

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

November 1, 2010

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 18th & 25th, 2010 meetings
- III. ALLOWANCE OF CLAIMS
- IV. BUSINESS ITEMS
 1. Kris Krueger – Approval of Resolution for acceptance of grant award
 2. Bob Watkins, Director of Planning
 - A. Approval of Master Agreement with Storrow Kinsella for NW Gateway streetscape design
 3. Cindy Antonelli, Personnel – Approval of Elkhart County Equal Employment Opportunity & Affirmative Action Plan for July 2010 – June 2012
 4. Highway Department
 - A. Appropriation reduction request from Motor Vehicle-Highway fund for \$1,077.85 to close out project
 - B. Appropriation reduction request from EDIT fund for \$11,423.03 to close out project
 - C. Additional appropriation request from Local Road & Street fund for \$80,000 for gas/diesel

- D. Additional appropriation request from Highway Maintenance fund for \$45,000 for workman's comp
 - E. Additional appropriation request from Highway Administration fund for \$25,280 for tools, copier & lift
 - F. Additional appropriation request from EDIT fund for \$200,000 for CR 38 right-of-way
 - G. Final street acceptance in Northland Crossing
Release Fidelity & Deposit Company Bond #8787687 for \$18,025 & Bond Safeguard Insurance Company Bond #5024287 for \$9,013
 - H. Final street acceptance in Southfield Place Second
Release Travelers Casualty & Surety Co. of America Bond #104965747 for \$10,850 & Lake City Bank LOC #6146821 for \$5,425
 - I. Final street acceptance in Golden Pond Section Three
Release Fidelity & Deposit Company Bond #7595963 for \$7,000
 - J. Final street acceptance in Horizon Place Section 1
Release The Cincinnati Insurance Company Bond #B8898710 for \$24,381 & Bond Safeguard Insurance Company Bond #5024279 for \$12,190
 - K. Approval of Change Orders 5,7,8,9 & 10 for Johnson Street Bridge project for Anlaan Corp.
 - L. Request from landowner for a major variance for a driveway permit to serve a sawmill located at 54039 CR 43
5. Tom Byers, County Administrator
- A. Additional appropriation request from EDIT fund for \$750,000 for the health trust fund
 - B. Additional appropriation request from the Storm Water fund for \$13,600 to purchase van that is being leased
 - C. Additional appropriation request from Special CAGIT fund for \$180,000 to purchase radios for sheriff dept.
 - D. Additional appropriation request from General fund for Commissioners' budget for \$97,384 for Oaklawn & legal ads
 - E. Additional appropriation request from County Property Sold fund for

\$273,275 to purchase a new financial/human resource reporting system for the county

- F. Additional appropriation request from Cum Cap Dev fund for \$300,000 for remainder of funds needed for financial system for the county
- G. Approval of Change Order No. 6 & final for C & E Excavating for the Ivy Tech sanitary sewer extension for an increase of \$65,428.50
- H. Approval of Letter of Engagement with R & R Benefits/Risk Management, LLC for consultative services regarding pollution claim

6. Weights & Measures
Report for Sept. 16th-Oct. 15th, 2010

V. BOARD ITEMS

VI. AUDIENCE ITEMS

VII. ADJOURN