

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

January 4, 2010

9:00 a.m., Room 104

County Administration Building
117 North Second Street, Goshen, Indiana

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
December 21st, 2009 meeting
- III. RATIFICATION OF ALLOWANCE OF CLAIMS PRESENTED ON 12/28/2009
- IV. BUSINESS ITEMS
 1. Bob Watkins, Planning
 - A. Additional appropriation request from Unsafe Building fund for \$1,600 to abandon wells & septic tanks
 2. Highway Department
 - A. Appropriation **reduction** request for EDIT fund for \$51,095.15 to close out projects
 - B. Additional appropriation request from EDIT fund for \$451,000 for 3 projects
 - C. Additional appropriation request from Cumulative Bridge Construction fund for \$140,000 for repairs of small bridges
 - D. Additional appropriation request from Major Bridge fund for \$300,000 for Kercher bridge right-of-way
 3. Additional appropriation request from Community Drug Free fund for \$241,935 for annual allocations to agencies

V. BOARD ITEMS

VI. AUDIENCE ITEMS

VII. ADJOURN