

ELKHART COUNTY COUNCIL AGENDA

Saturday, May 13th, 2017

8:00 a.m., Room 104

1. CALL TO ORDER

2. APPROVAL OF MINUTES – Approval of minutes for April 8, 2017

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

*** Presentation by the Elkhart County Convention & Visitors Bureau (ECCVB)***

4. EDC MATTERS:

5. HUMAN RESOURCE MATTERS:

6. **ADDITIONAL APPROPRIATIONS:**

A. GENERAL FUND (#1000)	
1. Commissioners (130)	
Other Supplies & Charges	30,000.00
2. Public Defender (175)	
Other Supplies & Charges	<u>5,000.00</u>
TOTAL GENERAL FUND	35,000.00

B. EDIT (#1112)		
1. Commissioners (980)		
Other Services & Charges		207,199.00
C. LIT SPECIAL PURPOSE (#1114)		
1. Commissioners (980)		
Capital Outlays		142,000.00
D. CUMULATIVE CAPITAL DEVELOPMENT (#1138)		
1. Commissioners (980)		
Capital Outlays		41,800.00
E. CUMULATIVE DRAIN (#1141)		
1. Surveyor (980)		
Capital Outlays		20,000.00
F. LOCAL ROAD AND STREET (#1169)		
1. Highway (222)		
Supplies		1,000.00
G. SUPPLEMENTAL PUBLIC DEFENDER SERVICES (#1200)		
1. Public Defender (980)		
Personal Services		67,000.00
H. SOUTH BENTON TIF (#4505)		
1. Planning and Development (980)		
Other Services & Charges		98,033.00
I. MIDDLEBURY AGRICULTURE TIF (#4508)		
1. Planning and Development (980)		
Other Services & Charges		17,000.00
J. MIDDLEBURY SOUTHEAST TIF (#4509)		
1. Planning and Development (980)		
Other Services & Charges		18,200.00
Capital Outlays		<u>100,000.00</u>
TOTAL MIDDLEBURY SOUTHEAST TIF		118,200.00

K. MIDDLEBURY EAST TIF (#4510)	
1. Planning and Development (980)	
Other Services & Charges	14,400.00
L. ENVIRONMENTAL SPECIAL PROJECTS (#4803)	
1. Commissioners (980)	
Capital Outlays	15,000.00
M. WEED LIEN COLLECTIONS (#6041)	
1. Planning and Development (980)	
Other Services & Charges	243.00
N. 97.042 2016 EMPG COMPETITIVE GRANT (#8153)	
1. Emergency Management (980)	
Supplies	6,361.00
Capital Outlays	<u>2,000.00</u>
TOTAL 97.042 2016 EMPG COMPETITIVE GRANT	8,361.00

REDUCTIONS:

O. CUMULATIVE BRIDGE (#1135)	
1. Highway (980)	
Capital Outlays	(13,623.47)

TOTAL ALL APPROPRIATIONS WITH REDUCTIONS **\$ 771,612.53**

7. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A. PUBLIC HEALTH PREPAREDNESS GRANT (8119)

1. Health Department (981)

From	43090 Other Services	80.00
	43130 Travel	68.00
	43110 Sustenance	428.00
To	42195 Operating Supplies	405.00
	42090 Office Supplies	171.00

B. CUMULATIVE CAPITAL DEVELOPMENT (1138)

1. Commissioners (980)

From	44510 Other Equipment	86,998.00
	46200 Equipment Lease	86,998.00

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

9. OTHER BUSINESS:

(a) Approval of CF-1s for the following businesses:

Alliance Sheets, LLC
Alliance Aluminum Products, Inc.
SMART, LLC
Vista Building, LLC

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