

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

August 2, 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
July 19th & 26th, 2010 meetings

- III. ALLOWANCE OF CLAIMS

- IV. BUSINESS ITEMS
 1. Dr. Nafziger – Drawings for gifts from fair booth

 2. Highway Department
 - A. Traffic Control Recommendation – STOP Sign
OxBow Court for Nora Street

 - B. Traffic Control Recommendation – STOP Sign
Mississippi Street for Nora Street

 - C. Traffic Control Recommendation – STOP Sign
Tennessee Avenue for Nora Street

 - D. Additional appropriation request from Major Bridge fund for \$3,000 for Six Span ROW

- E. Additional appropriation request from EDIT fund for \$250,000 for equipment purchase
 - F. Additional appropriation request from Motor Vehicle Highway fund for \$15,000 for new furnace at highway garage
 - G. Additional appropriation request from Motor Vehicle Highway fund for \$6,000 to purchase chain saws
 - H. Appropriation reduction request from Major Bridge fund for \$79,188.07 for completion of Johnson Street bridge ROW acquisition
 - I. Appropriation reduction request from Motor Vehicle Highway fund for \$6,000
 - J. Approval of agreement with United Consulting for engineering services for the Prairie Street bridge for \$191,600
- 3. Additional appropriation request from General fund for Commissioners budget for \$389,000 for various accounts
 - 4. Additional appropriation request from County Property Sold fund for \$240,000 for county's IT system
 - 5. Additional appropriation request from Special CAGIT fund for \$385,000 for county's IT system
 - 6. Approval of Change Order Nos. 3, 4 & 5 for C & E Excavating for a total increase of \$5,072 for the Ivy Tech project
 - 7. Weights & Measures
Report for June 16th-July 15th, 2010

V. BOARD ITEMS

VI. AUDIENCE

VII. ADJOURN

