

ELKHART COUNTY COUNCIL AGENDA

Saturday, January 9, 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 (Community 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 Government)
 - 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 12, 2009
Approval of minutes for December 22, 2009
4. COMMITTEE REPORTS:
 - Commissioners -
 - Council -
 - Sheriff -
 - Auditor –
5. **PUBLIC HEARING AND CONSIDERATION OF FINAL ACTION ON ECONOMIC REVITALIZATION AREA DESIGNATION FOR MSC INDUSTRIAL (CC-2010-01).**

Consideration of Declaratory Resolution Designating Economic Revitalization Area and Qualifying Certain Real Estate Improvements and Certain Personal Property for Property Tax Phase-In (CC-2010-02).

6. PERSONNEL REPORT:

7. ADDITIONAL APPROPRIATIONS:

A . COUNTY HEALTH OPERATING (#102)

1. Health Department- Program Income (614)
Supplies \$9,800.00

B. UNSAFE BUILDING (#118)

1. Code Enforcement (980)
Other Services and Charges \$1,600.00

C. ABANDONED VEHICLES (#119)

1. Sheriff's Department (980)
Other Services and Charges \$5,658.00

D. MEDICAL RESERVE CORP (#122)

1. Health Department (980)
Supplies \$2,800.00
Other Services and Charges \$2,200.00

TOTAL MEDICAL RESERVE CORP \$5,000.00

E. MCH GRANT (#126)

1. Health Department Program Income (614)
Personal Services \$295,481.00
Supplies \$33,900.00
Other Services and Charges \$202,500.00
Capital Outlays \$4,250.00

TOTAL MCH GRANT \$536,131.00

F. PUBLIC HEALTH PREPAREDNESS GRANT (#128)

1. Health Department (980)
Personal Services \$1,000.00
Supplies \$2,600.00
Other Services and Charges \$2,100.00
Capital Outlays \$4,300.00

TOTAL PUBLIC HEALTH PREPAREDNESS GRANT \$10,000.00

G. HIV GRANT (#141)

1. Health Department (980)
Personal Services \$35,854.00
Other Services and Charges \$3,146.00

TOTAL HIV GRANT \$39,000.00

H. ACCIDENT REPORT FEES (#151)

1. Sheriff's Department (980)
Other Services and Charges \$8,000.00

I. CONTINUING EDUCATION (#161)

1. Sheriff's Department (980)
Personal Services \$5,068.00

J. COUNTY DRUG FREE COMMUNITY (#164)	
1. Commissioners (980)	
Other Services and Charges	\$241,935.00
K. COUNTY EXTRADITIONS (#167)	
1. Sheriff's Department (980)	
Other Services and Charges	\$69,337.00
L. PARK AND RECREATION NON-REVERTING OPERATING (#168)	
1. Park and Recreation (980)	
Supplies	\$33,400.00
Other Services and Charges	\$52,600.00
TOTAL PARK AND RECREATION N.R. OPERATING	<u>\$86,000.00</u>
M. STD PREVENTION GRANT (#183)	
1. Health Department (980)	
Personal Services	\$18,473.00
Supplies	\$2,000.00
Other Services and Charges	\$4,527.00
TOTAL STD PREVENTION GRANT	<u>\$25,000.00</u>
N. SALES DISCLOSURE FEES (#195)	
1. County Assessor (980)	
Other Services and Charges	\$5,532.00
2. Concord Assessor (114)	
Other Services and Charges	\$4,950.00
TOTAL SALES DISCLOSURE FEES	<u>\$10,482.00</u>
O.EDIT(#331)	
1. Commissioners (980)	
Capital Outlays	\$30,000.00
2. Highway (980)	
Capital Outlays	\$451,000.00
TOTAL EDIT	<u>\$481,000.00</u>
P. CUMULATIVE BRIDGE (#335)	
1. Cumulative Bridge Construction (213)	
Capital Outlays	\$140,000.00
Q. CUMULATIVE DRAIN (#337)	
1. Drainage Board (980)	
Capital Outlays	\$93,000.00
R. MAJOR BRIDGE (#338)	
1. Highway Department (980)	
Capital Outlays	\$300,000.00
S. SOLID WASTE DISPOSAL FEES (#533)	
1. Solid Waste Disposal (338)	
Capital Outlays	\$135,000.00

REDUCTIONS

T.EDIT(#331)

1. Highway (980)

Capital Outlays

(\$51,095.15)

U. CUMULATIVE DRAIN (#337)

1. Drainage Board (980)

Capital Outlays

(\$116,815.51)

TOTAL ALL APPROPRIATIONS WITH REDUCTIONS

\$2,034,100.34

8. TRANSFER REQUESTS NOT REQUIRING COUNCIL ACTION:

(Yellow sheets in Auditor's office)

9. OTHER BUSINESS:

- (a) Reappointment of Larry Blackport to the Alcoholic Beverage Board.
- (b) Reappointment of Jack Simper and Nelson Nix to the Property Tax Board of Appeals.
- (c) Reappointment of David Foutz, Mike Huber and Jim Skillen to the Redevelopment Commission.

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