

# **A G E N D A**

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

**May 4, 2020**

**9:00 a.m., Room 104  
County Administration Building  
117 North Second Street, Goshen, Indiana**

### ***PLEDGE OF ALLEGIANCE***

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES  
April 20<sup>th</sup> & April 27<sup>th</sup> 2020 Meetings
- III. ALLOWANCE OF CLAIMS
- IV. BUSINESS ITEMS
  1. Commissioners
    - A. Additional appropriation request from Solid Waste User Fees/Landfill Fund for \$380,000 to Environmental Special Projects for Center for Community Justice, Horizon Education Alliance, Council on Aging and Bashor Home.
    - B. Additional appropriation request from Environmental Special Projects Fund for \$380,000 for Center for Community Justice in the amount of \$100,000, Horizon Education Alliance in the amount of \$100,000, Council on Aging in the amount of \$80,000 and Bashor Home in the amount of \$100,000.
  2. County Highway
    - A. Additional appropriation request from EDIT Fund for \$75,000 for funds to pay for engineering design for the County Road 17 Multi-Use Path over US Highway 33.
    - B. Additional appropriation request from Cumulative Bridge Fund for \$235,000 for funds to pay right of way acquisition and associated costs for Bridge 152 County Road 20 west of US Highway 33 over Yellow Creek Project.

- C. Additional appropriation request from Local Road & Street Fund for \$500,000 for funds to be utilized for road paving and associated costs. Also, funds for contractor services such as snow plowing. See corresponding reduction request.
  - D. Additional appropriation request from Motor Vehicle Highway Fund for \$250,000 for funds to be utilized for road paving and associated costs.
  - E. Additional appropriation request from Road Maintenance & Construction Fund for \$1,000,000 for funds to be utilized for chip seal, road paving and associated costs.
  - F. Additional REDUCTION request from Motor Vehicle Highway Fund for \$500,000. Reduced. \$250,000 moved to Local Road & Street Fund.
  - G. Request approval of Award for 2020 Wedging Program.
  - H. Request approval of 2020 -1 Community Crossings INDOT – LPA Contract.
  - I. Request approval to advertise for Bids for Paving Program CCMG 2020-1.
- 3. Request approval of Ordinance Enacting and Adopting the 2020 S-12 Supplement to the Code of Ordinances for the County of Elkhart, Indiana.
  - 4. Approval of Weights & Measures Report  
March 16<sup>th</sup> to April 15<sup>th</sup> 2020

V. BOARD ITEMS

VI. AUDIENCE ITEMS

VII. ADJOURN