

# A G E N D A

## ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

March 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

February 21<sup>st</sup> & February 28<sup>th</sup>, 2022 Meetings

III. ALLOWANCE OF CLAIMS

IV. BUSINESS

1. Planning & Development

- A. Request approval of Shah Land Development represented by Anchor Construction for a zone map change from DPUD E-3 & GPUD E-3 to DPUD M-2 and for primary approval of a 1-lot minor subdivision to be known as **SHAH LAND DEVELOPMENT LLC-WAREHOUSE 400**, northeast corner of Atlas Drive & Innovation Drive, in Osolo Township.
- B. Additional appropriation request from North Baugo TIF Fund in the amount of \$500 for Baker Tilly expenses for TIF Neutralization.
- C. Additional appropriation request from Middlebury SE TIF Fund in the amount of \$500 for Baker Tilly expenses for TIF Neutralization.
- D. Additional appropriation request from Love's TIF Fund in the amount of \$100,500 for Baker Tilly expenses for TIF Neutralization and reimbursement to developer for road/sewer/water improvements.
- E. Additional appropriation from State Road 13 TIF Fund in the amount of \$500 for Baker Tilly expenses for TIF Neutralization.

- F. Additional appropriation from County Road 6 & County Road 17 NE TIF Fund in the amount of \$8,500 for Baker Tilly to conduct financial/tax analysis of AMZ collection area in the NE TIF.
- G. Additional appropriation from Middlebury Ag TIF Fund in the amount of \$256,211.44 for design and construction cost of improvements to County Road 20 and County Road 37 in conjunction with Middlebury closeout costs of TIF in effort to go to zero balance.
- H. Additional appropriation request from Middlebury East TIF Fund in the amount of \$150,500 for Baker Tilly expenses for TIF Neutralization and York Drive road reconstruction project in conjunction with the Town of Middlebury.

## 2. Commissioners

- A. Request approval of Tax Sale Support Services Addendum.
- B. Request approval of Amendment to Design-Build Agreement by and between Performance Services, Inc. and Elkhart County.
- C. Additional appropriation request from Court Interpreter Grant Fund in the amount of \$46,292 for 2022 Court Interpreter Grant Award which is fully reimbursable.
- D. Additional appropriation request from General Fund in the amount of \$18,000 for funds to pay Baker Tilly Wealth Management for professional services rendered in accordance with Engagement Letter, professional services in reference to American Rescue Plan and analysis of tax phase-ins, etc.
- E. Additional appropriation request from Cumulative Capital Development Fund in the amount of \$165,000 for funds required to design the repairs to the west steps at the Goshen Courthouse and design the primary and balcony roof replacement at the Goshen Courthouse.
- F. Additional appropriation request from American Rescue Plan in the amount of \$5,000 for funds for document service utilized for sharing documents with County Elected Officials and Departments.
- G. Additional appropriation request from American Rescue Plan in the amount of \$200,000 for funds to pay for Builders Risk Insurance for the duration of the Courthouse Project.

- H. Additional appropriation request from American Rescue Plan in the amount of \$7,150,000 for funds required for the Construction Contract with PSI. This amount includes \$5,000,000 in contingency. The contract provides for up to \$10,217,197 in contingency.
- I. Additional appropriation from American Rescue Plan in the amount of \$300,000 for funds to pay for ongoing legal services relative to the Courthouse Project.
- J. Additional appropriation from American Rescue Plan in the amount of \$889,525 for remaining balance on contract with PMSI for the duration of the Courthouse Project for project management.
- K. Additional appropriation from American Rescue Plan in the amount of \$50,000 for funds to pay for costs associated with maintaining an office during the Courthouse Project. (utilities, internet, etc.)
- L. Additional appropriation from American Rescue Plan in the amount of \$50,000 for funds for reimburseables to PMSI per contract. (printing, travel, meals, etc.)
- M. Additional REDUCTION from American Rescue Plan in the amount of \$34,105.99 due to a new appropriation was provided by the Council.

### 3. County Highway

- A. Additional appropriation request from Road Maintenance & Construction Fund in the amount of \$1,000,000 for funds for chip seal, road paving and associated costs.
- B. Additional appropriation request from Local Road & Street Fund in the amount of \$500,000 for funds for road paving, construction and associated costs.
- C. Additional appropriation request from Motor Vehicle Highway Fund in the amount of \$2,500,000 for funds for road paving, construction and associated costs.
- D. Additional appropriation request from Cumulative Bridge Fund in the amount of \$250,000 for funds for bridge inspection program for 2022-2023. This program is a federal requirement to be eligible for federal funds for bridge projects. The program is federally funded and reimbursable up to 80%.

4. Landfill

- A. Leaf Competition Results for 2021.
  - B. Request permission to dispose of 2-2001 Dodge Trucks and 2005 Chevy Venture.
  - C. Request permission to advertise for Bid Landfill Gas Well Expansion.
  - D. Request permission to advertise for Bid Landfill Cell Expansion/Construction, PB 1 and 2.
  - E. Request permission for Out of State Travel for John Bowers to attend North American Solid Waste Associations WasteCon in San Diego, California, December 4<sup>th</sup> thru 9<sup>th</sup>, 2022.
5. Health Department request for Out of State Travel for two (2) employees to attend the 2022 National Conference on Tobacco or Health in New Orleans, Louisiana, June 27<sup>th</sup> thru July 1<sup>st</sup>, 2022.
6. Public Defender
- A. Request approval of IV-E Grant Agreement.
7. Approval of Weights & Measures Report  
January 16<sup>th</sup> 2021 to February 15<sup>th</sup>, 2022.
8. Courtside Ministries request use of the Courthouse Property in Elkhart and Goshen for the month of March.

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN