

# **A G E N D A**

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

**JUNE 1, 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  
    May 18<sup>th</sup> & 26<sup>th</sup>, 2009 meetings
  
- III. ALLOWANCE OF CLAIMS
  
- IV. ACCEPTANCE OF BIDS  
  
    Highway Dept. - Traffic Line Materials
  
- V. BUSINESS ITEMS
  1. Approval of Identity Theft Prevention Program for Elkhart County
  2. Approval for prosecutor's office to pay for food for training not to exceed \$50
  3. Highway Department
    - A. Award bid for paving to Niblock Excavating & approve agreement for paving for \$649,651.07
    - B. Additional appropriation request from Major Bridge Construction fund for \$200,000 for Six Span right-of-way
    - C. Additional appropriation request from Highway Construction fund for

\$1,000,000 for the paving program

- D. Additional appropriation request from EDIT fund for \$2,200,000 for CR 17 Phase 2B project

4. Tom Byers, County Administrator

- A. Additional appropriation request from Storm Water fund for \$50,000 for loan to Elkhart County Solid Waste Management District
- B. Additional appropriation request from Criminal Justice Facilities fund for \$400,000 to replenish the Liability Insurance fund
- C. Additional appropriation request from Rainy Day fund for \$350,000 to replenish the Liability Insurance fund
- D. Additional appropriation request from the Property & Liability Insurance fund for \$750,000 to replenish funds

5. Weights & Measures

Report for April 16<sup>th</sup> - May 15<sup>th</sup>, 2009

VI. BOARD ITEMS

VII. AUDIENCE ITEMS

VIII. ADJOURN