

ELKHART COUNTY COUNCIL AGENDA

Saturday, March 12th, 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 February 12th, 2022.

4. COMMITTEE REPORTS:

Commissioners -
Council-
Sheriff -
Auditor – Financial Report

5. COUNCIL APPOINTMENTS:

Craig Buche:

Appointment of Chris Garner to the Bristol EDC for a four-year term.

Sheriff Jeff Siegel:

Approval and re-appointment of Bill Wuthrich to the PSCC Commission.
Four (4) year term. Expires 03/31/2026.

6. EDC MATTERS:

Craig Buche:

- (1) Consideration and requested approval of an Interlocal Agreement between the RDC and Middlebury. This would allocate \$150,000.00 of Middlebury East TIF revenues to the York Drive/SR13 Intersection Improvement Project.
- (2) Consideration and requested approval of an Interlocal Agreement between the RDC and Middlebury. This would allocate \$256,211.44 of the remaining Middlebury AG TIF revenues and close out that fund for roadway improvements and connected to the TIF area.

7. ADDITIONAL APPROPRIATIONS:

A. GENERAL FUND (#1000)

1. Commissioners (130)

Other Services & Charges

\$18,000.00

B. GENERAL FUND (#1000)	
1. Clerk-Archives & Microfilm (143)	
Other Services & Charges	\$11,000.00
C. CLERK'S RECORDS PERPETUATION (#1119)	
1. Clerk (980)	
Capital Outlays	\$4,000.00
D. CUMULATIVE BRIDGE (#1135)	
1. Highway (980)	
Capital Outlays	\$250,000.00
E. CUMULATIVE CAPITAL DEVELOPMENT (#1138)	
1. Commissioners (130)	
Capital Outlays	\$165,000.00
F. CUMULATIVE DRAINAGE (#1141)	
1. Surveyors (980)	
Capital Outlays	\$22,251.00
G. LOCAL ROAD & STREET (#1169)	
1. Highway (980)	
Capital Outlays	\$500,000.00
H. MOTOR VEHICLE HIGHWAY (#1173)	
1. Highway (980)	
Capital Outlays	\$2,500,000.00
I. MIDDLEBURY AG TIF (#4508)	
1. Planning & Development (980)	
Capital Outlays	\$256,211.44
J. MIDDLEBURY SE TIF (#4509)	
1. Planning & Development (980)	
Other Services & Charges	\$500.00
K. MIDDLEBURY EAST TIF (#4510)	
1. Planning & Development (980)	
Other Services & Charges	\$150,500.00
L. CR 65 & 17 NE TIF (#4511)	
1. Planning & Development (980)	
Other Services & Charges	\$8,500.00
M. NORTH BAUGO TIF (#4512)	
1. Planning & Development (980)	
Other Services & Charges	\$500.00

N. SR 13 TIF (#4514)		
1. Planning & Development (980)		
Other Services & Charges (980)		\$500.00
O. LOVE'S TIF (980)		
1. Planning & Development (980)		
Other Services & Charges		\$100,500.00
P. ROAD MAINTENANCE & CONSTRUCTION (#4901)		
1. Highway (980)		
Capital Outlays		\$1,000,000.00
Q. MCH-PROGRAM INCOME (#8127)		
1. Health (614)		
Transfer Between Funds		\$49,685.02
R. MCH-PROGRAM INCOME (#8127)		
1. Health (982)		
Transfer Between Funds		\$ 2114.80
S. DENTAL DONATIONS (#8178)		
1. Health (982)		
Donations		\$1,057.40
T. AMERICAN RESCUE PLAN (#8951)		
1. Commissioners (980)		
Capital Outlays		\$50,000.00
U. AMERICAN RESCUE PLAN (#8951)		
1. Commissioners (980)		
Capital Outlays		\$300,000.00
V. AMERICAN RESCUE PLAN (#8951)		
1. Commissioners (980)		
Capital Outlays		\$889,525.00
W. AMERICAN RESCUE PLAN (#8951)		
1. Commissioners (980)		
Capital Outlays		\$50,000.00
X. AMERICAN RESCUE PLAN (#8951)		
1. Commissioners (980)		
Capital Outlays		\$200,000.00

Y. AMERICAN RESCUE PLAN (#8951)		
1. Commissioners (980)		
Capital Outlays		\$7,150,000.00
Z. AMERICAN RESCUE PLAN (#8951)		
1. Commissioners (980)		
Capital Outlays		\$5,000.00
AA. HOSPITAL'S PCCS (HEALTHY BABIES) (#9122)		
1. Health (982)		
Donations		\$1057.40
BB. COURT INTERPRETER GRANT (#9142)		
1. Commissioners (980)		
Other Services & Charges		\$46,292.00
	TOTAL APPROPRIATIONS:	\$13,742,194.06

8. REDUCTIONS:

CC.IDOC GRANT (#1130)		
1. Community Corrections (981)		
Personal Services		-\$268,089.00
Supplies		-\$8,700.00
Other Services & Charges		<u>-\$89,750.00</u>
	Total	-\$366,539.00
DD. LOCAL ROAD & STREET (#1169)		
1. Highway (222)		
Capital Outlays		-\$4631.78
EE. AMERICAN RESCUE PLAN (#8951)		
1. Commissioners (980)		
Capital Outlays		-\$34,105.99
	TOTAL REDUCTIONS:	-\$405,276.77

9. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A.	PLAT BOOK (#1181)		
	1. Auditor (102)		
	From:	43150 Photo, Microfilm	500.00
	To:	44535 Data. Process Hard.	500.00
B.	JDAI GRANT FUND (#9113)		
	1. Court Services		
	From:	42310 Food	1,808.00
		43130 Mileage	300.00
	To:	42110 Sustenance	408.00
		43830 Ed. & Cost. Costs	1,400.00
		42350 Prog. Supplies	300.00
		Total	2,608.00

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

10. OTHER BUSINESS:

Jeff Majerek: Public Defender Commission-Title IV-E Reimbursement

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