

# **A G E N D A**

## **ELKHART COUNTY BOARD OF COMMISSIONERS MEETING**

**November 2, 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 19<sup>th</sup> & 26<sup>th</sup>, 2009 meeting
- III. ALLOWANCE OF CLAIMS
- IV. BUSINESS ITEMS
  1. Kim Davis, Landfill - Bid acceptance recommendation for compactor & dozer
  2. Kris Krueger - Recommendations for 2010 Elkhart County Drug-Free Partnership Community Funds
  3. Planning & Development
    - A. Request for Secondary approval of a 2 lot minor subdivision known as A.J. Lane Minor for A.J. & Gayle Lane located on north side of CR 146, 2,245 ft. west of SR 15, Jackson Twp.
    - B. Approval of new EPA Brownfields Agreement
  4. Highway Department
    - A. Initial street acceptance in Farmington Subdivision Phase 2  
Release West Bend Mutual Insurance Co. Bond #0512263 for \$90,025

- B. Initial street acceptance in Jackson Terrace Phase I & II & A Partial Replat of Jackson Terrace Phase I  
Release First State Bank LOC for \$130,000
  - C. Traffic Control Recommendation - STOP Sign  
Terrace Trail for CR 21
  - D. Traffic Control Recommendation - 25 MPH When Flashing  
CR 3 from CR 118 to CR 22
  - E. Traffic Control Recommendation - RESCIND 25 MPH When Children Present  
CR 3 from CR 118 to CR 22
  - F. Traffic Control Recommendation - RESCIND 25 MPH When Children Present  
CR 16 from 1200 feet west of CR 1 to 500 feet east of CR 1
  - G. Traffic Control Recommendation - 25 MPH When Flashing  
CR 16 from 1200 feet west of CR 1 to 500 feet east of CR 1
  - H. Additional appropriation request from Major Moves fund for \$450,000 for road maintenance & construction
  - I. Additional appropriation request from EDIT fund for \$580,000 for various items
  - J. Additional appropriation request from MVH General fund for \$60,000 for workman's comp & group insurance
  - K. Additional appropriation request from MVH Maintenance & Repair fund for \$80,000 for positions
  - L. Appropriation **reduction** request from EDIT for \$283,908.25 for 2 projects
- 5. Additional appropriation request from General fund for \$100,000 for Commissioners budget for legal expenses
  - 6. Additional appropriation request from Special CAGIT for \$395,000 for county's IT system
  - 7. Additional appropriation request from Cumulative Capital Development fund for \$50,000 for county's IT system
  - 8. Additional appropriation request from County Property Sold fund for \$650,000 for energy project in 5 county buildings

9. Additional appropriation request from Special CAGIT for \$250,000 for energy project in 5 county buildings
10. Joint appointment with Kosciusko County to Nappanee Public Library Board for a four year term
11. Appointment to Nappanee Public Library Board for a three year term
12. Approval of 2010 County Commissioners Meeting Schedule
13. Weights & Measures  
Report for September 16<sup>th</sup>-October 15<sup>th</sup>, 2009

V. BOARD ITEMS

VI. AUDIENCE ITEMS

VII. ADJOURN