

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

July 1, 2019

**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
June 17th & June 24th 2019 Meetings

- III. ALLOWANCE OF CLAIMS

- IV. BUSINESS ITEMS
 - 1. Commissioners
 - A. Additional appropriation request from General Fund for \$120,000 for funds needed for GAAP Financial Reporting.

 - B. Additional appropriation request from Cumulative Capital Fund for \$100,000 for funds for Building & Grounds vehicles that need to be replaced.

 - C. Additional appropriation request from General Fund for \$285,000 for funds for Information Technology to enter into a Tax-Exempt Lease/Purchase Agreement between Key Government Finance, Inc. and Elkhart County.

 - 2. Planning & Development
 - A. Additional appropriation request from County Road 6 & County Road 17 NE TIF Fund for \$70,000 for funds for water line construction in right of way for homes in Prairie Creek Run.

 - B. Additional REDUCTION request from County Road 6 & County Road 17 TIF Fund for \$32,318.75 for project closeout for Prairie Creek Run design where County Highway will assist with the completion of the project.

- C. Request approval for Devon R. & Mattie M. Miller, represented by JH Construction for an Amendment to an existing DPUD M-2 known as D & M Sales DPUD for a building addition. North side of County Road 22, 3,000 feet East of County Road 35, in Middlebury Township.
 - D. Request approval for West 78 LLC, c/o Dale L. Weaver, represented by Abonmarche Consultants, Inc. for Secondary approval of a 2-lot major subdivision to be known as **WEST 78, BUSINESS PARK – PHASE 1**. Northwest Corner of County Road 26 and State Road 19, in Baugo Township.
 - E. Request approval for PKK, LLC (Buyer), & Norman J. Yoder (Seller), represented by Marbach, Brady & Weaver, Inc. for an Amendment to an existing DPUD M-1 to construct a storage building to be known as **FIRST REPLAT, FIRST CHOICE DPUD** South side of County Road 4, 900 feet East of State Road 15, in Washington Township.
 - F. Request approval for Elkhart Campground, Inc., represented by Progressive Engineering, Inc. for a zone-map change from PUD A-1, PUD B-3 & GPUD B-3 to DPUD B-3 to be known as **ELKHART CAMPGROUNDS DPUD** South side of County Road 4, 2,200 feet East of County Road 9, in Osolo Township.
3. County Highway
- A. Additional appropriation request from EDIT Fund for \$650,000 for funds for clearing right of way, preliminary work for utility relocation and associated costs for the County Road 38 – County Road 31 to State Road 13 project. Also, funds for right of way purchases including but not limited to appraisals, buying, legal, title work, etc. for the County Road 38 - County Road 31 to State Road 13 project.
 - B. Additional appropriation request from Road Construction & Maintenance Fund for \$500,000 for funds to be utilized for road paving and chip seal activities.
 - C. Additional appropriation request from Local Road & Street for \$70,000 for funds for roadside mowing from contractor services throughout the County.
 - D. Additional appropriation request from Motor Vehicle Highway Fund for \$15,000 for funds needed for buggy plates, stickers, supplies and paying Lake City Bank for sales.
 - E. Additional appropriation request from Road Construction & Maintenance Fund for \$900,000 for funds to be utilized for road paving and chip seal activities.
 - F. Additional appropriation request from Storm Water Fund for \$30,000 for funds to be used to perform street sweeping as required MS4 good housekeeping components.

- G. Additional REDUCTION request from Major Bridge Fund for \$16,705 due to Kercher Bridge Engineering project completed.
- H. Additional REDUCTION request from Storm Water Fund for \$44,665. Original appropriation was for funds to be dedicated to Pheasant Ridge, Green Valley and Ox Bow. Projects are complete.
- I. Additional REDUCTION request from EDIT Fund for \$962,200 due to County Road 38 & Kercher Bridge project completed.
- J. Request approval of Ordinance to rescind “No thru Trucks” on County Road 15 from County Road 4 to Innovation Drive.
- K. Request approval of Ordinance to rescind “No thru Trucks” on County Road 4 from County Road 15 to County Road 17.
- L. Request approval of Ordinance to adopt “No Trucks” on County Road 15 from Innovation Drive to County Road 104.
- M. Request approval of Ordinance to rescind “15 Ton Weight Limit” on Bridge 354 County Road 43 over Solomon Creek.
- N. Request approval to advertise “2019 Striping Program”.
- 4. Request approval of Ordinance of the Elkhart County Commissioners Granting Exception to Rules and Regulations for the Elkhart County Park and Recreation Board.
- 5. Request approval of Employment Agreement for County Administrator.
- 6. Approval of Weights & Measures Report
May 16th to June 15th 2019
- V. BOARD ITEMS
- VI. AUDIENCE ITEMS
- VII. ADJOURN