

MINUTES
ELKHART COUNTY COUNCIL
117 N. Second St. Room 104, Goshen In. 46526
December 11th,2021

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, Randall D. Yohn, Darryl J. Riegsecker and Adam M. Bujalski. Council members absent were Tina M. Wenger.

Also present were Patricia A. Pickens, County Auditor; Tiara Jackson First Deputy Auditor; Craig Buche County Attorney

** This meeting commenced pursuant to public notice under the Indiana open door law and Governor Holcomb's Executive Orders. This meeting was made available for the public and press to attend virtually in remote real-time observation and remote electronic participation through Web-Ex.

MINUTES: Approval of CC Meeting Minutes: November 13th,2021

On motion made by Graham and seconded by Riegsecker, to approve minutes from: November 13th, 2021. With a vote of 6 to 0 the Council carried and approved the minutes from November 13th,2021. (pg. 537)

COMMITTEE REPORTS:

COMMISSIONERS: NONE

COUNCIL: Yohn talked about the anniversary of Pearl Harbor. Graham, Bujalski and Hess reiterated sentiments about the anniversary of Pearl Harbor.

Stump talked about the Health Department meeting Graham and he attended. He stated the discussion went well and they will continue having discussions.

Hess discussed the County Courts Project Event with Ancon. Hess stated he thought the Mockup of the new courtrooms was a great idea; it allowed the judges to make changes prior to actually building.

Bujalski on MACOG and the transit study.

AUDITOR: Pickens gave financial report.

SHERIFF: NONE

ADDITIONAL APPROPRIATION EXPLANATIONS: NONE

REDUCTIONS: NONE

TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A.	GENERAL FUND (#1000) 1. Coroner (107)		
	From:	43120 Postage	120.00
	To:	44510 Asset Purchase	120.00
B.	GENERAL FUND (#1000) 1. County Assessor (109)		
	From:	43110 Sustenance	1,000.00
		43130 Travel	500.00
	To:	44520 Office Equip.	1,500.00
C.	GENERAL FUND (#1000) 1. Archive/ Microfilm (143)		
	From:	43090 Otr. Prof. Srvs.	150.00
	To:	41125 Personal-Techs	150.00
D.	GENERAL FUND (#1000) 1. Clerk-Archive (143)		
	From:	43550 Office Equip. Repairs	230.00
	To:	42195 Otr. Oper. Supplies	230.00
E.	CUMULATIVE CAPITAL DEVELOPMENT (#1138) 1. Information Technology (141)		
	From: 42070 Data Process Supplies		4,400.00
	To:	41110 Appointed Admin. Official	4,400.00
F.	CUMULATIVE CAPITAL DEVELOPMENT (#1138)		
		42070 Data Process.	
	From: Supplies		4,000.00
	To:	41165 Excess Hours	4,000.00
G.	CUMULATIVE VOTING SYSTEMS (#1143) 1. Clerk (190)		
	From:	42010 Printed Forms	1,500.00
		42380 Capital Supplies	1,000.00

		43050 Data Process.	
		Supplies	3,000.00
		43090 Prof. Svcs.	5,000.00
		43090 Prof. Svcs.	1,000.00
		43110 Sustenance	1,000.00
		43200 Print Otr./Office	3,000.00
		43510 Maintence	14,000.00
		43510 Maintence	10,000.00
		43550 Office Repairs	1,000.00
		42205 Equip. Repairs	500.00
		44535 Data Process	
		Hardware	<u>20,000.00</u>
		Total	50,000.00
		Total	42,000.00
	To:	46300 Loan Payment	50,000.00
	To:	46300 Loan Payment	42,000.00
H.	HEALTH (#1159)		
	1. Vital Records (340)		
	From:	42030 Copy Supplies	1,057.00
	To:	44515 Furniture	1,057.00
I.	HEALTH (#1159)		
	1. Vital Records		
	From:	42090 Office Supplies	1,590.00
		43090 Otr. Prof. Svcs.	3,585.00
		43050 Computer Svcs.	2,000.00
		43110 Sustenance	<u>486.00</u>
		Total	7,661.00
	To:	44575 Otr. Mach.	1,590.00
		44510 Otr. Equip.	4,685.00
		42380 Capital Supplies	<u>1,400.00</u>
		Total	7,661.00
J.	PLAT BOOK (#1181)		
	1. Auditor (102)		
	From:	43650 Rent/Copy Machines	1,500.00
		41220 Office & Clerical Pt.	
	To:	Time	1,500.00
K.	WIC (#8101)		
	1. Health (612)		
	From:	42180 Medical Supplies	7,084.00

	To:	41135 Paraprofessional	3,929.00
		41200 Pt. Professional	2,293.00
		41330 Insurance	862.00
		Total	<u>7,084.00</u>
L.	MCH-PROGRAM INCOME (#8127)		
	1. Health (614)		
	From:	43110 Sustenance	278.00
	To:	42195 Otr. Operating	278.00
M.	MCH-BMTF (#8127)		
	1. Health (615)		
	From:	42195 Operating Supplies	597.00
	To:	41120 Professional	597.00
N.	WIC PEER COUNSELOR (#8102)		
	1. Health (981)		
	From:	43110 Sustenance	557.00
		43130 Travel	200.00
		43140 Telephone	365.00
		41330 Wellness	10.00
		Total	<u>1,132.00</u>
	To:	41300 FICA	204.00
		41305 Medicare	49.00
		41310 Insurance	18.00
		41400 PERF	861.00
		Total	<u>1,132.00</u>
O.	HEALTHY BABIES HPCCS (#9122)		
	1. Health (980)		
	From:	41120 Professional	184.00
	To:	42195 Otr. Operating	184.00
		Total	71,893.00

On motion made by Yohn to approve the transfers and seconded by Riegsecker, with a vote of 6 to 0 the Council carried and approved these transfer requests. (pg. 538)

OTHER BUSINESS:

Craig Buche:

- (a) Consideration and Approval of Amendment to County Policy Manual CC-2021-35.

On motion made by Graham to approve Amendment to County Policy Manual CC-2021-35 and seconded by Yohn. With a vote of 6 to 0, the Council carried and approved the Amendment CC-2021-35. (pg. 539)

AUDIENCE ITEMS:

Glenn Null commented on ADA Laws pertaining to locked doors. He discussed the HIPPA laws concerning COVID. He questioned how the government or businesses could ask someone if they were vaccinated and that not be a violation of HIPPA. Talked about his concern of politicians to show respect to one another and to respect the taxpayers right to be heard.

President Stump addressed the issue of taxpayers being heard by the Council. (pg. 536)

ADJOURN

There being no further business to come before the Council, on motion made by Yohn to adjourn seconded by Riegsecker. With a vote of 6 to 0 the Council carried and approved the request to adjourn. The meeting was adjourned at 8:35 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.