

ELKHART COUNTY COUNCIL AGENDA

Saturday, June 13, 2009

8:00 a.m., Room 104

1. Call to order.

2. APPROVAL OF MINUTES – Approval of minutes for May 9, 2009

3. COMMITTEE REPORTS:

Commissioners -

Council -

Sheriff -

Auditor –

4. **PUBLIC HEARING ON COUNTY OF ELKHART, INDIANA DECLARATION OF ECONOMIC REVITALIZATION AREA**

a). Consideration of Coachmen request.

b). Consideration of Confirmatory Resolution for Coachmen Economic Revitalization Area.
Resolution No.CC-09-09.

5. PERSONNEL REPORT:

6. ECONOMIC DEVELOPMENT COMMISSION MATTERS: None

7. ADDITIONAL APPROPRIATIONS:

A. GENERAL FUND (#001)

1. Prosecutor's Office (108)

Personal Services (for Elkhart County Drug Free Partnership Grant)-----\$ 9,975.00

2. County Assessor (109)

Personal Services (encumbrance missed for payroll)-----\$ 203.00

3. Commissioners (130)

Other Services and Charges (interest on loan)-----\$ 159,485.00

TOTAL GENERAL FUND-----\$ 169,663.00

B. COUNTY HEALTH (#102)

1. Health Department (340)

Other Services and Charges (interest on loan)-----\$ 7,089.00

C. EMERGENCY COMMUNICATIONS CENTER (#103)	
1. PSCC (323)	
Personal Services (unemployment contribution)-----	\$ 10,200.00
2. PSCC (323)	
Other Services and Charges (interest on loan)-----	\$ <u>7,089.00</u>
Total-----	\$ 17,289.00
D. PARKS & RECREATION OPERATING (#104)	
1. Parks Department (320)	
Other Services and Charges (interest on loan)-----	\$ 7,089.00
E. ELECTION BOARD (#106)	
1. Election Board/Voter's Registration (190)	
Other Services and Charges (for Comcast connections to State election computers for 2009)-----	\$ 3,000.00
F. COUNTY HIGHWAY (#112)	
1. Highway Construction (203)	
Capital Outlays (Project# 2913 Paving Program)-----	\$ 1,000,000.00
G. RAINY DAY FUND (#113)	
1. Commissioners (980)	
Other Services and Charges (to replenish Liability Insurance Fund #679)---	\$ 350,000.00
H. ABANDONED VEHICLES (#119)	
1. Sherriff's Department (980)	
Other Services and Charges (to pay tow bills incurred with code enforcement)-----	\$ 7,500.00
I. COURT IMPROVEMENT PROGRAM GRANT (#135)	
1. Circuit Court Juvenile (161)	
Other Services and Charges (for money collected from Youth Summit)---	\$ 1,080.00
J. HIV GRANT (#141)	
1. Health Department (981)	
Supplies (to augment CTR and other Preventative Services)-----	\$ 6,700.00
Other Services and Charges (to augment CTR and other Preventative Services)-----	\$ <u>1,100.00</u>
TOTAL HIV GRANT-----	\$ 7,800.00
K. WELFARE/ FCS JUVENILE (#189)	
1. Welfare (980)	
Other Services and Charges (interest on loan)-----	\$ 44,302.00

L. REDEVELOPMENT COMMISSION APPLICATION FUND (#197)

- 1. Planning and Development (980)
 - Supplies (for routine business and countywide training program)-----\$ 650.00
 - Other Services and Charges (for routine business and countywide training program)-----\$ 3,050.00
- TOTAL REDEVELOPMENT COMMISSION APP FUND-----\$ 3,700.00

M. HEALTH ASIST 2010 DIABETES GRANT (#205)

- 1. Health Department (981)
 - Personal Services (for translation and duplication of current services into the Spanish language)-----\$ 15,000.00

N. STORM WATER UTILITY (#320)

- 1. Commissioners (130)
 - Capital Outlays (to loan the Elk Cty Solid Waste Mgmt funds for the household hazardous waste program)-----\$ 50,000.00

O. EDIT (#331)

- 1. Highway Department (980)
 - Capital Outlays (Project# 2914 and 2915 CR 17 Phase 2B Construction and Inspection)-----\$ 2,200,000.00

P. CUMULATIVE DRAIN (#337)

- 1. Drainage Board (980) Const/Reconst
 - Project#0919 Mather Ditch-----\$ 6,000.00
 - Project#0920 Wertz Ditch-----\$ 5,000.00
 - Project#0921 Osborn -----\$ 3,000.00
- TOTAL CUMULATIVE DRAIN -----\$ 14,000.00

Q. MAJOR BRIDGE (#338)

- 1. Highway Department (980) Const/Reconst
 - Project#2910 Six-Span Right-of-Way -----\$ 200,000.00

R. PROPERTY & LIABILITY INSURANCE (#679)

- 1. Commissioners (980)
 - Other Services and Charges (portion of funds established as a loan will be reimbursed from insurance companies to replenish the fund) -----\$ 350,000.00

TOTAL ALL APPROPRIATIONS WITH REDUCTION -----\$ 4,447,512.00

8. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A. Health PSUPP Grant (#123)

- 1. Health Department (980)
 - From - 4313 Travel-----\$ 515.00
 - To----- 4151 Perf----- 30.00

	To----- 4153 Insurance-----	100.00
	To----- 4155 Wellness-----	85.00
	To----- 4219 Operating Supplies-----	300.00
B.	Health MCH Grant (#126)	
	1. Health Department (614)	
	From - 4309 Other Professional Services -----	\$ 150.00
	To----- 4405 Refund -----	150.00
C.	Health-WIC Grant (#127)	
	1. Health Department (612)	
	From - 4151 PERF-----	\$ 250.00
	4153 Insurance -----	\$ 10,914.00
	4157 Medicare-----	\$ 746.00
	To----- 4203 Copy Supplies -----	300.00
	4217 Medical Supplies -----	2,000.00
	4219 Operating Supplies-----	2,350.00
	4310 Sustenance -----	1,950.00
	4312 Postage-----	1,000.00
	4313 Travel -----	1,450.00
	4314 Telephone -----	600.00
	4330 Bldg. Repairs -----	2,260.00

9. TRANSFER REQUESTS NOT REQUIRING COUNCIL ACTION:

(Yellow sheets in Auditor's office)

10. OTHER BUSINESS:

- (a) Approval of Middlebury Community Public Library Capital Projects Fund Resolution No. CC-09-05.
- (b) Approval of Elkhart Public Library Capital Projects Fund Resolution No. CC-09-04.
- (c) Consideration of Interlocal Agreement with Town of Syracuse for South Benton TIF District.
- (d) Judge Domine is asking permission from the Council to attend the National Juvenile Judge's Conference. She received a scholarship from the Indiana Supreme Court to attend this conference.
- (e) Ordinance Reconfirming and Continuing a Local Option County Motor Vehicle Excise Surtax and Wheel Tax for Elkhart County, Indiana. Ordinance No. CC-09-08
- (f) Approval of the Tentative 2010 Budget Hearing Schedule and the 2010 Budget Department Assignments. Motion required.
- (g) Review of a resolution authorizing the loaning of money from the Local Major Moves Construction Fund for the Johnson Street Bridge Project and the Six Span Bridge Project.
- (h) Appointment of Brian Byrn to the Elkhart Public Library Board. Mr. Byrn's first term will expire 6-30-2013.

(i) Appointment of Betty Lou Kline to the Bristol Public Library Board. Ms. Kline's second term will expire 6-30-2013.

(j) Ordinance Recognizing Repayment of 2008 Loans and Authorizing New Loans for 2009. Ordinance No. CC-09-10.

(k) Ordinance Recognizing Repayment of Certain Loans and Authorizing New Loans for 2009 and Further Authorizing Debt Service Levy for Welfare Funds. Ordinance No. CC-09-11.

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