

# **A G E N D A**

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

**December 7, 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  
November 16<sup>th</sup> & 30<sup>th</sup>, 2015 meetings
  
- III. ALLOWANCE OF CLAIMS
  
- IV. BUSINESS ITEMS
  1. Approval of Joint Resolution of the County of Elkhart, Indiana and the City of Elkhart, Indiana Pursuant to I.C. §36-1-11-8 for Tax Sale Certificates
  
  2. Highway Department
    - A. Sunrise Orchards CR 38 Agreement
  
    - B. Final street acceptance in Broadview Subdivision-Section 7  
Release Travelers Casualty & Surety Company of America Bond No. 103927560 for \$7,595 & Goshen Community Bank #600003070 for \$3,796
  
    - C. Initial street acceptance in The Summit-Section 8  
Release Vanguard, Acct #9910388169 for \$166,530
  
  3. Adopt An Ordinance Enacting & Adopting the 2015 S-3 Supplement to the Code of Ordinances for the County of Elkhart, Indiana
  
  4. Proclamation *"Indiana Statehood Day & the Official Kickoff of the Bicentennial"* on December 11, 2015

5. Weights & Measures  
Report for October 16<sup>th</sup>-November 15<sup>th</sup>, 2015

6. Solid Waste-Landfill  
Report for November 2015

V. BOARD ITEMS

VI. AUDIENCE ITEMS

VII. ADJOURN