

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

May 7, 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

April 16th, April 23rd & April 30th 2018 Meetings

III. ALLOWANCE OF CLAIMS

IV. ACCEPTANCE OF BIDS

Solid Waste/Landfill – Landfill Cell Expansion

V. BUSINESS ITEMS

1. Convention & Visitors Bureau – Presentation on Quilt Gardens

2. Commissioners

A. Additional appropriation request from LIT Special Purpose Fund for \$75,000 for funds needed for building repairs at the Correctional Complex

B. Additional appropriation request from Cumulative Capital Development Fund for \$175,000 for funds to be utilized by Buildings & Grounds Department to make repairs to county owned buildings

C. Additional appropriation request from Economic Development Fee Fund for \$12,000 for investment in Regional Economic Development Strategy

3. Planning & Development

- A. Request approval for Kibby Excavating, Inc. represented by Jones Petrie Rafinski for a zone map change from A-1 to M-1 North side of County Road 40, 520 feet East of Corrie Drive, in Elkhart Township
- B. Request approval for Keystone RV Company, represented by Jones Petrie Rafinski for a zone map change from A-1 to M-1 West side of US Highway 33, 450 feet North of County Road 40, common address of 65885 US Highway 33, in Elkhart Township

4. County Highway

- A. Additional appropriation from the EDIT Fund for \$83,000 for expenses to upgrade various traffic signals and funds needed for traffic counting supplies
- B. Additional appropriation from the Road Maintenance and Construction Fund for \$300,000 for funds needed for road paving bid
- C. Additional appropriation from Local Road and Street Fund for \$330,000 for expenses related to crack seal roads, to pay for culvert replacement and funds needed for road paving bid.
- D. Additional appropriation from Special LOIT Distribution Fund for \$1,000,000 for funds needed to pay claims for County Road 38
- E. Additional appropriation from Motor Vehicle Highway Fund for \$100,000 for funds needed to pay for other professional services
- F. Additional appropriation from Motor Vehicle Highway Fund for \$65,000 for funds needed for buggy plate expenses and funds needed to replace roof on County Road 35 salt barn
- G. Additional appropriation from Storm Water Fund for \$160,000 for funds to perform required MS4 good housekeeping components
- H. Request approval of 2017 Annual Operational Report
- I. Request approval of Love's Drive Change Order 001 Manholes and Sanitary Sewer

5. Request approval of Resolution of the Board of Commissioners of Elkhart County, Indiana, Honoring Contributions of Robert McMillen
6. Community Corrections request approval of Securus Telecommunications Agreement
7. Approval of Weights & Measures Report
March 16th to April 15th 2018

BOARD ITEMS

VI. AUDIENCE ITEMS

VII. ADJOURN