

# ELKHART COUNTY COUNCIL AGENDA

Thursday, November 16th, 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 Meeting Minutes:

2024 Budget Public Hearing -September 11<sup>th</sup>,2023  
2024 Budget 1<sup>st</sup> Reading October 18<sup>th</sup>,2023  
County Council Meeting & 2024 Budget 2<sup>nd</sup> Reading & Approval October 19<sup>th</sup>,2023.

## 4. COMMITTEE REPORTS:

Commissioners-

Council-

Sheriff –

Auditor – Financial Report

## 5. ADDITIONAL APPROPRIATIONS:

### A. GENERAL FUND (#1000)

#### 1. Sheriff (105)

Other Services & Charges \$19,980.00

### B. GENERAL FUND (#1000)

#### 1. Planning & Development/Code Enforcement (131)

Other Services & Charges \$25,000.00

### C. EDIT (#1112)

#### 1. Highway (980)

Capital Outlays \$1,000,000.00

D. LIT SPECIAL PURPOSE (#1114)		
1. Building & Grounds (140)		
Other Services		\$145,000.00
E. CUMULATIVE BRIDGE (#1135)		
1. Highway (980)		
Capital Outlays		\$100,000.00
F. CUMULATIVE CAPITAL DEVELOPMENT (#1138)		
1. IT (141)		
Capital Outlays		\$355,000.00
G. CUMULATIVE DRAINAGE (#1141)		
1. Surveyor (980)		
Capital Outlays		\$70,000.00
H. CUMULATIVE ELECTION & VOTING (#1143)		
1. Election Board (190)		
Other Services & Charges		\$35,000.00
I. MISDEMEANANT (#1175)		
1. Sheriff (105)		
Other Services & Charges		\$20,000.00
Capital Outlays		<u>\$85,960.00</u>
	Total	\$105,960.00
J. MIDDLEBURY SE TIF (#4509)		
1. Planning & Development (980)		
Capital Outlays		\$300,000.00
K. MIDDLEBURY EAST TIF (#4510)		
1. Planning & Development (980)		
Capital Outlays		\$480,000.00
L. CR 6 & CR 17 NE TIF (#4511)		
1. Planning & Development (980)		
Capital Outlays		\$1,500,000.00
M. EDWARD BRYNE JAG GRANT (#8149)		
1. Sheriff (981)		
Capital Outlays		\$67,921.00
N. EDWARD BRYNE JAG GRANT (#8149)		
1. Sheriff (982)		
Capital Outlays		\$36,138.00
	<b>Total Appropriations:</b>	<b>\$4,239,999.00</b>

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

A.	GENERAL FUND (#1000) County Assessor (109)		
	From: 43510 Repairs & Maintenance	1,125.00	
	To: 44520 Office Equipment	1,125.00	
B.	GENERAL FUND (#1000) Concord Twp. Assessor's (114)		
	From: 43050 Data Process Srvcs.	1,000.00	
	43110 Sustenance & Travel	1,000.00	
	43120 Postage	750.00	
	43130 Mileage	250.00	
	43510 Maint./Srvcs Contracts	2,000.00	
	To: 42090 Otr. Office Supplies	5,000.00	
C.	GENERAL FUND (#1000)		
	From: 43210 Publications Legal	1,000.00	
	To: 42010 Printed Forms	1,000.00	
D.	GENERAL FUND (#1000) Emergency Management (137)		
	From: 43830 Ed. Conf. Cost	245.00	
	43510 Maint./Srvcs Contracts	1,220.00	
	43090 Otr. Prof. Srvcs.	800.00	
	To: 42195 Otr. Oper. Supplies	2,020.00	
	42110 Fuel/Gas	245.00	
			Total
			2,265.00
E.	GENERAL FUND (#1000) Public Defender (175)		
	From: 43830 Ed. & Conf. Costs	7,000.00	
	42110 Gas, Fuel & Diesel	2,000.00	
	42060 Law Books	2,000.00	
			Total
			11,000.00
F.	<del>PRISONER REIMBURSEMENT/INCOME (#1130) Community Corrections (980)</del>		
	<del>From: 42090 Office Supplies</del>	<del>17,370.07</del>	
	<del>To: 43090 Professional Services</del>	<del>17,370.07</del>	
G.	PRISONER REIMBURSEMENT -PROJECT INCOME (#1140) Community Corrections (614)		

From: 41130 Protective Services	2,500.00
To: 43850 Refunds	2,500.00

H. HEALTH (#1159)

From: 43110 Sustenance	750.00
43130 Travel	750.00
To: 44535 Data Process. Hard.	1,500.00

Total 41,760.07

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

**10. OTHER BUSINESS:**  
Craig Buche:

(a) Consideration and Approval of Resolution CC-2023-35 Resolution Authorizing the Loaning of Money from the Local Major Moves Construction Fund for the New Elkhart County Courthouse Roadway Improvements Benefiting the Northeast Corridor TIF District.

**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:**