

ELKHART COUNTY COUNCIL AGENDA

Thursday, December 19th, 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 Minutes for November 21st, 2024

4. COMMITTEE REPORTS:

Commissioners –

Council-

Sheriff -

5. COUNCIL APPOINTMENTS:

Carol Reeves-Director of Bristol Public Library:

- (a) Consideration of 1 Appointment to the Bristol Public Library Board of Trustees. Four (4) Year Term. Term Expires: 10/01/2028.

Redevelopment Commission Appointments:

- (a) Consideration and Approval of 2 Re-Appointments and 1 Appointment to the Redevelopment Development Commission. One (1) Year Term. Term Expires: 12/31/2025.

Board of Zoning Appeals Appointment:

- (a) Consideration and Approval of 1 Appointment to the Board of Zoning Appeals. Four (4) Year Term. Term Expires: 12/31/2028.

County Park & Recreation Board Appointment:

- (a) Consideration and Approval of 1 Appointment to the County Park & Recreation Board. Four (4) Year Term: 12/31/2028.

6. HUMAN RESOURCES:

Craig Buche:

- (a) Consideration and Approval of Ordinance CC-2024-34 Amended Personnel Policy and Standard Procedures Manuel.
- (b) Consideration and Approval of Ordinance CC-2024-37 2025 Salary Ordinance Amendment
- (c) Consideration and Approval for Ordinance CC-2024-38 Amendment for Recorder’s Perpetuation Fund Budget Ordinance.

7. ADDITIONAL APPROPRIATIONS: None

8. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A.	LIT PUBLIC SAFETY (#1170) Sheriff (105)		
	From: 42110 Gas, Diesel, Fuel		18,876.00
	To: 45100 Transfer Between Funds		18,876.00
B.	STAR GRANT (#9119) Sheriff (105)		
	From: 43090 Oth. Profess. Services		4,065.00
	To: 41165 Excess Hours		3,490.00
	41300 Social Security		575.00
		Total:	4,065.00
C.	ADULT IDOC GRANT (#9156) Community Corrections (980)		
	From: 41165 Excess Hours		1,000.00
	41130 Protective		8,200.00
	To: 43090 Profess. Services		9,200.00
		Total	
		Transfer:	32,141.00

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

10. OTHER BUSINESS:

Craig Buche:

- (a) Consideration and Approval of Ordinance CC-2024-30 Establishing the 20.703 2025 HMEP LEPC Grant Fund for the Emergency Management Department.
- (b) Consideration and Approval of Ordinance CC-2024-31 Establishing the 97.067 FY24 SHSP Cybersecurity Grant Fund for Information Technology Department.
- (c) Consideration and Approval of Ordinance CC-2024-32 Establishing the CFEC CEO Retreat UNSOL Grant Fund for the Parks Department.
- (d) Consideration and Approval of CC-2024-33 Establishing the CFEC Defries Renovation Grant Fund for the Park Department.
- (e) Consideration and Approval of Ordinance CC-2024-35 Establishing the 16.738 Edward Byrne JAG Grant Fund for the Sheriff's Office.
- (f) Consideration and Approval of Ordinance CC-2024-36 Establishing the Facilitator Training Program Grant Fund for the Community Corrections Department.
- (g) Major Moves Loan Review

- 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: