

ELKHART COUNTY COUNCIL AGENDA
 Saturday, December 13, 2008
 Elkhart County Administration Building
 117 N. 2nd St., Goshen, IN 46526
 8:00 a.m., Room 104

1. CALL TO ORDER
2. APPROVAL OF MINUTES - Approval of minutes for November 15, 2008
3. COMMITTEE REPORTS:
 Commissioners -
 Council -
 Sheriff -
 Auditor
4. PERSONNEL REPORT:
5. EDC MATTERS:
6. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:
 A. GENERAL FUND (#001)

7. TRANSFER REQUESTS NOT REQUIRING COUNCIL ACTION:
 (yellow sheets in Auditor's office)

A. GENERAL FUND (#001)

1. Concord Twp. Assr. (114)		
From 4312 Postage -----	\$	650.00
4397 Education & Conf. Costs -----	\$	650.00
To 4546 Data Processing Software -----		1,300.00
2. Emergency Management (137)		
From 4313 Travel Expense -----	\$	600.00
To 4209 Other Office Supplies -----		600.00
3. Buildings & Grounds (140)		
From 4326 Gas -----	\$	3,000.00
4330 Building Repair -----	\$	3,000.00
To 4220 Repair Parts & Equipment -----		6,000.00
4. Soil & Water (144)		
From 4205 Photographic Supplies -----	\$	150.00
4310 Sustenance -----	\$	350.00
4342 Auto Rental -----	\$	350.00
4397 Ed & Conf Costs -----	\$	250.00
To 4545 Computer Hardware -----		1,100.00
5. Circuit Court (160)		
From 4206 Law Books -----	\$	700.00
To 4542 Office Equipment -----		700.00
6. Juvenile Court (161)		
From 4259 Office Equipment -----	\$	1,000.00
4203 Copy Machine -----	\$	160.00

	4397 Ed & Conf Costs -----	\$	400.00
	4259 Office Supplies -----	\$	100.00
To	4541 Office Furniture -----		1,400.00
	4309 Other Professional Services --		260.00
7. Superior Court #3 (164)			
	From 4310 Sustenance -----	\$	700.00
	4312 Postage -----	\$	907.00
	4397 Ed & Conf Costs -----	\$	963.00
To	4108 Paraprofessional -----		2,570.00
8. Court Magistrate Elkhart (167)			
	From 4309 Other Professional Services --	\$	500.00
To	4118 Excess Hours -----		500.00
9. Community Corrections (179)			
	From 4312 Postage -----	\$	2,000.00
	4390 Dues -----	\$	500.00
To	4209 Office Supplies -----		2,000.00
	4545 Data Processing Hardware -----		500.00
B. COUNTY HEALTH OPERATING (#102)			
1. Health Department (340)			
	From 4305 Computer Services -----	\$	1,000.00
To	4539 Other Equipment -----		1,000.00
	From 4304 Lab -----	\$	500.00
	4331 Maintenance -----	\$	87.00
	4335 Equipment Repairs -----	\$	100.00
	4337 Cleaning -----	\$	416.00
	4390 Dues -----	\$	465.00
	4392 Subscriptions -----	\$	136.00
	4397 Tuition -----	\$	125.00
	4398 Training -----	\$	21.00
To	4217 Medical Supplies -----		1,850.00
C. H.I.V. GRANT (#141)			
1. Health Department (980)			
	From 4337 Cleaning -----	\$	100.00
	4310 Sustenance -----	\$	199.00
	4313 Mileage -----	\$	684.00
To	4217 Medical Supplies -----		983.00
2. Health Department (980)			
	From 4313 Travel -----	\$	121.00
To	4219 Other Office Supplies -----		121.00
D. STORM WATER MANAGEMENT (#320)			
1. Soil & Water (980)			
	From 4319 Print Other -----	\$	1,300.00
To	4545 Data Processing Hardware -----		1,300.00
E. CUMULATIVE CAPITAL DEVELOPMENT (#334)			
1. Commissioners (980)			
	From 4330 Building Repairs -----	\$	3,486.00

To 4220 Repair Parts ----- 3,486.00

8. OTHER BUSINESS:

(a) Reappointment of Karen Mackowiak to the Elkhart County Park & Recreation Board for another term. Her term will expire 12/31/12.

(b) Reappointment of Jack Simper and Nelson Nix to the Elkhart County Board of Appeals for 2009. Their term will expire 12/31/09.

(c) Reappointment of Brad Newcomer to the Nappanee Public Library Board of Trustees. His term will expire October 1, 2012.

(d) Dorinda Heiden-Guss will give an update on Economic Development Corporation of Elkhart County activities.

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