

# ELKHART COUNTY COUNCIL AGENDA

Saturday, February 13<sup>th</sup>, 2021  
117 N. Second St. Goshen, Indiana 46526  
8:00 a.m., Room 104

1. CALL TO ORDER-
2. ROLL CALL OF COUNCIL: Mr. Stump \_\_\_\_ Mr. Hess \_\_\_\_ Ms. Wenger \_\_\_\_  
Mr. Graham \_\_\_\_ Mr. Yohn \_\_\_\_ Mr. Riegsecker \_\_\_\_ Mr. Bujalski \_\_\_\_
3. APPROVAL OF MINUTES – Approval of minutes for January 9th, 2021.
4. COMMITTEE REPORTS:  
Commissioners -  
Council-  
Sheriff -  
Auditor – 1. Financial Report  
2. Approval of Amended Encumbrance Ordinance- CC-2021-06
5. EDC MATTERS:  
Craig Buche:  

\*\*\*PUBLIC HEARING\*\*\*  
\*\*\* Valmont Industries, Inc. \*\*\*

  1. Commitment & Payment Agreement
  2. Approval of Confirmatory Resolution CC-2021-07

## 6. COMPENSATION STUDY ADDITIONALS APPROPRIATIONS:

### A. GENERAL FUND (#1000)

1. Clerk (101)	\$10,213.00
2. Treasurer (103)	\$6,880.00
3. Recorder (104)	\$975.00
4. Sheriff (105)	\$9,899.00
5. Prosecuting Attorney (108)	\$2,364.00
6. Planning & Development (132)	<u>\$168.00</u>

Total Pg.1 \$30,499.00

### B. GENERAL FUND (#1000)

7. Emergency Management (137)	\$1,905.00
8. Human Resources (142)	\$11,709.00
9. Soil & Water (144)	\$11,146.00
10. Circuit (160)	\$17,673.00
11. Superior Court 1(162)	\$13,160.00
12. Superior Court 2 (163)	<u>\$1,098.00</u>

Total Pg. 2 \$56,681.00

13. GENERAL FUND (#1000) Superior Court 3 (164)	\$12,846.00
14. Court Services (168)	\$4,978.00
15. IV-D Court (171)	<u>\$10,680.00</u>
Total Pg. 3	\$28,504.00

**TOTAL FOR GENERAL FUND (#1000) \$115,694.00**

C. MOTOR VEHICLE HIGHWAY (#1176)	
1. Highway (201)	\$32,558.00
2. Highway (202)	<u>\$12,882.00</u>
<b>Total for MOTOR VEHICLE HIGHWAY (#1176)</b>	<b>\$45,440.00</b>

D. STORMWATER (#1197)	
1. MS4 Surveyor (106)	\$15,843.00

E. PARKS & RECREATION (#1219)	
1. Parks (320)	\$2,081.00

F. ADULT PROBATION FEES (#2100)	
1. Court Services (980)	\$1,285.00

**TOTAL ADDITIONAL APPROPRIATIONS COMPENSATION STUDY: \$ 180,343.00**

**7. COMPENSATION STUDY REDUCTIONS:**

A. GENERAL FUND (#1000)	
1. Auditor (102)	-\$8071.00
2. Surveyor (106)	-\$3034.00
3. Assessor (109)	-\$19,333.00
4. Concord Assessor (114)	-\$22,242.00
5. Code Enforcement (131)	-\$13,039.00
6. Building & Grounds (140)	<u>-\$119,945.00</u>
Total Pg.1	-\$185,664.00

7. Archives (143)	-\$4,125.00
8. Extension (145)	-\$707.00
9. Prosecuting Attorney (158)	-\$17,482.00
10. Victim Assistance (159)	-\$781.00
11. Circuit Court Juvenile (161)	-\$2556.00
12. Superior Court 4 (165)	<u>-\$528.00</u>
Total Pg. 2	- \$26,179.00

13. Superior Court 5 (166)	- \$17,263.00
14. Magistrate Elkhart (169)	- \$7,175.00
15. Superior Court 6 (170)	- \$4,500.00
16. Community Corrections (179)	- <u>\$7,976.00</u>
Total Pg. 3	- \$36,914.00
<b>TOTAL FOR GENERAL FUND (#1000)</b>	<b>- \$248,757.00</b>
<b>B. COMMUNITY CORRECTION GRANT (#1130)</b>	
1. Community Corrections (614)	- \$30,306.00
2. Community Corrections (980)	- <u>\$30,354.00</u>
<b>TOTAL FOR COMMUNITY CORRECTION GRANT (#1130)</b>	<b>- \$60,660.00</b>
<b>C. CUMULATIVE BRIDGE (#1135)</b>	
1. Highway (212)	- \$22,618.00
<b>D. CUMULATIVE CAPITAL DEVELOPMENT (#1138)</b>	
1. Information Technology (#141)	- \$17,794.00
<b>E. CUMULATIVE VOTING SYSTEM (#1143)</b>	
1. Voter's Registration (191)	- \$8,299.00
<b>F. REASSESSMENT (#1188)</b>	
1. Assessor (980)	- \$5,590.00
<b>G. RECORDER PERPUTUATION (#1189)</b>	
1. Recorder (104)	- \$5,870.00
<b>H. LANDFILL OPERATING (#1194)</b>	
1. Landfill (338)	- \$20,113.00
<b>I. STORMWATER (#1197)</b>	
1. Highway (204)	- \$480.00
2. Soil & Water (980)	- \$17.00
3. Health (340)	- <u>\$1,198.00</u>
<b>TOTAL FOR STORMWATER (#1197)</b>	<b>- \$1,693.00</b>
<b>J. PUBLIC DEFENDER SUPPLEMENT (#1200)</b>	
1. Public Defender (980)	- \$303.00
<b>K. PARK &amp; RECREATION (#1219)</b>	
1. Park Department (320)	- \$881.00
<b>L. COMMUNITY CORRECTIONS GRANT (#4913)</b>	
1. Community Corrections (981)	- \$7,470.00



J. MOTOR VEHICLE HIGHWAY (#1173)		
1. Highway (980)		
Capital Outlays		\$2,000,000.00
K. ADULT PROBATION ADMINISTRATIVE (#2000)		
1. Court Services (980)		
Transfer Between Funds (980)		\$16,642.81
L. ADULT PROBATION USER FEE (#2100)		
1. Court Services (980)		
Personal Services		\$123,477.00
M. SOUTH BENTON (#4505)		
1. Planning & Development (980)		
Other Services & Charges		\$65,000.00
N. MIDDLEBURY SE (#4509)		
1. Planning & Development (980)		
Other Services & Charges		\$5,500.00
O. CR 6 & 17 NE TIF (#4511)		
1. Planning & Development (980)		
Capital Outlays		\$205,000.00
P. LOVES TIF (#4515)		
1. Planning & Development (980)		
Other Services & Charges		\$2,490.00
Q. ROAD MAINTENANCE & CONSTRUCTION (#4901)		
1. Highway (980)		
Capital Outlays		\$1,500,000.00
R. PARK & RECREATION (#4909)		
1. Parks (980)		
Donation Money		\$150,000.00
S. PARK & RECREATION (#4909)		
1. Parks (980)		
Personal Services		\$15,500.00
Capital Outlays		<u>\$49,764.00</u>
	Total	<u>\$65,264.00</u>
T. PARKS & RECREATION (#4909)		
1. Parks (980)		
Donations		\$200,000.00

U. REDEVELOPMENT FUND (#4911)		
1. Planning & Development (980)		
Supplies		\$150.00
Other Services & Charges		\$1200.00
Capital Outlays		<u>\$1150.00</u>
	Total	\$2500.00
V. COURT IMPROVEMENT GRANT (#8122)		
1. Juvenile Court (161)		
Other Services & Charges		\$30,000.00
W. 2020 TRUNARC GRANT (#8164)		
1. Emergency Management (980)		
Supplies		\$62,400.00
X. CRRSA EMERGENCY RENTAL ASSISTANCE (#8170)		
1. Commissioners (980)		
Other Services & Charges		\$6,178,131.60
Y. CARES EPIDEMIOLOGY & LAB (#8904)		
1. Health (980)		
Personal Services		\$120,960.00
	<b>TOTAL APPROPRIATIONS:</b>	<b>\$12,174,502.41</b>

**9. REDUCTIONS:**

Z. GENERAL FUND (#1000)		
1. Commissioners (130)		
Capital Outlays		-\$976,354.00
AA.EDIT (#1112)		
1. Highway (980)		
Capital Outlays		-\$1,500,000.00
BB.PROJECT INCOME (#1130)		
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

CC. PRISONER REIMBURSEMENT (#1130)

1. Community Corrections (980)	
Personal Services	- \$1,448,319.00
Supplies	- \$64,000.00
Other Services & Charges	- \$479,765.00
	<u>                    </u>
Total	- \$1,992,084.00

CC .STORMWATER (#1197)

1. Highway (980)	
Capital Outlays	- \$200,000.00

DD. ADULT ADMINISTRATION FEE FUND (#2000)

1. Court Services (980)	
Personal Services	- \$123,477.00

EE. CTP (#4913)

1. Community Corrections (980)	
Personal Services	- \$148,750.00
Supplies	- \$5,700.00
Other Services & Charges	- \$21,500.00
	<u>                    </u>
Total	- \$175,950.00

**TOTAL REDUCTIONS: - \$7,714,113.00**

**10. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:**

A.	GENERAL FUND (#1000)	
	1. Superior Court (166)	
	From: 42090 Other Supplies	250.00
	To: 44545 Other Equipment	250.00
B.	CLERK'S RECORD PERPETUATION (#1119)	
	1. Clerk (980)	
	From: 43090 Professional Services	800.00
	To: 44520 Office Equipment	800.00
C.	PRISONER REIMBURSEMENT (#1140)	
	1. Community Corrections (614)	
	From: 43190 Operating Supplies	700.00
	To: 44545 Facility Equipment	700.00

D.	LANDFILL OPERATING FUND (#1194)		
	1. Solid Waste (338)		
	From: 45100 Trans. Between Funds		500,000.00
	To: 43090 Otr. Prof. Services		500,000.00
E.	DIGITAL DENTAL EQUIPMENT (#9108)		
	1. Health (981)		
	From: 44510 Capital Supplies		1139.00
	To: 43090 Otr Prof. Services		1139.00
		Total	502,889.00

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

**11. OTHER BUSINESS:**

- (a) Approval of Interlocal Agreements for the Humane Society including: Town of Wakarusa, City of Goshen, Town of Middlebury, Town of Bristol and the City of Elkhart.
- (b) Approval of CC-2021-03 AN ORDINANCE ESTABLISHING THE CRRSAA EMERGENCY RENTAL ASSISTANCE GRANT FUND.

**12. 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.

**13. ADJOURN**