

# ELKHART COUNTY COUNCIL AGENDA

Saturday, December 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 November 9<sup>th</sup>, 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-2019-24
  3. Approval of Statement of Benefits PP/RE for Brinco, INC.
6. HUMAN RESOURCE MATTERS:  
  
Craig Buche- Approval of 2020 Amended Salary Ordinance CC-2019-23  
  
Kirt Hunsberger- CCPC

8. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A.	GENERAL FUND (#1000)		
	1. Juvenile Court (161)		
	From:	46200 Equip. Lease	\$1,000.00
	To:	42380 Capital Supplies	\$1,000.00
B.	CUMULATIVE CAPITAL DEVELOPMENT (#1138)		
	1. Commissioners (980)		
	From:	36500 Other	\$52,236.00
		43970 Exp. Special	
	To:	Projects	\$52,236.00
C.	STORM WATER MANAGEMENT OPERATING (#1197)		
	1. Health (340)		
	From:	42130 Tires	\$314.00
	To:	44510 Other Equipment	\$314.00
D.	MATERNAL & CHILD HEALTH (#8127)		
	1. Health (614)		
	From:	43090 Other Professional	\$750.00
	To:	42195 Other Operating Supplies	\$750.00
E.	MATERNAL & CHILD HELATH (#8127)		
	1. Health (614)		
	From:	44510 Other Equip.	\$846.00
		43550 Office & Equip.	
		Repairs	\$527.00
		43500 Building Repairs	\$250.00
		43090 Other Professional Services	1,377.00
	To:	42180 Medical Supplies	\$3,000.00

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

OTHER BUSINESS:

- a. Craig Buche: Review of Current Loan Draw/Payment Schedule-Bristol Bypass Route.
  - b. Craig Buche- Review of Loan, Resolution No. CC-2016-12  
RESOLUTION AUTHORIZING THE LOANING OF MONEY FROM THE LOCAL MAJOR MOVES CONSTRUCTION FUND FOR THE COUNTY ROAD 38 AND KERCHER BRIDGE RECONSTRUCTION PROJECT.
  - c. Craig Buche- 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. Craig Buche- 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. Craig Buche- Review of Loan, Resolution No. CC-2019-  
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. Craig Buche- 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
9. 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.

10. ADJOURN