

ELKHART COUNTY COUNCIL AGENDA

Saturday, April 12, 2014

8:00 a.m., Room 104

1. CALL TO ORDER
2. APPROVAL OF MINUTES – Approval of minutes for February 8, 2014
Approval of minutes for March 19, 2014
3. COMMITTEE REPORTS:
Commissioners -
Council -
Sheriff -
Auditor –
4. EDC MATTERS:
5. HUMAN RESOURCE MATTERS:
6. ADDITIONAL APPROPRIATIONS:

A. GENERAL FUND (#001)

- | | |
|-----------------------------------|-----------------|
| 1. Planning and Development (132) | |
| Personal Services and Charges | 6,500.00 |
| 2. Emergency Management (137) | |
| Supplies | 3,663.00 |
| Other Services and Charges | <u>6,182.00</u> |

TOTAL GENERAL FUND 16,345.00

B. COUNTY HEALTH OPERATING (#102)

- | | |
|---|------------------|
| 1. Local Health Maintenance Trust Account (349) | |
| Personal Services | 56,245.00 |
| Other Services and Charges | <u>17,131.00</u> |

TOTAL COUNTY HEALTH OPERATING 73,376.00

C. COUNTY HIGHWAY (#112)

- | | |
|--|-----------|
| 1. County Highway Administration (201) | |
| Personal Services | 30,535.00 |

2. County Highway Maintenance and Repair (202)	
Personal Services	<u>80,000.00</u>
TOTAL COUNTY HIGHWAY	110,535.00
D. LOCAL ROAD AND STREET (#114)	
1. Road and Street Maintenance and Repair (222)	
Other Services and Charges	96,000.00
E. PUBLIC HEALTH PREPAREDNESS GRANT (#128)	
1. Health Department (980)	
Supplies	500.00
Capital Outlays	<u>22,786.00</u>
TOTAL PUBLIC HEALTH PREPAREDNESS GRANT	23,286.00
F. SURVEYOR'S CORNER PERPETUATION (#170)	
1. Surveyor (980)	
Other Services and Charges	5,000.00
Capital Outlays	<u>7,000.00</u>
TOTAL SURVEYOR'S CORNER PERPETUATION	12,000.00
G. EMERGENCY MANAGEMENT PERFORMANCE GRANT (#225)	
1. Emergency Management (980)	
Other Services and Charges	600.00
Capital Outlays	<u>4,578.00</u>
TOTAL EMERGENCY MANAGEMENT PERFORMANCE GRANT	5,178.00
H. HAZMAT GRANT (#245)	
1. Emergency Management (980)	
Supplies	2,088.00
Capital Outlays	<u>4,241.00</u>
TOTAL HAZMAT GRANT	6,329.00
I. EDIT (#331)	
1. County Highway (980)	
Capital Outlays	125,000.00
J. CUMULATIVE BRIDGE (#335)	
1. County Highway Maintenance and Repair (212)	
Personal Services	10,000.00
2. County Highway (980)	
Capital Outlays	<u>310,000.00</u>
TOTAL CULMULATIVE BRIDGE	320,000.00

1. County Health Operating (340)			
From	4210	Gasoline	522.00
	4217	Medical Supplies	499.00
To	4542	Office Equipment	522.00
	4549	Other Office Equipment	499.00

C. INDIANA TOBACCO PREVENTION & CESSATION (#185)

1. Health Department (981)			
From	4209	Other Office Supplies	500.00
To	4397	Education and Conference	250.00
	4349	Rental	250.00

D. IDOC GRANT(#210)

1. Community Corrections (981)			
From	4343	Equipment Leasing	13,000.00
To	4209	Office Supplies	5,000.00
	4219	Other Office Supplies	8,000.00

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

9. OTHER BUSINESS:

- (a) Approval of Appointment of Mike Settles to the Elkhart County Property Tax Board of Appeals.
- (b) Approval of revised Harrison Township Assistance Standards.
- (c) Approval of First Amendment to Trust Agreement for Elkhart County Police Retirement Plan.
- (d) Approval of Interlocal Agreement in connection with the Redevelopment Commission and the Town of Middlebury for a water main project serving (2) two TIF Districts.
- (e) Approval of Interlocal Agreement to support the Ivy Tech Training Center.

(f) Approval of Interlocal Agreements for the Humane Shelter including; Town of Wakarusa, City of Goshen, Town of Middlebury, Town of Bristol and City of Elkhart.

(g) Approval of Ordinance CC-2014-04 Enacting a Code of Ordinances for the County of Elkhart, Indiana, Codifying, Revising, Rearranging, and Compiling Certain of its Existing General Ordinances, Orders and Resolutions and Dealing with Subjects Embraced in such Code of Ordinances.

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