

ELKHART COUNTY COUNCIL AGENDA

Thursday, November 21st, 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 – Approval of CC Meeting Minutes:

- (a) 2025 Budget 1st Reading October 16th,2024
- (b) County Council Meeting & 2025 Budget 2nd Reading & Approval
October 17th,2024

4. COMMITTEE REPORTS:

Commissioners –

Council-

Sheriff -

5. COUNCIL:

Council President Thomas Stump:

- (a) Presentation of Award

6. COUNCIL APPOINTMENTS:

Carol Reeves-Director of Bristol Public Library:

- (a) Consideration of Appointment to the Bristol Public Library Board of
Trustees. Four (4) Year Term. Term Expires: 10/01/28

7. HUMAN RESOURCES:

Melanie Sizemore will present the following:

- (a) Consideration and Approval of revised 144 form for the WIC Grant.
(Number of positions approved were 11 and there are 14 positions, no additional funding
required.)

8. ADDITIONAL APPROPRIATIONS:

A. GENERAL FUND (#1000)		
1. Treasurer (103)		
Other Services & Charges		\$63,638.00
B. GENERAL FUND (#1000)		
1. Sheriff's Office (105)		
Other Services & Charges		\$415,000.00
C. GENERAL FUND (#1000)		
1. Commissioners (130)		
Transfer Between Funds		\$25,954.89
D. GENERAL FUND (#1000)		
1. Planning & Development (131)		
Other Services & Charges		\$30,000.00
E. GENERAL FUND (#1000)		
1. Information Technology (141)		
Capital Outlays		\$96,639.00
F. GENERAL FUND (#1000)		
1. Information Technology (141)		
Capital Outlays		\$320,000.00
G. EDIT (#1112)		
1. Highway (980)		
Capital Outlays		\$25,000.00
H. EDIT (#1112)		
1. Highway (980)		
Capital Outlays		\$100,000.00
I. LOCAL ROAD & STREET (#1169)		
1. Highway (222)		
Other Services & Charges		\$25,000.00
J. PARK & RECREATION NON-REVERTING CAPITAL (#1178)		
1. Park & Recreation (980)		
Capital Outlays		\$25,954.89
K. OPIOD UNRESTRICTED FUNDS (#1238)		
1. Commissioners (980)		
Capital Outlays		\$83,115.00

L. MIDDLEBURY SE TIF (#4509)		
1. Planning & Development (980)		
Capital Outlays		\$42,900.00
M. CR 6 & CR 17 IMPROVEMENT TIF (#4511)		
1. Planning & Development (980)		
Capital Outlays		\$7,500.00
N. FIBER (#4928)		
1. Highway (204)		
Personal Services		\$20,000.00
O. JPAR GRANT (#9146)		
1. Elkhart County Judiciary (981)		
Personal Services		\$60,000.00
P. SAFETY PIN (#9148)		
1. Health (981)		
Personal Services		\$7,273.00
	Total Appropriations	\$1,347,974.78

9. REDUCTIONS:

Q. COURT INTERPRETER GRANT (#9142)		
1. Elkhart County Judiciary (981)		
Other Services & Charges		-\$84.02
	Total Reductions:	-\$84.02

10. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A.	GENERAL FUND (#1000)		
	Concord Township Assessor (114)		
	From: 43110 Sustenance & Travel		1,000.00
	43830 Ed. & Conf. Costs		700.00
	To: 42090 Otr. Office Supplies		1,700.00
B.	GENERAL FUND (#1000)		
	Concord Township Assessor (114)		
	From: 43120 Postage		250.00
	43130 Mileage		75.00
	To: 42110 Fuel		<u>325.00</u>
		Total	325.00

C.	GENERAL FUND (#1000) Elkhart County Judiciary (172)		
	From: 43020 Medical Services	40,000.00	
	To: 44520 Office Equipment	40,000.00	
D.	GENERAL FUND (#1000) Elkhart County Judiciary (172)		
	From: 43020 Medical Services	50,000.00	
	To: 42170 Household	50,000.00	
E.	GENERAL FUND (#1000) Elkhart County Judiciary (172)		
	From: 43090 Oth. Prof. Services	103,000.00	
	To: 44535 Data Proc. Equip.	103,000.00	
F.	CHN Health Administration (#1159) Health Department (340)		
	From: 43200 Printing	300.00	
	43130 Telephone	9,000.00	
	43510 Main/Srvs. Contracts	4,316.00	
	43630 Rent Office Equip.	656.00	
	43800 Dues	1,516.00	
	43805 Subscriptions	887.00	
	43830 Ed. & Conference	2,076.00	
	43835 Training Programs	2,410.00	
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	Total	21,161.00	
	To: 44535.00 Data Processing Hard.	21,161.00	
G.	CHN Health (#1159) Health Department (340)		
	From: 42180 Medical Supplies	1,200.00	
	To: 44535 Data Proc. Equipment	1,200.00	
H.	LOCAL HEALTH PUBLIC SERVICES (#1161)		
	From: 44310 Improve. Oth. Than Bldg.	1,200.00	
	To: 42380 Capital Supplies	700.00	
	42195 Oper. Supplies	500.00	
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	Total	1,200.00	
I.	LOCAL HEALTH PUBLIC SERVICES (#1161) Health (980)		
	From: 43835 Training Programs	700.00	
	To: 42195 Oper. Supplies	700.00	

J.	CUMULATIVE REASSESSMENT (#1188)		
	County Assessor (980)		
	From: 43050 Data Proc. Srvs.		10,800.00
	To: 44535 Data Proc. Hdw.		10,800.00
K.	INFRACTION DEFERRAL (#2525)		
	Pre -Trial Services (155)		
	From: 43995 Misc. Expense		10,000.00
	To: 41135 Paraprofessional		5,400.00
	41310 Gr. Insurance	Total	<u>4,600.00</u>
			10,000.00
L.	PROGRAM INCOME -DENTAL (#8178)		
	Health (614)		
	From: 42030 Copy Supplies		500.00
	42090 Office Supplies		500.00
	To: 43090 Oth. Prof. Services		1,000.00
M.	TOBACCO PREVENTION & CESSATION PROGRAM (#9104)		
	Health (980)		
	From: 43130 Travel		321.00
	To: 41120 Professional		267.00
	41400 PERF		54.00
		Total	<u>321.00</u>
N.	JDAI GRANT FUND (#9113)		
	Elkhart County Judiciary (981)		
	From: 41165 Excess Hours		2,500.00
	To: 43090 Oth. Prof. Services		2,500.00
O.	IDOC GRANT (#9156)		
	Adult Community Corrections (980)		
	From: 41120 Professional		20,000.00
	41130 Protective Services		10,000.00
		Total	<u>30,000.00</u>
	To: 43090 Prof. Services		30,000.00
		Total	
		Transfers	273,907.00

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

12. OTHER BUSINESS: None

13. 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.

14. ADJOURN: