

MINUTES
ELKHART COUNTY COUNCIL
November 14th, 2020

The meeting of the Elkhart County Council was called to order by Deputy Sheriff Sean Holmes at 8:00 a.m., in Room 104 of the County Administrative Building, Goshen, Indiana. Members present were Council President John K. Letherman, Council Vice President David L. Hess, Tina M. Wenger, Douglas S. Graham, Randy Yohn, Darryl J. Riegsecker, and Thomas W. Stump.

Also present were Patricia A. Pickens, County Auditor; Fred Avery, First Deputy Auditor; Craig Buche, County Attorney; Mike Yoder, Commissioner; Suzie Weirick, Commissioner (Virtual).

** This meeting commenced pursuant to public notice under the Indiana open door law and Governor Holcomb's Executive Orders. This meeting was made available for the public and press to attend virtually in remote real-time observation and remote electronic participation.

***In pursuant to Indiana Code 36-2-3-6 all votes will take via roll call.

MINUTES: Approval of 2021 Budget Hearing Meetings- September 9th, 2020
Approval of 1st Reading of Budget Minutes-September 11th, 2020
Approval of CC Meeting & 2nd Reading of Budget-September 12th, 2020

On motion made by Graham to approve the 2021 Budget Hearing Minutes –September 9th,2020, 1st Reading of the Budget-September 11th,2020& the County Council Meeting & 2nd Reading of Budget and approval-September 12th, 2020 and seconded by Wenger, the Council unanimously approved all 3 sets of minutes via roll call vote: Letherman-Aye, Hess-Aye, Wenger-Aye, Graham-Aye, Yohn-Aye, Riegsecker-Aye, Stump-Aye.

COMMITTEE REPORTS:

COMMISSIONERS: None

COUNCIL:

AUDITOR: Pickens gave financial report.

SHERIFF: None

EDC MATTERS:

Elkhart Public Library –Declaration of Fiscal Body: Lisa Guedea Carreño presented this to the Council.

On motion made by Graham and seconded by Riegsecker, by roll call vote the Council's votes are as follows: Letherman-Aye, Hess-Aye, Wenger-Aye, Graham-Aye, Yohn-Aye, Riegsecker-Aye Stump-Aye. With a vote of 7 to 0 the request was unanimously approved by the Council.

HUMAN RESOURCE MATTERS;

Gloria Navarro- Equal Employment Opportunity Advisory Committee Chair (Virtual) presented the Equal Employment Opportunity and Affirmative Action Plan.

On motion made by Wenger and seconded by Graham, by roll call vote the Council's votes are as follows: Letherman-Aye, Hess-Aye, Wenger-Aye, Graham-Aye, Yohn-Aye, Riegsecker-Aye Stump-Aye. With a vote of 7 to 0 the request was unanimously approved by the Council.

Craig Buche & Steve Olsen: For Consideration and Approval: Resolution Support Additional 2021 Appropriation for the Health Department. CC-2020-30.

Josie DeHaven of the Health Board explained the request to the Council. She continues by adding that they will be asking for an additional \$67,000.00 to fully fund the salaries and benefits for the Part-time Health Officer and the Full-time Health Administrator positions, with in the salary range established in Ordinance No. CC-2020-19.

Today they are asking for the Council to vote on an additional 50,000.00 to cover the recruiting assistance for the both positions.

Commissioner Suzie Weirick explained the need for the use of the recruiting service.

Hess explained what was voted on in the budget hearing, and the Council had agreed to leaving the current Health Officer and come back in January 2021 after the Commissioners signed the contract.

Hess makes a motion to approve. No one seconded the motion. After more discussion from the Council Hess makes motion to approve and Yohn seconded the motion. By roll call vote the Council's votes are as follows:

Letherman –Aye, Hess-Aye, Wenger-Nay, Graham-Nay, Yohn-Aye, Riegsecker-Nay & Stump-Nay With a vote of 4-3 to request was denied.

Craig Buche explains that the Resolution is seeking support for recruiting funds for next year. He explains that they are not approving the appropriation until January 2021.

Graham makes a motion to allow the Health Board to start the recruiting process, Riegsecker states that 50,000.00 is a lot of money. Stump has issues spending that much money on recruiting someone to fill the position.

After a lengthy discussion between the Council, Commissioners, Board of Health, County Attorneys, A motion was made by Graham, that the health department be allowed \$30,000.00 to start the recruitment process and seconded by Hess to ask question. Hess clarifies that the \$30,000.00 would come back before the Council on January 2021 for final approval and

appropriation of the \$30,000.00 recruitment fee. By roll call vote the Council's vote are as follows: Letherman-Aye, Hess-Aye, Wenger-Nay, Graham-Aye, Yohn-Aye, Riegsecker-Nay, Stump-Nay with a vote of 4-3 the request was approved.

ADDITIONAL APPROPRIATION EXPLANATIONS:

A. GENERAL FUND (#1000)

1. Code Enforcement (131) requested \$10,000.00 for 2020 legal fees for code enforcement matters. Chris Godlewski explains this money would cover November and December.

On motion made by Stump and seconded by Riegsecker, by roll call vote the Council's votes are as follows: Letherman-Aye, Hess-Aye, Wenger-Aye, Graham-Aye, Yohn-Aye, Riegsecker-Aye, Stump-Aye. With a vote of 7 to 0 the request was unanimously approved by the Council.

B. GENERAL FUND (#1000)

1. Superior Court No. 5 (166) requested \$4500.00 for additional money to cover payroll for the remainder of 2020.

On motion made by Yohn and seconded by Stump, by roll call vote the Council's votes are as follows: Letherman-Aye, Hess-Aye, Wenger-Aye, Graham-Aye, Yohn-Aye, Riegsecker-Aye & Stump-Aye. With a vote of 7 to 0 the request was unanimously approved by the Council.

C. GENERAL FUND (#1000)

1. Elkhart Magistrate (169) requested \$4,700.00 for funds payroll for the remainder of 2020.

Magistrate Dean Burton explained the Council, his previous legal assistant retired and had accrued vacation time under other Elkhart County departments that had not been paid. Also overtime budget was completely depleted due to COVID-19 and additional time needed to complete a backlog of criminal initial hearings.

On motion made by Graham and seconded by Yohn, by roll call vote the Council's votes are as follows: Letherman-Aye, Hess-Aye, Wenger-Aye, Graham-Aye, Yohn-Aye, Riegsecker-Aye & Stump-Aye. With a vote of 7 to 0 the request was unanimously approved by the Council.

D. GENERAL FUND (#1000)

1. Public Defender (175) requested \$3000.00 for funds needed to purchase Men's clothing for criminal defendants to attend trial. The clothing previously held for clients at the jail has greatly depleted.

Jeff Majerek explained this request to the Council.

On motion made by Stump and seconded by Riegsecker, by roll call vote the Council's votes are as follows: Letherman-Aye, Hess-Aye, Wenger-Aye, Graham-Aye, Yohn-Aye, Riegsecker-Aye & Stump-Aye. With a vote of 7 to 0 the request was unanimously approved by the Council.

E. GENERAL FUND (#1000)

1. Public Defender (175) requested \$30,000.00 for money to pay Social Worker hired in March 2020. This amount will be needed to pay her the remainder of 2020.

Jeff Majerek presented this request to the Council.

On motion made by Wenger and seconded by Graham, by roll call vote the Council's votes are as follows: Letherman-Aye, Hess-Aye, Wenger-Aye, Graham-Aye, Yohn-Aye, Riegsecker-Aye & Stump-Aye. With a vote of 7 to 0 the request was unanimously approved by the Council

F. EDIT (#1112)

1. Highway Department (980) requested \$3,000,000.00 for funds needed to pay for construction and costs associated for the CR 38 – CR 31 to CR 35 project.

Charlie McKenzie explained to the Council the following additional requests for the following funds are for the same project and were voted on by the Council together:

STORM WATER MANAGEMENT OPERATING (#1197) Highway Department requested \$1,000,000.00 for CR 38- Cr 31- to CR 35 project.

MAJOR MOVES (#1172) Highway Department requested \$5,000,000.00 for the CR 38- CR 31 to CR 35 project.

On motion made by Graham to vote on the above listed additional appropriations together since they were all for the same project, seconded by Riegsecker. By roll call vote the Council's vote are as follows: Letherman-Aye, Hess-Aye, Wenger-Aye, Graham-Aye, Yohn-Aye, Riegsecker-Aye, Stump-Aye. With a vote of 7 to 0 the Council unanimously approved these requests.

G. LIT-SPECIAL PURPOSE (#1114)

1. Sheriff (105) requested \$550,000.00 Deputy Sheriff 1. Sean Holmes asked for a reduction to \$300,000.00 due to a calculation error after submission. The additional appropriation is to cover the costs of medical services for inmates at the jail.

On motion made by Riegsecker and seconded by Stump, by roll call vote the Council's votes are as follows: Letherman-Aye, Hess-Aye, Wenger-Aye, Graham-Aye, Yohn-Aye, Riegsecker-Aye & Stump-Aye. With a vote of 7 to 0 the request was unanimously approved by the Council.

H. CUMULATIVE CAPITAL DEVELOPMENT (#1138)

1. Commissioners (980) requested \$20,937.00 for reimbursement from the Coroner's office for a vehicle purchase. Money was received in Fund 1138-98-36500. Requested to replace the funds back into Other Equipment.

Mike Yoder explained this request to the Council.

On motion made by Stump and seconded by Riegsecker, by roll call vote the Council's votes are as follows: Letherman-Aye, Hess-Aye, Wenger-Aye, Graham-Aye, Yohn-Aye, Riegsecker-Aye & Stump-Aye. With a vote of 7 to 0 the request was unanimously approved by the Council.

I. CUMULATIVE CAPITAL DEVELOPMENT (#1138)

1. Commissioners (980) requested \$173,790.00 for roof repair at the Elkhart Court House, Replace 3 condenser coils at the Sheriff Admin Building, and Replace main board to HVAC system. Replace heat exchanger at the jail, funds for unexpected building HVAC and other repairs through the end of the year.

Commissioner Mike Yoder presented this request to the Council.

On motion made by Riegsecker and seconded by Stump, by roll call vote, the Council's votes are as follows: Letherman-Aye, Hess-Aye, Wenger-Aye, Graham-Aye, Yohn-Aye, Riegsecker-Aye, Stump-Aye. With a vote of 7 to 0 the request was unanimously approved by the Council.

J. CUMULATIVE CAPITAL DEVELOPMENT (#1138)

1. Commissioners (980) requested \$80,000.00 for funds to provide a secure area on the North Side of the Goshen courthouse to load/unload individuals and to provide a secure parking area.

Commissioner Mike Yoder explained this request to the Council.

On motion made by Stump and seconded by Riegsecker, by roll call vote the Council's votes are as follows: Letherman-Aye, Hess-Aye, Wenger-Aye, Graham Aye, Yohn-Aye, Riegsecker-Aye & Stump-Aye. With a vote of 7 to 0 the request was unanimously approved by the Council

K. CUMULATIVE DRAINAGE (#1141)

1. Surveyor (980) requested \$800.00 for funds for Maintenance of County regulated drains. To adjust project accounts.

Phil Barker presented this request to the Council.

On motion made by Wenger and seconded by Stump, by roll call vote the Council's votes are as follows: Letherman-Aye, Hess-Aye, Wenger-Aye, Graham- Aye, Yohn-Aye, Riegsecker-Aye & Stump-Aye. With a vote of 7 to 0 the request was unanimously approved by the Council

L. CUMULATIVE DRAINAGE (#1141)

1. Surveyor (980) requested \$705,000.00 for funds for upcoming drainage projects on regulates drains.

Phil Barker presented this request to the Council.

On motion made by Hess and seconded by Riegsecker, by roll call vote the Council's votes are as follows: Letherman-Aye, Hess-Aye, Wenger-Aye, Graham- Aye, Yohn-Aye, Riegsecker-Aye & Stump-Aye. With a vote of 7 to 0 the request was unanimously approved by the Council

M. CUMULATIVE VOTING SYSTEM (#1143)

1. Election Board (190) requests \$75,000.00 for funds necessary to cover costs of General Election. Part-time staff and absentee workers, office supplies and professional services.

On motion made by Riegsecker and seconded by Stump, by roll call vote the Council's votes are as follows: Letherman-Aye, Hess-Aye, Wenger-Aye, Graham- Aye, Yohn-Aye, Riegsecker-Aye & Stump-Aye. With a vote of 7 to 0 the request was unanimously approved by the Council.

N. DRUG FREE COMMUNITY (#1148))

1. Commissioners (980) requested \$211,422.00 for the annual allocation to area agencies who have submitted qualified applications for programs which will further Elkhart County's Drug Free Partnership goals to negate alcohol and other drug use and/or abuse.

Sean Holmes presented this request to the Council.

On motion made by Wenger and seconded by Stump, by roll call vote the Council's votes are as follows: Letherman-Aye, Hess-Aye, Wenger-Aye, Graham- Aye, Yohn-Aye, Riegsecker-Aye & Stump-Aye. With a vote of 7 to 0 the request was unanimously approved by the Council.

O. MAJOR MOVES (#1172)

1. Highway (980) requested \$5,000,000.00 to pay for construction and costs associates for the CR 38- CR31 to CR 35 project.

(Additional was voted on with item F EDIT Fund (#1112) and item P Storm Water Management Operating Fund (#1197).

P. STORM WATER MANAGEMENT OPERATING FUNDS (#1197)

1. Highway (980) requested \$1,000,000.00 to pay for construction and costs associated with the CR 38 –CR31 to CR35 project.

Additional was voted on with Items F EDIT Fund (#1112) & Item O Major Moves Fund (#1172)

Q. SUPPLEMENTAL PUBLIC DEFENDER SERVICES (1200)

1. Planning & Development (980) requested \$6,000.00 for funds needed for the position of Client Advocate who was hired in March 2020.

Jeff Majerek presented this request to the Council.

On motion made by Yohn and seconded by Stump, by roll call vote the Council's votes are as follows: Letherman-Aye, Hess-Aye, Wenger-Aye, Graham- Aye, Yohn-Aye, Riegsecker-Aye & Stump-Aye. With a vote of 7 to 0 the request was unanimously approved by the Council.

R. SHERIFF DONATIONS (#4101)

1. Sheriff (105) requested \$18,000.00 to cover the cost of a new K9 and related services. Money has been received in fund.

Sean Holmes presented this request to the Council.

On motion made by Yohn and seconded by Stump, by roll call vote the Council's votes are as follows: Letherman-Aye, Hess-Aye, Wenger-Aye, Graham- Aye, Yohn-Aye, Riegsecker-Aye & Stump-Aye. With a vote of 7 to 0 the request was unanimously approved by the Council.

S. CR 6 & CR 17 NE TIF (#4511)

1. Planning & Development (980) requested \$105,000.00 for the six span boat launch project.

Natasha Kauffmann presented this request to the Council.

On motion made by Stump and seconded by Riegsecker, by roll call vote the Council's votes are as follows: Letherman-Aye, Hess-Aye, Wenger-Aye, Graham- Aye, Yohn-Aye, Riegsecker-Aye & Stump-Aye. With a vote of 7 to 0 the request was unanimously approved by the Council.

T. SR 13 TIF (#4514)

1. Planning & Development (980) requested \$15,000.00 for an amended contract amount for expanded utility study.

Natasha Kauffmann presented this request to the Council.

On motion made by Stump and seconded by Riegsecker, by roll call vote the Council's votes are as follows: Letherman-Aye, Hess-Aye, Wenger-Aye, Graham- Aye, Yohn-Aye, Riegsecker-Aye & Stump-Aye. With a vote of 7 to 0 the request was unanimously approved by the Council.

U. ECHD- HEALTHY BEGINNINGS (#8101)

1. Health Department (#612) requested \$1,201,964.00 to set-up the FY 2021 budget for the WIC Grant.

Riegesecker made a motion to vote on the following grant additional appropriations together, seconded by Yohn.

(V). BREASTFEEDING PEER COUNSELORS (#8102) Health Department (981) requested \$144,180.00 to set-up budget for FY 2021 Breastfeeding Peer Counselor Grant.

(W) MATERNAL CHILD & HEALTH GRANT MCH (#8127) Health Department (611) requested \$27,616.00 to set-up the 2021 budget for Fetal & Infant Mortality Review.

(X) MATERNAL CHILD & HEALTH GRANT MCH (#8127) Health Department (615) requested \$26,290.00 to set-up budget for FY 2021 Baby and Me Tobacco Free Grant.

(BB) HEALTHY BABIES DONATION FUND (#9122) Health Department (981) requested \$45,590.00 to set-up FY 2021 budget for Healthy Babies Services.

On motion made by Riegsecker and seconded by Yohn, by roll call vote the Council's votes are as follows: Letherman-Aye, Hess-Aye, Wenger-Aye, Graham- Aye, Yohn-Aye, Riegsecker-Aye & Stump-Aye. With a vote of 7 to 0 the request was unanimously approved by the Council.

V. BREASTFEEDING PEER COUNSELORS (#4512)

1. Health Department (981) requested \$144,180.00 to set-up budget for FY 2021 Breastfeeding Peer Counselor Grant.

(Voted on with Items U. HEALTHY BEGINNINGS-#8101, W. MCH-Fetal & Infant Mortality Review-#8127, X. MCH- Baby & Me Tobacco Free-#8127 BB. HEALTHY BABIES DONATION FUND-#9122)

W, MATERNAL CHILD & HEALTH GRANT (MCH) (#8127)

1. Health Department (611) requested \$27,616.000 to set-up the 2021 budget for Fetal & Infant Mortality Review.

(Voted on with Items U. HEALTHY BEGINNINGS-#8101, V. BREASTFEEDING PEER COUNSELORS-#8102, X. MCH- Baby & Me Tobacco Free-#8127 and BB. HEALTHY BABIES DONATION FUND-#9122)

X. MATERNAL CHILD & HEALTH GRANT MCH (#8127)

1. Health Department (615) requested \$26,290.00 to set-up budget for FY 2021 Baby & Me Tobacco Free Grant.

(Voted on with Items U. HEALTHY BEGINNINGS-#8101, V. BREASTFEEDING PEER COUNSELOR-#8102, W. MCH-Fetal & Infant Mortality Review-#8127, BB. HEALTHY BABIES DONATION FUND-#9122)

Y. COVID-19 CARES CRF (#8902)

1. Commissioners (980) requests \$4,913,390.00 for COVID for COVID related expenses to be submitted for reimbursement to IFA under the CARES Act.

Mike Yoder and Craig Buche presented this request to the Council.

(This was voted on with Item AA. FEMA COVID-19 (#8907))

On motion made by Graham and seconded by Riegsecker, by roll call vote the Council's votes are as follows: Letherman-Aye, Hess-Aye, Wenger-Aye, Graham- Aye, Yohn-Aye, Riegsecker-Aye & Stump-Aye. With a vote of 7 to 0 the request was unanimously approved by the Council

Z. HEALTH CARE EPIDERMIOLOGY & LAB (#8904)

1. Health Department (980) requested \$300,000.00 for funding through the CARES ACT to be used for personnel support, rent, utilities and other non-ISDH provided supplies needed to operate 3 testing sites.

Dr. Lydia Mertz presented this request to the Council.

On motion made by Hess and seconded by Riegsecker, by roll call vote the Council's votes are as follows: Letherman-Aye, Hess-Aye, Wenger-Aye, Graham- Aye, Yohn-Aye, Riegsecker-Aye & Stump-Aye. With a vote of 7 to 0 the request was unanimously approved by the Council.

AA. FEMA COVID-19 (#8907)

1. Commissioners (980) requested \$4,913,390.00 for COVID expenses to be submitted for reimbursement to FEMA.

Mike Yoder and Craig Buche presented this request to the Council.

(This request was voted on with Item Y COVID-19 CARES CRF FUND (8902))

On motion made by Graham and seconded by Riegsecker, by roll call vote the Council's votes are as follows: Letherman-Aye, Hess-Aye, Wenger-Aye, Graham- Aye, Yohn-Aye, Riegsecker-Aye & Stump-Aye. With a vote of 7 to 0 the request was unanimously approved by the Council.

BB. HEALTHY BABIES DONATION FUND (#9122)

1. Health Department (981) requested \$45,590.00 to set-up FY 2021 Budget for Healthy Babies Services.

(Voted on with Items U. HEALTHY BEGINNINGS-#8101, V. BREASTFEEDING PEER COUNSELORS-#8102, W. MCH-Fetal & Infant Mortality Review #8127 and X. MCH- Baby & Me Tobacco Free-#8127)

CC. PROBATION TREATMENT HEA GRANT (#9126)

1. Court Services (983) requested \$65,625.00 to cover a portion of 3 probation officers positions for 2021.

Ross Maxwell presented this request to the Council.

On motion made by Stump and seconded by Riegsecker, by roll call vote the Council's votes are as follows: Letherman-Aye, Hess-Aye, Wenger-Aye, Graham- Aye, Yohn-Aye, Riegsecker-Aye & Stump-Aye. With a vote of 7 to 0 the request was unanimously approved by the Council.

DD. COURT RECIDIVISM REDUCTION GRANT (#9130)

1. Court Services (980) requested \$722.00 to pay back IDOC for the 2018-2019 grant, as they under spent grant funds.

Ross Maxwell presented this request to the Council.

On motion made by Riegsecker and seconded by Stump, by roll call vote the Council's votes are as follows: Letherman-Aye, Hess-Aye, Wenger-Aye, Graham- Aye, Yohn-Aye, Riegsecker-Aye & Stump-Aye. With a vote of 7 to 0 the request was unanimously approved by the Council.

EE. COURT RECIDIVISM REDUCTION GRANT (#9131)

1. Court Services (983) requested \$30,914.00 to cover a portion of the Drug Court Coordinator Pretrial Division Director position for 2021.

Ross Maxwell presented this request to the Council.

On motion made by Riegsecker and seconded by Stump, by roll call vote the Council's votes are as follows: Letherman-Aye, Hess-Aye, Wenger-Aye, Graham- Aye, Yohn-Aye, Riegsecker-Aye & Stump-Aye. With a vote of 7 to 0 the request was unanimously approved by the Council.

REDUCTIONS:

FF. CUMULATIVE DRAIN (#1411)

1. Surveyor (980) requested a reduction in the amount -\$800.00 to balance out the account.

Phil Barker presented this request to the Council.

On motion made by Stump and seconded by Riegsecker, by roll call vote the Council's votes are as follows: Letherman-Aye, Hess-Aye, Wenger-Aye, Graham- Aye, Yohn-Aye, Riegsecker-Aye & Stump-Aye. With a vote of 7 to 0 the request was unanimously approved by the Council.

GG. CUMULATIVE DRAIN (#1411)

1. Surveyor (980) requested a reduction in the amount of -\$440,712.00 the remainder from 54 drainage projects.

Phil Barker presented this request to the Council.

On motion made by Stump and seconded by Riegsecker, by roll call vote the Council's votes are as follows: Letherman-Aye, Hess-Aye, Wenger-Aye, Graham- Aye, Yohn-Aye, Riegsecker-Aye & Stump-Aye. With a vote of 7 to 0 the request was unanimously approved by the Council.

FF. STORMWATER MS4 (#1197)

1. Planning & Development (130) requested a reduction in the amount of \$60,938.65 for the PCR Phase II closeout of the water line project.

Chris Godlewski presented this request to the Council.

On motion made by Stump and seconded by Riegsecker, by roll call vote the Council's votes are as follows: Letherman-Aye, Hess-Aye, Wenger-Aye, Graham- Aye, Yohn-Aye, Riegsecker-Aye & Stump-Aye. With a vote of 7 to 0 the Request was unanimously approved by the Council.

TRANSFER REQUESTS REQUIRING COUNCIL ACTION

A. GENERAL FUND (#1000)

1. Coroner (107)

From:	43090 Otr. Prof Svcs.	\$4,000.00
	43020 Medical	\$1,500.00
To:	44510 Otr. Equip.	\$4,000.00
	42150 Uniforms	\$1,500.00
	Total	<u>\$5,500.00</u>

