

ELKHART COUNTY COUNCIL AGENDA

Saturday, September 14, 2013

8:00 a.m., Room 104

1. CALL TO ORDER
2. APPROVAL OF MINUTES – Approval of minutes for August 10, 2013
3. COMMITTEE REPORTS:
Commissioners -
Council -
Sheriff -
Auditor –
4. EDC MATTERS: **PUBLIC HEARING-** Confirmatory Resolution No. CC-2013-14 and proposed Commitment Agreement for Smart, LLC Tax Phase-In Project. Setting forth final action in determining that the qualifications for an Economic Revitalization Area have been met and Confirming Resolution No. CC-2012-24.

Amendatory Resolution No. CC-2013-15 for the Economic Revitalization Area for Lifetime Industries, INC. d/b/a Boyd Corporation.
5. HUMAN RESOURCE MATTERS:
6. ADDITIONAL APPROPRIATIONS:

A. GENERAL FUND (#001)

1. Clerk (101)	
Other Services and Charges	10,000.00
2. Sheriff (105)	
Personal Services	18,250.00
Supplies	1,000.00
Other Services and Charges	1,539.00
Capital Outlays	<u>8,548.00</u>
TOTAL GENERAL FUND	39,337.00

B. COUNTY HEALTH OPERATING (#102)

1. County Health Operating (340)	
Cash Change Fund	100.00

C. PARK AND RECREATION OPERATING (#104)	
1. Park and Recreation – Operating (320)	
Personal Services	2,500.00
D. MOTOR VEHICLE HIGHWAY (#112)	
1. County Highway (980)	
Capital Outlays	155,384.00
E. COUNTY RAINY DAY FUND (#113)	
1. Commissioners (980)	
Other Services and Charges	500,000.00
F. LOCAL ROAD AND STREET (#114)	
1. Highway – Maintenance and Repair (222)	
Supplies	200,000.00
G. DENTAL PROJECT MCH (#120)	
1. Health Department (980)	
Personal Services	2,500.00
Other Services and Charges	<u>47,500.00</u>
TOTAL DENTAL PROJECT MCH FUND	50,000.00
H. MEDICAL RESERVE CORE (#122)	
1. Health Department (980)	
Personal Services	7,150.00
Other Services and Charges	<u>2,850.00</u>
TOTAL MEDICAL RESERVE CORE	10,000.00
I. MATERNAL CHILD AND HEALTH GRANT (#126)	
1. Health Department (611)	
Personal Services	139,325.00
Other Services and Charges	<u>7,000.00</u>
TOTAL MCH GRANT	146,325.00
J. WOMAN INFANT AND CHILD GRANT (#127)	
1. WIC Grant (312)	
Personal Services	873,785.00
Supplies	20,168.00
Other Services and Charges	<u>31,285.00</u>
TOTAL WIC GRANT	925,238.00
K. ACCIDENT REPORT FEES (#151)	
1. Sheriff (980)	
Other Services and Charges	1,790.00

L. FIREARMS TRAINING (#152)	
1. Sheriff (980)	
Supplies	4,200.00
M. JUVENILE PROBATION USER FEES (#166)	
1. Court Services (980)	
Other Services and Charges	2,000.00
N. NON-REVERTING OPERATING (#168)	
1. Park and Recreation (980)	
Supplies	7,250.00
Other Services and Charges	13,750.00
Capital Outlays	<u>1,750.00</u>
TOTAL NON-REVERTING OPERATING	22,750.00
O. DISTRICT TASK FORCE #4 (#184)	
1. Emergency Management (980)	
Supplies	5,590.00
Other Services and Charges	3,700.00
Capital Outlays	<u>50,710.00</u>
TOTAL DISTRICT TASK FORCE #4	60,000.00
P. INDIANA TOBACCO PREVENTION & CESSATION (#185)	
1. Health Department (981)	
Personal Services	168,117.00
Supplies	4,649.00
Other Services and Charges	8,134.00
Capital Outlays	<u>1,100.00</u>
TOTAL INDIANA TOBACCO PREVENTION & CESSATION	182,000.00
Q. IDOC GRANT (#210)	
1. Community Corrections (980)	
Capital Outlays	1,324.00
R. FOUNDATION GRANT (#226)	
1. Emergency Management (980)	
Capital Outlays	3,870.00
S. BREASTFEEDING PEER COUNSELOR (#240)	
1. Health Department (980)	
Personal Services	58,304.00
Other Services and Charges	<u>1,749.00</u>
TOTAL BREASTFEEDING PEER COUNSELOR	60,053.00

T. MCH GRANT – DENTAL (#248)		
1. Health Department (980)		
Personal Services		48,968.00
Supplies		<u>900.00</u>
TOTAL MCH GRANT – DENTAL		49,868.00
U. EDIT (#331)		
1. County Highway (980)		
Capital Outlays		15,000.00
V. NORTHEAST TIF DISTRICT (#332)		
1. Commissioners (980)		
Capital Outlays		125,000.00
W. CUMULATIVE DRAIN (#337)		
1. Surveyor (980)		
Capital Outlays		160,000.00
X. PARK AND RECREATION NON-REVERTING (#341)		
1. Park and Recreation Department (980)		
Capital Outlays		24,500.00
TOTAL ALL APPROPRIATIONS WITH REDUCTIONS		\$ 2,741,239.00

7. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A. GENERAL FUND (#001)

1. Microfilm (143)

From	4205	Photographic Supplies	210.00
To	4309	Other Professional Services	210.00

B. COUNTY HEALTH OPERATING (#102)

1. County Health Operating (340)

From	4390	Dues	16.00
To	4405	Refunds & Other	16.00

C. LOCAL HEALTH MAINTENANCE (#121)

1. Health Department (980)

From	4531	Motor Vehicles	2,186.00
To	4317	Publication	2,186.00

D. H.I.V. GRANT (#141)

1. Health Department (981)

From	4153	Group Insurance	1,300.00
To	4219	Other Operating Supplies	1,300.00

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

9. OTHER BUSINESS:

(a) Sale of surplus property previously owned by Ken and Kathy Coffman at 21914 County Road 38.

(b) Presentation by the County Extension Office.

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