

# **A G E N D A**

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

**November 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

October 15<sup>th</sup> October 22<sup>nd</sup> & October 29<sup>th</sup> 2018 Meetings

III. ALLOWANCE OF CLAIMS

IV. BUSINESS ITEMS

1. Commissioners

A. Additional appropriation request from Cumulative Capital Development Fund for \$150,000. Said funds will be utilized for professional services, if needed, for the balance of calendar year 2018 and the first quarter of 2019. Professional services will be limited to assistance in the areas of finance, legal and Information Technology assessments.

2. Planning & Development

A. Additional appropriation request from County Road 6 and County Road 17 NE TIF Fund for \$100,000 for contract with Community Development specialist (Lacasa) to assist development in Prairie Creek Run.

B. Additional appropriation request from Northwest Gateway TIF Fund for \$25,000 for labor and materials for landscaping Old US Highway 20 east of Ash Road.

C. Additional REDUCTION from County Road 6 and County Road 17 NE TIF Fund for \$6,259.20 for project closeout for fiber to Oxbow School.

### 3. County Highway

- A. Additional appropriation request from Motor Vehicle Highway Fund for \$7,000 to pay for employment searches and funds to meet payroll for the remainder of the year.
- B. Additional appropriation request from Motor Vehicle Highway Fund for \$150,000 for funds for contract snow plowing through the end of the year if needed.
- C. Additional appropriation request from Major Moves Fund for \$3,600,600 for funds needed to pay for the 700 MHz Radio System Upgrade from single site to a countywide 4 site simulcast system (which is integrated and interoperable with the statewide 800 MHz radio system).
- D. Additional appropriation request from EDIT Fund for \$400,000 for funds to pay the December 2018 Major Moves Principal Payment and the December 2018 Major Moves Interest Payment.
- E. Additional appropriation request from EDIT Fund for \$348,500 for the following: 1. Funds for various engineering costs for County Road 38 reconstruction from County Road 31 and State Road 13. 2. Funds from proceeds of auctioning land along County Road 4 to assist in paying for pickups and one ton dump trucks needing replaced. 3. Traffic counts contracted to MACOG. 4. Fees for the design of County Road 13, County Road 18 and County Road 115.
- F. Additional appropriation request from Local Road & Street Fund for \$105,000 for funds to replace tires on trucks, \$20,000 to purchase cutting blades for snow plows & \$10,000 for equipment parts, replace suspensions and cylinders on trucks, and to replace brakes on trucks.
- G. Additional appropriation request from Major Bridge Fund for \$750,000 for funds needed for the December 2018 Major Moves principal payment for Six Span and the December 2018 interest payment for Six Span.
- H. Additional REDUCTION request from Storm Water Fund for \$11,925.94 for funds no longer needed for the Foraker Sewer Study due to the consultant not being utilized for the intended project.
- I. Additional REDUCTION request from Motor Vehicle Highway Fund for \$30,387.97 for funds no longer needed for the Bridge 141 Construction due to the consultant not being utilized for the intended project.

J. Request approval to install Stop Sign on Vee Jay Street at County Road 18.

4. Intersection Analysis of County Road 111 & County Road 20 Presentation by Concord High School Government Class

5. Approval of Weights & Measures Report  
September 16<sup>th</sup> to October 15<sup>th</sup> 2018

6. Approval of Landfill 3<sup>rd</sup> Quarter Report

#### BOARD ITEMS

V. AUDIENCE ITEMS

VI. ADJOURN