

ELKHART COUNTY COUNCIL AGENDA

Thursday, July 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 June 20th,2024.

4. COMMITTEE REPORTS:

Commissioners -
Council-
Sheriff -

5. EDC MATTERS:

Chris Stager:

*Company Representative: Mike Kloska

1. Hearing on Barletta Boat Company, LLC. CF-1 Form:
Determination of whether the Company has made a reasonable effort to substantially comply with the Statement of Benefits Form.

(a) Barletta Boat Company, LLC. CC-2017-21;2017-15

*Company Representative Gopi Ganta

2. Hearing on SteelHarbor, LLC. CF-1 Form:
Determination of whether the Company has made a reasonable effort to substantially comply with the Statement of Benefits Form.

(a) SteelHarbor, LLC. CC-2022-04 RE

(b) SteelHarbor, LLC. CC-2022-04 PP

Craig Buche:

1. *****PUBLIC HEARING*****
*****Cross Trailers, LLC. *****
 - (a) Commitment and Payment Agreement
 - (b) Approval of Confirmatory Resolution CC-2024-22

6. ADDITIONAL APPROPRIATIONS:

A. GENERAL FUND (#1000)		
1. Clerk (101)		
Other Services & Charges		\$40,000.00
B. GENERAL FUND (#1000)		
1. Information Technology (141)		
Personal Services		\$50,000.00
C. GENERAL FUND (#1000)		
1. Extension (145)		
Capital Outlays		\$3,000.00
D. GENERAL FUND (#1000)		
1. Auditor (983)		
Other Services & Charges		\$714,846.61
E. GENERAL FUND (#1000)		
1. Auditor (983)		
Other Services & Charges		\$32,000.00
F. EDIT (#1112)		
1. Highway (980)		
Capital Outlays		\$259,730.20
G. CLERK'S RECORDS PERPETUATION FUND (#1119)		
1. Clerk (980)		
Other Services & Charges		\$25,000.00
H. PRISON REIMBURSEMENT (#1130)		
1. Community Corrections (980)		
Other Services & Charges		\$3,117.08
I. SOLID WASTE USER FEES (#1194)		
1. Landfill (338)		
Money for Closure Fund (#1166)		\$1,824,700.00
Capital Reserve Fund (#4915)		<u>\$6,801,400.00</u>
	Total	<u>\$8,626,100.00</u>

J. NORTHWEST GATEWAY TIF (#4504)		
1. Planning & Development (980)		
Other Services & Charges		\$5,000.00
K. SOUTH BENTON TIF (#4505)		
1. Planning & Development (980)		
Other Services & Charges		\$2,000.00
L. WESTERN GATEWAY TIF (#4506)		
1. Planning & Development (980)		
Other Services & Charges		\$1,000.00
M. MIDDLEBURY SOUTHEAST TIF (#4509)		
1. Planning & Development (980)		
Other Services & Charges		\$5,000.00
Loan Payment		\$191,000.00
Loan Interest		<u>\$36,000.00</u>
	Total	\$232,000.00
N. MIDDLEBURY EAST TIF (#4510)		
1. Planning & Development (980)		
Other Professional Services		\$5,000.00
O. CR 6 & CR 17 NE TIF (#4511)		
1. Planning & Development (980)		
Other Services & Charges		\$30,000.00
Loan Payment		\$798,920.00
Interest on Loan Payment		<u>\$20,765.00</u>
	Total	\$869,685.00
P. NORTH BAUGO TIF (#4512)		
1. Planning & Development (980)		
Other Services & Charges		\$1,000.00
Q. SR 13 MIDDLEBURY INTERCHANGE TIF (#4514)		
1. Planning & Development (980)		
Other Services & Charges		\$5,000.00
R. LOVE'S BOND TIF (#4515)		
1. Planning & Development (980)		
Other Services & Charges		\$1,000.00

S. JCC PROJECT INCOME (#4924)		
1. Planning & Development (980)		
Personal Services		\$40,185.00
Supplies		\$2,000.00
Other Services & Charges		<u>\$32,000.00</u>
	Total	\$74,185.00

T. SCHOOL LUNCH PROGRAM GRANT (#4925)		
1. Elkhart County Judiciary (981)		
Supplies		\$10,000.00
Other Services & Charges		<u>\$70,000.00</u>
	Total	\$80,000.00

U. PUBLIC HEALTH PREPAREDNESS & EMERGENCY (#8119)		
1. Health (981)		
Supplies		\$1,700.00
Other Services & Charges		\$800.00
Capital Outlays		<u>\$22,500.00</u>
	Total	\$25,000.00

V. ARPA (#8951)		
1. Commissioners (980)		
Capital Outlays		\$321,882.23

W. JDAI GRANT (#9113)		
1. Elkhart County Judiciary (981)		
Personal Services		\$2500.00
Supplies		\$18,256.00
Other Services & Charges		<u>\$49,244.00</u>
	Total	\$70,000.00

X. JCC GRANT (#9120)		
1. Elkhart County Judiciary (981)		
Personal Services		\$151,802.00

Y. FETAL INFANT MRTALITY REVIEW (FIMR) (#9164)		
1. Health (980)		
Other Services & Charges		\$150,000.00

Total Appropriations: \$ 11,748,348.12

7. REDUCTIONS:

Z. ARPA (#8951)		
1. Commissioners (980)		
Other Services & Charges		-\$321,882.23

8. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A.	GENERAL FUND (#1000)		
	Clerk (101)		
	From: 43090 Otr Prof. Services	3,590.00	
	To: 44515 Office Furniture	3,590.00	
B.	GENERAL FUND (#1000)		
	Extension (145)		
	From: 43650 Copy Mach, Rent	1,018.00	
	44520 Office Equip.	1,018.00	
C.	PRISONER REIMBURSEMENT (#1130)		
	Community Corrections (980)		
	From: 41120 Professional	460.70	
	41130 Protect. Services	368.67	
	41165 Excess Hours		Total 215.82
	To: 43090 Professional Services	1,045.19	
D.	LOCAL ROAD & STREET (#1169)		
	Highway (222)		
	From: 43090 Otr Prof. Services	200,000.00	
	To: 44500 Motor Vehicles	200,000.00	
E.	PUBLIC HEALTH PREPAREDNESS (#8119)		
	Health (980)		
	From: 42110 Gasoline	204.00	
	43110Sustenance	446.00	
	43130 Mileage	129.00	
	Total	779.00	
	To: 42195 Otr. Oper. Supplies	509.00	
	42380 Capital Supplies	50.00	
	44510 Otr. Equip.	220.00	
	Total	779.00	
	Total Transfers	206,432.19	

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

10. OTHER BUSINESS:

Craig Buche:

1. County Attorney to address use of General Fund and Rainy-Day Fund for road projects.

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: