

ELKHART COUNTY COUNCIL AGENDA

Saturday, March 14, 2009

8:00 a.m., Room 104

1. Call to order.

2. APPROVAL OF MINUTES – Approval of minutes for February 14, 2009

3. COMMITTEE REPORTS:

- Commissioners -
- Council -
- Sheriff -
- Auditor -

4. PERSONNEL REPORT: NONE

5. **PUBLIC HEARING AND CONSIDERATION OF FINAL ACTION ON
ECONOMIC REVITALIZATION AREA DESIGNATION FOR JAMI, INC.**

6. EDC MATTERS: Declaratory Resolution Designating Economic Revitalization Area and qualifying certain real estate improvements and certain personal property for Property Tax phase-in.

7. ADDITIONAL APPROPRIATIONS:

A. General Fund (#001)

1. a) Title IV-D Court (171)

Personal Services (funds for PT employees and overtime) ----- \$ 2,200.00

Other Services & Charges (Equip. lease and interest)----- \$ 730.00

b) Title IV-D Court (171)

Personal Services (pauper attorney fees) ----- \$ 40,000.00

2. Superior Court #5 (166)

Capital Outlays (new furniture for courtroom) ----- \$ 8,600.00

TOTAL GENERAL FUND ----- \$ 51,530.00

B. PARK & RECREATION OPERATING (#104)

1. Park Department (320)

Personal Services (donation from EC Historical Society to
Pay for PT clerical position at museum)----- \$ 2,500.00

C. COUNTY HIGHWAY OPERATING (#112)

1. Highway Maintenance (202)

Supplies (funds to purchase salt, calcium chloride)----- \$ 200,000.00

D. PRENATAL SUBSTANCE USE PREVENTION PROGRAM (#123)	
1. Health Department (981) FY 07-01-09 to 06-30-10	
Personal Services -----	\$ 39,491.00
Supplies -----	\$ 3,784.00
Other Services & Charges -----	\$ 3,225.00
TOTAL PRENATAL SUBSTANCE USE PREVENTION -----	\$ 46,500.00
E. EMERGENCY PREPAREDNESS GRANT (#128)	
1. Health Department (980) FY 08/10/08 to 08/09/09	
Personal Services -----	\$ 5,220.00
Supplies -----	\$ 2,380.00
Capital Outlays -----	\$ 2,400.00
TOTAL EMERGENCY PREPAREDNESS GRANT -----	\$ 10,000.00
F. PARK & RECREATION NON/REVERTING OPERATING (#168)	
1. Park Department (980)	
Supplies -----	\$ 26,000.00
Other Services & Charges -----	\$ 31,600.00
Capital Outlays -----	\$ 23,200.00
TOTAL PARK & REC NON/REVERTING OPERATING -----	\$ 80,800.00
G. PARK & RECREATION DONATION FUND (#181)	
1. Park Department (980) Project #0902	
Capital Outlays (Phase III Pumpkinvine Trail) -----	\$ 63,600.00
H. WELFARE/FCS JUVENILE (#189)	
1. County Auditor (980)	
Other Services & Charges (funds for Welfare/FCS bills that occurred In 2008. County responsible for 2008 claims) -----	\$1,350,000.00
I. SALES DISCLOSURE FEES (#195)	
1. County Assessor (980)	
Other Services & Charges (Multi List service fee) -----	\$ 936.00
J. ECONOMIC DEVELOPMENT INCOME TAX (#331)	
1. Highway Department (980)	
Capital Outlays (funds to move utilities on CR 17 from CR 30-32) -----	\$ 327,000.00
K. CUMULATIVE CAPITAL DEVELOPMENT FUND (#334)	
1. Commissioners (980)	
Project #0903 Data Hardware -----	\$ 175,000.00
Project #0903 Other Equipment -----	\$ 100,000.00
TOTAL CUMULATIVE CAPITAL DEVELOPMENT -----	\$ 275,000.00

L. CUMULATIVE DRAIN (#337)

1. Drainage Board (980) Const/Reconst

Project #0906 Swoveland Ditch Brushing -----	\$ 35,000.00
Project #0907 Kosciusko County Assessment-----	\$ 2,021.00
Project #0908 Mow/Brush/Grind-----	\$ 100,000.00
Project #0909 Zollinger -----	\$ 3,000.00

TOTAL CUMULATIVE DRAIN ----- \$ 140,021.00

M. MAJOR BRIDGE FUND (338)

1. Highway Department (980)

Capital Outlays (funds for Bridge St. construction and inspection and removing contaminates from water at Johnson St. bridge) -----	\$1,351,000.00
--	----------------

N. PARK & RECREATION NON/REVERTING CAPITAL (#341)

1. Park Department (980) Project #0901

Capital Outlays (miscellaneous equipment replacement) -----	\$ 34,000.00
---	--------------

REDUCTION

O. COUNTY HIGHWAY OPERATING (#112)

1. Highway General (204)

Other Services & Charges (funds from this account to purchase salt) -----	\$ (200,000.00)
Capital Outlays (Administration fee dropped)-----	\$ (75,000.00)

TOTAL COUNTY HIGHWAY OPERATING ----- \$ (275,000.00)

P. CUMULATIVE CAPITAL DEVELOPMENT (#3370)

1. County Commissioners (980)

Project #0403 Closeouts -----	\$ (2,269.53)
Project #0501 Capital Items -----	\$ (4,138.07)
Project #0504 Capital Items -----	\$ (156,311.75)
Project #0704 Capital Items -----	\$ (335.48)
Project #0802 Lease Principal -----	\$ (708.46)
Project #0802 Lease Interest -----	\$ (996.97)

TOTAL CUMULATIVE CAPITAL DEVELOPMENT ----- \$ (163,054.83)

Q. CUMULATIVE DRAIN (#337)

Drainage Board (980) returns unused funds from projects.

Project #0811 Nunemaker Ditch-----	\$ (4,481.54)
Project #0815 Menges Lateral A -----	\$ (627.50)
Project #0818 Shaffer Ditch-----	\$ (4,835.00)
Project #0819 Riggle Ditch-----	\$ (3,080.00)
Project #0824 New Miller Stutzman -----	\$ (3,692.00)
Project #0825 York Ditch-----	\$ (11,300.00)
Project #0828 Pine Ditch -----	\$ (3,500.00)
Project #0829 Fisher-Gordon -----	\$ (10,000.00)
Project #0830 Hahn Tile -----	\$ (14,890.01)

Project #0835 Barthol Ditch-----	\$ (1,563.07)
Project #0836 Christolphel Davidhizer Doering -----	\$ (3,740.00)
Project #0837 Walters Ditch -----	\$ (1,844.83)
Project #0839 Bock Ditch -----	\$ (10,250.00)
Project #0842 Crawford Ditch -----	\$ (4,850.00)
TOTAL CUMULATIVE DRAIN REDUCTION-----	\$ (78,653.95)
TOTAL ALL APPROPRIATIONS WITH REDUCTION-----	\$ 3,416,178.22

8. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A. GENERAL FUND (#001)

County Assessor (109)

From 4390 Dues-----	\$ 1,000.00
To 4541 Office Furniture -----	1,000.00

B. STOP DOMESTIC VIOLENCE GRANT (#142)

Victim Assistance (980)

From 4259 Capital Supplies -----	\$ 2,765.00
To 4549 Other Equipment -----	2,765.00

9. TRANSFER REQUESTS NOT REQUIRING COUNCIL ACTION:

(Yellow sheets in Auditor's office)

10. OTHER BUSINESS:

(a) Approval of Uniform Conflict of Interest Disclosure Statements for Rebecca Lehman and Brad Newcomer for the Nappanee Public Library Board.

(b) Approval of the 2009 Humane Society Agreement and the Interlocal Agreements with the other municipalities in the County.

(c) Approval of reappointment of Jane Erickson to the Goshen Public Library Board. Ms. Erickson's second term will end March 31, 2013.

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