

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

September 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
August 19th & August 26th 2019 Meetings

- III. ALLOWANCE OF CLAIMS

- IV. BUSINESS ITEMS
 - 1. Commissioners
 - A. Request formal approval of Compensation Consultant Agreement with Waggoner, Irwin, Scheele & Associates.
 - B. Additional appropriation request from Environmental Special Project Fund for \$50,000 to support the Elkhart County Drug-Free Partnership.
 - C. Additional appropriation request from Cumulative Capital Development Fund for \$100,000 for funds to replace/repair body scanner at Community Corrections.
 - D. Additional appropriation request from Project Income Fund for \$100,000 for funds to replace/repair body scanner at Community Corrections.
 - 2. Planning & Development
 - A. Additional appropriation request from Electronic Map Generation Fund for #3,225 for payment for Pictometry Service.

- B. Additional appropriation request from Millersburg II TIF Fund for \$97,550 for payment to the Town of Millersburg for Wastewater Plant.
- C. Additional appropriation request from South Benton TIF Fund for \$32,700 for payment to Syracuse for water and sewer expansion.
- D. Additional appropriation request from the Western Gateway TIF Fund for \$33,043 for payment to Environmental Special Projects for water and sewer expansion.
- E. Additional appropriation request from the Middlebury Ag TIF Fund for \$39,604 for refund payments for the Conservation Easement to 2 landowners.
- F. Additional appropriation request from Middlebury East TIF Fund for \$494,368 for payment to Middlebury for wastewater treatment plant expansion.
- G. Additional appropriation request from County Road 6 & County Road 17 NE TIF Fund for \$1,477,050 for Ivy Tech advanced manufacturing building addition.
- H. Additional appropriation request from the North Baugo TIF Fund for \$20,244 for payment to Environmental Special Projects for water expansion.

3. County Highway

- A. Additional appropriation request from EDIT Fund for \$1,000,000 for funds to be utilized for road paving, chip seal and crack seal activities and associate costs.
- B. Additional appropriation request from EDIT Fund for \$500,000 for funds to continue right of way purchases including, but not limited to, appraisals, buying, legal, title work, etc. Also, associated costs for the County Road 38 – County Road 31 to State Road 13 Project.
- C. Additional appropriation request from EDIT Fund for \$35,000 for funds to pay consultant services to perform a traffic study for the County Road 40/Waterford Mills Connector Road Project.
- D. Additional appropriation request from EDIT Fund for \$100,000 for funds to pay consultant design services for the following bridge projects:
 - BR 269 – County Road 1 over Fisher-Gordon Ditch (Northwest of Nappanee)
 - BR 361 – North Main Street over Christiana Creek (In the City of Elkhart)
 - BR 410 – College Avenue over Horn Ditch (East of US 33 in the City of Goshen)

E. Additional appropriation from Local Road & Street Fund for \$45,000 for funds needed for annual replacement of snow plow cutting edges and plow wheels.

F. Additional appropriation from Motor Vehicle Highway Fund for \$5,000 for funds needed for various certifications, re-certifications, continuing education, safety training, etc.

G. Request approval of BETWEEN transfer to pay for labor for equipment repairs, to pay utility invoices for bridge and traffic lights and to pay for labor for vehicle repairs.

H. Additional REDUCTION from EDIT Fund for \$1,687 due to Signal Performance Measures Project being completed.

4. Approval of Weights & Measures Report
July 16th to August 15th 2019

V. BOARD ITEMS

VI. AUDIENCE ITEMS

VII. ADJOURN