

AGENDA
ELKHART COUNTY COUNCIL
Saturday, June 12, 2010
8:00 a.m., Room 104

1. CALL TO ORDER
2. APPROVAL OF MINUTES – Approval of minutes for May 15, 2010.
3. COMMITTEE REPORTS:
 - Commissioners -
 - Council -
 - Sheriff -
 - Auditor-
4. EDC MATTERS:
5. ELKHART COUNTY CONVENTION AND VISITOR’S BUREAU PRESENTATION:
Update on Quilt Gardens.
6. PERSONNEL MATTERS:
7. ADDITIONAL APPROPRIATIONS:
 - A. GENERAL FUND (#001)
 - 1a. Sheriff (105)

	Supplies	24,262.00
	Other Services and Charges	4,893.00
	Capital Outlays	3,341.00
 - b. Sheriff (105)

	Supplies	2,521.00
	Other Services and Charges	2,853.00
	Capital Outlays	492.00
 2. Prosecuting Attorney (108)

	Personal Services	10,000.00
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 3. Concord Township Assessor (114)

	Other Services and Charges	400.00
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 4. Superior Court #1 (162)

	Personal Services	15,000.00
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 5. Superior Court #2 (163)

	Personal Services	8,000.00
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6a. Superior Court #6 (170)		
	Personal Services	10,000.00
b. Superior Court #6 (170)		
	Other Services and Charges	150.00
7. Title IV-D Court (171)		
	Other Services and Charges	85.00
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TOTAL GENERAL FUND		81,997.00
B. RAINY DAY (#113)		
1. Commissioners (980)		
	Other Services and Charges	750,000.00
C. ABANDONED VEHICLES(#119)		
1. Sheriff (980)		
	Other Services and Charges	110.00
D. CHILDHOOD LEAD POISONING GRANT (#124)		
1. Health Department (640)		
	Personal Services	22,712.00
	Supplies	7,038.00
	Other Services and Charges	8,750.00
	Capital Outlays	1,500.00
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TOTAL CHILDHOOD LEAD POISONING GRANT		40,000.00
E. FIREARMS TRAINING (#152)		
1. Sheriff (980)		
	Supplies	33,000.00
	Other Services and Charges	13,000.00
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TOTAL FIREARMS TRAINING		46,000.00
F. COUNTY CONTINUING EDUCATION (#161)		
1. Sheriff (105)		
	Other Services and Charges	5,531.00
G. PARK AND RECREATION NON-REVERTING OPERATING (#168)		
1. Park and Recreation Department (980)		
	Supplies	11,300.00
	Other Services and Charges	3,400.00
	Capital Outlays	14,700.00
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TOTAL PARK AND RECREATION N/R OPERATING		29,400.00
H. SURVEYOR'S CORNER PERPETUATION (#170)		
1. Surveyor (980)		
	Other Services and Charges	1,200.00
I. STATE HOMELAND SECURITY PROGRAM (#184)		
1. Emergency Management (980)		
	Capital Outlays	113,200.00

J. COMMUNITY DRUG FREE-NICOTINE (#200)		
1. Health Department (980)		
	Personal Services	10,077.00
	Supplies	1,923.00
	Other Services and Charges	800.00
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	TOTAL COMMUNITY DRUG FREE-NICOTINE	12,800.00
K. DISTRICT 2 ADMINISTRATIVE ASSISTANT GRANT (#211)		
1. Emergency Management (980)		
	Other Services and Charges	2,000.00
L. EDIT (#331)		
1. Highway (980)		
	Capital Outlays	1,175,000.00
M. CUMULATIVE BRIDGE (#335)		
1. Highway (212)		
	Supplies	3,000.00
N. CRIMINAL JUSTICE FACILITIES (#336)		
1. Sheriff (105)		
	Supplies	6,400.00
O. CUMULATIVE DRAIN (#337)		
1. Drainage Board (980)		
	Capital Outlays	55,000.00
P. MAJOR BRIDGE (#338)		
1. Highway (980)		
	Capital Outlays	275,000.00
Q. PARK AND RECREATION NON-REVERTING (#341)		
1. Park and Recreation (980)		
	Capital Outlays	17,300.00
	<u>REDUCTIONS</u>	
R. EDIT (#331)		
1. Highway (980)		
	Capital Outlays	(421,697.37)
S. MAJOR BRIDGE (#338)		
1. Highway (980)		
	Capital Outlays	(16,640.00)
TOTAL OF ALL APPROPRIATIONS W/ REDUCTIONS		\$ 2,175,600.63

8. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A. GENERAL FUND (#001)

1. Superior Court #2 (163)

From	4302	Medical	1,000.00
	4203	Copy Machine Supplies	1,000.00
To	4541	Office Furniture	2,000.00

B. TOBACCO SETTLEMENT (#121)

1. Health Department (980)

From	4541	Office Furniture	434.00
To	4219	Other Operating Supplies	154.00
	4259	Capital Supply Items	280.00

C. FACT GRANT (#146)

1. Prosecutor (980)

From	4309	Other Professional Services	3,000.00
		Operating	
To	4219	Supplies	3,000.00

D. GIS (#177)

1. Planning and Development (980)

From	4309	Other Professional Services	500.00
To	4539	Other Equipment	500.00

9. TRANSFER REQUESTS NOT REQUIRING COUNCIL ACTION:

(Available in Auditor's office)

10. OTHER BUSINESS:

- (a) Approval of Goshen Public Library Capital Projects Fund, Resolution CC-2010-12.
- (b) Re-appointment of Artha M. Juntunen to the Middlebury Public Library Board.
- (c) Approval of tentative 2011 Budget Hearing Schedule and Budget Department Assignments. Motion required.
- (d) Review of Major Moves Fund Loan repayment terms, CC-08-14.

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