

# ELKHART COUNTY COUNCIL AGENDA

Saturday, December 9<sup>th</sup>, 2017

8:00 a.m., Room 104

1. CALL TO ORDER
2. APPROVAL OF MINUTES – Approval of minutes for November 11, 2017

3. COMMITTEE REPORTS:

Commissioners -  
Council -  
Sheriff -  
Auditor –

\*\*\*\* Nomination of Keith Schwartz to the Nappanee Public Library Board\*\*\*\*

4. EDC MATTERS:
5. HUMAN RESOURCE MATTERS: CCPC Requests

6. ADDITIONAL APPROPRIATIONS:

**REDUCTIONS:**

7. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A. GENERAL FUND (1000)

1. Auditor (102)

From	43120 Postage	9,500.00
To	41105 Deputies	5,200.00
	41115 Supervisors/ Admin	4,300.00

2. Sheriff (105)		
From	41130 Protective Services	110,750.00
To	43640 Rent Data Processing	99,400.00
	43050 Data Processing	4,600.00
	43800 Dues	6,750.00
3. Coroner (107)		
From	43080 Autopsies	7,500.00
To	44510 Other Equipment	7,500.00
4. Coroner (107)		
From	43090 Other Professional Services	3,000.00
To	41235 Per Diem County Employees	3,000.00
5. Coroner (107)		
From	43110 Sustenance & Other Travel	219.00
To	42380 Capital Supply Items	219.00
6. Emergency Management (137)		
From	42195 Operating Supplies	500.00
	43800 Dues	175.00
To	41140 Office & Clerical	675.00
7. Buildings and Grounds (140)		
From	41150 Service Maint. Worker	30,000.00
	41230 Service Maint. Part Time	800.00
	41145 Skilled Craft Workers	2,000.00
To	43570 Laundry, Cleaning, Custodian	7,000.00
	42270 Other Repairs & Maint. Parts	9,200.00
	42195 Operating Supplies	16,600.00
8. Human Resources (142)		
From	42320 Training Materials	400.00
To	41165 Excess Hours	200.00
	41220 Office & Clerical	200.00
9. Elkhart Superior Court No. 1 (162)		
From	43090 Other Professional Services	1,100.00
To	42380 Capital Supply Items	1,100.00
10. Superior Court No. 5 (166)		
From	43090 Professional Services	1,266.00
To	43110 Sustenance & Other Travel	1,266.00
11. Title IV-D (171)		
From	43510 Maint/Service Contract	509.00
To	46200 Equipment Lease	509.00

12. Public Defender (175)		
From	43310 Liability Insurance	10,900.00
To	44535 Data Processing Supplies	10,900.00
B. CLERK'S RECORDS PERPETUATION (1119)		
1. Clerk (980)		
From	44535 Data Processing Supplies	9,126.00
To	41220 Part Time Office Clerical	3,618.00
	41300 Social Security	225.00
	41305 Medicare	53.00
	42090 Office Supplies	5,230.00
C. CUMULATIVE BRIDGE (1135)		
1. Highway (212)		
From	42220 Culverts	22,300.00
To	41120 FT Professionals	22,300.00
D. CUMULATIVE VOTING SYSTEM (1143)		
1. Election Board (190)		
From	41505 Election Day Appointed	17,500.00
To	42195 Operating Supplies	17,500.00
2. Election Board (190)		
From	43090 Other Professional Services	14,650.00
	43510 Service Contract	2,350.00
To	44535 Data Processing Supplies	17,000.00
E. COUNTY HEALTH OPERATING (1159)		
1. Health Department (340)		
From	43140 Telephone	1,050.00
To	44545 Other Equipment	1,050.00
2. Health Department (340)		
From	43140 Telephone	499.00
To	44545 Other Equipment	499.00
3. Health Department (1159)		
From	43110 Sustenance & Other Travel	512.00
To	42380 Capital Supply Items	512.00
4. Health Department (1159)		
From	43110 Sustenance & Other Travel	229.00
	43130 Travel	690.00
	43050 Computer Services	1,125.00
	43835 Training Programs	225.00
	43800 Dues	50.00
	42010 Printed Forms	179.00
	42030 Copy Supplies	189.00
To	44535 Data Processing Supplies	2,687.00

5. Health Department (340)		
From	43140 Telephone	1,085.00
To	44535 Data Processing Supplies	1,085.00
F. COUNTY HIGHWAY OPERATING (1176)		
1. Highway (204)		
From	43610 Rent Equipment	2,050.00
To	44510 Other Equipment	2,050.00
G. PARK AND RECREATION (1219)		
1. Park and Recreation Operating (320)		
From	41115 Supervisors/ Admin	40,000.00
	41130 Protective Services	8,000.00
	41150 Service Maint. Worker	45,000.00
To	44400 Machinery & Equipment	48,000.00
	43500 Building Repairs	45,000.00
H. SUPPLEMENTAL ADULT PROBATION SERVICES (2100)		
1. Court Services (980)		
From	43040 Laboratory Service	15,000.00
To	42180 Medical Supplies	15,000.00
I. WOMEN, INFANT & CHILD GRANT (WIC) (8101)		
1. County Health Operating (612)		
From	41140 Office & Clerical	5,918.00
	43110 Sustenance & Other Travel	308.00
To	41120 Professional	2,877.00
	41135 Paraprofessional	3,041.00
	42160 Clothing	77.00
	42195 Operating Supplies	231.00
J. PUBLIC HEALTH PREPAREDNESS GRANT (8119)		
1. County Health Operating (980)		
From	42090 Office Supplies	359.00
To	43830 Tuition	50.00
	43110 Sustenance & Other Travel	309.00

8. TRANSFER REQUESTS NOT REQUIRING COUNCIL ACTION:

(Available in the Auditor's office)

9. OTHER BUSINESS:

- (a) Approval of the reappointment of Jerry Weaver and Mike Settles to the Elkhart County Property Tax Assessment Board of Appeals. One (1) year term, expires 12/31/2018.
- (b) Approval of the reappointment of David Foutz, Mike Huber and Jim Skillen to the Redevelopment Commission. One (1) year term, expires 12/31/2018.
- (c) Review and approval of Loan Resolutions for existing Major Moves and new amortization schedule for EDIT Fund.

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