

# **A G E N D A**

## **ELKHART COUNTY BOARD OF COMMISSIONERS MEETING**

**June 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

May 21<sup>st</sup> & May 29<sup>th</sup> 2018 Meetings

III. ALLOWANCE OF CLAIMS

IV. BUSINESS ITEMS

1. Wishing Tree Foundation Presentation – Dot Kesling

2. Planning & Development

A. Request approval for WPTA Television, Inc., represented by FM Stone Commercial for a zone map change from R-1 to B-3 East side of County Road 7, 1,000 feet South of County Road 20, in Concord Township.

B. Request approval of James A. Reinhold & Marsha Reinhold for Administrative Subdivision for Deed of Dedication Right of Way.

C. Additional reduction request from Middlebury SE TIF Fund for \$5,500 due to project closeout of State Road 13 and US Highway 20 Intersection Study.

D. Additional appropriation request from NW Gateway TIF Fund for \$150,000 for funds needed for lighting poles for County Road 12 and Ash Road Intersection.

E. Additional appropriation request from Unsafe Building Fund for \$3,307 for payment received to be redirected to this fund for future demolition projects.

- F. Additional appropriation request from Environmental Special Projects for \$40,000 for project costs related to home demolitions and property clean-up.

### 3. County Highway

- A. Additional appropriation request from EDIT Fund for \$500,000 for funds required to pay for right of way services for County Road 38 between County Road 38 and State Road 13. Funds will be for title work, right of way engineering, staking appraisal services, legal fees and other associated costs for acquiring 80-90 parcels. This amount does not include actual purchase of right of way real estate.
- B. Additional appropriation request from Local Road & Street Fund for \$150,000 for expenses to subcontract roadside mowing. Also, for funds for dust control on gravel roads. Contractor provide both material and truck to spray gravel roads once per year with 38% and 42% calcium chloride, depending on the traffic volume.
- C. Additional appropriation request from Motor Vehicle Highway Fund for \$89,000 for expenses related to repairing horseshoe damaged roads. Expenses may include chip seal, asphalt paving/fill for the trough.
- D. Additional appropriation request from LOIT Special Distribution Fund for \$1,000,000 for expenses related to road maintenance and construction, road paving program.
- E. Additional appropriation request from EDIT Fund for \$9,626 for funds required to pay claims for various road maintenance projects.
- F. Request approval for Change Order #3 for the County Road 38 from County Road 17 to State Road 15 Road Reconstruction and Kercher Bridge
- G. Request approval of Agreement Permitting Placement of Bridge Utility Installation with Frontier North, Inc.

- 4. Approval of Weights & Measures Report  
April 16<sup>th</sup> to May 15<sup>th</sup> 2018

## BOARD ITEMS

V. AUDIENCE ITEMS

VI. ADJOURN