

# ELKHART COUNTY COUNCIL AGENDA

Saturday, February 14, 2015

8:00 a.m., Room 104

1. CALL TO ORDER
  
2. APPROVAL OF MINUTES – Approval of minutes for January 10, 2015
  
3. COMMITTEE REPORTS:  
Commissioners -  
Council -  
Sheriff -  
Auditor –

4. EDC MATTERS:

**Declaratory Resolution CC-2015-01 for new Tax Phase-In Project.**

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.

A. GENERAL FUND (#1000)

1. Sheriff (105)	
Personal Services	17,500.00
Supplies	2,000.00
Capital Outlays	6,910.00
2. Commissioners (130)	
Other Services and Charges	194,044.00

3. Code Enforcement (131)	
Other Services and Charges	5,400.00
4. Victim Assistance (159)	
Personal Services	<u>30,076.00</u>
TOTAL GENERAL FUND	255,930.00

B. CUMULATIVE BRIDGE (#1135)	
1. County Highway (980)	
Capital Outlays	275,000.00

C. CUMULATIVE DRAIN (#1141)	
1. Surveyor (980)	
Capital Outlays	80,100.00

D. CUMULATIVE VOTING SYSTEM (#1143)	
1. Election Board (190)	
Supplies	16,609.00
Other Services and Charges	<u>141,326.00</u>
TOTAL CUMULATIVE VOTING SYSTEM	157,935.00

E. DRUG FREE COMMUNITY (#1148)	
1. Commissioners (980)	
Other Services and Charges	34,188.00
2. Commissioners (980)	
Other Services and Charges	<u>246,000.00</u>
TOTAL DRUG FREE COMMUNITY	280,188.00

F. COUNTY EXTRADITION (#1155)	
1. Sheriff (980)	
Other Services and Charges	120,000.00

G. IDENTIFICATION SECURITY PROTECTION REDACTION FUND (#1160)	
1. Recorder (980)	
Other Services and Charges	15,000.00

H. UNSAFE BUILDINGS (#1207)	
1. Planning and Development (980)	
Other Services and Charges	520.00
I. COUNTY ELECTED OFFICIAL TRAINING FUND (#1217)	
1. Recorder (980)	
Other Services and Charges	6,000.00
J. ABANDONED VEHICLES (#1223)	
1. Sheriff (980)	
Other Services and Charges	8,350.00
K. MILLERSBURG II TIF (#4503)	
1. Planning and Development (980)	
Capital Outlays	5,765.00
L. WESTERN GATEWAY TIF (#4506)	
1. Planning and Development (980)	
Other Services and Charges	64,603.00
M. NORTH BAUGO TIF (#4512)	
1. Planning and Development (980)	
Other Services and Charges	4,995.00
N. MRC CAPACITY BUILDING AWARD (#8123)	
1. Health Department (980)	
Supplies	282.00
Capital Outlays	<u>3,212.00</u>
TOTAL MRC CAPACITY BUILDING AWARD	3,494.00

O. MRC CAPACITY BUILDING AWARD (#8123)	
1. Health Department (981)	
Supplies	4,400.00
Other Services and Charges	4,500.00
Capital Outlays	<u>3,103.00</u>
TOTAL MCR CAPACITY BUILDING AWARD	12,003.00
P. DIABETES GRANT (#8126)	
1. Health Department (981)	
Supplies	2,946.00
Q. EMERGENCY MANAGEMENT PERFORMANCE GRANT (#8128)	
1. Emergency Management (980)	
Supplies	2,500.00
Capital Outlays	<u>5,985.00</u>
TOTAL EMERGENCY MANAGEMENT PERFORMANCE GRANT	8,485.00
R. HAZMAT GRANT (#8133)	
1. Emergency Management (980)	
Capital Outlays	2,778.00
S. PRE-DISASTER MITIGATION PROGRAM (#8135)	
1. Emergency Management (980)	
Other Services and Charges	16,555.00
T. HOMELAND SECURITY (#8137)	
1. Emergency Management (980)	
Capital Outlays	20,000.00
U. 2014 SHSP EQUIPMENT #6 (#8138)	
1. Emergency Management (980)	
Supplies	7,762.00
Other Services and Charges	<u>10,100.00</u>
TOTAL 2014 SHSP EQUIPMENT	17,862.00

V. DIGITAL DENTAL X-RAY EQUIPMENT (#9108)	
1. Health Department (981)	
Supplies	1,500.00
Capital Outlays	<u>3,500.00</u>
TOTAL DIGITAL DENTAL X-RAY EQUIPMENT	5,000.00

**REDUCTIONS:**

W. CUMULATIVE BRIDGE (#1135)	
1. County Highway (980)	
Capital Outlays	(5,611.00)

X. PARK NON-REVERTING CAPITAL (#1178)	
1. Park and Recreation (980)	
Capital Outlays	(59.98)

Y. MILLERSBURG FOREST RIVER TIF (#4507)	
1. Planning and Development (980)	
Capital Outlays	(.11)

Z. COUNTY ROAD 6 AND COUNTY ROAD 17 TIF (#4511)	
1. Planning and Development (980)	
Capital Outlays	(59,668.79)

AA. PARK DONATION FUND (#4909)	
1. Park Department (980)	
Capital Outlays	(3,378.60)

<b>TOTAL ALL APPROPRIATIONS WITH REDUCTIONS</b>	<b>\$ 1,294,790.52</b>
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7. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A. REDEVELOPMENT COMMISSION

1. Planning and Development

From	42195	Other Operating Supplies	251.00
To	43830	Education & Conference Cost	251.00

B. MATERNAL & CHILD HEALTH GRANT (MCH)

1. Health Department - Healthy Beginnings

From	43090	Other Professional Services	5,000.00
To	41320	Unemployment Contributions	5,000.00

C. MCH DENTAL

1. Health Department

From	42180	Medical Supplies	1,160.00
To	41330	Wellness & Medical	1,160.00

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

9. OTHER BUSINESS:

- (a) Presentation of Compensation of County Salaries for 2014.
- (b) Approval of Interlocal agreement for the Intersection of McKinley Highway and Ash Road (County Line Road) Reconstruction Project, DES. NO. 1400296.
- (c) Approval of Interlocal Agreements for the Humane Shelter including; Town of Wakarusa, City of Goshen, Town of Middlebury, Town of Bristol and City of Elkhart.

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