

# A G E N D A

## ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

July 6, 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 14<sup>th</sup>, 21<sup>st</sup> & 28<sup>th</sup>, 2010 meetings
  
- III. ALLOWANCE OF CLAIMS
  
- IV. BUSINESS ITEMS
  1. Bob Watkins, Planning - Approval of contract with MACOG for lease of 2 new Honda Civic Hybrid cars
  
  2. Highway Department
    - A. Final street acceptance in Meandering Meadows Fifth Release The Cincinnati Insurance Company Bond #B8898756 for \$6,300 & Bond #B8898757 for \$3,150
  
    - B. Approval of contract for engineering services for replacement of bridge on CR 4 over Christiana Creek with R. W. Armstrong & Assoc, Inc. for \$97,300
  
    - C. Appropriation **reduction** request for \$24,010.00 from Cumulative Bridge fund to close out project

- D. Additional appropriation request for \$90,000 from Cumulative Bridge fund for bridge #127 engineering
  - E. Additional appropriation request from Major Moves fund for \$350,000 for road maintenance & construction
  - F. Additional appropriation request from MVH fund for \$962 for small tools & equipment
  - G. Additional appropriation request from Cumulative Bridge fund for \$250,000 for bridge inspections
- 3. Additional appropriation request fro \$71,000 from Sales Disclosure Fee fund for the purchase of the 39 Degrees North program
- 4. Weights & Measures
    - Annual Report for June 16, 2009 to June 15, 2010
    - Report for May 16<sup>th</sup>-June 15<sup>th</sup>, 2010

V. BOARD ITEMS

VI. AUDIENCE ITEMS

VII. ADJOURN