

# ELKHART COUNTY COUNCIL AGENDA

Saturday, September 9<sup>th</sup>, 2017  
8:00 a.m., Room 104

1. CALL TO ORDER
  
2. APPROVAL OF MINUTES – Approval of minutes for August 12<sup>th</sup>, 2017
  
3. COMMITTEE REPORTS:  
Commissioners -  
Council -  
Sheriff -  
Auditor –

\*\*\*Approval of Harrison Township Additional Appropriations for the purchase of a fire truck and other upgrades to township properties.

FIRE	\$300,000.00
<u>RAINY DAY</u>	<u>\$300,000.00</u>
TOTAL	\$600,000.00

4. EDC MATTERS:
  
5. HUMAN RESOURCE MATTERS:  
  
A. Amendment for the Merit Officer Pension Plan  
  
B. Human Resource Requests

**C. PUBLIC HEARINGS:**

**\*\* Public Hearing on Elkhart County 2018 Budget\*\***

**\*\* Binding Review on Elkhart County Solid Waste Management District \*\***

**\*\* Public Hearing on Elkhart County Solid Waste Management District 2018 Budget \*\***

**~~\*\* Public Hearing on Approval of Harrison Township 2018 Budget \*\*~~ October**

**6. ADDITIONAL APPROPRIATIONS:**

**A. GENERAL FUND (#1000)**

**1. Coroner (107)**

Other Services & Charges 235.00

**B. EDIT (#1112)**

**1. Highway (980)**

Capital Outlays 22,000.00

**C. CLERK'S RECORD PERPETUATION (#1119)**

**1. Clerk (980)**

Capital Outlays 6,000.00

**D. CUMULATIVE CAPITAL DEVELOPMENT (#1138)**

**1. Commissioners (980)**

Capital Outlays 60,000.00

**E. LOCAL ROAD AND STREET (#1169)**

**1. Highway (980)**

Capital Outlays 125,700.00

**F. MOTOR VEHICLE HIGHWAY (#1176)**

**1. Highway (980)**

Capital Outlays 82,000.00

**G. CUMULATIVE REASSESSMENT (#1188)**

**1. Assessor (980)**

Other Services & Charges 35,000.00

**H. LOIT SPECIAL DISTRIBUTION (#1229)**

**1. Highway (981)**

Capital Outlays 400,000.00

**REDUCTIONS:**

I. EDIT (#1112)

1. Highway (980)

Capital Outlays

-400,000.00

**TOTAL ALL APPROPRIATIONS WITH REDUCTIONS**

**\$ 330,935.00**

7. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A. CUMULATIVE VOTING SYSTEM (1143)

1. Election Board (190)

From	43050 Data Pro Services	25,000.00
	43640 Rent - Computer	35,000.00
	43120 Postage	10,000.00
	43200 Print Other	10,000.00
To	44535 Dat Pro Hardware	80,000.00

B. COUNTY HEALTH OPERATING (1159)

1. County Health Operating (340)

From	42180 Medical Supplies	466.00
To	44545 Other Office Equipment	466.00

C. COUNTY HEALTH OPERATING (1159)

1. County Health Operating (340)

From	43140 Telephone	137.00
To	44540 Software	137.00

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