

ELKHART COUNTY COUNCIL AGENDA

Saturday, June 16, 2012

8:00 a.m., Room 104

1. CALL TO ORDER

2. APPROVAL OF MINUTES: May 19, 2012

3. COMMITTEE REPORTS:

Commissioners -

Council -

Auditor -

Sheriff -

4. **PUBLIC HEARING AND CONSIDERATION OF FINAL ACTION ON ECONOMIC REVITALIZATION AREA DESIGNATION FOR CHAMPAGNE METALS**

5. PERSONNEL MATTERS:

6. ADDITIONAL APPROPRIATIONS:

A. GENERAL FUND (#001)

1. Emergency Management (137)

Personal Services 5,076.00

Supplies 2,265.00

2. Extension (145)

Personal Services 1,840.00

3. Superior Court 1 (162)

Personal Services 15,000.00

4. Superior Court 6 (170)

Personal Services 15,000.00

Other Services and Charges 565.00

TOTAL GENERAL FUND 39,746.00

B. ELKHART COUNTY EMERGENCY PHONE SYSTEM (#103)

1. PSCC (980)

Personal Services 9,340.00

Capital Outlays 1,342,000.00

TOTAL ELKHART COUNTY EMERGENCY PHONE SYSTEM 1,351,340.00

C. PRENATAL SUBSTANCE USE PREVENTION PROGRAM (#123)		
	<u>Health Department</u>	
	Personal Services	39,614.00
	Supplies	991.00
	Other Services and Charges	1,000.00
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TOTAL PSUPP GRANT		41,605.00
D. CONTINUING EDUCATION (#161)		
	1. Sheriff (105)	
	Other Services and Charges	6,603.00
E. HOMELAND SECURITY GRANT PROGRAM (#178)		
	1. Emergency Management (980)	
	Supplies	10,632.00
	Capital Outlays	44,639.00
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TOTAL HOMELAND SECURITY GRANT PROGRAM		55,271.00
F. STIMULUS REVENUE-LEAD HAZARD CONTROL GRANT (#199)		
	1. Commissioners (980)	
	Personal Services	422.00
	Other Services and Charges	42,785.00
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TOTAL LEAD HAZARD CONTROL GRANT		43,207.00
G. CTP GRANT (#209)		
	1. Community Corrections (980)	
	Personal Services	143,258.00
	Supplies	4,740.00
	Other Services and Charges	20,750.00
	Capital Outlays	52,796.00
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TOTAL CTP GRANT		221,544.00
H. IDOC GRANT (#210)		
	1. Program Income (614)	
	Personal Services	1,331,212.00
	Supplies	22,600.00
	Other Services and Charges	779,000.00
	Capital Outlays	161,400.00
	2. Community Corrections (980)	
	Personal Services	567,817.00
	Supplies	22,000.00
	Other Services and Charges	415,140.00
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TOTAL IDOC GRANT		3,299,169.00

I. LAW ENFORCEMENT TERROISM PREVENTION PROGRAM (#216)		
1. Emergency Management (980)		
Capital Outlays		90,000.00
J. HOMESTEAD INELIGIBLE DEDUCTION FUND (#223)		
1. Auditor (980)		
Supplies		810.00
Other Services and Charges		9,000.00
TOTAL HOMESTEAD INELIGIBLE DEDUCTION FUND		<u>9,810.00</u>
K. EMERGENCY MANAGEMENT PERFORMANCE GRANT (#225)		
1. Emergency Management (980)		
Supplies		3,623.00
L. EDIT (#331)		
1. Highway (980)		
Other Services and Charges		111,233.00
Capital Outlays		750,000.00
TOTAL EDIT		<u>861,233.00</u>
M. CUMULATIVE BRIDGE (#335)		
1. Highway (980)		
Capital Outlays		69,376.00
N. CUMULATIVE DRAIN (#337)		
1. Surveyor (980)		
Capital Outlays		70,000.00
O. MAJOR BRIDGE (#338)		
1. Highway (980)		
Capital Outlays		1,390,001.00
P. REDACTION FUND (#697)		
1. Recorder (980)		
Capital Outlays		12,000.00
<u>REDUCTIONS</u>		
Q. COUNTY HIGHWAY (#112)		
1. County Highway (202)		
Supplies		(197,308.97)

R. EDIT (#331)
 1. County Highway (980)
 Capital Outlays (30,337.00)

TOTAL ALL APPROPRIATIONS WITH REDUCTIONS \$ 7,336,882.03

7. TRANSFERS REQUIRING COUNCIL ACTION:

A. GENERAL FUND (#001)

1. Community Corrections (179)

From	4219	Other Operating Supplies	3,500.00
To	4118	Excess Hours	3,500.00

B. COUNTY HEALTH OPERATING (#102)

1. Environmental Health (340)

From	4259	Capital Supply Items	250.00
To	4539	Other Equipment	250.00

C. PSUPP Grant (#123)

1. Health Department (981)

From	4397	Education & Conference Costs	61.00
	4310	Sustenance	109.00
	4313	Mileage	40.00
To	4150	FICA	15.00
	4157	Medicare	5.00
	4219	Other Operating Supplies	190.00

D. STORMWATER UTILITY MS4 (#320)

1. Health Department (340)

From	4304	Laboratory Services	250.00
To	4539	Other Equipment	250.00

8. TRANSFER REQUESTS NOT REQUIRING COUNCIL ACTION:

(Yellow sheets in Auditor's office)

9. OTHER BUSINESS:

- (a) Approval of CF-1 for Ferret, Inc.
- (b) Tax Sale Ordinance, CC-2012-05.
- (c) Approval of 2013 Budget Hearings Schedule.
- (d) Reappointment of Bill Wuthrich to the PSCC Commission, term expires 6/30/12, four year term.

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