

ELKHART COUNTY COUNCIL AGENDA

Thursday, November 20th, 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 October 16, 2025 and approval of Budget 1st Reading Minutes for October 15, 2025.

4. COMMITTEE REPORTS:

Commissioners –

Council-

Sheriff -

5. ADDITIONAL APPROPRIATIONS:

A. GENERAL (#1000)

1. Sheriff's Office (105) – *for Other Professional Services*
To appropriate bed rental money rec'd from the IDOC to cover medical
& food costs through the end of 2025. \$ 675,000.00

B. GENERAL (#1000)

1. Information Technology (141) – *for Data Processing Software*
For software renewals, licensing, service, and support. \$ 306,435.00

C. GENERAL (#1000)

1. Auditor's Office (983) – *for Other Professional Services*
Arbitrage for 2020 Bonds. \$1,400,000.00

D. EDIT (#1112)

1. Highway Department (980) – *for Construction/Reconstruction*
Funds for preliminary engineering design & associated costs for Bridge
362 partial rehab. on Division St. over the Elkhart River. \$ 350,000.00

E. EDIT (#1112)

1. Highway Department (980) – *for Construction/Reconstruction*
Funds for engineering assessment & associated costs to develop alterna-
tives for the replacement/rehab. of Bridge 254 on CR 38 over Baugo Ck. \$ 80,000.00

F. LIT – SPECIAL PURPOSE (#1114)

1. Sheriff's Office (105) – *for Professional*
To appropriate funds for two Intensive Case Manager positions previously
paid for by the DOC Grant. \$ 112,305.00

G. CLERK PERPETUATION (#1119)

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| 1. Clerk's Office (980) – <i>for Data Processing Hardware</i> | |
| For purchase of new copy machines & desk top printers. | \$ 20,000.00 |
| H. CUMULATIVE BRIDGE (#1135) | |
| 1. Highway Department (980) – <i>for Construction/Reconstruction</i> | |
| Funds for engineering assessment & associated costs to develop alternatives for the replacement/rehab. of Bridge 407 on Cottage Ave. | \$ 80,000.00 |
| I. CUMULATIVE DRAIN (#1141) | |
| 1. Surveyor's Office (980) – <i>for Construction/Reconstruction</i> | |
| For maintenance projects on County regulated drains. | \$ 200,000.00 |
| J. SOUTH BENTON TIF (#4505) | |
| 1. Planning & Development (980) – <i>for Professional Services</i> | |
| To cover legal fees from extended TIF expansion process. | \$ 14,313.75 |
| K. MIDDLEBURY EAST TIF (#4510) | |
| 1. Planning & Development (980) – <i>for Construction/Reconstruction</i> | |
| Town of Middlebury requests support for engineering design of their Waste Water Treatment Plant. (This item is being brought back as it was "tabled" last month) | \$ 500,000.00 |
| L. SR 13 INTERCHANGE TIF (#4514) | |
| 1. Planning & Development (980) – <i>for Construction/Reconstruction</i> | |
| Town of Middlebury requests support for engineering design of their Waste Water Treatment Plant. (This item is being brought back as it was "tabled" last month) | \$1,000,000.00 |
| M. JAIL TREATMENT HEA GRANT (#9158) | |
| 1. Sheriff's Office (105) – <i>for Refunds & Other</i> | |
| To repay unspent grant funds from FY24. | \$ 35,534.38 |
| N. FETAL INFANT MORTALITY REVIEW (#9164) | |
| 1. Health Department (980) – <i>for Other Professional Services</i> | |
| Pass-through funds to community organizations to maintain Fetal & Infant Mortality Review Team in Elkhart County | \$ 132,323.00 |
| O. AEP FOUNDATION (#9176) | |
| 1. Emergency Management Agency (980) – <i>for Radio Equipment</i> | |
| Funds to purchase 800 Mhz radios for EMA | \$ 30,000.00 |
| P. NIPSCO SAFETY GRANT (#9177) | |
| 1. Emergency Management Agency (980) – <i>for Radio Equipment</i> | |
| Funds to purchase 800 Mhz radios for EMA | \$ 4,000.00 |
| Q. NORFOLK SOUTHERN SAFETY FIRST GRANT (#9178) | |
| 1. Emergency Management Agency (980) – <i>for Radio Equipment</i> | |
| Funds to purchase 800 Mhz radios for EMA | \$ 10,000.00 |
| Total Appropriations: | \$4,949,911.13 |

7. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

| | |
|------------------------------------|--------------------|
| R. GENERAL (#1000) | |
| 1. Coroner (107) | |
| From: 43080 Autopsies | \$ 9,305.00 |
| To: 42195 Other Operating Supplies | \$ 9,305.00 |
| Total for Coroner: | \$ 9,305.00 |
| S. GENERAL (#1000) | |

| | | |
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| 1. Extension (145) | | |
| From: 43640 Rent – Data Processing Equipment | | \$ 1,400.00 |
| To: 44515 Office Furniture | | <u>\$ 1,400.00</u> |
| | Total for Extension: | \$ 1,400.00 |
| T. GENERAL (#1000) | | |
| 1. Judiciary (172) | | |
| From: 43020 Medical Services | | \$ 100,000.00 |
| To: 42380 Capital Supply Items | | \$ 20,000.00 |
| 44510 Other Equipment | | <u>\$ 80,000.00</u> |
| | Total for Judiciary (R): | \$ 100,000.00 |
| U. GENERAL (#1000) | | |
| 1. Judiciary (172) | | |
| From: 46200 Equipment Lease (P) | | \$ 9,000.00 |
| 46500 Equipment Lease (I) | | \$ 2,000.00 |
| To: 44510 Other Equipment | | <u>\$ 11,000.00</u> |
| | Total for Judiciary (S): | \$ 11,000.00 |
| V. HEALTH EDUCATION (#1159) | | |
| 1. Health Department (340) | | |
| From: 43110 Sustenance | | \$ 1,250.00 |
| 43805 Subscriptions | | \$ 964.00 |
| 43130 Mileage | | \$ 3,000.00 |
| To: 44530 Copier Machines | | <u>\$ 5,214.00</u> |
| | Total for Health (T): | \$ 5,214.00 |
| W. LOCAL ROAD & STREET (#1169) | | |
| 1. Highway Department (222) | | |
| From: 44500 Motor Vehicles | | \$ 30,000.00 |
| To: 43590 Equipment Repairs – Labor | | \$ 10,000.00 |
| 43540 Vehicle Repairs – Labor | | <u>\$ 20,000.00</u> |
| | Total for Highway: | \$ 30,000.00 |
| X. COMMUNITY CORRECTIONS GRANT(#9157) | | |
| 1. Community Corrections (980) | | |
| From: 41120 Professional | | \$ 20,000.00 |
| 41130 Protective | | \$ 12,000.00 |
| To: 43090 Professional Services | | <u>\$ 32,000.00</u> |
| | Total for ECCC | \$ 32,000.00 |
| Y. TOBACCO PREVENTION ECDFP (#9168) | | |
| 1. Health Department (980) | | |
| From: 43835 Training | | \$ 800.00 |
| To: 44545 Other Office Equipment | | <u>\$ 800.00</u> |
| | Total for Health (W) | \$ 800.00 |
| | TOTAL TRANSFERS | \$ 189,719.00 |

TRANSFER REQUESTS NOT REQUIRING COUNCIL ACTION:

(Available in the Auditor's office)

8. OTHER BUSINESS:

Steve Olsen:

1. Grant Ordinances:

- a. Consideration and Approval of CC-2025-22: An Ordinance of the Elkhart County Council Establishing the AEP Foundation Grant Fund for the Elkhart County EMA Department. (9176)
- b. Consideration and Approval of CC-2025-23: An Ordinance of the Elkhart County Council Establishing the NIPSCO Safety Grant Fund for the Elkhart County EMA Department. (9177)
- c. Consideration and Approval of CC-2025-24: An Ordinance of the Elkhart County Council Establishing the Norfolk Southern Safety First Grant Fund for the Elkhart County Emergency Management Department. (9178)

2. CVET/FIT Ordinance:

- a. Consideration and Approval of CC-2025-25: An Ordinance of the Elkhart County Council Establishing the CVET FIT County Distributions Fund for the Elkhart County Portion of Commercial Vehicle Excise Tax (CVET) and Financial Institution Tax (FIT) Distributions.

3. Consideration and Approval of Interlocal Agreement for Reconstruction of the Bridge on College Avenue Crossing Horn Ditch.

9. 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.

10. ADJOURN: