

ELKHART COUNTY COUNCIL AGENDA

Saturday, September 8, 2012

8:00 a.m., Room 104

1. CALL TO ORDER

2. APPROVAL OF MINUTES: August 11, 2012

3. COMMITTEE REPORTS:

Commissioners -

Council -

Auditor -

Sheriff -

4. EDC MATTERS: Declaratory Resolutions Designating Economic Revitalization Area and Qualifying Certain Real Estate Improvements and Certain Personal Property for Property Tax Phase-In

OTHER EDC MATTERS: Approval of CF-1 for Lippert Components and SID Tool

5. PERSONNEL MATTERS: Approval of Ordinance Adopting Amendment to Elkhart County Government Personnel Policy and Standard Procedures Manual CC-2012-13

6. ADDITIONAL APPROPRIATION REQUESTS:

A. GENERAL FUND (#001)

1. Clerk (101)

Personal Services 3,500.00

2. Auditor (102)

Other Services and Charges 7,300.00

3. Commissioners (130)

Other Services and Charges 180,000.00

TOTAL GENERAL FUND

190,800.00

B. COUNTY HIGHWAY (#112)

1. County Highway (980)

Capital Outlays 5,000.00

C. LOCAL ROAD AND STREET (#114)

1. Maintenance and Repair (222)

Supplies 170,000.00

D. WIC GRANT (#127)	
1. WIC (612)	
Personal Services	992,914.00
Supplies	70,900.00
Other Services and Charges	40,438.00
Capital Outlays	<u>1,000.00</u>
TOTAL WIC GRANT	1,105,252.00
E. COURT IMPROVEMENT GRANT (#135)	
1. Circuit Court-Juvenile (980)	
Other Services and Charges	2,737.00
F. CLERK'S RECORD PERPETUATION (#173)	
1. Clerk (980)	
Supplies	28,395.00
G. CTP GRANT (#209)	
1. Program Income-Community Corrections (614)	
Supplies	790.00
Other Services and Charges	<u>644.00</u>
TOTAL CTP GRANT	1,434.00
H. BREASTFEEDING PEER COUNSELOR GRANT (#240)	
1. WIC (981)	
Personal Services	67,120.00
Supplies	1,672.00
Other Services and Charges	<u>3,155.00</u>
TOTAL BREASTFEEDING PEER COUNSELOR GRANT	71,947.00
I. MIDDLEBURY EAST TIF (#328)	
1. Planning and Development (980)	
Capital Outlays	1,448,600.00
** Approval of Interlocal Agreements for Water and Sewer**	
J. NORTHEAST TIF (#332)	
1. Commissioners (980)	
Capital Outlays	10,000.00
K. CUMULATIVE DRAIN (#337)	
1. Surveyor (980)	
Capital Outlays	67,000.00

****Review and binding approval of Solid Waste Management District Appropriation Request****

7. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A. PARK AND RECREATION OPERATING (#104)

1. Park and Recreation Operating (320)

From	4104	Supervisor	5,000.00
	4105	Professional	2,500.00
To	4303	Architecture & Engineering	5,000.00
	4301	Legal Services	2,500.00

B. CHILDHOOD LEAD POISONING GRANT (#124)

1. Health Department (340)

From	4397	Education and Conference	1,238.00
To	4219	Operating Supplies	1,129.00
	4259	Capital Supply Items	109.00

B. CRIMINAL JUSTICE FACILITIES (#336)

1. Sheriff (105)

From	4219	Other Operating Supplies	4,715.00
To	4309	Other Professional	41.00
	4335	Office & Equipment Repairs	1,706.00
	4545	Data Processing Hardware	969.00
	4539	Other Equipment	1,999.00

8. TRANSFER REQUESTS NOT REQUIRING COUNCIL ACTION:

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

9. OTHER BUSINESS:

- (a) Third Amendment to Police Retirement Plan
- (b) Vote Center Study Committee Findings
- (c) PERF Resolution CC-2012-14 and CC-2012-15: Adding New Payroll Supervisor
- (d) Approval of revised Stormwater User Fee Ordinance

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