

ELKHART COUNTY COUNCIL AGENDA

Saturday, October 9th, 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:

Council Meeting: September 11th, 2021
Budget Public Hearing September 13th, 2021
Budget Public Hearing September 27th, 2021

4. COMMITTEE REPORTS:

Commissioners –

Council-

Sheriff –

Auditor – Financial Report

5. COUNCIL APPOINTMENTS:

Tom Stump- For Consideration and Approval of Jim McKee to the Goshen Economic
Development Commission.

6. HR MATTERS:

Kent Myers: Highway requests increase in pay differential for the winter season.

7. EDC MATTERS:
Craig Buche:

1. Elkhart County Solar Project, LLC.

***Public Hearing ***

- (a) Consideration and Approval of Economic Development Agreement
- (b) Consideration and Approval of Confirmatory Resolution CC-2021-32

8. ADDITIONAL APPROPRIATIONS:

A. GENERAL FUND (#1000)	
1. Commissioners (130)	
Capital Outlays	\$36,000.00
B. GENERAL FUND (#1000)	
1. Commissioners (130)	
Capital Outlays	\$72,750.00
C. GENERAL FUND (#1000)	
1. Emergency Management (137)	
Donations	\$3,500.00
D. EDIT (#1112)	
1. Highway (980)	
Capital Outlays	\$1,450,000.00
E. EDIT (#1112)	
1. Highway (980)	
Capital Outlays	\$50,000.00
F. CLERK'S PERPETUATION (#1119)	
1. Clerk (980)	
Other Services & Charges	\$27,000.00
G. CUMULATIVE DRAIN (#1141)	
1. Surveyor (980)	
Capital Outlays	\$35,000.00

H. CUMULATIVE VOTING (#1143)		
1. Election Board (190)		
Personal Services		\$6,000.00
I. CUMULATIVE VOTING (#1143)		
1. Election Board (190)		
Personal Services		\$7,500.00
J. MAJOR BRIDGE (#1171)		
1. Highway (980)		
Capital Outlays		\$2,000,000.00
K. MISDEAMEANT (#1175)		
1. Sheriff (105)		
Supplies		\$10,000.00
L. JCC-PROJECT INCOME (#4924)		
Personal Services		\$26,000.00
Supplies		\$2,000.00
Other Services & Charges		<u>\$33,000.00</u>
	Total	\$61,000.00
M. STIMULUS REVENUE-LEAD HAZARD (#8105)		
1. Health Department (980)		
Supplies		\$4,000.00
Capital Outlays		<u>\$16,000.00</u>
	Total	\$20,000.00
N. 2019 MITIGATION PLAN UPDATE (#8125)		
1. Emergency Management (137)		
Other Professional Services		\$19,457.00
O. AMERICAN RESCUE PLAN ACT ARPA (#8951)		
 1. Community Corrections (980)		
 Personal Services		\$234,000.00
P. ECHD HEALTHY BEGINNINGS (#9122)		
1. Health Department (980)		
Personal Services		\$25,000.00
Q. BABY BOX GRANT (#9140)		
1. Health Department (982)		
Supplies		\$8,895.00
TOTAL APPROPRIATIONS:		\$3, 832,102.00

9. REDUCTIONS:

R. LOCAL ROADS & STREETS (#1169)		
1. Highway (980)		
Capital Outlays		-\$4,075.00
S. MOTOR VEHICLE HIGHWAY (#1176)		
1. Highway (980)		
Capital Outlays		-\$625.00
T. STORMWATER (#1197)		
1. Highway (980)		
Capital Outlays		-\$36,493.65
TOTAL REDUCTIONS:		-\$41,193.65

10. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A.	GENERAL FUND (#1000)		
	1. Coroner (107)		
	From:	42180 Medical Supply	2,288.00
	To:	44510 Asset Purchase	2,288.00
B.	GENERAL FUND (#1000)		
	1. Concord Assessor (114)		
	From:	43050 Data Process. Srvs.	1,236.00
		43110 Sust. & Otr. Travel	1,000.00
		43510 Maint/Srvs Contracts	3,000.00
		43650 Rent Copy Mach.	1,836.00
		43830 Ed. Conf.	
		Cost	500.00
	To:	42110 Diesel, Fuel, Oil	500.00
		42195 Otr. Oper. Supplies	7,072.00
		Total	<u>7,572.00</u>
C.	GENERAL FUND (#1000)		
	1. Elkhart Sup. Court 4		
	From:	42070 Data Process Supplies	650.00
	To:	43120 Postage	650.00

D.	ADULT PROBATION USER FEE FUND(#2100)		
	1. Court Services (980)		
	From:	43570 Laundry,Cleaning	200.00
	To:	10200 Petty Cash	200.00
E.	SEIZURE OF ASSETS (#4912)		
	1. Prosecuting Attorney (980)		
	From:	44540 Data Software	20,000.00
		44150 Otr Equip.	20,000.00
		44535 Data Hardware	5,000.00
	To:	43995 Misc. Expense	Total 45,000.00
F.	BABY & ME TOBACCO FREE #8127)		
	1. Health (615)		
	From:	42195 Otr. Oper. Supplies	246.00
	To:	43090 Otr. Prof. Svcs.	246.00

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

12. OTHER BUSINESS:

Craig Buche:

1. Consideration of Interlocal Agreement with Osolo Township and the County RDC for funding associated with the Adams Street Waterline Project in the Prairie Creek area.
2. Resolution of the Elkhart County Council Supporting a Sale of Surplus Real Estate CC-2021-31.

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.

BUDGET SECOND READING & ADOPTION:

1. Second Reading and Adoption of the Elkhart County 2022 Budget:

- (a) First Deputy Auditor reads Budget Form 3 (Advertisement)
First Deputy Auditor reads Budget Form 4- A/B
- (b) Auditor reads levies and tax rates from the 17 line statement.
- (c) Human Resource reads Salary Ordinance CC-2021-34
- (d) President asks for a motion/second to approve the 2022 Salary Ordinance CC-2021-34

2. Elkhart County Recorder:

- (a) Recorder reads Recorder Perpetuation Ordinance/Resolution CC-2021-30
- (b) President asks for a motion/second to approve the Recorder's Perpetuation Ordinance/Resolution CC-2021-30 as presented.

3. Adoption of Elkhart County 2022 Budget:

- (a) President asks for a motion/second to adopt the 2022 Elkhart County Budget CC-2021-33 as presented.

4. Elkhart County 2022 Meeting Schedule:

- (a) President asks for discussion on the 2022 Elkhart County Council meeting schedule.
- (b) President asks for a motion/second to adopt the 2022 Elkhart County Meeting Schedule as presented.

5. Adjourn:

- (a) President asks for a motion/second to adjourn