

ELKHART COUNTY COUNCIL AGENDA

Saturday, September 12, 2015

8:00 a.m., Room 104

1. CALL TO ORDER

2. APPROVAL OF MINUTES – Approval of minutes for August 8, 2015

3. COMMITTEE REPORTS:
Commissioners -
Council -
Sheriff -
Auditor –

4. EDC MATTERS:

PUBLIC HEARING-

Resolution No. CC-2015-15 Granting A Waiver Of Non-Compliance For Creative Bus Sales.

Approval of Resolution No. CC-2015-15

5. HUMAN RESOURCE MATTERS:

6. ADDITIONAL APPROPRIATIONS:

***Public Hearing for Approval of Harrison Township Budget.

A. GENERAL FUND (#1000)

1. Superior Court No. 5 (166)

Other Services and Charges

1,000.00

TOTAL GENERAL FUND

1,000.00

B. CUMULATIVE CAPITAL DEVELOPMENT (#1138)		
1. Commissioners (980)		
Capital Outlays		150,000.00
C. CUMULATIVE DRAIN (#1141)		
1. Surveyor (980)		
Capital Outlays		10,000.00
D. MOTOR VEHICLE HIGHWAY (#1176)		
1. County Highway (980)		
Capital Outlays		775,000.00
E. PARK & RECREATION NON-REVERTING OPERATING (#1179)		
1. Park Department (980)		
Capital Outlays		2,000.00
F. SOLID WASTE DISPOSAL FEES (#1194)		
1. Commissioners (338)		
Capital Outlays		2,040,000.00
G. ELKHART COUNTY STORM WATER UTILITY MS4 (#1197)		
1. County Highway (202)		
Capital Outlays		50,000.00
H. MILLERSBURG II TIF (#4503)		
1. Planning and Development (980)		
Other Services and Charges		6,263.00
Capital Outlays		<u>44,000.00</u>
TOTAL MILLERSBURG II TIF		50,263.00
I. WESTERN GATEWAY TIF (#4506)		
1. Planning and Development (980)		
Other Services and Charges		48,667.00

J. MIDDLEBURY AGRICULTURE TIF (#4508)	
1. Planning and Development (980)	
Other Services and Charges	18,000.00
K. NORTHEAST CORRIDOR TIF DISTRICT (#4511)	
1. Planning and Development (980)	
Other Services and Charges	28,019.00
Capital Outlays	<u>70,000.00</u>
TOTAL NORTHEAST CORRIDOR TIF DISTRICT	98,019.00
L. NORTH BAUGO TIF (#4512)	
1. Planning and Development (980)	
Other Services and Charges	5,856.00
M. WOMAN INFANT & CHILD GRANT (#8101)	
1. Health Department WIC (312)	
Personal Services	1,174,174.00
Supplies	31,530.00
Other Services and Charges	<u>41,846.00</u>
TOTAL WIC GRANT	1,247,550.00
N. BREASTFEEDING PEER COUNSELORS (#8102)	
1. Health Department (980)	
Personal Services	108,279.00
Other Services and Charges	<u>1,573.00</u>
TOTAL BREASTFEEDING PEER COUNSELORS	109,852.00
O. MATERNAL CHILD AND HEALTH GRANT MCH (#8127)	
1. Fetal and Infant Mortality Review (981)	
Personal Services	22,990.00
Supplies	1,050.00
Other Services and Charges	<u>960.00</u>
TOTAL MATERNAL CHILD AND HEALTH GRANT	25,000.00

A. GENERAL FUND (#1000)

1. Juvenile Court (161)

From 41510 Pauper Counsel 4,500.00

To 43020 Medical Service 4,500.00

2. Court Service (168)

From 42310 Food 2,500.00

To 43090 Other Professional Services 2,500.00

B. LOCAL HEALTH MAINTENANCE (#1168)

1. Health Department (980)

From 44510 Other Equipment 3,350.00

To 43110 Sustenance 1,250.00

43130 Mileage 250.00

43835 Training Programs 1,850.00

C. WOMAN INFANT AND CHILD GRANT (#8101)

1. Health Department (980)

From 42195 Supplies 600.00

43130 Mileage 600.00

8. TRANSFER REQUESTS NOT REQUIRING COUNCIL ACTION:

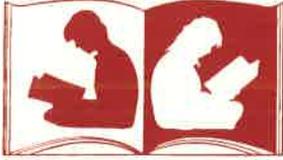
(Available in the Auditor's office)

9. OTHER BUSINESS:

(a) Request to appoint Ann Stewart to the Middlebury Public Library Board, 4 year term, expiring 9/30/2019.

10. AUDIENCE ITEMS: Members of the public who wish to speak will be provided that opportunity. Persons should sign in. Presentation will be limited to three (3) minutes.

11. ADJOURN



Middlebury Community

P u b l i c L i b r a r y

P.O. 192 · 101 E. Winslow · Middlebury, IN 46540

phone: 574-825-5601 fax: 574-825-5150

August 20, 2015

Elkhart County Council
117 North Second Street Room 203
Goshen, IN 46526

Dear Council Members,

The term of one of our library board members, Linda Pladson, expired on June 30, 2015. Due to family obligation, Linda has chosen to not be re-appointed to the library board.

Linda has been a member of the library board since 2007. She has served as board secretary during her time on the board. Her experience and insight will be missed.

Ann Stewart has expressed an interest in serving as a trustee on the Middlebury Community Public Library board. I am including a copy of her trustee application.

On behalf of the Middlebury Community Library Board of Trustees, I am requesting that you appoint Ann Stewart to Middlebury Community Public Library board.

Thank you for your attention to this matter.

Sincerely,

A handwritten signature in dark ink that reads "Teresa Rheinheimer". The signature is written in a cursive style.

Teresa Rheinheimer
Director

Board Member
Application



Middlebury Community
Public Library

Background Information:

- Name: Ann Stewart
- Phone: (574) 830-5478 Email Address: Annstewart@comcast.net
c: (317) 287-9516 Ann.Stewart@IceMiller.com
- Current address: 20211 Blue Heron Dr., Goshen, IN
- How long at this address: 1 year
- Former residency: Whitestown, IN
- Marital status: Married
- Children: Katie - 21; Kristie - 14

Education:

- What high school did you attend? Athens High School, Athens, Ohio
- Graduated? YES NO
- Did you attend college? yes
- How many years did you complete? 7
- Did you receive a degree(s)? BA, Ohio University
JD, Capital University Law School

Work Experience:

Attorney, Ice Miller, LLP (current)
Cummins Engine Company
Dayton Power & Light

Interests or Hobbies:

Reading, watching movies, hiking, music, golf

Volunteer Work:

Girl Scouts, Little League Coach
PTO, HS Band parent, Boys & Girls Club, Mass Ave. Rectification
Big Brothers / Big Sisters of Bartholomew Cty, Legal Aid

Offices Held:

Pres. Big Brothers / Big Sister of Bartholomew Cty
Church Boards
DTCI - Professional organization

Library Philosophy: Role of the library in the community

Some may feel that in the digital age, public libraries are unnecessary, however, the public library serves many more roles in the community beyond offering a storage space for print reading material. I believe the public library should be centrally connected to the community and serve the community in many ways.

- **Community Builder.**

One can learn a lot about a community by looking at the local library. The library should help a community meet its economic, educational, and social challenges. It should partner with the local government and agencies to address these needs. Many times, libraries will be the first to recognize local issues or needs. In addition to providing needed resources to its patrons, it can connect them with agencies and corporations and provide patrons with skill training. Libraries should also play an important part in the social and political life of the community by encouraging discussions about important issues and encouraging people to be advocates for their beliefs.

Middlebury Public Library is meeting its diverse community needs. Some of those needs are met by providing computers, internet access and training, having an active teen organization, and providing meeting space for several local interest groups.

- **Center for the Arts.**

Libraries can provide access to the arts, literature, and music to many by offering concerts, art classes, and poetry reading, free of charge. This may be the only access some patrons have to the arts. It can inspire and educate its younger patrons to explore the arts through children's programs.

- **Youth Centers.**

Libraries can meet educational needs by providing tutoring or remote access to education, GED training, or resources for special needs or situations. Early education programs can help child development skills, imagination, and creativity. Involvement with teen advisory boards can provide teens with skills and volunteer opportunities. Importantly, the library can provide a safe meeting place for teens and other youths.

Each community library needs to be aware of the needs of its patrons – needs that may be identified by actively engaging and soliciting input from the community members. It has many resources to offer beyond the printed material housed within the building. I would like to be part of the Board which is involved in this important community work.

Ann Stewart

CERTIFICATE OF APPOINTMENT
Public Library Board Member



Form for Class I Libraries
State Form 31873 (R4/11-05)

I/We, _____,
name(s) of official(s)
_____, of
title(s)

Elkhart County Council
name of appointing authority(s)
of Elkhart County, Indiana,
municipal corporation(s)

hereby certify that on the _____ day of _____, I/we have duly appointed
Ann Stewart to the Middlebury Public
Library Board for a term of ****four years**, said term to end the 30th day of June,
2019. Witness my hand and seal this _____ day of _____.

signature of appointing official or attesting officer

(additional line for signatures if joint appointments occur)

OATH OF OFFICE

STATE OF INDIANA)
) SS
_____ COUNTY)

I, _____, do hereby solemnly swear that I will support the Constitution
name of appointee
of the United States and the Constitution of the State of Indiana and to the best of my ability I will faithfully and
impartially discharge the duties and accept the responsibilities of a member of the Library Board of the _____
Public Library, and that I will observe and obey all the laws relating to said
office now in force or which may hereafter be enacted during my term of service, so help me God.

signature of appointee

Subscribed and sworn to before me this _____ day of _____,
My commission expires _____.

File one copy with library, one copy with circuit court clerk within 30 days of taking oath.

IC 36-12-2-19 states:

“An appointing authority under this chapter shall issue to each appointee to a library board a signed certificate of appointment. Within ten (10) days after the receipt of the certificate of appointment, the appointee shall take an oath of office, before any person authorized by law to administer the oath, to the effect that he will faithfully discharge his duties to the best of his ability. The appointee shall file the certificate of appointment and the endorsed oath with the records of the public library, which shall be preserved as a public record.”

See also IC 5-4-1-1.2, IC 5-4-1-4

** If to complete an unexpired term, insert the correct length of time.