

# **ELKHART COUNTY COUNCIL AGENDA**

**Saturday January 8th, 2022**

**8:00 a.m., Room 104**

**1. CALL TO ORDER-**

- 2. ROLL CALL OF Council:** Mr. Hess \_\_\_\_ Mr. Graham \_\_\_\_  
Mr. Yohn \_\_\_\_ Mr. Riegsecker \_\_\_\_ Mr. Stump \_\_\_\_ Mr. Bujalski \_\_\_\_

**\*\*\* ELECTION OF OFFICERS FOR 2022\*\*\***

\*\* Auditor Assumes the Chair and opens the floor for nominations for President.

\*\* Newly Elected President Assumes the Chair and opens nominations for Vice President.

**3. APPROVAL OF MINUTES:**

CC Meeting- Approval of minutes for December 11th, 2021

**4. COMMITTEE REPORTS:**

Commissioners -  
Council-  
Sheriff –  
Auditor- Financial Report

**5. AUDITOR:**

Patty Pickens-

(a) For Consideration and Approval of Encumbrance Ordinance CC-2022-01

**6. EDC MATTERS:**

Natasha Kauffmann:

(a) Approval of the re-appointment of Darryl Riegsecker, Jon Hunsberger and the appointment of Sara Huss to the Redevelopment Commission. One (1) year term. Expires 12/31/2023.

**7. NEW COURTS PROJECT BOND FINANCING:**

Craig Buche:

\*\*\* PUBLIC HEARING\*\*\*

\*\*Additional Appropriation Ordinance for Bond/Lease Financing.

(a) For Consideration and Approval of Additional Appropriation Ordinance for Bond/Leasing Financing. CC-2022-02

**8. ADDITIONAL APPROPRIATIONS:**

A. GENERAL FUND (#1000)		
1. Commissioners (130)		
Other Services and Charges		\$60,000.00
B. GENERAL (#1000)		
1. Commissioners (130)		
Other Services & Charges		\$50,000.00
C. GENERAL FUND (#1000)		
1. Emergency Management (137)		
Donations		\$7,098.00
D. SALES DISCLOSURE FUND (#1131)		
1. Assessor (980)		
Other Services & Charges		\$16,500.00
E. SALES DISCLOSURE FUND (#1131)		
1. Concord Assessor (114)		
Other Services & Charges		\$3,736.00
F. CUMULATIVE BRIDGE (#1135)		
1. Highway (980)		
Capital Outlays		\$300,000.0
G. DRUG FREE COMMUNITY (#1148)		
1. Commissioners (980)		
Other Services & Charges		\$278,411.00
H. LEPC-EMERGENCY PLANNING (#1152)		
1. Emergency Management (980)		
Supplies		\$19,657.00
Other Services & Charges		\$29,608.00
Capital Outlays		<u>\$22,000.00</u>
	Total	\$71,265.00

I. BCCP-PROGRAM INCOME (#1159)		
1. Health (614)		
Supplies		\$3,900.00
Capital Outlays		<u>\$ 2,800.00</u>
	Total	\$6,700.00
J. CHN (#1159)		
1. Health (982)		
Donations		\$6,657.00
K. CHN-LOBLEY DONATION (#1159)		
1. Health (983)		
Donations		\$2,723.00
L. LOCAL HEALTH MAINTENANCE FUND (#1168)		
1. Health (981)		
Personal Services		\$89,844.00
Supplies		\$100.00
Other Services & Charges		<u>\$400.00</u>
	Total	\$90,344.00
M. LOCAL HEALTH MAINTENANCE (#1168)		
1. Health (982)		
Supplies		\$2,376.00
N. RECORDER PERPETUATION (#1189)		
1. Recorder (980)		
Personal Services		\$30,757.00
O. SURVEYOR PERPETUATION (#1202)		
1. Surveyor (106)		
Personal Services		\$51,76.00
P. LOCAL HEALTH TRUST FUND (#1206)		
1. Health (980)		
Personal Services		\$90,347.00
Supplies		\$100.00
Other Services & Charges		<u>\$400.00</u>
	Total	\$90,847.00
Q. WIC (#8101)		
1. Health (982)		
Donations		\$2,339.00
R. 2021 SHSP-DRONE GRANT (#8171)		
1. Emergency Management (980)		
Supplies		\$60,000.00

S.	2021 ARPA EMPG-COMPETITIVE GRANT (#8172)		
1.	Emergency Management (980)		
	Supplies		\$40,000.00
T.	2022 HMEP (EMA) TRAININGS (#8173)		
1.	Emergency Management (980)		
	Other Services & Charges		\$5,500.00
U.	2022 HMEP COMMODITY FLOW PHASE 1 (#8174)		
1.	Emergency Management (980)		
	Other Services & Charges		\$15,000.00
V.	2022 HMEP COMMODITY FLOW PHASE 2 (#8175)		
1.	Emergency Management (980)		
	Other Services & Charges		\$15,000.00
W.	2022 HMEP EXERCISE & TRAINING (#8176)		
1.	Emergency Management (980)		
	Other Services & Charges		\$14,000.00
X.	DENTAL PROGRAM INCOME (#8178)		
1.	Health (614)		
	Personal Services		\$408,489.00
	Supplies		\$40,500.00
	Other Services & Charges		<u>\$30,074.00</u>
		Total	\$479,063.00
<del>Y.</del>	<del>DENTAL PROGRAM INCOME (#8178)</del>		
<del>1.</del>	<del>Health (982)</del>		
	<del>    Donations</del>		<del>\$2,114.00</del>
Z.	CARES EPIDEMIOLOGY & LAB VACCINE CLINIC (#8904)		
1.	Health (980)		
	Personal Services		\$68,228.00
	Supplies		\$20,484.00
	Other Services & Charges		<u>\$47,739.00</u>
		Total	\$136,451.00
AA.	CARES EPIDEMIOLOGY & LAB VACCINE CLINIC (#8904)		
1.	Health (981)		
	Other Services & Charges		\$100,000.00
BB.	AMERICAN RESCUE PLAN (#8951)		
1.	Commissioners (980)		
	Capital Outlays		\$1,250,000.00

CC. INDIANA TOBACCO PROGRAM (#9104)

1. Health (982)

Donations \$7.00

DD. JDAI GRANT FUND (#9113)

1. Court Services (984)

Supplies \$3865.56

Other Services & Charges \$6,000.00

Total \$9,865.56

EE. JUVENILE COMMUNITY CORRECTIONS GRANT (#9120)

1. Court Services (984)

Supplies \$3,000.00

Other Services & Charges \$20,000.00

Total \$23,000.00

FF. HEALTHY BABIES HOSPITAL'S PCCS (#9122)

1. Health (980)

Personal Services \$17,498.00

GG. IDHS FOUNDATION GRANT (#9151)

1. Emergency Management (980)

Supplies \$3,600.00

**TOTAL APPROPRIATIONS: \$ 3,190,851.56**

**9. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:**

A. GENERAL FUND (#1000)

1. Coroner (107)

From: 43080 Autopsies 2,400.00

To: 42195 Oper. Supplies 2,400.00

B. CUMULATIVE REASSESSMENT (#1188)

1. Assessors (980)

From: 43050 Data Process. 15,050.00

To: 42010 Printed Forms 2,000.00

42030 Copy

Mach. Supplies 2,650.00

42090 Office Supplies 6,000.00

42110 Gas & Fuel 3,100.00

42195 Otr. Oper. Supplies 1,300.00

Total 15,050.00

C. CUMULATIVE REASSESSMENT (#1188)

1. Assessors(980)

From:	43050 Data Processing	637.00
	44515 Office Furn.	
To:	/Fixtures	637.00

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

**10. OTHER BUSINESS:**

1. Commissioners:

- (a) Request approval of Contract for Animal Shelter Management & Animal Control Services by and between the County of Elkhart, Indiana and The Humane Society of Elkhart County, Inc.
- (b) Request approval of Interlocal Agreements with the City of Elkhart, City of Goshen, Town of Middlebury, Town of Wakarusa, Town of Bristol and Town of Nappanee for Animal Services provided by the Humane Society. Communities are responsible for the following reimbursement amounts: Elkhart - \$139,150, Goshen - \$85,400, Middlebury - \$5,940, Wakarusa - \$6,600, Bristol - \$4,400 & Nappanee - \$11,535.

**11. AUDIENCE ITEMS:**

**Members of the public who wish to speak, will be provided that opportunity. Persons should sign in.**

**Presentations will be limited to (3) minutes**

**12. ADJOURN:**