

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

May 6, 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
April 15th, April 22nd & April 29th 2019 Meetings
- III. ALLOWANCE OF CLAIMS
- IV. BUSINESS ITEMS
 1. Convention & Bureau
 - A. Presentation to report on ECCVB role and impact on tourism.
 - B. Quilt Garden Project Update
 2. Commissioners
 - A. Additional appropriation request from the EDIT Fund for \$207,199 for the 2019 contribution to the Economic Development Corporation of Elkhart County.
 3. County Highway
 - A. Additional appropriation request from EDIT Fund for \$200,000 for costs for closing the railroad crossing on County Road 40 East of State Road 15. This is a joint project with INDOT and Norfolk Southern Railroad. The Railroad and INDOT are providing funds for closing the crossing. The County is coordinating the work. Funds are for all associated costs including, but not limited to right of way, construction and design related services.

- B. Additional appropriation request from Motor Vehicle Highway Fund for \$1,059,700 for costs to replace the small structure (short bridge less than 20 feet in length) on County Road 46 East of County Road 127 and funds for road paving and maintenance.
 - C. Additional appropriation request from Local Road and Street Fund for \$500,000 for funds for the purchase of dump trucks and other vehicles for Highway use. Expenditure was budgeted in 2019 in the MVH Fund, now moved to the LRS Fund.
 - D. Additional appropriation request from the Road Maintenance and Construction Fund for \$247,000 for funds for snow plowing and other subcontractor related services. Funds were in MVH and moved to this fund.
 - E. Additional REDUCTION request from Motor Vehicle Highway Fund (204) for \$487,700 and moved to Local Road and Street Fund.
 - F. Additional REDUCTION request from Motor Vehicle Highway Fund (202) for \$247,000 and moved to Road Maintenance and Construction Fund.
- 4. Request approval of Resolution for 3 Creek, LLC, and Alliance RV Statement of Benefits Tax Phase-In
 - 5. Request approval of Interlocal Agreement for an RDC Project previously approved and slightly amended with landscape plan.
 - 6. Approval of Weights & Measures Report
March 16th to April 15th 2019

V. BOARD ITEMS

VI. AUDIENCE ITEMS

VII. ADJOURN