

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

August 3, 2009

9:00 a.m.

**COUNTY ADMINISTRATION BUILDING
117 North Second Street**

INVOCATION – Pastor Jim Smith

PLEDGE OF ALLEGIANCE

- I. CALL TO ORDER
- II. ALLOWANCE OF CLAIMS
- III. BUSINESS ITEMS
 1. Personnel
 - A. Introduction of gift basket winners from the fair
 - B. Approval of the 2008-210 EEO – Affirmative Action Plan
 2. Health Department
 - A. Approval of Agreement with the Elkhart County Board of Health and Daniel A. Nafziger. M.D
 3. Highway
 - A. Additional appropriation from EDIT fund for \$1,500,000 to supplement the MVH fund

- B. Additional appropriation from MVH fund for \$25,000 to purchase truck parts
- C. Agreement with Troyer Group for engineering design services
- D. Final Street Acceptance in Whitethorn Farm
Subdivision: Release the Lake City Bank LOC #6205482-8099 for \$2,240 and Fidelity and Deposit Company, Bond #88562260 for \$5,000

IV. BOARD ITEMS

V. AUDIENCE ITEMS

VI. ADJOURN