

# ELKHART COUNTY COUNCIL AGENDA

Thursday, June 19, 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 May 15, 2025

## 4. COMMITTEE REPORTS:

Commissioners –

Council-

Sheriff -

## 5. COUNCIL APPOINTMENTS:

(a) Consideration of Re-Appointment for James (Jim) Rieckhoff to the Elkhart Public Library Board of Trustees. Four (4) Year Term. Term Expires: 6/30/2025. Re-appointment would then expire 6/30/2029.

(b) Consideration of Re-Appointment for Ruth Metcalfe to the Goshen Public Library Board of Trustees. Four (4) Year Term. Term Expires: 6/30/2025. Re-appointment would then expire 6/30/2029.

## HUMAN RESOURCES:

### Steve Olsen:

1. Consideration and Approval of Ordinance CC-2025-13 Adopting Amendment to Elkhart County Government Personnel Policy & Standard Procedures Manual.

## 5. ADDITIONAL APPROPRIATIONS:

### A. GENERAL (#1000)

1. Treasurer (103)

Postage Increase \$ 18,352.00

### B. GENERAL (#1000)

1. Planning and Development (Plan Commission) (132)

County Data Hub/Conversion of Unsupported Database \$ 87,500.00

### C. GENERAL (#1000)

1. Planning and Development (Plan Commission) (132)

SEED Grant for GIS Data Meeting State Standards \$ 30,000.00

### D. GENERAL (#1000)

1. Information Technology (141)		
Upgrade Door Access at Wilden/Middlebury Fiber Hut		\$ 4,980.00
E. GENERAL (#1000)		
1. Information Technology (141)		
Software Updates/Upgrades/Renewals		\$ 41,115.66
F. EDIT (#1112)		
1. Highway Department (980)		
Funds for Construction & Inspection of Bridge 233 on CR 36		\$1,000,000.00
G. EDIT (#1112)		
1. Highway Department (980)		
Fund to Purchase ROW for CR 6 Project		\$1,000,000.00
H. LIT – SPECIAL PURPOSE (#1114)		
1. Building and Grounds (140)		
To Cover Add’l Cost of Meals to Feed Inmates While Kitchen was Shut Down for Floor Replacement Project		\$ 100,000.00
I. LIT – SPECIAL PURPOSE (#1114)		
1. Building and Grounds (140)		
Add’l Cost to Replace Rooftop Units on Sheriff’s Admin Bldg.		\$ 290,000.00
J. MOTOR VEHICLE HIGHWAY (#1173)		
1. Highway Department (980)		
Funds for Paving, Chip Seal, Construction, & Associated Costs		\$1,500,000.00
K. RAINY DAY FUND (#1186)		
1. Highway Department (980)		
Funds for Paving, Chip Seal, Construction, & Associated Costs		\$ 700,000.00
L. LANDFILL OPERATING FUND (#1194)		
1. Solid Waste (338)		
Transfer Between Funds		\$ 300,000.00
M. CR 6 & CR 17 IMPROVEMENT TIF (#4511)		
1. Planning and Development (980)		
Final Design to Complete PCR Water Project		\$ 165,000.00
N. SR 13 INTERCHANGE TIF (#4514)		
1. Planning and Development (980)		
Final Design for the Sewer for SR 13 Middlebury South of 80/90		\$ 880,000.00
O. SPECIAL PROJECTS (#4803)		
1. Commissioners (980)		
Funds for Center for Community Justice, Council on Aging, & Caps		\$ 300,000.00
P. ROAD MAINTENANCE & CONSTRUCTION (#4901)		
1. Highway Department (980)		
Funds for Paving, Chip Seal, Construction, & Associated Costs		\$1,500,000.00
Q. COMMUNITY CROSSING STATE MATCH (#9138)		
1. Highway Department (980)		
Funds Received from INDOT for the 2025-1 Community Crossings Matching Grant		\$1,500,050.00
R. JDAI PERFORMANCE-BASED GRANT (#9142)		
1. Elkhart County Judiciary (Interpreter Grant) (981)		
Allowed to Request Additional “Emergency” Funds		<u>\$ 10,000.00</u>
	<b>Total Appropriations:</b>	<b>\$9,426,997.66</b>

**6. REDUCTION REQUESTS:**

S. CUMULATIVE DRAIN (#1141)

1. Surveyor (980)

Return of Unused Funds from 242401 Obstruction Removal -\$15,907.00

**Total Reductions:** -\$ 15,907.00

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

T. BREASTFEEDING (#8102)

WIC (981)

From: 42195 Operating Supplies \$214.00

To: 43200 Printing \$214.00

U. INDIANA TOBACCO PREVENTION & CESSATION (#9104)

Health Department (981)

From: 41120 Professional \$19,018.00

41300 FICA \$1,568.00

41305 Medicare \$465.00

41310 Insurance \$2,621.00

41400 PERF \$2,886.00

43130 Mileage \$1,442.00

To: 42195 Operating Supplies \$11,000.00

43200 Printing \$3,000.00

44535 Data Hardware \$5,000.00

43090 Other Professional Services \$9,000.00

**Total Transfers:** **\$28,214.00**

**TRANSFER REQUESTS NOT REQUIRING COUNCIL ACTION:**

(Available in the Auditor's office)

**8. OTHER BUSINESS:**

Chris Stager:

1. Consideration for Approval of CF-1 Forms:

(a) Smoker Craft, Inc. CC-2021-19 & 22 RE

Smoker Craft, Inc. CC-2021-19 & 22 PP

(b) SteelHarbor, LLC CC-2022-04 RE

SteelHarbor, LLC CC-2022-04 PP

(c) General R.V. Center, Inc. CC-2020-09 RE

General R.V. Center, Inc. CC-2020-09 PP

(d) Barletta Boat Company, LLC CC-2017-15 & 22 PP

(e) QR AMZ ELKHART PROPCO, LLC (Formerly AMS 2021 BTS) CC-2021-29 RE

(f) DYNAMIC METALS, LLC CC-2017-13 PP

(g) Truck Accessories Group, LLC. CC-2023-07 PP (\*In Need of Waiver of Non-Compliance – For Late Submission/Not Filing with Auditor's Office\*)

(h) Furrion, LLC CC-2015-14 RE

Furrion, LLC F/K/A Way Interglobal Network, LLC. CC-2021-14 PP (\*In Need of Waiver of Non-Compliance – For Late Submission/Not Filing with Auditor's Office\*)

**Steve Olsen:**

1. Consideration of Acknowledgment of Expansion Rights with Elkhart Project, LLC
2. Consideration of Notice to Proceed with Elkhart Project, LLC
3. Consideration of Resolution of the Elkhart County Commissioners to Approve the Interlocal Transfer and Funding Agreement between Elkhart County and the City of Elkhart Regarding the Elkhart Courthouse Property - CC-2025-14
4. Consideration and Approval of Ordinance to CC-2025-15 Transfer from General Fund to Rainy Day Fund

**9. AUDIENCE ITEMS:**

Members of the public who wish to speak will be provided that opportunity, and any persons wanting to speak should sign in (on the clipboard provided at the entrance of the meeting room). Presentation will be limited to three (3) minutes.

**10. ADJOURN:**