

ELKHART COUNTY COUNCIL AGENDA

Saturday, April 10th, 2021

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 March 13th, 2021

4. COMMITTEE REPORTS:

Commissioners -
Council-
Sheriff -
Auditor – Financial Report

5. EDC MATTERS:

Craig Buche:

1. Consideration for Approval: Declaratory Resolution Designating Economic Revitalization Area and Qualifying Certain Real-Estate Improvements For Property Tax Phase-In CC-2021-09 (Delivery Concepts)

6. HUMAN RESOURCE MATTERS:

Ross Maxwell:

1. Request for 5 Additional Youth Specialists I positions. \$16.99/hr effective 4-11-21.

Public Defender Jeff Majerek:

1. Request salary increase to \$156,125.00/yr. to be in compliance with the Indiana Public Defender Commission's Reimbursement Program (In Connection with Additional Appropriation A.)

7. ADDITIONAL APPROPRIATIONS:

| | | |
|---|-------|--------------------|
| A. GENERAL FUND (#1000) | | |
| 1.Public Defender (175) | | |
| Personal Services | | \$35,000.00 |
| B. CLERK’S PREPETUATION (#1119) | | |
| 1.Clerk (980) | | |
| Capital Outlays | | \$5000.00 |
| C. CLERK’S PERPEUATION (#1119) | | |
| 1.Clerk (980) | | |
| Other Services & Charges | | \$ 50,000.00 |
| D. CUMULATIVE CAPITAL DEVELOPMENT (#1138) | | |
| 1.Planning & Development (980) | | |
| Capital Outlays | | \$40,000.00 |
| E. ELECTRONIC MAP GENERATION (#1150) | | |
| 1.Planning & Development (980) | | |
| Personal Services | | \$6,500.00 |
| Other Services & Charges | | <u>\$30,166.00</u> |
| | Total | \$36,666.00 |
| F. HEALTH (#1159) | | |
| 1.Health Department (340) | | |
| Other Services & Charges | | \$540.00 |
| G. HEALTH (#1159) | | |
| 1.Health Department (340) | | |
| Other Services & Charges | | \$3,525.00 |
| H. LOCAL HEALTH MAINTENANCE FUND (#1168) | | |
| 1.Health Department (980) | | |
| Other Services & Charges | | \$7,800.00 |
| I. STORMWATER (#1197) | | |
| 1.Surveyor (106) | | |
| Personal Services | | \$17,000.00 |
| J. MIDDLEBURY SE (#4509) | | |
| 1. Planning & Development (980) | | |
| Other Services & Charges | | \$600,000.00 |
| K. JDAI (#8131) | | |
| 1.Court Services (980) | | |
| Other Services & Charges | | \$803.00 |

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|------------------------------------|-------|---------------------|
| L. JDAI (#9113) | | |
| 1. Court Services (981) | | |
| Supplies | | \$6,000.00 |
| Other Services & Charges | | <u>\$2,234.00</u> |
| | Total | \$8,234.00 |
| M. COURT INTERPRETER GRANT (#9142) | | |
| 1. Commissioners (980) | | |
| Other Services & Charges | | \$29,626.49 |
| TOTAL APPROPRIATIONS: | | \$834,194.49 |

8. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

| | | |
|---------------------------------------|-------|------------------|
| A. CLERK'S PERPETUATION(#1119) | | |
| 1. Clerk (980) | | |
| From: 43090 Prof. Services | | 1,700.00 |
| To: 44515 Office Furniture & Fix | | 1,700.00 |
| B. PROGRAM INCOME #(8127) | | |
| 1. Health (614) | | |
| From: 42180 Medical Supplies | | 5,068.00 |
| To: 44510 Otr. Equipment | | 5,068.00 |
| C. CLERK IV-D (#8899) | | |
| 1. Clerk (980) | | |
| From: 41135 Para Prof. | | 28,716.00 |
| 41240 Sp & Otr Services | | 869 |
| 42090 Office Supplies | | <u>10,000.00</u> |
| | Total | 39,585.00 |
| To: Title IV-D Expense | | 39,585.00 |
| D. CARES EPIDEMIOLOGY AND LAB (#8904) | | |
| 1. Health (980) | | |
| From: 41165 Excess Hours | | 2,802.00 |
| 41300 FICA | | 914.00 |
| 41400 PERF | | 10,032.00 |
| 41305 Medicare | | 13.00 |
| To: 42030 Copy Machine Supplies | | 120.00 |
| 42180 Medical Supplies | | 8,000.00 |
| 42195 Operations Supplies | | 500.00 |
| 43570 Laundry, Cleaning | | <u>4,341.00</u> |
| | Total | 13,791.00 |

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| E. | DIGITAL DENTAL EQUIPMENT (#9108) | | |
| | 1. Health (980) | | |
| | From: 42195 Operating Supplies | | 477.00 |
| | To: 44510 Otr. Equipment | | 477.00 |
| F. | COURT SERVICES-JDAI GRANT (#9113) | | |
| | 1.Court Services (983) | | |
| | From: 42350 Program Supplies | | 2,040.00 |
| | 43090 Otr Prof. Services | | 3582.00 |
| | To: 41210 Protective Service | | 2,040.00 |
| | 41210 Protective Service | | 3,280.00 |
| | 41300 Social Security | | 911.57 |
| | | | <hr/> |
| | Total | | 5,622.00 |
| | Total Between Transfers | | 66,213.00 |

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

10. OTHER BUSINESS:

1. Consideration for Approval of CF-1 forms:

- (a) Alliance Aluminum Products, Inc.-RE
- (b) Furrion, LLC.-RE
- (c) Smoker-Craft, INC. -PP
- (d) Smoker-Craft, INC. -RE

2. Craig Buche:

- (a) Amendment of Bristol Road Funding Agreement
- (b) Introduction of Landfill Rate Ordinance CC-2021-10
- (c) Consideration and Approval of Interlocal Agreement for Consolidated County Court Site with the City of Goshen.

3. County Council:

- (a) Determination of Elkhart County Council's Meeting Schedule for remainder of 2021.

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