

MINUTES
ELKHART COUNTY COUNCIL
February 11, 2017

The meeting of the Elkhart County Council was called to order by Undersheriff Sean Holmes 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, Tina M. Wenger, Darryl J. Riegsecker and Thomas W. Stump. Absent was Randall D. Yohn.

Also present were Pauline Graff, County Auditor; Tom Byers, County Administrator and Mike Yoder, Commissioner.

MINUTES: Approval of minutes for January 14, 2017.

Stump said he would like to add an addendum summarizing the thoughts of an audience member. On a motion made by Stump and seconded by Riegsecker, the motion was carried and the minutes were added. (page 80-81)

COMMITTEE REPORTS:

COMMISSIONERS: Legislative Matters by Mike Yoder
COUNCIL: No report
AUDITOR: Update on Budget Order from DLGF by Pauline Graff
SHERIFF: No report

EDC MATTERS:

HUMAN RESOURCE MATTERS:

- A. Goshen Magistrate
 - 1. General Fund (1000-167-41135): Request individual rate increase of Legal Assistant IV (Hauger), PG5/JF1, from \$16.05/hr to \$18.85/hr, retroactive to 1-8-17.

Impact to General Fund \$ 4840

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

On motion made by Hess and seconded by Stump, it was unanimously carried and approved. (page 82)

B. Clerk

1. General Fund (1000-101): Request 44 individual rate increases varying from 3%-18%, as outlined in the Clerk's request "Attachment A". Effective 2-19-17.

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

On motion made by Foutz and seconded by Stump, it was unanimously carried and approved.

2. General Fund (1000-101/130): Request that three employees that currently have benefits paid from IV-D, have benefits paid from Commissioner's budget. Effective 2-19-17.

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

On motion made by Hess and seconded by Stump, it was unanimously carried and approved.

3. Clerk IV-D Incentive (8899-980-43945): Review and approval of position within fund.

Impact to General Fund: \$125,000 (some of the cost may be absorbed in current budget, however, additional appropriation will be required)

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

On motion made by Stump and seconded by Foutz, it was unanimously carried and approved.

4. General Fund, Clerk's Record Perpetuation, Election Board/Voter Registration (1000-101-41220, 1119-980-41220, 1143-190/191-41220): Request to increase part time administrative support rate to \$14.00/hr, effective 2-19-17.

Added 2-7-17- not sent to CCPC members.

On motion made by Hess and seconded by Stump, this was unanimously carried and approved. (page 83)

C. Emergency Management

1. General Fund (1000-137-41120): Request reclassification of Assistant Director Emergency Management (Pennington), PG6/JF5, \$21.36/hr to Deputy Director Emergency Management, PG7/JF5, \$1826.00 bi-weekly, effective 2-19-17.

Impact to General Fund: \$2344

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

On motion made by Foutz and seconded by Stump, this was unanimously carried and approved. (page 82)

D. Public Defender

1. General Fund (1000-175-41120): Request individual rate increase for FT Public Defender (C. Williams) from \$2155.72 to \$2615.39 bi-weekly, retroactive to 1-1-17.

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

On motion made by Foutz and seconded by Stump, this was unanimously carried and approved.

2. General Fund (1000-175-41120) and P.D. Supplemental (1200-980-41120):
 - a. Request to eliminate a vacant PT Public Defender position from P.D. Supplemental.
 - b. Request reclassification of General Fund PT Public Defender (Krissek) to FT Public Defender, with salary being paid 50/50 from General Fund and PD Supplemental. Benefits will continue to be paid from General Fund.

Effective 2-19-17

On motion made by Lucchese seconded by Stump and unanimously carried, the CCPC approved requests 2a&b , 3-0.

On motion made by Hess and seconded by Stump, this was unanimously carried and approved.

3. General Fund (1000-175-41115): Request reclassification of Legal Assistant IV, PG5/JF1, to Office Manager, PG6/JF6, with 6% rate increase per policy, to \$22.59/hr, effective 2-19-17.

Impact to General Fund: #1) \$12,000 can be absorbed by savings from Chief Public Defender position
#2) Net savings between funds \$41,800
#3) \$1842 can be absorbed by savings from Chief Public Defender position

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

On motion made by Stump and seconded by Wenger, this was unanimously carried and approved. (page 84)

E. Sheriff

1. General Fund (1000-105-41140): Request reclassification of two Clerk III positions, PG2/JF1 to two Warrants Specialist positions, PG4/JF1, with 6% rate increase per policy, effective 2-19-17.
2. General Fund (1000-105-41140): Request reclassification of three Clerk II positions, PG1/JF1 to three Booking Specialists, PG4/JF1, with 6% rate increase per policy, effective 2-19-17.
3. General Fund (1000-105-41140): Request reclassification of one Clerk II, PG1/JF1 to Training Specialist, PG5/JF1, with 6% rate increase per policy, effective 2-19-17.
4. General Fund (1000-105-41140): Request reclassification of one Clerk III, PG2/JF1, to Social Media Specialist, PG5/JF1, with 6% rate increase per policy, effective 2-19-17.

Impact to General Fund: \$12,550- can be absorbed by department budget

On motion made by Lucchese seconded by Stump and unanimously carried, the CCPC approved requests 1-4, 3-0.

On motion made by Foutz and seconded by Stump, this was unanimously carried and approved. (page 85)

F. Health Department

1. Health Department (1159-340-41120): Request to eliminate one Health Promotion Specialist (Forrester-vacant) position. Effective 2-19-17.
2. Local Grant-Healthy Babies (9122-981-41120):
 - a. Request to move two regular part time Certified Social Service Worker I positions (Stahly and Horst), 42 hrs, PG5/JF5, to Health Operating. (Coincides with request #1) Effective 2-19-17.
 - b. Request to reclassify Certified Social Service Worker II (Glaze) from full time to regular part time, 42 hrs, effective 4-3-17.
3. Health Department (1159-340-41120): Request 3% individual rate increase for Health Promotion Specialist (Bylsma), PG6/JF5, from \$18.58 to \$19.14, effective 2-19-17.

On motion made by Stump seconded by Lucchese and unanimously carried, the CCPC approved requests 1-3, 3-0.

On motion made by Foutz and seconded by Riegsecker, requests 1-3 were unanimously carried and approved.

4. MCH Program Income (8127-614): Review and approval of positions within grant. Grant Period 1-1-17 to 12-31-17.

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

On motion made by Stump and seconded by Wenger, the request was unanimously carried and approved. (page 86)

5. Fetal and Infant Mortality Review (8127-611): Review and approval of elimination of full time position (Williams-vacant), now replaced with part time position (Neufeld).

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

On motion made by Stump and seconded by Riegsecker, the request was approved.

6. Request approval of the following part time rates/funds:

8101-612, 8102-981, 8127-614/615, 8127-981, 9122-981:		
41200 Professional \$32.00	41215 Paraprofessional \$20.00	41220 Clerical \$18.00

7. Local Health Trust Fund (1206-981): Review and approval of position within grant. Grant Period 1-1-17 to 12-31-17.
8. Local Health Maintenance Fund (1168-980): Review and approval of position within grant. Grant Period 1-1-17 to 12-31-17.

On motion made by Stump seconded by Lucchese and unanimously carried, the CCPC approved requests 6-8, 3-0.

On motion made by Hess and seconded by Stump, requests 6-8 were unanimously approved. (page 87)

G. Community Corrections

1. IDOC Program Income (1130-614-41130): Request individual rate increase for Corrections Officer II (Hollar), JF7, from \$16.87 to \$17.88/hr, effective 2-19-17.

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

On motion made by Hess and seconded by Stump, the request was unanimously approved.

2. IDOC Program Income (1130-614-41200): Request to increase part time professional rate to \$16.39/hr, effective 2-19-17.

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

On motion made by Foutz and seconded by Stump, the request was unanimously approved.

