

ELKHART COUNTY COUNCIL AGENDA

Saturday, July 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 June 12th, 2021

4. COMMITTEE REPORTS:

Commissioners –

Council-

Sheriff –

Auditor – Financial Report

5. COUNCIL APPOINTMENTS:

(a) Town of Bristol- For Consideration and Approval Chris Garner to the newly established Economic Development Commission.

(b) Nappanee Public Library for Consideration and Approval of Sherrie Mullet for appointment to fulfill the remainder of Keith Schwartz term, which expires on October 31, 2021.

6. EDC MATTERS:

Craig Buche:

1. For Consideration and Approval of Resolution CC-2021-21 for waiver of late filing of CF-1 for General RV Center, Inc. tax phase-in project.

2. Smoker Craft, Inc.

Public Hearing

- (a) Consideration and Approval of Commitment Agreement
- (b) Consideration and Approval of Confirmatory Resolution CC-2021-22

3. Vista Building/Vista Manufacturing:

- (a) Consideration and Approval of Declaratory Resolution CC-2021-23

4. Solar Project-Benton Township

- (a) Consideration and Approval of Declaratory Resolution CC-2021-20

NEW COURT FACILITY-

- (a) Review by Todd Samuelson of Baker Tilly on the financial report for bond financing.
- (b) For Consideration and Approval of Ordinance Supporting Bond Leasing CC-2021-24

7. ADDITIONAL APPROPRIATIONS:

A. GENERAL FUND (#1000)		
1. Commissioners (130)		
Capital Outlays		\$200,000.00
B. GENERAL FUND (#1000)		
1. Commissioners (130)		
Other Services & Charges		\$65,520.00
C. GENERAL FUND (#1000)		
1. Commissioners (130)		
Capital Outlays		\$400,000.00
D. CUMULATIVE DRAIN (#1141)		
1. Surveyor (980)		
Capital Outlays		\$7,000.00
E. ELECTED OFFICIAL TRAINING FUND (#1217)		
1. Recorder (980)		
Other Services & Charges		\$8500.00

F. ARP CORONAVIRUS LFR (#8951)		
1.Sheriff (980)		
Capital Outlays		\$850,000.00
G. JDAI GRANT (#9113)		
1. Court Services (980)		
Capital Outlays		\$5.00
H. JDAI GRANT (#9113)		
1. Court Services (984)		
Personal Services		\$40,768.00
Supplies		\$7606.00
Other Services & Charges		<u>\$6626.00</u>
	Total	\$55,000.00
I. JUVENILE COMMUNITY CORRECTIONS GRANT (#9120)		
1. Court Services (984)		
Personal Services		\$139,141.00
Supplies		<u>\$12,661.00</u>
	Total	\$151,802.00
J. PROBLEM SOLVING COURT GRANT (#9135)		
1. Court Services (984)		
Supplies		\$4,160.00
Other Services & Charges		<u>\$5,660.00</u>
	Total	\$9,820.00

TOTAL APPROPRIATIONS: \$1,747,647.00

TOTAL REDUCTIONS: None

10. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A. GENERAL FUND (#1000)		
1. Extension (145)		
From:	42380 Capital Supplys	2,375.00
	42030 Copy Supplys	2,500.00
	42090 Office Supplys	<u>1,100.00</u>
	44515 Office	
To:	Furniture	5,975.00
B. PRISONER REIMBURSEMENT (#1140)		
1. Community Corrections (614)		

From:	43190 Operating Supplies	1,690.00
To:	44545 Facility Equipment	1,690.00

C. HEALTH (#1159)
1. Vital Records (340)

From:	42380 Capital Supplies	2,300.00
	42160 Clothing	400.00
	42195 Operating Supplies	300.00
	44535 Data Processing	
To:	Hardware	3,000.00

D. STORMWATER MANAGEMENT OPERATING (#1197)
1. Surveyor (106)

From:	44400 Machinery	7200.00
To:	43350 Insurance	7200.00

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

10. OTHER BUSINESS:

Jeff Taylor:

1. Consideration for Approval of CF-1 forms:

(a) General RV Center-RE/PP

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