

ELKHART COUNTY COUNCIL AGENDA

Saturday December 8th, 2018

8:00 a.m., Room 104

1. CALL TO ORDER

 2. APPROVAL OF MINUTES – Approval of minutes for November 10th, 2018

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

 4. EDC MATTERS:

 5. HUMAN RESOURCE MATTERS:

Audie Hostetler-CCPC Report

Audie Hostetler- Approval and Adoption of the updated Equal Employment Opportunity and Affirmative Action Plan.

 6. ADDITIONAL APPROPRIATIONS:

A. CLOCK TOWER RESTORATIONS FUND (#9132)
 1. Commissioners (980)
Capital Outlays \$40,000.00
B. MOTOR VEHICLE HIGHWAY (#1176)
 1. Highway (206)
Personal Services \$80,000.00
- TOTAL ALL APPROPRIATIONS WITH REDUCTIONS: \$120,000.00**

7. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A.	GENERAL FUND (#1000)		
	1. Treasurer (103)		
	From:	43050 Data Processing	5,000.00
	To:	42380 Capital Supply	5,000.00
B.	GENERAL FUND (#1000)		
	1. County Council (129)		
	From:	43130 Mileage	319.00
	To:	42330 Service Awards Program	319.00
C.	GENERAL FUND (#1000)		
	1. Planning & Development (132)		
	From:	43830 Ed & Conference Costs	267.00
	To:	44515 Office Furniture	267.00
D.	GENERAL FUND (#1000)		
	1. Buildings & Grounds (140)		
	From:	43550 Office & Other Equip.	38,000.00
	To:	42195 Operating Supplies	10,000.00
		42205 Repair Parts	15,000.00
		42270 Other Repair & Supplies	2,000.00
		41145 Skilled Craft Worker	1,000.00
		41165 Excess Hours	3,500.00
		42210 Repair Parts Auto & TK	5,000.00
		42130 Tires & Tubes	1,500.00
		Total:	<u>38,000.00</u>
E.	GENERAL FUND (#1000)		
	1. Extension (145)		
	From:	42380 Capital Supplies	2,500.00
	To:	44520 Office Equipment	2,500.00
F.	GENERAL FUND (#1000)		
	1. IV-D Prosecuting Attorney (158)		
	From:	42090 Office Supplies	1,200.00
	To:	43090 Other Professional Services	1,000.00
		43110 Sustenance	200.00
		Total	<u>1,200.00</u>
G.	GENERAL FUND (#1000)		
	1. Court Services (168)		
	From:	43090 Other Professional Services	460.00

To: 44535 Data Proc. Equip 460.00

H. LOCAL ROAD & STREET (#1169)

1. Highway (222)

From: 42110 Fuel 10,000.00

To: 43590 Repairs 10,000.00

I. MOTOR VEHICLE HIGHWAY (#1176)

1. Co. Highway Maint. & Repair(202)

From: 42215 Stone & Gravel 200,000.00

To: 43090 Other Professional Services 200,000.00

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

9. OTHER BUSINESS:

- (a). Craig Buche- Review of Loan, Resolution No. CC-2016-12
RESOLUTION AUTHORIZING THE LOANING OF MONEY FROM THE LOCAL MAJOR MOVES CONSTRUCTION FUND FOR THE COUNTY ROAD 38 AND KERCHER ROAD BRIDGE RECONSTRUCTION PROJECT.
- (b). Craig Buche- Review of Loan, Resolution No. CC-2011-07
RESOLUTION RE-AMORTIZING LOAN FROM THE LOCAL MAJOR MOVES CONSTRUCTION FUND FOR THE JOHNSON STREET BRIDGE PROJECT AND THE SIX SPAN BRIDGE PROJECT.
- (c). Craig-Buche- Current Loan Draw Schedule- Bristol Bypass Route
- (d). Craig Buche- Requested Consideration and Approval –RESOLUTION NO. CC-2018-21 RESOLUTION AUTHORIZING THE LOANING OF MONEY FROM THE LOCAL MAJOR MOVES CONSTRUCTION FUND FOR THE ELKHART COUNTY 911 CENTER 800 MHZ RADIO SYSTEM UPGRADE 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

