

**MINUTES**  
**ELKHART COUNTY COUNCIL**  
**November 8, 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 Dawn Truex, Chief Deputy County Auditor; Craig Buche, County Attorney; Mike Yoder, County Commissioner and Tom Byers, County Administrator.

**MINUTES:** Approval of minutes for September 13, 2014  
Approval of minutes for September 18, 2014  
Approval of minutes for September 30, 2014  
Approval of minutes for October 1, 2014

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

**COMMITTEE REPORTS:**

COMMISSIONERS: Yoder discussed Regional City Initiative.

COUNCIL: No report.

AUDITOR: No report.

SHERIFF: No report.

**EDC MATTERS:** None

**HUMAN RESOURCE MATTERS:**

**A. Clerk**

1. Voter Registration (1143-191-41115): Request to pay 100% of Office Manager (Clingerman) salary, \$1512.47, out of Voter Registration. Currently paid in part by Voter Registration and in part by Election Board. No change in pay or classification. Effective 12-14-14.

**On motion by Yohn seconded by Stump, the CCPC recommended approval, 4-0.**

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

**B. Highway**

1. Discussion and reaffirmation of the positions eliminated during the Highway reorganization, as listed on request letter items 1 through 4.

**On motion by Yohn seconded by Lucchese, the CCPC recommended approval, 4-0.**

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

2. Motor Vehicle Highway (1176-202-41130): Request to change one vacant Multipurpose CDL to one additional Work Crew Supervisor position, PG4/JF4, \$11.40-\$14.25, effective 11-16-14.

**On motion by Yohn seconded by Lucchese, the CCPC recommended approval, 4-0.**

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

3. Establish winter and summer seasonal positions.

**On motion by Lucchese seconded by Stump, the CCPC recommended approval, 4-0.**

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

**C. Veteran Affairs**

1. General Fund (1000-134-41135): Request 3% individual rate increase for VA Claims Specialist (Books), PG3/JF1, \$12.36/hr, effective 11-16-14.

**On motion by Lucchese seconded by Yohn, the CCPC recommended approval, 3-0. Stump absent for part of meeting.**

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

**D. Health Department- Healthy Beginnings**

1. Request reclassification of Breastfeeding Coordinator (PG5 to PG6) and Nutrition Coordinator to Nutrition/WIC Coordinator (PG7 to PG8).
2. Official classification of Breastfeeding Peer Counselors (PG2/JF3), no change; just for record.

3. Classification of new position titles, Nutritionist becomes Nutritionist I (remains in PG5); new title Nutritionist II (also PG5, but would be considered a promotion).
4. Establish 3% pay increase for any technical, professional or supervisory staff member attaining International Board Certified Lactation Consultant Certification.
5. Establish new market premium rates.
6. Request revision to Career Development Guidelines.

**On motion by Yohn seconded by Lucchese, the CCPC recommended approval, 3-0, for requests 1 through 6. Stump absent for part of meeting.**

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

#### **E. Sheriff**

1. General Fund (1000-105-41140): Request individual rate increases for five Clerk II positions, PG1/JF1, \$11.10/hr; two Clerk III positions, PG2/JF1, \$13.17/hr (Maack) and \$11.99/hr (Roberts); three Secretary II positions, PG3/JF1, \$12.95/hr (Blough and Thornton), \$13.76/hr (Bline); one Secretary III position, PG4/JF1, \$14.25/hr. All effective 11-16-14.

**On motion by Yohn seconded by Lucchese, the CCPC recommended approval, 3-0. Stump absent for part of meeting.**

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

#### **II. Miscellaneous Items**

Discussion on revising hiring ranges within our salary ordinance. Further discussion to take place at Finance Committee meeting.

#### **III. Adjournment**

**On motion made by Yohn seconded by Lucchese and unanimously carried, the CCPC adjourned the meeting at 9:50 a.m.**

The preceding Emergency Salary Ordinances were duly adopted.

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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, November 8, 2014.

#### GENERAL FUND

##### Sheriff

Personal Services	9,125.00
Other Services and Charges	4,397.00
TOTAL SHERIFF	<u>13,522.00</u>

##### Commissioners

Capital Outlays	750,000.00
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##### Weights & Measures

Personal Services	50.00
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##### Emergency Management

Supplies	14,500.00
Capital Outlays	18,810.00
TOTAL EMERGENCY MANAGEMENT	<u>33,310.00</u>

##### Court Magistrate Goshen

Personal Services	1,200.00
TOTAL GENERAL FUND	<u>798,082.00</u>

#### EDIT

##### Commissioners

Capital Outlays	1,000,000.00
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##### County Highway

Capital Outlays	50,000.00
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##### EDIT

EDIT	277,081.00
TOTAL EDIT	<u>1,327,081.00</u>

#### CLERK'S RECORD PERPETUATION

##### Clerk

Other Services and Charges	6,600.00
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#### IDOC Grant

##### Community Corrections

Personal Services	7,340.00
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#### CUMULATIVE BRIDGE

##### County Highway

Personal Services	35,000.00
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Capital Outlays	145,000.00
TOTAL CUMULATIVE BRIDGE	<u>180,000.00</u>
CUMULATIVE CAPITAL DEVELOPMENT	
<u>Commissioners</u>	
Other Services and Charges	100,000.00
CUMULATIVE DRAIN	
<u>Surveyor</u>	
Capital Outlays	160,000.00
LOCAL HEALTH MAINTENANCE FUND	
<u>Health Department</u>	
Personal Services	5,210.00
Capital Outlays	<u>8,600.00</u>
TOTAL LOCAL HEALTH MAINTENANCE FUND	13,810.00
LOCAL ROAD AND STREET	
<u>County Highway</u>	
Other Services and Charges	175,000.00
MAJOR BRIDGE	
<u>Major Bridge</u>	
Capital Outlays	750,001.00
MISDEMEANANT	
<u>Sheriff</u>	
Capital Outlays	98,596.00
COUNTY HIGHWAY OPERATING	
<u>County Highway</u>	
Personal Services	10,000.00
Other Services and Charges	17,000.00
Capital Outlays	<u>115,000.00</u>
TOTAL COUNTY HIGHWAY OPERATING	142,000.00
CUMULATIVE REASSESSMENT	
<u>Assessor</u>	
Capital Outlays	64,462.00
SHERIFF'S PENSIONS TRUST	
<u>Auditor</u>	
Personal Services	222,000.00

STORM WATER UTILITY MS4	
<u>Commissioners</u>	
Other Services and Charges	20,000.00
<u>County Highway</u>	
Capital Outlays	20,000.00
TOTAL STORM WATER UTILITY MS4	40,000.00
SURVEYOR CORNER PERPETUATION	
<u>Surveyor</u>	
Capital Outlays	35,000.00
AUDITOR INELIGIBLE FUND	
<u>Auditor</u>	
Other Services and Charges	4,107.00
ABANDONED VEHICLES	
<u>Sheriff</u>	
Other Services and Charges	8,350.00
NORTHWEST GATEWAY TIF	
<u>Planning and Development</u>	
Other Services and Charges	40,000.00
Capital Outlays	235,000.00
TOTAL NORTHWEST GATEWAY TIF	275,000.00
ROAD MAINTENANCE AND CONSTRUCTION	
<u>County Highway</u>	
Supplies	400,000.00
JUVENILE DETENTION ALTERNATIVE INITIATIVE	
<u>Court Services</u>	
Personal Services	77,205.00
Other Services and Charges	15,180.00
TOTAL JUVENILE DETENTION ALTERNATIVE INITIATIVE	92,385.00
BLIGHT ELIMINATION PROGRAM	
<u>Commissioners</u>	
Other Services and Charges	2,750,000.00
INDIANA ECONOMIC DEVELOPMENT	
<u>Commissioners</u>	
Capital Outlays	125,000.00
WOMAN INFANT & CHILD GRANT	

<u>Health Department</u>	
Personal Services	1,081,110.00
Supplies	29,837.00
Other Services and Charges	32,521.00
TOTAL WOMAN INFANT & CHILD GRANT	1,143,468.00

BREASTFEEDING PEER COUNSELOR	
<u>Health Department</u>	
Personal Services	86,822.00
Other Services and Charges	766.00
TOTAL BREASTFEEDING PEER COUNSELOR	87,588.00

BREASTFEEDING PEER COUNSELOR	
<u>Health Department</u>	
Personal Services	86,822.00
Other Services and Charges	766.00
TOTAL BREASTFEEDING PEER COUNSELOR	87,588.00

STOP DOMESTIC VIOLENCE GRANT	
<u>Prosecutors Office</u>	
Personal Services	23,770.00
Supplies	2,000.00
Other Services and Charges	2,130.00
TOTAL STOP DOMESTIC VIOLENCE GRANT	27,900.00

COURT IMPROVEMENT GRANT	
<u>Circuit Court Juvenile</u>	
Other Services and Charges	17,000.00

MATERNAL AND CHILD HEALTH GRANT (MCH)	
<u>Health Department</u>	
Personal Services	145,213.00
Other Services and Charges	4,313.00
TOTAL MATERNAL AND CHILD HEALTH GRANT	149,526.00

MATERNAL AND CHILD HEALTH GRANT (MCH)	
<u>Prenatal Care Health Department</u>	
Personal Services	145,213.00
Other Services and Charges	4,313.00
TOTAL MATERNAL AND CHILD HEALTH GRANT	149,526.00

MATERNAL AND CHILD HEALTH GRANT (MCH)	
<u>Dental Grant Health Department</u>	
Personal Services	49,758.00

Supplies	1,507.00
TOTAL MATERNAL AND CHILD HEALTH GRANT	51,265.00

MATERNAL AND CHILD HEALTH GRANT (MCH)	
<u>Dental Grant Health Department</u>	
Personal Services	49,758.00
Supplies	1,507.00
TOTAL MATERNAL AND CHILD HEALTH GRANT	51,265.00

REDUCTIONS

CUMULATIVE DRAIN	
<u>Surveyor</u>	
Capital Outlays	-136,138.16

MAJOR MOVES CONSTRUCTION	
<u>Commissioners</u>	
Capital Outlays	-785,000.00

MOTOR VEHICLE HIGHWAY	
<u>County Highway</u>	
Personal Services	-100,000.00

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: October 29, 2014.

Pauline E. Graff, Elkhart County Auditor

**ADDITIONAL APPROPRIATION EXPLANATIONS:**

A. GENERAL FUND (#1000)

1. Sheriff (105) requests \$13,522 to place funds in appropriate account for the STAR Program.

Sheriff Rogers explained this request to the Council.

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

2. Commissioners (130) requests \$750,000 for funds needed to replenish the Health Trust Fund.

Tom Byers explained this request to the Council.

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

3. Weights & Measures (135) requests \$50 for funds to cover end of year payroll for assistant.

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

4. Emergency Management (137) requests \$33,310 for funds to purchase a Kubota to carry the 60 gallon Foam cast system.

Mike Pennington explained this request to the Council.

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

5. Court Magistrate-Goshen (167) requests \$1,200 for funds needed to cover payroll through the end of the year due to staffing changes.

On motion made by Hess 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. EDIT (#1112)

1. Commissioners (980) requests \$1,000,000 for funds to be transferred to the General fund as approved in conjunction with 2014 County Budget.

Tom Byers 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 Ordinance was then duly adopted.

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2. County Highway (980) requests \$50,000 for funds required for additional engineering for County Road 8 Bike Path, and funds for continuing engineering on County Road 38. Engineering is being done in house.

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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3. EDIT (980) requests \$277,081 for funds to pay the December 2014 Major Moves interest payment for County Road 17, 2C.

Jeff Taylor explained this request to the Council.

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

The preceding Emergency Appropriation Ordinance was then duly adopted.

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C. CLERK'S RECORD PERPETUATION (#1119)

1. Clerk (980) requests \$6,600 for funds needed for the payment of the maintenance/service contract for the Archive writer that creates film of the court documents.

Chris Anderson 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. IDOC Grant (#1130)

1. Community Corrections (980) requests \$7,340 transfer of funds for 2013 Workman's Compensation.

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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E. CUMULATIVE BRIDGE (#1135)

1. County Highway (212) requests \$35,000 for funds needed for salary of Engineer hired last fall after 2014 budget was approved.

Jeff Taylor explained this request to the Council.

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

2. County Highway (980) requests \$145,000 for funds needed for the construction of the bridge located on County Road 40 east of County Road 43 (#189) and for funds required to design the bridge on County Road 35 north of County Road 8 (#102).

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 CAPITAL DEVELOPMENT (#1138)

1. Commissioners (980) requests \$100,000 for funds needed for software maintenance.

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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G. CUMULATIVE DRAIN (#1141)

1. Surveyor (980) requests \$160,000 for funds to pay maintenance on Regulated Drains.

Blake Doriot 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 Ordinance was then duly adopted.

