

ELKHART COUNTY COUNCIL AGENDA

Saturday, July 13, 2013

8:00 a.m., Room 104

1. CALL TO ORDER
2. APPROVAL OF MINUTES – Approval of minutes for June 8, 2013
3. COMMITTEE REPORTS:
 - Commissioners -
 - Council -
 - Sheriff -
 - Auditor –
4. EDC MATTERS:
5. HUMAN RESOURCE MATTERS:
6. ADDITIONAL APPROPRIATIONS:
 - A. GENERAL FUND (#001)
 1. County Council (129)
 - Other Services and Charges 950.00
 2. Commissioners (130)
 - Other Services and Charges 287,000.00
 3. Information Technologies (141)
 - Other Services and Charges 110,000.00
 4. Elkhart Superior Court 1 (162)
 - Personal Services 10,000.00
 5. Clerk (980)
 - Petty Cash 100.00
 - TOTAL GENERAL FUND 408,050.00
 - B. COUNTY HIGHWAY (#112)
 1. County Highway (204)
 - Capital Outlays 150,000.00
 2. County Highway (980)
 - Capital Outlays 139,231.00
 - TOTAL COUNTY HIGHWAY 289,231.00

C. CONTINUING EDUCATION (#161)	
1. Sheriff (105)	
Other Services and Charges	4,856.00
D. COUNTY EXTRADITIONS (#167)	
1. Sheriff (980)	
Other Services and Charges	25,000.00
Capital Outlays	<u>15,000.00</u>
TOTAL COUNTY EXTRADITIONS	40,000.00
E. CLERK PERPETUATION (#173)	
1. Clerk (980)	
Capital Outlays	2,700.00
F. CTP GRANT (#209)	
1. Program Income (614)	
Supplies	31,000.00
Other Services and Charges	170,754.00
Capital Outlays	75,000.00
2. Community Corrections (981)	
Personal Services	143,258.00
Supplies	4,740.00
Other Services and Charges	20,750.00
Capital Outlays	<u>52,796.00</u>
TOTAL CTP GRANT	498,298.00
G. IDOC GRANT (210)	
1. Program Income (615)	
Personal Services	1,342,362.00
Supplies	48,800.00
Other Services and Charges	805,500.00
Capital Outlays	183,000.00
2. Community Corrections (981)	
Personal Services	567,817.00
Supplies	22,000.00
Other Services and Charges	<u>415,140.00</u>
TOTAL IDOC GRANT	3,384,619.00
H. AUDITOR INELIGIBLE DEDUCTION FUND (#223)	
1. Auditor (980)	
Capital Outlays	3,500.00

I. COUNTY OFFENDER TRANSPORTATION (#242)	
1. Court Services (980)	
Other Services and Charges	11,300.00
J. ENHANCED ACCESS (#249)	
1. Recorder (980)	
Other Services and Charges	11,400.00
K. EDIT (#331)	
1. County Highway (980)	
Capital Outlays	60,000.00
L. NORTHEAST TIF DISTRICT (#332)	
1. Commissioners (980)	
Capital Outlays	770,000.00
M. CUMULATIVE DRAIN (#337)	
1. Surveyor (980)	
Capital Outlays	24,000.00
N. ENVIRONMENTAL SPECIAL PROJECTS (#541)	
1. Commissioners (980)	
Capital Outlays	50,000.00

REDUCTIONS

O. WOMAN INFANT AND CHILD GRANT (WIC) (#127)	
1. Health Department (612)	
Personal Services	(69,265.00)
Supplies	(8,267.00)
TOTAL WIC REDUCTION	<u>(77,532.00)</u>
P. EDIT (#331)	
1. County Highway (980)	
Capital Outlays	(559,659.00)
TOTAL ALL APPROPRIATIONS WITH REDUCTIONS	\$ 4,920,763.00

7. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A. COUNTY HEALTH OPERATING (#102)

1. County Health Operating (340)			
From	4209	Other Office Supplies	86.00
To	4324	Licenses, Permits, Fees	72.00
	4545	Data Processing Hardware	14.00

B. PUBLIC HEALTH PREPAREDNESS (#128)

1. Health Department (981)			
From	4541	Office Furniture	30.00
To	4219	Other Operating Supplies	30.00

C. INDIANA TOBACCO PREVENTION & CESSATION (#185)

1. Health Department (980)			
From	4209	Other Office Supplies	1,494.00
To	4105	Professional	1,494.00

D. IDOC GRANT (#210)

1. Community Corrections (980)			
From	4156	Workman's Compensation	2,500.00
To	4314	Telephone	2,500.00
2. Community Corrections (980)			
From	4310	Sustenance	1,500.00
	4312	Postage	500.00
	4313	Travel Expense	500.00
	4343	Equipment Leasing	500.00
To	4209	Other Office Supplies	3,000.00
3. Community Corrections (980)			
From	4343	Equipment Leasing	2,000.00
To	4209	Other Office Supplies	2,000.00
4. Community Corrections (980)			
From	4343	Equipment Leasing	600.00
To	4214	Uniforms	600.00

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

9. OTHER BUSINESS:

(a) Ordinance Establishing an Enhanced Access Fund for the Elkhart County Recorder, CC-2013-07.

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