

ELKHART COUNTY COUNCIL AGENDA

Thursday, June 20th, 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 May 16th,2024.

4. COMMITTEE REPORTS:

Commissioners -
Council-
Sheriff -

5. EDC MATTERS:

Craig Buche/Chris Stager:

1. ***PUBLIC HEARING***
 ***Cross Trailers, LLC. ***
 1. Approval of Declaratory Resolution CC-2024-18

2. ***PUBLIC HEARING***
 *** GDC, INC.***
 1. Approval of Declaratory Resolution CC-2024-19

6. ADDITIONAL APPROPRIATIONS:

- | | |
|---------------------------------|--------------|
| A. LIT SPECIAL PURPOSE (#1114) | |
| 1. Building & Grounds (140) | |
| Capital Outlays | \$300,000.00 |
| B. COMMUNITY CORRECTION (#1122) | |
| 1. Community Corrections (980) | |
| Other Services & Charges | \$241.94 |

C. CUMULATIVE BRIDGE (#1135)		
1. Highway (980)		
Capital Outlays		\$2,000,000.00
D. LOCAL HEALTH MAINTENANCE FUND (#1168)		
1. Health (980)		
Personal Services		\$564.00
E. MOTOR VEHICLE HIGHWAY-RESTRICTED (#1173)		
1. Highway (980)		
Capital Outlays		\$3,000,000.00
F. RAINY DAY FUND (#1186)		
1. Highway (980)		
Capital Outlays		\$1,500,000.00
G. LANDFILL OPERATING FUND (#1194)		
1. Commissioners (338)		
Transfer Between Funds (to Special Projects #4803)		\$300,000.00
H. SPECIAL PROJECTS (#4803)		
1. Commissioners (980)		
1. Funds for Center for Community Justice		\$100,000.00
2. Funds for Council on Aging		\$100,000.00
3. Funds for CAPS		<u>\$100,000.00</u>
	Total	\$300,000.00
I. LOCAL HEALTH DEPARTMENT TRUST FUND (#1206)		
1. Health (981)		
Personal Services		\$793.00
J. PARK & RECREATION (#1219)		
1. Park & Recreation (320)		
Personal Services		\$2500.00
K. PARK & RECREATION (#1219)		
1. Park & Recreation (320)		
Personal Services		\$5100.00
L. OPIOID UNRESTRICTED FUNDS (#1238)		
1. Commissioners (980)		
Other Services & Charges		\$387,195.32

M. INDIANA TOBACCO PREVENTION & CESSATION (#9104)

1. Health (981)

Personal Services	\$155,243.00
Supplies	\$7500.00
Other Services & Charges	<u>\$12,257.00</u>
Total	\$175,000.00

N. LOCAL HEALTHY BABIES GRANT- HOSPITAL PCCS (#9122)

1. Health (981)

Personal Services	\$507.00
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Total Appropriations: \$ 7,971,901.26

7. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A. LOCAL PUBLIC HEALTH SERVICES-DENTAL (#1161)

Health Department (980)

From: 44515 Furniture & Fixtures	10,000.00
To: 43090 Otr. Prof. Services	10,000.00

B. WIC (#8101)

Health Department (312)

From: 43200 Otr. Printing	2,100.00
43510 Maint./Service Contract	1,128.00
43830 Ed. & Conferences	850.00
43630 Rent-Office Equip.	292.00
To: 42195 Otr. Oper. Supplies	4,370.00

C. INDIANA TOBACCO & CESSATION PROGRAM (#9104)

Health Department (980)

From: 41330 Wellness	158.00
41310 Insurance	5,984.00
41300 FICA	85.00
To: 43090 Otr. Services	4,100.00
42090 Office Supplies	500.00
42195 Oper. Supplies	<u>1,627.00</u>

Total 6,227.00

D. IMMUNIZATIONS & VACCINES FOR CHILDREN (#9149)

Health (980)

From: 43090 Otr. Services	810.00
43110 Sustance	1,770.00
43130 Travel	500.00
43570 Cleaning	295.00
43570 Tuition	3,730.00

	44510 Otr. Equip.	33.00
	44535 Data Process Hardware	470.00
To:	42380 Capital Supplies	1,862.00
	42180 Medical Supplies	3,947.00
	42195 Otr. Oper. Supplies	1,399.00
	42030 Copy Supplies	400.00
	Total	<u>7,608.00</u>
E.	JDAI GRANT FUND (#9160) Elkhart County Judiciary (980)	
From:	43050 Data Proc. Svcs.	10.00
	43140 Telephone	517.00
	42310 Food	1,008.00
	42350 Program Supplies	525.00
	42310 Food	975.00
To:	42350 Program Supplies	527.00
	43090 Otr. Prof. Svcs.	1,008.00
	43110 Sustenance	525.00
	43090 Otr. Prof. Services	975.00
	Total	<u>3,035.00</u>
	Total Transfers	31,240.00

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) QR AMZ Elkhart PROPCO, LLC (formerly AMS 2021 BTS Elkhart, IN. LLC)
CC-2021-29 RE
- (b) Barletta Boat Company, LLC. CC-2017-21 & CC-2017-15 PP
Barletta Boat Company. LLC. CC-2020-13 PP
Three Limes, LLC. (Barletta Boat Company, LLC. Operating Entity)
CC-2020-13 RE
- (c) Dynamic Metals, LLC. CC-2017-13 PP
- (d) Detweiler Real Estate, LLC. CC-2019-06 & CC-2019-11 RE
Jomar Machining & Fabricating, INC. CC-2019-06 & CC-2019-11 PP

(e) Steel Harbor, LLC. CC-2022-04 RE
Steel Harbor, LLC. CC-2022-04 PP

** Vista Building, LLC - CF-1/Real Property Tax Abatement Forms were dropped off in person to the Auditor's Office on Wednesday June 5th,2024. Which was not submitted within the stipulated time frame of May 15th per *IC 6-1.1-12.1-5.3(j)*.

(f) Vista Building, LLC. - RE

2. Hearing on Travel Lite, INC. CF-1 Forms: Determination of whether the property owner has made a reasonable effort to substantially comply with the Statement of Benefit Form.

**Company Representative Bruce Korenstra

(a) TLRV Properties, LLC (formerly Innovation, LLC.) CC-2014-06 Lot #8 RE
TLRV Properties, LLC (formerly Innovation, LLC.) CC-2014-08 Lot #10 RE
Travel Lite Inc. CC-2017-06 PP

Craig Buche:

1. Consideration and Approval of Interlocal Agreement with Osolo Township for funding assistance on the Berry Street Waterline Project in the Prairie Creek Run neighborhood.
2. Interest Rate Review and Consideration of recommendation of County Treasurer, Auditor and County Administrator for the Major Moves Loans.
3. Consideration and Approval of Ordinance CC-2024-20 Establishing the 81.128 EECBG Grant Fund (#8198) for the Elkhart County Commissioners Office.
4. Consideration and Approval of Ordinance CC-2024-21 Additional transfer from General Fund to the Rainy-Day Fund.

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: