

A G E N D A S

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING & BOARD OF FINANCE MEETING

January 24, 2011

9:00 a.m., Room 104

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

BOARD OF FINANCE MEETING

1. Treasurer's Annual Report on Investment Activity for 2010
2. Approval of proposed Resolution RE: Deposit and Investment of Public Funds

COMMISSIONERS MEETING

1. Allowance of Claims
2. Larry Ernest – Approval of E-Billing Services Agreement with SRI, Inc.
3. Bob Watkins – Request for out-of-state travel for 2 employees to 2011 National Brownsfields Prevention Convention in Philadelphia, PA
4. Highway Department
 - A. Appropriation reduction request from EDIT fund for \$95,219.21 to close out project
 - B. Additional appropriation request from Local Road & Street fund for \$115,000 to purchase equipment
 - C. Additional appropriation request from Major Bridge fund for \$1,800,00 to make annual payment to Major Moves fund
 - D. Additional appropriation request from Cumulative Bridge fund for \$48,000 for 2 items
 - E. Additional appropriation request from MVH-Highway Administration fund for \$1,000 to purchase lumber