

ELKHART COUNTY COUNCIL AGENDA

Saturday, January 11, 2014

8:00 a.m., Room 104

1. CALL TO ORDER
2. APPROVAL OF MINUTES – Approval of minutes for December 14, 2014
3. COMMITTEE REPORTS:
 - Commissioners -
 - Council -
 - Sheriff -
 - Auditor –
4. EDC MATTERS:
5. HUMAN RESOURCE MATTERS:
 - (a) Approval of Council Ordinance No. CC-2014-01. Ordinance Adopting Amendment to Elkhart County Government Personnel Policy and Standard Procedures Manual.
6. ADDITIONAL APPROPRIATIONS:
 - A. GENERAL FUND (#001)
 1. Commissioners (130)
 - Other Services and Charges 22,500.00
 2. Prosecuting Attorney Victim Assistance
 - Personal Services 40,100.00
 - Supplies 438.00
 - TOTAL PROSECUTING ATTORNEY VICTIM ASSISTANCE 40,538.00
 - TOTAL GENERAL FUND 63,038.00
 - B. CAGIT CERTIFIED SHARES FOR COUNTY GENERAL (#002)
 1. Commissioners (980)
 - Personal Services 915,000.00
 - C. COUNTY HEALTH OPERATING (#102)
 1. Program Income (614)

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| Supplies | 6,000.00 |
| Other Services and Charges | 4,000.00 |
| Capital Outlays | <u>1,000.00</u> |
| TOTAL COUNTY HEALTH OPERATING | 11,000.00 |
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| D. COUNTY HIGHWAY (#112) | |
| 1. General and Undistributed (204) | |
| Personal Services | 8,500.00 |
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| E. COUNTY HIGHWAY (#112) | |
| 1. Motor Vehicle Highway (980) | |
| Capital Outlays | 185,000.00 |
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| F. LOCAL ROAD AND STREET (#114) | |
| 1. County Highway (980) | |
| Capital Outlays | 185,000.00 |
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| G. LOCAL HEALTH MAINTENANCE (#121) | |
| 1. County Health Department (981) | |
| Personal Services | 62,362.00 |
| Supplies | 983.00 |
| Other Services and Charges | <u>9,552.00</u> |
| TOTAL LOCAL HEALTH MAINTENANCE | 72,897.00 |
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| H. MATERNAL & CHILD HEALTH GRANT (#126) | |
| 1. MCH Grant (611) | |
| Other Services and Charges | 3,201.00 |
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| I. MATERNAL & CHILD HEALTH GRANT (#126) | |
| 1. Program Income (614) | |
| Personal Services | 260,213.00 |
| Supplies | 42,100.00 |
| Other Services and Charges | 169,650.00 |
| Capital Outlays | <u>16,500.00</u> |
| TOTAL MATERNAL & CHILD HEALTH GRANT | 488,463.00 |
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| J. COURT IMPROVEMENT GRANT (#135) | |
| 1. Circuit Court Juvenile (161) | |
| Other Services and Charges | 12,000.00 |

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| K. LOCAL EMERGENCY PLAN & RIGHT TO KNOW (#136) | |
| 1. LEPC (980) | |
| Supplies | 7,275.00 |
| Other Services and Charges | 84,075.00 |
| Capital Outlays | <u>21,000.00</u> |
| TOTAL FOR EMERGENCY PLAN & RIGHT TO KNOW | 112,350.00 |
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| L. HIV GRANT (#141) | |
| 1. County Health Department (980) | |
| Personal Services | 39,748.00 |
| Supplies | 1,752.00 |
| Other Services and Charges | <u>3,500.00</u> |
| TOTAL HIV GRANT | 45,000.00 |
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| M. STOP GRANT (#142) | |
| 1. Prosecuting Attorney Victim Assistance (981) | |
| Personal Supplies | 23,580.00 |
| Supplies | 2,000.00 |
| Other Services and Charges | 1,300.00 |
| Capital Outlays | <u>325.00</u> |
| TOTAL STOP GRANT | 27,205.00 |
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| N. SURVEYOR'S CORNER PERPETUATION (#170) | |
| 1. Surveyor | |
| Supplies | 16,500.00 |
| Other Services and Charges | 14,000.00 |
| Capital Outlays | <u>8,500.00</u> |
| TOTAL SURVEYOR'S CORNER PERPETUATION | 39,000.00 |
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| O. RECORDER PERPETUATION (#171) | |
| 1. Recorder | |
| Personal Services | 582.00 |
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| P. AUDITOR PLAT BOOK FUND (#172) | |
| 1. Auditor | |
| Personal Services | 31,755.00 |
| Supplies | 5,600.00 |
| Other Services and Charges | 19,980.00 |
| Capital Outlays | <u>10,100.00</u> |
| TOTAL AUDITOR PLAT BOOK FUND | 67,435.00 |

