

ELKHART COUNTY COUNCIL
Tentative Agenda
Saturday, May 10, 2008
8:00 a.m., Room 104

1. CALL TO ORDER

2. APPROVAL OF MINUTES – Approval of minutes for April 12, 2008

4. COMMITTEE REPORTS:

- Commissioners -
- Council -
- Sheriff -
- Auditor

5. PERSONNEL REPORT:

6. EDC MATTERS: NONE

7. ADDITIONAL APPROPRIATIONS:

A GENERAL FUND (#001)

1. Sheriff's Department (105)

Supplies (capture money to purchase supplies for inmates) -----\$ 6,617.00
Other Services & Charges (capture money for postage for Sheriff sales)--\$ 11,680.00

2. IV-D Court (171)

Personal Services (funds to pay Legal Aid expenses for 1st quarter) -----\$ 40,000.00

TOTAL GENERAL FUND -----\$ 58,297.00

B. EMERGENCY COMMUNICATIONS (#103)

1. PSCC (323)

Personal Services (funds to pay unemployment claim) -----\$ 8,000.00

C. COUNTY HIGHWAY – OPERATING (#112)

1. Highway Maintenance (202)

Personal Services (funds to pay police officers to work in
construction zones)-----\$ 20,000.00

D. LAW ENFORCEMENT CONTINUING EDUCATION (#161)

1. Sheriff's Department (980)

Personal Services (funds to pay for employee continuing
education)-----\$ 3,242.00

E. COUNTY EXTRADITION (#167)

1. Sheriff's Department (980)

Other Services & Charges (to pay extradition costs of returning
fugitives)-----\$ 90,000.00

F. SURVEYOR'S CORNER PERPETUATION FUND (#170)

1. County Surveyor (980)

Establishing budget for 2008

Supplies-----	\$ 10,500.00
Other Services & Charges-----	\$ 7,500.00
Capital Outlays-----	\$ 2,500.00

TOTAL SURVEYOR'S CORNER PERPETUATION ----- \$ 20,500.00

G. MISDEMEANANT FUND (#174)

1. Sheriff's Department (980)

Other Services & Charges (cover expenses relating to care of inmates)-----	\$ 15,000.00
--	--------------

H. SPECIAL CAGIT DISTRIBUTION (#176)

1. County Auditor (980) Project #2801

Capital Outlays (funds to purchase fourteen laptops to manage information)-----	\$ 21,000.00
---	--------------

I. ELKHART COUNTY STORM WATER UTILITY (#320)

1. County Commissioners (130)

Capital Outlays (fund a study of the West Goshen Drainage Area) -----	\$ 20,275.00
---	--------------

J. ECONOMIC DEVELOPMENT INCOME TAX (#331)

1. County Commissioners (980)

Capital Outlays:

Project #2804 (2008 contribution to the Elkhart County Economic Development Corporation (EDC) -----	\$ 100,000.00
Project #2809 (2008 Contribution to U.S. 31 Coalition) -----	\$ 4,000.00

K. CUMULATIVE DRAIN (#337)

1. Drainage Board requests funds for the following:

Project #0816 Kosciusko Co. Assessment -----	\$ 1,807.00
Project #0817 Horn Ditch -----	\$ 150,000.00

TOTAL CUMULATIVE DRAIN ----- \$ 151,807.00

ALL APPROPRIATIONS WITH REDUCTION----- \$ 512,121.00

.8 TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A. GENERAL FUND (#001)

1. Jackson Twp. Trustee (117)

From 4209 Supplies -----	\$ 200.00
To 4312 Postage -----	200.00

B. ELK. CO. STORM WATER UTILITY (#320)

1. Storm water Utility (980)

From 4315 Print Non/Office -----	\$ 2,700.00
To 4539 Capital Other Equipment -----	2,700.00

2. Planning & Development (132)

From	4545 Data Hardware -----	\$	600.00
To	4259 Capital Supplies-----		600.00
From	4334 Vehicle Repair -----	\$	670.00
To	4212 Tires -----		670.00

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

10. OTHER BUSINESS:

- (a) Approval of the reappointment of Bill Wuthrich to the PSCC Commission Board. His term will expire June 30, 2012.
- (b) Resolution No.CC-08-02 request for Elkhart County Council approval of Middlebury Community Public Library Capital Projects Fund.
- (c) Approval of the Tentative 2009 Budget Hearing Schedule and the 2009 Budget Department Assignments. Motion required.
- (d) Approval of an increase in the mileage reimbursement rate from \$.40 to \$.45 effective June 1, 2008.

11. 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.

12. ADJOURN