

# ELKHART COUNTY COUNCIL AGENDA

Saturday, April 16, 2011

8:00 a.m., Room 104

1. Call to order
2. APPROVAL OF MINUTES – Approval of minutes for February 5, 2011.
3. COMMITTEE REPORTS:
  - Commissioners -
  - Council -
  - Sheriff -
  - Auditor –
4. EDC MATTERS: Consideration of ERA Designation/Tax Phase-In, CC-2011-05.
5. PERSONNEL MATTERS:
6. ADDITIONAL APPROPRIATIONS:

A. GENERAL FUND (#001)

1. Sheriff (105)	
Supplies	2,162.00
Other Services and Charges	1,516.00
Capital Outlays	3,189.00
2. Prosecuting Attorney (108)	
Personal Services	16,896.00
3. Commissioners (130)	
Other Services and Charges	228,005.00
TOTAL GENERAL FUND	<hr/> 251,768.00

B. PARK AND RECREATION (#104)

1. Park and Recreation (320)	
Personal Services	2,500.00

C. COUNTY HIGHWAY (#112)

1. Highway Administration (201)	
Personal Services	60,000.00

D. LOCAL ROAD AND STREET (#114)

1. Local Road and Street-Maintenance & Repair (222)	
Capital Outlays	50,000.00

E. JURY PAY FEE FUND (#156)		
1. Elkhart Superior Court 3 (980)		
Other Services and Charges		1,482.00
F. CONTINUING EDUCATION (#161)		
1. Sheriff (105)		
Other Services and Charges		2,647.00
G. ADULT PROBATION USER FEES (#165)		
1. Court Services (980)		
Personal Services		292,130.00
Supplies		20,000.00
Other Services and Charges		75,550.00
TOTAL ADULT PROBATION USER FEES		<u>387,680.00</u>
H. JUVENILE PROBATION USER FEES (#166)		
1. Court Services (980)		
Personal Services		8,115.00
Supplies		20,000.00
Other Services and Charges		2,000.00
TOTAL JUVENILE PROBATION USER FEES		<u>30,115.00</u>
I. PARK AND RECREATION NON-REVERTING OPERATING (#168)		
1. Park and Recreation (980)		
Supplies		7,000.00
Capital Outlays		15,850.00
TOTAL PARK AND RECREATION N/R OPERATING		<u>22,850.00</u>
J. SURVEYOR'S CORNER PERPETUATION (#170)		
1. Surveyor (980)		
Supplies		5,000.00
Other Services and Charges		14,500.00
TOTAL SURVEYOR'S CORNER PERPETUATION		<u>19,500.00</u>
K. HOMELAND SECURITY GRANT (#178)		
1. Emergency Management (980)		
Personal Services		5,358.00
Capital Outlays		173,242.00
TOTAL HOMELAND SECURITY GRANT		<u>178,600.00</u>

L. CITIZEN CORP PROGRAM GRANT (#180)		
1. Emergency Management (980)		
Supplies		40,967.00
Capital Outlays		10,078.00
TOTAL CITIZEN CORP PROGRAM GRANT		<u>51,045.00</u>
M. COMMUNITY DRUG FREE-NICOTINE (#200)		
1. Health Department (980)		
Personal Services		10,076.00
Supplies		1,924.00
TOTAL COMMUNITY DRUG FREE-NICOTINE		<u>12,000.00</u>
N. COUNTY SEIZURE OF ASSETS (#202)		
1. Prosecutor (980)		
Personal Services		53,000.00
Supplies		10,000.00
Other Services and Charges		15,000.00
Capital Outlays		100,000.00
TOTAL COUNTY SEIZURE OF ASSETS		<u>178,000.00</u>
O. H1N1 VIRUS STIMULUS GRANT (#214)		
1. Health Department (980)		
Supplies		20,932.00
Other Services and Charges		71,580.00
Capital Outlays		141,776.00
TOTAL H1N1 VIRUS STIMULUS GRANT		<u>234,288.00</u>
P. EMERGENCY MANAGEMENT PERFORMANCE GRANT (#225)		
1. Emergency Management (980)		
Supplies		3,350.00
Other Services and Charges		400.00
TOTAL EMERGENCY MANAGEMENT PERFORMANCE GRANT		<u>3,750.00</u>
Q. FOUNDATION GRANT (#226)		
1. Emergency Management (980)		
Capital Outlays		4,000.00
R. CR 17 PHASE 2C PROJECT (#228)		
1. Highway (980)		
Capital Outlays		10,000,000.00

S. ELKHART COUNTY STORMWATER UTILITY MS4 (#320)	
1. Soil and Water (980)	
Other Services and Charges	8,250.00
T. EDIT (#331)	
1. Commissioners (980)	
Capital Outlays	238,980.00
2. Highway (980)	
Other Services and Charges	2,000,000.00
Capital Outlays	150,000.00
TOTAL EDIT	<u>2,388,980.00</u>
U. NORTHEAST TIF (#332)	
1. Commissioners (980)	
Other Services and Charges	3,000,000.00
V. CUMULATIVE DRAIN (#337)	
1. Drainage Board (980)	
Capital Outlays	18,100.00
W. MAJOR MOVES (#342)	
1. Highway (980)	
Other Services and Charges	5,000,000.00
 <b><u>REDUCTIONS</u></b>	
X. COUNTY HIGHWAY (#112)	
1. Highway Administration (980)	
Capital Outlays	(208,254.21)
Y. EDIT (#331)	
1. Highway (980)	
Capital Outlays	(127,027.60)
Z. NORTHEAST TIF (#332)	
1. Commissioners (980)	
Capital Outlays	(401,697.09)
AA. CRIMINAL JUSTICE FACILITIES (#336)	
1. Commissioners (980)	
Capital Outlays	(21,384.32)

BB. CUMULATIVE DRAIN (#337)

1. Drainage Board (980)

Capital Outlays

(42,839.56)

CC. MAJOR BRIDGE (#338)

1. Highway (980)

Capital Outlays

(7,599.52)

**TOTAL ALL APPROPRIATIONS WITH REDUCTIONS**

**\$ 21,096,752.70**

7. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A. GENERAL FUND (#001)

1. Superior Court #1 (162)

From 4259 Capital Supply Items 655.00

To 4549 Other Office Equipment 655.00

2. Superior Court #2 (163)

From 4206 Law Books 1,000.00

To 4542 Office Equipment 1,000.00

3. Superior Court #5 (166)

From 4309 Other Professional Services 185.00

To 4541 Office Furniture/Equipment 185.00

4. Superior Court #6 (170)

From 4172 Jury Pay 1,365.00

To 4542 Office Equipment 1,365.00

B. IDOC GRANT (#210)

1. Community Corrections (614)

From 4219 Other Operating Supplies 3,000.00

To 4334 Vehicle Repairs 3,000.00

C. H1N1 VIRUS STIMULUS GRANT (#214)

1. Health Department (980)

From 4539 Other Equipment 4,011.00

To 4259 Capital Supply Items 4,011.00

8. TRANSFER REQUESTS NOT REQUIRING COUNCIL ACTION:

(Yellow sheets in Auditor's office)

9. OTHER BUSINESS:

- (a) Approval of Uniform Conflict of Interest Disclosure Statement for Brad Newcomer, Nappanee Public Library Board.

- (b) Reappointment of Josh Swathwood to the Alcoholic Beverage Board.
- (c) Approval of Elkhart County Resolution CC-2011-02 and CC-2011-03, Resolution Delegating an Agent to Perform Duties for Matters Concerning the Fund for PERF on Behalf of the Governing Body.
- (d) Approval of Interlocal Agreements for Animal Shelter Management and Animal Control Services and Resolution of Approval
- (e) Approval of Interlocal Agreement for Design and Construction of Bicycle Path.
- (f) Approval of Interlocal Agreement for Design and Construction of County Road 40 from Dierdorff Rd to US 33.
- (g) Approval of Ordinance CC-2011-04 establishing the Sheriff's Donation Fund.
- (h) Approval of an Ordinance of the Elkhart County Council Establishing Certain ARRA Funds, CC-2011-06.

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