

# ELKHART COUNTY COUNCIL AGENDA

Thursday, June 15th, 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: May 18th,2023

## 4. COMMITTEE REPORTS:

Commissioners –

Council-

Sheriff –

Auditor – Financial Report

## 5. EDC MATTERS:

Chris Stager:

1. Consideration for Approval of CF-1's:

- (a) Furrion, LLC. & Spirit Realty, Way Innovation Park, LLC. CC-2021-14-RE
- (b) Furrion, LLC. (Way Interglobal Network, LLC.) CC-2021-14 -PP

## 6. ADDITIONAL APPROPRIATIONS:

### A. GENERAL FUND (#1000)

#### 1. Community Corrections (179)

Supplies	\$60,570.00
Other Supplies & Charges	\$348,621.00
Capital Outlays	<u>\$12,000.00</u>
Total	\$421,191.00

B. GENERAL FUND (#1000)		
1. Community Corrections (980)		
Transfer Between Funds		\$40,000.00
C. CUMULATIVE DRAINAGE (#1141)		
1. Surveyor (980)		
Capital Outlays		\$5,000.00
D. MOTOR VEHICLE HIGHWAY-RESTRICTED (#1173)		
1. Highway (980)		
Capital Outlays		\$2,250,000.00
E. ROAD MAINTENANCE & CONSTRUCTION (#4901)		
1. Highway (980)		
Capital Outlays		\$500,000.00
F. HEALTH CARES EPIDERMIOLOGY & LAB (#8904)		
1. Health (981)		
Other Services & Charges		\$13,238.00
Capital Outlays		<u>\$15,875.00</u>
	Total	\$29,113.00
G. TOBACCO PREVENTION & CESSATION (#9104)		
1. Health Department (980)		
Personal Services		\$151,506.00
Supplies		\$7,600.00
Other Services & Charges		\$14,395.00
Capital Outlays		<u>\$1,500.00</u>
	Total	\$175,001.00
H. PROBLEM SOLVING COURT GRANT (#9135)		
1. Elkhart County Judiciary (980)		
Supplies		\$3,120.00
Other Services & Charges		<u>\$6,880.00</u>
	Total	\$10,000.00
I. IMMUNIZATIONS & VACCINES FOR CHILDREN (#9149)		
1. Health (980)		
Personal Services		\$176,430.00
Supplies		\$29,687.00
Other Services & Charges		\$21,600.00
Capital Outlays		<u>\$17,684.00</u>
	Total	\$245,401.00

**Total Appropriations:     \$3,675,706.00**

**7. REDUCTIONS:**

**J. PRISONER REIMBURSEMENT GRANT (#1130)**

1. Community Corrections (980)		
Personal Services		-\$243,871.06
Supplies		-\$33,371.48
Other Services & Charges		<u>-\$182,529.44</u>
	Total	-\$459,771.98

**K. PRISONER REIMBURSEMENT -PROJECT INCOME (#1140)**

1. Community Corrections (614)		
Personal Services		-\$913,690.26
Supplies		-\$74,262.99
Other Services & Charges		-\$286,312.59
Capital Outlays		<u>-\$232,000.00</u>
	Total	-\$1,506,265.84

**L. COMMUNITY CORRECTIONS GRANT (#4913)**

1. Community Corrections (980)		
Personal Services		-\$165,261.89
Supplies		-\$5,700.00
Other Services & Charges		<u>-\$32,300.00</u>
	Total	\$203,281.89

**Total Reductions:       -\$2,169,319.71**

**8. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:**

**A. PUBLIC HEALTH PREPAREDNESS (#8119)**

Health Department (981)

From:	42090 Office Supplies	100.00
	42195 Oper. Supplies	800.00
	42110 Gasoline	334.00
	43110 Sustenance	1,000.00
	43140 Telephone	134.00
	43200 Printing	300.00
To:	44545 Otr. Office Equip.	2,668.00

B. TOBACCO CONTROL OF ELKHART COUNTY (#9104)			
Health Department (981)			
From:	41310 Insurance		8,900.00
To:	42090 Office Supplies		2,000.00
	42195 Oper. Supplies		5,000.00
	43090 Otr, Services		1,900.00
		Total	8,900.00
		Total	
		Transfers:	11,568.00

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

**10. OTHER BUSINESS:**

Jeff Taylor:

1. Consideration for Approval of CF-1 Forms:

- (a) The Bristol Indiana Corporation- 2019-21; 2020-03 -PP  
 The Bristol Indiana Corporation-2019-21; 2020-03- RE
- (b) Champagne Metals, LLC. CC-2012-02- PP
- (c) Dynamic Metals, LLC. CC-2017-13-PP

Craig Buche:

1. Grant Ordinances:

- (a) CC-2023-12 Ordinance of the Elkhart County Council Establishing the State Jail Treatment HEA Grant Fund 9158 for Even-Numbered Calendar Years for the Elkhart County Sheriff’s Department.
- (b) CC-2023-13 Ordinance of the Elkhart County Council Establishing the JUV CC Discretionary Grant 9162 for Even Numbered Calendar Year for the Elkhart County Court Services Department.
- (c) CC-2023-14 Ordinance of the Elkhart County Council Establishing the JUV Detention Alt. Int. Grant Fund 9160 for Even Numbered Calendar Years for the Elkhart County Court Services Department.
- (d) CC-2023-15 Ordinance of the Elkhart County Council Establishing the Adult Community Corrections Grant Fund 9156 for Even Numbered Calendar Years for the Elkhart County Community Corrections Department.

- (e) CC-2023-16 Ordinance of the Elkhart County Council Establishing the Court Recidivism Reduction Grant Fund 9163 for Even Numbered Calendar Years for the Elkhart County Court Services Department.
- (f) CC-2023-17 Ordinance of the Elkhart County Council Establishing the Juvenile CC Grant Fund 9161 for even Numbered Calendar Years for the Elkhart County Court Services Department.
- (g) CC-2023-18 Ordinance of the Elkhart County Council Establishing the State Probation HEA Grant Fund 9159 for Even Numbered Calendar Years for the Elkhart County Court Services Department.
- (h) CC-2023-19 Ordinance of the Elkhart County Council Establishing the Adult Community Corrections Grant Fund 9157 for Odd-Numbered Calendar Years for the Elkhart County Community Corrections Department.

2. Semi-Annual Loan Review of Major Moves Loans:

- (a) Johnson Street & Six Span Bridge Projects Repayment by Major Bridge Fund
- (b) CR 38 & CR 17 Loans
- (c) Bristol Loan
- (d) Elkhart County Sheriff's Dept. 2019 Computer Equip. Upgrade
- (e) Elkhart County 911 Center Loan Repayment by 911 Center Surcharge Fund
- (f) Elroy Drive Industrial Park Economic Development Loan
- (g) Middlebury Southeast Economic Development Area Loan

3. Landfill Fund Loan:

- (a) Elkhart County Election Board Fund- to be repaid by Cumulative Voting Fund

**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.

**12. ADJOURN:**