

# ELKHART COUNTY COUNCIL AGENDA

Saturday, October 3, 2009

8:00 a.m., Room 104

1. Call to order

2. APPROVAL OF MINUTES – Approval of minutes for August 8, 2009  
Approval of minutes for Public Hearing on TAG/Energy-Inc., September 14, 2009  
Approval of minutes for First Reading, September 23, 2009  
Approval of minutes for Second Reading, September 24, 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 (printing costs of reconciled bill)-----	\$	30,000.00
2. Coroner (107)		
Other Services and Charges (services for remainder of year) -----	\$	65,400.00
3. Title IV-D (158)		
Personal Services (unemployment)-----	\$	10,000.00
4. Juvenile Court (161)		
Personal Services (pauper atty, guardian ad litem, excess hours)-----	\$	19,500.00
5. Superior Court #5 (166)		
Personal Services (petit jurors)-----	\$	13,000.00
Supplies (copy machine supplies) -----	\$	200.00
6. Superior Court #5 (166)		
Personal Services (transcripts for appeal, attorney appeals)-----	\$	10,500.00
7. Superior Court #5 (166)		
Other Services and Charges (professional medical services)-----	\$	1,000.00
8. Courts Magistrate-Goshen (167)		
Personal Services (Paraprofessional)-----	\$	3,013.00
Supplies (law books and other office supplies)-----	\$	825.00

9. Public Defender (175)		
Supplies (stationary, envelopes, office and printer supplies)-----	\$	<u>1,300.00</u>
TOTAL GENERAL FUND -----	\$	154,738.00
B. COUNTY HEALTH OPERATING (#102)		
1. Health Department (340)		
Other Services and Charges (lab services) -----	\$	2,000.00
C. COUNTY HIGHWAY (#112)		
1. Highway General (204)		
Personal Services (unemployment)-----	\$	15,330.00
D. LOCAL ROAD AND STREET (#114)		
1. Road and Street Maintenance and Repair (222)		
Supplies (diesel fuel for trucks)-----	\$	120,000.00
E. ABANDONED VEHICLES (#119)		
1. Sheriff's Department (980)		
Supplies (Other operating expense) -----	\$	16.00
Other Services and Charges (professional expense, telephone)-----	\$	<u>4,694.00</u>
TOTAL ABANDONED VEHICLES -----	\$	4,710.00
F. CDC- LEAD GRANT (#124)		
1. Health Department (340)		
Personal Services-----	\$	22,718.00
Supplies-----	\$	8,500.00
Other Services and Charges -----	\$	<u>8,782.00</u>
TOTAL CDC-LEAD GRANT -----	\$	40,000.00
G. WIC GRANT (#127)		
1. Health Department (312)		
Personal Services-----	\$	913,240.00
Supplies -----	\$	22,000.00
Other Services and Charges -----	\$	<u>36,050.00</u>
TOTAL WIC GRANT -----	\$	971,290.00
H. FACT GRANT (#146)		
1. Prosecuting Attorney (980)		
Personal Services-----	\$	155,600.00
Supplies-----	\$	5,100.00
Other Services and Charges -----	\$	20,400.00
Capital Outlays -----	\$	<u>3,900.00</u>
TOTAL FACT GRANT-----	\$	185,000.00

