

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

May 3, 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
April 19th & 26th, 2010 meetings

- III. ALLOWANCE OF CLAIMS

- IV. BUSINESS ITEMS
 1. Jen Tobey, Emg. Mgt. - Real Services grant
 2. Kim Davis, Landfill Manager - Request permission to bid installation of 4 new landfill gas wells
 3. Highway Department
 - A. Final street acceptance in Stoneybrooke Shores Section One
Release Fidelity & Deposit Company Bond #8891709 for \$19,460 &
CNA Surety Bond #929426545 for \$9,730
 - B. Additional appropriation request from MVH general fund for \$25,000 for
unemployment contribution
 - C. Additional appropriation request from MVH Construction fund for \$600,000
for road paving

- D. Additional appropriation request from EDIT fund for \$639,000 for CR 17 fiber cable project & CR 16 construction
 - E. Additional appropriation request from Cumulative Bridge fund for \$178,000 for Indiana Avenue bridge project
 - F. Permission to advertise for a street sweeper
 - G. Permission to lease a Total Patcher
4. Tom Byers, County Administrator
- A. Additional appropriation request from EDIT fund for \$200,000 for annual contribution to the EDC
 - B. Approval of Addendum No. 1 for Real Estate Lease & Agreement with Center for Community Justice
 - C. Approval of Lease & Public Services Agreement with Integrity Solutions Group, LLC
 - D. Approval of Co-Location & Internet Agreement with Cincinnati Bell Any Distance, Inc.
5. Weights & Measures
Report for March 16th - April 15th, 2010
6. Veteran's Services
Report for March, 2010
- V. BOARD ITEMS
- VI. AUDIENCE ITEMS
- VII ADJOURN