

# ELKHART COUNTY COUNCIL AGENDA

Saturday, June 11, 2016

8:00 a.m., Room 104

1. CALL TO ORDER
  
2. APPROVAL OF MINUTES – Approval of minutes for May 14, 2016
  
3. COMMITTEE REPORTS:  
Commissioners -  
Council -  
Sheriff -  
Auditor –
  
4. EDC MATTERS:
  
5. HUMAN RESOURCE MATTERS:
  
6. ADDITIONAL APPROPRIATIONS:  
  
A. CAGIT CERTIFIED SHARES (#1110)
  1. Personnel (980)  
Capital Outlays 537,562.00

B. EDIT (#1112)	
1. EDIT (980)	
Capital Outlays	277,081.00
2. County Highway (980)	
Capital Outlays	<u>200,000.00</u>
TOTAL EDIT	477,081.00
C. CLERK'S RECORD PERPETUATION (#1119)	
1. Clerk (980)	
Capital Outlays	35,400.00
D. IDOC GRANT (#1130)	
1. Community Corrections (614)	
Personal Services	1,639,519.00
Supplies	46,500.00
Other Services and Charges	916,000.00
Capital Outlays	<u>255,000.00</u>
TOTAL IDOC GRANT	2,857,019.00
E. IDOC GRANT (#1130)	
1. Community Corrections (980)	
Personal Services	1,058,932.00
Supplies	27,500.00
Other Services and Charges	<u>104,500.00</u>
TOTAL IDOC GRANT	1,190,932.00
F. LOCAL ROAD AND STREET (#1169)	
1. County Highway (980)	
Capital Outlays	200,000.00
G. MAJOR BRIDGE (#1171)	
1. Major Bridge (980)	
Capital Outlays	750,001.00
H. COUNTY MISDEMEANANT (#1175)	
1. Sheriff (980)	
Supplies	6,200.00

I. MOTOR VEHICLE HIGHWAY (#1176)	
1. County Highway (980)	
Capital Outlays	125,000.00
J. PARK & RECREATION NON/REVERTING OPERATING (#1179)	
1. Park Department (980)	
Supplies	3,000.00
K. SUPPLEMENTAL PUBLIC DEFENDER SERVICES (#1200)	
1. Public Defender (980)	
Personal Services	5,605.00
L. LOIT SPECIAL DISTRIBUTION (#1229)	
1. County Highway (981)	
Capital Outlays	500,000.00
M. ROAD MAINTENANCE AND CONSTRUCTION (#4901)	
1. County Highway (980)	
Capital Outlays	300,000.00
N. CTP GRANT (#4913)	
1. Community Corrections (614)	
Supplies	8,500.00
Other Services and Charges	37,373.00
Capital Outlays	<u>15,000.00</u>
TOTAL CTP GRANT	60,873.00
O. CTP GRANT (#4913)	
1. Community Corrections (980)	
Personal Services	137,314.00
Supplies	5,700.00
Other Services and Charges	21,500.00
Capital Outlays	<u>57,030.00</u>
TOTAL CTP GRANT	221,544.00



To	44510 Other Equipment	1,520.00
B. WOMAN INFANT & CHILD GRANT (#8101)		
1. Health (WIC) (312)		
From	41120 Professional	1,800.00
To	43830 Education and Conference	800.00
	43110 Sustanance	1,000.00

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

9. OTHER BUSINESS:

(a) Approval of Josh Swathwood for reappointment to the Alcoholic Beverage Board.

(b) Approval of CF1's for the following businesses:

Smoker-Craft, Inc.  
SMCO, Inc. DBA Ferret, Inc.  
Vista Building, LLC  
W. Dave Sanders (Automotive Climate Control)  
Champagne Metals, LLC  
Dynamic Metals, LLC  
Forest River, Inc.  
Lippert Components Manufacturing, Inc.

(c) Approval of Bill Wuthrich for reappointment to the PSCC Commission.

(d) Approval of 2017 Budget Hearing Schedule.

(e) Review of Major Moves Loan Resolutions and Interest Rate.

(f) Approval of Interlocal Agreement for County RDC and Middlebury for the East Warren Street Sidewalk Project.

(g) Approval of Interlocal Agreement for the County RDC and Elkhart County RSD for the State Road 13 Interchange Sewer Project.

(h) Approval of Interlocal Agreement for Elkhart County and Osolo Township for a joint cooperative arrangement for various compliance and enforcement efforts.

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