

# ELKHART COUNTY COUNCIL AGENDA

Saturday, August 13, 2011

8:00 a.m., Room 104

1. Call to order
2. APPROVAL OF MINUTES – Approval of minutes for July 16, 2011.
3. COMMITTEE REPORTS:
  - Commissioners -
  - Council -
  - Sheriff -
  - Auditor –

4. EDC MATTERS: **PUBLIC HEARING AND CONSIDERATION OF FINAL ACTION ON ECONOMIC REVITALIZATION AREA DESIGNATION FOR SPECIAL METALS AND FERRET, INC.**

5. PERSONNEL MATTERS:

6. ADDITIONAL APPROPRIATIONS:

A. GENERAL FUND (#001)

1. Auditor (102)	
Other Services and Charges	8,050.00
2. Title IV-D Court (171)	
Other Services and Charges	1,800.00
TOTAL GENERAL FUND	<hr/> 9,850.00

B. COUNTY HIGHWAY (#112)

1. General and Undistributed (204)	
Supplies	1,500.00
Other Services and Charges	40,000.00
Capital Outlays	130,000.00
TOTAL COUNTY HIGHWAY	<hr/> 171,500.00

C. LOCAL ROAD AND STREET (#114)

1. Maintenance and Repair (222)	
Other Services and Charges	15,000.00

D. JURY PAY FEE FUND (#156)		
1. Auditor (980)		
Personal Services		30,000.00
E. IDOC GRANT (#210)		
1. Project Income (614)		
Personal Services		1,514,641.00
Supplies		58,100.00
Other Services and Charges		403,000.00
Capital Outlays		134,400.00
2. Community Corrections (980)		
Other Services and Charges		306,313.00
TOTAL IDOC GRANT		<hr/> 2,416,454.00
F. ELKHART COUNTY STORMWATER UTILITY MS4 (#320)		
1. Commissioners (130)		
Capital Outlays		100,000.00
G. EDIT (#331)		
1. Highway (980)		
Capital Outlays		315,000.00
H. CUMULATIVE BRIDGE (#335)		
1. Maintenance and Repair (212)		
Capital Outlays		22,000.00
I. CUMULATIVE DRAIN (#337)		
1. Drainage Board (980)		
Capital Outlays		115,000.00
J. Park and Recreation Non-Reverting (#341)		
1. Park and Recreation Department (980)		
Capital Outlays		164,900.00
<b>REDUCTIONS</b>		
K. COUNTY HIGHWAY (#112)		
1. Maintenance and Repairs (202)		
Supplies		(25,000.00)

2. County Highway (980)	
Capital Outlays	(54,964.87)
<b>TOTAL COUNTY HIGHWAY</b>	<b>(79,964.87)</b>

L. EDIT (#331)

County Highway (980)	
Capital Outlays	(154,492.89)

**TOTAL ALL APPROPRIATIONS W/ REDUCTION** **\$ 3,125,246.24**

7. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A. GENERAL FUND (#001)

1. Microfilm (143)

From	4205	Photographic Supplies	250.00
To	4312	Postage	250.00

2. Superior Court #5 (166)

From	4209	Office Supplies	399.00
To	4542	Office Equipment	399.00

B. COUNTY HEALTH OPERATING (#102)

1. Health Department (340)

From	4217	Medical Supplies	2,738.00
To	4546	Computer Software	530.00
	4541	Office Furniture	2,208.00

C. COPS METHAMPHETAMINE INITIATIVE (#224)

1. Prosecuting Attorney (980)

From	4310	Sustenance	50.00
	4545	Computer Hardware	252.00
To	4210	Gasoline	50.00
	4259	Capital Supplies	252.00

8. TRANSFER REQUESTS NOT REQUIRING COUNCIL ACTION:

(Yellow sheets 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