

# ELKHART COUNTY COUNCIL AGENDA

Thursday, May 16th, 2024  
117 N. Second St. Goshen, Indiana 46526  
4:00 p.m., Room 104

## 1. CALL TO ORDER-

2. **ROLL CALL OF COUNCIL:** Mr. Bujalski\_\_\_\_ Mr. Clark\_\_\_\_ Mr. Graham\_\_\_\_  
Mr. Hess \_\_\_\_\_ Mr. Riegsecker \_\_\_\_\_ Mr. Stump \_\_\_\_\_ Mr. Yohn \_\_\_\_\_

## 3. APPROVAL OF MINUTES –

(a) Approval of CC Minutes for April 18th,2024.

## 4. COMMITTEE REPORTS:

Commissioners -  
Council-  
Sheriff -

## 5. HUMAN RESOURCES:

## 6. ADDITIONAL APPROPRIATIONS:

A. GENERAL FUND (#1000)	
1. Community Corrections (179)	
Other Service & Charges	\$111,803.44
B. EDIT (#1112)	
1. Highway (980)	
Capital Outlays	\$158,178.67
C. CUMULATIVE CAPITAL DEVELOPMENT (#1138)	
1. Information Technology (141)	
Other Services & Charges	\$125,000.00
D. HEALTH-CHN (#1159)	
1. Health (340)	
Other Services & Charges	\$43,000.00
E. MAJOR MOVES (#1172)	
1. Highway (980)	
Transfer Between Funds	\$158,177.67

F. MISDEMEANANT (#1175)		
1. Sheriff's Office (105)		
Supplies		\$59,000.00
Other Services & Charges		<u>\$200,000.00</u>
	Total	\$259,000.00
G. NORTHWEST GATEWAY TIF (#4504)		
1. Planning & Development (980)		
Other Services & Charges		\$5,695.00
H. MIDDLEBURY SOUTH AG TIF (#4508)		
1. Planning & Development (980)		
Capital Outlays		\$6,379.89
I. MIDDLEBURY SE TIF (#4509)		
1. Planning & Development (980)		
Capital Outlays		\$300,000.00
J. MIDDLEBURY EAST TIF (#4510)		
1. Planning & Development (980)		
Capital Outlays		\$200,000.00
K. BREASTFEEDING PEER COUNSELOR (#8102)		
1. Health (980)		
Supplies		\$616.00
L. 21.027 2021 SWIF (#8195)		
1. Commissioners (130)		
Capital Outlays		\$1,875,000.00
M. 16.548 CONTINUUM OF CARE (#8197)		
1. Elkhart County Judiciary (980)		
Other Services & Charges		\$450,000.00
	<b>Total Appropriations:</b>	<b>\$ 3,692,850.67</b>

**7. REDUCTIONS:**

N. CUMULATIVE DRAINAGE (#1141)		
1. Surveyor (980)		
Capital Outlays		-\$417,438.73
O. BREASTFEEDING PEER COUNSELOR (#8102)		
1. Health (980)		
Personal Services		-\$616.00
	<b>Total Reductions:</b>	<b>-\$418,054.73</b>

**8. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:**

A.	HEALTH ADMINISTRATION (#1159) Health Department (340)		
	From: 43835 Training Programs	2740.00	
	To: 44530 Copier	2740.00	
B.	CUMULATIVE REASSESSMENT (#1188) Assessor (980)		
	43090 Professional Services	1045.00	
	From: Services	1045.00	
	To: 44535 Data Processing Hardware	1045.00	
C.	SCHOOL LUNCH PROGRAM (#4925) Elkhart County Judiciary (980)		
	From: 43090 Oth. Prof. Services	2944.00	
	To: 42190 Kitchen & Laundry	2944.00	
		Total	
		Transfers	6,729.00

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

**10. OTHER BUSINESS:**

Chris Stager:

1. Consideration for Approval of CF-1 Forms:

- (a) TLRV Properties, LLC (Travel Lite) (formerly Innovations, LLC)  
CC-2014-06-RE Lot #8  
TLRV Properties, LLC (Travel Lite) (formerly Innovations, LLC)  
CC-2014-06 RE Lot #10

Travel Lite, Inc.-CC-2017-06-PP

- (b) Smoker Craft, Inc. CC-2021-19 & 22 PP

- (c) Alliance Sheets, LLC. CC-2014-05 RE  
Alliance Sheets, LLC. CC-2014-05 PP

- (d) Hull Lift Truck, LLC. CC-2021-13 RE  
Hull Lift Truck, LLC. CC-2021-13 PP
- (e) General RV Center, Inc. CC-2020-09 RE  
General RV Center, Inc. CC-2020-09 PP
- (f) Furrion, LLC CC-2015-14 RE  
Furrion, LLC & Sprit Realty LP CC-2021-14 RE  
Furrion, LLC FKA Way Interglobal Network LLC PP

Craig Buche:

1. Consideration and requested approval of Interlocal Agreement for Pumpkinvine Trail project with the City of Goshen.
2. Consideration and requested approval of Amended and Restated Major Moves Fund Ordinance.
3. Consideration and requested approval of Interlocal Agreement for Funding of River Mill Trail Project.

**11. 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.

**12. ADJOURN:**