

ELKHART COUNTY COUNCIL AGENDA

Saturday, November 14, 2009

8:00 a.m., Room 104

1. Call to order
2. APPROVAL OF MINUTES – Approval of minutes for October 3, 2009
3. COMMITTEE REPORTS:
 - Commissioners -
 - Council -
 - Sheriff -
 - Auditor –
4. EDC MATTERS:
5. PERSONNEL REPORT:
6. ADDITIONAL APPROPRIATIONS:

A. GENERAL FUND (#001)

1. Auditor (102)	
Other Services and Charges (software certification)-----	\$ 10,000.00
2. Sheriff (105)	
Supplies (supplies for care of inmates) -----	\$ 8,553.00
Other Services and Charges (medical services & food for inmates, postage)\$	408,816.00
3. Commissioners (130)	
Other Services and Charges (legal services) -----	\$ 100,000.00
4. Victim Assistance (159)	
Personal Services (PT professionals and benefits) -----	\$ 35,126.00
Supplies -----	\$ 1,700.00
Other Services and Charges (prof services, postage, equipment)-----	\$ 6,204.00
Capital Outlays (data hardware/software)-----	\$ 12,402.00
5. Circuit Court (160)	
Personal Services (translator services)-----	\$ 3,000.00
6. Superior Court #1 (162)	
Personal Services (petit jurors)-----	\$ 6,000.00
7. Superior Court #2 (163)	
Personal Services (petit jurors)-----	\$ 5,000.00
8. Superior Court #3 (164)	
Personal Services (excess hours) -----	\$ 5,000.00
Other Services and Charges (lodging and meals-jurors) -----	\$ 189.00
9. Title IV-D Court (171)	
Personal Services (excess hours) -----	\$ 1,000.00

10. Community Corrections (179)	
Personal Services -----	\$ 28,000.00
TOTAL GENERAL FUND-----	\$ 630,990.00
B. COUNTY HEALTH OPERATING (#102)	
1. Health Department (340)	
Other Services and Charges (sustenance) -----	\$ 1,103.00
C. EMERGENCY COMMUNICATIONS (#103)	
1. PSCC (323)	
Personal Services (unemployment contribution) -----	\$ 7,020.00
D. COUNTY PROPERTY SOLD (#108)	
1. Commissioners (980)	
Capital Outlays (const/reconst project# 2901)-----	\$ 650,000.00
E. COUNTY HIGHWAY (#112)	
1. County Highway Administration (201)	
Personal Services-----	\$ 59,000.00
2. County Highway General (204)	
Personal Services (workman's comp and group insurance) -----	\$ 60,000.00
TOTAL COUNTY HIGHWAY -----	\$ 119,000.00
F. COURT IMPROVEMENT GRANT (#135)	
1. Superior Court #4 (165)	
Capital Outlays (court reporting system) -----	\$ 12,000.00
G. STOP DOMESTIC VIOLENCE GRANT (#142)	
1. Victim Assistance (982)	
Personal Services-----	\$ 22,830.00
Supplies-----	\$ 1,952.00
Other Services and Charges -----	\$ 2,513.00
Capital Outlays -----	\$ 2,250.00
TOTAL STOP DOMESTIC VIOLENCE GRANT-----	\$ 29,545.00
H. CORNER PERPETUATION (#170)	
1. Surveyor (980)	
Supplies (operating supplies)-----	\$ 5,500.00
Other Services and Charges (rent)-----	\$ 2,500.00
TOTAL CORNER PERPETUATION -----	\$ 8,000.00
I. AUDITOR'S PLAT BOOK (#172)	
1. Auditor (980)	
Personal Services (part-time technician) -----	\$ 4,200.00

