

# ELKHART COUNTY COUNCIL AGENDA

Saturday, February 12<sup>th</sup>, 2022  
117 N. Second St. Goshen, Indiana 46526  
8:00 a.m., Room 104

**1. CALL TO ORDER-**

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

**3. APPROVAL OF MINUTES** – Approval of minutes for January 9th, 2022.

**4. COMMITTEE REPORTS:**

Commissioners -  
Council-  
Sheriff -  
Auditor – Financial Report

**5. COUNCIL APPOINTMENTS:**

Cathy Searcy:

1. Re-appointment of Jerry Weaver and Mike Settles to the Elkhart County Property Tax Assessment Board of Appeals. One (1) year term. Expires 12/31/2022.

Matthew Bowers- Wakarusa Public Library:

1. Approval of Conflict of Interest Disclosure for Darlene Byland.

Craig Buche- Bristol Economic Development Commission:

1. Re-appointment of Christopher Garner to the Bristol Economic Development Commission. Four (4) year term. Expires February 1,2026.

**6. EDC MATTERS: NONE**

**7. ADDITIONAL APPROPRIATIONS:**

A. GENERAL FUND (#1000)

1. Sheriff (105)  
Other Services & Charges \$53,179.00

B. GENERAL FUND (#1000)

1. Commissioners (130)  
Other Professional Services \$1,000.00

C. CUMULATIVE CAPITAL DEVELOPMENT (#1138)		
1. Commissioners (130)		
Capital Outlays		\$300,000.00
D. CUMULATIVE DRAIN (#1141)		
1. Surveyor (980)		
Capital Outlays		\$25,000.00
E. SHERIFF DONATION FUND (#4101)		
1. Sheriff (105)		
Other Office Supplies		\$15,000.00
Other Professional Services		<u>\$17,225.00</u>
	Total	\$32,225.00
F. CR 6 & 17 NE TIF (#4511)		
1. Planning & Development (#4511)		
Capital Outlays		\$12,000,000.00
G. PARK & RECREATION (#4909)		
1. Park Department (980)		
Donations		\$150,000.00
H. PARK & RECREATION DONATIONS (#4909)		
1. Park Department (980)		
Personal Services		\$16,500.00
Capital Outlays		<u>\$52,668.00</u>
	Total	\$69,168.00
I. SCHOOL LUNCH PROGRAM (#4925)		
1. Elkhart County Judiciary (980)		
Other Professional Services		\$65,000.00
J. AMERICAN RESCUE PLAN (#8951)		
1. Commissioners (980)		
Capital Outlays		\$4,000,000.00
K. PRE-TRIAL GRANT (#1173)		
1. Elkhart County Judiciary (984)		
Personal Services		\$64,164.00
L. IDNR BENJAMIN HARRISON STEWARD FUND (#9153)		
1. Park & Recreation		
Capital Outlays		\$5,600.00
<b>TOTAL APPROPRIATIONS:</b>		<b>\$16,765,336.00</b>

**8. REDUCTIONS:**

M. MIDDLEBURY EAST (#4510)

- 1. Planning & Development (980)
  - Capital Outlays

-\$131,310.00

**TOTAL REDUCTIONS:**

**-\$131,310.00**

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

A. CUMULATIVE REASSESSMENT (#1188)

- 1. Assessor(980)

From:	43050 Data Processing	825.00
To:	44535 Data Processing Hardware	825.00

B. HPPCS-HEALTHY BABIES (#9122)

- 1. Health (980)

From:	41120 Professional	279.00
To>:	43090 Otr. Prof.Srvs.	279.00

Total 1,104.00

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

**10. OTHER BUSINESS: NONE**

**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**