

ELKHART COUNTY COUNCIL AGENDA

Saturday, April 11, 2015

8:00 a.m., Room 104

1. CALL TO ORDER

2. APPROVAL OF MINUTES – Approval of minutes for March 14, 2015

3. COMMITTEE REPORTS:
Commissioners -
Council -
Sheriff -
Auditor –

4. EDC MATTERS:

Second Reading on Universal Trailer Bond Ordinance CC-2015-06.

5. HUMAN RESOURCE MATTERS:

6. ADDITIONAL APPROPRIATIONS:

*** ELKHART COUNTY SOLID WASTE MANAGEMENT DISTRICT
Additional request for 25,000.00 for recycling bins to be placed at Landfill for e-waste and associated costs. (This request was not advertised when previously requested.)

*** Approval of Ordinance No. CC-2015-07, (1) Establishing an E-Waste Disposal Fee for the Elkhart County Landfill and (2) Establishing the Authority of the Board of Commissioners of the County of Elkhart and the Elkhart County Solid Waste Management District Board to Adjust, Upward or Downward, and E-Waste Disposal Fee Associated with the Operation of the Elkhart County Landfill and/or the Programming of the Elkhart County Solid Waste Management District Board.

A. GENERAL FUND (#1000)	
1. Sheriff (105)	
Capital Outlays	7,514.00
Capital Outlays	4,307.00
2. Code Enforcement (131)	
Personal Services	7,000.00
3. Public Defender	
Personal Services	<u>6,000.00</u>
TOTAL GENERAL FUND	24,821.00

B. CLERK'S RECORD PERPETUATION (#1119)	
1. Clerk (980)	
Capital Outlays	3,100.00

C. LOCAL ROAD AND STREET (#1169)	
1. Road and Street Maintenance and Repair (222)	
Supplies	1,252.00
Other Services and Charges	<u>1,898.00</u>
TOTAL LOCAL ROAD AND STREET	3,150.00

D. LOCAL HEALTH TRUST FUND (#1206)	
1. Health Department (980)	
Personal Services	43,647.00
Supplies	661.00
Other Services and Charges	<u>6,712.00</u>
LOCAL HEALTH TRUST FUND	51,020.00

E. LOCAL HEALTH TRUST FUND (#1206)	
1. Health Department (981)	
Personal Services	72,692.00
Supplies	156.00
Other Services and Charges	<u>528.00</u>
TOTAL LOCAL HEALTH TRUST FUND	73,376.00

F. NORTHEAST CORRIDOR TIF DISTRICT (#4511)	
1. Planning and Development (980)	
Capital Outlays	525,000.00

G. SOCIAL NORMING (#9112)	
1. Sheriff Department (980)	
Personal Services	6,694.00
Supplies	3,700.00
Other Services and Charges	<u>28,700.00</u>
TOTAL SOCIAL NORMING	39,094.00

H. S.T.A.R. GRANT (#9119)	
1. Sheriff Department (980)	
Personal Services	42,514.00
Capital Outlays	<u>1,500.00</u>
TOTAL S.T.A.R. GRANT	44,014.00

REDUCTIONS:

I. GENERAL FUND (#1000)	
1. Sheriff Department (105)	
Personal Services	(27,964.00)
2. Planning and Development (132)	
Personal Services	<u>(8,000.00)</u>
TOTAL GENERAL FUND	(35,964.00)

J. LOCAL HEALTH MAINTENANCE TRUST FUND (#1159)	
1. Health Department (349)	
Personal Services	(43,647.00)
Supplies	(661.00)
Other Services and Charges	<u>(6,712.00)</u>
TOTAL LOCAL HEALTH MAINTENANCE TRUST FUND	(51,020.00)

K. LOCAL HEALTH MAINTENANCE TRUST FUND (#1159)	
1. Health Department (350)	
Personal Services	(72,692.00)
Supplies	(156.00)
Other Services and Charges	<u>(528.00)</u>
TOTAL LOCAL HEALTH MAINTENANCE TRUST FUND	(73,376.00)

TOTAL ALL APPROPRIATIONS WITH REDUCTIONS \$ 595,724.38

7. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A. GENERAL FUND

1. County Assessor

From	43120	Postage	1,151.00
To	44535	Data Processing Hardware	1,151.00

2. Superior Court No. 4

From	42060	Law Books	1,000.00
To	41545	Clerical and Other Services	1,000.00

B. CUMULATIVE JAIL

1. Sheriff

From	42195	Other Operating Supplies	960.00
To	44510	Other Equipment	960.00

C. LOCAL EMERGENCY PLANNING RIGHT TO KNOW

1. Emergency Management

From	43090	Other Professional Services	15,000.00
To	44510	Other Equipment	15,000.00

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

9. OTHER BUSINESS:

(a) Approval of CF-1 for the following business:

Diversified Machine Bristol, LLC.

(b) Approval of Interlocal Agreement for the Redevelopment Commission on the Elkhart East Project.

- (c) Approval of Interlocal Agreement for the Redevelopment Commission on the Middlebury Signage Project.
- (d) Approval for the continuation of the Storm Water fees for the County Storm Water Department for 2015.

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