

**MINUTES**  
**ELKHART COUNTY COUNCIL**  
**May 2018**

The meeting of the Elkhart County Council was called to order by Sheriff Brad Rogers 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, Tina M. Wenger, Darryl J. Riegsecker and Thomas W. Stump.

Also present were Pauline Graff, County Auditor; Craig Buche, County Attorney; Suzie Weirick, Commissioner and Tom Byers, County Administrator.

**MINUTES:** Approval of minutes for May 12, 2018.

On motion made by Riegsecker and seconded by Foutz, the Council unanimously approved the minutes and adopted.

**COMMITTEE REPORTS:**

COMMISSIONERS: Suzan Weirick trash issue will be in consideration

COUNCIL: Tina Wenger on Weights& Measures and Election

David Hess- on forum about trash and employment in Elkhart County  
Also on Umbaugh report at Summit meeting.

John Letherman- Reported a productive Summit on 5/11/18. Discussed  
5 year plan.

Dave Foutz- on Budget Hearing dates are on the website.

John Letherman presented Awards/Years of service to Council members:

Dave Foutz- 10 Year Award

Randall Yohn- 10 Year Award

Tom Stump- 5 year Award

SHERIFF: Sheriff Brad Rogers reports that the Presidential visit went well for  
the sheriff's department.

AUDITOR:

\*\*\*Presentation by the Elkhart County Convention & Visitors Bureau (ECCVB) \*\*\*

Quilt Garden Presentation by Janis Logsdan.

Janis talked about the value that the Quilt Gardens bring to our community. Quilt Gardens received Best World's Event Award. Adding new murals this year to add to the atmosphere in the community. Volunteers plant and maintain gardens.

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**EDC MATTERS:** None

**HUMAN RESOURCE MATTERS:** None

**ADDITIONAL APPROPRIATIONS REQUESTS**

**ADDITIONAL APPROPRIATION EXPLANATIONS:**

ADDITIONAL APPROPRIATIONS:

A. EDIT (#1112)

1. County Highway (980) request \$83,000.00 for expenses to upgrade various traffic signals including parts, equipment and labor.

Jeff Taylor also explained funds are needed for traffic counting supplies including, counters, tubes and repairs.

On motion made by Yohn and seconded by Riegsecker, the Council unanimously carried this request and the appropriation was approved.

B. LIT SPECIAL PURPOSE (#1114)

1. Building and Grounds (140) request \$75,000.00 for building repairs at the jail.

Tom Byer explained to the Council that this is also to be used to help update/ and the maintenance on all jail buildings at the Criminal Justice Complex.

On motion made by Riegsecker and seconded by Stump, the Council unanimously carried this request and the appropriation was approved.

C. CUMULATIVE CAPITAL DEVELOPMENT (#1138)

1. Commissioners (980) request \$175,000.00 to be utilized by the Building & Grounds Department to make maintenance/repairs to all county owned buildings.

Tom Byers presented this request to the Council and after asking for \$175,000.00 reduced the amount to \$150,000.00.

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On motion made by Foutz and seconded by Stump, the Council unanimously carried this request and the appropriation was approved.

D. ECONOMIC DEVELOPMENT FEE (#1149)

1. Commissioners (130) request 12,000.00 for an investment in Regional Economic Development Strategy.

Tom Byers presented this request to the Council and asked Representative Regional Economic Development Strategy Regina Emberton to speak about strategy studies to attract and retain young people to the area.

On motion made by Foutz and seconded by Yohn, the request was approved with a vote of 4:3; Aye- Yohn, Foutz, Hess, Letherman; Nay: Stump, Wenger, Riegsecker.

#### E. LOCAL ROAD AND STREET (#1169)

1. County Highway (980) request \$330,000 for expenses related to crack seal of roads including, but not limited to machine rental.

Jeff Taylor presented this request to the Council.

On motion made by Riegsecker and seconded by Stump, the Council unanimously carried this request and approved the appropriation.

#### F. MOTOR VEHICLE HIGHWAY (#1176)

1. County Highway (202) requests \$100,000 for funds needed to pay other professional services.
2. County Highway (980) request 65,000 for funds needed for buggy plates, stickers, supplies and paying for Interra for sales, replace roof on salt barn on CR 35.

Jeff Taylor explained this request to the Council.

\*Glenn Null questioned the buggy plate process.

On motion made by Stump, and seconded by Riegsecker, the Council unanimously carried these request and approved both appropriations.

#### G. STORM WATER MANAGEMENT OPERATING (#1197)

1. County Highway (202) request \$160,000 for funds to perform required MS good housekeeping components, which may require some (subcontracting) Jeff Taylor presented this request to the Council.

On motion made by Stump and seconded by Riegsecker, the Council unanimously carried these request and approved the appropriation.

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#### H. LOIT SPECIAL DISTRIBUTIOIN (#1229)

1. County Highway (981) request 1,000.000.00 for funds needed to pay claims for CR 38 project.

Jeff Taylor presented this request to the Council.

On motion made by Stump and seconded by Riegsecker, the Council unanimously carried these request and approved the appropriation.

I. ROAD MAINTENANCE AND CONSTRUCTION (#4901)

1. County Highway (980) request 300,000.00 funds needed for road paving bid.

Jeff Taylor presented this request to the Council.

On motion made by Riegsecker and seconded by Stump, the Council unanimously carried these request and approved the appropriation.

**REDUCTIONS: -NONE**

**TRANSFER REQUESTS REQUIRING COUNCIL ACTION**

A. GENERAL FUND (1000)

1. Code Enforcement (131)

From 42110 Fuel 600.00

To 43130 Mileage 600.00

2. Veterans Services (134)

From 43120 Postage 1,350.00

To 42195 Other Operating Supplies 1,350.00

B. PRISONER REINBURSEMENT FOR INCARCERATION (1130)

1. Community Corrections (981)

From 43130 Mileage 1,776.00

43140 Telephone 3,000.00

43630 Equipment Leasing 7,800.00

43800 Dues & Subscriptions 4,720.00

To 44505 Radio Equipment 16,383.00

44515 Office Furniture/Fixtures 913.00

C. PUBLIC HEALTH PREPAREDNESS AND EMERGENCY (980)

1. Public Health Preparedness and Emergency (980)

From 42130 Tires and Tubes 295.00

To 43130 Mileage 295.00

2. Public Health Preparedness and Emergency (980)

From 42090 Office Supplies 312.00

To 43090 Other Professional Services 312.00

On motion made by Riegsecker and seconded by Stump, the council unanimously carried and approved the above transfer request A-C.

**TRANSFER REQUESTS NOT REQUIRING COUNCIL ACTION:**

(Available in the Auditor's office)

## **OTHER BUSINESS**

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

Alliance Aluminum Products, INC.  
Alliance Sheets, LLC- PP/RP  
Barietta Boat Company, LLC  
Smart, LLC. -PP/RP  
Smoker Craft, INC. - PP/RP

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

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

(b.) Approval of Interlocal Agreement for waterline project related to Winnebago Project/ Middlebury East TIF District.

Atty Craig Buche presented this request to the Council.

On motion made by Wenger and seconded by Stump, the council unanimously carried and approved the Agreement.

**AUDIENCE ITEMS:** Glenn Null discussed State Police ticketing drivers for driving in slow lane.

## **ADJOURN**

There being no further business to come before the Council the meeting was adjourned at 9:08am on motion made by Riegsecker, seconded by Yohn, 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.