I. ACCIDENT REPORT FEES (#151)		
1. Sheriff's Department (980)		
Supplies (copy, office, operating supplies)-----	\$	15,745.00
J. FIREARMS TRAINING (#152)		
1. Sheriff's Department (980)		
Supplies (training supplies)-----	\$	60,000.00
K. CLERK-RECORDS PERPETUATION (#173)		
1. Clerk (980)		
Supplies (court files for 2010) -----	\$	26,400.00
L. HEALTH ASIST 2010 DIABETES GRANT (#205)		
1. Health Department (981)		
Personal Services-----	\$	4,156.00
M. H1N1 VIRUS STIMULUS GRANT (#214)		
1. Health Department (980)		
Personal Services-----	\$	82,935.00
Supplies-----	\$	40,765.00
Other Services and Charges -----	\$	87,602.00
Capital Outlays -----	\$	<u>3,333.00</u>
TOTAL H1N1 VIRUS STIMULUS GRANT -----	\$	214,635.00
N. NORTHEAST CORRIDOR TIF DISTRICT (#332)		
1. Commissioners (980)		
Capital Outlays (Project #2901) -----	\$	1,100,000.00
O. SPECIAL JAIL CAGIT (#336)		
1. Sheriff's Department (105)		
Other Services and Charges (medical services) -----	\$	325,000.00
P. CUMULATIVE DRAIN (#337)		
1. Drainage Board (980)		
Capital Outlays- Const/Reconst		
Project#0928 Baugo Creek -----	\$	54,000.00
Project#0929 Hire Ditch -----	\$	44,000.00
Project#0930 Comstock Lat West -----	\$	7,000.00
Project#0931 Jacob Myers-----	\$	9,000.00
Project#0932 Menges -----	\$	40,000.00
Project#0933 Lily Creek -----	\$	4,000.00
Project#0934 Bullard Ditch -----	\$	4,000.00
Project#0935 Fisher Gordon -----	\$	4,000.00
Project#0935 Bock Ditch -----	\$	2,500.00
Project#0937 Haverstick Darkwood -----	\$	20,000.00
Project#0938 Worley -----	\$	35,000.00

Project#0940 York Lat F-----	\$ 2,000.00
Project#0941 Manhole Maintenance-----	\$ 12,000.00
Project#0936 Mow Brush Grind-----	\$ <u>4,000.00</u>
TOTAL CUMULATIVE DRAIN-----	\$ 241,500.00

Q. ENVIRONMENTAL/SPECIAL PROJECTS (#541)

1. Highway Department (980)

Capital Outlays (Project #0901)-----	\$ 100,000.00
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REDUCTIONS

R. CUMULATIVE DRAIN (#337)

1. Drainage Board (980)

Capital Outlays- Const/Reconst

Project#0826 Wertz -----	\$ ( 1,970.05)
Project#0829 Fisher Gordon -----	\$ ( 519.55)
Project#0833 Keiffer Ditch-----	\$ ( 3,515.00)
Project#0834 Josiah Neff -----	\$ (10,000.00)
Project#0902 Whisler Bechtel -----	\$ (28,742.30)
Project#0903 Rodgers Ditch -----	\$ ( 3,000.00)
Project#0904 Sailor Ditch -----	\$ ( 1,717.50)
Project#0906 Swoveland Ditch -----	\$ (25,434.13)
Project#0909 Zollinger-----	\$ ( 360.00)
Project#0910 Hahn Tile-----	\$ ( 345.83)
Project#0911 Lehman Farmwalt-----	\$ ( 5,079.30)
Project#0915 Fetter Martin -----	\$ ( 1,959.40)
Project#0919 Mather -----	\$ ( 400.00)
Project#0921 Osborne-----	\$ ( 110.95)
Project#0922 East Lake -----	\$ ( 3,000.00)
Project#0923 Indian Creek -----	\$ ( 2,240.00)
Project#0924 Haverstick Darkwood -----	\$ ( 230.00)
Project#0925 Fisher Gordon -----	\$ ( 692.90)
Project#0927 Wagner -----	\$ <u>( 133.28)</u>

TOTAL CUMULATIVE DRAIN REDUCTIONS-----	\$ (89,450.19)
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<b>TOTAL ALL APPROPRIATIONS WITH REDUCTIONS-----</b>	<b>\$ 3,491,053.81</b>
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7. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A. GENERAL FUND (#001)

1. Clerk (101)

From - 4219 Operating Supplies----- \$ 482.00  
 To----- 4546 Software----- 482.00

2. Coroner (107)

From - 4390 Dues----- \$ 150.00  
 From - 4397 Ed/Conf Costs----- \$ 800.00  
 From - 4318 Photo Microfilm----- \$ 800.00  
 To----- 4539 Other Office Equipment----- 1750.00

3. Assessor (109)

From - 4201 Printed Forms----- \$ 750.00  
 From - 4202 Official Record Books----- \$ 50.00  
 From - 4203 Copy Machine Supplies----- \$ 600.00  
 From - 4205 Photo Supplies----- \$ 675.00  
 From - 4206 Law Books----- \$ 650.00  
 From - 4209 Office Supplies----- \$ 3000.00  
 From - 4309 Other Prof Services----- \$ 3015.00  
 To----- 4545 Data Processing Hardware----- 8740.00  
 From - 4209 Office Supplies----- \$ 1144.00  
 To----- 4545 Data Processing Hardware----- 831.00  
 To----- 4546 Data Processing Software----- 313.00

4. Concord Twp Assessor (114)

From - 4312 Postage----- \$ 200.00  
 From - 4397 Ed/Conf Costs----- \$ 400.00  
 To----- 4219 Other Operating Supplies----- 200.00  
 To----- 4118 Excess Hours----- 400.00

5. Title IV-D (158)

From - 4221 Repair Parts Auto----- \$ 1190.00  
 To----- 4334 Vehicle Repairs----- 1190.00

B. COUNTY HEALTH OPERATING (#102)

1. Health Department (340)

From - 4309 Other Services----- \$ 745.00  
 To----- 4542 Office Equipment----- 745.00  
 From - 4305 Computer Services----- \$ 1230.00  
 From - 4309 Other Services----- \$ 3848.00  
 To----- 4545 Data Processing Hardware----- 1230.00  
 To----- 4546 Data Processing Software----- 3848.00  
 From - 4309 Other Services----- \$ 525.00  
 To----- 4542 Office Equipment----- \$ 525.00

C. VOTER REGISTRATION (#106)

1. Voter Registration (191)

From - 4209 Other Office Supplies-----	\$	370.00
To---- 4541 Office Furniture-----	\$	370.00

D. MATERNAL AND CHILD HEALTH GRANT (#126)

1. Program Income (614)

From - 4309 Other Services-----	\$	5600.00
To---- 4203 Copy Supplies-----		900.00
To---- 4209 Office Supplies-----		500.00
To---- 4217 Medical Supplies-----		1600.00
To---- 4219 Operating Supplies-----		800.00
To---- 4549 Other Office Equipment-----		1800.00
From - 4309 Other Professional Services-----	\$	3000.00
To---- 4219 Operating Supplies-----		3000.00

E. WOMEN, INFANT & CHILD GRANT (#127)

1. Women, Infant & Child (612)

From - 4105 Professional-----	\$	4900.00
From - 4109 Clerical-----	\$	9000.00
From - 4125 PT Professional-----	\$	4000.00
From - 4128 PT Paraprofessional-----	\$	3000.00
From - 4153 Insurance-----	\$	8000.00
From - 4154 Unemployment-----	\$	14910.00
From - 4155 Wellness-----	\$	2015.00
To---- 4203 Copy Supplies-----		450.00
To---- 4209 Office Supplies-----		1200.00
To---- 4217 Medical Supplies-----		5100.00
To---- 4219 Operating Supplies-----		34100.00
To---- 4309 Other Services-----		275.00
To---- 4343 Rent Office Equip-----		300.00
To---- 4549 Other Office Equip-----		4400.00

F. COURT IMPROVEMENT GRANT (#135)

1. Juvenile Court (161)

From - 4397 Ed/Conf Costs-----	\$	50.00
To---- 4219 Other Operating Supplies-----		50.00

G. FACT GRANT (#146)

1. Prosecuting Attorney (981)

From - 4309 Other Professional Services-----	\$	1100.00
To---- 4259 Capital Supplies-----		1100.00
From - 4219 Operating Supplies-----	\$	450.00
To---- 4545 Data Processing Hardware-----		450.00

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

9. OTHER BUSINESS: None

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