

ELKHART COUNTY COUNCIL AGENDA

Thursday, October 19th, 2023
117 N. Second St. Goshen, Indiana 46526
4:00 p.m., Room 104

1. CALL TO ORDER-

2. **ROLL CALL OF COUNCIL:** Mr. Bujalski ____ Mr. Clark ____ Mr. Graham ____
Mr. Hess ____ Mr. Riegsecker ____ Mr. Stump ____ Mr. Yohn ____

3. **APPROVAL OF MINUTES** – Approval of CC Minutes for September 21st, 2023

4. COMMITTEE REPORTS:

Commissioners-

Council-

Sheriff –

Auditor – Financial Report

5. ADDITIONAL APPROPRIATIONS:

A. GENERAL FUND (#1000)

1. Clerk (101)

Temporary Loan Payment \$825,000.00

B. GENERAL FUND (#1000)

1. Planning & Development (131)

Other Services & Charges \$100,000.00

C. LIT SPECIAL PURPOSE-JAIL CAGIT (#1114)

1. Building & Grounds (140)

Capital Outlays \$270,000.00

D. CUMULATIVE CAPITAL DEVELOPMENT (#1138)

1. Commissioners (130)

Capital Outlays \$250,000.00

E. PRISONER REIMBURSEMENT PROJECT INCOME (#1140)		
1. Community Corrections (614)		
Personal Services		\$14,730.00
Other Services & Charges		<u>\$2,000.00</u>
	Total	\$16,730.00
F. CUMULATIVE DRAINAGE (#1141)		
1. Surveyor (980)		
Capital Outlays		\$145,000.00
G. HEALTH FUND (#1159)		
1. Health (340)		
Other Services & Charges		\$12,44.00
H. CR 6 & CR 17 NE TIF (#4511) (Withdrawn by Mae)		
1. Planning & Development (980)		
 Capital Outlays		\$1,600,000.00
I. CR 6 & CR17 NE TIF (#4511)		
1. Planning & Development (980)		
Other Services & Charges		\$1,500,000.00
J. CARES EPIDEMIOLOGY (#8904)		
1. Health (981)		
Other Services & Charges		\$3,804.00
	Total Appropriations:	\$3,122,981.00

7. REDUCTIONS:

K. PARK & RECREATION DONATIONS (#4909)		
1. Park & Recreation (980)		
Capital Outlays		-\$10,000.00
	Total Reductions:	-\$10,000.00

8. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A.	GENERAL FUND (#1000)	
	Sheriff (105)	
	From: 41130 Protective Service	3,161.00
	To: 45100 Transfer Between Funds	3,161.00
B.	PRISONER REIMBURSEMENT GRANTS (#1130)	
	Community Corrections (980)	
	From: 42090 Office Supplies	17,484.07
	To: 43090 Prof. Svcs.	17,484.07

C.	WIC (#8101)		
	Health Department (612)		
	From: 41310 Group Insurance		2,254.00
	To: 42195 Otr. Oper. Supplies		947.00
	44510 Otr. Equipment		<u>1,307.00</u>
		Total	2,254.00
D.	DENTAL PROGRAM INCOME (#8178)		
	Health Department (614)		
	From: 42180 Medical Supplies		4,000.00
	43090 Otr. Prof. Services		4,000.00
E.	2023 HMEP (LEPC) EXERCISE (#8188)		
	Emergency Management (980)		
	From: 42380 Capitol Supply Items		185.00
	43835 Training		185.00
		Total	
		Transfers	27,084.07

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

10. OTHER BUSINESS:
Craig Buche:

1. Consideration and Approval of CC-2023-31 Ordinance of the Elkhart County Council Establishing the 21.027 READI Corson Riverwoods Grant Fund (#8191) For the Elkhart County Park & Recreation 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.

2024 2nd BUDGET READING & ADOPTION:

1. Second Reading and Adoption of the Elkhart County 2024 Budget:

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

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

2. Council President asks for a motion/second for approval of CCPC request A-6 from August 8,2023 CCPC meeting (Reclassification of one Legal Assistant to one Court Referee).

3. Council President asks for a motion/second for approval of CCPC request A-7 from August 8,2023 CCPC meeting (Reclassification of one Law Clerk to one Court Referee).

4. Council President asks for a motion/second to deny CCPC request G-4 from August 8,2023 CCPC meeting (Moving Director of Community Corrections and Case Manager Team Lead funding to General Fund).

5. Council President asks for motion/second to approve all other CCPC requests, as recommended by CCPC members on the CCPC reports and minutes from August 8,2023 and September 6,2023.

6. Craig Buche reads Salary Ordinance CC-2023-32

(a) President asks for a motion/second to approve the 2024 Salary Ordinance CC-2023-34 as presented.

7. Craig Buche reads Recorder Perpetuation Ordinance/Resolution CC-2023-33

(a) President asks for a motion/second to approve the Recorder's Perpetuation Ordinance/Resolution CC-2023-33 as presented.

8. Adoption of Elkhart County 2024 Budget:

(a) President asks for a motion/second to adopt the 2024 Elkhart County Budget CC-2023-34 as presented.

9. Adjourn:

(a) President asks for a motion/second to adjourn.