

ELKHART COUNTY COUNCIL AGENDA

Saturday, August 10th, 2019

8:00 a.m., Room 104

1. CALL TO ORDER
2. APPROVAL OF MINUTES – Approval of minutes for July 13, 2019
3. COMMITTEE REPORTS:
 - Commissioners -
 - Council-
 - Sheriff -
 - Auditor –
4. EDC MATTERS:
 - Craig Buche- possible Tax Phase-In
5. HUMAN RESOURCE MATTERS:
 - Kirt Hunsberger:
 - CCPC Report
 - Approval of Salary Ordinances
6. ADDITIONAL APPROPRIATIONS:
 - A. EDIT (#1112)
 1. Highway (980)
 - Capital Outlays \$250,000.00
 - B. CLERK’S RECORD PERPETUATION (#1119)
 1. Clerk (980)
 - Other Services & Charges \$35,000.00
 - Capital Outlays \$110,000.00
 - \$145,000.00
 - C. CUMULATIVE CAPITAL DEVELOPMENT (#1138)
 1. Commissioners (980)
 - Capital Outlays \$250,000.00
 - D. CUMULATIVE CAPTIAL DEVELOPMENT (#1138)
 1. Commissioners (980)
 - Capital Outlays \$65,400.00

E. CUMULATIVE VOTING SYSTEM (#1143)		
1. Election Board (190)		
Personal Services		\$45,000.00
Other Services & Charges		<u>\$70,000.00</u>
		\$115,000.00
F. ECONOMIC DEVELOPMENT FEE (#1149)		
1. Highway (980)		
Capital Outlays		\$230,000.00
G. EMERGENCY TELEPHONE SYSTEM (#1153)		
1. Public Safety Communication 911 (323)		
Other Services & Charges		\$157,337.00
H. COUNTY MISDEMEANANT #1175)		
1. Sheriff (980)		
Supplies		\$26,700.00
I. MOTOR VEHICLE HIGHWAY (#1176)		
1. Highway (980)		
Personal Services		\$200,000.00
J. STORM WATER MANAGEMENT OPERATING (#1197)		
1. Highway (204)		
Personal Services		\$5,000.00
K. STATEWIDE 911 (#1222)		
1. Emergency Communication 911 (980)		
Other Services & Charges		\$43,920.00
L. ADULT PROBATION ADMINISTRATIVE (#2000)		
1. Court Services (980)		
Other Services & Charges		\$7813.00
M. PUBLIC HEALTH PREPAREDNESS & EMERGENCY (#8119)		
1. Health Department (980)		
Personal Services		\$19,949.00
Supplies		\$1023.00
Other Services & Charges		\$2378.00
Capital Outlays		<u>\$1650.00</u>
	Total	\$25,000.00
N. PHB BLOCK GRANT (#8159)		
1. Health (980)		
Supplies		\$550.00

REDUCTIONS:

O. LOCAL ROAD & STREET (#1169)		
1. Local Road & Street Maintenance & Repair (980)		
Capital Outlays		-\$13,195.00
P. PROSECUTING ATTORNEY SPECIAL PROJECTS FEES (#2525)		
1. Infraction Deferral (155)		
Personal Services		-\$16,000.00
Supplies		-\$9,000.00
Other Services & Charges		-\$44,400.00
Capital Outlays		<u>-\$12,000.00</u>
		-\$81,400.00
TOTAL REDUCTIONS		-\$94,595.00

TOTAL ALL APPROPRIATIONS WITH REDUCTIONS **\$1,427,125.00**

7. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

8. TRANSFER REQUESTS NOT REQUIRING COUNCIL ACTION:
(Available in the Auditor's office)

8/10/2019	A.	GENERAL FUND (#1000)	
		1. Human Resources (142)	
		From: 42320 Training Supplies	\$1,200.00
		42030 Copy Machine Supplies	<u>\$660.00</u>
		To: 44510 Capital Supplies over 300	\$1,860.00
	B.	GENERAL FUND (#1000)	
		1. Elkhart Superior Court No. 4	
		From: 42070 Data Processing Supplies	\$1,000.00
		To: 43020 Medical Services	\$1,000.00
	C.	PUBLIC HEALTH PREPAREDNESS (#8119)	
		1. Health (981)	
		From: 43110 Sustenance	172
		43130 Travel	384
		To: 42110 Gasoline	31
		42380 Capital Supply	141

42195 Other Office Supply		384
	Total	556

D.	BABY AND ME TOBACCO FREE (#8127)		
	1. Health (615)		
	From: 42195 Operating Supplies		1558
	To: 44510 Other Equipment		558
	44535 Data Processing Hardware		1000

9. OTHER BUSINESS:

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