

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

June 3, 2019

**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
May 20th & May 28th 2019 Meetings
- III. ALLOWANCE OF CLAIMS
- IV. BUSINESS ITEMS
 1. Planning & Development
 - A. Additional appropriation request from North West Gateway TIF Fund for \$26,000 for funds to pay Spring Bond Payment.
 - B. Additional REDUCTION request from North West Gateway TIF Fund for \$154,790 for project closeout County Road 12 street light purchase and project closeout for landscaping improvements on Ash Road and Old US Highway 20.
 2. County Highway
 - A. Additional appropriation request from Major Bridge Fund for \$150,000 for funds for sealing bridge decks.
 - B. Additional appropriation request from EDIT Fund for \$400,000 for June 2019 Major Moves Principal payment and June 2019 Major Moves Interest payment.
 - C. Additional appropriation request from Road Maintenance & Construction Fund for \$25,000 to purchase road signs, supports, hardware, barricades, deliniators, reflectors and cones.

- D. Additional appropriation request from Motor Vehicle Highway Fund for \$375,000 for traffic control for 2019 chip and seal program and funds to purchase loaders.
 - E. Additional appropriation request from Major Bridge Fund for \$750,000 for June 2019 Major Moves principal payment for Six Span Bridge and June 2019 Interest payment for Six Span Bridge.
 - F. Request approval of disposal of used culvert pipe.
3. Approval of Weights & Measures Report
April 16th to May 15th 2019

V. BOARD ITEMS

VI. AUDIENCE ITEMS

VII. ADJOURN