

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

OCTOBER 6, 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
September 15th, 22nd, & 29th, 2008 meetings

- III. ALLOWANCE OF CLAIMS

- IV. BUSINESS ITEMS
 1. Planning & Development
 - A. Approval of Proposal to Provide Assistance for Preparation & Submittal of Application to the US EPA for Brownfields Assessment Grants with Symbiont

 - B. Adoption of *"Elkhart County Weed & Rank Vegetation Control Ordinance"*
 2. Jim Bennett, Personnel - Approval of agreement for drug/alcohol testing with Indiana Testing, Inc.
 3. Highway Department
 - A. Approval of Independent Contractors Agreement with RW Armstrong

 - B. Traffic Control Recommendation - STOP Sign Minuteman Way for CR 13

- C. Traffic Control Recommendation - Rescind STOP Sign Ordinance Minuteman Way for CR 24
 - D. Rule 5 - Notice of Intent 5th Street Reconstruction, New Paris
 - E. Request for out-of-state travel for J. Grossman to Transportation Research Board Annual Meeting in Washington, DC in January 2009
 - F. **Initial** street acceptance in Copperfield Ninth
Release Lake City Bank LOC #6179568-84990 for \$75,010
 - G. **Final** street acceptance in Fawn River Section One
Release The St. Paul Property & Liability Insurance Bond #400TA7169 for \$10,066 & Fifth Third Bank LOC #ILS200745 for \$5,033
 - H. **Final** street acceptance in Farmington
Release The St. Paul Property & Liability Insurance Bond #400TE9775 for \$17,150 & MFB, CD #004060927 for \$8,575
 - I. **Final** street acceptance in Meadow Glen West Section One
Release Fifth Third Bank, LOC #ILS201244 for \$24,245 & Merchants Bonding Company #INC41217 for \$26,000
- 4. Request from Chamberlain Elementary School to use courthouse lawn on Wednesday, October 22nd for annual Red Ribbon Community walk for 15-20 minutes
 - 5. Dorinda Guss, Economic Development Corp. - Update
 - 6. Jen Tobey, Director of Emergency Management
 - 7. Weights & Measures
Report for August 16th-September 15th, 2008

V. BOARD ITEMS

VI. AUDIENCE ITEMS

VII. ADJOURN