

ELKHART COUNTY COUNCIL AGENDA

Saturday, September 10th, 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 August 13th, 2022.

4. COMMITTEE REPORTS:

Commissioners -
Council-
Sheriff -
Auditor – Financial Report

5. COUNCIL APPOINTMENTS:

County Council:

(a) Appointment to the Elkhart County Plan Commission

6. HUMAN RESOURCES:

Jeff Taylor:

(a) Consideration and Approval of Landfill Rates of Pay

6. ADDITIONAL APPROPRIATIONS:

A. GENERAL FUND (#1000)

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

B. AMERICAN RESCUE PLAN (#8951)

1. Commissioners (980)
Capital Outlays \$1,100,000.00

C. GENERAL FUND (#1000)

1. Commissioners (130)
Other Services & Supplies \$253,025.00

| | | |
|--|------------------------------|-----------------------|
| D. GENERAL FUND (#1000) | | |
| 1. Emergency Management (137) | | |
| Supplies | | \$3,000.00 |
| E. CLERK'S PERPETUATION FUND (#1119) | | |
| 1. Clerk (980) | | |
| Other Services & Charges | | \$3,000.00 |
| F. CUMULATIVE DRAINAGE (#1141) | | |
| 1. Surveyor (980) | | |
| Capital Outlays | | \$2,000.00 |
| G. CR 6 & 17 NE TIF (#4511) | | |
| 1. Planning & Development (980) | | |
| Capital Outlays | | \$1,000.00 |
| H. SR 13 TIF (#4514) | | |
| 1. Planning & Development (980) | | |
| Capital Outlays | | \$75,000.00 |
| I. DATA ACTION MINI GRANT (#8167) | | |
| 1. Elkhart County Judiciary (980) | | |
| Other services & Charges | | \$2,000.00 |
| J. ELEVATED BLOOD LEAD LEVEL REDUCTION (#8183) | | |
| 1. Health (980) | | |
| Personal Services | | \$94,154.00 |
| Supplies | | \$86,640.00 |
| Other Services & Charges | | \$44,941.00 |
| Capital Outlays | | <u>\$1,000.00</u> |
| | Total | \$226,735.00 |
| K. AMERICAN RESCUE PLAN (#8951) | | |
| 1. Commissioners (980) | | |
| Capital Outlays | | \$2,700.00 |
| L. AMERICAN RESCUE PLAN (#8951) | | |
| 1. Commissioners (980) | | |
| Capital Outlays | | \$2,000,000.00 |
| M. COURT RECIDIVISM REDUCTION PLAN (#9130) | | |
| 1. Elkhart County Judiciary (982) | | |
| Transfer Between Funds | | \$1.71 |
| | Total Appropriations: | \$4,768,461.71 |

7. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

| | | | |
|----|---------------------------------|---------------------------|-----------|
| A. | GENERAL FUND (#1000) | | |
| | 1. Veterans Services (134) | | |
| | From: | 43925 Burl, Std,Sail, Etc | 2,500.00 |
| | To: | 42195 Otr. Oper. Svcs. | 2,500.00 |
| B. | GENERAL FUND (#1000) | | |
| | 1. Weights & Measures(135) | | |
| | From: | 43140 Telephone | 400.00 |
| | | 43540 Vehicle Repair | 500.00 |
| | To: | 42110 Fuel | 900.00 |
| C. | GENERAL FUND (#1000) | | |
| | 1. Extension (145) | | |
| | From: | 42090 Office Supplies | 828.00 |
| | To: | 44535 Comp. Hardware | 828.00 |
| D. | AUDITOR INELIGIBLE FUND (#1216) | | |
| | 1. Auditor (102) | | |
| | From: | 43870 Tax Refunds | 6,000.00 |
| | To: | 44545 Otr. Off. & Equip. | 6,000.00 |
| E. | AUDITOR INELIGIBLE FUND (#1216) | | |
| | 1. Auditor (102) | | |
| | From: | 43870 Tax Refunds | 2,000.00 |
| | To: | 42160 Clothing | 2,000.00 |
| | | Total | 12,228.00 |

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

9. OTHER BUSINESS:

Craig Buche:

1. Consideration and Approval for Ordinance CC-2022-12 Ordinance of the Elkhart County Council Establishing the 21.027 Elevated Blood Lead LVL Grant Fund for the Elkhart County Health Department.

- 10. 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.

11. ADJOURN