

# **A G E N D A**

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

**January 4, 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  
December 20<sup>th</sup> & 27<sup>th</sup>, 2010
  
- III. BUSINESS ITEMS
  - 1. Highway Department
    - A. Traffic Control Recommendation – 25 MPH When Children Present  
CR 45 from 800' Northwest of Mississippi Street to 750' Southeast of  
Mississippi Street
    - B. INDOT report of contract final inspection & recommendation for acceptance
    - C. Appropriation reduction request from Major Bridge fund for \$260,568.93 to  
close out project
    - D. Appropriation reduction request from Major Bridge fund for \$135,962.37 to  
close out project
    - E. Additional appropriation request from Cumulative Bridge fund for \$240,000 for  
2 items
    - F. Additional appropriation request from EDIT fund for \$450,000 for 2 projects
    - G. Appropriation reduction request from EDIT fund for \$24,717.93 to close out 2  
projects
    - H. Additional appropriation request from Major Bridge fund for \$100,000 for Six  
Span ROW

2. Additional appropriation request from County Property Sold fund for \$159,800 fiber optic project
3. Additional appropriation request from County Drug Free Community fund for \$233,856 for annual allocation to area agencies
4. Approval of Contract for Animal Shelter Management and Animal Control Services with Humane Society of Elkhart County for 2011 for \$170,000
5. Weights & Measures  
Report for November 16<sup>th</sup>-December 15<sup>th</sup>, 2010

IV. BOARD ITEMS

V. AUDIENCE ITEMS

VI. ADJOURN