

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

January 7, 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
December 17th & December 26th & December 31st 2018 Meetings

- III. ELECTION OF OFFICERS FOR 2019 & COMMISSIONER ASSIGNMENTS FOR 2019

- IV. ALLOWANCE OF CLAIMS

- V. BUSINESS ITEMS
 - 1. Commissioner
 - A. Appointments to various County Positions for 2019
 - B. Appointments to various County Boards for 2019

 - C. Approval of Bonds for 2019

 - 2. Planning & Development
 - A. Additional appropriation request from Northwest Gateway TIF Fund for \$54,500 for Umbaugh TIF Neutralization, Annual Expense Reimbursement Agreement including new Umbaugh Services and Bond fees for Umbaugh/Regions bank.

 - B. Additional appropriation request from Millersburg II TIF Fund for \$3,000 for Umbaugh TIF Neutralization and Annual Expense Reimbursement Agreement including new Umbaugh Services.

- C. Additional appropriation request from South Benton TIF Fund for \$1,750 for Umbaugh TIF Neutralization and Annual Expense Reimbursement Agreement including new Umbaugh Services.
- D. Additional appropriation request for Western Gateway TIF Fund for \$1,500 for Umbaugh TIF Neutralization and Annual Expense Reimbursement Agreement including new Umbaugh Services.
- E. Additional appropriation request from Middlebury SE TIF Fund for \$11,500 for Umbaugh TIF Neutralization and Annual Expense Reimbursement Agreement including new Umbaugh Services.
- F. Additional appropriation request from Middlebury AG TIF Fund for \$3,500 for Umbaugh TIF Neutralization and Annual Expense Reimbursement Agreement including new Umbaugh Services.
- G. Additional appropriation request from Middlebury East TIF Fund for \$11,500 for Umbaugh TIF Neutralization and Annual Expense Reimbursement Agreement including new Umbaugh Services.
- H. Additional appropriation request from County Road 6 & County Road 17 Northeast TIF Fund for \$278,500 for Umbaugh TIF Neutralization, Annual Expense Reimbursement Agreement including new Umbaugh Services, Annual Bond Payments and Bond Fees for Umbaugh/Regions bank.
- I. Additional appropriation request from North Baugo TIF Fund for \$1,250 for Umbaugh TIF Neutralization and Annual Expense Reimbursement Agreement including new Umbaugh Services.
- J. Additional appropriation request from State Road 13 TIF Fund for \$2,000 for Umbaugh TIF Neutralization and Annual Expense Reimbursement Agreement including new Umbaugh Services.
- K. Additional appropriation request for Redevelopment Fund for \$4,000 for meals during conferences, fees for conferences and education, mileage for trips, meal for 2019 RDC meeting for board members, software purchases and computer tablet purchase.
- L. Additional appropriation request for Unsafe Building Fund for \$3,307 for payment received which will be redirected to this fund for future demolition projects.

- M. Additional appropriation request for Plan Commission Fund for \$25,000 for Expense for Umbaugh Services to be paid out of PC budget. Funds will be reimbursed by the TIF through the annual expense reimbursement agreement.

3. County Highway

- A. Additional appropriation request from EDIT Fund for \$1,500,000 for funds required to reconstruct Bridge #410 (County Road 36 east of US Highway 33). Also, funds utilized for miscellaneous repairs to roads and bridges, and funds for the design & ROW doc prep for added buggy lanes along County Road 40 between State Road 19 and County Road 7.
- B. Additional appropriation request from Cumulative Bridge Fund for \$680,000 for annual appropriation for miscellaneous repairs to bridges, funds needed for Bridge 369 Quail Island repairs and funds required to rehab Bridge #354 (County Road 43 south of US Highway 6).
- C. Additional appropriation request from Motor Vehicle Highway Fund for \$9,500 for funds needed to pay for data processing services and funds to pay for job posting services.
- D. Additional appropriation request from Motor Vehicle Highway Fund for \$15,000 for funds to rebuild flatbed semi-trailer.
- E. Request approval for traffic control ordinance to post "STOP" sign on Barrington Drive at County Road 25.
- F. Request approval of the INDOT-LPA Agreement for Professional Services for County Road 40 from Wakarusa Town limits to County Road 7.
- G. Request approval for the following signage:

21410 CR 142 Installation of a "Hill Blocks View" sign
59773 CR 21 Installation of a "Hill Blocks View" sign
CR 18 and CR 33 Installation of Chevron Warning sign on the CR 18 curve
El Dorado Dr. at CR 18 Install 30MPH w/ all streets plaque on El Dorado Dr.
CR 13 & CR 40 Install Stop signs on both approaches of CR 13
Install Stop Ahead signs on both approaches of CR 13
Install All Way plaques below all the stop signs at the intersection

4. Approval of Annual Nepotism and Conflict of Interest Forms

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

V. BOARD ITEMS

VI. AUDIENCE ITEMS

VII. ADJOURN