

ELKHART COUNTY COUNCIL AGENDA

Thursday, September 21st, 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. COUNCIL:

Craig Buche:

1. CC-2023-29- Resolution of the Elkhart County Council Establishing an Electronic Meeting Policy.

4. **APPROVAL OF MINUTES** – Approval of CC Minutes for August 17th,2023

5. COMMITTEE REPORTS:

Commissioners-

Council-

Sheriff –

Auditor – Financial Report

6. HUMAN RESOURCES:

Craig Buche:

1. CC-2023-28 Ordinance Adopting Amendment to Elkhart County Government Personnel Policy and Standard Procedures Manuel.

7. COUNCIL APPOINTMENTS:

1. Consideration and Appointment of (tbd) to the Alcoholic Beverage Board Commission. One (1) year Term. Term Expires 8/31/2024.

8. ADDITIONAL APPROPRIATIONS:

A. GENERAL FUND (#1000)

1. Commissioners (130)

Capital Outlays

\$3,700,000.00

B. JAIL CAGIT (#1114)		
1. Building & Grounds (140)		
Capital Outlays		\$100,000.00
C. CUMULATIVE BRIDGE (#1135)		
1. Highway (980)		
Capital Outlays		\$140,000.00
D. LOCAL PUBLIC HEALTH SERVICES (#1161)		
1. Health (980)		
Personal Services		\$1,516,179.00
Supplies		\$99,800.00
Other Services & Charges		\$589,142.00
Capital Outlays		<u>\$227,800.00</u>
	Total	\$2,460,921.00
E. MAJOR MOVES (#1172)		
1. Commissioners (980)		
Capital Outlays		\$2,900,000.00
F. MOTOR VEHICLE HIGHWAY (#1176)		
1. Highway (980)		
Capital Outlays		\$15,000.00
G. WESTERN GATEWAY TIF (#4506)		
1. Planning & Development (980)		
Other Services & Charges		\$6,341.47
H. NORTH BAUGO TIF (#4512)		
1. Planning & Development (980)		
Other Services & Charges		\$3,731.05
I. NORTHEAST CORRIDOR TIF (#4515)		
1. Planning & Development (980)		
Other Services & Charges		\$89,337.74
K. SOLID WASTE (#4915)		
1. Landfill (980)		
Capital Outlays		\$750,000.00
L. CHILDREN'S SUMMIT PROGRAM FUND (#4930)		
1. Elkhart County Judiciary (980)		
Other Services & Charges		\$4,546.88
M. COURT IMPROVEMENT GRANT (#8122)		
1. Elkhart County Judiciary (980)		
Transfer Between Funds		\$4,546.88

N. WIC (#8101)		
1. Health (312)		
Personal Services		\$1,206,645.00
Supplies		\$8,750.00
Other Services & Charges		<u>\$65,280.00</u>
	Total	\$1,280,675.00

O. WIC BREASTFEEDING PEER COUNSELING (#8102)		
1. Health (980)		
Personal Services		\$146,269.00
Other Services & Charges		<u>\$1,414.00</u>
	Total	\$147,683.00

P. CAER COVID TEST SITE GRANT (#8184)		
1. Health (980)		
Other Services & Charges		\$20.00
Capital Outlays		<u>\$49,980.00</u>
	Total	\$50,000.00

Q. PROBLEM SOLVING COURT GRANT (#9135)		
1. Elkhart County Judiciary (980)		
Supplies		\$41.64

R. COURT INTREPRETER GRANT (#9142)		
1. Elkhart County Judiciary (981)		
Supplies		\$7,500.00

Total Appropriations: \$11,660,324.66

9. REDUCTIONS:

S. MOTOR VEHICLE HIGHWAY (#1176)		
1. Community Corrections (980)		
Capital Outlays		-\$16,080.00

T. NORTHEAST CORRIDOR TIF (#4515)		
1. Planning & Development (980)		
Other Services & Charges		-\$4,763.37

Total Reductions: -\$20,843.37

10. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A. GENERAL FUND (#1000)		
Veterans Services (134)		
From: 43925 Burial of Soldiers		2,000.00
To: 42195 Other Oper. Supplies		2,000.00

B.	HEALTH (#1159)		
	Health Department (340)		
	From: 44540 Data Proc. Software	500.00	
	44535 Data Proc. Hardware	485.00	
	To: 43110 Sustenance	500.00	
	42110 Gasoline	485.00	
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	Total	985.00	
C.	CARES EPIDEMIOLOGY AND LAB (#8904)		
	Health(981)		
	From: 43090 Otr. Prof. Services	4,694.00	
	To: 42195 Oper. Supplies	24.00	
	42380 Capital Supplies	170.00	
	44510 Otr. Equip.	4,500.00	
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	Total	4,694.00	
D.	JDAI GRANT (#9160)		
	Elkhart County Judiciary (980)		
	From: 43090 Otr. Prof. Services	2,500.00	
	To: 42350 Program Supplies	2,500.00	
	Total		
	Transfers	10,179.00	

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

12. OTHER BUSINESS:
Craig Buche:

1. Interlocal Agreement Between the City of Goshen and County of Elkhart County for East College Avenue/CR36 Reconstruction from Fairgrounds to CR 31.

2. CC-2023-30 Resolution Approving the Updates for the Inclusion in the 2024 Elkhart County Salary Ordinance. (Health Department)

13. 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.

14. ADJOURN: