

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

April 6, 2020

**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
March 16th, March 23rd & March 30th 2020 Meetings

- III. ALLOWANCE OF CLAIMS

- IV. BUSINESS ITEMS
 1. County Highway Receive Bids for 2020 Paving Program.
 2. County Highway Receive Bids for Chip Spreader.
 3. Planning & Development Receive Bids for Demolition Projects in Elkhart County.
 4. Commissioners
 - A. Request approval of Ordinance to ratify the FMLA Leave Expansion and Emergency Paid Sick Leave Policy (Coronavirus) effective April 1, 2020.
 - B. Additional appropriation request from Court Interpreter Grant for \$49,780 for grant funds awarded by the State for Reimbursement for use of Court Interpreters.
 - C. Additional appropriation request from Environmental/Special Projects Fund for \$330,000 for fiber installation and monies needed for Code Enforcement for demolition of properties.

5. County Highway

- A. Request approval of Prairie Creek Run Phase II Water Services Performance Bond/Maintenance Bond and Agreement for the Specifications for Prairie Creek Run Phase II Water Services.

6. Planning & Development

- A. Additional appropriation request from Middlebury East TIF Fund for \$235,000 for reimbursement to Town of Middlebury for water line extension on County Road 14. This is a payment per Interlocal Agreement.
- B. Additional appropriation request from North West Gateway TIF Fund for \$10,000 for fiber request to help redundancy and serve multiple locations in Elkhart City and Elkhart County Government.
- C. Additional appropriation request from County Road 6 & County Road 17 NE TIF Fund for \$3,050,000 for fiber connection in Greater Elkhart City and provide access to government such as Elkhart County.
- D. Additional appropriation request from Unsafe Building Fund for \$7,865 for expenses for contractor to demolish unsafe buildings.

- 7. Court Services requests payment for Out of State Travel which occurred March 9-13, 2020 for Melissa Contreras and Elia Varela to Siemens Healthcare Diagnostics, Newark, Delaware.

- 8. Approval of Weights & Measures Report
February 16th to March 15th 2020

V. BOARD ITEMS

VI. AUDIENCE ITEMS

VII. ADJOURN