

ELKHART COUNTY COUNCIL AGENDA

Saturday, April 9, 2016

8:00 a.m., Room 104

1. CALL TO ORDER

2. APPROVAL OF MINUTES – Approval of minutes for March 12, 2016

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

4. EDC MATTERS:

5. HUMAN RESOURCE MATTERS:
 - (a) Approval of CC-2016-06 Ordinance Of The Elkhart County Council Amending The 2016 Salary Ordinance.

 - (b) Approval of CC-2016-07 Ordinance Adopting Amendment To Elkhart County Government Personnel Policy And Standard Procedures Manual.

 - (c) Approval of CC-2016-08 Ordinance Extending Policy Regarding Active Duty Military Leave.

6. ADDITIONAL APPROPRIATIONS:

A. CLERK'S RECORD PERPETUATION (#1119)	
1. Clerk (980)	
Personal Services	1,850.00
B. CUMULATIVE DRAIN (#1141)	
1. Surveyor (980)	
Capital Outlays	40,000.00
C. MIDDLEBURY SOUTHEAST TIF (#4509)	
1. Planning and Development (980)	
Other Services and Charges	5,554.00
D. MIDDLEBURY EAST TIF (#4510)	
1. Planning and Development (980)	
Other Services and Charges	208,374.00
E. NORTHEAST CORRIDOR TIF DISTRICT (#4511)	
1. Planning and Development (980)	
Capital Outlays	1,000,276.00
F. JAG GRANT APEX RADIOS (#8149)	
1. Emergency Management (980)	
Capital Outlays	179,418.00
<u>REDUCTIONS:</u>	
G. NORTHEAST CORRIDOR TIF DISTRICT (#4511)	
1. Planning and Development (980)	
Capital Outlays	(500,000.00)

TOTAL ALL APPROPRIATIONS WITH REDUCTIONS

\$ 935,472.00

7. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A. GENERAL FUND (#1000)

1. Clerk (101)

From	42380	Capital Supply	421.00
To	44515	Office Furniture	421.00

B. PRISONER REIMBURSEMENT FOR INCARCERATION (#1130)

1. Community Corrections (981)

From	43630	Equipment Leasing	13,875.00
To	41330	Wellness	13,875.00
From	43140	Telephone	1,953.00
To	41130	Custody Officers	1,953.00

C. HEALTH (#1159)

1. County Health Operating (340)

From	43130	Travel/Mileage	478.00
To	44545	Other Office Equipment	478.00
From	43050	Computer Services	173.00
To	44540	Data Software	173.00
From	42195	Operating Supplies	87.00
To	44540	Data Software	87.00

D. INDIANA TOBACCO PREVENTION AND CESSATION (#9104)

1. Health Department (980)

From	41120	Professional	1,100.00
To	43090	Other Professional Services	1,100.00

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

9. OTHER BUSINESS:

- (a) Approval of Interlocal Agreement with the Town of Middlebury for a water main and water utility improvement project. Funds will be allocated from the Middlebury East TIF District and the Middlebury Southeast TIF District.

(b) Approval of the 2017 Budget Schedule.

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