

MINUTES
ELKHART COUNTY COUNCIL MEETING
117 N. 2nd St. Room 104, Goshen, In. 46526
December 10th, 2022

The meeting of the Elkhart County Council was called to order by Sheriff Jeff Siegel at 8:00 a.m., in Room 104 of the County Administrative Building, Goshen, Indiana. Members present were Council President Thomas W. Stump, Council Vice President David L. Hess, Douglas S. Graham, Darryl J. Riegsecker, Randy D. Yohn, and Adam M. Bujalski. Members Absent: Steven E. Clark. Also present were Tiara Jackson First Deputy Auditor, Craig Buche, County Attorney.

** This meeting commenced pursuant to public notice under the Indiana open door law. This meeting was made available for the public and press to attend in-person and virtually in remote real-time observation via Web-Ex.

MINUTES:

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

Graham made a motion to correct the November 12th, 2022 minutes and seconded by Bujalski. On the following Additional Appropriation: O. American Rescue Plan Commissioners requested \$669,768.00 for upgraded tiles for the new Courthouse Project. A roll call vote was taken Graham had voted Nay and in the minutes was recorded as an Aye.

On motion made to approve the amended minutes by Riegsecker and seconded by Graham, the Council unanimously carried and approved the amended minutes with a vote of 6 to 0.

(b) Approval for the correction in the October 8th, 2022 CC Meeting & 2023 Budget 2nd Reading & Approval October 8th, 2022 in regards for the following:

The approval of the 2023 Budget Ordinance CC-2022-19, the minutes read in the motion Salary Ordinance, and it should be recorded as the Budget Ordinance CC-2022-19.

On motion made to approve as amended by Riegsecker and seconded by Graham, the Council unanimously carried and approved the amended October 8th minutes, with a vote of 6 to 0.

COMMITTEE REPORTS:

COMMISSIONERS: None

COUNCIL: None

AUDITOR: - First Deputy Auditor Tiara Jackson gave the financial report.

SHERIFF: None

HUMAN RESOURCES:

Denise Davis:

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

On motion to approve made by Yohn and seconded by Riegsecker, the Council carried with a vote of 6 to 0 and approved Ordinance CC-2022-23.

COUNCIL APPOINTMENT:

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.

On motion made to re-appoint Jerry Weaver and Mike Settles to the Elkhart County Tax Assessment Board of Appeals made by Bujalski and seconded by Hess. The Council unanimously carried and approved these appointments, with a vote of 6 to 0.

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
		17,400.00
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
		2,000.00
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

On motion made to approve all the between transfer Item A thru F together made by Bujalski and seconded by Graham, the Council unanimously carried with a vote of 6 to 0 and approved these requests.

OTHER BUSINESS:

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

On motion made by Graham to Table Ordinance NO. 2022-01 Ordinance to approve Stormwater User Fee until it has been voted on by all groups for each of the Greater Elkhart County Stormwater Partners and seconded by Riegsecker, by roll call vote the Council members votes are as follows: Stump-Aye, Hess-Aye, Clark-Absent, Graham-Aye, Yohn-Aye, Riegsecker-Aye and Bujalski-Aye. With a vote of 6 to 0 the Council unanimously carried and approved this request.

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.

On motion made by Graham and seconded by Riegsecker, the Council unanimously carried and approved this request with a vote of 6 to 0.

- (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.

On motion made to approve by Bujalski and seconded by Riegsecker, the Council unanimously carried and approved this request, with a vote of 6 to 0.

- (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 Council Establishing the Elkhart County Emergency Management Department.

On motion to approve made by Bujalski and seconded by Graham, the Council unanimously carried and approved this request with a vote of 6 to 0.

- (d). Consideration and Approval of Ordinance CC-2022-27 Ordinance of the Elkhart County Council Establishing the 20.703 HMEP Haz Whopper Equip Grant Fund for the Elkhart County Emergency Management Department.

On motion to approve made by Yohn and seconded by Riegsecker, the Council unanimously carried and approved this request with a vote of 6 to 0.

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AUDIENCE ITEMS: No audience member wished to speak.

ADJOURN

There being no further business to come before the Council, on motion to adjourn made by Bujalski seconded by Riegsecker the Council unanimously carried and approved the adjournment of the meeting at 8:18 am.

Cindy Chadwell
Recording Secretary

A complete recording of this meeting is available in the Auditor's Office. The recording of this meeting will be available for one year and then erased.