

ELKHART COUNTY COUNCIL AGENDA

Saturday, February 4, 2012

8:00 a.m., Room 104

1. Call to order
2. APPROVAL OF MINUTES – Approval of minutes for December 29, 2011 and January 7, 2012
3. COMMITTEE REPORTS:
 - Commissioners -
 - Council -
 - Sheriff -
 - Auditor –
4. PERSONNEL MATTERS:
5. EDC MATTERS:
6. ADDITIONAL APPROPRIATIONS:

A. GENERAL FUND (#001)

1. Commissioners (130)	
Other Services and Charges	50,000.00
2. Emergency Management (137)	
Personal Services	4,415.00
3. Microfilm (143)	
Personal Services	61,028.00
4. Title IV-D Court (171)	
Personal Services	3,000.00

TOTAL GENERAL FUND 118,443.00

B. CUMULATIVE REASSESSMENT (#105)

1. Assessor (980)	
Other Services and Charges	62,200.00

C. COUNTY HIGHWAY (#112)

1. General and Undistributed (204)	
Capital Outlays	8,000.00

D. JURY PAY FUND (#156)

1. Auditor (980)	
Personal Services	156,500.00

E. ROAD MAINTENANCE AND CONSTRUCTION (#237)	
1. Highway (980)	
Supplies	1,339,300.00
F. EDIT (#331)	
1. Highway (980)	
Capital Outlays	200,000.00
G. CUMULATIVE CAPITAL DEVELOPMENT (#334)	
1. Commissioners (980)	
Capital Outlays	100,000.00
H. CUMULATIVE BRIDGE (#335)	
1. Highway (980)	
Capital Outlays	140,000.00
I. CUMULATIVE DRAIN (#337)	
1. Drainage Board (980)	
Capital Outlays	157,000.00

REDUCTIONS

J. GENERAL FUND (#001)	
1. Clerk (101)	
Personal Services	(53,128.00)

TOTAL ALL APPROPRIATIONS WITH REDUCTIONS \$ 2,228,315.00

7. TRANSFERS REQUIRING COUNCIL ACTION:

A. GENERAL FUND (#001)	
1. Sheriff (105)	
From	4219 Operating Supplies 599.00
To	4539 Other Equipment 599.00

8. TRANSFER REQUESTS NOT REQUIRING COUNCIL ACTION:
 (Yellow sheets in Auditor's office)

9. OTHER BUSINESS:

(a) Approval of Interlocal Agreements for Animal Shelter Management and Animal Control Services between Elkhart County and the City/Town of Elkhart, Goshen, Bristol, Middlebury and Wakarusa.

(b) Request to approve the sale of surplus property at 26910-2 County Road 6.

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