

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

OCTOBER 19, 2009

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
October 5th & 12th, 2009 meetings

- III. ALLOWANCE OF CLAIMS

- IV. ACCEPTANCE OF BIDS

One 2010 sanitary landfill compactor

One 2010 LGP track type crawler dozer

- V. BUSINESS ITEMS
 - 1. Jim Miller, Buildings & Grounds - Request to purchase 2 tractors
 - 2. Bob Watkins, Director of Planning - Approval of An Ordinance Amending the Fee Schedule for the Services Provided by the Elkhart County Building Department
 - 3. Highway Department
 - A. Traffic Control Recommendation - STOP Sign
Sandy Creek Drive for Ash Road

- B. Final street acceptance in Elkhart East - Area 'E' - Phase I
Release The Cincinnati Insurance Company Bond #B8886667 for \$10,850 & Bond #B8886666 for \$21,700
 - C. Final street acceptance in Bridlewood Estates Second
Release Fidelity & Deposit Company Bond #8856292 for \$19,250 & Bond Safeguard Insurance Co. Bond #5021764 for \$9,625
 - D. Final street acceptance in Concord Grandview Subdivision
Release Fidelity & Deposit Company Bond #8856293 for \$19,600 & MFB, CD #406012039 for \$9,800
 - E. Final street acceptance in Crystal Oaks Section Two
Release Travelers Casualty & Surety Co. Of America Bond #104799100 for \$7,250
 - F. Initial street acceptance in Sandy Creek Section One
- 4. Allocation of \$10.5 million of Recovery Zone Economic Development bonds to the city of Elkhart for the Elco/Lerner Theater Project
 - 5. Request from Goshen College students to use courthouse lawn along Main Street on October 24th from 2:00 p.m. to 4:00 p.m. for march regarding global warming
 - 6. Veteran' Services
Report for September 2009
 - 7. Solid Waste - Landfill
Report for September 2009

VI. BOARD ITEMS

VII. AUDIENCE ITEMS

VIII. ADJOURN