

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

February 5, 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
 - January 16th, January 22nd & January 29th 2018 Meetings
- III. ALLOWANCE OF CLAIMS
- VI. BUSINESS ITEMS
 1. Approval for Joint Resolution of the County of Elkhart, Indiana and the City of Elkhart, Tax Sale Certificate Transfer
 2. Commissioner
 - A. Additional appropriation request from General Fund for \$565 for a refund from an overpayment to the Greater Elkhart Chamber of Commerce.
 3. Planning & Development
 - A. Additional appropriation request from General Fund for \$20,000 to cover expenses for a job specific contractor to document and write processes for routine operations.
 - B. Additional appropriation request from Unsafe Building Fund for \$3,307 to cover expenses for contractors to repair or demolish unsafe buildings.
 - C. Additional appropriation request from Millersburg II TIF Fund for \$22,290 for annual expense reimbursement fees to cover staff/administrative expense, Umbaugh TIF neutralization and Town of Millersburg debt payment for sewer plant expansion.

- D. Additional appropriation request from Northwest Gateway TIF Fund for \$50,500 for annual expense reimbursement fees to cover staff/administrative expense and Umbaugh TIF neutralization.
- E. Additional appropriation request from South Benton TIF Fund for \$23,548 for annual expense reimbursement fees to cover staff/administrative expense, Umbaugh TIF neutralization and Town of Syracuse debt payment for sewer and water connects per interlocal.
- F. Additional appropriation request from Western Gateway TIF Fund for \$6,547 for annual expense reimbursement fees to cover staff/administrative expense, Umbaugh TIF neutralization and debt payment to the County Environmental Special Projects fund for a water and sewer expansion to American Countryside and Correctional Facility.
- G. Additional appropriation request from Middlebury AG TIF Fund for \$42,900 for annual expense reimbursement fees to cover staff/administrative expense, Umbaugh TIF neutralization and conservation easement payments to two (2) land owners.
- H. Additional appropriation request from Middlebury SE TIF Fund for \$10,500 for annual expense reimbursement fees to cover staff/administrative expense and Umbaugh TIF neutralization.
- I. Additional appropriation request from Middlebury East TIF Fund for \$320,773 for annual expense reimbursement fees to cover staff/administrative expense, Umbaugh TIF neutralization and debt payment to the Town of Middlebury for sewer plant expansion.
- J. Additional appropriation request from County Road 6 and County Road 17 NE TIF Fund for \$751,500 for the following: annual expense reimbursement fees to cover staff/administrative expense, Umbaugh TIF neutralization, reimbursement payment to Bob Schrock for Beck Drive sewer extension, bi-annual bond payment, design/surveying/permitting for Project 86 water line connections in PCR, County Road 4 construction between County Road 15 and County Road 17 and fiber line extension at County Road 17 and US Highway 33 to assist Concord Schools.
- K. Additional appropriation request from North Baugo TIF Fund for \$4,151 for annual expense reimbursement fees to cover staff/administrative expense, Umbaugh TIF neutralization and debt payment to County Environmental Special Projects for water line extension.

- L. Additional appropriation request from State Road 13 TIF Fund for \$2,500 for annual expense reimbursement fees to cover staff/administrative expense and Umbaugh TIF neutralization.
- M. Additional appropriation request from Redevelopment Commission for \$1,294 for expenses for hotel, meals, travel costs, conferences and training.
- N. Additional appropriation request from Weed Lien Collections for \$2,962 for funds to cover expenses for contractors to mow and trim nuisance properties.

4. County Highway

- A. Additional appropriation request from EDIT Fund for \$375,000 for funds requested to construct a fiber connection along various parts of the County. Fiber project is in conjunction with Jimtown and Concord schools.
- B. Additional appropriation request from Motor Vehicle Highway Fund for \$3,775,000 funds to be dispersed for the Road paving program, to replace a 2003 Sterling Tandem Axle Dump Truck and funds to replace bridge #141 located County Road 3 south of County Road 22 over Baugo Creek.
- C. Additional appropriation request from Road Maintenance & Construction for \$2,000,000 for road paving program to include resurfacing, culverts, brush, traffic paint, patrol, etc.
- D. Appropriation reduction request from Motor Vehicle Highway for \$600,000 due to bid being submitted less than estimated, project is re-appropriated into a new project number.
- E. Appropriation reduction request from Cumulative Bridge for \$117,005.31 from (3) three different projects. The first project the design is complete, the second project the purchase is complete and the third project the project is complete.
- F. Approval/sign contract for the County Road 3 over Baugo Creek Bridge 141 Superstructure Replacement Project.

5. Approval of Weights & Measures Report
December 16th 2017 to January 15th 2018

V. BOARD ITEMS

VI. AUDIENCE ITEMS

VII. ADJOURN