

# **A G E N D A**

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

**JULY 7, 2008**

**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 16<sup>th</sup>, 23<sup>rd</sup>, & 30<sup>th</sup>, 2008 meetings
  
- III. ALLOWANCE OF CLAIMS
  
- IV. BUSINESS ITEMS
  1. Jackie Hughes, Convention & Visitors Bureau - Quilt Garden Tour
  
  2. Health Dept. - Independent Contractor Agreement for Cleaning Services for Healthy Beginnings with Larry Rose for \$800 per month
  
  3. Planning & Development
    - A. Request for Secondary approval of a 2 lot commercial subdivision known as Starlite Commons for Wal-Mart (owner/developer) located on east side of Ash road, 700 ft. south of Old US 20 & south side of Old US 20, 500 ft. East of Ash Road in Cleveland Township.
  
    - B. Request for Secondary approval of a 1 lot industrial subdivision known as Forest River Manchester Drive Industrial Subdivision for Forest River, Inc.

located on east side of CR 1, 1,600 ft. north of Old US 20 in Baugo Twp.

4. Tonya Gaby, Community Corrections
  - A. 2008-2009 IDOC grant for signatures
  - B. Approval of An Ordinance Adopting Fees for the Elkhart County Community Corrections Programs
5. Dan Seltenright, Director of Parks
  - A. Request permission to restrict access to CR 131 starting at the intersection of SR 120 & ending at the intersection of CR 8 on Sept. 13<sup>th</sup> & 14<sup>th</sup>, 2008 for the 2008 Bonneyville Celebration
  - B. Approval of Pumpkinvine Nature Trail Phase 5C grant application for \$676,259
6. Carol Caviness, Personnel & Insurance - Approval of training agreements with Signal Learning Centers, Inc.
7. Highway Department
  - A. Adoption of Ordinance Regulating Right-of-Way Activities & Establishing Maximum Speed Limits at Worksites in Elkhart County, Indiana
  - B. Additional appropriation request from MVH General fund for \$344,338 for motor vehicles
  - C. Additional appropriation request from EDIT fund for \$119,000 for 2 projects
  - D. Additional appropriation request from Major Bridge fund for \$1,800,000 for CR 17 ROW & Johnson Street bridge inspections
  - E. Additional appropriation request from Highway Construction fund for \$1,895,000 for paving & Elkhart garage
  - F. Additional appropriation request from MVH General fund for \$50,000 for repair parts for highway equipment
  - G. Permission to advertise for bids for street sweeper
  - H. Final street acceptance in Cedar Creek Section 3 & 5

Release St. Paul Fire & Marine Insurance Co. Bond #400TA7149 for \$12,950 & St. Paul Fire & Marine Insurance Co. Bond #104581292 for \$5,075 & First State Bank LOC for \$6,475 & First State Bank LOC for \$2,538

- I. Final street acceptance in Baugo Cove  
Release Travelers Casualty & Surety Co. of American Bond #104568584 for \$8,400 & Lake City Bank LOC #6179568-83990 for \$4,200
- J. Final street acceptance in Crystal Springs Second  
Release Fidelity & Deposit Company Bond #7591571 for \$9,190 & St. Paul Fire & Marine Insurance Co. Bond #400TE1520 for \$9,190
- K. Correction to the length of street of Carter Lane in Turkey Run Estates
- L. Agreement with AnLaan Corporation for Johnson Street bridge construction for \$10,634,680.95
- M. Agreement with Brooks Construction for Paving Program 2008, Part I for \$1,343,312.70

8. Tom Byers, County Administrator

- A. Additional appropriation request from Criminal Justice Facilities for \$7,000,000 for construction of new law enforcement center
- B. Additional appropriation request from General fund for Commissioners for \$35,000 for financial advisory services

9. Additional appropriation request from General fund for \$16,000 for Commissioners to replenish drainage board emergency fund

10. Weights & Measures  
Annual Report June 16<sup>th</sup>, 2007 thru June 15<sup>th</sup>, 2008  
Report for May 16<sup>th</sup>-June 15<sup>th</sup>, 2008

11. Solid Waste-Landfill  
Report for June 2008

V. BOARD ITEMS

VI. AUDIENCE ITEMS

VII. ADJOURN