

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

November 4, 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
October 21st & October 28th 2019 Meetings

III. ALLOWANCE OF CLAIMS

IV. BUSINESS ITEMS

1. Commissioners

- A. Additional appropriation request from Major Moves Fund for \$250,000 for funds to replace computers at the Sheriff's Office and squad cars. Payment will be made annually by funds.
- B. Additional appropriation request from Public Safety LOIT Fund for \$200,000 for funds needed for medications for inmates.
- C. Additional appropriation request from General Fund for \$200,000 for funds needed for the repairs to the Goshen Courthouse including, but not limited to, restrooms, painting, carpet, furniture, etc.
- D. Additional appropriation request from General Fund for \$100,000 for funds needed for wage compensation study.
- E. Additional appropriation request from General Fund for \$70,000 for funds needed to repair the toe drain at the dam on County property (Park Department).

- F. Additional appropriation request from General Fund for \$200,000 for funds needed for security upgrades to the Courthouses and other buildings.
- G. Additional appropriation request from General Fund for \$57,000 for funds needed for work release audit.

2. Planning & Development

- A. Additional appropriation request from North West Gateway TIF Fund for \$27,068 for funds to pay for fall bond payment and continuing disclosure fees.
- B. Additional appropriation request from County Road 6 and County Road 17 NE TIF Fund for \$1,068 for continuing disclosure fees.

3. County Highway

- A. Request approval of the Community Crossings INDOT-LPA Contract.
- B. Additional appropriation request from Local Road & Street for \$180,000 for funds to move appropriation from 1176 (MVH). Appropriation from 1176 for this purchase is being reduced to zero.
- C. Additional appropriation request from Motor Vehicle Highway Fund for \$60,000 to pay for group insurance for the remainder of 2019.
- D. Additional appropriation request from Major Bridge Fund for \$750,000 for the December 2019 Major Moves principal payment for Six Span and the December 2019 interest payment for Six Span.
- E. Additional appropriation request from Local Road & Street Fund for \$40,000 for funds to pay for vehicle repair labor for the remainder of 2019.
- F. Additional appropriation request from EDIT Fund for \$400,000 for funds to pay December 2019 Major Moves Principal Payment and December 2019 Major Moves Interest Payment.
- G. Additional appropriation from the Storm Water Fund for \$50,000 for funds to make various repairs to storm water infrastructure.

- H. Additional appropriation request from EDIT Fund for \$48,500 for funds to repair guardrails when damaged in an accident. When possible, costs are recovered through billing the part responsible and recovered funds are put back into EDIT. Also, to fund traffic counts contracted to MACOG.
- I. Additional REDUCTION request from Motor Vehicle Highway Fund for \$180,000 due to reducing purchase of loaders from 1176 and appropriating to 1169.

4. Information Technology

- A. Additional appropriation request from Cumulative Capital Development Fund for \$150,000 for deployment of network hardware and updating security across the network.
- B. Additional appropriation request from Cumulative Capital Development Fund for \$16,000 for funds to cover excess hours for the remainder of 2019 and funds for Fiber System Plant Supervisor through the remainder of 2019.

5. Buildings & Grounds

- A. Additional appropriation request from General Fund for \$20,000 for funds to cover Laundry, Cleaning, Custodian for the remainder of 2019.
- B. Additional appropriation request from General Fund for \$42,000 for funds to cover Water & Sewage for the remainder of 2019.
- C. Additional appropriation request from General Fund for \$20,000 for funds to cover the costs of Rental for Archives Building.
- D. Additional appropriation request from General Fund for \$200,000 for funds to cover cost for Electric for the remainder of 2019.

6. Community Corrections

- A. Additional appropriation request from Project Income for \$9,000 for fuel and vehicle repair for the remainder of 2019.

- B. Additional appropriation request from Project Income for \$81,000 to fund payroll for Case Managers, Paraprofessionals and PERF for the remainder of 2019.

- C. Additional appropriation request from Project Income for \$102,500 for Other Professional Service and Refunds for the remainder of 2019.

- 7. Request approval of Marshall County Interlocal Agreement.

- 8. Approval of Weights & Measures Report
September 16th to October 15th 2019

V. BOARD ITEMS

VI. AUDIENCE ITEMS

VII. ADJOURN