

MINUTES
ELKHART COUNTY COUNCIL
November 14, 2009

The meeting of the Elkhart County Council was called to order by Undersheriff Julie Dijkstra at 8:00 a.m., in Room 104 of the County Administrative Building, Goshen, Indiana. Members present were John K. Letherman, Donald E. Abel, Clarence J. Yoder, David M. Ashe, Dennis E. Sharkey, Randall D. Yohn and David E. Foutz.

Also present were David Hess, County Auditor; Gordon Lord, County Attorney; Tom Byers, County Administrator; and Commissioner Mike Yoder.

MINUTES:

Approval of minutes for October 3, 2009.

On motion made by Sharkey seconded by Yohn and unanimously carried, the Council approved the minutes as presented.

COMMITTEE REPORTS:

| | |
|----------------|---|
| COMMISSIONERS: | Yoder spoke briefly of an economic up-turn and the recent support of the animal control ordinance. |
| COUNCIL: | CJ Yoder spoke briefly of the Horizon Project, Yohn spoke of the business expo last week, Foutz spoke on the Veteran's Day program at Memorial, and Letherman spoke on the 2011 budget. |
| AUDITOR: | No report. |
| SHERIFF: | Dijkstra spoke of the Sheriff's Admin Building. |

ECOMOMIC DEVELOPMENT CORPORATION MATTERS: None

PERSONNEL REPORT: Members present from the Personnel Committee were Councilmen Sharkey, Councilmen Abel, Councilmen Yoder and Carol Caviness, Assistant Director of Personnel. Caviness explained the following requests:

- A. Superior Court #2
 - 1. Request individual rate increase for Legal Assistant III (Cantwell), PG4/JF1, from \$14.53 to \$14.97/hr. Judge Bowers spoke to this request. CCPC recommended approval, 4-0.

On motion made by Sharkey seconded by Ashe and unanimously carried, the Council approved this request.

- B. Health Department
 - 1. Healthy Beginnings: Request contract Dentist working 21 hours/wk be eligible for insurance benefits, funded by MCH Program Income (\$14,050). Current policy dictates an employee must work

30 hours a week to be eligible. Jenny Schrock spoke to this request. CCPC recommended denial and suggested other arrangements be pursued, 4-0.

On motion made by Yohn seconded by Yoder and unanimously carried, the Council approved the CCPC's recommended denial.

2. Health Beginnings: Request two new regular part-time Dental Assistant positions, PG2/JF3, up to \$15.00/hr, to work 21 hours/week, funded by MCH Program Income. CCPC recommended approval, 4-0.

On motion made by Sharkey seconded by Foutz and unanimously carried, the Council approved this request.

3. Community Health Nursing: Request reclassification of Clinical Nurse (RN) PG6/JF5, \$23.36/hr to Social Service Worker, PG5/JF5, \$16.44/hr, resulting in an annual savings of \$12,950. CCPC recommended approval of this request, 4-0.

On motion made by Yoder seconded by Abel and unanimously carried, the Council approved this request.

Added Item: Approval of 144's in regards to positions within the Community Correction Grants.

On motion made by Sharkey seconded by Ashe and unanimously carried, the Council approved this request.

The preceding Salary Ordinances were then duly adopted (Pages 349-354).

ADDITIONAL APPROPRIATIONS REQUESTS AS ADVERTISED:

Auditor Hess presented the proofs of publication for Notice to Taxpayers of Additional Appropriations to be considered by the County Council at this meeting as appeared in the Goshen News and the Elkhart Truth on November 4, 2009.

NOTICE TO TAXPAYERS OF PROPOSED ADDITIONAL APPROPRIATIONS

Notice is hereby given the taxpayers of Elkhart County, Elkhart County, Indiana, that the proper legal officers will consider the following additional appropriations in excess of the budget for the current year at their regular meeting place at Room 204, 117 N. 2nd Street, Goshen, Indiana, at 8:00 o'clock a.m. on Saturday, November 14, 2009.

GENERAL FUND

Auditor

Other Services and Charges 10,000.00

Sheriff

Supplies 8,553.00

Other Services and Charges 408,816.00

Total 417,369.00

| | |
|--------------------------------------|------------------|
| <u>Commissioners</u> | |
| Other Services and Charges | 100,000.00 |
| <u>Victim Assistance</u> | |
| Personal Services | 35,126.00 |
| Supplies | 1,700.00 |
| Other Services and Charges | 6,204.00 |
| Capital Outlays | <u>12,402.00</u> |
| Total | 55,432.00 |
| <u>Circuit Court</u> | |
| Personal Services | 3,000.00 |
| <u>Superior Court #1</u> | |
| Personal Services | 6,000.00 |
| <u>Superior Court #2</u> | |
| Personal Services | 5,000.00 |
| <u>Superior Court #3</u> | |
| Personal Services | 5,000.00 |
| Other Services and Charges | <u>189.00</u> |
| Total | 5,189.00 |
| <u>Title IV-D Court</u> | |
| Personal Services | 1,000.00 |
| <u>Community Corrections</u> | |
| Personal Services | <u>28,000.00</u> |
| TOTAL GENERAL FUND | 630,990.00 |
| COUNTY HEALTH OPERATING | |
| <u>Health Department</u> | |
| Other Services and Charges | 1,103.00 |
| PUBLIC SAFETY COMMUNICATION CENTER | |
| <u>Emergency Communications</u> | |
| Personal Services | 7,020.00 |
| COUNTY PROPERTY SOLD | |
| <u>Commissioners</u> | |
| Capital Outlays | 650,000.00 |
| COUNTY HIGHWAY | |
| <u>County Highway Administration</u> | |
| Personal Services | 59,000.00 |

County Highway General

Personal Services 60,000.00

COURT IMPROVEMENT GRANT

Superior Court #4

Capital Outlays 12,000.00

STOP DOMESTIC VIOLENCE

Victim Assistance

Personal Services 22,830.00

Supplies 1,952.00

Other Services and Charges 2,513.00

Capital Outlays 2,250.00

Total 29,545.00

CORNER PERPETUATION

Surveyor

Supplies 5,500.00

Other Services and Charges 2,500.00

Total 8,000.00

AUDITOR'S PLAT BOOK

Auditor

Personal Services 4,200.00

CLERK'S RECORD PERPETUATION

Clerk

Capital Outlays 22,930.00

COUNTY MISDEMEANANT

Sheriff

Other Services and Charges 193,167.00

SPECIAL CAGIT

Commissioners

Capital Outlays 645,000.00

COMMAND VEHICLE FOUNDATION GRANT

Emergency Management

Capital Outlays 3,984.00

STATE REBATE FEES

Auditor

Other Services and Charges 16,620.00

PRISONER RE-ENTRY PROGRAM

Community Corrections

Personal Services 221,535.00

Capital Outlays 3,600.00

Total 225,135.00

IDOC GRANT

Program Income

Personal Services 405,864.00

| | |
|-------------------------------------|-------------------|
| Supplies | 50,600.00 |
| Other Services and Charges | 129,750.00 |
| Capital Outlays | <u>99,400.00</u> |
| Total | 685,614.00 |
| <u>Community Corrections</u> | |
| Personal Services | 369,436.00 |
| Supplies | 3,680.00 |
| Other Services and Charges | 13,556.00 |
| Capital Outlays | <u>134,776.00</u> |
| Total | 521,448.00 |
| VOCA RECOVERY ACT STIMULUS GRANT | |
| <u>Victim Assistance</u> | |
| Personal Services | 109,487.00 |
| STOP RECOVERY ACT STIMULUS GRANT | |
| <u>Victim Assistance</u> | |
| Personal Services | 76,483.00 |
| Supplies | 3,500.00 |
| Other Services and Charges | 13,296.00 |
| Capital Outlays | <u>2,300.00</u> |
| Total | 95,579.00 |
| LETPP GRANT | |
| <u>Emergency Management</u> | |
| Other Services and Charges | 8,680.00 |
| Capital Outlays | <u>6,214.00</u> |
| Total | 14,894.00 |
| EDIT | |
| <u>County Highway</u> | |
| Capital Outlays | 580,000.00 |
| CUMULATIVE CAPITAL DEVELOPMENT FUND | |
| <u>Commissioners</u> | |
| Capital Outlays | 50,000.00 |
| CRIMINAL JUSTICE FACILITIES | |
| <u>Sheriff</u> | |
| Supplies | 1,800.00 |
| Other Services and Charges | <u>24,501.00</u> |
| Total | 26,301.00 |
| CUMULATIVE DRAIN | |
| <u>Drainage Board</u> | |
| Capital Outlays | 104,500.00 |
| COUNTY MAJOR MOVES | |
| <u>County Highway</u> | |
| Capital Outlays | 450,000.00 |

REDUCTIONS

GENERAL FUND

Auditor

Personal Services (18,050.00)

Treasurer

Personal Services (17,000.00)

Sheriff

Personal Services (345,000.00)

Other Services and Charges (250,000.00)

Total (595,000.00)

Prosecuting Attorney

Personal Services (70,000.00)

Commissioners

Personal Services (95,152.00)

Personnel

Personal Services (35,000.00)

County Extension

Personal Services (11,000.00)

Victim Assistance

Personal Services (18,247.00)

Superior Court #2

Personal Services (20,500.00)

Court Services

Personal Services (172,000.00)

Public Defender

Personal Services (20,000.00)

ECADAP

Personal Services (57,000.00)

TOTAL GENERAL FUND REDUCTIONS (1,128,949.00)

COUNTY HEALTH OPERATING

Health Department

Personal Services (128,787.00)

PUBLIC SAFETY COMMUNICATION CENTER

Emergency Communication

Personal Services (62,475.00)

PARK AND RECREATION OPERATING

Park and Recreation

| | |
|-------------------|--------------------|
| Personal Services | (68,241.00) |
| Supplies | <u>(10,350.00)</u> |
| Total | (78,591.00) |

COUNTY HIGHWAY

County Highway Maintenance & Repair

| | |
|-----------------------|--------------|
| Personal Services | (80,000.00) |
| EDIT | |
| <u>County Highway</u> | |
| Capital Outlays | (283,908.00) |

Taxpayers appearing at the meeting shall have a right to be heard. The additional appropriations as finally made will be referred to the Department of Local Government Finance (DLGF). The DLGF will make a written determination as to the sufficiency of funds to support the appropriations made within fifteen (15) days of receipt of a Certified Copy of the action taken.

Dated: November 4, 2009

David L. Hess, Elkhart County Auditor

ADDITIONAL APPROPRIATIONS EXPLANATIONS

A. GENERAL FUND (#001)

1. Auditor (102) requests \$10,000 for Phase II software certification. Hess briefly explained this request.

On motion made by Foutz seconded by Yoder and unanimously carried, the Council approved this request.

2. Sheriff (105) requests \$417,369 for inmate medical services, inmate food, and postage from the Sheriff's sales. Bill Fletcher explained this request. He stated that food cost is generated by the population in the jail. He further stated that the medical costs are driven by off-site visits that are beyond their control. He also wanted to note that they are generating a significant amount of money from the DOC for housing their inmates.

On motion made by Foutz seconded by Sharkey and unanimously carried, the Council approved this request.

3. Commissioners (130) request \$100,000 for legal expenses for the last quarter of 2009. Byers briefly explained this request to the Council. Discussion ensued on legal cases and our duty to respond. The expense, unfortunately, is out of our hands.

On motion made by Yoder seconded by Foutz and unanimously carried, the Council approved this request.

4. Victim Assistance (159) requests that \$55,432 be appropriated for newly awarded VOCA grant funds from the Criminal Justice Institute. Amy Bechtal briefly explained this grant and the other grants that will be discussed later in the meeting.

On motion made by Yohn seconded by Ashe and unanimously carried, the Council approved this request.

5. Circuit Court (160) requests \$3,000 for translator services.

On motion made by Sharkey seconded by Yoder and unanimously carried, the Council approved this request.

6. Superior Court #1 (162) requests \$6,000 for petit jurors.

On motion made by Yoder seconded by Abel and unanimously carried, the Council approved this request.

7. Superior Court #2 (163) requests \$3,000 for petit jurors. Judge Bowers explained this request. The original request was for \$5000, however, since that time a number of jury trials have been cancelled. Therefore, he requested that \$3,000 be approved.

On motion made by Sharkey seconded by Yoder and unanimously carried, the Council approved this request.

8. Superior Court #3 (164) requests \$5,000 for excess hours and \$189 for lodging and meals for jurors. Judge Biddlecome was not able to attend, but forwarded on a letter to explain his request.

On motion made by Yohn seconded by Abel and unanimously carried, the Council approved this request.

9. Title IV-D Court (171) requests \$1,000 for excess hours.

On motion made by Sharkey seconded by Foutz and unanimously carried, the Council approved this request.

10. Community Corrections (179) requests \$28,000 for payroll through the end of the year. Tonya Gaby was present and withdrew this request. She explained that the transfer later on the agenda will cover the payroll expense for the remainder of the year and they do not need the \$28,000 appropriation.

This request was withdrawn.

The preceding Emergency Appropriation Ordinance was then duly adopted (Page 355).

B. COUNTY HEALTH OPERATING (#102)

1. Health Department (340) requests \$1,103 for sustenance from a conference at the University of Illinois. Concetta Sanfilippo briefly explained this request.

On motion made by Yoder seconded by Abel and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted (Page 356).

C. EMERGENCY COMMUNICATIONS (#103)

1. PSCC (323) requests \$7,020 for unemployment.

On motion made by Sharkey seconded by Yoder and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted (Page 357).

D. COUNTY PROPERTY SOLD (#108)

1. Commissioners (980) request \$650,000 for project #2901. This is to appropriate money from energy stimulus funds awarded to us, in the amount of \$629,800. The funds will be used to implement energy conservation measures in five county owned buildings. The remainder of the money requested, plus the appropriation from Special CAGIT fund 176 will also be used for this project. Tom Byers explained this request. Jim Miller also explained some of the upgrades that will be done on the five buildings.

On motion made by Yoder seconded by Foutz and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted (Page 358).

E. COUNTY HIGHWAY (#112)

1. County Highway Administration (201) requests \$59,000 to reduce department 202.

2. County Highway General (204) requests \$60,000 for workman's compensation and group insurance.

On motion made by Yohn seconded by Sharkey and unanimously carried, the Council approved requests 1 & 2.

The preceding Emergency Appropriation Ordinance was then duly adopted (Page 359).

F. COURT IMPROVEMENT GRANT (#135)

1. Superior Court #4 (165) requests \$12,000 to purchase a court reporting system with the grant monies awarded.

On motion made by Sharkey seconded by Foutz and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted (Page 360).

G. STOP DOMESTIC VIOLENCE GRANT (#142)

1. Victim Assistance (982) requests \$29,545 to appropriate monies for grant period 7/1/09 to 6/30/10.

On motion made by Sharkey seconded by Yoder and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted (Page 361).

H. CORNER PERPETUATION (#170)

1. Surveyor (980) requests \$8,000 for the purchase of miscellaneous operating supplies and rent.

On motion made by Yohn seconded by Yoder and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted (Page 362).

I. AUDITOR'S PLAT BOOK (#172)

1. Auditor (980) requests \$4,200 for part-time technician hired in the GIS department of the Auditor's Office. Hess briefly explained this request.

On motion made by Yoder seconded by Abel and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted (Page 363).

J. CLERK'S RECORD PERPETUATION FUND (#173)

1. Clerk (980) requests \$22,930 for the replacement of two copiers. Stephanie Burgess was present to explain this request.

On motion made by Yoder seconded by Ashe and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted (Page 364).

K. COUNTY MISDEMEANANT (#174)

1. Sheriff (980) requests \$193,167 for inmate food and services.

On motion made by Sharkey seconded by Yohn and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted (Page 365).

L. SPECIAL CAGIT (#176)

1. Commissioners (980) requests \$395,000 for the County's 5-year IT plan. Tom Byers explained this request and provided a spreadsheet on the breakdown of the IT plan. The request for an additional \$250,000 for the energy stimulus funding was withdrawn.

On motion made by Foutz seconded by Yoder and unanimously carried, the Council approved the request for \$395,000.

The preceding Emergency Appropriation Ordinance was then duly adopted (Page 366).

M. COMMAND VEHICLE FOUNDATION GRANT (#188)

1. Emergency Management (980) requests \$3,984 to appropriate grant monies for mobile command unit equipment. Tom Byers explained this request.

On motion made by Yoder seconded by Sharkey and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted (Page 367).

N. STATE REBATE FEES (#198)

1. Auditor (980) requests \$16,620 for certified mailing costs for the 2009 tax sale.

On motion made by Yoder seconded by Yohn and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted (Page 368).

O. PRISONER RE-ENTRY PROGRAM GRANT (#208)

1. Community Corrections (980) requests \$225,135 to appropriate money awarded from the Indiana Department of Corrections to operate programs and case management for offenders housed in the Correctional Complex. Tonya Gaby briefly explained this request.

On motion made by Foutz seconded by Ashe and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted (Page 369).

P. IDOC GRANT (#210)

1. Community Correction's Program Income (614) requests \$685,614 to appropriate program income collected for State approved 2009 budget. Tonya Gaby explained that tracking these dollars in separate accounts allows for expenses to be clearly delineated.

2. Community Corrections (980) requests \$521,448 to appropriate grant monies for grant year 2009-2010.

On motion made by Foutz seconded by Ashe and unanimously carried, the Council approved requests 1 & 2.

The preceding Emergency Appropriation Ordinance was then duly adopted (Page 370).

Q. AARA STIMULUS VOCA GRANT (#212)

1. Victim Assistance (980) requests \$109,487 for grant award period 7/1/09 to 6/30/12.

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

1. Victim Assistance (980) requests \$95,579 for grant award period 8/1/09 to 4/30/11.

On motion made by Sharkey seconded by Yoder and unanimously carried, the Council approved requests Q & R.

The preceding Emergency Appropriation Ordinances were then duly adopted (Page 371-372).

S. LAW ENFORCEMENT TERROISM PREVENTION PROGRAM (LETPP) (#216)

1. Emergency Management (980) requests \$14,894 for grant period 6/12/09 to 6/12/12. Tom Byers was present to explain this request.

On motion made by Yoder seconded by Foutz and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted (Page 373).

T. EDIT (#331)

1. Highway (980) requests \$580,000 for diesel fuel, maintenance of garages, equipment and vehicle repair for snow plowing, road salt and trucks. Project # 2917,2918,2919,2920,2921. Jeff Taylor spoke briefly on snow plowing procedures this year and then further explained this request. Taylor

spoke on the \$60,000 included for trucks. He explained that they are looking at two long truck chasses that were made for a box truck. We are trying to determine if we can shorten them and then build our own dump trucks with our own workers in our own garage. The chasses cost \$37,000 each with approximately \$40,000 each in equipment. We are currently asking for \$60,000 for a down payment if we decide to purchase these chasses in full in January.

On motion made by Yoder seconded by Ashe and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted (Page 374).

U. CUMULATIVE CAPITAL DEVELOPMENT (#334)

1. Commissioners (980) request \$50,000 implement further enhancements to the County's IT system.

On motion made by Sharkey seconded by Foutz and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted (Page 375).

V. CRIMINAL JUSTICE FACILITIES (#336)

1. Sheriff (980) requests \$26,301 for supplies used in operating the kitchen in the jail and money needed to pay for cleaning of inmate clothing and linens.

On motion made by Abel seconded by Ashe and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted (Page 376).

W. CUMULATIVE DRAIN (#337)

1. Drainage Board (980) requests \$104,500 for the following projects:
- Project#0942 Owl Creek
 - Project#0943 McNutt
 - Project#0944 Walter Ditch
 - Project#0945 Bishop
 - Project#0946 Fisher Gordon
 - Project#0947 Berlin Court
 - Project#0948 Wisler Ditch

On motion made by Yoder seconded by Sharkey and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted (Page 377).

X. COUNTY MAJOR MOVES (#342)

1. Highway (980) requests \$450,000 for project #2922, which is for road maintenance and construction.

On motion made by Sharkey seconded by Ashe and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted (Page 378).

REDUCTIONS

Y. GENERAL FUND (#001)

1. Auditor (102) returns (\$18,050) to balance the 2009 budget.
2. Treasurer (103) returns (\$17,000) to balance the 2009 budget.
3. Sheriff (105) returns (\$595,000) to balance the 2009 budget.
4. Prosecuting Attorney (108) returns (\$70,000) to balance the 2009 budget.
5. Commissioners (130) returns (\$95,152) to balance the 2009 budget.
6. Personnel (142) returns (\$35,000) to balance the 2009 budget.
7. Extension (145) returns (\$11,000) to balance the 2009 budget.
8. Victim Assistance (159) returns (\$18,247) to balance the 2009 budget.
9. Superior Court #2 (163) returns (\$20,500) to balance the 2009 budget.
10. Court Services (168) returns (\$172,000) to balance the 2009 budget.
11. Public Defender (175) returns (\$20,000) to balance the 2009 budget.
12. ECADAP (178) returns (\$57,000) to balance the 2009 budget.

The preceding Emergency Reduction Ordinance was then duly adopted (Page 379).

Z. COUNTY HEALTH OPERATING (#102)

1. Health Department (340) returns (\$128,787) to balance the 2009 budget.

The preceding Emergency Reduction Ordinance was then duly adopted (Page 380).

AA. EMERGENCY COMMUNICATION (#103)

- 1. PSCC (323) returns (\$62,475) to balance the 2009 budget.

The preceding Emergency Reduction Ordinance was then duly adopted (Page 381).

BB. PARK AND RECREATION OPERATING (#104)

- 1. Park and Recreation (320) returns (\$78,591) to balance the 2009 budget.

The preceding Emergency Reduction Ordinance was then duly adopted (Page 382).

CC. COUNTY HIGHWAY (#112)

- 1. Highway Maintenance and Repair (202) returns (\$80,000) due to open positions in the service maintenance account.

The preceding Emergency Reduction Ordinance was then duly adopted (Page 383).

DD. EDIT (#331)

- 1. Highway (980) returns (\$283,908) project #2516 (CR 17 between CR 38/142) and project #2907 (CR 17 between CR 30/32).

The preceding Emergency Reduction Ordinance was then duly adopted (Page 384).

On motion made by Foutz seconded by Yoder and unanimously carried, the Council approved all reduction requests 6 Y-DD.

TRANSFERS 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 Supplies | 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 | Guardian 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 Programs | 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 Programs | 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 |

On motion made by Yoder seconded by Foutz and unanimously carried, the Council approved the transfer requests.

The preceding Emergency Transfer Ordinance was then duly adopted (Page 385).

TRANSFERS NOT REQUIRING COUNCIL ACTION: Available in Auditor's Office.

OTHER BUSINESS:

- (a) Appointment of Perry Miller to the Nappanee Public Library board.

On motion made by Abel seconded by Yoder and unanimously carried, the Council approved this request.

- (b) Interlocal Agreement with City of Elkhart for the Implementation of the Elkhart County Lead Hazard Control Grant Program. Tom Byers briefly explained this request.

On motion made by Sharkey seconded by Ashe and unanimously carried, the Council approved this interlocal agreement. (Page 386)

- (c) Approval of amendment to the appropriation and transfer deadlines in December 2009 and approval of the 2010 Council Meeting Schedule.

On motion made by Abel seconded by Foutz and unanimously carried, the Council approved the Council Schedule for 2010 and the amendment to 2009 deadlines. (Page 387)

AUDIENCE ITEMS:

Dwight Fish approached the Council and spoke on articles recently published in the Elkhart Truth and Goshen News, regarding financing for 2011. He felt that the articles summarized that the areas that the County may be looking to cut are the Health Department and the Park and Recreation Department. Mr. Fish wanted the Council to know that these departments are an asset to the County and an important part of community development. He stated that there must be other areas to cut and that he had a list of names of people who have ideas of possible cuts.

Barbara Ong approached the Council to express her dissatisfaction with the County not offering a payment plan for property taxes. She expressed a frustration that the various County departments were not willing to listen to her plea for a payment plan.

ADJOURN:

There being no further business to come before the Council the meeting was adjourned at 10:25 a.m. on motion by Sharkey seconded by Foutz and unanimously carried.

Audie Hostetler
Recording Secretary

A complete recording of this meeting is available in the Auditor's Office. The recording of this meeting will be available for one year and then erased.