

ELKHART COUNTY COUNCIL AGENDA

Saturday, May 12, 2018

8:00 a.m., Room 104

1. CALL TO ORDER

2. APPROVAL OF MINUTES – Approval of minutes for April 14, 2018

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

*** Presentation by the Elkhart County Convention & Visitors Bureau (ECCVB) ***
Quilt Gardens Presentation

4. EDC MATTERS:

5. HUMAN RESOURCE MATTERS:

6. ADDITIONAL APPROPRIATIONS:

A. EDIT (#1112)	
1. County Highway (980)	
Capital Outlays	83,000.00
B. LIT SPECIAL PURPOSE (#1114)	
1. Building and Grounds (140)	
Capital Outlays	75,000.00
C. CUMULATIVE CAPITAL DEVELOPMENT (#1138)	
1. Commissioners (980)	
Capital Outlays	175,000.00

D. ECONOMIC DEVELOPMENT FEE (#1149)		
1. Commissioners (130)		
Other Services & Charges		12,000.00
E. LOCAL ROAD AND STREET (#1169)		
1. County Highway (980)		
Capital Outlays		330,000.00
F. MOTOR VEHICLE HIGHWAY (#1176)		
1. County Highway (202)		
Other Services and Supplies		100,000.00
2. County Highway (980)		
Capital Outlays		65,000.00
H. STORM WATER MANAGEMENT OPERATING (#1197)		
1. County Highway (202)		
Capital Outlays		160,000.00
I. LOIT SPECIAL DISTRIBUTIOIN (#1229)		
1. County Highway (981)		
Capital Outlays		1,000,000.00
J. ROAD MAINTENANCE AND CONSTRUCTION (#4901)		
1. County Highway (980)		
Capital Outlays		300,000.00

REDUCTIONS:

TOTAL ALL APPROPRIATIONS WITH REDUCTIONS **\$ 2,300,000.00**

7. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A. GENERAL FUND (1000)

1. Code Enforcement (131)

From 42110 Fuel 600.00

To 43130 Mileage 600.00

2. Veterans Services (134)

From 43120 Postage 1,350.00

To 42195 Other Operating Supplies 1,350.00

B. PRISONER REIMBURSEMENT FOR INCARCERATION (1130)

1. Community Corrections (981)

From 43130 Mileage 1,776.00

43140 Telephone 3,000.00

43630 Equipment Leasing 7,800.00

43800 Dues & Subscriptions 4,720.00

To 44505 Radio Equipment 16,383.00

44515 Office Furniture/Fixtures 913.00

C. PUBLIC HEALTH PREPAREDNESS AND EMERGENCY (980)

1. Public Health Preparedness and Emergency (980)

From 42130 Tires and Tubes 295.00

To 43130 Mileage 295.00

2. Public Health Preparedness and Emergency (980)

From 42090 Office Supplies 312.00

To 43090 Other Professional Services 312.00

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

9. OTHER BUSINESS:

(a.) Consideration for approval of CF1 forms:

Alliance Aluminum Products, INC.
Alliance Sheets, LLC - PP/RP
Barietta Boat Company, LLC
Smart, LLC – PP/RP
Smoker Craft, INC. - PP/RP

(b) Consideration of Interlocal Agreement for waterline project related to Winnebago Project.

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