

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

August 1, 2011

9:00 a.m., Room 104

**County Administration Building
117 North Second Street, Goshen, Indiana**

PLEDGE OF ALLEGIANCE

- I. CALL TO ORDER

- II. APPROVAL OF MINUTES
July 5th, 11th & 25th, 2011 meetings

- III. ALLOWANCE OF CLAIMS

- IV. BUSINESS ITEMS
 1. Highway Department
 - A. Approval of MOU with Parks Department for maintenance of Six Span Boat Landing Area at a cost of \$5100 per season
 - B. Approval of contract with United Consulting for design of CR 8 bike path not to exceed \$144,880
 - C. Traffic Control Recommendation – 45 MPH Speed Limit
CR 46 from CR 21 to SR 15
 - D. Appropriation reduction request from Motor Vehicle Highway fund for \$54,964.87 to close out 2009 paving program
 - E. Appropriation reduction request from Motor Vehicle Highway fund for \$25,000 to transfer to another account for a hot patcher/asphalt recycler
 - F. Appropriation reduction request from EDIT fund for \$154,492.89 to close out 2 projects
 - G. Additional appropriation request from MVH-Highway Administration fund for \$171,500 for 6 accounts

- H. Additional appropriation request from Cumulative Bridge fund for \$22,000 to purchase dump bed & plow for truck
 - I. Additional appropriation request from EDIT fund for \$315,000 for 2 projects
 - J. Additional appropriation request from Local Road & Street fund for \$15,000 for vehicle repairs
 - K. Final street acceptance in The Summit Section Seven
Release The Cincinnati Insurance Company Bond #B0306160 for \$8,470
 - L. Approval of Change Order No. 6 for Indiana Avenue Bridge over the Elkhart River for increase of \$596.00
 - M. Permission to advertise for bids for paving program – part 2
- 2. Approval of Ordinance Establishing Certain Fees In Requiring the Reimbursement of Expenses for Pre-Employment Applicant Testing Materials for the sheriff's department
 - 3. Additional appropriation request from the Storm Water fund for \$100,000 for sewer extension for Baugo Schools
 - 4. Out-of-state travel request for prosecutor's office to Denver, CO in Sept. for training
 - 5. Solid Waste-Landfill
Report for June 2011
 - 6. Weights & Measures
Report for June 16th-July 15th, 2011
- V. BOARD ITEMS
- VI. AUDIENCE ITEMS
- VII. ADJOURN