B.	GENERAL FUND (#1000)		
	1. Extension (145)		
	From: 42030 Copy Supplies		\$429.00
	42380 Capital Supplies		\$1,500.00
	To: 44515 Office Furniture	Total	<u>\$1,929.00</u>
C.	GENERAL FUND (#1000)		
	1. Extension (145)		
	From: 42030 Copy Supplies		\$420.00
	To: 44515 Office Furniture		\$420.00
D.	GENERAL FUND (#1000)		
	1. Juvenile Court (161)		
	From: 41515 Guardian Ad Litem		\$2,400.00
	To: 43090 Otr. Prof. Svcs		\$2,400.00
E.	GENERAL FUND (# 1000)		
	1. Superior Court 5 (166)		
	From: 43020 Prof. Med. Svcs.		\$4,600.00
	43090 Otr. Prof. Svcs.		\$3,100.00
	To: 44515 Off. Furn. & Fixtures	Total	<u>\$7,700.00</u>
F.	GENERAL FUND (#1000)		
	1. Goshen Magistrate (167)		
	From: 42195 Oper. Supplies		\$300.00
	43830 Ed. & Conf. Costs		\$300.00
	To: 41135 Paraprofessional	Total	<u>\$600.00</u>
G.	LOCAL ROAD & STREET (#1169)		
	1. Highway (222)		
	From: 44500 Motor Vehicles		\$250,000.00
	To: 43540 Vehicle Repairs		\$250,000.00
F.	ADULT USER PROBATION FEE (#2100)		
	1. Court Services (980)		
	From: 42180 Medical		\$2,182.00
	To: 45100 Trans. Between Funds		\$2,182.00
G.	FIBER (4928)		
	1. Highway (980)		

	From:	43090 Otr. Prof. Svcs.	\$10,000.00	
	To:	41120 Professional	\$10,000.00	
H.	BREASTFEEDING PEER COUNSELOR (#8102)			
	1. Health (980)			
	From:	43200 Printing	\$350.00	
		43130 Mileage	\$325.00	
		43110 Sustenance	\$1,036.00	
	To:	41310 Group Insurance	Total	\$1,711.00
I.	JDAI GRANT (#9113)			
	1. Court Services (980)			
	From:	44535 Data Processing	\$729.00	
	To:	41300 Social Security	\$602.00	
		41305 Medicare	\$127.00	
			Total	\$729.00
J.	JDAI GRANT (#9113)			
	1. Court Service 980)			
	From:	42090 Otr. Office Supplies	\$1,000.00	
		42310 Food	\$213.00	
		42350 Prog, Supplies	\$312.00	
		43090 Ptr. Prof. Svcs.	\$6,161.00	
		43110 Sustenance	\$476.00	
		43130 Mileage	\$652.00	
		43330 License, Permit, Fees	\$860.00	
		44535 Data Processing	\$38.00	
			Total	\$9,712.00
	To:	41210 Protective Svcs.	\$9,712.00	
			Total	\$292,883.00

In regards to the Between Transfers in the amount of \$292,883.00:

On motion made by Graham and seconded by Riegsecker, by roll call vote the Council's votes are as follows: Letherman-Aye, Hess-Aye, Wenger-Aye, Graham- Aye, Yohn-Aye, Riegsecker-Aye & Stump-Aye. With a vote of 7 to 0 the request was unanimously approved by the Council.

OTHER BUSINESS:

Craig Buche: Consideration and Approval of the following:

- (a) Resolution CC-2020-24 Supporting Real Estate Purchase for New Courts Facility/Location.

Craig Buche explains the Resolution CC-2020-24 and the meeting procedure of the discussion and it will start with the commissioner making their site recommendation Commissioner Mike Yoder talks about the final steps, the Commissioners have already approved the concept of a consolidated courts, approved the financing plan, issued the Bonds, established a review committee, issued request for Qualifications and appropriated the funds to purchase land. The Commissioners have narrowed the search down to 2 different sites, the site the Commissioners are recommending to the Council is located at US. 33 and CR 17.

Mayor Rod Roberson was just one that spoke via virtual communication on the project and asked the Council to delay making a decision for 90 days.

Levon Johnson, Dave Weaver, Jack Cattadine, Aaron Mishler, Mary Ellen Baker, Jay Little, John Espar, also spoke in favor of a 90 day delay in making the decision on the location of the proposed consolidated new Courthouse location.

Mayor of Goshen Jeremy Stutzman addressed his concerns, but spoke in favor of the US 33 & CR 17 site, stating that it is the center of the County and is located in the population center.

Nekeisha Alayna Alexis addressed her concern that the general public was not given the opportunity to express their wishes Other issues of concern to some was transportation of taxpayers using the Courthouse and the effect on the downtown areas.

