

MINUTES
ELKHART COUNTY COUNCIL
November 10, 2018

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

Also present were: Pauline Graff Auditor; Patty Pickens First Deputy Auditor; Craig Buche, County Attorney; Mike Yoder, Commissioner; and Tom Byers, County Administrator

MINUTES: Approval of minutes for September 8th, 2018
Approval of Budget First Reading minutes for September 7th, 2018.
Approval of Budget Second Reading minutes for September 8th, 2018.

On motion made by Riegsecker and seconded by Wenger, the Council unanimously carried and approved the September 8th, 2018 minutes and September 7th & 8th, 2018 for the first and second reading minutes and they were added.

COMMITTEE REPORTS:

COMMISSIONERS: Mike Yoder-No Report

COUNCIL: John Letherman congratulated Randy Yohn, Darryl Riegsecker and Doug Graham on winning the Election.

Darryl Riegsecker thanked everyone for their support and states he is looking forward to working with everyone for another 4 years.

Wenger-congratulated our Veterans for Veteran's Day

SHERIFF: No Report

AUDITOR: Pauline Graff on Financial Report. Graff congratulated and welcomed Auditor Elect Patty Pickens.

Clerk Chris Anderson discussed the election and reported a significant increase in the number of voters compared to the 2014 mid-term election.

EDC MATTERS:

HUMAN RESOURCE MATTERS:
REPORT-COUNCIL COMMISSIONER PERSONNEL COMMITTEE

Elkhart County Council Commissioner Personnel Committee
117 N. Second Street, Room 104, Goshen, Indiana
October 30, 2018 at 8:30am
For Presentation to County Council on November 10, 2018

I. Human Resource Requests

A. Commissioners

1. IDOC Grant (1130-980-41115): Request temporary 6% increase for Assistant Director of Community Corrections (Bauman), while serving as Interim Director. Effective retroactive to 9-17-18. See email dated 9-21-18.

On motion made by Yohn seconded by Stump and unanimously carried, the CCPC approved the request, 4-0.

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

2. Cum Cap IT (1138-141-41200): Request part time professional rate of \$25/hr, effective 10-1-18. See email dated 9-21-18.

On motion made by Stump seconded by Lucchese and unanimously carried, the CCPC approved the request, 4-0.

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

3. General Fund (1000-130-41110): Request exception to policy to allow for more than a 6% increase for promotion to County Administrator position, PG12/JF6, \$98,000/year. Also request to be paid additional compensation for projects previously approved as Manager of Transportation. Effective 1-7-19.

On motion made by Stump seconded by Lucchese and unanimously carried, the CCPC approved the request with additional compensation approval on a temporary basis, 4-0.

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

On motion to approve all Grants requests together 1 - 7 made by Hess and seconded by Riegsecker, the Council unanimously carried and approved to vote all Grant request together.

On motion made by Riegsecker and seconded by Stump, the Council unanimously carried and approved the request items 1-7.

B. Health Department

1. MCH Program Income (8127-614-41120): Request Dentist, NC, be converted back to exempt salary from hourly, effective 11-11-18.

On motion made by Yohn seconded by Stump and unanimously carried, the CCPC approved the request, 4-0.

2. WIC Grant (8101-612-41120): Request individual rate increases for Registered Dieticians (Losin, Hagen), MP, to \$23.19/hr. Effective 11-11-18. Also review all positions within WIC Grant for grant period 10-1-18 to 9-30-19.

On motion made by Lucchese seconded by Stump and unanimously carried, the CCPC approved the request, 4-0.

3. Breastfeeding Peer Counselor Grant (8102-981): Request to move a part time Breastfeeding Peer Counselor position to Regular Part Time with partial benefits. Effective 11-11-18. Also review all positions within grant. Grant period 10-1-18 to 9-30-19.

On motion made by Yohn seconded by Stump and unanimously carried, the CCPC approved the request, 4-0.

4. MCH-Fetal and Infant Mortality Review (8127-611): Review partially funded position within grant. Grant period 10-1-18 to 9-30-19.

On motion made by Lucchese seconded by Stump and unanimously carried, the CCPC approved the request, 4-0.

5. MCH-Baby and Me Tobacco Free (8127-615): Review position within grant. Grant period 10-1-18 to 9-30-19.

On motion made by Lucchese seconded by Stump and unanimously carried, the CCPC approved the request, 4-0.

6. Healthy Babies-Prenatal Care Coordination (9122-981): Review position within grant. Grant period 10-1-18 to 9-30-19.

On motion made by Lucchese seconded by Stump and unanimously carried, the CCPC approved the request, 4-0.

7. Health Operating (1159-340-41120): Request 5% individual rate increase for Health Promotion Specialist (Welty), PG6/JF5, \$22.79/hr. Effective 11-11-18.

On motion made by Stump seconded by Lucchese and unanimously carried, the CCPC approved the request, 4-0.

C. Buildings and Grounds

1. General Fund (1000-140-41230): Request increase in part time service maintenance rate \$25/hr. Effective 11-11-18.

On motion made by Yohn seconded by Lucchese and unanimously carried, the CCPC approved the request, 4-0.

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

2. General Fund (1000-140-41150): Request individual rate increase for Custodian (Jones), PG1/JF2, \$14.98/hr. Effective 11-11-18.

On motion made by Stump seconded by Lucchese and unanimously carried, the CCPC approved the request, 4-0.

3. General Fund (1000-140-41150): Request individual rate increase for Maintenance Helper (Weaver), PG2/JF2, \$15.25/hr. Effective 11-11-18.

On motion made by Lucchese seconded by Stump and unanimously carried, the CCPC approved the request, 4-0.

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

D. Highway

1. Highway (1176-202-41150): Request one new Multipurpose CDL position, NC, \$18.10/hr. Effective 11-11-18.

On motion made by Yohn seconded by Lucchese and unanimously carried, the CCPC approved the request, 4-0.

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

~~2. Highway (1176-202-41125): Request one new Engineering Tech II position, MP, up to \$27.58/hr. Effective 11-11-18. Withdrawn~~

3. Highway (1176-201-41110): Request to hire Manager of Transportation, PG10/JF6, up to the maximum of the paygrade, \$3382.58 bi-weekly. Effective 11-11-18.

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

4. Added: Highway (1176-202-41120): Request exception to policy to hire above the top of the hiring range for Project Engineer, MP, if filled by Manager of Transportation candidate during overlap of position, effective 11-11-18.

On motion made by Stump seconded by Lucchese and unanimously carried, the CCPC approved requests 3&4, 4-0.

5. Added: Highway (Funds Vary): Request approval of projects eligible for additional hours compensation, as outlined in request. Effective 11-11-18.

On motion made by Lucchese seconded by Stump and unanimously carried, the CCPC approved the request, 4-0.

E. Auditor

1. Added 11/8/18: General Fund (1000-142-41105): Request exception to policy to hire above the top of the hiring range for First Deputy Auditor, PG8/JF6, \$2347.69 bi-weekly, effective 12/9/18.

Councilwoman Tina Wenger questioned the increase above the top of the hiring range. Wenger states in her research the previous Deputy started @ \$40,000 salary and I took her 9 years to \$55,000. Wenger stated with the proposed increase this would make the new Deputy start at over \$60,000 per year and she thinks this is in excess. Graff explains that the new Deputy is experienced and she feels she will be a total asset to the department. Wenger states she will not support this request.

On motion made by Hess and seconded by Foutz, the Council voted 6-1 and approved this request. Wenger opposed.

II. Miscellaneous Items

None.

III. Adjournment

On motion made by Yohn seconded by Lucchese and unanimously carried, the CCPC adjourned the meeting at 10:12 a.m.

ADDITIONAL APPROPRIATION EXPLANATIONS:

A. GENERAL FUND (#1000)

1. Clerk (101) requests \$20,000 for increased cost of 1099 preparation, daily banking deposit courier and postage costs for signature confirmation service.

Clerk Christopher Anderson presented this request to the Council.

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

B. GENERAL FUND (#1000)

1. Sheriff (105) requests \$111,674.00 to make monies available for the purchase of handguns with accessories available. Also to recapture SS monies making them available for Inmate TV Service.

Under Sheriff Sean Holmes explains to the Council that the current handguns used by officers will be traded in to Vance's Law Enforcement. Trade in valuation of \$54,430.00 for officers which will be returned to General Fund.

On motion made by Hess and seconded by Wenger, the Council unanimously carried and approved this request.

C. GENERAL FUND (1000)

1. Prosecuting Attorney (108) requests \$17,200.00 to cover payroll expenses through end of year and also to cover transcripts/court reporter fees.

Prosecuting Attorney Vicki Becker presented this request to the Council.

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

On motion made by Foutz and seconded by Riegsecker, to vote on items E thru I together, due to all of the requests are to cover the payroll for the remainder of 2018, the council unanimously carried and approved to vote on items D-I together.

Auditor Pauline Graff reads the following request to the Council for consideration:

D. GENERAL FUND (1000)

1. Concord Assessor's (114) requests \$3,100.00 to cover the payroll for the remainder of 2018.

E. GENERAL FUND (1000)

1. Building & Grounds (140) requests \$3,500.00 for funds to meet payroll for the remainder of 2018.

F. GENERAL FUND (1000)

1. Soil & Water (144) requests \$5360.00 to cover payroll for the remainder of 2018.

G. GENERAL FUND (1000)

1. Victim's Assistance (159) requests \$15,000.00 to cover insurance benefits for the remainder of the year.

H. GENERAL FUND (1000)

1. Elkhart Circuit Court (160) request \$9,700.00 for Payroll for the remainder of 2018.

I. GENERAL FUND (1000)

1. Court Services (168) has requested \$34,240.00 for funds to cover payroll for the remainder of 2018.

On motion made by Foutz and seconded by Riegsecker, the Council unanimously carried and approved requests D -I.

J. EDIT (1112)

1. Highway Department (980) requests \$400,000.00 to fund the December 2018 Major Moves Principal Payment and the December 2018 Major Moves Interest Payment.

Jeff Taylor presents this request to the Council.

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

K. EDIT (1112)

1. Highway Department (201) requests \$348,500.00 for funds for various engineering costs for CR 38 reconstruction. From C.R. 31 to S.R. 13. Staff engineers are designing phase I (C.R. 31-C.R. 36) in house. Funds are for costs like goetech, survey, environmental and other related supplies and materials. 2. Funds from proceeds of auctioning land along C.R. 4. 3. Pickups and 4 one ton dump trucks need replaced. This amount might pay for 3-4 units. 3. Traffic Count contracted to MACOG. 4. Fees for the design of C.R. 13, C.R. 16 and C.R. 115. A percentage will be reimbursed by Federal Funds.

Jeff Taylor explains this request to the Council.

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

L. LIT-SPECIAL PURPOSE (#1114)

1. Sheriff (105) request the 149,040.00 be withdrawn.

Under Sheriff Sean Holmes requested this appropriation be withdrawn.

M. LIT-SPECIAL PURPOSE (#1114)

1. Sheriff (105) requests \$167,790.00 to purchase 1 SORTER RS Full Body Security Scanning System. Also to provide monies for three video conferencing unit needed in the courts.

Under Sheriff Sean Holmes present this request to the Council.

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

N. LIT SPECIAL PURPOSE (#1114)

1. Building & Grounds (140) requests \$205,000.00 to cover additional utility cost for the remainder of 2018 at the jail.

Matt Grubb presented this request to the Council.

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

O. CUMULATIVE CAPITAL DEVELOPMENT (#1138)

1. Commissioners (980) requests \$150,000.00 funds utilized for professional services, if needed for the balance of the calendar year 2018 and the first quarter of 2019.

Tom Byers explained to the council that professional services will be limited to assistance in the areas of finance, legal and information technology assessments.

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

P. CUMMULATIVE DRAIN (#1141)

1. Surveyor (980) requests \$403,000.00 for funds needed for maintenance on County regulated drains.

Phil Barker explains this request to the Council.

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

Q. CUMULATIVE VOTING SYSTEM (#1143)

1. Election Board (190) requests \$37,000.00 for funds needed for increased part-time office staff costs, new signs, envelopes and forms etc.

Chris Anderson explains the added costs are due to the Midterm Election.

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

R. COUNTY EXTRADITION (#1155)

1. Sheriff (980) requests \$8600.00 for available funds for extradition of fugitives.

Under Sheriff Sean Holmes presents this request to the Council.

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

S. LOCAL HEALTH MAINTENANCE FUND (#1168)

1. Health Department (981) request \$5,000.00 for WIN Records Conversion (Vital Records)

Dr. Lydia Mertz presents this request to the Council.

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

T. LOCAL ROAD & STREET (#1169)

1. Road & Street Maintenance (222) requests \$105,000.00 to replace tires on trucks, \$20,000 to purchase cutting blades for snow plows & 10,000 for equipment parts. Need funds to replace suspensions and cylinders on trucks and to replace brakes and suspensions on trucks.

Jeff Taylor presents this to the Council.

On motion made by Foutz and seconded by Yohn, the Council the unanimously Carried and approved this request.

U. MAJOR BRIDGE FUND (#1171)

1. Highway Department (980) requests \$750,000.00 for December 2018 Major Moves principal payment and the December 2018 interest payment for Six Span project.

Jeff Taylor presented this request to the Council.

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

V. MAJOR MOVES CONSTRUCTION(#1172)

1. Public Safety Communication Center (980) requests \$3,600,000.00 for funds needed to pay for the 700 MHz Radio System Upgrade.

Egbert Dijkstra explains to the Council that they need to upgrade their communication system from a single site to a countywide 4 site simulcast system. Egbert explains that the current systems which is integrated and inoperable with the Statewide 800 MHz radio system.

Letherman and Hess have some concerns about using the Major Moves Fund for this project as that fund was set up for Road Construction Loans. Egbert discusses the importance of obtaining that funding as soon as possible, due to Motorola will give a \$518,000.00 discount.

On motion made by Wenger and seconded by Stump, the council unanimously approves this request, Letherman states that they will continue to work on finding a different funding source but understands they need money to get this started right away.

W. COUNTY MISDEMEANANT (#1175)

1. Sheriff Department (980) request 50,151.00 for funds needed to purchase handguns and accessories for Corrections officers. Also for funds needed to purchase items needed in the housing of inmates, mats. Mat covers, towels, blankets and indigent supplies.

Undersheriff Sean Holmes presented this request to the Council.

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

X. MOTOR VEHICLE HIGHWAY (#1176)

1. Highway Department (201) requests \$7,000.00 to pay for employment search and for funds to meet Payroll for the remainder of the year.

Jeff Taylor presented this request to the Council.

On motion made by Yohn and seconded by Stump, the council unanimously carried and approved this request.

Y. MOTOR VEHICLE HIGHWAY (1176)

1. Highway Department (980) requests \$150,000.00 for funds to contract snow plowing through the end of the year if needed.

Jeff Taylor presents this request to the Council.

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

Z. SHERIFF'S PENSION TRUST (#1193)

1. Sheriff's Department (980) request \$300,000.00 for funds needed to pay the Sheriff's Pension Employer Contribution for 2018.

Auditor Pauline Graff explains to the Council that this is a yearly retirement benefit

and is funded in part by this fund and in part from the General Fund.

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

AA. SOLID WASTE DISPOSAL FEE (#1194)

1. Landfill Department (980) requests \$1,136,000.00 for accounts related to waste tonnage and volume and transfers, equipment and land purchase of Kline property along with related expenses.

John Bowers presents this request to the Council.

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

BB. STORM WATER MANAGEMENT OPERATING (#1197)

1. Commissioners (130) requests \$140,000.00 for the Prairie Creek Run utility connections.

Natasha Kauffmann explains to the Council that the funds will be used to fund the connection on private property of 34 owner-occupied homes in the phase 2 area of the PCR Utility project. She explains that they are making this request from the Storm Water fund because TIF funds cannot be used on private property and a majority of the families in this neighborhood are below the Average Median income. She estimates the connection costs per home to be over \$4000.00.

Riegsecker discusses that he has issues with using the Storm Water Fund and also he would want to see a payback plan with a possible Lien on the property.

Dr. Lydia Mertz of the Elkhart County Health Department stated that she is concerned about not having clean water and that she looks at it from a health concern.

Letherman has concerns with public health issues but questions the fund they want this project funded out of.

Wenger expresses her concerns for the project.

Councilman Elect Doug Graham asked if all homeowners are required to hook up to city water. Natasha Kauffmann states that there is about 70% interested in hooking up. Graham

Riegsecker asked for a Roll Call Vote: Stump-Nay, Riegsecker-Nay, Wenger-Abstain, Yohn-Aye, Foutz-Aye, Hess-Aye, Letherman-Aye with a vote of 4:2 with Wenger abstaining, the additional appropriation was approved and adopted by the Elkhart County Council.

CC. AUDITOR'S INELIGIBLE DEDUCTION FUND (#1216)

1. Auditor (980) requests \$10,984.00 for to repay a duplicate payment made by the taxpayer and the mortgage company.

Pauline Graff presented this to the Council for consideration.

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

DD. ADULT PROBATION ADMINISTRATIVE (#2000)

1. Court Services (980) request \$20,887.00 to ensure funds have been appropriated to cover expenses for the remainder of 2018.

Bob Girard presents this request to the Council.

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

EE. JURY PAY FEE FUND (#2515)

1. Auditor (980) requests \$15,000.00 be transferred to the General Fund per the Misc. Income (Form 2) during the 2018 Budget Hearings.

Pauline Graff presents this request to the Council.

On motion made by Stump and seconded by Yohn, the Council unanimously carries and approved this request.

FF. NORTHWEST GATEWAY TIF (#4504)

1. Planning and Development (980) request \$25,000.00 for labor and materials for landscaping Old US 20 east of Ash Road.

Natasha Kauffmann presents this request to the Council.

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

GG. NORTHEAST CORRIDOR TIF DISTRICT (#4511)

1. Planning & Development (980) request \$100,000.00 to contract with Community Engagement Specialist (LaCasa) to help develop the PCR Neighborhood Redevelopment Master Plan.

Natasha Kauffmann explains to the Council the money is needed to assist in developing a plan for the Prairie Creek Run Utility Project.

Wenger questions that in an earlier request made by Planning & Development , they requested money to connect homeowners to city water. She questions that they should have had a plan in place prior to asking for funding.

Glenn Null resident of Goshen discusses his issues with the project.

Ron Norman of Bristol weighs in on the importance of the project for potential increase in property values.

Riegsecker makes a motion to approve \$50,000 of the requested \$100,000 and a review of progress in 1 year. Yohn seconded the motion. Letherman calls for a Roll Call Vote :
Stump-Nay, Riegsecker-Aye, Wenger-Nay, Yohn-Aye,
Foutz-Aye, Hess-Nay, Letherman-Aye With a vote of 4:3 the request was approved for \$50,000 and a 1 year review in place.

HH. STATE INDOOR RADON GAS GRANT(#8116)

1. Health Department (980) requests \$3,000.00 to disperse grant to increase radon testing by 10% in the county over the previous year.

Dr. Lydia Mertz presented this to the Council.

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

II. HOMELAND SECURITY GRANT (#8129)

1. Emergency Management (980) requests \$50,000.00 for a 100% reimbursable grant from Indiana Department of Homeland Security got 9 dual band 800 mhz radios and 1 bank charger.

Jennifer Tobey Direct of Emergency Management presented this request to the Council.

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

HAZMAT GRANT (#8133)

1. Emergency Management (980) requested \$23,500.00 for LEPC 100% reimbursable grant through Indiana Department of Homeland Security Commodity Flow Study. KIK exercise and purchase training books for NIMS 300-400 Course.

Jennifer Tobey explained this request to the council and she reiterated that this is a 100% reimbursable grant.

On motion made by Yohn and seconded by Foutz the Council carried and unanimously approved this request.

REDUCTIONS:

JJ. COUNTY ROAD 6 & COUNTY ROAD 17 TIF (#4511)

1. Planning & Development (980) requested a reduction in the amount of -6259.20 for project closeout for fiber to Oxbow school.

KK. COUNTY HIGHWAY OPERATING(#1176)

1. Highway Department (980) requests a reduction in the amount of -30387.97. Jeff Taylor explains to the council that Project alternatives are being investigated and at this time the consultant is not being utilized for the intended project. The funds are no longer needed.

LL. STORMWATER MS4 (1197)

1. Highway Maintenance & Repair (202) requests a reduction in the amount of -11,925.94. Jeff Taylor explains that the consultant is not being utilized at this time and project alternatives are being investigated at this time.

On motion made by Wenger and seconded by Foutz the Council voted unanimously on all 3 reductions together and carried and the reductions were approved.

TRANSFER REQUESTS REQUIRING COUNCIL ACTION

A. GENERAL FUND (1000)

1. SHERIFF (105)

From :	439090 Other Prof. Services	72,202.00
To:	42110 Fuel	68,000.00
	42130 Tires	<u>4,202.00</u>
	Total	72,202.00

B. GENERAL FUND (1000)

1. Coroner (107)

From :	42030 Copy Supply	350.00
	42050 Photo Supply	284.00
	43020 Medical	1,500.00
	43090 Other Prof. Services	<u>12,000.00</u>
	Total	14,134.00
To:	44510 Other Equipment	2,134.00
	41200 Prof Pay	8,000.00
	41235 Per Diam	<u>4,000.00</u>
	Total	14,134.00

C. GENERAL FUND (1000)

1. EMERGENCY MANAGEMENT (137)

From:	43120 Postage	109.00
	43200 Printing Other	150.00

	43800 Dues	<u>35.00</u>
		Total 294.00
To:	42195 Other Operating	294.00
D. GENERAL FUND (1000)		
1. EXTENSION (145)		
From :	42090 Office Supplies	500.00
To:	44520 Office Equipment	500.00
E. GENERAL FUND (1000)		
1. SUPERIOR COURT II (163)		
From :	42090 Other Office Supplies	1,000.00
	43810 Trans. Of Testimony	200.00
	43825 Chg. Of Venue	300.00
	43830 Education & Conference	750.00
	44520 Office Equip.	800.00
		Total 3,050.00
To:	41530 Petit Jurors	3,050.00
F. GENERAL FUND (1000)		
1. SUPERIOR COURT 6 (170)		
From:	42030 Copy Paper	800.00
	42070 Data Process	800.00
	43090 Other Prof. Services	4,000.00
	43660 Rentals	<u>200.00</u>
		Total 5,800.00
To:	41135 Para Prof.	5,231.00
	41140 ADM Clerical	<u>569.00</u>
		Total 5,800.00
G. GENERAL FUND (1000)		
1. PUBLIC DEFENDER (175)		
From :	42090 Other Office Supplies	1,400.00
To:	46200 Equip. Lease (Principle)	1,400.00
H. LIT SPECIAL PURPOSE (1114)		
1. SHERIFF (105)		
From :	43530 Uniform & Maintenance	2,066.00
To:	42150 Uniform, Officer	2,066.00
I. HEALTH (1159)		
1. HEALTH OPERATING (340)		
From :	43140 Telephone	5,600.00
To:	44530 Copier Machine	5,600.00

J. Local Road & Street (1169)

1. HIGHWAY (222)

From :	42110 Gas, Diesel Motor Oil	4,000.00
To:	43440 Bridge/Traffic Lights	4,000.00

K. WOMEN;, INFANT & CHILDREN (8101)

1. HEALTH (312)

From :	41120 Professional	9,000.00
To:	42195 Other Operating	500.00
	43110 Sustenance	1,230.00
	43510 Maintenance	100.00
	43630 Rent-Office Equip.	200.00
	44510 Other Equip.	326.00
	44310 Improvements	<u>6,644.00</u>
Total		9,000.00

L. WOMEN INFANT & CHILDREN (8101)

1. HEALTH (312)

From :	43200 Printing Other	3,516.00
	43120 Postage	893.00
	42030 Copy Machine Supplies	391.00
	44310 Improvements other than	<u>2,500.00</u>
Total		7,300.00
To:	42180 Medical Supplies	1,000.00
	42195 Operating Supplies	3,800.00
	43090 Other Professional	<u>2,500.00</u>
Total		7,300.00

M. WOMEN INFANTS & CHILDREN (8101)

1. HEALTH (312)

From:	43400 Electric	207.00
To:	42180 Medical Supplies	81.00
	42195 Operating Supplies	<u>126.00</u>
Total		207.00

N. PUBLIC HEALTH PREPAREDNESS (8119)

1. HEALTH (981)

From:	43410 Gas	400.00
To:	42110 Gasoline	400.00

O. BABY AND ME TOBACCO FREE (8127)

1. HEALTH (315)

From:	42090 Office Supplies	373.00
	42195 Operating Supplies	<u>888.00</u>
Total		1,261.00
To:	41120 Professional	1,261.00

On motion made by Riegsecker and seconded by Stump, the council unanimously carried and approved A through O transfers.

TRANSFER REQUESTS NOT REQUIRING COUNCIL ACTION:

(Available in the Auditor's office)

OTHER BUSINESS

- a. Vicki Becker Prosecuting Attorney gave a brief presentation to the Council about the new Elkhart County Drug Court. By applying evidenced-based principles which include support, therapeutic intervention and discipline the goal of the Drug Court is to help the highest risk individuals change their lives in order to reduce recidivism. Becker discussed the program is fully funded for 2019. The Director of the new program is Tara Paiano formally from St. Joseph County Drug Court.

- b. Craig Buche- Approval of Drug Court Fund Ordinance CC-2018-20. Craig Buche explained the details of this Ordinance to the Council.

On motion made by Stump and seconded by Riegsecker, the Council unanimously carried and approved the Ordinance.

- c. Craig Buche- Approval of Resolution CC-2018-19 A Resolution of the Elkhart County Council of Elkhart County, Indiana approving Issuance of Bonds of the Elkhart County Redevelopment District. Buche discusses the details of the Resolution with the council.

On motion made by Foutz and seconded by Stump, the council unanimously carried and approved this resolution.

- d. Craig Buche- Approval of Interlocal Agreement with the RDC and Grand Design RV, LLC. In reference to the SR13 and CR 2 project development project in the State Road 13 TIF District. Buche explains that this Interlocal is set up as a reimbursement agreement for improvement to Intersection. He discusses the project costs, reimbursement schedules and answers questions the Council has concerning the project.

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

- e. Craig Buche- Approval of Interlocal Agreement with the RDC and Great Lakes Capital Management, LLC. In reference to the northwest corner of the intersection of County Road 26 and State Road 19 in Elkhart County, In in order to facilitate a proposed economic development project in the Western Gateway TIF District. Buche discusses the specific of the Interlocal with the Council. Council President Letherman expresses concern that the reimbursement of for the improvements on private property with public funds is opening future issues with future developers wanting reimbursements as well. Mark Dobson weighs in on the positive effects to the community this project will brings such as increased employment, diversity of companies coming to the area. Hess is concerned about the drainage issues and ask if those issues have been addressed. Mike Yoder Commissioner addressed his concerns. Letherman reiterates just to be clear the developer is paying for the drainage with their own funds upfront.

On motion made by Riegsecker and seconded by Foutz, a Letherman calls for a Roll Call Vote: Stump-Aye, Riegsecker-Aye, Wenger-Aye, Yohn-Aye, Foutz-Aye, Hess-Aye, Letherman-Nay With a vote of 6:1 the Council approves the Interlocal agreement.

- f. Elkhart County Drug-Free Partnership- Kris Krueger Elkhart County Grants Administrator gave a report to the Council on the recommendation for 2019 Drug-Free Partnership Grant recipients. Krueger explains that today she is just giving the Council the recommendation so they can look it over before January when they will come back to the Council and ask for an Additional Appropriation. Hess questioned where this grant money comes from, Krueger explains that the money comes from the courts and assessed fees are sent to state and the State gives a percentage back with the stipulation the money needs to be used for Drug Rehabilitation.
- g. Ron Norman of Bristol Town Council gives report on Bristol Bypass projects and states they are 90% complete. He thanked the Commissioners and the Council for all the support they gave during this project.
- h. Babette Skye a community member made a suggestion for consideration that the Council purchase a large map, so when the Council is discussing different areas or projects in the county that the audience can be shown where they are talking about. She also commended the Council for their conduct in this meeting even though they had difference of opinions, the Council was still able to conduct the meeting with respect and tolerance.
- i. Mary Ann Lienhart-Cross announced the Purdue Extension Annual Meeting and discussed the topics that they would be covering in the meeting i.e. 4H-Program Science Areas, Opioid Addictions and a topic that we should all be concerned with Bedbugs. She served a healthier version of Pumpkin Pie w/out a crust and less sugar. She added that she wants to remind all that going into

the holiday season to review recipes and try to cut back on the sugar making it healthier for all.

AUDIENCE ITEMS:

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ADJOURN

There being no further business to come before the Council the meeting was adjourned at 11:50 am on motion made by Foutz, 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.

