

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

June 14, 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
June 1st & 7th, 2010

- III. ALLOWANCE OF CLAIMS

- IV. ACCEPTANCE OF BIDS
 1. Highway Dept. - CR 16 Buggy Lane Widening Project
 2. Highway Dept. - 2010 Paving Program
 3. Landfill - Gas Extraction System Expansion

- V. BUSINESS ITEMS
 1. Kim Davis, Landfill Manager - Approval of change order for an increase for Cell D construction at the landfill
 2. Highway Department
 - A. Recommendation to award bid for street sweeper
 - B. Approval of contract for Bridge Inventory Phase I 2010 & Phase II 2012

with United Consulting for a not to exceed cost of \$226,600

3. Appointment to Elkhart Public Library Board for a 4 year term

4. Solid Waste-Landfill
Report for May 2010

5. Veteran's Services
Report for May 2010

VI. BOARD ITEMS

VII. AUDIENCE ITEMS

VIII. ADJOURN