

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

July 6, 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
June 15th, June 22nd & June 29th 2020 Meetings
- III. ALLOWANCE OF CLAIMS
- IV. BUSINESS ITEMS
 1. Commissioners
 - A. Additional appropriation request from Cumulative Capital Fund for \$196,000 for the following projects: \$71,000 for funds to replace COVID Expenses; \$75,000 for funds for painting, floor restoration, cabinets, carpeting, etc., at the Goshen Courthouse; & \$50,000 for funds for medical service contract with Wellpath at Community Corrections.
 - B. Additional appropriation request from COVID-19 Cares Act Fund for \$500,000 for funds for Cares Act Expenditures.
 - C. Additional appropriation request from Environmental Special Project Fund for \$50,000 for funds to support Elkhart County Drug-Free Partnership.
 - D. Additional appropriation request from EDIT Fund for \$207,199 for the 2020 Contribution to the Economic Development Corporation of Elkhart County.
 2. Planning & Development
 - A. Additional appropriation request from North West Gateway TIF Fund for \$60,613 for a transfer between funds to pay for spring bond payment.

- B. Additional appropriation request from County Road 6 & County Road 17 North East TIF Fund for \$139,275 for a transfer between funds for annual bond payments.
- 3. County Highway
 - A. Receive Bids for Bridge 269 Replacement – County Road 1 over Fisher Gordon Ditch.
 - B. Request approval of 2020 Paving Marking Program Contract and Performance Bond.
- 4. Courtside Ministries request approval for use of the Elkhart and Goshen Courthouse Property for the month of July 2020.
- 5. Approval of Weights & Measures Report
May 16th to June 15th 2020

V. BOARD ITEMS

VI. AUDIENCE ITEMS

VII. ADJOURN