

ELKHART COUNTY COUNCIL AGENDA

Saturday, March 14, 2015

8:00 a.m., Room 104

1. CALL TO ORDER

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

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

4. EDC MATTERS: **PUBLIC HEARING-** CC-2015-04, Resolution Setting Forth Final Action in Determining That The Qualifications For An Economic Revitalization Area Have Been Met And Confirming Resolution No. CC-2015-01, along with Commitment and Payment Agreement for Automotive Climate Control, Inc.

PUBLIC HEARING- CC-2015-05, Resolution Setting Forth Final Action in Determining That The Qualifications For An Economic Revitalization Area Have Been Met And Confirming Resolution No. CC-2015-02, along with Commitment and Payment Agreement for Universal Trailer.

5. HUMAN RESOURCE MATTERS:

6. ADDITIONAL APPROPRIATIONS:

A. GENERAL FUND (#1000)
 1. Auditor (102)
Other Services and Charges 95.00TOTAL GENERAL FUND 95.00

B. EDIT (#1112)	
1. County Highway (980)	
Capital Outlays	500,000.00
C. CUMULATIVE DRAIN (#1141)	
1. Surveyor (980)	
Capital Outlays	18,500.00
D. LOCAL HEALTH MAINTENANCE FUND (#1168)	
1. Health Department (980)	
Supplies	2,418.00
Other Services and Charges	685.00
Capital Outlays	<u>64,309.00</u>
LOCAL HEALTH MAINTENANCE FUND	67,412.00
E. COUNTY HIGHWAY OPERATING (#1176)	
1. County Highway (202)	
Other Services and Charges	200,000.00
2. County Highway (980)	
Capital Outlays	<u>470,000.00</u>
TOTAL COUNTY HIGHWAY OPERATING	670,000.00
F. ALTERNATIVE DISPUTE RESOLUTION (#2200)	
1. Superior Court No. 6 (980)	
Other Services and Charges	30,000.00
G. NORTHWEST GATEWAY TIF (#4504)	
1. Planning and Development (980)	
Capital Outlays	300,000.00
H. NORTHEAST CORRIDOR TIF (#4511)	
1. Planning and Development (980)	
Capital Outlays	17,108.00

I. STATE INDOOR RADON GAS GRANT (#8116)	
1. Health Department - Environmental (980)	
Supplies	1,805.00
Other Services and Charges	<u>1,195.00</u>
TOTAL STATE INDOOR RADON GAS GRANT	3,000.00
J. FAMILY COURT GRANT (#9109)	
1. Superior Court No. 6 (980)	
Other Services and Charges	10,000.00
K. INDIANA ECONOMIC DEVELOPMENT CORPORATION (#9118)	
1. Commissioners (980)	
Capital Outlays	250,000.00
<u>REDUCTIONS:</u>	
L. GENERAL FUND (#1000)	
1. Code Enforcement (131)	
Personal Services	(6,000.00)
M. EDIT (#1112)	
1. County Highway (980)	
Capital Outlays	(0.27)
N. CUMULATIVE BRIDGE (#1135)	
1. County Highway (980)	
Capital Outlays	(82,415.26)
TOTAL ALL APPROPRIATIONS WITH REDUCTIONS	\$ 1,777,699.47

7. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A. IDOC GRANT

1. Community Corrections

From	43630 Equipment Leasing	5,000.00
	42195 Other Office	
To	Supplies	5,000.00

B. DIGITAL DENTAL X-RAY EQUIPMENT

1. Health Department

From	42195 Other Operating Supplies	529.00
To	44510 Other Equipment	529.00

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

9. OTHER BUSINESS:

(a) Approval of Bond Ordinance CC-2015-06 presented by Barnes & Thornburg.

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