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H. LOCAL HEALTH MAINTENANCE FUND (#1168)

1. Health Department (981) requests \$13,810 for funds to payout vacation for an employee that is retiring and to purchase (15) computers for Environmental and (1) tablet computer with accessories for the Health Officer.

Dr. Nafzinger 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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I. LOCAL ROAD AND STREET (#1169)

1. Road & Street Maintenance and Repair (222) requests \$175,000 for funds for various services from outside vendors, including but not limited to, snow plowing, towing, damaged mailboxes, road signs and funds needed to keep vehicles repaired and operable.

Jeff Taylor 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 Ordinance was then duly adopted.

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J. MAJOR BRIDGE (#1171)

1. Major Bridge (980) requests \$750,001 for funds to pay the Major Moves Payment Due for Six Span Bridge.

Jeff Taylor 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 Ordinance was then duly adopted.

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K. MISDEMEANANT (#1175)

1. Sheriff (980) requests \$98,596 for funds to purchase body cameras for Officers, and to purchase Cell-Sense Equipment that will enhance the search of inmate cells and increase Officer safety.

Brad Rogers explained this request to the Council.

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

The preceding Emergency Appropriation Ordinance was then duly adopted.

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L. COUNTY HIGHWAY OPERATING (#1176)

1. County Highway (201) requests \$10,000 for funds to meet payroll obligations through the end of the year due to additional hour compensation paid on construction projects.

Jeff Taylor 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 (204) requests \$32,000 for funds for telephone service, funds for equipment repairs through the end of the year, and funds requested for pre-treating roads and bridges for anti-icing/de-icing.

Jeff Taylor explained this request to the Council.

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

3. County Highway (980) requests \$100,000 for funds requested to pave various roads.

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 Appropriation Ordinance was then duly adopted.

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M. CUMULATIVE REASSESSMENT (#1188)

1. County Assessor (980) withdrew a request for \$64,462.

Tom Byers explained this request to the Council.

N. SHERIFF'S PENSIONS TRUST (#1193)

1. Auditor (980) requests \$222,000 for funds to pay the Sheriff Pension Employer Contribution for 2014.

Dave Hess 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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O. STORM WATER UTILITY MS4 (#1197)

1. Commissioners (130) withdrew a request for \$20,000.
2. County Highway (204) withdrew a request for \$20,000.

P. SURVEYOR CORNER PERPETUATION (#1202)

1. Surveyor (980) requests \$35,000 for funds to purchase a truck for Surveyor's Office field work.

Blake Doriot 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 Ordinance was then duly adopted.

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Q. AUDITOR INELIGIBLE DEDUCTION (#1216)

1. Auditor (980) requests \$4,107 for a Circuit Breaker analysis which was prepared by H.J.Umbaugh for the County, Goshen Library and Elkhart Library due to an error in tax district reporting going back to the 1970's when Goshen annexed parcels in Concord Township.

Dawn Truex explained this request to the Council.

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

The preceding Emergency Appropriation Ordinance was then duly adopted.

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R. ABANDONED VEHICLES (#1223)

1. Sheriff (980) requests \$8,350 for funds to pay tow bills in relation to abandoned vehicles, and to pay for newspaper publications regarding the sale of seized property.

Brad Rogers 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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S. NORTHWEST GATEWAY TIF (#4504)

1. Planning and Development (980) requests \$40,000 for an appraisal of a right of way by professional services for Corwin and Old US Highway 20 intersection study, environmental assessment for several properties and appraisals for several properties all on Corwin and Old US Highway 20.

Chris Godlewski explained this request to the Council.

On motion made by Foutz seconded by Yohn the Council approved this request. Riegsecker and Stump voted, nay.

2. Planning and Development also request \$235,000 for funds for right of way acquisition and damages for Ash and Old US Highway 20 road intersection widening.

Chris Godlewski 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 Ordinance was then duly adopted.

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T. ROAD MAINTENANCE AND CONSTRUCTION (#4901)

1. County Highway (980) requests \$400,000 for funds needed for road salt through the end of the year.

Jeff Taylor 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 Ordinance was then duly adopted.

