

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

September 5, 2017

**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 21st & 28th 2017 Meetings
- III. ALLOWANCE OF CLAIMS
- IV. BUSINESS ITEMS
 1. County Highway
 - A. Approval of Performance Bond Acceptance for Sandy Creek Section Two.
 - B. Approval of LPA Consulting Contract for construction inspection for Bridge 102 Rehabilitation Project.
 2. Approval of Interlocal Memorandum Of Understanding (MOU) for 2017 Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program Award.

ADDITIONAL APPROPRIATIONS:

3. County Commissioner
 - A. Additional appropriation request from Cumulative Capital Development fund for \$60,000.00. In May 2017 a \$60,000.00 appropriation was requested from Jail CAGIT to replace batteries and 6 Lievert UPS units at the Correctional Complex. The expense had been paid earlier from the Cum Cap Fund. The Jail CAGIT funds, after appropriation, were transferred to the Cum Cap Fund and now need to be appropriated from the Cum Cap Fund to Capital for other departments.

4. County Highway

- A. Additional appropriation reduction request from EDIT fund for \$400,000.00. This appropriation is being reduced and re-appropriated from Special LOIT distribution.
- B. Additional appropriation request from LOIT Special Distribution fund for \$400,000.00 for funds for paving from LOIT Special Distribution. Corresponding EDIT transfer to Rainy Day Fund.
- C. Additional appropriation request from EDIT fund for \$22,000.00 for funds to clear trees near the roadway on County Road 4 between County Road 11 and County Road 15.
- D. Additional appropriation request from Local Road and Street fund for \$125,700.00 for funds to replace a 2001 and a 2012 patching machine.
- E. Additional appropriation request from Motor Vehicle Highway fund for \$82,000.00 for the addition to the salt shed at County Road 38 and County Road 17, similar to the Elkhart location.

V. BOARD ITEMS

VI. AUDIENCE ITEMS

VII. ADJOURN