

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

April 6, 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. APPROVAL OF MINUTES
March 16th, 23rd, & 30th, 2009 meetings

- III. ALLOWANCE OF CLAIMS

- IV. BUSINESS ITEMS
 1. Jenny Schrock, Health Dept. - Approval of grant renewal application for PSUPP grant for \$46,500
 2. Jen Tobey, Emg. Mgt. - Approval of EMPG sub grant agreement
 3. Appropriation **reduction** request from Environmental/Special Projects fund for \$28,050 to close out project
 4. Additional appropriation request from General fund for \$108,100 for purchase of sheriff's vehicles
 5. Additional appropriation request from Cum Cap Dev fund for \$191,900 for purchase of sheriff's vehicles
 6. Additional appropriation request from General fund for \$185,578 for Humane Society
 7. Additional appropriation request from Stimulus Revenue Lead Hazard fund

for \$3,000,000 for the Lead Grant received recently from HUD

8. Weights & Measures
Report for February 16th-March 15th, 2009

V. BOARD ITEMS

VI. AUDIENCE ITEMS

VII. ADJOURN