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| Q. HOMELAND SECURITY GRANT PROGRAM (#178) | |
| 1. Emergency Management (980) | |
| Supplies | 4,882.00 |
| Capital Outlays | <u>2,114.00</u> |
| TOTAL HOMELAND SECURITY GRANT PROGRAM | 6,996.00 |
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| R. REDEVELOPMENT COMMISSION (#197) | |
| 1. Planning and Development (980) | |
| Supplies | 300.00 |
| Other Services and Charges | <u>1,950.00</u> |
| TOTAL FOR REDEVELOPMENT COMMISSION | 2,250.00 |
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| S. IDOC GRANT (#210) | |
| 1. Community Corrections (981) | |
| Personal Services | 6,851.00 |
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| T. 2012 DISTRICT 2 EQUIPMENT #5 (#216) | |
| 1. Emergency Management (980) | |
| Supplies | 29,850.00 |
| Other Services and Charges | 11,482.00 |
| Capital Outlays | <u>24,665.00</u> |
| TOTAL 2012 DISTRICT 2 EQUIPMENT #5 | 65,997.00 |
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| U. AUDITOR INELIGIBLE FUND (#223) | |
| 1. Auditor (980) | |
| Personal Services | 34,742.00 |
| Supplies | 4,500.00 |
| Other Services and Charges | 7,500.00 |
| Capital Outlays | <u>20,000.00</u> |
| TOTAL AUDITOR INELIGIBLE FUND | 66,742.00 |
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| V. COUNTY ELECTED OFFICIALS TRAINING FUND (#233) | |
| 1. Recorder (980) | |
| Other Services and Charges | 6,000.00 |
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| W. MATERNAL & CHILD HEALTH GRANT (#248) | |
| 1. Health Department (980) | |
| Supplies | 1,397.00 |

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| X. ENHANCED ACCESS (#249) | |
| 1. Recorder (980) | |
| Other Services and Charges | 24,000.00 |
| Y. MILLERSBURG II TIF (#321) | |
| 1. Planning and Development (980) | |
| Other Services and Charges | 600.00 |
| Capital Outlays | <u>2,000.00</u> |
| TOTAL MILLERSBURG II TIF | 2,600.00 |
| Z. NORTHWEST GATEWAY TIF (#322) | |
| 1. Planning and Development (980) | |
| Other Services and Charges | 100,600.00 |
| Capital Outlays | <u>59,000.00</u> |
| TOTAL NORTHWEST GATEWAY TIF | 159,600.00 |
| AA. SOUTH BENTON TIF (#323) | |
| 1. Planning and Development (980) | |
| Other Services and Charges | 600.00 |
| Capital Outlays | <u>1,000.00</u> |
| TOTAL SOUTH BENTON TIF | 1,600.00 |
| BB. MIDDLEBURY'S AGRICULTURE TIF (#326) | |
| 1. Planning and Development (980) | |
| Other Services and Charges | 600.00 |
| Capital Outlays | <u>1,000.00</u> |
| TOTAL MIDDLEBURY'S AGRICULTURE TIF | 1,600.00 |
| CC. MIDDLEBURY SOUTHEAST TIF (#327) | |
| 1. Planning and Development (980) | |
| Other Services and Charges | 600.00 |
| Capital Outlays | <u>10,000.00</u> |
| TOTAL MIDDLEBURY SOUTHEAST TIF | 10,600.00 |
| DD. MIDDLEBURY EAST TIF (#328) | |
| 1. Planning and Development (980) | |
| Other Services and Charges | 600.00 |
| Capital Outlays | <u>10,000.00</u> |
| TOTAL MIDDLEBURY EAST TIF | 10,600.00 |

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| EE. NORTH BAUGO TIF (#330) | |
| 1. Planning and Development (980) | |
| Other Services and Charges | 600.00 |
| Capital Outlays | <u>1,000.00</u> |
| TOTAL NORTH BAUGO TIF | 1,600.00 |
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| FF. EDIT (#331) | |
| 1. Commissioners (980) | |
| Capital Outlays | 27,000.00 |
| 2. County Highway (980) | |
| Capital Outlays | <u>680,000.00</u> |
| TOTAL EDIT | 707,000.00 |
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| GG. NORTHEAST CORRIDOR TIF DISTRICT (#332) | |
| 1. Planning and Development (980) | |
| Other Services and Charges | 50,600.00 |
| Capital Outlays | <u>580,000.00</u> |
| TOTAL NORTHEAST CORRIDOR TIF DISTRICT | 630,600.00 |
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| HH. CUMULATIVE BRIDGE (#335) | |
| 1. County Highway (980) | |
| Capital Outlays | 140,000.00 |
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| II. CUMULATIVE DRAIN (#337) | |
| 1. Surveyor (980) | |
| Capital Outlays | 11,000.00 |
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| <u>REDUCTIONS</u> | |
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| JJ. EDIT (#331) | |
| 1. County Highway (980) | |
| Capital Outlays | (203,036.00) |
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| KK. NORTHEAST CORRIDOR TIF DISTRICT (#332) | |
| 1. Planning and Development (980) | |
| Capital Outlays | (14,100.00) |

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