

# **A G E N D A**

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

**November 2, 2020**

**9:00 a.m., Room 104  
County Administration Building  
117 North Second Street, Goshen, Indiana**

### ***PLEDGE OF ALLEGIANCE***

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES  
October 19<sup>th</sup> & October 26<sup>th</sup> 2020 Meetings
- III. ALLOWANCE OF CLAIMS
- IV. BUSINESS ITEMS
  1. Presentation of the updated Equal Employment Opportunity Committee plan for 2020-2022 and approval of minor change to Bylaws.
  2. Commissioners
    - A. Additional appropriation request from Cumulative Capital Development Fund for \$20,937 for reimbursement from the Coroner Office for a vehicle purchase.
    - B. Additional appropriation request from Cumulative Capital Development Fund for \$173,790 for numerous Building Repairs needed.
    - C. Additional appropriation request from Cumulative Capital Development Fund for \$80,000 for funds to provide a secure area on the North side of the Courthouse to load/unload individuals, and to provide a secure parking area.
    - D. Additional appropriation request from COVID-19 Cares CRF for \$4,913,390 for supplies, Other Professional Services, Other Equipment and Capital Items.
    - E. Additional appropriation request from FEMA COVID-19 Fund for \$4,913,390 for Supplies, Other Professional Services, Other Equipment and Capital Items.

3. County Highway

- A. Request approval of Independent Contractor Agreements for snow removal.
- B. Additional appropriation request from EDIT Fund for \$3,000,000 to pay for construction and associated costs for the County Road 38 – County Road 31 to County Road 35 project.
- C. Additional appropriation request from Major Moves for \$5,000,000 to pay for construction and associated costs for the County Road 38 – County Road 31 to County Road 35 project.
- D. Additional appropriation request from Storm Water Fund for \$1,000,000 to pay for construction and associated costs for the County Road 38 – County Road 31 to County Road 35 project.
- E. BETWEEN transfer request from Other Professional Services to Professional in the amount of \$10,000 to cover needed expenses.
- F. BETWEEN transfer request from Motor Vehicles to Vehicle Repairs in the amount of \$250,000 to cover needed expenses.

4. Planning & Development

- A. Additional appropriation request from Code Enforcement Fund for \$10,000 for 2020 legal fees for code enforcement matters for the remainder of the calendar year.
  - B. Additional appropriation request from County Road 6 & County Road 17 NE TIF Fund for \$105,000 for Six Span Boat Launch Project.
  - C. Additional appropriation request from State Road 13 TIF Fund for \$20,000 for amended contract amount for expanded utility study.
5. Additional appropriation request from Drug Free Community Fund for \$211,422 for annual allocation to agencies who have submitted qualified applications for programs which will further Elkhart County's Drug Free Partnership goals to negate alcohol and other drug use and/or abuse.

6. Request approval of Joint Resolution Between City of Nappanee, Indiana and The Board of Commissioners Of The County Of Elkhart, Indiana, For The Transfer Of Body Cameras And Related Equipment.
7. Goshen Homeless Coalition request use of the Courthouse Property in Goshen on November 13<sup>th</sup> & November 14<sup>th</sup> from 7pm to 7am for “One Night Without a Home”.
8. Approval of Weights & Measures Report  
September 16<sup>th</sup> to October 15<sup>th</sup> 2020

V. BOARD ITEMS

VI. AUDIENCE ITEMS

VII. ADJOURN