

ELKHART COUNTY COUNCIL AGENDA

Thursday, January 18th, 2024
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 _____

*** ELECTION OF OFFICERS FOR 2024***

**Auditor Assumes the Chair and opens the floor for nominations for President.

**Newly Elected President Assumes the Chair and opens the nominations for Vice President.

**Consideration and Approval of 2024 Additional Department Appointments.

**Consideration and Approval of 2024 Budget Department Assignments

** Consideration and Approval of the 2024 Finance Meeting Schedule

**Consideration and Approval of the 2024 Elkhart County Council Meeting Schedule

** Consideration and Approval of the 2025 Elkhart County Budget/ Budget Hearing Schedule

3. APPROVAL OF MINUTES – Approval of CC minutes for:

(a) Approval of CC Minutes for: December 21st, 2023

4. COMMITTEE REPORTS:

Commissioners -

Council-

Sheriff -

Auditor – Financial Report

5. AUDITOR:

Patricia A. Pickens:

(a) For Consideration and Approval of Encumbrance Ordinance CC-2024-01.

6. ELKHART COUNTY CONVENTION & VISITOR CENTER/COMMISSIONERS:
Jon Hunsberger:

(a) Vibrant Communities Update 2024

7. COUNCIL APPOINTMENT:

- (a) Request Consideration and Approval for 3 Council Appointment to the Elkhart County Redevelopment Commission. One (1) Year Term. Expires: 12/31/24.
- (b) Request Consideration and Approval for 2 County Council Appointments to PTABOA. One (1) Year Term. Expires 12/31/24.

8. MIDDLEBURY PUBLIC LIBRARY:
Juli Wald Library Director

** Public Hearing **

- (a) Request Consideration and Approval for an Additional Appropriation Resolution CC-2024-05. Request to Appropriate More Money than was Originally Appropriated in the Annual Budget. \$100,000.00.

9. EDC MATTER: None

10. ADDITIONAL APPROPRIATIONS:

A. GENERAL FUND (#1000)		
1. Emergency Management (137)		
Donations		\$9,663.00
B. GENERAL FUND (#1000)		
1. Elkhart County Judiciary (172)		
Capital Outlays		\$1,312,587.00
C. COMMUNITY CORRECTIONS (#1122)		
1. Community Corrections (980)		
Personal Services		\$992,083.00
Other Services & Charges		<u>\$50,000.00</u>
	Total	\$1,042,083.00
D. CUMULATIVE BRIDGE (#1135)		
1. Highway (212)		
Other Services & Charges		\$15,000.00
E. CUMULATIVE CAPITAL IMPROVEMENT (#1138)		
1. Commissioners (130)		
Capital Outlays		\$12,000.00

F. CUMULATIVE DRAINAGE (#1141)		
1. Surveyor (980)		
Capital Outlays		\$550,000.00
G. CUMULATIVE VOTING SYSTEM (#1143)		
1. Voter Registration (131)		
Personal Services		\$176,629.00
H. DRUG FREE COMMUNITY (#1148)		
1. Commissioners/Jessica Koscher (980)		
Other Services & Charges		\$254,012.00
I. LEPC (#1152)		
1. Emergency Management (980)		
Supplies		\$15,800.00
Other Services & Charges		\$44,254.92
Capital Outlays		<u>\$14,100.00</u>
	Total	\$74,154.92
J. CHN (#1159)		
1. Health Department (982)		
Donations		\$6415.00
K. CHN -LOBLEY (#1159)		
1. Health Department (983)		
Donations		\$4,878.00
L. LOCAL PUBLIC HEALTH SERVICES (#1161)		
1. Health Department (980)		
Personal Services		\$1,471,169.00
Supplies		\$102,110.00
Other Services & Charges		\$529,831.00
Capital Outlays		<u>\$395,346.00</u>
	Total	\$2,498,456.00
M. MOTOR VEHICLE HIGHWAY-RESTRICTED (#1173)		
1. Highway (980)		
Capital Outlays		\$1,000,000.00
N. MOTOR VEHICLE HIGHWAY (#1176)		
1. Highway (202)		
Personal Services		\$3,347,140.00
Supplies		\$64,500.00
Other Services & Charges		<u>\$401,000.00</u>
	Total	\$3,812,640.00

