

ELKHART COUNTY COUNCIL AGENDA

Saturday, February 10, 2018

8:00 a.m., Room 104

1. CALL TO ORDER

2. APPROVAL OF MINUTES – Approval of minutes for January 13, 2018

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

4. EDC MATTERS:

PUBLIC HEARING: Economic Revitalization Area for Winnebago Industries

Approval of Commitment Agreement and Confirmatory Resolution CC-2018-05

5. HUMAN RESOURCE MATTERS:

6. ADDITIONAL APPROPRIATIONS:

A. GENERAL FUND (#1000)

1. Commissioners (130)	
Other Services and Charges	565.00
2. Plan Commission (132)	
Other Services and Charges	20,000.00
3. Circuit Court Juvenile (161)	
Other Services and Charges	<u>5,000.00</u>
TOTAL GENERAL FUND	25,565.00

B. EDIT FUND (#1112)		
1. Highway (980)		
Capital Outlays		375,000.00
C. LIT – SPECIAL PURPOSE (#1114)		
1. Auditor (980)		
Capital Outlays		1,025,918.00
D. LOCAL EMERGENCY PLANNING COMMISSION (#1152)		
1. Local Emergency Planning Committee (980)		
Supplies		7,275.00
Other Services and Charges		72,075.00
Capital Outlays		<u>36,000.00</u>
TOTAL LEPC		115,350.00
E. MOTOR VEHICLE HIGHWAY (#1176)		
1. Highway (980)		
Capital Outlays		3,775,000.00
F. UNSAFE BUILDING (#1207)		
1. Planning and Development (980)		
Other Services and Charges		3,307.00
G. AUDITOR’S INELIGIBLE DEDUCTION FUND (#1216)		
1. Auditor (980)		
Other Services and Charges		5,505.00
H. MILLERSBURG II TIF (#4503)		
1. Planning and Development (980)		
Other Services and Charges		22,290.00
I. NORTHWEST GATEWAY TIF (#4504)		
1. Planning and Development (980)		
Other Services and Charges		50,500.00
J. SOUTH BENTON TIF (#4505)		
1. Planning and Development (980)		

Other Services and Charges	23,548.00
K. WESTERN GATEWAY TIF (#4506)	
1. Planning and Development (980)	
Other Services and Charges	6,547.00
L. MIDDLEBURY AGRICULTURE TIF (#4508)	
1. Planning and Development (980)	
Other Services and Charges	42,900.00
M. MIDDLEBURY SOUTHEAST TIF (#4509)	
1. Planning and Development (980)	
Other Services and Charges	10,500.00
N. MIDDLEBURY EAST TIF (#4510)	
1. Planning and Development (980)	
Other Services and Charges	320,773.00
O. NORTHEAST CORRIDOR TIF (#4511)	
1. Planning and Development (980)	
Other Services and Charges	189,500.00
Capital Outlays	562,000.00
TOTAL NORTHEAST CORRIDOR TIF	<u>751,500.00</u>
P. NORTH BAUGO TIF (#4512)	
1. Planning and Development (980)	
Other Services and Charges	4,151.00
Q. STATE ROAD 13 TIF (#4514)	
1. Planning and Development (980)	
Other Services and Charges	2,500.00
R. DEBT SERVICE (#4600)	
1. Bond and Interest (180)	
Capital Outlays	1,025,918.00
S. ROAD MAINTENANCE AND CONSTRUCTION (#4901)	
1. Highway (980)	
Capital Outlays	2,000,000.00

T. REDEVELOPMENT COMMISSION (#4911)	
1. Planning and Development (980)	
Other Services and Charges	1,294.00
U. WEED LIEN COLLECTIONS (#6041)	
1. Planning and Development (980)	
Other Services and Charges	2,962.00
V. STATE INDOOR RADON GAS GRANT (#8116)	
1. Health Department – Environmental (981)	
Supplies	2,000.00
Other Services and Charges	<u>1,000.00</u>
TOTAL STATE INDOOR RADON GAS GRANT	3,000.00
W. COURT IMPROVEMENT GRANT (#8122)	
1. Circuit Court Juvenile (161)	
Other Services and Charges	15,000.00
X. HS RADIO CASHE ACCESSORIES GRANT (#8156)	
1. Emergency Management (980)	
Capital Outlays	5,300.00
Y. EMPG COMP FUNDS (#8157)	
1. Emergency Management (980)	
Other Services and Charges	7,700.00
REDUCTIONS:	
Z. CUMULATIVE BRIDGE (#1135)	
1. Highway (980)	
Capital Outlays	-117,005.31
AA. MOTOR VEHICLE HIGHWAY (#1176)	
1. Highway (980)	
Capital Outlays	-600,000.00
BB. WOMEN, INFANT & CHILD GRANT (#8101)	
1. Health Department – WIC (312)	
Other Services and Charges	-1,500.00

TOTAL ALL APPROPRIATIONS WITH REDUCTIONS

\$ 8,903,522.69

7. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A. GENERAL FUND (1000)

1. Sheriff (105)

From	42110 Fuel and Motor Oil	70,000.00
To	43820 Prisoner Transport	30,000.00
	44500 Motor Vehicles	40,000.00

2. Superior Court No. 5 (166)

From	42090 Office Supplies	1,930.00
To	44520 Office Equipment	1,930.00

B. HEALTH (1159)

1. Health Department - CHN (340)

From	43130 Mileage	103.00
To	44540 Data Processing Software	103.00

C. MATERNAL & CHILD HEALTH GRANT (8127)

1. MCH Program Income (614)

From	43830 Education & Tuition	2,130.00
To	44510 Other Equipment	2,130.00

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

9. OTHER BUSINESS:

- (a) Approval of Darryl Riegsecker for reappointment to the City of Goshen Economic Development Commission. One year term, expires 2/1/2019.

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