



## **HR MATTERS:**

1. Highway requests increase in pay differential for the winter season.

Kent Myers presented this request to the Council. Commissioner Suzie Weirick discussed the importance of the pay difference. She also added that it was added into the 2022 Salary Ordinance.

Taxpayer Terry Karnes expressed his concerns about “passing out extra money”. Stump expressed the importance of keeping the roads clean before people go to work

On motion made by Riegsecker and seconded by Graham, by roll call votes, the council members votes are as follows: Stump-Aye, Hess-Aye, Wenger-Aye, Graham-Aye, Yohn-Aye, Riegsecker-Aye and Bujalski-Aye. With a vote of 7 to 0 the request passed unanimously.

## **EDC MATTERS:**

Craig Buche:

1. Elkhart County Solar Project. LLC.

\*\*\* Public Hearing\*\*\*

\*\*\*Elkhart County Solar Project, LLC. \*\*\*

Opened Public Hearing: On motion made by Graham and seconded by Yohn, the Council unanimously carried and approved this request.

Company Representative Sara Mills had a short presentation of the project.

President Stump asked if anyone had any questions or concerns.

Taxpayer’s Terry Karnes and Glenn Null expressed their concerns over the project.

Glenn Gilbert, James Garner, Steve Eberly Murray Miller, Paul Steury all spoke in favor of the Solar project.

Graham expressed he has been back and forth on this project. He has concerns over the tax phase in’s policy’s, concerned not enough employees for economic growth to the area. But he added the company has been very receptive to make changes that caused concern and he stated that they are “Being a Good Neighbor”.

On motion made by to close the Public Meeting and seconded by Riegsecker, the Council unanimously carried and approved this request.

Craig Buche: Elkhart County Solar Project LLC.

(a) Consideration and Approval of Economic Development Agreement.

(b) Consideration and Approval of Resolution CC-2021-32

On motion made by Graham to approve both the Economic Development Agreement and Resolution CC-2021-32 and seconded by Riegsecker, by roll call vote, the Council member’s votes are as follows: Stump- Aye, Hess-Aye, Wenger-Aye, Graham-Aye, Yohn-Aye-Riegsecker-

Aye and Bujalski-Aye with a vote of 7 to 0 the Council unanimously carried and approved both Economic Development Agreement and the Confirmatory Resolution CC-2021-32.

**ADDITIONAL APPROPRIATION EXPLANATIONS:**

A. GENERAL (#1000)

1. Commissioners (130) requested \$36,000.00 for funds to purchase a boiler for the warehouse at the Correctional Complex.

Don Tubicsak presented this request to the Council.

On motion made by Bujalski to approve and seconded by Riegsecker, with a vote of 7 to 0 the Council unanimously carried and approved this request.

B. GENERAL FUND (#1000)

1. Code Enforcement (132) requested \$72,750.00 for funds needed to fund the Toe Drain Project.

Jeff Taylor presented this request to the Council.

On motion to approve made by Riegsecker and seconded by Bujalski, with a vote of 7 to 0 the Council unanimously carried and approved this request.

C. GENERAL FUND (#1000)

1. Emergency Management (137) requested \$3500.00 from District Healthcare Coalition for repairs to D2 equipment as Emergency Management sees as necessary and because Emergency Management houses the D2 trailer.

Lee Greenamyre Deputy Director of Operations presented this request to the Council.

On motion made to approve by Yohn and seconded by Bujalski, with a vote of 7 to 0 the Council unanimously carried and approved this request.

D. EDIT (#1112)

1. Highway (980) requested \$1,450,000.00 for funds to match construction costs for BR 152-CR 20W of US 33 over Yellow Creek and for funds for construction inspection services for BR 152. Elkhart County will be reimbursed up to 80%.

Jeff Taylor presented this to the Council.

On motion made by Riegsecker to approve and seconded by Bujalski, with a vote of 7 to 0 the Council carried and approved this request.

E. EDIT (#1112)

1. Highway (980) requested \$50,000.00 Intersection CR 20 and CR 111 is in need of improvement. Funds for topo and route survey geotechnical analysis and other costs associated with preliminary engineering design. Design will be done by in house engineers.

Jeff Taylor presented this request to the Council.

On motion made by Riegsecker to approve and seconded by Bujalski, with a vote of 7 to 0 the Council unanimously carried and approved this request.

F. CLERK'S PERPETUATION (#1119)

1. Clerk (980) requested \$27,000.00 for additional monies needed for scanning, indexing and microfilming partial Superior Court 1 Estate files.

Christopher Anderson presented this to the Council.

On motion made to approve by Wenger and seconded by Bujalski, with a vote of 7 to 0 the Council unanimously carried and approved this request.

G. CUMULATIVE DRAIN (#1141)

1. Surveyor (980) requested \$35,000.00 for maintenance on County regulated drain.

Phil Barker presented this request to the Council.

On motion made by Hess to approve and seconded by Wenger, with a vote of 7 to 0, the Council unanimously carried and approved this request.

H. CUMULATIVE VOTING (#1143)

1. Election Board (190) requested \$6,000.00 to compensate Planning & Zoning Intern for reprecincting work for Election Board & Voter Registration. This involves Indiana House, Indiana Senate, US Congressional District, County Council and County Commissioners, City & Town Councils and School Boards.

Christopher Anderson presented this to the Council.

On motion made to approve by Graham, and seconded by Riegsecker, with a vote of 7 to 0 the Council unanimously carried and approved this request.

I. CUMULATIVE VOTING (#1143)

1. Election Board (190) requested \$7,500.00 for additional monies to pay Election Workers for a Special Election/Referendum.

Christopher Anderson presented this request to the Council.

On motion made by Graham to approve and seconded by Riegsecker with a vote of 7 to 0, the Council unanimously carried and approved this request.

J. MAJOR BRIDGE (#1171)

1. Highway (980) requested \$2,000,000.00 for matching funds to pay right of way acquisition and associated costs for 50 parcels for the Sunnyside overpass project. INDOT is contributing over \$6.5 million for this phase of the project.

Jeff Taylor presented this request to the Council.

On motion made by Graham to approve and seconded by Yohn, with a vote of 7 to 0, the Council unanimously carried and approved this request.

K. MISDEAMEANT (#1175)

1. Sheriff (105) requested \$10,000.00 to cover costs of uniforms for Corrections Officers through 2021.

Sheriff Jeff Siegel presented this request to the Council.

On motion made by Wenger to approve and seconded by Riegsecker, with a vote of 7 to 0, the Council unanimously carried and approved this request.

L. JCC-PROJECT INCOME (#4924)

1. Court Services (980) requested \$61,000.00 to set-up JCC-Project Income Fund to coincide with the 2021-2022 JCC Grant.

Ross Maxwell presented this request to the Council.

On motion made by Graham to approve and seconded by Riegsecker, with a vote of 7 to 0, the Council unanimously carried and approved this request.

M. STIMULUS REVENUE-LEAD HAZARD (#8105)

1. Health Department (980) requested \$20,000.00 to purchase a Nitron Lead analyzer to replace a broken 15 year old model and to purchase lead education books for families.

Concetta Sanfilippo presented this request to the Council.

On motion made by Bujalski and seconded by Riegsecker, with a vote of 7 to 0 the Council, unanimously carried and approved this request.

N. 2019 MITIGATION PLAN UPDATE (#8125)

1. Emergency Management (137) requested \$19,457.00 to be appropriated for 100% reimbursable grant for the Mitigation Plan Update that is required every 3-5 years depending on grant funding.

Lee Greenamyre presented this to the Council.

On motion made by Wenger and seconded by Bujalski to approve, the Council unanimously carried and approved this request with a vote of 7 to 0.

O. ~~AMERICAN RESCUE PLAN ACT(#8951) (Withdrawn by Community Corrections)~~

- ~~1. Community Corrections (980) requested \$234,000.00.~~

P. ECHD HEALTHY BEGINNING (#9122)

1. Health Department (980) requested \$25,000.00 to set the budget for FY 2022 for the Healthy Babies services for 2022.

Concetta Sanfilippo presented this request to the Council.

On motion to approve made by Bujalski and seconded by Riegsecker, the Council unanimously carried and approved this request. 7 to 0.

Q. BABY BOX GRANT (#9140)

1. Health Department (982) requested \$8,895.00 to use the remaining balance of the Baby Box Grant funds to be used on safe sleep kits.

Concetta Sanfilippo presented this to the Council.

On motion made by Wenger and seconded by Graham to approve, with a vote of 7 to 0 the Council unanimously carried and approved this request.

**REDUCTIONS:**

R. LOCAL ROAD & STREETS (#1169)

1. Highway (980) requested a reduction in the amount of -\$4,075.00.

S. MOTOR VEHICLE HIGHWAY (#1176)

1. Highway (980) requested a reduction in the amount of -\$625.00.

T. STORMWATER (#1197)

1. Highway (980) requested a reduction in the amount of -\$36,493.65.

On motion to approve all 3 reductions R. Local Road & Street #1169 -\$4,075.00, S. Motor Vehicle Highway (#1176) -\$625.00 and T. Stormwater #1197 -\$36,493.65 made by Wenger and seconded by Riegsecker, with a vote of 7 to 0 the Council unanimously carried and approved this request.

**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	<u>45,000.00</u>
F.	BABY & ME TOBACCO FREE #8127)		
	1. Health (615)		
	From:	42195 Otr. Oper. Supplies	246.00
	To:	43090 Otr. Prof. Srvs.	246.00

On motion made by Yohn to approve the transfers and seconded by Riegsecker, with a vote of 7 to 0 the Council unanimously carried and approved these transfer requests.

## **OTHER BUSINESS:**

Craig Buche:

- (a) 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.

Craig Buche presented this Interlocal to the Council.

On motion made to approve by Riegsecker and seconded by Bujalski, with a vote of 7 to 0 the Council unanimously carried and approved the Interlocal.

- (b) Resolution of the Elkhart County Council Supporting a Sale of Surplus Real Estate CC-2021-31.

Craig Buche presented this request to the Council.

On motion made to approve by Graham and seconded by Yohn, the Council unanimously carried and approved Resolution CC-2021-31.

## **AUDIENCE ITEMS:**

Glenn Null expresses his concern which include: Bridge on CR 20 is 50+ years old, the moving of gas pumps lines for the Sunnyside Trax Project, and the Council not speaking into the microphones.

Terry Karnes expresses his concerns for tax abatements. He stated the companies will come to town with or without the abatements. He encouraged the Council to listen to the public. He is concerned that the Project Winnie will destroy what Elkhart County has worked to build.

## **BUDGET SECOND READING & ADOPTION:**

### **Second Reading 2022 Budget**

First Deputy Auditor Tiara Jackson presented the second reading of the 2022 Budget Form 3. Jackson read the approved individual budget totals and reductions previously made by the Council. (Budget Form 4).

### **2022 Net Tax Levies and Tax Rates**

Auditor Patricia A. Pickens read the net amounts of the tax levies and tax rates by funds, using the estimated valuations shown on bottom of the 17-line statement and budget Form 4 for Elkhart County.

President Stump asks for a motion /second to approve a 3-year growth Max Levy Appeal.

On motion made by Graham and seconded by Riegsecker, with a vote of 7 to 0 the Council unanimously carried and approved this request.



2022 Salary Ordinance No. CC-2021-34

Attorney Denise Davis of the County Attorney's Office presented the 2022 Salary Ordinance as presented.

On motion made by Graham and seconded by Yohn, the Council unanimously carried and approve the 2022 Salary Ordinance CC-2021-34 as presented and in its entirety.

2022 Recorder's Perpetuation Fund Ordinance-CC-2021-30

County Attorney Craig Buche read Recorder Perpetuation Ordinance-CC-2021-30 as it relates to the 2022 Budget.

Council President Stump asks for a motion /second to approve the Recorder's Perpetuation Fund Ordinance CC-2022-30 as presented. On motion made by Riegsecker and seconded by Graham, the Council unanimously carried and approved the Recorder's Perpetuation Fund Ordinance CC-2021-30

2022 Budget, Tax Levies and Tax Rates Ordinance No. CC-2021-33

Stump asked for a motion/second to adopt the 2022 Elkhart County Budget as presented. On motion made by Graham and seconded by Riegsecker, the Council unanimously carried and approved this request.

2022 Elkhart County Meeting Schedule:

Graham discussed that he would like to change the day of the meetings to the 3<sup>rd</sup> Thursday evening of the Month. After discussion among the Council. Stump asks for a motion to approve the 2022 County Council meeting schedule the same as last year the 2<sup>nd</sup> Saturday of the Month.

On motion to approve by Yohn and seconded by Riegsecker, with a roll call vote, the Council member's votes are as follows: Stump-Aye, Hess-Aye, Wenger-Aye, Graham –Nay, Yohn-Aye, Riegsecker-Aye and Bujalski-Nay. With a vote of 5 to 2 the Council approved the 2022 Council Meeting Scheduled as presented on the 2<sup>nd</sup> Saturday of the Month at 8:00am.

Audience:

Glenn Null stated he would like to see a 10% reduction in the Elkhart County Budget.

**ADJOURN**

There being no further business to come before the Council, on motion made by Yohn seconded by Hess , the Council unanimously carried and approved the request to adjourn. The meeting was adjourned at 10:24 am.

Cindy Chadwell

Recording Secretary

A complete recording of this meeting is available in the Auditor's Office. The recording of this meeting will be available for one year and then erased.