H. Landfill

1. Landfill (1194-338-41115): Request onetime 1.5% lump sum payment for Maintenance Supervisor (G. Bontrager), \$840.53. Effective 2-19-17.

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

On motion made by Hess and seconded by Foutz, this request was unanimously approved.

I. Auditor

1. Ineligible Deduction Fund (1216-980): Review and approval of position within fund.
2. Plat Book Fund (1181-980): Review and approval of position within fund.

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

On motion made by Stump and seconded by Wenger, this request was unanimously approved.

J. Prosecuting Attorney

1. County IV-D Incentive (8895-980-43945): Review and approval of positions within fund.

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

On motion made by Foutz and seconded by Stump, the request was unanimously approved. (page 88)

K. Court Services

1. Juvenile Detention Alternatives Initiative (9113-980-41210): Request to establish part time protective services rate of \$40.00/hr, effective 2-19-17.

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

On motion made by Foutz and seconded by Stump, the request was unanimously approved.

L. Superior Court 5

1. General Fund (1000-166-41135): Request exception to policy to allow for pay increase for lateral transfer of Legal Assistant II

(Proctor), from \$13.69/hr to \$14.00/hr, effective retroactive to hire date of 1-30-17.

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

On motion made by Hess and seconded by Stump, the request was unanimously approved.

M. Circuit Court **(Added 2-3-17)**

1. General Fund (1000-160-43090): Request approval of Educational Funding Agreement for new Court Reporter.

This request was not presented to the CCPC

On motion made by Stump and seconded by Foutz, the request was unanimously approved. (page 89)

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, February 11, 2017.

GENERAL FUND

Commissioners

Other Services and Charges 194,044.00

CLERK'S RECORD PERPETUATION

Clerk

Capital Outlays 38,000.00

CUMULATIVE JAIL

Commissioners

Capital Outlays 397,800.00

DRUG FREE COMMUNITY

Commissioners

Other Services and Charges 156,150.00

PUBLIC SAFETY LIT <u>Sheriff</u> Personal Services	3,856.00
MOTOR VEHICLE HIGHWAY <u>County Highway</u> Other Services and Charges	6,000.00
UNSAFE BUILDING <u>Planning and Development</u> Other Services and Charges	3,307.00
ADULT PROBATION ADMINISTRATIVE <u>Court Services</u> Personal Services	108,710.00
ALTERNATIVE DISPUTE RESOLUTION <u>Superior Court No. 6</u> Other Services and Charges	20,000.00
MILLERSBURG II TIF <u>Planning and Development</u> Other Services and Charges	44,119.00
NORTHWEST GATEWAY TIF <u>Planning and Development</u> Other Services and Charges	50,600.00
SOUTH BENTON TIF <u>Planning and Development</u> Other Services and Charges	1,600.00
WESTERN GATEWAY TIF <u>Planning and Development</u> Other Services and Charges	44,743.00
MIDDLEBURY AGRICULTURE TIF <u>Planning and Development</u> Other Services and Charges	2,600.00
MIDDLEBURY SOUTHEAST TIF <u>Planning and Development</u> Other Services and Charges	16,800.00

MIDDLEBURY EAST TIF	
<u>Planning and Development</u>	
Other Services and Charges	294,122.00
Capital Outlays	115,084.00
TOTAL MIDDLEBURY EAST TIF	<hr/> 409,206.00

NORTHEAST CORRIDOR TIF DISTRICT	
<u>Planning and Development</u>	
Other Services and Charges	205,400.00
Capital Outlays	145,000.00
TOTAL NORTHEAST CORRIDOR TIF DISTRICT	<hr/> 350,400.00

NORTHEAST CORRIDOR TIF DISTRICT	
<u>Planning and Development</u>	
Other Services and Charges	44,300.00
Capital Outlays	1,298,600.00
TOTAL NORTHEAST CORRIDOR TIF DISTRICT	<hr/> 1,342,900.00

NORTH BAUGO TIF	
<u>Planning and Development</u>	
Other Services and Charges	6,139.00

STATE ROAD 13 TIF	
<u>Planning and Development</u>	
Other Services and Charges	2,600.00

COURT IMPROVEMENT GRANT	
<u>Juvenile Court</u>	
Other Services and Charges	15,000.00

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: February 1, 2017.

