

MINUTES
ELKHART COUNTY COUNCIL
October 6, 2007

The meeting of the Elkhart County Council was called to order by Undersheriff Julie Dijkstra at 8:00 a.m., in Room 104 of the County Administrative Building, Goshen, Indiana. Councilmen present were John K. Letherman, Donald E. Abel, C. J. Yoder, Randall D. Yohn, David E. Foutz, James L. Hartman and Dennis E. Sharkey.

Also present were David Hess, County Auditor; Gordon Lord and Craig Buche, County Attorneys; Tom Byers, County Administrator; Mike Books County Sheriff and Julie Dijkstra, Undersheriff; Floyd Hindbaugh, Director of Personnel; and Mike Yoder, County Commissioner.

MINUTES: Approval of minutes for August 11, 2007

On motion made by Hartman seconded by Foutz and unanimously carried, the Council approved the minutes for August 11, 2007.

Approval of minutes for Public Hearing, August 28, 2007
Approval of minutes for First Reading, September 10, 2007
Approval of minutes for Second Reading, September 11, 2007

On motion made by Sharkey seconded by Hartman and unanimously carried, the Council approved the minutes for the Public Hearing, First and Second readings of the budget.

COMMITTEE REPORTS:

COMMISSIONERS: Yoder gave a short report.
COUNCIL: Yoder, Foutz and Letherman gave short reports.
AUDITOR: Hess gave a short report.
SHERIFF: None

PERSONNEL REPORT: Present for the Personnel meeting were Councilmen Dennis Sharkey, C. J. Yoder and Donald E. Abel; and Commissioner Frank Lucchese. Floyd Hindbaugh, Director of Personnel presented and explained the following personnel requests:

I. Personnel Requests

A. Discussion regarding part-time, regular part-time and subsequent agenda and future decisions. (Note memo and other information from Floyd Hindbaugh.) All current and future requests for regular part-time and full-time positions resulting from the memo dated August 16 from Personnel will be tabled until further clarification can be obtained from legal counsel on offering signed waivers.

B. Public Defender - Supplemental

1. Request confirmation of special assignment for Deputy Public Defender Garcia at a rate of \$100/hr. for death penalty case. The CCPC recommended approval 4-0.

On motion made by Sharkey seconded by Yohn and unanimously carried, the Council approved this request.

C. Health Department - Healthy Beginnings

1. Request to delay implementation of full-time status (36/hr. week) to January 1, 2008 for Clerk II position in the WIC grant. (This position was previously approved in August to increase from 28 to 36 hours a week effective October 1.) The CCPC recommended approval 4-0.

On motion made by Hartman seconded by Foutz and unanimously carried, the Council approved this request.

D. Public Safety Communication Center Board

1. Request 7.5% rate increase for Director (Dijkstra), PG10/JF6, from \$2,078.30 to \$2,234.17. The CCPC recommended approval of a 4% rate increase 4-0. (Note: The PSCC Board may bring the request back in January 2008.)

On motion made by Foutz seconded by Yoder and unanimously carried, the Council approved this request.

E. Sheriff's Department

1. Request 3% rate increase for Fiscal Manager (Fletcher), PG6/JF5, from \$1,406.01 to \$1,449.12 CCPC recommended approval 4-0.

On motion made by Yohn seconded by Hartman and unanimously carried, the Council approved this request.

2. Request 6% rate increase for Corrections Officer Fisette while on temporary assignment as Corporal, not to exceed 180 days, retroactive to July 8, 2007. CCPC recommended approval 4-0>

On motion made by Yoder seconded by Sharkey and unanimously carried, the Council approved this request.

F. Baugo Township Assessor

1. Request overlap of more than 30 days for Assessor position, PG4/JF3, effective October 29, 2007, due to retirement of Assessor II at end of year. CCPC recommended approval 4-0.

On motion made by Hartman seconded by Foutz and unanimously carried, the Council approved this request.

G. Prosecuting Attorney

1. Victim Assistance - Request that two part-time positions be classified as Regular Part-time.

a. Clerk II (Vacant) work 29 hours per week with a starting range of \$8.88 - \$11.10/hr.

b. Victim's Advocate (Van Dyke) work 29 hours per week at \$12.00/hr. with individual rate increase to \$12.43/hr. at her 3-month review.

CCPC tabled this request 4-0.

2. IV-D Program - Request part-time file clerk position (Werly) be classified as full-time, paid from Account 4109, with benefits paid from fund 148/980/4733. CCPC recommended approval 4-0.

On motion made by Sharkey seconded by Foutz and unanimously carried, the Council approved this request.

3. Request that one regular part-time position (approved at 20 hours/week) be moved to full-status as she consistently works 40 hours per week. The position would be a Legal Assistant II (Starr), PG4/JF1, at \$11.50/hr. CCPC tabled this request 4-0.

4. IV-D Program - Request individual rate increase for IV-D Investigator (Kemper) PG7/JF4, from \$1,384.61 to \$1,500 retroactive to August 19, 2007. CCPC recommended approval retroactive to August 19, 2007 4-0.

On motion made by Hartman seconded by Foutz and unanimously carried, the Council approved this request.

H. Court Services

1. Discussion regarding part-time staff versus regular part-time staff. Discussion only.

I. Performance Incentive pay (PIP)

1. Establish recommended PIP rate for 2008. Discussion only.

J. Highway Maintenance

1. Request Part-time rate of up to \$18/hr. for interns and co-op students. CCPC recommended approval 4-0.

On motion made by Hartman seconded by Abel and unanimously carried, the Council approved this request.

2. Request reduction in salary for Project Engineer (Grossman) for two years. CCPC recommended approval 4-0.

On motion made by Hartman seconded by Sharkey and unanimously carried, the Council approved this request.

K. County Assessor (Added item)

1. To comply with DLGF deadline of October 15, 2007 to have historical data entered in computers, request overtime pay for salaried employees at 1-1/2 times their hourly rate for hours worked over 42 per week, effective September 16, 2007. CCPC recommended approval 4-0.

On motion made by Hartman seconded by Yohn and unanimously carried, the Council approved this request.

The preceding Salary Ordinances were then duly adopted.

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EDC MATTERS: None

ADDITIONAL APPROPRIATIONS REQUESTS:

Auditor Hess presented the proofs of publication for Notice to Taxpayers of Additional Appropriations to be considered by the County Council at this meeting as appeared in the Goshen News and the Elkhart Truth on September 26, 2007.

NOTICE TO TAXPAYERS OF PROPOSED ADDITIONAL APPROPRIATIONS

Notice is hereby given the taxpayers of Elkhart County, Elkhart County, Indiana that the proper legal officers will consider the following additional appropriations in excess of the budget for the current year at their regular meeting place at Room 204, 117 North Second Street, Goshen, Indiana, at 8:00 o'clock a.m., on the 6th day of October, 2007.

GENERAL FUND

<u>Sheriff's Department</u>	
Supplies	\$ 146,515.00
Other Services & Charges	\$ 705.00
Capital Outlays	\$ 3,375.00
<u>Coroner</u>	
Other Services & Charges	\$ 74,400.00
<u>Prosecuting Attorney</u>	
Other Services & Charges	\$ 7,500.00
<u>County Assessor</u>	
Personal Services	\$ 6,000.00
<u>Baugo Township Assessor</u>	
Personal Services	\$ 1,800.00
<u>Cleveland Township Assessor</u>	
Personal Services	\$ 3,000.00
<u>Concord Township Assessor</u>	
Personal Services	\$ 1,800.00
<u>Elkhart Township Assessor</u>	
Personal Services	\$ 4,000.00
<u>Middlebury Township Assessor</u>	
Personal Services	\$ 4,200.00
<u>Osolo Township Assessor</u>	
Personal Services	\$ 6,300.00
<u>Commissioners</u>	
Personal Services	\$ 17,000.00
Other Services & Charges	\$ 150,000.00
<u>Emergency Management</u>	
Other Services & Charges	\$ 457.00
<u>Building & Grounds</u>	
Personal Services	\$ 8,000.00
Other Services & Charges	\$ 50,000.00
<u>Personnel & insurance</u>	
Personal Services	\$ 43,520.00
Other Services & Charges	\$ 3,500.00
<u>Microfilm</u>	
Other Services & Charges	\$ 25,000.00
<u>Victim Assistance</u>	
Personal Services	\$ 39,049.00
Supplies	\$ 2,100.00
Other Services & Charges	\$ 5,448.00
<u>Superior Court #1</u>	
Personal Services	\$ 8,000.00
Supplies	\$ 2,350.00
Other Services & Charges	\$ 2,850.00
Capital Outlays	\$ 1,000.00
<u>Court Services</u>	
Other Services & Charges	\$ 3,000.00
<u>Superior Court #6</u>	
Personal Services	\$ 13,897.00
Other Services & Charges	\$ 4,215.00
<u>Title IV-D Court</u>	
Personal Services	\$ 1,900.00
<u>Public Defenders</u>	
Supplies	\$ 2,720.00
Other Services & Charges	\$ 400.00
TOTAL GENERAL FUND	\$ 644,001.00

COUNTY HIGHWAY OPERATING	
<u>Highway Maintenance</u>	
Supplies	\$ 303,000.00
<u>Highway Construction</u>	
Capital Outlays	\$ 800,000.00
<u>Highway General</u>	
Supplies	\$ 50,000.00
Other Services & Charges	\$ 5,000.00
Capital Outlays	\$ 1,695.00
TOTAL COUNTY HIGHWAY OPERATING	\$1,159,695.00
ABANDONED VEHICLES	
<u>Sheriff's Department</u>	
Other Services & Charges	\$ 100.00
PUBLIC HEALTH COORDINATOR	
<u>Health Department</u>	
Other Services & Charges	\$ 9,300.00
STOP GRANT	
<u>Victim Assistance</u>	
Personal Services	\$ 22,430.00
Supplies	\$ 4,398.00
Other Services & Charges	\$ 6,000.00
TOTAL STOP GRANT	\$ 32,828.00
COMMUNITY CORRECTIONS GRANT	
<u>Community Corrections</u>	
Personal Services	\$ 103,167.00
Supplies	\$ 4,200.00
Other Services & Charges	\$ 9,700.00
Capital Outlays	\$ 664,511.00
TOTAL COMMUNITY CORRECTIONS GRANT	\$ 781,578.00
PUBLIC DEFENDERS SUPPLEMENTAL FUND	
<u>Public Defenders</u>	
Personal Services	\$ 6,500.00
SURVEYOR'S CORNER PERPETUATION FUND	
<u>County Surveyor</u>	
Supplies	\$ 5,000.00
Other Services & Charges	\$ 5,000.00
Capital Outlays	\$ 2,500.00
TOTAL SURVEYOR'S CORNER PERPETUATION	\$ 12,500.00
CLERK'S RECORD PERPETUATION FUND	
<u>County Clerk</u>	
Supplies	\$ 39,000.00
Capital Outlays	\$ 3,000.00
TOTAL CLERK'S RECORD PERPETUATION	\$ 42,000.00
MISDEMEANT FUND	
<u>Sheriff's Department</u>	
Other Services & Charges	\$ 216,446.00
ELKHART COUNTY GIS FUND	
<u>Planning & Development</u>	
Other Services & Charges	\$ 14,225.00
INDIANA TOBACCO PREVENTION & CESSATION GRANT	
<u>Health Department</u>	
Personal Services	\$ 225,782.00
Supplies	\$ 3,650.00
Other Services & Charges	\$ 9,464.00
Capital Outlays	\$ 2,500.00
TOTAL INDIANA TOBACCO PREVENTION & CESSATION GRANT	\$ 241,396.00
SALES DISCLOSURE FEES	
<u>County Assessor</u>	
Supplies	\$ 230.00

