

**ELKHART COUNTY COUNCIL AGENDA**

**Saturday, August 11, 2012**

**8:00 a.m., Room 104**

1. CALL TO ORDER

2. APPROVAL OF MINUTES: July 14, 2012

3. COMMITTEE REPORTS:

Commissioners -

Council -

Auditor -

Sheriff -

4. **PUBLIC HEARING:** Confirmatory Resolutions Designating Economic Revitalization Area and Qualifying Certain Real Estate Improvements and Certain Personal Property for Property Tax Phase-In, CC-2012-11 and CC-2012-12.

OTHER EDC MATTERS: Approval of CF-1 for Dynamic Metals and Creative Bus Sales

5. PERSONNEL MATTERS:

6. ADDITIONAL APPROPRIATION REQUESTS:

A. GENERAL FUND (#001)

1. Sheriff (105)

Personal Services 36,500.00

Other Services and Charges 288,000.00

2. Commissioners (130)

Other Services and Charges 22,515.00

3. Circuit Court Juvenile (161)

Other Services and Charges 1,100.00

4. Court Services (168)

Capital Outlays 1,480.00

5. Superior Court 6 (170)

Other Services and Charges 1,135.00

TOTAL GENERAL FUND 350,730.00

B. PARK AND RECREATION OPERATING (#104)

1. Park and Recreation (320)

Personal Services 2,500.00

C. ELECTION BOARD-VOTER REGISTRATION (#106)		
1. Voter Registration (191)		
Other Services and Charges		4,000.00
D. COUNTY HIGHWAY (#112)		
1. Administration (201)		
Other Services and Charges		3,400.00
2. Maintenance & Repair (202)		
Supplies		30,000.00
3. General and Undistributed (204)		
Other Services and Charges		25,000.00
TOTAL COUNTY HIGHWAY		<u>58,400.00</u>
E. LOCAL ROAD AND STREET (#114)		
1. Maintenance and Repair (222)		
Capital Outlays		5,000.00
F. CHILDHOOD LEAD POISONING GRANT (#124)		
1. Health Department (340)		
Personal Services		2,989.00
Supplies		76.00
TOTAL CHILDHOOD LEAD POISONING GRANT		<u>3,065.00</u>
G. MATERNAL AND CHILD HEALTH GRANT (#126)		
1. Health Department (311)		
Personal Services		184,774.00
Other Services and Charges		3,627.00
TOTAL MATERNAL AND CHILD HEALTH GRANT		<u>188,401.00</u>
H. ED BYRNES JUSTICE ASSIST GRANT (#139)		
1. Prosecutor (980)		
Capital Outlays		5,000.00
I. STOP DOMESTIC VIOLENCE GRANT (#142)		
1. Victim Assistance (981)		
Personal Services		23,330.00
Supplies		3,000.00
Capital Outlays		1,600.00
TOTAL STOP DOMESTIC VIOLENCE GRANT		<u>27,930.00</u>
J. CONTINUING EDUCATION (#161)		
1. Sheriff (105)		
Other Services and Charges		3,620.00

K. ADULT PROBATION USER FEES (#165)		
1. Court Services (980)		
Other Services and Charges		60,000.00
L. PARK AND RECREATION NON-REVERTING OPERATING (#168)		
1. Park and Recreation (980)		
Supplies		8,500.00
Other Services and Charges		6,000.00
Capital Outlays		7,500.00
TOTAL PARK AND RECREATION NR OPERATING		<u>22,000.00</u>
M. LEAD HAZARD CONTROL GRANT (#199)		
1. Commissioners (980)		
Personal Services		218,400.00
Supplies		23,100.00
Other Services and Charges		2,237,000.00
Capital Outlays		1,500.00
TOTAL LEAD HAZARD CONTROL GRANT		<u>2,480,000.00</u>
N. COUNTY BOND AND INTEREST (#201)		
1. Auditor (980)		
Other Services and Charges		4,500.00
O. CTP GRANT (#209)		
1. Program Income-Community Corrections (614)		
Supplies		25,000.00
Other Services and Charges		134,760.00
Capital Outlays		40,000.00
TOTAL CTP GRANT		<u>199,760.00</u>
P. IDOC GRANT (#210)		
1. Program Income-Community Corrections (614)		
Supplies		18,000.00
Other Services and Charges		24,529.00
Capital Outlays		5,000.00
2. Community Corrections (981)		
Other Services and Charges		234,466.00
TOTAL IDOC GRANT		<u>281,995.00</u>
Q. IU GOSHEN GENERAL HOSPITAL CHILD ABUSE GRANT (#241)		
1. Prosecutor (980)		
Other Services and Charges		5,000.00

R. ELKHART COUNTY STORMWATER UTILITY MS4 (#320)	
1. Commissioners (130)	
Other Services and Charges	20,000.00
2. Planning and Development (132)	
Personal Services	3,365.00
3. Soil and Water (980)	
Personal Services	6,500.00
TOTAL ELKHART COUNTY STORMWATER UTILITY MS4	<u>29,865.00</u>
S. NORTHWEST GATEWAY TIF (#322)	
1. Planning and Development (980)	
Other Services and Charges	15,100.00
T. EDIT (#331)	
1. County Highway (980)	
Capital Outlays	470,000.00
U. NORTHEAST TIF- CR 6/CR 17 IMPROVEMENT FUND (#332)	
1. Planning and Development (980)	
Other Services and Charges	24,900.00
V. CUMULATIVE CAPITAL DEVELOPMENT (#334)	
1. Commissioners (980)	
Capital Outlays	548,100.00
W. CUMULATIVE BRIDGE (#335)	
1. Cumulative Bridge Maintenance and Repair (212)	
Supplies	4,000.00
2. County Highway (980)	
Capital Outlays	815,500.00
TOTAL CUMULATIVE BRIDGE	<u>819,500.00</u>
X. CUMULATIVE DRAIN (#337)	
1. Surveyor (980)	
Capital Outlays	13,000.00
Y. PARK AND RECREATION NON-REVERTING (#341)	
1. Park and Recreation (980)	
Capital Outlays	26,000.00

REDUCTIONS

Z. LOCAL OPTION CERTIFIED SHARES SPECIAL DISTRIBUTION (#176)

1. Commissioners (980)  
Capital Outlays (88,089.59)

AA. CUMULATIVE BRIDGE (#335)

1. County Highway (980)  
Capital Outlays (45,844.79)

BB. CUMULATIVE DRAIN (#337)

1. Surveyor (980)  
Capital Outlays (81,378.58)

7. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A. COUNTY HEALTH OPERATING (#102)

1. Health Department-CHN (340)

From	4210	Gasoline	325.00
	4217	Medical Supplies	1,725.00
To	4545	Data Processing Hardware	325.00
	4546	Data Processing Software	1,725.00

B. CUMULATIVE REASSESSMENT (#105)

1. Assessor (980)

From	4203	Copy Machine Supplies	5,200.00
To	4309	Other Professional Services	5,200.00

C. PUBLIC HEALTH PREPAREDNESS GRANT (#128)

1. Health Department (980)

From	4219	Operating Supplies	44.00
	4549	Other Office Equipment	70.00
To	4309	Other Professional Services	44.00
	4209	Office Supplies	70.00

D. HIV GRANT (#141)

1. Health Department-CHN (980)

From	4153	Insurance	3,562.00
To	4545	Data Processing Hardware	1,000.00
	4313	Travel Expense-Mileage	2,000.00
	4245	Incentives	562.00

E. HOMESTEAD INELIGIBLE DEDUCTION FUND (#223)

1. Auditor (980)

From	4541	Office Furniture and Fixtures	1,510.00
	4209	Other Office Supplies	1,975.00
To	4259	Capital Supply Items	3,485.00

8. TRANSFER REQUESTS NOT REQUIRING COUNCIL ACTION:

(Within Transfer sheets available in the Auditor's Office)

9. OTHER BUSINESS:

(a) Middlebury Public Library Bond Issue

(b) Ordinance Establishing the County Offender Transportation Fund, CC-2012-10.

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