

# ELKHART COUNTY COUNCIL AGENDA

Saturday, February 9, 2013

8:00 a.m., Room 104

1. CALL TO ORDER
2. APPROVAL OF MINUTES – Approval of minutes for January 12, 2013
3. COMMITTEE REPORTS:
  - Commissioners -
  - Council -
  - Sheriff -
  - Auditor –
4. PERSONNEL MATTERS:
5. ADDITIONAL APPROPRIATIONS:
  - A. GENERAL FUND (#001)
    1. Emergency Management (137)
      - Supplies 1,334.00
  - B. COUNTY HIGHWAY (#112)
    1. General and Undistributed (204)
      - Supplies 1,000.00
      - Capital Outlays 45,000.00
    2. Highway (980)
      - Capital Outlays 10,000.00

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  - TOTAL COUNTY HIGHWAY 56,000.00
- C. MEDICAL RESERVE CORP (#122)
  1. Health Department (981)
    - Other Services and Charges 5,000.00
- D. COURT IMPROVEMENT GRANT (#135)
  1. Circuit Court Juvenile (161)
    - Other Services and Charges 5,000.00
- E. RADIO EQUIPMENT GRANT (#137)
  1. Emergency Management (980)
    - Supplies 653.00
    - Other Services and Charges 510.00

Capital Outlays	490.00
TOTAL RADIO EQUIPMENT GRANT	<u>1,653.00</u>
F. JUVENILE PROBATION USER FEES (#166)	
1. Court Services (980)	
Other Services and Charges	10,700.00
G. SALES DISCLOSURE FEES (#195)	
1. County Assessor (980)	
Capital Outlays	1,500.00
H. JAIL PROGRAM ENHANCEMENTS (#244)	
1. Sheriff (980)	
Supplies	15,834.00
Capital Outlays	<u>7,840.00</u>
TOTAL JAIL ENHANCEMENT PROGRAMS	23,674.00
I. EMAI CONFERENCE GRANT (#245)	
1. Emergency Management (980)	
Other Services and Charges	8,800.00
J. PERSONAL RADIATION DETENTION MONITORS (#246)	
1. Emergency Management (980)	
Capital Outlays	3,000.00
K. EDIT (#331)	
1. Highway (980)	
Capital Outlays	2,000,000.00
L. CUMULATIVE CAPITAL DEVELOPMENT (#334)	
1. Commissioners (980)	
Capital Outlays	200,000.00
M. CUMULATIVE DRAIN (#337)	
1. Surveyor (980)	
Capital Outlays	240,000.00
N. SOLID WASTE DISPOSAL FEES (#533)	
1. Solid Waste Disposal (338)	
Capital Outlays	55,000.00

O. ENVIRONMENTAL SPECIAL PROJECTS (#541)  
 1. Commissioners (980)  
     Capital Outlays 150,000.00

**REDUCTIONS**

P. CR 17 PHASE 2C PROJECT (#228)  
 1. Highway (980)  
     Capital Outlays (1,100,000.00)

Q. CUMULATIVE DRAIN (#337)  
 1. Surveyor (980)  
     Capital Outlays (110,780.93)

**TOTAL ALL APPROPRIATIONS WITH REDUCTIONS \$ 1,550,880.07**

6. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A. COUNTY HEALTH OPERATING (#102)

1. Health Department (340)

From	4313	Travel	800.00
To	4542	Office Equipment	800.00

B. JURY PAY FEE FUND (#156)

1. Auditor (980)

From	4172	Petit Jurors	75,000.00
To	4399	Transfer of Funds	75,000.00

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

8. OTHER BUSINESS:

(a) Approval of ratified service contract with IDNR.

9. 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.

10. ADJOURN