

ELKHART COUNTY COUNCIL AGENDA

Saturday, December 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 –

(a) Approval of CC Meeting Minutes for: November 12th,2022

(b) Approval for Correction to the October 8th,2022 CC Meeting and 2nd Reading & Adoption Minutes: 2023 Budget Ordinance CC-2022-19 the minutes say in the motion and in the action that it was to approve the Salary Ordinance and it should read Budget Ordinance.

4. COMMITTEE REPORTS:

Commissioners -
Council-
Sheriff -
Auditor – Financial Report

5. HUMAN RESOURCES:

Denise Davis:

(a) Consideration and Approval of Ordinance CC-2022-23 Ordinance Adopting Amendment to Elkhart County Government Personnel Policy and Standard Procedures Manuel.

6. COUNCIL APPOINTMENTS:

Cathy Searcy-

(a) Re-appointment of Jerry Weaver and Mike Settles to the Elkhart County Property Tax Assessment Board of Appeals. One (1) year term. Expires 12/31/2023.

7. ADDITIONAL APPROPRIATIONS: None

8. REDUCTIONS: None

9. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A.	GENERAL FUND (#1000)		
	1. Surveyor (106)		
	From:	43590 Other	1,500.00
	To:	44400 Machinery & Equip.	1,500.00
B.	GENERAL FUND (#1000)		
	1. Emergency Management (137)		
	From:	43090 Otr. Prof.	1,000.00
		43830 Ed & Conference	1,200.00
		43835 Training	1,000.00
	To:	42090 Otr. Office	1,000.00
		42150 Uniforms	700.00
		42195 Otr. Operating	1,500.00
		Total	<u>3,200.00</u>
C.	HEALTH - ADMIN/VITAL SERVICES (#1159)		
	1. Health Department (340)		
	From:	44520 Office Equip.	2,200.00
		44535 Data Process Equip.	3,800.00
		42090 Copy Supplies	3,000.00
		42195 Office Supplies	3,000.00
		42195 Oper. Supplies	1,500.00
		42380 Capital Supplies	3,500.00
		Total	<u>17,400.00</u>
	To:	43090 Otr. Services	17,400.00
D.	HEALTH (#1159)		
	1. Environmental Health (340)		
		43830	
	From:	Tuition	1,700.00
	To:	44510 Otr. Equip.	1,700.00
E.	HEALTH (#1159)		
	1. Health Education (340)		
	From:	43110 Sustenance	1,000.00
		43130 Travel	1,000.00
	To:	44535 Data Processing Equip.	1,000.00
		42195 Operating Supplies	1,000.00
		Total	<u>2,000.00</u>

F.	STORMWATER (#1197)		
	1. Surveyor (106)		
	From:	43540 Vehicle Repairs	1,000.00
	To:	44500 Motor Vehicles	1,000.00
		Total	
		Transfers	\$26,800.00

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

11. OTHER BUSINESS:

Steven Olsen:

- (a) Consideration and Approval of Ordinance NO. 2022-01 (Stormwater) Ordinance to Approve Stormwater User Fee

Craig Buche:

- (a) Consideration and Approval of Ordinance CC-2022-24 Ordinance of the Elkhart County Council Establishing the 97.042 EMA Resource Asset Kub Grant Fund for the Elkhart County Emergency Management Department
- (b) Consideration and Approval of Ordinance CC-2022-25 Ordinance of the Elkhart County Council Establishing the 20.703 HMEP EMA Training 00033 Grant Fund for the Elkhart County Emergency Management Department
- (c) Consideration and Approval of Ordinance CC-2022-26 Ordinance of the Elkhart County Council Establishing the 20.703 HMEP 2 Exercise LEPC Grant Fund for the Elkhart County Emergency Management Department
- (d) Consideration and Approval of Ordinance CC-2022-27 Ordinance of the Elkhart County Council Establishing the 20.703 HMEP Hazwhopper Equip Grant Fund for the Elkhart County Emergency Management Department

12. 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.

13. ADJOURN: