

ELKHART COUNTY COUNCIL AGENDA

Saturday, November 13th, 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:

Budget 1st Reading, October 8th, 2021
Council Meeting & Budget 2nd Reading & Approval October 9th, 2021

4. **COMMITTEE REPORTS:**

Commissioners –

Council-

Sheriff –

Auditor – Financial Report

5. **COMMISSIONERS:**

Suzie Weirick:

(a) ARP Funding Plan

6. **ADDITIONAL APPROPRIATIONS:**

A. GENERAL FUND (#1000)	
1. Auditor (102)	
Other Services & Charges	\$50,000.00
B. GENERAL FUND (#140)	
1. Building & Grounds (140)	
Other Service & Charges	\$120,000.00
C. LIT-SPECIAL PURPOSE (#1114)	
1. Building & Grounds (140)	
Capital Outlays	\$552,442.00

D. LIT SPECIAL PURPOSE (#1114)		
1.Sheriff (105)		
Transfer Between Funds		\$788,500.00
E. DEBT SERVICE (#4600)		
1. Sheriff (180)		
Bond Interest Payments		\$788,500.00
Other Services & Charges		<u>\$8,000.00</u>
	Total	\$796,500.00
F. CLERKS PERPETUATION (#1119)		
1. Clerk (980)		
Other Services & Charges		\$27,000.00
G. CUMULATIVE CAPITAL DEVELOPMENT (#1138)		
1. Sheriff (105)		
Capital Outlays		\$70,392.00
H. CUMULATIVE CAPITAL DEVELOPMENT (#1138)		
1. Information Technology (141)		
Supplies		\$300,000.00
I. CUMULATIVE CAPITAL DEELOPMENT (#1138)		
1. Information Technology (141)		
Other Services & Charges		\$150,000.00
J. PRISONER REIMBURSEMENT (#1140)		
1. Community Corrections (614)		
Other Services & Charges		\$200,000.00
K. CUMULATIVE DRAIN (#1141)		
1.Surveyor (980)		
Capital Outlays		\$55,000.00
L. CUMULATIVE DRAIN (#1141)		
1. Surveyor (980)		
Capital Outlays		\$480,000.00
M. EDIT (#1149)		
1. Commissioners (980)		
Other Services & Charges		\$5,000.00

N. SOLID WASTE USER FEES (#1194)		
1. Commissioners (980)		
Transfer Between Funds		
(a) Center For Community Justice		\$100,000.00
(b) Horizon Education Alliance		\$100,000.00
(c) Council on Aging		<u>\$100,000.00</u>
	Total	\$300,000.00
O. ENVIRONMENTAL SPECIAL PROJECTS (#4803)		
1. Commissioners (980)		
Other Services & Charges		
(a) Center For Community Justice		\$100,000.00
(b) Horizon Education Alliance		\$100,000.00
(c) Council on Aging		<u>\$100,000.00</u>
	Total	\$300,000.00
P. STORMWATER MANAGEMENT OPERATING(#1197)		
1. Soil & Water (980)		
Personal Services		\$26,293.00
Q. NWG TIF (#4504)		
1. Planning & Development (980)		
Capital Outlays		\$50,000.00
R. CR 6 & CR 17 NE TIF (#4511)		
1. Planning & Development (980)		
Capital Outlays		\$3,650,000.00
S. CTP (#4913)		
1. Community Corrections (980)		
Personal Services		\$36,000.00
T. DATA ACTION MINI GRANT (#8167)		
1. Court Services (980)		
Personal Services		\$2500.00
Other Services & Charges		<u>\$2500.00</u>
	Total	\$5000.00
U. AMERICAN RESCUE PLAN (#8951)		
1. Commissioners (980)		
Capital Outlays		\$50,000.00
V. LARE GRANT (#9105)		
1. Park & Recreation (980)		
Other Services & Charges		\$36,000.00

W. COURT INTERPRETER GRANT (#9142)

1. Commissioners (980)

Other Services & Charges \$20,000.00

X. JUSTICE PARTNERS ADDITION RESPONSE GRANT (#9146)

1. Court Services (984)

Personal Services \$60,000.00

TOTAL APPROPRIATIONS: \$8,128,127.00

7. REDUCTIONS: NONE

TOTAL REDUCTIONS: NONE

8. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A. GENERAL FUND (#1000)

1. Coroner (107)

From:	43020 Medical Srvs.		1,500.00
	43150 Photos		800.00
	43830 Education/Conf.		800.00
	43080 Autopsies		2,940.00
To:	44510 Asset Purchase	Total	6,040.00

B. GENERAL FUNDS (#1000)

1. Emergency Management (137)

From:	43830 Ed & Conference		465.00
	43835 Training Programs		935.00
	43510 Maint/Srvs.		1,788.00
	43330 License		100.00
	43200 Printing		150.00
To:	42380 Capital		1,400.00
	42110 Gas/Fuel		271.00
	42150 Uniforms		1,000.00
	42195 Otr. Operating		517.00
	42090 Otr. Office		250.00
		Total	3,438.00

C. GENERAL FUND (#1000)

1. Superior Court 1 (162)

		41530 Petit	
	From:	Jurors	6,000.00
	To:	42090 Otr. Office Supplies	6,000.00
D.	GENERAL FUND (#1000)		
	1. Superior Court II (163)		
	From:	41515 Guardian Ad Liem	3,000.00
	To:	42060 Law Books	3,000.00
E.	GENERAL FUND (#1000)		
	1. Superior Court 6 (170)		
	From:	41510 Pauper Attorney	2,500.00
		46200 Equip.	
	To:	Lease	2,500.00
F.	DRUG COURT GRANT (#9135)		
	1. Court Services (984)		
	From:	42350 Program Supplies	1,000.00
	To:	43090 Otr. Prof. Srvs.	1,000.00
		Total	21,978.00

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

10. OTHER BUSINESS:

1. Jeff Taylor:

(a) Goshen Dam EID Board-Annual Submission of Budget.

2. Craig Buche:

(a) Interlocal Agreement between Elkhart County and RDC with ITR Concession Company for coordination on CR 4 project between CR 17 and CR 19.

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: