

ELKHART COUNTY COUNCIL AGENDA

Thursday, January 19th, 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 ____

*** ELECTION OF OFFICERS FOR 2023***

**Auditor Assumes the Chair and opens the floor for nominations for President.

**Newly Elected President Assumes the Chair and opens the nominations for Vice President.

**2023 Additional Department Appointments

**2023 Budget Department Assignments

3. APPROVAL OF MINUTES – Approval of CC minutes for:

(a) Approval of CC Minutes for: December 10th, 2022

4. COMMITTEE REPORTS:

Commissioners -
Council-
Sheriff -
Auditor – Financial Report

5. AUDITOR:

Patricia A. Pickens:

(a) For Consideration and Approval of Encumbrance Ordinance CC-2023-01

6. COUNCIL APPOINTMENT:

City of Nappanee- Mayor Jenkins:

(a) Approval of the Appointment of Phil Wiens to the newly established Nappanee Economic Development Commission. One (1) year term.
Expires: 01/31/2024.

Parks & Recreation- Ronda DeCaire:

- (a) Re-Appointment of Klaus D. Mueller to the Elkhart County Park & Recreation Board. Four (4) year term, Expires 12/31/2026.

7. HUMAN RESOURCES:

Jeff Taylor:

- (a) Consideration and Approval of Reclassification of one Landfill Analyst, PAT A, non-exempt, up to \$26.65/hr., to one Operations Supervisor, PAT C, non-exempt, up to \$31.42/hr. Effective 1-29-23.

8. EDC MATTER:

Natasha Kauffmann:

- (a) Approval of the re-appointment of Darryl Riegsecker, Jon Hunsberger and the appointment of Sara Huss to the Redevelopment Commission. One (1) year term. Expires 12/31/2023.

9. ADDITIONAL APPROPRIATIONS:

A. GENERAL FUND (#1000)		
1. Commissioners (130)		
Other Services & Charges		\$50,000.00
B. GENERAL FUND (#1000)		
1. Emergency Management (137)		
Donations		\$6982.00
C. GENERAL FUND (#1000)		
1. Emergency Management (137)		
Capital Outlays		\$17,290.00
D. GENERAL FUND (#1000)		
1. Elkhart County Judiciary (172)		
Other Services & Charges		\$538,833.00
E. SALES DISCLOSURE (#1131)		
1. Assessor (980)		
Other Services & Charges		\$16,500.00
F. CUMULATIVE DRAINAGE (#1141)		
1. Surveyor (980)		
Capital Outlays		\$60,000.00

G. DRUG FREE COMMUNITY (#1148)		
1. Commissioners (980)		
Other Services & Charges		\$318,436.00
H. LEPC (#1152)		
1. Health Department (980)		
Supplies		\$19,657.00
Other Services & Charges		\$37,850.00
Capital Outlays		<u>\$22,000.00</u>
	Total	\$79,507.00
I. CHN (#1159)		
1. Health Department (982)		
Donations		\$6,628.00
J. CHN -LOBLEY (#1159)		
1. Health Department (983)		
Donations		\$7,654.00
K. LOCAL HEALTH MAINTENANCE FUND (#1168)		
1. Health Department (980)		
Personal Services		\$98,477.00
Supplies		<u>\$650.00</u>
	Total	\$99,127.00
L. HEALTH EDUCATION (#1168)		
1. Health Department (982)		
Donations		\$1,919.00
M. MAJOR MOVES (#1172)		
1. Highway (980)		
Transfer Between Funds (to 4509)		\$3,150,000.00
N. MIDDLEBURY AG TIF (#4508)		
1. Planning & Development (980)		
Transfer Between Funds (to 4509)		\$246,211.44
O. MIDDLEBURY SE TIF (#4509)		
1. Planning & Development (980)		
Capital Outlays		\$4,000,000.00
P. MAJOR MOVES (#1172)		
1. Highway (980)		
Transfer Between Funds (to 1112)		\$4,000,000.00

Q. EDIT (#1112)		
1. Highway (980)		
Capital Outlays		\$4,000,000.00
R. LOCAL HEALTH DEPARTMENT TRUST FUND ACCOUNT (#1206)		
1. Health Department (981)		
Personal Services		\$97,753.00
Supplies		\$901.00
Other Services & Charges		\$650.00
Capital Outlays		<u>\$7,460.00</u>
	Total	\$106,764.00
S. CR 6 & 17 NE TIF (#4511)		
1. Planning & Development (980)		
Capital Outlays		\$230,000.00
T. PARK & RECREATION DONATIONS (#4909)		
1. Park & Recreation (980)		
Donations		\$326,747.99
U. PARK & RECREATION DONATIONS (#4909)		
1. Park & Recreation (980)		
Donations		\$25,000.00
V. PARK & RECREATION DONATIONS (#4909)		
1. Park & Recreation (980)		
Personal Services		\$18,000.00
Capital Outlays		<u>\$55,064.00</u>
	Total	\$73,064.00
W. SCHOOL LUNCH PROGRAM GRANT (#4925)		
1. Elkhart County Judiciary (981)		
Supplies		\$520.76
X. WIC (#8101)		
1. Health Department (982)		
Donations		\$2,340.00
Y. DENTAL PROGRAM INCOME (#8178)		
1. Health Department (614)		
Personal Services		\$336,199.00
Supplies		\$41,000.00
Other Services & Charges		<u>\$31,750.00</u>
	Total	\$408,949.00
Z. DENTAL (#8178)		
1. Health Department (982)		
Donations		\$835.00

AA.	2023 EMPG COMP-4-SEATER ATV (#8185)		
	1. Emergency Management (980)		
	Capital Outlays		\$20,000.00
BB.	2023 HMEP (EMA) NIMS/ICS TRAINING (#8186)		
	1. Emergency Management (980)		
	Other Services & Charges		\$11,500.00
CC.	2023 HMEP (LEPC) HAZ-WHOPPER TRAINING (#8187)		
	1. Emergency Management (980)		
	Other Services & Charges		\$10,000.00
DD.	2023 HMEP (LEPC) EXERCISE (#8188)		
	1. Emergency Management (980)		
	Supplies		\$7,550.00
	Other Services & Charges		<u>\$6,000.00</u>
		Total	\$13,550.00
EE.	AMERICAN RESCUE PLAN (#8951)		
	1. Commissioners (980)		
	Capital Outlays		\$400,000.00
FF.	AMERICAN RESCUE PLAN (#8951)		
	1. Commissioners (980)		
	Capital Outlays		\$13,850,847.00
GG.	JDAI GRANT FUND (#9113)		
	1. Elkhart County Judiciary (984)		
	Other Services & Charges		\$3,268.23
HH.	JCC GRANT (#9120)		
	1. Elkhart County Judiciary (984)		
	Other Services & Charges		\$20,000.34
II.	HEALTHY BABIES HOSPITAL'S PCCS (#9122)		
	1. Health Department (981)		
	Personal Services		\$27,461.00
	Supplies		\$1,450.00
	Other Services & Charges		\$829.00
	Capital Outlays		<u>\$260.00</u>
		Total	\$30,000.00
JJ.	HEALTHY BABIES HOSPITAL PCCS (#9122)		
	1. Health Department (982)		
	Donations		\$25.00

KK.	COMMUNITY CORRECTIONS PROBATION GRANT (#9126)		
	1. Elkhart County Judiciary (981)		
	Personal Services		\$131,250.00
LL.	COMMUNITY CORRECTION DRUG COURT (#9131)		
	1. Elkhart County Judiciary (981)		
	Personal Services		\$61,828.00
MM.	JCC- DISCRETIONARY GRANT FUND (#9143)		
	1. Elkhart County Judiciary (981)		
	Supplies		\$7,000.00
	Other Services & Charges		<u>\$3,000.00</u>
		Total	\$10,000.00
NN.	JPAR RESPONSE GRANT (#9146)		
	1. Elkhart County Judiciary (981)		
	Personal Services		\$30,750.45
OO.	PRETRIAL SERVICES GRANT (#9152)		
	1. Elkhart County Judiciary (981)		
	Personal Services		\$53,328.00
PP.	PCR ADAMS ST. COMMUNITY FUND (#9154)		
	1. Planning & Development (980)		
	Capital Outlays		\$61,830.00
		Total Appropriations:	\$32,481,485.00

9. TRANSFER REQUESTS REQUIRING COUNCIL ACTION: NONE

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

11. OTHER BUSINESS:

Craig Buche:

(a) Consideration and Approval of Interlocal Agreement Between Elkhart County Redevelopment Commission and The Town of Middlebury, for CR 20 & CR.37 Project.

(b) Consideration and Approval of Interlocal Agreement Amendment Between Elkhart County Redevelopment Commission and The Town of Middlebury, for Intersection Design Improvements.

- (c) Consideration and Approval of Interlocal Agreement Between Elkhart County Redevelopment Commission and The Town of Middlebury, for CR 16 and E. Warren Street Improvements.
- (d) Consideration and Approval of Ordinance CC-2022-02 A Fee Ordinance of the Elkhart County Council Regarding Mortgage Foreclosure Sales Conducted by the Elkhart County Sheriff.
- (e) Consideration and Approval of Ordinance CC-2023-01 An Ordinance of the Elkhart County Council Encumbering 2022 Funds for 2023 Budget Year.

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: