

ELKHART COUNTY COUNCIL AGENDA

Saturday, August 8th, 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 July 11th, 2020
4. COMMITTEE REPORTS:

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

(a) Elkhart Public Library: Atty Philip Faccenda

*** PUBLIC HEARING***

Elkhart Public Library

Second Reading & Approval:

ORDINANCE NO. CC 2020-11

**ORDINANCE OF THE ELKHART COUNTY COUNCIL APPROVING THE
ISSUANCE OF GENERAL OBLIGATION BONDS BY THE ELKHART PUBLIC
LIBRARY AND APPROVING AN ADDITIONAL APPROPRIATION FOR THE
ELKHART PUBLIC LIBRARY REGARDING VARIOUS IMPROVEMENTS AT
VARIOUS BRANCH LOCATIONS OF THE LIBRARY**

(b) CF-1 Compliance Hearing- Innovations, LLC-RE
Travel Lite -PP

(c) Craig Buche & Chris Stager- Declaratory Resolution for Tax Phase In Project.

6. HUMAN RESOURCE MATTERS: None

7. ADDITIONAL APPROPRIATIONS:

A. GENERAL FUND (#1000)		
1.Commissioners (130)		
Capital Outlays		\$2,175,000.00
B. EDIT (#1112)		
1. Commissioners (980)		
Other Services & Charges		\$27,000.00
C. EDIT (#1112)		
1.Highway (980)		
Capital Outlays		\$1,050,000.00
D. CLERK’S PERPETUATION (#1119)		
1.Clerk (980)		
Other Services & Charges		\$15,000.00
E. CUMULATIVE CAPITAL DEVELOPMENT (#1138)		
1.Commissioners (980)		
Capital Outlays		\$300,000.00
F. PARK & RECREATION NON-REVERTING CAPITAL (#1178)		
1.Park & Recreation (980)		
Capital Outlays		\$50,000.00
G. PARK & RECREATION (#1219)		
1.Park & Recreation (320)		
Personal Services		\$2,000.00
H. PARK & RECREATION (#1219)		
1.Park & Recreation (320)		
Personal Services		\$5,100.00
I. ROAD MAINTENANCE & CONSTRUCTION (#4901)		
1.Highway (980)		
Capital Outlays		\$726,598.00
J. FIBER (#4928)		
1.Highway (980)		
Capital Outlays		\$592,753.00

K. ECHD-BREASTFEEDING PEER COUNSELOR (#8102)	
1.Health (980)	
Personal Services	\$17,300.00

L. COVID-19 CORONAVIRUS SUPPLEMENTAL(#8903)	
1.Sheriff (105)	
Capital Outlays	\$58,008.00

REDUCTIONS:

M. CUMULATIVE BRIDGE (#1135)	
1.Highway (980)	
Capital Outlays	-\$200,000.00

N. ECHD-WIC GRANT (#8101)	
1.Health (312)	
Personal Services	-\$17,300.00

TOTAL REDUCTIONS:	-\$217,300.00
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TOTAL ALL APPROPRIATIONS WITH REDUCTIONS:	\$4,801,459.00
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8. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A.	GENERAL FUND (#1000)	
	1. Commissioners (130)	
	From: 43580 Co Owned Prop. Main.	\$1,500.00
	To: 42110 Gas, Diesel, Fuel & Oil	\$1,500.00

B.	CLERK'S RECORDS PERPETUATION (#1119)	
	1. Clerk (980)	
	From: 43090 Otr. Prof. Serv.	\$850.00
	To: 44515 Off. Furn.	\$850.00

C.	FIREARMS TRAINING (#1156)	
	1. Sheriff (980)	
	From: 43090 Otr. Pro. Serv.	\$7,000.00
	To: 42195 Otr. Oper. Supplies	\$7,000.00

D.	HEALTH (#1159)	
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1. Health Vital Records (340)
From: 43520 Rebinding Records \$2,500.00
To: 42195 Oper. Supplies \$2,500.00

E. FIBER (#4928)
1. Highway (980)
From: 43090 Otr. Prof. Serv. \$25,000.00
To; 41120 Professional \$25,000.00

F. INDIANA TOBACCO PROGRAM (#9104)
1. Health (980)
From: 43660 Rent \$350.00
To: 42195 Oper. Supplies \$350.00

Total \$37,200.00

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

9. OTHER BUSINESS:

(a) Approval and Consideration of Nick Ambrose to the Local Alcoholic Beverage Board One (1) year term. Expires 8/31/2021.

11. ADJOURN