

ELKHART COUNTY COUNCIL AGENDA

Saturday, May 14, 2016

8:00 a.m., Room 104

1. CALL TO ORDER

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

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

2016 Quilt Garden Presentation by Terry Mark

4. EDC MATTERS:

5. HUMAN RESOURCE MATTERS:

6. ADDITIONAL APPROPRIATIONS:

A. GENERAL FUND (#1000)
 1. Commissioners (130)
Other Services and Charges 300.00

B. EDIT (#1112)	
1. Commissioners (980)	
Other Services and Charges	207,199.00
2. County Highway (980)	
Capital Outlays	<u>100,000.00</u>
TOTAL EDIT	307,199.00
C. CUMULATIVE BRIDGE (#1135)	
1. County Highway (980)	
Capital Outlays	32,000.00
D. CUMULATIVE CAPITAL DEVELOPMENT (#1138)	
1. Commissioners (980)	
Capital Outlays	125,000.00
E. CUMULATIVE DRAIN (#1141)	
1. Surveyor (980)	
Capital Outlays	40,000.00
F. LOCAL ROAD AND STREET (#1169)	
1. County Highway (222)	
Supplies	45,000.00
G. MOTOR VEHICLE HIGHWAY (#1176)	
1. County Highway (202)	
Other Services and Charges	50,000.00
2. County Highway (980)	
Capital Outlays	<u>450,000.00</u>
TOTAL MOTOR VEHICLE HIGHWAY	500,000.00
H. ALTERNATIVE DISPUTE RESOLUTION (#2200)	
1. Superior Court No. 6 (980)	
Other Services and Charges	20,000.00
I. NORTHEAST CORRIDOR TIF DISTRICT (#4511)	
1. Planning and Development (980)	
Personal Services	300.00

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

9. OTHER BUSINESS:

(a) Approval of appointment of Megan Miller to the Middlebury Community Public Library Board.

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

Alliance Sheets, LLC
Truck Accessories Group, Inc.
Creative Bus
Diversified Machine
Alliance Aluminum
SMART
Kibbi/Renegade

(c) Approval of Uniform Conflict of Interest Disclosure Statement for Brad Newcomer from the Nappanee Public Library.

(d) Approval of 2017 Budget Hearing 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