

ELKHART COUNTY COUNCIL AGENDA

Saturday, June 9, 2018

8:00 a.m., Room 104

1. CALL TO ORDER

2. APPROVAL OF MINUTES – Approval of minutes for May 12, 2018

3. COMMITTEE REPORTS:

Commissioners -

Council -

Sheriff -

Auditor –

4. EDC MATTERS:

Craig Buche:

****Public Hearing for Extension of an Economic Revitalization Area for Entech, INC. ****

5. HUMAN RESOURCE MATTERS: CCPC Meeting Report

6. ADDITIONAL APPROPRIATIONS:

A. GENERAL FUND (#1000)

1. Public Defender (175)

Personal Services 30,000

B. EDIT (#1112)

1. Highway (980)

Capital Outlays 500,000

C. CLERK'S RECORD PERPETUATION (#1119)

1. Clerk (980)

Other Services & Charges 50,000

Capital Outlays 15,000

TOTAL 65,000

| | |
|---|-------------------|
| D. IDOC GRANT (#1130) | |
| 1. Program Income (614) | |
| Personal Services | 1,758,944.00 |
| Supplies | 30,000.00 |
| Other Services & Charges | 720,450.00 |
| Capital Outlays | <u>195,000.00</u> |
| TOTAL IDOC GRANT | 2,704,394.00 |
| E. IDOC GRANT (#1130) | |
| 1. Program Income (980) | |
| Personal Services | 977,251.00 |
| Supplies | 52,996.00 |
| Other Services & Charges | <u>197,815.00</u> |
| TOTAL IDOC GRANT | 1,228,062.00 |
| F. CUMULATIVE DRAIN (#1141) | |
| 1. Surveyor (980) | |
| Capital Outlays | 42,800.00 |
| G. HEALTH (#1159) | |
| 1. Health Operating (340) | |
| Supplies | 1,025.00 |
| H. LOCAL ROAD AND STREET (#1169) | |
| 1. County Highway (980) | |
| Capital Outlays | 150,000.00 |
| H. MOTOR VEHICLE HIGHWAY (#1176) | |
| 1. County Highway (980) | |
| Capital Outlays | 89,000.00 |
| I. SOLID WASTE DISPOSAL FEE (#1194) | |
| 1. Landfill (980) | |
| Capital Outlays | 600,000.00 |
| J. STORM WATER MANAGEMENT OPERATING (#1197) | |
| 1. Plan Commission (132) | |
| Capital Outlays | 10,000.00 |
| K. UNSAFE BUILDING (#1207) | |
| 1. Planning and Development (980) | |
| Other Services & Charges | 3,307.00 |
| L. LOIT SPECIAL DISTRIBUTION (#1229) | |
| 1. County Highway (980) | |
| Capital Outlays | 1,000,000.00 |

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| M. LOIT SPECIAL DISTRIBUTION (#1229) | |
| 1. County Highway (980) | |
| Capital Outlays | 9,626.00 |
| N. NORTHWEST GATEWAY TIF (#4504) | |
| 1. Planning and Development(980) | |
| Capital Outlays | 150,000.00 |
| O. ENVIROMENTAL SPECIAL PROJECTS (#4803) | |
| 1. Commissioners (980) | |
| Capital Outlays | 40,000.00 |
| P. CTP GRANT (#4913) | |
| 1. Community Corrections (980) | |
| Personal Services | 137,314.00 |
| Supplies | 5,700.00 |
| Other Services & Charges | 21,500.00 |
| Capital Outlays | <u>57,030.00</u> |
| TOTAL CTP GRANT | 221,544.00 |
| Q. INDIANA TOBACCO PREVENTION AND CESSATION GRANT(#9104) | |
| 1. Health Department (981) | |
| Personal Services | 102,362.00 |
| Supplies | 2,000.00 |
| Other Services & Charges | <u>5,638.00</u> |
| TOTAL | 110,000.00 |
| R. PROBATION TREATMENT HEA GRANT (#9126) | |
| 1. Community Corrections (980) | |
| Personal Services | 125,000.00 |
| S. COURT RECIDIVISM REDUCTION GRANT (#9130) | |
| 1. Community Corrections (980) | |
| Personal Services | 58,920 |
| REDUCTIONS: | |
| T. MIDDLEBURY SE (#4509) | |
| 1. County Highway (980) | |
| Capital Outlays | (5,500.00) |
| TOTAL ALL APPROPRIATIONS WITH REDUCTIONS | \$7,133,178.00 |

7. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A. GENERAL FUND (1000)

1. Veteran Services (134)

| | | |
|-------|------------------------------------|----------|
| From: | 43090 Other Professional Services | 1,800.00 |
| | 43925 Burl Sid, Sail,Mar,Wiv, Etc. | 2,100.00 |
| TO: | 42195 Other Operating Supplies | 3,900.00 |

B. PUBLIC HEALTH PREPAREDNESS AND EMERGERNCY GRANT(8119)

1.Health (980)

| | | |
|-------|------------------------------|---------------|
| From: | 42090 Office Supplies | 2,079.00 |
| | 42195 Operating Supplies | 326.00 |
| | 43140 Telephone | <u>194.00</u> |
| | TOTAL | 2,599.00 |
| To: | 43130 Mileage | 216.00 |
| | 43110 Sustenance | 600.00 |
| | 43835 Training Program | 1,280.00 |
| | 44545 Other office Equipment | <u>503.00</u> |
| | TOTAL | 2,599.00 |

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

9. OTHER BUSINESS:

(a.) Consideration for approval of CF1 forms:

Agdia, Inc.
BVAV, LLC. /RE
Champagne Metals, LLC /RE, PP
Dynamic Metals, LLC/ PP
Everance Trust Company (Dynamic Metals, LLC) /RE
Forest River, INC- Harter Dr. / PP
Forest River, INC – SR 13/ PP/RE
Furrion, LLC/ RE
SMCO, Inc. DBA Ferret, INC. /PP
Truck Accessories Group, LLC. / PP

(b.) Presentation by the Horizon Education Alliance.

(c.) **Semi-Annual Review/ Status of Major Moves Loans:**

1. Major Moves Construction for Johnson Street Bridge Project & the Six Span Bridge Project –CC-2011-07
2. Local Major Moves Construction Fund/ County CR 38 & Kercher Bridge Reconstruction Project -CC-2016-12

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