

AGENDA
 ELKHART COUNTY COUNCIL
 Saturday, February 14, 2009
 8:00 a.m., Room 104

1. CALL TO ORDER
2. APPROVAL OF MINUTES - Approval of minutes for January 10, 2009
3. COMMITTEE REPORTS:
 Commissioners -
 Council -
 Sheriff -
 Auditor

4. PERSONNEL REPORT:

5. EDC MATTERS: None

6. ADDITIONAL APPROPRIATIONS:

A GENERAL Fund (#001)

1. County Auditor (102)	
Other Services & Charges (2009 payment for tax and billing system)	\$ 120,153.00
2. Title IV-D Court (170)	
Personal Services (pay expenses included with agreement and pauper attorneys) -----	\$ 44,500.00
TOTAL GENERAL FUND -----	<u>\$ 164,653.00</u>

B. LOCAL EMERGENCY PLANNING COMMISSION (L.E.P.C.) (#136)

1. Emergency Management (980)	
Funds to establish 2009 budget.	
Supplies -----	\$ 6,075.00
Other Services & Charges -----	\$ 54,375.00
Capital Outlays -----	<u>\$ 13,000.00</u>
TOTAL LOCAL EMERGENCY PLANNING COMMITTEE -----	<u>\$ 73,450.00</u>

C. H.I.V. PREVENTION GRANT (#141)

1. Health Department (981)	
Other Services & Charges (money awarded by ISDH to help with travel expense) -----	\$ 2,450.00

D LAW ENFORCEMENT CONTINUING EDUCATION (#161)

1. Sheriff's Department (980)	
Personal Services (pay for employees continuing education) -----	\$ 15,531.00

E. COUNTY DRUG FREE COMMUNITY (#164)

1. County Commissioners (980)
Other Services & Charges (annual
allocations to area agencies) ----- \$ 243,250.00

F. SURVEYORS CORNER PERPETUATION FUND (#170)

1. County Surveyor (980)
Supplies (establish a 2009 budget) ----- \$ 9,500.00

G. AUDITOR'S PLAT BOOK FUND (#172)

1. County Auditor (980)
Personal Services ----- \$ 1,810.00
Supplies ----- \$ 5,400.00
Other Services & Charges ----- \$ 12,750.00
Capital Outlays ----- \$ 7,050.00
TOTAL AUDITOR'S PLAT BOOK FUND ----- \$ 27,010.00

H. DISTRICT 2 ADMINISTRATIVE ASSISTANT GRANT (#175)

1. Emergency Management (980)
Other Services & Charges (funds to hire
District 2 Administrative Asst.) ----- \$ 50,000.00

I. SEXUALLY TRANSMITTED DISEASES (#183)

1. Health Department (980)
Supplies (ISDH granted this as a one time
award) ----- \$ 2,500.00

J. WELFARE/FCS JUVENILE (#189)

1. Welfare Dept. of Family Services (980)
Other Services & Charges (to cover bills that
occurred in 2008 which the County is
responsible to pay) ----- \$ 900,000.00

K. GOSHEN HEALTH SYSTEMS BREASTFEEDING GRANT (#206)

1. Health Department (980)
Personal Services (funds to increase staffing
hours for PT paraprofessionals) ----- \$ 19,704.00

L. STORM WATER UTILITY (#320)

1. Soil & Water (980)
Other Services & Charges (funds needed for a
study of storm water billing program and
creation of a credit system) ----- \$ 73,971.00

M. ECONOMIC DEVELOPMENT INCOME TAX (E.D.I.T.) (#331)

1. County Commissioners (980) Project #2905
Capital Outlays (Contribution to North
Central Business Assistance Center) ----- \$ 30,000.00

N. CUMULATIVE DRAIN (#337)

1. Drainage Board (980)
Capital Outlays - Const/Reconst
Project #0904 Sailor Ditch ----- \$ 5,000.00
Project #0905 Rock Run Ditch ----- \$ 5,000.00
TOTAL CUMULATIVE DRAIN ----- \$ 10,000.00

~~O. MAJOR BRIDGE FUND (#338) Withdrawn by T. Byers on 2/5/09~~

~~1. Highway Department (980)
Capital Outlays - Const/Reconst
Project #2903 Bridge St. Construction ----- \$ 1,000,000.00
Project #2904 Bridge St. Inspections ----- \$ 151,000.00
TOTAL MAJOR BRIDGE FUND ----- \$ 1,151,000.00~~

TOTAL ALL APPROPRIATIONS ----- \$ 1,622,019.00

8. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A. COUNTY HEALTH OPERATING (#102)

1. Health Department (340)
From 4309 Other Services ----- \$ 369.00
To -- 4545 Data Hardware ----- 369.00

9. TRANSFER REQUESTS NOT REQUIRING COUNCIL ACTION: None
(yellow sheets in Auditor's office)

10. OTHER BUSINESS:

(a) Declaratory Resolution Designating Economic Revitalization Area and
qualifying certain real estate improvements and certain personal property
for Property Tax phase-in.

11. 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.

12. ADJOURN