

ELKHART COUNTY COUNCIL AGENDA

Saturday, June 13, 2015

8:00 a.m., Room 104

1. CALL TO ORDER

2. APPROVAL OF MINUTES – Approval of minutes for May 9, 2015

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

2015 Quilt Garden Presentation by Jackie Hughes

2nd Reading

Approval of Ordinance No. CC-2015-09. Ordinance Of The Elkhart County Council Approving The Issuance Of General Obligation Bonds By The Elkhart Public Library and Approving An Additional Appropriation For The Elkhart Public Library Regarding Various Improvements To The Main Library Location Of The Library.

4. EDC MATTERS:

5. HUMAN RESOURCE MATTERS:

6. ADDITIONAL APPROPRIATIONS:

A. GENERAL FUND (#1000)

1. Sheriff (105)

Supplies	581.00
Other Services and Charges	6,473.00
Capital Outlays	<u>3,882.00</u>
TOTAL SHERIFF	10,936.00

2. Public Defender (175)	
Personal Services	<u>7,000.00</u>
TOTAL GENERAL FUND	17,936.00
B. EDIT (#1112)	
1. County Highway (980)	
Capital Outlays	277,081.00
2. County Highway (980)	
Capital Outlays	<u>750,000.00</u>
TOTAL EDIT	1,027,081.00
C. CUMULATIVE CAPITAL DEVELOPMENT (#1138)	
1. Commissioners (980)	
Capital Outlays	249,500.00
D. HEALTH (#1159)	
1. Tobacco Settlement (349)	
Capital Outlays	123,996.00
E. MAJOR BRIDGE (#1171)	
1. Major Bridge (980)	
Capital Outlays	750,001.00
F. COUNTY MISDEMEANANT (#1175)	
1. Sheriff (980)	
Other Services and Charges	15,000.00
G. MOTOR VEHICLE HIGHWAY (#1176)	
1. County Highway (201)	
Other Services and Charges	5,000.00
2. County Highway (204)	
Other Services and Charges	24,000.00
3. County Highway (980)	
Capital Outlays	<u>600,000.00</u>
TOTAL MOTOR VEHICLE HIGHWAY	629,000.00

	41305	Medicare	3,000.00
	41310	Group Insurance	7,000.00
	41340	Workman's Compensation	3,000.00
To	42090	Office Supplies	5,000.00
	42150	Uniforms	10,000.00
	42195	Operating Supplies	5,000.00
	43090	Professional Services	4,000.00
	43550	Equipment Repairs	5,000.00

C. SOLID WASTE USER FEES (#1194)

1. Solid Waste Disposal (338)

From	42110	Fuel	10,000.00
To	41210	Part Time Protective Services	10,000.00

D. INDIANA TOBACCO PREVENTION & CESSATION (#9104)

1. Health Department (981)

From	41140	Clerical	7,041.00
	41300	FICA	500.00
To	42380	Capital Supplies	270.00
	43995	Miscellaneous	6,663.00
	44540	Data Processing Software	371.00
	44535	Data Processing Equipment	237.00

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

9. OTHER BUSINESS:

(a) Approval of CFI's for the following businesses:

Dynamic Metals, LLC
 Bodycote Thermal Processing, Inc. [Specialty Heat Treating]
 Forest River, Inc
 Vista Building, LLC
 BVAC, LLC [Agdia, Inc.]
 SMCO, Inc. [Ferret, Inc.]
 Alliance Sheets, LLC
 Truck Accessories Group, Inc
 Automotive Climate Control, Inc
 Lippert Components Manufacturing, Inc

(b) Approval of Ordinance No. CC-2015-11. An Ordinance Authorizing Elkhart County, Indiana To Participate In The Establishment Of A Regional Development Authority.

(c) Semi-annual review of the outstanding loans for the Local Major Moves Fund and the Bristol Loan repayment.

(d) Presentation by the Elkhart County Purdue Extension Program.

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