

MINUTES
ELKHART COUNTY COUNCIL
January 11, 2014

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, David M. Ashe, Darryl J. Riegsecker and Thomas W. Stump.

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

REORGANIZATION – Auditor Graff assumed the chair and opened the floor for nominations of Officers:

Graff said she would accept nominations for President of the County Council. Stump said he would nominate John Letherman for President. Riegsecker said he would second that motion. Graff asked if there were anymore nominations. If not, she would accept a motion to close nominations. Hess said he moved to close the nominations and Ashe seconded. Graff said she had a motion and a second, all in favor of the motion to close the nominations say Aye, none were opposed and Graff said the motion was carried. Graff said that all in favor of retaining John Letherman as President of the Council say aye, none were opposed and the motion was carried.

Letherman asked for nominations for Vice-President. Yohn nominated David Hess for Vice-President. Stump said he would second that nomination. Letherman asked if there were any other nominations. He then asked if there was a motion to close the nominations. Foutz moved to close the nominations and Ashe seconded. Letherman asked all in favor of that nomination to say aye, none were opposed. All in favor of David Hess as Vice-President please say aye, none were opposed.

The 2014 Committee Appointments are as follows:

ADEC	DAVID ASHE
AFFIRMATIVE ACTION	DAVID ASHE DARRYL REIGSECKER
CCAB	RANDY YOHN
COURT SERVICES	RANDY YOHN
EDC OF ELKHART COUNTY	JOHN LETHERMAN
EMERGENCY MANAGEMENT	RANDY YOHN
HEALTH BOARD	DAVID HESS
HUMANE SOCIETY	DAVID ASHE
MACOG	JOHN LETHERMAN

OAKLAWN

DARRYL RIEGSECKER

PARK BOARD

DAVID FOUTZ
ALTERNATE-DARRYL REIGECKER

PERSONNEL COMMITTEE, CHAIRMAN
PERSONNEL COMMITTEE

DAVID HESS
THOMAS STUMP
RANDY YOHN

PLAN COMMISSION

THOMAS STUMP

PROSECUTOR

DAVID HESS

REDEVELOPMENT COMMISSION

DAVID FOUTZ

SHERIFF

DAVID HESS

SOLID WASTE

DAVID ASHE

STATE LEGISLATURE

JOHN LETHERMAN

TOWNSHIP & COUNTY ASSESSING

DAVID HESS

YOUTH SERVICES

DAVID FOUTZ

MINUTES: Approval of minutes for December 14, 2013.

On motion made by Riegsecker seconded by Stump and unanimously carried, the minutes were approved as received.

COMMITTEE REPORTS:

COMMISSIONERS: Mike Yoder gave short report.
COUNCIL: Foutz and Hess gave short report.
AUDITOR: Graff gave short report.
SHERIFF: No report

EDC MATTERS: None

HUMAN RESOURCE MATTERS:

(a) Approval of Council Ordinance No. CC-2014-01 Ordinance Adopting Amendment to Elkhart County Government Personnel Policy and Standard Procedures Manual.

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

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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, January 11, 2014.

GENERAL FUND

Commissioners

Other Services and Charges	22,500.00
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Prosecuting Attorney Victim Assistance

Personal Services	40,100.00
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Supplies	438.00
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TOTAL PROSECUTING ATTORNEY VICTIM ASSISTANCE	40,538.00
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TOTAL GENERAL FUND	63,038.00
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CAGIT CERTIFIED SHARES FOR COUNTY GENERAL

Commissioners

Personal Services	915,000.00
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COUNTY HEALTH OPERATING

Program Income

Supplies	6,000.00
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Other Services and Charges	4,000.00
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Capital Outlays	1,000.00
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TOTAL COUNTY HEALTH OPERATING	11,000.00
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COUNTY HIGHWAY

General and Undistributed

Personal Services	8,500.00
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COUNTY HIGHWAY

Motor Vehicle Highway

Capital Outlays	185,000.00
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LOCAL ROAD AND STREET

County Highway

Capital Outlays	185,000.00
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LOCAL HEALTH MAINTENANCE

County Health Department

Personal Services	62,362.00
Supplies	983.00
Other Services and Charges	<u>9,552.00</u>
TOTAL LOCAL HEALTH MAINTENANCE	72,897.00

MATERNAL & CHILD HEALTH GRANT

MCH Grant

Other Services and Charges	3,201.00
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MATERNAL & CHILD HEALTH GRANT

Program Income

Personal Services	260,213.00
Supplies	42,100.00
Other Services and Charges	169,650.00
Capital Outlays	<u>16,500.00</u>
TOTAL MATERNAL & CHILD HEALTH GRANT	488,463.00

COURT IMPROVEMENT GRANT

Circuit Court Juvenile

Other Services and Charges	12,000.00
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LOCAL EMERGENCY PLAN & RIGHT TO KNOW

LEPC

Supplies	7,275.00
Other Services and Charges	84,075.00
Capital Outlays	<u>21,000.00</u>
TOTAL FOR LOCAL EMERGENCY PLAN & RIGHT TO KNOW	112,350.00

HIV GRANT

County Health Department

Personal Services	39,748.00
Supplies	1,752.00
Other Services and Charges	<u>3,500.00</u>
TOTAL HIV GRANT	45,000.00

STOP GRANT

Prosecuting Attorney Victim Assistance

Personal Supplies	23,580.00
Supplies	2,000.00
Other Services and Charges	1,300.00
Capital Outlays	325.00

TOTAL STOP GRANT	27,205.00
SURVEYOR'S CORNER PERPETUATION	
<u>Surveyor</u>	
Supplies	16,500.00
Other Services and Charges	14,000.00
Capital Outlays	8,500.00
TOTAL SURVEYOR'S CORNER PERPETUATION	39,000.00
RECORDERS PERPETUATION	
<u>Recorder</u>	
Personal Services	582.00
AUDITOR PLAT BOOK FUND	
<u>Auditor</u>	
Personal Services	31,755.00
Supplies	5,600.00
Other Services and Charges	19,980.00
Capital Outlays	10,100.00
TOTAL AUDITOR PLAT BOOK FUND	67,435.00
HOMELAND SECURITY GRANT PROGRAM	
<u>Emergency Management</u>	
Supplies	4,882.00
Capital Outlays	2,114.00
TOTAL HOMELAND SECURITY GRANT PROGRAM	6,996.00
REDEVELOPMENT COMMISSION	
<u>Planning & Development</u>	
Supplies	300.00
Other Services and Charges	1,950.00
TOTAL REDEVELOPMENT COMMISSION	2,250.00
IDOC GRANT	
<u>Community Corrections</u>	
Personal Services	6,851.00
2012 DISTRICT 2 EQUIPMENT #5	
<u>Emergency Management</u>	
Supplies	29,850.00
Other Services and Charges	11,482.00
Capital Outlays	24,665.00
TOTAL 2012 DISTRICT 2 EQUIPMENT #5	65,997.00

AUDITOR INELIGIBLE FUND

Auditor

Personal Services	34,742.00
Supplies	4,500.00
Other Services and Charges	7,500.00
Capital Outlays	<u>20,000.00</u>
TOTAL AUDITOR INELIGIBLE FUND	66,742.00

COUNTY ELECTED OFFICIALS TRAINING FUND

Recorder

Other Services and Charges	6,000.00
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MATERNAL & CHLD HEALTH GRANT

Health Department

Supplies	1,397.00
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ENHANCED ACCESS

Recorder

Other Services and Charges	24,000.00
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MILLERSBURG II TIF

Planning & Development

Other Services and Charges	600.00
Capital Outlays	<u>2,000.00</u>
TOTAL MILLERSBURG II TIF	2,600.00

NORTHWEST GATEWAY TIF

Planning & Development

Other Services and Charges	100,600.00
Capital Outlays	<u>59,000.00</u>
TOTAL NORTHWEST GATEWAY TIF	159,600.00

SOUTH BENTON TIF

Planning & Development

Other Services and Charges	600.00
Capital Outlays	<u>1,000.00</u>
TOTAL SOUTH BENTON TIF	1,600.00

MIDDLEBURY'S AGRICULTURE TIF

Planning & Development

Other Services and Charges	600.00
Capital Outlays	<u>1,000.00</u>
TOTAL MIDDLEBURY'S AGRICULTURE TIF	1,600.00

MIDDLEBURY SOUTHEAST TIF	
<u>Planning & Development</u>	
Other Services and Charges	600.00
Capital Outlays	<u>10,000.00</u>
TOTAL MIDDLEBURY SOUTHEAST TIF	10,600.00

MIDDLEBURY EAST TIF	
<u>Planning & Development</u>	
Other Services and Charges	600.00
Capital Outlays	<u>10,000.00</u>
TOTAL MIDDLEBURY EAST TIF	10,600.00

NORTH BAUGO TIF	
<u>Planning & Development</u>	
Other Services and Charges	600.00
Capital Outlays	<u>1000</u>
TOTAL NORTH BAUGO TIF	1,600.00

EDIT	
<u>Commissioners</u>	
Capital Outlays	27,000.00
<u>County Highway</u>	
Capital Outlays	680,000.00

NORTHEAST CORRIDOR TIF DISTRICT	
<u>Planning & Development</u>	
Other Services and Charges	50,600.00
Capital Outlays	<u>580,000.00</u>
TOTAL NORTHEAST CORRIDOR TIF DISTRICT	630,600.00

CUMULATIVE BRIDGE	
<u>County Highway</u>	
Capital Outlays	140,000.00

CUMULATIVE DRAIN	
<u>Surveyor</u>	
Capital Outlays	11,000.00

REDUCTIONS

EDIT

County Highway

Capital Outlays 203,036.00

NORTHEAST CORRIDOR TIF DISTRICT

Planning & Development

Capital Outlays -14,100.00

CUMULATIVE BRIDGE

County Highway

Capital Outlays 101,215.14

MAJOR BRIDGE

County Highway

Capital Outlays -1,000.00

SOLID WASTE DISPOSAL FEES

Commissioners

Capital Outlays 300,000.00

REDACTION FUND

Recorder

Capital Outlays -5,282.95

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: December 30, 2013

Pauline E. Graff, Elkhart County Auditor

ADDITIONAL APPROPRIATION EXPLANATIONS:

A. GENERAL FUND (#001)

1. Commissioners (130) request for \$22,800.00 to pay contract with Barnes and Thornburg for lobbying efforts was withdrawn.

Mike Yoder explained this request to the Council.

2. Victim Assistance (159) requests \$40,538.00 for funds necessary to appropriate Regular VOCA grant funds from the Indiana Criminal Justice Institute.

Amy Bechtel explained this request to the Council.

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

The preceding Emergency Appropriation Ordinances were then duly adopted.

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B. CAGIT CERTIFIED SHARES (#002)

1. Commissioners (980) requests \$915,000.00 to accommodate changes made at 2014 budget hearings.

Tom Byers explained this request to the Council.

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

The preceding Emergency Appropriation Ordinance was then duly adopted.

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C. COUNTY HEALTH OPERATING (#102)

1. Program Income (614) requests \$11,000.00 for ongoing operation of the Breast and Cervical Cancer Program.

Dr. Nafziger explained this request to the Council.

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

The preceding Emergency Appropriation Ordinances were then duly adopted.

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D. MOTOR VEHICLE HIGHWAY (#112)

1. General & Undistributed (204) requests \$8,500.00 for funds needed for additional County portion of HSA contribution.

Michael Mahaffey explained this request to the Council.

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

2. County Highway (980) requests \$185,000.00 to purchase three (3) tractors, to supplement EDIT request for dump trucks and to purchase a skid steer.

Michael Mahaffey explained this request to the Council.

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

The preceding Emergency Appropriation Ordinances were then duly adopted.

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E. LOCAL ROAD AND STREET (#114)

1. County Highway (980) requests \$185,000.00 for funds needed to purchase a loader.

Michael Mahaffey explained this request to the Council.

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

The preceding Emergency Appropriation Ordinance was then duly adopted.

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F. LOCAL HEALTH MAINTENANCE (#121)

1. Health Department (981) requests \$72,897.00 from the Tobacco Settlement Monies from the State of Indiana to fund the Health Promotion Specialist and establish the Local Health Maintenance 2014 budget.

Dr. Nafziger explained this request to the Council.

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

The preceding Emergency Appropriation Ordinances were then duly adopted.

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G. MATERNAL & CHILD HEALTH GRANT (#126)

1. Health Department (611) requests \$3,201.00 to reflect the increase from the State Department of Health for the MCH grant.

Jenny Shrock explained this request to the Council.

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

2. Program Income (614) requests \$488,463.00 for funds to establish a budget for the MCH Program Income Fund for 2014.

Jenny Shrock explained this request to the Council.

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

The preceding Emergency Appropriation Ordinances were then duly adopted.

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H. COURT IMPROVEMENT GRANT (#135)

1. Circuit Court Juvenile (161) requests \$12,000.00 to fund the yearly Summit this Department holds.

Deborah Domine explained this request to the Council.

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

The preceding Emergency Appropriation Ordinances were then duly adopted.

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I. LOCAL EMERGENCY PLAN & RIGHT TO KNOW (#136)

1. Emergency Management (980) requests \$112,350.00 for funds to establish a budget for the LEPC for 2014.

Michael Pennington explained this request to the Council.

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

The preceding Emergency Appropriation Ordinances were then duly adopted.

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J. HIV GRANT (#141)

1. Health Department (980) requests \$45,000.00 to support a full time grant position in the HIV Counseling, testing and referrals.

Dr. Nafziger explained this request to the Council.

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

The preceding Emergency Appropriation Ordinances were then duly adopted.

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K. STOP GRANT (#142)

1. Prosecuting Attorney Victim Assistance (981) requests \$27,205.00 for the renewal of the 2014 grant which primarily funds a portion of the salary Deputy Prosecutor who manages domestic violence/adult sexual assault cases and limited operating expenses.

Amy Bechtel explained this request to the Council.

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

The preceding Emergency Appropriation Ordinances were then duly adopted.

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L. SURVEYOR PERPETUATION (#170)

1. Surveyor (980) requests \$39,000.00 for funds to manage Perpetuation projects for 2014.

Blake Doriot explained this request to the Council.

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

The preceding Emergency Appropriation Ordinance was then duly adopted.

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M. RECORDER PERPETUATION (#171)

1. Recorder (104) requests \$582.00 for increased cafeteria plan contribution above the budgeted amount.

Jerry Weaver explained this request to the Council.

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

The preceding Emergency Appropriation Ordinance was then duly adopted.

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N. AUDITOR PLAT BOOK FUND (#172)

1. Auditor (980) requests \$67,435.00 to establish the budget for 2014.

Pauline Graff explained this request to the Council.

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

The preceding Emergency Appropriation Ordinance was then duly adopted.

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O. HOMELAND SECURITY GRANT PROGRAM (#178)

1. Emergency Management (980) requests \$6,996.00 to fund workstation upgrades to mobile command center and include a business switch.

Michael Pennington explained this request to the Council.

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

The preceding Emergency Appropriation Ordinance was then duly adopted.

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P. REDEVELOPMENT COMMISSION (#197)

1. Planning and Development (980) requests \$2,250.00 to support the administrative duties of the Redevelopment Commission.

Chris Godlewski explained this request to the Council.

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

The preceding Emergency Appropriation Ordinance was then duly adopted.

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Q. IDOC GRANT (#210)

1. Community Corrections (981) requests \$6,851.00 for funds to pay 2012 Workman's Comp claim.

Pauline Graff explained this request to the Council.

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

The preceding Emergency Appropriation Ordinance was then duly adopted.

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R. 2012 DISTRICT 2 EQUIPMENT #5 (#216)

1. Emergency Management (980) requests \$65,997.00 for the Indiana Department of Homeland Security Grant for District #2. This grant is 100% reimbursable.

Michael Pennington explained this request to the Council.

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

The preceding Emergency Appropriation Ordinances were then duly adopted.

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S. AUDITOR INELIGIBLE FUND (#223)

1. Auditor (980) requests \$66,742.00 to establish the budget for 2014.

Pauline Graff explained this request to the Council.

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

The preceding Emergency Appropriation Ordinances were then duly adopted.

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T. COUNTY ELECTED OFFICIALS TRAINING FUND (#233)

1. Recorder (980) requests \$6,000.00 as an estimate of 2014 expenditures from this fund.

Jerry Weaver explained this request to the Council.

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

The preceding Emergency Appropriation Ordinances were then duly adopted.

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U. MATERNAL & CHILD HEALTH GRANT (#248)

1. Health Department (980) requests \$1,397.00 due to an increased amount approved for the MCH Dental grant for 2014 by the State Department of Health. Jenny Shrock explained this request to the Council.

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

The preceding Emergency Appropriation Ordinances were then duly adopted.

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V. ENHANCED ACCESS (#249)

1. Recorder (980) requests \$24,000.00 as an estimate of expenditures for Enhanced Access for 2014.

Jerry Weaver explained this request to the Council.

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

The preceding Emergency Appropriation Ordinances were then duly adopted.

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W. MILLERSBURG II TIF (#321)

1. Planning and Development (980) requests \$2,600.00 for TIF Neutralization and expense reimbursement for 2014.

Chris Godlewski explained this request to the Council.

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

The preceding Emergency Appropriation Ordinances were then duly adopted.

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X. NORTHWEST GATEWAY TIF (#322)

1. Planning and Development (980) request \$159,600.00 for TIF Neutralization and expense reimbursement for 2014.

Chris Godlewski explained this request to the Council.

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

The preceding Emergency Appropriation Ordinances were then duly adopted.

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Y. SOUTH BENTON TIF (#323)

1. Planning and Development (980) requests \$1,600.00 for TIF Neutralization and expense reimbursement for 2014.

Chris Godlewski explained this request to the Council.

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

The preceding Emergency Appropriation Ordinances were then duly adopted.

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Z. MIDDLEBURY'S AGRICULTURE TIF (#326)

1. Planning and Development (980) requests \$1,600.00 for TIF Neutralization and expense reimbursement for 2014.

Chris Godlewski explained this request to the Council.

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

The preceding Emergency Appropriation Ordinances were then duly adopted.

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AA. MIDDLEBURY SOUTHEAST TIF (#327)

1. Planning and Development (980) requests \$10,600.00 for TIF Neutralization and expense reimbursement for 2014. The staff and Town of Middlebury representatives will increase activity in planning for infrastructure needs in 2014.

Chris Godlewski explained this request to the Council.

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

The preceding Emergency Appropriation Ordinances were then duly adopted.

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BB. MIDDLEBURY EAST TIF (#328)

1. Planning and Development (980) requests \$10,600.00 for TIF Neutralization and expense reimbursement for 2014. The staff and Town of Middlebury representatives will increase activity in planning for infrastructure needs in 2014.

Chris Godlewski explained this request to the Council.

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

The preceding Emergency Appropriation Ordinances were then duly adopted.

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CC. NORTH BAUGO TIF (#330)

1. Planning and Development (980) requests \$1,600.00 for TIF Neutralization and expense reimbursement.

Chris Godlewski explained this request to the Council.

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

The preceding Emergency Appropriation Ordinances were then duly adopted.

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DD. EDIT

1. Commissioners (980) requests \$27,000.00 for the contribution to the North Central Business Assistance Center.

President of Elkhart Chamber Commerce Kyle Hannon explained this request to the Council.

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

The preceding Emergency Appropriation Ordinances were then duly adopted.

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2. County Highway (980) requests \$680,000.00 for funds utilized for smaller scale capital improvement projects and to supplement shortfalls on road and bridge projects. Also, funds needed for various signal expenses, survey work, design road work and two single axle dump trucks to replace two 1999 dump trucks.

Michael Mahaffey explained this request to the Council.

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

The preceding Emergency Appropriation Ordinances were then duly adopted.

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EE. NORTHEAST CORRIDOR TIF DISTRICT (#332)

1. Planning and Development (980) requests \$500,000.00 for infrastructure for Ivy Tech and \$130,600.00 for TIF Neutralization and expense reimbursement.

Chris Godlewski explained this request to the Council.

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

The preceding Emergency Appropriation Ordinances were then duly adopted.

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FF. CUMULATIVE BRIDGE (#335)

1. County Highway (980) requests \$140,000.00 for funds needed to make various repairs to bridges based on bridge inspections.

Michael Mahaffey explained this request to the Council.

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

The preceding Emergency Appropriation Ordinances were then duly adopted.

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GG. CUMULATIVE DRAIN (#337)

1. Surveyor (980) requests \$11,000.00 for maintenance work on County Regulated Drains.

Gordon Lord explained this request to the Council.

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

The preceding Emergency Appropriation Ordinances were then duly adopted.

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REDUCTIONS:

HH. EDIT (#331)

1. County Highway (980) returns \$203,036.00 due to project being completed.

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

The preceding Emergency Reduction Ordinance was then duly adopted.

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II. NORTHEAST CORRIDOR TIF DISTRICT (#332)

1. Planning and Development (980) returns \$14,100.00 to close out Broadband infrastructure account.

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

The preceding Emergency Reduction Ordinance was then duly adopted.

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JJ. CUMULATIVE BRIDGE (#335)

1. County Highway (980) returns \$101,215.14 due to projects being completed.

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

The preceding Emergency Reduction Ordinance was then duly adopted.

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KK. MAJOR BRIDGE (#338)

1. County Highway (980) returns \$1,000.00 due to projects completed.

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

The preceding Emergency Reduction Ordinance was then duly adopted.

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LL. SOLID WASTE DISPOSAL FEES (#533)

1. Commissioners (980) returns \$300,000.00 due to money allotted to buy a property however the property owner decided not to sell.

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

The preceding Emergency Reduction Ordinance was then duly adopted.

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MM. REDACTION FUND (#697)

1. Recorder (980) returns \$5,282.95 due to the installation of Fidler Technology Software System being completed and funds remaining are not needed.

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

The preceding Emergency Reduction Ordinance was then duly adopted.

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TRANSFER REQUESTS REQUIRING COUNCIL ACTION

A. GENERAL FUND

(#001)

1. Sheriff (105)

From	4209	Office Supplies	1,847.00
	4314	Telephone	443.00
To	4259	Capital Supplies	1,847.00
	4334	Vehicle Repairs	443.00

2. County Assessor (109)

From	4203	Copy Machine Supplies	1,892.00
To	4545	Computer Hardware	1,892.00

B. COPS METHAMPHETAMINE INITIATIVE (#224)

1. COPS Meth Grant (980)

From	4118	Excess Hours	5,000.00
	4153	Insurance	7,495.00
	4309	Professional Services	19,210.00
	4315	Printing	4,600.00
	4539	Other Equipment	10,000.00

To	4105 Professionals	38,000.00
	4150 FICA	2,092.00
	4151 PERF	5,597.00
	4157 Medicare	616.00

On motion made by Foutz seconded by Stump and unanimously carried, the Council approved these requests.

The preceding Emergency Transfer Ordinance was then duly adopted.

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OTHER BUSINESS

County Leadership Summit is scheduled for February 7, 2014 from 9 a.m. to 12 p.m.

AUDIENCE ITEMS

James Kuelenschmidt discussed property tax caps, and the 1% sales tax increase. He expressed his concern about how the money was distributed by the State of Indiana, and if any of the money ever came back to Elkhart County. He also advised that he is against Property Tax and would rather see Sales Tax. He stated with the increase on Federal Taxes, Insurance Costs and cost of Energy we as tax payers are left with ongoing increasing costs.

Glen Null discussed his discontent with the way taxes are spent.

Mary Ann Leinhart-Cross discussed the educational programs which Elkhart County Extension Office has to offer the Elkhart County Community.

ADJOURN

There being no further business to come before the Council the meeting was adjourned at 10:35 a.m. on motion by Foutz seconded by Stump and unanimously carried.

Anita Mock
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.

