

ELKHART COUNTY COUNCIL AGENDA

Saturday, June 10th, 2017

8:00 a.m., Room 104

1. CALL TO ORDER

2. APPROVAL OF MINUTES – Approval of minutes for May 13th, 2017

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

****Election of Appointee to Elkhart Public Library Board****

****Nomination of Bob Klose to the Economic Development Commission****

4. EDC MATTERS:
 1. Approval of Declaratory Resolution CC-2017-09 Tax Phase-In for Chinook Motor Coach, LLC

5. HUMAN RESOURCE MATTERS: CCPC Report

6. Public Hearing On Up-dated/Revised County Landfill Rate Ordinance preliminarily labeled Ordinance # CC-2017-08

7. ADDITIONAL APPROPRIATIONS:

A. GENERAL FUND (#1000)

- | | |
|---------------------------|----------|
| 1. Sheriff (105) | |
| Supplies | 8,425.00 |
| 2. Code Enforcement (131) | |
| Personal Services | 7,530.00 |

3. Planning and Development (132)	
Personal Services	<u>3,140.00</u>
TOTAL GENERAL FUND	19,095.00
B. EDIT (#1112)	
1. Highway (980)	
Capital Outlays	2,242,418.00
C. IDOC GRANT (#1130)	
1. Community Corrections (615)	
Capital Outlays	75,000.00
2. Community Corrections (615)	
Personal Services	1,735,634.00
3. Community Corrections (615)	
Supplies	31,500.00
4. Community Corrections (615)	
Other Services & Charges	729,200.00
5. Community Corrections (981)	
Other Services & Charges	197,815.00
6. Community Corrections (981)	
Personal Services	927,451.00
7. Community Corrections (981)	
Supplies	<u>52,996.00</u>
TOTAL IDOC GRANT	3,749,596.00
D. CUMULATIVE CAPITAL DEVELOPMENT (#1138)	
1. Commissioners (980)	
Capital Outlays	450,000.00
E. MAJOR BRIDGE FUND (#1171)	
1. Major Bridge (980)	
Capital Outlays	750,001.00
F. MOTOR VEHICLE HIGHWAY (#1176)	
1. Highway (980)	
Capital Outlays	1,444,661.00
G. STORM WATER MANAGEMENT OPERATING (#1197)	
1. Planning and Development (132)	
Personal Services	3,160.00
2. Highway (202)	

Capital Outlays	<u>50,000.00</u>
TOTAL STORM WATER MANAGEMENT OPERATING	53,160.00

H. PARK & RECREATION OPERATING (#1219)

1. Parks & Recreation	
Personal Services	2,500.00
2. Parks & Recreation	
Personal Services	<u>5,100.00</u>
TOTAL PARK & RECREATION OPERATING	7,600.00

I. CTP GRANT (#4913)

1. Community Corrections (981)	
Personal Services	137,314.00
2. Community Corrections (981)	
Supplies	5,700.00
3. Community Corrections (981)	
Other Services & Charges	21,500.00
4. Community Corrections (981)	
Capital Outlays	<u>57,030.00</u>
TOTAL CTP GRANT	221,544.00

J. 97.073 EQUIPMENT SUSTAINMENT/MAINTENANCE (#8154)

1. Emergency Management (980)	
Supplies	3,431.00
Other Services & Charges	2,469.00
Capital Outlays	<u>14,100.00</u>
TOTAL 97.073 EQUIPMENT SUSTAINMENT/MAINTENANCE	20,000.00

K. S.T.A.R. GRANT (#9119)

1. Sheriff	
Supplies	1,600.00

L. JAIL TREATMENT HEA GRANT (#9125)

1. Community Corrections (981)	
Personal Services	49,981.42
Other Services & Charges	82,058.00
Capital Outlays	<u>25,860.58</u>
TOTAL JAIL TREATMENT HEA GRANT	157,900.00

From	42090 Other Office Supplies	1.00
To	43090 Other Professional Services	1.00

D. CTP GRANT (4913)

1. Program Income

From	43090 Professional Services	2,000.00
To	42195 Other Office Supplies	2,000.00

E. WOMAN, INFANT & CHILD GRANT (8101)

1. Health Department (612)

From	42195 Other Operating	625.00
To	43090 Other Professional Services	625.00

F. MATERNAL & CHILD HEALTH GRANT (8127)

1. Health Department (615)

From	44510 Other Equipment	560.00
To	43090 Other Professional Services	560.00

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

10. OTHER BUSINESS:

(a) Approval of CF-1s for the following businesses:

Agdia, Inc. pp
Alliance Sheets, LLC rp
BVAV, LLC. rp
Champagne Metals, LLC pp&rp
Diversified Machine Bristol, LLC pp
Dynamic Metals, LLC pp
Jayco, Inc. rp
Lippert Components Manufacturing, Inc. pp
Smoker Craft, Inc. pp&rp
SMCO, Inc. DBA Ferret, Inc. pp&rp
Truck Accessories Group, LLC pp&rp

(b) Review and approval of two Major Moves Loans

1. Resolution No. CC-2011-07
2. Resolution No. CC-2016-12

(c) Approval of US 31 Resolution

11. 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.
12. ADJOURN