

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

November 16, 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
November 2nd & 9th, 2009 meetings

- III. ALLOWANCE OF CLAIMS

- IV. BUSINESS ITEMS
 1. Kris Krueger - 2010 Elkhart County Drug-Free Partnership Recommendations for Drug-Free Community Funds

 2. Planning & Development
 - A. Request for Bessinger Holdings, LLC for a zone map change from R-2 Two Family Residential to M-2 General Manufacturing located on north-east corner of Country Club Drive & Lilac Street in Osolo Twp.

 - B. Request for Bessinger Holdings, LLC for a zone map change from R-2 Two Family Residential to M-2 General Manufacturing located on south-east corner of North Park Avenue & Adams Street in Osolo Twp.

 3. Highway Department
 - A. Approval of Supplemental Contract with INDOT for other intersection on CR 15 at CR 45

- B. Final street acceptance in Hemminger Hills Estates
Release Fidelity & Deposit Company Bond #8856278 for \$26,500 & Bond
Safeguard Insurance Co. Bond #5021760 for \$13,125
 - C. Final street acceptance in Eagle Ridge
Release Lake City Bank LOC #6179568-88990 for \$6,650 & LOC
#6179568-80991 for \$3,325 & Travelers Casualty & Surety Co. of
America Bond #104799094 for \$6,650
 - D. Final street acceptance in Copperfield Seventh
Release The Cincinnati Insurance Company Bond #B8886660 for
\$16,275 & Lake City Bank LOC #6179568-81990 for \$8,138
 - E. Initial street acceptance in Deerfield Estates Section Two
 - F. Initial street acceptance in Emerald Chase Section Four
Release First State Bank LOC #165418 for \$33,436
 - G. Traffic Control Recommendation - STOP Sign
Deer Hollow Drive for CR 2
 - H. Traffic Control Recommendation - STOP Sign
Emerald Chase Lane West for CR 18
4. Solid Waste - Landfill
Report for October 2009

V. BOARD ITEMS

VI. AUDIENCE ITEMS

VII. ADJOURN