

ELKHART COUNTY COUNCIL AGENDA

Saturday, August 8, 2009

8:00 a.m., Room 104

1. Call to order
2. APPROVAL OF MINUTES – Approval of minutes for July 11, 2009
3. COMMITTEE REPORTS:
 - Commissioners -
 - Council -
 - Sheriff -
 - Auditor –
4. EDC AND ECEDC MATTERS: Consideration and Adoption of Declaratory Resolutions for Possible Tax Phase-Ins
5. PERSONNEL REPORT AND OTHER MATTERS: Approval of the EEO Affirmative Action Plan
6. ADDITIONAL APPROPRIATIONS:
 - A. GENERAL FUND (#001)
 1. Juvenile Court (161)
 - Personal Services (for part-time staff for the remainder of the year)----- \$ 5,000.00
 - B. CUMULATIVE REASSESSMENT (#105)
 1. Auditor (980)
 - Other Services and Charges (final payment of CAMA system, maintenance cost and training)----- \$ 74,868.00
 - C. COUNTY HIGHWAY (#112)
 1. Highway- Maintenance and Repair (202)
 - Supplies (truck repair parts) ----- \$ 25,000.00
 - D. HEALTH-MCH GRANT (#126)
 1. MCH- Maternal and Child Health(311)
 - Personal Services (grant period 10-1-09 through 9-30-10) ----- \$ 188,401.00
 - E. EMERGENCY PREPAREDNESS GRANT (#128)
 1. Health Department (980)
 - Personal Services----- \$ 9,066.00
 - Supplies----- \$ 634.00
 - Other Services and Charges ----- \$ 300.00
 - TOTAL EMERGENCY PREPAREDNESS GRANT----- \$ 10,000.00

F. CORNER PERPETUATION (#170)

1. Surveyor (980)

Other Services and Charges (to hire professionals to install section corners county-wide) ----- \$ 20,000.00

G. PARK AND RECREATION DONATIONS (#181)

1. Park and Recreation Department (980) Project #0903

Capital Outlays (Const/Reconst Pumpkinvine Trail) ----- \$ 10,000.00

H. INDIANA TOBACCO PREVENTION & CESSATION GRANT (#185)

1. Health Department (981)

Personal Services----- \$ 181,100.00

Supplies----- \$ 4,000.00

Other Services and Charges ----- \$ 4,900.00

TOTAL INDIANA TOBACCO PREVENTION & CESSATION GRANT----- \$ 190,000.00

I. EDIT (#331)

1. Highway Department (980) Project # 4399

Other Services and Charges (to supplement the MVH fund)----- \$ 1,500,000.00

J. CUMULATIVE DRAIN (#337)

1. Drainage Board (980) Project #0927

Capital Outlays (Const/Reconst- Wagner Ditch)----- \$ 50,000.00

2. Drainage Board (980) Project #0926

Capital Outlays (Const/Reconst-Keiffer Ditch) ----- \$ 10,000.00

TOTAL CUMULATIVE DRAIN ----- \$ 60,000.00

K. MAJOR BRIDGE (#338)

1. Highway Department (980)

Other Services and Charges (Bond and interest payment from Major

Bridge back to Major Moves, plus interest)----- \$ 1,878,264.00

TOTAL ALL APPROPRIATIONS----- \$ 3,961,533.00

7. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A. GENERAL FUND (#001)

1. County Auditor (102)

From - 4392 Subscription----- \$ 200.00

From - 4345 Rent- Copy Machine----- \$ 110.00

To----- 4541Office Furniture & Fixtures----- 310.00

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|--|----|----------|
| 2. Planning & Development (132) | | |
| From - 4305 Data Processing Services----- | \$ | 7,000.00 |
| To----- 4545 Data Processing Hardware----- | | 7,000.00 |
| 3. Superior Court #6 (170) | | |
| From - 4259 Capital Supply Items----- | \$ | 325.00 |
| To----- 4545 Data Processing Hardware----- | | 325.00 |

B. PARK AND RECREATION-OPERATING (#104)

| | | |
|-------------------------------|----|-----------|
| 1. Park and Recreation (320) | | |
| From - 4118 Excess Hours----- | \$ | 12,000.00 |
| To----- 4325 Electric----- | | 12,000.00 |

C. STIMULUS REVENUE LEAD HAZARD GRANT (#199)

| | | |
|---|----|------------|
| 1. Commissioners (980) | | |
| From - 4105 Professional----- | \$ | 152,006.00 |
| From - 4125 Part-time Professional----- | \$ | 31,200.00 |
| From - 4219 Operating Supplies----- | \$ | 12,667.00 |
| From - 4310 Sustenance----- | \$ | 40,222.00 |
| From - 4150 Social Security----- | \$ | 21,358.00 |
| From - 4151 Group Insurance----- | \$ | 13,000.00 |
| From - 4157 Medicare----- | \$ | 1,210.00 |
| To----- 4539 Other Equipment----- | | 3,667.00 |
| To----- 4309 Other Professional Services----- | | 267,996.00 |

D. CUMULATIVE CAPITAL DEVELOPMENT (#334)

| | | |
|--------------------------------------|----|----------|
| 1. Commissioners (980) Project 0903 | | |
| From - 4539 Other Equipment----- | \$ | 3,333.00 |
| To----- 4219 Operating Supplies----- | | 3,333.00 |

E. CRIMINAL JUSTICE FACILITIES (#336)

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|---------------------------------|----|-----------|
| 1. Commissioners (980) | | |
| From - 4326 Gas----- | \$ | 50,000.00 |
| To 4219 Operating Supplies----- | | 50,000.00 |

8. TRANSFER REQUESTS NOT REQUIRING COUNCIL ACTION:

(Yellow sheets in Auditor's office)

9. OTHER BUSINESS:

- (a) Council nomination of board member to the City of Goshen EDC.
- (b) Restatement of Elkhart County Police Retirement Plan.
- (c) Approval of Millersburg-Clinton Fire Territory and Elkhart County Solid Waste Management District Budgets.

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