

# **A G E N D A**

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

**SEPTEMBER 8, 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  
August 17<sup>th</sup>, 24<sup>th</sup>, 31<sup>st</sup>, 2009 meetings
- III. ALLOWANCE OF CLAIMS
- IV. BUSINESS ITEMS
  1. Highway Department
    - A. Final street acceptance in WS Lehman Subdivision  
Release Hartford Fire Insurance Co. #36BSBEE7931 for \$5,000 &  
#36BSBEE7955 for \$2,000
    - B. Final street acceptance in Fieldstone Crossing Third, Section Three  
Release Bond Safeguard Insurance Company #5021744 for \$13,255 &  
Fidelity & Deposit Company #8856267 for \$26,509
  2. Approval of Joint Resolution with the Drainage Board Establishing Emergency Maintenance Fund
  3. Approval of *"County of Elkhart Census 2010 Proclamation"*
  4. Weights & Measures  
Report for July 16<sup>th</sup>-August 15<sup>th</sup>, 2009

5. Solid Waste - Landfill  
Report for August 2009

V. BOARD ITEMS

VI. AUDIENCE ITEMS

VII. ADJOURN