

**AGENDA**  
**ELKHART COUNTY COUNCIL**  
**Saturday, November 13, 2010**  
**8:00 a.m., Room 104**

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1. CALL TO ORDER

2. APPROVAL OF MINUTES – Approval of minutes for September 11, 2010  
Approval of minutes for Public Hearing, September 27, 2010  
Approval of minutes for First Reading, October 7, 2010  
Approval of minutes for Second Reading, October 8, 2010

3. COMMITTEE REPORTS:

Commissioners -  
Council -  
Sheriff -  
Auditor-

4. PRESENTATION: Elkhart County Retired Teachers Association- Carol Grieser

5. PERSONNEL MATTERS: Approval of EEO Affirmative Action Plan 2010-2012

6. ADDITIONAL APPROPRIATIONS:

A. GENERAL FUND (#001)

1. Commissioners (130)

Other Services and Charges 97,384.00

2. Victim Assistance (#159)

Personal Services 41,554.00

3. Superior Court #1 (162)

Supplies 3,000.00

TOTAL GENERAL FUND 141,938.00

B. CUMULATIVE REASSESSMENT (#105)

1. County Assessor (980)

Other Services and Charges 57,750.00

C. ELECTION BOARD/VOTER'S REGISTRATION (#106)

1. Election Board (190)

Other Services and Charges 34,960.00

D. COUNTY PROPERTY SOLD (#108)		
1. Commissioners (980)		
Capital Outlays		273,275.00
E. COUNTY HIGHWAY (#112)		
1. County Highway General and Undistributed (204)		
Personal Services		45,000.00
Supplies		680.00
Capital Outlays		24,600.00
TOTAL COUNTY HIGHWAY		<u>70,280.00</u>
F. LOCAL ROAD AND STREET (#114)		
1. Local Road and Street-Maintenance & Repair (222)		
Supplies		80,000.00
G. STOP DOMESTIC VIOLENCE GRANT (#142)		
1. Victim Assistance (982)		
Personal Services		22,830.00
Supplies		4,000.00
Other Services and Charges		3,900.00
TOTAL STOP DOMESTIC VIOLENCE GRANT		<u>30,730.00</u>
H. FACT GRANT (#146)		
1. Prosecuting Attorney (981)		
Personal Services		127,145.00
Supplies		5,025.00
Other Services and Charges		25,080.00
TOTAL FACT GRANT		<u>157,250.00</u>
I. CONTINUING EDUCATION (#161)		
1. Sheriff (980)		
Other Services and Charges		5,357.00
J. SURVEYOR'S CORNER PERPETUATION (#170)		
1. Surveyor (980)		
Supplies		9,000.00
K. CLERK'S RECORD PERPETUATION (#173)		
1. Clerk (980)		
Supplies		26,584.00

L. COUNTY MISDEMEANANT (#174)		
1. Sheriff (980)		
Other Services and Charges		119,431.00
M. DISTRICT 2 ADMINISTRATIVE ASSISTANT (#211)		
1. Emergency Management (980)		
Other Services and Charges		48,500.00
Capital Outlays		1,500.00
TOTAL DISTRICT 2 ADMINISTRATIVE ASSISTANT		<u>50,000.00</u>
N. VACCINES FOR CHILDREN (#221)		
1. Health Department (980)		
Supplies		9,501.00
Other Services and Charges		350.00
Capital Outlays		15,200.00
TOTAL VACCINES FOR CHILDREN		<u>25,051.00</u>
O. ELKHART COUNTY STORMWATER UTILITY-MS4 (#320)		
1. Commissioners (130)		
Capital Outlays		13,600.00
P. NORTHWEST GATEWAY TIF (#322)		
1. Planning and Development (980)		
Other Services and Charges		125,000.00
Q. EDIT (#331)		
1. Commissioners (130)		
Personal Services		750,000.00
2. County Highway (980)		
Capital Outlays		200,000.00
R. CUMULATIVE CAPITAL DEVELOPMENT (#334)		
1. Commissioners (980)		
Capital Outlays		300,000.00
S. CRIMINAL JUSTICE FACILITIES (#336)		
1. Sheriff (105)		
Other Services and Charges		550,500.00
T. CUMULATIVE DRAIN (#337)		
1. Drainage Board (980)		
Capital Outlays		256,000.00

## REDUCTIONS

### U. COUNTY GENERAL (#001)

1. Clerk (101)	Personal Services	(42,000.00)
2. Treasurer (103)	Personal Services	(550.00)
	Supplies	(4,944.00)
	Other Services and Charges	(7,573.00)
3. Sheriff (105)	Personal Services	(125,000.00)
4. Surveyor (106)	Personal Services	(11,000.00)
5. Prosecuting Attorney (108)	Personal Services	(54,000.00)
	Supplies	(1,000.00)
	Other Services and Charges	(3,000.00)
6. Concord Township Assessor (114)	Other Services and Charges	(750.00)
7. Planning and Development (132)	Personal Services	(83,880.31)
8. Emergency Management (137)	Personal Services	(2,916.00)
	Supplies	(400.00)
	Other Services and Charges	(1,250.00)
9. Buildings and Grounds (140)	Supplies	(2,200.00)
	Other Services and Charges	(59,000.00)
10. Data Processing (141)	Supplies	(5,000.00)
	Other Services and Charges	(5,000.00)
11. Prosecuting Attorney-Title IV-D (158)	Personal Services	(3,000.00)
12. Victim Assistance (159)	Personal Services	(1,700.00)
	Supplies	(1,800.00)
	Other Services and Charges	(5,000.00)
13. Circuit Court (160)	Personal Services	(26,978.00)
14. Superior Court #1 (162)	Supplies	(3,000.00)
15. Superior Court #3 (164)		

	Personal Services	(34,000.00)
	Other Services and Charges	(2,000.00)
16. Superior Court #4 (165)		
	Personal Services	(5,800.00)
	Supplies	(150.00)
	Other Services and Charges	(700.00)
17. Superior Court #5 (166)		
	Personal Services	(2,500.00)
	Supplies	(1,000.00)
	Other Services and Charges	(1,500.00)
18. Superior Court #6 (170)		
	Personal Services	(10,500.00)
	Other Services and Charges	(5,100.00)
19. Public Defenders (175)		
	Personal Services	(35,145.00)
	Supplies	(500.00)
	Other Services and Charges	(1,200.00)
TOTAL GENERAL FUND REDUCTION		<u>(551,036.31)</u>
V. PSCC (#103)		
1. PSCC (323)		
	Personal Services	(8,370.00)
	Other Services and Charges	(2,000.00)
TOTAL PSCC		<u>(10,370.00)</u>
W. COUNTY HIGHWAY (#112)		
1. County Highway Construction (203)		
	Capital Outlays	(1,077.85)
X. EDIT (#331)		
1. County Highway (980)		
	Capital Outlays	(11,423.03)
Y. CUMULATIVE DRAIN (#337)		
1. Drainage Board (980)		
	Capital Outlays	(91,527.75)
Z. SOLID WASTE DISPOSAL FEES (#533)		
1. Solid Waste Disposal (338)		
	Capital Outlays	(0.40)
<b>TOTAL OF ALL APPROPRIATIONS W/ REDUCTIONS:</b>		<b>\$ 2,611,270.66</b>

7. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A. GENERAL FUND (#001)

1. Sheriff (105)

From	4334	Vehicle Repairs	3,134.00
To	4532	Machinery & Equipment	3,134.00

2. Coroner (107)

From	4205	Photo Supplies	300.00
	4397	Education & Conf Costs	800.00
	4318	Photo/Microfilm	800.00
To	4539	Other Office Equipment	1,900.00

