

ELKHART COUNTY COUNCIL AGENDA

Saturday, April 8, 2017

8:00 a.m., Room 104

1. CALL TO ORDER

2. APPROVAL OF MINUTES – Approval of minutes for March 11, 2017

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

4. EDC MATTERS: Entech, Inc. and Travel Lite, Inc. Tax Phase-ins:

Public Hearing
Commitment Agreement
Confirmatory Resolution

5. HUMAN RESOURCE MATTERS:

6. **ADDITIONAL APPROPRIATIONS:**

A. EDIT (#1112)
 1. Highway (980)
Capital Outlays 53,000.00
B. CUMULATIVE BRIDGE (#1135)
 1. Highway (980)
Capital Outlays 250,000.00

7. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A. GENERAL FUND (1000)

1. Court Magistrate (167)

From	42090 Other Office Supplies	500.00
To	43110 Sustenance & Other Travel	500.00

B. HEALTH (1159)

1. County Health Operating (340)

From	43140 Telephone	4,438.00
To	44535 Data Processing	4,438.00

C. STORM WATER MANAGEMENT OPERATING (1197)

1. Planning and Development (132)

From	42320 Training Materials	1,000.00
To	43830 Education & Conference Costs	1,000.00

D. CTP - COMMUNITY CORRECTIONS (4913)

1. Community Corrections (980)

From	44545 Other Office Equipment	15,000.00
To	43090 Professional Services	15,000.00

E. PUBLIC HEALTH PREPAREDNESS GRANT (8119)

1. Health Department (981)

From	43090 Other Professional Services	470.00
	43110 Sustenance	107.00
To	42380 Capital Supplies	530.00
	44510 Other Equipment	47.00

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

9. OTHER BUSINESS:

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