

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

January 2, 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
December 18th & December 27th 2017 Meetings

- III. ELECTION OF OFFICERS FOR 2018 & COMMISSIONER ASSIGNMENTS FOR 2018

- IV. ALLOWANCE OF CLAIMS

- V. BUSINESS ITEMS
 - 1. Commissioner
 - A. Appointments to various county positions for 2018
 - B. Appointments to various boards for 2018

 - C. Approval of Independent Contractor Agreement for Services/Carol Caviness

 - D. Approval of Contract for Animal Shelter Management and Animal Control Services

ADDITIONAL APPROPRIATIONS:

- 2. Commissioner
 - A. Additional appropriation request from EDIT Fund for \$27,000 in support of the center for Business Excellence Program operated by the Greater Elkhart

Chamber of Commerce. The County has financially supported this program for several years.

- B. Additional appropriation request from Cumulative Capital Development Fund for \$128,000 for funds to cover the annual maintenance of the GUTS software program that was paid for from Cumulative Reassessment fund prior to 2017.
- C. Additional appropriation request from Environmental Special Project Fund for \$70,000 for funds to be utilized to offset the approximate cost of \$600,000 to replace the City of Elkhart's 1985 HAZMAT vehicle. The city's HAZMAT vehicle serves the entire county and between 40-50% of calls are for service in the unincorporated areas of the county.
- D. Additional appropriation request for Storm Water Management Fund for \$8,300 which will supplement the \$29,250 administrative fee in the 2018 Storm Water Budget. The dollars are intended to offset the funding increase from the General Fund to pay increased wages in the Surveyor's Office, as that office will be assuming coordination responsibilities for the Storm water Program in 2018.

3. County Highway

- A. Additional appropriation request from EDIT Fund for \$225,000 for funds required to pay for legal fees for various right of way matters and the annual amount in the 10 year plan for miscellaneous road projects.
- B. Additional appropriation request from Cumulative Bridge Fund for \$335,000 for annual miscellaneous repairs to bridges. Also, to match Federal funding for Bridge #102 and to cover construction inspections.
- C. Additional appropriation request from Motor Vehicle Highway Fund for \$613,000 for funds needed for construction of Bridge #410 and funds to replace the cutting edges on underbody blades for snow plows.

4. Approval of Annual Nepotism and Conflict of Interest Forms

5. Approval of Weights & Measures Report November 16th to December 15th 2017

V. BOARD ITEMS

VI. AUDIENCE ITEMS

VII. ADJOURN