

ELKHART COUNTY COUNCIL AGENDA

Saturday, July 13th, 2019

8:00 a.m., Room 104

1. CALL TO ORDER
2. APPROVAL OF MINUTES – Approval of minutes for June 8th, 2019
3. COMMITTEE REPORTS:

Commissioners -
Council -
Sheriff -
Auditor –

4. EDC MATTERS:

Craig Buche: *** Public Hearing***

**** Ameri-Kart, Corp. ****

1. Commitment & Payment Agreement
2. Confirmatory Resolution CC-2019-13

5. HUMAN RESOURCE MATTERS:

None

6. ADDITIONAL APPROPRIATIONS:

A. GENERAL FUND (#1000)

1. Commissioners (130)	
Capital Outlays	\$285,000.00
2. Commissioners (130)	
Capital Outlays	<u>\$120,000.00</u>
	Total for General Fund
	\$405,000.00

B. EDIT (#1112)

1. Highway (980)	
Capital Outlays	\$650,000.00
2. Highway (980)	
Capital Outlays	<u>\$500,000.00</u>
	Total for Edit Fund
	\$1,150,000.00

C. CUMULATIVE CAPITAL DEVELOPMENT (#1138)		
1. Commissioners (980)		
Capital Outlays		\$100,000.00
D. CUMULATIVE DRAIN (#1141)		
1. Surveyor (980)		
Capital Outlays		\$79,000.00
2. Surveyor (980)		
Capital Outlays		<u>\$6,000.00</u>
	Total for Cumulative Drain Fund	\$85,000.00
E. LOCAL ROAD & STREET(#1169)		
1. Highway (980)		
Capital Outlays		\$70,000.00
F. MOTOR VEHICLE HIGHWAY (#1176)		
1. Highway (980)		
Other Services & Charges		\$15,000.00
G. STORM WATER MANAGEMENT OPERATINMG (#1197)		
1. Highway (202)		
Capital Outlays		\$30,000.00
H. NORTHEAST CORRIDOR TIF DISTRICT (#4511)		
1. Planning & Development (980)		
Capital Outlays		\$70,000.00
I. ENVIRONMENTAL SPECIAL PROJECTS (#4803)		
1. Commissioners (980)		
Other Services & Charges		\$100,000.00
*** Approval of Contract to support Center for Community Justice**		
(Representative present to answer questions)		
2. Commissioners (980)		
Other Services & Charges		<u>\$90,000.00</u>
*** Approval of Contract to support Council on Aging***		
(Representative present to answer questions)		
	Total for Environmental Special Projects	\$190,000.00
J. ROAD MAINTENANCE & CONSTRUCTION (#4901)		
1. County Highway (980)		
Capital Outlays		\$900,000.00

K. COMMUNITY CORRECTIONS JUVENILE (980)

1. Juvenile Community Corrections (980)

Personal Services	\$19,556.00
Supplies	\$1,200.00
Other Services & Charges	<u>\$35,750.00</u>
Total for Community Corrections Juvenile	\$56,506.00

L. WOMAN INFANT & CHILD GRANT (#8101)

1. Health Department WIC (312)

Personal Services	\$1,145,608.00
Supplies	\$24,480.00
Other Services & Charges	<u>\$63,050.00</u>
Total for Woman, Infant & Child Grant	\$1,233,138.00

M. BREASTFEEDING PEER COUNSELORS (#8102)

1. Health Department (980)

Personal Services	\$116,794.00
Other Services & Charges	<u>\$3613.00</u>
Total for Breastfeeding Peer Counselors	\$120,407.00

N. INDIANA TOBACCO PREVENTION & CESSATION GRANT(#9104)

1. Health Department (980)

Personal Services	\$117,279.00
Supplies	\$2,000.00
Other Services & Charges	\$4,721.00
Capital Outlays	<u>\$1,000.00</u>
Total for Indiana Tobacco Prev. & Cessation Grant	\$125,000.00

O. DIGITAL DENTAL X-RAY EQUIPMENT (#9108)

1. Health Department (981)

Other Services & Charges	\$7,010.00
Capital Outlays	<u>\$7,000.00</u>
Total for Digital Dental x-Ray Equipment Fund	\$14,010.00

P. JUVENILE DETENTION ALTERNATIVES INITIATIVE (#9113)

1. Juvenile Community Corrections (980)

Personal Services	\$9,523.00
Supplies	\$6,100.00
Other Services & Charges	\$37,700.00
Capital Outlays	<u>\$1,200.00</u>
Total for Juvenile Detention Alternatives Initiative	\$54,523.00

Q. JUVENILE COMMUNITY CORRECTIONS GRANT (#9120)	
1. Juvenile Community Corrections (980)	
Supplies	\$250.00
Other Services & Charges	<u>\$14,200.00</u>
Total for Juvenile Community Corrections	\$14,450.00
R. PROBATION TREATMENT HEA GRANT (#9126)	
1. Court Services (980)	
Personal Services	\$62,500.00
S. COURT RECIDIVISM REDUCTION GRANT (#9130)	
1. Court Services (980)	
Personal Services	\$29,460.00
T. PROBLEM SOLVING COURT GRANT (#9135)	
1. Court Services (980)	
Supplies	\$1590.00
Other Services & Charges	<u>\$7,670.00</u>
Total for Problem Solving Court Grant	\$9,260.00

REDUCTIONS:

U. EDIT (#1112)	
1. Highway (980)	
Capital Outlays	-\$962,200.00
V. MAJOR BRIDGE(#1171)	
1. Highway (980)	
Capital Outlays	-\$16,705.00
W. STORM WATER (#1197)	
1. Highway (202)	
Capital Outlays	-\$44,665.00
X. CR. 6 & 17 NE TIF (#4511)	
1. Planning & Development (980)	
Capital Outlays	-\$32,318.75
Total Reductions:	-\$1,055,888.75

TOTAL ALL APPROPRIATIONS WITH REDUCTIONS	<u>\$3,678,365.25</u>
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7. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

8. TRANSFER REQUESTS NOT REQUIRING COUNCIL ACTION:

(Available in the Auditor's office)

A. GENERAL FUND (#1000)

1. Clerk (101)

		Other Office	
From:	42090	Supplies	\$100.00
To:	43550	Office & Other Equipment Repair	\$100.00

B. CLERKS RECORD PERPETUATION (#1119)

1. Clerk (980)

From:	44545	Other Office & Equipment	\$23,733.00
To:	43090	Other Professional Services	\$23,733.00

C. STATEWIDE 911 (#1222)

1. PSCC (#980)

From:	36500	Other	\$43,919.35
To:	43510	Maint/Service Contracts	\$43,919.35

D. HEALTH CHN(#1159)

1. Health (340)

	42180	Medical	
From:		Supplies	\$308.00
	44510	Other	
To:		Equipment	\$308.00

E. MOTOR VEHICLE HIGHWAY -RESTRICTED (#1173)

1. Highway (980)

	1173	Loader	
From:		Purchase	\$180,000.00
To:	1176		\$180,000.00

F. REDEVELOPMENT COMMISSION (#44540)

1. Planning & Development (980)

From:	44540	Data Processing Software	\$250.00
To:	43140	Telephone	\$250.00

G. WIC (#8101)

1. Health (612)

From:	41115	Supervisors	\$11,500.00
	41310	Group	
		Insurance	\$11,500.00
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		Total	\$32,000.00
To:	43090	Other Professional Services	\$32,000.00

9. OTHER BUSINESS:

- (a) Council's approval for Wakarusa Library Appointee Darlene Byland, to complete Conflict of Interest Disclosure Statement.
- (b) Approval of following CF-1:
Dynamic Metals, LLC
- (c) Craig Buche: Resolution of the Elkhart County Council Supporting Purchase of Real Estate Adjacent to Elkhart County Landfill: CC-2019-15

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