

# ELKHART COUNTY COUNCIL AGENDA

Saturday, July 12, 2014

8:00 a.m., Room 104

1. CALL TO ORDER
2. APPROVAL OF MINUTES – Approval of minutes for June 14, 2014
3. COMMITTEE REPORTS:  
Commissioners -  
Council -  
Sheriff -  
Auditor –
4. EDC MATTERS:
5. HUMAN RESOURCE MATTERS:  
  - (a) Approval of Ordinance CC-2014-10 Adopting Amendment to the Elkhart County Government Personnel Policy and Standard Procedures Manual.

6. ADDITIONAL APPROPRIATIONS:

A. GENERAL FUND (#1000)

1. Sheriff (105)

Personal Services and Charges	9,125.00
Supplies	5,388.00
Capital Outlays	<u>2,179.00</u>

TOTAL SHERIFF 16,692.00

2. Commissioners (130)

Other Services and Charges	25,200.00
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3. Superior Court No. 5 (166)

Personal Services and Charges	<u>5,000.00</u>
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TOTAL GENERAL FUND 46,892.00

B. IDOC GRANT (#1130)		
1. Community Corrections (980)		
Supplies		4,000.00
Other Services and Charges		4,464.00
2. Community Corrections (981)		
Other Services and Charges		<u>122,506.00</u>
TOTAL IDOC GRANT		130,970.00
C. CUMULATIVE BRIDGE (#1135)		
1. County Highway (980)		
Capital Outlays		200,000.00
D. LOCAL ROAD AND STREET (#1169)		
1. Road and Street Maintenance and Repair (222)		
Other Services and Charges		50,000.00
2. Road and Street Maintenance and Repair (980)		
Capital Outlays		<u>100,000.00</u>
TOTAL LOCAL ROAD AND STREET		150,000.00
E. COUNTY HIGHWAY OPERATING (#1176)		
1. County Highway (980)		
Capital Outlays		10,000.00
F. CUMULATIVE REASSESSMENT (#1188)		
1. County Assessor (980)		
Other Services and Charges		50,000.00
G. SUPPLEMENTAL PUBLIC DEFENDER SERVICES (#1200)		
1. Public Defender (980)		
Personal Services		12,000.00
H. PARK AND RECREATION OPERATING (#1219)		
1. Park and Recreation Operating (320)		
Personal Services		2,500.00

**REDUCTIONS:**

I. CAGIT SPECIAL LEGISLATION (#1109)

1. Commissioners (980)  
    Capital Outlays (2.68)

J. CUMULATIVE BUILDING (#1136)

1. Commissioners (980)  
    Capital Outlays (280.22)

K. CUMULATIVE CAPITAL DEVELOPMENT (#1138)

1. Commissioners (980)  
    Capital Outlays (128.97)

L. LOCAL ROAD AND STREET (#1169)

1. Local Road and Street Maintenance and Repair (222)  
    Supplies (100,000.00)

M. ELKHART COUNTY STORMWATER MS4 (#1197)

1. Commissioners (980)  
    Capital Outlays (7,616.02)

**TOTAL ALL APPROPRIATIONS WITH REDUCTIONS \$ 494,334.11**

7. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A. IDOC GRANT (#1130)

1. Community Corrections (981)

From	41125	Technicians	14,000.00
	41165	Excess Hours	3,000.00
	41310	Group Insurance	13,000.00
		Unemployment	
	41320	Contributions	5,000.00
	41340	Workmans Comp Insurance	3,000.00
To	42195	Other Operating Supplies	38,000.00
From	43200	Printing	2,000.00

	43140	Telephone	4,000.00
	43630	Equipment Leasing	5,000.00
To	42090	Office Supplies	4,000.00
	42150	Uniforms	7,000.00
<b>B. CUMULATIVE JAIL (#1142)</b>			
1. Sheriff (105)			
From	42195	Other Operating Supplies	4,227.00
To	44510	Other Equipment	4,227.00
<b>C. HEALTH (#1159)</b>			
1. County Health Operating (340)			
From	42180	Medical	800.00
To	44510	Other Equipment	800.00
<b>D. STATEWIDE 911 (#1222)</b>			
1. Public Safety Communication Center (980)			
From	44505	Radio Equipment	9,180.00
To	42380	Capital Supply Items	9,180.00

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

9. OTHER BUSINESS:

(a) Reappointment of Josh Swathwood to the Alcoholic Beverage Board.

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