

# ELKHART COUNTY COUNCIL AGENDA

Saturday, June 8, 2013

8:00 a.m., Room 104

1. CALL TO ORDER
2. APPROVAL OF MINUTES – Approval of minutes for May 11, 2013
3. COMMITTEE REPORTS:
  - Commissioners -
  - Council -
  - Sheriff -
  - Auditor –
4. EDC MATTERS:
5. HUMAN RESOURCE MATTERS:
6. ADDITIONAL APPROPRIATIONS:
  - A. GENERAL FUND (#001)
    1. Clerk (101)
      - Other Services and Charges 3,416.00
    2. Planning & Development
      - Other Services and Charges 1,493.00
    3. Veterans Service Office
      - Capital Outlays 500.00
    4. Emergency Management
      - Supplies 244.00

TOTAL GENERAL FUND 5,653.00
  - B. COUNTY HIGHWAY (#112)
    1. County Highway (980)
      - Capital Outlays 400,000.00
  - C. FIREARMS TRAINING (#152)
    1. Sheriff (980)
      - Other Services and Charges 10,000.00
  - D. CONTINUING EDUCATION (#161)
    1. Sheriff (105)
      - Other Services and Charges 3,485.00

E. CLERK PERPETUATION (#173)	
1. Clerk (980)	
Capital Outlays	1,750.00
F. COUNTY MISDEMEANANT (#174)	
1. Sheriff (980)	
Supplies	14,490.00
Capital Outlays	<u>10,159.00</u>
TOTAL COUNTY MISDEMEANANT	24,649.00
G. GHS BREASTFEEDING GRANT (206)	
1. Health Department (980)	
Personal Services	10,000.00
H. CTP GRANT (#209)	
1. Community Corrections (981)	
Capital Outlays	52,796.00
I. IDOC GRANT (#210)	
1. Community Corrections-Program Income (615)	
Personal Services	1,342,362.00
2. Community Corrections (981)	
Other Services and Grants	<u>415,140.00</u>
TOTAL IDOC GRANT	1,757,502.00
J. PREA (#247)	
1. Sheriff (980)	
Supplies	10,821.00
Other Services and Charges	7,744.00
Capital Outlays	<u>30,000.00</u>
TOTAL PREA GRANT	48,565.00
K. EDIT (#331)	
1. County Highway (980)	
Other Services and Charges	277,081.00
L. CUMULATIVE BRIDGE (#335)	
1. County Highway (980)	
Capital Outlays	560,000.00
M. MAJOR BRIDGE (#338)	
1. County Highway (980)	
Other Services and Charges	750,001.00



G. IDOC GRANT(#210)

1. Community Corrections (980)

From	4343	Equipment Leasing	5,000.00
To	4214	Uniforms	5,000.00

H. JAIL PROGRAM ENHANCEMENTS (#244)

1. Sheriff (980)

From	4219	Operating Supplies	193.00
	4259	Capital Supply Items	1,439.00
To	4545	Data Processing Hardware	269.00
	4539	Other Office Equipment	1,363.00

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

9. OTHER BUSINESS:

- (a) Approval of Elkhart Library Board Reappointment for Brian Byrn - term expires 6/30/13.
  - (b) Approval of Bristol Library Board Reappointment for Betty Lou Kline – term expires 6/30/13.
  - (c) Approval of 2014 Budget Hearings Schedule
  - (d) Commissioners presentation of the Tax Incentive Policy
  - (e) Approval of CF1's for the following Businesses:
    - Fortress Technology
    - Forest River, Middlebury
    - Forest River, Millersburg
    - Dynamic Metals
    - Truck Accessories Group
    - SMCO, INC
    - Vista Building, LLC
    - Automotive Climate Control
    - Bodycote Thermal Processing, INC
  - (f) County Highway proposal for parcels of land to be sold from road/bridge projects
  - (g) Approval of Resolution CC-2013-06, new PERF designation in Payroll Department.
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