

ELKHART COUNTY COUNCIL AGENDA  
Saturday, October 4, 2008  
Elkhart County Administration Building  
117 N. 2<sup>nd</sup> St., Goshen, IN 46526  
8:00 a.m., Room 104

- 1. CALL TO ORDER
- 2. APPROVAL OF MINUTES - Approval of minutes for August 9, 2008  
Approval of minutes for Public Hearing, August 26, 2008  
Approval of minutes for First Reading, September 8, 2008  
Approval of minutes for Second Reading, September 9, 2008

- 3. COMMITTEE REPORTS:
  - Commissioners -
  - Council -
  - Sheriff -
  - Auditor

**The Council will conduct a public hearing and consider adoption of a resolution regarding the bonding of Johnson Street Bridge.**

- 4. PERSONNEL REPORT:

- 5. EDC MATTERS: NONE

- 6. ADDITIONAL APPROPRIATIONS:

- A. GENERAL FUND (#001)

1. Sheriff's Department (105)	
Personal Services (funds for S.T.A.R. grant Fiscal year 1/1/08 to 12/31/09)	\$ 15,000.00
Other Services & Charges (funds for medical expenses for 2008 and feeding inmates through 2008)	\$ 736,000.00
2. County Commissioners (130)	
Personal Services (funds for unemployment)	\$ 37,500.00
Other Services & Charges (funds for legal services and pay for Girls & Boys school for part of 2 <sup>nd</sup> quarter and all of 3 <sup>rd</sup> quarter in 2008)	\$ 765,000.00
3. Code Enforcement (#131)	
Supplies (funds needed for gas for cars)	\$ 7,000.00
4. Veteran's Services (134)	
Other Services & Charges (funds for headstones and burial of soldiers)	\$ 6,000.00
5. Buildings & Grounds (140)	
Personal Services (funds needed for excess hours)	\$ 8,000.00
Supplies (funds for maintenance operating supplies and and filters for remainder of 2008)	\$ 45,000.00
6. Personnel & Insurance (142)	
Personal Services (funds to pay PT clerical help needed through 2008)	\$ 1,000.00
7. County Extension (145)	
Personal Services (funds to pay terminated person vacation pay)	\$ 2,406.00

8. Juvenile Court (161)		
Personal Services (funds for attorneys; also PT clerical help and excess hours to cover for ill employee)		
Other Services and charges (funds to travel to Indy for committee meetings) -----	\$	16,700.00
9. Superior Court #1 (162)		
Personal Services (Attorneys fees and guardian ad litem fees) -----	\$	23,000.00
Other Services & Charges (Interpreter fees) -----	\$	2,000.00
10. Superior Court #5 (166)		
Personal Services (funds needed for excess hours) -----	\$	3,000.00
11. Superior Court #6 (170)		
Personal Services (funds needed to cover CAPS invoice) -----	\$	250.00
12. Title IV-D Court (171)		
Personal Services (to cover PIP not budgeted for) -----	\$	6,075.00
Other Services & Charges (funds for copier principle and interest for balance of 2008 and addition of stapler) --	\$	295.00
TOTAL GENERAL FUND -----	\$	<u>1,674,226.00</u>
B. PARK & RECREATION OPERATING (#104)		
1. Park Department (320)		
Other Services & Charges (funds to cover legal expenses from 2007 and into 2008 for construction of new museum annex) -----	\$	2,602.00
C. COUNTY HIGHWAY OPERATING (#112)		
1. Highway General (204)		
Supplies (funds for truck repair parts & tires) -----	\$	125,000.00
D. RAINY DAY FUND (#113)		
1. Park Department (980)		
Other Services & Charges (appropriation is needed to replace the working balance of the Park Fund caused by a shortfall of revenue for 2008. The 2008 revenue was shorted by a reduction in the 1782 budget notice due to our shift of the maximum amount of revenue to the General Fund. The finance committee discussed moving the maximum amount to the to the General Fund at the May or June finance committee meeting. The DLGF held the work session for both the 2008 and 2009 budget at the same time and we just shorted the Park Fund by mistake. -----	\$	150,000.00
E. LOCAL ROAD AND STREET (#114)		
1. Road and Street Maintenance (222)		
Supplies (funds needed for salt for remainder of 2008) -----	\$	150,000.00
F. UNSAFE BUILDINGS (#118)		
1. Code Enforcement (980)		
Other Services & Charges (funds to properly abandon wells and septic for 6 properties) -----	\$	1,159.00

G. LOCAL HEALTH MAINTENANCE (#121)		
1. Health Department (980)		
Other Services & Charges (funds to pay Warren Allender for contractual services) -----	\$	8,813.00
H. WIC GRANT (#127)		
1. Health Department (612)		
Other Services & Charges (funds for FY 2009 received and it is \$2,490 more that requested) -----	\$	2,490.00
I. PUBLIC HEALTH COORDINATOR (#128)		
1. Health Department (980)		
Personal Services (fund to pay for survey completed by coordinator) -----	\$	2,500.00
J. COURT IMPROVEMENT PROGRAM (#135)		
1. Juvenile Court (161)		
Other Services & Charges (education, conference and contract services) -----	\$	6,899.00
Capital Outlays (computer hardware) -----	\$	25,000.00
TOTAL COURT IMPROVEMENT PROGRAM -----	\$	31,899.00
K. FACT GRANT (#146) FY 10/1/08 to 9/30/09		
1. Prosecuting Attorney (981)		
Personal Services -----	\$	167,944.00
Supplies -----	\$	4,200.00
Other Services & Charges -----	\$	20,600.00
Capital Outlays -----	\$	7,225.00
TOTAL FACT GRANT -----	\$	199,969.00
L. ACCIDENT REPORT FEES (#151)		
1. Sheriff's Department (980)		
Supplies (copy machine, other office and operating supplies) -----	\$	25,000.00
Other Services & Charges (rent copier) -----	\$	2,000.00
TOTAL ACCIDENT REPORT FEES -----	\$	27,000.00
M. FIREARMS TRAINING (#152)		
1. Sheriff's Department (980)		
Supplies (money to pay for gas) -----	\$	70,500.00
N. CLERK'S RECORD PERPETUATION FUND (#173)		
1. County Clerk (980)		
Capital Outlays (funds to replace computers) -----	\$	8,000.00
O. MISDEMEANANT FUND (#174)		
1. Sheriff's Department (980)		
Other Services & Charges (pay for feeding of inmates) -----	\$	175,000.00

P. SPECIAL CAGIT DISTRIBUTION (#176)		
1. County Commissioners (980)		
Capital Outlays (to pay for designing and water extensions to the Ivy Tech site on CR17 and US20) -----	\$	45,000.00
Q. CLEAN WATER INDIANA GRANT (#204)		
1. Soil & Water (980)		
Personal Services (to pay for technician) -----	\$	39,570.00
Other Services & Charges (to pay for sustenance and travel expenses) -----	\$	430.00
TOTAL CLEAN WATER INDIANA GRANT -----	\$	40,000.00
R. HEALTH EDUCATION ASSIST 2010 (#205)		
1. Health Department (981) FY 9/1/08 to 8/31/09		
Personal Services -----	\$	38,905.00
Supplies -----	\$	5,000.00
Other Services & Charges -----	\$	5,985.00
Capital Outlays -----	\$	110.00
TOTAL HEALTH EDUCATION ASSIST 2010 -----		50,000.00
S. ECONOMIC DEVELOPMENT INCOME TAX (E.D.I.T.)(#331)		
1. Highway Department (980)		
Project #2821 Signal Upgrades -----	\$	50,000.00
Project #2822 Reconst 38 Between CR15 & CR17 -----	\$	300,000.00
Project #2823 CR16 Between ECL & CR43 -----	\$	100,000.00
TOTAL ECONOMIC DEVELOPMENT INCOME TAX -----	\$	450,000.00
T. NORTHEAST CORRIDOR TIF (#332)		
1. County Commissioners (980)		
Capital Outlays (funds for construction of Fall Creek) -----	\$	160,000.00
U. CRIMINAL JUSTICE FACILITY (#336)		
1. County Auditor (980)		
Other Services & Charges (funds for medical expenses for 2008 and feeding inmates through 2008) -----	\$	736,000.00
V. CUMULATIVE DRAIN (#337)		
1. Drainage Board (980) Const/Reconst		
Project #0829 Fisher-Gordon -----	\$	30,000.00
Project #0830 Hahn Tile -----	\$	25,000.00
Project #0831 Baugo Creek -----	\$	100,000.00
Project #0832 Storm Debris -----	\$	10,000.00
TOTAL CUMULATIVE DRAIN -----	\$	165,000.00

REDUCTIONS

W. LOCAL HEALTH MAINTENANCE (#121)		
1. Health Department (980)		
Personal Services (funds to pay contractual services) -----	\$	(8,813.00)

X. CUMULATIVE DRAIN (#337)		
1. Drainage Board (980)		
Completed Projects		
Project #0617 Pine Creek -----	\$	(318.54)
Project #0617 Rock Run Creek -----	\$	(5,000.00)
Project #0633 Hoke Ditch -----	\$	(5,000.00)
Project #0707 Storm Debris -----	\$	(4,880.00)
Project #0709 Kieffer Ditch -----	\$	(3,000.00)
Project #0719 Turkey Creek -----	\$	(3,850.00)
Project #0801 Leedy Ditch -----	\$	(475.00)
Project #0803 Fisher-Gordon Ditch -----	\$	(46.20)
Project #0807 Rogers Ditch -----	\$	(2,355.00)
Project #0810 Mow/Brush/Grind -----	\$	(3,313.87)
Project #0814 Horn Ditch -----	\$	(40,074.79)
Project #0817 Horn Ditch -----	\$	(19,988.99)
TOTAL CUMULATIVE DRAIN -----	\$	(88,302.39)

Y. ENVIRONMENTAL SPECIAL PROJECTS (#541)		
1. County Commissioners (980)		
Completed Project #0601 State Road 19 -----	\$	(56,000.00)

**TOTAL ALL APPROPRIATIONS WITH REDUCTION ----- \$ 4,122,042.61**

7. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A. GENERAL FUND (#001)

1. Sheriff (105)

From 4455 Expense of Inmates -----	\$	1,150.00
To 4539 Other Large Equipment -----		1,150.00

3. Drainage Board (133)

From 4312 Postage -----	\$	1,000.00
To 4163 Payroll Appointed Board -----		1,000.00

3. Building & Grounds (140)

From 4335 Other Equipment Repairs -----	\$	20,000.00
To 4220 Repair Parts Equipment -----		20,000.00

4. ECADAP (178)

From 4542 Office Equipment -----	\$	226.00
To 4259 Capital Supply -----		226.00

B. COUNTY HEALTH OPERATING (#102)

1. Health Department (340)

From 4309 Other Services -----	\$	870.00
To 4305 Computer Services -----	\$	56.00

C. HEALTH/WIC GRANT (#127)

1. Health Department (312)

From 4104 Supervisor -----	\$	1,400.00
4105 Professional -----	\$	1,400.00
4109 Clerical -----	\$	5,000.00
To 4217 Medical Supplies -----		750.00
4219 Operating Supplies -----		3,900.00
4259 Capital Supplies -----		600.00

4313 Travel-----	500.00
4541 Office Furniture-----	1,050.00
4542 Office Equipment-----	1,000.00
<b>D,PUBLIC HEALTH COORDINATOR (#128)</b>	
1.Health Department (980)	
From 4309 Other Services-----	\$ 8,148.00
To 4190 Miscellaneous-----	8,148.00
<b>E.PRETRIAL INFRACTION DIVERSION (#144)</b>	
1.Infraction Deferral (155)	
From 4541 Furniture-----	\$ 5,000.00
4542 Equipment-----	\$ 3,000.00
4545 Data Processing-----	\$ 5,000.00
To 4309 Professional Services-----	10,000.00
4310 Sustenance-----	3,000.00
<b>F.ELKHART CO. STORM WATER UTILITY MS4 (#320)</b>	
1.Health Department (340)	
From 4304 Laboratory-----	\$ 5,000.00
To 4539 Other Equipment-----	5,000.00
<b>G.CRIMINAL JUSTICE CAGIT (#336)</b>	
1.County Commissioners (980)	
From 4325 Electric-----	\$ 5,000.00
To 4210 Fuel, Diesel-----	5,000.00

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

9. OTHER BUSINESS:

(a) Consideration of an Ordinance amending the County Policy and Procedures Manual.

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