

ELKHART COUNTY COUNCIL AGENDA

Saturday, July 16, 2011

8:00 a.m., Room 104

1. Call to order
2. APPROVAL OF MINUTES – Approval of minutes for June 11, 2011.
3. COMMITTEE REPORTS:
 - Commissioners -
 - Council -
 - Sheriff -
 - Auditor –
4. EDC MATTERS: Consideration of Declaratory Resolution(s) for Tax Phase-Ins
5. PERSONNEL MATTERS:
6. ADDITIONAL APPROPRIATIONS:

A. GENERAL FUND (#001)

1. Sheriff (105)	
Supplies	6,714.00
Other Services and Charges	1,051.00
2. Superior Court #1 (162)	
Personal Services	30,000.00
TOTAL GENERAL FUND	37,765.00

B. COUNTY HEALTH OPERATING (#102)

1. Tobacco Settlement (349)	
Personnel Services	62,136.00
Supplies	5,500.00
Other Services and Charges	4,103.00
TOTAL COUNTY HEALTH OPERATING	<u>71,739.00</u>

C. COUNTY HIGHWAY (#112)

1. Maintenance and Repair (202)	
Supplies	72,000.00
2. General and Undistributed (204)	
Other Services and Charges	300.00
TOTAL COUNTY HIGHWAY	<u>72,300.00</u>

D. LOCAL ROAD AND STREET (#114)		
1. Maintenance and Repair (222)		
Supplies		165,000.00
E. ABANDONED VEHICLES (#119)		
1. Sheriff (980)		
Other Services and Charges		600.00
F. CHILDHOOD LEAD POISONING GRANT (#124)		
1. Health Department (340)		
Personal Services		23,330.00
Supplies		14,220.00
Other Services and Charges		12,450.00
TOTAL CHILDHOOD LEAD POISONING GRANT		<u>50,000.00</u>
G. WOMEN, INFANT & CHILD GRANT (WIC) (#127)		
1. Women, Infant & Child Grant (WIC)(612)		
Supplies		13,975.00
Other Services and Charges		8,100.00
TOTAL WIC		<u>22,075.00</u>
H. COMMUNITY CORRECTIONS GRANT (#143)		
1. Community Corrections (985)		
Supplies		2,206.00
Other Services and Charges		206,994.00
Capital Outlays		23,796.00
TOTAL COMMUNITY CORRECTIONS GRANT		<u>232,996.00</u>
I. INDIANA TOBACCO PREVENTION & CESSATION (#185)		
1. Health Department (980)		
Personal Services		194,575.00
Supplies		6,000.00
Other Services and Charges		4,600.00
Capital Outlays		800.00
TOTAL INDIANA TOBACCO PREVENTION & CESSATION		<u>205,975.00</u>
J. CTP GRANT (#209)		
1. Community Corrections (980)		
Personal Services		143,258.00
Supplies		19,740.00

Other Services and Charges	20,750.00
Capital Outlays	37,796.00
TOTAL CTP GRANT	<u>221,544.00</u>

K. IDOC GRANT (#210)

1. Community Corrections (981)	
Personal Services	567,817.00
Supplies	22,000.00
Other Services and Charges	439,440.00
TOTAL IDOC GRANT	<u>1,029,257.00</u>

L. AUDITOR'S INELIGIBLE DEDUCTION FUND (#223)

1. Auditor (980)	
Supplies	1,000.00
Other Services and Charges	3,000.00
TOTAL AUDITOR'S INELIGIBLE DEDUCTION FUND	<u>4,000.00</u>

M. TUBERCULOSIS ASSIST GRANT (#227)

1. Health Department (981)	
Personal Services	5,039.00
Other Services and Charges	2,497.00
TOTAL TUBERCULOSIS ASSIST GRANT	<u>7,536.00</u>

N. ELKHART COUNTY STORM WATER UTILITY MS4 (#320)

1. Highway General and Undistributed (204)	
Capital Outlays	59,500.00

O. E.D.I.T (#331)

1. Highway Department (980)	
Capital Outlays	69,000.00

P. CUMULATIVE BRIDGE (#335)

1. Maintenance and Repair (212)	
Personal Services	20,000.00
Capital Outlays	40,000.00
2. Construction (213)	
Capital Outlays	50,000.00
TOTAL CUMULATIVE BRIDGE	<u>110,000.00</u>

Q. CUMULATIVE DRAIN (#337)

1. Drainage Board (980)	
Capital Outlays	3,500.00

R. MAJOR BRIDGE (#338)
 1. Highway (980)
 Other Services and Charges 750,000.00

REDUCTION

S. E.D.I.T. (#331)
 1. Highway (980)
 Capital Outlays (69,725.00)

TOTAL ALL APPROPRIATIONS W/ REDUCTION \$ 3,043,062.00

7. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A. GENERAL FUND (#001)

1. Superior Court #3 (164)

From	4145	Special & Other Services	2,000.00
	4172	Petit Jurors	2,400.00
To	4309	Other Professional Services	2,300.00
	4310	Sustenance	400.00
	4312	Postage	500.00
	4313	Travel Expense	1,000.00
	4390	Dues	200.00

2. Title IV-D Court (171)

From	4209	Supplies	215.00
To	4310	Sustenance	215.00

B. WIC GRANT (#127)

1. Health Department (612)

From	4217	Medical Supplies	2,275.00
To	4309	Other Services	325.00
	4310	Sustenance	750.00
	4313	Mileage	1,200.00

C. PUBLIC HEALTH PREPAREDNESS GRANT (#128)

1. Health Department (980)

From	4313	Travel Expense	500.00
	4314	Telephone	530.00
	4549	Other Office Equipment	2,140.00
To	4203	Copy Supplies	170.00
	4209	Office Supplies	845.00
	4219	Other Operating Supplies	1,015.00

4259 Capital Supply Items 1,140.00

D. H1N1 GRANT (#214)

1. Health Department (980)

From 4309 Other Professional Services 2,910.00

To 4533 Radio Equipment 2,510.00

4219 Other Operating Supplies 400.00

8. TRANSFER REQUESTS NOT REQUIRING COUNCIL ACTION:

(Yellow sheets in Auditor's office)

9. OTHER BUSINESS:

- (a) Review of RRIP Program presented by Randy Wilson, Elkhart County Solid Waste Advisory Board.

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