

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

OCTOBER 5, 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
September 21st & 28th, 2009 meetings
- III. ALLOWANCE OF CLAIMS
- IV. BUSINESS ITEMS
 1. Planning & Development
 - A. Request for Secondary approval of a 2 lot minor subdivision known as Dickerson Minor on property located on the west side of CR 31, 1,375 ft. south of CR 44 in Jackson Township, zoned A-1
 2. Floyd Hindbaugh, Personnel & Insurance - Approval of Amendment to Elkhart County Cafeteria
 3. Highway Department
 - A. Final street acceptance in Yellow Creek Trails Phase I
Release Bond Safeguard Insurance Company Bond #5021762 for \$11,375 & Fidelity & Deposit Company Bond #8856291 for \$22,750
 - B. Final street acceptance in River Pine Subdivision

Release Elkhart Community Bank LOC #3210863 for \$3,325 & The
Cincinnati Insurance Company Bond #B8886636 for \$6,650

4. Adoption of **revised** 2010 Elkhart County Holiday Schedule
5. Adoption of Resolution regarding federal health care reform
6. Weights & Measures
Report for August 16th-September 15th, 2009

V. BOARD ITEMS

VI. AUDIENCE ITEMS

VII. ADJOURN