

ELKHART COUNTY COUNCIL AGENDA

Saturday, November 12th, 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:

2023 Budget Public Hearing September 13th, 2022
2023 Budget 1st Reading, October 7th, 2022
County Council Meeting & 2023 Budget 2nd Reading & Approval October 7th, 2022

4. COMMITTEE REPORTS:

Commissioners -
Council-
Sheriff -
Auditor – Financial Report

5. MIDDLEBURY PUBLIC LIBRARY:

**** Public Hearing****

(a) Consideration and Approval for an Additional Appropriation Resolution CC-2022-21 Request to Appropriate More Money than was Originally Appropriated in the Annual Budget. \$107,000.00.

6. HUMAN RESOURCES:

Jeff Taylor:

(a) Consideration and Approval for Amending the 2023 Elkhart County Salary Ordinance CC-2022-22.

7. ADDITIONAL APPROPRIATIONS:

A. GENERAL FUND (#1000)

1. Sheriff (105)
Other Services & Charges \$275,000.00

B. GENERAL FUND (#1000)

1. Building & Grounds (140)
Other Services & Charges \$175,000.00

C. EDIT (#1112)		
1. Highway (980)		
Capital Outlays		\$6,000,000.00
D. LIT SPECIAL PURPOSE (#1114)		
1. Building & Grounds (140)		
Other Services & Charges		\$92,000.00
E. CUMULATIVE BRIDGE (#1135)		
1. Highway (980)		
Capital Outlays		\$80,000.00
F. CUMULATIVE DRAINAGE (#1141)		
1. Surveyor (980)		
Capital Outlays		\$504,000.00
G. GIS (#1150)		
1. Planning & Development (980)		
Other Services & Charges		\$25,309.00
H. HEALTH FUND (#1159)		
1. Health Department (340)		
Other Services & Charges		\$50,000.00
I. NORTHWEST GATEWAY TIF (#4504)		
1. Planning & Development (980)		
Capital Outlays		\$35,100.00
J. MIDDLEBURY EAST TIF (#4510)		
1. Planning & Development (980)		
Capital Outlays		\$60,000.00
K. SR 13 TIF (#4514)		
1. Planning & Development (980)		
Capital Outlays		\$735,000.00
L. CTP COMMUNITY CORRECTIONS GRANT (#4913)		
1. Community Corrections (981)		
Personal Services		\$98,083.00
M. SCHOOL LUNCH PROGRAM GRANT (#4925)		
1. Elkhart County Judiciary (981)		
Supplies		\$520.76
N. CAER COVID TEST SITE GRANT (#8184)		
1. Health (980)		
Other Services & Charges		\$50,000.00

O. AMERICAN RESCUE PLAN (#8951)		
1. Commissioners (980)		
Capital Outlays		\$669,768.00
P. COURT INTERPRETER GRANT (#9142)		
1. Elkhart County Judiciary (980)		
Other Services & Charges		\$15,625.07
Q. SAFETY PIN GRANT (#9148)		
1. Health (980)		
Personal Services		\$17,003.00
Supplies		\$250.00
Other Services & Charges		<u>\$747.00</u>
	Total	\$18,000.00

Total Appropriations: \$8,883,405.83

8. REDUCTIONS:

R. CUMULATIVE BRIDGE (#1135)		
1. Highway (980)		
Capital Outlays		-\$5249.55

Total Reductions: -\$5,249.55

9. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A. GENERAL FUND (#1000)		
1. Extension (145)		
From:	42380 Capital Supplies	1,971.00
To:	44515 Office Furn.	1,971.00
B. PRISONER REIMBURSEMENT (#1130)		
1. Community Corrections (981)		
From:	43110 Travel/Training	10,000.00
	43130 Mileage	725.00
	43140 Telephone	1,905.00
	43630 Equip. Leasing	<u>3,502.00</u>
	Total	12,486.00
To:	41400 PERF	12,486.00
C. PRISONER REIMBURSEMENT (#1130)		
1. Community Corrections (981)		
From:	43150 Printing	30.00

	43800 Dues & Subscriptions	885.00	
	43830 Education & Conference	437.00	
To:	41115 Super & Admin	1,352.00	
D.	PRISONER REIMBURSEMENT (#1130)		
	1. Community Corrections (981)		
From:	42090 Office Supplies	111.00	
	42180 Med. Supplies	1,739.00	
	42195 Oper. Supplies	4.00	
	42210		
	Repair	194.00	
	42320 Training Materials	383.00	
	43090 Prof. Services	13.00	
	397.00 Postage	397.00	
			Total
			2,841.00
To:	41115 Super & Admin	2,841.00	
E.	CUMULATIVE VOTING SYSTEM (#1143)		
	1. Election Board (190)		
From:	43640 Rent Data Pro		
	Equip.	2,052.00	
To:	44510 Otr. Equip.	2,052.00	
F.	HEALTH (#1159)		
	1. Health Operating (340)		
From:	42090 Office Supplies	3,000.00	
To:	43510 Main. & Service Contracts	3,000.00	
G.	WIC (#8101)		
	1. Health (312)		
From:	41135 Paraprofessional	1,530.00	
	41310 Group Insurance	10,844.00	
			Total
			12,374.00
To:	42195 Otr. Oper. Supplies	5,987.00	
	42180 Med. Supplies	1,804.00	
	44510 Otr. Equip.	3,789.00	
	44535 Data Process Hard.	479.00	
	42380 Capital Supplies	315.00	
			Total
			12,374.00
H.	DENTAL PROGRAM INCOME (#8178)		
	1. Health (614)		
From:	42180 Med. Supplies	6,387.00	

	To:	44545 Otr. Office Equip.	6,387.00
I.	CARES EPIDEMIOLOGY & FISCAL LAB (#8904)		
	1. Health (981)		
	From:	43090 Otr. Services	22,680.00
	To:	42180 Med. Supplies	22,680.00
J.	HPCCS (#9122)		
	1. Health (980)		
	From:	41120 Professional	18.00
	To:	42195 Oper. Supplies	18.00
		Total Between Transfers	65,161.00

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

10. OTHER BUSINESS:

Craig Buche:

- (a) Per Diem Absentee Voter Board Pay

Council:

- (a) Consideration and Approval of the 2023 Elkhart County Council's Meeting Schedule.

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: