MINUTES ELKHART COUNTY COUNCIL

September 20, 2011 County Administrative Building, Room 104 Goshen, Indiana

The special meeting of the Elkhart County Council was called to order at 8:30 a.m. on motion made by Sharkey, seconded by Riegsecker and unanimously carried. Members present were John K. Letherman, Dennis E. Sharkey, David Hess, Darryl Riegsecker, and Randall D. Yohn.

Also present were Pauline Graff, County Auditor; Dawn Truex, Chief Deputy Auditor; and Tom Byers, County Administrator.

A. AUDITOR INELIGBLE DEDUCTION FUND

1. Auditor (980) requests \$26,439 for equipment to process tax payments.

Auditor Graff and Jackie Meyers explained this request to the Council.

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

The preceding Emergency Appropriation Ordinance was then duly adopted. (Page 350)

On motion made by Sharkey seconded Yohn and unanimously carried, the Council closed the meeting at 8:45 a.m.