

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

March 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
February 17th & 23rd, 2009 meetings

- III. ALLOWANCE OF CLAIMS

- IV. BUSINESS ITEMS
 1. Amy Bechtel - Approval of grant renewal applications for STOP Domestic Violence Prosecutor Project & VOCA Victim Assistance Program
 2. **PUBLIC HEARING** - To receive comment on the proposed *Subdivision Control Ordinance of Elkhart County, Indiana*
 3. Adoption of proposed *Subdivision Control Ordinance of Elkhart County, Indiana*
 4. Highway Department
 - A. Additional appropriation request from EDIT fund for \$327,000 for CR 17 utility move
 - B. Additional appropriation request from MVH General fund for \$275,000 for 2 items

- C. Additional appropriation request from Major Bridge fund for \$1,351,000 for 3 projects
 - D. Additional appropriation request from Highway Maintenance & Repair fund for \$200,000 for salt & calcium chloride
 - E. Approval of agreement for federal aid on CR 40 Bridge #189 over Stoney Creek in Clinton Twp.
- 5. Appropriation reduction request for \$164,760.26 from CCDF for Commissioners to close out 6 projects
 - 6. Additional appropriation request for \$275,000 from CCDF for Commissioners for capital items
 - 7. Approval of Amendment to Interlocal Agreement with Wakarusa, Elkhart & Bristol for Animal Control Services for 2009
 - 8. Weights & Measures
Report for January 16th-February 15th, 2009

V. BOARD ITEMS

VI. AUDIENCE ITEMS

VII. ADJOURN