

ELKHART COUNTY COUNCIL AGENDA

Thursday, June 18th, 2026
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 May 21, 2026

4. COMMITTEE REPORTS:

Commissioners –
Council –
Sheriff -

5. COUNCIL APPOINTMENTS:

- (a) Consideration of appointment of Constance Zentz to the Middlebury Public Library Board. 4-Year Term. New appointment would expire 06/30/30, if selected.
- (b) Consideration of Reappointment of Mary Deters Hesser to the Middlebury Public Library Board. 4-Year Term. Current Term Expires 06/29/26. Reappointment would then expire 06/30/30.
- (c) Consideration of appointment of Pam Keyser to the Middlebury Public Library Board. 4-Year Term. New appointment would expire 06/30/30, if selected.

6. ADDITIONAL APPROPRIATIONS:

A. MILITARY & FIRST RESPONDER GRANT (#9181)

- 1. *Emergency Management (980) – for Capital Supplies*
Local Walmart grant for additional weather radios. \$ 2,500.00

B. SPARK GOOD LOCAL GRANT #4399 (#9182)

- 1. *Emergency Management (980) – for Radio Equipment*
Local Walmart grant for additional weather radios. \$ 1,000.00

C. FETAL INFANT MORTALITY REVIEW GRANT (#9164)

- 1. *Health (980) – for Other Professional Services*
Funds to organizations to maintain a Fetal and Infant Mortality Review Team \$ 73,540.00

D. TOBACCO PREVENTION ECDEP GRANT (#9168)

- 1. *Health (980) – for Refund*
Return unspent funds from the Tobacco Prevention ECDEP Grant \$ 1,481.53

E. CUMULATIVE CAPITAL DEVELOPMENT (#1138)

- 1. *Commissioners (130) – for Motor Vehicles*
Purchase replacement vehicles for various departments \$ 26,650.00

F. GENERAL (#1000)

- 1. *Information Technology (141) – for Website Remediation*

Modernization of the county departments' website networks for compliance with issued Americans with Disabilities Act accessibility requirements _____ \$ 152,000.00

G. EDIT (#1112)

1. *Highway (980) – for Construction/Reconstruction*

Funds to repair a major erosion and roadside slope failure on the CR 115 \$ 500,000.00

H. EDIT (#1112)

1. *Highway (980) – for Construction/Reconstruction*

Funds to be used for road paving, chip seal, construction, and associated costs. \$ 2,000,000.00

I. MIDDLEBURY SE TIF (#4509)

1. *Planning & Development (980) – for Construction/Reconstruction*

Funds to support the 4th Amendment to the CR37/CR20 Project & relocation of dark fiber

Lines currently in ROW of US 20 \$ 800,000.00

J. NORTHWEST GATEWAY TIF (#4511)

1. *Planning & Development (980) – for Construction/Reconstruction*

Funds to build an access road at the Southeast corner of CR20 & CR17 \$ 1,500,000.00

K. NORTHWEST GATEWAY TIF (#4504)

1. *Planning & Development (980) – for Construction/Reconstruction*

Funds to acquire land for the CR 6 Expansion Project \$ 3,000,000.00

Total Appropriations: \$8,057,171.53

7. REDUCTION REQUESTS: NONE

8. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

Z. GENERAL (#1000)

1. Auditor's Office (102)

From: 41115 Super Other Admin Officials \$ 2,000.00

To: 42090 Other Office Supplies \$ 2,000.00

Q. JDAI GRANT (#9160)

1. Judiciary (981)

From: 43110 Sustenance \$ 2,282.62

43140 Telephone \$ 300.00

43830 Education & Conference Cost \$ 560.00

To: 42350 Program Supplies \$ 3,142.62

TOTAL TRANSFERS: \$5,142.62

9. TRANSFER REQUESTS NOT REQUIRING COUNCIL ACTION:

(Available in the Auditor's office)

10. OTHER BUSINESS:

Nat Jordan:

1. Consideration and Approval of CC-2026-16: An Ordinance Establishing the Community Corrections Trust Fund for the Elkhart County Community Corrections Department. (1241)

2. Consideration and Approval of CC-2026-17: An Ordinance Establishing the Military and First Responder Grant Fund for the Elkhart County Emergency Management Department. (9181)
3. Consideration and Approval of CC-2026-18: An Ordinance Establishing the Spark Good Local #4399 Grant Fund for the Elkhart County Emergency Management Department. (9182)
4. Consideration and Approval of CC-2026-19: An Ordinance Establishing the Park Special Non-Reverting Capital Fund for the Elkhart County Park and Recreation Department. (1178)
5. Consideration and Approval of CC-2026-20: An Ordinance Establishing the Park Donation Special Non-Reverting Fund for the Elkhart County Park and Recreation Department. (4909)
6. Consideration and Approval of CC-2026-21: An Ordinance Establishing the Park Special Non-Reverting Operating Fund for the Elkhart County Park and Recreation Department. (1179)
7. Consideration of Interlocal Agreement Funding US 20 Fiber Utility Relocation Project with the Town of Middlebury.

Chris Stager:

1. Consideration of Declaratory Resolution CC-2026-13 for a possible Tax Phase-In for certain real estate improvements and personal property (Not Wood, Inc.) (Tabled May 21, 2026).
2. Consideration of Confirmatory Resolution CC-2026-22 for a possible Tax Phase-In for certain real estate improvements, personal property, and occupancy of a vacant building (LT Development (USA) LLC) (Approved for Public Hearing).
 - a. Consideration of Commitment and Payment Agreement with LT Development (USA) LLC.
3. Consideration of Confirmatory Resolution CC-2026-23 for a possible Tax Phase-In for certain personal property (DynaComp LLC) (Approved for Public Hearing).
 - a. Consideration of Commitment and Payment Agreement with DynaComp LLC
4. Consideration of Confirmatory Resolution CC-2026-24 for a possible Tax Phase-In for certain real estate improvements (Champagne Metals, L.L.C.) (Approved for Public Hearing).
 - a. Consideration of Commitment and Payment Agreement with Champagne Metals, L.L.C.
5. Consideration for Approval of CF-1 Forms:
 - a. Elkhart County Solar Project LLC (Savion) CC-2021-32 RE (*In Need of Waiver of Non-Compliance – For Late Submission/Not Filing with Auditor's Office*)
Elkhart County Solar Project LLC (Savion) CC-2021-32 PP (*In Need of Waiver of Non-Compliance – For Late Submission/Not Filing with Auditor's Office*)
 - b. QR AMZ PROPCO LLC formerly AMS 2021 BTS Elkhart, IN LLC CC-2021-29 RE
 - c. General RV Center, Inc. CC-2020-09 RE (*In Need of Waiver of Non-Compliance – For Late Submission/Not Filing with Auditor's Office*)
General RV Center, Inc. CC-2020-09 PP (*In Need of Waiver of Non-Compliance – For Late Submission/Not Filing with Auditor's Office*)
 - d. Truck Accessories Group, LLC CC-2023-07 PP (*In Need of Waiver of Non-Compliance – For Late Submission/Not Filing with Auditor's Office*)
 - e. Smoker Craft Inc. CC-2021-19 & 22 RE
Smoker Craft Inc. CC-2021-19 & 22 PP

Nat Jordan:

1. Consideration and Approval of Ordinance CC-2026-25 Adopting Amendment to Elkhart County Government Personnel Policy & Standard Procedures Manual.

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:**