

AGENDA

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

October 2, 2017

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
September 18th & September 25th 2017 Meetings
- III. ALLOWANCE OF CLAIMS
- IV. BUSINESS ITEMS
 1. Planning and Development
 - A. Approval of Acceptance of Nuisance Clean-Up Bid for 25708 Homewood Avenue, Elkhart, IN 46514
 - B. Approval of Joseph and Ida Miller for a zone map change from A-1 to M-1, East side of County Road 37, 1,900 feet South of Orpha Drive (County Road 22), in Middlebury Township.
 2. Highway
 - A. Approval and Auditor's attest of the Northern Indiana Construction Company, Inc. Maintenance Bond for work on Henke Street Bridge over Puterbaugh Creek Culvert Replacement Project.

ADDITIONAL APPROPRIATIONS:

3. Planning and Development

- A. Additional appropriation request from County Road 6 and County Road 17 NE TIF fund for \$129,757.00 for repayment to Schrock Real Estate for sewer improvements on Beck Drive, Osolo Township funds appropriated for water line improvement and additional legal services for County Road 6 and County Road 17 improvements.

4. County Highway

- A. Additional appropriation request from Cumulative Bridge fund for \$20,000.00. This appropriation is to cover payroll for the remainder of 2017.
- B. Additional appropriation request from LOIT Special Distribution fund for \$457,000.00 for funds needed to accelerate the construction of the County Road 38 and Kercher Road Project.
- C. Additional appropriation request from the Local Road and Street fund for \$150,000.00 for funds needed for equipment repair parts and funds needed for vehicle repair parts and labor expenses.
- D. Additional appropriation request from Love's Project fund for \$1,900,000.00 for bond proceeds to construct the public roadway portion of the Love's project at County Road 17 and US20 Bypass and to pay bond issue costs.
- E. Additional appropriation request from Motor Vehicle Highway fund for \$10,000.00 for funds needed for payroll for 2017 and funds needed for data processing services.
- F. Additional appropriation request from Love's Project fund for \$243,000.00 for funds received to construct the water and sewer portion of the Love's project at County Road 17 and US 20 Bypass.
- G. Additional appropriation request from Motor Vehicle Highway fund for \$12,000.00 for funds to cover payroll for the remainder of 2017.
- H. Additional appropriation request from EDIT fund for \$84,000.00 for funds needed to complete filling in pavement troughs left from horse and buggies along various roads. \$184,661 was appropriated in June and more was needed to complete the work. This amount is for the hot mix asphalt only and does not include the cost for chip seal over the roadway.

4. Approval of Weights & Measures Report
August 16th to September 15th 2017

V. BOARD ITEMS

VI. AUDIENCE ITEMS

VII. ADJOURN