

ELKHART COUNTY COUNCIL AGENDA

Saturday, October 8th, 2022
117 N. Second St. Goshen, Indiana 46526
8:00 a.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 minutes for September 10th, 2022.

4. COMMITTEE REPORTS:

Commissioners -
Council-
Sheriff -
Auditor – Financial Report

5. COUNCIL APPOINTMENTS: None

6. HUMAN RESOURCES:

Sheriff Jeff Siegel:

(a) Consideration and Approval to Reclassify (2) Two Corrections Officers \$19.90/hr Non-Exempt to (2) Two Booking Specialists, COMOT B, up to \$19.72/hr. Non-Exempt, effective 10-9-2022.

(b) Consideration and Approval for (1) one additional Booking Specialist position COMOT B, up to \$19.72/hr., Non-Exempt, effective 10-9-2022.

7. ADDITIONAL APPROPRIATIONS:

A. GENERAL FUND (#1000)

1. Sheriff (105)

Other Services & Charges \$75,000.00

B. GENERAL FUND (#1000)

1. Building & Grounds (140)

Other Services & Charges \$100,000.00

C. GENERAL FUND (#1000)		
1. Planning & Development (132)		
Other Services & Supplies		\$20,000.00
Capital Outlays		<u>\$40,000.00</u>
	Total	\$60,000.00
D. GENERAL FUND (#1000)		
1. Commissioners (980)		
Capital Outlays		\$213,550.00
E. EDIT (#1112)		
1. Highway (980)		
Capital Outlays		\$900,000.00
F. LIT SPECIAL PURPOSE (#1114)		
1. Sheriff (105)		
Transfer Between Funds		\$1,143,886.00
G. DEBT SERVICE (#4600)		
1. Bond & Interest (180)		
Bond Interest Payments		\$1,143,886.00
H. LIT SPECIAL PURPOSE (#1114)		
1. Building & Grounds		
Other Services & Charges		\$100,000.00
I. CUMULATIVE CAPITAL DEVELOPMENT (#1138)		
1. Commissioners (130)		
Capital Outlays		\$160,000.00
J. HEALTH FUND (#1159)		
1. Health Department (340)		
Other Services & Charges		\$28,500.00
K. MAJOR BRIDGE (#1171)		
1. Highway (980)		
Capital Outlays		\$700,000.00
L. NORTHWEST GATEWAY TIF (#4504)		
1. Planning & Development (980)		
Capital Outlays		\$2,000.00

M. MIDDLEBURY SE TIF (#4509)		
1. Planning & Development (980)		
Capital Outlays		\$2,000.00
N. MIDDLEBURY EAST TIF (#4510)		
1. Planning & Development (980)		
Capital Outlays		\$2,000.00
O. CR 6 & 17 NE TIF (#4511)		
1. Planning & Development (980)		
Other Services & Charges		\$23,250.00
Capital Outlays		<u>\$2,000.00</u>
	Total	\$25,250.00
P. SR 13 TIF (#4514)		
1. Planning & Development (980)		
Capital Outlays		\$2,000.00
Q. SCHOOL LUNCH PROGRAM GRANT (#4925)		
1. Elkhart County Judiciary (981)		
Supplies		\$60,000.00
Other Services & Charges		<u>\$5,308.63</u>
	Total	\$65,308.63
	Total Appropriations:	\$4,723,380.63

REDUCTIONS:

R. GENERAL FUND (#1000)		
1. Commissioners (130)		
Capital Outlays		-\$192,948.73
S. GENERAL FUND (#1000)		
1. Building & Grounds (140)		
Personal Services		-\$100,000.00
T. EDIT (#1112)		
1. Highway (980)		
Capital Outlays		-\$1,700,000.00
	Total Reductions:	-\$1,992,948.73

8. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A. GENERAL FUND (#1000)			
1. Coroner (#107)			
From:	43090 Otr. Prof Services		11,000.00
To:	41235 Per Diem		11,000.00
B. HEALTH EDUCATION (#1159)			
1. Health Department (340)			
From:	44540 Software		750.00
	44535 Data Equip.		125.00
To:	42110 Gasoline		250.00
	42160 Clothing		500.00
	42130 Tires & Tubes		125.00
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		Total	875.00
C. SOLID WASTE (#1194)			
1. Solid Waste (338)			
From:	45100 Otr. Transfer		100,000.00
To:	42110 Fuel		100,000.00
D. WIC (#8101)			
1. Health Department (312)			
From:	41135 Paraprofessional		1,530.00
	41310 Group Insurance		10,844.00
	42195 Otr. Oper.		
To:	Supplies		6,067.00
	42180 Medical Supplies		1,804.00
	44510 Otr. Equip.		3,789.00
	44535 Data Process Hardware		399.00
	42380 Capital Supplies		315.00
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		Total	12,374.00
Total Transfers			124,249.00

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

10. OTHER BUSINESS:

Craig Buche:

- (a) Consideration and Approval Interlocal Agreement with the Town of Middlebury for SR 13 Interchange TIF District Wastewater Treatment Plant Capacity Study.
- (b) Consideration and Approval -Town of Bristol-Resolution CC-2022-17 A resolution of the Elkhart County Council Approving Amendment to the South State Road 15 Allocation Area.
- (c) Consideration and Approval - Ordinance CC-2022-16 An Ordinance of the Elkhart County Council Establishing the PCR Adam St. Community Grant Fund for the Elkhart County Planning and Development Department.
- (d) Consideration and Approval- Ordinance CC-2022-20 An Ordinance of the Elkhart County Council Establishing the 93.354 CAER COVID Test Site Grant Fund for the Elkhart County Health Department.

- 11. 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.

BUDGET SECOND READING & ADOPTION:

1. Second Reading and Adoption of the Elkhart County 2023 Budget:

- (a) First Deputy Auditor reads the Notice to Taxpayers Budget Form No. 3 (Advertisement) for Elkhart County.

First Deputy Auditor reads Budget Form No. 4 for Elkhart County.

- (b) Auditor reads levies and tax rates from the 17-line statement.

- 2. Council President asks for a motion/second to approve all CCPC requests, as recommended by CCPC members on the CCPC report; with the exception of Items B-4 and G-3.
 - 1. Item B-4- Council President asks for a motion/second to deny the Planning and Development request of one new full-time position, County Utilities Coordinator and recommends the position be filled as part time.

2. Item G-3-Council President asks for a motion/second to deny the Public Defender's request of one new full time position, Programs Specialist, and recommends the position be filled as part time.

- 3. Craig Buche reads Salary Ordinance CC-2022-18**
 - (a) President asks for a motion/second to approve the 2023 Salary Ordinance CC-2022-18 as presented.

- 4. Craig Buche reads Recorder Perpetuation Ordinance/Resolution CC-2022-15**
 - (a) President asks for a motion/second to approve the Recorder's Perpetuation Ordinance/Resolution CC-2022-15 as presented.

- 5. Adoption of Elkhart County 2023 Budget:**
 - (a) President asks for a motion/second to adopt the 2023 Elkhart County Budget CC-2022-19 as presented.

- 6. Elkhart County 2023 Meeting Schedule:**
 - (a) President asks for discussion on the 2023 Elkhart County Council meeting schedule.
 - (b) President asks for a motion/second to adopt the 2023 Elkhart County Meeting Schedule as presented.

- 7. Adjourn:**
 - (a) President asks for a motion/second to adjourn