

# ELKHART COUNTY COUNCIL AGENDA

Saturday, March 12, 2016

8:00 a.m., Room 104

1. CALL TO ORDER
  
2. APPROVAL OF MINUTES – Approval of minutes for February 13, 2016
  
3. COMMITTEE REPORTS:  
Commissioners -  
Council -  
Sheriff -  
Auditor –
  
4. EDC MATTERS: **PUBLIC HEARING:** Resolution No. CC-2016-05 Setting Forth Final Action In Determining That The Qualifications For An Economic Revitalization Area Have Been Met And Confirming Resolution No. CC-2016-04.
  
5. HUMAN RESOURCE MATTERS:
  
6. ADDITIONAL APPROPRIATIONS:  
  
A. GENERAL FUND (#1000)
  1. Sheriff (105)

Capital Outlays	22,710.00
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  2. Superior Court No. 5 (166)

Personal Services	5,750.00
Other Services and Charges	<u>1,000.00</u>

TOTAL GENERAL FUND	29,460.00
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B. CAGIT CERTIFIED SHARES (#1110)	
1. Commissioners (980)	
Other Services and Charges	30,000.00
C. CLERK'S RECORD PERPETUATION (#1119)	
1. Clerk (980)	
Personal Services	22,000.00
D. CUMULATIVE DRAIN (#1141)	
1. Surveyor (980)	
Capital Outlays	41,021.00
E. DRUG FREE COMMUNITY (#1148)	
1. Commissioners (980)	
Other Services and Charges	210,000.00
F. MOTOR VEHICLE HIGHWAY (#1176)	
1. County Highway (204)	
Other Services and Charges	15,000.00
2. County Highway (980)	
Capital Outlays	<u>780,000.00</u>
TOTAL MOTOR VEHICLE HIGHWAY	795,000.00
G. CUMULATIVE REASSESSMENT (#1188)	
1. County Assessor (980)	
Other Services and Charges	35,500.00
H. ELKHART COUNTY STORM WATER UTILITY MS4 (#1197)	
1. County Highway (202)	
Capital Outlays	610,000.00
I. PARK & RECREATION DONATION FUND (#4909)	
1. Park Department (980)	
Personal Services	517.00

J. FAMILY COURT GRANT (#9109)	
1. Superior Court No. 6 (980)	
Other Services and Charges	10,000.00

**REDUCTIONS:**

T. CUMULATIVE BRIDGE (#1135)	
1. County Highway (980)	
Capital Outlays	(238,172.81)

U. COUNTY HIGHWAY OPERATING (#1176)	
1. Motor Vehicle Highway (204)	
Capital Outlays	(152,941.36)

<b>TOTAL ALL APPROPRIATIONS WITH REDUCTIONS</b>	<b>\$ 1,392,383.83</b>
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7. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

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

9. OTHER BUSINESS:

(a) Approval of Interlocal Agreement for a Redevelopment Commission project for a couple of waterlines serving the former Carriage Facility with the Town of Millersburg.

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