

ELKHART COUNTY COUNCIL AGENDA

Thursday, February 16th, 2023
117 N. Second St. Goshen, Indiana 46526
4:00 p.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 CC minutes for:

(a) Approval of CC Minutes for: January 19th, 2023

4. COMMITTEE REPORTS:

Commissioners –

Council-

Sheriff –

Auditor – Financial Report

5. COUNCIL APPOINTMENT:

Craig Buche:

(a) Consideration and Approval to appoint Adam Bujalski as the Legislative Liaison for the Council.

6. HUMAN RESOURCES:

Equal Employment Opportunity: Vivian Schmucker

(a) Consideration and Approval of the July 2022-July 2024 Equal Employment Opportunity and Affirmative Action Plan.

7. EDC MATTER: None

8. ADDITIONAL APPROPRIATIONS:

A. GENERAL FUND (#1000)		
1. Commissioners (130)		
Capital Outlays		\$2,561,862.00
B. GENERAL FUND (#1000)		
1. Commissioners (130)		
Capital Outlays		\$100,000.00
C. GENERAL FUND (#1000)		
1. Planning & Development/Code Enforcement (131)		
Other Services & Charges		\$75,000.00
Other Services & Charges		<u>\$56,000.00</u>
	Total:	\$131,000.00
D. EDIT (1112)		
1. Highway (980)		
Capital Outlays		\$1,475,000.00
E. EDIT (#1112)		
1. Highway (980)		
Capital Outlays		\$105,000.00
F. EDIT (#1112)		
1. Highway (980)		
Capital Outlays		\$1,625,000.00
G. CUMULATIVE BRIDGE (#1135)		
1. Highway (980)		
Capital Outlays		\$550,000.00
H. CUMULATIVE DRAIN (#1141)		
1. Surveyor (980)		
Capital Outlays		\$15,000.00
I. LOCAL ROAD & STREET (#1169)		
1. Highway (980)		
Capital Outlays		\$750,000.00
J. MOTOR VEHICLE HIGHWAY-RESTRICTED (#1173)		
1. Highway (980)		
Capital Outlays		\$1,000,000.00
K. MIDDLEBURY SE TIF (#4509)		
1. Planning & Development (980)		
Capital Outlays		\$33,000.00

L. CR 6 & 17 NE TIF (#4511)	
1. Planning & Development (980)	
Capital Outlays	\$1,500,000.00
M. CR 6 & 17 NE TIF (#4511)	
1. Planning & Development (980)	
Capital Outlays	\$750,000.00
N. ROAD MAINTENANCE & CONSTRUCTION (#4901)	
1. Highway (980)	
Capital Outlays	\$500,000.00
O. 2019 MITIGATION PLAN UPDATE (#8165)	
1. Emergency Management (980)	
Other Services & Charges	\$19,457.00
P. HEALTH CARES EPIDERMIOLOGY & LAB (#8904)	
1. Health (981)	
Other Services & Charges	\$37,680.00
Q. AMERICAN RESCUE PLAN (#8951)	
1. Commissioners (980)	
Capital Outlays	\$11,929,687.00
R. COURT INTERPRETER GRANT (#9142)	
1. Elkhart County Judiciary (981)	
Other Services & Charges	\$10,000.00
Total Appropriations:	\$23,092,686.00

9. REDUCTIONS:

S. CUMULATIVE CAPITAL DEVELOPMENT (#1138)	
1. Planning & Development/Commissioners (130)	
Capital Outlays	-\$46,987.00
T. COUNTY ROAD 6 & COUNTY ROAD 17 TIF (#4511)	
1. Planning & Development (980)	
Capital Outlays	-\$500,000.00
Total Reductions:	-\$546,987.00

10. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A.	GENERAL FUND (#1000)		
	Planning & Development (132)		
	41120		
From:	Professional		3,600.00
To:	43090 Otr. Prof. Services		3,600.00
B.	IMMUNIZATIONS & VACCINES FOR CHILDREN (#9149)		
	Health (981)		
From:	42380 Capital Supplies		800.00
To:	44535 Data Process. Hard.		800.00
		Total	4,400.00

11. TRANSFER REQUESTS NOT REQUIRING COUNCIL ACTION:

(Available in the Auditor's office)

12. OTHER BUSINESS:

Craig Buche:

- (a) Consideration and Approval of Resolution CC-2023-05 Resolution Authorizing the Loaning of Money from the Local Major Moves Construction Fund for the County Road 38 East Reconstruction Project (Phase II) and Combining with Existing County Road 38 and County Road 17 Loans.
- (b) Consideration and Approval of Court Reform Tech Grant Fund Ordinance for the Elkhart County Court Services Department. CC-2023-03.
- (c) Consideration and Approval of 93.391 Together We Will Grant Fund for the Elkhart County Health Department. CC-2023-04

Council:

- (a) Consideration and Approval of the 2024 Budget Schedule.

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: