

ELKHART COUNTY COUNCIL AGENDA

Saturday, June 8, 2019

8:00 a.m., Room 104

1. CALL TO ORDER
2. APPROVAL OF MINUTES – Approval of minutes for May 11th, 2019
3. COMMITTEE REPORTS:

Commissioners -
Council -
Sheriff -
Auditor –

4. EDC MATTERS:

*** Public Hearing***

**** Ameri-Kart, Corp. ****

1. Commitment & Payment Agreement
2. Confirmatory Resolution CC-2019-13

5. HUMAN RESOURCE MATTERS:

Audie: CCPC Reports /Salary Ordinances

6. ADDITIONAL APPROPRIATIONS:

A. EDIT (#1112)

1. Highway (980)

Capital Outlays \$400,000.00

B. MAJOR BRIDGE FUND (#1171)

1. Highway (980)

Capital Outlays \$150,000.00

C. MAJOR BRIDGE FUND (#1171)

1. Highway (980)

Capital Outlays \$750,000.00

D. MOTOR VEHICLE HIGHWAY-RESTRICTED (#1173)

1. Highway (980)

Capital Outlays \$375,000.00

E. COUNTY MISDEMEANANT (#1175)		
1. Sheriff (980)		
Supplies		\$7859.00
Capital Outlays		<u>\$12,260.00</u>
		\$20,119.00
F. ALTERNATIVE DISPUTE RESOLUTION (#2200)		
1. Superior Court #6		
Other Services & Charges		\$15,000.00
G. NORTHWEST GATEWAY TIF (#4504)		
1. Planning & Development (980)		
Transfer between Funds		\$26,000.00
H. ROAD MAINTENANCE & CONSTRUCTION (#4901)		
1. Highway (980)		
Capital Outlays		\$25,000.00
I. PUBLIC HEALTH PREPAREDNESS & EMERGENCY (#8119)		
1. Health Department (980)		
Capital Outlays		\$176.00
J. HAZMAT GRANT LEPC (#8133)		
1. Emergency Management (980)		
Other Service & Charges		\$10,000.00

REDUCTIONS:

K. NORTHWEST GATEWAY TIF (#4504)		
Planning & Development (980)		
Capital Outlays		-154,790.00

TOTAL ALL APPROPRIATIONS WITH REDUCTIONS **\$1,616,500.00**

7. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

6/8/2019	A.	GENERAL FUND (#1000)		
		1. Veteran Services (134)		
			43090 Other Prof.	
		From:	Svc.	450.00
		To:	44510 Other Equip.	350.00
			42370 Other Supplies	<u>100.00</u>
			Total	450.00

B. GENERAL FUND (#1000)

1. Extension (145)			
From:	42380 Capital Supplies		664.00
To:	44515 Office Furniture		664.00
C.. GENERAL FUND (#1000)			
1. Superior 1 (162)			
From:	41530 Petit Jurors		10,000.00
To:	43020 Medical		9000
	43110 Sustenance		500
	43830 Education		500
		Total	<u>10,000.00</u>
D. LIT SPECIAL PROJECTS (#1114)			
1. Sheriff (106)			
From:	42195 Other Operating Supplies		\$25.00
To:	44535 Processing Hardware		\$25.00

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

9. OTHER BUSINESS:

- (a) Matt Bowers: Wakarusa Library Director- Approval of Re-Appointment of Sandy Wingard to the Wakarusa Library Board. 4 Year term Beginning July 1, 2019 and expire June 30, 2023.
- (b) Consideration for Approval of CF-1 form:
 - Agdia, Inc. /PP
 - BVAV LLC. /RE
 - Champagne Metals, LLC. RE/PP
 - Forest River – State Road 13-Millersburg RE/PP
 - Forest River- Harter Drive-Middlebury/PP
 - Furrion. LLC /RE
 - Smart, LLC/SCM Properties, LLC. /RE
 - Winnebago- RE
- (c) Craig Buche: Review of Major Moves Loans:
 - 1. Bristol Loan Schedule for Bypass Project

2. Six Span & Johnson St. Bridge
3. CR 17 Phase 2C & Kercher Bridge Reconstruction/ with new payment schedule from 2017.
4. 911 Center

(d) Craig Buche: Rainy Day Fund Ordinance CC-2019-14

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