

ELKHART COUNTY COUNCIL AGENDA

Saturday, January 11th, 2020
8:00 a.m., Room 104

1. CALL TO ORDER-
2. ROLL CALL OF COUNCIL: Mr. Letherman ____ Mr. Hess ____ Ms. Wenger ____
Mr. Graham ____ Mr. Yohn ____ Mr. Riegsecker ____ Mr. Stump ____
3. APPROVAL OF MINUTES – Approval of minutes for December 14th, 2019

***** ELECTION OF OFFICERS FOR 2020*****

*****Approval of 2020 Budget Council Department Appointments*****

*****Approval of 2020 Additional Council Duty Appointments*****

4. COMMITTEE REPORTS:

Commissioners -
Council-
Sheriff -
Auditor –

5. EDC MATTERS:

Mike Yoder –Approval and reappointment of Jim Siegman to the Elkhart County Economic Development Commission.

6. HUMAN RESOURCE MATTERS:

7. ADDITIONAL APPROPRIATIONS:

A. GENERAL FUND (#1000)
1. Commissioners (130)
Capital Outlays

\$434,886.00

B. GENERAL FUND (#1000)		
1.Commissioners (130)		
Other Services & Charges		\$219,544.00
C. GENERAL FUND (#1000)		
1.Code (131)		
Other Services & Charges		\$ 6,000.00
D. GENERAL FUND (#1000)		
1.Planning & Development (132)		
Other Services & Charges		\$25,000.00
E. EDIT (1112)		
1.Highway (980)		
Capital Outlays		\$525,000.00
F. CUMULATIVE BRIDGE (1135)		
1.Highway (980)		
Capital Outlays		\$120,000.00
G. CUMULATIVE CAPITAL DEVELOPMENT (1138)		
1.Commissioners (980)		
Other Services & Charges		\$995,000.00
Capital Outlays		<u>\$475,000.00</u>
	Total	\$1,470,000.00
H. ECONOMIC DEVELOPMENT FEE (1149)		
1.Commissioners (130)		
Other Services & Charges		\$12,000.00
I. ELECTRONIC MAP GENERATION (1150)		
1.Planning & Development (980)		
Other Services & Charges		\$9214.00
J. RECORDER (1154)		
1.Enhanced Access (980)		
Other Services & Charges		\$40,000.00
K. EXTRADITION (1155)		
1.Sheriff (105)		
Other Services & Charges		\$21,000.00
L. BCCP PROGRAM INCOME (1159)		
1.Health (614)		
Supplies		\$3900.00
Capital Supplies		<u>\$2800.00</u>
	Total	\$6700.00

M. REDACTION FUND (1160)		
1. Recorder (980)		
Other Services & Charges		\$14,000.00
N. LOCAL HEALTH MAINTANCE FUND (1168)		
1. Health (981)		
Personal Services		\$84,903.00
Supplies		\$100.00
Other Services & Charges		<u>\$32,856.00</u>
	Total	\$117,859.00
P. MOTOR VEHICLE HIGHWAY (1173)		
1. Highway (980)		
Capital Outlays		\$2,000,000.00
Q. MISDEAMEANANT (1175)		
1. Sheriff (105)		
Capital Outlays		\$40,000.00
R. PARK NON-REVERTING (1179)		
1. Park & Recreation (980)		
Supplies		\$60,600.00
Other Services & Charges		\$127,800.00
Capital Outlays		<u>\$23,100.00</u>
	Total	\$211,500.00
S. PLAT BOOK FUND (1181)		
1. Auditor (980)		
Personal Services		\$53,960.00
Supplies		\$1,000.00
Capital Outlays		<u>\$7,200.00</u>
	Total	\$62,160.00
T. PERPETUATION (1202)		
1. Surveyor (980)		
Supplies		\$26,000.00
Other Services & Charges		\$42,000.00
Capital Outlays		<u>\$81,000.00</u>
	Total	\$149,000.00
U. LOCAL HEALTH TRUST FUND (1206)		
1. Health (980)		
Personal Services		\$96,677.00
Supplies		<u>\$556.00</u>
	Total	\$97,233.00

V. UNSAFE BUILDING (1207)		
1. Planning & Development (980)		
Other Services & Charges		\$10,121.00
W. AUDITOR INELIGIBLE FUND (1216)		
1. Auditor (980)		
Personal Services		\$22,000.00
Supplies		\$2,700.00
Other Services & Charges		\$64,500.00
Capital Outlays		<u>\$7,500.00</u>
	Total	\$96,700.00
X. ELECTED OFFICIALS TRAINING (1217)		
1. Recorder (980)		
Other Services & Charges		\$14,700.00
Y. SHERIFF'S DONATION FUND (4101)		
1. Sheriff (105)		
Supplies		\$10,000.00
Other Services & Charges		<u>\$6,000.00</u>
	Total	\$16,000.00
Z. MILLERSBURG II (4503)		
1. Planning & Development (980)		
Other Services & Charges		\$2,500.00
AA. NWG TIF (4504)		
1. Planning & Development (980)		
Other Services & Charges		\$55,500.00
BB. SOUTH BENTON (4505)		
1. Planning & Development (980)		
Other Services & Charges		\$1,750.00
CC. WESTERN GATEWAY (4506)		
1. Planning and Development (980)		
Other Services & Charges		\$1,500.00
DD. MIDDLEBURY AG (4508)		
1. Planning & Development (980)		
Other Services & Charges		\$3,000.00

EE. MIDDLEBURY SE (4509)		
1. Planning & Development (980)		
Other Services & Charges		\$11,500.00
Capital Outlays		<u>\$901,154.00</u>
	Total	\$912,654.00

** Presentation by Chris Godlewski, Natasha Kauffmann & Ben Miller for the Council**

FF. MIDDLEBURY EAST (4510)		
1. Planning & Development (980)		
Other services & Charges		\$11,500.00

GG. CR 6 & CR 17 NE TIF (4511)		
1. Planning & Development (980)		
Other Services & Charges		\$144,500.00
Transfer between Funds		<u>\$10,959.00</u>
	Total	\$155,459.00

HH. NORTH BAUGO (4512)		
1. Planning & Development (980)		
Other Services & Charges		\$1,250.00

II. SR 13 TIF (4514)		
1. Planning & Development (980)		
Other Service & Charges		
		\$384,227.00

JJ. REDEVELOPMENT FUND (4911)		
1. Planning & Development (980)		
Other Services & Charges		\$1,725.00

KK. SCHOOL LUNCH PROGRAM (4925)		
1.Sheriff (105)		
Other Services & Charges		\$11,851.00

LL. WEED & RANK VEGETATION (6041)		
1. Planning & Development (980)		
Other Services & Charges		\$4,916.00

MM.MCH-PROGRAM INCOME (8127)		
1.Health (614)		
Personal Services		\$561,666.00
Supplies		\$43,250.00
Other Services & Charges		<u>\$45,661.00</u>
	Total	\$650,577.00

NN.JDAI GRANT (9113)		
1. Court Services (980)	Other Services & Charges	\$34.00
OO.ST. GRANT PROBATION HEA (9126)		
1. Court Services (982)	Personal Services	\$131,250.00
PP. COURT RECIDIVISM REDUCTION GRANT (9130)		
1. Court Services (982)	Personal Services	\$61,828.00
QQ.BABY BOX GRANT (9140)		
1. Health (980)	Supplies	\$10,000.00
RR. JUSTICE PARTNERS ADDICTIONS RESPONSE GRANT (9146)		
1. Court Services (982)	Personal Services	\$60,000.00

TOTAL APPROPRIATIONS: \$8,180,138.00

8. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A. JUVENILE JDAI GRANT (9113)		
1. Court Services (980)		
From:	43090 Other Prof. Services	\$10,000.00
	42090 Other Office Supplies	\$600.00
	42350 Supplies	\$900.00
	42310 Food	\$500.00
To:	41210 Protective Service Workers	\$10,000.00
	44535 Data Processing Hardware	\$2,000.00
	Total	\$12,000.00
B. JUVENILE JCC GRANT (9120)		
1. Court Services (980)		
From:	41120 Professional	\$309.00
	41310 Group Insurance	\$2,151.00
To:	43850 Refund	\$309.00
	43850 Refund	\$2,151.00
	Total	\$2,460.00

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

10. OTHER BUSINESS:

- (a) Approval of the reappointment of Jerry Weaver and Mike Settles to the Elkhart County Property Tax Assessment Board of Appeals. One (1) year term, expires 12/31/2020.
- (b) Approval of the reappointment of Darryl Riegsecker, Jon Hunsberger and Jim Skillen to the Elkhart County Redevelopment Commission. One (1) year term. Expires 12/31/2020.
- (c) Craig Buche- Approval of Annual Encumbrance Ordinance CC-2020-01. (Auditors)

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