

ELKHART COUNTY COUNCIL AGENDA

Saturday, June 13th, 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 May 9th, 2020

4. COMMITTEE REPORTS:

Commissioners -
Council-
Sheriff -
Auditor –

5. EDC MATTERS:

Craig Buche:

*** Public Hearing ***

**** General RV Center ****

1. Commitment & Payment Agreement
2. Confirmatory Resolution CC-2020-10

(a) Consideration for Approval: Declaratory Resolution Designating Economic Revitalization Area and Qualifying Certain Real Estate Improvements and Certain Personal Property for Property Tax Phase-In. Resolution- CC-2020-08. (Barletta Boat)

6. HUMAN RESOURCE MATTERS: None

7. ADDITIONAL APPROPRIATIONS:

A. GENERAL FUND (#1000)	
1. Sheriff (105)	
Capital Outlays	\$84,665.00
B. GENERAL FUND (#1000)	
1. Elkhart County Circuit Court (160)	
Capital Outlays	\$50,000.00

C. GENERAL FUND (#1000)		
1.Commissioners (130)		
Capital Outlays		\$500,000.00
D. EDIT (#1112)		
1.Highway (980)		
Capital Outlays		\$100,000.00
E. CLERK’S PERPETUATION (#1119)		
1.Clerk (980)		
Capital Outlays		\$19,800.00
F. CUMULATIVE BRIDGE (#1135)		
1.Highway (980)		
Capital Outlays		\$800,000.00
G. CUMULATIVE DRAINAGE (#1141)		
1.Surveyor (980)		
Capital Outlays		\$155,000.00
H. LOCAL ROAD AND STREET(#1169)		
1.Highway (980)		
Capital Outlays		\$25,000.00
I. SOLID WASTE USER FEES(#1194)		
1.Landfill (980)		
Capital Outlays		\$2,000,000.00
J. MILLERSBURG II (#4503)		
1.Planning & Development (980)		
Capital Outlays		\$139,813.44
K. NORTHWEST TIF (#4504)		
1.Planning & Development (980)		
Capital Outlays		\$50,000.00
L. CR 6 & 17 NE TIF (#4511)		
1.Planning & Development (980)		
Capital Outlays		\$800,000.00
M. INDIANA TOBACCO PREVENTION/CESSATION (#9104)		
1.Health (981)		
Personal Services		\$120,015.00
Supplies		\$1650.00
Other Services & Charges		<u>\$3335.00</u>
	Total	\$125,000.00

REDUCTIONS: None

TOTAL REDUCTIONS:

TOTAL ALL APPROPRIATIONS WITH REDUCTIONS: \$4,849,278.44

8. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

- A. GENERAL FUND (#1000)
 - 1. Emergency Management (137)
 - From: 43510 Maint/Serv. Cont. \$612.00
 - To: 44505 Radio Equip. \$612.00

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

9. OTHER BUSINESS:

Craig Buche:

- a. Approval and Consideration of: Funding Agreement for Close-Out of Remaining Tax Incremental Finance Funds of the Millersburg II TIF District for the Town of Millersburg, Indiana.
- b. Review of Loan Resolutions for the Major Moves Fund for review of interest and repayment terms:
 - 1. Resolution CC-2011-07: Re-Amortizing Loan from the Local Major Moves Construction Fund for the Johnson Street Bridge Project and the Six Span Bridge Project.
 - 2. Resolution CC-2016-12: Resolution Authorizing the Loaning of Money from the Local Major Moves Construction Fund for the County Road 38 and Kercher Bridge Reconstruction Project.
 - 3. Resolution CC-2018-21: Resolution Authorizing the Loaning of Money from the Major Moves Construction Fund for the Elkhart County 911 Center 800MHZ Radio System Upgrade Project.
 - 4. Interlocal Agreement: Bristol Bypass Route

5. Resolution CC-2019-24: Resolution Authorizing the Loaning of Money from the Local Major Moves Construction Fund for the Elkhart County Sheriff's Department 2019 Computer Equipment Upgrade Project.
- c. Consideration and Approval: Interlocal Agreement (Grant Agreement) for funding the expansion at IVY Tech for the advancement of manufacturing and robotics lab training facility.
- d. Consideration for Approval of Cf-1 forms:

Agdia Inc. -PP
BVAC LLC.-RE
Champagne Metals, LLC. -RE/PP
Detweiler Real Estate, LLC.-RE
Dynamic Metals, LLC.-PP
Everence Trust Company (Operating)-RE
Forest River State Road 13, Millersburg-RE/PP
Furrion, LLC (Furrion Investments, LLC.-RE
JF's Real Estate Holding, LLC.-RE
Jomar Machining & Fabrication, Inc. -PP
MCA Holdings, LLC-RE
REV Renegade. LLC.-RE/PP
Smart, LLC.-PP
Smart, LLC/SCM Properties, LLC.-RE
Welch Packaging Group, Inc.-RE/PP

11. ADJOURN