

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

February 7, 2022

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. APPROVAL OF MINUTES

January 18th, January 24th & January 31st, 2022 Meetings

III. ALLOWANCE OF CLAIMS

IV. BUSINESS

1. Request approval of Emergency Management Memorandum of Understanding.
2. Commissioners
 - A. Additional appropriation request from General Fund in the amount of \$1,000 for services rendered by Dawntreader Development for the months of November & December 2021.
 - B. Additional appropriation request from Cumulative Capital Development Fund in the amount of \$300,000. During the 2022 Budget Process these funds were inadvertently omitted from the Commissioner Budget. This account is funded every year and is used for capital items for Commissioner owned buildings and other departments who do not have these monies budgeted in their accounts.
3. County Highway
 - A. Request approval of Ordinance Enacting Entrance Regulations on Elkhart County Highways.
 - B. Request approval of Ordinance Enacting One-Way Regulations on Elkhart County Highways.

- C. Request approval of Ordinance Enacting Turning Regulations on Elkhart County Highways.
 - D. Request approval of Ordinance Enacting Yield Regulations on Elkhart County Highways.
 - E. Request approval of Ordinance Enacting Stop Regulations on Elkhart County Highways.
 - F. Request approval to donate Survey Equipment Surplus to Valparaiso University for educational purposes.
4. Request approval of LED Street Light Replacement Program – Jimtown.
5. Court Services
- A. Request approval of Out of State Travel for two (2) employees to attend Viva ProE Drug Testing Equipment Training in Newark, Delaware from 2/14/22 to 2/18/22.
6. Planning & Development
- A. Additional appropriation request from County Road 6 & County Road 17 NE TIF Fund in the amount of \$12,000,000 for construction of County Road 4 between County Road 17 & County Road 19. Utility costs will be reimbursed.
 - B. Additional REDUCTION request from Middlebury East TIF Fund in the amount of \$131,310 due to project closeout for Middlebury State Road 13 North Sewer Line Project.
7. Park Department
- A. Additional appropriation request from American Rescue Plan in the amount of \$4,000,000 to replace and install up to ten latrines and upgrade and install up to thirteen modern restrooms throughout the Elkhart County Parks.

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN