

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

January 19, 2010

9:00 a.m., Room 104

**County Administration Building
117 North Second Street, Goshen, Indiana**

INVOCATION - Pastor Jim Smith

PLEDGE OF ALLEGIANCE

- I. CALL TO ORDER

- II. APPROVAL OF MINUTES
January 4th & 11th, 2010 meetings

- III. ALLOWANCE OF CLAIMS

- IV. BUSINESS ITEMS
 1. Approval of Ordinance Adopting Precinct Order
 2. Additional appropriation request from Redevelopment Commission fund for \$3,700 to create budget
 3. Planning & Development
 - A. Request for a zone map change from A-1 to a Detailed Planned Unit Development-A-1 to be known as Chair Shop/Sawmill DPUD-A-1 for Lawrence & Anna Ramer located on north side of CR 38, 185 ft. west of CR 11 in Harrison Township.
 4. Highway Department
 - A. Approval of Change Order #3 for deduction of \$41,020.80 & Change Order #4 for increase of \$65,135.83 for Johnson Street Bridge project for Anlaan Corporation

B. Approval of contract between INDOT & the county for the use of stimulus funds for paving CR 30 from CR 13 to CR 15 & Old US 33 from SR 19 to Ash Rd.

5. Approval of Independent Contractor Agreement for auditor's office

V. BOARD ITEMS

VI. AUDIENCE ITEMS

VII. ADJOURN