

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

September 4, 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

August 20th & August 27th 2018 Meetings

III. ALLOWANCE OF CLAIMS

IV. BUSINESS ITEMS

1. Commissioners

A. Additional appropriation request from Cumulative Capital Development Fund for \$150,000. This account is the one that is used to buy capital items for various county departments. Currently I am working with the Parks Department to finalize some equipment purchases. In addition, funds are needed for any office equipment that fails before the end of the year.

2. Planning & Development

A. Additional appropriation request from Redevelopment Commission Fund for \$1,975 for sustenance, education and conference, mileage, food and data processing software.

B. Additional appropriation request from County Road 6 & County Road 17 NE TIF Fund for \$210,000 for fiber optic infrastructure from County Road 17 to Bristol and reimbursement to Highway for construction inspection for Love's Drive.

3. County Highway

A. Additional appropriation request from EDIT Fund for \$428,926 for funds to transfer to Rainy Day Fund. Corresponding appropriation project 180041.

- B. Additional appropriation request from Cumulative Bridge Fund for \$5,000 for funds to meet payroll for remainder of 2018.
 - C. Additional appropriation request from Economic Development Fee Fund for \$50,000 for funds to install fiber to Bristol.
 - D. Additional appropriation request from LOIT Special Distribution Fund for \$1,117,502 for funds for paving and road maintenance. Will be used for all costs associated with construction. This amount will be deducted from the EDIT portion of the LOIT distribution. This closes out the Special Distribution Fund.
 - E. Additional appropriation request from LOIT Special Distribution Fund for \$428,926 for funds for paving from LOIT Special Distribution. Corresponding EDIT transfer to Rainy Day Fund. This closed out the Special Distribution Fund.
 - F. Additional appropriation request from Motor Vehicle Highway Fund for \$20,000 for funds to meet project additional hours required for work load.
 - G. Additional appropriation request from Motor Vehicle Highway Fund for \$240,000 for funds needed to meet payroll needs.
 - H. Additional appropriation request from Motor Vehicle Highway Fund for \$5,000 for funds provided by NIPSCO for damage to county roads from cross country powerline installation. Funds to be used to repair damaged areas.
 - I. Request acceptance of the Maintenance Bond in the amount of \$128,889 from Direct Line Communications for the County Road 20 and County Road 45 Fiber Optic Project.
 - J. Request approval of contract with Airmarking for road striping.
 - K. Request approval to bid Fiber to Bristol
 - L. Request approval to sell property along County Road 4
4. Request approval of Blight Elimination Demolition Contracts

5. Approval of Weights & Measures Report
July 16th to August 15th 2018

BOARD ITEMS

V. AUDIENCE ITEMS

VI. ADJOURN