

# **A G E N D A**

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

**MAY 4, 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  
April 20<sup>th</sup> & 27<sup>th</sup>, 2009
- III. ALLOWANCE OF CLAIMS
- IV. ACCEPTANCE OF BIDS  
Supplies for highway department
- V. BUSINESS ITEMS
  1. Kim Davis, Manager of Landfill
    - A. Award bid for Phase I, Cell D construction at landfill
    - B. Approval of construction contract & Escrow Agreement with Miller Bros. Construction, Inc. for Phase I, Cell D construction
  2. Approval of Interlocal Agreement with Town of Syracuse & Elkhart County Redevelopment Commission regarding development of a commerce park
  3. Health Dept. - Permission to increase change fund in the CHN Division at Lincoln Center from \$150.00 to \$200.00

4. Highway Department

- A. Appropriation reduction request from EDIT fund for \$30,000 to use in another project
  - B. Appropriation reduction request from Highway Maintenance & Repair fund for \$200,000
  - C. Additional appropriation request from EDIT fund for \$30,000 to build a salt shed storage facility on CR 17 north
  - D. Additional appropriation request from MVH General fund for \$50,000 to purchase pavement marking machine
  - E. Additional appropriation request from Highway Maintenance & Repair fund for \$150,000 to purchase paint
  - F. Additional appropriation request from Major Bridge fund for \$320,000 for additional funds for Bridge Street bridge construction
  - G. State Road 19 small structure replacement
  - H. Award bid for Bridge Street bridge construction & approve agreement
  - I. Inducement Resolution - Six Span Boat Ramp Restroom Facility
  - J. Sample letter to developers regarding subdivisions on hold
5. Additional appropriation request for \$100,000 from EDIT fund for Economic Development Corporation
6. Additional appropriation request for \$250,000 from Rainy Day fund for Economic Development Corporation
7. Additional appropriation request from Criminal Justice Facilities fund for \$50,000 for IT services at criminal justice complex
8. Weights & Measures  
Report for March 16<sup>th</sup>-April 15<sup>th</sup>, 2009

VI. BOARD ITEMS

VII. AUDIENCE ITEMS

VIII. ADJOURN