

## MINUTES

### ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

February 25, 2013

President Terry Rodino called the meeting to order at 9:00 a.m. in room 104 in the County Administration Building, 117 North Second Street, Goshen, Indiana. The other two (2) Board members, Frank Lucchese and Mike Yoder, were also present. Others present were Pauline Graff, County Auditor; Tom Byers, County Administrator; and Kathy Erschen, Executive Assistant.

On a motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved the Allowance of Claims, as presented by the county auditor's office.

On a motion made by Mike Yoder, seconded by Frank Lucchese and unanimously carried, the Board approved two (2) out-of-state travel requests for the planning department. One is for three (3) employees to go to Atlanta, GA in May for a Brownfields Conference & the second is for the GIS employee to go to San Diego, CA in July for the ESRI GIS Users Conference.

On a motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved a Level One Criteria Exception Request for the CR 38 & CR 19 intersection improvement, as requested by Jay Grossman, County Highway Engineer. This was required by INDOT. A copy of the exception is on file in the Commissioners' office.

On a motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved and forwarded to the County Council an additional appropriation request for \$17,500 from the Cumulative Capital Development fund to upgrade lighting at the courthouse, as requested by Tom Byers, County Administrator. This amount was donated to the county from Greencroft and they requested it be designated towards some type of an improvement in the county.

On a motion made by Mike Yoder, seconded by Frank Lucchese and unanimously carried, the Board approved and forwarded to the County Council an additional appropriation for \$194,044 from the General fund for the Commissioners' budget for the Humane Shelter, as requested by Tom Byers, County Administrator. This is the amount that the entities will give to the county and the county will disburse it to the shelter.

The two (2) above additional appropriations are as follows:

**ELKHART COUNTY  
ADDITIONAL APPROPRIATION REQUEST**

DATE 2-20-2013

DEPARTMENT

Commissioners  
NAME

334/980  
NUMBER

	AMOUNT REQUESTED	PROJ. NO.	ACCOUNT/PROJECT NAME	ACCT. NO.	FUND NAME	FUND NO	
1	17,500	1306	Building Repairs	4330	CCDF	334	
2							
3							
4							
5							
6							
7							
8							
<b>TOTAL</b>	<b>17,500</b>						
			If Prior Add'l Appropriation Was Approved This Year	Can Transfers Be Effectuated		APPROVED BY COUNCIL	
	ORIGINAL AMOUNT						
	Approp.	as of Date		YES	NO	Amount	Date
			AMOUNT	DATE			

**REASON FOR REQUEST** The county received a \$17,500 donation from Greencroft on February 19, 2013  
with the stipulation the monies be used to help upgrade lighting on the interior of the courthouse. Funds received  
were deposited into the Cum Cap Development fund (334). Matt Grubb intends to use the funds to replace a  
number of lights in the courthouse with energy saving lighting, as he has done in other buildings.

**ELKHART COUNTY  
ADDITIONAL APPROPRIATION REQUEST**

DATE 2-13-13

DEPARTMENT

Commissioners  
NAME

001/130  
NUMBER

	AMOUNT REQUESTED	PROJ. NO.	ACCOUNT/PROJECT NAME	ACCT. NO.	FUND NAME	FUND NO	
1	194,044		Humane Society	4368	General	1	
2							
3							
4							
5							
6							
7							
8							
<b>TOTAL</b>	<b>194,044</b>						
	<b>ORIGINAL AMOUNT</b>		If Prior Add'l Appropriation Was Approved This Year	Can Transfers Be Effectcd		APPROVED BY COUNCIL	
	Approp. as of Date						
		AMOUNT DATE	YES	NO	Amount	Date	

**REASON FOR REQUEST** The communities of Elkhart, Goshen, Wakarusa, Bristol & Middlebury have indicated they want to enter into an interlocal agreement with the County for animal control services again in 2013. Funds requested will be paid to the Humane Society on behalf of the communities who will reimburse the County in 2 installments. Communities are responsible for the following reimbursement amounts: Elkhart - \$115,000; Goshen - \$64,644; Middlebury - \$5,400; Wakarusa - \$5,000; Bristol - \$4,000

On a motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board appointed Andrew Carter and Kyle Hannon to the MACOG Regional Economic Development District. Their term is for one year.

On a motion made by Mike Yoder, seconded by Frank Lucchese and unanimously carried, the Board adjourned their meeting.

Respectfully submitted,  
Kathy L. Erschen