

ELKHART COUNTY COUNCIL AGENDA

Saturday, April 18th, 2020

8:00 a.m., Room 104

1. CALL TO ORDER-
2. ROLL CALL OF COUNCIL: Mr. Letherman ____ Mr. Hess ____ Ms. Wenger ____
Mr. Graham ____ Mr. Yohn ____ Mr. Riegsecker ____ Mr. Stump ____
3. APPROVAL OF MINUTES – Approval of minutes for February 8th, 2020
4. ADDITIONAL APPROPRIATIONS:
 - A. CUMULATIVE DRAIN (#1141)
 - 1.Surveyor (980)
Capital Outlays \$ 28,275.00
 - B. EXTRADITION (#1155)
 - 1.Sheriff (105)
Other Services & Charges \$19,400.00
 - C. FIREARMS TRAINING (#1156)
 - 1.Sheriff (980)
Supplies \$50,000.00
Other Services & Charges \$15,200.00
Total \$65,200.00
 - D. UNSAFE BUILDING (#1207)
 - 1.Planning & Development (980)
Other Services & Charges \$7,865.00
 - E. NWG TIF (#4504)
 - 1.Planning & Development (980)
Capital Outlays \$10,000.00
 - F. MIDDLEBURY EAST (#4510)
 - 1.Planning & Development (980)
Other Services & Charges \$235,000.00
 - G. CR 17 & NE TIF (#4511)
 - 1.Planning & Development (980)
Capital Outlays \$3,050,000.00
 - H. SPECIAL PROJECTS (#4803)
 - 1.Commissioners (980)
Capital Outlays \$330,000.00

I. EBOLA GRANT (#8147)		
1. Health Department (980)		
Capital Outlays		\$10,000.00

J. COURT INTERPRETER GRANT (#9142)		
1. Commissioners (980)		
Other Services & Charges		\$48,780.00

TOTAL ALL APPROPRIATIONS WITH REDUCTIONS:		\$ 3,804,520.00
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8. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A. GENERAL FUND (1000)		
1. Extension (145)		
From:	42380 Capital Supplies	\$311.80
To:	44515 Office Furniture	\$311.80
B. GENERAL FUND (1000)		
1. Extension (145)		
From:	42380 Capital Supplies	\$860.00
To:	44515 Office Furniture	\$860.00
C. GENERAL FUND (1000)		
1. Superior Ct. 5		
From:	42090 Otr Offc. Supplies	\$1,422.00
To:	44520 Office Equipment	\$1,422.00
D. HEALTH (#1159)		
1. Health (340)		
From:	43090 Otr Services	\$1,807.00
To:	44535 Data Proc. Equip.	\$1,807.00
E. HEALTH CHN-(1159)		
1. Health (340)		
From:	42180 Medical Supplies	\$2,102.00
To:	44545 Otr Office Equip.	\$2,102.00
F. BREAST FEEDING PEER COUNSELOR (8102)		
1. Health (980)		
From:	43110 Sustence	\$808.00
To:	41330 Wellness	\$808.00

G.	DIGITAL DENTAL EQUIPMENT (9108)		
	1. Health (980)		
	From:	42195 Oper. Supplies	\$1,174.00
	To:	44510 Capital Supplies	\$1,174.00
H.	JUVENILE DETENTION ALTERNATVIE INITIATIVE (9113)		
	1. Court Services (980)		
	From:	43090 Other Prof Svcs.	\$12,120.00
	To:	41210 Prot. Svcs.	\$6,000.00
		41300 SS/FICA	\$423.00
		41305 Medicare	\$211.00
		42350 Prog. Supplies	\$5,486.00
		Total	<u>\$12,120.00</u>
I.	JUVENILE DETENTION ALTERNATIVE INITIATIVE (9113)		
	1. Court Services (980)		
	From:	43090 Othr. Prof. Svcs.	\$2,000.00
	To:	41210 Prof. Svcs.	\$2,000.00
J.	PROBLEM SOLVING GRANT (9135)		
	1. Court Services (980)		
	From:	43090 Othr. Prof. Svcs.	\$1,910.00
	To:	42350 Prog. Supplies	\$1,910.00

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

9. OTHER BUSINESS:

- (a) Approval of Interlocal Agreements for the Humane Society including: Town of Wakarusa, City of Goshen, Town of Middlebury, Town of Bristol and City of Elkhart.
- (b) Approval and Consideration of John Lendman in to the Local Alcoholic Beverage Board. One (1) year term. Expires 4/30/2021.
- (c) Approval and Consideration of Ordinance CC-2020-07- Elkhart County Council Amending the Encumbrance Ordinance of 2019 Funds for 2020 Budget Year.

11. ADJOURN