

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

August 3, 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
July 20th & 27th, 2015 meetings
- III. ALLOWANCE OF CLAIMS
- IV. BUSINESS ITEMS
 1. Out of state travel request for health dept. employee to go to Madison, WI in Sept. to attend Mental Health First Aid Adult Instructors course
 2. Out of state travel request for employee in court services to go to Santa Cruz, CA in November for a JDAI model site visit
 3. Highway Department
 - A. Summer Intern Presentation
 - B. Approval of agreement with Rieth Riley Construction Co., Inc. for the 2015 Paving Program Phase 2, Group 1 & 2
 - C. Additional appropriation request from EDIT fund for \$120,000 for CR 38 design
 - D. Additional appropriation request from Motor Vehicle Highway fund for \$250,000 for road paving & maintenance
 4. Approval of the Consent for the transfer of the contract from Cincinnati Bell to New Paris Telephone
 5. Additional appropriation request from EDIT fund for \$200,000 to be transferred to the General fund for the 2015 county budget

6. Weights & Measures
Report for June 16th – July 15, 2015

V. BOARD ITEMS

VI. AUDIENCE ITEMS

VII. ADJOURN