

# **A G E N D A**

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

**January 6, 2020**

**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  
December 16<sup>th</sup>, December 23<sup>rd</sup> & December 30<sup>th</sup> 2019 Meetings
- III. ELECTION OF OFFICERS FOR 2020 & COMMISSIONER ASSIGNMENTS FOR 2020
- IV. ALLOWANCE OF CLAIMS
- V. BUSINESS ITEMS
  1. Receive Bids for Demolition Projects in Elkhart County.
  2. Commissioner
    - A. Appointments to various County Positions for 2020
    - B. Appointments to various County Boards for 2020
    - C. Additional appropriation request from General Fund for \$219,544. Funds requested will be paid to the Humane Society on behalf of the communities who will reimburse the county in (2) installments.
    - D. Additional appropriation request from Economic Development Fee for \$12,000 for investment in Regional Economic Development Strategy. See attached letter.
    - E. Additional appropriation request from the General Fund for \$434,886. This amount is from bed rental income at the jail to be applied towards the purchase of new squad cars for 2020.

- F. Additional appropriation request from the Cumulative Capital Development Fund for \$1,470,000. The Cum Cap Development Commissioner Budget for the calendar year of 2020 did not get uploaded into Gateway during the budget process. Therefore, an additional was needed in order to set up the budget.

### 3. Planning & Development

- A. Additional appropriation request from Redevelopment Fund for \$1,725 for meals during conferences, fees for conferences and education, data fee for sue of wireless service and meal for 2019 RDC meeting for Board Members.
- B. Additional appropriation request from Millersburg II TIF Fund for \$2,500 for annual expense reimbursement agreement.
- C. Additional appropriation request from Northwest Gateway TIF Fund for \$55,500 for Baker Tilly TIF Neutralization, annual expense reimbursement agreement and Baker Tilly continuing disclosure/Regions bank bond service fee.
- D. Additional appropriation request from South Benton TIF Fund for \$1,750 for TIF Neutralization Services and Annual Expense Reimbursement Agreement.
- E. Additional appropriation request from Western Gateway TIF Fund for \$1,500 for TIF Neutralization and Annual Expense Reimbursement Agreement.
- F. Additional appropriation request from Middlebury AG TIF Fund for \$3,000 for Annual Expense Reimbursement Agreement.
- G. Additional appropriation request from Middlebury SE TIF Fund for \$912,654 for TIF Neutralization, Annual Expense Reimbursement Agreement and Fiber Project for Middlebury and County.
- H. Additional appropriation request from Middlebury East TIF Fund for \$11,500 for TIF Neutralization and Annual Expense Reimbursement Agreement.
- I. Additional appropriation request from County Road 6 & County Road 17 Northeast TIF Fund for \$155,459 for reimbursement to Fund 1138 for payment to Barnes & Thornburg for Proton Project, TIF Neutralization, Baker Tilly/Regions bank bond fees, Annual Expense Reimbursement agreement and additional legal fees for services/projects related to TIF over 2018/2019.

- J. Additional appropriation request from North Baugo TIF Fund for \$1,250 for TIF Neutralization and Annual Expense Reimbursement Agreement.
- K. Additional appropriation request from State Road 13 TIF Fund for \$384,227 for TIF Neutralization, Annual Expense Reimbursement Agreement, legal fees associated with organizing interlocal, repayment with entities over the past three years and reimbursement to Lippert and ERSD.
- L. Additional appropriation request from Plan Commission Fund for \$25,000 for Expense for Baker Tilly to conduct annual TIF report – reimbursed by TIF Funds.
- M. Additional appropriation request from Code Fund for \$6,000 for 2020 legal fees for code enforcement matters to be reimbursed by code fines.
- N. Additional appropriation request from Weed & Rank Vegetation Fund for \$4,916 for expenses for contractors to mow and trim nuisance properties.
- O. Additional appropriation request from Electronic Map Generation for \$9,214 for payments for pictometry service, revenue from elevate subscriptions.
- P. Additional appropriation request from Unsafe Building Fund for \$10,121 for expenses for contractors to repair or demolish unsafe buildings.

#### 4. County Highway

- A. Additional Appropriation request from EDIT for \$525,000 for funds for the design of the replacement of Bridge 312 on County Road 142 between County Road 21 and State Road 15. Also, funds utilized for miscellaneous repairs to roads and bridges.
- B. Additional appropriation request from Cumulative Bridge for \$120,000 for funds to replace Bridge 241 on County Road 32 west of State Road 19 over Nunemaker Ditch. Also, funds to pay for geotech, survey and other design related costs for Bridge 269 on County Road 1 between County Road 46 and County Road 144 over Fisher Gordon Ditch.
- C. Additional appropriation request from Motor Vehicle Highway Fund for \$2,000,000 for funds needed for road paving and construction. \$1 million will be reimbursed by the Community Crossings Matching Grant.

- D. Request approval to “POST” Bridge Weight Limit signs (9) on County Road 6 at Christiana Creek (31 Ton Weight Limit), on County Road 43 at Stony Creek (19 Ton Weight Limit), on County Road 42 at Stony Creek (19 Ton Weight Limit), on County Road 34 at Rock Run Creek (31 Ton Weight Limit), on County Road 32 at Yellow Creek (18 Ton Weight Limit), on County Road 142 at Turkey Creek (26 Ton Weight Limit), on County Road 142 at Elkhart River (14 Ton Weight Limit), on Count Road 31 at Hydraulic Canal (11 Ton Weight Limit), on Hively Avenue at Yellow Creek (17 Ton Weight Limit); AND to “REMOVE” Bridge Weight Limit signs (5) on County Road 23 at Pine Creek (15 Ton Weight Limit), on County Road 31 at Horn Ditch (24 Ton Weight Limit), on County Road 31 at Elkhart River (14 Ton Weight Limit), on Shorelane West at Shorelane Canal (15 Ton Weight Limit).
  
5. Request approval of RDC Expense Reimbursement Agreement.
  
6. Request approval of Drainage and Storm Sewer Easement Acceptance.
  
7. Request approval of Barnes & Thornburg Engagement for legislative lobbying effort for Courts Project.
  
8. Approval of Annual Nepotism and Conflict of Interest Disclosures.
  
9. Request approval of County Attorney Engagement Agreement.
  
10. Approval of Weights & Measures Report  
November 16<sup>th</sup> to December 15<sup>th</sup> 2019

V. BOARD ITEMS

VI. AUDIENCE ITEMS

VII. ADJOURN