

# ELKHART COUNTY COUNCIL AGENDA

Saturday, September 8th, 2018  
8:00 a.m., Room 104

1. CALL TO ORDER
2. APPROVAL OF MINUTES – Approval of minutes for August 11th, 2018  
Approval of minutes for August 28th, 2018
3. COMMITTEE REPORTS:  
Commissioners -  
Council -  
Sheriff -  
Auditor-
4. EDC MATTERS:
5. HUMAN RESOURCE MATTERS:
6. ADDITIONAL APPROPRIATIONS:
  - A. GENERAL FUND (#1000)
    1. Sheriff (105)  
Capital Outlays \$7,830.00
  - B. GENERAL FUND (#1000)
    1. Superior Court 1(162)  
Personal Services \$15,000.00
  - C. EDIT (#1112)
    1. Highway (980)  
Capital Outlays \$428,926.00
  - D. LIT SPECIAL PURPOSE (#1141)
    1. Sheriff's Department (105)  
Capital Outlays \$45,362.00
  - E. CUMULATIVE BRIDGE (#1135)
    1. County Highway (212)  
Personal Services \$5,000.00
  - F. CUMULATIVE CAPITOL DEVELOPMENT (#1138)
    1. Commissioners (#1138)

	Capital Outlays	\$150,000.00
G.	CUMULATIVE DRAIN (#1141)	
1.	Surveyor (980)	
	Capital Outlays	\$27,000.00
H.	CUMULATIVE DRAIN (#1141)	
1.	Surveyor (980)	
	Capital Outlays	\$227,000.00
I.	ECONOMIC DEVELOPMENT FEE (#1149)	
1.	Highway (980)	
	Capital Outlays	\$50,000.00
J.	COUNTY EXTRADITION (#1155)	
1.	Sheriff's Department (980)	
	Other Services & Charges	\$642.00
K.	MOTOR VEHICLE HIGHWAY (#1176)	
1.	County Highway (#201)	
	Personal Services	\$20,000.00
L.	MOTOR VEHICLE HIGHWAY (#1176)	
1.	County Highway (202)	
	Personal Services	\$240,000.00
M.	MOTOR VEHICLE HIGHWAY (#1176)	
1.	County Highway (980)	
	Capital Outlays	\$5,000.00
N.	LOIT SPECIAL DISTRIBUTION (#1229)	
1.	County Highway (981)	
	Capital Outlays	\$428,926.00
O.	LOIT SPECIAL DISTRIBUTION (#1229)	
1.	County Highway (981)	
	Capital Outlays	\$1,117,502.00
P.	NORTHEAST CORRIDOR TIF DISTRICT(#4511)	
1.	Planning & Development (980)	
	Capital Outlays	\$210,000.00
Q.	REDEVELOPMENT COMMISSION (#4911)	
1.	Planning & Development (980)	
	Other Services & Charges	\$1425.00
	Capital Outlays	\$250.00
	Total	\$1975.00
R.	WOMAN, INFANT & CHILD GRANT (#8101)	
1.	Health Department WIC (612)	
	Personal Services	\$1,075,107.00
	Supplies	\$31,600.00

	Other Services & Charges	<u>\$56,953.00</u>
		\$1,163,660.00
S.	BREASTFEEDING PEER COUNSELORS (#8102)	
	1. Health Department (981)	
	Personal Services	\$113,408.00
	Supplies	<u>\$1,148.00</u>
		Total \$114,556.00
T.	PUBLIC HEALTH PREPAREDNESS & EMERGENCY (#8119)	
	1. Health Department (980)	
	Supplies	\$2000.00
U.	MATERNAL CHILD & HEALTH GRANT MCH (#8127)	
	1. Health Department (615)	
	Personal Services	\$16,686.00
	Supplies	\$2370.00
	Other Services & Charges	<u>\$295.00</u>
		Total \$19,351.00
V.	MATERNAL CHILD & HEALTH GRANT MCH (#8127)	
	1. Health Department (615)	
	Personal Services	\$26,943.00
	Supplies	\$19,607.00
	Other Services & Charges	<u>\$3450.00</u>
		Total \$50,000.00
W.	HEALTHY BABIES DONATION FUND (#9122)	
	1. Health Department-Healthy Beginnings (981)	
	Personal Services	\$41,824.00
	Other Services & Charges	<u>\$3780.00</u>
		Total \$45,604.00
X.	JAIL TREATMENT HEA GRANT (#9125)	
	1. Sheriff (980)	
	Personal Services	\$139,182.00
	Other Services & Charges	\$82,058.00
	Capital Outlays	<u>\$2,000.00</u>
		Total \$223,240.00
Y.	BABY BOX GRANT (9140)	
	1. Health Department-Healthy Beginnings (980)	
	Other Services & Charges	\$12,000.00
<b>REDUCTIONS:</b>		
Z.	CUMULATIVE DRAIN (#1141)	
	1. Surveyor (980)	
	Other Services & Charges	- \$154,644.72
<b>TOTAL ALL APPROPRIATIONS WITH REDUCTIONS</b>		<b>\$4,455,929.28</b>
7. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:		
A. Solid Waste User Fees (1194)		
1. Solid Waste (338)		
From:	44200 Buildings	5,000.00
	44300 Land Improvements	25,000.00

44310 Imps. OTR then Building	5,000.00
44400 Machine & Equipment	<u>20,000.00</u>
<b>Total</b>	<b>55,000.00</b>

To:	43090 Other Prof. Services	40,000.00
	43500 Building Repairs	<u>15,000.00</u>
	<b>Total</b>	<b>55,000.00</b>

B. WIC  
(#8101)

1. Health (312)		
From:	43090 Other Professional	750.00
To:	42180 Medical Supplies	750.00

C. WIC (8101)

1. Health (312)		
From :	43570 Cleaning	1,805.00
To:	44310 Imp. Other than Building	1,805.00

D. Maternal & Child Health (8127)

1. Health (614)		
From:	43570 Cleaning	450.00
To:	44310 Imps other than Building	450.00

E. Equipment Sustainment Maintenance(8154)

1. Emergency Management (981)		
From :	44510 Other Equipment	2,822.00
	42270 Other Repairs/ Mant Sup.	<u>341.00</u>
	<b>Total</b>	<b>3,163.00</b>
To:	43550 Office & OTR Equip. Repairs	3,163.00

F. Indiana Tobacco Prevention (9104)

1. Health (980)		
From:	43130 Mileage	87.00
To:	42110 Gasoline	87.00

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

9. OTHER BUSINESS:

(a). Approval of Elkhart County Solid Waste District Appropriation.

A. Elkhart County Solid Waste District

1. Leaf Burning Alternative Program and Recycling Education Development	
Other Services and Charges	\$85,000

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

**CALL TO ORDER-**

1. Public Hearing on Harrison Township 2019 Budget
2. Approval on Harrison Township 2019 Budget
3. Second Reading and Adoption of The Elkhart County 2019 Budget
4. Adoption of Salary Ordinances
5. Adoption of Elkhart County Solid Waste Management District 2019 Budget.
6. Approval of the Recorder's Perpetuation Fund Ordinance

ADJOURN