

ELKHART COUNTY COUNCIL AGENDA

Saturday, July 11, 2009

8:00 a.m., Room 104

1. Call to order
2. APPROVAL OF MINUTES – Approval of minutes for June 13, 2009
3. COMMITTEE REPORTS:
 - Commissioners -
 - Council -
 - Sheriff -
 - Auditor –
4. PERSONNEL REPORT:
5. ECONOMIC DEVELOPMENT COMMISSION MATTERS:
6. ADDITIONAL APPROPRIATIONS:

A. GENERAL FUND (#001)

1. Sheriff's Department (105)	
Supplies (Copy Machine/Operating Supplies)-----	\$ 14,317.00
Other Services and Charges (Medical/Postage) -----	\$ 13,817.00
Capital Outlays (Large Equipment) -----	\$ 8,000.00
Total General Fund -----	\$ 36,134.00

B. COUNTY HIGHWAY (#112)

1. Highway Construction (203)	
Capital Outlays (2009 Paving Program)-----	\$ 250,000.00
2. Highway General (204)	
Personal Services (Unemployment)-----	\$ 10,000.00
Total County Highway -----	\$ 260,000.00

C. COUNTY EXTRADITION (#167)

1. Sheriff's Department (980)	
Other Services & Charges (extradition costs of returning fugitives) -----	\$ 40,000.00

D. ASIST 2010 DIABETES GRANT (#205)

1. Health Department (980)	
Personal Services (Payroll & Benefits)-----	\$ 41,315.00
Supplies (Office/Operating Supplies, Gas, Incentives)-----	\$ 3,650.00
Other Services & Charges (Postage, Mileage, Cell Phone, Ed&Conf) -----	\$ 5,035.00
Total ASIST 2010 Diabetes Grant-----	\$ 50,000.00

E. EDIT (#331)
 1. Highway Department (980)
 Capital Outlays (CR 28 & CR 35 Intersection)----- \$ 100,000.00

F. CUMULATIVE DRAIN (#337)
 1. Drainage Board (980) Const/Reconst
 Project #0922 East Lake ----- \$ 3,000.00
 Project#0923 Indiana Creek ----- \$ 3,000.00
 Project#0924 Haverstick Darkwood ----- \$ 1,000.00
 Project#0925 Fisher/Gordon Ditch ----- \$ 3,000.00
 Total Cumulative Drain ----- \$ 10,000.00

REDUCTIONS

G. GHS BREASTFEEDING PROMOTION GRANT (#206)
 1. Health Department (980)
 Personal Services (Paraprofessional, FICA and Medicare)----- \$ (17,704.00)

TOTAL ALL APPROPRIATIONS WITH REDUCTION ----- \$ 478,430.00

7. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A. GENERAL FUND (#001)
 1. County Assessor (109)
 From - 4397 Education & Conf Costs----- \$ 15.00
 To----- 4541 Office Furniture & Fixtures----- 15.00
 2. Superior Court #5 (166)
 From - 4309 Other Professional Services----- \$ 1000.00
 To----- 4209 Other Office Supplies----- 1000.00

B. COUNTY HEALTH OPERATING (#102)
 1. Health Department (340)
 From - 4309 Other Professional Services----- \$ 6265.00
 To----- 4545 Data Processing Hardware----- 6265.00

C. F.A.C.T. (#146)
 1. Prosecuting Attorney (981)
 From - 4539 Other Equipment----- \$ 1400.00
 From - 4309 Other Professional Services----- \$ 2100.00
 To----- 4219 Other Operating Supplies----- 3500.00

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

9. OTHER BUSINESS:

- (a). Re-appointment of Joyce McDowell to the Wakarusa-Olive, Harrison Township Public Library Board.
- (b). Review and approval of Amendment of Interlocal Agreement for Animal Shelter Management and Animal Control Services and Resolution of Approval in regards to the agreement between Elkhart County and the Town of Middlebury, Indiana for animal shelter management and animal control services for the second half of the calendar year 2009.
- (c). Goshen Public Library Capital Projects Fund Resolution No. CC-09-12.

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