

ELKHART COUNTY COUNCIL AGENDA

Saturday, May 9th, 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 April 18th, 2020
4. COMMITTEE REPORTS:

Commissioners -
Council-
Sheriff -
Auditor –
5. EDC MATTERS:

Craig Buche:
 1. Consideration for Approval: Declaratory Resolution Designating Economic Revitalization Area and Qualifying Certain Real Estate Improvements and Certain Personal Property for Property Tax Phase-In. Resolution- CC-2020-08. (Barletta Boat)
 2. Consideration for Approval: Declaratory Resolution Designating Economic Revitalization Area and Qualifying Certain Real Estate Improvements and Certain Personal Property for Property Tax Phase-In. Resolution- CC-2020-09. (General RV)
6. HUMAN RESOURCE MATTERS: None
7. ADDITIONAL APPROPRIATIONS:
 - A. GENERAL FUND (#1000)
 1. Superior II (163)
Other Professional Services \$3,000.00
 - B. EDIT (#1112)
 1. Highway (980)
Capital Outlays \$75,000.00

C. CLERK'S PERPETUATION (#1119)		
1.Clerk (950)		
Capital Outlays		\$32,000.00
D. CLERK'S PERPETUATION (#1119)		
1.Clerk (980)		
Other Services & Charges		\$300.00
E. CLERK'S PERPETUATION (#1119)		
1.Clerk (980)		
Capital Outlays		\$10,000.00
F. IDOC GRANT FUND (#1130)		
1.Community Corrections (061)		
Supplies		\$15,000.00
G. CUMULATIVE BRIDGE (#1135)		
1.Highway (980)		
Capital Outlays		\$235,000.00
H. CUMULATIVE DRAINAGE (#1141)		
1.Surveyor (980)		
Capital Outlays		\$10,000.00
I. CUMULATIVE VOTING SYSTEM (#1143)		
1.Election Board (190)		
Other Services & Charges		\$86,500.00
J. CUMULATIVE VOTING SYSTEM (#1143)		
1.Election Board (190)		
Capital Outlays		\$32,400.00
K. CUMLATIVE VOTING SYSTEM (#1143)		
1.Election Board (190)		
Other Services & Charges		\$20,000.00
L. LOCAL ROAD AND STREET (#1169)		
1.Highway (980)		
Capital Outlays		\$500,000.00
M. MOTOR VEHICLE HIGHWAY- RESTRICTED (#1173)		
1.Highway (980)		
Capital Outlays		\$250,000.00
N. LANDFILL OPERATING FUND (#1194)		
1.Landfill (980)		
Transfer between Funds		\$380,000.00

O. ALTERNATE DISPUTE RESOLUTION (#2200)		
1.Superior Court 6		
Other Services & Charges		\$35,000.00

P. ENVIRONMENTAL SPECIAL PROJECT (#4803)		
1.Commissioners (980)		
Other Services & Charges		\$380,000.00

** Horizon Education Alliance is attached to the Additional. Commissioners are going to rescind that portion \$100,000.00. This will be amended.

Q. ROAD MAINTENANCE AND CONSTRUCTION (#4901)		
1.Highway (980)		
Capital Outlays		\$1,000,000.00

R. JUVENILE COMMUNITY CORRECTIONS PROJECT-INCOME (#4924)		
1.Court Services (980)		
Other Services & Charges		\$14,548.00

S. SCHOOL LUNCH PROGRAM (#4925)		
1.Sheriff (105)		
Other Services & Charges		\$15,000.00

T. ELKHART COUNTY FOOD COUNCIL DONATION (#4926)		
1.Health Department (982)		
Supplies		\$10,000.00

U. JUVENILE DETENTION ALTERNATIVE INITIATIVE (#9113)		
1.Court Services (980)		
Other Services & Charges		\$3,589.00

V. JUVENILE CC GRANT (#9120)		
1.Court Services (980)		
Transfer between Funds		\$14,450.00
Refund & Other		<u>\$4,812.00</u>
	Total	\$19,262.00

REDUCTIONS:

W. MOTOR VEHICLE HIGHWAY (#1176)		
1. Highway (202)		
Other Services & Charges		-500,000.00

TOTAL REDUCTIONS:		-\$500,000.00
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TOTAL ALL APPROPRIATIONS WITH REDUCTIONS:		\$2,626,599.00
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8. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A. GENERAL FUND (#1000)

1. Elkhart Circuit Court (160)

From:	41530 Petit Jurors	\$2,000.00
	41510 Paup. Attys	\$5,000.00
	41545 Svs No-Emp	\$2,000.00
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	Total	\$9,000.00
To:	43550 Repairs	\$9,000.00

B. BABY AND ME TOBACCO FREE (#8127)

1. Health (315)

From:	42195 Oper. Supp.	\$1,086.00
To:	43090 Prof.Svcs.	\$1,086.00

TRANSFER REQUESTS NOT REQUIRING COUNCIL ACTION:

(Available in the Auditor's office)

9. OTHER BUSINESS:

- a. Craig Buche: Approval and Consideration of Interlocal Agreement: Funding Agreement for Partial Close-Out of Remaining Tax Incremental Finance Funds for the Town of Millersburg, Indiana.
- b. Consideration for Approval of Cf-1 forms:

Alliance Sheets, LLC-RE/PP
Alliance Aluminum Products, Inc.-RE
Barletta Boat Company, LLC-PP
~~Thor Industries, Inc.-RE/PP~~
Smoker-Craft, Inc.-PP
Smoker-Craft, Inc.-RE
Vista Building, LLC-RE

11. ADJOURN