

ELKHART COUNTY COUNCIL AGENDA

Thursday, August 21, 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 July 17, 2025

4. COMMITTEE REPORTS:

Commissioners –

Council-

Sheriff -

Auditor –

Fiscal Body Review of Taxing Districts Estimated Levy and Circuit Breaker Deductions

5. COUNCIL APPOINTMENTS:

1. Consideration and Approval of Reappointment of Kevin Bullard to the Alcoholic Beverage Board. One (1) Year Term. Term Expires: 8/31/25. Reappointment Term Would Then Expire: 8/31/26.
2. Consideration and Approval of Reappointment of Cathryn Schaefers to the Bristol Library Board. Four (4) Year Term. Term Expires: 8/31/25. Reappointment Term Would Then Expire: 8/31/29.
3. Consideration and Approval of Reappointment of Darlene Byland to the Wakarusa Library Board. Four (4) Year Term. Term Expires: 8/10/25. Reappointment Term Would Then Expire: 8/10/29.

6. ADDITIONAL APPROPRIATIONS:

A. GENERAL (#1000)

1. Planning & Development (132)
Professional Services: Additional funds to cover implementation of online permitting through EnerGov Citizen Self-Service \$ 72,000.00

B. GENERAL (#1000)

1. Information Technology (141)
Construction/Reconstruction: Additional funding for services provided

by Moser for open payroll positions for 2025	\$ 302,199.00
C. EDIT (#1112)	
1. Highway Department (980)	
Construction/Reconstruction: Associated costs for Bridge 253 Rehab.	\$1,000,000.00
D. MOTOR VEHICLE HIGHWAY – RESTRICTED (#1173)	
1. Highway Department (980)	
Construction/Reconstruction: Associated costs for Bridge 193 Rehab.	\$1,000,000.00
E. CR 6 & CR 17 IMPROVEMENT TIF (#4511)	
1. Planning & Development (980)	
Construction/Reconstruction: Associated costs for CR 17 Phase 1A – CR 38 to CR 42 Project	\$7,200,000.00
F. SELF-INSURANCE: PROPERTY & LIABILITY (#4715)	
1. Commissioners (980)	
Insurance/Claims: Funds required for County’s self-insurance fund expenses	\$ 300,000.00
G. SCHOOL LUNCH PROGRAM GRANT (#4925)	
1. Elkhart County Judiciary (980)	
Food/Other Prof. Services: Federal School Lunch Program Reimbursable Grant setup for FY2026	\$ 80,000.00
H. HPAI AVIAN INFLUENZA (#8204)	
1. Health Department (980)	
Operating & Other Supplies/Other Professional Services/Other Equipment: To prepare County to respond to H5N1 infection in the community	\$ 100,000.00
I. COURT INTERPRETER GRANT (#9142)	
1. Elkhart County Judiciary (980)	
Other Prof. Services: Grant setup for FY2026 Supreme Court Interpreter Grant award	\$ 30,000.00
J. SEED IGIO STATE GRANT (#9175)	
1. Planning & Development (980)	
Construction/Reconstruction: SEED Grant for GIS data meeting state standards	\$ 30,000.00
Total Appropriations:	\$10,114,199.00

7. REDUCTION REQUESTS:

K. GENERAL (#1000)	
1. Planning & Development (132)	
Construction/Reconstruction: SEED Grant placed in wrong account	-\$30,000.00
L. GENERAL (#1000)	
1. Information Technology (141)	
Appointed Adm. Official/Professional: In conjunction w/Add'l Appropriation for current Moser Consulting Project 242951	-\$302,199.00
Total Reductions:	-\$332,199.00

8. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

M. CUMULATIVE VOTING SYSTEM (#1143)	
1. Election Board (190)	
From: 42380 Capital Supply Items	\$100,000.00

43050 Data Processing Services	\$130,000.00
43510 Maintenance/Service	\$ 20,000.00
43640 Rent – Data Processing	\$ 20,000.00
To: 44535 Data Processing Hardware	<u>\$270,000.00</u>
N. WIC GRANT (#8101)	
Health Department (612)	
From: 41310 Group Insurance	\$2,647.00
To: 42195 Other Operating Supplies	<u>\$2,647.00</u>
Total Transfers:	<u>\$272,647.00</u>

TRANSFER REQUESTS NOT REQUIRING COUNCIL ACTION:

(Available in the Auditor's Office)

9. OTHER BUSINESS:

Steve Olsen:

1. Consideration and Approval of Interlocal Agreement for Construction of Public Utilities and Roads

Robby Kelly/Mark Evans:

1. Highlights of the Purdue Extension AG Program

- 10. 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.

11. ADJOURN