

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

February 4, 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
January 22nd & January 28th 2019 Meetings
- III. ALLOWANCE OF CLAIMS
- IV. BUSINESS ITEMS
 1. Board of Commissioners to receive bids for Proposals for Elkhart County Dark Fiber Connectivity to Data Centers.
 2. Board of Commissioners to receive bids for 2019 Specifications for Materials and Supplies for Elkhart County.
 3. Redevelopment Commission request approval of Joint Resolution of the County of Elkhart and City of Elkhart for the transfer of 38 tax sale certificates.
 4. Commissioners
 - A. Additional appropriation request from General Fund for \$219,544. The communities of Elkhart, Goshen, Wakarusa, Bristol and Middlebury will enter into an Interlocal Agreement with the County for animal control services for 2019. Funds requested will be paid to the Humane Society on behalf of the communities who will reimburse the County in (2) installments. Communities are responsible for the following reimbursement amounts: Elkhart - \$126,500, Goshen - \$77,644, Middlebury - \$5,400, Wakarusa - \$6,000 & Bristol - \$4,000.

- B. Additional appropriation request from the EDIT Fund for \$27,000 in support of the Center for Business Excellence program operated by the Greater Elkhart Chamber of Commerce. The county has financially supported this program for several years.
- C. Request approval of Contract for Animal Shelter Management and Animal Control Services
- D. Request for Approval of Resolution Of The Board Of Commissioners Of Elkhart County, Indiana, Supporting The LITTLE BIG IDEA Project

5. Planning & Development

- A. Additional appropriation request from Middlebury East TIF Fund for \$226,842 for long term payment to Town of Middlebury for sewer plant upgrade.
- B. Additional appropriation request from South Benton TIF Fund for #22,838 for long term repayment to the Town of Syracuse for sewer and water extensions.
- C. Additional appropriation request from North Baugo TIF Fund for \$10,077 for long term payment to environmental special projects for water line extension.
- D. Additional appropriation request from Millersburg II TIF Fund for \$7.932 for long term debt payment for Millersburg Sewage Plant upgrade.
- E. Additional appropriation request from Western Gateway TIF Fund for \$32,203 for long term payment to environmental special projects for water and sewer extensions.

6. County Highway

- A. Additional appropriation request from EDIT Fund for \$1,270,000 for funds to install dark fiber to Middlebury and to create redundant rings in various locations in case the fiber is damaged. Funds for right of way purchases including but not limited to appraisals, buying, legal, title work, etc. Also, funds for the design of County Road 38 from County Road 31 to State Road 13. Design is being performed in house but funds are needed for geotech, surveying and other outside subcontract work.

- B. Additional appropriation request from Storm Water Fund for \$425,000 for funds for the purchase of a vactor truck.

- 7. Human Resources requests to get an official approval and signature on the policy changes which have previously been proposed.

- 8. Community Corrections request approval for Travel Outside Indiana for James Thompson to attend APPA Winter Training Institute in Miami, Florida in March 9, 2019 to March 14, 2019.

- 9. Approval of Weights & Measures Report
December 16th 2018 to January 15th 2019

V. BOARD ITEMS

VI. AUDIENCE ITEMS

VII. ADJOURN