

# **A G E N D A**

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

**October 20, 2008**

**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. APPROVAL OF MINUTES  
October 6<sup>th</sup> & 13<sup>th</sup>, 2008 meetings
  
- III. ALLOWANCE OF CLAIMS
  
- IV. ACCEPTANCE OF BIDS
  1. 2009 Tracked Excavator for county landfill
  2. Six Span Bridge over the St. Joseph River & CR 10 Reconstruction Project
  
- V. BUSINESS ITEMS
  1. Planning & Development
    - A. Request for vacation of a portion of a county right-of-way known as Balboa Avenue for Concord Community Schools, represented by Foresight Consulting LLC, a 60 x 120 ft. portion of Balboa Avenue beginning 145 ft. west of Harding Road (CR 13) in Concord Twp.
    - B. A petition to correct the legal description of a previously approved Ordinance

2. Highway Department

- A. Traffic Control Recommendation - YIELD  
Garver Avenue for Creek Park Drive
- B. Traffic Control Recommendation - YIELD  
Omega Court for Alpha Drive
- C. Final street acceptance in Hidden Meadow East Section 4 & 5  
Release The St. Paul Property & Liability Insurance Bond #400TE9778  
for \$8,400; Elkhart Community Bank LOC #2217215 for \$4,200; The St.  
Paul Property & Liability Insurance Bond #104581293 for \$5,000 ; Elkhart  
Community Bank LOC #2217214 for \$2,000
- D. Approval of Deed of Dedication for the relocation extension of Parkway  
Avenue
- E. Memorandum of Understanding with the Town of Middlebury regarding  
road salt for winter season

3. Veteran's Services  
Report for September 2008

4. Solid Waste-Landfill  
Report for September 2008

VI. BOARD ITEMS

VII. AUDIENCE ITEMS

VIII. ADJOURN

**10:30 a.m. or immediately following meeting - Executive Session to  
discuss pending litigation**