

# **A G E N D A**

## **ELKHART COUNTY BOARD OF COMMISSIONERS MEETING**

**August 6, 2018**

**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 16<sup>th</sup>, July 23<sup>rd</sup> & July 30<sup>th</sup> 2018 Meetings
- III. ALLOWANCE OF CLAIMS
- IV. BUSINESS ITEMS
  1. Commissioners
    - A. Additional appropriation request from Cumulative Capital Development Fund for \$200,000 for funds needed for software maintenance and to contract with ESI Team, LLC to begin implementation of the strategic plan for Information Technology Services
  2. Planning & Development
    - A. Additional appropriation request from County Road 6 and County Road 17 NE TIF Fund for \$80,960 for fiber optic infrastructure in various parts of NE TIF and final payment to DJ Construction/Schrock Real Estate for Beck Drive sewer line
    - B. Additional appropriation request from Middlebury East TIF Fund for \$319,159 for long term debt payment to Middlebury for Sewer Plant upgrade
    - C. Additional appropriation request from Western Gateway TIF Fund for \$38,411 for long term debt payment to Environmental Special Projects for sewer/water line
    - D. Additional appropriation request from South Benton TIF Fund for \$26,272 for long term debt payment to Syracuse for water/sewer line extension

- E. Additional appropriation request from North Baugo TIF Fund for \$11,202 for long term debt payment to Environmental Special Projects for sewer line
  - F. Additional appropriation request from Millersburg II TIF Fund for \$33,806 for long term debt payment to Millersburg for Sewer Plant upgrade
3. County Highway
- A. Additional appropriation request from EDIT Fund for \$150,000 for funds to run fiber in various locations throughout the County, and funds to install dark fiber to Bristol
  - B. Additional appropriation request from Cumulative Bridge Fund for \$40,000 to engineer the replacement of bridge #361 North Main Street Elkhart by in house engineering staff
  - C. Additional appropriation request from Local Road and Street Fund for \$520,000 for annual road striping and funds to replace a culvert on County Road 111 between County Road 32 and County Road 36
  - D. Additional appropriation request from Motor Vehicle Highway Fund for \$265 for funds to bring project from -\$264.59 balance to zero
4. Elkhart County Highway Dunlap Overpass Grade Separation Recommendation
5. Request approval of contract to sell parcel along County Road 38
6. Elkhart County Highway Engineering Intern Presentation
7. Approval of Weights & Measures Report  
June 16<sup>th</sup> to July15<sup>th</sup> 2018

#### BOARD ITEMS

V. AUDIENCE ITEMS

VI. ADJOURN