

# ELKHART COUNTY COUNCIL AGENDA

Thursday, August 17th, 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 July 20th,2023

**4. COMMITTEE REPORTS:**

Commissioners-

Council-

Sheriff –

Auditor – Financial Report

**5. HUMAN RESOURCES:**

Craig Buche:

1. CC-2023-27 Ordinance of the Elkhart County Commissioners and the Elkhart County Council Adopting an Amendment for the Administration of Vacation Time and Sick Time.

**6. COUNCIL APPOINTMENTS:**

Elkhart Public Library- Lisa Guedea Carreno:

1. Consideration and Approval for Council Appointment of Yuliana Rivera Arce to the Elkhart Public Library Board of Trustees. Four (4) year term Expires 8/31/2027.

Wakarusa Public Library-Matt Bowers:

- 1.Consideration and Approval of Re-Appointment of Sandy Wingard to the Wakarusa Public Library Board of Trustees. Four (4) year term Expires 8/31/2027.

Middlebury Public Library- Juli Wald:

- 1.Consideration and Approval of Council Appointment of Christopher Wheeler to the Middlebury Public Library Board of Trustees. Four (4) year term. Expires 8/31/2027.

Elkhart County Council- Approval of Re-Appointment of Dominick “Nick” Ambrose to the Alcoholic Beverage Board. One (1) year term. Expires 8/31/2024.

**7. ADDITIONAL APPROPRIATIONS:**

A. GENERAL FUND (#1000)		
1. Commissioners (130)		
Capital Outlays		\$390,055.00
B. GENERAL FUND (#1000)		
1. Commissioners (130)		
Capital Outlays		\$90,000.00
C. GENERAL FUND (#1000)		
1. Commissioners (130)		
Capital Outlays		\$60,000.00
D. CAMPAIGN FINANCE ENFORCEMENT (#1111)		
1. Election Board (980)		
Other Services & Charges		\$100.00
E. IDOC GRANT/PRISONER REIMBURSEMENT (#1130)		
1. Community Corrections (981)		
Other Services & Supplies		\$89.60
F. PARK & RECREATION (#1179)		
1. Park & Recreation (980)		
Capital Outlays		\$8,000.00
G. PARK & RECREATION (#1179)		
1. Park & Recreation (980)		
Capital Outlays		\$49,000.00
H. PUBLIC HEALTH PREPAREDNESS & EMERGENCY (#8119)		
1. Health (980)		
Personal Services		\$15,000.00
Supplies		\$1,500.00
Other Services & Charges		\$4,250.00
Capital Outlays		<u>\$4,250.00</u>
	Total	\$25,000.00
I. PUBLIC HEALTH PREPAREDNESS & EMERGENCY (#8119)		
1. Health Department (981)		

Other Services & Charges \$1,510.00

J. 9.656 TITLE IV-E FOSTER CARE FUND (#8179)

1. Public Defender (175)  
Capital Outlays \$10,000.00

K. ELEVATED BLOOD LEAD LEVEL REDUCTION (#8183)

1. Health Department (981)  
Supplies \$131,698.00  
Other Services & Charges \$86,737.00  
Capital Outlays \$8,300.00  
Total \$226,735.00

L. COVID CARES ELECTION DIVISION (#8906)

1. Election Board (980)  
Personal Services \$22,654.75

M. COMMUNITY CROSSINGS GRANT FUND (#9138)

1. Highway (980)  
Capital Outlays \$691,994.43

**Total Appropriations: \$1,575,049.18**

**8. REDUCTIONS:**

N. ICOD GRANT /PRISONER REIMBURSEMENT (#1130)

1. Community Corrections (980)  
Personal Services -\$89.60

**Total Reductions: -\$89.60**

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

None

**10. TRANSFER REQUESTS NOT REQUIRING COUNCIL ACTION:**

(Available in the Auditor's office)

**11. OTHER BUSINESS:**

Craig Buche:

1. Consideration and Approval: RDC Interlocal Agreement with the Town of Middlebury Preliminary Design Engineering Services for Water Main Replacement Between US20 and Hardwoods Lift Station.

2. Consideration and Approval: RDC Interlocal Agreement with the Town of Middlebury for Construction Services for East Warren Street Infrastructure Improvement Project.

**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:**