

ELKHART COUNTY COUNCIL AGENDA

Saturday, March 11, 2017

8:00 a.m., Room 104

1. CALL TO ORDER

2. APPROVAL OF MINUTES – Approval of minutes for February 11, 2017

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

4. EDC MATTERS: Update of Activities by President/CEO Mark Dobson

5. HUMAN RESOURCE MATTERS: Approval of Ordinance No. CC 2017-02. An ordinance Adopting Amendment to Elkhart County Government Personnel Policy and Standard Procedures Manual.

6. **ADDITIONAL APPROPRIATIONS:**
 - A. GENERAL FUND (#1000)
 1. Sheriff (105)
Supplies 5,200.00

 - B. EDIT (#1112)
 1. Highway (980)
Capital Outlays 1,000,000.00

 2. Highway (980)
Capital Outlays 1,000,000.00

C. CUMULATIVE BRIDGE (#1135)	
1. Highway (980)	
Capital Outlays	75,000.00
D. CUMULATIVE DRAIN (#1141)	
1. Surveyor (980)	
Capital Outlays	25,000.00
E. COUNTY MISDEMEANANT (#1175)	
1. Sheriff (980)	
Other Services & Charges	2,730.00
Capital Outlays	<u>15,210.00</u>
TOTAL COUNTY MISDEMEANANT	17,940.00
F. MOTOR VEHICLE HIGHWAY (#1175)	
1. Highway (980)	
Capital Outlays	100,000.00
G. STORM WATER MANAGEMENT (#1197)	
1. Commissioners (130)	
Capital Outlays	375,000.00
2. Highway (202)	
Capital Outlays	<u>160,000.00</u>
TOTAL STORM WATER MANAGEMENT	535,000.00
H. LIT SPECIAL DISTRIBUTION (#1229)	
1. Highway (981)	
Capital Outlays	1,000,000.00
I. MIDDLEBURY AGRICULTURE TIF (#4508)	
1. Planning and Development (980)	
Other Services & Charges	39,396.00
J. PARK & RECREATION DONATION FUND (#4909)	
1. Park Department (980)	
Personal Services	9,000.00
Capital Outlays	<u>47,288.00</u>
TOTAL PARK & RECREATION DONATION	56,288.00

K. REDEVELOPEMENT COMMISSION (#4911)	
1. Planning and Development (980)	
Supplies	550.00
Other Services & Charges	1,660.00
Capital Outlays	<u>300.00</u>
TOTAL REDEVELOPEMENT COMMISSION	2,510.00

L. WEED LIEN COLLECTIONS (#6041)	
1. Planning and Development (980)	
Other Services & Charges	4,408.00

M. SAMSHA SYSTEM OF CARE (#8152)	
1. Commissioners (980)	
Other Services & Charges	783,468.00

N. DIGITAL DENTAL X-RAY EQUIPMENT (#9108)	
1. Health Department (981)	
Capital Outlays	4,000.00

REDUCTIONS:

O. SUPPLEMENTAL ADULT PROBATION SERVICES (#2100)	
1. Adult Probation User Fees (980)	
Personal Services	(108,710.00)

P. MILLERSBURG II TIF (#4503)	
1. Planning and Development (980)	
Capital Outlays	(14,110.00)

TOTAL ALL APPROPRIATIONS WITH REDUCTIONS	\$ 4,525,390.00
---	------------------------

7. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A. GENERAL FUND (1000)

1. Weights and Measures (135)

From	43540 Vehicle Repairs	400.00
To	44510 Other Equipment	400.00

2. Superior Court No. 2 (163)

From	43510 Maintenance Contract	1,115.00
To	44535 Computer	1,115.00

3. Superior Court No. 6 Title IV-D (171)

From	42060 Law Books	200.00
From	42090 Other Office Supplies	500.00
To	42380 Office Equipment < 300	700.00

4. Superior Court No. 6 Title IV-D (171)

From	43510 Main/Serv/Contracts	1,000.00
To	44520 Office Equipment >300	1,000.00

B. HEALTH (1159)

1. County Health Operating (340)

From	43140 Telephone	320.00
To	44535 Data Processing Hardware	320.00

C. PUBLIC SAFETY LIT (1170)

1. Sheriff (980)

From	42110 Fuel & Motor Oil	100,000.00
To	44500 Motor Vehicles	100,000.00

D. SOLID WASTE DISPOSAL FEES (1194)

1. Solid Waste (338)

From	42110 Fuel	125,000.00
To	43550 Equipment Repair	125,000.00

E. WOMAN, INFANT & CHILD GRANT (8101)

1. WIC (612)

From	42090 Other Office Supplies	340.00
To	44515 Office Furniture	340.00

F. DIGITAL DENTAL X-RAY EQUIPMENT (9108)

1. Dental Equipment (980)

From	44535 Data Processing Hardware	68.00
To	42180 Medical Supplies	68.00

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

9. OTHER BUSINESS:
 - (a) Approval of reappointment of Jane Erickson to the Goshen Public Library Board of Trustees. Four year term which would expire 3/31/2021.

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