

ELKHART COUNTY COUNCIL AGENDA

Saturday, May 19, 2012

8:00 a.m., Room 104

1. CALL TO ORDER

2. APPROVAL OF MINUTES: April 14, 2012

3. COMMITTEE REPORTS:

Commissioners -

Council -

Sheriff -

Auditor -

4. PRESENTATION: Elkhart County Convention and Visitor's Bureau-Jackie Hughes

5. **PUBLIC HEARING AND CONSIDERATION OF FINAL ACTION ON ECONOMIC REVITALIZATION AREA DESIGNATION FOR AUTOMOTIVE CLIMATE CONTROL AND CHAMPAGNE METALS**

6. PERSONNEL MATTERS:

7. ADDITIONAL APPROPRIATIONS:

A. GENERAL FUND (#001)

1. Sheriff (105)

Supplies 1,787.00

Other Services and Charges 1,077.00

Capital Outlays 2,622.00

2. Superior Court 6 (170)

Other Services and Charges 1,820.00

3. Title IV-D Court (171)

Other Services and Charges 6,000.00

TOTAL GENERAL FUND 13,306.00

B. CUMULATIVE REASSESSMENT (#105)

1. County Assessor (980)

Other Services and Charges 71,000.00

C. COUNTY HIGHWAY (#112)

1. County Highway General and Undistributed (204)

Supplies 5,000.00

2. County Highway (980)	
Capital Outlays	1,050,000.00
TOTAL COUNTY HIGHWAY	<u>1,055,000.00</u>
D. LOCAL ROAD AND STREET (#114)	
1. Maintenance and Repair (222)	
Capital Outlays	70,000.00
E. FIREARMS TRAINING (#152)	
1. Sheriff (980)	
Capital Outlays	25,354.00
F. LOCAL OPTION CERTIFIED SHARES SPECIAL DISTRIBUTION (#176)	
1. Commissioners (980)	
Other Services and Charges	150,000.00
G. GHS BREASTFEEDING GRANT (#206)	
1. Health Department (980)	
Personal Services	5,000.00
H. ROAD MAINTENANCE AND CONSTRUCTION (#237)	
1. County Highway (980)	
Supplies	200,000.00
I. NORTHWEST GATEWAY TIF (#322)	
1. Planning and Development (980)	
Other Services and Charges	14,800.00
Capital Outlays	200,000.00
TOTAL NORTHWEST GATEWAY TIF	<u>214,800.00</u>
J. E.D.I.T. (#331)	
1. County Highway (980)	
Capital Outlays	638,000.00
2. Commissioners (980)	
Capital Outlays	257,051.00
TOTAL EDIT	<u>895,051.00</u>
K. NORTHEAST CORRIDOR TIF DISTRICT (#332)	
1. Commissioners (980)	
Capital Outlays	500,000.00
2. Planning and Development (980)	
Other Services and Charges	50,000.00
TOTAL NORTHEAST CORRIDOR TIF DISTRICT	<u>550,000.00</u>

E. IDOC GRANT (#210)

1. Program Income (615)

From	4221	Repair Parts	3,000.00
	4210	Gas, Oil, Lube	5,000.00
	4153	Group Insurance	175,000.00
To	4533	Radio Equipment	3,000.00
	4545	Data Processing Hardware	5,000.00
	4309	Other Professional Services	175,000.00

F. TUBERCULOSIS GRANT (#227)

1. Health Department (980)

From	4313	Mileage	500.00
To	4245	Incentives	500.00

G. CRIMINAL JUSTICE FACILITIES (#336)

1. Sheriff (105)

From	4219	Other Operating Supplies	1,229.00
To	4539	Other Equipment	1,229.00

9. TRANSFER REQUESTS NOT REQUIRING COUNCIL ACTION:

(Yellow sheets in Auditor's office)

10. OTHER BUSINESS:

(a) Approval of CF-1 for Truck Accessories Group (TAG).

(b) Approval of 2013 Budget Hearings Schedule.

11. 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.

12. ADJOURN