

MINUTES
ELKHART COUNTY COUNCIL
July 12, 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; Gordon Lord, County Attorney; Mike Yoder, County Commissioner and Tom Byers, County Administrator.

MINUTES: Approval of minutes for June 14, 2014.

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

COMMITTEE REPORTS:

COMMISSIONERS: Yoder gave short report.

COUNCIL: No report.

AUDITOR: Graff recognized Barb Wray for 42 years of employment with the Auditor.

SHERIFF: No report.

EDC MATTERS:

HUMAN RESOURCE MATTERS:

- (a) Approval of Ordinance CC-2014-10 Adopting Amendment to the Elkhart County Government Personnel Policy and Standard Procedures Manual.

On motion made by Foutz seconded by Stump 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, July 12, 2014.

GENERAL FUND

Sheriff

Personal Services	9,125.00
Supplies	5,388.00
Capital Outlays	2,179.00
<u>Commissioners</u>	
Other Services and Charges	25,200.00
<u>Superior Court No. 5</u>	
Personal Services	<u>5,000.00</u>
TOTAL GENERAL FUND	46,892.00

IDOC GRANT

Community Corrections

Supplies	4,000.00
Other Services and Charges	<u>126,970.00</u>
TOTAL IDOC GRANT	130,970.00

CUMULATIVE BRIDGE

County Highway

Capital Outlays	200,000.00
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LOCAL ROAD AND STREET

Road and Street Maintenance and Repair

Other Services and Charges	50,000.00
Capital Outlays	<u>100,000.00</u>
TOTAL LOCAL ROAD AND STREET	150,000.00

COUNTY HIGHWAY OPERATING

County Highway

Capital Outlays	10,000.00
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CUMULATIVE REASSESSMENT

County Assessor

Other Services and Charges	50,000.00
SUPPLEMENTAL PUBLIC DEFENDER SERVICES	
<u>Public Defender</u>	
Personal Services	12,000.00
PARK AND RECREATION OPERATING	
<u>Personal Services</u>	2,500.00
Personal Services	
REDUCTIONS	
CAGIT SPECIAL LEGISLATION	
<u>Commissioners</u>	
Capital Outlays	-2.68
CUMULATIVE BUILDING	
<u>Commissioners</u>	
Capital Outlays	-280.22
CUMULATIVE CAPITAL DEVELOPMENT	
<u>Commissioners</u>	
Capital Outlays	-128.97
LOCAL ROAD AND STREET	
<u>Local Road and Street Maintenance and Repair</u>	
	-
Supplies	100,000.00
STORMWATER MS4	
<u>Commissioners</u>	
Capital Outlays	-7,616.02

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: July 2, 2014.

Pauline E. Graff, Elkhart County Auditor

ADDITIONAL APPROPRIATION EXPLANATIONS:

A. GENERAL FUND (#1000)

1. Sheriff (105) requests \$9,125 to make monies available for Officers to work the Star Grant.

Sheriff Rogers explained this request to the Council.

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

2. Sheriff (105) requests \$7,567 to recapture monies refunded to the Department and to purchase a replacement mic for patrol officer and printer needed in making employee ID's.

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

3. Commissioners (130) requests \$25,200 to pay lobbying expense (\$15,200) by Barnes & Thornburg and additional financial work on LOIT (\$10,000) by Umbaugh.

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

4. Superior Court No. 5 (166) requests \$5,000 for additional monies needed for Jury Trials.

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

The preceding Emergency Appropriation Ordinances were then duly adopted.

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B. IDOC GRANT (#1130)

1. Community Corrections (980) requests \$8,464 for additional monies awarded on base grant for year 2014/2015.

Pauline Graff explained this request to the Council.

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

2. Community Corrections (981) requests \$122,506 to reverse a reduction mistakenly approved, and appropriate fund for IDOC refund of unexpended 2012/2013 money from ECCC and Bashor.

Pauline Graff 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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C. CUMULATIVE BRIDGE (#1135)

1. County Highway (980) requests \$200,000 for funds needed for the design, construction and inspection for Summit Street Bridge (rehabilitation project) over Berlin Court Ditch in Nappanee.

Jeff Taylor 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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D. LOCAL ROAD AND STREET (#1169)

1. Road & Street Maintenance and Repair (222) requests \$50,000 for funds required for various expenses for vehicles from tow bills to mechanical repairs.
2. Road & Street Maintenance and Repair (980) requests \$100,000 for funds for paving as a result of savings in the fleet operations.

Jeff Taylor 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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E. COUNTY HIGHWAY OPERATING (#1176)

1. County Highway (980) requests \$10,000 for funds required for various expenses for buggy plates, stickers, Interra Credit Union, etc.

Jeff Taylor 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. CUMULATIVE REASSESSMENT (#1188)

1. County Assessor (980) requests \$50,000 for additional funds for professional services, Equi-Val and Worrell and GUTS.

Cathy Searcy explained this request to the Council.

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

The preceding Emergency Appropriation Ordinance was then duly adopted.

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G. SUPPLEMENTAL PUBLIC DEFENDER SERVICES (#1200)

1. Public Defender (980) requests \$12,000 due to a full-time staff member will be on FMLA leave for a period of eight weeks. An “as needed” attorney will be hired to replace the staff member due to his heavy case load, which is not able to be absorbed by other staff members for that period of time.

Cliff Williams 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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H. PARK AND RECREATION OPERATING (#1219)

1. Park and Recreation Operating (320) requests \$2,500 which was a donation from the Elkhart County Historical Society to the Park Department for the sharing of clerical part time help at the Museum.

Pauline Graff 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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REDUCTIONS:

I. CAGIT SPECIAL LEGISLATION (#1109)

1. Commissioners (980) requests reduction of \$2.68 to close out old project.

Tom Byers 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 Reduction Ordinance was then duly adopted.

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J. CUMULATIVE BUILDING (#1136)

1. Commissioners (980) requests reduction of \$280.22 to close out old project.

Tom Byers 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 Reduction Ordinance was then duly adopted.

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K. CUMULATIVE CAPITAL DEVELOPMENT (#1138)

1. Commissioners (980) requests reduction of \$128.97 to close out old project.

Tom Byers 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 Reduction Ordinance was then duly adopted.

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L. LOCAL ROAD AND STREET (#1169)

1. Local Road and Street Maintenance and Repair (222) requests reduction of \$100,000 by reducing the need for parts, purchases through better fleet management.

Jeff Taylor 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 Reduction Ordinance was then duly adopted.

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M. ELKHART COUNTY STORMWATER MS4 (#1197)

1. Commissioners (980) requests \$7,616.02 to close out old project.

Tom Byers 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 Reduction Ordinance was then duly adopted.

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TRANSFER REQUESTS REQUIRING COUNCIL ACTION

A. IDOC GRANT (#1130)

1. Community Corrections (981)

From	41125	Technicians	14,000.00
	41165	Excess Hours	3,000.00
	41310	Group Insurance	13,000.00

		Unemployment	
	41320	Contributions	5,000.00
	41340	Workmans Comp Insurance	3,000.00
To	42195	Other Operating Supplies	38,000.00
From	43200	Printing	2,000.00
	43140	Telephone	4,000.00
	43630	Equipment Leasing	5,000.00
To	42090	Office Supplies	4,000.00
	42150	Uniforms	7,000.00
B. CUMULATIVE JAIL (#1142)			
1. Sheriff (105)			
From	42195	Other Operating Supplies	4,227.00
To	44510	Other Equipment	4,227.00
C. HEALTH (#1159)			
1. County Health Operating (340)			
From	42180	Medical	800.00
To	44510	Other Equipment	800.00
D. STATEWIDE 911 (#1222)			
1. Public Safety Communication Center (980)			
From	44505	Radio Equipment	9,180.00
To	42380	Capital Supply Items	9,180.00

On motion made by Hess 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

(a) Approval of reappointment of Josh Swathwood to the Alcoholic Beverage Board.

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

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AUDIENCE ITEMS

Elkhart County Purdue Extension Presentation by Mary Ann Lienhart Cross.

ADJOURN

There being no further business to come before the Council the meeting was adjourned at 9:15 a.m. on motion by Hess seconded by Riegsecker 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.

