

AGENDA
ELKHART COUNTY COUNCIL
Saturday, September 11, 2010
8:00 a.m., Room 104

1. CALL TO ORDER
2. APPROVAL OF MINUTES – Approval of minutes for August 14, 2010.
3. COMMITTEE REPORTS:
 - Commissioners -
 - Council -
 - Sheriff -
 - Auditor-
4. EDC MATTERS: Consideration of Declaratory Resolution Designating Economic Revitalization Area and Qualifying Certain Real Estate Improvements and Certain Personal Property for Property Tax Phase-In (CC-2010-15).

5. PERSONNEL MATTERS

6. ADDITIONAL APPROPRIATIONS:

A. GENERAL FUND (#001)

1. Sheriff (105)	
Supplies	33,046.00
Other Services and Charges	7,152.00
Capital Outlays	4,860.00
2. Coroner (107)	
Other Services and Charges	90,410.00
3. Superior Court #1 (162)	
Personal Services	10,000.00
4. Superior Court #2 (163)	
Capital Outlays	<u>1,070.00</u>
TOTAL GENERAL FUND	146,538.00

B. COUNTY HIGHWAY (#112)

1. County Highway General and Undistributed (204)	
Supplies	25,000.00
Other Services and Charges	1,500.00
Capital Outlays	<u>20,000.00</u>
TOTAL County Highway	46,500.00

C. HEALTH WIC GRANT (#127)	
1. WIC (612)	
Personal Services	990,035.00
Supplies	320,657.00
Other Services and Charges	32,250.00
Capital Outlays	1,200.00
TOTAL WIC GRANT	<u>1,344,142.00</u>
D. FIREARMS TRAINING (#152)	
1. Sheriff (980)	
Supplies	10,000.00
E. CONTINUING EDUCATION (#161)	
1. Sheriff (105)	
Personal Services	3,884.00
F. EDIT (#331)	
1. Highway (980)	
Capital Outlays	197,000.00
G. CUMULATIVE BRIDGE (#335)	
1. Cumulative Bridge Construction (213)	
Capital Outlays	100,000.00
H. CRIMINAL JUSTICE FACILITIES (#336)	
1. Sheriff (105)	
Supplies	13,192.00
I. CUMULATIVE DRAIN (#337)	
1. Drainage Board (980)	
Capital Outlays	5,000.00
J. MAJOR BRIDGE (#338)	
1. Highway (980)	
Capital Outlays	170,000.00
<u>REDUCTIONS</u>	
K. MAJOR BRIDGE (#338)	
1. Highway (980)	
Capital Outlays	(137,991.31)

L. SOLID WASTE DISPOSAL FEES (#533)

1. Solid Waste Disposal (338)

Capital Outlays (90,001.19)

TOTAL OF ALL APPROPRIATIONS W/ REDUCTIONS: \$1,808,263.50

7. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A. PUBLIC HEALTH PREPAREDNESS GRANT (#128)

1. Health Department (980)

From	4105	Professional	878.00
	4150	FICA	54.00
	4151	PERF	55.00
	4157	Medicare	13.00
	4313	Travel	1,500.00
	4545	Data Processing	19.00
To	4315	Printing	507.00
	4549	Other Office Equipment	723.00
	4209	Office Supplies	427.00
	4219	Operating Supplies	862.00

B. STD PREVENTION GRANT (#183)

1. Health Department (980)

From	4313	Travel	335.00
To	4209	Office Supplies	335.00

C. CRIMINAL JUSTICE FACILITIES (#336)

1. Sheriff (105)

From	4455	Expenses of Inmates	15,000.00
To	4333	Uniform Cleaning	6,117.00
	4335	Equipment Repair	8,883.00

8. TRANSFER REQUESTS NOT REQUIRING COUNCIL ACTION:

(Available in Auditor's office)

9. OTHER BUSINESS

- a. Amendment to Sheriff's Retirement Plan

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