

# ELKHART COUNTY COUNCIL AGENDA

Thursday, July 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: June 15th,2023

**4. COMMITTEE REPORTS:**

Commissioners –

Council-

Sheriff –

Auditor – Financial Report

**5. HUMAN RESOURCES:**

Craig Buche:

1. CC-2023-21 An Ordinance Amending the 2023 Elkhart County Salary Ordinance.  
(Sheriff's Department)

**6. EDC MATTERS:**

Chris Stager: \* Company Representative: Joe Salisbury

1. Hearing on Furrion, LLC. & Spirit Realty, Way Innovation Park, LLC. CF-1 Forms-Determination of whether the company has made a reasonable effort to substantially comply with the Statement of Benefits Form.
  - (a) Furrion, LLC. & Spirit Realty, Way Innovation Park, LLC. CC-2021-14-RE
  - (b) Furrion, LLC. (Way Interglobal Network, LLC.) CC-2021-14 -PP
2. Hearing on The Bristol Indiana Corporation, CF-1 Forms-Determination of whether the company has made a reasonable effort to substantially comply with the Statement of Benefits Form.
  - (a) The Bristol Indiana Corporation- 2019-21; 2020-03 -PP
  - (b) The Bristol Indiana Corporation-2019-21; 2020-03- RE

3. Consideration for Approval:

(a) Entech, Inc. CC-2017-03, CC2017-05-PP

(b) SMART, LLC. CC-2012-24-PP

**7. ADDITIONAL APPROPRIATIONS:**

A. GENERAL FUND (#1000)		
1. Recorder (104)		
Personal Services		\$5200.00
B. GENERAL FUND (#1000)		
1. Commissioners (130)		
Capital Outlays		\$50,000.00
C. GENERAL FUND (#1000)		
1. Emergency Management (137)		
Supplies		\$4500.00
D. CAMPAIGN FINANCE ENFORCEMENT (#1111)		
1. Election Board (980)		
Other Services & Charges		\$100.00
E. EDIT (#1112)		
1. Highway (980)		
Capital Outlays		\$1,300,000.00
F. EDIT (#1112)		
1. Highway (980)		
Capital Outlays		\$1,125,000.00
G. LIT-SPECIAL PURPOSE (#1114)		
1. Building & Grounds (140)		
Other Services & Charges		\$180,000.00
H. LIT-SPECIAL PURPOSE (#1114)		
1. Building & Grounds (140)		
Capital Outlays		\$350,000.00
I. CUMULATIVE DRAINAGE (#1141)		
1. Surveyor (980)		
Capital Outlays		\$50,000.00
J. PARK & RECREATION NON-REVERTING OPERATING (#1179)		
1. Park & Recreation (980)		
Other Services & Charges		\$35,000.00

K. SHERIFF'S PENSION'S TRUST (#1193)		
1. Sheriff (105)		
Personal Services		\$607,852.00
L. LANDFILL OPERATING FUND (#1194)		
1. Landfill (338)		
Transfer Between Funds		\$3,495,241.00
M. LANDFILL OPERATING FUND (#1194)		
1. Commissioners (338)		
Transfer Between Funds		\$200,000.00
N. PARK & RECREATION (#1219)		
1. Park & Recreation (320)		
Personal Services		\$5,100.00
O. PARK & RECREATION (#1219)		
1. Park & Recreation (320)		
Personal Services		\$2,500.00
P. MIDDLEBURY SE TIF (#4509)		
1. Planning & Development (980)		
Capital Outlays		\$65,000.00
Q. MIDDLEBURY EAST TIF (#4510)		
1. Planning & Development (980)		
Capital Outlays		\$65,000.00
R. CR 6 & CR 17 NE TIF (#4511)		
1. Planning & Development (980)		
Capital Outlays		\$1,700,000.00
S. ENVIRONMENTAL SPECIAL PROJECTS (#4803)		
1. Commissioners (980)		
Other Services & Charges		\$200,000.00
T. PARK & RECREATION DONATIONS (#4909)		
1. Park & Recreation (980)		
Personal Services		\$10,000.00
U. JCC-PROJECT INCOME (#4924)		
1. Elkhart County Judiciary (980)		
Personal Services		\$39,954.00
Supplies		\$2000.00
Other Services & Charges		<u>\$32,000.00</u>
	Total	<u>\$73,954.00</u>

