

MINUTES
ELKHART COUNTY COUNCIL
November 10, 2012

The meeting of the Elkhart County Council was called to order by Sheriff Brad Rogers at 8:00 a.m., in Room 104 of the County Administrative Building, Goshen, Indiana. Members present were John K. Letherman, Dennis E. Sharkey, David Hess, Darryl Riegsecker, Randall D. Yohn and David Ashe and David Foutz.

Also present were Pauline Graff, County Auditor; Gordon Lord, County Attorney; Craig Buche, County Attorney, Carol Caviness, Human Resource Director; Mike Yoder, County Commissioner and Tom Byers, County Administrator.

MINUTES: Approval of minutes for September 8, 20, 27, and 28th, 2012.

On motion made by Foutz seconded by Riegsecker and unanimously carried, the minutes were approved as submitted.

COMMITTEE REPORTS:

COMMISSIONERS: Yoder gave short report.
COUNCIL: Ashe, Yohn, Sharkey and Letherman gave short reports.
AUDITOR: No report.
SHERIFF: No report.

EDC MATTERS:

Declaratory Resolution Designating Economic Revitalization Area and Qualifying Certain Real Estate Improvements and Certain Personal Property for Property Tax Phase-In.

Dave Ogle, EDC, gave a brief introduction of Vista.

Tod Tieszen, Vista, also explained the project to the Council.

Craig Buche gave a brief explanation of the Declaratory Resolution. The project includes \$2,480,000 in real estate development; creation of 15 new full time positions with estimated annual salaries of \$538,200. This is a 7 year tax phase-in.

On motion made by Riegsecker seconded by Ashe and unanimously carried the Council approved Declaratory Resolution CC-2012-20.

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Dorinda Heiden-Guss, President of EDC, gave a brief introduction of Fortress.

James Bergan, Fortress, also explained the project to the Council.

Craig Buche gave a brief explanation of the Declaratory Resolution. The project includes \$6,580,000 in
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new manufacturing equipment; creation of 266 new full time positions with estimated annual salaries of \$10,470,000. This is a 7 year tax phase-in.

On motion made by Ashe seconded by Foutz and unanimously carried the Council approved Declaratory Resolution CC-2012-19. Let the record reflect that Letherman abstained from voting.

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PERSONNEL REQUESTS:

A. Public Services – Planning

1. Request official reclassification, as requested by CCPC, of position of Planning Manager, PG8/JF6, to Manager, Plan-Zone-Code, PG9/JF6. Increase from \$1815.36 to \$1996.90 effective 12/2/12 with follow-up performance review and increase to maximum of hiring range, \$2033.20, in May 2013. CCPC recommended approval, 3-0 (Sharkey was not present).

On motion made by Foutz seconded by Yohn and unanimously carried, the Council approved the CCPC's recommendation.

2. Request official reclassification, as requested by CCPC, of Office Manager, PG6/JF6, to Administrative Manager, PG7/JF6, with 6% increase from \$1435.88 to \$1522.03, effective November 18, 2012. CCPC recommended approval, 3-0 (Sharkey was not present).

On motion made by Foutz seconded by Sharkey and unanimously carried, the Council approved the CCPC's recommendation.

B. Sheriff's Department

1. Request exception to new wage schedule for Evan Boggs, Patrol Officer III, when he moves from Step I to Step II in May, 2013. Letter of explanation attached. CCPC recommended approval, 3-0 (Sharkey was not present).

On motion made by Riegsecker seconded by Sharkey and unanimously carried, the Council approved the CCPC's recommendation.

2. Request reclassification of one Patrol Officer III position (\$23.54) to a Detective I/II position (\$19.00). CCPC recommended approval, 3-0 (Sharkey was not present).

On motion made by Ashe seconded by Foutz and unanimously carried, the Council approved the CCPC's recommendation.

C. Highway Maintenance

1. Request to re-hire Tom Rushlow, former County Engineer, as a Project Engineer at a rate of \$2,960 bi-weekly. CCPC recommended approval, 3-0 (Sharkey was not present).

On motion made by Sharkey seconded by Yohn and unanimously carried, the Council approved the CCPC's recommendation.

2. Realignment of positions to properly reflect the fund and department for each position, effective January 1, 2013. CCPC recommended approval, 3-0 (Sharkey was not present).

On motion made by Yohn seconded by Ashe and unanimously carried, the Council approved the CCPC's recommendation.

