

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

December 1, 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
November 17th & 24th, 2008 meetings
- III. ALLOWANCE OF CLAIMS
- IV. BUSINESS ITEMS
 1. David Swihart - Approval of Resolution in the Matter of the Issuance of Bonds by The Hospital Authority of Elkhart County, Indiana
 2. Highway Department
 - A. Change Order No. 1 for paving program-Part 2 for Brooks Construction for increase of \$29,855.41
 - B. Final street acceptance in Meandering Meadows Fourth Release The Cincinnati Insurance Company Bond #B8855036 for \$9,800 & Bond #B8855037 for \$4,900
 - C. Approval of Right of Entry Permit for Johnson Street Bridge
 - D. Approval of Right of Entry Permit for Nibbyville Boat ramp
 - E. Approval to Addendum of Agreement with Anlaan Corporation for Johnson

Street Bridge project

3. Weights & Measures
Report for October 16th-November 15th, 2008

4. Dorinda Heiden, EDC - Update on activities

V. BOARD ITEMS

VI. AUDIENCE ITEMS

VII. ADJOURN