V. SCHOOL LUNCH PROGRAM (#4925)

1. Elkhart County Judiciary (980)		
Supplies		\$5,000.00
Other Services & Charges		<u>\$60,000.00</u>
	Total	\$65,000.00

W. ELEVATED BLOOD LEAD LEVEL (#8183)

1. Health Department (980)		
Other Services & Charges		\$8,100.29

X. JDAI GRANT (#9160)

1. Elkhart County Judiciary (980)		
Supplies		\$13,928.00
Other Services & Charges		\$48,572.00
Capital Outlays		<u>\$2,500.00</u>
	Total	\$65,000.00

Y. JCC GRANT (#9161)

1. Elkhart County Judiciary (980)		
Personal Services		\$151,802.00

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

**8. REDUCTIONS:**

Z. GENERAL FUND (#1000)

1. Sheriff (105)		
Personal Services		-\$607,852.00

**Total Reductions: -\$607,852.00**

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

A.	GENERAL FUND (#1000)		
	Sheriff (105)		
	From: 43120 Postage	10,000.00	
	To: 44500 Motor Vehicles	10,000.00	
B.	GENERAL FUND (#1000)		
	Commissioners (130)		
	From: 43010 Legal Services	20,000.00	
	To: 42110 Gas, Diesel, Fuel	10,000.00	
	42210 Repair Parts-Auto	<u>10,000.00</u>	
	Total	20,000.00	
C.	GIS (#1150)		
	Planning & Development (980)		
	From: 43090 Otr. Prof. Services	5,000.00	
	To: 41200 Prof. Pt. Time	5,000.00	

D.	LANDFILL OPERATING FUND (#1194)		
	Landfill (338)		
	From: 45100 Trans Between Funds	40,000.00	
	To: 41115 Supervisor	5,850.00	
	41135 Paraprofessionals	11,325.00	
	41145 Skilled Craft Workers	<u>22,825.00</u>	
	Total		40,000.00
E.	DATA ACTION MINI GRANT (#8167)		
	Elkhart County Judiciary (980)		
	From: 43090 Otr. Prof. Services	2,500.00	
	To: 41210 Prot. Service Workers	2,500.00	
F.	TOGETHER WE WILL GRANT (#8189)		
	Health (980)		
	From: 44535 Data Process. Hard	1,250.00	
	To: 43830 Ed & Conf.	250.00	
	42195 Oper. Supplies	1,000.00	
	Total		1,250.00
G.	93.959 COMMUNITY COORDINATION (#8180)		
	Elkhart County Judiciary (981)		
	From: 43830 Ed & Conf. Costs	2.00	
	To: 41400 PERF	2.00	
H.	93.959 COMMUNITY COORDINATION (#8180)		
	Elkhart County Judiciary (981)		
	From: 43830 Ed & Conf. Costs	1,912.20	
	To: 41120 Professional	1,912.20	
I.	93.959 COMMUNITY COORDINATION (#8180)		
	Elkhart County Judiciary (981)		
	From: 43830 Ed. & Conf. Costs	58.80	
	To: 41310 Insurance	58.80	
J.	IMMUNIZATIONS & VACCINES CHILDREN (#9149)		
	Health (981)		
	From: 43090 Otr. Prof Services	4,250.00	
	42380 Capital Supplies	3,850.00	
	To: 42130 Tires & Tubes	2,800.00	
	42195 Oper. Supplies	1,450.00	
	44545 Otr. Office Equip.	<u>3,850.00</u>	
	Total		8,100.00

K.	2023 COURT REFORM TECH GRANT (#9155)		
	Elkhart County Judiciary (981)		
	From: 43090 Otr. Prof. Services		28,500.00
	To: 44535 Data Proc. Hard.		28,500.00
		Total	
		Transfers	117,323.00

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

**11. OTHER BUSINESS:**  
 Craig Buche:

1. Interlocal Agreement for the Construction of Road-Barrier Agricultura Cattle Fencing along the East Side of County Road 37. RDC & Ernest Miller/ERM Land Holdings for the Middlebury South Agricultural TIF District.
2. Grant Ordinances:
  - (a) CC-2023-22 Ordinance of the Elkhart County Council Establishing the Community Transition Program Fund for the Community Corrections Department.
  - (b) CC-2023-23 Ordinance of the Elkhart County Council Establishing the Community Corrections Fund for the Community Correction Department.
  - (c) CC-2023-24 An Ordinance of the Elkhart County Council Establishing the Children’s Summit Program Fund for the Elkhart County Judiciary Department.
  - (d) CC-2023-25 An Ordinance of the Elkhart County Council Establishing the 16.575 VOCA Supplemental Grant Fund for the Elkhart County Prosecutor’s Office.
  - (e) CC-2023-26 An Ordinance of the Elkhart County Council Establishing the AMZ TIF Fund for the Elkhart County Planning Department.

**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:**

