

ELKHART COUNTY COUNCIL AGENDA

Saturday, April 13, 2019

8:00 a.m., Room 104

1. CALL TO ORDER
2. APPROVAL OF MINUTES – Approval of minutes for February 9th, 2019
3. COMMITTEE REPORTS:

Commissioners -
Council -
Sheriff -
Auditor –

4. EDC MATTERS:

Chris Stager- Presentation for Abatement
Craig Buche- CC-2019-06 -Declaratory Resolution for Designating Economic Revitalization
Area Qualifying Certain Real Estate Improvements and Certain Personal Property
for Property Tax Phase-In

5. HUMAN RESOURCE MATTERS:

Audie Hostetler- CCPC Meeting Report
Craig Buche- CC-2019-07-Ordinance Amending the 2019 Elkhart County Salary Ordinance

6. ELKHART COUNTY SOLID WASTE DISTRICT-
EnFocus Presentation- Enfocus Recycling
Education-Benjamin Johnson (Project Lead) Allison Turner (Project Manager).

7. ADDITIONAL APPROPRIATIONS:

A. ELKHART COUNTY SOLID WASTE DISTRICT

1. Elkhart County Solid Waste District	
Recycling Education	\$130,000.00
EnFocus- Recycling Education	<u>\$30,000.00</u>
	Total
	\$160,000.00

B. GENERAL FUND (#1000)

1. Concord Assessor (114)	
Personal Services	\$23,296.00

C. GENERAL FUND (#1000)		
1. County Council (129)		
Supplies		\$500.00
Other Services & Charges		<u>\$750.00</u>
	Total	\$1,250.00
D. GENERAL FUND (#1000)		
1. Soil & Water (144)		
Other Services & Charges		\$1,100.00
E. EDIT (#1112)		
1. Highway (980)		
Capital Outlays		\$2,710,000.00
F. CUMULATIVE CAPITAL DEVELOPMENT (#1138)		
1. Information Technology (141)		
Personal Services		\$10,000.00
G. CUMULATIVE DRAINAGE (#1141)		
1. Surveyor (980)		
Capital Outlays		\$26,900.00
H. SOLID WASTE USER FEES (#1194)		
1. Landfill (980)		
Loan to Other Fund		\$1,800,000.00
I. CUMULATIVE VOTING SYSTEM (#1143)		
1. Election Board (190)		
Capital Outlays		\$1,800,000.00
J. MOTOR VEHICLE HIGHWAY RESTRICTED (#1173)		
1. Highway (980)		
Capital Outlays		\$3,000,000.00
K. MOTOR VEHICLE HIGHWAY (#1176)		
1. Highway (980)		
Capital Outlays		\$15,165.00
L. STORM WATER MANAGEMENT OPERATING (#1197)		
1. Soil & Water (980)		
Other Services & Charges		\$1,100.00
M. UNSAFE BUILDING (#1207)		
1. Planning & Development (980)		
Other Services & Charges		\$6814.00

N. ENVIROMNMENTAL SPECIAL PROJECT (#4803)		
1. Commissioners (980)		
Transfer between Funds		\$43,200.00
O. ENVIRONMENTAL SPECIAL PROJECT)#4803)		
1. Commissioners (980)		
Capital Outlays		\$50,000.00
P. PARK & RECREATION DONATION FUND (#4909)		
1. Park & Recreation (980)		
Personal Services		\$16,000.00
Capital Outlays		<u>\$46,040.00</u>
	Total	\$62,040.00
Q. PARK & RECREATION DONATION FUND (#4909)		
1. Park Department (980)		
Supplies		\$150,000.00
R. COMMUNITY CORRECTIONS JUVENILE (#4924)		
1. Juvenile Community Corrections (#980)		
Personal Services		\$15,000.00
Supplies		\$45,500.00
Other Services & Charges		<u>\$2300.00</u>
	Total	\$62,800.00
S. WEED LIEN COLLECTIONS (#6041)		
1. Planning & Development (980)		
Other Services & Charges		\$6388.00
T. JUVENILE DETENTION ALTERNATIVES INITIATIVE (#9113)		
1. Juvenile Community Corrections (980)		
Personal Services		\$24,500.00
Supplies		\$3,600.00
Other Services & Charges		\$3,900.00
Capital Outlays		<u>\$4,000.00</u>
	Total	\$36,000.00
U. JUVENILE COMMUNITY CORRECTIONS GRANT (#9120)		
1. Juvenile Community Corrections (980)		
Personal Services		\$148,760.00
Other Services & Charges		<u>\$3,042.00</u>
	Total	\$151,802.00
TOTAL ALL APPROPRIATIONS WITH REDUCTIONS		\$ 9,957,855.00

8. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A.	GENERAL FUND (#1000)		
	1. Extension (145)		
		42090 Office	
	From:	Supplies	312.00
	To:	44515 Office Furniture	312.00
B.	GENERAL FUND (#1000)		
	1. Superior Court II (163)		
	From:	43120 Postage	800.00
		43810 Transcript of Testimony	200.00
		43805 Subscriptions	50.00
		43140 Telephone	150.00
	To:	44535 Computer	1,200.00
C.	GENERAL FUND (#1000)		
	1. Superior Ct. 5 (#166)		
	From:	41545 Non-Employee Clerical	\$5,000.00
	To:	43090 Professional	\$5,000.00
D.	HEALTH VITAL RECORDS (#1159)		
	1. Health (340)		
	From:	43130 Travel	\$400.00
	To:	42160 Clothing	\$400.00
E.	HEALTH VITAL RECORDS (#1159)		
	1. Health (340)		
	From:	Sustenance	\$200.00
	To:	Operating Supplies	\$200.00
F.	AUDITOR'S INELIGIBLE DEDUCTION FUND(#1216)		
	1. Auditor (980)		
	From:	41140 Office & Clerical	15,000.00
	To:	44545 Other Office & Equipment	3,000.00
		43830 Education & Other Conference	
		Costs	5,000.00
		43110 Sustenance & Travel	2,000.00
		44520 Office Equipment	<u>5,000.00</u>
		Total	15,000.00

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

10. OTHER BUSINESS:

- (a) Reappointment of Josh Swathwood to the Local Alcoholic Beverage Board 1 year term, expires 4/14/20.
- (b) Approval of Interlocal Agreements for the Humane Shelter including: Town of Wakarusa, City of Goshen, Town of Bristol and City of Elkhart
- (c) Approval of Revised 2020 Budget Hearing Schedule
- (d) Craig Buche- CC-2019-08-Resolution for Supporting Sale of Surplus Real Estate.
- (e) Craig Buche-Interlocal Agreement for Reconstruction of the Bridge on College Avenue Crossing Horn Ditch and Relocation of Utilities with City of Goshen.
- (f) Craig Buche- CC-2019-09- Ordinance Re-Establishing and Restating the Funds for the Elkhart County Landfill. (Amending Ordinance No. CC-2017-08, CC-2015-07 and CC-2006-19)
- (g) Craig Buche- CC-2019-10-Resolution Authorizing the Loaning of Money from the Landfill to the Election Board. Voting Tabulation Upgrade Project.
- (h) Consideration for Approval of CF-1 form:
 - 1. Smoker Craft INC. RE\PP

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