

**AGENDA**  
**ELKHART COUNTY COUNCIL**  
**Saturday, April 17, 2010**  
**8:00 a.m., Room 104**

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1. CALL TO ORDER
2. APPROVAL OF MINUTES – Approval of minutes for February 6, 2010.
3. COMMITTEE REPORTS:
  - Commissioners -
  - Council -
  - Sheriff -
  - Auditor-
4. PERSONNEL REPORT:
5. EDC MATTERS
6. ADDITIONAL APPROPRIATIONS:
  - A . GENERAL FUND (#001)
    1. a) Sheriff (105)
      - Personal Services \$35,000.00
    - b) Sheriff (105)
      - Personal Services \$46,838.00
    - c) Sheriff (105)
      - Capital Outlays \$78,000.00
    - d) Sheriff (105)
      - Capital Outlays \$94,896.00
    2. Coroner (107)
      - Other Services and Charges \$24,833.00
    3. Commissioners (130)
      - Other Services and Charges \$193,044.00
    4. Elkhart Superior Court #3 (164)
      - Personal Services 20,000.00
    5. Elkhart Superior Court #6 (170)
      - Other Services and Charges 210.00
    6. a) Title IV-D Court (171)
      - Personal Services 1,800.00
    - b) Title IV-D Court (171)
      - Other Services and Charges 135.00

c) Title IV-D Court (171)	
Personal Services	2,000.00
7. ECADAP (178)	
Personal Services	19,524.00
TOTAL GENERAL FUND	<u>\$516,280.00</u>
B. COUNTY HEALTH OPERATING (#102)	
1. Tobacco Settlement (348)	
Personal Services	60,142.00
Supplies	6,277.00
Other Services and Charges	5,320.00
TOTAL COUNTY HEALTH OPERATING	<u>71,739.00</u>
C. ELECTION BOARD/VOTER'S REGISTRATION (#106)	
1. Election Board (190)	
Other Services and Charges	54,890.00
D. COUNTY PROPERTY SOLD (#108)	
1. Commissioners (980)	
Capital Outlays	85,000.00
E. PSUPP GRANT (#123)	
1. Health Department (980)	
Personal Services	39,027.00
Supplies	4,423.00
Other Services and Charges	3,050.00
TOTAL PSUPP GRANT	<u>46,500.00</u>
F. LOCAL EMERGENCY PLANNING COMMITTEE (#136)	
1. Local Emergency Planning Committee (980)	
Supplies	7,100.00
Other Services and Charges	58,975.00
Capital Outlays	13,000.00
TOTAL LOCAL EMERGENCY PLANNING COMMITTEE	<u>79,075.00</u>
G. CLERK'S RECORD PERPETUATION FUND (#173)	
1. Clerk (980)	
Supplies	12,782.00
Capital Outlays	7,000.00
TOTAL CLERK'S RECORD PERPETUATION	<u>19,782.00</u>
H. GIS (#177)	
1. Emergency Management (980)	
Other Services and Charges	8,680.00
I. SALES DISCLOSURE FEES (#195)	
1. Assessor (980)	
Other Services and Charges	11,000.00

J. ASIST 2010 DIABETES GRANT (#205)	
1. Health Department (980)	
Other Services and Charges	1,357.00
K. H1N1 VIRUS STIMULUS GRANT (#214)	
1. Health Department (980)	
Personal Services	76,253.00
Supplies	28,773.00
Other Services and Charges	145,473.00
Capital Outlays	176,760.00
TOTAL H1N1 VIRUS STIMULUS GRANT	<u>427,259.00</u>
L. JOHNSON STREET BRIDGE (#317)	
1. Highway (980)	
Capital Outlays	234,681.00
M. ELKHART COUNTY STORMWATER UTILITY/MS4 (#320)	
1. Highway (204)	
Capital Outlays	217,100.00
N. NORTHWEST GATEWAY TIF (#322)	
1. Planning and Development (980)	
Other Services and Charges	92,897.00
2. Planning and Development (980)	
Other Services and Charges	15,000.00
O. WESTERN GATEWAY TIF (#324)	
1. Planning and Development (980)	
Capital Outlays	30,159.00
P. MIDDLEBURY SOUTHEAST TIF DISTRICT (#327)	
1. Planning and Development (980)	
Other Services and Charges	5,000.00
Q. MIDDLEBURY EAST TIF DISTRICT (#328)	
1. Planning and Development (980)	
Other Services and Charges	30,000.00
R. NORTH BAUGO TIF (#330)	
1. Planning and Development (980)	
Capital Outlays	11,715.00
S. EDIT (#331)	
1. Highway (980)	
Capital Outlays	603,755.00
T. NORTHEAST CORRIDOR TIF DISTRICT (#332)	
1. Planning and Development (980)	
Other Services and Charges	50,000.00

U. CUMULATIVE DRAIN (#337)		
1. Drainage Board (980)		
Capital Outlays		232,100.00
V. MAJOR BRIDGE (#338)		
1. Highway (980)		
Other Services and Charges		1,900,000.00
W. REDACTION FUND (#697)		
1. Recorder (980)		
Capital Outlays		12,000.00

**REDUCTIONS**

X. COUNTY PROPERTY SOLD (#108)		
1. Commissioners (980)		
Capital Outlays		(20,387.00)
Y. LETPP GRANT (#216)		
1. Emergency Management (980)		
Other Services and Charges		<u>(8,680.00)</u>

**TOTAL OF ALL APPROPRIATIONS W/ REDUCTIONS   \$   4,726,902.00**

**7. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:**

A. GENERAL FUND (#001)			
1. Emergency Management (137)			
From           4212           Tires and Tubes			400.00
To             4334           Vehicle Repairs			400.00
2. Buildings and Grounds (140)			
From           4259           Capital Supply Items			2,050.00
To             4539           Other Equipment			2,050.00
3. Personnel (142)			
From           4398           Training Programs			3,000.00
To             4241           Training Materials			3,000.00
4. Microfilm (143)			
From           4205           Photographic Supplies			100.00
To             4309           Professional Services			100.00
5. Superior Court II (163)			
From           4206           Law Books			200.00
To             4259           Capital Supply Items			200.00

B. COUNTY HEALTH OPERATING (#102)

1. Health Department (340)

From	4209	Office Supplies	769.00
To	4541	Office Furniture and Fixtures	769.00

C. H1N1 VIRUS STIMULUS GRANT (#214)

1. Health Department (980)

From	4309	Other Professional Services	1,644.00
To	4545	Data Processing Hardware	1,026.00
To	4542	Office Equipment	618.00

D. ELKHART COUNTY STORMWATER UTILITY/MS4 (#320)

1. Soil and Water (980)

From	4249	Other Supplies	10,000.00
To	4388	Special Projects	10,000.00

8. TRANSFER REQUESTS NOT REQUIRING COUNCIL ACTION:

(Available in Auditor's office)

9. OTHER BUSINESS:

- (a) Approval of Uniform Conflict of Interest Disclosure Statement for Brad Newcomer for the Nappanee Public Library Board.
- (b) Amendment of Interlocal Agreement for Animal Shelter Management and Animal Control Services and Resolution of Approval.
- (c) Appointment of board member to the Alcoholic Beverage Board.

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