

ELKHART COUNTY COUNCIL AGENDA

Saturday, May 9, 2015

8:00 a.m., Room 104

1. CALL TO ORDER

2. APPROVAL OF MINUTES – Approval of minutes for April 11, 2015

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

4. EDC MATTERS:

5. HUMAN RESOURCE MATTERS:

A. Veterans Affairs
 1. General Fund (1000-134): Request to establish part time professional rate, 41200, \$25.00/hr, not to exceed 30 hours per week and 120 calendar days. Effective retroactive to 4-24-15.
(see email dated April 22, 2015 from Tom Byers to Council)
B. Commissioners
 1. Lead Hazard Control Grant (8105-980): Request to establish part time office and clerical rate, 41220, \$15.00/hr. Effective retroactive to 4-5-15.

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.)

A. EDIT (#1112)	
1. Commissioners (980)	
Other Services and Charges	201,004.00
2. County Highway (980)	
Capital Outlays	<u>326,500.00</u>
TOTAL EDIT	527,504.00
B. LOCAL HEALTH MAINTENANCE TRUST FUND (#1159)	
1. Health Department (349)	
Other Services and Charges	400.00
C. LOCAL ROAD AND STREET (#1169)	
1. Road and Street Maintenance and Repair (222)	
Supplies	111,000.00
Other Services and Charges	<u>210,000.00</u>
TOTAL LOCAL ROAD AND STREET	321,000.00
D. LOCAL ROAD AND STREET (#1169)	
1. County Highway (980)	
Capital Outlays	106,000.00
E. MOTOR VEHICLE HIGHWAY (#1176)	
1. County Highway (980)	
Capital Outlays	50,000.00
F. PARK & RECREATION NON-REVERTING OPERATING (#1179)	
1. Park Department (980)	
Supplies	6,000.00
Other Services and Charges	<u>7,500.00</u>
TOTAL PARK & RECREATION NON-REVERTING	13,500.00

D. INDIANA TOBACCO PREVENTION AND CESSATION

1. Health Department

From	43660	Rental - Other	165.00
To	44535	Data Processing Equipment	165.00

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

9. OTHER BUSINESS:

(a) Approval of Uniform Conflict of Interest Disclosure Statement for Brad Newcomer, Nappanee Public Library.

(b) Approval of Elkhart Library Board appointment for Carlos Esteves. Term Expires 6/30/2019, 4-year term.

(c) 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.

(d) Presentation by Chad Carey from Baugo Township requesting Public Safety Funds.

(e) Presentation by Mark Grabill from Concord Township requesting Public Safety Funds.

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