

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

January 5, 2009

9:00 a.m., Room 104

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

INVOCATION - Pastor Jim Smith

PLEDGE OF ALLEGIANCE

- I. CALL TO ORDER

- II. ELECTION OF OFFICERS FOR 2009 &
COMMISSIONERS ASSIGNMENTS FOR 2009

- III. APPROVAL OF MINUTES
December 15th & 22nd, 2009 meetings

- IV. RATIFICATION OF ALLOWANCE OF CLAIMS PRESENTED ON 12/29/2008

- V. BUSINESS ITEMS
 1. Commissioners' appointments to county positions for 2009
 2. Commissioners' appointments to various boards for 2009
 3. Highway Department
 - A. Traffic Control Recommendation - YIELD Sign
Andrew Drive for Victoria Avenue
 - B. Traffic Control Recommendation - 25 MPH Speed Limit
Pheasant Ridge Subdivision - All streets

C. Appropriation reduction request for \$663,198.99 from EDIT fund for various projects

D. Additional appropriation request from Major Bridge fund for \$40,000 for Johnson Street bridge bonding

E. Additional appropriation request from EDIT fund for \$200,000 for miscellaneous closeouts & repairs

F. Approval to close CR 17 on 1/14/09 for 15 to 30 minutes to move house

4. Weights & Measures

Report for November 16th-December 15th, 2008

VI. BOARD ITEMS

VII. AUDIENCE ITEMS

VIII. ADJOURN