

AGENDA
ELKHART COUNTY COUNCIL
Saturday, May 15, 2010
8:00 a.m., Room 104

1. CALL TO ORDER
2. APPROVAL OF MINUTES – Approval of minutes for April 17, 2010.
3. COMMITTEE REPORTS:
 - Commissioners -
 - Council -
 - Sheriff -
 - Auditor-
4. EDC MATTERS: Consideration of Declaratory Resolution Designating Economic Revitalization Area and Qualifying Certain Real Estate Improvements and Certain Personal Property for Property Tax Phase-In (CC-2010-11).
5. ADDITIONAL APPROPRIATIONS:
 - A . GENERAL FUND (#001)
 1. Circuit Court Juvenile (161)
 - Personal Services \$30,000.00
 2. Title IV-D Court (171)
 - Other Services and Charges \$1,250.00

TOTAL GENERAL FUND \$31,250.00
 - B. CUMULATIVE REASSESSMENT (#105)
 1. County Assessor (980)
 - Other Services and Charges \$912,700.00
 - C. COUNTY HIGHWAY (#112)
 1. Highway Construction (203)
 - Capital Outlays \$600,000.00
 2. Highway General & Undistributed (204)
 - Personal Services \$25,000.00
 - D. SURVEYOR'S CORNER PERPETUATION (#170)
 1. Surveyor (980)
 - Supplies \$11,600.00
 - Other Services and Charges \$4,400.00

TOTAL SURVEYOR'S CORNER PERPETUATION \$16,000.00

E. EDIT (#331)		
1. Highway (980)		
Capital Outlays		\$639,000.00
2. Commissioners (980)		
Capital Outlays		\$200,000.00
TOTAL EDIT		<u>\$839,000.00</u>
F. CUMULATIVE BRIDGE (#335)		
1. Cumulative Bridge/Highway Construction (213)		
Capital Outlays		\$178,000.00
G. CUMULATIVE DRAIN (#337)		
1. Drainage Board (980)		
Capital Outlays		\$13,000.00

REDUCTION

H. CUMULATIVE CAPITAL DEVELOPMENT (#334)		
1. Commissioners (980)		
Other Services and Charges		-\$3.00
Capital Outlays		<u>-\$13,744.15</u>
TOTAL CUMULATIVE CAPITAL DEVELOPMENT		<u>-\$13,747.15</u>

TOTAL OF ALL APPROPRIATIONS W/ REDUCTIONS \$ 2,601,202.85

6. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A. GENERAL FUND (#001)			
1. Superior Court #3 (164)			
From	4165	Attorneys	3,300.00
To	4309	Other Professional Services	3,000.00
	4392	Subscriptions	300.00
B. COUNTY HIGHWAY (#112)			
1. Highway General & Undistributed (204)			
From	4531	Motor Vehicles	14,000.00
To	4351	Equipment Lease	14,000.00
C. LOCAL HEALTH MAINTENANCE FUND (#121)			
1. Health Department (980)			
From	4105	Professional	36,368.00
	4150	FICA	2,125.00
	4153	Insurance	13,500.00
	4157	Medicare	493.00
To	4309	Other Professional Services	52,486.00

7. TRANSFER REQUESTS NOT REQUIRING COUNCIL ACTION:
(Available in Auditor's office)

8. OTHER BUSINESS:

(a) Approval of Resolution CC-2010-09 and CC-2010-10, updating employees that are authorized to release information to PERF.

9. 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.

10. ADJOURN