

ELKHART COUNTY COUNCIL AGENDA

Saturday, December 12, 2009

8:00 a.m., Room 104

1. Call to order
2. APPROVAL OF MINUTES – Approval of minutes for November 14, 2009.
3. COMMITTEE REPORTS:
 - Commissioners -
 - Council -
 - Sheriff -
 - Auditor –
4. EDC MATTERS: Consideration of Proposed Tax Phase-In for MSC Industrial Supply Company.
5. PERSONNEL REPORT:
6. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A. GENERAL FUND (#001)

1. Emergency Management (137)

| | | | |
|------|------|-----------------------|--------|
| From | 4334 | Vehicle Repairs | 400.00 |
| To | 4203 | Copy Machine Supplies | 400.00 |
| From | 4398 | Training Program | 231.00 |
| To | 4212 | Tires | 231.00 |

2. Personnel (142)

| | | | |
|------|------|--------------------------|--------|
| From | 4317 | Advertising | 900.00 |
| To | 4545 | Data Processing Hardware | 900.00 |

3. Soil and Water (144)

| | | | |
|------|------|--------------------------|----------|
| From | 4205 | Photographic Supplies | 200.00 |
| | 4207 | Data Processing Supplies | 800.00 |
| | 4210 | Gasoline | 200.00 |
| To | 4545 | Data Processing Hardware | 1,200.00 |

4. Circuit Court (160)

| | | | |
|------|------|----------------------|----------|
| From | 4206 | Law Books | 1,500.00 |
| | 4312 | Postage | 1,100.00 |
| | 4394 | Lodging/Meals | 2,000.00 |
| | 4396 | Change of Venue | 200.00 |
| | 4397 | Education/Conf Costs | 450.00 |
| | 4542 | Office Equipment | 300.00 |

| | | | |
|-----------------------------------|------|--------------------------|----------|
| To | 4165 | Attorney-Pauper | 2,850.00 |
| | 4171 | Petit Jurors | 2,700.00 |
| 5. Juvenile Court (161) | | | |
| From | 4302 | Medical Services | 200.00 |
| | 4310 | Sustenance | 300.00 |
| | 4313 | Travel Expense | 200.00 |
| | 4312 | Postage | 200.00 |
| | 4397 | Education/Conf Costs | 200.00 |
| To | 4118 | Excess Hours | 1,100.00 |
| 6. Superior Court #2 (163) | | | |
| From | 4206 | Law Books | 50.00 |
| To | 4201 | Printed Forms | 50.00 |
| 7. Superior Court #3 (#164) | | | |
| From | 4302 | Medical Services | 600.00 |
| To | 4209 | Other Office Supplies | 600.00 |
| 8. Court Services (168) | | | |
| From | 4343 | Rent-Office Equip | 800.00 |
| To | 4539 | Other Equipment | 800.00 |
| B. COUNTY HEALTH OPERATING (#102) | | | |
| 1. Health Department (340) | | | |
| From | 4334 | Vehicle Repairs | 1,500.00 |
| | 4397 | Tuition | 1,000.00 |
| | 4398 | Training Program | 1,180.00 |
| To | 4546 | Data Processing Software | 3,680.00 |
| From | 4398 | Training Program | 390.00 |
| | 4397 | Tuition | 325.00 |
| | 4310 | Sustenance | 200.00 |
| | 4305 | Computer Services | 1,850.00 |
| | 4209 | Office Supplies | 500.00 |
| To | 4542 | Office Equipment | 495.00 |
| | 4546 | Data Processing Software | 2,770.00 |
| From | 4203 | Copy Machine Supplies | 1,261.00 |
| | 4210 | Gasoline | 1,385.00 |
| | 4212 | Tires and Tubes | 100.00 |
| | 4241 | Training Supplies | 250.00 |
| | | Laboratory | |
| | 4304 | Supplies | 1,059.00 |
| | 4310 | Sustenance | 463.00 |
| | 4313 | Mileage | 1,472.00 |
| | 4315 | Other Printing | 270.00 |
| | 4334 | Vehicle Repairs | 1,407.00 |
| | 4335 | Office Equipment Repairs | 260.00 |

| | | | |
|-------------------------------------|------|--------------------------|-----------|
| | 4337 | Cleaning | 314.00 |
| | 4390 | Dues | 321.00 |
| | 4397 | Education/Conf Costs | 655.00 |
| | 4398 | Training Program | 133.00 |
| To | 4217 | Medical Supplies | 1,040.00 |
| | 4541 | Office Furniture | 625.00 |
| | 4542 | Office Equipment | 670.00 |
| | 4545 | Data Processing Hardware | 1,385.00 |
| | 4546 | Data Processing Software | 5,630.00 |
| From | 4332 | Rebinding Records | 700.00 |
| To | 4259 | Capital Supplies | 700.00 |
| 2. Program Income (614) | | | |
| From | 4319 | Other Printing | 100.00 |
| | 4317 | Publication-non-legal | 250.00 |
| | 4312 | Postage | 200.00 |
| | 4209 | Office Supplies | 400.00 |
| | 4203 | Copy Machine Supplies | 200.00 |
| | 4259 | Capital Supplies | 100.00 |
| To | 4545 | Data Processing Hardware | 1,250.00 |
| C. MCH Grant (#126) | | | |
| 1. Program Income (614) | | | |
| From | 4309 | Other Services | 3,655.00 |
| To | 4217 | Medical Supplies | 2,700.00 |
| | 4239 | Other Repair Supplies | 955.00 |
| D. HIV Grant (#141) | | | |
| 1. Health Department (981) | | | |
| From | 4337 | Laundry, Cleaning | 95.00 |
| | 4304 | Laboratory | 913.00 |
| | 4313 | Mileage | 1,160.00 |
| | 4310 | Sustenance | 1,486.00 |
| To | 4217 | Medical Supplies | 3,078.00 |
| | 4245 | Incentives | 576.00 |
| E. Adult Probation User Fees (#165) | | | |
| 1. Court Services (980) | | | |
| | | Laboratory | |
| From | 4304 | Services | 4,200.00 |
| To | 4217 | Medical Supplies | 4,200.00 |
| F. H1N1 Virus Stimulus Grant (#214) | | | |
| 1. Health Department (980) | | | |
| From | 4309 | Other Services | 69,000.00 |
| To | 4259 | Capital Supplies | 1,000.00 |

| | | |
|------|-----------------------------------|-----------|
| 4209 | Office Supplies | 2,000.00 |
| 4219 | Other Office Supplies | 5,500.00 |
| 4203 | Copy Machine Supplies | 300.00 |
| 4103 | Appointed Administrative Official | 9,000.00 |
| 4104 | Supervisor | 14,000.00 |
| 4105 | Professional | 20,200.00 |
| 4108 | Paraprofessional | 8,000.00 |
| 4109 | Clerical | 9,000.00 |

G. Solid Waste Disposal Fees (#533)

1. Solid Waste (338)

| | | | |
|------|------|---------------------|------------|
| From | 4210 | Gas, Motor Oil | 100,000.00 |
| To | 4301 | Legal Services | 50,000.00 |
| | 4303 | Architect, Engineer | 50,000.00 |

7. TRANSFER REQUESTS NOT REQUIRING COUNCIL ACTION:

(Yellow sheets in Auditor's office)

8. OTHER BUSINESS:

- (a) Review of interest rate on Major Moves Construction Loan (CC-08-14).
- (b) Discussion regarding MS4 administrative fee.

9. 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.

10. ADJOURN