O. PARK & RECREATION NON-REVERTING (#1178)		
1. Park & Recreation (980)		
Capital Outlays		\$135,000.00
P. RECORDER PERPETUATION (#1189)		
1. Recorder (104)		
Personal Services		\$147,544.00
Q. SHERIFF DONATIONS (#4101)		
1. Sheriff's Office (105)		
Supplies		\$10,000.00
Other Services & Charges		<u>\$12,000.00</u>
	Total	\$22,000.00
R. MIDDLEBURY SE TIF (#4509)		
1. Planning & Development (980)		
Capital Outlays		\$300,000.00
S. MIDDLEBURY SE TIF (#4509)		
1. Planning & Development (980)		
Capital Outlays		\$69,000.00
T. MIDDLEBURY EAST TIF (#4510)		
1. Planning & Development (980)		
Capital Outlays		\$480,000.00
U. MIDDLEBURY EAST TIF (#4510)		
1. Planning & Development (980)		
Capital Outlays		\$500,000.00
V. CR 6 & CR 17 NE TIF (#4511)		
1. Planning & Development (980)		
Capital Outlays		\$1,550,000.00
W. ROAD MAINTENANCE AND CONSTRUCTION (#4901)		
1. Highway (980)		
Capital Outlays		\$1,000,000.00
X. PARK & RECREATION DONATIONS-DEFRIES GARDEN (#4909)		
1. Park & Recreation (980)		
Personal Services		\$35,000.00
Capital Outlays		<u>\$39,077.60</u>
	Total	\$74,577.60
Y. PARK & RECREATION DONATIONS (#4909)		
1. Park & Recreation (980)		
Donations		\$275,000.00

Z. WIC (#8101)		
1. Health Department (982)		
Donations		\$3401.00
AA. 2019 MITIGATION PLAN UPDATE (#8165)		
1. Emergency Management (980)		
Other Professional Services & Charges		\$19,457.00
BB. DENTAL PROGRAM INCOME (#8178)		
1. Health (614)		
Personal Services		\$476,232.00
Supplies		\$40,000.00
Other Services & Charges		<u>\$21,500.00</u>
	Total	\$537,732.00
CC. DENTAL PROGRAM INCOME (#8178)		
1. Health (982)		
Donations		\$1,206.00
DD. 21.027 READI CORSON RIVERWOODS (#8191)		
1. Parks & Recreation (980)		
Capital Outlays		\$153,035.00
EE. FY SHSP CYBERSECURITY (#8192)		
1. Emergency Management (980)		
Other Services & Charges		\$81,908.50
FF. CARES EPIDEMIOLOGY (#8904)		
1. Health (980)		
Supplies		\$1,516.00
GG. HEALTHY BABIES HOSPITAL'S PCCS (#9122)		
1. Health (980)		
Personal Services		\$16,961.00
Supplies		\$2,889.00
Other Services & Charges		\$150.00
Capital Outlays		<u>\$11,000.00</u>
	Total	\$31,000.00
HH. HEALTHY BABIES HOSPITAL'S PCCS (#9122)		
1. Health (982)		
Donations		\$920.00

II.	PROBLEM SOLVING COURT GRANT (#9135)		
	1. Elkhart County Judiciary (982)		
	Personal Services		\$71,473.00
	Supplies		\$9,100.00
	Other Services & Charges		<u>\$900.00</u>
		Total	\$81,473.00
JJ.	COURT INTERPRETER GRANT (#9142)		
	1. Elkhart County Judiciary (980)		
	Other Services & Charges		\$20,000.00
KK.	JPAR RESPONSE GRANT (#9146)		
	1. Elkhart County Judiciary (980)		
	Personal Services		\$60,000.00
LL.	PRETRIAL SERVICES GRANT (#9152)		
	1. Elkhart County Judiciary (980)		
	Personal Services		\$60,000.00
MM.	PCR ADAMS ST COMMUNITY FUND (#9154)		
	1. Planning & Development (980)		
	Capital Outlays		\$75,000.00
NN.	COMMUNITY CORRECTIONS GRANT (#9156)		
	1. Community Corrections (980)		
	Personal Services		\$1,246,298.00
	Supplies		\$25,000.00
	Capital Outlays		<u>\$34,325.00</u>
		Total	\$1,305,623.00
OO.	STATE JAIL TREATMENT HEA (#9158)		
	1. Sheriff's Office (105)		
	Personal Services		\$230,199.00
PP.	STATE PROBATION HEA (#9159)		
	1. Elkhart County Judiciary (980)		
	Personal Services		\$131,250.00
QQ.	COURT RECIDIVISM REDUCTION (#9163)		
	1. Elkhart County Judiciary (980)		
	Personal Services		\$61,828.00
		Total Appropriations:	\$18,152,438.02

11. TRANSFER REQUESTS REQUIRING COUNCIL ACTION: NONE

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

13. OTHER BUSINESS:
Craig Buche:

1. Grant Ordinances:

- (a) Consideration and Approval of CC-2024-02 An Ordinance of the Elkhart County Council Establishing the 21.027 2021 SWIF Grant Fund for the Elkhart County Commissioners.
- (b) Consideration and Approval of CC-2024-03 An Ordinance of the Elkhart County Council Establishing the Juvenile Community Alternative Grant Fund for the Elkhart County Court Services Department.
- (c) Consideration and Approval of CC-2024-04 An Ordinance of the Elkhart County Council Establishing the Juvenile Diversion JDCA Grant for the Elkhart County Court Services Department.

2. Semi-Annual Review of Major Moves Loans:

- (a) Bristol Loan
- (b) 911 Center Loan
- (c) Middlebury Elroy TIF Loan
- (d) Middlebury Southeast TIF Loan
- (e) CR38/CR17 Loan

3. Request Consideration and Approval of Landfill Gas Purchase Agreement.

14. 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.

15. ADJOURN: