

ELKHART COUNTY COUNCIL AGENDA

Saturday, December 12th, 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:**

CC Meeting- Approval of minutes for November 14th, 2020

4. **COMMITTEE REPORTS:**

Commissioners -
Council-
Sheriff -
Auditor –

5. **EDC MATTERS:**

6. **HUMAN RESOURCE MATTERS:**

1. Kirt Hunsberger-
 - (a) Ordinance updating Policy Manuel-CC-2020-31
 - (b) Salary Ordinance Amendment-CC-2020-32
2. The Board of Health- Health Department Fiscal Matters

7. **ADDITIONAL APPROPRIATIONS–None**

8. **REDUCTIONS:**

A. COVID-19 CARES CRF

1. Commissioners (980)

Supplies	-\$334,741.00
Other Services & Charges	-\$1,092,211.00
Capital Outlays	-\$2,751,461.00
Other Equipment	<u>-\$64,977.00</u>

Total Reduction: -\$4,243,390.00

9. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A.	GENERAL FUND (#1000)		
	1. Emergency Management (137)		
	From: 43835 Training	\$1,000.00	
	43830 Ed. Conf.	\$1,500.00	
	43540 Vehicle Repair	\$415.00	
	43510 Maint/Svcs.	\$1,169.00	
	43130 Mileage	\$620.00	
	43110 Sustenance	\$365.00	
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	To: 42380 Capital	\$5,069.00	
B.	GENERAL FUND (#1000)		
	1. Extension (145)		
	From: 43140 Telephone	3,600.00	
	To: 44510 Otr. Equipment	3,600.00	
C.	GENERAL FUND (#1000)		
	1. Court Services		
	From: 42180 Med. Supplies	9,405.00	
	To: 41120 Professional	9,405.00	
D.	HEALTH (#1159)		
	1. Environmental Health (340)		
	From: 42110 Gasoline	1,500.00	
	42205 Repairs	400.00	
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	To: 44535 Data Process Equip	1,900.00	
E.	HEALTH (#1159)		
	1. Vital Records (340)		
	From: 43130 Travel	880.00	
	To: 44535 Data Process Equip	880.00	
F.	HEALTH (#1159)		
	1. Administration (340)		
	From: 42030 Copy Supplies	1,000.00	
	42090 Office Supplies	3,000.00	
	42195 Oper. Supplies	1,000.00	
	42330 Service Award	340.00	
	42380 Capital Supplies	600.00	
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	Total	5,940.00	
	To: 43010 Legal Services	5,940.00	

G.	HEALTH (#1159)		
	1. CHN (340)		
	From: 42110 Gasoline	1,500.00	
	42130 Tires & Tubes	600.00	
	42320 Training Supplies	250.00	
	42380 Capital Supplies	2,000.00	
	Total	4,350.00	
	To: 43090 Otr Prof. Services	4,350.00	
H.	HEALTH (#1159)		
	1. Vital Records (340)		
	From: 43110 Sustenance	500.00	
	To: 44535 Data Process Equip.	500.00	
I.	HEALTH (#1159)		
	1. Vital Records (340)		
	From: 43050 Computer Services	1,000.00	
	To: 44535 Data Processing Equip.	1,000.00	
J.	HEALTH (#1159)		
	1. Health Education (340)		
	From: 42030 Copy Supplies	1,500.00	
	42380 Capital Services	2,000.00	
	To: 44535 Data Processing Equip.	3,500.00	
K.	HEALTHY BABIES (9122)		
	1. Health (981)		
	From: 41120 Professional	640.00	
	To: 43090 Prof. Services	640.00	
	Total	36,784.00	

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

9. OTHER BUSINESS:

Craig Buche: Consideration and Approval of the following:

- (a) Resolution Supporting Real Estate Purchase for Elkhart County Landfill CC-2020-30.
- (b) Interlocal Agreement between RDC and Town of Middlebury for SW Quadrant Project,

Craig Buche-Semi Annual Loan Review for Major Moves and Landfill Loans:

- (a) Review of Current Loan Draw/Payment Schedule-Bristol Bypass Route.
- (b) Review of Loan, Resolution No. CC-2020-28
RESOLUTION AUTHORIZING THE LOANING OF MONEY FROM THE LOCAL MAJOR MOVES CONSTRUCTION FUND FOR THE COUNTY ROAD 38 AND COUNTY ROAD 17 LOANS.
- (c) Review of Loan, Resolution No. CC-2011-07
RESOLUTION RE-AMORTIZING LOAN FROM THE LOCAL MAJOR MOVES CONSTRUCTION FUND FOR THE JOHNSON STREET BRIDGE PROJECT AND THE SIX SPAN BRIDGE PROJECT
- (d) Review of Loan, Resolution No. CC-2018-021
RESOLUTION AUTHORIZING THE LOANING OF MONEY FROM THE LOCAL MAJOR MOVES CONSTRUCTION FUND FOR THE ELKHART COUNTY 911 CENTER 800 MHZ RADIO SYSTEM UPGRADE PROJECT.
- (e) Review of Loan, Resolution No. CC-2019-24
RESOLUTION AUTHORIZING THE LOANING OF MONEY FROM THE LOCAL MAJOR MOVES CONSTRUCTION FUND FOR THE ELKHART COUNTY SHERIFF'S DEPARTMENT 2019 COMPUTER EQUIPMENT UPGRADE PROJECT.
- (f) Review of Loan, Resolution No. CC-2019-10
RESOLUTION AUTHORIZING THE LOAN OF MONEY FROM THE LANDFILL FUND TO THE ELKHART COUNTY ELECTION BOARD VOTING TABULATION UPGRADE PROJECT

10. AUDIENCE ITEMS:

Members of the public who wish to speak, will be provided that opportunity. Persons should sign in. Presentations will be limited to (3) minutes

11. ADJOURN:

