

ELKHART COUNTY COUNCIL AGENDA

Saturday, April 9th, 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 March 12th, 2022.

4. COMMITTEE REPORTS:

Commissioners -
Council-
Sheriff -
Auditor – Financial Report

5. COUNCIL APPOINTMENTS:

Craig Buche:

6. EDC MATTERS:

Craig Buche:

(1) 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. (Tabled from March)

7. ADDITIONAL APPROPRIATIONS:

A. GENERAL FUND (#1000)

1. Commissioners (130)
Transfer Between Funds \$1595.09

B. GENERAL FUND (#1000)

1. Commissioners (130)
Other Services & Charges \$63,926.30

C. GENERAL FUNDS (#1000)

1. Commissioners (130)
Capital Outlays \$86,000.00

D. EDIT (#1112)		
1. Highway (980)	Capital Outlays	\$500,000.00
E. CLERK'S PERPETUATION (#1119)		
1. Clerk (980)	Other Services & Charges	\$25,000.00
F. CUMULATIVE CAPITAL DEVELOPMENT (#1138)		
1. Information Technology (141)	Supplies	\$576,000.00
	Other Services & Charges	\$1,281,058.00
	Capital Outlays	<u>\$346,500.00</u>
	Total	\$2,203,558.00
G. CUMULATIVE DRAINAGE (#1141)		
1. Surveyor (980)	Capital Outlays	\$30,000.00
H. MIDDLEBURY AG TIF (#4508) (Tabled from March)		
1. Planning & Development (980)	Capital Outlays	\$256,211.44
I. CR 65 & 17 NE TIF (#4511)		
1. Planning & Development (980)	Other Services & Charges	\$2,855,000.00
J. FOOD COUNCIL (#4926)		
1. Health (982)	Donations	\$4,000.00
K. FEMA COVID-19 (#8907)		
1. Health (980)	Capital Outlays	\$2500.00
L. AMERICAN RESCUE PLAN (#8951)		
1. Commissioners (980)	Capital Outlays	\$300,000.00
M. AMERICAN RESCUE PLAN (#8951)		
1. Commissioners (980)	Capital Outlays	\$375,000.00
N. AMERICA RESCUE PLAN (#8951)		

1. Commissioners (980)		
Capital Outlays		\$50,000.00
O. STAR GRANT (#9119)		
1. Sheriff (105)		
Personal Services		\$ 20,000.00
Supplies		<u>\$32,464.00</u>
	Total	\$52,464.00

TOTAL APPROPRIATIONS: \$6,805,254.83

8. REDUCTIONS:

P. PROBATION GRANT FUND (#9126)		
1. Court Services (984)		
Personal Services		-\$15,627.00
Q. DRUG COURT (CRRP) GRANT FUND (#9131)		
1. Court Services (984)		
Personal Services		-\$4843.00

TOTAL REDUCTIONS: -\$20,470.00

9. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A. PSCC EMERGENCY TELEPHONE SYSTEM (#1153)			
1. PSCC 911 Center (323)			
From:	42090 Office Supplies		160.00
To:	45100 Transfer btn Funds		160.00
B. HEALTH (#1159)			
1. Health Department (340)			
From:	43090 Otr. Prof. Services		1221
To:	44510 Otr, Equip.		340
	44535 Data Proc.Equip.		881
	Total		<u>1221</u>
C. PUBLIC HEALTH PREPAREDNESS (#8119) (Withdrawn by Concetta)			
1. Health (980)			
From:	42195 Operating Supplies		200.00
	43110 Sustenance		500.00
	43830 Ed. & Conf.		400.00
To:	44510 Otr. Equip.		<u>1,100.00</u>

