

ELKHART COUNTY COUNCIL AGENDA

Saturday, May 14, 2011

8:00 a.m., Room 104

1. Call to order
2. APPROVAL OF MINUTES – Approval of minutes for April 16, 2011.
3. COMMITTEE REPORTS:
 - Commissioners -
 - Council -
 - Sheriff -
 - Auditor –
4. **PUBLIC HEARING AND CONSIDERATION OF FINAL ACTION ON ECONOMIC REVITALIZATION AREA DESIGNATION FOR DYNAMIC METALS**
5. PERSONNEL MATTERS:
6. ADDITIONAL APPROPRIATIONS:
 - A. COUNTY HIGHWAY (#112)
 1. Highway Construction (203)
 - Capital Outlays 1,000,000.00
 - B. LOCAL ROAD AND STREET (#114)
 1. Local Road and Street Maintenance and Repair (222)
 - Other Services and Charges 45,000.00
 - Capital Outlays 150,000.00
 - TOTAL LOCAL ROAD AND STREET 195,000.00
 - C. ABANDONED VEHICLES (#119)
 1. Sheriff (980)
 - Other Services and Charges 1,472.00
 - D. CHILDHOOD LEAD POISONING GRANT (#124)
 1. Health Department (640)
 - Personal Services 8,000.00
 - Supplies 3,334.00
 - Other Services and Charges 1,205.00
 - Capital Outlays 150.00
 - TOTAL CHILDHOOD LEAD POISONING GRANT 12,689.00

E. HIGHWAY SAFETY PROGRAM GRANT (#131)		
1. Sheriff (980)		
Capital Outlays		1,858.00
F. GHS BREASTFEEDING GRANT (#206)		
1. Health Department (980)		
Personal Services		7,000.00
G. EDIT (#331)		
1. Highway (980)		
Capital Outlays		775,000.00
H. CUMULATIVE BRIDGE (#335)		
1. Highway (980)		
Capital Outlays		20,000.00
I. CUMULATIVE DRAIN (#337)		
1. Drainage Board (980)		
Capital Outlays		40,000.00

REDUCTION

J. EDIT (#331)		
1. Highway (980)		
Capital Outlays		(28,201.00)

TOTAL ALL APPROPRIATIONS WITH REDUCTIONS \$2,024,818.00

7. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A. GENERAL FUND (#001)			
1. Assessor (109)			
From	4201	Printed Forms	4,000.00
	4209	Other Office Supplies	5,000.00
	4541	Office Furniture and Fixtures	3,550.00
	4203	Copy Machine Supplies	550.00
To	4309	Other Professional Services	13,100.00
2. Information Technology/Data Processing (141)			
From	4309	Other Professional Services	3,800.00
To	4125	Part-Time Professional	3,800.00

3. Community Corrections (179)

From	4107	Protective Service Workers	87,000.00
To	4309	Other Professional Services	87,000.00

B. COUNTY HEALTH OPERATING (#102)

1. Health Department (340)

From	4217	Medical Supplies	3,400.00
To	4541	Office Furniture and Fixtures	3,400.00

C. LOCAL HEALTH MAINTENANCE FUND (#121)

1. Health Department (980)

From	4309	Other Professional Services	30,889.00
To	4105	Professional	19,440.00
	4150	FICA	1,206.00
	4151	PERF	1,361.00
	4153	Insurance	8,500.00
	4155	Wellness	100.00
	4157	Medicare	282.00

D. MEDICAL RESERVE CORPS (#122)

1. Health Department (980)

From	4539	Other Equipment	1,000.00
	4313	Travel Expense	1,500.00
To	4219	Other Operating Supplies	2,300.00
	4203	Copy Machine Supplies	100.00
	4209	Other Office Supplies	100.00

E. IDOC GRANT (#210)

1. Program Income (614)

From	4219	Other Operating Supplies	1,000.00
To	4313	Travel Expense	1,000.00

8. TRANSFER REQUESTS NOT REQUIRING COUNCIL ACTION:

(Yellow sheets in Auditor's office)

9. OTHER BUSINESS:

- (a) Consideration and Approval of Resolution Re-Amortizing Loan from Local Major Moves Construction Fund for Johnson Street Bridge Project and Six Span Bridge Project.
- (b) Consideration and Approval of Resolution Authorizing the Loaning of Money from Local Major Moves Construction Fund for Phase 2C of CR 17 Extension Project.
- (c) Consideration and Approval of Interlocal Agreement for the Intersection of CR 6 and Ash Road Reconstruction Roundabout Project.

(d) Consideration and Approval of Interlocal Agreement with Town of Bristol for Humane Society.

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