Pauline E. Graff, Elkhart County Auditor

ADDITIONAL APPROPRIATION EXPLANATIONS:

A. GENERAL FUND (#1000)

1. Commissioners (130) request \$194,044 for funds to be paid to the Humane Society on behalf of the communities who will reimburse the county in 2 installments. These communities entered into an interlocal agreement with the county for animal control services for 2015-2017. Communities are responsible for the following reimbursement amounts: Elkhart - \$115,000; Goshen - \$64,644; Middlebury - \$5,400; Wakarusa - \$5,000; Bristol - \$4,000.

Tom Byers explained this request to the Council.

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

The preceding Emergency Appropriation Ordinance was then duly adopted. (page 90)

B. CLERK'S RECORD PERPETUATION (#1119)

1. Clerk (980) requests \$38,000 for the purchase of replacement copy machines, printers, monitors and furniture through the course of the year.

Chris Anderson explained this request to the Council.

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

The preceding Emergency Appropriation Ordinance was then duly adopted. (page 91)

C. CUMULATIVE JAIL (#1142)

1. Commissioners (980) request \$397,800 to purchase 70 dual band radios for the sheriff's department (\$391,800) and upgrade P25 software (\$6,000) on 60 additional radios.

Tom Byers explained this request to the Council.

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

The preceding Emergency Appropriation Ordinance was then duly adopted. (page 92)

D. DRUG FREE COMMUNITY (#1148)

1. Commissioners (980) request \$150,000 for the annual allocation to area agencies who have submitted qualified applications and successfully passed the application evaluation process. (See attached)
2. Commissioners (980) request \$6,150 to carry over funds from 2016.

Tom Byers explained this request to the Council.

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

The preceding two Emergency Appropriation Ordinances were then duly adopted. (page93-94)

E. PUBLIC SAFETY LIT (#1170)

1. Sheriff's Department (980) requests \$3,856 to make monies available for excess hours. Department worked a wire tape case in conjunction with the federal government and received reimbursement regarding hours spend case.

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

The preceding Emergency Appropriation Ordinance was then duly adopted. (page 95)

F. MOTOR VEHICLE HIGHWAY (#1176)

1. County Highway Department (204) requests \$6,000 for funds that were not budgeted last year for cleaning office and bathroom (contractor) and cost for trash pickup (Republic Services), and cleaning area rugs at the entrance.

Jeff Taylor explained this request to the Council.

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

The preceding Emergency Appropriation Ordinance was then duly adopted. (page 96)

G. UNSAFE BUILDING (#1207)

1. Planning and Development (980) requests \$3,307 for funds for demolishing homes slated by unsafe hearing authority to demolish unsafe structures and clean up costs associated with demolitions. Funds are to be paid to low bid contractors for these projects.

Chris Godlewski explained this request to the Council.

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

The preceding Emergency Appropriation Ordinance was then duly adopted. (page 97)

H. ADULT PROBATION ADMINISTRATIVE (#2000)

1. Court Services (980) requests \$108,710 for administrative fees, which had been included in the Probation User Fee Budgets, are now required to be set up in a separate budget. Adult Probation Administrative fees collected in 2016 total in excess of \$103,000 through the end of November.

Bob Girard explained this request to the Council.

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

The preceding Emergency Appropriation Ordinance was then duly adopted. (page 98)

I. ALTERNATIVE DISPUTE RESOLUTION (#2200)

1. Superior Court No. 6 (980) requests \$20,000 to appropriate monies collected through the Court System.

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

The preceding Emergency Appropriation Ordinance was then duly adopted. (page 99)

J. MILLERSBURG II TIF (#4503)

1. Planning and Development (980) requests \$44,119 for the expense of annual reimbursement agreement, Umbaugh expense for annual TIF neutralization and debt repayment to Millersburg for Sewage Plant expansion.

Chris Godlewski explained this request to the Council.

