

ELKHART COUNTY COUNCIL

Meeting Agenda

Saturday, August 9, 2008

8:00 a.m., Room 104

1. CALL TO ORDER

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

3. COMMITTEE REPORTS:

Commissioners –  
Council –  
Sheriff –  
Auditor –

4. PERSONNEL REPORT:

5. EDC MATTERS: None

6. ADDITIONAL APPROPRIATIONS:

A. GENERAL FUND

1. County Clerk (101)	
Supplies (funds to purchase 2009 court files)-----	\$ 20,000.00
2. County Treasurer (103)	
Other Services & Charges (additional costs for printing and mailing tax bills not included in budget) -----	\$ 45,000.00
3. County Commissioners (130)	
Other Services & Charges (annual payment to Humane Society) -----	\$ 185,578.00
4. Superior Court #6 (170)	
Personal Services (fees that are collected by court and placed in General Fund) -----	\$ 2,400.00
5. Public Defenders (175)	
Personal Services (Excess hours caused by maternity leave of staff member) -----	\$ 4,000.00
Supplies (funds to purchase copy paper for offices that the Public Defender is responsible for) -----	\$ 1,000.00
TOTAL GENERAL FUND-----	\$ 257,978.00

B. PARK & RECREATION OPERATING (#104)

1. Park Department (320)	
Supplies (gasoline) -----	\$ 14,000.00
Other Services & Charges (funds for electric charges for Cobus Creek Park and natural gas) -----	\$ 7,000.00
TOTAL PARK & RECREATION OPERATING-----	\$ 21,000.00

C. COUNTY HIGHWAY OPERATING (#112)

1. Highway Maintenance (202)

Supplies (funds to purchase sign batteries, gloves, etc.)----- \$ 3,000.00

2. Highway General (204)

Supplies (purchase tires, cleaning supplies and other  
items, and for increased fuel costs)----- \$ 158,000.00

TOTAL COUNTY HIGHWAY OPERATING----- \$ 161,000.00

D. LOCAL ROAD & STREET (#114)

1. Road & Street Maintenance (222)

Supplies (funds for diesel fuel and gas) ----- \$ 150,000.00

E. HEALTH MCH GRANT (#126)

1. Health Department (311)

Personal Services (funds for fiscal year 10-1-08  
through 9-30-09)----- \$ 269,468.00

F. HEALTH WIC GRANT (#127)

1. Health Department (612) Fiscal Year 10-1-08 to 9-30-09

Personal Services ----- \$ 908,600.00

Supplies ----- \$ 26,500.00

Other Services & Charges ----- \$ 33,700.00

TOTAL HEALTH WIC GRANT----- \$ 968,800.00

G. PUBLIC DEFENDERS SUPPLEMENTAL FUND (#160)

1. Public Defender (980)

Personal Services (funds to cover salaries of two  
regular PT Legal Asst. II positions)----- \$ 14,000.00

H. CLERK'S RECORD PERPETUATION FUND (#173)

1. County Clerk (980)

Supplies (funds to purchase 2009 court files)----- \$ 20,800.00

I. CLEAN WATER INDIANA GRANT (#204)

1. Soil & Water (980)

Personal Services ----- \$ 38,309.00

Supplies ----- \$ 602.00

Other Services & Charges ----- \$ 1,089.00

TOTAL CLEAN WATER INDIANA GRANT ----- \$ 40,000.00

J. MIDDLEBURY SOUTHEAST TIF DISTRICT (#327)

1. Planning & Development (980)

Other Services & Charges (funds to finance the Elk.  
Co. Redevelopment Commission placed in the Plan  
Commission budget) ----- \$ 20,000.00

K. MIDDLEBURY EAST TIF DISTRICT (#328)	
1. Planning & Development (980)	
Other Services & Charges (funds to finance the Elk. Co. Redevelopment Commission placed in the Plan Commission budget) -----	\$ 30,000.00
L. ECONOMIC DEVELOPMENT INCOME TAX (#331) (E.D.I.T.)	
1. Highway Department (980)	
Capital Outlays-Const/Reconst	
Project #2819 Nibbyville boat launch -----	\$ 75,000.00
Project #2820 911 Center Drive -----	<u>\$ 75,000.00</u>
TOTAL ECONOMIC DEVELOPMENT INCOME TAX -----	\$ 150,000.00
M. NORTHEAST CORRIDOR TIF DISTRICT (#332)	
1. Planning & Development (980)	
Other Services & Charges (funds to finance the Elk. Co. Redevelopment Commission placed in the Plan Commission budget) -----	\$ 50,000.00
N. CUMULATIVE DRAIN (#337)	
1. Drainage Board (980) Const/Reconst	
Project #0324 New Miller Stutsman -----	\$ 5,000.00
Project #0825 York Twp. Ditch -----	\$ 16,000.00
Project #0826 Wertz Ditch-----	\$ 5,000.00
Project #0827 Olive Twp. Ditch-----	\$ 21,000.00
Project #0828 Pine Creek-----	<u>\$ 5,000.00</u>
TOTAL CUMULATIVE DRAIN -----	\$ 52,000.00
O. MAJOR BRIDGE FUND (#338)	
1. Highway Department (980) Const/Reconst	
Project #2814 Johnson St. Inspections-----	\$ 820,000.00
Project #2818 Johnson St. ROW -----	<u>\$ 200,000.00</u>
TOTAL MAJOR BRIDGE FUND -----	\$ 1,020,000.00
P. SOLID WASTE DISPOSAL FEES (#533)	
1. Solid Waste (338)	
Supplies (Diesel fuel and gas) -----	\$ 150,000.00
Capital Outlays (replace incoming scale deck) -----	<u>\$ 60,000.00</u>
TOTAL SOLID WASTE DISPOSAL FEES-----	\$ 210,000.00
Q. ENVIRONMENTAL/SPECIAL PROJECTS (#541)	
1. County Commissioners (#541)	
Capital Outlays (Project #0801 – complete ROW purchases and construction costs for the CR6 project) -----	\$ 150,000.00

REDUCTION

R. HEALTH WIC GRANT (#127)

1. Health Department (312)

Personal Services ----- \$ (18,571.00)

Other Services & Charges ----- \$ (8,421.00)

TOTAL HEALTH WIC GRANT REDUCTION----- \$ (36,992.00)

**TOTAL ALL APPROPRIATIONS INCLUDING REDUCTION----- \$ 3,548,054.00**

7. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A. GENERAL FUND (#001)

County Coroner (107)

From 4318 Photos ----- \$ 181.00

To 4259 Capital Supply----- 181.00

B COUNTY HEALTH OPERATING (#102)

Tobacco Settlement (349)

From 4309 Other Services ----- \$43,000.00

To 4105 ----- 43,000.00

C. HEALTH WIC GRANT (#127)

Health Department (312)

From 4128 PT Paraprofessional ----- \$ 2,500.00

To 4310 Sustenance ----- 1,700.00

4313 Travel----- 800.00

D. JUVENILE PROBATION USER FEES (#166)

Court Services (980)

From 4217 Medical Supplies----- \$ 2,500.00

To 4105 Professional----- 2,500.00

8. TRANSFER REQUESTS NOT REQUIRING COUNCIL ACTION:

(Yellow sheets in Auditor's office)

9. OTHER BUSINESS:

(a) Approval of an Ordinance authorizing loans from Solid Waste.

10. AUDIENCE ITEMS:

12. ADJOURN: