

# ELKHART COUNTY COUNCIL AGENDA

Saturday, June 11, 2011

8:00 a.m., Room 104

1. Call to order
2. APPROVAL OF MINUTES – Approval of minutes for May 14, 2011.
3. COMMITTEE REPORTS:
  - Commissioners -
  - Council -
  - Sheriff -
  - Auditor –
4. EDC MATTERS: Approval of Compliance Forms for Truck Accessories Group, Creative Bus, Specialty Heat Treating, All American Group (fka Coachmen) and SID Tool
5. PERSONNEL MATTERS:
6. ADDITIONAL APPROPRIATIONS:

## A. GENERAL FUND (#001)

1. Sheriff (105)	
Supplies	1,546.00
Other Services and Charges	926.00
Capital Outlays	11,274.00
2. Title IV-D Court (171)	
Personal Services	2,000.00
Other Services and Charges	3,000.00
TOTAL GENERAL FUND	<hr/> 18,746.00

## B. COUNTY HIGHWAY (#112)

1. County Highway Administration (201)	
Supplies	1,000.00

## C. PRENATAL SUBSTANCE USE PREVENTION PROGRAM GRANT (#123)

1. Health Department (981)	
Personal Services	34,971.00
Supplies	3,984.00
Other Services and Charges	2,650.00
TOTAL PSUPP GRANT	<hr/> 41,605.00

D. ACCIDENT REPORT FEES (#151)		
1. Sheriff (980)		
Capital Outlays		3,304.00
E. COUNTY CONTINUING EDUCATION (#161)		
1. Sheriff (105)		
Other Services and Charges		3,107.00
F. CTP GRANT (#209)		
1. Community Corrections (980)		
Supplies		15,000.00
Other Services and Charges		60,000.00
Capital Outlays		20,000.00
TOTAL CTP GRANT		<u>95,000.00</u>
G. IDOC GRANT (#210)		
1. Community Corrections (614)		
Supplies		5,000.00
Other Services and Charges		210,000.00
TOTAL IDOC GRANT		<u>215,000.00</u>
H. EDIT (#331)		
1. Highway (980)		
Capital Outlays		300,000.00
I. CRIMINAL JUSTICE FACILITIES (#336)		
1. Sheriff (105)		
Supplies		8,400.00
J. ENVIRONMENTAL/ SPECIAL PROJECTS (#541)		
1. Commissioners (980)		
Capital Outlays		300,000.00
<b>TOTAL ALL APPROPRIATIONS</b>		<b>\$ 986,162.00</b>

7. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A. FACT GRANT (#146)			
1. Prosecutor (981)			
From	4309	Other Professional Services	613.00
To	4539	Other Equipment	613.00

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

9. OTHER BUSINESS:

- (a) Review of Goshen Public Library Capital Projects Plan, Resolution CC-2011-11.
- (b) Reappointment of Linda Pladson to the Middlebury Public Library Board, term expires 6/30/11.
- (c) Reappointment of Scott Troger to the Elkhart Public Library Board, term expires 6/30/11.
- (d) Reappointment of Jane Abel to the Wakarusa Public Library Board, term expires 6/30/11.
- (e) Approval of tentative 2012 Budget Hearing Schedule and Budget Department Assignments. Motion required.
- (f) Review and approval of Resolution CC-2011-10, Sheriff Commissary Fund Expenditures.

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