3. Request three projects be added to the list of projects eligible for overtime pay for designated Highway positions while doing inspections, design or construction management (Prairie Street Bridge, CR 20 & CR11 intersection, CR 17 between CR38 and CR142, and Monroe Street Bridge-Goshen). CCPC recommended approval, 3-0 (Sharkey was not present).

On motion made by Sharkey seconded by Foutz and unanimously carried, the Council approved the CCPC's recommendation.

4. Request an adjustment to overtime pay rates for Tom Rushlow, Project Engineer, from \$53.21 to \$55.50/hr.; and for Jay Grossman, Highway Engineer, from \$50.32 to \$56.25/hr. CCPC recommended approval, 3-0 (Sharkey was not present).

On motion made by Ashe seconded by Riegsecker and unanimously carried, the Council approved the CCPC's recommendation.

D. Prosecuting Attorney

1. IVD Program: Request reclassification of Office Manager, PG6/JF6 (Benedix), to Administration Manager, PG7/JF6, with 3% increase to \$1652.72, effective November 18, 2012. Office Manager receives additional \$50 per pay period from Fund 148. CCPC recommended approval, 3-0 (Sharkey was not present).

On motion made by Yohn seconded by Foutz and unanimously carried, the Council approved the CCPC's recommendation.

2. IVD Program: Request reclassification of Legal Assistant IV, PG5/JF1 (Glossett), to Office Manager, PG6/JF6, with 6% increase to \$1340 per pay period and move to exempt position, effective November 18, 2012. CCPC recommended approval of the reclassification with a 3% increase effective 11-18-12 and 3% increase effective 2-24-13, 3-0 (Sharkey was not present).

On motion made by Hess seconded by Yohn and unanimously carried, the Council approved the CCPC's recommendation.

3. Prosecuting Attorney: Request reclassification of Legal Assistant IV, PG5/JF1 (Koller), to Executive Assistant, PG6/JF6, with 6% increase to \$1329.60 and move to exempt position, effective November 18, 2012. CCPC recommended approval of the reclassification with a 3% increase effective 11-18-12 and 3% increase effective 2-24-13, 3-0 (Sharkey was not present).

On motion made by Hess seconded by Foutz and unanimously carried, the Council approved the CCPC's recommendation.

4. Prosecuting Attorney: Request reclassification of Legal Assistant III, PG4/JF1 (Andrews), to Administration Manager, PG7/JF6, and move to exempt status at minimum of pay grade \$1350.40, and move to exempt position effective November 18, 2012. This is a 10% increase. CCPC recommended approval of the reclassification with a 4% increase effective

11-18-12; a 3% increase effective 2-24-13, and a 3% increase effective 5-19-13, 3-0 (Sharkey was not present).

On motion made by Foutz seconded by Yohn and unanimously carried, the Council approved the CCPC's recommendation.

E. Health Department

1. MCH Grant: Request to modify two Community Health Worker positions (one at 28 hours per week and one at 18 hours per week) to two regular part-time positions (21 hours/week) effective October 1, 2012. CCPC recommended approval, 3-0 (Sharkey was not present).

On motion made by Hess seconded by Ashe and unanimously carried, the Council approved the CCPC's recommendation.

F. Auditor's Office

1. Request reclassification of Clerical Supervisor I, PG3/JF1, and Payroll Clerk, PG2/JF1, to Payroll Specialist, PG3/JF1. Request increase for former Payroll Clerk to \$12.50/hr. effective 11-18-12, along with 3 and 6 month increases of up to 3%, based on performance. CCPC recommended approval, 3-0 (Sharkey was not present).

On motion made by Yohn seconded by Ashe and unanimously carried, the Council approved the CCPC's recommendation.

G. Court Services (Juvenile PUF)

1. Request new position, Coordinator, PG7/JF5, full time at 30 hours per week, funded by the Juvenile Detention Alternatives Initiative Grant. CCPC recommended approval via email/telephone, 4-0.

On motion made by Sharkey seconded by Ashe and unanimously carried, the Council approved the CCPC's recommendation.

The preceding Emergency Salary Ordinances were then duly adopted.

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- Approval of Elkhart County EEO and Affirmative Action Plan July 2012-June 2014. Kris Krueger explained this plan to the Council.

