

ELKHART COUNTY COUNCIL AGENDA

Saturday, November 9th, 2019

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 September 14th, 2019
1st Reading of Budget- Approval of minutes for September 13th, 2019
2nd Reading of Budget- Approval of minutes for September 14th, 2019

4. COMMITTEE REPORTS:

Commissioners -
Council-
Sheriff -
Auditor –

5. EDC MATTERS:

Craig Buche:

~~*** Public Hearing ***~~

~~*The Bristol Indiana Company d/b/a Brinco*~~

~~1. Commitment & Payment Agreement~~

~~2. Approval of Resolution No. CC 2019-21~~

~~3. Approval of Statement of Benefits PP/RE for Brinco, INC.~~

Approval on Amendatory Resolution Brinco, INC. CC-2019-21

Approval for RESOLUTION FOR TERMINATING PROCESS FOR
DISCHARGE OF AN ECONOMIC REVITALIZATION AREA CC-2019-22
(Ameri-Kart Corp.)

6. HUMAN RESOURCE MATTERS:

Kirt Hunsberger- CCPC

7. ADDITIONAL APPROPRIATIONS:

A. GENERAL FUND (#1000)		
1.Commissioners (130)		
Capital Outlays		\$110,000.00
B. GENERAL FUND (#1000)		
1.Commissioners (130)		
Other Services & Charges		\$100,000.00
C. GENERAL FUND (#1000)		
1.Commissioners (130)		
Capital Outlays		\$ 57,000.00
D. GENERAL FUND (#1000)		
1.Commissioners (130)		
Capital Outlays		\$200,000.00
E. GENERAL FUND (#1000)		
1.Commissioners (130)		
Capital Outlays		\$70,000.00
F. GENERAL FUND (#1000)		
1.Commissioners (130)		
Capital Outlays		\$100,000.00
G. GENERAL FUND (#1000)		
1.Commissioners (130)		
Capital Outlays		\$200,000.00
H. GENERAL FUND (#1000)		
1.Building & Grounds (140)		
Other Services & Charges		\$20,000.00
I. GENERAL FUND (#1000)		
1.Building & Grounds (140)		
Other Services & Charges		\$200,000.00
J. GENERAL FUND (#1000)		
1.Building & Grounds (140)		
Other Services & Charges		\$20,000.00
K. GENERAL FUND (#1000)		

1. Building & Grounds (140)		
Other Services & Charges		\$42,000.00
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L. GENERAL FUND (#1000)		
1. Court Services (168)		
Personal Services		\$39,400.00
Other Services & Charges		<u>\$58,900.00</u>
	Total	\$98,300.00
M. GENERAL FUND (#1000)		
1. Public Defender (175)		
Other Services & Charges		\$5,000.00
N. EDIT (#1112)		
1. Highway (980)		
Major Moves Fund		\$400,000.00
P. EDIT (1112)		
1. Highway (980)		
Capital Outlays		\$48,500.00
Q. LIT-SPECIAL PURPOSE (#1114)		
1. Sheriff (105)		
Other Services & Charges		\$200,000.00
R. PRISONER REIMBURSEMENT (#1130)		
1. Community Corrections (980)		
Personal Services		\$488,627.00
Supplies		\$26,498.00
Other Services & Charges		<u>\$98,908.00</u>
	Total	\$614,033.00
S. PRISONER REIMBURSEMENT (#1130)		
1. Community Corrections-Project Income (614)		
Supplies		\$9,000.00
T. PRISONER REIMBURSEMENT (#1130)		
1. Community Corrections- Project Income (614)		
Personal Services		\$81,000.00
U. PRISONER REIMBURSEMENT (#1130)		
1. Community Corrections- Project Income (614)		
Other Services & Charges		\$102,500.00
V. CUMULATIVE CAPITAL DEVELOPMENT (#1138)		
1. Information Technology (141)		
Personal Services		\$16,000.00

W. CUMULATIVE CAPITAL DEVELOPMENT (#1138)		
1. Information Technology (980)		
Capital Outlays		\$150,000.00
X. CUMULATIVE DRAIN (#1141)		
1. Surveyor (980)		
Capital Outlays		\$170,000.00
Y. CUMULATIVE DRAIN (#1141)		
1. Surveyor (980)		
Capital Outlays		\$220,000.00
Z. CUMULATIVE VOTING SYSTEM (#1143)		
1. Election Board (190)		
Personal Services		\$30,000.00
Other Services & Charges		<u>\$50,000.00</u>
	Total	\$80,000.00
AA. CUMULATIVE VOTING SYSTEM (#1143)		
1. Voter Registration (191)		
Personal Services		\$12,000.00
BB. DRUG FREE COMMUNITY (#1148)		
1. Commissioners (980)		
Other Services & Charges		\$159,579.00
** Jessica Koscher will present this to the Council**		
CC. LOCAL HEALTH MAINTENANCE FUND (#1168)		
1. Health (980)		
Capital Outlays		\$15,668.00
DD. LOCAL ROAD & STREET (#1169)		
1. Highway (222)		
Other Services & Charges		\$40,000.00
EE. LOCAL ROAD & STREET (#1169)		
1. Highway (980)		
Capital Outlays		\$180,000.00
FF. PUBLIC SAFETY LOIT (#1170)		
1. Commissioners (980)		
Capital Outlays		\$200,000.00
GG. MAJOR BRIDGE (#1171)		
1. Highway (980)		
Major Moves		\$750,000.00

HH. MAJOR MOVES CONSTRUCTION (#1172)		
1. Commissioners (980)		
Capital Outlays		\$250,000.00
II. COUNTY MISDEAMEANANT (# 1175)		
1. Sheriff (980)		
Other Service & Charges		\$50,000.00
JJ. MOTOR VEHICLE HIGHWAY (#1176)		
1. Highway (204)		
Personal Services		\$60,000.00
KK. STORM WATER (#1197)		
1. Highway (202)		
Capital Outlays		\$50,000.00
LL. ADULT PROBATION ADMINISTRATIVE (#2000)		
1. Court Services (980)		
Personal Services		\$6838.00
MM.ALTERNATE DISPUTE RESOLUTION FUND (#2200)		
1. Superior Court 6		
Other Services & Charges		\$15,000.00
NN.SHERIFF DONATION FUND (#4101)		
1. Sheriff (980)		
Supplies		\$5338.00
Other Services & Charges		\$1362.00
Capital Outlays		<u>\$7300.00</u>
	Total	\$14,000.00
OO.NORTHWEST GATE TIF (#4504)		
1.Planning & Development (980)		
Transfer between Funds		\$26,000.00
Other Services & Charges		<u>\$1,068.00</u>
	Total	\$27,068.00
PP. PARK & RECREATION DONATION FUND (#4909)		
1.Park Department (980)		
Donation Monies		\$200,000.00
QQ.CR 6 & CR 17 NE TIF (#4511)		
1.Planning & Development (980)		
Other Services & Charges		\$1,068.00

RR. JUVENILE COMMUNITY CORRECTIONS GRANT (#9120)
 1. Juvenile Community Corrections (982)
 Personal Services \$151,802.00

SS. HEALTHY BABIES (#9122)
 1. Health Department (980)
 Personal Services \$43,481.00
 Other Services & Charges \$3900.00
 \$47,381.00

TT. COURT RECIDIVISM REDUCTION GRANT (#9130)
 1. Court Services (980)
 Personal Services \$5331.00

UU. JUVENILE COMMUNITY CORRECTIONS GRANT (#9143)
 1. Court Services (982)
 Supplies \$250.00
 Other Professional Services \$14,200.00
 \$14,450.00

TOTAL APPROPRIATIONS: \$5,549,066.00

REDUCTIONS:

VV. PRISONER REIMBURSEMENT (#1130)
 1. Court Services (615)
 Personal Services -\$81,000.00
 Supplies -\$9,000.00
 Other Services & Charges -\$102,500.00
 Total -\$192,500.00

WW. MOTOR VEHICLE HIGHWAY (#1176)
 1. Highway (980)
 Capital Outlays -\$180,000.00

XX. JUVENILE COMMUNITY CORRECTIONS GRANT (#9120)
 1. Court Services (980)
 Supplies -\$250.00
 Other Services & Charges -\$14,200.00
 Total -\$14,450.00

TOTAL REDUCTIONS -\$386,950.00

TOTAL ALL APPROPRIATIONS WITH REDUCTIONS \$ 5,162,116.00

8. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A. GENERAL FUND (#1000)
 1. Coroner (107)
 From: 43120 Postage \$700.00

	To:	42150 Uniforms	\$700.00
	From:	43020 X-Rays	\$1,500.00
	To:	44510 Other Equipment	\$1,500.00
		Total	<u>\$2,200.00</u>
B.	GENERAL FUND (#1000)		
	1. Concord Assessor (114)		
	From:	43510 Main\Service Contracts	\$2,500.00
	To:	42195 Other Operating Supplies	\$2,500.00
C.	GENERAL FUND (#1000)		
	1. Commissioners (130)		
	From:	43550 Office & Equip.	12,000.00
	To:	41110 Appointed Adm. Off.	10,000.00
		41115 Super & Adm. Off.	1,000.00
		41140 Office & Clerical	1,000.00
		Total	<u>12,000.00</u>
D.	GENERAL FUND (#1000)		
	1. Veterans Services(134)		
	From:	43110 Sustenance	400.00
		43120 Postage	780.00
		43130 Mileage	200.00
	To:	42195 Other Operating Supplies	1,380.00
E.	GENERAL FUND (#1000)		
	1. EMA(137)		
	From:	43110 Sustenance	60.00
		43120 Postage	141.00
		43090 Other Prof Serv.	350.00
	To:	42380 Capital	551.00
F.	GENERAL FUND (#1000)		
	1. Superior Court No. 4 (165)		
	From:	42030 Copy Machine Supplies	\$1,000.00
	To:	43020 Medical Services	\$1,000.00
G.	GENERAL FUND (#1000)		
	1. Superior Court No. 4 (165)		
	From:	42030 Copy Machine Supplies	\$250.00
	To:	43020 Medical Services	\$250.00
H.	GENERAL FUND (#1000)		

	1. Superior Court No. 4 (165)		
	From:	42070 Data Processing Services	\$250.00
	To:	43120 Postage	\$250.00
I.	GENERAL FUND (#1000)		
	1. Court Magistrate (167)		
	From:	42380 Capital Supply Items	\$250.00
	To:	43110 Sustenance	\$250.00
J.	GENERAL FUND (#1000)		
	1. Superior Court 5 (166)		
	From:	43090 Professional Services	\$1,840.00
	To:	44515 Office Furniture & Fixtures	\$1,840.00
K.	GENERAL FUND (#1000)		
	1. Court Magistrate (167)		
	From:	42030 Copy Machine Supplies 43800 Dues-Natl & State	\$180.00
	To:	Org	\$180.00
L.	GENERAL FUND (#1000)		
	1. Court Services (168)		
	From:	42380 Cap.Supply	\$3,000.00
		43330 Lisn., Permits, Fee/Titles	5500
		42195 Other Oper. Supl.	2100
		42310 Food	\$2,300.00
		42090 Other Office Supl.	\$400.00
		42310 Food	\$200.00
	To:	41110 Appointed Admin	\$3,000.00
		41110 Appointed Admin	\$5,500.00
		41110 Appointed Admin	\$2,100.00
		41115 Super & Other Ad	\$2,300.00
		41115 Super & Other Ad	\$400.00
		41120 Professional	\$200.00
		Total	<u>\$13,500.00</u>
M.	HEALTH (#1159)		
	1. Health Department CHN		
	From:	42180 Medical Supplies 44545 Other Office	\$2,050.00
	To:	Equip.	\$2,050.00

N.	LANDFILL OPERATING(#1194)		
	1. Solid Waste (338)		
	From:	44500 Motor Vehicles	\$80,000.00
		44200 Buildings	\$40,000.00
	To:	43530 Uniform Maint.	\$5,000.00
		43630 Rent Office Equip.	\$1,000.00
		43400 Electric	\$10,000.00
		43010 Legal Services	\$10,000.00
		43090 Other Prof Serv.	\$10,000.00
		43610 Rent Equip.	\$20,000.00
		43550 Ice/Other Equip.	\$24,000.00
		43500 Building Repair	<u>\$40,000.00</u>
		Total	\$120,000.00
O.	SURVEYORS PERPETUATION (#1202)		
	1. Surveyors (980)		
	From:	44500 Motor Vehicle	\$10,450.00
		44400 Machine & Equipment	\$5,000.00
	To:	43090 Other Professional Services	\$10,450.00
		43090 Other Professional Services	<u>\$5,000.00</u>
		Total	\$15,450.00
P.	PROBATION USER FEES FUND (#2100)		
	1. Court Services (980)		
	From:	43110 Sustenance	\$500.00
		43040 Laboratory Services	\$858.00
	To:	42180 Medical	\$500.00
		42180 Medical	<u>\$858.00</u>
		Total	\$1,358.00
Q.	PROBATION USER FEES (#2100)		
	1. Court Services (980)		
	From:	42210 Repair Parts	\$881.00
	To:	43850 Refund & Other	\$881.00
R.	WIC (#8101)		
	1. Health Department (612)		
	From:	43200 Printing	\$4,000.00
		42195 Operating Supplies	\$4,000.00
S.	WIC (#8101)		

	1. Health Department (612)		
	From:	42180 Medical Supplies	\$1,528.00
	To:	44510 Other Equipment	\$1,528.00
T.	WIC (#8101)		
	1. Health Department (612)		
	From:	41110 Supervisors	\$5,000.00
		41300 Social Security	\$1,510.00
	To:	42380 Capital Supplies	\$6,166.00
		43130 Mileage	\$344.00
		Total	<u>\$6,510.00</u>
U.	WIC (8101)		
	1. Health Department (612)		
	From:	42195 Other Operating	\$915.00
	To:	43090 Other Professional	\$915.00
V.	RADON GRANT (#8116)		
	1. Health (980)		
	From:	43120 Postage	\$145.00
		42195 Operating	
	To:	Supplies	\$145.00
W.	Maternal & Child Health (#8127)		
	1. Health Program Income (614)		
	From:	43090 Other Professional Services	\$1,000.00
		42195 Operating	
	To:	Supplies	\$1,000.00
X.	MATERNAL & CHILD HEALTH (#8127)		
	1. Health-Program Income (614)		
	From:	42180 Medical Supplies	\$150.00
	To:	43130 Mileage	\$150.00
Y.	BABY & ME TOBACCO FREE (#8127)		
	1. Health (615)		
	From:	42195 Oper. Supplies	\$297.00
	To:	43835 Training Programs	\$297.00
Z.	HEALTHY BABY GRANT (#9122)		
	1. Health (981)		
	From:	41120 Professional	\$58.00
	To:	43090 Other Professional	\$58.00

Total \$69,537.00

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

10. OTHER BUSINESS:

Craig Buche:

APPROVAL OF: AMENDMENT TO INTERLOCAL AGREEMENT FOR
WASTEWATER SERVICES. (Town of Millersburg)

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