

AGENDA
ELKHART COUNTY COUNCIL
Saturday, February 6, 2010
8:00 a.m., Room 104

1. CALL TO ORDER
2. APPROVAL OF MINUTES – Approval of minutes for January 9, 2010.
3. COMMITTEE REPORTS:
 - Commissioners -
 - Council -
 - Sheriff -
 - Auditor-
4. PERSONNEL REPORT:
5. **PUBLIC HEARING AND CONSIDERATION OF FINAL ACTION ON ECONOMIC REVITALIZATION AREA DESIGNATION FOR SPECIALTY HEAT TREATING**
6. ADDITIONAL APPROPRIATIONS:
 - A . GENERAL FUND (#001)
 1. Auditor (102)
 - Other Services and Charges \$67,500.00
 2. Commissioners (130)
 - Other Services and Charges \$3,130.00
 3. Superior Court #6 (170)
 - Other Services and Charges \$450.00
 - TOTAL GENERAL FUND \$71,080.00
 - B. COUNTY HEALTH OPERATING (#102)
 1. Health Department (340)
 - Personal Services \$9,235.00
 - C. TOBACCO SETTLEMENT (#121)
 1. Health Department (980)
 - Personal Services \$75,720.00

Supplies	\$5,000.00
Other Services and Charges	\$30,316.00
Capital Outlays	\$16,000.00
TOTAL TOBACCO SETTLEMENT	<u>\$127,036.00</u>
D. CHILDHOOD LEAD POISONING GRANT (#124)	
1. Health Department (340)	
Supplies	\$100.00
Other Services and Charges	\$1,000.00
TOTAL CHILDHOOD LEAD POISONING GRANT	<u>\$1,100.00</u>
E. COURT IMPROVEMENT GRANT (#135)	
1. Juvenile Court (161)	
Other Services and Charges	\$3,000.00
F. CONTINUING EDUCATION	
1. Sheriff's Department (105)	
Other Services and Charges	\$10,625.00
G. AUDITOR'S PLAT BOOK FUND (#172)	
1. Auditor (980)	
Personal Services	\$20,282.00
Supplies	\$5,400.00
Other Services and Charges	\$14,000.00
Capital Outlays	\$1,000.00
TOTAL AUDITOR'S PLAT BOOK FUND	<u>\$40,682.00</u>
H. REDEVELOPMENT COMMISSION (#197)	
1. Planning and Development (980)	
Supplies	\$650.00
Other Services and Charges	\$3,050.00
TOTAL REDEVELOPMENT COMMISSION	<u>\$3,700.00</u>
I. GHS BREASTFEEDING GRANT (#206)	
1. Health Department (980)	
Personal Services	\$9,796.00
J. DISTRICT 2 ADMINISTRATIVE GRANT (#211)	
1. Emergency Management (980)	
Supplies	\$770.00
Other Services and Charges	\$33,450.00
TOTAL DISTRICT 2 ADMINISTRATIVE GRANT	<u>\$34,220.00</u>

K. ELKHART COUNTY STORMWATER UTILITY MS4 (#320)		
1. Health Department (340)		
Personal Services		\$14,425.00
L. EDIT (#331)		
1. Highway (980)		
Capital Outlays		\$65,000.00
M. CUMULATIVE CAPITAL DEVELOPMENT (#334)		
1. Commissioners (980)		
Capital Outlays		\$250,000.00
N. CUMULATIVE DRAIN (#337)		
1. Drainage Board (980)		
Capital Outlays		\$17,000.00
O. PARK AND RECREATION NON-REVERTING (#341)		
1. Park and Recreation (980)		
Capital Outlays		\$33,000.00
TOTAL OF ALL APPROPRIATIONS		\$ 689,899.00

7. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A. General Fund (#001)			
1. County Auditor (102)			
From	4109	Office and Clerical	5,000.00
To	4309	Other Professional Services	5,000.00
B. PSUPP Grant (#123)			
1. Health Department (981)			
From	4219	Operating Supplies	400.00
To	4315	Printing	400.00

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

9. OTHER BUSINESS:

- (a) Interlocal Agreement for the Design and Construction of County Road 40 from Dierdorff Road to U.S. 33.
- (b) New appointment of board member to the Alcoholic Beverage Board.
- (c) Ordinance Amending Ordinance No. CC-09-11 Concerning Welfare Fund Loan and Repayment (CC-2010-06).
- (d) Review of results from AMEC study on the stormwater billing program.
- (e) Approval of Resolution CC-2010-04 and CC-2010-05, updating employees that are authorized to release information to PERF.

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