

ELKHART COUNTY COUNCIL AGENDA

Thursday, May 18th, 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: April 20th, 2023

4. COMMITTEE REPORTS:

Commissioners –

Council-

Sheriff –

Auditor – Financial Report

1. Consideration and Approval of Ordinance CC-2023-10-Ordinance to transfer from the General Fund to the Rainy-Day Fund.

5. EDC MATTERS:

Jeff Taylor:

1. Hearing on Travel Lite, INC CF-1 Forms- Determination of whether the property owner has made a reasonable effort to substantially comply with the Statement of Benefits Form.

* Company Representative Bruce Korenstra

(a) Travel Lite, INC.-PP

Innovations, LLC- Lot #8- RE (purchased by TLRV Properties, LLC)

Innovations, LLC- Lot #10-RE (purchased by TLRV Properties, LLC)

2. Northern Indiana Regional Development Authority:

(a) Presentation By-Bethany Hartley

(b) Consideration and Approval of Ordinance CC-2023-11 Ordinance to commit to an additional Term of Membership in the Northern Indiana Regional Development Authority.

Craig Buche:

1. Goshen Dam Pond:

(a) Submission of Goshen Dam Pond 2022 Annual Report

(b) Consideration for Approval of Termination of Interlocal Agreement for the Goshen Dam Pond Project.

2. Consideration and Approval of Interlocal Agreement between the Elkhart County RDC and Town of Middlebury RDC for design engineering services for water tower replacement.

6. HUMAN RESOURCES:

Community Corrections:

1. Request to move all fringe benefits for all positions from IDOC Grant Fund (1130-980), Community Corrections Project Income Fund (1140-614) and Community Corrections CTP Fund (4913-980) to the Commissioner's General Fund (1000-130), effective 04-23-2023.
2. Request to move three positions from Community Corrections CTP Grant (4913-980) to IDOC Grant (1130-980), as laid out in the Statement of Salaries and Wages, Form 144, effective and retroactive to 4-23-2023.
3. Request to move 4 positions from Community Corrections Program Income (1140-614) to IDOC Grant (1130-980), as laid out in the State of Salaries and Wages, Form 144, effective and retroactive to 4-23-2023.
4. Request to move one position from Community Corrections Program Income (1140-614) to Community Corrections County General Fund (1000-179) as laid out in the Statement of Salaries and Wages, Form 144, effective retroactive to 4-23-2023.

7. ADDITIONAL APPROPRIATIONS:

A. GENERAL FUND (#1000)

1. Commissioners (130)
Capital Outlays

\$160,000.00

B. LIT SPECIAL PURPOSE (#1114)

1. Building & Grounds (140)
Capital Outlays

\$200,000.00

C. PRISONER REIMBURSEMENT GRANT (#1130)

1. Community Corrections (980)
Personal Services

\$263.05

D. PRISONER REIMBURSEMENT GRANT (#1130)		
1. Community Corrections (980)		
Personal Services		\$224,606.46
E. PRISONER REIMBURSEMENT GRANT (#1130)		
1. Community Corrections (980)		
Personal Services		\$178,123.60
F. MOTOR VEHICLE HIGHWAY (#1176)		
1. Highway (204)		
Capital Outlays		\$200,000.00
G. 2022 L R BOND CONSTRUCTION (#4625)		
1. Commissioners (980)		
Capital Outlays		\$6,760,062.00
H. TOBACCO PREVENTION & CESSATION (#9104)		
1. Health Department (980)		
Capital Outlays		\$1,363.00
I. SAFETY PIN (#9148)		
1. Health Department (981)		
Personal Services		\$33,766.00
Supplies		\$1,500.00
Other Services & Charges		<u>\$1,150.00</u>
	Total	\$36,416.00
J. SAFETY PIN (#9148)		
1. Health Department (981)		
Supplies		\$193.00
	Total Appropriations:	\$7,761,027.11

8. REDUCTIONS:

K. MOTOR VEHICLE HIGHWAY (#1176)		
1. Highway (202)		
Other Services & Charges		-\$200,000.00
	Total Reductions:	-\$200,000.00

9. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A.	GENERAL FUND (#1000)		
	Surveyor (106)		
	From: 43590 Other	20,000.00	
	44400 Machinery &		
	To: Equipment	20,000.00	
B.	GENERAL FUND (#1000)		
	Veteran Services (134)		
	From: 43090 Otr. Prof. Services	2,500.00	
	To: 42195 Otr. Oper. Supplies	2,500.00	
C.	PUBLIC HEALTH PREPAREDNESS (#8119)		
	Health (981)		
	From: 42195 Oper. Supplies	1,210.00	
	To: 43830 Education	1,210.00	
D.	COMMUNITY COORDINATION (#8180)		
	Community Corrections (981)		
	43830 Conf. &		
	From: Ed.	132.00	
	To: 41400 PERF	132.00	
E.	JDAI GRANT FUND (#9113)		
	Elkhart County Judiciary (981)		
	From: 41210 Prot. Srvs. P/T	4,000.00	
	41300 Social Security	500.00	
	41305 Medicare	400.00	
	43110		
	Sustenance	1,200.00	
	43130 Mileage	126.00	
	To: 43090 Otr. Prof. Srvs.	4,900.00	
	42350og.		
	Supplies	<u>1,326.00</u>	
	Total	6,226.00	

Total Between Transfers: 30,068.00

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) Three Limes, LLC. (Barletta Boat Company, LLC Operating Entity)-RE
Barletta Boat Company, LLC. 2017-21; 2017-15- PP
Barletta Boat Company, LLC. CC-2020-13-PP
- (b) Alliance Sheets, LLC. CC-2014-05-RE
Alliance Sheets, LLC. CC-2014-05- PP
- (c) Detweiler Real Estate, LLC. CC-2019-06 & CC-2019-11- RE
Jomar Machining & Fabricating, INC. CC-2019-06 & CC-2019-11- PP
- (d) Furrion, LLC. & Spirit Realty, Way Innovation Park, LLC.CC-2021-14-RE
Furrion, LLC. (Way Interglobal Network, LLC.) CC-2021-14 -PP
- (e) Furrion, LLC. CC-2015-14-RE

- 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: