

MINUTES
ELKHART COUNTY COUNCIL
July 8, 2017

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

Also present were Pauline Graff, County Auditor; Craig Buche, County Attorney; R. Gordon Lord, County Attorney; Mike Yoder, County Commissioner and Suzanne Weirick, County Commissioner.

MINUTES: Approval of minutes for June 10, 2017.

On motion made by Stump and seconded by Yohn, the Council unanimously approved the minutes and they were added.

COMMITTEE REPORTS:

COMMISSIONERS: Mike Yoder and Jeff Taylor update on Kercher Road and Bridge
COUNCIL: Tina Wenger summary of attendance at State conference for Council members
SHERIFF:
AUDITOR: Pauline Graff financial summary

**** Update on Juvenile Detention Project****

Commissioner Suzie Weirick explained they are working on final details between the judges and State requirements. Next month there will be an appropriation for the design plan for the building. Hopefully hope construction within the next year. There will be a request for a bond ordinance for the project for \$11.5-12 million. Potentially the building on High Street that contains the Quad Med Clinic, Coroner's office and Department of Veterans Affairs could be combined with this Juvenile Detention facility to create a multi-use space. Demolition of the current jail on 2nd street is to still be determined.

**** Renewal of Health Officer Contract for Daniel Nafziger ****

On motion made by Foutz and seconded by Stump, the Council unanimously carried and approved the renewal of the Health Officer Contract for Dr. Daniel Nafziger.

**** Appointment of Cathy Schaefers to the Bristol Public Library Board ****

On motion made by Foutz and seconded by Stump, the Council unanimously carried and approved the appointment of Cathy Schaefers to the Bristol Public Library Board. (page 284)

EDC MATTERS:

~~1. Chinook Motor Coach~~

~~Public Hearing~~

~~Approval of Commitment and Payment Agreement for Chinook Motor Coach, LLC~~

~~Approval of Confirmatory Resolution for Chinook Motor Coach, LLC~~

To be brought to the Council at a later time.

2. Approval of Declaratory Resolution CC-2017-11 Tax Phase-In for Dynamic Metals, LLC

Craig Buche and Chris Stager of the EDC explained Dynamic Metals to the Council. They produce multiple products for Rolls-Royce, GE, parts for jet engines, armored doors for Humvees AM General and all windows and doors for Amtrak trains. Glenn Pulianas, VP of sales at Dynamic Metals, explained that there are three facilities with three product lines and they are in the process of signing a multi-year contract with the government for Humvee production and are the sole supplier of armored doors. They currently outsource production and would like to reduce expenses by include those services within Dynamic Metals.

Glenn Null, resident of Goshen, supports businesses outside of the RV industry and the use of existing buildings that were previously empty.

On motion made by Yohn and seconded by Riegsecker, the Council unanimously carried and approved this resolution. (page 285)

HUMAN RESOURCE MATTERS:

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, July 8, 2017.

GENERAL FUND	
<u>Court Services</u>	
Other Services & Charges	43,786
EDIT	
<u>Highway</u>	
Capital Outlays	362,805
LIT - SPECIAL PURPOSE	
<u>Commissioners</u>	
Other Services & Charges	102,000
CLERK'S RECORD PERPETUATION	
<u>Clerk</u>	
Capital Outlays	4,000
<u>Clerk</u>	
Capital Outlays	6,000
CUMULATIVE BRIDGE	
<u>Highway</u>	
Capital Outlays	40,000
COUNTY HEALTH OPERATING	
<u>BCCP Program Income</u>	
Capital Outlays	16,643
MAJOR BRIDGE	
<u>Highway</u>	
Capital Outlays	48,000
MOTOR VEHICLE HIGHWAY	
<u>Highway</u>	
Capital Outlays	4,000
<u>Highway</u>	

Capital Outlays	665,000
<u>TOTAL MOTOR VEHICLE HIGHWAY</u>	<u>669,000</u>
NORTHEAST CORRIDOR TIF DISTRICT	
<u>Planning & Development</u>	
Capital Outlays	12,900
ROAD MAINTENANCE AND CONSTRUCTION	
<u>Highway</u>	
Capital Outlays	300,000
CTP GRANT	
<u>Community Corrections</u>	
Supplies	22,000
Other Services & Charges	93,249
Capital Outlays	25,000
<u>TOTAL CTP GRANT</u>	<u>140,249</u>
PUBLIC HEALTH PREPAREDNESS AND EMERGENCY	
<u>Health Department</u>	
Supplies	11,958
Other Services & Charges	22,843
Capital Outlays	600
<u>TOTAL PUBLIC HEALTH PREPAREDNESS AND EMERGENCY</u>	<u>35,401</u>
INDIANA TOBACCO PREVENTION AND CESSATION GRANT	
<u>Health Department</u>	
Personal Services	99,448
Supplies	2,381
Other Services & Charges	7,252
Capital Outlays	919
<u>TOTAL INDIANA TOBACCO PREVENTION AND CESSATION GRANT</u>	<u>110,000</u>
S.T.A.R. GRANT	
<u>Sheriff</u>	
Personal Services	26,183

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: June 28, 2017.

Pauline E. Graff, Elkhart County Auditor

ADDITIONAL APPROPRIATION EXPLANATIONS:

A. GENERAL FUND (#1000)

1. Court Services (168) requests \$43,786. On October 1, 2016, the Health Care Services agreement with CCS for the Juvenile Detention Center started. Since that time, JDC Manger Susan Mora has worked closely with the CCS staff. It has become evident that the Health Care Services for JDC residents needs to be increased to meet the demands of the needs of the residents and to reduce the potential liability Elkhart County could face if we continue having the JDC staff providing Health Care services for which they don't have the appropriate certifications/training to provide. Stan Wofford, Regional Vice President for CCS, provided a letter detailing his concerns and a proposal to increase the services to the appropriate level. Judge Christofeno has reviewed the proposal and agrees with Susan Mora that the services need to be increased to the level proposed by CCS.

Bob Girard explained this to the Council. He pointed out the jail currently uses CCS and could possibly combine contracts should the JDC use CCS as well.

On motion made by Hess and seconded by Foutz, the Council approved this request with a 6:1 vote (Stump voted No). (page 286)

B. EDIT (#1112)

1. Highway (980) requests \$362,805. \$250,000 are funds required to match Federal Aid funds for designing bike pedestrian path over US 33 next to Big Bridge. Funds are 80/20 match. The County will be reimbursed the 80% after design fees are paid. \$112,805 is the amount from the sale of an excess parcel north of CR 38 on the west side of CR 17. Funds are requested to replace dump truck.

Jeff Taylor explained this request to the Council. He explained that this bridge would allow everyone biking, walking and running to cross the railroad tracks and US 33 safely. He said that there have been people with children that need to cross and have no easy way to cross without going down a half mile to a mile in either direction and this would create a safe path for everyone. Elkhart County would only be responsible for 20% of the project.

Glenn Null, resident of Goshen, expressed his view that there is plenty of room on the shoulder of CR 17 across the bridge that this additional path is unnecessary and suggested painting a bike lane along CR 17 instead.

On motion made by Stump and seconded by Foutz, the Council approved this request with a 6:1 vote (Hess voted No). (page 287)

C. LIT SPECIAL PURPOSE (1114)

1. Commissioners (980) request \$102,000. \$42,000 to upgrade the wireless system at the corrections facility and \$60,000 to replace and install new batteries in the six Liebert UPS's. Each UPS requires two batteries for a total of 12 batteries. Payments will or have been paid from the Cumulative Capital Development fund. With approval of this request, it is our intention to transfer the funds to the Cum Cap fund if payments have been made from that fund.

Commissioner Mike Yoder explained this request to the Council.

On motion made by Yohn and seconded by Wenger, the council unanimously carried this request and the appropriation was approved. (page 288)

D. CLERK'S RECORD PERPETUATION (#1119)

1. Clerk (980) requests \$4,000 to purchase a replacement computer, new monitor and a scanner in the Superior 6 Clerk's office and the Title IV-D Clerk's office. A portion of the purchase price will be out of the Clerk's Perpetuation Fund and the remainder will be paid out of the Clerk's Title IV-D Incentive Fund.
2. Clerk (980) requests \$6,000 for the purchase of replacement computers in the Voter Registration office.

Clerk Wendy Hudson explained this request to the Council.

On motion made by Yohn and seconded by Riegsecker, the Council unanimously carried and approved this request 1 and 2. (pages 289-290)

E. CUMULATIVE BRIDGE (#1135)

1. Highway (980) requests \$40,000 for all engineering and design related costs for Bridge 410 (CR 36 east of US 33 over Horn Ditch).

Jeff Taylor explained this request to the Council.

On motion made by Wenger and seconded by Stump, the Council unanimously carried this request and the appropriation was approved. (page 291)

F. COUNTY HEALTH OPERATING (#1159)

1. BCCP Program Income (614) requests \$16,643 to purchase 14 new/faster computers to support the Electronic Medical Records. Computers being replaced were purchased in 2010.

Health Officer Daniel Nafziger explained this request to the Council.

On motion made by Wenger and Seconded by Stump, the Council unanimously carried this request and the appropriation was approved. (page 292)

G. MAJOR BRIDGE (#1171)

1. Highway (980) requests \$48,000. \$40,000 are funds needed to sandblast and seal deck (maintenance) on Johnson Street Bridge and \$8,000 are funds needed to sandblast and seal deck (maintenance) on the Indiana Avenue Bridge in Elkhart.

Jeff Taylor explained this request to the Council.

On motion made by Stump and seconded by Hess, the Council unanimously carried this request and the appropriation was approved. (page 293)

H. MOTOR VEHICLE HIGHWAY (#1176)

1. Highway (204) requests \$4,000 to purchase four (4) two-way radios.
2. Highway (980) requests \$665,000. \$25,000 to replace the roof on the Elkhart salt shed and a balance for other misc. repairs and \$640,000 to purchase three (3) tandem dump trucks.

Jeff Taylor explained this request to the Council.

On motion made by Stump and seconded by Riegsecker, the Council unanimously carried this request and the appropriation was approved. (pages 294-295)

I. NORTHEAST CORRIDOR TIF DISTRICT (#4511)

1. Planning and Development (980) requests \$12,900 for CR 17 design for bridge and roadway upfits.

Jeff Taylor, on behalf of Laura Coyne, explained this request to the Council.

On motion made by Stump and seconded by Foutz, the Council unanimously carried and approved this request. (page 296)

J. ROAD MAINTENANCE AND CONSTRUCTION (#4901)

1. Highway (980) requests \$300,000 to pay the costs for road maintenance and paving; primarily chip seal and additions to the paving program.
Jeff Taylor explained this request to the Council.

On motion made by Foutz and seconded by Stump, the Council unanimously carried this request and the appropriation was approved. (page 297)

K. CTP GRANT (#4913)

1. Community Corrections (980) requests \$140,249 of unexpended FY 2015/16 CTP funds for FY 2018.

Lynn Bauman explained this request to the Council.

On motion made by Wenger and seconded by Stump, the Council unanimously carried this request and the appropriation was approved. (page 298)

L. PUBLIC HEALTH PREPAREDNESS AND EMERGENCY (#8119)

1. Health Department (980) requests \$35,401 to support state, local, tribal and territorial public health in building and sustaining their ability to respond to public health threats.

Dr. Daniel Nafziger explained this request to the Council.

On motion made by Wenger and seconded by Stump, the Council unanimously carried this request and the appropriation was approved. (page 299)

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

1. Health Department (980) requests \$110,000 setting up the budget for fiscal year 2018 (July 1, 2017 to June 30, 2018)

Dr. Daniel Nafziger explained this request to the Council.

On motion made by Yohn and seconded by Stump, the Council unanimously carried this request and the appropriation was approved. (page 300)

N. S.T.A.R. GRANT (#9119)

1. Sheriff (980) requests \$26,183 to place monies in the appropriate account to compensate officers who work in the Sheriff's Teenage Alcohol Reduction program.

Sheriff Brad Rogers explained this request to the Council.

On motion made by Wenger and seconded by Stump, the Council unanimously carried this request and the appropriation was approved. (page 301)

REDUCTIONS:

O. CUMULATIVE BRIDGE (#1135)

1. Highway (980) requests a \$15,000 reduction as a result of a completed project. Funds are to be returned to the Cumulative Bridge fund.

On motion made by Stump and seconded by Riegsecker, the Council unanimously carried this request and the appropriation was approved. (page 302)

TRANSFER REQUESTS REQUIRING COUNCIL ACTION

A. COUNTY HEALTH OPERATING (1159)

1. County Health Operating (340)

From	43510 Maintenance/Service	1,021.00
To	44540 Data Software	1,021.00

B. WOMAN, INFANT & CHILD GRANT (8101)

1. Health Department (612)

	41120	
From	Professional	18,200.00
	43110	
To	Sustenance	2,000.00
	43090 Other Professional Services	11,200.00
	43570 Laundry, Cleaning	3,800.00
	43200 Printing	1,200.00

C. ZIKA PREPAREDNESS GRANT (8150)

1. Health Department (980)

From	42380 Capital Supplies	336.00
To	44510 Other Equipment	336.00

2. Health Department (980)

From	42380 Capital Supply	27.00
To	42195 Operating Supply	27.00

D. IN TOBACCO PREVENTION AND CESSATION GRANT (9104)

1. Health Department (981)

	41120	
From	Professional	2,000.00
To	42195 Operating Supplies	2,000.00

E. PROBATION TREATMENT HEA GRANT (9126)

1. Sheriff (980)

From	43090 Other Professional Services	43,000.00
To	44535 Data Processing	43,000.00

On motion made by Hess and seconded by Riegsecker, the Council unanimously carried this request and the above transfers A-E were approved. (page 303)

OTHER BUSINESS

- (a) Approval of Randall Yohn to conduct and officiate the August Elkhart County Council meeting as President John Letherman and Vice President David Hess will both be away next month.

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

- (b) Approval of Interlocal Agreement for the Lilac Street Waterline Project.

Craig Buche explained this agreement to the Council.

On motion made by Stump and seconded by Wenger, the Council unanimously approved this document. (page 304)

- (c) Approval of Boot Lake Interlocal Agreement.

Gordon Lord explained that this agreement includes details of the Park Board taking ownership from the City of Elkhart to be added to the Elkhart County Park system.

On motion made by Stump and seconded by Foutz, the Council unanimously carried this request and the agreement was approved. (page 305)

AUDIENCE ITEMS

Mary Ann Lienhart-Cross, Purdue Extension Director, detailed thoughts of upcoming events including the Elkhart County 4-H Fair.

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 9:40am on motion made by Riegsecker, seconded by Yohn and unanimously approved.

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.