On motion made by Foutz seconded by Riegsecker and unanimously carried, the Council approved the EEO and Affirmative Action Plan. (Page 399)

ADDITIONAL APPROPRIATIONS REQUESTS

NOTICE TO TAXPAYERS OF PROPOSED ADDITIONAL APPROPRIATIONS

Notice is hereby given to the taxpayers of Elkhart County, Elkhart County, Indiana, that the proper legal officers will consider the following additional appropriations in excess of the budget for the current year at their regular meeting place at Room 104, 117 N. 2nd Street, Goshen, Indiana, at 8:00 o'clock a.m. on Saturday, November 10, 2012

GENERAL FUND

Clerk

Personal Services	9,000.00
Other Services and Charges	24,000.00
Capital Outlays	420.00

Sheriff

Supplies	110,324.00
Other Services and Charges	2,504.00
Capital Outlays	3,293.00

Concord Assessor

Personal Services	2,060.00
Other Services and Charges	3,000.00

Veteran's Services

Personal Services	8,988.00
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Emergency Management

Supplies	8,720.00
Other Services and Charges	250.00

Information Technology

Personal Services	20,000.00
Other Services and Charges	34,000.00

Soil and Water

Personal Services	2,910.00
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Superior Court #1

Personal Services	11,500.00
Supplies	2,500.00

Superior Court #2

Supplies	540.00
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Superior Court #5

Capital Outlays	2,086.00
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Magistrate-Goshen

Personal Services	500.00
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Title IV-D

Personal Services	18,250.00
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TOTAL GENERAL FUND	<hr/> 264,845.00
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COUNTY HEALTH OPERATING

Health Department

Supplies	7,025.00
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COUNTY HIGHWAY

Highway-General and Undistributed

Other Services and Charges	28,560.00
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RAINY DAY	
<u>Auditor</u>	
Other Services and Charges	800,000.00
ABANDONED VEHICLES	
<u>Sheriff</u>	
Other Services and Charges	2,000.00
INDIANA STATE HEALTH DEPT IMMUNIZATION PROGRAM	
<u>Health Department</u>	
Personal Services	5,800.00
Supplies	2,200.00
Other Services and Charges	42,000.00
TOTAL IN STATE HEALTH DEPT IMMUNIZATION PROGRAM	50,000.00
MEDICAL RESERVE CORP	
<u>Health Department</u>	
Supplies	1,800.00
Capital Outlays	3,200.00
TOTAL MEDICAL RESERVE CORP	5,000.00
FACT GRANT	
<u>Prosecuting Attorney</u>	
Personal Services	76,803.00
Other Services and Charges	3,000.00
TOTAL FACT GRANT	79,803.00
ACCIDENT REPORT FEES	
<u>Sheriff</u>	
Other Services and Charges	11,576.00
FIREARMS TRAINING	
<u>Sheriff</u>	
Supplies	600.00
Capital Outlays	3,980.00
TOTAL FIREARMS TRAINING	4,580.00
COUNTY DRUG FREE COMMUNITY	
<u>Commissioners</u>	
Other Services and Charges	234,123.00

JUVENILE PROBATION USER FEES

Court Services

Personal Services	1,380.00
Other Services and Charges	10,700.00
TOTAL JUVENILE PROBATION USER FEES	<hr/> 12,080.00

CLERK'S PERPETUATION

Clerk

Other Services and Charges	8,059.00
Capital Outlays	3,750.00
TOTAL CLERK'S PERPETUATION	<hr/> 11,809.00

COUNTY MISDEMEANANT

Sheriff

Supplies	18,000.00
Other Services and Charges	31,574.00
Capital Outlays	25,338.00
TOTAL COUNTY MISDEMEANANT	<hr/> 74,912.00

PARK AND RECREATION DONATIONS

Park and Recreation

Capital Outlays	10,500.00
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ACAMS GRANT-DISTRICT 2

Emergency Management

Other Services and Charges	1,400.00
Capital Outlays	13,600.00
TOTAL ACAMS GRANT	<hr/> 15,000.00

SALES DISCLOSURE FUND

Assessor

Capital Outlays	1,500.00
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PRISONER RE-ENTRY

Community Corrections

Personal Services	1,474.00
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DISTRICT 2 ADMINISTRATION ASSIST

Emergency Management

Supplies	4,000.00
Other Services and Charges	8,000.00

Capital Outlays	6,000.00
TOTAL DISTRICT 2 ADMINISTRATION ASSIST	18,000.00
EMERGENCY MANAGEMENT PERFORMANCE GRANT	
<u>Emergency Management</u>	
Capital Outlays	4,054.00
ROAD MAINTENANCE AND CONSTRUCTION	
<u>Highway</u>	
Capital Outlays	110,000.00
JUVENILE DETENTION ALTERNATIVES	
<u>Court Services</u>	
Personal Services	30,700.00
NORTHWEST GATEWAY TIF	
<u>Planning and Development</u>	
Other Services and Charges	38,000.00
EDIT	
<u>Auditor</u>	
Other Services and Charges	2,620,000.00
<u>Highway</u>	
Capital Outlays	75,000.00
TOTAL EDIT	2,695,000.00
NORTHEAST TIF	
<u>Planning and Development</u>	
Capital Outlays	40,000.00
COMMUNITY DEVELOPMENT BLOCK GRANT	
<u>Commissioners</u>	
Other Services and Charges	1,271.00
CUMULATIVE BRIDGE	
<u>Cumulative Bridge Maintenance and Repair</u>	
Personal Services	5,000.00
<u>Highway</u>	
Capital Outlays	45,000.00
TOTAL CUMULATIVE BRIDGE	50,000.00

CRIMINAL JUSTICE FACILITIES
Sheriff
Other Services and Charges 288,000.00

CUMULATIVE DRAIN
Surveyor
Capital Outlays 54,000.00

MAJOR BRIDGE
Highway
Capital Outlays 40,000.00

SOLID WASTE DISPOSAL FEES
Commissioners
Capital Outlays 300,000.00

REDACTION FUND
Recorder
Capital Outlays 115,900.00

REDUCTIONS

GENERAL FUND
Sheriff
Other Services and Charges (288,000.00)

IDOC GRANT
Community Corrections
Personal Services (1,474.00)

ROAD MAINTENANCE AND CONSTRUCTION
Highway
Supplies (110,000.00)

CUMULATIVE BRIDGE
Highway
Capital Outlays (57,500.00)

MAJOR BRIDGE
Highway
Capital Outlays (40,000.00)

Taxpayers appearing at the meeting shall have a right to be heard. The additional appropriations as finally made will be referred to the Department of Local Government Finance (DLGF). The DLGF will make a written determination as to the sufficiency of funds to support the appropriations made within fifteen (15) days of receipt of a Certified Copy of the action taken.

Dated: October 31, 2012

Pauline E. Graff, Elkhart County Auditor

ADDITIONAL APPROPRIATION EXPLANATIONS:

A. GENERAL FUND (#001)

1. Clerk (101) requests \$420 for printers, \$24,000 for postage and \$9,000 for overtime due to the JTAC conversion, etc.

Wendy Hudson explained these requests to the Council.

On motion made by Sharkey seconded by Riegsecker and unanimously carried, the Council approved this request.

2. Sheriff (105) requests \$15,121 for indigent inmate's supplies, sheriff sale expense, pre-employment tests and equipment for ECCC. Recaptures quietus 57413, 57218, 57694, 57280, 57108, 58046, 57218, 58035, 57254, 57945. Sheriff (105) also requests \$101,000 for gas through 2012.

Bill Fletcher explained these requests to the Council.

On motion made by Hess seconded by Ashe and unanimously carried, the Council approved this request.

3. Concord Assessor (114) requests \$2,060 due to shortfall in account 4106 for deputy that was promoted in November 2011. Concord Assessor also requests \$3000 for maintenance contract with Cherry Lan that was in 2011 budget, however claim was not submitted in time for it to come from 2011 budget.

Kris Rowe explained this request to the Council.

On motion made by Sharkey seconded by Hess and unanimously carried, the Council approved this request.

4. Veteran's Services (134) requests \$8988 for the services of Gary Whitehead in training new Veteran's Service Officer. Gary will be employed with the county through November 16, 2012.

Tom Byers explained this request to the Council.

On motion made by Ashe seconded by Riegsecker and unanimously carried, the Council approved this request.

5. Emergency Management (137) requests \$742 for fuel that was reimbursed by IDHS for the mobile command center in a communications rodeo in July, see quietus 57770. Emergency Management also requests \$1500 for tires and \$6728 for reimbursement from deployment to Henryville, quietus 57792.

Jennifer Tobey explained these requests to the Council.

On motion made by Riegsecker seconded by Hess and unanimously carried, the Council approved this request.

6. Information Technology (141) requests \$20,000 for funds received from Sheriff's department reimbursement for a position and also \$34,000 for telephone expense.

Tom Byers explained this request to the Council. Letherman questioned if March 2013 will be when the new phone system will be complete, Scott Mills confirmed. Byers stated he is already seeing savings in the phone systems that are in. Once all is complete, there will be substantial savings.

On motion made by Foutz seconded by Hess and unanimously carried, the Council approved this request.

7. Soil and Water (144) requests \$2910 for a shortage in account 4109 related to a promotion from Secretary II to Secretary III.

Nancy Brown explained this request to the Council.

On motion made by Hess seconded by Sharkey and unanimously carried, the Council approved this request.

8. Superior Court #1 (162) requests \$1500 for overtime, \$10,000 for petit jurors and \$2500 for law books.

Judge Roberts was not able to be present. Yohn explained this request to the Council. He stated the Judge had indicated there was not money to be transferred from another court to pay these amounts.

On motion made by Yohn seconded by Foutz and unanimously carried, the Council approved this request.

9. Superior Court #2 (163) requests \$540 for future purchases of capital supply items, see quietus 57733 and 57831.

Graff noted if the future purchase isn't made prior to the end of the year, it will not be there to spend.

On motion made by Sharkey seconded by Hess and unanimously carried, the Council approved this request.

10. Superior Court #5 (166) requests \$2086 for digital dictation system. This money is grant money that was deposited into the General Fund and is now being appropriated for use.

On motion made by Sharkey seconded by Ashe and unanimously carried, the Council approved this request.

11. Goshen Magistrate (167) requests \$500 for excess hours through 2012.

Magistrate Murto was present to explain this request.

On motion made by Ashe seconded by Hess and unanimously carried, the Council approved this request.

12. Title IV-D Court (171) requests \$11,230 to cover payroll expense through year end and \$7020 for insurance expense. The 2012 budget was prepared prior to hiring 3rd clerical staff. This is reimbursable by 2/3's from the State.

Judge Bonfiglio explained this request to the Council.

On motion made by Yohn seconded by Riegsecker and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted.

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B. COUNTY HEALTH OPERATING (#102)

1. Health Department (340) requests \$7025 be appropriated into the proper account (4250) for vaccines.

Dr. Nafziger explained this request to the Council.

On motion made by Sharkey seconded by Ashe and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted.

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C. COUNTY HIGHWAY (#112)

1. General and Undistributed (204) requests \$28,560 for refunds.

Jeff Taylor explained this request to the Council.

On motion made by Riegsecker seconded by Ashe and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted.

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D. RAINY DAY (#113)

1. Auditor (980) requests \$800,000 to balance the 2012 budget, if needed.

On motion made by Hess seconded by Ashe and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted.

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E. ABANDONED VEHICLE (#119)

1. Sheriff (980) requests \$2000 for services related to abandoned vehicles.

Bill Fletcher explained this request to the Council.

On motion made by Yohn seconded by Ashe and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted.

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F. INDIANA STATE HEALTH DEPARTMENT IMMUNIZATION PROGRAM (#120)

1. Health Department (980) requests \$50,000 for the ISDH Flu Grant for 10/1/2012 through 12/31/2012.

Dr. Nafziger explained this request to the Council.

On motion made by Sharkey seconded by Hess and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted.

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G. MEDICAL RESERVE CORP (#122)

1. Health Department (980) requests \$5000 for grant.

Dr. Nafziger explained this request to the Council.

On motion made by Hess seconded by Ashe and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted.

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H. FACT GRANT (#146)

1. Prosecuting Attorney (981) requests \$79,803 for grant period October 1, 2012 to September 30, 2013.

Jean Willard explained this request to the Council.

On motion made by Sharkey seconded by Riegsecker and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted.

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I. ACCIDENT REPORT FEES (#151)

1. Sheriff (980) requests \$11,576 for postage and copier rental.

Bill Fletcher explained this request to the Council.

On motion made by Yohn seconded by Ashe and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted.

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J. FIREARMS TRAINING (#152)

1. Sheriff (980) requests \$4580 for training materials and tasers.

Bill Fletcher explained this request to the Council.

On motion made by Yohn seconded by Foutz and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted.

