

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

January 3, 2023

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. ELECTION OF OFFICERS FOR 2023 & COMMISSIONER ASSIGNMENTS FOR 2023

President –

Vice President –

MACOG – Suzie Weirick

St. Joseph River Basin – Bob Barnes

Drainage Board – Bob Barnes

Plan Commission – Brad Rogers

Oaklawn – Brad Rogers

Community Corrections Advisory Board (CCAB) – Brad Rogers

CCPC – Personnel Liaison – Brad Rogers

Affirmative Action (EEOC) – Bob Barnes

Emergency Management Board – Suzie Weirick

Public Defender Board – Brad Rogers

Justice Reinvestment Advisory Council – Suzie Weirick

III. APPROVAL OF MINUTES

December 19th & December 27th, 2022 Meetings

IV. ALLOWANCE OF CLAIMS

V. BUSINESS

1. Commissioners Appointments to County Positions 2023.

Director, Buildings & Grounds	-	TBD
Veteran's Service Officer	-	James Snowden
County Highway Engineer	-	Charlie McKenzie
Manager of Transportation	-	TBD
Director, Human Resources	-	Kirt Hunsberger
Chief Information Officer	-	TBD
Weights & Measures	-	Todd Barrows
Emergency Management Director		Jennifer Tobey
County Administrator	-	Jeff Taylor
County Attorney	-	Craig Buche

2. Appointments to various County Boards for 2023 per County Manual.
(See attached packet)

3. Request approval of Elkhart County Drug-Free Partnership, 2023 Drug-Free Community Fund Allocation Recommendations.

- A. Additional appropriation request from Drug Free Partnership in the amount of \$318,436 for annual allocations to area agencies who have submitted qualified applications for programs.
- B. Additional appropriation request from General Fund in the amount of \$50,000 for annual contribution to Positively Elkhart County.

4. Highway Department

- A. Initial Acceptance Letters for Falcon's Lair Sections #1 and #2.
- C. Final Acceptance of Falcon's Nest Section #2.
- D. Final Acceptance of Falcon's Nest Section #1.
- E. Additional appropriation request from EDIT Fund in the amount of \$4,000,000 for funds to pay for construction and associated costs for the County Road 38 – County Road 35 to State Road 13 Project.
- F. Additional appropriation request from Major Moves Fund in the amount of \$4,000,000 for funds to pay for construction and associated costs for the County Road 38 – County Road 35 to State Road 13 Project.
- G. Additional appropriation request from Major Moves Fund in the amount of \$3,150,000 to pay for right of way acquisition, construction and project associated costs for the County Road 20 and County Road 37 Improvements Project. Request is to transfer loan funds to the SE TIF.
- H. Additional appropriation request from Middlebury AG TIF Fund in the amount of \$246,211.44 to transfer funds into Middlebury SE TIF to fund County Road 20 and County Road 37 right of way acquisition, construction and associated project costs.
- I. Additional appropriation request from Middlebury SE TIF Fund in the amount of \$4,000,000 to pay for right of way acquisition, construction and project associated costs for the County Road 20 and County Road 37 Improvements Project.

5. Commissioners

- A. Additional appropriation request from American Rescue Plan in the amount of \$13,850,847.00 for funds needed for the balance of the fixed price contract for the New Courthouse.
- B. Additional appropriation request from American Rescue Plan in the amount of \$400,000.00 for funds needed for the addition of Tecumseh Acres to the Foraker-Southwest Project.

VI. BOARD ITEMS

VII. PRIVILEGE OF THE FLOOR

VIII. ADJOURN