

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

May 4, 2015

9:00 a.m., Room 104

**County Administration Building
117 North Second Street, Goshen, Indiana**

PLEDGE OF ALLEGIANCE

- I. CALL TO ORDER
- II. ALLOWANCE OF CLAIMS
- III. APPROVAL OF MINUTES
April 20th & 27th, 2015 meetings
- IV. BUSINESS ITEMS
 1. Highway Department
 - A. Traffic Control Recommendation - 25 MPH Speed Limit
All streets in Coppergate Subdivision, south of CR 16 west of CR 13
 - B. Final street acceptance in Meadow Glen West Section 3
Release Chubb Group Bond #8228-56-20 for \$17,941 & Bond #8228-56-21
for \$8,970 & Interra Credit Union Bond #179764S35 for \$8,970
 - C. Additional appropriation request from Local Road & Street fund for \$321,000 for
vehicle & equipment items
 - D. Additional appropriation request from Local Road & Street fund for \$106,000
for road paving/chip seal
 - E. Additional appropriation request from Motor Vehicle Highway fund for \$50,000
for street sweeping
 - F. Additional appropriation request from Stormwater fund for \$50,000 for street
sweeping
 - G. Additional appropriation request from EDIT fund for \$326,500 for 4 projects

2. Request for out of state travel for 2 sheriff's department employees to go to Millersville, Maryland in Sept. for polygraph examiner training
3. Additional appropriation request from EDIT fund for \$201,004 for 2015 contribution to the Economic Development Corporation (EDC)
4. Weights & Measures
Report for March 16th-April 15th, 2015

V. BOARD ITEMS

VI. AUDIENCE ITEMS

VII. ADJOURN

Elkhart County Stormwater Board Meeting immediately after Commissioners meeting