

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

November 6, 2017

**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
October 16th & October 23rd & October 30th 2017 Meetings
- III. ALLOWANCE OF CLAIMS
- IV. BUSINESS ITEMS

ADDITIONAL APPROPRIATIONS:

- 1. Commissioners
 - A. Additional appropriation request from Cumulative Capital Development fund for \$81,000. The lease agreements for the 23 vehicles leased from ENTERPRISE had a capital buy-in requirement that was to be paid in 2017 when we leased the vehicles. Once our trade-in vehicles are sold, revenue from the sale will be applied to lease payments due in 2018. The net effect will be zero as the \$81,000 budgeted for 2018 will not be needed.
 - B. Additional appropriation request from Storm Water Management fund for \$30,000. Based on a request from representatives of the Indiana Lake Community, the Storm Water Board is requesting funds for a feasibility study to have services available to the Indiana portion of Indiana Lake. If approved the funds will be made available to the Regional Sewer District who will select a consultant to perform the work which will include the estimated cost to the approximate 72 homes in the study area.

2. Planning and Development

- A. Additional reduction request from Middlebury Southeast TIF fund for \$91,959.49 to closeout project for Crystal Valley Road Project.
- B. Additional reduction request from County Road 6 and County Road 17 Improvement TIF for \$1,362.11 to closeout project for RV Hall of Fame Study.

3. County Highway

- A. Additional appropriation request from the EDIT fund for \$306,685 for funds needed for the December 2017 Major Moves Principal Payment and \$93,316 for the December 2017 Major Moves Interest Payment, for a total request of \$400,001.
- C. Additional appropriation request from Motor Vehicle Highway fund for \$2,000 for funds needed for education and conference costs.
- D. Additional appropriation request from Motor Vehicle Highway fund for \$109,000 for funds to pave County Road 32 between State Road 13 and Airline Drive north of US Highway 6 and \$200,000 for funds needed for Contractor snow plowing, for a total request of \$309,000.
- E. Additional appropriation request from Major Bridge fund for \$668,834 for funds for the December Major Moves principal payment for Six Span Bridge and \$81.167 the December Major Moves interest payment for Six Span Bridge, for a total request of \$750,001.
- F. Additional appropriation request from Motor Vehicle Highway fund for \$20,000 for funds needed for night shift workers to begin in November of 2017.

4. Approval of 2018 Elkhart County Board of Commissioners Meeting Schedule

5. Approval of Weights & Measures Report
September 16th to October 15th 2017

6. Approval of request for Community Corrections, Robert Keim, to Travel Outside Indiana for training in West Springfield, Massachusetts

7. LOCHMUELLER GROUP Bike/Pedestrian Path Presentation

V. BOARD ITEMS

VI. AUDIENCE ITEMS

VII. ADJOURN