

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

April 17, 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. ALLOWANCE OF CLAIMS
- III. APPROVAL OF MINUTES
March 20th and 27th, 2023 Meetings
- IV. BUSINESS
 1. Open Bids for the County Road 20 Access Road Project
 2. Highway
 - A. Additional appropriation request from Motor Vehicle Highway Fund in the amount of \$130,000.00 for funds to replace the roof on the CR 7 maintenance facility
 - B. Additional appropriation request from Local Road and Street Fund in the amount of \$40,000.00 for funds to upgrade outdated radios and radio equipment
 - C. Request award and approval of 2023 Wedging Program agreement with Rieth Riley Construction
 - D. Request approval of 2023 Wedging Program Performance Bond

3. Commissioners

- A. Additional appropriation request from General Fund in the amount of \$350,000.00 for electrical service allowance for Foraker-Southwest-Tecumseh project.
- B. Additional appropriation request from Jail CAGIT Fund in the amount of \$100,000.00 for building/plumbing/electrical/HVAC repairs at the jail
- C. Additional appropriation request from General Fund in the amount of \$281,435.00 for sewer meter fees paid to City of Nappanee for receiving sewage from the Foraker/SW/Tech project
- D. Appropriation Reduction request from General/Construction Fund in the amount of \$630,000.00 for fund reduction to provide corresponding appropriation for Foraker/SW/Tech electric and Foraker, Southwest, Tecumseh Acres for Nappanee connection and sewer meter fees
- E. Consideration of Fixed-Priced Contract for New Courthouse
- F. Request approval of Elkhart County, Series 2022 Bonds Disbursement of Funds from Project Fund #1001026397 Requisition #10 Pay App #11 for the Courthouse Construction in the amount of \$3,034,158.94
- G. Request for termination of the Goshen Dam Pond Interlocal Agreement
- H. Request approval of State Water Infrastructure Fund (SWIF) Grant Agreement

4. Planning

- A. Request Additional Appropriation for CR6 & 17 NE TIF
- B. Request approval of an amendment to an existing DPUD A-1 known as MSSE Middlebury CR 20 Mid-States DPUD A-1 to allow for wall-mounted signs

- C. Request approval of an amendment to an existing DPUD A-1 known as Middlebury Schools Equestrian Center DPUD to allow for an additional building
- D. Request approval for a zone map change from A-1 to DPUD A-1 and for primary approval of a 1-lot minor subdivision to be known as Graber Custom Remodeling A-1 DPUD
- E. Request for secondary approval of a 35-lot major subdivision to be known as Chelton Glen Phase Two
- F. Additional appropriation request from General Fund in the amount of \$30,000.00 for GIS data migration services to transition away from end of life equipment
- G. Request affirmation of appointment of Mae Kratzer as Planning Director

5. Court Services

- A. Request approval of 2024 IDOC Community Corrections & Justice Reinvestment Grant for \$75,597.00
- B. Request approval of 2024 IDOC Community Corrections & Justice Reinvestment Grant for \$177,087.00
- C. Request approval of Indiana Office of Court Services Pretrial Grant
- D. Request approval of Community Corrections & Justice Reinvestment Grant – Adult Probation for \$60,000.00

6. Sheriff

- A. Request approval of Community Corrections and Justice Re-Investment Grant for \$255,649.64
- B. Request for approval of Patrol Officers Eric Dilley, Justin Yoder, and Jamie Sterling to attend North America Police Work Dog Association Workshop Conference in Eureka, Missouri

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN