

ELKHART COUNTY COUNCIL AGENDA

Saturday, July 9, 2016

8:00 a.m., Room 104

1. CALL TO ORDER

2. APPROVAL OF MINUTES – Approval of minutes for June 11, 2016

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

4. EDC MATTERS:

5. HUMAN RESOURCE MATTERS:

6. ADDITIONAL APPROPRIATIONS:

A. GENERAL FUND (#1000)

1. Emergency Management (137)

Personal Services

2,639.00

Other Services and Charges

77.00

TOTAL GENERAL FUND

2,716.00

B. EDIT (#1112)		
1. County Highway (980)		
Capital Outlays		4,050,000.00
C. CLERK'S RECORD PERPETUATION (#1119)		
1. Clerk (980)		
Capital Outlays		10,000.00
D. IDOC GRANT (#1130)		
1. Community Corrections (614)		
Other Services and Charges		10,000.00
Capital Outlays		<u>4,585.00</u>
TOTAL IDOC GRANT		14,585.00
E. CUMULATIVE DRAIN (#1141)		
1. Surveyor (980)		
Capital Outlays		18,500.00
F. LOCAL ROAD AND STREET (#1169)		
1. County Highway (980)		
Capital Outlays		8,000.00
G. MAJOR BRIDGE (#1171)		
1. Major Bridge (980)		
Capital Outlays		1,000,000.00
H. MAJOR MOVES CONSTRUCTION (#1172)		
1. Major Moves (980)		
Capital Outlays		6,500,000.00

I. MOTOR VEHICLE HIGHWAY (#1176)	
1. County Highway (202)	
Supplies	4,000.00
J. MOTOR VEHICLE HIGHWAY (#1176)	
1. County Highway (204)	
Other Services and Charges	6,000.00
Capital Outlays	<u>8,000.00</u>
TOTAL MOTOR VEHICLE HIGHWAY	14,000.00
K. MOTOR VEHICLE HIGHWAY (#1176)	
1. County Highway (980)	
Capital Outlays	23,500.00
L. PARK & RECREATION NON/REVERTING OPERATING (#1179)	
1. Park Department (980)	
Capital Outlays	16,000.00
M. PARK & RECREATION OPERATING (#1219)	
1. Park & Recreation Operating (320)	
Personal Services	7,600.00
N. LOIT SPECIAL DISTRIBUTION (#1229)	
1. County Highway (981)	
Capital Outlays	1,000,000.00
O. MIDDLEBURY EAST TIF (#4510)	
1. Planning and Development (980)	
Capital Outlays	224,000.00

P. NORTHEAST CORRIDOR TIF DISTRICT (#4511)	
1. Planning and Development (980)	
Capital Outlays	50,000.00
Q. PARK & RECREATION DONATION FUND (#4909)	
1. Park Department (980)	
Personal Services	3,200.00
Capital Outlays	<u>36,756.00</u>
TOTAL PARK & RECREATION DONATION FUND	39,956.00
R. PUBLIC HEALTH PREPAREDNESS AND EMERGENCY (#8119)	
1. Health Department (981)	
Supplies	4,092.00
Other Services and Charges	1,917.00
Capital Outlays	<u>14,380.00</u>
TOTAL PUBLIC HEALTH PREPAREDNESS AND EMERGENCY	20,389.00
S. JAIL TREATMENT HEA GRANT (#9125)	
1. Community Corrections (980)	
Personal Services	12,752.00
<u>REDUCTIONS:</u>	
T. IDOC GRANT (#1130)	
1. Community Corrections (980)	
Supplies	(12,752.00)
U. INDIANA TOBACCO PREVENTION AND CESSATION (#9104)	
1. Health Department (981)	
Personal Services	(1,869.00)
Supplies	(593.00)
Other Services and Charges	<u>(2,805.00)</u>
TOTAL INDIANA TOBACCO PREVENTION AND CESSATION	(5,267.00)
TOTAL ALL APPROPRIATIONS WITH REDUCTIONS	\$ 12,997,979.00

7. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A. GENERAL FUND (#1000)

1. Superior Court No. 2 (163)

From	41510 Attorneys	750.00
To	42380 Capital Supply	750.00

B. IDOC GRANT (#1130)

1. Community Corrections (981)

From	43110 Travel and Training	1,034.00
	43140 Telephone	1,000.00
To	41400 PERF	2,034.00

C. HEALTH (#1159)

1. County Health Operating (340)

From	43140 Telephone	65.00
To	44510 Other Equipment	65.00

D. INDIANA TOBACCO PREVENTION AND CESSATION (#9104)

1. Health Department (980)

From	41330 Wellness	1,900.00
	41310 Insurance	3,143.00
	41120 Professional	6,045.00
	41300 FICA	550.00
	41400 PERF	829.00
To	42090 Office Supplies	393.00
	42195 Operating Supplies	1,550.00
	43220 Publication	10,524.00

8. TRANSFER REQUESTS NOT REQUIRING COUNCIL ACTION:

(Available in the Auditor's office)

9. OTHER BUSINESS:

- (a) Approval of Resolution No. CC-2016-11. Appropriation Resolution Of The County Council Of Elkhart County, Indiana.

(b) Approval of Resolution N. CC-2016-12. Loan Resolution Of Local Major Moves Fund For County Road 38/Kercher Bridge Reconstruction Project.

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