

# **A G E N D A**

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

**October 3, 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**

September 19<sup>th</sup> & September 26<sup>th</sup> 2022 Meetings

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

#### **IV. BUSINESS**

##### **1. Planning & Development**

- A. Request approval of Elkhart County for the vacation of a park known as and designated on the recorded plat of Heaton Park, a subdivision in Osolo Township, Elkhart County, Indiana, south side of Heaton Vista, 1,000 feet east of County Road 113, common address of 23100 Heaton Vista, in Osolo Township.
- B. Additional appropriation request from County Road 6 & County Road 17 NE TIF Fund in the amount of \$25,250 for legal fees for NE TIF district and fees for continuing disclosure, TIF neutralization, bond fees and partial cost of consultant to fund Unified Development Ordinance.
- C. Additional appropriation request from Plan Fund in the amount of \$60,000 for partial cost to hire a consultant for the Unified Development Ordinance and legal fees for Plan Commission/Board of Zoning Appeals.
- D. Additional appropriation request from Middlebury East TIF Fund in the amount of \$2,000 for partial cost for consultant to create Unified Development Ordinance.

- E. Additional appropriation request from Middlebury SE TIF Fund in the amount of \$2,000 for partial cost for consultant to create Unified Development Ordinance.
- F. Additional appropriation request from State Road 13 TIF Fund in the amount of \$2,000 for partial cost of consultant to create Unified Development Ordinance.
- G. Additional appropriation request from Northwest Gateway TIF Fund in the amount of \$2,000 for partial cost for consultant to create Unified Development Ordinance.

## 2. County Highway

- A. Additional appropriation request from Major Bridge Fund in the amount of \$700,000 for funds required to overlay and replace the joints on the northbound Johnson Street Bridge in Elkhart.
- B. Additional appropriation request from EDIT Fund in the amount of \$900,000 for matching funds for construction costs for County Road 40 – State Road 19 to County Road 7 Buggy lanes project and funds for construction inspection services for the project.
- C. Additional REDUCTION request from EDIT Fund in the amount of \$1,700,000 for Bridge 152 – Mishawaka Road over Yellow Creek just west of US Highway 33 (construction nearing completion and under budget) and County Road 38 – County Road 31 to County Road 35 (construction complete and under budget).
- D. Request approval for Out of State Travel for Charlie McKenzie to attend Transportation Research Board Annual Conference in Washington DC.

## 3. Commissioners

- A. Additional appropriation request from Cumulative Capital Development Fund in the amount of \$160,000 for funds to contribute to the Goshen Courthouse Steps to supplement the former appropriation of funds from the Cumulative Building Fund for \$185,403 at the August Council Meeting.
- B. Additional appropriation request from General Fund in the amount of \$213,550 for funds for all investigative phase, design, construction inspection, etc., for the window rehabilitation at the Goshen Courthouse.

C. Additional REDUCTION request from General Fund in the amount of \$192,948.73 for parking lots that were addressed last year and the remaining funds to be returned to General Fund.

4. Buildings & Grounds

A. Additional REDUCTION from General Fund Skilled Craft Workers account in the amount of \$100,000 to be utilized for a corresponding additional appropriation for utilizing contract labor for various building repairs.

B. Additional appropriation request from General Fund in the amount of \$100,000 for funds required to pay for increased cost in hiring contract labor. Funds requested are from previous reduction.

C. Additional appropriation request from LIT Special Purpose Fund in the amount of \$100,000 for a water softener at the Correctional Complex that needs to be replaced.

5. Weights & Measurers Report  
Aug 16<sup>th</sup> to Sept 15<sup>th</sup>, 2022

6. Courtside Ministries request for approval of Use of Courthouse Property in Goshen and Elkhart for the month of October.

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN