

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

February 6, 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 23rd & 30th, 2012 meetings

- III. ALLOWANCE OF CLAIMS

- IV. BUSINESS ITEMS
 1. Tara Boocheer-Whaley, Community Corrections
 - A. Approval of Master Service Agreement with Securus Technologies, Inc.
 - B. Appointment of 2 new members to the Community Corrections Advisory Board (CCAB)
 2. Highway Department
 - A. Traffic Control Recommendation – 50 MPH Speed Limit
CR 26 from CR 3 to SR 19

- V. BOARD ITEMS

- VI. AUDIENCE ITEMS

- VII. ADJOURN