

# **ELKHART COUNTY COUNCIL AGENDA**

**Saturday, January 7, 2012**

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

1. Call to order
2. REORGANIZATION- Election of Officers  
Committee Appointments:
  - ADEC (Association for Disabled of Elkhart County)
  - Affirmative Action (2)
  - CCAB (Community Corrections Advisory Board) (2)
  - Court Services
  - Economic Development Corporation of Elkhart County
  - Emergency Management
  - Health Board
  - Humane Society
  - MACOG (Michiana Area Council of Government)
  - Oaklawn
  - Park Board
  - Personnel Committee (3)
  - Plan Commission
  - Prosecutor's Office
  - Redevelopment Commission
  - Sheriff's Department
  - Solid Waste District Board
  - State Legislature
  - Township & County Assessing
  - Youth Services
3. APPROVAL OF MINUTES – Approval of minutes for December 10, 2011
4. COMMITTEE REPORTS:
  - Commissioners -
  - Council -
  - Sheriff -
  - Auditor –
5. PERSONNEL MATTERS:
6. EDC MATTERS:

7. ADDITIONAL APPROPRIATIONS:

A. GENERAL FUND (#001)	
1. Sheriff (105)	
Supplies	1,910.00
Other Services and Charges	480.00
2. Extension (145)	
Other Services and Charges	17,000.00
3. Public Defender (175)	
Personal Services	<u>76,775.00</u>
TOTAL GENERAL FUND	96,165.00
B. COUNTY HEALTH OPERATING (#102)	
1. Tobacco Settlement (350)	
Personal Services	62,364.00
Supplies	5,500.00
Other Services and Charges	3,875.00
2. Program Income (614)	
Supplies	4,800.00
Capital Outlays	<u>2,000.00</u>
TOTAL COUNTY HEALTH OPERATING	78,539.00
C. COUNTY PROPERTY SOLD (#108)	
1. Park and Recreation (980)	
Capital Outlays	42,000.00
D. UNSAFE BUILDING FUND (#118)	
1. Commissioners (980)	
Other Services and Charges	4,500.00
E. ABANDONED VEHICLES (#119)	
1. Sheriff (980)	
Other Services and Charges	5,000.00
F. TOBACCO SETTLEMENT (#121)	
1. Health Department (980)	
Personal Services	56,162.00
Supplies	5,391.00
Other Services and Charges	794.00
Capital Outlays	<u>9,300.00</u>
TOTAL TOBACCO SETTLEMENT	71,647.00
G. MEDICAL RESERVE CORP (#122)	
1. Health Department (980)	

Supplies	2,540.00
Other Services and Charges	650.00
Capital Outlays	<u>1,810.00</u>
TOTAL MEDICAL RESERVE CORP	5,000.00
H. MATERNAL AND CHILD HEALTH GRANT (#126)	
1. Program Income (614)	
Personal Services	259,940.00
Supplies	35,800.00
Other Services and Charges	179,350.00
Capital Outlays	<u>25,500.00</u>
TOTAL MATERNAL AND CHILD HEALTH GRANT	500,590.00
I. PUBLIC HEALTH PREPAREDNESS GRANT (#128)	
1. Health Department (980)	
Supplies	6,140.00
Other Services and Charges	360.00
Capital Outlays	<u>4,500.00</u>
TOTAL PUBLIC HEALTH PREPAREDNESS GRANT	11,000.00
J. LOCAL EMERGENCY PLAN AND RIGHT TO KNOW (#136)	
1. LEPC (980)	
Supplies	7,600.00
Other Services and Charges	86,375.00
Capital Outlays	<u>13,000.00</u>
TOTAL LOCAL EMERGENCY PLAN AND RIGHT TO KNOW	106,975.00
K. H.I.V. GRANT (#141)	
1. Health Department (980)	
Personal Services	35,451.00
Supplies	1,000.00
Other Services and Charges	<u>2,549.00</u>
TOTAL H.I.V. GRANT	39,000.00
L. ACCIDENT REPORT FEES (#151)	
1. Sheriff (980)	
Other Services and Charges	13,000.00
M. FIREARMS TRAINING (#152)	
1. Sheriff (980)	
Supplies	10,000.00
Other Services and Charges	<u>23,000.00</u>
TOTAL FIREARMS TRAINING	33,000.00

