

# ELKHART COUNTY COUNCIL AGENDA

Saturday, September 14th, 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 August 10th, 2019  
Budget Public Hearing- Approval of minutes for August 27th, 2019
4. COMMITTEE REPORTS:  
  
Commissioners -  
Council-  
Sheriff -  
Auditor –
5. EDC MATTERS:  
  
Craig Buche- Consideration of Inducement Resolution for EDC Project.
6. HUMAN RESOURCE MATTERS:  
Kirt Hunsberger:  
CCPC Report  
Approval of Salary Ordinances
7. ADDITIONAL APPROPRIATIONS:  
  
A. EDIT (#1112)
  1. Highway (980)  
Capital Outlays \$35,000.00
- B. EDIT (#1112)
  1. Highway (980)  
Capital Outlays \$100,000.00
- C. EDIT (#1112)
  1. Highway (980)  
Capital Outlays \$500,000.00

D. EDIT (#1112)		
1. Highway (980)		
Capital Outlays		\$1,000,000.00
E. LIT-SPECIAL PURPOSE (#1114)		
1. Sheriff (106)		
Supplies		\$25,000.00
F. IDOC GRANT (#1130)		
1. Program Income (614)		
Capital Outlays		\$100,000.00
G. CUMULATIVE CAPITAL DEVELOPMENT (#1138)		
1. Community Corrections (980)		
Capital Outlays		\$100,000.00
H. CUMULATIVE DRAIN (#1141)		
1. Surveyor (980)		
Capital Outlays		\$50,000.00
I. ELECTRONIC MAP GENERATION )#1150)		
1. Planning & Development (980)		
Other Services & Charges		\$3225.00
J. COUNTY EXTRADITION (#1155)		
1. Sheriff (980)		
Other Services & Charges		\$15,000.00
K. LOCAL HEALTH MAINTENANCE FUND (#1168)		
1. Health Department (980)		
Other Services & Charges		\$12,000.00
L. LOCAL ROAD & STREET (#1169)		
1. Highway (980)		
Capital Outlays		\$45,000.00
M. PUBLIC SAFETY LIT (#1170)		
1. Sheriff (980)		
Other Services & Charges		\$95,000.00
Capital Outlays		<u>\$15,000.00</u>
	Total	\$110,000.00
N. MOTOR VEHICLE HIGHWAY (#1176)		
1. Highway (980)		
Other Services & Charges		\$ 5,000.00

O. CUMULATIVE REASSESSMENT (#1188)		
1. County Assessor (980)		
Other Services & Charges		\$26,936.00
P. SOLID WASTE DISPOSAL FEES (#1194)		
1. Landfill (980)		
Other Services & Charges		\$235,000.00
Q. LOCAL HEALTH TRUST FUND (#1206)		
1. Health (980)		
Personal Services		\$1,800.00
Other Services & Charges		<u>\$7,515.00</u>
	Total	\$9315.00
R. PARK & RECREATION OPERATING (#1219)		
1. Park & Recreation (320)		
Personal Services		\$2,500.00
S. PARK & RECREATION (#1219)		
1. Park & Recreation (320)		
Supplies		\$5,100.00
T. MILLERSBURG II TIF (#4503)		
1. Planning & Development (980)		
Other Services & Charges		\$97,550.00
U. SOUTH BENTON TIF (#4505)		
1. Planning & Development (980)		
Other Services & Charges		\$32,700.00
V. WESTERN GATEWAY TIF (#4506)		
1. Planning & Development (980)		
Other Services & Charges		\$33,043.00
W. MIDDLEBURY AGRICULTURE TIF (#4508)		
1. Planning & Development (980)		
Other Services & Charges		\$39,604.00
X. MIDDLEBURY EAST TIF (#4510)		
1. Planning & Development (980)		
Other Services & Charges		\$494,368.00

Y. NORTHEAST CORRIDOR TIF DISTRICT (#4511)	
1.Planning & Development (980)	
Capital Outlays	\$1,477,050.00

\*\*\* Short Presentation – IVY Tech- Kyle Hannon & Andy Williams\*\*\*

Z. NORTH BAUGO TIF (#4512)	
1.Planning & Development (980)	
Other Services & Charges	\$20,244.00

AA. ENVIRONMENTAL SPECIAL PROJECTS (#4803)	
1. Commissioners (980)	
Other Services & Charges	\$50,000.00

\*\* Presentation by the Elkhart County Drug Free Partnership \*\*

BB. PARK & RECREATION DONATION FUND (#4909)	
1. Park Department (980)	
Other Services & Charges	\$150,000.00

CC. MATERNAL CHILD & HEALTH GRANT (MCH) (#8127)	
1. Health Department –Fetal & Infant Mortality Review (211)	
Personal Services	\$16,686.00
Supplies	\$2370.00
Other Services & Charges	<u>\$295.00</u>
Total	\$19,351.00

DD. MATERNAL CHILD & HEALTH GRANT MCH (#8127)	
1. Health Department- Baby & Me Tobacco Free (315)	
Personal Services	\$26,943.00
Supplies	\$8000.00
Other Services & Supplies	<u>\$3450.00</u>
Total	\$38,393.00

**REDUCTIONS:**

EE.ECONOMIC DEVELOPMENT INCOME TAX (#1112)	
1. County Highway (980)	
Capital Outlays	-\$1,687.00

**TOTAL REDUCTIONS                   -\$1,687.00**

**TOTAL ALL APPROPRIATIONS WITH REDUCTIONS                   \$4,829,692.00**

8. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

9/14/2019	A.	CUMULATIVE VOTING SYSTEM (#1143)		
		1. Voter's Registration (191)		
			42090 Other Office	
	From:		Supplies	\$909.00
	To:		43510 Maint/Service Contracts	\$909.00
	B.	LOCAL ROAD & STREET (#1169)		
		1. Highway (222)		
	From:		44500 Motor Vehicles	\$101,000.00
	To:		43590 Equipment Repairs- Labor	\$25,000.00
			43440 Bridge/Traffic Lights	\$6,000.00
			43540 Vehicle Repairs- Labor	\$70,000.00
			Total	\$101,000.00
	C.	LANDFILL OPERATING FUND (#1194)		
		1. Solid Waste(338)		
	From:		42110 Gas, Diesel	\$20,000.00
	To:		43610 Rent Equipment	\$20,000.00
	D.	WIC (#8101)		
		1. Health- (612)		
	From:		43570 Laundry, Cleaning	\$318.00
	To:		44535 Data Processing- Hardware	\$318.00
	E.	MATERNAL & CHILD HEALTH (#8127)		
		1. Health-Fetal & Infant Mortality Review (611)		
	From:		42195 Operating Supplies	\$318.00
	To:		44535 Data Processing Hardware	\$318.00
	F.	MATERNAL & CHILD HEALTH (#8127)		
		1. Health- Baby & Me Tobacco Free (615)		
	From:		42195 Operating Supplies	\$486.00
	To:		44535 Data Processing Hardware	\$486.00

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

10. OTHER BUSINESS:

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.

BUDGET:

1. Second Reading and Adoption of the Elkhart County 2020 Budget
2. Adoption of Salary Ordinances
3. Second Reading and Adoption of the Elkhart County Solid Waste District 2020 Budget
4. Approval of the Recorder's Perpetuation Fund Ordinance

12. ADJOURN