

# ELKHART COUNTY COUNCIL AGENDA

Saturday, January 10, 2015

8:00 a.m., Room 104

1. CALL TO ORDER
  
2. APPROVAL OF MINUTES – Approval of minutes for December 13, 2014
  
3. COMMITTEE REPORTS:  
Commissioners -  
Council -  
Sheriff -  
Auditor –
  
4. EDC MATTERS:
  
5. HUMAN RESOURCE MATTERS:
  
6. ADDITIONAL APPROPRIATIONS:

A. EDIT (#1112)

- |                            |                     |
|----------------------------|---------------------|
| 1. Commissioners (980)     |                     |
| Other Services and Charges | 27,000.00           |
| 2. County Highway (980)    |                     |
| Capital Outlays            | <u>1,220,460.00</u> |

TOTAL EDIT 1,247,460.00

B. CLERK’S RECORD PERPETUATION (#1119)

- |                            |                  |
|----------------------------|------------------|
| 1. Clerk (980)             |                  |
| Supplies                   | 17,825.00        |
| Other Services and Charges | 2,500.00         |
| Capital Outlays            | <u>12,500.00</u> |

TOTAL CLERK'S RECORD PERPETUATION	32,825.00
C. SALES DISCLOSURE FEES (#1131)	
1. Concord Township Assessor (114)	
Other Services and Charges	1,790.00
2. County Assessor (980)	
Other Services and Charges	<u>24,900.00</u>
TOTAL SALES DISCLOSURE FEES	26,690.00
D. CUMULATIVE BRIDGE (#1135)	
1. County Highway (980)	
Capital Outlays	100,000.00
E. CUMULATIVE CAPITAL DEVELOPMENT (#1138)	
1. Commissioners (980)	
Capital Outlays	225,000.00
F. CUMULATIVE DRAIN (#1141)	
1. Surveyor (980)	
Capital Outlays	58,000.00
G. LOCAL EMERGENCY PLANNING COMMISSION (#1152)	
1. Local Emergency Planning Committee (980)	
Supplies	7,275.00
Other Services and Charges	84,075.00
Capital Outlays	<u>26,000.00</u>
TOTAL LOCAL EMERGENCY PLANNING COMMISSION	117,350.00
H. ENHANCED ACCESS (#1154)	
1. Recorder (980)	
Other Services and Charges	24,000.00

I. COUNTY HEALTH OPERATING (#1159)	
1. Local Health Maintenance Trust Account (350)	
Persona Services	72,692.00
Supplies	156.00
Other Services and Charges	<u>528.00</u>
TOTAL COUNTY HEALTH OPERATING	73,376.00

J. COUNTY HEALTH OPERATING (#1159)	
1. Breast and Cervical Cancer Program (614)	
Supplies	6,600.00
Other Services and Charges	2,000.00
Capital Outlays	<u>2,400.00</u>
TOTAL COUNTY HEALTH OPERATING	11,000.00

K. LOCAL HEALTH MAINTENANCE FUND (#1168)	
1. Health Department (980)	
Personal Services	62,445.00
Supplies	159.00
Other Services and Charges	880.00
Capital Outlays	<u>9,188.00</u>
TOTAL LOCAL HEALTH MAINTENANCE FUND	72,672.00

L. PARK & RECREATION NON-REVERTING OPERATING (#1179)	
1. Park Department (980)	
Supplies	64,850.00
Other Services and Charges	60,600.00
Capital Outlays	<u>14,000.00</u>
TOTAL PARK & RECREATION NON-REVERTING	139,450.00

M. AUDITOR'S PLAT BOOK FUND (#1181)	
1. County Auditor (980)	
Personal Services	34,720.00
Supplies	5,600.00
Other Services and Charges	8,600.00
Capital Outlays	<u>10,000.00</u>
TOTAL AUDITOR'S PLAT BOOK FUND	58,920.00

N. COUNTY SURVEYOR'S CORNER PERPETUATION FUND (#1202)	
1. Surveyor (980)	
Personal Services	10,000.00
Supplies	13,300.00
Other Services and Charges	15,700.00
Capital Outlays	<u>5,000.00</u>
TOTAL COUNTY SURVEYOR'S CORNER PERPETUATION	44,000.00
O. AUDITOR'S INELIGIBLE DEDUCTION FUND (#1216)	
1. Auditor (980)	
Personal Services	42,000.00
Supplies	4,500.00
Other Services and Charges	7,500.00
Capital Outlays	<u>20,000.00</u>
TOTAL AUDITOR'S INELIGIBLE DEDUCTION FUND	74,000.00
P. MILLERSBURG II TIF (#4503)	
1. Planning and Development (980)	
Other Services and Charges	2,600.00
Q. NORTHWEST GATEWAY TIF (#4504)	
1. Planning and Development (980)	
Other Services and Charges	149,600.00
R. SOUTH BENTON TIF (#4505)	
1. Planning and Development (980)	
Other Services and Charges	79,600.00
S. WESTERN GATEWAY TIF (#4506)	
1. Planning and Development (980)	
Other Services and Charges	2,200.00
T. MIDDLEBURY AGRICULTURE TIF (#4508)	
1. Planning and Development (980)	
Other Services and Charges	1,600.00

U. MIDDLEBURY SOUTHEAST TIF (#4509)	
1. Planning and Development (980)	
Other Services and Charges	20,600.00
V. MIDDLEBURY EAST TIF (#4510)	
1. Planning and Development (980)	
Other Services and Charges	20,600.00
W. NORTHEAST CORRIDOR TIF DISTRICT (#4511)	
1. Planning and Development (980)	
Other Services and Charges	130,600.00
X. NORTH BAUGO TIF (#4512)	
1. Planning and Development (980)	
Other Services and Charges	1,600.00
Y. REDEVELOPMENT COMMISSION (#4911)	
1. Planning and Development (980)	
Supplies	251.00
Z. MATERNAL CHILD AND HEALTH GRANT MCH (#8127)	
1. MCH Grant Healthy Beginnings (614)	
Personal Services	350,925.00
Supplies	33,400.00
Other Services and Charges	166,900.00
Capital Outlays	<u>14,750.00</u>
TOTAL MATERNAL CHILD AND HEALTH GRANT	565,975.00
AA. DIGITAL DENTAL X-RAY EQUIPMENT (#9108)	
1. Health Department (980)	
Capital Outlays	30,000.00

BB. INDIANA ECONOMIC DEVELOPMENT CORPORATION (#9117)

1. Commissioners (980)

Capital Outlays 175,000.00

**TOTAL ALL APPROPRIATIONS WITH REDUCTIONS \$ 3,484,969.00**

7. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A. COMMUNITY CORRECTIONS (#4913)

1. Program Income (615)

From	43090	Professional Services	3,000.00
To	42195	Other Operating Supplies	3,000.00

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

9. OTHER BUSINESS:

(a) Approval of Appointment of Chuck Teall to the Elkhart County Property Tax Assessment Board of Appeals.

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