

ELKHART COUNTY COUNCIL AGENDA

Saturday, May 11th, 2019

8:00 a.m., Room 104

1. CALL TO ORDER
2. APPROVAL OF MINUTES – Approval of minutes for April 13th, 2019
3. COMMITTEE REPORTS:

Commissioners -
Council -
Sheriff -
Auditor –

*****Janis Logsdon- Presentation by the Elkhart County Convention & Visitor Bureau*****

4. EDC MATTERS:

Craig Buche:

*** Public Hearing***

***Jomar Machining & Fabrication, Inc. ***

1. Commitment & Payment Agreement
2. Confirmatory Resolution CC-2019-11 for Jomar tax phase-in project.

Chris Stager EDC- Presentation/Updates on Various Projects

5. HUMAN RESOURCE MATTERS: -None

6. ADDITIONAL APPROPRIATIONS:

A. GENERAL FUND (#1000)

1. Public Defender (175)

Other Services & Charges \$15,000.00

B. GENERAL FUND (#1000)

1. Public Defender (175)

Personal Services \$67,416.00

Supplies \$4000.00

Other Services & Charges \$1725.00

Total \$73,141.00

C. EDIT (#1112)		
1. Commissioners (980)		
Other Services & Charges		\$207,199.00
D. EDIT (#1112)		
1. Highway (980)		
Capital Outlays		\$200,000.00
E. CUMULATIVE DRAIN (#1141)		
1. Surveyor (980)		
Capital Outlays		\$25,000.00
F. COUNTY EXTRADITION (#1155)		
1. Sheriff (980)		
Other Services & Charges		\$1,504.00
G. LOCAL ROAD & STREET (#1169)		
1. Highway (980)		
Capital Outlays		\$500,000.00
H. MOTOR VEHICLE HIGHWAY RESTRICTED (#1173)		
1. Highway (980)		
Capital Outlays		\$1,059,700.00
I. COUNTY MISDEMEANANT (#1175)		
1. Sheriff (980)		
Supplies		\$ 3004.00
Other Services & Charges		<u>\$16,423.00</u>
	Total	\$19,427.00
J. SOLID WASTE DISPOSAL FEES (#1194)		
1. Landfill (980)		
Transfer Between Funds		\$7,704,000.00
K. SOLID WASTE DISPOSAL FEES (#1194)		
1. Landfill (980)		
Land Purchase		\$360,000.00
L. PUBLIC DEFENDER SUPPLEMENTAL (#1200)		
1. Public Defender (980)		
Personal Services		\$40,927.00
M. AUDITOR'S INELIGIBLE DEDUCTIBLE FUND (#1216)		
1. Auditor (980)		
Capital Outlays		\$12,500.00
N. ENVIROMNMENTAL SPECIAL PROJECT (#4803)		

1. Commissioners (980)		
Other Services & Charges		\$100,000.00
O. ROAD MAINT. & CONSTRUCTION (#4901)		
1. Highway (980)		
Capital Outlays		\$247,000.00
P. CTP GRANT (#4913)		
1. Community Corrections (980)		
Other Services & Charges		\$20,000.00
Q. HAZMAT GRANT LEPC (#8133) (Move to June/Per J. Tobey)		
 1. Emergency Management (980)		
 Other Services & Charges		\$10,000.00
R. DIGITAL DENTAL X-RAY EQUIPMENT (#9108)		
1. Health Department (980)		
Supplies		\$4000.00

REDUCTIONS:

S. MOTOR VEHICLE HIGHWAY (#1176)		
1. Highway (202)		
Other Services & Charges		\$-247,000.00
T. MOTOR VEHICLE HIGHWAY (#1176)		
1. Highway (204)		
Capital Outlays		\$- 487,700.00

TOTAL ALL APPROPRIATIONS WITH REDUCTIONS \$9,864,698.00

7. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A. JUVENILE COMMUNITY CORRECTION (#4924)		
1. Community Corrections (980)		
From:	42310 Food	45,000.00
	43090 Other	
To:	Prof.Svc.	45,000.00
B. WIC (8101)		
1. Health (612)		
From:	41120	
	Professional	5,000.00
	43090 Other	
To:	Prof. Svc	5,000.00

C. GENERAL FUND (#1000)

1. Planning (132)

	43090 Other	
From:	Prof. Svc.	3,000.00
	41200 Prof.	
To:	Pt. Time	3,000.00
	Total	53,000.00

8. TRANSFER REQUESTS NOT REQUIRING COUNCIL ACTION:

(Available in the Auditor's office)

9. OTHER BUSINESS:

(a) Approval and Reappointment of Mr. Carlos Esteves to the Elkhart Public Library Board of Trustees. 4 year term expires 6/30/2023

(b) Approval and Reappointment of Ms. Megan Miller to the Middlebury Community Public Library Board. 4 year term expires 6/30/2023

(c) Consideration for Approval of CF-1 form:

Alliance Property Group, LLC. - RE
Vista Building, LLC. -RE
Barietta Boat Company, LLC. - PP
Alliance Sheets, LLC.-RE/PP
Innovation LLC- (Travel Lite Inc.) RE/PP

(d) Craig Buche- Interlocal Agreement with City of Nappanee/ transfer of jurisdiction.

(e) Craig Buche- Interlocal Agreement with RDC for Grand Design Project.

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