

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

February 6, 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. APPROVAL OF MINUTES
January 17th, January 23rd & January 30th, 2023 Meetings

- III. ALLOWANCE OF CLAIMS

- IV. BUSINESS
 1. Planning & Development
 - A. Additional REDUCTION request from Cumulative Capital Development Fund in the amount of \$46,987 for project closeout for Middlebury Church Demolition.
 - B. Additional REDUCTION request from County Road 6 & County Road 17 NE TIF Fund in the amount of \$500,000 for partial reduction of County Road 4 Construction Project between County Road 17 & County Road 19.
 - C. Additional appropriation request from County Road 6 & County Road 17 NE TIF Fund in the amount of \$750,000 for County Road 20 stub road construction costs.
 - D. Additional appropriation request from County Road 6 & County Road 17 NE TIF Fund in the amount of \$1,500,000 for County Road 17 bike bridge partial road construction costs.
 - E. Additional appropriation request from Middlebury SE TIF Fund in the amount of \$33,000 for State Road 13/County Road 20 change order request for design.

- F. Additional appropriation request from General Fund in the amount of \$131,000 for costs for Code Enforcement and costs for maintenance of Tyler-Energov software licensing.
2. County Highway
 - A. Request approval of Deerfield Estates Section IV Initial Acceptance.
 3. Prosecutor
 - A. Request approval for Out of State Travel for Kathleen Bowers to attend Comprehensive Bereavement Skills Training in Scottsdale, Arizona from April 24th – April 27th, 2023.
 4. Commissioners
 - A. Additional appropriation request from General Fund in the amount of \$100,000 for funds required to pay Moser Consulting.
 - B. Additional appropriation request from General Fund in the amount of \$2,561,862 for funds required for the balance of the Courthouse Construction Project. ARP interest earned.
 - C. Additional appropriation request from American Rescue Plan Fund in the amount of \$11,929,687 for funds required for the balance of the Courthouse Construction Project. ARP portion only.
 5. Request approval of Contract for Animal Shelter Management & Animal Control Services by and between the County of Elkhart, Indiana and The Humane Society of Elkhart County, Inc.
 6. Request approval of Ordinance of the Town of Bristol, Indiana Delegating Municipal Authority for Planning and Zoning, Subdividing of Real Estate Building Control and Unsafe Buildings to the County of Elkhart, Indiana and Addition to Town Ordinance Land Usage.
 7. Request approval of Ordinance of the Town of Middlebury, Indiana Delegating Municipal Authority for Planning and Zoning, Subdividing of Real Estate, Building Control and Unsafe Buildings to the County of Elkhart, Indiana.
 8. Request approval of Ordinance of the Town of Millersburg, Indiana Delegating Municipal Authority for Planning and Zoning, Subdividing of Real Estate, Building Control and Unsafe Buildings to the County of Elkhart, Indiana.

9. Request approval of Ordinance of the Town of Wakarusa, Indiana Delegating Municipal Authority for Planning and Zoning, Subdividing of Real Estate, Building Control and Unsafe Buildings to the County of Elkhart, Indiana.

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN