

# ELKHART COUNTY COUNCIL AGENDA

Saturday, June 11<sup>th</sup>, 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 May 14<sup>th</sup>, 2022.

**4. COMMITTEE REPORTS:**

Commissioners -  
Council-  
Sheriff -  
Auditor – Financial Report

**5. EDC MATTERS:**

Craig Buche:

(a) For Consideration and Approval of Declaratory Resolution CC-2022-04 for a possible Tax Phase-In. (Steel Harbor, LLC.)

**6. HUMAN RESOURCES:**

1. Public Defender (175) requests to move 2 ½ positions from Public Defender Supplemental Fund (#1200) to the General Fund (#1000) Public Defender (1/2) Legal Assistant & Client Advocate Effective 6/19/2022.
2. Highway (202) requests to move one Project Engineer from PT. to FT, 30 Hrs., hourly, Effective 6/19/2022.

**7. COUNCIL APPOINTMENTS:**

Middlebury Public Library- Juli Wald

(a) For Approval of Re-Appointment of Mary Deters Hesser to the Middlebury Public Library Board of Trustees. Four (4) year term. Expires 6/30/2026.

**8. ADDITIONAL APPROPRIATIONS:**

A. GENERAL FUND (#1000)		
1. Buildings & Grounds (140)		
Capital Outlays		\$149,000.00
B. GENERAL FUND (#1000)		
1. Public Defender (175)		
Transfer Between Funds		\$43,056.31
C. GENERAL FUND (#1000)		
1. Public Defender (175)		
Personal Services		\$73,672.00
D. GENERAL FUNDS (#1000)		
1. Public Defender (175)		
Personal Services		\$35,250.00
E. GENERAL FUNDS (#1000)		
1. Public Defender (175)		
Other Services & Charges		\$5,000.00
F. LIT SPECIAL PURPOSE (#1114)		
1. Building & Grounds (140)		
Supplies		\$44,000.00
G. CLERK'S PERPETUATION (#1119)		
1. Clerk (980)		
Personal Services		\$4,000.00
H. CUMULATIVE DRAINAGE (#1141)		
1. Surveyor (980)		
Capital Outlays		\$33,000.00
I. MOTOR VEHICLE HIGHWAY (#1171)		
1. Highway (980)		
Capital Outlays		\$1,200,000.00
J. SOLID WASTE (#1194)		
1. Landfill (980)		
Capital Outlays		\$8,931,498.00
K. MIDDLEBURY AG TIF (#4508)		
1. Planning & Development (980)		
Capital Outlays		\$10,000.00

L. 93.658 TITLE IV-E FOSTER CARE GRANT (#8179)		
1. Public Defender (175)		
Supplies		\$1,932.57
M. CARES EPIDEMIOLOGY AND LAB (#8904)		
1. Health (981)		
Other Services & Charges		\$100,000.00
N. AMERICAN RESCUE PLAN (#8951)		
1. Commissioners (980)		
Capital Outlays		\$25,758.00
O. PROBLEM SOLVING COURT GRANT (#9135)		
1. Elkhart County Judiciary (981)		
Other Services & Charges		\$7,975.00
<b>TOTAL APPROPRIATIONS:</b>		<b>\$10,664,141.88</b>

**8. REDUCTIONS:**

P. NORTHWEST GATEWAY TIF (#4504)		
1. Planning & Development (980)		
Capital Outlays		-\$85.00
<b>TOTAL REDUCTIONS:</b>		<b>-\$85.00</b>

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

A. GENERAL FUND (#1000)		
1. Archives & Microfilm (143)		
From: 41165 Excess Hours		6,000.00
To: 42070 Data Processing Supplies		6,000.00
B. GENERAL FUND (#1000)		
1. Elkhart County Judiciary (172)		
From: 41135 Paraprofessional		75,000.00
To: 43090 Otr. Prof. Svcs.		75,000.00
C. TOBACCO PREVENTION & CESSATION PROGRAM (#9104)		
1. Health Department (980)		
From: 41310 Insurance		6,500.00
41120 Professional		1,765.00
To: 42195 Operating Supplies		1,400.00

43090 Otr. Prof. Svcs.	2,000.00
44535 Data Processing	3,100.00
42090 Office Supplies	1,600.00
43800 Dues	165.00
Total	<u>8,265.00</u>

D. JDAI GRANT FUND (#9113)

1. Elkhart County Judiciary (984)

From:	41300 Social Security	408.00
	41305 Medicare	836.00
	42090 Otr. Office Supplies	251.00
	42310 Food	403.00
	42350 Program Supplies	3,239.00
To:	43090 Otr. Prof. Svcs.	5,137.00

E. JUVENILE COMMUNITY CORRECTIONS GRANT (#9120)

1. Elkhart County Judiciary (984)

From:	41120 Professional	1,259.00
	41300 Social Security	130.00
	41305 Medicare	60.00
	41310 Group Insurance	7,865.00
To:	43090 Otr. Prof. Svcs.	9,314.00

Total Transfers: \$103,716.00

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) QR AMZ Elkhart Propco, LLC -RE
- (b) The Bristol Indiana Corporation-PP  
The Bristol Indiana Corporation-RE
- (c) Detweiler Real Estate, LLC. -RE
- (d) Dynamic Metals, LLC. -PP
- (d) Entech, INC.-PP

- (e) Everence Trust Company (Operating Entity is Dynamic Metals, LLC.)-RE
- (f) Furrion, LLC -RE (Lippert Components purchased this property)
- (g) General RV Center, INC.- RE  
General RV Center, INC.- PP
- (h) Jomar Machining & Fabricating, INC.-PP

Craig Buche:

1. Consideration and Approval of Ordinance CC-2022-05 An Ordinance of Elkhart County Council Establishing the 93.658 Title IV-E Foster Care Grant Fund for The Elkhart County Public Defenders Department.
2. Consideration and Approval of Ordinance CC-2022-06 An Ordinance of the Elkhart County Council Establishing Mileage Reimbursement Rate.
3. Semi-annual review of internal loans:
  - (a) 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.
  - (b) Resolution CC-2020-28: Resolution Authorizing the Loaning of Money from the Local Major Moves Construction Fund for the County Road 38 East Reconstruction Project and Combining Existing County Road 38 and County Road 17 Loans.
  - (c) Amendment to Interlocal Agreement for Road Funding: Town of Bristol (Bypass).
  - (d) Resolution CC-2018-21: Resolution Authorizing the Loaning of Money from the Local Major Moves Construction Fund for the Elkhart County 911 Center 800 MHZ Radio System Upgrade Project.
  - (e) 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.
  - (f) Resolution CC-2019-10: Resolution Authorizing the Loaning of Money from the Landfill Fund for the Elkhart County Election Board Voting Tabulation Upgrade Project.

4. Craig Buche-

- (a) For Consideration and Approval of Interlocal Agreement between the County, RDC and Middlebury for the road improvements on the south side of Middlebury to use the remaining funds from the AG TIF District.

**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**