

# ELKHART COUNTY COUNCIL AGENDA

Saturday, March 13th, 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 28th, 2021.  
Approval of minutes for February 13<sup>th</sup>, 2021.
4. COMMITTEE REPORTS:  
Commissioners -  
Council-  
Sheriff -  
Auditor – Financial Report
5. EDC MATTERS:
6. ADDITIONAL APPROPRIATIONS:
  - A. GENERAL FUND (#1000)
    1. Commissioners (130)  
Capital Outlays \$75,000.00
  - B. GENERAL FUND (#1000)
    1. Emergency Management (137)  
Supplies \$6,500.00
  - C. GENERAL FUND (#1000)
    1. Emergency Management (137)  
Supplies \$9,996.00
  - D. EDIT (#1112)
    1. Highway (980)  
Capital Outlays \$500,000.00
  - E. CLERK’S PERPETUATION (#1119)
    1. Clerk (980)  
Other Services & Charges \$100,000.00

F. CUMULATIVE DRAIN (#1141)		
1. Surveyor (980)		
Capital Outlays		\$2,021.00
G. HEALTH (#1159)		
1. Health Department (340)		
Other Services & Charges		\$6,135.00
H. MAJOR BRIDGE (#1171)		
1. Highway (980)		
Capital Outlays		\$500,000.00
I. 2020/2021 EMPG LEPC COMPETITIVE (#8162)		
1. Emergency Management (980)		
Supplies		\$5,000.00
J. 2020/2021 EMPG EMA COMPETITIVE (#8163)		
1. Emergency Management (980)		
Supplies		\$5,000.00
K. 2020/2021 HMEP LEPC (#1) EXERCISE (#9144)		
1. Emergency Management (980)		
Other Services & Charges		\$15,000.00
L. 2020/2021 HMEP LEPC (#2) TOLL ROAD (#9145)		
1. Emergency Management (980)		
Other Services & Charges		\$8,000.00
	<b>TOTAL APPROPRIATIONS:</b>	<b>\$1,232,652.00</b>

**9. REDUCTIONS:**

**TOTAL REDUCTIONS:**

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

A.	GENERAL FUND (#1000)		
	1. Commissioners (130)		
	From: 43510 Main/Service Contracts		20,000.00
	To: 42210 Repair Parts		20,000.00

B.	DIGITAL DENTAL EQUIPMENT (#9108)		
	1. Health (980)		
	From: 42195 Oper. Supplies		132.00
	To: 44510 Other Equip.		132.00
C.	DIGITAL DENTAL EQUIPMENT (#9108)		
	1. Health (981)		
	From: 43090 Otr. Prof Services		4,209.00
	To: 44510 Otr. Equipment		4,209.00
D.	DIGITAL DENTAL EQUIPMENT (#9108)		
	1. Health (981)		
	From: 44510 Otr. Equipment		1,139.00
	To: 43090 Otr. Prof. Services		1,139.00
		Total	25,480.00

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

**11. OTHER BUSINESS:**

- (a) Re-Appointment of Bob Klose to the City of Elkhart Economic Redevelopment Commission. 1 year term 3/01/2022.

Craig Buche:

- (b) Approval of CC-2021-08 AN ORDINANCE OF THE COUNTY COUNCIL OF THE COUNTY OF ELKHART, INDIANA ESTABLISHING THE TMA PERSONAL PROPERTY AUDIT FUND.
- (c) Introduction of Rate Ordinance Amendment for Elkhart County Landfill.

**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**