

AGENDA
ELKHART COUNTY COUNCIL
Saturday, January 10, 2009
8:00 a.m., Room 104

1. CALL TO ORDER

2. REORGANIZATION - Election of Officers

Committee Appointments:

ADEC (Association for Disabled of Elkhart County)
Affirmative Action (2)
CCAB (County Corrections Advisory Board) (2)
Court Services
District 2 Alliance (Homeland Security)
Economic Development Corporation of Elkhart County
Emergency Management
Finance Committee (3)
Health Board
Humane Society
MACOG (Michiana Area Council of Governments)
Oaklawn
Park Board
Personnel Committee (3)
Plan Commission
Redevelopment Commission
Sheriff's Department
Solid Waste District Board
State Legislature
Township & County Assessing
Youth Services

3. APPROVAL OF MINUTES - Approval of minutes for December 13, 2008

4. COMMITTEE REPORTS:

Commissioners -
Council -
Sheriff -
Auditor

5. PERSONNEL REPORT:

6. EDC MATTERS:

7. ADDITIONAL APPROPRIATIONS:

A. COUNTY HEALTH OPERATING (#102)	
1. Breast & Cervical Cancer Program (614) FY 2009	
Supplies -----	\$ 3,400.00
Other Services & Charges -----	\$ 550.00
TOTAL COUNTY HEALTH OPERATING-----	\$ 3,950.00
B. CUMULATIVE REASSESSMENT (#105)	
1. County Assessor (980)	
Supplies (pay portion of pictometry) -----	\$ 29,484.00
Capital Outlays (Finder software) -----	\$ 48,016.00
TOTAL CUMULATIVE REASSESSMENT-----	\$ 77,500.00
C. ELK. CO. EMERGENCY TELEPHONE SYSTEM (#109)	
1. PSCC (980)	
Other Services & Charges (to correct entries between Fund 103 and Fund 109) -----	\$ 30,000.00
D. ABANDONED VEHICLES (#119)	
1. Sheriff's Department (980)	
Other Services & Charges (funds fr payment of tow bills for code enforcement) -----	\$ 6,000.00
E. LOCAL HEALTH MAINTENANCE GRANT (#121)	
1. Health Department (980)	
Personal Services -----	\$ 69,395.00
Supplies -----	\$ 777.00
Other Services & charges -----	\$ 2,500.00
TOTAL LOCAL HEALTH MAINTENANCE-----	\$ 72,672.00
F. LEAD & HEALTHY HOMES (#124)FY 1/1/09 to 6/30/09	
1. Health Department (340)	
Personal Services -----	\$ 11,169.00
Supplies -----	\$ 18,060.00
Other Services & Charges -----	\$ 1,679.00
Capital Outlays -----	\$ 2,800.00
TOTAL LEAD & HEALTHY HOMES-----	\$ 33,708.00
G. MCH PROGRAM INCOME (#126) FY 2009	
1. Health Department (614)	
Personal Services -----	\$ 261,875.00
Supplies -----	\$ 22,100.00
Other Services & Charges -----	\$ 155,950.00
Capital Outlays -----	\$ 2,750.00
TOTAL MCH PROGRAM INCOME-----	\$ 442,675.00

H. HIV GRANT (#141)	
1. Health Department (980)	
Personal Services -----	\$ 36,121.00
Supplies -----	\$ 1,035.00
Other Services & Charges -----	\$ 5,144.00
TOTAL HIV GRANT-----	\$ 42,300.00
I. ACCIDENT REPORT FEES (#151)	
1. Sheriff's Department (980)	
Supplies -----	\$ 5,000.00
Other Services & Charges -----	\$ 9,000.00
TOTAL ACCIDENT REPORT FEES -----	\$ 14,000.00
J. FIREARMS TRAINING (#152)	
1. Sheriff's Department (980)	
Supplies -----	\$ 42,000.00
K. COUNTY EXTRADITIONS (#167)	
1. Sheriff's Department (980)	
Other Services & Charges -----	\$ 55,972.00
L. COUNTY RECORDER PERPETUATION FUND (#171)	
1. County Recorder (104)	
Personal Services (Technician's salary and benefits) -----	\$ 52,415.00
M. ELKHART COUNTY GIS FUND (#177)	
1. Planning & Development (980)	
Capital Outlays (Software) -----	\$ 47,000.00
N. EMERGENCY MANAGEMENT R.A.C.E.S. GRANT (#178)	
1. Emergency Management (980)	
Capital Outlays (purchase radio equipment) -----	\$ 2,744.00
O. SEXUALLY TRANSMITTED DISEASES (#183)	
1. Health Department (980)	
Personal Services (funds for PT Assistant for the program) -----	\$ 12,500.00
P. HOMELAND SECURITY PART 2 (#187)	
1. Emergency Management (980)	
Capital Outlays (Grant for 800mz radios) -----	\$ 427,219.00
Q. WELFARE/DFS (#189)	
1. Welfare (980)	
Other Services & Charges (cover cost of juveniles	

for 2008) -----	\$1,102,816.00
R. STORM WATER UTILITY (#320)	
1. Soil & Water (980)	
Personal Services (funds to cover pay	
grade increase) -----	\$ 2,388.00
S. ECONOMIC DEVELOPMENT INCOME TAX (#331)	
1. Highway Department (980)	
Capital Outlays (closeouts & repairs) -----	\$ 200,000.00
T. CUMULATIVE DRAIN (#337)	
1. Drainage Board (980)	
Project #0901 Swoveland Ditch -----	\$ 5,000.00
Project #0902 Whisler Ditch -----	\$ 53,000.00
Project #0903 Rogers Ditch -----	\$ 3,000.00
TOTAL CUMULATIVE DRAIN-----	\$ 61,000.00
U. MAJOR BRIDGE FUND (#338)	
1. Highway Department (980)	
Project #2901 Johnson St. Bridge -----	\$ 40,000.00

REDUCTION

V. ECONOMIC DEVELOPMENT INCOME TAX (#331)	
1. Highway Department (980)	
Completed Projects	
Project #2722 Utility move CR17 -----	\$ (63,371.92)
Project #2627 Johnson St ROW -----	\$ (77,900.14)
Project #2630 Country Creek Drainage -----	\$ (3,261.34)
Project #2416 CR40 -----	\$ (88,765.04)
Project #2621 CR 10 ROW -----	\$ (429,000.00)
Project #2703 Lobbying Expense -----	\$ (900.55)
TOTAL ECONOMIC DEVELOPMENT INCOME TAX-----	\$ (663,198.99)

TOTAL ALL APPROPRIATIONS WITH REDUCTION----- \$1,620,685.01

8. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A. GENERAL FUND (#001)	
1. County Assessor (109)	
From 4309 Other Professional Services -----	\$ 120,400.00
To -- 4126 PT Technicians -----	120,400.00
From 4201 Printed Forms -----	\$ 4,500.00
---- 4203 Copy Machine Supplies -----	\$ 1,600.00
---- 4209 Other Office Supplies -----	\$ 8,850.00
---- 4219 Operating Supplies -----	\$ 1,300.00
---- 4312 Postage -----	\$ 9.953.00
To -- 4541 Office Furniture & Fixtures -----	26,203.00

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

10. OTHER BUSINESS:

(a) Storm Water Utility Board Ordinance 2008-01 to establish Storm Water User Fees for the County of Elkhart, Indiana

(b) Reappointment of Larry Blackport to the Alcoholic Beverage Board. His term will expire December 31, 2009

(c) Appointment of David Foutz, Mike Huber and Jim Skillen to the Redevelopment Commission. Their term will expire December 31, 2009.

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