

ELKHART COUNTY COUNCIL AGENDA

Thursday, April 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 _____

3. APPROVAL OF MINUTES –

(a) Approval of CC Minutes for March 21st,2024.

4. COMMITTEE REPORTS:

Commissioners -
Council-
Sheriff -

5. HUMAN RESOURCES:

Craig Buche:

(a) Consideration and Approval of CC-2024-15 an Ordinance Amending the 2024 Salary Ordinance. (Sheriff's Department)

6. ADDITIONAL APPROPRIATIONS:

A. GENERAL FUND (#1000)	
1. Commissioners (130)	
Capital Outlays	\$330,000.00
B. GENERAL FUND (#1000)	
1. Commissioners (130)	
Other Services & Charges	\$278,327.00
C. GENERAL FUND (#1000)	
1. Planning & Development (132)	
Capital Outlays	\$50,000.00
D. SALES DISCLOSURE (#1131)	
1. County Assessor (109)	
Capital Outlays	\$50,000.00

E. GENERAL FUND (#1000)		
1. Extension (145)		
Capital Outlays		\$61,524.00
F. EDIT (#1112)		
1. Highway (980)		
Capital Outlays		\$1,550,000.00
G. LIT SPECIAL PURPOSE (#1114)		
1. Commissioners (140)		
Capital Outlays		\$300,000.00
H. IDOC GRANT (#1130)		
1. Community Corrections (981)		
Transfer Between Funds		\$30,844.16
I. CUMULATIVE BRIDGE (#1135)		
1. Highway (980)		
Capital Outlays		\$560,000.00
J. LOCAL ROAD & STREET (#1169)		
1. Highway (980)		
Capital Outlays		\$30,000.00
K. LOCAL ROAD & STREET (#1169)		
1. Highway (980)		
Capital Outlays		\$20,000.00
L. LOCAL ROAD & STREET (#1169)		
1. Highway (980)		
Capital Outlays		\$35,000.00
M. LOIT SPECIAL DISTRIBUTION (#1229)		
1. Highway (980)		
Capital Outlays		\$58,499.54
N. TITLE IV-E FOSTER CARE (#8179)		
1. Public Defender (175)		
Capital Outlays		\$4,000.00
O. 93.391 TOGETHER WE WILL (#8189)		
1. Health Department (980)		
Other Services & Charges		\$275.00

P.	93.323 ENHANCING DETECTION GRANT (#8196)		
	1. Elkhart County Judiciary (980)		
	Other Services & Charges		\$5071.64
	Capital Outlays		<u>\$14,970.00</u>
		Total	\$20,041.64
Q.	STATE GRANT INDIANA TOBACCO PROGRAM (#9104)		
	1. Health Department (980)		
	Other Services & Charges		\$1,946.55
R.	COMMUNITY CROSSINGS GRANT FUND (#9138)		
	1. Highway (980)		
	Capital Outlays		\$308,005.57
S.	IMMUNIZATION VACCINES CHILDREN (#9149)		
	1. Health Department (980)		
	Other Services & Charges		\$1,859.00
		Total Appropriations:	\$ 3,690,322.46

7. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A	PUBLIC HEALTH PREPAREDNESS (#8119)		
	Health Department (980)		
	From: 41120 Professional		12,620.00
	41300 FICA		783.00
	41305 Medicare		183.00
	41400 PERF		<u>1,414.00</u>
	To: 42195 Operating Supplies		390.00
	42380 Capital Supplies		3,000.00
	44505 Radio Equip.		7,460.00
	44510 Otr. Equipment		<u>4,150.00</u>
		Total	15,000.00
B.	IMMUNIZATIONS & VACCINES FOR CHILDREN (#9149)		
	Health Department (980)		
	From: 42030 Copy Supplies		2,000.00
	To: 44535 Data Processing		2,000.00
		Total Transfers	17,000.00

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

9. OTHER BUSINESS:

Chris Stager:

1. Consideration for Approval of CF-1 Forms:

- (a) Delivery Concepts, INC. (T & T Marchetti, LLC.)-RE
- (b) Smoker Craft, INC. -CC-2021-14 & 18-RE
Smoker Craft, INC.- CC-2021-19 & 22-RE
- (c) TLRV Properties, LLC (Travel Lite) (formerly Innovations, LLC)
CC-2014-06-RE Lot #8
TLRV Properties, LLC (Travel Lite) (formerly Innovations, LLC)
CC-2014-06 RE Lot #10

Travel Lite, Inc.-CC-2017-06-PP

Craig Buche:

1. Ordinances:

- (a) Consideration and Approval of CC-2024-16 An Ordinance of the Elkhart County Council Transferring Monies to the Rainy-Day Fund.

Commissioners:

2. Interlocal Agreement:

- (a) Consideration and Approval of a Interlocal Agreement between Elkhart County, Indiana and the Town of Bristol, Indiana for Animal Control Services.
- (b) Consideration and Approval of a Interlocal Agreement between Elkhart County, Indiana and the City of Elkhart, Indiana for Animal Control Services.
- (c) Consideration and Approval of a Interlocal Agreement between Elkhart County, Indiana and the City of Goshen, Indiana for Animal Control Services.

- (d) Consideration and Approval of a Interlocal Agreement between Elkhart County, Indiana and the Town of Middlebury, Indiana for Animal Control Services.
- (e) Consideration and Approval of a Interlocal Agreement between Elkhart County, Indiana and the City of Nappanee, Indiana for Animal Control Services.
- (f) Consideration and Approval of a Interlocal Agreement between Elkhart County, Indiana and the Town of Wakarusa, Indiana for Animal Control Services.

10. 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.

11. ADJOURN: