

# **A G E N D A**

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

**JULY 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  
June 15<sup>th</sup>, 22<sup>nd</sup>, & 29<sup>th</sup>, 2009 meetings
- III. ALLOWANCE OF CLAIMS
- IV. BUSINESS ITEMS
  1. Planning & Development
    - A. Request for a zone map change from GPUD-M-1 to a DPUD-M-1 to be known as Syracuse North Business Park DPUD for the Town of Syracuse, Indiana located on the south side of US 6, 800 ft. west of SR 13 & on west side of SR 13, 1,000 feet south of US 6
  2. Highway Department
    - A. Approval of Mutual Lease Agreement with Ludwig Investments, Inc. for CR 17 salt shed placement
    - B. Additional appropriation request from Highway Construction fund for \$250,000 for 2009 paving program
    - C. Additional appropriation request from MVH General for \$10,000 for unemployment benefits

- D. Additional appropriation request from EDIT fund for \$100,000 for CR 28 & CR 35 intersection improvements
  - E. Final street acceptance in Serenity Place Subdivision  
Release The Cincinnati Insurance Company Bond #B8886588 for \$10850 & Bond #B8886589 for \$5,425
  - F. Final street acceptance in Sandy Hill Park II & Sandy Hill Park III  
Release First Savings Bank Letter of Credit for \$5,565 & American International Companies Bond #209079 for \$5,565
  - G. Final street acceptance in Timberstone DPUD  
Release Lake City Bank LOC #6207124-8199 for \$59,675; Lake City Bank LOC #6207124-8299 for \$29,838; & The Cincinnati Insurance Company Bond #B8886617 for \$59,675
- 3. Approval of Certification Regarding Tax Increment Replacement Amount
  - 4. Appointment to Wakarusa-Olive, Harrison Township Public Library Board for 4 year term ending July 31, 2013
  - 5. Weights & Measures  
Annual Report - June 16<sup>th</sup>, 2008 - June 15<sup>th</sup>, 2009  
Report for May 16<sup>th</sup>-June 15<sup>th</sup>, 2009

V. BOARD ITEMS

VI. AUDIENCE ITEMS

VII. ADJOURN