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U. JUVENILE DETENTION ALTERNATIVE INITIATIVE (#4920)

1. Court Services (980) requests \$92,385 for the JDAI Grant for the fiscal year of 2015.

Samuel Ludwig 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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V. BLIGHT ELIMINATION PROGRAM (#4924)

1. Commissioners (980) request \$2,750,000 due to the County being awarded a grant from the State that can be used to purchase and demolish vacant/blighted residential structures. While the County is the grant recipient, LACASA will be administering the program. State requirements do not allow local government to administer the program or own the parcels once purchased.

Tom Byers explained this request to the Council.

On motion made by Foutz seconded by Stump the Council approved this request. Riegsecker voted, nay.

The preceding Emergency Appropriation Ordinance was then duly adopted.

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W. INDIANA ECONOMIC DEVELOPMENT (#4925)

1. Commissioners (980) requests \$125,000 for funds to represent a reimbursement from the IDEC Infrastructure Grant Program to help pay for a rail spur that will serve Alliance Aluminum. Alliance Aluminum is responsible for all other costs. No county funds are being used for the project.

Tom Byers 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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X. WOMAN INFANT & CHILD GRANT (#8101)

1. Health Department WIC (612) requests \$1,143,468 for funds to set the budget for the 2015 fiscal year for the WIC Grant.

Melanie Sizemore 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 Ordinance was then duly adopted.

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Y. BREASTFEEDING PEER COUNSELOR (#8102)

1. Health Department (980) withdrew a request of \$87,588.

Z. BREASTFEEDING PEER COUNSELOR (#8102)

1. Health Department (981) requests \$87,588 for funds to set the budget for the 2015 fiscal year for the Breastfeeding Peer Counselor Grant.

Melanie Sizemore 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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AA. STOP DOMESTIC VIOLENCE GRANT (#8108)

1. Prosecutor (981) requests \$27,900 for funds to set up the 2015 STOP Domestic Violence Grant which is a renewal grant and primarily funds a portion of the salary Deputy Prosecutor who manages domestic violence/adult sexual assault cases and limited operating expenses.

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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BB. COURT IMPROVEMENT GRANT (#8122)

1. Juvenile Court (161) requests \$17,000 for funds needed for a yearly Summit the Juvenile Court holds. The State has granted this Department a reimbursable grant for \$3,000 for the Summit and \$5,000 for a video production. There is approximately \$2,500 in this fund/project already from 2014 and anticipate approximately \$6,500 being taken in at the 2015 Summit. This would total the request for \$17,000 with \$5,000 being spent in 2014 and \$12,000 being spent in 2015.

Debra Domine 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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CC. MATERNAL CHILD AND HEALTH GRANT MCH (#8127)

1. MCH Grant (311) requests \$149,526 for funds to set the budget for the 2015 fiscal year for the MCH Prenatal Care Coordination Grant.

Melanie Sizemore 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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DD. MATERNAL CHILD AND HEALTH GRANT MCH (#8127)

1. MCH Grant (611) withdrew a request for \$149,526.

EE. MCH GRANT – DENTAL (#8140)

1. Health Department (980) withdrew a request for \$51,265.

FF. MCH GRANT – DENTAL (#8140)

1. Health Department (981) requests \$51,265 for funds to set the budget for the 2015 fiscal year for the MCH Dental Grant.

Melanie Sizemore 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 Ordinance was then duly adopted.

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**REDUCTIONS:**

GG.. CUMULATIVE DRAIN (#1141)

1. Surveyor (980) requests \$136,138.16 reduction for returning unused ditch appropriations.

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

The preceding Emergency Reduction Ordinance was then duly adopted.

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HH. MAJOR MOVES CONSTRUCTION (#1172)

1. Commissioners (980) requests \$785,000 reduction for funds not needed for State Road 15 intersection improvement project.

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

The preceding Emergency Reduction Ordinance was then duly adopted.

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II. COUNTY HIGHWAY OPERATING (#1176)

1. Motor Vehicle Highway (204) requests \$100,000 reduction for funds not needed as a result of cutting payroll costs, this account can be reduced, and the proceeds will be requested in a separate additional appropriation request for more paving.