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K. COUNTY DRUG FREE COMMUNITY (#164)

1. Commissioners (980) request \$234,123 for local programs used to combat drug, alcohol use and abuse. The fees in this fund are generated from court fees assessed to drug/alcohol offenders. The money is divided this year between 12 agencies that completed the application and screening process.

Kris Krueger explained this request to the Council.

On motion made by Sharkey seconded by Hess and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted.

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L. JUVENILE PROBATION USER FEES (#166)

1. Court Services (980) requests \$1380 for part-time paraprofessionals through the end of 2012 and \$10,700 for local matching funds for Title V Grant funds to fund a coordinator for the Juvenile Detention Alternatives Initiative from October 1, 2012 to September 30, 2013.

Bob Girard explained this request to the Council.

On motion made by Sharkey seconded by Ashe and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted.

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M. CLERK PERPETUATION (#173)

1. Clerk (980) requests \$8059 for the contract on the Archive Writer that will be moved from the recorder's office to the microfilm building sometime in the spring. Clerk also requests \$3750 for replacement printers.

Wendy Hudson explained this request to the Council.

On motion made by Hess seconded by Riegsecker and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted.

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N. COUNTY MISDEMEANANT (#174)

1. Sheriff (980) requests \$74,912 for supplies for inmate population, inmate video visitation system, food for inmates and inmate laundry.

Bill Fletcher explained this request to the Council.

On motion made by Hess seconded by Ashe and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted.

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O. PARK AND RECREATION DONATIONS (#181)

1. Park and Recreation (980) requests \$10,500 for projects 902 and 903 related to the pumpkinvine trail.

Larry Neff explained this request to the Council.

On motion made by Yohn seconded by Foutz and carried with a 6-1 vote, the Council approved this request. Hess-nay.

The preceding Emergency Appropriation Ordinance was then duly adopted.

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P. ACAMS GRANT DISTRICT 2 (#187)

1. Emergency Management (980) requests \$15,000 to appropriate this grant.

Jennifer Tobey explained this request to the Council.

On motion made by Yohn seconded by Riegsecker and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted.

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Q. SALES DISCLOSURE FUND (#195)

1. Assessor (980) requests \$1500 for two new computers to be used with docuware and sales disclosures.

Tom Byers explained this request to the Council.

On motion made by Sharkey seconded by Ashe and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted.

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R. PRISONER RE-ENTRY (#208)

1. Community Corrections (980) requests \$1474 for workman's comp from 2011.

Graff explained that you cannot appropriate money out of a closed fund.

On motion made by Hess seconded by Riegsecker and unanimously carried, the Council denied this request.

The preceding Emergency Appropriation Ordinance was then duly adopted.

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S. DISTRICT 2 ADMINISTRATION ASSIST (#211)

1. Emergency Management (980) requests \$18,000 for a plotter, other office supplies and software licenses. This is a reimbursable grant.

Jennifer Tobey explained this request to the Council.

On motion made by Riegsecker seconded by Yohn and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted.

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T. EMERGENCY MANAGEMENT PERFORMANCE GRANT (#225)

1. Emergency Management (980) requests \$4054 for video conferencing equipment and a portable ac/video conference. This is reimbursable.

Jennifer Tobey explained this request to the Council.

On motion made by Foutz seconded by Riegsecker and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted.

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U. ROAD MAINTENANCE AND CONSTRUCTION (#237)

1. Highway (980) requests \$110,000 for project 1232, road paving.

Jeff Taylor explained this request to the Council.

On motion made by Hess seconded by Riegsecker and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted.

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V. JUVENILE DETENTION ALTERNATIVES (#243)

1. Court Services (980) requests \$30,700 for grant period October 1, 2012-September 30, 2013. This grant will fund a coordinator for this initiative.

Bob Girard explained this request to the Council.

On motion made by Sharkey seconded by Riegsecker and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted.

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W. NORTHWEST GATEWAY TIF (#322)

1. Planning and Development (980) requests \$38,000 for project 1201, DLZ road design of Ash Road and Old US 20.

Chris Godlewski explained this request to the Council.

On motion made by Foutz seconded by Ashe and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted.

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X. EDIT (#331)

1. Auditor (980) requests \$2,620,000 to balance the 2012 budget, if needed.

Graff explained this request to the Council. She said she hopes she will not need to use this entire amount.

On motion made by Foutz seconded by Hess and unanimously carried, the Council approved this request.

2. Highway (980) requests \$45,000 for project 1231 and \$30,000 for project 1233.

Jeff Taylor explained these projects are for CR 17 Right of Way and CR 20/CR 11 design.

On motion made by Sharkey seconded by Riegsecker and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted.

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Y. NORTHEAST TIF (#332)

1. Commissioners (980) requests \$40,000 for project 1204 for fiber interconnect on CR 17.

Tom Byers explained this request to the Council.

On motion made by Foutz seconded by Sharkey and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted.

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Z. COMMUNITY DEVELOPMENT BLOCK GRANT (#333)

1. Commissioners (980) requests \$1271 to match requirements to facilitate close out of a 2010 grant that was used to rehabilitate owner occupied housing units with LaCasa.

On motion made by Sharkey seconded by Riegsecker and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted.

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AA. CUMULATIVE BRIDGE (#335)

1. Cumulative Bridge Maintenance and Repair (#212) requests \$5000 for excess hours for potential overtime costs to bridge employees.

2. Highway (980) requests \$45,000 for project 1234, bridge 189 design.

Jeff Taylor explained these requests to the Council.

On motion made by Sharkey seconded by Foutz and unanimously carried, the Council approved these requests.

The preceding Emergency Appropriation Ordinance was then duly adopted.

(Page 426)

BB. CRIMINAL JUSTICE FACILITIES (#336)

1. Sheriff (105) requests \$288,000 for medical expense for inmates.

On motion made by Hess seconded by Riegsecker and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted.

(Page 427)

CC. CUMULATIVE DRAIN (#337)

1. Surveyor (980) requests \$54,000 for projects 1220 through 1224.

Gordon Lord explained this request to the Council.

On motion made by Sharkey seconded by Hess and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted.

(Page 428)

DD. MAJOR BRIDGE (#338)

1. Highway (980) requests \$40,000 for project 1216, construction inspection. The fee for construction inspection is split 80/20 with the federal govt.

Jeff Taylor explained this request to the Council.

On motion made by Foutz seconded by Ashe and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted.

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EE. SOLID WASTE DISPOSAL FEES (#533)

1. Commissioners (980) request \$300,000 for project 1201, land acquisition on CR 7.

Tom Byers explained this request to the Council.

On motion made by Hess seconded by Ashe and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted.

(Page 430)

FF. REDACTION FUND (#697)

1. Recorder (980) requests \$115,900 for project 1201, Fidler software implementation.

Jerry Weaver explained this request to the Council.

On motion made by Foutz seconded by Riegsecker and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted.

(Page 431)

GG. GENERAL FUND (#001)

1. Sheriff (105) returns \$288,000 for medical expense of inmates. This expense will be paid
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from Fund #336.

On motion made by Sharkey seconded by Yohn and unanimously carried, the Council approved this request.

The preceding Emergency Reduction Ordinance was then duly adopted.

(Page 432)

HH. IDOC GRANT (#210)

1. Community Corrections (982) returns \$1474 for workman's comp.

On motion made by Riegsecker seconded by Ashe and unanimously carried, the Council denied this request.

The preceding Emergency Reduction Ordinance was then duly adopted.

(Page 433)

II. ROAD MAINTENANCE AND CONSTRUCTION (#237)

1. Highway (980) returns \$110,000 for road salt not used.

On motion made by Sharkey seconded by Yohn and unanimously carried, the Council approved this request.

The preceding Emergency Reduction Ordinance was then duly adopted.

(Page 434)

JJ. CUMULATIVE BRIDGE (#335)

1. Cumulative Bridge (980) returns \$57,500 for project 1226, Monroe street bridge inspection.

On motion made by Sharkey seconded by Yohn and unanimously carried, the Council approved this request.

The preceding Emergency Reduction Ordinance was then duly adopted.

(Page 435)

KK. MAJOR BRIDGE (#338)

1. Highway (980) returns \$40,000 for project 1215, prairie street bridge construction.

On motion made by Sharkey seconded by Yohn and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted.

