

ELKHART COUNTY COUNCIL AGENDA

Saturday, July 9th, 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 June 11th, 2022.

4. **COMMITTEE REPORTS:**

Commissioners -
Council-
Sheriff -
Auditor – Financial Report

5. **EDC MATTERS:**

Craig Buche:

*** PUBLIC HEARING***

*** Steel Harbor, LLC ***

1. Commitment & Payment Agreement
2. Approval of Confirmatory Resolution CC-2022-09

6. **ADDITIONAL APPROPRIATIONS:**

A. GENERAL FUND (#1000)

1. Commissioners (130)
Capital Outlays \$1,500,000.00

B. EDIT (#1112)

1. Highway (980)
Transfer Between Funds \$2,500,000.00

C. EDIT (#1112)

1. Highway (980)
Capital Outlays \$50,000.00

D. CUMULATIVE CAPITAL DEVELOPMENT (#1138)		
1. Commissioners (130)		
Capital Outlays		\$75,000.00
E. MIDDLEBURY EAST TIF (#4510)		
1. Planning & Development (980)		
Other Services & Charges		\$30,000.00
F. STATE ROAD 13 TIF (#4514)		
1. Planning & Development (980)		
Other Services & Charges		\$6,500.00
G. COMMUNITY CORRECTIONS JUVENILE (#4924)		
1. Juvenile Community Corrections (980)		
Personal Services		\$26,000.00
Supplies		\$2,000.00
Other Services & Charges		<u>\$33,000.00</u>
	Total	\$61,000.00
H. PUBLIC HEALTH PREPAREDNESS AND EMERGENCY (#8119)		
1. Health Department (981)		
Personal Services		\$16,639.00
Supplies		\$5,061.00
Other Services & Charges		<u>\$3,300.00</u>
	Total	\$25,000.00
I. AMERICAN RESCUE PLAN (#8951)		
1. Commissioners (980)		
Capital Outlays		\$1,500,000.00
J. INDIANA TOBACCO PREVENTION & CESSATION GRANT (#9104)		
1. Health Department (981)		
Personal Services		\$145,621.00
Supplies		\$4,000.00
Other Services & Charges		<u>\$9,879.00</u>
	Total	\$159,500.00
K. DIGITAL DENTAL X-RAY EQUIPMENT (#9108)		
1. Health (981)		
Capital Outlays		\$3,970.00
L. JUVENILE DETENTION ALTERNATIVES INITIATIVE (#9113)		
1. Juvenile Community Corrections (981)		
Personal Services		\$47,680.00
Supplies		\$9454.00
Other Services & Charges		<u>\$12,866.00</u>
	Total	\$70,000.00

M. JUVENILE COMMUNITY CORRECTIONS GRANT (#9120)		
1. Elkhart County Judiciary (981)		
Personal Services		\$136,728.00
Other Services & Charges		<u>\$15,074.00</u>
	Total	\$151,802.00

N. IMMUNIZATIONS & VACCINES FOR CHILDREN (#9149)		
1. Health (981)		
Personal Services		\$185,253.00
Supplies		\$42,545.00
Other Services & Charges		\$44,600.00
Capital Outlays		<u>\$7,000.00</u>
	Total	\$279,398.00

O. FSSA/DMH COMMUNITY COORDINATION GRANT (#8180)		
1. Community Corrections (981)		
Personal Services		\$63,720.00
Other Services & Charges		<u>\$3,780.00</u>
	Total	\$67,500.00

TOTAL APPROPRIATIONS: \$6,479,670.00

7. REDUCTIONS:

P. CUMULATIVE CAPITAL DEVELOPMENT (#1138)		
1. Commissioners (980)		
Capital Outlays		-\$144,763.64

Q. CUMULATIVE CAPITAL DEVELOPMENT (#1138)		
1. Commissioners (980)		
Capital Outlays		-\$16,863.06

R. CUMULATIVE CAPITAL DEVELOPMENT (#1138)		
1. Commissioners (980)		
Capital Outlays		-\$47,643.53

TOTAL REDUCTIONS: -\$209,270.23

8. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A. GENERAL FUND (#1000)		
1. Sheriff (105)		
From:	44500 Motor Vehicles	61,000.00
	44520 Office Equip.	31,000.00
To:	43090 Otr. Professional	92,000.00

B.	GENERAL FUNDS (#1000)		
	1. Sheriff (105)		
	From:	42090 Otr. Office Supplies	48,117.00
	To:	43090 Otr. Prof. Services	48,117.00
C.	GENERAL FUND (#1000)		
	1. Extension (145)		
	From:	42380 Capital Supplies	250.00
	To:	44515 Office Furn/Fixtures	250.00
D.	WOMEN, INFANT & CHILDREN (#8101)		
	1. Health (312)		
	From:	43510 Main/Service	840.00
		43830 Education/Conf. Costs	132.00
		44530	
	To:	Copier	972.00
E.	PROGRAM INCOME (#8178)		
	1. Health (614)		
	From:	42180 Medical Supplies	3,700.00
		44545 Otr. Office Equip.	3,700.00
		Total	\$145,039.00

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) The Bristol Indiana Corporation-PP
The Bristol Indiana Corporation-RE

(f) General RV Center, INC.- RE
General RV Center, INC.- PP

Craig Buche:

1. Consideration and Approval of Ordinance CC-2022-07 An Ordinance of Elkhart County Council Establishing the 93.354 Coop Emergency Response Grant Fund for the Elkhart County Health Department.
2. Consideration and Approval of Ordinance CC-2022-08 An Ordinance of the Elkhart County Council Establishing the 93.959 Community Coordination FSSA/DMH Grant Fund for the Elkhart County Community Corrections Department.

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