J. CLERK'S RECORD PERPETUATION (#173)	
1. Clerk (980)	
Capital Outlays (two copiers) -----	\$ 22,930.00
K. COUNTY MISDEMEANANT (#174)	
1. Sheriff (980)	
Other Services and Charges (professional services) -----	\$ 193,167.00
L. SPECIAL CAGIT (#176)	
1. Commissioners (980)	
Capital Outlays (const/reconst project #2901)-----	\$ 395,000.00
Capital Outlays (const/reconst project #2902)-----	<u>\$ 250,000.00</u>
TOTAL SPECIAL CAGIT -----	\$ 645,000.00
M. COMMAND VEHICLE FOUNDATION GRANT (#188)	
1. Emergency Management (980)	
Capital Outlays (mobile command unit equipment) -----	\$ 3,984.00
N. STATE REBATE FEES (#198)	
1. Auditor (980)	
Capital Outlays (certified mail costs for 2009 tax sale) -----	\$ 16,620.00
O. PRISONER RE-ENTRY (#208)	
1. Community Corrections (980)	
Personal Services-----	\$ 221,535.00
Capital Outlays (computer hardware/software)-----	<u>\$ 3,600.00</u>
TOTAL PRISONER RE-ENTRY -----	\$ 225,135.00
P. IDOC GRANT (#210)	
1. Program Income (614)	
Personal Services-----	\$ 405,864.00
Supplies-----	\$ 50,600.00
Other Services and Charges -----	\$ 129,750.00
Capital Outlays -----	<u>\$ 99,400.00</u>
Total Program Income-----	\$ 685,614.00
2. Community Corrections (980)	
Personal Services -----	\$ 369,436.00
Supplies-----	\$ 3,680.00
Other Services and Charges -----	\$ 13,556.00
Capital Outlays -----	<u>\$ 134,776.00</u>
Total Community Corrections -----	<u>\$ 521,448.00</u>
TOTAL IDOC GRANT-----	\$1,207,062.00
Q. AARA STIMULUS VOCA GRANT (#212)	
1. Victim Assistance (980)	
Personal Services-----	\$ 109,487.00

R. AARA STIMULUS STOP DOMESTIC VIOLENCE GRANT (#213)

1. Victim Assistance (980)

Personal Services-----	\$ 76,483.00
Supplies-----	\$ 3,500.00
Other Services and Charges -----	\$ 13,296.00
Capital Outlays -----	\$ 2,300.00

TOTAL STOP DOMESTIC VIOLENCE GRANT----- \$ 95,579.00

S. LETPP GRANT (#216)

1. Emergency Management (980)

Other Services and Charges (professional services) -----	\$ 8,680.00
Capital Outlays (equipment) -----	\$ 6,214.00

TOTAL LETPP GRANT ----- \$ 14,894.00

T. EDIT (#331)

1. County Highway (980)

Capital Outlays (projects 2917,2918,2919,2920,2921)-----	\$ 580,000.00
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U. CCDF (#334)

1. Commissioners (980)

Capital Outlays (Const/Reconst Project #0905)-----	\$ 50,000.00
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V. CRIMINAL JUSTICE FACILITIES (#336)

1. Sheriff (980)

Supplies (kitchen and laundry supplies) -----	\$ 1,800.00
Other Services and Charges (laundry) -----	\$ 24,501.00

TOTAL CRIMINAL JUSTICE FACILITIES ----- \$ 26,301.00

W. CUMULATIVE DRAIN (#337)

1. Drainage Board (980)

Capital Outlays- Const/Reconst	
Project#0942 Owl Creek-----	\$ 7,000.00
Project#0943 McNutt-----	\$ 2,500.00
Project#0944 Walter Ditch -----	\$ 5,000.00
Project#0945 Bishop -----	\$ 5,000.00
Project#0946 Fisher Gordon -----	\$ 10,000.00
Project#0947 Berlin Court-----	\$ 10,000.00
Project#0948 Wisler Ditch -----	\$ 65,000.00

TOTAL CUMULATIVE DRAIN ----- \$ 104,500.00

X. COUNTY MAJOR MOVES (#342)

1. County Highway (980)

Capital Outlays (Const/Reconst Project #2922)-----	\$ 450,000.00
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REDUCTIONS

Y. GENERAL FUND (#001)

1. Auditor (102)		
Personal Services-----	\$	18,050.00
2. Treasurer (103)		
Personal Services-----	\$	17,000.00
3. Sheriff (105)		
Personal Services-----	\$	345,000.00
Other Services and Charges -----	\$	<u>250,000.00</u>
Total -----	\$	595,000.00
4. Prosecuting Attorney (108)		
Personal Services-----	\$	70,000.00
5. Commissioners (130)		
Personal Services-----	\$	95,152.00
6. Personnel (142)		
Personal Services-----	\$	35,000.00
7. Extension (145)		
Personal Services-----	\$	11,000.00
8. Victim Assistance (159)		
Personal Services-----	\$	18,247.00
9. Superior Court #2 (163)		
Personal Services-----	\$	20,500.00
10. Court Services (168)		
Personal Services-----	\$	172,000.00
11. Public Defender (175)		
Personal Services-----	\$	20,000.00
12. ECADAP (178)		
Personal Services-----	\$	57,000.00

Z. COUNTY HEALTH OPERATING (#102)

1. County Health (340)		
Personal Services-----	\$	128,787.00

AA. EMERGENCY COMMUNICATIONS (#103)

1. PSCC (323)		
Personal Services-----	\$	28,475.00
Other Services and Charges -----	\$	<u>34,000.00</u>

TOTAL EMERGENCY COMMUNICATIONS----- \$ 62,475.00

BB. PARK AND RECREATION (#104)

1. Park Department (320)		
Personal Services-----	\$	68,241.00
Supplies-----	\$	<u>10,350.00</u>

TOTAL PARK AND RECREATION----- \$ 78,591.00

CC. COUNTY HIGHWAY (#112)

1. County Highway Maintenance and Repair (202)

Personal Services----- \$ 80,000.00

DD. EDIT (#331)

1. County Highway (980)

Capital Outlays----- \$ 283,908.00

TOTAL ALL APPROPRIATIONS WITH REDUCTIONS ----- \$ 3,443,807.00

7. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A. GENERAL FUND (#001)

1. Clerk (101)

From 4207 Data Processing Supplies 528.00

To 4545 Data Processing Hardware 528.00

2. Sheriff (105)

From 4106 Technicians 53,937.00

4118 Excess Hours 153,063.00

To 4309 Other Professional Services 207,000.00

From 4241 Training Materials 19,000.00

To 4539 Other Large Equipment 19,000.00

3. County Assessor (109)

From 4397 Education and Conference 1,000.00

To 4545 Data Processing Hardware 1,000.00

4. Weights and Measures (135)

From 4210 Fuel 600.00

4221 Repair Parts Auto 400.00

To 4334 Vehicle Repairs 1,000.00

5. Buildings and Grounds (140)

From 4330 Building Repairs 46,500.00

To 4220 Repair Parts 30,000.00

4219 Operating Supplie 13,000.00

4539 Other Equipment 3,500.00

6. Personnel (142)

From 4317 Advertising 400.00

To 4549 Other Equipment 400.00

7. IV-D (158)

From 4545 Data Processing Hardware 550.00

To 4259 Capital Supplies 550.00

8. Victim Assistance (159)			
From	4209	Supplies	2,250.00
	4312	Postage	2,000.00
To	4309	Professional Services	2,250.00
	4546	Data Processing Software	2,000.00
9. Superior Court #1 (162)			
From	4302	Medical Services	1,500.00
To	4166	Guard. Ad Litem	1,500.00
10. Community Corrections (179)			
From	4219	Other Operating Supplies	45,000.00
To	4309	Professional Services	45,000.00
B. COUNTY HEALTH OPERATING (#102)			
1. County Health Department (340)			
From	4309	Other Services	160.00
To	4259	Capital Supplies	160.00
From	4351	Equipment Lease Principle	4,000.00
To	4539	Other Equipment	4,000.00
C. CUMULATIVE REASSESSMENT (#105)			
1. Treasurer (980)			
From	4398	Training Program	1,500.00
To	4542	Office Equipment	1,500.00
D. VOTER'S REGISTRATION (#106)			
1. Voter Registration (191)			
From	4310	Sustenance	580.00
	4390	Dues	80.00
	4397	Education and Conference	300.00
	4349	Rental- Other	150.00
	4209	Other Office Supplies	4,070.00
	4392	Subscriptions	250.00
To	4129	Office & Clerical	5,430.00
E. GIS (#177)			
1. Planning and Development (980)			
From	4309	Other Professional Services	4,100.00
To	4546	Data Software	4,100.00
F. INDIANA TOBACCO PREVENTION & CESSATION (#185)			
1. County Health Department (980)			
From	4310	Sustenance	627.00
	4313	Travel	195.00
	4319	Other Printing	155.00
	4545	Data Processing Hardware	70.00

	4546	Data Processing Software	22.00
	4398	Training Program	20.00
	4209	Office Supplies	25.00
To	4108	Paraprofessional	1,013.00
	4150	FICA	37.00
	4157	Medicare	64.00

G. CUMULATIVE CAPITAL DEVELOPMENT FUND (#334)

1. Commissioners (980)

From	4330	Building Repairs	38,215.00
To	4539	Other Equipment	38,215.00

8. TRANSFER REQUESTS NOT REQUIRING COUNCIL ACTION:

(Yellow sheets in Auditor's office)

9. OTHER BUSINESS:

- (a) Appointment of Perry Miller to the Nappanee Public Library board.
- (b) Interlocal Agreement with City of Elkhart for the Implementation of the Elkhart County Lead Hazard Control Grant Program.
- (c) Approval of amendment to the appropriation and transfer deadlines in December 2009 and approval of the 2010 Council Meeting Schedule.

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