

# ELKHART COUNTY COUNCIL AGENDA

Saturday, September 13, 2014

8:00 a.m., Room 104

1. CALL TO ORDER
2. APPROVAL OF MINUTES – Approval of minutes for August 9, 2014
3. COMMITTEE REPORTS:  
Commissioners -  
Council -  
Sheriff -  
Auditor –
4. EDC MATTERS:
5. HUMAN RESOURCE MATTERS:
6. ADDITIONAL APPROPRIATIONS:

A. GENERAL FUND (#1000)

1. Sheriff (105)	
Personal Services	448.00
Supplies	200.00
Capital Outlays	4,562.00
2. Surveyor (106)	
Supplies	500.00
3. Commissioners (130)	
Other Services and Charges	160,000.00
4. Information Technology (141)	
Other Services and Charges	50,000.00
5. Public Defender (175)	
Personal Services	<u>8,000.00</u>
TOTAL GENERAL FUND	223,710.00

B. ACCIDENT REPORT FEES (#1101)	
1. Sheriff (980)	
Other Services and Charges	6,000.00
C. CLERK'S RECORD PERPETUATION (#1119)	
1. Clerk (980)	
Other Services and Charges	3,000.00
Capital Outlays	<u>10,300.00</u>
TOTAL CLERK'S RECORD PERPETUATION	13,300.00
D. CUMULATIVE VOTING SYSTEM (#1143)	
1. Voter Registration (191)	
Capital Outlays	1,650.00
E. COUNTY MISDEMEANANT (#1175)	
1. Sheriff (980)	
Other Services and Charges	150,000.00
F. COUNTY HIGHWAY OPERATING (#1176)	
1. County Highway (980)	
Capital Outlays	100,000.00
G. AUDITOR'S PLAT BOOK FUND (#1181)	
1. Auditor (980)	
Personal Services	12,785.00
H. PARK & RECREATION OPERATING (#1219)	
1. Park Department (320)	
Personal Services	5,100.00

I. NORTHWEST GATEWAY TIF (#4504)	
1. Planning and Development (980)	
Other Services and Charges	1,000.00
Capital Outlays	<u>20,500.00</u>
TOTAL NORTHWEST GATEWAY TIF	21,500.00
J. WESTERN GATEWAY TIF (#4506)	
1. Planning and Development (980)	
Other Services and Charges	1,000.00
K. NORTHEAST CORRIDOR TIF DISTRICT (#4511)	
1. Planning and Development (980)	
Other Services and Charges	10,000.00
Capital Outlays	<u>62,000.00</u>
TOTAL NORTHEAST CORRIDOR TIF DISTRICT	72,000.00
L. DEBT SERVICE (#4600)	
1. Auditor (980)	
Other Services and Charges	95,000.00
M. SOLID WASTE CAPITAL RESERVE (#4915)	
1. Solid Waste (980)	
Capital Outlays	578,224.00
N. SOCIAL NORMING GRANT (#4919)	
1. Sheriff Department (980)	
Supplies	36,775.00
O. PREA SEX ABUSE PREVENTION (#8142)	
1. Community Corrections (980)	
Supplies	1,300.00
Other Services and Charges	1,500.00
Capital Outlays	<u>9,700.00</u>
TOTAL PREA SEX ABUSE PREVENTION	12,500.00

**REDUCTIONS:**

P. COUNTY HIGHWAY OPERATING (#1176)

1. Motor Vehicle Highway (202)

Personal Services (100,000.00)

**TOTAL ALL APPROPRIATIONS WITH REDUCTIONS \$ 1,229,544.00**

7. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A. GENERAL FUND (#1000)

1. Superior Court No. 5 (166)

From 41140 Office and Clerical 1,000.00

To 44520 Office Equipment 1,000.00

B. IDOC  
GRANT

1. Community Corrections (981)

From 41120 Case Managers 1,800.00

41125 EM Coordinator 2,200.00

41300 FICA 2,700.00

41305 Medicare 2,900.00

To 43090 Professional Services 9,600.00

C. WOMAN INFANT AND CHILD PROGRAM (#8101)

1. WIC GRANT (312)

From 42195 Other Operating Supplies 910.00

To 43550 Office and Other Equipment 910.00

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

9. OTHER BUSINESS:

- (a) Approval of Interlocal Agreement for the Design and Installation of Traffic Sign Replacements through Highway Safety Improvement Project Grant Funds.

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