

ELKHART COUNTY COUNCIL AGENDA

Saturday, May 11, 2013

8:00 a.m., Room 104

1. CALL TO ORDER
2. APPROVAL OF MINUTES – Approval of minutes for April 13, 2013
3. COMMITTEE REPORTS:
 - Commissioners -
 - Council -
 - Sheriff -
 - Auditor –
4. QUILT GARDEN PRESENTATION- ELKHART COUNTY CONVENTION & VISITOR’S BUREAU
5. EDC MATTERS:
6. HUMAN RESOURCE MATTERS:
7. ADDITIONAL APPROPRIATIONS:
 - A. COUNTY HEALTH OPERATING (#102)
 1. Local Health Maintenance Trust Account(348)
 - Personal Services 737.00
 - B. COUNTY HIGHWAY (#112)
 1. County Highway General & Undistributed (204)
 - Supplies 5,000.00
 2. County Highway (980)
 - Capital Outlays 50,000.00

TOTAL COUNTY HIGHWAY 55,000.00

 - C. ALTERNATIVE DISPUTE RESOLUTION (#235)
 1. Superior Court #6 (980)
 - Other Services and Charges 16,000.00
 - D. FAMILY COURT FUND(#236)
 1. Superior Court #6 (980)
 - Other Services and Charges 17,000.00

E. ROAD MAINTENANCE AND CONSTRUCTION (#237)		
1. County Highway (980)		
Capital Outlays		1,200,000.00
F. HAZMAT (#245)		
1. Emergency Management (980)		
Capital Outlays		6,250.00
G. ELKHART COUNTY STORM WATER UTILITY MS4 (#320)		
1. County Highway (980)		
Capital Outlays		21,000.00
H. E.D.I.T. (#331)		
1. County Highway (980)		
Capital Outlays		1,500,000.00
I. CUMULATIVE CAPITAL DEVELOPMENT (#334)		
1. Commissioners (980)		
Capital Outlays		96,000.00
TOTAL ALL APPROPRIATIONS WITH REDUCTIONS		\$2,911,987.00

8. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A. COUNTY HEALTH OPERATING (#102)			
1. County Health Operating (340)			
From	4305	Data Processing Serivces	1,194.00
To	4545	Data Processing Hardware	540.00
	4546	Data Processing Software	654.00
B. INDIANA HOMELAND SECURITY FNDA GRANT (#137)			
1. Emergency Management (980)			
From	4259	Capital Supply Items	54.00
To	4335	Office and Equiptment Repairs	54.00

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

10. OTHER BUSINESS:
- (a) Approval of Interlocal Agreement for Animal Shelter for City of Elkhart.
 - (b) Approval of Uniform Conflict of Interest Disclosure Statement for Brad Newcomer.

11. 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.
12. ADJOURN