

ELKHART COUNTY COUNCIL AGENDA

Saturday, February 9th, 2019

8:00 a.m., Room 104

1. CALL TO ORDER

2. APPROVAL OF MINUTES – Approval of minutes for January 12, 2019

3. COMMITTEE REPORTS:
Commissioners -
Council -
Sheriff -
Auditor –

4. EDC MATTERS:

5. HUMAN RESOURCE MATTERS:

CCPC Meeting Report.
Audie- Approval of Policy Ordinance CC-2019-05

6. ADDITIONAL APPROPRIATIONS:

A. GENERAL FUND (#1000)

1. Clerk (101)	
Personal Services	1000.00
2. Commissioners (130)	
Other Services and Charges	<u>219,544.00</u>
TOTAL GENERAL FUND	220,544.00

B. EDIT FUND (#1112)

1. Commissioners	
Other Services & Charges	\$27,000.00

C. EDIT (#1112)		
1. Highway (980)		
Capital Outlays		1,270,000.00
D. CLERK'S RECORD PERPETUATION (#1119)		
1. Clerk (980)		
Other Services & Supplies		25,000.00
Capital Outlays		<u>1000.00</u>
TOTAL CLERK'S RECORD PERPETUATION		26,000.00
E. CLERK'S RECORD PERPETUATION (#1119)		
1. Clerk (980)		
Capital Outlays		50,000.00
F. LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) (#1152)		
1. Emergency Management (980)		
Supplies		7275.00
Other Services & Charges		44,825.00
Capital Outlays		<u>19,927.00</u>
TOTAL FOR LEPC		72,027.00
G. COUNTY EXTRADITION (#1155)		
1. Sheriff (980)		
Capital Outlays		28,000.00
H. STORM WATER MANAGEMENT OPERATING (#1197)		
1. Highway (202)		
Other Services and Charges		425,000.00
I. MILLERSBURG II TIF (#4503)		
1. Planning and Development (980)		
Other Services and Charges		7,932.00
J. SOUTH BENTON TIF (#4505)		
1. Planning and Development (980)		
Other Services and Charges		22,838.00
K. WESTERN GATEWAY TIF (#4506)		
1. Planning and Development (980)		
Other Services and Charges		32,203.00

L. MIDDLEBURY EAST TIF (#4510)		
1. Planning and Development (980)		
Other Services and Charges		226,842.00

M. NORTH BAUGO TIF (#4512)		
1. Planning and Development (980)		
Other Services and Charges		10,077.00

REDUCTIONS: NONE

TOTAL ALL APPROPRIATIONS WITH REDUCTIONS		\$ 2,346,346.00
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7. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A.	GENERAL FUND (#1000)		
	1. Superior Court II (163)		
	From:	43510 Maintenance Contract	\$800.00
	To:	44520 Office Equipment	\$800.00
B.	GENERAL FUND (#1000)		
	1. Public Defender (175)		
		42090 Office	
	From:	Supplies	\$2,800.00
	To:	46200 Equipment Lease	\$2,800.00

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

9. OTHER BUSINESS:

- (a) Craig Buche- Consideration and Approval –A RESOLUTION OF THE ELKHART COUNTY RATIFYING SHERIFF COMMISSARY FUND EXPENDITURES-CC-2019-03. A proposed Resolution for Council consideration dealing with the Sheriff's Commissary Fund. The statute permits the use of the Commissary Fund for certain stated purposes and for such other purposes as are agreed upon by the Sheriff and Council. The new Sheriff would like to continue with the same purposes as have been in place with former Sheriff Rogers. This Resolution would ratify the existing Resolution.
- (b) Craig Buche- For Consideration and Approval-AN ORDINANCE ESTABLISHING CERTAIN COPYING/DUPLICATIONS/CERTIFICATION FEES TO BE IMPOSED BY PUBLIC AGENCIES FORMING A PART OF ELKHART COUNTY GOVERNMENT. CC-2019-04
- (c) Consideration and Approval of reappointment of Bob Close for City of Elkhart Economic Redevelopment Commission 4 year term expires 02/28/2023

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