

# ELKHART COUNTY COUNCIL AGENDA

Saturday, August 13th, 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 July 9th, 2022.

**4. COMMITTEE REPORTS:**

Commissioners -  
Council-  
Sheriff -  
Auditor – Financial Report

\*\* Fiscal body review of taxing districts levy and circuit breaker deductions. \*\*

**5. HUMAN RESOURCE:**

Craig Buche:

1. Consideration and Approval of Ordinance CC-2022-10- Ordinance Adopting Amendment to Elkhart County Government Personnel Policy and Standard Procedures Manual.

**6. COUNCIL APPOINTMENT:**

1. Elkhart County Council-Consideration of Re-Appointment of Dominick “Nick” Ambrose to the Local Alcoholic Beverage Board. 1 (one) year term. Expires 8/31/2023.

**7. EDC MATTERS:**

Jeff Taylor: Consideration for Approval of CF-1 Forms:

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

**8. ADDITIONAL APPROPRIATIONS:**

A. GENERAL FUND (#1000)		
1. Emergency Management (137)		
Supplies		\$5,282.00
B. GENERAL FUND (#1000)		
1. Microfilm (143)		
Capital Outlays		\$7,400.00
C. GENERAL FUND (#1000)		
1. Prosecuting Attorney/Victim's Assistance (159)		
Capital Outlays		\$4,300.00
D. EDIT (1112)		
1. Highway (980)		
Capital Outlays		\$725,000.00
E. CUMULATIVE BUILDING FUND (#1136)		
1. Commissioners (980)		
Capital Outlays		\$185,403.38
F. MOTOR VEHICLE HIGHWAY (#1173)		
1. Highway (980)		
Capital Outlays		\$153,985.00
G. MISDEMEANANT (#1175)		
1. Sheriff (105)		
Supplies		\$30,000.00
Other Services & Charges		<u>\$115,000.00</u>
	Total	\$145,000.00
H. PARK & RECREATION FUND (#1178)		
1. Park & Recreation (980)		
Capital Outlays		\$100,000.00
I. SOLID WASTE USER FEES (#1194)		
1. Commissioners (980)		
Transfer Between Funds:		
(a) Center For Community Justice		\$100,000.00
(b) Horizon Education Alliance		\$100,000.00
(c) Council on Aging		<u>\$100,000.00</u>
	Total	\$300,000.00

J. PARK & RECREATION (#1219)		
1. Park & Recreation (320)		
Personal Services		\$2,500.00
K. PARK & RECREATION (#1219)		
1. Park & Recreation (320)		
Personal Services		\$5,100.00
L. CR 6 & CR 17 NE TIF (#4511)		
1. Planning & Development (980)		
Capital Outlays		\$55,000.00
M. NORTH BAUGO TIF (#4512)		
1. Planning & Development (980)		
Supplies		\$3145.00
N. ENVIRONMENTAL SPECIAL PROJECT (#4803)		
1. Commissioners (980)		
Other Services & Charges		
(a) Center for Community Justice		\$100,000.00
(b) Horizon Education Alliance		\$100,000.00
(c) Council on Aging		<u>\$100,000.00</u>
	Total	\$300,000.00
O. WOMAN INFANT AND CHILD (#8101)		
1. Health (612)		
Personal Services		\$1,223,772.00
Supplies		\$17,766.00
Other Services & Supplies		<u>\$66,364.00</u>
	Total	\$1,307,902.00
P. WIC PEER COUNSELOR (#8102)		
1. Health (981)		
Personal Services		\$135,206.00
Other Services & Charges		<u>\$1,983.00</u>
	Total	\$137,189.00
Q. STOP GRANT (#8108)		
1. Prosecuting Attorney (980)		
Personal Services		\$20,000.00
R. EBOLA FUNDS (#8147)		
1. Health (980)		
Other Services & Charges		\$2,500.00
S. CORSON RIVERWOODS PARK (#8182)		
1. Park & Recreation (980)		
Capital Outlays		\$250,000.00

T. COMMUNITY CROSSINGS GRANT FUND (#9138)	
1. Highway (980)	
Capital Outlays	\$1,000,000.00

**Total Appropriations: \$4,709,707.38**

**9. REDUCTIONS:**

U. EDIT (#1112)	
1. Highway (980)	
Capital Outlays	-\$900,000.00

V. COUNTY SEIZURE OF ASSETS (#4912)	
1. Prosecuting Attorney (980)	
Personal Services	-\$45,000.00
Other Services & Charges	-\$15,000.00
Capital Outlays	<u>-\$38,000.00</u>
Total	-\$98,000.00

W. AMERICAN RESCUE PLAN (#8951)	
1. Commissioners (980)	
Capital Outlays	-\$11,736.00

**TOTAL REDUCTIONS: -\$1,009,736.00**

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

A. GENERAL FUND (#1000)	
1. Human Resources (142)	
From:	
42320 Training Materials	2,000.00
43110 Sustenance	1,300.00
43130 Mileage	1,500.00
43220 Publication-Otr. than legal	3,000.00
43835 Training Programs	<u>5,000.00</u>
Total	12,800.00
To:	
41135 Paraprofessional	12,800.00

B. IMMUNIZATIONS & VACCINES FOR CHILDREN (#9149)	
1. Health (980)	
From:	
42180 Medical Supplies	2,760.00
42380 Capital Supplies	1,498.00
42110 Gasoline	546.00
43835 Training Programs	500.00

	43570 Cleaning		337.00
		Total	5,641.00
To:	41120 Professional		4,038.00
	41300 FICA		242.00
	41305 Medicare		56.00
	41310 Insurance		852.00
	41400 PERF		453.00
		Total	5,641.00
	Total Between Transfer		\$18,441.00

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

**12. OTHER BUSINESS:**

Jeff Taylor:

1. Consideration for Approval of CF-1 Forms:

(a) Champagne Metals, LLC. -PP  
Champagne Metals, LLC. - RE

(c) Smart, LLC. -PP

Craig Buche:

1. Consideration and Approval of Ordinance CC-2022-11 An Ordinance of the Elkhart County Council Establishing the 15.916 Corson Riverwoods Park Grant Fund for Elkhart County Parks & Recreation Department.

**13. 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.

**14. ADJOURN**