

ELKHART COUNTY COUNCIL AGENDA

Saturday, May 14th, 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 April 9th, 2022.

4. COMMITTEE REPORTS:

Commissioners -
Council-
Sheriff -
Auditor – Financial Report

5. EDC MATTERS:

6. COUNCIL APPOINTMENTS:

Craig Buche:

(a) For Consideration and Approval of Chris Godlewski appointed to the Elkhart County Regional Sewer District Board. 6/1/2022 – 1/05/2024

7. ADDITIONAL APPROPRIATIONS:

A. GENERAL FUND (#1000)

1. Commissioners (130)
Capital Outlays \$100,000.00

B. GENERAL FUND (#1000)

1. Building & Grounds (140)
Capital Outlays \$149,000.00

C. GENERAL FUND (#1000)

1. Building & Grounds (140)
Other Services & Charges \$100,000.00

D. GENERAL FUNDS (#1000)

1. Building & Grounds (140)
Other Services & Charges \$50,000.00

E. GENERAL FUNDS (#1000)		
1. Building & Grounds (140)		
Supplies		\$25,000.00
F. LIT SPECIAL PURPOSE (#1114)		
1. Building & Grounds (140)		
Supplies		\$44,000.00
G. LIT SPECIAL PURPOSE (#1114)		
1. Building & Grounds (140)		
Other Services & Charges		\$75,000.00
H. IDOC (#1130)		
1. Community Corrections (980)		
Supplies		\$7,098.00
Other Services & Charges		<u>\$30,572.00</u>
	Total	\$37,670.00
I. IDOC GRANT (#1130)		
1. Community Corrections (980)		
Other Services & Charges		\$160.00
J. CUMULATIVE DRAIN (#1141)		
1. Surveyor (980)		
Capital Outlays		\$200,000.00
K. CUMULATIVE VOTING SYSTEM (#1143)		
1. Election Board (190)		
Capital Outlays		\$322,000.00
L. LOCAL ROAD & STREET (#1169)		
1. Highway (980)		
Capital Outlays		\$60,000.00
M. MIDDLEBURY AG TIF (#4508)		
1. Planning & Development (980)		
Capital Outlays		\$256,211.44
N. AMERICAN RESCUE PLAN (#8951)		
1. Commissioners (980)		
Capital Outlays		\$25,000.00
O. JUVENILE DETENTION ALTERNATIVES INITIATIVE (#9113)		
1. Elkhart County Judiciary (983)		
Other Services & Charges		\$397.00

To:	41400 Perf	1,725.00
	42380 Capital Supplies	3,900.00
	43090 Otr. Services	26,327.00
	44535 Data Processing	1,500.00
	44530 Copier	7,350.00
	44540 Software	1,000.00
	Total	40,077.00
	Total Transfers	56,711.00

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

10. OTHER BUSINESS:

Jeff Taylor:

1. Consideration for Approval of CF-1 Forms:

- (a) Innovations, LLC. -RE (Lot#8)
Innovations, LLC. -RE (Lot #10)
Travel Lite, INC. - PP
- (b) Vista Building, LLC. -RE Resolution #R-02-21
- (c) Alliance Sheets, LLC- RE
Alliance Sheets, LLC -PP
- (d) Delivery Concepts, Inc. (T & T Marchetti, LLC.) -RE
- (e) Three Limes, LLC (Barletta Boat Company, LLC.) -RE
- (f) Barletta Boat Company, LLC. -PP Resolution 2017-21;2017-15
Barletta Boat Company, LLC. -PP Resolution CC-2020-13

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

12. ADJOURN