

ELKHART COUNTY COUNCIL AGENDA

Saturday, May 8th, 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 April 10th, 2021
4. COMMITTEE REPORTS:

Commissioners –

Council-

Sheriff –

Auditor – Financial Report
5. COUNCIL APPOINTMENTS:
 - (a) Ann-Margaret Rice-Director of Goshen Public Library: Approval of Appointment for Ruth Metcalfe to the Goshen Public Library’s Board of Trustees. 4 year term beginning June 1st, 2021 to June 30th, 2025.
 - (b) Lisa Guedea Carreño-Director of Elkhart Public Library: Approval of Re-Appointment of James W. Rieckhoff to the Elkhart Public Library Board of Trustees. 4 year term beginning June 1st, 2021 to June 30th, 2025.
6. EDC MATTERS:

Craig Buche:
 1. ** PUBLIC HEARING**
Delivery Concepts
 - (a) Commitment & Payment Agreement
 - (b) Approval of Confirmatory Resolution CC-2021-12
 2. Possible Declaratory Resolutions for 2 New EDC Projects.

7. HUMAN RESOURCE MATTERS:

Dr. Bethany Wait:

(a) For Consideration and Approval to pay Exempt Manager's overtime pay.

8. ADDITIONAL APPROPRIATIONS:

A. GENERAL FUND (#1000)		
1. Commissioners (130)		
Transfer Between Funds		\$1,595.09
B. GENERAL FUND (#1000)		
1. Public Defender (175)		
Other Services & Charges		\$20,000.00
C. CUMULATIVE DRAIN (#1141)		
1. Surveyor (980)		
Capital Outlays		\$20,000.00
D. SOLID WASTE USER FEES (#1194)		
1. Landfill (980)		
Transfer between Funds		\$6,959,105.00
E. CR 6 & 17 NE TIF (#4511)		
1. Planning & Development (980)		
Capital Outlays		\$175,000.00
F. ROAD MAINTENANCE & CONSTRUCTION (#4901)		
1. Highway Department (980)		
Capital Outlays		\$273,319.00
G. MCH DONATIONS (#8127)		
1. Health Department (982)		
Other Services & Charges		\$65.00
H. CARES EPIDEMIOLOGY (#8904)		
1. Health Department (980)		
Supplies		\$20,150.00
Other Services & Charges		<u>\$41,200.00</u>
	Total	<u>\$61,350.00</u>

TOTAL APPROPRIATIONS: \$7,510,434.09

8. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A.	STORM WATER MANAGEMENT OPERATING (#1197)		
	1. MS4 Health (340)		
	From: 43040 Laboratory		3,600.00
	To: 44510 Other Equipment		3,600.00
B.	PUBLIC HEALTH PREPAREDNESS (#8119)		
	1. Health (981)		
	From: 42195 Office Supplies		175.00
	To: 4330 Licenses, Permits		175.00
C.	PUBLIC HEALTH PREPAREDNESS (#8119)		
	1. Health (981)		
	From: 42195 Operating Supplies		700.00
	42090 Office Supplies		100.00
	To: 41120 Professional		675.00
	41300 FICA		41.00
	41305 MED		10.00
	41400 PERF		74.00
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	Total		800.00
D.	DIGITAL DENTIST (#9108)		
	1. Health (980)		
	From: 42195 Operating Supplies		111.00
	To: 44510 Otr. Equipment		111.00
E.	DIGITAL DENTIST (#9108)		
	1. Health (981)		
	From: 44510 Otr. Equipment		3,070.00
	To: 43090 Otr. Prof. Services		3,070.00
	Total		7,756.00

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

10. OTHER BUSINESS:

1. Craig Buche:

** PUBLIC HEARING**

** Elkhart County Landfill**

- (a) Consideration and Approval of Rate Ordinance for Elkhart County Landfill CC-2021-10

2. Consideration for Approval of CF-1 forms:

- (a) Vista Building, LLC.-RE
(b) Forest River, Inc.-PP
(c) Three Limes, LLC. (Barletta Boat Company, LLC Operating Entity)-RE
(d) Barletta Boat Company, LLC-PP Resolution # CC-2020-13
(e) Barletta Boat Company, LLC-PP Resolution #CC-2017-21

3. Park Director- Ronda DeCaire:

- (a) Consideration and Approval for Designated Endowment Fund Agreement between Community Foundation of Elkhart County, INC. and Elkhart County, Indiana.

(b) Consideration and Approval: Resolution of the Elkhart County Council-CC-2021-11

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