

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

August 3, 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
July 20th & July 27th 2020 Meetings
- III. ALLOWANCE OF CLAIMS
- IV. BUSINESS ITEMS
 1. Landfill
 - A. Receive Bids for Cell E Part 2.
 2. Planning & Development
 - A. Request approval Falcons Nest Development, LLC represented by Innovative Communities, Inc. for Secondary approval of a 19-lot major subdivision to be known as **FALCONS NEST AT BARRINGTON, SECTION 3A**, North & South sides of Lanner Court, East & West sides of Kestrel Lane, West side of County Road 25, 1,500 feet North of County Road 46, in Jackson Township.
 3. County Highway
 - A. Additional appropriation request from Fiber Fund for \$592,753 for the Middlebury redundancy fiber project to connect the Town's buildings and offices and create a redundant loop back to Goshen.
 - B. Additional appropriation request from EDIT Fund for \$1,050,000 for funds to pay for design of Bridge 145 replacement located on County Road 26 west of State Road 19 over Baugo Creek. Also, funds to pay for the design of County Road 17 extension from County Road 38 to County Road 142.

- C. Additional appropriation request from Road Maintenance & Construction Fund for \$726,598 to appropriate State Community Crossings Grant Funds for paving.
- D. Additional REDUCTION request from Cumulative Bridge Fund for \$200,000 due to the awarded Bid was lower than appropriated amount.
- E. Additional BETWEEN request from Motor Vehicle Highway Fund to Fiber Fund for \$25,000 to Professional Services for shortfall in professional.
- F. Request approval of Bridge 269 Agreement & Performance Bond for Northern Indiana Construction Company, Inc.
- G. Request approval of Fiber Segment Agreement between County of Elkhart and Commercial Broadband Solutions, Inc.

4. Commissioners

- A. Additional appropriation request from General Fund for \$2,175,000. Funds for the purpose of acquiring land for a new courthouse and consultant fees for project management for first phase of the project.
- B. Additional appropriation request from Cumulative Capital Development Fund for \$300,000 for funds needed to supplement the contract for finishing the shell space at the Juvenile Detention Center and the Visitation Area at the Jail.
- C. Additional appropriation request from EDIT Fund for \$27,000 in support of the Center for Business Excellence Program operated by the Greater Elkhart Chamber of Commerce.
- D. Request approval of Memorandum of Understanding between Elkhart County Government and Oaklawn Psychiatric Center, Inc. for the use and management of SAMSHA Grant Fund.

5. Approval of Weights & Measures Report
June 16th to July 15th 2020

6. Highway Engineering Summer Intern Presentation

V. BOARD ITEMS

VI. AUDIENCE ITEMS

VII. ADJOURN