

# **A G E N D A**

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

**April 20, 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  
April 6<sup>th</sup> & 13<sup>th</sup>, 2009 meetings
  
- III. ALLOWANCE OF CLAIMS
  
- IV. ACCEPTANCE OF BIDS
  1. Cell "D" construction at the county landfill
  2. Bridge Street bridge project for highway department
  
- V. BUSINESS ITEMS
  1. Planning & Development
    - A. Request for Secondary approval of a DPUD known as Michiana Equipment/Vinyl Pro DPUD for Jay Graber located on the north side of CR 30, 1,270 ft. east of CR 37 in Clinton Twp.
  2. John Hulewicz, Environmental Health - Reauthorization of Ground Water Ordinance

3. Highway Department

- A. Permission to advertise for 2009 paving program. Bids to be taken at May 18<sup>th</sup>, 2009 meeting
  - B. Traffic Control Recommendation - NO PARKING  
CR 24 both sides from CR 13 to 2,400 ft. west of CR 13
  - C. Traffic Control Recommendation - 25 MPH When Children Present  
CR 20 between Minuteman Way & US 33
  - D. Traffic Control Recommendation - 25 MPH When Children Present  
CR 13 from US 33 to 200 feet south of Myers Avenue
  - E. Traffic Control Recommendation - 25 MPH When Children Present  
CR 24 from CR 13 to 2,400 west of CR 13
  - F. Traffic Control Recommendation - NO PARKING  
Minuteman Way both sides between CR 20 & CR 13
  - G. Traffic Control Recommendation - 25 MPH When Children Present  
Minuteman Way between CR 20 & CR 13
4. Approval of Independent Contractor Agreement for Insurance Services with Berkey Insurance Agency, Inc.
5. Veteran's Services  
Report for March, 2009

VI. BOARD ITEMS

VII. AUDIENCE ITEMS

VIII. ADJOURN