

# **A G E N D A**

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

**December 2, 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  
November 18<sup>th</sup> & November 25<sup>th</sup> 2019 Meetings
  
- III. ALLOWANCE OF CLAIMS
  
- IV. BUSINESS ITEMS
  - 1. Elkhart County Convention & Visitor's Bureau Commission is requesting approval to reappoint Dan Shoup, Beth Ronzone, Scott Baker and Rick Jenkins to the ECCVB as their terms are expiring at the end of 2019.
  - 2. Elkhart County Drainage Board is requesting approval to reappoint Barry Kauffman and Lynn Loucks to the Drainage Board for another three year term.
  - 3. Planning & Development requests approval for permission to receive bids for Demolition Projects.
  - 4. Approval of Weights & Measures Report  
October 16<sup>th</sup> to November 15<sup>th</sup> 2019
  
- V. BOARD ITEMS
  
- VI. AUDIENCE ITEMS
  
- VII. ADJOURN