

ELKHART COUNTY COUNCIL AGENDA

Saturday, November 5, 2011

8:00 a.m., Room 104

1. Call to order
2. APPROVAL OF MINUTES – Approval of minutes for September 10th, 15th, 20th, 22nd, 27th and 28th.
3. COMMITTEE REPORTS:
 - Commissioners -
 - Council -
 - Sheriff -
 - Auditor –
4. EDC MATTERS: Consideration and Approval of Confirmatory Resolution CC-2011-19 for Lippert Components, LLC.
5. PERSONNEL MATTERS:
6. ADDITIONAL APPROPRIATIONS:

A. GENERAL FUND (#001)

1. Sheriff (105)		
Other Services and Charges		2,573.00
2. Commissioners (130)		
Personal Services		20,000.00
Other Services and Charges		82,000.00
3. IT/Data Processing (141)		
Other Services and Charges		40,000.00
4. Circuit Court Juvenile (161)		
Personal Services		11,000.00
5. Superior Court #1 (162)		
Personal Services		20,000.00
6. Superior Court #2 (163)		
Personal Services		10,456.00

TOTAL GENERAL FUND 186,029.00

B. PARK AND RECREATION OPERATING (#104)

1. Park and Recreation (320)		
Other Services and Charges		7,500.00

C. ELECTION BOARD/VOTER'S REGISTRATION (#106)	
1. Voter's Registration (191)	
Capital Outlays	15,371.00
D. COUNTY PROPERTY SOLD (#108)	
1. Commissioners (980)	
Capital Outlays	105,000.00
E. COUNTY HIGHWAY (#112)	
1. Highway Administration (201)	
Supplies	1,000.00
2. Highway Maintenance and Repair (202)	
Supplies	101,000.00
3. Highway General and Undistributed (204)	
Personal Services	2,500.00
Supplies	1,000.00
Other Services and Charges	50,000.00
Capital Outlays	50,000.00
TOTAL COUNTY HIGHWAY	<u>205,500.00</u>
F. RAINY DAY (#113)	
1. Auditor (980)	
Other Services and Charges	750,000.00
G. LOCAL ROAD AND STREET (#114)	
1. Maintenance and Repair (222)	
Supplies	180,000.00
Other Services and Charges	25,000.00
TOTAL LOCAL ROAD AND STREET	<u>205,000.00</u>
H. PROSECUTING ATTORNEY SPECIAL PROJECTS FEES (#144)	
1. Bad Check Collections (156)	
Personal Services	7,000.00
I. FACT GRANT (#146)	
1. Prosecuting Attorney (980)	
Personal Services	108,686.00
Supplies	3,434.00
Other Services and Charges	12,880.00
TOTAL FACT GRANT	<u>125,000.00</u>

J. COUNTY CONTINUING EDUCATION (#161)		
1. Sheriff (105)		
Other Services and Charges		5,984.00
K. ADULT PROBATION USER FEES (#165)		
1. Court Services (980)		
Supplies		2,000.00
Other Services and Charges		28,000.00
TOTAL ADULT PROBATION USER FEES		<u>30,000.00</u>
L. CLERK'S RECORD PERPETUATION (#173)		
1. Clerk (980)		
Supplies		18,281.00
Capital Outlays		4,165.00
TOTAL CLERK'S RECORD PERPETUATION		<u>22,446.00</u>
M. CTP GRANT (#209)		
1. Community Corrections (980)		
Capital Outlays		20,000.00
N. EDIT (#331)		
1. Auditor (980)		
Other Services and Charges		1,415,000.00
O. CUMULATIVE CAPITAL DEVELOPMENT FUND (#334)		
1. Commissioners (980)		
Capital Outlays		289,000.00
P. CUMULATIVE DRAIN (#337)		
1. Drainage Board (980)		
Capital Outlays		21,000.00
Q. MAJOR BRIDGE (#338)		
1. Highway (980)		
Other Services and Charges		750,001.00

REDUCTIONS

R. COUNTY HIGHWAY (#112)

1. Highway Maintenance and Repair (202)	
Supplies	(30,000.00)

S. MATERNAL AND CHILD HEALTH GRANT (#126)

1. Health Department (611)	
Personal Services	(28,972.00)
Other Services and Charges	(1,100.00)
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TOTAL MATERNAL AND CHILD HEALTH GRANT	(30,072.00)
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T. EDIT (#331)

1. Highway (980)	
Capital Outlays	(26,547.24)

TOTAL ALL APPROPRIATIONS W/ REDUCTION \$ 4,073,211.76

7. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A. GENERAL FUND (#001)

1. Sheriff (105)

From	4219	Other Operating Supplies	6,040.00
To	4539	Other Equipment	4,325.00
	4545	Data Processing Hardware	1,715.00

2. PTABOA (#146)

From	4301	Legal Services	1,350.00
To	4169	Board Members	1,350.00

3. Court Magistrate Goshen (#167)

From	4209	Other Office Supplies	530.00
To	4545	Data Processing Hardware	530.00

4. Title IV-D Court (#171)

From	4206	Law Books	300.00
	4209	Other Office Supplies	275.00
To	4310	Sustenance	350.00
	4313	Travel Expense	225.00

B. COUNTY HEALTH OPERATING (#102)

1. Health Department (340)

From	4309	Other Professional Services	2,951.00
To	4545	Data Processing Hardware	1,450.00
	4541	Office Furniture & Fixtures	1,501.00

C. CUMULATIVE REASSESSMENT (#105)

1. Assessor (980)

From	4203	Copy Machine Supplies	5,200.00
	4209	Other Office Supplies	1,788.00
To	4309	Other Professional Services	6,988.00
D. PSUPP GRANT (#123)			
1. Health Department (981)			
From	4209	Other Office Supplies	250.00
	4219	Operating Supplies	3,194.00
	4397	Tuition	100.00
	4310	Sustenance	150.00
	4312	Postage	200.00
	4313	Travel Expense	760.00
	4314	Telephone	750.00
To	4105	Professional	3,126.00
	4150	FICA	193.00
	4151	PERF	395.00
	4155	Cafeteria/Wellness	1,645.00
	4157	Medicare	45.00
E. MCH GRANT (#126).			
1. Program Income (614)			
From	4312	Postage	1,200.00
To	4219	Operating Supplies	1,200.00
F. WIC GRANT (#127)			
1. WIC (#612)			
From	4105	Professional	8,500.00
	4125	PT Professional	4,200.00
To	4203	Copy Machine Supplies	700.00
	4209	Other Office Supplies	1,900.00
	4217	Medical Supplies	5,500.00
	4219	Operating Supplies	4,600.00
G. HIV GRANT (#141)			
1. Health Department (981)			
From	4153	Insurance	6,428.00
	4155	Wellness	273.00
	4310	Sustenance	150.00
	4397	Tuition	900.00
To	4245	Incentives	4,050.00
	4217	Medical Supplies	3,701.00
H. COMMUNITY DRUG FREE NICOTINE (#200)			
1. Health Department (980)			
From	4313	Mileage	200.00

To 4219 Other Operating Supplies 200.00

I. CTP GRANT (#209)

1. Community Corrections (980)

From 4217 Medical Supplies 4,700.00

4542 Office Equipment 4,000.00

4545 Data Processing Hardware 13,000.00

4546 Data Processing Software 13,000.00

To 4302 Medical 4,700.00

4330 Building Repairs 30,000.00

J. CRIMINAL JUSTICE FACILITIES (#336)

1. Sheriff (105)

From 4219 Other Operating Supplies 3,835.00

To 4539 Other Equipment 3,835.00

8. TRANSFER REQUESTS NOT REQUIRING COUNCIL ACTION:
(Yellow sheets in Auditor's office)

9. OTHER BUSINESS:

- (a) Adoption of changes (required by law) to the Elkhart County Police Retirement Plan.
- (b) Review and approval of Interlocal Agreement with Baugo Community School District.
- (c) Review of Draft Resolution regarding Tax Phase-In Application Procedures.
- (d) Review and approval of Resolution Authorizing Sale of Surplus Real Estate, CC-2011-18.

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