

# ELKHART COUNTY COUNCIL AGENDA

Saturday, April 14, 2012

8:00 a.m., Room 104

1. CALL TO ORDER

2. APPROVAL OF MINUTES: Approval of minutes from February 4, 2012.

3. COMMITTEE REPORTS:

Commissioners -

Council -

Sheriff -

Auditor -

4. PERSONNEL MATTERS:

5. EDC MATTERS: Declaratory Resolution Designating Economic Revitalization Area and Qualifying Certain Real Estate Improvements and Certain Personal Property for Property Tax Phase-In, CC-2012-01 and CC-2012-02.

6. ADDITIONAL APPROPRIATIONS:

A. GENERAL FUND (#001)

1. Sheriff (105)

Supplies 6,687.00

Other Services and Charges 1,108.00

2. Commissioners (130)

Other Services and Charges 194,044.00

3. Buildings and Grounds (140)

Other Services and Charges 75,000.00

4. Superior Court #2 (163)

Supplies 282.00

5. Superior Court #3 (164)

Other Services and Charges 5,000.00

TOTAL GENERAL FUND 282,121.00

B. PUBLIC SAFETY COMMUNICATION CENTER (PSCC) (#103)

1. PSCC (323)

Personal Services 4,100.00

Other Services and Charges 7,800.00

TOTAL PSCC 11,900.00

C. COUNTY HIGHWAY (#112)		
1. County Highway Administration (201)		
Personal Services		50,000.00
D. TOBACCO SETTLEMENT (#121)		
1. Health Department (981)		
Supplies		1,069.00
Other Services and Charges		5,890.00
Capital Outlays		24,617.00
TOTAL TOBACCO SETTLEMENT		<u>31,576.00</u>
E. DIABETES (DEEP) GRANT (#125)		
1. Health Department (980)		
Supplies		4,100.00
Other Services and Charges		940.00
TOTAL DEEP GRANT		<u>5,040.00</u>
F. COURT IMPROVEMENT GRANT (#135)		
1. Circuit Court-Juvenile (980)		
Other Services and Charges		3,800.00
G. PROSECUTING ATTORNEY SPECIAL PROJECT FEES (#144)		
1. Bad Check Collections (156)		
Personal Services		5,000.00
H. FIREARMS TRAINING (#152)		
1. Sheriff (980)		
Other Services and Charges		3,100.00
I. COUNTY EXTRADITIONS (#167)		
1. Sheriff (980)		
Other Services and Charges		90,000.00
J. CLERK'S RECORD PERPETUATION (#173)		
1. Clerk (980)		
Capital Outlays		6,000.00
K. SALES DISCLOSURE FEES (#195)		
1. County Assessor (980)		
Other Services and Charges		12,000.00

L. REDEVELOPMENT COMMISSION (#197)		
1. Planning and Development (980)		
Supplies		1,000.00
Other Services and Charges		4,000.00
TOTAL REDEVELOPMENT COMMISSION		<u>5,000.00</u>
M. STIMULUS REVENUE-LEAD HAZARD CONTROL (#199)		
1. Commissioners (980)		
Personal Services		15,000.00
Other Services and Charges		105,000.00
TOTAL LEAD HAZARD CONTROL		<u>120,000.00</u>
N. COUNTY ELECTED OFFICIAL TRAINING FUND (#233)		
1. Recorder (980)		
Other Services and Charges		225.00
O. ALTERNATIVE DISPUTE RESOLUTION (#235)		
1. Superior Court #6 (980)		
Other Services and Charges		15,000.00
P. FAMILY COURT FUND (#236)		
1. Superior Court #6 (980)		
Other Services and Charges		25,000.00
Q. STATE INDOOR RADON GAS (#238)		
1. Health Department-Environmental (980)		
Supplies		2,340.00
Other Services and Charges		2,660.00
TOTAL STATE INDOOR RADON GAS		<u>5,000.00</u>
R. BREASTFEEDING PEER COUNSELORS (#240)		
1. Health Department (980)		
Personal Services		29,491.00
Other Services and Charges		3,509.00
TOTAL BREASTFEEDING PEER COUNSELORS		<u>33,000.00</u>
S. MILLERSBURG II TIF (#321)		
1. Planning and Development (980)		
Other Services and Charges		1,500.00

T. NORTHWEST GATEWAY TIF (#322)		
1. Planning and Development (980)		
Other Services and Charges		87,000.00
Capital Outlays		200,000.00
TOTAL NORTHWEST GATEWAY TIF		<u>287,000.00</u>
U. SOUTH BENTON TIF (#323)		
1. Planning and Development (980)		
Other Services and Charges		1,000.00
V. WESTERN GATEWAY TIF (#324)		
1. Planning and Development (980)		
Other Services and Charges		5,500.00
W. MILLERSBURG FOREST RIVER/CLINTON TWP TIF (#325)		
1. Planning and Development (980)		
Other Services and Charges		1,500.00
X. MIDDLEBURY AGRICULTURE TIF (#326)		
1. Planning and Development (980)		
Other Services and Charges		71,500.00
Y. MIDDLEBURY SE TIF (#327)		
1. Planning and Development (980)		
Other Services and Charges		5,500.00
Z. MIDDLEBURY EAST TIF (#328)		
1. Planning and Development (980)		
Other Services and Charges		16,500.00
AA. NORTH BAUGO TIF (#330)		
1. Planning and Development (980)		
Other Services and Charges		1,000.00
BB. EDIT (#331)		
1. County Highway (980)		
Capital Outlays		2,665,000.00

CC. NE TIF CR 6 & CR 17 (#332)		
1. Planning and Development (980)		
Other Services and Charges		153,573.00
Capital Outlays		271,000.00
TOTAL NE TIF CR 6 & CR 17		<u>424,573.00</u>

DD. CUMULATIVE DRAIN (#337)		
1. Surveyor (980)		
Capital Outlays		140,600.00

REDUCTIONS

EE. GENERAL FUND (#001)		
1. Community Corrections (179)		
Other Services and Charges		(75,000.00)

FF. CUMULATIVE CAPITAL DEVELOPMENT (#334)		
1. Commissioners (980)		
Capital Outlays		(96.05)

GG. CUMULATIVE DRAIN (#337)		
1. Surveyor (980)		
Capital Outlays		(213,997.74)

**TOTAL ALL APPROPRIATIONS WITH REDUCTIONS     \$ 4,035,841.21**

7. TRANSFERS REQUIRING COUNCIL ACTION:

A. GENERAL FUND (#001)			
1. Sheriff (105)			
From	4219	Operating Supplies	2,387.00
To	4545	Data Processing Hardware	1,590.00
	4546	Data Processing Software	797.00
2. Court Magistrate-Goshen (167)			
From	4209	Other Office Supplies	530.00
To	4545	Data Processing Hardware	530.00
3. Community Corrections (179)			
From	4219	Operating Supplies	6,600.00
To	4155	Wellness	6,600.00

B. Elkhart County Storm Water Utility MS4 (#320)

1. Commissioners (130)

From	4309	Professional Services	1,710.00
To	4545	Data Processing Hardware	1,100.00
	4546	Data Processing Software	610.00

8. TRANSFER REQUESTS NOT REQUIRING COUNCIL ACTION:

(Yellow sheets in Auditor's office)

9. OTHER BUSINESS:

- (a) Reappointment of Josh Swathwood to the Alcoholic Beverage Board, one year term.
- (b) Approval of 911 Interlocal Agreement.
- (c) Approval of Uniform Conflict of Interest Statement for Nappanee Public Library/Newcomer.

10. AUDIENCE ITEMS: Members of the public who wish to speak will be provided that opportunity. Persons should sign in. Presentation will be limited to three (3) minutes.

11. ADJOURN