

# **A G E N D A**

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

**February 2, 2009**

**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 2008

### **COMMISSIONERS MEETING**

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES  
January 20<sup>th</sup> & 26<sup>th</sup>, 2009 meetings
- III. ALLOWANCE OF CLAIMS
- IV. BUSINESS ITEMS
  1. Approval of Announcement to schedule Public Hearing on the Subdivision Control Ordinance of Elkhart County, Indiana for March 2, 2009 at the regular meeting of the Elkhart County Commissioners
  2. Health Dept. - Approval of new grant application for GHS Breastfeeding Promotion Grant
  3. Highway Department

- A. Additional appropriation request from Major Bridge fund for \$1,151,000 for 2 projects
  - B. New policy on mailboxes
  - C. Construction site storm water runoff control application for CR 17-Phase II
  - D. Approval of an ordinance providing for temporary “NO THROUGH TRUCK” traffic regulations
- 4. Approval of “An Ordinance Further Amending & Restatement Section 8-17-15-1 of the Elkhart County Code Dealing with License Fees for Horse Drawn Vehicles & Trailers & Providing Penalties for Violations Thereof”
  - 5. Additional appropriation request from Community Drug Free for \$243,250 for annual allocations to area agencies
  - 6. Weights & Measures report for Dec. 16<sup>th</sup>, 2008-Jan. 15<sup>th</sup>, 2009

V. BOARD ITEMS

VI. AUDIENCE ITEMS

VII. ADJOURN