

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

November 3, 2008

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 20th & 27th, 2008 meetings

- III. ALLOWANCE OF CLAIMS

- IV. BUSINESS ITEMS
 1. Kris Krueger - Contract with Symbiont for grant services
 2. Jean Willard, Prosecutor's Office - Approval to use Infraction Deferral funds for employee appreciation event on December 4th
 3. Cathy Searcy, County Assessor - Approval of contract with Indiana Assessment Service
 4. Kim Davis, Landfill Manager - Recommendation for award of bid for 2009 hydraulic excavator taken at October 20th meeting
 5. Planning & Development
 - A. Request for Secondary approval of a 2 lot minor subdivision known as

Levy Minor Subdivision for B & B Builders (owner & developer) located on the east side of CR 21, 600 ft. south of CR 44 in Jackson Twp.

- B. Request for Secondary approval of a 2 lot minor subdivision known as Messick & Swanson Minor (A replat of Lot 3 & a part of Dawn's Edge Fourth) for Thomas Messick & Thomas Swanson (owners); Brads-Ko (surveyors), located 803 ft. south of North Shore Drive, east side of Beach Road, Osolo Township, east side of Simonton Lake.
 - C. Request for Secondary approval of a 2 lot minor subdivision known as Secluded Lane for Michael & Nancy Bonewitz located on the north side of CR 18, 900 ft. west of CR 1 in Baugo Twp.
 - D. Consideration of adoption of Elkhart County Building Code Ordinance
 - E. Consideration of adoption of An Ordinance Re-Establishing the Elkhart County Unsafe Building Ordinance
6. Highway Department
- A. Additional appropriation request from MVH General fund for \$129,000 for various accounts
 - B. Additional appropriation request from Road & Street Maintenance fund for \$20,000 for snow plowing services
 - C. Additional appropriation request from Cumulative Bridge fund for \$6,000 payroll accounts
 - D. Appropriation reduction request from EDIT fund for \$499,137.94 for 6 projects
 - E. Appropriation reduction request from MVH General fund for \$75,000
 - F. Appropriation reduction request from Cumulative Bridge fund for \$85,825.34 for completed project
 - G. Appropriation reduction request from Major Bridge fund for \$880,574.95 for 2 projects
 - H. Initial street acceptance in Hampton Estates
Release National City Bank of Indiana LOC for \$153,700
 - I. Initial street acceptance in Hidden Meadow Section 3

Release MFB, LOC #70-0031351 for \$72,400 & MFB, CD #406012492 for \$72,400

- J. Initial street acceptance in Sylvan Meadows Subdivision
Release Lake City Bank LOC #6179568-86991 for \$135,720
- K. Initial street acceptance in Yellow Creek Trails Phase 2
Release MFB, CD #408000945 for \$61,750
- L. Initial street acceptance in North Shore Landings, Section One
Release St. Joseph Capital Bank LOC #406415 for \$73,300
- M. Initial street acceptance in Fieldstone Crossing Third, Section 4
Release MFB, CD #406012344 for \$121,600
- N. Traffic Control Recommendation - STOP Sign
Sylvan Meadows Lane & CR 16
- O. Traffic Control Recommendation - STOP Sign
Hampton Blvd. for CR 3
- P. Traffic Control Recommendation - STOP Sign
Linnwood Drive for North Shore Drive
- Q. Recommendation for award of construction contract to Northern Indiana
Construction for the Six Span Bridge/CR 10 reconstruction project
- 7. Approval of professional services proposal with Christopher B. Burke
Engineering, LTD. for \$3,250
- 8. Additional appropriation request from Criminal Justice CAGIT fund for
\$473,000 for 3 accounts
- 9. Consideration of adoption of Ordinance regarding enforcement activities for
the CR 45 Pedestrian/Bike path
- 10. Approval of 2009 Elkhart County Board of Commissioners Meeting Schedule
- 11. Weights & Measures
Report for September 16th-October 15th, 2008

V. BOARD ITEMS

VI. AUDIENCE ITEMS

VII. ADJOURN