

ELKHART COUNTY COUNCIL AGENDA

Saturday January 9th, 2021

8:00 a.m., Room 104

1. **CALL TO ORDER-**

2. **ROLL CALL OF Council:** Mr. Hess ____ Ms. Wenger ____ Mr. Graham ____
Mr. Yohn ____ Mr. Riegsecker ____ Mr. Stump ____ Mr. Bujalski ____

***** ELECTION OF OFFICERS FOR 2021*****

** Auditor Assumes the Chair and opens the floor for nominations for President.

** Newly Elected President Assumes the Chair and opens nominations for Vice President.

3. **APPROVAL OF MINUTES:**

CC Meeting- Approval of minutes for December 12th, 2020

4. **COMMITTEE REPORTS:**

Commissioners -
Council-
Sheriff –

5. **AUDITOR:**

Patty Pickens- For Consideration and Approval:

CC-2021-01 Ordinance of the Elkhart County

Council of the County of Elkhart, Indiana Establishing the Solid Waste Management District Fund for the Elkhart County Landfill.

CC-2021-02 Approval of Encumbrance Ordinance (Auditor)

6. **EDC MATTERS:**

Chris Godlewski-

(a) Approval of the appointment of Ron Norman to the Board of Zoning Appeals. Four (4) Year Term. Expires 12/21/2024

(b) Approval of the re-appointment of Darryl Riegsecker, Jon Hunsberger and the appointment of Sara Huss to the Redevelopment Commission. One (1) year term. Expires 12/2/31/2021.

7. HUMAN RESOURCE MATTERS:

8. ADDITIONAL APPROPRIATIONS:

A. GENERAL (#1000)		
1. Commissioners (130)		
Other Services & Charges		\$219,544.00
B. EDIT (#1112)		
1. Highway (980)		
Capital Outlays		\$210,000.00
C. PRISONER REIMBURSEMENT (#1130)		
1. Community Corrections (980)		
Personal Services		\$517,213.00
Supplies		\$21,900.00
Other Services & Charges		<u>\$99,350.00</u>
	Total	\$638,463.00
D. SALES DISCLOSURE FUND (#1131)		
1. Assessor (980)		
Other Services & Charges		\$16,500.00
E. CUMULATIVE BRIDGE (#1135)		
1. Highway (980)		
Capital Outlays		\$100,000.00
F. CUMULATIVE CAPITAL DEVELOPMENT (#1138)		
1. Commissioners (980)		
Capital Outlays		\$16,000.00
G. PRISONER REIMBURSEMENT-PROJECT INCOME (#1140)		
1. Community Corrections(614)		
Personal Services		\$1,672,798.00
Supplies		\$58,000.00
Other Services & Charges		\$720,450.00
Capital Outlays		<u>\$295,000.00</u>
	Total	\$2,746,248.00
H. CUMULATIVE DRAIN (#1141)		
1. Surveyor (980)		
Capital Outlays		\$7,000.00
I. DRUG FREE COMMUNITY (#1148)		
1. Commissioners (980)		
Other Services & Charges		\$4,500.00

J. BCCP-PROGRAM INCOME (#1159)		
1. Health (614)		
Supplies		\$6,700.00
K. HEALTH- ADMINISTRATION DONATIONS(#1159)		
1. Health (981)		
Donations		\$612.00
L. HEALTH-CHN DONATIONS (#1159)		
1. Health (982)		
Donations		\$8441.00
M. HEALTH-LOBLEY DONATIONS (#1159)		
1. Health (983)		
Donations		\$837.00
N. LOCAL HEALTH MAINTENANCE FUND (#1168)		
1. Health (980)		
Personal Services		\$80,831.00
O. HEALTH EDUCATION DONATIONS (#1168)		
1. Health (982)		
Donation		\$3275.00
P. LOCAL ROAD & STREET (#1169)		
1. Highway (980)		
Capital Outlays		\$500,000.00
Q. MISDEANANT (#1175)		
1. Sheriff (105)		
Capital Outlays		\$125,000.00
R. SOLID WASTE(#1194)		
1. Landfill (980)		
Capital Outlays		\$500,000.00
S. SURVEYORS CORNER PERPETUATION (#1202)		
1. Surveyor (106)		
Personal Services		\$86,203.00
T. LOCAL HEALTH TRUST FUND (#1206)		
1. Health (981)		
Personal Services		\$108,629.00

U. SHERIFF DONATIONS (#4101)		
1. Sheriff (105)		
Supplies		\$21,000.00
Other Services & Charges		<u>\$15,000.00</u>
	Total	\$36,000.00

V. CTP GRANT(#4913)		
1. Community Corrections (980)		
Personal Services		\$157,178.00
Supplies		\$5,700.00
Other Services & Charges		<u>\$21,500.00</u>
	Total	\$184,378.00

W. SCHOOL LUNCH PROGRAM (#4925)		
1. Sheriff (105)		
Other Services & Charges		\$15,000.00

X. WIC-DONATIONS (#8101)		
1. Health (982)		
Donations		\$2,519.00

Y. MCH-PROGRAM INCOME(#8127)		
1. Health (614)		
Personal Services		\$635,161.00
Supplies		\$50,500.00
Other Services & Charges		<u>\$27,101.00</u>
	Total	\$712,762.00

Z. MCH-DONATIONS (#8127)		
1. Health (982)		
Donations		\$3,671.00

AA.ITCP DONATIONS (#9104)		
1. Health (982)		
Donations		\$59.00

TOTAL APPROPRIATIONS: \$6,333,172.00

9. REDUCTIONS:

BB. MOTOR VEHICLE HIGHWAY (#1176)		
1. Highway (202)		
Other Services & Charges		-\$500,000.00

CC. STORMWATER MANAGEMENT OPERATING (#1197)		
1. Surveyor (106)		
Capital Outlays		-\$1,087,652.79

TOTAL REDUCTIONS: **-\$1,587,652.79**

TOTAL ALL APPROPRIATIONS WITH REDUCTIONS: **\$4,745,509.21**

9. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

- A. PUBLIC HEALTH PREPAREDNESS (#8119)
1. Health (981)
From: 42195 Operating Supplies 4,278.00
To: 44535 Data Processing Equip. 4,278.00

TRANSFER REQUESTS NOT REQUIRING COUNCIL ACTION:
(Available in the Auditor's office)

9. OTHER BUSINESS:

Ronda DeCaire:

- (a) Re appointment of Karen Mackowiak to the Elkhart County Park and Recreation Board.
Four (4) year term. Expires 12/31/2024

Cathy Searcy:

- (b) Reappointment of Jerry Weaver and Mike Settles to the Elkhart County Property Tax Assessment Board of Appeals. One (1) year term. Expires 12/31/2021.

10. AUDIENCE ITEMS:

Members of the public who wish to speak, will be provided that opportunity. Persons should sign in.

Presentations will be limited to (3) minutes

11. ADJOURN: