

ELKHART COUNTY COUNCIL AGENDA

Saturday, August 9, 2014

8:00 a.m., Room 104

1. CALL TO ORDER
2. APPROVAL OF MINUTES – Approval of minutes for July 12, 2014
3. COMMITTEE REPORTS:
Commissioners -
Council -
Sheriff -
Auditor –
4. EDC MATTERS:
5. HUMAN RESOURCE MATTERS:
6. ADDITIONAL APPROPRIATIONS:
 - A. GENERAL FUND (#1000)
 1. Superior Court No. 2 (163)
Capital Outlays 500.00
 - B. EDIT (#1112)
 1. County Highway (980)
Capital Outlays 1,076,607.00
 - C. CUMULATIVE DRAIN (#1141)
 1. Surveyor (980)
Capital Outlays 76,100.00

D. COUNTY HIGHWAY OPERATING (#1176)		
1. County Highway (204)		
Other Services and Charges		1,000.00
2. County Highway (980)		
Capital Outlays		<u>150,000.00</u>
TOTAL COUNTY HIGHWAY OPERATING		151,000.00
E. SUPPLEMENTAL PUBLIC DEFENDER SERVICES (#1200)		
1. Public Defender (980)		
Personal Services		12,925.00
F. JURY PAY FEE FUND (#2515)		
1. Auditor (980)		
Capital Outlays		30,000.00
G. MILLERSBURG II TIF (#4503)		
1. Planning and Development (980)		
Capital Outlays		5,765.00
H. WESTERN GATEWAY TIF (#4506)		
1. Planning and Development (980)		
Capital Outlays		31,046.00
I. MIDDLEBURY EAST TIF (#4510)		
1. Planning and Development (980)		
Capital Outlays		220,710.00
J. NORTHEAST TIF (#4511)		
1. Planning and Development (980)		
Capital Outlays		20,218.00

K. COUNTY ROAD 6 & COUNTY ROAD 17 TIF (#4511)	
1. Planning and Development (980)	
Capital Outlays	1,600,000.00
L. NORTH BAUGO TIF (#4512)	
1. Planning and Development (980)	
Capital Outlays	4,995.00
M. HORN DITCH PROJECT (#4922)	
1. Surveyor (980)	
Capital Outlays	1,700,500.00
N. WOMAN INFANT & CHILD GRANT (#8101)	
1. Health Department – WIC (312)	
Personal Services	82,596.00
Supplies	4,062.00
Other Services and Charges	<u>7,567.00</u>
TOTAL WOMAN INFANT & CHILD GRANT	94,225.00
O. INDIANA IMMUNIZATION PROGRAM (#8134)	
1. Health Department (980)	
Supplies	4,060.00
Other Services and Charges	<u>45,940.00</u>
TOTAL INDIANA IMMUNIZATION PROGRAM	50,000.00
<u>REDUCTIONS:</u>	
P. EDIT (#1112)	
1. County Highway (980)	
Capital Outlays	(26,943.00)
Q. CUMULATIVE BRIDGE (#1135)	
1. County Highway (212)	
Personal Services	(35,000.00)
Supplies	<u>(36,000.00)</u>
TOTAL FOR CUMULATIVE BRIDGE	(71,000.00)

	43800	Dues - National and State	200.00
	44510	Other Equipment	680.00
B. IDOC GRANT			
(#1130)			
1. Program Income (615)			
From	44500	Motor Vehicles	58,600.00
To	43090	Other Professional Services	58,600.00
C. ELKHART COUNTY STORM WATER MS 4 (#1197)			
1. Planning and Development (132)			
From	41220	Office and Clerical	3,332.00
To	43090	Other Professional Services	3,332.00
D. PARK AND RECREATION (#1219)			
1. Park and Recreation Operating (320)			
From	36500	Other	5,100.00
To	41230	Service Maintenance Workers	5,100.00
E. SUPPLEMENTAL JUVENILE PROBATION SERVICES (#2150)			
1. Court Services (980)			
From	42180	Medical Supplies	4,000.00
To	43040	Laboratory Services	4,000.00
F. WOMAN INFANT AND CHILD GRANT (#8101)			
1. WIC (312)			
From	42195	Other Operating Supplies	1,000.00
To	43200	Printing - Other than Office	1,000.00

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

9. OTHER BUSINESS:

(a) Approval of CF-1's for the following businesses:

Truck Accessories Group, LLC
Sid Tool Company, Inc. DBA MSC Industrial Supply Co.
Lippert Components Manufacturing, Inc.
Indianan Galvanizing, LLC

Forest River, Inc. Millersburg
Forest River, Inc. Middlebury
Creative Bus Sales, Inc.
Bodycote Thermal Processing, Inc.

- (b) Approval of CC-2014-11, An Ordinance Amending the Elkhart County Code Adding Chapter 115: Precious Metal Dealers to the Title XI: Business Regulations.
- (c) Approval of CC-2014-12, An Ordinance Amending the Elkhart County Code Regarding Chapter 94: Noise of the Title IX: General Regulations.
- (d) Interlocal Agreement for the County Road 15 Pedestrian/Bike Trail between the Elkhart County RDC and the City of Elkhart.

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