

ELKHART COUNTY COUNCIL AGENDA

Saturday, July 14, 2018

8:00 a.m., Room 104

1. CALL TO ORDER

2. APPROVAL OF MINUTES – Approval of minutes for June 9, 2018

3. COMMITTEE REPORTS:

Commissioners -
Council -
Sheriff -
Auditor-

Craig Buche- Rainy Day Ordinance Update – CC-2018-08

4. EDC MATTERS:

5. HUMAN RESOURCE MATTERS:

CCPC Report/Minutes

Salary Ordinances: Superior Court 4- General Fund (1000-168)
Court Recidivism Grant (9130-980/981)
Superior Court-4- General Fund (1000-165)
Soil & Water –General Fund (1000-144)
Stormwater- (1197-980)

Brought back to Council from June 9th 2018 meeting, With Hess abstaining from these votes and 2 additional council members absent 2/3 majority could not be obtained.

6. ADDITIONAL APPROPRIATIONS:

A. GENERAL FUND (#1000)

1. Superior II (163)
Supplies 458.00

B. EDIT (#1112)

1. Commissioners (980)
Other Services & Charges 207,199.00

C. EDIT (#1112)

1. Highway (980)		
Capital Outlays		3,014,500.00
E. EDIT (#1112)		
1. Highway (980)		
Capital Outlays		400,000.00
F. LIT SPECIAL PURPOSE (#1114)		
1. Sheriff (105)		
Supplies		25,000.00
G. CLERK'S RECORD PERPETUATION (#1119)		
1. Clerk (980)		
Capital Outlays		36,000.00
H. CUMULATIVE BRIDGE (#1135)		
1. Highway (980)		
Capital Outlays		51,100.00
I. CUMULATIVE DRAIN (#1141)		
1. Surveyor (980)		
Capital Outlays		108,000.00
J. EXTRADITION (#1155)		
1. Sheriff (980)		
Other Services & Charges		14,633.00
K. LOCAL ROAD & STREET (#1169)		
1. Highway (222)		
Supplies		20,000.00
L. LOCAL ROAD & STREET (#1169)		
1. Highway (980)		
Capital Outlays		50,000.00
M. MAJOR BRIDGE (#1171)		
1. Highway (980)		
Capital Outlays		750,000.00
N. MAJOR BRIDGE (#1171)		
1. Highway (980)		
Capital Outlays		27,390.00
O. MOTOR VEHICLE HIGHWAY (#1176)		
1. Highway Administration (201)		
Other Services & Charges		20,000.00

P. MOTOR VEHICLE HIGHWAY (#1176)		
1. Highway (204)		
Capital Outlays		10,000.00
Q. MOTOR VEHICLE HIGHWAY (#1176)		
1. Highway (980)		
Capital Outlays		50,000.00
R. CUMULATIVE REASSESSMENT (#1188)		
1. County Assessor (980)		
Other Services & Charges		37,061.00
S. AUDITOR'S INELIGIBLE DEDUCTION FUND (#1216)		
1. Auditor (980)		
Other Services & Charges		15,320.00
T. PARK & RECREATION (#1219)		
1. Park & Recreation Operating (320)		
Personal Services		2,500.00
U. PARK & RECREATION (#1219)		
1. Park & Recreation Operating (320)		
Personal Services		5,100.00
V. CR 6&17 NE TIF (#4511)		
1. Planning & Development (980)		
Other Services & Charges		850.00
Capital Outlays		<u>67,366.00</u>
	Total	68,216.00
W. PARK & RECREATION DONATIONS (#4909)		
1. Park & Recreations (#980)		
Personal Services		4000.00

REDUCTIONS:

X. EDIT (#1112)		
1. Highway (980)		
Capital Outlays		-15,000.00
Y. CUMULATIVE BRIDGE (#1135)		
1. Highway (980)		
Capital Outlays		-22,322.00
Z. MOTOR VEHICLE HIGHWAY (#1176)		
1. Highway (980)		
Capital Outlays		-35,755.00

AA. STORMWATER MS4 (#1197)		
1. Commissioners (980)		
Capital Outlays		-29,445.00
BB. SPECIAL PROJECTS (#2525)		
1. Infraction Deferral (155)		
Personal Services		-16,000.00
Supplies		-17,000.00
Other Services & Charges		-18,000.00
Capital Outlays		<u>-12,000.00</u>
		-63,000.00
CC. NORTHWEST GATEWAY TIF (4504)		
1. Planning and Development (980)		
Capital Outlays		-26,615.00
DD. COUNTY ROAD 6 & COUNTY ROAD 17 TIF (4511)		
1. Planning and Development (980)		
Capital Outlays		-88,202.37

TOTAL ALL APPROPRIATIONS WITH REDUCTIONS **\$ 4,636,137.63**

7. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A. GENERAL FUND (1000)

 1. Code Enforcement (131)

From:	42110 Fuel	1,500.00
To:	41135 Paraprofessional	1,500.00

B. GENERAL FUND (1000)

 1. Elkhart Circuit Court (160)

From:	42060 Law Books	3,000.00
	43140 Telephone	200.00
	43200 Printing	300.00
	43550 Office Repairs	700.00
	43825 Change of Venue Costs	500.00
To:	41165 Excess Hours	4,700.00

C. GENERAL FUND (1000)

 1. Superior Court (163)

From:	43510 Maint. Contract	800.00
To:	44520 Office Equipment	800.00

D. GENERAL FUND (1000)

 1. Superior Court 5 (166)

From:	43090 Professional Services	1,470.00
To:	44515 Office Equipment	1,470.00

E. GENERAL FUND (1000)

1. Court Services (168)

From:	42380 Capital Supply	590.00
To:	44515 Office Equipment	590.00

F. HEALTH (1159)

1. Health Operating (340)

From:	42090 Office Supplies	398.00
	43140 Telephone	1,249.00
	43090 Other Services	380.00
To:	42380 Capital Supply	398.00
	44545 Other Equipment	1,249.00
	44515 Office Furniture and Fixture	380.00

G. HEALTH

(1159)

1. Health Operating (340)

From:	43140 Telephone	436.00
To:	44545 Other Machine	436.00

H. HEALTH

(1159)

1. Health Operating (340)

From:	43050 Data Processing Services	1,574.00
	43520 Rebinding Records	821.00
To:	44540 Data Processing Software	1,574.00
	44535 Data Processing Hardware	821.00
	Total	2,395.00

H. WIC (8101)

1. Women, Infants, Children's Grant (312)

From:	43090 Other Professional Services	430.00
To:	44510 Other Equipment	430.00

I. WIC (8101)

1. Women, Infants, Children's Grant (312)

From:	43090 Other Professional Services	1,666.00
To:	44510 Other Equipment	1,666.00

J. MATERNAL & CHILD HEALTH (8127)

1. Program Income (614)

From:	41135 Paraprofessional	386.00
To:	43310 Liability Insurance	386.00

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

9. OTHER BUSINESS:

(a.) Presentation by Horizon Education Alliance

(b.) Consideration for approval of CF1 form:

Entech Incorporated/PP
Diversified Machine Bristol, LLC /PP

(c.) Presentation to the Council by Terry Rheinheimer for appointment of Mary Deter Hesser to the Middlebury Public Library Board. Trustees. Four year term which will expire 7/14/2022.

(d.) Craig Buche: An Ordinance Reconfirming and Continuing and Restating a Local Option County Motor Vehicle Excise Tax and Wheel Tax for Elkhart County, Indiana - CC-2018-09.

(e.) Craig Buche: Resolution of the Elkhart County Council Supporting a sale of Surplus Real Estate for County Road 38 Project. RESOLUTION NO. CC-2018-10

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