

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

April 5, 2010

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
March 15th, 22nd, & 29th, 2010 meetings

- III. ALLOWANCE OF CLAIMS

- IV. BUSINESS ITEMS
 1. Health Dept. - Out-of-state travel request for 2 employees to go to Milwaukee, WI for a National WIC Conference in May

 2. Planning & Development
 - A. Request for David B. & Sherri A. Henkler for a Replat to be known as A Replat of Lot 17 Jamestown Estates located on south side of Jimmie Street, 115 feet west of Joshua Drive in Baugo Township.

 3. Highway Department
 - A. Traffic Control Recommendation - NO THRU TRUCKS
Tarman Road from Wysong Street to CR 23 & Oak Street from Maple Avenue to Tarman Road

 4. Appropriation reduction request from County Property Sold fund for \$20,387 for a completed project

5. Additional appropriation request from Storm Water-Highway fund for \$217,100 for compliance issues
6. Additional appropriation request from General fund for Commissioners budget for \$193,044 for the Humane Society
7. Additional appropriation request from County Property Sold fund for \$85,000 for additional shelving in the archives building
8. Approval of "A Resolution Establishing Intent to Conduct a Commissioners Sale of Tax Sale Certificates for Properties that are Delinquent in Payment Of Property Taxes
9. Weights & Measures
Report for February 16th-march 15th, 2010

V. BOARD ITEMS

VI. AUDIENCE ITEMS

VII. ADJOURN