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TRANSFERS REQUIRING COUNCIL ACTION:

A. GENERAL FUND (#001)

1. Recorder (104)

From	4314	Telephone	24.00
To	4219	Other Operating Supplies	24.00

2. County Assessor (109)

From	4313	Mileage	1,000.00
	4312	Postage	396.00
To	4545	Data Processing Hardware	1,396.00

3. Planning and Development (132)

From	4129	Clerical Part-Time	1,870.00
To	4309	Other Professional Services	1,870.00

4. Emergency Management (137)

From	4309	Other Professional Services	200.00
To	4210	Fuel	200.00

5. Information Technology (141)

From	4305	Data Processing Services	1,125.00
	4309	Other Professional Services	4,000.00
	4310	Sustenance	1,000.00
	4311	Freight	100.00
	4331	Maintenance	975.00
	4349	Rent	100.00
		Education and Conference	
	4397	Costs	2,350.00
To	4201	Printed Forms	100.00
	4203	Copy Machine Supplies	40.00
	4209	Office Supplies	6,000.00
	4219	Other Operating Supplies	100.00
	4313	Travel Expense	1,000.00
	4314	Telephone	2,410.00

6. Soil and Water (144)

From	4349	Rent Other	300.00
To	4209	Other Office Supplies	300.00

7. Circuit Court (160)

From	4302	Medical Services	2,000.00
To	4206	Law Books	2,000.00

8. Circuit Court Juvenile (161)

From	4165	Non-employee Attorney	2,565.00
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To	4309	Other Professional Services	2,000.00
	4351	Equipment Lease	565.00
9. Magistrate-Goshen (167)			
From	4206	Law Books	100.00
	4209	Other Office Supplies	100.00
To	4313	Mileage	200.00
10. Magistrate-Elkhart (169)			
From	4313	Mileage	450.00
To	4206	Law Books	450.00
11. Public Defenders (175)			
From	4334	Vehicle Repair	1,400.00
To	4212	Tires	1,400.00
12. Community Corrections (179)			
From	4219	Other Operating Supplies	8,046.00
	4203	Copy Machine Supplies	1,500.00
	4214	Uniforms	3,600.00
	4390	Dues and Subscriptions	310.00
	4309	Other Professional Services	1,900.00
	4313	Mileage	1,000.00
	4345	Rent Copy Machine	3,000.00
To	4157	Medicare	110.00
	4105	Professional-Caseworkers	1,700.00
	4106	Technicians-Supervisor	2,900.00
	4151	PERF	2,600.00
	4153	Group Insurance	3,200.00
	4156	Workmans Comp	8,846.00
B. PSUPP Grant (#123)			
1. Health Dept (980)			
From	4219	Other Operating Supplies	366.00
To	4315	Printing	366.00
C. WIC Grant (#127)			
1. Health Dept (980)			
From	4125	PT Professional	7,000.00
	4153	Insurance	7,500.00
	4155	Wellness	2,000.00
To	4219	Other Operating Supplies	9,000.00
	4330	Building Repairs	7,500.00
2. Health Dept (312)			
From	4326	Gas	
To	4539	Other Equipment	

D. AUDITOR'S PLAT BOOK FUND (#172)

1. Auditor (980)

From	4311	Freight and Express	60.00
To	4405	Refund and Other	60.00

On motion made by Riegsecker seconded by Hess and unanimously carried , the Council approved transfer requests A1-A8.

On motion made by Sharkey seconded by Yohn and unanimously carried, the Council approved transfer requests A9-C2.

On motion made by Foutz seconded by Ashe and unanimously carried, the Council approved transfer request E.

The preceding Emergency Transfer Ordinance was then duly adopted.

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TRANSFERS NOT REQUIRING COUNCIL ACTION: Available in Auditor’s Office.

OTHER BUSINESS:

- (a) Approval to close out dormant funds.

Graff explained this request to the Council. She explained that there are several old dormant funds that we need to close out and transfer the money into general fund.

On motion made by Hess seconded by Riegsecker and unanimously carried, the Council approved this request. (Page 438)

- (b) Re-appointment of Brad Newcomer to the Nappanee Public Library board.

Lisa Krull, Director, explained this request to the Council.

On motion made by Foutz seconded by Hess and unanimously carried, the Council approved this request. (Page 439)

AUDIENCE ITEMS:

None

ADJOURN:

There being no further business to come before the Council the meeting was adjourned at 10:20 a.m. on motion by Sharkey seconded by Ashe and unanimously carried.

Audie Hostetler
Recording Secretary

A complete recording of this meeting is available in the Auditor's Office.
The recording of this meeting will be available for one year and then erased.