

# A G E N D A

## ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

May 2, 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

April 18<sup>th</sup> & April 25<sup>th</sup>, 2022 Meetings

#### III. ALLOWANCE OF CLAIMS

#### IV. BUSINESS

##### 1. Planning & Development

- A. Request approval of John Ward represented by Lang, Feeney & Associates for secondary approval of a 27-lot major subdivision to be known as **JIMTOWN CROSSING SECTION TWO**, northwest end of Amber Valley Drive, 1,000 feet north of Pine Bluff Drive, east of County Road 100, in Baugo Township.

##### 2. County Highway

- A. Receive Bids for the 2022 WEDGING Program.
- B. Request approval of 2022 CCMG Paving Program Agreement.
- C. Request approval of 2022 CCMG Paving Program Performance Bond.
- D. Additional appropriation request from Local Road & Street Fund in the amount of \$60,000 for unexpected engine repairs for the Highway Departments only road grader.

- E. Major Variance Request, 29052 Old US Highway 20, for additional Driveway Access.
3. Commissioners
- A. Additional appropriation request from American Rescue Plan Fund in the amount of \$25,000 for funds required to pay for the Builders Risk Insurance for the Courthouse Project.
  - B. Additional appropriation request from General Fund in the amount of \$100,000 for funds to pay accounting and American Legal expenses.
4. Request approval of Equal Employment Opportunity Committee Members. (EEO)
5. Fiber Department
- A. Request approval of Segment Agreement by and between the County of Elkhart and New Paris Telephone; connecting points from Wilden Hut to Union Station Technology Center.
6. Landfill
- A. Request approval of Leachate Tank Construction – Contract w/ Blue Flame Crew, LLC.
  - B. Request approval of Gas Collection Control System (GCCS) Expansion 2022 Construction – Contract w/ Blue Flame Crew, LLC.
  - C. Request approval of 2022 Piggyback (PB-1 and PB-2) Construction – Contract w/ C & E Excavating, Inc.
  - D. Request approval of CQA – Leachate Tank Construction – Weaver & Associates.
  - E. Request approval of CQA - Piggyback (PB-1 and PB2) Construction – IngenAE.
7. Buildings & Grounds
- A. Additional appropriation request from General Fund in the amount of \$50,000 for building repairs; mechanical, plumbing, electrical, heating & air, snow plowing and salting parking lots.

- B. Additional appropriation request from General Fund in the amount of \$100,000 for custodial supplies and services.
  - C. Additional appropriation request from General Fund in the amount of \$149,000 for a new roof at Elkhart County Community Corrections in Goshen.
  - D. Additional appropriation request from General Fund in the amount of \$25,000 to replace A/C Compressor in Information Technology server room in the Administration Building.
  - E. Additional appropriation request from LIT – Special Purchase Fund in the amount of \$75,000 to cover NIPSCO increases.
  - F. Additional appropriation request from LIT – Special Purchase Fund in the amount of \$44,000 to replace the water heater in the laundry room at the Correctional Facility.
8. Approval of Weights & Measures Report  
March 16<sup>th</sup> 2021 to April 15<sup>th</sup>, 2022.

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN