

ELKHART COUNTY COUNCIL AGENDA

Saturday, January 13th, 2018

8:00 a.m., Room 104

1. CALL TO ORDER

2. APPROVAL OF MINUTES – Approval of minutes for December 9, 2017

*****ELECTION OF OFFICERS FOR 2018.**

*****Approval of 2018 Budget Council Department Assignments.**

*****Approval of 2018 Additional Council Duty Appointments.**

3. COMMITTEE REPORTS:

Commissioners -
Council -
Sheriff -
Auditor –

4. EDC MATTERS:

5. HUMAN RESOURCE MATTERS:

6. ADDITIONAL APPROPRIATIONS:

A. GENERAL FUND (#1000)

1. Surveyor (106)
 Personal Services \$6,964.00

2. Concord Township Assessor (114)
 Other Services and Charges \$1,875.00

TOTAL GENERAL FUND \$8,839.00

B. EDIT (#1112)	
1. Commissioners (980)	
Other Services and Charges	\$27,000.00
2. Highway (980)	
Capital Outlays	<u>\$225,000.00</u>
TOTAL EDIT FUND	\$252,000.00
C. SALES DISCLOSURE FEES (#1131)	
1. Concord Township Assessor (114)	
Other Services and Charges	\$2,025.00
2. County Assessor (980)	
Other Services and Charges	\$26,500.00
D. CUMULATIVE BRIDGE (#1135)	
1. Highway (980)	
Capital Outlays	\$335,000.00
E. CUMULATIVE CAPITAL DEVELOPMENT (#1138)	
1. Commissioners (980)	
Other Services and Charges	\$128,000.00
F. CUMULATIVE DRAIN (#1141)	
1. Surveyor (980)	
Capital Outlays	\$5,000.00
G. ENHANCED ACCESS (#1154)	
1. Recorder (980)	
Other Services and Charges	\$30,000.00
H. COUNTY EXTRADITION (#1155)	
1. Sheriff (980)	
Other Services and Charges	\$80,000.00
I. COUNTY HEALTH OPERATING (#1159)	
1. BCCP Program Income (614)	
Supplies	\$6,700.00
Other Services and Charges	\$1,600.00
Capital Outlays	<u>\$1,700.00</u>
TOTAL COUNTY HEALTH OPERATING	\$10,000.00

J. IDENTIFICATION SECURITY PROTECTION REDACTION FUND (#1160)	
1. Recorder (980)	
Other Services and Charges	\$14,000.00
K. LOCAL HEALTH MAINTENANCE FUND (#1168)	
1. Health Department (981)	
Personal Services	\$64,817.00
Supplies	\$3,067.00
Other Services and Charges	\$1,740.00
Capital Outlays	<u>\$3,048.00</u>
TOTAL LOCAL HEALTH MAINTENANCE FUND	\$72,672.00
L. MOTOR VEHICLE HIGHWAY (#1176)	
1. Highway (980)	
Capital Outlays	\$613,000.00
M. PARK & RECREATION NON-REVERTING OPERATING (#1179)	
1. Park Department (980)	
Supplies	\$72,100.00
Other Services and Charges	\$96,000.00
Capital Outlays	<u>\$61,500.00</u>
TOTAL PARK & REC. NON-REVERTING	\$229,600.00
N. AUDITOR'S PLAT BOOK FUND (#1181)	
1. Auditor (980)	
Personal Services	\$47,667.00
Supplies	\$1,900.00
Other Services and Charges	<u>\$9,200.00</u>
TOTAL AUDITOR'S PLAT BOOK FUND	\$58,767.00
O. SOLID WASTE DISPOSAL FEES (#1194)	
1. Solid Waste (980)	
Capital Outlays	\$3,500,000.00
P. STORM WATER MANAGEMENT OPERATING (#1197)	
1. Commissioners (130)	
Other Services and Charges	\$8,300.00
2. Plan Commission (132)	
Personal Services	<u>\$10,335.00</u>
TOTAL STORM WATER MANAGEMENT OPERATING	\$18,635.00

Q. COUNTY SURVEYOR'S CORNER PERPETUATION FUND (#1202)	
1. Surveyor (980)	
Supplies	\$20,100.00
Other Services and Charges	\$25,500.00
Capital Outlays	<u>\$64,000.00</u>
TOTAL COUNTY SURVEYOR'S PERPETUATION	\$109,600.00
R. LOCAL HEALTH TRUST FUND (#1206)	
1. Health Department (980)	
Personal Services	\$69,642.00
Supplies	<u>\$2,735.00</u>
TOTAL LOCAL HEALTH TRUST FUND	\$72,377.00
S. AUDITOR'S INELIGIBLE DEDUCTION FUND (#1216)	
1. Auditor (980)	
Personal Services	\$45,112.00
Supplies	\$4,500.00
Other Services and Charges	\$29,500.00
Capital Outlays	<u>\$5,000.00</u>
TOTAL AUDITOR'S INELIGIBLE DEDUCTION FUND	\$84,112.00
T. COUNTY ELECTED OFFICIAL TRAINING FUND (#1217)	
1. Recorder (980)	
Other Services and Charges	\$10,100.00
U. ABANDONED VEHICLES (#1223)	
1. Sheriff (980)	
Other Services and Charges	\$80,350.00
V. ENVIRONMENTAL SPECIAL PROJECTS (#4803)	
1. Commissioners (980)	
Capital Outlays	\$70,000.00
W. MOBILE COMMAND CENTER (#4927)	
1. Emergency Management (980)	
Supplies	\$1,667.00
Other Services and Charges	<u>\$2,000.00</u>
TOTAL MOBILE COMMAND CENTER	\$3,667.00

X. MATERNAL CHILD AND HEALTH GRANT –MCH (#8127)	
1. Health Department – Program Income (614)	
Personal Services	\$532,658.00
Supplies	\$41,600.00
Other Services and Charges	\$138,301.00
Capital Outlays	<u>\$4,750.00</u>
TOTAL MCH GRANT	\$717,309.00

Y. HS RADIO CASHE ACCESSORIES GRANT (#8156)	
1. Emergency Management (980)	
Capital Outlays	\$5,300.00

Z. EMPG COMP FUNDS (#8157)	
1. Emergency Management (980)	
Other Services and Charges	\$7,700.00

AA. JUVENILE COMMUNITY CORRECTIONS GRANT (#9120)	
1. Juvenile Community Corrections (980)	
Personal Services	\$139,650.00
Supplies	<u>\$12,152.00</u>
TOTAL JCC GRANT	\$151,802.00

REDUCTIONS:

BB. SOLID WASTE DISPOSAL FEES (#1194)	
1. Solid Waste (980)	
Capital Outlays	\$-590.86

CC. COMMUNITY CORRECTIONS JUVENILE (#4924)	
1. Juvenile Community Corrections (980)	
Personal Services	\$-139,650.00
Other Services and Charges	<u>\$-12,152.00</u>
TOTAL COMMUNITY CORRECTIONS JUVENILE	\$-151,802.00

TOTAL ALL APPROPRIATIONS WITH REDUCTIONS **\$ 7,121,451.00**

7. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A. GENERAL FUND (1000)

1. Court Services (168)

From	42380 Capital Supply Items	\$431.00
To	44515 Other Office Equipment	\$431.00

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

9. OTHER BUSINESS:

(a) Approval of Cash Fund Transfer Resolution CC-2018-01 concerning transfer of responsibility for cash funds.

(b) Approval of Ordinance No. CC-2018-01. An Ordinance of the Elkhart County Council Encumbering 2017 Funds for 2018 Budget Year.

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