

ELKHART COUNTY COUNCIL AGENDA

Saturday, May 9, 2009

8:00 a.m., Room 104

1. Call to order.

2. APPROVAL OF MINUTES – Approval of minutes for April 18, 2009

3. COMMITTEE REPORTS:

Commissioners -

Council -

Sheriff -

Auditor -

4. PERSONNEL REPORT: None

5. ECONOMIC DEVELOPMENT CORPORATION MATTERS: Consideration of declaratory resolution for Coachmen.

6. ADDITIONAL APPROPRIATIONS:

A. GENERAL FUND (#001)

1. Circuit court (160)

Capital Outlays (funds to purchase two transcribers
and two Microsoft Office programs)----- \$ 2,280.00

2. Superior Court #3 (164)

Personal Services (funds for overtime hours because of the large
number of jury trials)----- \$ 10,000.00

TOTAL GENERAL FUND ----- \$ 12,280.00

B. COUNTY HIGHWAY OPERATING (#112)

1. Highway Maintenance (202)

Supplies (funds to purchase paint for pavement markings)----- \$ 150,000.00

2. Highway General (204)

Capital Outlays (purchase a pavement marking machine) ----- \$ 50,000.00

TOTAL COUNTY HIGHWAY OPERATING ----- \$ 200,000.00

C. RAINY DAY FUND (#113)

1. County Commissioners (980)

Capital Outlays (County contribution to Economic Development
Corporation) ----- \$ 250,000.00

D. EMERGENCY PREPAREDNESS GRANT (#128) FY 8-10-08 to 8-9-09

1. Health Department (980)	
Personal Services -----	\$ 6,673.00
Supplies -----	\$ 627.00
Other Services & Charges -----	\$ 300.00
Capital Outlays -----	\$ 2,400.00
TOTAL EMERGENCY PREPAREDNESS GRANT-----	\$ 10,000.00

E. WELFARE/FCS JUVENILE (#189)

1. County Auditor (980)	
Other Services & Charges (cover FCS claims that occurred in 2009-the County is responsible for 2008 claims) -----	\$ 200,000.00

F. ECONOMIC DEVELOPMENT INCOME TAX (E.D.I.T.) (#331)

1. County Commissioners (980) Project #2911	
Capital Outlays (County contribution to Economic Development Corporation) -----	\$ 100,000.00
2. County Highway (980) Project #2912	
Capital Outlays (funds to build a salt shed storage facility on CR 17 North) -----	\$ 30,000.00
TOTAL ECONOMIC DEVELOPMENT INCOME TAX -----	\$ 130,000.00

G. CRIMINAL JUSTICE FACILITIES (#336)

1. County Commissioners (980)	
Other Services & Charges (these funds along with \$45,000 form inmate phone contract will provide IT services at the criminal justice complex including the new administration building) -----	\$ 50,000.00

H. CUMULATIVE DRAIN (#337)

1. Drainage Board (980)	
Capital Outlays – Const/Reconst	
Project #0911 Lehman/Farmwalt-----	\$ 15,000.00
Project #0912 Josiah Neff -----	\$ 10,000.00
Project #0913 Rock Run Creek -----	\$ 50,000.00
Project #0914 Anna Ulery Tile Repair -----	\$ 10,000.00
Project #0915 Fetter-Martin-----	\$ 5,000.00
Project #0916 Long Ditch Debolt Cross-----	\$ 5,000.00
Project #0917 Whetten Ditch Culp Tile -----	\$ 5,000.00
Project #0918 Feters Pletcher Tile-----	\$ 30,000.00
TOTAL CUMULATIVE DRAIN -----	\$ 130,000.00

I. MAJOR BRIDGE FUND (#338)

1. Highway Department (980) Project #2903	
Capital Outlays (Bridge St. bid came in higher than expected) -----	\$ 320,000.00

J. REDACTION FUND (#697)

1. County Recorder (980)

Capital Outlays (to fund yearly maintenance and updates for the Social Security Redaction software and OCR technology) ----- \$ 12,000.00

REDUCTIONS

K. COUNTY HIGHWAY OPERATING (#112)

1. Highway Maintenance (202)

Other Services & Charges (this is funds to do pavement markings with our own employees. These funds will be used for paint and sprayer) ----- \$ (200,000.00)

L. ECONOMIC DEVELOPMENT INCOME TAX (#331)

1. Highway Department (980) Project #2721

Funds not needed to finish purchasing ROW on CR10 ----- \$ (30,000.00)

TOTAL ALL APPROPRIATIONS WITH REDUCTION ----- \$ 1,084,280.00

7. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A. GENERAL FUND (#001)

County Clerk (101)

From - 4312 Postage----- \$ 15,000.00

To----- 4209 Other Office Supplies ----- 15,000.00

From - 4219 Operating Supplies----- \$ 138.00

To----- 4546 Software ----- 138.00

Superior Court #2 (163)

From - 4206 Law Books ----- \$ 280.00

To----- 4546 Data Processing Software----- 280.00

8. TRANSFER REQUESTS NOT REQUIRING COUNCIL ACTION:

(Yellow sheets in Auditor's office)

9. OTHER BUSINESS:

(a). Introduction of Wheel Tax Ordinance.

(b). Tax phase-in procedural resolution.

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