

ELKHART COUNTY COUNCIL AGENDA

Saturday, February 13, 2016

8:00 a.m., Room 104

1. CALL TO ORDER

2. APPROVAL OF MINUTES – Approval of minutes for January 9, 2016

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

4. EDC MATTERS: Tax Phase-In Project Request by EDC.

5. HUMAN RESOURCE MATTERS:

6. ADDITIONAL APPROPRIATIONS:

A. GENERAL FUND (#1000)
 1. Commissioners (130)
Other Services and Charges 194,044.00

- B. EDIT (#1112)
 1. County Highway (980)
Capital Outlays 150,000.00

C. CLERK'S RECORD PERPETUATION (#1119)	
1. Clerk (980)	
Supplies	23,000.00
Capital Outlays	<u>49,000.00</u>
TOTAL CLERK'S RECORD PERPETUATION	72,000.00
D. CUMULATIVE BRIDGE (#1135)	
1. County Highway (980)	
Capital Outlays	32,000.00
E. CUMULATIVE DRAIN (#1141)	
1. Surveyor (980)	
Capital Outlays	5,000.00
F. MAJOR BRIDGE FUND (#1171)	
1. Major Bridge (980)	
Capital Outlays	80,000.00
G. MOTOR VEHICLE HIGHWAY (#1176)	
1. County Highway (202)	
Personal Services	54,000.00
2. County Highway (980)	
Capital Outlays	<u>30,000.00</u>
TOTAL MOTOR VEHICLE HIGHWAY	84,000.00
H. PARK & RECREATION NON-REVERTING OPERATING (#1179)	
1. Park Department (980)	
Capital Outlays	34,443.00
I. SOLID WASTE DISPOSAL FEES (#1194)	
1. Commissioners (338)	
Other Services and Charges	30,000.00

J. STORM WATER UTILITY MS4 (#1197)	
1. Commissioners (130)	
Other Services and Charges	50,000.00
K. UNSAFE BUILDINGS (#1207)	
1. Planning and Development (980)	
Other Services and Charges	2,821.00
L. AUDITOR INELIGIBLE DEDUCTION FUND (#1216)	
1. Auditor (980)	
Other Services and Charges	42,750.00
Capital Outlays	<u>55,000.00</u>
TOTAL AUDITOR INELIGIBLE DEDUCTION FUND	97,750.00
M. MILLERSBURG II TIF (#4503)	
1. Planning and Development (980)	
Other Services and Charges	6,651.00
N. WESTERN GATEWAY TIF (#4506)	
1. Planning and Development (980)	
Other Services and Charges	31,297.00
O. NORTHEAST CORRIDOR TIF DISTRICT (#4511)	
1. Planning and Development (980)	
Other Services and Charges	184,769.00
P. NORTH BAUGO TIF (#4512)	
1. Planning and Development (980)	
Other Services and Charges	1,735.00
Q. WEED LIEN COLLECTIONS (#6041)	
1. Planning and Development (980)	
Other Services and Charges	202.00

R. COURT IMPROVEMENT GRANT (#8122)	
1. Circuit Court Juvenile (980)	
Other Services and Charges	17,700.00

S. HIV GRANT (#8124)	
1. Health Department (980)	
Supplies	2,965.00
Other Services and Charges	<u>1,600.00</u>
TOTAL HIV GRANT	4,565.00

REDUCTIONS:

T. NORTHWEST GATEWAY TIF (#4504)	
1. Planning and Development (980)	
Capital Outlays	(3,720.00)

U. NORTHEAST CORRIDOR TIF DISTRICT (#4511)	
1. Planning and Development (980)	
Capital Outlays	(652,037.37)

TOTAL ALL APPROPRIATIONS WITH REDUCTIONS	\$ 423,219.63
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7. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A. GENERAL FUND (#1000)	
1. Circuit Juvenile Court (161)	
From 41510 Pauper Counsel	5,500.00
To 43020 Medical Service	5,500.00
B. BABY & ME TOBACCO FREE (#8127)	
1. Health Department (982)	
From 42195 Operating	1,440.00

		Supplies	
		Maintenance/Service	
To	43510	Contract	1,440.00
C. JUVENILE DETENTION ALTERNATIVES INITIATIVE (#9113)			
1. Court Services (980)			
From	42180	Medical Service	1,124.00
	42090	Other Office Supplies	922.00
	44535	Data Processing Hardware	270.00
	42380	Capital Supply Items	1,252.00
To	43090	Other Professional Services	3,568.00

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

9. OTHER BUSINESS:

(a) Approval of Elkhart County Solid Waste Management District Appropriation and Budget.

(b) Approval of Ordinance No. CC-2016-03 Adopting Elkhart County Investment Policy Authorizing The Investment Of Public Funds In Investments Lasting More Than Two (2) Years And Not More Than Five (5) Years Pursuant To IC 5-13-9-5.7.

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