

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

August 7, 2017

9:00 a.m., Room 104
County Administration Building
117 North Second Street, Goshen, Indiana

PLEDGE OF ALLEGIANCE

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
July 17th, & 24th and 31st 2017 Meetings
- III. ALLOWANCE OF CLAIMS
- IV. BUSINESS ITEMS
 1. Planning & Development request for approval Niblock Excavating, Inc., represented by Lang, Feeney & Associates, Inc. for Secondary approval of a 32 – lot major subdivision to be known as **SANDY CREEK SECTION TWO** East side of SR 219, 2,295 feet North of County Road 2, in Cleveland Township.
 2. Auditor request Approval of Property Transfer Cards Proposal
 3. County Highway
 - A. Approval to accept the highest bid of \$5,000 for the 2012 Chevrolet Silverado Pickup that was totaled in a vehicle accident.
 - B. Approval of the plans for rehab of Bridge 102. This bridge is on County Road 35 over Little Elkhart River.
 - C. Approval of Change Order #1 for County Road 38 from County Road 17 to State Road 15 Road Reconstruction and Kercher Bridge.

ADDITIONAL APPROPRIATIONS:

4. Highway Department

- A. Additional appropriation reduction request from EDIT fund for \$2,000,000.00 for County Road 38 and Kercher Road, transfer to (2) other funds per State Board of Accounts.
- B. Additional appropriation request from EDIT fund for \$400,000.00 for paving County Road 38 between County Road 11 and State Road 19.
- C. Additional appropriation request from Motor Vehicle Highway fund for \$125,000.00 for funds needed to pay over time.
- D. Additional appropriation request from Motor Vehicle Highway fund for \$3,000.00 for funds required to maintain software updates for various programs used at the Highway Department.
- E. Additional appropriation request from Cumulative Bridge fund for \$92,000.00 for additional funding needed for design contract.
- F. Additional appropriation request from Road Construction and Maintenance fund for \$25,000.00 for funds needed for signs, hardware and related items.
- G. Additional appropriation request from Community Crossings Grant for \$1,000,000.00 funds awarded from the Community Crossings Grant in 2016 and received in 2017. The State is requiring the funds to be placed in fund 9138.
- H. Additional appropriation request from Community Crossings Grant Match fund for \$1,000,000.00 for funds needed for funds used to match the Community Crossing Grant awarded in 2016 and received in 2017. The State is requiring the match required by the County be placed in fund 8155.
- I. Additional appropriation request from Major Bridge fund for \$200,000.00 for funds needed for acquiring right of way for the proposed Dunlap RR grade separation.
- J. Additional appropriation request from Local Road and Street fund for \$50,000.00 for funds needed for equipment repair labor and for tires and lubes.

5. Planning & Development

- A. Additional appropriation request from Millersburg II TIF fund for \$34,098.00 for long term debt payment for sewer plan upgrade.
- B. Additional appropriation request from South Benton TIF fund for \$24,113.00 for long term debt payment to the Town of Syracuse per Interlocal Agreement.

- C. Additional appropriation request from North Baugo TIF fund for \$7,020.00 for long term debt payment for water line paid to the landfill fund.
- D. Additional appropriation request from County Road 6 and County Road 17 Improvement TIF fund for \$1,500.00 for fee from Umbaugh for continuing disclosure services.
- E. Additional appropriation request from County Road 6 and County Road 17 Improvement TIF fund for \$60,850.00 for construction inspection for new road at County Road 17 and US Highway 20 and Fee for bond paid to Regions Bank.
- F. Additional appropriation request from Western Gateway TIF fund for \$42,019.00 for long term debt payment for sewer and water paid to the landfill fund.
- G. Additional appropriation request from Middlebury East TIF fund for \$235,728.00 for long term debt payment for the Town of Middlebury Sewer Plant upgrade.

6. Summer Intern Video Presentation

7. Weights & Measures
Report for June 16th – July 15th, 2017

V. BOARD ITEMS

VI. AUDIENCE ITEMS

VII. ADJOURN