

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

February 13, 2023

9:00 a.m.

**County Administration Building
117 North Second Street, Goshen, Indiana**

<https://bit.ly/3hqx2Xk>

PLEDGE OF ALLEGIANCE

- I. CALL TO ORDER

- II. ALLOWANCE OF CLAIMS

- III. BUSINESS
 1. Request approval of Elkhart County, Series 2022 Bonds Disbursement of Funds from Project Fund #1001026397 Requisition #8 Pay App #9 for the Courthouse Construction in the amount of \$2,659,121.92.

 2. County Treasurer
 - A. Board of Finance Annual Report of Investment Activity for 2022.

 3. Court Services
 - A. Request approval of Out of State Travel Request for Justin Minder and Gloria Navarro to attend the National Association of Drug Court Professionals annual RISE Conference in Houston, Texas from June 26, 2023 – June 29, 2023.

 4. County Highway
 - A. Additional appropriation request from EDIT Fund in the amount of \$1,625,000 for matching funds for construction costs for the County Road 17 Multi Use Path Bridge Project. Also, funds for construction inspection services for the Project.

 - B. Additional appropriation request from EDIT in the amount of \$105,000 to appropriate grant funds awarded by the Community Foundation for design costs associated with design revisions to project.

- C. Additional appropriation request from EDIT Fund in the amount of \$1,475,000 for matching funds for construction costs for the County Road 18, County Road 13 & County Road 115 Roundabout Project. Also, funds for construction inspection services for the Roundabout Project.
 - D. Additional appropriation request from Road Maintenance & Construction Fund in the amount of \$500,000 for funds for paving, construction and associated costs.
 - E. Additional appropriation request from Local Road & Street Fund in the amount of \$750,000 for funds for paving, construction and associated costs.
 - F. Additional appropriation request from Cumulative Bridge Fund in the amount of \$550,000 for funds for engineer design of Bridge 385 – County Road 18/Hively Avenue over Yellow Creek. The bridge is on County Road 18 located between US Highway 33 and County Road 13.
 - G. Additional Appropriation request from Motor Vehicle Highway Fund in the amount of \$1,000,000 for funds for paving, construction and associated costs.
5. Request approval of Resolution Establishing the Intent to Conduct a Commissioners' Sale to Sell Tax Sale Certificates for Properties that are Severely Delinquent in Payment of Property Taxes.
 6. Receipt of applications from non-profits for eight tax sale certificates offered for transfer and public hearing on requested transfers.
 7. Request approval of Annual Expense Reimbursement Agreement for the RDC to utilize TIF revenues to reimburse the planning budget for resources utilized.

8. Request approval of Resolution Authorizing the Loaning of Money from the Local Major Moves Construction Fund for the County Road 38 East Reconstruction Project (Phase II) and Combining with Existing County Road 38 and County Road 17 Loans.

IV. BOARD ITEMS

V. PRIVILEGE OF THE FLOOR

VI. ADJOURN