

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

October 5, 2015

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
September 21st & 28th, 2015 meetings

- III. ALLOWANCE OF CLAIMS

- IV. BUSINESS ITEMS
 - 1. Highway Department
 - A. Traffic Control Recommendation – 20 MPH Speed Limit
East County Line Road from CR 4 to 3,020 feet north of CR 4

 - B. Traffic Control Recommendation – RESCIND 30 MPH Speed Limit
County Line Road from CR 2 to CR 4 (Included in Ordinance 88-1202,
dated 10/3/1988)

 - C. Traffic Control Recommendation – NO PARKING
CR 133 from CR 4 to 2,270 feet north of CR 4

 - D. Traffic Control Recommendation – NO THRU TRUCKS
CR 133 from the Michigan State Line to 4,735 feet south of the Michigan State
Line

 - E. Appropriation reduction request for EDIT fund for \$119,805.99 to close out
5 projects

 - F. Additional appropriation request from EDIT fund for \$100,000 for paving & road
maintenance

- G. Additional appropriation request from Local Road & Street fund for \$10,000 for operating supplies
- H. Additional appropriation request from Wheel Tax fund for \$100,000 for road maintenance and paving
- I. Approval of contract with DLZ for engineering services for CR 6/CR 17
- J. Permission to award quote to IBM Construction for building a salt shed for \$137,500

2. Weights & Measures
Report for August 16th-September 15th, 2015

V. BOARD ITEMS

VI. AUDIENCE ITEMS

VII. ADJOURN