

AGENDA
ELKHART COUNTY COUNCIL
Saturday, August 14, 2010
8:00 a.m., Room 104

1. CALL TO ORDER

2. APPROVAL OF MINUTES – Approval of minutes for July 10, 2010.

3. COMMITTEE REPORTS:

Commissioners -
Council -
Sheriff -
Auditor-

4. EDC MATTERS

5. PERSONNEL MATTERS

6. ADDITIONAL APPROPRIATIONS:

A. GENERAL FUND (#001)

1. Sheriff (105)

Supplies	200.00
Other Services and Charges	1,185.00
Capital Outlays	3,536.00

2. Commissioners (130)

Personal Services	63,000.00
Other Services and Charges	326,000.00

3. Superior Court #1 (162)

Personal Services	10,000.00
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TOTAL GENERAL FUND	<u>403,921.00</u>
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B. PARK AND RECREATION OPERATING (#104)

1. Park and Recreation Department (320)

Personal Services	2,500.00
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C. COUNTY PROPERTY SOLD (#108)

1. Commissioners (980)

Capital Outlays	240,000.00
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D. COUNTY HIGHWAY (#112)	
1. County Highway Construction (203)	
Capital Outlays	15,000.00
2. County Highway General and Undistributed (204)	
Capital Outlays	6,000.00
TOTAL COUNTY HIGHWAY	<u>21,000.00</u>
E. HEALTH MCH GRANT (#126)	
1. MCH Grant (311)	
Personal Services	188,401.00
F. CONTINUING EDUCATION (#161)	
1. Sheriff (105)	
Other Services and Charges	9,000.00
G. LOCAL OPTION CERTIFIED SHARES SPECIAL DISTRIBUTION (#176)	
1. Commissioners (980)	
Capital Outlays	385,000.00
H. SALES DISCLOSURE FEES (#195)	
1. County Assessor (980)	
Capital Outlays	2,235.00
I. EDIT (#331)	
1. Highway (980)	
Capital Outlays	250,000.00
J. CUMULATIVE DRAIN (#337)	
1. Drainage Board (980)	
Capital Outlays	10,000.00
K. MAJOR BRIDGE (#338)	
1. Highway (980)	
Capital Outlays	3,000.00
L. SOLID WASTE DISPOSAL FEES (#533)	
1. Solid Waste Disposal (338)	
Capital Outlays	21,560.00

REDUCTIONS

M. COUNTY HIGHWAY (#112)		
1. Highway Maintenance and Repair (202)		
Supplies		(6,000.00)
N. PSUPP GRANT (#123)		
1. Health Department (980)		
Personal Services		(173.00)
Supplies		(3,642.00)
Other Services and Charges		(1,080.00)
TOTAL PSUPP GRANT		<u>(4,895.00)</u>
O. MAJOR BRIDGE (#338)		
1. Highway (980)		
Capital Outlays		(78,817.01)
P. SOLID WASTE DISPOSAL FEES (#533)		
1. Solid Waste Disposal (338)		
Capital Outlays		(1,422,465.66)
TOTAL OF ALL APPROPRIATIONS W/ REDUCTIONS		\$ 24,439.33

7. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A. GENERAL FUND (#001)			
1. County Council (129)			
From	4405	Refunds & Other	695.00
To	4310	Sustenance	695.00
2. Personnel (142)			
From	4317	Publications	320.00
To	4259	Capital Supply	320.00
B. COUNTY HEALTH OPERATING (#102)			
1. Health Department (340)			
From	4217	Medical Supplies	8,450.00
To	4544	Copier Machines	8,000.00
To	4541	Office Furniture & Fixtures	450.00

2. Community Health Nursing (342)			
From	4392	Subscriptions	24.00
To	4405	Refund	24.00
C. WIC GRANT (#127)			
1. WIC (312)			
From	4209	Office Supplies	540.00
To	4315	Printing	540.00
2. WIC (312)			
From	4128	PT Professional	2,250.00
	4155	Wellness	150.00
	4157	Medicare	750.00
	4326	Gas	1,800.00
	4343	Rental-Office Equip	850.00
To	4217	Medical Supplies	5,246.00
	4219	Operating Supplies	554.00
D. PUBLIC HEALTH PREPAREDNESS GRANT (#128)			
1. Health Department (980)			
From	4314	Telephone	490.00
	4203	Copy Supplies	342.00
To	4542	Office Equipment	832.00
E. HIV GRANT (#141)			
1. Health Department (980)			
From	4153	Insurance	6,068.00
	4155	Wellness	100.00
	4310	Sustenance	200.00
	4397	Education and Conf Costs	295.00
To	4217	Medical Supplies	3,063.00
	4245	Incentives	3,600.00

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

9. OTHER BUSINESS

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