

# ELKHART COUNTY COUNCIL AGENDA

Saturday, May 10, 2014

8:00 a.m., Room 104

1. CALL TO ORDER
2. APPROVAL OF MINUTES – Approval of minutes for April 12, 2014
3. COMMITTEE REPORTS:  
Commissioners -  
Council -  
Sheriff -  
Auditor –
4. EDC MATTERS:
5. HUMAN RESOURCE MATTERS:
6. ADDITIONAL APPROPRIATIONS:

A. GENERAL FUND (#001)

1. Sheriff (105)

Other Services and Charges

125.00

Capital Outlays

25,809.00

TOTAL SHERIFF

25,934.00

2. Superior Court No. 5

Other Services and Charges

1,000.00

TOTAL GENERAL FUND

26,934.00

B. COUNTY HIGHWAY OPERATING (#112)

1. County Highway (980)

Capital Outlays

56,000.00

C. PARK & RECREATION DONATION FUND (#181)

1. Park Department (980)

Personal Services

7,550.00

D. ROAD MAINTENANCE AND CONSTRUCTION (#237)	
1. County Highway (980)	
Capital Outlays	1,300,000.00
E. ELKHART COUNTY STORM WATER UTILITY MS4 (#320)	
1. County Highway (980)	
Capital Outlays	84,000.00
F. MIDDLEBURY SOUTHEAST TIF (#327)	
1. Planning and Development (980)	
Capital Outlays	275,000.00
G. NORTHEAST CORRIDOR TIF (#332)	
1. Planning and Development (980)	
Capital Outlays	270,000.00
H. CUMULATIVE CAPITAL DEVELOPMENT (#334)	
1. Commissioners (980)	
Capital Outlays	200,000.00
I. CUMULATIVE DRAIN (#337)	
1. Surveyor (980)	
Capital Outlays	250,000.00
J. MAJOR MOVES CONSTRUCTION (#342)	
1. Commissioners (980)	
Capital Outlays	700,000.00
K. SOLID WASTE DISPOSAL FEES (#533)	
1. Commissioners (338)	
Other Services and Charges	1,000,000.00
<b>TOTAL ALL APPROPRIATIONS WITH REDUCTIONS</b>	<b>\$ 4,169,484.00</b>

7. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A. GENERAL FUND (#001)

1. Treasurer (103)

From	4305	Data Processing Services	1,400.00
		Equipment	
	4343	Leasing	1,200.00
To	4102	Deputies	2,600.00

2. Sheriff (105)

From	4219	Other Operating Supplies	610.00
To	4259	Capital Supplies	610.00

B. COUNTY EXTRADITION (#167)

1. Sheriff (980)

From	4397	Education and Conference	29,773.00
To	4539	Other Equipment	29,773.00

C. CTP (#209)

1. Community Corrections (614)

From	4309	Other Professional Services	50,000.00
To	4539	Other Equipment	50,000.00

D. PREA

(#247)

1. Sheriff (980)

From	4546	Data Processing Software	5,755.00
To	4309	Other Professional Services	1,975.00
	4324	Licenses	3,000.00
	4331	Maintenance	630.00
	4305	Data Processing Services	150.00

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

9. OTHER BUSINESS:

- (a) Approval of Resolution No. CC-2014-07, Appropriation Resolution of the County Council of the Elkhart County, Indiana Correctional Complex Refunding Bonds.
  
- (b) 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, Indiana.
  
- (c) Approval of Uniform Conflict of Interest Disclosure Statement for Brad Newcomer.
  
- (d) Presentation by Mary Ann Lienhart-Cross, Elkhart County Extension Office.

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