

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

January 23, 2012

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
January 9th & 17th, 2012 meetings

- III. ALLOWANCE OF CLAIMS

- IV. BUSINESS ITEMS
 - 1. Highway Department
 - A. Traffic Control Recommendation – STOP Sign
CR 10 West for CR 10

 - B. Additional appropriation request from the Motor Vehicle Highway fund for
\$8,000 for OSHA safety equipment

 - C. Additional appropriation request from EDIT fund for \$200,000 for various
small projects

 - D. Additional appropriation request from Cumulative Bridge fund for \$140,000
For miscellaneous bridge repairs

 - E. Additional appropriation request from Road Maintenance & Construction fund
For \$1,339,300 for various items

 - 2. Approval of Memorandum of Agreement for the Elkhart County Education Alliance
(ECEA) with 7 local school districts

 - 3. Additional appropriation request from Cum Cap Dev for \$100,000 for Commissioners
to purchase capital items for departments

4. Additional appropriation request from General fund for Commissioners for \$50,000 to replaced money in #4331 that was needed
5. Veteran's Service
Service Report for December
6. Weights & Measures
Report for Dec. 16th-Jan. 15th 2011

V. BOARD ITEMS

VI. AUDIENCE ITEMS

VII. ADJOURN