

# **A G E N D A**

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

**SEPTEMBER 21, 2009**

**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  
September 8<sup>th</sup> & 14<sup>th</sup>, 2009 meetings
  
- III. ALLOWANCE OF CLAIMS
  
- IV. BUSINESS ITEMS
  1. Kim Davis, Landfill - Request permission to advertise for bids for a crawler-dozer & a compactor. Bids to be taken at the October 19<sup>th</sup> meeting.
  
  2. Planning & Development
    - A. Request for Lila Jean for the Vacation of a 150 ft. portion of an east/west alley right-of-way between Holben Woods Lane & Wolf Avenue, beginning 284 feet west of 49<sup>th</sup> Street, a distance of 150 feet in Baugo Township
  
    - B. Request for James Mason for the Vacation of an east/west alley right-of-way located between 50<sup>th</sup> Street (also known as Burbank Street) & 49<sup>th</sup> Street in Baugo Township
  
    - C. Request for Midwest Farmers Market, LLC for a text amendment to an existing Detailed Planned Unit Development known as American Countryside located on the north side of CR 26, 1,200 feet east of SR 19, in Concord Township

3. Personnel & Insurance

- A. Approval of Resolution Adopting Revision fo the Elkhart County Employee Handbook
- B. Approval of Ordinance Adopting Amendment to Elkhart County Government Personnel Policy & Standards Procedures Manual

4. Highway Department

- A. Approval of Change Order #1 for Johnson Street Bridge for Anlaan Construction for increase of \$54,430.75
  - B. Request for additional appropriation from Road & Street Maintenance fund for \$120,000 for fuel
  - C. Additional appropriation request from Environmental/Special Projects fund for \$100,000 for the CR 26/SR 19 project
  - D. Additional appropriation request from MVH General fund for \$15,330 for unemployment & wellness
  - E. Final street acceptance in Westleaf Manor Release Bond Safeguard Insurance Company #5021739 for \$7,535 & Travelers Casualty & Surety Company of American #104736293 for \$15,050
5. Additional appropriation request from Northeast Corridor TIF District fund for \$1,100,000 for sewer & water lines to Ivy Tech
6. Recommendation for award of technology bids for new law enforcement center

V. BOARD ITEMS

VI. AUDIENCE ITEMS

VII. ADJOURN