

ELKHART COUNTY COUNCIL AGENDA

Saturday, January 8, 2011

8:00 a.m., Room 104

1. Call to order

2. REORGANIZATION- Election of Officers
Committee Appointments:
 - ADEC (Association for Disabled of Elkhart County)
 - Affirmative Action (2)
 - CCAB (Community Corrections Advisory Board) (2)
 - Court Services
 - District 2 Alliance (Homeland Security)
 - Economic Development Corporation of Elkhart County
 - Emergency Management
 - Finance Committee (3)
 - Health Board
 - Humane Society
 - MACOG (Michiana Area Council of Government)
 - Oaklawn
 - Park Board
 - Personnel Committee (3)
 - Plan Commission
 - Redevelopment Commission
 - Sheriff's Department
 - Solid Waste District Board
 - State Legislature
 - Township & County Assessing
 - Youth Services

3. APPROVAL OF MINUTES – Approval of minutes for December 11, 2010

4. COMMITTEE REPORTS:
 - Commissioners -
 - Council -
 - Sheriff -
 - Auditor –

5. PERSONNEL MATTERS:

6. ADDITIONAL APPROPRIATIONS:

A. COUNTY HEALTH OPERATING (#102)		
1. Program Income (614)		
	Supplies	10,285.00
	Other Services and Charges	<u>1,000.00</u>
TOTAL COUNTY HEALTH OPERATING		11,285.00
B. COUNTY PROPERTY SOLD (#108)		
1. Commissioners (980)		
	Capital Outlays	159,800.00
C. ELKHART COUNTY EMERGENCY PHONE SYSTEM (#109)		
1. PSCC (980)		
	Personal Services	82,541.00
	Other Services and Charges	<u>95,240.00</u>
TOTAL ELKHART COUNTY EMERGENCY PHONE SYSTEM		177,781.00
D. LOCAL HEALTH MAINTENANCE FUND (#121)		
1. Health Department (980)		
	Personal Services	12,397.00
	Supplies	4,200.00
	Other Services and Charges	54,700.00
	Capital Outlays	<u>5,000.00</u>
TOTAL LOCAL HEALTH MAINTENANCE FUND		76,297.00
E. MEDICAL RESERVE CORP (#122)		
1. Health Department (980)		
	Supplies	1,700.00
	Other Services and Charges	2,300.00
	Capital Outlays	<u>1,000.00</u>
TOTAL MEDICAL RESERVE CORP		5,000.00
F. MATERNAL & CHILD HEALTH GRANT (#126)		
1. Program Income (614)		
	Personal Services	283,234.00
	Supplies	37,500.00
	Other Services and Charges	185,875.00
	Capital Outlays	<u>26,000.00</u>
TOTAL MATERNAL & CHILD HEALTH		532,609.00

G. COURT IMPROVEMENT GRANT (#135)		
1. Circuit Court Juvenile (980)		
	Other Services and Charges	4,000.00
	Capital Outlays	6,000.00
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	TOTAL COURT IMPROVEMENT GRANT	10,000.00
H. LOCAL EMERGENCY PLANNING COMMITTEE (#136)		
1. Elkhart County Local Emergency Planning Committee (980)		
	Supplies	7,600.00
	Other Services and Charges	79,975.00
	Capital Outlays	13,000.00
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	TOTAL LOCAL EMERGENCY PLANNING COMMITTEE	100,575.00
I. COUNTY DRUG FREE COMMUNITY (#164)		
1. Commissioners (980)		
	Other Services and Charges	233,856.00
J. PARK & RECREATION NON-REVERTING OPERATING (#168)		
1. Park and Recreation (980)		
	Supplies	57,950.00
	Other Services and Charges	59,100.00
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	TOTAL PARK & RECREATION NON-REVERTING OPERATING	117,050.00
K. RECORDER'S RECORD PERPETUATION (#171)		
1. Recorder (104)		
	Supplies	2,000.00
	Other Services and Charges	53,135.00
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	TOTAL RECORDER'S RECORD PERPETUATION	55,135.00
L. AUDITOR'S PLAT BOOK FUND (#172)		
1. Auditor (980)		
	Personal Services	19,525.00
	Supplies	5,400.00
	Other Services and Charges	14,000.00
	Capital Outlays	3,000.00
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	TOTAL AUDITOR'S PLAT BOOK FUND	41,925.00
M. LOCAL OPTION CERTIFIED SHARES SPECIAL DISTRIBUTION (#176)		
1. Commissioners (980)		
	Capital Outlays	180,000.00

V. JOHNSON STREET BRIDGE (#317)

1. Highway (980)

Capital Outlays (260,568.93)

W. EDIT (#331)

1. Highway (980)

Capital Outlays (24,717.93)

X. MAJOR BRIDGE (#338)

1. Highway (980)

Capital Outlays (135,962.37)

TOTAL ALL APPROPRIATIONS WITH REDUCTIONS \$1,911,129.77

7. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A. GENERAL FUND (#001)

1. County Assessor (109)

From	4209	Office Supplies	3,854.00
To	4541	Office Furniture	3,854.00

B. VACCINES FOR CHILDREN (#221)

1. Health Department (980)

		Operating	
From	4219	Supplies	373.00
To	4546	Data Processing Software	373.00

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

9. OTHER BUSINESS:

- (a) Reappointment of Thomas Holtzinger to Elkhart County Regional Sewer District.
- (b) Reappointment of Jack Simper and Nelson Nix to the Property Tax Board of Appeals.
- (c) Reappointment of David Foutz, Mike Huber and Jim Skillen to the Redevelopment Commission.
- (d) Appointment of Darryl Riegsecker to the City of Goshen EDC board.
- (e) Reappointment of Klaus D. Mueller to County Park and Recreation Board.
- (f) Approval of Ordinance for Lease Agreement for Northeast Corridor TIF District.

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