

ELKHART COUNTY COUNCIL AGENDA

Thursday, March 20, 2025
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 February 20, 2025

4. COMMITTEE REPORTS:

Commissioners –

Council-

Sheriff -

5. ADDITIONAL APPROPRIATIONS:

A. General Fund (#1000)

1. Sheriff (105)

Other Services & Charges \$ 1,240.00

B. General Fund (#1000)

1. Planning and Development (131)

Other Services & Charges \$ 60,000.00

C. General Fund (#1000)

1. Information Technology (141)

Capital Outlays \$ 140,500.00

D. General Fund (#1000)

1. Information Technology (141)

Other Services & Charges \$ 16,000.00

E. MAJOR MOVES (#1172)

1. Highway (980)

Transfers \$1,030,437.75

F. EDIT Fund (#1112)

1. Highway (980)

Capital Outlays \$1,030,437.75

G. LIT Special Purpose Fund (#1114)		
1. Buildings and Grounds (140)		
Capital Outlays		\$ 600,000.00
H. CLERK PERPETUATION FUND (#1119)		
1. Clerk (980)		
Other Services & Charges		\$ 7,000.00
Capital Outlays		\$ 2,000.00
Total		\$ 9,000.00
I. COMMUNITY CORRECTIONS PI (#1122)		
1. Community Corrections (980)		
Other Services & Charges		\$ 207.95
J. COMMUNITY CORRECTIONS PI (#1122)a		
1. Community Corrections (980)		
Capital Outlays		\$ 50,000.00
K. COMMUNITY CORRECTION PI (#1122)b		
1. Community Corrections (980)		
Capital Outlays		\$ 50,000.00
L. PRISONER REIMBURSEMENT (#1130)		
1. Community Corrections (981)		
Other Services & Charges		\$ 300.00
M. LOCAL ROAD & STREET (#1169)		
1. Highway (222)		
Other Services & Charges		\$ 200,000.00
N. LOCAL ROAD & STREET (#1169)		
1. Highway (980)		
Capital Outlays		\$ 750,000.00
O. Motor Vehicle Highway (#1176)		
1. Highway (980)		
Capital Outlays		\$1,000,000.00
P. Middlebury SE TIF (#4509)		
1. Planning & Development (980)		
Other Services & Charges		\$ 63,000.00
Q. MIDDLEBURY EAST TIF (#4510)		
1. Planning & Development (980)		
Capital Outlays		\$ 69,000.00

R. SETTLEMENT ECONOMIC DEVELOPMENT (#6013)		
1. Treasurer (980)		
Transfer		\$ 5,400.00
S. STOP GRANT (#8108)		
1. Prosecuting Attorney (980)		
Personal Services		\$ 24,906.37
Supplies		2,268.51
Other Services & Charges		<u>3,157.00</u>
	Total	\$ 30,331.88
T. VACCINE FOR CHILDREN (#8121)		
1. Health (980)		
Supplies		\$ 21.00
U. MATERNAL CHILD HEALTH (#8127)		
1. Health (311)		
Supplies		\$ 212.60
V. DENTAL PROGRAM INCOME (#8178)		
1. Health (614)		
Other Services & Charges		\$ 30,000.00
Capital Outlays		<u>10,000.00</u>
	Total	\$ 40,000.00
W. CAER COVID (#8184)		
1. Health (980)		
Supplies		\$ 210.75
X. TOGETHER WE WILL (#8189)		
1. Health (980)		
Supplies		\$ 5.00
Y. CARES EPIDEMIOLOGY & LAB (#8904)		
1. Health (980)		
Capital Outlays		\$ 109,295.51
Z. STAR GRANT (#9119)		
1. Sheriff (105)		
Personal Services		\$ 17,500.00
Supplies		26,575.00
Other Services & Charges		<u>26,197.00</u>
	Total	\$ 70,272.00
AA. JDAI PERFORMANCE BASED GRANT (#9172)		

1. Elkhart County Judiciary (981)	
Supplies	\$ 1,500.00
Other Services & Charges	<u>36,500.00</u>
Total	\$ 38,000.00

Total Appropriations: \$5,363,872.19

6. REDUCTION REQUESTS:

BB. EDIT FUND (#1112)	
1. Highway (980)	
Capital Outlays	-\$1,700,000.00
CC. EDIT FUND (#1112)	
1. Highway (980)	
Capital Outlays	-\$ 105,200.00
DD. FIBER FUND (#4928)	
1. Highway (204)	
Capital Outlays	-\$1,080,677.62
Total Reductions:	-\$2,885,877.62

7. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A. General Fund (#1000)	
Planning & Development (132)	
From: 43850 Refunds	.03
To: 45100 Transfer between funds	.03
B. Park & Recreation (#1219)	
Parks Department (320)	
From: 42195 Operating Supplies	.25
To: 45100 Transfer between funds	.25
Total Transfers:	\$.28

TRANSFER REQUESTS NOT REQUIRING COUNCIL ACTION:

(Available in the Auditor's office)

8. OTHER BUSINESS:

Steven Olsen:

1. Ordinances

- (a) Consideration and Approval of CC-2025-08 Establishing the Lilly Gift VIII CFEC Health Grant Fund (9173)
- (b) Consideration and Approval of CC-2025-09 Establishing the 93.354 HPAI Avian Influenza Grant Fund (8204)

Commissioners:

2. Interlocal Agreement:

- (a) Consideration and Approval of an Interlocal Agreement between Elkhart County, Indiana and the Town of Bristol, Indiana for Animal Control Services.
- (b) Consideration and Approval of an Interlocal Agreement between Elkhart County, Indiana and the City of Elkhart, Indiana for Animal Control Services.
- (c) Consideration and Approval of an Interlocal Agreement between Elkhart County, Indiana and the City of Goshen, Indiana for Animal Control Services.
- (d) Consideration and Approval of an Interlocal Agreement between Elkhart County, Indiana and the Town of Middlebury, Indiana for Animal Control Services.
- (e) Consideration and Approval of an Interlocal Agreement between Elkhart County, Indiana and the City of Nappanee, Indiana for Animal Control Services.
- (f) Consideration and Approval of an Interlocal Agreement between Elkhart County, Indiana and the Town of Wakarusa, Indiana for Animal Control Services.

- 9. 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.

10. ADJOURN: