

ELKHART COUNTY COUNCIL AGENDA

Saturday, November 14th, 2020

8:00 a.m., Room 104

1. **CALL TO ORDER-**

2. **ROLL CALL OF Council:** Mr. Letherman ____ Mr. Hess ____ Ms. Wenger ____
Mr. Graham ____ Mr. Yohn ____ Mr. Riegsecker ____ Mr. Stump ____

3. **APPROVAL OF MINUTES:**

2021 Budget Hearing- Approval of minutes for September 9th, 2020

1st Reading of Budget-Approval of minutes for September 11th, 2020

CC Meeting & 2nd Reading of Budget- Approval of minutes for September 12th, 2020

4. **COMMITTEE REPORTS:**

Commissioners -
Council-
Sheriff -
Auditor -

5. **EDC MATTERS:**

6. **HUMAN RESOURCE MATTERS:**

Gloria Navarro- Equal Employment Opportunity Advisory Committee Chair

1. Presentation

2. Consideration & Approval – Equal Opportunity and Affirmative Action Plan.

Craig Buche: For Consideration and Approval: Resolution Support Additional 2021 Appropriation for Health Department. CC-2020-30.

7. **ADDITIONAL APPROPRIATIONS:**

A. GENERAL FUND (#1000)

1. Code Enforcement (131)

Other Services & Charges

\$10,000.00

B. GENERAL FUND (#1000)

1. Superior Court No. 5 (166)

Personal Services

\$4,500.00

C. GENERAL FUND (#1000)		
1.Elkhart Magistrate (169)		
Personal Services		\$4,700.00
D. GENERAL FUND (#1000)		
1.Public Defender (175)		
Supplies		\$ 3,000.00
E. GENERAL FUND (#1000)		
1.Public Defender (175)		
Personal Services		\$30,000.00
F. EDIT (#1112)		
1. Highway (980)		
Capital Outlays		\$3,000,000.00
G. LIT-SPECIAL PURPOSE (#1114)		
1. Sheriff (105)		
Other Services & Charges		\$550,000.00
H. CUMULATIVE CAPITAL DEVELOPMENT (#1138)		
1.Commissioners (980)		
Capital Outlays		\$20,937.00
I. CUMULATIVE CAPITAL DEVELOPMENT (#1138)		
1. Commissioners (980)		
Capital Outlays		\$173,790.00
J. CUMULATIVE CAPITAL DEVELOPMENT (#1138)		
1. Commissioners (980)		
Capital Outlays		\$80,000.00
K. CUMULATIVE DRAIN (#1141)		
1. Surveyor (980)		
Capital Outlays		\$800.00
L. CUMULATIVE DRAIN (#1141)		
1. Surveyor (980)		
Pg.1 Capital Outlays		\$240,000.00
Pg.2 Capital Outlays		\$465,000.00
	Total	<u>\$705,000.00</u>

M. CUMULATIVE VOTING SYSTEM (#1143)		
1. Election Board(190)		
Personal Services		\$20,000.00
Supplies		\$5,000.00
Other Services & Charges		<u>\$50,000.00</u>
	Total	\$75,000.00
N. DRUG FREE COMMUNITY (#1148) Jessica Koscher to Present.		
1.Commissioners (980)		
Other Services & Charges		\$211,422.00
O. MAJOR MOVES (#1172)		
1. Highway (980)		
Major Moves		\$5,000,000.00
P. STORM WATER MANAGEMENT OPERATING (#1197)		
1. Highway (980)		
Capital Outlays		\$1,000,000.00
Q. SUPPLEMENTAL PUBLIC DEFENDER SERVICES (#1200)		
1.Public Defender (980)		
Personal Services		\$6,000.00
R. SHERIFF DONATIONS (#4101)		
1. Sheriff (105)		
Supplies		\$17,000.00
Other Professional Services		<u>\$1,000.00</u>
	Total	\$18,000.00
S. NORTHEAST CORRIDOR TIF DISTRICT (#4511)		
1.Planning & Development (980)		
Capital Outlays		\$105,000.00
T. STATE ROAD 13 TIF (#4514)		
1. Planning & Development (980)		
Capital Outlays		\$20,000.00
U. WOMAN INFANT & CHILD GRANT (#8101)		
1.ECHD-Healthy Beginnings WIC (612)		
Personal Services		\$ 1,201,964.00
Supplies		\$22,040.00
Other Services & Charges		<u>\$59,887.00</u>
	Total	\$1,283,871.00

V. BREASTFEEDING PEER COUNSELORS (#8102)			
1.Health (981)			
	Personal Services		\$142,473.00
	Other Services & Charges		<u>\$1,707.00</u>
		Total	\$144,180.00
W. MATERNAL CHILD & HEALTH GRANT MCH (#8127)			
1.ECHD-Fetal & Infant Mortality Review (611)			
	Personal Services		\$17,838.00
	Supplies		\$9,483.00
	Other Services & Charges		<u>\$295.00</u>
		Total	\$27,616.00
X. MATERNAL CHILD & HEALTH GRANT MCH (#8127)			
1.ECHD- Baby & Me Tobacco Free (615)			
	Personal Services		\$20,245.00
	Supplies		\$4,045.00
	Other Services & Charges		<u>\$2000.00</u>
		Total	\$26,290.00
Y. COVID-19 CARES CRF (#8902)			
1. Commissioners (980)			
	Supplies		\$334,741.00
	Other Services & Charges		\$1,762,211.00
	Capital Outlays		<u>\$2,816,438.00</u>
		Total	\$4,913,390.00
Z. HEALTH CARE EPIDERMIOLOGY & LAB (#8904)			
1.Health (980)			
	Other Services & Charges		\$300,000.00
AA. FEMA COVID-19 (#8907)			
1. Commissioners (980)			
	Supplies		\$334,741.00
	Other Services & Charges		\$1,762,211.00
	Capital Outlays		<u>\$2,816,438.00</u>
		Total	\$4,913,390.00
BB. HEALTHY BABIES DONATIONFUND (#9122)			
1.ECHD-Healthy Beginnings –HPCC Support Group (981)			
	Personal Services		\$45,590.00

CC. PROBATION TREATMENT HEA GRANT (#9126)	
1. Court Services (983)	
Personal Services	\$65,625.00

DD. COURT RECIDIVISM REDUCTION GRANT (#9130)	
1. Court Services (980)	
Other Services & Charges	\$722.00

EE. COURT RECIDIVISM REDUCTION GRANT (#9131)	
1. Court Services (983)	
Personal Services	\$30,914.00

REDUCTIONS:

FF. CUMULATIVE DRAIN (#1411)	
1. Surveyor(980)	
Capital Outlays	-\$800.00

GG. CUMULATIVE DRAIN (#1141)	
1. Surveyor (980)	
Capital Outlays Pg. 1-Pg. 7	-\$440,732.50

HH. STORMWATER MS4 (#1197)	
1. Planning & Development (130)	
Capital Outlays	-\$60,938.65

TOTAL REDUCTIONS:	-\$502,451.00
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TOTAL ALL APPROPRIATIONS WITH REDUCTIONS:	\$22,267,285.85
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8. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A.	GENERAL FUND (#1000)		
	1. Coroner (107)		
	From:	43090 Otr. Prof Svcs.	\$4,000.00
		43020 Medical	\$1,500.00
	To:	44510 Otr. Equip.	\$4,000.00
		42150 Uniforms	\$1,500.00
		Total	\$5,500.00

B.	GENERAL FUND (#1000)		
	1. Extension (145)		
	From: 42030 Copy Supplies		\$429.00
	42380 Capital Supplies		\$1,500.00
	To: 44515 Office Furniture	Total	\$1,929.00
C.	GENERAL FUND (#1000)		
	1. Extension (145)		
	From: 42030 Copy Supplies		\$420.00
	To: 44515 Office Furniture		\$420.00
D.	GENERAL FUND (#1000)		
	1. Juvenile Court (161)		
	From: 41515 Guardian Ad Litem		\$2,400.00
	To: 43090 Otr. Prof. Svcs		\$2,400.00
E.	GENERAL FUND (# 1000)		
	1. Superior Court 5 (166)		
	From: 43020 Prof. Med. Svcs.		\$4,600.00
	43090 Otr. Prof. Svcs.		\$3,100.00
	To: 44515 Off. Furn. & Fixtures	Total	\$7,700.00
F.	GENERAL FUND (#1000)		
	1. Goshen Magistrate (167)		
	From: 42195 Oper. Supplies		\$300.00
	43830 Ed. & Conf. Costs		\$300.00
	To: 41135 ParaProfessional	Total	\$600.00
G.	LOCAL ROAD & STREET (#1169)		
	1. Highway (222)		
	From: 44500 Motor Vehicles		\$250,000.00
	To: 43540 Vehicle Repairs		\$250,000.00
F.	ADULT USER PROBATION FEE (#2100)		
	1. Court Services (980)		
	From: 42180 Medical		\$2,182.00
	To: 45100 Trans. Between Funds		\$2,182.00
G.	FIBER (4928)		
	1. Highway (980)		
	From: 43090 Otr. Prof. Svcs.		\$10,000.00

To: 41120 Professional \$10,000.00

H. BREASTFEEDING PEER COUNSELOR (#8102)

1. Health (980)

From: 43200 Printing \$350.00

43130 Mileage \$325.00

43110 Sustence \$1,036.00

To: 41310 Group Insurance Total \$1,711.00

I. JDAI GRANT (#9113)

1. Court Services (980)

From: 44535 Data Processing \$729.00

To: 41300 Social Securiry \$602.00

41305 Medicare \$127.00

Total \$729.00

J. JDAI GRANT (#9113)

1. Court Service 980)

From: 42090 Otr. Office Supplies \$1,000.00

42310 Food \$213.00

42350 Prog, Supplies \$312.00

43090 Ptr. Prof. Svcs. \$6,161.00

43110 Sustnance \$476.00

43130 Mileage \$652.00

43330 License, Permit, Fees \$860.00

44535 Data Processing \$38.00

Total \$9,712.00

To: 41210 Protective Svcs. \$9,712.00

Total \$292,883.00

TRANSFER REQUESTS NOT REQUIRING COUNCIL ACTION:

(Available in the Auditor's office)

9. OTHER BUSINESS:

Craig Buche: Consideration and Approval of the following:

(a) Resolution Supporting Real Estate Purchase for New Courts Facility/Location CC-2020-24.

(b) Resolution Supporting CARES Act Reimbursement for Payroll costs. CC-2020-25

- (c) Resolution Supporting FEMA Application for Reimbursement of COVID Expenses.
CC-2020-26
- (d) Ordinance Approving Dissolution of Elkhart County Solid Waste Management
District and Plan with Attachments CC-2020-27
- (e) Resolution Supporting CR 38 East Major Moves Loan, Cc-2020-28.
- (f) Ordinance Approving Update of County Code for MS4 Program. CC-2020-29.
- (g) Consideration of Interlocal Agreement with Goshen, Elkhart and Nappanee for
Community Development Financial Institution initiative.

10. AUDIENCE ITEMS:

**Members of the public who wish to speak, will be provided
that opportunity. Persons should sign in.
Presentations will be limited to (3) minutes**

ADJOURN: