

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

February 1, 2010

9:00 a.m., Room 104

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

INVOCATION - Pastor Jim Smith

PLEDGE OF ALLEGIANCE

BOARD OF FINANCE MEETING

1. Review of investments of the county treasurer for 2009

COMMISSIONERS MEETING

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
January 19th & 25th, 2010 meetings
- III. ALLOWANCE OF CLAIMS
- IV. ACCEPTANCE OF BIDS
 1. County Assessor - General Reassessment of Real Property
- V. BUSINESS ITEMS
 1. Highway Department
 - A. Interlocal agreement for the design & construction of CR 40 from Dierdorff Road to US 33
 - B. Traffic Control Recommendation - 40 MPH Speed Limit

Old US 20W from Ash Road to Elkhart City limits

- C. Traffic Control Recommendation - 40 MPH Speed Limit
CR 112 from SR 15 to CR 27
 - D. Additional appropriation request from EDIT fund for \$65,000 for 2 projects
 - E. Request permission to advertise for materials & supplies
 - F. Approval of contract to lease 2 Toyota Prius from MACOG
 - G. Approval of contract with INDOT for CR 17 between CR 28 & CR 30
 - H. Permission to request quotes for fixed price fuel
- 2. Additional appropriation request from CCDF for \$250,000 for sheriff's vehicles & capital items
 - 3. Additional appropriation request from General fund for Commissioners budget for \$3,130
 - 4. Weights & Measures
Report for Dec. 16th, 2009 - Jan. 15th, 2010

VI. BOARD ITEMS

VII. AUDIENCE ITEMS

VIII. ADJOURN