

ELKHART COUNTY COUNCIL AGENDA

Saturday, September 12th, 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 August 8th, 2020
Budget Public Hearing- Approval of minutes for August 25th, 2020
1st Reading of Budget- Approval of minutes for September 11th, 2020
4. COMMITTEE REPORTS:

Commissioners -
Council-
Sheriff -
Auditor –
5. EDC MATTERS:
 - (a) Craig Buche:

*** Public Hearing***
***Premium Rock, LLC. ***

 1. Commitment & Payment Agreement
 2. Confirmatory Resolution CC-2020-17
 - (b) CF-1 Compliance Hearing- Innovations, LLC-RE
Travel Lite -PP
 - (c) Libraries-Declaration of Fiscal Body:
 1. Terri Rheinheimer-Middlebury Community Public Library
 2. Matt Bowers-Wakarusa Public Library
 3. Jason Fields- Nappanee Public Library
 - (d) Approval of Appointment of Julie Dijkstra to the Nappanee Public Library Board, term expiring, October 1st, 2024
 - (e) Approval of Appointment of Richard Rice to the Bristol Public Library Board, term expiring, October 1st, 2024.

6. HUMAN RESOURCE MATTERS:

Matt Dietz- IT

(a) Request to establish a part-time technician rate of \$36/hr. Effective retroactive to 8-10-2020.

7. ADDITIONAL APPROPRIATIONS:

A. GENERAL FUND (#1000)		
1.Public Defender (175)		
Other Services & Charges		\$8500.00
B. EDIT (#1112)		
1. Highway (980)		
Capital Outlays		\$650,000.00
C. CLERK'S PERPETUATION (#1119)		
1.Clerk (980)		
Other Services & Charges		\$5,000.00
D. CLERK'S PERPETUATION (#1119)		
1.Clerk (980)		
Capital Outlays		\$3,500.00
E. CUMULATIVE CAPITAL DEVELOPMENT (#1138)		
1.Commissioners (980)		
Capital Outlays		\$30,000.00
F. CUMULATIVE CAPITAL DEVELOPMENT (#1138)		
1.Information Technology (141)		
Personal Services		\$35,000.00
G. CUMULATIVE CAPITAL DEVELOPMENT (#1138)		
1.Information Technology (141)		
Other Services & Charges		\$10,000.00
H. CUMULATIVE DRAIN (#1141)		
1.Surveyor (980)		
Capital Outlays		\$30,000.00
I. CUMULATIVE DRAIN (#1141)		
1.Surveyor (980)		
Capital Outlays		\$4,000.00
J. MOTOR VEHICLE HIGHWAY (#1176)		
1.Highway (980)		
Capital Outlays		\$15,000.00

K. SOLID WASTE USER FEES (#1194)		
1.Landfill (980)		
Transfer Between Funds		\$1,523,522.00
L. SOLID WASTE USER FEES (#1194)		
1.Landfill (980)		
Transfer Between Funds		\$150,000.00
M. STORM WATER MANAGEMENT MS4 (#1197)		
1.Health (340)		
Special Projects		\$100,000.00
N. SOUTH BENTON TIF (#4505)		
1.Planning & Development (980)		
Other Services & Charges		\$8,282.00
O. WESTERN GATEWAY TIF (#4506)		
1.Planning & Development (980)		
Other Services & Charges		\$60,417.00
P. MIDDLEBURY AG TIF (#4508)		
1.Planning & Development (980)		
Other Services & Charges		\$22,021.00
Q. MIDDLEBURY EAST TIF (#4510)		
1.Planning & Development (980)		
Other Services & Charges		\$785,580.00
R. CR 6 & CR17 NE IMPROVEMENT TIF (#4511)		
1.Planning & Development (980)		
Capital Outlays		\$700,000.00
S. CR 6 & CR 17 NE IMPROVEMENT TIF (#4511)		
1.Planning & Development (980)		
Other Services & Charges		\$32,000.00
T. NORTH BAUGO TIF (#4512)		
1.Planning & Development (980)		
Other Services & Charges		\$12,694.00
U. SR 13 INTERCHANGE TIF (#4514)		
1.Planning & Development (980)		
Other Services & Charges		\$182,750.00
V. LOVE'S ALLOCATION FUND (#4515)		
1.Planning & Development (980)		
Other Services & Charges		\$74,804.00

W. SPECIAL PROJECTS (#4803)
 1. Commissioners (980)
 Other Services & Charges \$150,000.00

X. JUSTICE PARTNERS ADDICTIONS GRANT (#9146)
 1. Court Services (983)
 Personal Services \$60,000.00

REDUCTIONS: None

TOTAL REDUCTIONS:

TOTAL ALL APPROPRIATIONS WITH REDUCTIONS: \$4,653,070.00

8. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A.	GENERAL FUND (#1000)		
	1. Concord Assessor (114)		
	From: 43650 Rent Copy Machine		\$300.00
	To: 42110 Gas Diesel, Fuel		\$300.00
B.	GENERAL FUND (#1000)		
	1. Veteran Services (134)		
	From: 43110 Sust. & Otr. Travel		\$600.00
	43130 Mileage		\$500.00
	To: 42195 Otr. Oper. Supplies		\$1,100.00
C.	GENERAL FUND (#1000)		
	1. Superior Court 1(162)		
	From: 41120 Professional		\$21,597.00
	To: 43090 Otr. Professional		\$21,597.00
D.	HEALTH (#1159)		
	1. Health (340)		
	From: 43510 Main/Service Contracts		\$3,270.00
	To: 44540 Data Process. Software		\$3,270.00
E.	HEALTH (#1159)		
	1. Health (340)		
	From: 43090 Other Services		\$2,373.00
	To: 44535 Data Processing		\$2,373.00
		Total	\$28,640.00

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

9. OTHER BUSINESS:

Craig Buche:

- (a) Consideration of Interlocal Agreement for RDC mobility study with St. Joseph County.
- (b) Consideration of Interlocal Agreement for RDC sanitary sewer project with Town of Middlebury.
- (c) Consideration of Interlocal Agreement for County fiber project with City of Elkhart.
- (d) Consideration of draft ordinance for dissolution of Elkhart County Solid Waste Management District.
- (e) ***** Public Hearing*****
 - 1. Additional Appropriations for bond process and redemption of existing bonds.
 - 2. Consideration of Appropriations Ordinance
 - 3. Consideration of Bond Financing Ordinance

10. AUDIENCE ITEMS: Members of the public who wish to speak, will be provided that opportunity. Persons should sign in. Presentations will be limited to (3) minutes

BUDGET SECOND READING & ADOPTION:

1. Second Reading and Adoption of the Elkhart County 2021 Budget:

- (a) First Deputy Auditor reads Budget Form 4-B
For Elkhart County CC-2020-18
- (b) Auditor reads levies and tax rates from the 17-line statement.
- (c) Personnel reads Salary Ordinance –CC-2020-19

President asks for a motion/second to approve the 2021 Salary Ordinance CC-2020-19 as presented.

2. Elkhart County Recorder reads Recorder Perpetuation Ordinance/Resolution- CC-2020-20.

Presidents asks for a motion/second to approve the Recorder's Perpetuation Ordinance / Resolution CC-2020-20 as presented.

3. President asks for a motion/second to adopt the 2021 Elkhart County Budget CC-2020-18 as presented.

4. Second Reading and Adoption of Binding Review & 2021 Budget for the Elkhart Public Library.

(a) First Deputy Auditor reads Budget Form 4-B for Elkhart Public Library CC-2020-21.

President asks for a motion/second to adopt the 2021 Elkhart Public Library budget CC-2021- 21 as presented.

5. President asks to discuss the 2021 Council meeting Schedule.

6. Craig Buche:

1. Consideration of Additional Appropriations for bond process and redemption of existing bonds.

President asks for motion/second for 1. Consideration of Additional Appropriations for bond process and redemption of existing bonds.

2. Consideration of Appropriations Ordinance

President asks for motion/second for 2. Consideration of Appropriations Ordinance

3. Consideration of Bond Financing Ordinance

President asks for motion/second for 3. Consideration of Bond Financing Ordinance

7. President asks for motion/second to adjourn.