

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

July 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

June 18th & June 25th 2018 Meetings

III. ALLOWANCE OF CLAIMS

IV. BUSINESS ITEMS

1. Commissioners

A. Additional appropriation request from EDIT Fund for \$207,199 for funds needed for 2018 contribution to the Economic Development Corporation of Elkhart County.

2. Planning & Development

A. Request approval for HTIW Properties, LLC, represented by Abonmarche Consultants for a zone map change from A-1 to M-1 West side of State Road 15, 1,200 feet South of County Road 10 and East side of County Road 23, in Washington Township.

B. Request approval of Delbert W. Chupp, Sarah A. Chupp Trust for Administrative Subdivision for Deed of Dedication Right of Way.

C. Additional reduction request from Storm Water Fund for \$29,445.00 for project closeout associated with PCR Lilac Street water line construction on private property.

D. Additional reduction request from Northwest Gateway TIF Fund for \$26,615.00 for project closeout for Ash Road and Old US Highway 20 design.

- E. Additional reduction request from County Road 6 and County Road 17 NE TIF Fund for a total of \$88,202.37 for project closeout for contract services of JPR regarding PCR project and project closeout for construction of Lilac Street water line PCR.
- F. Additional appropriation request from County Road 6 and County Road 17 NE TIF for a total of \$68,216.00 for a project billing error that was paid twice, bond fee paid to Regions Bank and fiber optic line for Love's Drive to serve the business park.

3. County Highway

- A. Request approval for Norfolk Southern Railway crossing closure at County Road 40 as part of the bridge construction project.
- B. Additional appropriation request from Cumulative Bridge Fund for \$51,100 for funds needed to seal the following bridge decks: #126 - \$11,515, #153 - \$4,521, #162 - \$11,675, #214 - \$4,935, #304 - \$3,708, #307 - \$4,058, striping for all of the bridges - \$5,100.
- C. Additional appropriation request from Local Road and Street Fund for \$20,000 for funds for equipment repair parts.
- D. Additional appropriation request from Local Road and Street Fund for \$50,000 for funds to prepare gravel roads for calcium chloride and chip seal.
- E. Additional appropriation request from Major Bridge Fund for \$750,000 for funds for the June 2018 Major Moves principal payment for Six Span and the June 2018 interest payment for Six Span.
- F. Additional appropriation request from Major Bridge Fund for \$27,390 for funds to seal the following bridge decks: #156 - \$10,645 and #387 - \$16,744.
- G. Additional appropriation request from Motor Vehicle Highway Fund for \$20,000 for funds to pay for data processing services at Highway, funds needed for various certification, recertification, continuing education, safety training, etc., as well as, Travel and Sustenance to go with training required.
- H. Additional appropriation request from Motor Vehicle Highway Fund for \$10,000 for funds to upgrade various software programs and funds to replace old computers and purchase new.

- I. Additional appropriation request from Motor Vehicle Highway Fund for \$50,000 for funds required to repair the main bed frames and/or cross members on several trucks.
 - J. Additional appropriation request from EDIT Fund for \$400,000 for funds for the June 2018 Major Moves Principal payment and the June 2018 Major Moves interest payment.
 - K. Additional appropriation request from EDIT Fund for \$3,014,500 for funds needed to replace the tower lighting on the New Paris Tower, funds needed for engineering County Road 17 and funds for paving additional roads.
 - L. Additional reduction request from EDIT Fund for \$15,000 for Right Of Way funds left over from Ash Road and County Road 12 project.
 - M. Additional reduction request from Cumulative Bridge Fund for \$16,512 due to the Henke Street Bridge project being completed.
 - N. Additional reduction request from Motor Vehicle Highway Fund for \$35,755 due to the County Road 35 Salt Barn Roof being completed.
4. Approval of Weights & Measures Report
May 16th to June 15th 2018

BOARD ITEMS

- V. AUDIENCE ITEMS
- VI. ADJOURN