

ELKHART COUNTY COUNCIL AGENDA

Saturday, April 14, 2018

8:00 a.m., Room 104

1. CALL TO ORDER

2. APPROVAL OF MINUTES – Approval of minutes for February 10, 2018
Approval of minutes for March 12, 2018

3. COMMITTEE REPORTS:

Commissioners -
Council -
Sheriff -
Auditor –

4. EDC MATTERS:

(a) Update presentation of current EDC projects by Mark Dobson.

(b) Consideration of Commitment Agreement and Confirmatory Resolution CC-2018-05

5. HUMAN RESOURCE MATTERS: None

Harrison Township additional appropriation for \$600,000 for new fire truck

6. ADDITIONAL APPROPRIATIONS:

A. GENERAL FUND (#1000)

1. Commissioners (130)

Other Services and Charges

219,544.00

2. Public Defender (175)

Capital Outlays

11,014.00

TOTAL GENERAL FUND

230,558.00

B. LIT – SPECIAL PURPOSE (#1114)	
1. Sheriff (105)	
Capital Outlays	525,000.00
C. CUMULATIVE BRIDGE FUND (#1135)	
1. Highway (980)	
Capital Outlays	510,000.00
D. CUMULATIVE DRAIN (#1141)	
1. Surveyor (980)	
Capital Outlays	3,190.00
2. Surveyor (980)	
Capital Outlays	<u>45,000.00</u>
TOTAL CUMULATIVE DRAIN	48,190.00
E. MAJOR MOVES CONSTRUCTION (#1172)	
1. Commissioners (980)	
Capital Outlays	3,000,000.00
F. PARK & RECREATION NON-REVERTING (#1178)	
1. Park Department (980)	
Capital Outlays	3,054.00
G. STORM WATER MANAGEMENT OPERATING (#1197)	
1. Commissioners (980)	
Capital Outlays	9,600.00
H. AUDITOR’S INELIGIBLE DEDUCTION FUND (#1216)	
1. Auditor (980)	
Other Services and Charges	2,465.00
I. ALTERNATIVE DISPUTE RESOLUTION (#2200)	
1. Superior Court No. 6 (980)	
Other Services and Charges	17,500.00
J. MIDDLEBURY SOUTHEAST TIF (#4509)	
1. Planning and Development (980)	
Capital Outlays	100,000.00
K. NORTHEAST CORRIDOR TIF (#4511)	
1. Planning and Development (980)	
Other Services and Charges	1,500.00
L. ENVIRONMENTAL SPECIAL PROJECTS (#4803)	
1. Commissioners (980)	
Capital Outlays	450,000.00

M. PARK & RECREATION DONATION FUND (#4909)		
1. Park Department (980)		
Personal Services		12,000.00
Capital Outlays		<u>46,464.00</u>
TOTAL PARK & RECREATION DONATION FUND		58,464.00

REDUCTIONS:

N. MIDDLEBURY AGRICULTURE TIF (#4508)		
1. Planning and Development (980)		
Capital Outlays		-2,854.16

O. NORTHEAST CORRIDOR TIF (#4511)		
1. Planning and Development (980)		
Capital Outlays		-150,000.00

TOTAL ALL APPROPRIATIONS WITH REDUCTIONS **\$ 4,803,476.84**

7. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A. GENERAL FUND (1000)			
1. Coroner (107)			
From	43150 Photos		500.00
To	44510 Asset Purchase		500.00
2. Court Services (168)			
From	42380 Capital Supply Items		449.00
To	44510 Other Equipment		449.00
B. HEALTH (1159)			
1. Health Department - CHN (340)			
From	43130 Mileage		439.00
To	44515 Office Furniture		439.00
C. CTP- COMMUNITY CORRECTIONS (4913)			
1. Community Corrections (981)			
From	44545 Other Office Equipment		13,000.00
To	43090 Professional Services		13,000.00
D. PUBLIC HEALTH PREPAREDNESS AND EMERGENCY (8119)			
1. Health Department (980)			
From	42090 Office Supplies		312.00
To	43090 Other Professional Services		312.00

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

9. OTHER BUSINESS:
 - (a) Reappointment of Josh Swathwood to the Local Alcoholic Beverage Board. 1 year term, expires 4/14/19.

 - (b) Approval of Conflict of Interest form for Darlene Byland (Wakarusa Public Library Board)

 - (c) Approval of Interlocal Agreements for the Humane Shelter including; Town of Wakarusa, City of Goshen, Town of Middlebury, Town of Bristol and City of Elkhart

 - (d) Approval of real estate CF-1 for Vista Building, LLC.

 - (e) Amendment to Interlocal Agreement for Elkhart East Project

 - (f) Interlocal Agreement for Town of Bristol Major Moves Loan.

 - (g) Interlocal Agreement for Town of Middlebury CR 37 water main project with Elkhart County RDC

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