3. County Council (129)

From	4310	Sustenance	258.00
To	4242	Service Awards	258.00

4. Planning and Development (132)

From	4305	Data Processing Services	700.00
To	4539	Other Equipment	700.00

5. Personnel (142)

From	4249	Other Supplies	155.00
To	4546	Data Processing Software	155.00

6. Extension (145)

From	4313	Travel	3,500.00
	4314	Telephone	1,050.00
To	4542	Office Equipment	3,500.00
	4545	Computer Hardware	1,050.00

7. Superior Court #2 (163)

From	4393	Transcript of Testimony	200.00
	4396	Change of Venue	300.00
	4397	Education	600.00
	4541	Office Furniture	766.00
To	4542	Office Equipment	1,866.00

8. Superior Court #3 (164)

From	4397	Education & Conf Costs	500.00
	4145	Special & Other Services	1,300.00
	4129	Office & Clerical PT	3,000.00
To	4214	Uniforms	500.00
	4259	Capital Supply Items	600.00
	4309	Other Professional Services	3,000.00
	4312	Postage	700.00

9. Superior Court #5 (166)

From	4309	Other Professional Services	2,000.00
To	4206	Law Books	2,000.00

10. Superior Court #6 (170)

From	4165	Pauper Attorney	600.00
To	4302	Medical	600.00

B. COUNTY HEALTH OPERATING (#102)

1. Health Department (340)

From	4390	Dues	8.00
	4309	Other Professional Services	1,500.00
	4334	Vehicle Repairs	980.00
	4337	Cleaning	387.00
	4304	Lab Services	1,512.00
	4313	Travel	2,042.00
	4390	Dues	146.00
	4397	Tuition	474.00
	4398	Training Program	174.00
	4351	Equipment Principal	11,079.00
	4356	Equipment Interest	1,600.00
To	4405	Refunds	8.00
	4542	Office Equipment	1,500.00
	4541	Office Furniture	1,300.00
	4259	Capital Supplies	920.00
	4209	Office Supplies	1,500.00
	4219	Operating Supplies	1,995.00
	4545	Data Processing Equipment	12,679.00

C. Voter's Registration (#106)

1. Voter's Registration (191)

From	4201	Printed Forms	500.00
	4203	Copy Supplies	500.00
	4219	Operating Supplies	150.00
	4249	Other Supplies	30.00
	4310	Sustenance	500.00
	4313	Mileage	100.00
	4332	Rebinding Rec	656.00
	4335	Office & Equip Repair	100.00
	4349	Rental-Other	150.00
	4390	Dues	35.00
	4392	Subscriptions	250.00

To	4129	Part-time	2,821.00
	4397	Education & Conf Costs	150.00

D. HIV GRANT (#141)

1. Health Department (980)

From	4397	Tuition	38.00
	4217	Medical Supplies	120.00
To	4217	Medical Supplies	38.00
	4310	Sustenance	120.00

E. INFRACTION DEFERRAL (#144)

1. Infraction Deferral (155)

From	4541	Office Furniture	8,000.00
To	4154	Unemployment	8,000.00

F. STD GRANT (#183)

1. Health Department (980)

From	4125	PT Paraprofessional	5,092.00
	4150	FICA	271.00
	4157	Medicare	73.00
	4313	Travel	2,000.00
	4319	Other Printing	302.00
To	4541	Office Furniture	380.00
	4209	Office Supplies	1,000.00
	4219	Operating Supplies	1,000.00
	4259	Capital Supply Items	1,000.00
	4245	Incentives	4,358.00

G. CRIMINAL JUSTICE FACILITIES (#336)

1. Sheriff (105)

From	4214	Uniforms	8,500.00
To	4337	Laundry	8,500.00

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

9. OTHER BUSINESS

a. Approval of Stormwater User Fee Ordinance

b. Joint Council/Commissioner discussion on possible use of company "Expense Reduction Analysis"

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