

ELKHART COUNTY COUNCIL AGENDA

Thursday, April 20th, 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: March 16th,2023

4. COMMITTEE REPORTS:

Commissioners –

Council-

Sheriff –

Auditor – Financial Report

5. EDC MATTERS:

Craig Buche:

*** PUBLIC HEARING ***

*** Truck Accessories Group, LLC. ***

1. Commitment & Payment Agreement
2. Approval of Confirmatory Resolution CC-2023-09

6. HUMAN RESOURCES:

Craig Buche:

1. Consideration and Approval of Ordinance CC-2023-08 -Ordinance of Elkhart County Establishing Certain Expense Reimbursement Limits.

7. ADDITIONAL APPROPRIATIONS:

A. GENERAL FUND (#1000)		
1. Commissioners (130)		
Capital Outlays		\$350,000.00
B. GENERAL FUND (#1000)		
1. Commissioners (980)		
Capital Outlays		\$281,435.00
C. GENERAL FUND (#1000)		
1. Planning & Development (132)		
Capital Outlays		\$30,000.00
D. LIT SPECIAL PURPOSE (#1114)		
1. Buildings & Grounds (140)		
Capital Outlays		\$100,000.00
E. SALES DISCLOSURE (#1131)		
1. County Assessor (980)		
Capital Outlays		\$15,116.68
F. CUMULATIVE DRAINAGE (#1141)		
1. Surveyor (980)		
Capital Outlays		\$70,000.00
G. LOCAL ROAD & STREET (#1169)		
1. Highway (980)		
Capital Outlays		\$40,000.00
H. MOTOR VEHICLE HIGHWAY (#1176)		
1. Highway (204)		
Capital Outlays		\$130,000.00
I. CR 6 & 17 NE TIF (#4511)		
1. Planning & Development (980)		
Capital Outlays		\$30,000.00
J. HEALTHY BABIES DONATIONS (#9122)		
1. Health Department (982)		
Donations		\$1,000.00
	Total Appropriations:	\$1,047,551.68

8. REDUCTIONS:

K. GENERAL FUND (#1000)
1. Commissioners (130)
 Capital Outlays -\$630,000.00

Total Reductions: -\$630,000.00

9. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A. GENERAL FUND (#1000)
Elkhart County Extension (145)
From: 42380 Capital Supplies 1,630.00
To: 44515 Office Furniture 1,630.00

B. COMMUNITY COORDINATION (#8180)
Community Corrections (981)
 43830 Conference &
From: Education 1,500.00
To: 41330 Wellness 1,500.00

C. IMMUNIZATIONS AND VACCINES FOR CHILDREN (#9149)
Health Department (981)
From: 42180 Medical Supplies 15,000.00
 43830 Tuition 5,000.00
To: 44510 Other Equipment 20,000.00

D. IMMUNIZATIONS AND VACCINES FOR CHILDREN (#9149)
Health Department (981)
From: 43090 Other Services 971.00
To: 44535 Data Processing Hardware 971.00

E. IMMUNIZATIONS AND VACCINES FOR CHILDREN (#9149)
Health Department (981)
From: 43620 Lease 4,141.00
To: 42195 Operating Supplies 4,141.00

Total 28,242.00

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

11. OTHER BUSINESS:

Jeff Taylor:

1. Consideration for Approval of CF-1 Forms:

(a) Delivery Concepts, INC. (T & T Marchetti, LLC.)- RE

(b) Travel Lite, INC.-PP
Innovations, LLC- Lot #8- RE (purchased by TLRV Properties, LLC)
Innovations, LLC- Lot #10-RE (purchased by TLRV Properties, LLC)

(c) Smoker Craft, INC.-CC-2014-14 & 18- RE
Smoker Craft, INC.-CC-2021-19 & 22- RE
Smoker Craft, INC.-CC-2021-19 & 22- PP

(d) Vista Buildings, LLC. CC-2013-01- RE
Vista Buildings, LLC. - R-02-21- RE

2. Interlocal Agreement between Elkhart County, Indiana, and with the Town of Bristol, Indiana, for Animal Control Services.

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: