

# **A G E N D A**

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

**April 4, 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**

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

#### **III. ALLOWANCE OF CLAIMS**

#### **IV. BUSINESS**

1. Request approval of 2022 Equal Employment Opportunity (EEO) Committee Members.
2. Request approval of Interlocal Agreement between Elkhart County and the Town of Middlebury for Intersection Improvements at State Road 13 and York Drive.
3. Request approval for Full Notice to Proceed under Progressive Design-Build Agreement with Performance Services, Inc.
4. Community Development request approval of additional Right-Of-Way for "Adams Street Water Project."
5. Planning & Development
  - A. Additional appropriation request from County Road 6 & County Road 17 NE TIF Fund in the amount of \$2,855,000 to cover additional road/utility cost of County Road 4 construction per bid. Utility cost reimbursed by developer during project construction.

- B. Additional appropriation request 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. Project costs include proposal of fence along County Road 37 which is subject to project approval and TIF qualification.
6. Sheriff Office
- A. Request approval of Grant Application Review Form for STAR AOD Grant.
  - B. Additional appropriation request from the Star Grant Fund in the amount of \$52,464 for funds for 2022 and 2021 carryforward amount.
  - C. Request approval of Service Delivery Agreement for Elkhart County Drug Free Community Fund
7. County Highway
- A. Additional appropriation request from EDIT Fund in the amount of \$500,000 for funds to repair a major erosion and slope failure on County Road 19 between County Road 21 (Indiana Avenue) and County Road 26 where County Road 19 meets the Elkhart River. These funds are for design engineering, right of way, construction and associated costs.
  - B. Request approval of Indiana Department of Transportation Construction Change Order and Time Extension Summary RE: B-40097 Bridge 152 Mishawaka Road Replacement Project.
8. Landfill
- A. Request approval to award the Bid for Cell Expansion/Construction.
  - B. Request approval to award the Bid for Gas Well Expansion.
9. Commissioners
- A. Additional appropriation request from General Fund in the amount of \$1,595.09 for funds needed to zero out the COVID-19 CARES CRF Fund.
  - B. Additional appropriation request from General Fund in the amount of \$63,926.30 for funds required to close out the remaining payment for the jail demolition.
  - C. Additional appropriation request from General Fund in the amount of \$86,000 for funds required to complete the necessary remodeling to utilize the additional space leased last year in the DRTY building (Prosecutor's Office Location).

- D. Additional appropriation request from American Rescue Plan Fund in the amount of \$375,000 for funds required to pay for construction inspection for the new courthouse.
- E. Additional appropriation request from American Rescue Plan Fund in the amount of \$300,000 for funds to be used to acquire the home and parcel at the southeast corner of the new courthouse parcel. The acquisition will be combined with the rest of the courthouse parcel.
- F. Additional appropriation request from American Rescue Plan Fund in the amount of \$50,000 for funds to pay for legal services associated with the Foraker Southwest sewer project.

10. Fiber Department

- A. Request approval of Segment Agreement between the County of Elkhart and New Paris Telephone for connecting point at 19747 County Road 38, Goshen, Indiana. (Transport US)

11. National Day of Prayer requests approval of Use of the Courthouse Lawn in Goshen on May 5, 2022 for worship and prayer for the event.

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN