

# ELKHART COUNTY COUNCIL AGENDA

Thursday, February 15th, 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 \_\_\_\_\_

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

(a) Approval of CC Minutes for: January 18<sup>th</sup>,2024.

## 4. COMMITTEE REPORTS:

Commissioners -  
Council-  
Sheriff -  
Auditor – Financial Report

## 5. COUNCIL APPOINTMENT:

Bristol Economic Development Commission:

(a) Request Consideration and Approval to replace current appointee Chris Garner with Andrew Medford to finish out current term from January 31,2024 to February 1,2026.

Nappanee Economic Development Commission- Mayor Philip Jenkins:

(a) Request Consideration and Approval for Re-Appointment of Phil Wiens to the Nappanee Economic Development Commission. Four (4) Year Term, Expires January 31<sup>st</sup>,2028.

Craig Buche:

(a) Request Consideration and Approval of CC-2024-07 A Resolution of the Elkhart County Council Establishing Library Board Appointment Policy.

**6. HUMAN RESOURCE:**

Craig Buche:

- (a) Request Consideration and Approval of CC-2024-06 An Ordinance of the County of Elkhart, Indiana Authorizing, Confirming, and Ratifying Existing Retirement and Welfare Plans.

Charlie McKenzie:

- (a) Request approval of projects for additional hours of compensation program. (excerpt from Salary Ordinance and request letter attached).

**9. EDC MATTER: None**

**10. ADDITIONAL APPROPRIATIONS:**

A. GENERAL FUND (#1000)		
1. Commissioners (130)		
Capital Outlays		\$250,000.00
B. GENERAL FUND (#1000)		
1. Emergency Management (137)		
Capital Outlays		\$7,739.00
C. EDIT (#1112)		
1. Highway (980)		
Capital Outlays		\$1,300,000.00
D. LIT-SPECIAL PURPOSE (#1114)		
1. Commissioners (140)		
Capital Outlays		\$550,000.00
E. CUMULATIVE BRIDGE (#1135)		
1. Highway (980)		
Capital Outlays		\$60,000.00
E. ECONOMIC DEVELOPMENT FUND (#1149)		
1. Commissioners (130)		
Capital Outlays		\$234,199.00
F. LOCAL HEALTH MAINTENANCE (#1168)		
1. Health Department (982)		
Donations		\$3,401.00
G. MAJOR BRIDGE (#1171)		
1. Highway Department (980)		
Capital Outlays		\$12,500,000.00

H. MAJOR MOVES (#1172)		
1. Highway Department (980)		
Transfer Between Funds		\$4,000,000.00
I. FFY 24 HMEP (LEPC) EXERCISE (#8193)		
1. Emergency Management (980)		
Supplies		\$14,000.00
Other Services & Charges		\$6,000.00
	Total	\$20,000.00
J. FFY 24 HMEP (EMA) 300/400 COURSE (#8194)		
1. Emergency Management (980)		
Other Services & Charges		\$4,500.00
K. JDAI GRANT (#9113)		
1. Elkhart County Judiciary (981)		
Other Services & Charges		\$1,165.74
L. FETAL INFANT MORTALITY REVIEW (FIMR) (#9164)		
1. Health Department (980)		
Other Services & Charges		\$75,000.00
M. JUVENILE COMMUNITY ALTERNATIVE (#9165)		
1. Elkhart County Judiciary (980)		
Other Services & Charges		\$80,000.00
N. JUVENILE DIVERSION JDCA (#9166)		
1. Elkhart County Judiciary (980)		
Other Services & Charges		\$80,000.00
	<b>Total Appropriations:</b>	<b>\$19,166,004.74</b>

**REDUCTIONS:**

O. EDIT (#1112)		
1. Highway Department (980)		
Other Services & Charges		-\$237,000.00
	<b>Total Reductions:</b>	<b>-\$237,000.00</b>

**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. Ordinances:

- (a) Consideration and Approval of CC-2024-08 An Ordinance of the Elkhart County Council Establishing the Loaning of Money from the Local Major Moves Construction Fund for the Dunlap Overpass/Sunnyside Bridge Project..
- (b) Consideration and Approval of CC-2024-09 Adopting Elkhart County Investment Policy Authorizing the Investment of Public Funds in Investments Lasting more that Two (2) Years and not more than Five (5) Years Pursuant to IC 5-13-9-5.7
- (c) Consideration and Approval of CC-2024-10 An Ordinance of the Elkhart County Council Establishing the 20.703 FFY24 HMEP EMA Grant Fund (#8194) for the Elkhart County Emergency Management Department.
- (d) Consideration and Approval of CC-2024-11 An Ordinance of the Elkhart County Council Establishing the 20.703 FFY24 HMEP LEPC HAZ SIM Grant Fund (#8193) for the Elkhart County Emergency Management Department.

- 1. Request Consideration and Approval of Gas Rights Agreement for the Elkhart County Landfill gas to energy project.

**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:**