On motion made by Riegsecker and seconded by Stump to approve the US. 33 & CR 17 site for the new consolidated Courthouse. By roll call vote the Council's votes are as follows: Letherman-Abstained, Hess-Aye, Wenger- Abstained, Graham-Aye, Yohn-Aye, Riegsecker-Aye, Stump-Aye. With a vote of 5-0 with 2 abstentions, the Council approved the US. 33 & CR 17 site.

- (b) Resolution CC-2020-25 Supporting CARES ACT Reimbursement for Payroll costs.

Craig Buche presented this resolution to the Council.

On motion made by Hess and seconded by Stump to approve Resolution CC-2020-25. By roll call vote, the Council's votes are as follows: Letherman-Aye, Hess-Aye, Wenger-Aye, Graham-Aye, Yohn-Aye, Riegsecker-Aye, Stump-Aye. With a vote of 7 to 0, the Council unanimously approved Resolution CC-2020-25.

- (c) Resolution CC-2020-26 Supporting FEMA Application for Reimbursement of COVID Expenses.

Craig Buche presented this resolution to the Council.

On motion made by Hess and seconded by Stump to approve Resolution CC-2020-26. By roll call vote, the Council's votes are as follows: Letherman-Aye, Hess-Aye, Wenger-Aye, Graham-Aye, Yohn-Aye, Riegsecker-Aye, Stump-Aye. With a vote of 7 to 0, the Council unanimously approved Resolution CC-2020-26.

- (d) Ordinance CC-2020-27 Approving Dissolution of Elkhart County Solid Waste Management District and Plan with Attachments.

Craig Buche presented this resolution to the Council.

On motion made by Hess and seconded by Stump to approve Resolution CC-2020-27. By roll call vote, the Council's votes are as follows: Letherman-Aye, Hess-Aye, Wenger-Aye, Graham-Aye, Yohn-Aye, Riegsecker-Aye, Stump-Aye. With a vote of 7 to 0, the Council unanimously approved Resolution CC-2020-27.

- (e) Resolution CC-2020-28 Supporting CR 38 East Major Moves Loan

Craig Buche & Charlie McKenzie presented this resolution to the Council.

On motion made by Hess and seconded by Stump to approve Resolution CC-2020-28. By roll call vote, the Council's votes are as follows: Letherman-Aye, Hess-Aye, Wenger-Aye, Graham-Aye, Yohn-Aye, Riegsecker-Aye, Stump-Aye. With a vote of 7 to 0, the Council unanimously approved Resolution CC-2020-28.

- (f) Ordinance CC-2020-29 Approving Update of County Code for MS4 Program.

Craig Buche presented this resolution to the Council.

On motion made by Hess and seconded by Stump to approve Resolution CC-2020-29. By roll call vote, the Council's votes are as follows: Letherman-Aye, Hess-Aye, Wenger-Aye, Graham-Aye, Yohn-Aye, Riegsecker-Aye, Stump-Aye. With a vote of 7 to 0, the Council unanimously approved Resolution CC-2020-29.

- (g) Consideration of Interlocal Agreement with Goshen, Elkhart and Nappanee for Community Development Financial Institution Initiative.

Craig Buche presented this request to the Council.

On motion made by Hess and seconded by Stump to approve Interlocal Agreement with Goshen, Elkhart and Nappanee for Community Development Financial initiative. . By roll call vote, the Council's votes are as follows: Letherman-Aye, Hess-Aye, Wenger-Aye, Graham-Aye, Yohn-Aye, Riegsecker-Aye, Stump-Aye. With a vote of 7 to 0, the Council unanimously approved the request.

AUDIENCE ITEMS

Glenn Null discussed points of interest and disinterest.

ADJOURN

There being no further business to come before the Council, on motion made by Graham seconded by Riegsecker, By roll call vote, the Council's votes are as follows: Letherman-Aye, Hess-Aye, Wenger-Aye, Graham-Aye, Yohn-Aye, Riegsecker-Aye, Stump-Aye. With a vote of 7 to 0, the Council unanimously approved the request to adjourn. The meeting was adjourned at 12:54 pm.

Cindy Chadwell
Recording Secretary

A complete recording of this meeting is available in the Auditor's Office. The recording of this meeting will be available for one year and then erased.