

# **A G E N D A**

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

**August 1, 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**

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

#### **III. ALLOWANCE OF CLAIMS**

#### **IV. BUSINESS**

1. Notice of (A) Public Hearing for Possible Sale of Surplus County Owned Real Estate and (B) Receipt of Bids for Possible Sale of Such Surplus Real Estate.
2. Planning & Development
  - A. Additional appropriation request from North Baugo TIF Fund in the amount of \$3,145 for debt payment sewer/water project.
  - B. Additional appropriation request from County Road 6 and County Road 17 NE TIF Fund in the amount of \$55,000 for County Road 20 extension road design fees in coordination with County Highway Department and County Road 15 drainage improvements.
3. County Highway
  - A. Additional appropriation request from EDIT Fund in the amount of \$725,000 for funds to pay for engineering services to replace Bridge 265 – Warren Street over the Little Elkhart River in Middlebury. This is a federal aid project in which 80% of these funds will be reimbursed to the County.

- B. Additional appropriation request from Community Crossings Grant Fund in the amount of \$1,000,000 for funds received from INDOT for the 2022-1 Community Crossings Matching Grant.
  - C. Additional appropriation request from Motor Vehicle Highway Fund in the amount of \$153,985 for funds received from the City of Goshen to repave County Road 33 from County Road 36 to County Road 38 in advance of the City's College Avenue project to carry detour traffic. These funds are a 50% match as agreed in an Interlocal Agreement.
  - D. Additional REDUCTION request from EDIT Fund in the amount of \$900,000 to reduce the entirety of the construction budget appropriated in 2019 for the reconstruction of Bridge 410 – on County Road 36 east of US Highway 33.
  - E. Request approval of 2022 Paving Program Agreement with Reith-Riley Construction Company.
  - F. Request approval of 2022 Paving Program Performance Bond for Reith-Riley Construction Company.
  - G. Request approval of Amended Ordinance of Yield Regulations on Elkhart County Highways.
  - H. Request approval of Amended Ordinance of Stop Regulations on Elkhart County Highways.
4. Commissioners
- A. Additional appropriation request from Cumulative Building Fund in the amount of \$185,403.38 for funds to contribute to the Goshen Courthouse steps and close out this fund.
  - B. Additional REDUCTION request from American Rescue Plan Fund in the amount of \$11,736 for Builders Risk Project #222642 close out.
  - C. Request approval of Elkhart County Series 2022 Bonds Disbursement of Funds from Project Fund # 1001026397.
5. Health Department
- A. Request approval of Grant Application Review Form for Healthy Babies.

- B. Request approval of Grant Application Review Form for WIC – Women, Infant & Children.
- C. Request approval of Grant Application Review Form for WIC – Breastfeeding Peer Counselors.

6. Emergency Management

- A. 2023 HEMP/EMA (Hazardous Material Grant) Training/Conference 14,290.00, 100% reimbursable from IDHS.
- B. 2023 HMEP/LEPC #1 Technician Course/Trailer supplies 20,000, 100% reimbursable from IDHS.
- C. 2023 HMEP/LEPC #2 Exercise 16,350.00, 100% reimbursable from IDHS.
- D. 2023 HMEP/LEPC \$3 Hazwhopper course (2)/Equipment 19,500.00, 100% reimbursable from IDHS.
- E. 2022 SHSP Cybersecurity 141,287.00, 100% reimbursable from IDHS.
- F. 2022 SHSP TRUNAC detection unit 31,000.00, 100% reimbursable from IDHS.

7. Landfill

- A. Request approval of adjusting Landfill hours of operation.

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN