

ELKHART COUNTY COUNCIL AGENDA

Saturday, June 12th, 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 May 8th, 2021

4. COMMITTEE REPORTS:

Commissioners –

Council-

Sheriff –

Auditor – Financial Report

5. COUNCIL APPOINTMENTS:

6. EDC MATTERS:

Craig Buche:
 1. Delivery Concept:
 - (a) Consideration and Approval of Commitment Agreement
 - (b) Consideration and Approval of Confirmatory Resolution CC-2021-12

 2. Hull Lift Truck, Inc.:

*** Public Hearing***
*** Hull Lift Truck, Inc. ***
 - (a) Consideration and Approval of Commitment Agreement
 - (b) Consideration and Approval of Confirmatory Resolution CC-2021-16

3. Way Interglobal Network:

Public Hearing
Way Interglobal Network

- (a) Consideration and Approval of Commitment Agreement
- (b) Consideration and Approval of Confirmatory Resolution CC-2021-17

4. Travel-Lite, Inc.:

*** Public Hearing***
*** Travel-Lite, Inc. ***

- (a) Consideration of Resolution to Rescind Termination and Reinstate Phase-In.-
CC-2021-18

5. Two New Projects-Presentation and Consideration on Declaratory Resolutions.

7. ADDITIONAL APPROPRIATIONS:

A. GENERAL FUND (#1000)		
1. Commissioners (130)		
Capital Outlays		\$60,000.00
B. GENERAL FUND (#1000)		
1. Buildings & Grounds (140)		
Other Services & Charges		\$20,000.00
C. GENERAL FUND (#1000)		
1. Superior Court #2 (163)		
Other Services & Charges		\$6,000.00
D. CUMULATIVE CAPITAL DEVELOPMENT (#1138)		
1. Information Technology (141)		
Supplies		\$20,000.00
Other Services & Charges		\$410,000.00
Capital Outlays		<u>\$284,466.00</u>
	Total	\$714,466.00
E. CUMULATIVE DRAIN (#1141)		
1. Surveyor (980)		
Capital Outlays		\$5,000.00
F. ELECTION BOARD (#1143)		
1. Clerk (190)		
Capital Outlays		\$560.00

G. CR 6 & 17 NE TIF (#4511)		
1.Planning & Development (980)		
Capital Outlays		\$115,000.00
H. CR 6 & 17 NE TIF (#4511)		
1. Planning & Development (980)		
Capital Outlays		\$125,000.00
I. AMERICAN RESCUE PLAN (#8951)		
1. Commissioners (980)		
Other Services & Charges		\$350,000.00
J. INDIANA TOBACCO PREVENTION AND CESSATION (#9104)		
1. Health Department (980)		
Personal Services		\$138,736.00
Supplies		\$ 5,081.00
Other Services & Charges		\$12,683.00
Capital Outlays		<u>\$2,000.00</u>
	Total	\$159,500.00
K. JUVENILE DETENTION ALTERNATIVE INITIATIVE (#9113)		
1. Court Services (983)		
Other Services & Charges		\$9,036.11
L. ADULT PROBATION GRANT (#9126)		
1. Court Services (983)		
Personal Services		\$65,625.00
M. COURT RECIDIVISM REDUCTION (#9131)		
1. Court Services (983)		
Personal Services		\$30,914.00
N. SAFETY PIN GRANT (#9148)		
1. Health (980)		
Personal Services		\$11,028.00
O. IMMUNIZATIONS & VACCINES FOR CHILDREN(#9149)		
1. Health (980)		
Personal Services		\$150,300.00
Supplies		\$50,100.00
Other Services & Charges		\$170,698.00
Capital Outlays		<u>\$48,000.00</u>
	Total	\$419,098.00
TOTAL APPROPRIATIONS:		\$2,091,227.00

9. REDUCTIONS:

P. 2015 BOND FUND (#4615)			
1. Planning & Development (#4615)			
	Bond Capital		- \$70,000.00
	Bond Interest		- <u>\$76,462.50</u>
		Total	- \$146,462.50
Q. NW GATEWAY BOND RESERVE (#4631)			
1. Planning & Development (980)			
	Bond Capital		- \$30,000.00
	Bond Interest		- <u>\$34,512.50</u>
		Total	- \$64,512.50
R. JUVENILE DETENTION ALTERNATIVE INITIATIVE (#9113)			
1. Court Services (981)			
	Supplies		-\$2234.00
	Other Services & Charges		- <u>6,000.00</u>
		Total	-\$8,234.00
TOTAL REDUCTIONS:			- \$219,209.00

10. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A. GENERAL FUND (#1000)			
1. Clerk (101)			
From:	43120 Postage		350.00
To:	44515 Office Furn.		150.00
	44520 Office Equip.		<u>200.00</u>
		Total	350.00
B. GENERAL FUND (#1000)			
1. Clerk (101)			
From:	43120 Postage		600.00
	44520 Office		
To:	Equipment		600.00
C. LEPC (#1152)			
1. Emergency Management (980)			
From:	43090 Otr. Prof. Svcs.		7,000.00
	43835 Train.Programs		5,000.00

		43290 Awards/Grants	2,000.00
		43110 Sustence	4,000.00
	To:	44510 Otr. Equip.	18,000.00
D.	NORTHWEST GATE TIF (#4504)		
	1. Planning & Development (980)		
	From:	45100 Trans. Between Funds	64,512.50
	To:	46100 Bond Principal Payments	30,000.00
		46400 Bond Interest Payments	34,512.50
		Total	<u>64,512.50</u>
E.	CR 6 & CR 17 IMPROVEMENT TIF (#4511)		
	1. Planning & Development (980)		
	From:	45100 Trans. Between Funds	146,462.50
	To:	46100 Bond Principle	70,000.00
		46400 Bond Interest	76,462.50
		Total	<u>146,462.50</u>
F.	COMMUNITY CORRECTIONS GRANT (#4924)		
	1. Court Services (980)		
	From:	43130 Mileage	10.00
	To:	45100 Trans. Between Funds	10.00
G.	JDAI GRANT (#8131)		
	1. Court Services		
	From:	43090 Otr. Prof. Svcs.	803.00
	To:	45100 Trans. Between Funds	803.00
H.	CARES EPIDEMIOLOGY & LAB (#8904)		
	1. Health (980)		
	From:	41200 Pt.Profesional	3,300.00
	To:	43090 Otr. Prof. Svcs.	3,300.00
I.	INDIANA TOBACCO PREVENTION(#9104)		
	1. Health (981)		
	From:	41310 Insurance	865.00
		41330 Wellness	481.00
	To:	43220 Publications	1,346.00
J.	JDAI GRANT (#9113)		
	1. Court Services (#983)		
	From:	43830 Education	847.00
	To:	42350 Special Events	847.00

K.	JUVENILE COMMUNITY CORRECTIONS GRANT (#9120)		
	1. Court Services (983)		
	From:	43090 Otr. Prof. Svcs.	5,039.00
	To:	41310 Gr. Insurance	2,537.00
		41300 Social Security	12.00
		41305 Medicare	3.00
		41400 Retire. Perf	325.00
		41120 Professional	2,162.00
		Total	<u>5,039.00</u>

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

10. OTHER BUSINESS:

Craig Buche:

1. Semi-annual review of internal loans:

- (a) Resolution CC-2011-07: Re-Amortizing Loan from the Local Major Moves Construction Fund for the Johnson Street Bridge Project and the Six Span Bridge Project.
- (b) Resolution CC-2020-28: Resolution Authorizing the Loaning of Money from the Local Major Moves Construction Fund for the County Road 38 East Reconstruction Project and Combining Existing County Road 38 and County Road 17 Loans.
- (c) Amendment to Interlocal Agreement for Road Funding: Town of Bristol (Bypass).
- (d) Resolution CC-2018-21: Resolution Authorizing the Loaning of Money from the Local Major Moves Construction Fund for the Elkhart County 911 Center 800 MHZ Radio System Upgrade Project.
- (e) Resolution CC-2019-24: Resolution Authorizing the Loaning of Money from the Local Major Moves Construction Fund for the Elkhart County Sheriff's Department 2019 Computer Equipment Upgrade Project.
- (f) Resolution CC-2019-10: Resolution Authorizing the Loaning of Money from the Landfill Fund for the Elkhart County Election Board Voting Tabulation Upgrade Project.

2. For Consideration and Approval of: Resolution CC-2021-15 Resolution of the Elkhart County Council Supporting the Sale of Surplus Real Estate for County Road 38 Project.

Jeff Taylor:

1. Consideration for Approval of CF-1 forms:

- (a) Agdia, INC.-PP
- (b) Alliance Sheets, LLC-RE & PP
- (c) The Bristol Indiana Corporation (Brinco) PP & ERA
- (d) BVAV LLC-RE
- (e) Detweiler Real Estate, LLC-RE
- (f) Chanpagne Metals, LLC.-RE
- (g) Dynamic Metals, LLC- CC-2017-13 PP
- (h) Dynamic Metals, LLC –CC2011-05 PP
- (i) Entech, Inc.-PP
- (j) Everence Trust Company (Operating Dynamic Metals) –RE
- (k) Jomar Machining & Fabrication, Inc. –PP
- (l) Smart, LLC/SCM Properties, LLC-RE
- (m) Welch Packaging Group, Inc.RE

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