

ELKHART COUNTY COUNCIL AGENDA

Saturday, November 2, 2013

8:00 a.m., Room 104

1. CALL TO ORDER
2. APPROVAL OF MINUTES – Approval of minutes for September 14, 2013
3. COMMITTEE REPORTS:
Commissioners -
Council -
Sheriff -
Auditor –
4. EDC MATTERS: **PUBLIC HEARING-** Confirmatory Resolution No. CC-2013-16 and proposed Commitment and Payment Agreement for Pison Stream Solutions Tax Phase-In Project.
5. HUMAN RESOURCE MATTERS:
6. ADDITIONAL APPROPRIATIONS:

A. GENERAL FUND (#001)

1. Planning & Development (132)	
Personal Services	2,700.00
2. Emergency Management (137)	
Personal Services	1,295.00
3. Elkhart Superior Court No. 1 (162)	
Personal Services	11,500.00
Supplies	<u>1,500.00</u>
TOTAL SUPERIOR COURT NO. 1	13,000.00
4. Elkhart Superior Court No. 5	
Personal Services	7,694.00
5. Court Magistrate Goshen (167)	
Personal Services	500.00
6. Court Services (168)	
Supplies	1,000.00
7. Community Corrections (179)	
Personal Services	<u>1,320.00</u>
TOTAL GENERAL FUND	27,509.00

B. COUNTY HEALTH OPERATING (#102)	
1. Local Health Maintenance Trust Account (349)	
Personal Services	28,124.00
Other Services and Charges	<u>8,564.00</u>
TOTAL COUNTY HEALTH OPERATING	36,688.00
C. ELECTION BOARD/VOTER REGISTRATION (#106)	
1. Voter's Registration (191)	
Other Services and Charges	3,100.00
Capital Outlays	<u>6,300.00</u>
TOTAL ELECTION BOARD/VOTER REGISTRATION	9,400.00
D. COUNTY HIGHWAY (#112)	
1. County Highway (980)	
Capital Outlays	510,000.00
2. General & Undistributed (204)	
Personal Services	<u>170,000.00</u>
TOTAL COUNTY HIGHWAY	680,000.00
E. COUNTY RAINY DAY FUND (#113)	
1. Auditor (980)	
Other Services and Charges	800,000.00
F. LOCAL ROAD AND STREET (#114)	
1. Highway – Maintenance and Repair (222)	
Supplies	50,000.00
Other Services and Charges	<u>50,000.00</u>
TOTAL LOCAL ROAD AND STREET	100,000.00
G. INDIANA HOMELAND SECURITY FNDA (#137)	
1. Emergency Management (980)	
Supplies	111.00
H. CLERK PERPETUATION (#173)	
1. Clerk Perpetuation (980)	
Supplies	10,090.00
Other Services and Charges	10,760.00
Capital Outlays	<u>1,485.00</u>
TOTAL CLERK PERPETUATION	22,335.00
I. CTP GRANT (#209)	
1. Community Corrections (980)	
Personal Services	823.00

J. IDOC GRANT (#210)	
1. Community Corrections (980)	
Personal Services	6,851.00
K. AUDITOR INELIGIBLE DEDUCTION FUND (#223)	
1. Auditor (980)	
Personal Services	8,750.00
Other Services and Charges	<u>4,500.00</u>
TOTAL AUDITOR INELIGIBLE DEDUCTION FUND	13,250.00
L. EMERGENCY MANAGEMENT PERFORMANCE GRANT (#225)	
1. Emergency Management (980)	
Other Services and Charges	5,000.00
M. BREASTFEEDING PEER COUNSELOR (#240)	
1. WIC (980)	
Other Services and Charges	92.00
N. ELKHART COUNTY STORM WATER UTILITY MS4	
1. Storm Water Administration (980)	
Personal Services	1,000.00
O. EDIT (#331)	
1. County Highway (980)	
Other Services and Charges	277,080.00
2. Auditor (980)	
Other Services and Charges	1,000,000.00
P. CUMULATIVE BRIDGE (#335)	
1. County Highway (980)	
Capital Outlays	250,000.00
Q. CUMULATIVE DRAIN (#337)	
1. Surveyor (980)	
Capital Outlays	99,000.00
R. MAJOR BRIDGE (#338)	
1. County Highway (980)	
Other Services and Charges	750,001.00
Capital Outlays	<u>170,000.00</u>
TOTAL MAJOR BRIDGE	920,001.00

	4219	Other Operating Supplies	150.00
	4210	Gasoline, Diesel Fuel	564.00
	4221	Repair Parts	148.00
	4214	Uniforms	116.00
	4209	Other Office Supplies	50.00
3. Buildings & Grounds (140)			
From	4327	Water and Sewage	12,000.00
To	4111	Service Maintenance Workers	12,000.00
4. Elkhart Circuit Court (160)			
From	4206	Law Books	1,400.00
To	4259	Capital Supply Items	1,400.00
5. Courts Magistrate Goshen (167)			
From	4209	Other Office Supplies	500.00
To	4118	Excess Hours	500.00
6. Court Services (168)			
From	4216	Household	200.00
	4219	Other Operating Supplies	1,000.00
	4240	Food	1,000.00
To	4310	Sustenance	800.00
	4313	Travel Expense	1,400.00
7. Superior Court No. 6 (170)			
From	4209	Other Office Supplies	500.00
	4165	Pauper Attorneys	3,300.00
To	4309	Other Professional Services	2,000.00
	4313	Travel Expense	300.00
	4351	Equipment Lease	1,500.00
8. Superior Court No. 6 Title IV-D Court (171)			
From	4209	Other Office Supplies	500.00
To	4331	Maintenance Service Contracts	500.00
9. GIS Grant (211)			
From	4259	Capital Supply Items	16,949.00
To	4539	Other Equipment	6,585.00
	4545	Data Processing Hardware	9,680.00
	4546	Data Processing Software	684.00
B. COUNTY HEALTH OPERATING (#102)			
1. County Health Operating (340)			
From	4203	Copy Machine Supplies	169.00
	4313	Travel Expense	935.00
	4337	Laundry, Cleaning, Custodial	400.00
	4390	Dues	79.00
	4309	Other Professional Services	100.00

To	4309	Other Professional Services	106.00
	4398	Training Programs	63.00
	4541	Office Furniture and Fixtures	1,514.00

C. COUNTY HIGHWAY (#112)

1. General & Undistributed (204)

From	4532	Machinery and Equipment	52,000.00
To	4151	PERF	52,000.00

D. MATERNAL & CHILD HEALTH GRANT (#126)

1. Program Income (614)

From	4545	Data Processing Hardware	6,000.00
To	4217	Medical	6,000.00

E. WOMAN INFANT & CHILD GRANT (#127)

1. WIC (612)

From	4219	Other Operating Supplies	1,100.00
To	4315	Printing	1,100.00

F. AUDITOR INELIGIBLE DEDUCTION FUND (#223)

1. Auditor (980)

From	4345	Rent-Copy Machine	750.00
To	4331	Maintenance Service Contracts	750.00

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

9. OTHER BUSINESS:

- (a) Approval for the 2013 Restatement of the Sheriff Department Merit Retirement Plan.
- (b) Approval of Ordinance No. CC-2013-18 Establishing Administrative/Liability Expense Fund within Landfill Operating Fund.
- (c) Presentation from the Elkhart County Extension Office providing an update of the work they have accomplished.
- (d) Approval of 2014 Elkhart County Drug-Free Partnership Recommendations for Drug-Free Community Funds.

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