

# ELKHART COUNTY COUNCIL AGENDA

Saturday, April 13, 2013

8:00 a.m., Room 104

1. CALL TO ORDER
2. APPROVAL OF MINUTES – Approval of minutes for March 9, 2013
3. COMMITTEE REPORTS:  
Commissioners -  
Council -  
Sheriff -  
Auditor –
4. EDC MATTERS:
5. HUMAN RESOURCE MATTERS:
6. ADDITIONAL APPROPRIATIONS:

A. GENERAL FUND (#001)

1. Sheriff (105)

Supplies	9,379.00
Other Services and Charges	2,578.00
Capital Outlays	6,330.00

2. Commissioners (130)

Other Services and Charges	220,537.00
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TOTAL GENERAL FUND 238,824.00

B. COUNTY HEALTH OPERATING (#102)

1. Local Health Department Trust Account (348)

Personal Services	66,363.00
Supplies	7,383.00
Other Services and Charges	3,875.00

TOTAL COUNTY HEALTH OPERATING 77,621.00

C. PUBLIC SAFETY COMMUNICATION CENTER (#103)

1. PSCC (323)

Personal Services	21,705.00
Other Services and Charges	88,700.00

TOTAL PUBLIC SAFETY COMMUNICATION CENTER 110,405.00

D. PARK AND RECREATION OPERATING (#104)	
1. Park and Recreation (320)	
Personal Services	35,289.00
Supplies	1,600.00
Other Services and Charges	4,000.00
TOTAL PARK AND RECREATION OPERATING	<u>40,889.00</u>
E. CUMULATIVE REASSESSMENT (#107)	
1. County Assessor (980)	
Personal Services	43,706.00
Supplies	5,200.00
Other Services and Charges	190,000.00
TOTAL CUMULATIVE REASSESSMENT	<u>238,906.00</u>
F. MOTOR VEHICLE HIGHWAY (#112)	
1. Highway Administration (201)	
Other Services and Charges	1,000.00
2. Highway (980)	
Capital Outlays	88,474.00
TOTAL MOTOR VEHICLE HIGHWAY	<u>89,474.00</u>
G. UNSAFE BUILDING (#118)	
1. Planning and Development (980)	
Other Services and Charges	10,495.00
H. LOCAL HEALTH MAINTENANCE (#121)	
1. Health Department (980)	
Other Services and Charges	2,031.00
Capital Outlays	2,650.00
TOTAL LOCAL HEALTH MAINTENANCE	<u>4,681.00</u>
I. FIREARMS TRAINING (#152)	
1. Sheriff (980)	
Supplies	8,000.00
Capital Outlays	21,000.00
TOTAL FIREARMS TRAINING	<u>29,000.00</u>
J. COUNTY DRUG FREE COMMUNITY FUND (#164)	
1. Commissioners (980)	
Other Services and Charges	8,665.50

K. CLERK PERPETUATION (#173)		
1. Clerk (980)		
Other Services and Charges		16,000.00
Capital Outlays		<u>2,865.00</u>
TOTAL CLERK PERPETUATION		18,865.00
L. STATE INDOOR RADON GAS (#238)		
1. Health Department-Environmental (980)		
Supplies		1,000.00
Other Services and Charges		<u>500.00</u>
TOTAL STATE INDOOR RADON GAS		1,500.00
M. ELKHART COUNTY STORMWATER UTILITY MS4 (#320)		
1. Commissioners (130)		
Capital Outlays		60,000.00
N. MILLERSBURG II TIF (#321)		
1. Planning and Development (980)		
Other Services and Charges		100,000.00
O. SOUTH BENTON TIF (#323)		
1. Planning and Development (980)		
Other Services and Charges		65,730.00
P. MILLERSBURG-CLINTON TOWNSHIP TIF (#325)		
1. Planning and Development (980)		
Other Services and Charges		50,000.00
Q. EDIT (#331)		
1. Commissioners (980)		
Capital Outlays		257,051.00
2. Highway (980)		
Capital Outlays		<u>155,000.00</u>
TOTAL EDIT		412,051.00
R. CUMULATIVE CAPITAL DEVELOPMENT (#334)		
1. Commissioners (980)		
Capital Outlays		40,000.00

S. CUMULATIVE BRIDGE (#335)		
1. Cumulative Bridge Maintenance and Repair (212)		
Personal Services		9,274.00
Supplies		3,000.00
TOTAL CUMULATIVE BRIDGE		<u>12,274.00</u>

T. CUMULATIVE DRAIN (#337)		
1. Surveyor (980)		
Capital Outlays		120,000.00

**REDUCTIONS**

U. PUBLIC SAFETY COMMUNICATION CENTER (#103)		
1. PSCC (323)		
Personal Services		(31,462.00)

V. PARK AND RECREATION OPERATING (#104)		
1. Park and Recreation (320)		
Personal Services		(22,156.00)

W. EDIT (#331)		
1. Highway (980)		
Capital Outlays		(169,961.95)

X. CUMULATIVE BRIDGE (#335)		
1. Cumulative Bridge Maintenance and Repair (212)		
Personal Services		(3,022.00)

**TOTAL ALL APPROPRIATIONS WITH REDUCTIONS   \$   1,502,778.55**

7.     TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A. COUNTY HEALTH OPERATING (#102)			
1. Program Income (614)			
From	4219	Other Operating Supplies	298.00
		Education & Conference	
To	4397	Costs	298.00

B. MEDICAL RESERVE CORPS (#122)			
1. Health Department (980)			
From	4209	Office Supplies	178.00
	4219	Other Operating Supplies	154.00
To	4545	Data Processing Hardware	332.00

C. WIC GRANT (#127)

1. Program Income (612)

From	4219	Other Operating Supplies	1,300.00
To	4315	Printing	1,300.00

D. PUBLIC HEALTH PREPAREDNESS GRANT (#128)

1. Health Department (981)

From	4546	Data Processing Software	5,900.00
	4545	Data Processing Hardware	4,000.00
To	4209	Office Supplies	350.00
	4217	Medical Supplies	350.00
	4219	Other Operating Supplies	4,800.00
	4259	Capital Supply Items	4,400.00

E. JDAI GRANT (#243)

1. Court Services (980)

From	4105	Professional	7,000.00
	4150	Social Security	800.00
	4151	Retirement-PERF	400.00
	4153	Group Insurance	1,800.00
To	4310	Sustenance	9,000.00
	4313	Travel Expense	1,000.00

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

9. OTHER BUSINESS:

- (a) Reappointment of Josh Swathwood to the Alcoholic Beverage Board, term expires 4/17/13.
- (b) Approval of Interlocal Agreements for Humane Society.
- (c) Approval of Resolution CC-2013-05, new PERF designation in Payroll Department.
- (d) Continuing Appropriation Ordinance for the Interlocal Agreement Between the Elkhart County Redevelopment Commission and the Town of Middlebury.

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