

# ELKHART COUNTY COUNCIL AGENDA

Thursday, May 15, 2025  
117 N. Second St. Goshen, Indiana 46526  
4:00 p.m., Room 104

## 1. CALL TO ORDER-

2. **ROLL CALL OF COUNCIL:** Mr. Bujalski \_\_\_ Mr. Clark \_\_\_ Mr. Graham \_\_\_  
Mr. Hess \_\_\_ Mr. Riegsecker \_\_\_ Mr. Stump \_\_\_ Mr. Yohn \_\_\_

3. **APPROVAL OF MINUTES** – Approval of CC Minutes for April 17, 2025

## 4. COMMITTEE REPORTS:

Commissioners –

Council-

Sheriff -

## 5. ADDITIONAL APPROPRIATIONS:

### A. General (#1000)

#### 1. Commissioners (130)

Humane Society

\$ 278,327.00

### B. General (#1000)

#### 1. Information Technology (141)

Subscriptions

\$ 771,457.82

### C. EDIT (#1112)

#### 1. Highway Department (980)

Bridge 332 Construction & Right of Way

\$ 1,400,000.00

### D. EDIT (#1112)

#### 1. Highway Department (980)

Sign Replacement Project

\$ 750,000.00

### E. LIT – Special Purpose (#1114)

#### 1. Sherriff’s Office (105)

Data Processing

\$ 324,121.00

### F. Clerk Perpetuation (#1119)

#### 1. Administrative (980)

Data Processing Hardware

\$ 9,000.00

### G. Statewide 911 (#1222)

#### 1. Public Safety Communications Center (980)

Data Processing Software

\$ 493,000.00

### H. Noise Ordinance (#4923)

#### 1. Sherriff’s Office (105)

Other Equipment	\$ 20,335.00
I. 90.404 HAVA Election Security (#8199)	
1. Clerk (980)	
Data Processing Software & Other Equipment	\$ 33,500.00
J. Edward Bryne JAG Grant (#8203)	
1. Sherriff's Office	
Other Equipment	\$ 56,184.00
K. FEMA COVID 19 (#8907)	
1. Emergency Management Agency (980)	
Refund and Other	\$ 30,000.00
L. Lilly Gift VIII (#9173)	
1. Health (980)	
Grant to Support Case Mgmt. Services	\$ 166,000.00
M. Spark Good Grant (#9174)	
1. Sherriff's Office (980)	
Equipment from Walmart Grant	<u>\$ 5,000.00</u>
<b>Total Appropriations:</b>	<b>\$4,336,924.82</b>

**6. REDUCTION REQUESTS:**

N. EDIT (#1112)	
1. Highway Department (980)	
Signal Upgrades Finished	-\$676.76
O. EDIT (#1112)	
1. Highway Department (980)	
CR 20 & CR 111 Design Inactive Since 2022	-\$32,528.00
P. EDIT (#1112)	
1. Highway Department (980)	
CR 40 Construction Finished	-\$21,700.00
Q. EDIT (#1112)	
1. Highway Department (980)	
USI On-Call Consulting Ended	-\$4,787.75
R. CUMULATIVE BRIDGE (#1135)	
1. Highway Department (980)	
Bridge Inspections Closed	-\$31,122.74
S. CUMULATIVE BRIDGE (#1135)	
1. Highway Department (980)	
Bridge 145 Tree Clearing Completed	-\$3,370.00
T. MAJOR MOVES (#1172)	
1. Public Safety Communications Center (980)	
Radio System Project Complete	-\$108,477.72
U. MAJOR MOVES (#1172)	
1. Public Safety Communications Center (980)	
Computer Purchase Project Complete	<u>-\$18,396.87</u>
<b>Total Reductions:</b>	<b>-\$221,059.84</b>

**7. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:**

A. Emergency Preparedness (#8119)  
Administrative (981)  
From: 44505 Radio Equipment  
To: 43140 Telephone

\$250.00  
\$250.00  
**\$250.00**

**Total Transfers:**

**TRANSFER REQUESTS NOT REQUIRING COUNCIL ACTION:**

(Available in the Auditor's office)

**8. OTHER BUSINESS:**

**Steve Olsen:**

1. Consideration and Approval of Ordinance CC-2025-11 to Establish the SEED IGIO State Grant Fund (9175).
2. Consideration and Approval of Ordinance CC-2025-12 to Establish the Fiber Optic Network Fund (4931).
3. Consideration and Approval of Third Amendment to Interlocal Agreement for Intersection Improvements at County Road 22/County Road 37 Intersection, County Road 37/County Road 20 Intersection, and County Road 20/State Road 13 Intersection.

**Robby Kelly/Emily Christ:**

4. Highlights of Recent Program Success of the Purdue Extension.

**Jon Hunsberger:**

5. Elkhart County Convention & Visitors Bureau – Tourism Update.

- 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:**