

ELKHART COUNTY COUNCIL AGENDA

Saturday, September 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 August 14th, 2021

4. COMMITTEE REPORTS:

Commissioners –

Council-

Sheriff –

Auditor – Financial Report

5. COUNCIL APPOINTMENTS:

1. Jason Fields-Nappanee Public Library- Consideration of Re-Appointment of Sherrie Mullet to the Nappanee Public Library Board of Trustees. 4 (four) year term. Expires 10/31/2025. (Sherrie was appointed in July to finish Keith Schwartz term which will expire October 31, 2021.)

6. HR MATTERS:

Dr. Bethany Wait:
Health Department:

1. For Consideration and Approval Salary Ordinance-Community Health Workers— PAT C, up to \$28.17/hr., Six (6) Full-Time Positions w/benefits. (Contingent upon Approval of Additional Appropriation request Item P. Fund #8952).
2. Compensation for Health Department –employees paid by Grants.

7. EDC MATTERS:

Craig Buche:

- 1. Town of Bristol- Request for consent on economic development bond issue regarding Town’s Major Moves Loan and TIF repayments.
 - (a) Consideration and Approval of Resolution CC-2021-28
- 2. General RV Center, Inc.:
 - (a) Consideration and Approval of Resolution CC-2021-21 -Resolution Granting a Waiver of Non-Compliance for General RV Center, Inc. for waiver of Non-Compliance. Late filing of CF-1.
- 3. Project Winnie:
 - ***Public Hearing ***
 - (a) Consideration and Approval of Commitment & Joinder Agreement
 - (b) Consideration and Approval of Confirmatory Resolution CC-2021-29
- 4. Project Winnie:
 - (a) Consideration and Approval of Interlocal Agreement for Elkhart East Area G.
- 5. Elkhart County Solar Project, LLC.
 - Company Representative
 - Barnes & Thornburg & Baker Tilly to address the County’s interest.
 - (a) Consideration and Approval of Declaratory Resolution CC-2021-20

8. ADDITIONAL APPROPRIATIONS:

A. GENERAL FUND (#1000)		
1. Commissioners (130)		
Other Services & Supplies		\$25,000.00
B. GENERAL FUND (#1000)		
1.Code Enforcement (131)		
Other Services & Charges		\$59,640.00
C. GENERAL FUND (#1000)		
1. Planning & Development (132)		
Other Services and Charges		\$225,000.00
D. CLERK PERPETUATION (#1119)		
1.Clerk (980)		
Other Services & Charges		\$52,000.00

E. CUMULATIVE VOTING SYSTEM (#1143)		
1. Election Board (190)		
Other Services & Charges		\$30,000.00
F. CUMULATIVE VOTING SYSTEM (#1143)		
1. Election Board (190)		
Personal Services		\$7,500.00
G. MIDDLEBURY SE (#4509)		
1. Planning & Development (980)		
Capital Outlays		\$155,000.00
H. JCC-PROJECT INCOME (#4924)		
1. Court Services (980)		
Personal Services		\$26,000.00
Supplies		\$2,000.00
Other Services & Charges		<u>\$33,000.00</u>
	Total	\$61,000.00
I. FOOD COUNCIL DONATIONS (#4926)		
1. Food Council (#982)		
Donations		\$4,000.00
J. WIC GRANT (#8101)		
1. Health Department (312)		
Personal Services		\$1,241,796.00
Supplies		\$22,841.00
Other Services & Charges		<u>\$58,317.00</u>
	Total	\$1,322,954.00
K. WIC BREASTFEEDING PEER COUNSELOR (#8102)		
1. Health Department (980)		
Personal Services		\$141,825.00
Other Services & Charges		<u>\$2,798.00</u>
	Total	\$144,623.00
L. PUBLIC HEALTH PREPAREDNESS (#8119)		
1. Health Department (980)		
Personal Services		\$13,074.00
Supplies		\$8726.00
Other Services & Charges		<u>\$3,200.00</u>
	Total	\$25,000.00
M. JAG GRANT (#8149)		
1. Sheriff (981)		
Capital Outlays		\$63,111.00

N. JAG GRANT (#8149)		
1. Sheriff (982)		
Capital Outlays		\$55,105.00
O. AMERICAN RESCUE PLAN (#8951)		
1. Commissioners (980)		
Construction/Reconstruction		\$38,500,000.00
P. CDC-COMMUNITY HEALTH WORKER GRANT (#8952)		
1. Health Department (980)		
Personal Services		\$503,037.00
Supplies		\$88,000.00
Other Services & Charges		\$412,461.00
Capital Outlays		<u>\$10,200.00</u>
	Total	\$995,698.00
Q. SAFETY PIN GRANT (#9148)		
1. Health Department (981)		
Personal Services		\$43,695.00
TOTAL APPROPRIATIONS:		\$41,544,326.00

9. REDUCTIONS:

X. CR 6 & 17 NE TIF (#4511)		
1. Planning & Development (980)		
Capital Outlays		-\$752,509.23
TOTAL REDUCTIONS:		-\$752,509.23

10. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A. GENERAL FUND (#1000)		
1. Veteran Services (134)		
From:	43090 Otr Prof. Svcs.	1,800.00
	43110 Sust. & Otr Travel	300.00
	43120	
	Postage	800.00
	43130	
	Mileage	300.00
	43925 Burial of Soldiers	<u>1,800.00</u>
	Total	5,000.00
To:	42195 Otr. Oper. Supplies	5,000.00

B.	COVID/VFC GRANT (#9149)		
	1. Health (980)		
	From:	43090 Otr. Prof Svcs.	10,300.00
	To:	44535 Data Proc. Hrdw.	10,300.00
		Total	
		Transfers	15,300.00

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

12. OTHER BUSINESS:

Craig Buche:

- (a) County RDC and Middlebury RDC-Consideration and Approval of Interlocal Agreement For Improvements At County Road 22/County Road 37 Intersection, County Road 37/County Road 20 Intersection, And County Road 20/State Road 13 Intersection.

13. 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.

14. ADJOURN