On motion made by Stump seconded by Riegsecker 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 (#1000)

1. Sheriff (105)

From	42110	Fuel	39,500.00
To	44500	Motor Vehicles	39,500.00
From	43090	Other Professional Services	15,000.00
	43530	Uniform Repair	2,500.00
	43540	Vehicle Repair	2,500.00
To	44500	Motor Vehicles	20,000.00

2. County Assessor (109)

From	43130	Travel Expense	21.00
To	42090	Other Office Supplies	21.00
From	43010	Legal Services	51.00
To	42210	Repair Parts	27.00
	42010	Printed Forms	24.00

3. IV-D Program (158)

From	43090	Other Professional Services	1,400.00
	43110	Sustenance and Other Travel	320.00
	43600	Rent - Real Property	1,980.00
To	41400	Retirement Contributions Perf	1,400.00
	42060	Law Books	320.00
	42110	Gas Diesel Fuel Oil	1,980.00

4. Elkhart Circuit Court (160)

From	42060	Law Books	1,000.00
To	43020	Medical Services	1,000.00

5. Elkhart Superior Court No. 1 (162)

From	41510	Attorneys	5,000.00
To	42060	Law Books	5,000.00

6. Elkhart Superior Court IV (165)

From	42090	Other Office Supplies	400.00
To	43020	Medical	400.00

7. Elkhart Magistrate (169)

From	43130	Mileage	500.00
To	42060	Law Books	500.00

8. Superior Court No. 6 (170)

From	41510	Attorneys	2,000.00
To	46200	Equipment Lease	2,000.00

B. CUMULATIVE JAIL (#1142)

1. Sheriff (105)

From	43020	Medical	56,000.00
	43570	Laundry, Cleaning, Custodial	9,000.00
To	44500	Motor Vehicles	24,500.00
	44510	Other Equipment	40,500.00
<b>C. HEALTH DEPARTMENT (#1159)</b>			
1. County Health Operating (340)			
From	42380	Capital Supplies	722.00
	42180	Medical	700.00
	43130	Mileage	2,000.00
	43830	Education Conferences	1,000.00
	43110	Sustenance and Other Travel	2,000.00
To	44535	Data Processing Equipment	722.00
	44510	Other Equipment	5,700.00
2. Program Income (614)			
From	42195	Other Office Supplies	800.00
To	44515	Office Furniture	800.00
<b>D. LOCAL HEALTH MAINTENANCE (#1168)</b>			
1. Health Department (981)			
From	44535	Data Processing Equipment	247.00
	43130	Mileage	53.00
To	42380	Capital Supplies	300.00
<b>E. STORM WATER MANAGEMENT OPERATING (#1197)</b>			
1. Storm Water (980)			
From	41115	Supervisors & Other Admin	12,000.00
To	43090	Other Professional Services	12,000.00
<b>F. WOMAN INFANT &amp; CHILD GRANT (#8101)</b>			
1. WIC - Health Department (312)			
From	43110	Sustenance and Other Travel	525.00
	41120	Professional	10,000.00
	41310	Group Insurance	14,500.00
To	44510	Other Equipment	525.00
	42195	Other Operating Supplies	10,000.00
	42090	Other Office Supplies	1,500.00
	42380	Capital Supply Items	9,750.00
	43500	Building Repair	3,250.00
<b>G. HIV GRANT (#8124)</b>			
1. Health Department (980)			
From	41135	Paraprofessional	1,000.00
	41165	Excess Hours	450.00
	41310	Insurance	5,398.00
	43130	Mileage	800.00

	43110	Sustenance and Other Travel	144.00
	43830	Education Conferences	100.00
To	42180	Medical	7,892.00
H. INDIANA TOBACCO PREVENTION & CESSATION (#9104)			
1. Health Department (981)			
From	41120	Professional	1,950.00
To	42195	Operating Supplies	980.00
	44535	Data Processing Hardware	970.00

On motion made by Stump seconded by Riegsecker 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 2015 Elkhart County Council Meeting Schedule.

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

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- (b) Approval of 2015 Elkhart County Drug-Free Partnership Recommendations for Drug-Free Community Funds.

Kris Krueger explained this request to the Council.

On motion made by Foutz seconded by Yohn the Council approved this request. Stump voted, nay.

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- (c) Approval of Equal Employment Opportunity and Affirmative Action Plan.

Kris Krueger explained this request to the Council.

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

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- (d) Approval for the 2013 1<sup>st</sup> Ammendment of the Sheriff Department Merit Retirement Plan.

Craig Buche explained this request to the Council.

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

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- (e) Approval of reappointment of Klaus Mueller to the County Park & Recreation Board for another 4-year term expiring, 12/31/2018.

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

### **AUDIENCE ITEMS**

Glen Null expressed his concerns on several issues of interest, or disinterest.

### **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 Yohn 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.

