

MINUTES
ELKHART COUNTY COUNCIL
March 19, 2014
Special Meeting

The meeting of the Elkhart County Council was called to order by Vice-President Dave Hess at 4:00 p.m., in Room 104 of the County Administrative Building, Goshen, Indiana. Members present were Vice President David L. Hess, David E. Foutz, 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.

COMMITTEE REPORTS:

COMMISSIONERS: None
COUNCIL: None
AUDITOR: None
SHERIFF: None

EDC MATTERS:

- (a) Declaratory Resolution CC-2014-03 Designating Economic Revitalization Area and Qualifying Certain Real Estate Improvements and Certain Personal Property for Property Tax Phase-In for Alliance Sheets.

Dorinda Heiden-Guss, Craig Buche and Chad Sweeney explained this request to the Council.

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

- (b) HSIP Interlocal Agreement for the Design and Installation of Signalization Improvements through Highway Safety Improvement Project Grant Funds.

Craig Buche explained this request to the Council.

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

- (c) Umbaugh Jail Bond Presentation concerning the possibility of refinancing the 2004 Jail Bonds and the 2005 Jail Bonds due to the changing market and interest rates. After much discussion it was proposed to officially authorize moving forward in looking at refinancing the 2004 Jail Bonds.

Todd Samuelson explained this request to the Council.

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

OTHER BUSINESS

AUDIENCE ITEMS

ADJOURN

There being no further business to come before the Council the meeting was adjourned at 4:45 p.m. on motion by Riegsecker seconded by Ashe 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.

