A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

September 8, 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
            August 17th, August 24th & August 31st 2020 Meetings

III.   ALLOWANCE OF CLAIMS

IV.   BUSINESS ITEMS

1. Commissioners

    A. Additional appropriation request from Cumulative Capital Development Fund for $30,000. There was an overpayment to Command Sourcing for Body Scanners. The refund was received and needs to be re-appropriated.

    B. Additional appropriation request from Solid Waste User Fees/Landfill Fund for $150,000. Monies will be moved from Solid Waste User Fees/Landfill to Environmental Special Projects.

    C. Additional appropriation request from Environmental Special Projects Fund for $150,000 for funds to support Horizon Education Alliance and Ivy Tech Scholarship Program.

2. Planning & Development

    A. Additional appropriation request from County Road 6 & County Road 17 NE TIF Fund for $700,000 for design funds for County Road 4 extension/toll road exchange.

    B. Additional appropriation request from County Road 6 & County Road 17 NE TIF Fund for $32,000 for construction funds for water main project in Prairie Creek Run.

C. Additional appropriation request from Middlebury Ag TIF Fund for $22,021 for refund payments for the Conservation Easement to 3 landowners.

D. Additional appropriation request from Middlebury East TIF Fund for $785,580 for reimbursement to Town of Middlebury for sewer and water fees and Middlebury State Road 13 sewer line project – north section.

E. Additional appropriation request from Western Gateway TIF Fund for $60,417 for reimbursement to landfill fund for sewer/water project.

F. Additional appropriation request from North Baugo TIF Fund for $12,694 for reimbursement to landfill fund for sewer extension project.

G. Additional appropriation request from South Benton TIF Fund for $8,282 for reimbursement to the Town of Syracuse for sewer/water extension.

H. Additional appropriation request from LOVE'S TIF Fund for $74,804 for reimbursement payment to Love's for road and sewer improvements.

I. Additional appropriation request from State Road 13 TIF Fund for $182,750 for reimbursement payment to Grand Design for County Road 2 intersection project.

3. County Highway

A. Additional appropriation request from EDIT Fund for a total of $650,000. Request $50,000 to repair guardrails when damaged in an accident. Request $200,000 for funds to purchase right-of-way and associated costs for the County Road 17 multi-use path over US Highway 33. Request $400,000 for funds to purchase right-of-way and associated costs for the County Road 18, County Road 13 and County Road 115 intersection project.

B. Additional appropriation request from Motor Vehicle Highway Fund for $15,000 for funds needed for buggy plates, stickers, supplies and paying Lake City Bank for sales.

C. Request approval of Segment Agreement between County of Elkhart and Lippert Components, Inc. with numerous connecting points.

D. Request approval of Dark Fiber Network Subscription Agreement for Enterprise Facilities between County of Elkhart and Lippert Components, Inc. – electronic copy.

E. Request approval for Ben Hudson to sign (including e-signature) all the "FttH" subscription agreements.

4. Information Technology

    A. Additional appropriation request from Cumulative Capital Development Fund for $10,000 for funds needed for mileage for the remainder of 2020.

    B. Additional appropriation request from Cumulative Capital Development Fund for $35,000 for funds needed for excess hours for the remainder of 2020.

5. Request approval of Amendment to Contract by and between Jerry Reed Excavating, LLC and the County of Elkhart.

6. Approval of Weights & Measures Report
     July 16th to August 15th 2020

V.   BOARD ITEMS

VI.   AUDIENCE ITEMS

VII.   ADJOURN