N. COUNTY DRUG FREE COMMUNITY (#164)	
1. Commissioners (980)	
Other Services and Charges	264,341.00
O. PARK AND RECREATION NON-REVERTING OPERATING (#168)	
1. Park and Recreation (980)	
Supplies	57,950.00
Other Services and Charges	58,250.00
Capital Outlays	8,500.00
TOTAL PARK AND RECREATION N/R OPERATING	<u>124,700.00</u>
P. SURVEYOR'S CORNER PERPETUATION (#170)	
1. Surveyor (980)	
Supplies	4,500.00
Other Services and Charges	11,500.00
Capital Outlays	20,000.00
TOTAL SURVEYOR'S CORNER PERPETUATION	<u>36,000.00</u>
Q. AUDITOR'S PLAT BOOK FUND (#172)	
1. Auditor (980)	
Personal Services	19,550.00
Supplies	5,400.00
Other Services and Charges	14,000.00
Capital Outlays	3,000.00
TOTAL AUDITOR'S PLAT BOOK FUND	<u>41,950.00</u>
R. SALES DISCLOSURE FUND (#195)	
1. Concord Township Assessor (114)	
Other Services and Charges	1,790.00
2. Assessor (980)	
Other Services and Charges	14,306.00
TOTAL SALES DISCLOSURE FUND	<u>16,096.00</u>
S. COUNTY SEIZURE OF ASSETS (202)	
1. Prosecutor (980)	
Personal Services	53,000.00
Supplies	10,000.00
Other Services and Charges	15,000.00
Capital Outlays	100,000.00
TOTAL COUNTY SEIZURE OF ASSETS	<u>178,000.00</u>
T. IDOC GRANT (#210)	
1. Project Income (615)	
Other Services and Charges	150,000.00

Capital Outlays	28,600.00
TOTAL IDOC GRANT	<u>178,600.00</u>
U. AUDITOR'S INELIGIBLE DEDUCTION FUND (#223)	
1. Auditor (980)	
Personal Services	20,461.00
Supplies	2,900.00
Other Services and Charges	3,500.00
Capital Outlays	<u>2,000.00</u>
TOTAL AUDITOR'S INELIGIBLE DEDUCTION FUND	28,861.00
V. EDIT (#331)	
1. Commissioners (980)	
Capital Outlays	27,000.00
2. Highway (980)	
Capital Outlays	<u>243,073.00</u>
TOTAL EDIT	270,073.00
W. CUMULATIVE BRIDGE (#335)	
1. Highway (980)	
Capital Outlays	80,000.00
X. PARK AND RECREATION NON-REVERTING (#341)	
1. Park and Recreation (980)	
Capital Outlays	31,700.00
<b>REDUCTIONS</b>	
Y. COUNTY PROPERTY SOLD (#108)	
1. Park and Recreation (980)	
Capital Outlays	(42,000.00)
Z. COUNTY EXTRADITION (#167)	
1. Sheriff (980)	
Other Services and Charges	(90,000.00)
AA. SIX SPAN BRIDGE (#318)	
1. Highway (980)	
Capital Outlays	(243,073.12)
BB. MAJOR BRIDGE (#338)	
1. Highway (980)	
Capital Outlays	(93,091.80)

**TOTAL ALL APPROPRIATIONS WITH REDUCTIONS      \$1,788,572.08**

**8. TRANSFER REQUESTS NOT REQUIRING COUNCIL ACTION:**

(Yellow sheets in Auditor's office)

**9. OTHER BUSINESS:**

- (a) Reappointment of Nelson Nix and new appointment of Douglas Thornton to the Property Tax Board of Appeals.
- (b) Reappointment of David Foutz, Mike Huber and Jim Skillen to the Redevelopment Commission.
- (c) Requested approval of Interlocal Agreements for Traffic Regulations on School Grounds (Baugo, Concord, Fairfield and Northridge).

**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**