

MINUTES
ELKHART COUNTY COUNCIL
June 2018

The meeting of the Elkhart County Council was called to order by Captain Jeff Siegel of the Elkhart County Sheriff's Department at 8:00 a.m., in Room 104 of the County Administrative Building, Goshen, Indiana. Members present were Council President John K. Letherman, Vice President David L. Hess, David E. Foutz, Randall D. Yohn and Thomas W. Stump. Absent were: Tina Wenger and Darryl Riegsecker.

Also present were: Dawn Truex Deputy County Auditor, Craig Buche, County Attorney; Mike Yoder Commissioner; Suzie Weirick, Commissioner and Tom Byers, County Administrator.

MINUTES: Approval of minutes for May 12, 2018.

On motion made by Yohn and seconded by Stump, the Council
unanimously approved the minutes and adopted. (page 200)

COMMITTEE REPORTS:

COMMISSIONERS: Mike Yoder announces that Horizon Learning was on the Agenda for a Presentation but will have to reschedule either July or August
COUNCIL: President John Letherman on Financial Committee Meeting.
Dave Foutz on CCPC meeting.
SHERIFF: No Report
AUDITOR: No Report

EDC MATTERS:

*** Public Hearing for Extension of an Economic Revitalization Area for Entech, Inc. ***
Resolution No. CC-2018-06 Resolution Amending Economic Revitalization Area Designation under Resolution Nos. CC-2017-05 and CC-2017-03.

On motion by Letherman seconded by Foutz, and unanimously carried, the council opens the Public Hearing.

County Attorney Craig Buche gave a brief overview and explains that Entech, Inc. has requested a 1 year extension. Of the economic revitalization area designation until December 31, 2018.

On Motion by Hess seconded by Stump, the Council unanimously carries and approves the 1 year extension by Entech, Inc. (page 201)

HUMAN RESOURCE MATTERS:

Kirt Hunsberger presents the CCPC report along with Salary Ordinances to be voted on by the Council. Hunsberger request that the salary ordinances be grouped together as follows and be voted on as such: Ordinances C-M, O-X and Z-EE Ordinances A, B, C, N, W and Y will be voted upon separately.

On Motion made by Letherman seconded by Stump and unanimously carried, the Council approves to vote on Ordinances together with the exception of N and Y which will be voted upon separately.

Hunsberger explain the requests to the Council.

A. All Courts

1. Approval of new market premium rates for Court Reporters, effective 6-10-18.

On motion made by Yohn seconded by Stump and unanimously carried, the CCPC approved the request, 3-0. (page 206)

B. Superior Court #4

1. General Fund (1000-168) and Court Recidivism Grant (9130-980/981): Request new Drug Court Coordinator Position (Supervisor Probation Officer), NC, per Probation Officer Salary Schedule. Salary to be paid in part by Grant and remainder General Fund. Benefits to be paid by General Fund. Grant Period 7-1-18 to 6-30-19.

On motion made by Yohn seconded by Stump and unanimously carried, the CCPC approved the request, 2-0, Hess abstained. (page 216)

2. General Fund (1000-165): Request 3 individual rate increases ranging from 9-15%, as outlined in request. Effective 6-10-18.

On motion made by Yohn seconded by Stump and unanimously carried, the CCPC approved the request, 2-0, Hess abstained. (page 216)

C. Superior Court #5

1. General Fund (1000-166): Request 7 individual rate increases ranging from 14-21%, as outlined in request. Effective 6-10-18.

On motion made by Yohn seconded by Stump and unanimously carried, the CCPC approved the request, 3-0. (page 206)

On Ordinances A, B, C, on motion made by Yohn seconded by Stump, Hess abstained from the vote, with 2 additional Council members absent, the 2/3 majority could not be attained and Salary Ordinances: Court Services (1000-168),

(Court Recidivism Grant (9130-980), and Superior Court 4(1000-165) will need to be brought back in front of Council at July 14th, 2018 meeting.

Superior Court #6/ IV-D Court

1. General Fund (1000-170/171): Request 10 individual rate increases ranging from 6-31%, as outlined in request. Effective 6-10-18 (unless otherwise noted).

On motion made by Yohn seconded by Stump and unanimously carried, the CCPC approved the request, 3-0. (page 206)

E. Juvenile Court

1. General Fund (1000-161): Request 6 individual rate increases ranging from 4-14%, as outline in request. Effective 6-10-18.

On motion made by Yohn seconded by Stump and unanimously carried, the CCPC approved the request, 3-0. (page 206)

F. Superior Court #3

1. General Fund (1000-164): Request one individual rate increase of 15% as outlined in request. Effective 6-10-18.

On motion made by Yohn seconded by Stump and unanimously carried, the CCPC approved the request, 3-0. (page 206)

G. Superior Court #1

1. General Fund (1000-162): Request 2 individual rate increases of 15%, as outlined in request. Effective 6-10-18.

On motion made by Stump seconded by Yohn and unanimously carried, the CCPC approved the request, 3-0. (page 207)

H. Superior Court #2

1. General Fund (1000-163): Request 5 individual rate increases ranging from 2-15%, as outlined in request. Effective 6-10-18.

On motion made by Yohn seconded by Stump and unanimously carried, the CCPC approved the request, 3-0. (page 207)

I. Circuit Court

1. General Fund (1000-160): Request 4 individual rate increases ranging from 8-15%, as outlined in request. Effective 6-10-18. (page 207)

On motion made by Stump seconded by Yohn and unanimously carried, the CCPC approved the request 3-0 181

J. Court Services

1. State Grant Probation HEA 1006 (9126-980): Review and approval of 2 positions within grant. Grant period 7-1-18 to 6-30-19.

On motion made by Yohn seconded by Stump and unanimously carried, the CCPC approved the request, 3-0. (page 208)

2. Adult Probation User Fees (2100-980) and Adult Administrative Fund (2000-980): Request to move three positions between funds for 3 pay periods, due to funding. Information Only.

On motion made by Yohn seconded by Stump and unanimously carried, the CCPC approved the request, 3-0.

3. General Fund (1000-168): Request 8 individual rate increases ranging from 5-12%, as outlined in request. Effective date 6-10-18.
4. Adult Administrative Fund (2000-980): Request 1 individual rate increase of 9.8%, as outlined in request. Effective date 6-10-18.
5. Adult Probation User Fees (2100-980): Request 2 individual rate increases ranging from 3.3-3.9%, as outlined in request. Effective date 6-10-18.
6. JDAI Grant (9120-981): Request 2 individual rate increases ranging from 8-10%, as outline in request. Effective date 6-10-18. Also review these 2 positions within the grant. Grant period 7-1-18 to 6-30-19.

On motion made by Yohn seconded by Stump and unanimously carried, the CCPC approved requests 3-6, 3-0. (page 208)

K. Sheriff

1. General Fund (1000-105-41140): Request 1 individual rate increase of 9%, to the top of the hiring range, as outlined in request. Effective 6-10-18.

On motion made by Yohn seconded by Stump and unanimously carried, the CCPC approved the request, 3-0. (page 207)

2. State Jail Treatment Grant HEA 1006 (9125-980): Review and approval of 1 position within the grant. Grant period 7-1-18 to 6-30-19.

On motion made by Yohn seconded by Stump and unanimously carried, the CCPC approved the request, 3-0. (page 207)

L. Public Defender

1. General Fund (1000-175-41135): Request 5 individual rate increases ranging from 9-18%, to the top of the hiring range, as outlined in the request. Effective 6-10-18. *Note one position is currently in fund 1200-980 but will move to the vacant General Fund position once employee returns from leave later this summer.*

On motion made by Yohn seconded by Stump and unanimously carried, the CCPC approved the request, 3-0. (page 207)

M. Prosecuting Attorney

1. General Fund (1000-108-41120): Request 15 individual rate increases of 14.2%, for DPA's, as outlined in request "Attachment A". Effective 6-10-18.
2. General Fund (1000-158-41120): Request 1 individual rate increase of 14.2%, for DPA, as outlined in request "Attachment A". Effective 6-10-18.

On motion made by Yohn seconded by Stump and unanimously carried, the CCPC approved requests 1&2, 3-0. (page 209)

3. General Fund (1000-158): Request 10 individual rate increases ranging from .002-14%, to the top of the hiring range, as outlined in request. Effective 6-10-18.
4. Bad Check Collections (2525-156): Request 1 individual rate increase of 2%, to the top of the hiring range, as outlined in request. Effective 6-10-18.

On motion made by Yohn seconded by Stump and unanimously carried, the CCPC approved requests 3&4, 3-0. (page 209)

5. STOP Domestic Violence Grant: Review of position within grant. Grant period 7-1-18 to 6-30-19.

On motion made by Yohn seconded by Stump and unanimously carried, the CCPC approved the request, 3-0. (page209)

On Ordinances D-M motion was made by Stump seconded Foutz, and unanimously carried, the Council approved the request.

1. General Fund/IDOC Grant/IDOC Program Income (1000-179/1130-980/1130-614): Request 9 individual rate increases to the top of the hiring range, as outlined in request letter, effective 6-10-18.

On motion made by Yohn seconded by Stump and unanimously carried, the CCPC approved the request, 3-0. (page 210)

2. IDOC Grant (1130-980-41120): Request one new full time Electronic Monitoring Field Officer, PG4/JF4, \$16.39/hr., effective 7-1-18.

On motion made by Yohn seconded by Stump and unanimously carried, the CCPC approved the request, 3-0. (page 210)

Director of Community Corrections Lauren Duesler presented the request to the Council requesting one new full time Electronic Monitoring Field Officer.

On motion by Hess seconded by Stump and unanimously carried, the Council approved request.

2. IDOC Program Income (1130-614-41135): Request one new full time Administrative Assistant, PG4/JF1, \$16.39/hr., effective 6-10-18.

On motion made by Yohn seconded by Stump and unanimously carried, the CCPC approved the request, 3-0. (page 210)

On motion made by Hess seconded by Stump and unanimously carried, the Council approves this request.

4. IDOC Grant (1130-980): Review and approval of positions within grant. Grant period 7-1-18 to 6-30-19.
5. IDOC Program Income (1130-614): Review and approval of positions within fund, 7-1-18 to 6-30-19.
6. CTP Grant (4913-980): Review and approval of positions within grant. Grant period 7-1-18 to 6-30-19.

On motion made by Yohn seconded by Stump and unanimously carried, the CCPC approved requests 4-6, 3-0. (page 210)

7. General Fund/IDOC Grant/IDOC Program Income (1000-179/1130-980/1130-614): Request revision to career development numbers

to allow for 6 Case Manager III positions and 4 Corrections Officer III positions. Effective 6-10-18. 184

On motion made by Stump seconded by Yohn and unanimously carried, the CCPC approved the request, 3-0. (page 211)

On items 4-7 on motion made by Hess and seconded by Stump and unanimously carried, the Council approved these requests.

O. Concord Assessor

1. General Fund (1000-114): Request 7 individual rate increases ranging from 9-15%, as outlined in request. Effective 6-10-18.

On motion made by Yohn seconded by Stump and unanimously carried, the CCPC approved the request, 3-0. (page 211)

2. General Fund (1000-114-41205): Request increase in part time technician rate to \$18.50/hr. Effective 6-10-18.

On motion made by Yohn seconded by Stump and unanimously carried, the CCPC approved the request, 3-0. (page 211)

P. County Assessor

1. General Fund (1000-109) and Reassessment (1188-980): Request 21 individual rate increases ranging from 14-25%, as outlined in request. Effective 6-10-18.

On motion made by Yohn seconded by Stump and unanimously carried, the CCPC approved the request, 3-0. (page 211)

2. Request to officially approve and continue a schedule of four 9 hour days per week for 8 employees, 72 hrs. per pay period, with 72 hr. accruals.

On motion made by Stump seconded by Yohn and unanimously carried, the CCPC approved the request, 3-0. (page 211)

Q. Health Department

1. Health Operating (1159-340): Request 19 individual rate increases ranging from 2-19%, as outlined in request. Effective 6-10-18.
2. Local Health Maintenance (1168-981): Request 1 individual rate increase of 5.2%, as outlined in request. Effective 6-10-18.

3. Local Health Maintenance Trust (1206-980): Request 1 individual rate increase of 16.6%, as outlined in request. Effective 6-10-18. 185
4. WIC Grant (8101-312): Request 5 individual rate increases ranging from 4-14%, as outlined in request. Effective 6-10-18.
5. Breastfeeding Peer Counselors Grant (8102-980): Request 2 individual rate increases ranging from 6-22%, as outlined in request. Effective 6-10-18.
6. MCH Program Income (8127-614): Request 4 individual rate increases ranging from 4-14%, as outlined in request. Effective 6-10-18.

On motion made by Yohn seconded by Stump and unanimously carried, the CCPC approved requests 1-6, 3-0. (page 212)

7. Indiana Tobacco Prevention and Cessation Grant (9104-980): Request 4 2 individual rate increases as outlined in revised request. Effective 6-10-18. Also review positions in this grant. Grant period 7-1-18 to 6-30-19.

On motion made by Yohn seconded by Stump and unanimously carried, the CCPC approved the request as revised, 3-0. (page 212)

R. Clerk

1. Election Board/Voters Registration and Microfilm/Archives (1143-191 and 1000-143): Request 6 individual rate increases ranging from 8-24%, as outlined in request. Effective 6-10-18.
2. General Fund (1000-101): Request 21 individual rate increases, ranging from .05%-14%, to or near the top of the hiring range, as outlined in request. Effective 6-10-18.
3. General Fund (1000-101-41115): Request reclassification of Clerical Supervisor I, PG3/JF1, \$15.76/hr., to Clerical Supervisor II, PG4/JF6, \$17.18/hr. Effective 6-10-18.
4. General Fund (1000-101-41220): Request to increase part time clerical rate to \$15.00/hr., effective 6-10-18.

On motion made by Stump seconded by Yohn and unanimously carried, the CCPC approved requests 1-4, 3-0. (page 213)

S. Treasurer

1. General Fund (1000-103): Request 5 individual rate increases ranging from 2-10%. Effective 6-10-18.

On motion made by Yohn seconded by Stump and unanimously carried, the CCPC approved the request, 3-0. (page 211)

T. Recorder

1. General Fund (1000-104): Request two individual rate increases ranging from 3-9%, as outlined in request letter, effective 6-10-18.
2. Recorder's Perpetuation (1189-104): Request two individual rate increases ranging from 3-6%, as outlined in request letter, effective 6-10-18.

On motion made by Yohn seconded by Stump and unanimously carried, the CCPC approved requests 1-2, 3-0. (page 211)

U. Surveyor

1. General Fund (1000-106): Request 2 individual rate increases of 2.5-10%, to the top of the hiring range, effective 6-10-18.

On motion made by Stump seconded by Yohn and unanimously carried, the CCPC approved the request, 3-0. (page 214)

V. Extension

1. General Fund (1000-145): Request 5 individual rate increases ranging from 3-8%, as outlined in request. Effective 6-10-18.

On motion made by Stump seconded by Yohn and unanimously carried, the CCPC approved the request as revised, 3-0. (page 214)

W. Soil and Water

1. General Fund (1000-144-41115): Request reclassification of Program Manager SWCD, PG8/JF6, to District Manager, PG9/JF6, with 21% increase to the top of the hiring range, \$2338.18, effective 6-10-18.

On motion made by Stump seconded by Yohn and unanimously carried, the CCPC approved the request, 2-0. Hess abstained. (page 216)

2. Stormwater MS4 (1197-980-41120): Request 2 individual rate increases of 11.5%, to the top of the hiring range, effective 6-10-18.

On Ordinance W, on motion made by Yohn seconded by Stump, Hess abstained from the vote, with 2 additional Council members absent, the 2/3 majority could not be attained and Salary Ordinances Soil & Water (1000-144) , Stormwater, (1197-980) will need to be brought back in front of Council at July 14th, 2018 meeting.

X. Park and Recreation

1. Park and Recreation (1219-320): Request 10 individual rate increases ranging from 1-8%, as outlined in request. Effective 6-10-18.
2. Park and Recreation (1219-320-41115): Request downgrade of Museum Manager, from PG8/JF6 to PG7/JF6 and corresponding increase to the top of the new hiring range, as outlined in request. Effective 6-10-18.
3. Park and Recreation (1219-320-41120): Request downgrade of Curator of Collections, from PG7/JF5 to PG5/JF5, as outlined in request. Effective 6-10-18.
4. Park and Recreation (1219-320-41120): Request downgrade of Curator of Education, from PG7/JF5 to PG5/JF5, as outlined in request. Effective 6-10-18.
5. Park and Recreation (1219-320-41115): Request downgrade and change in job family for Asset Supervisor from PG8/JF6 to PG5/JF2. Effective 6-10-18.

On motion made by Stump seconded by Yohn and unanimously carried, the CCPC approved the requests 1-5, 3-0. (page 217)

On Ordinances O-V on motion made by Stump and seconded by Foutz and unanimously carried, the Council approved these requests.

Y. Highway

1. Highway (Funds Vary): Request approval of projects eligible for additional hours compensation, as outlined in request. Effective 6-10-18.

On motion made by Yohn seconded by Stump and unanimously carried, the CCPC approved the request, 3-0. (page 215)

2. Highway (1176-202-41150): Request 2 new Multipurpose CDL positions, per the Highway worker wage scale, \$18.10/hr., effective 6-10-18. 187

On motion made by Stump seconded by Yohn and unanimously carried, the CCPC approved the request, 3-0. (page 215)

3. Highway (1176-202-41130) and Sheriff (1170-980-41130): Request 1 new Patrol Officer (Highway Resource Officer) position, NC, per patrol wage scale. Position to be paid 90% by Highway and 10% by Sheriff during the first year. Effective 6-10-18.

On motion made by Stump seconded by Yohn and unanimously carried, the CCPC approved the request, 3-0. (page 215)

4. Highway (1176-202-41145): Request 3 new Mechanic positions, per the Highway worker wage scale, \$21.96/hr., effective 6-10-18.

On motion made by Stump seconded by Yohn and unanimously carried, the CCPC approved the request, 3-0. (page 215)

Jeff Taylor presented Highway Items 1-4 to the Council.

On motion made by Foutz and seconded by Stump and unanimously carried, the Council approved this requests Highway items 1-4.

5. Highway (1176-202-41125): Request 1 individual rate increase of 13%, as outlined in request. Effective 6-10-18.

On motion made by Stump seconded by Yohn and unanimously carried, the CCPC approved the request, 3-0. (page 215)

Z. Planning and Development

1. General Fund (1000-131/132): Request 9 individual rate increases ranging from .06%-6% to the top of the hiring range or will be after 3% PIP, as outlined in request. Effective 6-10-18.

On motion made by Stump seconded by Yohn and unanimously carried, the CCPC approved the request, 3-0. (page 218)

AA. Buildings and Grounds

1. General Fund (1000-140-41150): Request 1 individual rate increase of 3.7% to the top of the hiring range. Effective 6-10-18.

On motion made by Stump seconded by Yohn and unanimously carried, the CCPC approved the request, 3-0. (page 218)

BB. Landfill 188

1. Landfill (1194-338): Request 7 individual rate increases ranging from 3-25%. Effective 6-10-18.

On motion made by Yohn seconded by Stump and unanimously carried, the CCPC approved the request, 3-0. (page 218)

On Ordinances Z-EE, on motion made by Stump and seconded by Foutz and unanimously carried, the Council approved this request.

Letherman thanked CCPC for their hard work and diligence. He especially thanked Kirt Hunsberger and Audie Hostetler for all the work they put in on this.

ADDITIONAL APPROPRIATIONS REQUESTS

NOTICE TO TAXPAYERS OF PROPOSED ADDITIONAL APPROPRIATIONS

Notice is hereby given to the taxpayers of Elkhart County, Elkhart County, Indiana, that the proper legal officers will consider the following additional appropriations in excess of the budget for the current year at their regular meeting place at Room 104, 117 N. 2nd Street, Goshen, Indiana, at 8:00 o'clock a.m. on Saturday, June 9,2018

GENERAL FUND

Public Defender

Personal Services 30,000.00

EDIT

Highway

Capital Outlays 500,000.00

CLERK'S RECORD PERPETUATION

Clerk

Other Services & Charges 50,000.00

Capital Outlays 15,000.00

Clerk's Total 65,000.00

IDOC GRANT

Community Corrections

Personal Services 1,758,944.00

Supplies 30,000.00

Other Services & Charges 720,450.00

Capital Outlays 195,000.00

Total IDOC Grant	2,704,394.00
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IDOC GRANT	
Community Corrections	189
Personal Services	977,251.00
Supplies	52,996.00
Other Services & Charges	197,815.00
TOTAL IDOC GRANT	1,228,062.00
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CUMULATIVE DRAIN	
Surveyor	
Capital Outlays	42,800.00
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HEALTH	
Health BCCP Program Income	
Supplies	1,025.00
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LOCAL ROAD AND STREETS	
County Highway	
Capital Outlays	150,000.00
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MOTOR VEHICLE HIGHWAY	
County Highway	
Capital Outlays	89,000.00
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SOLID WASTE DISPOSAL FEES	
Landfill	
Capital Outlays	600,000.00
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STORM WATER MANAGEMENT OPERATING	
Highway	
Capital Outlays	10,000.00
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UNSAFE BUILDING	
Planning and Development	
Other Services and Charges	3,307.00
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LOIT SPECIAL DISTRIBUTION	
Highway	
Capital Outlays	1,000,000.00
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LOIT SPECIAL DISTRIBUTION	
Highway	
Capital Outlays	9,626.00

NORTHWEST GATEWAY TIF	
<u>Planning and Development</u>	
Capital Outlays	150,000.00
ENVIRONMENTAL SPECIAL PROJECTS	
<u>Commissioners</u>	
Capital Outlays	40,000.00
CTP GRANT	
<u>Community Corrections</u>	
Personal Services	137,314.00
Supplies	5,700.00
Other Services & Charges	21,500.00
Capital Outlays	57,030.00
TOTAL CTP GRANT	221,544.00
INDIANA TOBACCO PREVENTION AND CESSATION GRANT	
<u>Health Department</u>	
Personal Services	102,362.00
Supplies	2,000.00
Other Services & Charges	5,638.00
TOTAL INDIANA TOBACCO PREVENTION AND CESSATION	110,000.00
PROBATION TREATMENT HEA GRANT	
<u>Community Corrections</u>	
Personal Services	125,000.00
COURT RECIDIVISM REDUCTION GRANT	
<u>Community Corrections</u>	
Personal Services	58,920.00

Taxpayers appearing at the meeting shall have a right to be heard. The additional appropriations as finally made will be referred to the Department of Local Government Finance (DLGF). The DLGF will make a written determination as to the sufficiency of funds to support the appropriations made within fifteen (15) days of receipt of a Certified Copy of the action taken.

Dated: May 30, 2018.

Pauline E. Graff, Elkhart County Auditor

ADDITIONAL APPROPRIATION EXPLANATIONS:

A. GENERAL FUND (#1000)

191

1. Public Defender (175) request \$30,000 for Witness fee

Peter Todd from the Public Defender's office explained to properly prepare and represent this case which involves a minor, the funds are needed to retain the services of a Forensic Psychologist to review record, evaluate the client and testify on behalf of the client.

On motion made by Yohn and seconded by Foutz, the Council unanimously carried and approved the appropriation. (page 222)

B. EDIT (#1112)

1. Highway Department (980) requests \$500,000 for right of way service for CR38 between CR.31 and SR. 13.

Kent Schumacher presented this request to the Council.

On motion made by Foutz and seconded by Stump, the Council unanimously carried and approved the appropriation. (page 223)

C. CLERK'S RECORD PERPETUATION (#1119)

2. Clerk (980) request \$65,000 for scanning and microfilming of the Marriage Licenses in Superior 3 Clerk's Office, computers, monitors and printers in various Clerk's offices.

Wendy Hudson presented this request to the Council.

On motion made by Yohn and seconded by Stump, the Council unanimously carried and approved the appropriation. (page 224)

D. IDOC GRANT (#1130)

1. Community Corrections (614) request \$2,704,394.00 for setting accounts for the new fiscal year, FY 2019 Project Income.

Dawn Truex Deputy County Auditor read the request to the Council.

On motion made by Hess and seconded by Stump, the Council unanimously carried, and approved the appropriation. (page 225)

E. IDOC GRANT (#1130)

1. Community Corrections (980) request \$1,228,062.00 for setting up accounts for the new fiscal year, FY 2019 DOC Grant.

Dawn Truex Deputy County Auditor read the request to the Council. 192

On motion made by Stump and seconded by Yohn, the Council unanimously carried, and approved the appropriation. (page 226)

F. CUMULATIVE DRAIN (#1141)

1. Surveyor (980) request \$42,800 for maintenance on County Regulated Drains.

Phil Barker presented this request to the Council.

On motion made by Stump, and seconded by Yohn, the Council unanimously carried, and approved the appropriation. (page 227)

G. HEALTH (1159)

1. Health Operating (340) requested 1026.00 for color copies.

Dr. Lydia Mertz explains that due to the counties service contract they are not able to purchase their own toner and must pay 7.9 cents per color copy. Tom Byers explained more about the service contract.

On motion made by Yohn and seconded by Stump, the Council unanimously carried, and approved the appropriation. (page 228)

H. LOCAL ROAD AND STREET (#1169)

1. County Highway (980) request \$150,000 for expenses to subcontract roadside mowing.

Kent Schumacher presented this request to the Council.

On motion made by Foutz and seconded by Stump, the Council unanimously carried, and approved the appropriation. (page 229)

I. MOTOR VEHICLE HIGHWAY (#1176)

1. County Highway (980) request \$89,000 for expenses related to repairing horseshoe damaged roads.

Kent Schumacher presented this request to the Council.

On motion made by Hess and seconded by Stump, the Council unanimously carried, and approved the appropriation. (page 230)

J. SOLID WASTE DISPOSAL FEE (#1194)

1. Landfill (980) request \$600,000 for the Cell E-F expansion, stone and QA/QC etc.
2. John Bowers presented this request to the Council. 193

On motion made by Foutz and seconded by Stump, the Council unanimously carried, and approved the appropriation. (page 231)

K. STORM WATER MANAGEMENT OPERATING (#1197)

1. Plan Commission (132) request \$10,000 for funds to purchase a new color copier for the department.

Phil Barker presented the request to the Council.

On motion made by Hess and seconded by Stump, the Council unanimously carried, and approved the appropriation. (page 232)

L. UNSAFE BUILDING (#1207)

1. Planning and Development (980) request 3,307.00 to be redirected to this fund for future demolition projects.

Chris Godlewski presented this request to the Council.

On motion made by Yohn and seconded by Stump, the Council unanimously carried, and approved the appropriation. (page 233)

M. LOIT SPECIAL DISTRIBUTION (#1229)

1. County Highway (980) request 1,000,000.00 for expenses related to road maintenance and construction, road paving program.

Kent Schumacher presented this request to the Council and explains that paving bids come in higher than expected and more potholes due to weather.

On motion made by Hess and seconded by Stump, the Council unanimously carried, and approved the appropriation. (page 234)

N. LOIT SPECIAL DISTRIBUTION (#1229)

1. County Highway (980) request 9626.00 for funds to pay for various road maintenance projects.

Kent Schumacher explains to the Council that this money is to be used on smaller projects.

On motion made by Hess and seconded by Foutz, the Council unanimously carried, and approved the appropriation. (page 235)

O. NORTHWEST GATEWAY TIF(#4504) 194

1. Planning and Development (980) request \$150,000 for lighting poles for CR 12/Ash intersection.

Natasha Kauffman presents this request to the Council.

On motion made by Foutz and seconded by Stump, the Council unanimously carried, and approved the appropriation. (page 236)

P. ENVIRONMENTAL SPECIAL PROJECTS (#4803)

1. Commissioners (980) request 40,000 for costs related to home demolitions and property clean-up.

Chris Godlewski presents this request to the Council and explains this money is needed for code enforcement and clean-up of properties.

On motion made by Stump, and seconded by Yohn, the Council unanimously carried, and approved the appropriation. (page 237)

Q. CTP GRANT (#4913)

1. Community Corrections (980) request 221,544.00 to set up accounts for new fiscal year, FY 2019 CTP Grant.

Dawn Truex Deputy County Auditor reads the request to the Council.

On motion made by Stump, and seconded by Yohn, the Council unanimously carried, and approved the appropriation. (page 238)

R. INDIANA TOBACCO PREVENTION AND CESSATION GRANT(#9104)

1. Health Department (981) requests \$110,000 for the FY 2019 (July1, 2018-June30, 2019) budget.

Dr. Lydia Mertz presents this request to the Council.

On motion made by Foutz and seconded by Stump, the Council unanimously carried, and approved the appropriation. (page 239)

S. PROBATION TREATMENT HEA GRANT (#9126)

1. Community Corrections (980) request \$125,000 to set up accounts for new fiscal year, FY 2019 IDOC Grant.
Dawn Truex Deputy County Auditor reads the request to the Council.

195

On motion made by Stump, and seconded by Yohn, the Council unanimously carried, and approved the appropriation. (page 240)

T. COURT RECIDIVISM REDUCTION GRANT (#9130)

1. Community Corrections (980) request \$58,920 to set up budget for new Court Recidivism Grant from IDOC for Problem Solving Court.

Judge Gretchen Lund Superior Court 4 presented this request to the Council. She explains the benefits of establishing a drug court and the need for a Drug Court Coordinator.

On motion made by Stump, and seconded by Yohn, the Council unanimously carried, and approved the appropriation. Hess abstained. (page 241)

REDUCTIONS:

U. MIDDLEBURY SE (4509)

1. County Highway (980) request a reduction of -5,500.00 due to closeout of SR13\US 20 intersection study.

On motion made by Letherman, and seconded by Stump, the Council unanimously carried, and approved the reduction. (page 242)

TRANSFER REQUESTS REQUIRING COUNCIL ACTION

A. GENERAL FUND (1000)

1. Veteran Services (134)

From:	43090 Other Professional Services	1,800.00
	43925 Burl Sid, Sail, Mar, Wiv, Etc.	2,100.00
TO:	42195 Other Operating Supplies	3,900.00

B. PUBLIC HEALTH PREPAREDNESS AND EMERGENCY GRANT(8119)

1. Health (980)

From:	42090 Office Supplies	2,079.00
	42195 Operating Supplies	326.00
	43140 Telephone	<u>194.00</u>
	TOTAL	2,599.00
To:	43130 Mileage	216.00
	43110 Sustenance	600.00
	43835 Training Program	1,280.00
	44545 Other office Equipment	<u>503.00</u>
	TOTAL	2,599.00

On motion made by Hess and seconded by Stump, the council unanimously carried and approved the above transfer requests A & B. (page 243)

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

OTHER BUSINESS

(a.) Approval of CF-1's for the following businesses:

Agdia, Inc.
BVAV, LLC. /RE, PP
Champagne Metals, LLC / RE, PP
Dynamic Metals, LLC / PP
Everance Trust Company (Dynamic Metals, LLC) / RE
Forest River, Inc. - Harter Dr. / PP
Forest River, Inc. -SR 13/PP, RE
Furrion, LLC/RE
SMCO, Inc. DBA Ferret, INC. /PP
Truck Accessories Group, LLC.

Tom Byers explained that he reviewed the submitted CF-1 forms and all the above companies, have substantially complied.

On motion made by Foutz and seconded by Yohn, the council unanimously carried and approved the CF-1's for the above named companies.

(b.) Semi-Annual Review/Status of Major Moves Loans:

1. Major Moves Construction for Johnson Street Bridge Project & the Six Span Bridge Project -CC-2011-07. (page 244)
2. Local Major Moves Construction Fund/CR 38 & Kercher Bridge Reconstruction Project.-CC-2016-12 (page 245)

Craig Buche gives review on both projects and recommends to Calendar it for 6 months. No objections from the Council.

(c.) Ordinance No. CC-2018-07- Transferring Monies to the Rainy Day Fund.

Elkhart County Auditor request to transfer money from the LIT Certified Shares Fund (7330) to the Rainy Day Fund (1186).

AUDIENCE ITEMS:

Ron Norman from the Bristol Town Council gave reports on special projects, he discussed program with Norfolk/Southern Phase I, CR. 29, and then Bristol Go Around. He thanked then County Council for their hard work.

Mary Ann Leinhart Cross spoke about local products: i.e. Milk Products, local strawberries (currently in season). She brought everyone a special treat of Strawberry Shortcake w/ Ice Cream. She talked about the upcoming 4H fair (July 20th-28th), and invited Council members to take a tour. She also discussed the Quilt Gardens in our community.

ADJOURN

There being no further business to come before the Council the meeting was adjourned at 9:50am on motion made by Yohn, seconded by Foutz, and unanimously approved by the Council.

Cindy Chadwell
Recording Secretary

A complete recording of this meeting is available in the Auditor's Office. The recording of this meeting will be available for one year and then erased.

