

ELKHART COUNTY COUNCIL AGENDA

Thursday, October 17th, 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 September 19th, 2024.
- (b) Approval of CC Minutes for Public Hearing on September 9th,2024.
- (c) Approval of CC Minutes for the Special Budget Meeting on October 3rd, 2024.

4. COMMITTEE REPORTS:

Commissioners –

Council-

Sheriff -

5. EDC MATTERS:

Chris Stager:

- 1. ****Public Hearing****
****GDC, Inc.****
 - (a) Commitment & Payment Agreement
 - (b) Approval of Confirmatory Resolution CC-2024-28

6. ADDITIONAL APPROPRIATIONS:

A. GENERAL FUND (#1000)	
1. Commissioners (130)	
Capital Outlays	\$792,347.54
B. CTP (#1123)	
1. Community Corrections (980)	
Transfer Between Funds	\$5,713.00
C. PRISONER REIMBURSEMENT (#1130)	
1. Community Corrections (980)	
Transfer Between Funds	\$16,098.16

D. WESTERN GATEWAY TIF (4506)		
1. Planning & Development (980)		
Other Services & Charges		\$2500.00
E. NORTH BAUGO TIF (4512)		
1. Planning & Development (980)		
Other Services & Charges		\$2,000.00
F. AMAZON TIF (4516)		
1. Planning & Development (980)		
Other Services & Charges		\$501,763.91
G. ARPA (#8951)		
1. Commissioners (980)		
Capital Outlays		\$156,796.00
H. ARPA (#8951)		
1. Commissioners (980)		
Capital Outlays		\$807,882.38
I. ARPA (8951)		
1. Commissioners (980)		
Capital Outlays		\$1,211,073.00
	Total Appropriations	\$3,496,173.99

7. REDUCTIONS:

J. CUMULATIVE DRAIN (1141)		
1. Surveyor (980)		
Capital Outlays		-\$274,805.43
K. ARPA (8951)		
1. Commissioners (980)		
Capital Outlays		-\$1,413,403.84
L. ARPA (8951)		
1. Commissioners (980)		
Capital Outlays		-\$762,347.54
	Total Reductions:	-\$2,450,556.81

8. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A.	GENERAL FUND (#1000)		
	Elkhart County Judiciary (172)		
	From: 43020 Medical Services		95,000.00
	To: 44500 Motor Vehicles		95,000.00
B.	LOCAL PUBLIC HEALTH SERVICES (#1161)		
	Health Dept. (980)		
	From: 44310 Improvements		9,750.00
	To: 43090 Otr. Prof. Services		9,750.00
C.	LOCAL HEALTH PUBLIC SERVICES (#1161)		
	Health Dept. (980)		
	From: 42195 Oth. Oper/ Supplies		250.00
	To: 44535 Data Process. Hdw.		250.00
D.	WIC (#8101)		
	Health (312)		
	From: 42195 Otr. Oper. Supplies		416.00
	To: 44510 Otr. Equip.		416.00
E.	ADULT COMMUNITY CORRECTIONS (#9156)		
	Community Corrections (980)		
	From: 41120 Professional		32,000.00
	41130 Protective Services		8,000.00
	41165 Excess Hours		2,500.00
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		Total	42,500.00
	To: 43060 Prof. Services		42,500.00
		Total Transfers	147,916.00

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

10. OTHER BUSINESS:
Craig Buche:

1. Consideration and Approval of 2nd Amendment to Interlocal Agreement between the Elkhart County RDC and the Town of Middlebury for design engineering for several intersection improvements.
2. Consideration and Approval of CC-2024-27 An Ordinance of the Elkhart County Council Establishing the 90.404 HAVA Election Security Grant Fund (8199) for the Elkhart County Clerk's Office.

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.

2025 2nd BUDGET READING & ADOPTION:

1. Second Reading and Adoption of the Elkhart County 2025 Budget:

- (a) First Deputy Auditor reads the Notice to Taxpayers Budget Form No. 3 for Elkhart County.
- (b) Auditor Patricia A. Pickens reads levies and tax rates from the 17-line statement for Elkhart County.

2. 2025 Salary Ordinance:

- (a) County Attorney Craig Buche reads Salary Ordinance CC-2024-26.
- (b) President asks for a motion/second to approve the 2025 Salary Ordinance CC-2024-26 as presented.

3. 2025 Recorders Perpetuation Ordinance/Resolution.

- (a) County Attorney Craig Buche reads the Recorders Perpetuation Ordinance/Resolution CC-2024-25.
- (b) President asks for a motion/second to approve the Recorder's Perpetuation Ordinance/Resolution CC-2024-25.

4. 2025 Elkhart County Budget Ordinance:

- (a) President asks for a motion/second to adopt the 2025 Elkhart County Budget Ordinance CC-2024-29 as presented.

5. Elkhart County Council 2025 Meeting Schedule:

- (a) President asks for discussion on the 2025 Elkhart County Council meeting schedule.

- (b) President asks for a motion/second to adopt the 2025 Elkhart County Council Meeting Schedule as presented.

6. Elkhart County Council 2025 Finance Meeting Schedule:

- (a) President asks for discussion on the 2025 Finance Meeting Schedule.
- (b) President asks for a motion/second to adopt the 2025 Finance Meeting Schedule.

7. ADJOURN:

- (a) President asks for a motion/second to adjourn.