# ELKHART COUNTY COUNCIL AGENDA

**Saturday, October 14th, 2017**

**8:00 a.m., Room 104**

1. CALL TO ORDER

2. APPROVAL OF MINUTES – Approval of minutes for September 9th, 2017

Approval of minutes for September 21st, 2017

Approval of minutes for September 22nd, 2017

3. COMMITTEE REPORTS:

Commissioners -

Council -

Sheriff -

Auditor –

**\*\*\*\* Public Hearing on Approval of Harrison Township 2018 Budget** (CC-2017-20)

4. EDC MATTERS:

1. PUBLIC HEARING: Economic Revitalization Area Designation for proposed project for Barletta Boat Company, LLC in Elkhart County.

5. HUMAN RESOURCE MATTERS:

6. **ADDITIONAL APPROPRIATIONS:**

1. GENERAL FUND (#1000)
2. Sheriff (105)

Supplies 6,800.00

1. EDIT (#1112)
2. Highway (980)

Capital Outlays 84,000.00

1. CLERK’S RECORD PERPETUATION (#1119)
2. Clerk (980)

Capital Outlays 17,500.00

1. Clerk (980)

Other Services & Charges 2,900.00

TOTAL CLERK’S RECORD PERPETUATION 20,400.00

1. SALES DISCLOSURE – COUNTY SHARE (#1131)
2. Assessor (980)

Other Services & Charges 3,804.00

1. CUMULATIVE BRIDGE (#1135)
2. Highway (212)

Personal Services 20,000.00

1. CUMULATIVE DRAIN (#1141)
2. Surveyor (980)

Capital Outlays 47,500.00

1. ECONOMIC DEVELOPMENT FEE (#1149)
2. Commissioners (980)

Capital Outlays 48,000.00

1. LOCAL ROAD AND STREET (#1169)
2. Highway (222)

Supplies 55,000.00

Other Services & Charges 95,000.00

TOTAL LOCAL ROAD AND STREET 150,000.00

1. MISDEMEANANT (#1175)
2. Sheriff (980)

Other Services & Charges 27,783.00

1. MOTOR VEHICLE HIGHWAY (#1176)
2. Highway (201)

Personal Services 6,000.00

Other Services & Charges 4,000.00

10,000.00

1. Highway (202)

Personal Services 12,000.00

TOTAL MOTOR VEHICLE HIGHWAY 22,000.00

1. LOIT SPECIAL DISTRIBUTION (#1229)
2. Highway (981)

Capital Outlays 457,000.00

1. CR 6 & CR 17 IMPROVEMENT TIF (#4511)
2. Planning and Development (980)

Other Services & Charges 93,757.00

Capital Outlays 36,000.00

TOTAL CR 6 & CR 17 IMPROVEMENT TIF 129,757.00

1. LOVE’S PROJECT FUND (#4660)
2. Highway (601)

Capital Outlays 1,900,000.00

1. Highway (701)

Capital Outlays 243,000.00

TOTAL LOVE’S PROJECT FUND 2,143,000.00

1. WOMEN, INFANT & CHILD GRANT (WIC) (#8101)
2. Health Department – WIC (312)

Personal Services 1,090,408.00

1. Health Department – WIC (312)

Supplies 25,000.00

Other Services & Charges 31,276.00

56,276.00

1. Health Department – WIC (312)

Other Services & Charges 29,468.00

TOTAL WOMEN, INFANT & CHILD GRANT 1,176,152.00

1. BREASTFEEDING PEER COUNSELORS (#8102)
2. Health Department – WIC (980)

Personal Services 91,297.00

Other Services & Charges 1,770.00

TOTAL BREASTFEEDING PEER COUNSELORS 93,067.00

1. FETAL AND INFANT MORTALITY REVIEW –MCH (#8127)
2. Health Department (311)

Personal Services 16,686.00

Supplies 2,370.00

Other Services & Charges 295.00

TOTAL FETAL AND INFANT MORTALITY REVIEW 19,351.00

1. BABY AND ME TOBACCO FREE –MCH (#8127)
2. Health Department (315)

Personal Services 23,737.00

Supplies 22,966.00

Other Services & Charges 3,297.00

TOTAL BABY AND ME TOBACCO FREE 50,000.00

1. EMERGENCY MANAGEMENT PERFORMANCE GRANT (#8128)
2. Emergency Management (980)

Capital Outlays 3,215.00

1. HEALTHY BABIES DONATION FUND (#9122)
2. Health Department (980)

Personal Services 38,113.00

Other Services & Charges 3,600.00

TOTAL HEALTY BABIES DONATION FUND 41,713.00

1. BABY BOX GRANT (#9140)
2. Health Department- Healthy Beginnings (980)

Supplies 13,000.00

**REDUCTIONS:**

1. ADULT PROBATION ADMINISTRATIVE (#2000)
2. Court Services (980)

Personal Services -23,060.00

1. SUPPLEMENTAL ADULT PROBATION SERVICES (#2100)
2. Court Services (980)

Personal Services -20,000.00

1. SUPPLEMENTAL JUVENILE PROBATION SERVICES (#2150)
2. Court Services (980)

Personal Services -5,000.00

Supplies -1,800.00

TOTAL SUPPLEMENTAL JUVENILE PROBATION SERVICES -6,800.00

**TOTAL ALL APPROPRIATIONS WITH REDUCTIONS $ 4,506,682.00**

7. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

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|  | | | |  |  |  |  | | --- | --- | --- | --- | | A. GENERAL (1000) | | |  | |  | 1. Coroner (107) | |  | |  | From | 43150 Photographic, Microfilming, Blueprints | 800.00 | |  | To | 44510 Other Equipment | 800.00 | |  | 2. Elkhart Superior Court 1 (162) | |  | |  | From | 41515 Guardian Ad Litem | 2,000.00 | |  |  | 43110 Sustenance | 700.00 | |  |  | 43200 Print/Non Office Supplies | 150.00 | |  |  | 43020 Medical | 1,000.00 | |  |  | 43800 Dues Natl & State | 600.00 | |  |  | 43810 Transcripts | 200.00 | |  |  | 43140 Telephone | 150.00 | |  |  | 43805 Subscriptions | 300.00 | |  |  | 43830 Education & Conference | 500.00 | |  |  | 42030 Copy Supplies | 750.00 | |  | To | 42060 Law Books | 3,200.00 | |  |  | 41530 Petit Jurors | 3,150.00 | |  | 2. Superior Court 5 (166) | |  | |  | From | 42090 Office Supplies | 631.00 | |  | To | 44520 Office Equipment | 631.00 | |  | 3. Public Defender (175) | |  | |  | From | 41535 Witness Fees | 2,500.00 | |  | To | 43650 Rent Copy Machine | 2,500.00 | | B. COUNTY HEALTH OPERATING (1159) | | |  | |  | 1. County Health Operating (340) | |  | |  | From | 43130 Travel | 3,000.00 | |  |  | 43110 Sustenance | 1,500.00 | |  |  | 43830 Tuition | 1,500.00 | |  |  | 42185 Vaccine | 5,000.00 | |  |  | 42180 Medical Supplies | 2,588.00 | |  |  | 42110 Gasoline | 1,300.00 | |  |  | 43510 Maintenance | 1,000.00 | |  |  | 42030 Copy Supplies | 174.00 | |  | To | 44535 Data Processing | 16,062.00 | | C. LOCAL ROAD AND STREET (1169) | | |  | |  | 1.Highway (222) | |  | |  | From | 42110 Gas, Diesel | 1,500.00 | |  | To | 43440 Bridge & Traffic Lights | 1,500.00 | |  | 2. Highway (222) | |  | |  | From | 42110 Gas, Diesel | 25,000.00 | |  | To | 43540 Vehicle Repair Labor | 25,000.00 | | D. LIT PUBLIC SAFETY (1170) | | |  | |  | 1. Sheriff (980) | |  | |  | From | 43895 Expense of Inmates | 35.00 | |  |  | 43850 Refund & Other | 163.00 | |  |  | 43660 Rent, Other | 1,926.00 | |  |  | 43550 Office & Equipment Repairs | 5,000.00 | |  |  | 43115 Freight | 300.00 | |  |  | 43050 Data Processing | 1,500.00 | |  |  | 43140 Telephone | 500.00 | |  |  | 43800 Dues | 3,200.00 | |  | To | 42090 Office Supplies | 2,424.00 | |  |  | 42150 Uniforms | 10,200.00 | |  | 2. Sheriff (980) | |  | |  | From | 43530 Uniform Repair | 500.00 | |  | To | 42090 Office Supplies | 500.00 | | E. MISDEMEANANT (1175) | | |  | |  | 1. Sheriff (980) | |  | |  | From | 44540 Software | 15,210.00 | |  | To | 43570 Laundry, Inmate | 9,225.00 | |  |  | 43020 Medical | 5,985.00 | | F. SOLID WASTE USER FEES (1194) | | |  | |  | 1. Solid Waste Disposal (338) | |  | |  | From | 44300 Land Improvement | 10,000.00 | |  |  | 44310 Improvements Other Than Building | 10,000.00 | |  |  | 44400 Machinery & Equipment | 15,000.00 | |  | To | 43050 Data Processing | 2,000.00 | |  |  | 43090 Other Professional Services | 15,000.00 | |  |  | 43530 Uniform Repair | 2,000.00 | |  |  | 43865 S.W. Distric Remittal Fee | 16,000.00 | | G. STORM WATER MANAGEMENT OPERATING (1197) | | |  | |  | 1. Planning and Development (132) | |  | |  | From | 42130 Tires | 1,000.00 | |  | To | 43110 Sustenance | 1,000.00 | | H. SUPPLEMENTAL ADULT PROBATION SERVICES (2100) | | |  | |  | 1. Court Services (980) | |  | |  | From | 43090 Other Professional Services | 8,000.00 | |  | To | 42180 Medical Supplies | 8,000.00 | | I. WOMEN, INFANT & CHILD GRANT (8101) | | |  | |  | 1. County Health Operating (612) | |  | |  | From | 43090 Other Professional Services | 650.00 | |  | To | 44530 Copier Machine | 650.00 | |  | 2. County Health Operating (612) | |  | |  | From | 43110 Sustenance | 731.00 | |  |  | 43130 Mileage | 500.00 | |  | To | 42195 Other Operating Supplies | 160.00 | |  |  | 42380 Capital Supply Items | 221.00 | |  |  | 42180 Medical Supplies | 850.00 | | J. STATE INDOOR RADON GAS GRANT (8116) | | |  | |  | 1.County Health Operating (980) | |  | |  | From | 43120 Postage | 200.00 | |  |  | 43210 Publishing | 170.00 | |  | To | 42195 Other Operating Supplies | 370.00 | | K. H.I.V. GRANT (8124) | | |  | |  | 1. County Health Opeating (980) | |  | |  | From | 43220 Publications | 1,500.00 | |  |  | 42360 Incentives | 125.00 | |  |  | 42195 Other Operating Supplies | 500.00 | |  |  | 42180 Medical Supplies | 53.00 | |  |  | 42090 Office Supplies | 200.00 | |  |  | 43830 Education / Conferences | 80.00 | |  |  | 43130 Mileage | 100.00 | |  |  | 43110 Sustenance | 181.00 | |  | To | 44535 Data Processing | 2,739.00 | | L. MATERNAL & CHILD HEALTH GRANT (8127) | | |  | |  | 1.County Health Operating (611) | |  | |  | From | 42090 Office Supplies | 70.00 | |  | To | 43830 Education / Conferences | 70.00 | | | | | | | | | | | | |  | |  |  |
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8. TRANSFER REQUESTS NOT REQUIRING COUNCIL ACTION:

(Available in the Auditor’s office)

9. OTHER BUSINESS:

1. Approval of 2018 County Council Meeting Schedule

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