

ELKHART COUNTY COUNCIL AGENDA

Saturday, August 10, 2013

8:00 a.m., Room 104

1. CALL TO ORDER
2. APPROVAL OF MINUTES – Approval of minutes for July 13, 2013
3. COMMITTEE REPORTS:
Commissioners -
Council -
Sheriff -
Auditor –
4. EDC MATTERS: **PUBLIC HEARING-** Confirmatory Resolutions Designating Economic Revitalization Areas and Qualifying Certain Real Estate Improvements and Certain Personal Property for Property Tax Phase-In; Reschcor CC-2013-08 and Boyd CC-2013-09.
5. HUMAN RESOURCE MATTERS:
6. ADDITIONAL APPROPRIATIONS:
 - A. GENERAL FUND (#001)
 1. Prosecuting Attorney Title IV-D (158)
Other Services and Charges 10,000.00
 - TOTAL GENERAL FUND 10,000.00
 - B. COUNTY HIGHWAY (#112)
 1. County Highway (204)
Other Services and Charges 63,000.00
 - TOTAL COUNTY HIGHWAY 63,000.00
 - C. ADULT PROBATION USER FEES (#165)
 1. Court Services (980)
Personal Services 91,000.00
 - D. CLERK PERPETUATION (#173)
 1. Clerk (980)
Supplies 3,800.00

E. SALES DISCLOSURE FEES (#195)	
1. County Assessor (980)	
Other Services and Charges	35,500.00
F. IDOC GRANT (#210)	
1. Community Corrections (980)	
Other Services and Charges	11,058.43
Capital Outlays	<u>288,718.57</u>
TOTAL IDOC GRANT	299,777.00
G. MILLERSBURG II TIF (#321)	
1. Planning and Development (980)	
Capital Outlays	20,000.00
H. MILLERSBURG I TIF (#325)	
1. Planning and Development (980)	
Other Services and Charges	27,071.00
I. EDIT (#331)	
1. County Highway (980)	
Capital Outlays	50,000.00
J. CUMULATIVE DRAIN (#337)	
1. Surveyor (980)	
Capital Outlays	28,000.00
K. COUNTY MAJOR MOVES CONSTRUCTION (#342)	
1. Commissioners (980)	
Capital Outlays	1,500,000.00
<u>REDUCTIONS</u>	
L. CUMULATIVE BRIDGE (#335)	
1. County Highway (980)	
Capital Outlays	(135,000.00)
TOTAL ALL APPROPRIATIONS WITH REDUCTIONS	\$ 1,993,148.00

7. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

- A. COUNTY HEALTH OPERATING (#102)
 - 1. County Health Operating (340)

From	4305	Data Processing Services	4,000.00
	4331	Maintenance service contracts	2,157.00
To	4545	Date Processing Hardware	4,195.00
	4546	Data Processing Software	1,962.00

B. MATERNAL & CHILD HEALTH GRANT (#126)

1. Maternal and Child Health (311)

From	4128	Paraprofessional	855.00
To	4337	Cleaning	855.00

C. PUBLIC HEALTH PREPAREDNESS (#128)

1. County Health (980)

From	4546	Data Processing Software	176.00
To	4259	Capital Supply Items	176.00

D. ADULT PROBATION USER FEES (#165)

1. Court Services (980)

		Education and Conference	
From	4397	Costs	500.00
To	4405	Refunds and Other	500.00

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

9. OTHER BUSINESS:

- (a) Approval of appointment of Darlene Byland to the Wakarusa Public Library Board.
- (b) Approval of Ordinance CC-2013-10 Adopting Amendment to Elkhart County Government Personnel Policy and Standard Procedures Manual.
- (c) Approval of CF1's for the following Businesses:
Creative Bus Sales, INC.
Lippert Components Manufacturing, INC.
- (d) Approval of Cagit Ordinance Amendment CC-2013-11

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