

ELKHART COUNTY COUNCIL AGENDA

Saturday, January 12, 2013

8:00 a.m., Room 104

1. CALL TO ORDER

2. REORGANIZATION- Election of Officers

Committee Appointments:

ADEC (Association for Disabled of Elkhart County)
Affirmative Action (2)
CCAB (Community Corrections Advisory Board) (2)
Court Services
Economic Development Corporation of Elkhart County
Emergency Management
Health Board
Humane Society
MACOG (Michiana Area Council of Government)
Oaklawn
Park Board
Personnel Committee (3)
Plan Commission
Prosecutor's Office
Redevelopment Commission
Sheriff's Department
Solid Waste District Board
State Legislature
Township & County Assessing
Youth Services

3. APPROVAL OF MINUTES – Approval of minutes for December 8, 2012

4. COMMITTEE REPORTS:

Commissioners -
Council -
Sheriff -
Auditor –

5. 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; Vista CC-2013-1, Alliance Aluminum Products CC-2013-2, Monnig Industries CC-2013-3 and Smart LLC CC-2013-4.

6. ADDITIONAL APPROPRIATIONS:

A. GENERAL FUND (#001)

1. Planning and Development (132)	
Other Services and Charges	65,500.00
2. Emergency Management (137)	
Capital Outlays	4,019.00
3. Victim Assistance (159)	
Personal Services	39,057.00
Supplies	347.00
Other Services and Charges	1,448.00

TOTAL GENERAL FUND	<u>110,371.00</u>
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B. COUNTY HEALTH OPERATING (#102)

1. Program Income-BCCP (614)	
Supplies	5,600.00

C. CUMULATIVE REASSESSMENT (#107)

1. County Assessor (980)	
Personal Services	87,181.00
Other Services and Charges	62,000.00

TOTAL CUMULATIVE REASSESSMENT	<u>149,181.00</u>
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D. COUNTY HIGHWAY (#112)

1. Maintenance and Repair (202)	
Personal Services	65,250.00
2. General and Undistributed (204)	
Capital Outlays	60,000.00

TOTAL COUNTY HIGHWAY	<u>125,250.00</u>
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E. UNSAFE BUILDING (#118)

1. Planning and Development (980)	
Other Services and Charges	21,293.00

F. ABANDONED VEHICLES (#119)

1. Sheriff (980)	
Other Services and Charges	8,000.00

G. LOCAL HEALTH MAINTENANCE/TOBACCO SETTLEMENT (#121)	
1. Health Department (980)	
Personal Services	58,530.00
Other Services and Charges	98.00
Capital Outlays	19,118.00
TOTAL LOCAL HEALTH MAINTENANCE	<u>77,746.00</u>
H. MATERNAL AND CHILD HEALTH GRANT (#126)	
1. Program Income (614)	
Personal Services	256,093.00
Supplies	37,300.00
Other Services and Charges	157,850.00
Capital Outlays	16,000.00
TOTAL MATERNAL AND CHILD HEALTH	<u>467,243.00</u>
I. PUBLIC HEALTH PREPAREDNESS (#128)	
1. Health Department (981)	
Supplies	2,000.00
Capital Outlays	18,000.00
TOTAL PUBLIC HEALTH PREPAREDNESS	<u>20,000.00</u>
J. LOCAL EMERGENCY PLANNING COMMITTEE (#136)	
1. LEPC (980)	
Supplies	7,275.00
Other Services and Charges	101,075.00
Capital Outlays	36,000.00
TOTAL LOCAL EMERGENCY PLANNING	<u>144,350.00</u>
K. HIV PREVENTION GRANT (#141)	
1. Health Department (981)	
Personal Services	36,452.00
Supplies	1,448.00
Other Services and Charges	7,100.00
TOTAL HIV PREVENTION GRANT	<u>45,000.00</u>
L. ACCIDENT REPORT FEES (#151)	
1. Sheriff (980)	
Other Services and Charges	9,974.00

M. FIREARMS TRAINING (#152)		
1. Sheriff (980)		
Supplies		8,000.00
Other Services and Charges		27,000.00
TOTAL FIREARMS TRAINING		<u>35,000.00</u>
N. JURY PAY FUND (#156)		
1. Auditor (980)		
Personal Services		75,000.00
O. COUNTY EXTRADITIONS (#167)		
1. Sheriff (980)		
Other Services and Charges		90,000.00
P. PARK AND RECREATION N/R OPERATING (#168)		
1. Park and Recreation (980)		
Supplies		60,950.00
Other Services and Charges		63,750.00
TOTAL PARK AND RECREATION NR OPERATING		<u>124,700.00</u>
Q. SURVEYOR'S CORNER PERPETUATION (#170)		
1. Surveyor (980)		
Supplies		5,000.00
Other Services and Charges		14,000.00
Capital Outlays		20,000.00
TOTAL SURVEYOR'S CORNER PERPETUATION		<u>39,000.00</u>
R. AUDITOR'S PLAT BOOK FUND (#172)		
1. Auditor (980)		
Personal Services		26,050.00
Supplies		5,400.00
Other Services and Charges		18,680.00
Capital Outlays		7,350.00
TOTAL AUDITOR'S PLAT BOOK FUND		<u>57,480.00</u>
S. SALES DISCLOSURE FUND (#195)		
1. Concord Twp Assessor (114)		
Other Services and Charges		1,790.00

2. County Assessor (980)		
Other Services and Charges		24,765.00
TOTAL SALES DISCLOSURE FUND		<u>26,555.00</u>
T. REDEVELOPMENT COMMISSION (#197)		
1. Planning and Development (980)		
Supplies		800.00
Other Services and Charges		3,700.00
TOTAL REDEVELOPMENT COMMISSION		<u>4,500.00</u>
U. AUDITOR'S INELIGIBLE HOMESTEAD (#223)		
1. Auditor (980)		
Personal Services		25,143.00
Supplies		6,900.00
Other Services and Charges		3,500.00
TOTAL AUDITOR'S INELIGIBLE HOMSTEAD		<u>35,543.00</u>
V. MILLERSBURG II TIF (#321)		
1. Planning and Development (980)		
Other Services and Charges		8,500.00
W. NORTHWEST GATEWAY TIF (#322)		
1. Planning and Development (980)		
Other Services and Charges		76,500.00
Capital Outlays		30,000.00
TOTAL NORTHWEST GATEWAY TIF		<u>106,500.00</u>
X. SOUTH BENTON TIF (#323)		
1. Planning and Development (980)		
Other Services and Charges		1,000.00
Y. WESTERN GATEWAY TIF (#324)		
1. Planning and Development (980)		
Other Services and Charges		4,500.00
Z. MIDDLEBURY AG TIF (#326)		
1. Planning and Development (980)		
Other Services and Charges		1,500.00

AA. MIDDLEBURY SOUTHEAST TIF (#327)		
1. Planning and Development (980)		
Other Services and Charges		5,500.00
BB. MIDDLEBURY EAST TIF (#328)		
1. Planning and Development (980)		
Other Services and Charges		20,500.00
CC. NORTH BAUGO TIF (#330)		
1. Planning and Development (980)		
Other Services and Charges		1,000.00
DD. EDIT (#331)		
1. Commissioners (980)		
Capital Outlays		27,000.00
2. Highway (980)		
Other Services and Charges		55,617.00
Capital Outlays		575,000.00
TOTAL EDIT		<u>657,617.00</u>
EE. NORTHEAST TIF CR 6 & CR 17 (#332)		
1. Planning and Development (980)		
Other Services and Charges		130,500.00
Capital Outlays		30,000.00
TOTAL NORTHEAST TIF		<u>160,500.00</u>
FF. CUMULATIVE CAPITAL DEVELOPMENT (#334)		
1. Commissioners (980)		
Capital Outlays		654,175.00
GG. CUMULATIVE BRIDGE (#335)		
1. Highway (980)		
Capital Outlays		140,000.00
2. Maintenance and Repair (202)		
Personal Services		233,555.00
TOTAL CUMULATIVE BRIDGE		<u>373,555.00</u>
HH. CRIMINAL JUSTICE FACILITIES (#336)		
1. Sheriff (105)		
Other Services and Charges		1,592,000.00

II. CUMULATIVE DRAIN (#337)		
1. Surveyor (980)		
Capital Outlays		54,000.00

JJ. MAJOR BRIDGE (#338)		
1. Highway (980)		
Other Services and Charges		750,001.00

REDUCTIONS

KK. GENERAL FUND (#001)		
1. County Council (129)		
Personal Services		(5,267.00)

LL. COUNTY HIGHWAY (#112)		
1. Highway Administration (201)		
Personal Services		(70,000.00)
2. Maintenance and Repair (202)		
Personal Services		(216,211.00)
TOTAL COUNTY HIGHWAY		<u>(286,211.00)</u>

MM. SALES DISCLOSURE FEES (#195)		
1. Commissioners (980)		
Capital Outlays		(7,538.75)

NN. ELKHART COUNTY STORMWATER UTILITY MS4 (#320)		
1. Commissioners (980)		
Capital Outlays		(1,013.75)

OO. NORTHEAST TIF (#332)		
1. Commissioners (980)		
Capital Outlays		(167,781.75)

PP. CUMULATIVE BRIDGE (#335)		
1. Maintenance and Repair (212)		
Personal Services		(110,506.00)
2. Construction (213)		
Capital Outlays		(135,095.00)
TOTAL CUMULATIVE BRIDGE		<u>(245,601.00)</u>

QQ. CRIMINAL JUSTICE FACILITIES (#336)

1. Commissioners (980)
Capital Outlays (450.00)

RR. MAJOR BRIDGE (#338)

1. Commissioners (980)
Capital Outlays (16,388.22)

SS. PARK AND RECREATION NON-REVERTING (#341)

1. Park and Recreation (980)
Capital Outlays (39,262.43)

TOTAL ALL APPROPRIATIONS WITH REDUCTIONS \$ 5,293,120.10

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

8. OTHER BUSINESS:

- (a) Reappointment of Nelson Nix and Douglas Thornton to the Property Tax Board of Appeals.
- (b) Reappointment of David Foutz, Mike Huber and Jim Skillen to the Redevelopment Commission.
- (c) Reappointment of Karen Mackowiak to the County Park and Recreation board, four year term.
- (d) Approval of Interlocal Agreement for the Connection of Fiber Between the Goshen Police Department and the Elkhart County 911 Center.

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