

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

March 4, 2019

**9:00 a.m., Room 104
County Administration Building
117 North Second Street, Goshen, Indiana**

PLEDGE OF ALLEGIANCE

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
February 20th & February 25th 2019 Meetings
- III. ALLOWANCE OF CLAIMS
- IV. BUSINESS ITEMS
 1. Health Department request approval for Out of State Travel for Adrienne Thomas and Erika Contreras Padilla to attend National Tobacco Control Meeting in Minneapolis, MN from August 26, 2019 to September 1, 2019.
 2. County Highway
 - A. Request approval to advertise 2019 Paving Program.
 - B. Request approval for Initial Subdivision Acceptance – Falcons Nest at Barrington, Section 2
 3. Request approval for Ratification of license/lease for Clerk for storage of new election equipment.
 4. Request approval for Master Plan Document for Welfare Benefit Plans and Cafeteria plan update.

5. Approval of Weights & Measures Report
January 16th to February 15th 2019

V. BOARD ITEMS

VI. AUDIENCE ITEMS

VII. ADJOURN