

# ELKHART COUNTY COUNCIL AGENDA

Saturday, July 11th, 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 June 13th, 2020

4. COMMITTEE REPORTS:

Commissioners -  
Council-  
Sheriff -  
Auditor –

5. EDC MATTERS:

Craig Buche:

\*\*\* PUBLIC HEARING\*\*\*  
\*\*\*BARLETTA BOATS\*\*\*

1.Consideration and Approval of Commitment & Payment Agreement  
(Barletta Boats)

2.RESOLUTION NO. CC-2020-13\_\_ RESOLUTION SETTING FORTH FINAL  
ACTION IN DETERMINING THAT THE QUALIFICATIONS FOR AN  
ECONOMIC REVITALIZATION AREA HAVE BEEN MET AND  
CONFIRMING RESOLUTION NO. CC-2020-08

3. Atty. Philip Faccenda-Elkhart Public Library:

**First Reading:**

**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**

4. Consideration and Approval to support the Center for Business Excellence, operating out of the Elkhart Chamber of Commerce. Request to submit application late for consideration for \$27,000 from the EDIT Fund for this year's Elkhart County Budget.

6. HUMAN RESOURCE MATTERS: None

7. ADDITIONAL APPROPRIATIONS:

A. GENERAL FUND (#1000)		
1.Sheriff (105))		
Supplies		\$39,000.00
B. GENERAL FUND (#1000)		
1. Building & Grounds (140)		
Capital Outlays		\$44,528.00
C. GENERAL FUND (#1000)		
1.Building & Grounds (140)		
Capital Outlays		\$78,776.00
D. EDIT (#1112)		
1.Commissioners (980)		
Other Services & Charges		\$207,199.00
E. CLERK'S PERPETUATION (#1119)		
1.Clerk (980)		
Capital Outlays		\$9,000.00
F. CLERK'S PERPETUATION (#1119)		
1.Clerk (980)		
Other Services & Charges		\$5,500.00
G. CLERK'S PERPETUATION (#1119)		
1.Clerk (980)		
Other Services & Charges		\$12,000.00
H. CUMULATIVE CAPITAL DEVELOPMENT (#1138)		
1.Commissioners (980)		
Other Services & Charges		
Special Projects		\$71,000.00
Medical Services		\$50,000.00
Capital Outlays		
Building Essentials		<u>\$ 75,000.00</u>
	Total	\$196,000.00

I. ABANDONED VEHICLES (#1223)		
1.Sheriff (980)		
Other Services & Charges		\$10,000.00
J. NORTHWEST GATEWAY TIF (#4504)		
1.Planning & Development (980)		
Transfer Between Funds		\$60,613.00
K. NORTHEAST CORRIDOR TIF (#4511)		
1.Planning & Development (980)		
Transfer Between Funds		\$139,275.00
L. ENVIRONMENTAL SPECIAL PROJECTS (#4803)		
1.Commissioners (980)		
Other Services & Charges		\$50,000.00
M. COMMUNITY CORRECTIONS JUVENILE (#4924)		
1.Juvenile Community Corrections (980)		
Personal Services		\$21,000.00
Supplies		\$1,500.00
Other Services & Charges		<u>\$24,500.00</u>
	Total	\$47,000.00
N. PUBLIC HEALTH PREPAREDNESS & EMERGENCY (#8119)		
1.Health (980)		
Personal Services		\$10,077.00
Supplies		\$8788.00
Other Services & Charges		\$2300.00
Capital Outlays		<u>\$10,730.00</u>
	Total	\$31,895.00
O. EBOLA GRANT (#8147)		
1.Health (980)		
Other Services & Charges		\$10,000.00
P. COVID-19 CARES CRF (#8902)		
1.Commissioners (980)		
Supplies		\$125,000.00
Other Services & Charges		\$125,000.00
Capital Outlays		<u>\$250,000.00</u>
	Total	\$500,000.00

Q. JUVENILE COMMUNITY CORRECTIONS (980)			
1. Juvenile Community Corrections (980)			
	Personal Services		\$16,307.00
	Supplies		\$9358.00
	Other Services & Charges		<u>\$33,474.00</u>
		Total	\$59,139.00
R. JUVENILE COMMUNITY CORRECTIONS GRANT (#9120)			
1. Juvenile Community Corrections (983)			
	Personal Services		\$131,802.00
	Other Services & Charges		<u>\$20,000.00</u>
		Total	\$151,802.00
S. PROBLEM SOLVING COURT GRANT (#9135)			
1. Court Services (983)			
	Other Service & Charges		\$9992.00

**REDUCTIONS:** None

**TOTAL REDUCTIONS:**

**TOTAL ALL APPROPRIATIONS WITH REDUCTIONS: \$1,661,719.00**

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

A.	GENERAL FUND (#1000)		
	1. Clerk(101)		
	From: 42090 Office Supples		\$290.00
	To: 44515 Office Furn.		\$290.00
B.	GENERAL FUND (#1000)		
	1. Juvenile Court (161)		
	From: 43090 Other Prof. Services		\$700.00
	To: 42090 Supplies		\$700.00
C.	BREASTFEEDING PEER COUNSELOR (#8102)		
	1. Health (980)		
	From: 41135 Paraprofessional		\$5,200.00
	To: 41310 Gr. Insurance		\$5,200.00
D.	ITPC (#9104)		
	1. Health (980)		

From:	41310 Insurance	\$3,000.00
	43110 Sustenance	\$339.00
To:	43220 Printing Otr/Legal	\$3,000.00
	42195 Oper. Supplies	\$339.00
	Total	\$3,339.00

E.	ITPC (#9104)	
	1. Health (980)	
From:	43660 Rent	\$350.00
	42195 Oper. Supplies	\$350.00

F.	JDAI GRANT (#9113)	
	1. Court Services (980)	
From:	42310 Food	\$150.00
To:	43090 Otr. Prof. Services	\$150.00
	Total	\$10,029.00

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

9. OTHER BUSINESS:

- (a) Elkhart County Public Defender Board-Commissioner Suzie Weirick  
Public Defender Reimbursement/Grant Program

Craig Buche:

- (b) Consideration for Approval: COUNCIL ORDINANCE NO. CC-2020-12  
AN ORDINANCE OF THE ELKHART COUNTY COUNCIL ESTABLISHING  
THE COVID-19 EMERGENCY SUPPLEMENTAL GRANT FUND FOR THE  
ELKHART COUNTY SHERIFF'S DEPARTMENT.
- (c) Consideration for Approval: COUNCIL ORDINANCE NO. CC-2020-14  
AN ORDINANCE OF THE ELKHART COUNTY COUNCIL ESTABLISHING  
THE SHERIFF'S LAW ENFORCEMENT RECORDING FEE FUND
- (d) Consideration for Approval: COUNCIL ORDINANCE NO. CC-2020-15  
AN ORDINANCE OF THE ELKHART COUNTY COUNCIL RE-  
ESTABLISHING THE ACCIDENT REPORT FEE AND ACCOUNT

(e) Emergency Management-Jen Tobey- Consideration for Approval- COVID-19 CARE'S ACT REQUEST.

(f) Consideration for Approval Cf-1 Forms:

Innovation LLC. -PP  
Travel Lite-PP  
Entech-PP

11. ADJOURN