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

The preceding Emergency Appropriation Ordinance was the duly adopted. (page 100)

K. NORTHWEST GATEWAY TIF (#4504)

1. Planning and Development (980) requests \$50,600 for the expense for annual reimbursement agreement and Umbaugh expense for annual TIF neutralization.

Chris Godlewski explained this request to the Council.

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

The preceding Emergency Appropriation Ordinance was then duly adopted. (page 101)

L. SOUTH BENTON TIF (#4505)

1. Planning and Development (980) requests \$1,600 for expense for annual reimbursement agreement and Umbaugh expense for annual TIF neutralization.

Chris Godlewski explained this request to the Council.

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

The preceding Emergency Appropriation Ordinance was then duly adopted. (page 102)

M. WESTERN GATEWAY TIF (#4506)

1. Planning and Development (980) requests \$44,743 for expense for annual reimbursement agreement, Umbaugh expense for annual TIF neutralization, debt payment to the landfill fund for extension of water and sewer lines to the American Countryside/Jail development.

Chris Godlewski explained this request to the Council.

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

The preceding Emergency Appropriation Ordinance was then duly adopted. (page 103)

N. MIDDLEBURY AGRICULTURE TIF (#4508)

1. Planning and Development (980) requests \$2,600 for expense for annual reimbursement agreement and Umbaugh expense for annual TIF neutralization.

Chris Godlewski explained this request to the Council.

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

The preceding Emergency Appropriation Ordinance was then duly adopted. (page 104)

O. MIDDLEBURY SOUTHEAST TIF (#4509)

1. Planning and Development (980) requests \$16,800 for expense for annual reimbursement agreement, Umbaugh expense for annual TIF neutralization and Middlebury Entryway signs per interlocal agreement.

Chris Godlewski explained this request to the Council.

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

The preceding Emergency Appropriation Ordinance was then duly adopted. (page 105)

P. MIDDLEBURY EAST TIF (#4510)

1. Planning and Development (980) requests \$409,206 for expense for annual reimbursement agreement, Umbaugh expense for annual TIF neutralization, debt repayment to Middlebury for Sewage Plant Expansion, Middlebury Entryway signs per interlocal agreement and Middlebury backwash tank and water line improvements per interlocal agreement.

Chris Godlewski explained this request to the Council.

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

The preceding Emergency Appropriation Ordinance was then duly adopted. (page 106)

Q. NORTHEAST CORRIDOR TIF DISTRICT (#4511)

1. Planning and Development (980) requests \$350,400 for repayment to Schrock real estate for utility installation on Beck Drive per interlocal agreement, Umbaugh expense for annual TIF neutralization, expense for annual reimbursement agreement, bond payments for 2017, income study which is in addition to cost of existing customers and securing authority from home owners to hook up.

Chris Godlewski explained this request to the Council.

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

The preceding Emergency Appropriation Ordinance was then duly adopted. (page 107)

R. NORTHEAST CORRIDOR TIF DISTRICT (#4511)

1. Planning and Development (980) requests \$1,342,900 for CR 19 resurfacing and boat launch improvements, Prairie Creek Run Home Demolitions, Lilac Street water line construction, CR 8 Multi-Use Path ROW purchase, Six Span Kayak Launch/Park Construction, Property Acquisition for PCR redevelopment (WITHDRAWN), Phase I and II for acquired property in PCR (WITHDRAWN), and PCR feasibility study – carry over from 2016 – should have been in project.

Chris Godlewski explained this request to the Council. Chris withdrew two parts of this request including \$70,000 for land acquisition and \$30,000 for professional services linked to the land. These two parts of the request may be submitted at a later date for approval. With these parts of the request withdrawn, the new requested amount would total \$1,242,900.

Speaking from the audience were:

Douglas George member of Bike Elkhart group since 2009 who helps organize bicycle events such as Bloom & Zoom. The proposed bike route would keep cyclists during this event on bike paths instead of the road.

Paul Eash, an attorney in Goshen, bikes 100 miles every Saturday and rode to this Council meeting.

Steven Braden, cyclist of Elkhart, believes that bike paths would bring other cyclists to the area to live.

Ken Kadulous, a triathlete of Goshen, runs with a group involving people pushing strollers so this path would help keep their group that involves children safer.

Tim Tahara, Assistant Superintendent of Concord Schools, also rides and believes it could possibly retain young people to stay in the area.

Wayne Sousley, Nick Baughman, Ken Yoder, Tim Newfeld and Ron Norman of the Bristol Town Council all spoke in favor of the bike path for numerous reasons.

Jim Bayer of Goshen is 75 years old and commuted to work for 26 years. He and his wife own only one car because he rides frequently and is excited about a path.

Melissa Kauffman of Goshen expressed concerns regarding the cost to tax payers for this expense. She believes fixing roads are a priority over bike paths.

Glenn Null of Goshen mentioned that the path should be well maintained in order to avoid bicycles on the road especially in bad weather. He encouraged education of bike safety and guidelines.

On motion made by Wenger and seconded by Foutz, the request was approved by the Council 4-2; Letherman, Foutz, Wenger and Stump all voting AYE and Hess and Riegsecker voting NAY.

The preceding Emergency Appropriation Ordinance was then duly adopted. (page 108)

S. NORTH BAUGO TIF (#4512)

1. Planning and Development (980) requests \$6,139 for debt payment for water line extension down Charlotte Avenue for business expansion and to be paid back to the landfill fund, Umbaugh expense for annual TIF neutralization and expense for annual reimbursement agreement.

Chris Godlewski explained this request to the Council.

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

The preceding Emergency Appropriation Ordinance was then duly adopted. (page 109)

T. STATE ROAD 13 TIF (#4514)

- 1. Planning and Development (980) requests \$2,600 for expense for annual reimbursement agreement and Umbaugh expense for annual TIF neutralization.

Chris Godlewski explained this request to the Council.

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

The preceding Emergency Appropriation Ordinance was then duly adopted. (page 110)

U. COURT IMPROVEMENT GRANT (#8122)

- 1. Juvenile Court (161) requests \$15,000. This request is based upon a yearly Summit this Department holds. The State has granted this Department a reimbursable grant for \$5,000 for dual status mediator. There is approximately \$1,000 in this fund/project from 2016 and anticipate approximately \$9,000 being taken in at 2017 Summit. This would total the request to \$15,000. NONE OF THIS WOULD BE DEDUCTED FROM COUNTY FUNDS, it would either be reimbursed by grant or monies received by holding the Summit.

Deborah Domine explained this request to the Council.

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

The preceding Emergency Appropriation Ordinance was then duly adopted. (page 111)

REDUCTIONS:

TRANSFER REQUESTS REQUIRING COUNCIL ACTION

A. GENERAL FUND

(1000)

1. Coroner (107)

From	42050 Photo Supply	219.00
To	44510 Assett Purchase	219.00

2. Elkhart Circuit Court (160)

	43815 Meals, Lodging,	
From	Jurors	400.00
To	44535 Data Processing Hardware	400.00

3. Superior Court II (163)

	43510 Maintenance	
From	Contract	1,115.00
To	44535 Data Processing Hardware	1,115.00

On motion made by Hess and seconded by Riegsecker, the Council unanimously approved these requests.

The preceding Emergency Transfer Ordinance was then duly adopted. (page 112)

OTHER BUSINESS

- (a) Approval of Darryl Riegsecker for reappointment to the City of Goshen Economic Development Commission. One year term, expires 2/1/2018.

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

AUDIENCE ITEMS

Glen Null of Goshen discussed his opposition on Cigarette Tax, the importance of passing in the correct lane on roads, enforcement by officers to correct cyclists to use proper bike guidelines and he encouraged citizens to come to city and county council meetings to be involved in the community.

Melissa Kauffman suggested registering bikes as means to help fund bike path.

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 10:25a.m. on a motion made by Riegsecker and seconded by Wenger and unanimously carried.

Cassie Seminario
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.