

# ELKHART COUNTY COUNCIL AGENDA

Saturday, February 5, 2011

8:00 a.m., Room 104

1. Call to order
2. APPROVAL OF MINUTES – Approval of minutes for January 8, 2011.
3. COMMITTEE REPORTS:
  - Commissioners -
  - Council -
  - Sheriff -
  - Auditor –
4. PERSONNEL MATTERS:
5. ADDITIONAL APPROPRIATIONS AND REDUCTIONS:

A. GENERAL FUND (#001)

1. Sheriff (105)

Supplies 6,618.00

Other Services and Charges 1,421.00

2. Emergency Management (137)

Supplies 719.00

TOTAL GENERAL FUND 8,758.00

B. CUMULATIVE REASSESSMENT (#105)

1. County Assessor(980)

Other Services and Charges 428,616.00

C. COUNTY PROPERTY SOLD (#108)

1. Commissioners (980)

Capital Outlays 422,200.00

D. COUNTY HIGHWAY (#112)

1. Highway Maintenance and Repair (202)

Supplies 1,000.00

E. LOCAL ROAD AND STREET (#114)

1. Local Road and Street-Maintenance (222)

Capital Outlays 115,000.00

F. ABANDONED VEHICLES (#119)		
1. Sheriff (980)		
Other Services and Charges		4,000.00
G. DIABETES EDUCATION EMPOWERMENT PROGRAM (#125)		
1. Health Department (980)		
Supplies		2,500.00
H. PUBLIC HEALTH PREPAREDNESS GRANT (#128)		
1. Health Department (980)		
Supplies		1,200.00
Other Services and Charges		1,100.00
Capital Outlays		7,700.00
TOTAL PUBLIC HEALTH PREPAREDNESS GRANT		<u>10,000.00</u>
I. HIV GRANT (#141)		
1. Health Department (981)		
Personal Services		35,150.00
Other Services and Charges		3,850.00
TOTAL HIV GRANT		<u>39,000.00</u>
J. ACCIDENT REPORT FEES (#151)		
1. Sheriff (980)		
Other Services and Charges		6,464.00
K. FIREARMS TRAINING (#152)		
1. Sheriff (980)		
Supplies		6,000.00
Other Services and Charges		25,000.00
TOTAL FIREARMS TRAINING		<u>31,000.00</u>
L. COUNTY CONTINUING EDUCATION (#161)		
1. Sheriff (105)		
Other Services and Charges		14,541.00
M. COUNTY EXTRADITION (#167)		
1. Sheriff (980)		
Other Services and Charges		70,000.00

N. PRISONER RE-ENTRY GRANT (#208)	
1. Community Corrections (980)	
Personal Services	197,208.00
Capital Outlays	3,600.00
TOTAL PRISONER RE-ENTRY GRANT	<u>200,808.00</u>
O. CTP GRANT (#209)	
1. Community Corrections (981)	
Personal Services	143,258.00
Supplies	4,740.00
Other Services and Charges	20,750.00
Capital Outlays	52,796.00
TOTAL CTP GRANT	<u>221,544.00</u>
P. IDOC GRANT (#210)	
1. Project Income (614)	
Personal Services	528,990.00
Supplies	130,600.00
Other Services and Charges	237,500.00
Capital Outlays	99,400.00
2. Community Corrections (981)	
Personal Services	569,817.00
Supplies	22,000.00
Other Services and Charges	263,338.00
TOTAL IDOC GRANT	<u>1,851,645.00</u>
Q. COPS METHAMPHETAMINE GRANT (#224)	
1. Prosecuting Attorney (980)	
Personal Services	142,803.00
Supplies	4,427.00
Other Services and Charges	51,837.00
Capital Outlays	50,933.00
TOTAL COPS METHAMPHETAMINE GRANT	<u>250,000.00</u>
R. TUBERCULOSIS GRANT (#227)	
1. Health Department (980)	
Personal Services	5,276.00
Supplies	24.00
Other Services and Charges	2,900.00
TOTAL TUBERCULOSIS GRANT	<u>8,200.00</u>

S. MILLERSBURG II TIF (#321)		
1. Planning and Development (980)		
Other Services and Charges		6,400.00
T. NORTHWEST GATEWAY TIF (#322)		
1. Planning and Development (980)		
Other Services and Charges		10,400.00
U. SOUTH BENTON TIF (#323)		
1. Planning and Development (980)		
Other Services and Charges		2,900.00
V. WESTERN GATEWAY TIF (#324)		
1. Planning and Development (980)		
Other Services and Charges		2,400.00
W. MILLERSBURG I/CLINTON TWP TIF (#325)		
1. Planning and Development (980)		
Other Services and Charges		2,400.00
X. MIDDLEBURY'S AGRICULTURE TIF (#326)		
1. Planning and Development (980)		
Other Services and Charges		2,400.00
Y. MIDDLEBURY SOUTHEAST TIF (#327)		
1. Planning and Development (980)		
Other Services and Charges		3,900.00
Z. MIDDLEBURY EAST TIF (#328)		
1. Planning and Development (980)		
Other Services and Charges		24,400.00
AA. NORTH BAUGO TIF (#330)		
1. Planning and Development (980)		
Other Services and Charges		2,400.00
BB. EDIT (#331)		
1. Commissioners (980)		
Capital Outlays		27,000.00



B. WIC GRANT (#127)

1. WIC (612)

From	4219	Operating Supplies	4,800.00
To	4315	Printing-Non-Office Supplies	4,800.00

C. LEAD HAZARD CONTROL GRANT (#199)

1. Commissioners (980)

From	4309	Other Professional Services	5,000.00
To	4105	Personnel	5,000.00

D. COMMUNITY DRUG FREE-NICOTINE (#200)

1. Health Department (980)

From	4549	Other Office Equipment	600.00
To	4219	Operating Supplies	600.00

7. TRANSFER REQUESTS NOT REQUIRING COUNCIL ACTION:

(Yellow sheets in Auditor's office)

8. OTHER BUSINESS: None

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