

ELKHART COUNTY COUNCIL AGENDA

Saturday, June 14, 2014

8:00 a.m., Room 104

1. CALL TO ORDER
2. APPROVAL OF MINUTES – Approval of minutes for May 10, 2014
3. COMMITTEE REPORTS:
 - Commissioners -
 - Council -
 - Sheriff -
 - Auditor –

2014 Quilt Garden Presentation

4. EDC MATTERS:
5. HUMAN RESOURCE MATTERS:
 - (a) Approval of Ordinance CC-2014-09 Amending an Ordinance of the Elkhart County Council 2014 Salary Ordinance.

6. ADDITIONAL APPROPRIATIONS:

A. GENERAL FUND (#1000)

1. Sheriff (105)

Personal Services and Charges 18,250.00

B. COUNTY HIGHWAY OPERATING (#1176)

1. County Highway (980)

Capital Outlays 930,000.00

C. PARK & RECREATION NON-REVERTING OPERATING (#1179)

1. Park Department (980)

Other Services and Charges 4,500.00

Capital Outlays 22,500.00

TOTAL PARK & RECREATION NON-REVERTING 27,000.00

D. COUNTY MISDEMEANANT (#1175)	
1. Sheriff (980)	
Other Services and Charges	3,100.00
Capital Outlays	<u>4,993.00</u>
TOTAL COUNTY MISDEMEANANT	8,093.00
E. PARK & RECREATION DONATION FUND (#4909)	
1. Park Department (980)	
Supplies	50,700.00
F. CTP GRANT (#4913)	
1. Program Income (615)	
Supplies	1,000.00
Other Services and Charges	47,730.00
Capital Outlays	<u>233,000.00</u>
TOTAL CTP GRANT	281,730.00
G. CTP GRANT (#4913)	
1. Community Corrections (980)	
Personal Services	143,258.00
Supplies	4,740.00
Other Services and Charges	20,750.00
Capital Outlays	<u>52,796.00</u>
TOTAL CTP GRANT	221,544.00
H. IDOC GRANT (#1130)	
1. Program Income (614)	
Personal Services	1,820,312.00
Supplies	55,000.00
Other Services and Charges	825,000.00
Capital Outlays	<u>233,000.00</u>
TOTAL IDOC GRANT	2,933,312.00
I. IDOC GRANT (#1130)	
1. Community Corrections (980)	
Personal Services	567,807.00
Supplies	22,000.00
Other Services and Charges	<u>415,140.00</u>
TOTAL IDOC GRANT	1,004,947.00

J. STATE INDOOR RADON GAS GRANT (#8116)	
1. Health Department-Environmental (980)	
Supplies	1,100.00
Other Services and Charges	<u>400.00</u>
K. ELKHART COUNTY STORM WATER UTILITY MS4 (#1197)	
1. Commissioners (130)	
Capital Outlays	400,000.00
L. NORTHWEST GATEWAY TIF (#4504)	
1. Planning and Development (980)	
Capital Outlays	37,000.00
M. WESTERN GATEWAY TIF (#4506)	
1. Planning and Development (980)	
Other Services and Charges	430.00
N. MILLERSBURG I CLINTON TOWNSHIP TIF (#4507)	
1. Planning and Development (980)	
Capital Outlays	27,463.00
O. MIDDLEBURY AGRICULTURE TIF (#4508)	
1. Planning and Development (980)	
Capital Outlays	41,000.00
P. MIDDLEBURY EAST TIF (#4510)	
1. Planning and Development (980)	
Capital Outlays	242,550.00
Q. NORTH BAUGO TIF (#4512)	
1. Planning and Development (980)	
Capital Outlays	4,664.00
R. EDIT (#1112)	
1. Commissioners (980)	
Capital Outlays	201,004.00
2. County Highway (980)	
Capital Outlays	700,000.00
3. Edit-Major Moves (980)	
Capital Outlays	277,080.00

To	43630	Rent Office Equipment	5,000.00
	43140	Telephone	10,000.00
C. CUMULATIVE CAPITAL DEVELOPMENT (#1138)			
1. Commissioners (980)			
From	43500	Building Repairs	17,372.00
To	42270	Other Repairs	17,372.00
D. SOLID WASTE USER FEES (#1194)			
1. Solid Waste Disposal (338)			
From	44505	Radio Equipment	400.00
To	42380	Capital Supplies	400.00

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

9. OTHER BUSINESS:

(a) Approval of CF1's for the following businesses:

Automotive Climate Control
Forest River, Millersburg
SMCO
Truck Accessories Group (TAG)
Vista Building
Alliance Aluminum

(b) Semi-annual review of the outstanding loans for the Local Major Moves Fund.

(c) Approval of Ordinance No. CC-2014-08, Ordinance Amending, Reconfirming, and Continuing the Local Option County Motor Vehicle Excise Surtax and Wheel Tax for Elkhart County.

(d) Approval of Interlocal Agreement for Horn Ditch Project.

(e) Approval of Addendum to Interlocal Agreement for Water Services between the Elkhart County Redevelopment Commission and the Town of Middlebury.

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