

ELKHART COUNTY COUNCIL AGENDA

Saturday, April 18, 2009

8:00 a.m., Room 104

1. Call to order.

2. APPROVAL OF MINUTES – Approval of minutes for March 14, 2009

3. COMMITTEE REPORTS:

Commissioners -

Council -

Sheriff -

Auditor -

4. **PUBLIC HEARING AND CONSIDERATION OF FINAL ACTION ON
ECONOMIC REVITALIZATION AREA DESIGNATION FOR ATWOOD MOBILE
PRODUCTS, LLC**

5. PERSONNEL REPORT:

6. EDC MATTERS: None

7. ADDITIONAL APPROPRIATIONS:

A. General Fund (#001)

1. County Auditor (102)

Other Services & Charges (funds needed for postage and data
services for estimated tax billing) ----- \$ 110,000.00

2.a) Sheriff's Department (105)

Supplies (purchase office & copy Supplies) ----- \$ 13,363.00

Other Services & Charges (Postage, licenses & copier rent) ----- \$ 4,569.00

Capital Outlays (equipment purchases) ----- \$ 3,742.00

b) Sheriff's Department (105)

Personal Services (STAR Grant funds from Fund 164-Community
Drug Free Fund) ----- \$ 35,000.00

c) Sheriff's Department (105)

Capital Outlays (80% of property seized by US Marshalls) ----- \$ 33,300.00

TOTAL SHERIFF'S DEPT. ----- \$ 89,974.00

3.a) County Commissioners (130)

Other Services & Charges (funds requested from Elkhart, Goshen,
Middlebury, Bristol and Wakarusa to be paid to Humane Society) ----- \$ 185,578.00

b)County Commissioners (130)
 Capital Outlays (funds to purchase vehicles for the Sheriff's
 Department. These monies are actually unclaimed property
 funds received from the state and placed in General Fund)-----\$ 108,100.00
TOTAL COUNTY COMMISSIONERS -----\$ 293,678.00

4. Property Tax Board of Appeals (P.T.B.O.A.) (146)
 Other Services & Charges (appraisal cost for Utilimaster State
 hearing)-----\$ 4,000.00
TOTAL GENERAL FUND -----\$ 497,652.00

B. FIREARMS TRAINING (#152)

1. Sheriff's Department (980)
 Capital Outlays (purchase equipment for training) ----- \$ 2,470.00

C. LAW ENFORCEMENT CONTINUING EDUCATION (#161)

1. Sheriff's Department (980)
 Other Services & Charges (funds to pay for continuing education
 of employees)----- \$ 7,113.00

D. SURVEYOR'S CORNER PERPETUATION (#170)

1. County Surveyor (980)
 Other Services & Charges (to hire professional to install corner
 sections county-wide) ----- \$ 20,000.00

E. STIMULUS REVENUE LEAD HAZARD (#199)

1. County Commissioners (980) Project #0901
 Personal Services----- \$ 425,817.00
 Supplies----- \$ 52,568.00
 Other Services & Charges ----- \$2,492,615.00
 Capital Outlays ----- \$ 29,000.00
TOTAL STIMULUS REVENUE LEAD HAZARD -----\$ 3,000,000.00

E. a) MIDDLEBURY SOUTHEAST TIF (#327)

1. Redevelopment Commission (197)
 Other Services & Charges (transfer of funds) ----- \$ 20,000.00

E. b) MIDDLEBURY EAST TIF (#328)

1. Redevelopment Commission (197)
 Other Services & Charges (transfer of funds) ----- \$ 30,000.00

E. c) CR 17 & CR 6 N.E. TIF (332)

1. Redevelopment Commission (197)
 Other Services & Charges (transfer of funds) ----- \$ 50,000.00

F. ECONOMIC DEVELOPMENT INCOME TAX (#331)
 1. Highway Department (980) Project #2908
 Capital Outlays (funds for upgrade of traffic signals) ----- \$ 50,000.00

G. CUMULATIVE CAPITAL DEVELOPMENT (#334)
 1. County Commissioners (980) Project #0904
 Capital Outlays (funds utilized to purchase vehicles for the Sheriff's
 Department in conjunction with previous appropriation in General Fund)-- \$ 191,900.00

H. CUMULATIVE BRIDGE (#335)
 1. Bridge Construction (213) Project #2909
 Capital Outlays (funds for repairs of small structures in the County)----- \$ 120,000.00

I. CUMULATIVE DRAIN (#337)
 1. Drainage Board (980)
 Capital Outlays
 Project #0910 Hahn Tile Construction----- \$ 21,000.00

J. MAJOR BRIDGE (#338)
 1. Highway Department (980) Project #2910
 Capital Outlays (right-of-way costs associated with Six-Span-bridge) ----- \$ 75,000.00

REDUCTIONS

K. ENVIRONMENTAL/SPECIAL PROJECTS (#541)
 1. County Commissioners (980)
 Project #0701 Northwest Gateway TIF are complete----- \$ 28,050.00

TOTAL ALL APPROPRIATIONS WITH REDUCTION ----- \$4,057,085.00

8. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A. GENERAL FUND (#001)
 1. County Assessor (109)
 From - 4397 Education & Conferences ----- \$ 288.00
 To----- 4541 Furniture----- 288.00
 2. Superior Court #1 (162)
 From - 4259 Capital Supply ----- \$1,000.00
 To----- 4545 Data Hardware----- 1,000.00
 3. Court Services (168)
 From - 4259 Capital Supply Items ----- \$ 120.00
 To----- 4546 Computer Software ----- 120.00
 4. Elkhart Court Magistrate (169)
 From - 4206 Law Books ----- \$ 225.00
 To----- 4314 Telephone ----- 225.00

B. ELKHART COUNTY STORM WATER UTILITY (#320)

1. Health Department (340)

From - 4304 Laboratory-----\$3,000.00

To----- 4219 Operating Supplies----- 3,000.00

9. TRANSFER REQUESTS NOT REQUIRING COUNCIL ACTION:

(Yellow sheets in Auditor’s office)

10. OTHER BUSINESS:

(a) Amendment of Interlocal Agreement for Animal Shelter Management and Animal Control Services and Resolution of Approval.

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