ECONOMIC DEVELOPMENT INCOME TAX (E.D.I.T.)

<u>Commissioners</u>	
Capital Outlays	\$ 100,000.00
<u>Highway Department</u>	
Capital Outlays	\$ 300,000.00
TOTAL ECONOMIC DEVELOPMENT INCOME TAX	\$ 400,000.00

CRIMINAL JUSTICE FACILITIES

<u>Commissioners</u>	
Capital Outlays	\$ 10,000.00

CUMULATIVE DRAIN

<u>Drainage Board</u>	
Capital Outlays	\$ 281,500.00

SOLID WASTE DISPOSAL FEES

<u>Solid Waste</u>	
Supplies	\$ 20,000.00

REDUCTIONS

GENERAL FUND

<u>Prosecuting Attorney</u>	
Personal Services	\$ (7,500.00)

CUMULATIVE DRAIN

<u>Drainage Board</u>	
Capital Outlays	\$ (75,038.88)

Taxpayers appearing at the meeting shall have a right to be heard. The additional appropriations as finally made will be referred to the Department of Local Government Finance (DLGF). The DLGF will make a written determination as to the sufficiency of funds to support the appropriations made within fifteen (15) days of receipt of a Certified Copy of the action taken.

Dated September 26, 2007

David L. Hess
Elkhart County Auditor

APPROPRIATION EXPLANATION

A. GENERAL FUND (#001)

1. Sheriff's Department (105) requests \$150,595 for gas, uniforms, operating supplies, postage, large equipment and office furniture.

On motion made by Hartman seconded by Yohn and unanimously carried, the Council approved this request.

2. County Coroner (107) requests \$74,400 for autopsies, lab fees, professional services and x-rays.

On motion made by Hartman seconded by Foutz and unanimously carried, the Council approved this request.

3. Prosecuting Attorney (108) requests \$7,500 for other professional services.

On motion made by Sharkey seconded by Yoder and unanimously carried, the Council approved this request.

4. County Assessor (109) requests \$6,000 for excess hours inputting historical data mandated by the State.

The County Assessor explained this request and the several following to the Council.

5. Baugo Township Assessor requests \$1,800 for excess hours - Withdrawn.

6. Cleveland Township Assessor (112) requests \$3,000 for excess hours inputting historical data mandated by the State.

7. Concord Township Assessor (114) requests \$1,800 for excess hours - Withdrawn.

8. Elkhart Township Assessor (115) requests \$4,000 for excess hours inputting historical data mandated by the State.

9. Middlebury Township Assessor (120) requests \$4,200 for excess hours inputting historical data mandated by the State.

10. Osolo Township Assessor (122) requests \$6,300 for excess hours inputting historical data mandated by the State.

On motion made by Hartman seconded by Sharkey and unanimously carried, the Council approved #4, #6, #8, #9, and #10 listed above.

11. County Commissioners (130) request \$17,000 for unemployment contribution through end of year and \$150,000 for legal services.

Byers explained this request to the Council and #12, #13 that follow.

On motion made by Hartman seconded by Yohn and unanimously carried, the Council approved this request.

12. Emergency Management (137) requests \$457 that is encumbered money from 2006 which needs to be spent.

On motion made by Sharkey seconded by Yoder and unanimously carried, the Council approved this request.

13. Building and Grounds (140) requests \$8,000 for excess hours and \$50,000 for water and sewage through the end of the year.

On motion made by Sharkey seconded by Foutz and unanimously carried, the Council approved this request.

14. Personnel & Insurance (142) requests \$43,520 to pay the Risk Management Specialist who was transferred to Personnel from the Commissioners Office. The funds to pay for the position were not transferred. They also request \$3,500 to pay for Hepatitis B vaccines and substance abuse testing for individuals involved in any risk management accident.

On motion made by Sharkey seconded by Hartman and unanimously carried, the Council approved both requests in Personnel & Insurance.

15. Microfilm (143) requests \$25,000 to pay part-time help to scan records in the Prosecutor's office. Funding for this project will be offset with a \$25,000 transfer of funds from IV-D Incentive funds to the General Fund.

This request was explained by Byers.

On motion made by Sharkey seconded by Hartman and unanimously carried, the Council approved this request.

16. Victim Assistance (159) requests \$46,597 to fund a newly awarded VOCA grant from the Indiana Criminal Justice Institute. The fiscal year for this grant is 7/1/07 to 6/30/08. These funds cover a portion of salaries for victim advocates and associated operating expenses.

Amy Bechtel explained this request to the Council.

On motion made by Hartman seconded by Foutz and unanimously carried, the Council approved this request.

17. Superior Court #1 (162) requests \$14,200 for capital supply items, repair of steno machines, funds for Judge to attend mediation seminar, funds to replace personal items Judge brought when he took office, funds for attorney fees and funds for excess hours.

Judge Roberts explained this request to the Council.

On motion made by Hartman seconded by Abel and unanimously carried, the Council approved this request.

18. Court Services (168) requests \$3,000 for increased use of postage to send out notices for juvenile hearings on probation supervision. This is a new statutory requirement.

Bob Girard explained this request to the Council.

On motion made by Sharkey seconded by Yoder and unanimously carried, the Council approved this request.

19. Superior Court #6 (170) requests \$18,112 for copier lease, interest, maintenance contract, excess hours through end of 2007 and to recover fees collected by Clerk against judgments for guardian ad litem fees.

Judge Bonfiglio explained this request and the one following to the Council.

On motion made by Sharkey seconded by Foutz and unanimously carried, the Council approved this request.

20. Title IV-D Court (171) requests \$1,900 to pay part-time help through the end of 2007.

On motion made by Yohn seconded by Hartman and unanimously carried, the Council approved this request.

21. Public Defenders (175) request \$3,290 for office supplies, gas, postage and law books.

On motion made by Sharkey seconded by Hartman and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted.

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B. COUNTY HIGHWAY - OPERATING (#112)

1. Highway Maintenance (202) requests \$303,000 for sign, patch and calcium chloride/salt.

Jeff Taylor explained this request and the following two to the Council.

On motion made by Hartman seconded by Yohn and unanimously carried, the Council approved this request.

2. Highway construction (203) requests \$800,000 for Project #2715 paving. This appropriation is required to complete the road paving program. The Highway Department expects to receive approximately \$2,200,000 in wheel tax receipts. To date, \$1,300,000 has been appropriated.

On motion made by Hartman seconded by Foutz and unanimously carried, the Council approved this request.

3. Highway General (204) requests \$56,695 for equipment repair parts, telephones and data processing software.

On motion made by Foutz seconded by Sharkey and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted.

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C. ABANDONED VEHICLES (#119)

1. Sheriff's Department (980) requests \$100.00 to publish abandoned vehicles notices.

On motion made by Hartman seconded by Yohn and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted.

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D. PUBLIC HEALTH COORDINATOR GRANT (#128)

Health Department (980) requests \$9,300 to extend this grant agreement through October 31, 2007.

On motion made by Yoder seconded by Sharkey and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted.

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E. STOP DOMESTIC VIOLENCE GRANT (#142)

1. Victim Assistance (981) requests \$32,828 to fund this grant from the Indiana Criminal Justice Institute. The grant fiscal year is 7/1/07 to 6/30/08. The funds cover the salary of a Domestic Violence Prosecutor and some operating expenses.

On motion made by Yohn seconded by Yoder and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted.

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F. COMMUNITY CORRECTION GRANT (#143)

1. Community Corrections (984) requests \$781,578 to fund this grant from the Indiana Department of Correction for the grant fiscal year of 7/1/07 through 6/30/08:

Personal Services	\$103,167.00
Supplies	4,200.00
Other Services & Chgs	9,700.00
Capital Outlays	664,511.00

On motion made by Yohn seconded by Sharkey and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted.

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G. PUBLIC DEFENDERS SUPPLEMENTAL FUND (#160)

1. Public Defenders (980) request \$6,500 for attorneys fees and payroll for part-time clerical help for Public Defenders offices.

On motion made by Sharkey seconded by Foutz and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted.

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

1. County Surveyor (980) requests \$12,500 to purchase section corner monuments, funds to increase web-site storage, funds to cover installation of section corners on SR19 and purchase a software program.

On motion made by Yoder seconded by Hartman and unanimously carried, the council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted.
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I. CLERK'S RECORD PERPETUATION FUND (#173)

1. County Clerk (980) requests \$42,000 to purchase 2008 court files and replace three high volume printers.

On motion made by Sharkey seconded by Hartman and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted.
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J. MISDEMEANANT FUND (#174)

1. Sheriff's Department (980) requests \$216,446 to place funds in the proper accounts for the feeding, medical and laundry expenses of inmates.

On motion made by Sharkey seconded by Hartman and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted.
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K. ELKHART COUNTY GIS FUND (#177)

1. Planning & Development (980) requests \$14,225 for software maintenance agreement and tuition for August training program.

On motion made by Hartman seconded by Yohn and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted.
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L. INDIANA TOBACCO PREVENTION & CESSATION GRANT (#185)

1. Health Department (980) requests \$241,396 to fund this grant from the State of Indiana.

Personal Services	\$225,782.00
Supplies	3,650.00
Other Services & Chgs	9,464.00
Capital Outlays	2,500.00

On motion made by Sharkey seconded by Abel and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted.
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M. SALES DISCLOSURE FEES (#195)

1. County Assessor (980) requests \$230 to pay for printed forms to process sales disclosures under new law from State.

On motion made by Sharkey seconded by Yoder and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted.
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N. ECONOMIC DEVELOPMENT INCOME TAX (E.D.I.T.) (#331)

1. County Commissioners (980) request \$100,000 for contribution to the Elkhart County Economic Development Corporation for calendar year 2007.

Dorinda Heiden, Director of the Elkhart County Economic Development Corporation addressed the Council and explained this request to them. The Council had many questions for her and a long discussion followed.

On motion made by Hartman seconded by Sharkey and unanimously carried, the Council approved this request.

2. County Highway (980) requests \$300,000 for Project #2725 to move water and sewer lines for the City of Goshen to prepare for the next phase of CR 17.

Taylor explained this request to the Council.

On motion made by Hartman seconded by Foutz and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted.
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O. CRIMINAL JUSTICE FACILITIES (#336)

1. County Commissioners (980) request \$10,000 to pay a stipend of \$5,000 to the two losing bidders for final design/build of the Sheriff's administration building. There will be three firms bidding with detailed proposals.

C. J. Yoder explained this request to the Council.

On motion made by Foutz seconded by Sharkey and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted.
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P. CUMULATIVE DRAIN (#337)

1. Drainage Board (980) requests \$281,500 for the following projects:

Project #0713 York Twp Lateral	\$	27,000.00
Project #0714 Kitson Ditch		9,000.00
Project #0715 McAllister Lateral		22,000.00
Project #0716 Stutz Ditch		8,500.00
Project #0717 Fulmer Ditch		30,000.00
Project #0718 Anna Ulery		65,000.00
Project #0712 Turkey Creek		100,000.00
Project #0720 Manhole cleanings		5,000.00
Project #0721 Nuisance/Weed Control		15,000.00

On motion made by Hartman seconded by Yoder and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted. (Page 342)

Q. SOLID WASTE DISPOSAL FEES (#533)

1. Solid Waste (980) requests \$20,000 for gas, diesel and oil through the end of 2007.

On motion made by Hartman seconded by Sharkey and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted. (Page 343)

REDUCTIONS

R. GENERAL FUND (#001)

1. Prosecuting Attorney (108) is returning (\$7,500) to account 4309.

On motion made by Hartman seconded by Foutz and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted. (Page 344)

S. CUMULATIVE DRAIN (#337)

1. Drainage Board (980) is returning (75,038.00) for completed projects.

On motion made by Hartman seconded by Foutz and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted. (Page 345)

TRANSFERS REQUIRING COUNCIL ACTION:

1. County Clerk (101)			
From	4202 Official Record Book-----	\$	478.00
To	4545 Data Hardware-----		478.00
From	4201 Printed Forms-----	\$	700.00
To	4541 Office Furniture-----		700.00
From	4201 Printed Forms-----		5,000.00
	4202 Official Record Book-----		2,500.00
	4324 Licenses, Permits, Fees-----		1,600.00
To	4309 Other Professional Services-----		7,500.00
	4542 Office Equipment-----		1,600.00
2. County Auditor (102)			
From	4315 Print Non/Office-----	\$	230.00
To	4546 Software-----		230.00
3. County Assessor (109)			
From	4201 Printed Forms-----	\$	646.00
To	4331 Maintenance/Service Contract-----		646.00
4. County Commissioners (130)			
From	4339 Other-----	\$	85.00
To	4240 Food-----		85.00

5. Code Enforcement (131)			
From	4259 Capital Supplies-----	\$	500.00
To	4541 Office Furniture-----		500.00
6. Planning & Development (132)			
From	4259 Capital Supplies-----	\$	430.00
To	4541 Office Furniture-----		430.00
7. Personnel & Insurance (142)			
From	4243 Picnic-----	\$	1,350.00
To	4310 Sustenance-----		750.00
	4313 Travel-----		600.00
8. Microfilm (143)			
From	4205 Photographic Supplies-----	\$	4,695.00
To	4309 Professional Services-----		4,200.00
	4397 Education & Conference-----		495.00
9. Circuit Court (160)			
From	4206 Law Books-----	\$	450.00
To	4542 Office Equipment-----		450.00
10. Superior Court #3 (164)			
From	4397 Education & Conference-----	\$	1,130.00
To	4207 Data Processing Supplies-----		530.00
	4209 Other Office Supplies-----		600.00
B. MCH PROGRAM INCOME (#126)			
1. Health Department (614)			
From	4309 Other Services-----	\$	84.00
To	4405 Refund-----		84.00
C. HEALTH WIC GRANT (#127)			
1. Health Department (612)			
From	4325 Electric-----	\$	39.00
To	4546 Data Processing Software-----		39.00
From	4104 Supervisor-----	\$	13,300.00
	4105 Professional-----	\$	25,622.00
	4153 Insurance-----	\$	11,270.00
	4155 Wellness-----	\$	4,808.00
To	4217 Medical Supplies-----		6,892.00
	4219 Operating Supplies-----		43,573.00
	4259 Capital Supplies-----		1,240.00
	4542 Office Equipment-----		1,760.00
	4545 Data Processing Hardware-----		600.00
	4330 Building Repairs-----		935.00
D. FACT GRANT (#146)			
1. Prosecuting Attorney (981)			
From	4309 Other Professional-----	\$	6,500.00
To	4539 Other Equipment-----		1,000.00
	4545 Data Hardware-----		3,000.00
	4259 Capital Supply-----		2,500.00
E. ELKHART COUNTY GIS FUND (#177)			
1. Planning & Development (980)			
From	4545 Data Hardware-----	\$	2,355.00
To	4309 Professional Services-----		2,355.00
F. CRIMINAL JUSTICE FACILITIES (#336)			
1. County Commissioners (980)			
From	4325 Electric-----	\$	7,000.00
To	4210 Gas-----		7,000.00
G. SOLID WASTE DISPOSAL FEES (#533)			
1. Solid Waste (338)			
From	4532 Machinery-----	\$	36,976.00
To	4220 Repair Parts-----		36,976.00

On motion made by Hartman seconded by Yoder and unanimously carried, the Council approved this request.

The preceding Emergency Transfer Ordinance was then duly adopted.

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TRANSFERS NOT REQUIRING COUNCIL ACTION:

A. GENERAL FUND (#001)

County Clerk (101)

From 4201 Printed Forms----- \$ 5,000.00

	4202 Official Record Books-----	\$	3,000.00
To	4209 Other Office Supplies-----		5,000.00
	4207 Data Processing Supplies-----		2,500.00
	4219 Operating Supplies-----		500.00
From	4109 Office & Clerical-----	\$	6,000.00
	4129 PT Office & Clerical-----		6,000.00
County Treasurer (103)			
From	4305 Data Processing Services-----	\$	120.00
To	4349 Rent/Other-----		120.00
County Sheriff (105)			
From	4107 Protective Services-----	\$	100,000.00
	4215 Clothing/Inmates-----	\$	51.00
	4211 Hydraulic Oil-----	\$	50.00
To	4118 Excess Hours-----		100,000.00
	4241 Training-----		51.00
	4219 Operating Expense-----		50.00
County Surveyor (106)			
From	4309 Other Professional Services-----	\$	200.00
	4313 Travel Expense-----	\$	100.00
	4316 Legal Publications-----	\$	245.00
To	4334 Vehicle Repair-----		545.00
Prosecuting Attorney (108)			
From	4108 Paraprofessionals-----	\$	5,000.00
	4118 Excess Hours-----	\$	3,000.00
To	4129 PT Clerical-----		8,000.00
County Assessor (109)			
From	4311 Freight & Express-----	\$	150.00
To	4392 Subscriptions-----		150.00
From	4209 Other Office Supplies-----	\$	322.00
To	4259 Capital Supply-----		322.00
From	4312 Postage-----	\$	174.00
To	4310 Sustenance-----		174.00
Middlebury Twp. Assessor (120)			
From	4206 Law Books-----	\$	400.00
	4210 Gas-----	\$	366.00
To	4220 Repair Parts-----		25.00
	4209 Other Office Supplies-----		741.00
From	4351 Equipment Lease-----	\$	500.00
To	4349 Rent/Other-----		500.00
County Commissioners (130)			
From	4241 Training Materials-----	\$	11.00
	4304 Lab Services-----	\$	95.00
To	4240 Food-----		11.00
	4306 Appraisal Fees-----		95.00
From	4339 Other-----	\$	150.00
To	4324 Licenses-----		150.00
Weights & Measures (135)			
From	4249 Other Supplies-----	\$	100.00
To	4259 Capital Supply Items-----		100.00
From	4241 Training Materials-----	\$	150.00
To	4259 Capital Supply Items-----		150.00
Emergency Management (137)			
From	4349 Rent Other-----	\$	140.00
To	4390 Dues-----		140.00
From	4349 Rent Other-----	\$	150.00
	4392 Subscriptions-----	\$	150.00
To	4313 Travel Expense-----		300.00
From	4209 Office Supplies-----	\$	100.00
To	4259 Capital Supply Items-----		100.00
Building & Grounds (140)			
From	4314 Telephone-----	\$	1,000.00
To	4319 Other Printing-----		1,000.00
From	4220 Repair Parts-----	\$	1,000.00
To	4259 Capital Supply-----		1,000.00
Personnel & Insurance (142)			
From	4243 Picnic-----	\$	386.00
To	4219 Other Operating Supplies-----		137.00
	4249 Other Supplies-----		249.00
County Extension (145)			
From	4203 Copy Supplies-----	\$	500.00
	4241 Training Materials-----	\$	120.00

	4390 Dues-----	\$	48,00
To	4209 Office Supplies-----		620.00
	4324 Licenses & Permits-----		40.00
	4325 Electric-----		8.00
IV-D Program (150)			
From	4203 Copy Supplies-----	\$	1,100.00
To	4209 Other Office Supplies-----		1,100.00
From	4331 Repairs/Maintenance Contract-----	\$	500.00
To	4335 Office & Other Equip. Repair-----		500.00
From	4118 Excess Hours-----	\$	14,000.00
	4310 Sustenance-----	\$	375.00
To	4129 PT Office/Clerical-----		14,000.00
	4339 Other Repairs-----		375.00
Circuit Court (160)			
From	4335 Repairs-----	\$	270.00
To	4330 Building Repairs-----		270.00
Juvenile Court (161)			
From	4313 Travel Expense-----	\$	100.00
	4302 Medical Service-----	\$	200.00
	4393 Transcript-----	\$	170.00
	4312 Postage-----	\$	200.00
To	4397 Education/Conference-----		100.00
	4309 Other Professional Service-----		570.00
Superior Court #1 (162)			
From	4166 Guardian Ad Litem-----	\$	5,000.00
To	4165 Attorneys-----		5,000.00
Superior Court #3 (164)			
From	4310 Sustenance-----	\$	68.00
To	4305 Data Processing Service-----		8.00
	4324 Fees-----		10.00
	4315 Print Non Office-----		50.00
Superior Court #4 (165)			
From	4397 Education & Conferences-----	\$	250.00
To	4394 Lodging-----		250.00
From	4396 Change of Venue-----	\$	10.00
To	4390 Dues-----		10.00
Court Magistrate - Goshen (167)			
From	4309 Other Professional Services-----	\$	10.00
To	4390 Deus-----		10.00
Court Services (168)			
From	4339 Other Supplies-----	\$	1,950.00
To	4324 Licenses-----		700.00
	4337 Laundry-----		1,000.00
	4343 Rent Office Equip-----		250.00
From	4218 Kitchen/Laundry-----	\$	500.00
To	4217 Medical Supplies-----		500.00
From	4218 Kitchen/Laundry-----	\$	55.00
To	4259 Capital Supply Items-----		55.00
From	4209 Other Office Supplies-----	\$	200.00
To	4239 Other Repairs-----		150.00
	4249 Other Supplies-----		50.00
From	4105 Professional-----	\$	75,000.00
To	4104 Supervisors-----		75,000.00
From	4218 Kitchen & Laundry-----	\$	55.00
To	4259 Capital Supply Items-----		55.00
Superior Court #6 (170)			
From	4145 Employees & Other Services-----	\$	5,000.00
	4207 Data Processing Services-----	\$	750.00
To	4118 Overtime-----		5,000.00
	4203 Copy Machine Supplies-----		750.00
From	4309 Other Professional Services-----	\$	250.00
To	4302 Medical-----		250.00
Title IV-D Court (171)			
From	4206 Law Books-----	\$	200.00
To	4203 Copy Machine Supplies-----		200.00
Public Defenders (175)			
From	4321 Liability Insurance-----	\$	150.00
	4393 Transcripts-----	\$	125.00
To	4390 Dues-----		275.00
From	4105 Professionals-----	\$	29,400.00
To	4103 Appointed Admin. Officials-----		19,700.00

	4108 Paraprofessionals-----	5,700.00
	4118 Excess Hours-----	4,000.00
From	4219 Operating Supplies-----	\$ 10.00
To	4203 Copy Machine Paper-----	10.00
COUNTY HEALTH - OPERATING (#102)		
Health Department (340)		
From	4356 Equipment Interestl-----	\$ 2,054.00
	4334 Vehicle Repair-----	\$ 1,100.00
To	4351 Equipment Principal-----	3,154.00
From	4544 Copier-----	\$ 2,334.00
	4105 Professional-----	\$ 5,500.00
	4324 Licenses-----	\$ 300.00
	4315 Printing-----	\$ 33.00
To	4545 Data Processing-----	2,334.00
	4126 Technicians-----	5,000.00
	4129 PT Clerical-----	500.00
	4405 Refunds-----	200.00
	4397 Education & Conference-----	33.00
From	4108 Paraprofessional-----	\$ 3,000.00
	4125 PT Paraprofessional-----	\$ 1,528.00
	4217 Medical Supplies-----	\$ 420.00
	4315 Printing-----	\$ 300.00
	4311 Freight-----	\$ 39.00
	4304 Lab Services-----	\$ 239.00
	4309 Others Services-----	\$ 573.00
To	4154 Unemployment-----	4,528.00
	4219 Operating Supplies-----	420.00
	4324 Licenses-----	339.00
	4331 Maintenance/Service-----	239.00
	4305 Computer Services-----	573.00
From	4398 Training Programs-----	180.00
To	4397 Education & Conferences-----	180.00
Master Tobacco Settlement Fund (348)		
From	4309 Other Professional Services-----	\$ 1,700.00
To	4313 Travel Expense-----	1,700.00
EMERGENCY COMMUNICATIONS (#103)		
PSCC (323)		
From	4343 Rent Office Equip.-----	\$ 1,324.00
To	4349 Rent Other-----	1,324.00
From	4207 Data Processing Supplies-----	\$ 470.00
To	4203 Copy Machine Supplies-----	470.00
From	4305 Data Processing Services-----	\$ 240.00
To	4301 Legal Service-----	240.00
From	4118 Excess Hours-----	\$ 500.00
To	4126 PT Technicians-----	500.00
PARK & RECREATION OPERATING (#104)		
Park Department (320)		
From	4339 Other-----	\$ 1,800.00
To	4309 Professional Services-----	1,800.00
From	4104 Supervisor-----	\$ 9,000.00
To	4129 PT Clerical-----	5,000.00
	4217 PT Protective Service Workers-----	4,000.00
From	4301 Legal-----	\$ 500.00
To	4312 Postage-----	500.00
From	4315 Print-----	\$ 45.00
To	4317 Publication-----	45.00
From	4314 Telephone-----	\$ 19.00
To	4319 Other-----	19.00
ELECTION BOARD/VOTERS REGISTRATION (#106)		
Election Board (190)		
From	4312 Postage-----	\$ 116.00
To	4310 Sustenance-----	116.00
Voters Registration		
From	4105 Professional-----	\$ 4,000.00
To	4129 Office 7 Clerical-----	4,000.00
COUNTY HIGHWAY OPERATING (#112)		
Highway Administration (201)		
From	4301 Legal Fees-----	\$ 2,500.00
To	4397 Education, Conference-----	2,500.00
Highway Maintenance (202)		
From	4234 Weed Spray-----	\$ 2,300.00

To	4235	Paint-----	2,300.00
From	4229	Patch-----	\$ 125,000.00
To	4230	Chip & Seal-----	125,000.00
From	4234	Weed Spray-----	\$ 2,000.00
To	4232	Hardware/Tools-----	1,000.00
	4219	Operating Supplies-----	1,000.00
From	4111	Service Maintenance Workers-----	\$ 15,000.00
To	4118	Excess Hours-----	15,000.00
Highway General (204)			
From	4324	License-----	\$ 55.00
To	4320	Official Bonds-----	55.00
From	4334	Truck Repairs-----	\$ 1,200.00
To	4327	Water & Sewage-----	1,200.00
From	4221	Truck Repair-----	\$ 10,000.00
To	4220	Equipment Repairs-----	10,000.00
From	4221	Truck Repair Parts-----	\$ 3,000.00
To	4219	Operating Supplies-----	3,000.00
From	4150	FICA-----	\$ 2,300.00
To	4156	Workmen's Comp-----	2,300.00
From	4221	Truck Repair Parts-----	\$ 10,000.00
To	4220	Equipment Repair Parts-----	10,000.00
From	4531	Motor Vehicles-----	\$ 8,000.00
To	4539	Other Equipment-----	8,000.00
From	4334	Truck Repairs-----	\$ 5,000.00
To	4339	Equipment Repairs-----	5,000.00
ABANDONED VEHICLES (#119)			
Sheriff's Department (980)			
From	4317	Non/Legal Publication-----	\$ 53.00
To	4316	Legal Publication-----	53.00
LOCAL HEALTH MAINTENANCE (#121)			
Health Department (980)			
From	4118	Excess Hours-----	\$ 300.00
To	4105	-----	300.00
MCH PROGRAM INCOME (#126)			
Health Department (614)			
From	4309	Other Services-----	\$ 34.00
To	4405	Refund-----	34.00
From	4125	PT Professional-----	\$ 138.00
To	4128	PT Paraprofessional-----	138.00
From	4108	Paraprofessional-----	\$ 6.00
To	4118	Excess Hours-----	6.00
From	4109	Clerical-----	\$ 750.00
	4150	FICA-----	\$ 250.00
	4151	PERF-----	\$ 317.00
To	4104	Supervisor-----	45.00
	4108	Paraprofessional-----	175.00
	4155	Wellness-----	1,097.00
From	4545	Data Processing Hardware-----	\$ 49.00
To	4546	Data Processing Software-----	49.00
WIC GRANT (#127)			
Health Department (612)			
From	4104	Supervisor-----	\$ 3,500.00
To	4154	Unemployment-----	3,500.00
From	4343	Rent/Office Equip.-----	\$ 2.00
To	4340	Rent-----	2.00
From	4104	Supervisor-----	\$ 8,123.00
	4240	Food-----	\$ 38.00
	4325	Electric-----	\$ 1,000.00
To	4125	PT Professional-----	7,500.00
	4254	Unemployment-----	623.00
	4203	Copy Supplies-----	38.00
	4312	Postage-----	275.00
	4313	Mileage-----	500.00
	4314	Telephone-----	225.00
From	4315	Printing-----	\$ 15.00
To	4397	Education Fees-----	15.00
From	4539	Other Equipment-----	\$ 11.00
To	4546	Data Processing Software-----	11.00

TAX & BILLING SYSTEM (#133)		
County Auditor (980)		
From	4545 Hardware-----	\$ 10,000.00
To	4546 Software-----	10,000.00
HIV GRANT (#141)		
Health Department (980)		
4153	Insurance-----	\$ 467.00
4155	Wellness-----	467.00
ADULT PROBATION USER FEES (#165)		
Court Services (165)		
From	4219 Operating Supplies-----	\$ 120.00
To	4201 Printed Forms-----	120.00
From	4314 Telephone-----	\$ 400.00
To	4324 Licenses-----	400.00
PARK & REC NON/REVERTING OPERATING (#168)		
Park Department (980)		
From	4545 Data Hardware-----	\$ 205.00
	4219 Operating Supplies-----	\$ 141.00
To	4546 Data Software-----	205.00
	4244 Special Event-----	141.00
COUNTY BOND & INTEREST (201)		
County Auditor (980)		
From	4350 Bond Principal-----	\$ 550.00
To	4309 Other Services-----	550.00
ELKHART COUNTY STORMWATER UTILITY - MS4 (320)		
Soil & Water (980)		
From	4310 Sustenance-----	\$ 100.00
To	4397 Education & Conference-----	100.00
CUMULATIVE CAPITAL DEVELOPMENT (#334)		
County Commissioners (980)		
From	4531 Vehicles-----	\$ 2,609.00
To	4539 Other Equipment-----	2,609.00
From	4539 Other Equipment-----	\$ 2,210.00
To	4541 Office Furniture & Fixtures-----	2,210.00
CUMULATIVE BRIDGE (#335)		
Bridge Maintenance (212)		
From	4231 Other Materials-----	\$ 1,485.00
To	4234 Weed Spray-----	1,485.00
From	4231 Other Materials-----	\$ 38.00
To	4234 Weed Spray-----	38.00
From	4310 Sustenance-----	\$ 800.00
To	4314 Telephone-----	800.00
From	4219 Operating Supplies-----	\$ 65.00
To	4259 Capital Supplies-----	65.00
CRIMINAL JUSTICE FACILITIES (#336)		
County Commissioners (980)		
From	4325 Electric-----	\$ 60,000.00
To	4309 Professional Services-----	60,000.00
SOLID WASTE DISPOSAL FEES (#533)		
Solid Waste (338)		
From	4223 Stone, Gravel-----	\$ 3,000.00
To	4211 Hydraulic Oil-----	3,000.00

OTHER BUSINESS:

(a) Approval of Ordinance No. CC-07-14 to Establish a Fee Ordinance for Foreclosure Sales - Sheriff's Department.

Craig Buche explained this ordinance to the Council.

On motion made by Yoder seconded by Hartman and unanimously carried, the Council approved this request. (Page 347)

AUDIENCE ITEMS: NONE

ADJOURN:

There being no further business to come before the Council the meeting was adjourned at 11:10 a.m. on motion by Foutz seconded by Sharkey and unanimously carried.

Recording Secretary
Kenlyn Arnott

A complete recording of this meeting is available in the Auditor's Office. This recording will be available for one year from this date and then erased.