

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

November 7, 2011

9:00 a.m., Room 104

**County Administration Building
117 North Second Street, Goshen, Indiana**

PLEDGE OF ALLEGIANCE

- I. CALL TO ORDER

- II. APPROVAL OF MINUTES
October 17th, 24th, & 31st, 2011 meetings

- III. ALLOWANCE OF CLAIMS

- IV. ACCEPTANCE OF BIDS
Highway Department – Plow/Dump Trucks

- V. BUSINESS ITEMS
 1. Concord High School students presentation of findings for study of intersection at CR 13 & CR 45

 2. Planning & Development
 - A. Request for Marvin H. & Ruth A. Schmucker for a zone map change from B-1 Limited Business District to B-3 Business & Wholesale District located on the west side of 1st Street (CR 13), 300 ft. north of CR 142 in Union Township. This property is located in the unincorporated Town of Foraker.

 3. Highway Department
 - A. Approval of Change Order No. 8 for the Indiana Avenue bridge for increase of \$14,521.14

 - B. Final street acceptance in Sylvan Meadows Subdivision
Release Travelers Casualty & Surety Co. of America Bond #105016098 for \$12,250

- C. Final street acceptance in Copperfield Ninth
Release Travelers Casualty & Surety Co. of America Bond #105016097 for
\$8,750
- D. Permission to request quotes for sign truck chassis
- E. Adopt resolution regarding the American with Disabilities Act & Accessibility
Standards
- F. Adopt resolution establishing the ADA coordinator and procedures

4. Weights & Measures
Report for September 16th – October 15th, 2011

5. Solid Waste-Landfill
Report for October 2011

VI. BOARD ITEMS

VII. AUDIENCE ITEMS

VIII. ADJOURN