

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

April 9, 2018

**9:00 a.m., Room 104
County Administration Building
117 North Second Street, Goshen, Indiana**

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
March 19th & March 26th 2018 Meetings
- III. ALLOWANCE OF CLAIMS
- IV. BUSINESS ITEMS
 1. Commissioners
 - A. Additional appropriation request from Major Moves Fund for \$3,000,000.00 to be loaned to the Town of Bristol for the construction of the "Bristol Bypass".
 - B. Additional appropriation request from the General Fund for \$219,544.00. Monies to be reimbursed to the County from the Town of Bristol, Town of Middlebury, Town of Wakarusa, Elkhart City and Goshen City.
 - C. Additional appropriation request from Environmental Special Projects Fund for \$450,000.00 to invest in property at the intersection of County Road 26 and State Road 19.
 - D. Additional appropriation request from Storm Water Management Fund for \$9,600.00 to update IT equipment for the Soil and Water Conservation District.
 2. County Highway
 - A. Additional appropriation request from Cumulative Bridge Fund for \$510,000.00 for the required Federal Bridge Inspection program.

3. Planning & Development

- A. Additional appropriation request from County Road 17 and County Road 6 NE TIF Fund for \$1,500.00 for payment to Umbaugh for continuing disclosure fee for bond.
 - B. Additional appropriation request from Middlebury SE TIF Fund for \$100,000.00 for the County Road 37 water line extension for the Jayco Complex.
 - C. Appropriation reduction request from Middlebury AG TIF Fund for \$2,854.16 to closeout Middlebury Farm Lab project.
 - D. Appropriation reduction request from County Road 17 and County Road 6 TIF Fund for \$150,000.00 for a partial reduction of the project design of County Road 4 between County Road 17 and County Road 15.
 - E. Request for Alfred D. Miller and Laura J. Miller for Administrative Subdivision for Deed of Dedication for Right of Way.
 - F. Request for Kyle Schlabach and Dianna Schlabach, as Trustees of the Kyle and Diana Schlabach Trust for Administrative Subdivision for Deed of Dedication for Right of Way.
 - G. Request approval for contract addendum for the Lilac Street water main construction project.
4. Request approval to use the courthouse lawn on the 3rd day of May 2018 for the National Day of Prayer.
5. Request for approval of invoices for Simonton Lake Dredging Project.
6. Request approval of Interlocal Agreement for the County Road 37 water main project between the Town of Middlebury and Elkhart County Redevelopment Commission.

V. BOARD ITEMS

VI. AUDIENCE ITEMS

VII. ADJOURN