

ELKHART COUNTY COUNCIL AGENDA

Thursday, September 18, 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 August 21, 2025

4. COMMITTEE REPORTS:

Commissioners –

Council-

Sheriff -

5. COUNCIL APPOINTMENTS:

1. Consideration and Appointment of New Member to the Elkhart County Board of Health.

6. ADDITIONAL APPROPRIATIONS:

A. Additional consideration of prior appropriation requests reflected in the attached Notice to Taxpayers of Proposed Additional Appropriations.

B. GENERAL (#1000)

1. Commissioners (130)

Construction/Reconstruction: Funds Required for Independent Accounting
Assistance When Required. \$ 60,000.00

C. GENERAL (#1000)

1. Planning & Development (132)

Construction/Reconstruction: To cover GIS Consultants for On-Call Services
in Place of County Position. \$ 60,000.00

D. GENERAL (#1000)

1. Weights & Measures (135)

Personal Services/Full-Time Employees: To Cover Payroll Costs for the
Remainder of the Year. \$ 19,000.00

E. GENERAL (#1000)

1. Weights & Measures (135)

Other Equipment: To Purchase Slide-In Unit for the Utility Truck. \$ 44,569.00

F. GENERAL (#1000)

1. Buildings & Grounds (140)

<i>Construction/Reconstruction: For Engineering & Architectural Services for Window Replacement at Goshen Courthouse.</i>		\$ 168,250.00
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G. GENERAL (#1000)		
1. Auditor's Office (983)		
<i>Other Professional Services: Second Interim Calculation for Arbitrage on the 2022 Criminal Justice Facility Bonds per Baker Tilly Recommendation.</i>		\$ 285,385.05
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H. EDIT (#1112)		
1. Highway Department (980)		
<i>Construction/Reconstruction: Funds for Preliminary Engineering Design of Bridge 126 on CR 6 East of CR7 (Over Christiana Creek.)</i>		\$1,000,000.00
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I. EDIT (#1112)		
1. Highway Department (980)		
<i>Construction/Reconstruction: Funds for Right-of-Way Acquisition & Associated Costs for the Super 2 Improvement of CR 17 from CR 38 to CR 142.</i>		\$1,500,000.00
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J. LIT – SPECIAL PURPOSE (#1114)		
1. Buildings & Grounds (140)		
<i>Construction/Reconstruction: Costs Associated w/the 2025 Boiler Project at the Jail.</i>		\$ 120,000.00
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K. CUMULATIVE CAPITAL DEVELOPMENT (#1138)		
1. Commissioners (130)		
<i>Special Projects: To Replace Funds Expended on Jail Boiler Repairs.</i>		\$ 76,000.00
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L. MOTOR VEHICLE HIGHWAY – RESTRICTED (#1173)		
1. Highway Department (980)		
<i>Construction/Reconstruction: Funds to Pay for Construction, Inspection, & Associated Costs for Replacement of Bridge 410 on CR 36/College Ave.</i>		\$2,000,000.00
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M. COUNTY MISDEMEANANT (#1175)		
1. Sheriff's Department (105)		
<i>Other Professional Services: To appropriate current balance of Misdemeanant Fund.</i>		\$ 129,145.00
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N. LANDFILL OPERATION FUND (#1194)		
1. Solid Waste (338)		
<i>Transfer Between Funds: From Operating Fund to Capital Fund for 3-Year Requirement.</i>		\$2,874,000.00
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O. CR 6 & CR 17 IMPROVEMENT TIF (#4511)		
1. Planning & Development (980)		
<i>Construction/Reconstruction: Funds for the Purchase of New Road Right-of-Way & Associated Costs for New Access Road.</i>		\$ 30,000.00
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P. LOVE'S ALLOCATION FUND (#4515)		
1. Planning & Development (980)		
<i>Admin. Fees: Shortfall Needed to Pay Percentage-Based Summer Reimbursement to the Landfill Fund.</i>		\$ 5,712.00
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Q. WIC GRANT (#8101)		
1. Health Department (312)		
<i>Employees Full & Part-Time/Benefits/Operating Supplies/& Expenditure Accounts: Goes along with FM 144 from Human Resources.</i>		\$1,369,452.00
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R. BREASTFEEDING PEER COUNSELOR (#8102)		
1. Health Department (980)		

Employees Full-Time/Benefits/Operating Supplies/Communication & Transportation: Goes along with FM 144 from Human Resources. **\$ 134,483.00**

Total Appropriations: \$9,875,996.05

7. REDUCTION REQUESTS: NONE

8. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

S. GENERAL (#1000)

EMA (137)

From:	43090 Other Professional Services	\$1,000.00
	43830 Education & Conference	\$1,500.00
	43120 Postage	\$ 61.00
	43140 Telephone	\$ 558.00
	43200 Printing Other	\$ 150.00
	43330 Licenses/Fees/Permits/Titles	\$ 100.00
	43540 Vehicle Repairs	<u>\$ 500.00</u>
To:	42110 Gas/Diesel/Fuel	\$1,000.00
	42150 Uniforms	\$1,500.00
	42195 Other Operating Supplies	\$1,219.00
	42090 Other Office Supplies	\$ 150.00

T. WIC GRANT (#8101)

Health Department (612)

From:	43200 Printing Other	\$1,000.00
	43550 Equipment Repairs	<u>\$1,050.00</u>
To:	42195 Other Operating Supplies	\$2,050.00

Total Transfers: \$5,919.00

9. TRANSFER REQUESTS NOT REQUIRING COUNCIL ACTION:

(Available in the Auditor's office)

10. OTHER BUSINESS:

11. 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.

12. ADJOURN: