

ELKHART COUNTY COUNCIL
Saturday, July 12, 2008
8:00 a.m., Room 104

1. CALL TO ORDER

2. APPROVAL OF MINUTES – Approval of minutes for June 14, 2008

3. COMMITTEE REPORTS:

Commissioners –
Council –
Sheriff –
Auditor –

4. PERSONNEL REPORT:

5. EDC MATTERS: EDC Ordinance #EDC-08-01 for Economic Development Revenue Bonds, Series 2008 for Ashton Pines Apartments Project, Phase II.

6. ADDITIONAL APPROPRIATIONS:

A. GENERAL FUND (#001)

1.Sheriff's Department (105)	
Supplies (funds for gasoline)-----	\$ 200,000.00
Other Services & Charges (recapture postage fess from Sheriff's Sales) -----	\$ 200.00
2.County Commissioners (130)	
Other Services & Charges (funds to replenish Drainage Board emergency Fund \$16,000 and funds to pay for financial services from H.J. Umbaugh \$35,000) -----	\$ 51,000.00
3.Public Defenders (175)	
Supplies (fund depleted because of additional caseloads and office expansion) -----	\$ 3,000.00
4.Work Release Corrections (179)	
Personal Services (funds for 2 caseworkers and 2 field officers)-----	\$ 75,660.00
TOTAL GENERAL FUND-----	\$ 330,440.00

B. COUNTY HIGHWAY – OPERATING (#112)

1.Highway Construction (203)	
Capital Outlays	
Project #2810 Paving -----	\$ 1,720,000.00
Project #2815 Garage improvements -----	\$ 175,000.00
2.Highway General (204)	
Supplies (funds for repair parts for equipment)-----	\$ 50,000.00
Capital Outlays (purchase 2 dump trucks) -----	\$ 344,338.00

TOTAL COUNTY HIGHWAY OPERATING -----	\$ 2,289,338.00
C. RAINY DAY FUND (#113)	
1.Elkhart County Auditor (980)	
Other Services & Charges (transfer between funds for excess distribution of EDIT money that is needed in EDIT fund for road paving) -----	\$ 793,519.00
D. HEALTH WIC GRANT (#127)	
1.Health Department (312)	
Other Services & Charges (funds from State WIC office for reimbursement of program expenses)-----	\$ 349.00
E. COMMUNITY CORRECTIONS GRANT (#143)	
1.Work Release Corrections (980) Funds to establish budget.	
Personal Services -----	\$ 526,017.00
Supplies-----	\$ 10,700.00
Other Services & Charges -----	\$ 49,800.00
Capital Outlays-----	<u>\$ 625,040.00</u>
TOTAL COMMUNITY CORRECTIONS GRANT -----	\$1,211,557.00
F. LAW ENFORCEMENT CONTINUING EDUCATION (#161)	
1.Sheriff's Department (980)	
Personal Services (recapture funds to use for continuing education of employees) -----	\$ 10,000.00
G. ECONOMIC DEVELOPMENT INCOME TAX (#331)	
1.Highway Department (980)	
Capital Outlays – Const/Reconst	
Project #2817 CR15 & CR45 intersection -----	\$ 68,000.00
Project #2816 Old US 20 drainage -----	<u>\$ 51,000.00</u>
TOTAL ECONOMIC DEVELOPMENT INCOME TAX -----	\$ 119,000.00
H. CRIMINAL JUSTICE FACILITIES (#336)	
1.County Commissioners (980)	
Capital Outlays – Const/Reconst	
Project #0802 construction of new law enforcement center -----	\$7,000,000.00
I. CUMULATIVE DRAIN (#337)	
1.Drainage Board (980)	
Capital Outlays – Const/Reconst	
Project #0821 Hahn Tile-----	\$ 55,000.00
Project #0822 Anna Ulery Tile -----	\$ 7,000.00
Project #0823 Howard Drain-----	<u>\$ 5,000.00</u>
TOTAL CUMULATIVE DRAIN-----	\$ 67,000.00

J. MAJOR BRIDGE (#338)

1.Highway Department (980)

Capital Outlays – Const/Reconst

Project #2803 CR 17 ROW ----- \$1,700,000.00

Project #2814 Johnson St. Inspections----- \$ 100,000.00

TOTAL MAJOR BRIDGE----- \$1,800,000.00

REDUCTION

K. CUMULATIVE DRAIN (#337)

1.Drainage Board – Completed projects

Project #0620 Baugo Creek ----- \$ (4,276.09)

Project #0709 Kieffer Ditch----- \$ (4,046.75)

Project #0712 Hoover Ditch ----- \$ (5,000.00)

Project #0714 Kitson Ditch ----- \$ (4,920.00)

Project #0719 Turkey Creek ----- \$ (3,550.00)

Project #0801 Leedy Ditch----- \$ (2,500.00)

Project #0802 Dausman Ditch ----- \$ (55.00)

Project #0803 Fisher-Grodon Ditch----- \$ (3,000.00)

Project #0807 Roger Ditch ----- \$ (10,000.00)

Project #0810 Mow/Brush/Grind----- \$ (10,000.00)

Project #0811 Nunemaker Ditch----- \$ (9,500.00)

Project #0813 Spraying----- \$ (5,310.10)

Project #0815 Menges Lateral A Ditch----- \$ (7,000.00)

Project #0816 Koscuiski Co. Assessments----- \$ (.59)

TOTAL CUMULATIVE DRAIN----- \$ (69,158.53)

TOTAL APPROPRIATIONS WITH REDUCTION \$13,552,044.47

7.TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

GENERAL FUDN (#001)

Substance Abuse (178)

From 4209 Other Office Supplies ----- \$ 225.00

To 4542 Office Equipment ----- 225.00

8. TRANSFER REQUESTS NOT REQUIRING COUNCIL ACTION:

1 (Yellow sheets in Auditor's office)

9. OTHER BUSINESS:

10. AUDIENCE ITEMS:

12. ADJOURN: