

On motion made by Yohn seconded by Stump and unanimously carried, the CCPC approved the request with the understanding that the position would be funded by the supplemental fund for 2016 and included in the general fund budget for year 2017 as decided at budget time, 4-0.

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

B. Court Services

1. General Fund (1000-168): Request to reinstate one Youth Specialist II, PG4/JF4, position that was changed to a Juvenile Probation Officer in the Fall of 2014. The anticipated results of that request were not realized and this request is to return to the previous structure.

Impact to General Fund: No impact

On motion made by Yohn seconded by Stump and unanimously carried, the CCPC approved the request, 4-0.

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

C. Auditor

1. Auditor's Ineligible Deduction Fund (1216-980): Request individual rate increase, to the max of the hiring range, for the following employee, effective 11-1-15:
 - Clerk II (Reynolds), PG1/JF1, current \$10.30, proposed \$11.10/hr

On motion made by Stump seconded by Lucchese and unanimously carried, the CCPC approved the request, 4-0.

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

2. General Fund (1000-102): Request individual rate increases to the max of the hiring range for the following employees- all effective 11-1-15:
 - First Deputy Auditor (Truex), PG8/JF6, current \$1728.21, proposed \$1815.36
 - Property Compliance Manager (Jensen), PG7/JF6, current \$1529.82, proposed \$1620.48
 - Payroll Specialist (Getz), PG3/JF1, current \$12.73, proposed \$12.95/hr
 - Clerk III (Kinsman), PG2/JF1, current \$11.33, proposed \$11.99/hr

- Bookkeeper III (Rapp), PG4/JF1, current \$13.80, proposed \$14.25/hr

On motion made by Lucchese seconded by Stump and unanimously carried, the CCPC approved the request, 4-0.

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

3. General Fund (1000-102): Request 6% individual rate increase for two employees, effective 11-1-15:
 - Clerk II (Brosius), PG1/JF1, current \$11.65, proposed \$12.35/hr
 - Bookkeeper III (Moore), PG4/JF1, current \$12.35, proposed \$13.09/hr

Impact to General Fund:	2015	\$970 (has money in budget)
	2016	\$10,341(would require an ordinance to allow for transfer from Ineligible Deduction Fund)

On motion made by Stump seconded by Lucchese and unanimously carried, the CCPC approved the request, 4-0.

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

D. Park and Recreation

1. Park and Recreation (1219-320-41150): Request individual rate increases for two Park Services III (Cripe and Matthews),PG5/JF2, \$19.00/hr, effective 11-15-15, in order to bring them up to rate previously approved for a new hire.

On motion made by Lucchese seconded by Stump and unanimously carried, the CCPC approved the request, 4-0.

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

E. Assessor

1. General Fund (1000-109-41125): Request to rehire former employee (Coddens) at rate she was making when she left in July 2015, \$16.62, retroactive to 10-19-15.

Impact to General Fund: No impact

On motion made by Yohn seconded by Stump and unanimously carried, the CCPC approved the request, 4-0.

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

F. Health Department

1. Review of new grants that are replacing the eliminated MCH Grant and the restructuring of employees as a result.

On motion made by Lucchese seconded by Stump and unanimously carried, the CCPC approved the request, 4-0.

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

G. Prosecuting Attorney

1. Request approval of a new pay structure for deputy prosecuting attorneys (non-classified employees) and investigators (currently in the County's classification system) in the Prosecuting Attorney and IV-D Offices. The request includes 7% pay increases for all employees in these positions, effective 11/15/2015. This increase will be followed by an additional 3% PIP on 12/13/2015.

Impact to General Fund: 2016 22,589+121,337=\$143,926

On motion made by Stump seconded by Lucchese and unanimously carried, the CCPC approved the request, 4-0.

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

II. Miscellaneous Items

A. 2016 CCPC Schedule

On motion made by Lucchese seconded by Stump and unanimously carried, the CCPC approved the 2016 CCPC schedule, 4-0.

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

The preceding Emergency Salary Ordinances were then duly adopted.

(Page 405-408)

***Approval of An Ordinance Of The Elkhart County Council Amending The 2015 Salary Ordinance No. CC-2015-20.

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

(Page 409)

***Approval of An Ordinance Of The Elkhart County Council Amending The 2015 Salary Ordinance No. CC-2015-21.

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

(Page 410)

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 14, 2015.

GENERAL FUND

Sheriff

Supplies	1,962.00
Other Services and Charges	165.00
Capital Outlays	3,986.00

County Assessor

Personal Services	15,000.00
-------------------	-----------

Circuit Court Juvenile

Personal Services	6,300.00
Supplies	675.00
Other Services and Charges	2,500.00

Court Services

Personal Services	60,000.00
-------------------	-----------

Public Defender

Personal Services	13,000.00
-------------------	-----------

TOTAL GENERAL FUND	103,588.00
--------------------	------------

EDIT

County Highway

Capital Outlays	37,000.00
-----------------	-----------

CUMULATIVE BRIDGE	
<u>County Highway</u>	
Personal Services	10,000.00
CUMULATIVE CAPITAL DEVELOPMENT	
<u>Commissioners</u>	
Other Services and Charges	100,000.00
CUMULATIVE DRAIN	
<u>Surveyor</u>	
Capital Outlays	11,500.00
DRUG FREE COMMUNITY	
<u>Commissioners</u>	
Other Services and Charges	210,000.00
PUBLIC SAFETY LOIT	
<u>Commissioners</u>	
Personal Services	390,019.00
MOTOR VEHICLE HIGHWAY	
<u>County Highway</u>	
Personal Services	38,000.00
MOTOR VEHICLE HIGHWAY	
<u>County Highway</u>	
Personal Services	70,000.00
Other Services and Charges	100,000.00
TOTAL MOTOR VEHICLE HIGHWAY	170,000.00
CUMULATIVE REASSESSMENT	
<u>County Assessor</u>	
Personal Services	9,000.00
SHERIFF'S PENSION TRUST	
<u>Auditor</u>	
Personal Services	196,000.00
SOLID WASTE DISPOSAL FEES	
<u>Commissioners</u>	
Capital Outlays	750,000.00
MIDDLEBURY SOUTHEAST TIF	
<u>Planning and Development</u>	

Capital Outlays	307,000.00
ROAD MAINTENANCE AND CONSTRUCTION	
<u>County Highway</u>	
Supplies	50,000.00
STATE INDOOR RADON GAS GRANT	
<u>Health Department</u>	
Supplies	2,000.00
Other Services and Charges	<u>1,000.00</u>
TOTAL STATE INDOOR RADON GAS GRANT	3,000.00
HEALTHY BABIES DONATION FUND	
<u>Health Department</u>	
Personal Services	150,000.00

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: November 4, 2015.

Pauline E. Graff, Elkhart County Auditor

ADDITIONAL APPROPRIATION EXPLANATIONS:

A. GENERAL FUND (#1000)

1. Sheriff (105) request \$6,113 for funds to purchase Officer's uniforms, to recapture testing fees paid by applicants to purchase additional tests and to purchase capital items, cameras, and replace worn out non-functional equipment.

Brad Rogers explained this request to the Council.

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

2. County Assessor (109) request \$15,000 for funds needed for additional overtime wages to complete assessment process.

Cathy Searcy explained this request to the Council.

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

3. Circuit Court Juvenile (161) request \$9,475 for funds to cover overtime for October, November and December. Also, to cover costs for second competency evaluation in J. Torres case.

Deborah Domine explained this request to the Council.

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

4. Court Services (168) request 60,000 for additional funds needed in Personnel Accounts due to transferring two (2) full time positions from Adult Probation User Fees at the end of 2014 which were not included in the 2015 budget.

Bob Giard explained this request to the Council.

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

5. Public Defender (175) originally requested \$13,000 however, modified the request to \$3,000 for funds to complete a psychological examination and testing being performed in State vs. Michael Claxton. The funds needed for this examination and testing will deplete funds in witness fees necessary for expert witness testimony needed for the trial of Michael Shoun.

Cliff Williams 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.

(Page 411)

B. EDIT (#1112)

1. County Highway (980) request \$37,000 for funds required to pay for right of way expenses for various projects, and for funds that were reimbursed from signal grant that are now requested to be put back into the signal upgrade account.

Tom Byers 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.

(Page 412)

C. CUMULATIVE BRIDGE (#1135)

1. County Highway (980) requests \$10,000 for funds needed to cover payroll expense through the end of the year.

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.

(Page 413)

D. CUMULATIVE CAPITAL DEVELOPMENT (#1138)

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

Tom Byers 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.

(Page 414)

E. CUMULATIVE DRAIN (#1141)

1. Surveyor (980) request \$11,500 for funds needed for maintenance on County Regulated Drains.

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

The preceding Emergency Appropriation Ordinance was not adopted.

(Page 415)

F. DRUG FREE COMMUNITY (#1148)

1. Commissioners (980) request \$210,000 for funds for annual allocation to area agencies who have submitted qualified applications and successfully passed the application evaluation process.

Kris Krueger 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.

(Page 416)

G. PUBLIC SAFETY LOIT (#1170)

1. Commissioner (980) request \$390,019 for funds to cover partial payment of Sheriff's Merit Pension.

Tom Byers explained this request to the Council.

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

The preceding Emergency Appropriation Ordinance was then duly adopted.

(Page 417)

H. MOTOR VEHICLE HIGHWAY (#1176)

1. County Highway (201) request \$38,000 for funds needed to cover payroll expense through the end of the year.

Tom Byers 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.

(Page 418)

I. MOTOR VEHICLE HIGHWAY (#1176)

1. County Highway (202) request \$170,000 for funds needed to cover payroll expense through the end of the year and for funds requested for snowplowing subdivisions.

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 Appropriation Ordinance was then duly adopted.

(Page 419)

J. CUMULATIVE REASSESSMENT (#1188)

1. County Assessor (980) request \$9,000 for funds for additional overtime wages to complete the assessment process.

Cathy Searcy explained this request to the Council.

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

The preceding Emergency Appropriation Ordinance was then duly adopted.

(Page 420)

K. SHERIFF'S PENSIONS TRUST (#1193)

1. Auditor (980) request \$196,000 for funds to pay the Sheriff Pension Employer Contribution for 2015.

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.

(Page 421)

L. SOLID WASTE DISPOSAL FEES (#1194)

1. Solid Waste Disposal (338) request \$750,000 for funds to replace an 826 Compactor, D6 Dozer, 2006 Chevy K1500 Pick-up and a 2001 John Deere 1445 Lawn Mower.

John Bowers 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.

(Page 422)

M. MIDDLEBURY SOUTHEAST TIF (#4509)

1. Planning and Development (980) request \$307,000. The monies are to be used for: \$20,000 lift station improvements, 210,000 for Crystal Heights Boulevard reconstruction, \$27,000 for water main project and \$50,000 for sewer line relocation.

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.

(Page 423)

N. ROAD MAINTENANCE AND CONSTRUCTION (#4901)

1. County Highway (980) request \$50,000 for funds for the purchase of salt.

Tom Byers 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.

(Page 424)

O. STATE INDOOR RADON GAS GRANT (#8116)

1. Health Department (981) request \$3,000 for funds to disperse Radon Grant to increase radon testing by 10% in the County.

Dr. Nafziger 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.

(Page 425)

P. HEALTHY BABIES DONATION FUND (#9122)

1. Health Department (980) request 150,000 for funds to set up the budget for Healthy Babies services.

Dr. Nafziger 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.

(Page 426)

TRANSFER REQUESTS REQUIRING COUNCIL ACTION

A. GENERAL FUND (#1000)

1. Weights and Measures (135)

From	42130	Tires	200.00
	42210	Repair Parts Truck	200.00
To	43540	Vehicle Repairs	400.00

2. Emergency Management (137)

From	42090	Other Office Supplies	500.00
	42110	Gas, Diesel	1,075.00
	43090	Other Professional Services	350.00
	43120	Postage	100.00
	43200	Printing	150.00
	43540	Vehicle Repairs	127.00
	43800	Dues	215.00
	43835	Training	430.00
To	44510	Other Equipment	2,947.00

3. Buildings and Grounds (140)

From	41150	Service Maintenance Worker	20,000.00
	41230	Service Maintenance Part Time	7,000.00

To	43570	Laundry, Cleaning, Custodian	12,000.00
	42270	Other Repairs and Maintenance	15,000.00
From	43550	Office, Other Equipment Repair	15,000.00
To	42205	Repair Parts	15,000.00
4. Victim Assistance (159)			
From	43130	Mileage	90.00
To	43140	Telephone	90.00
5. Superior Court No. 2 (163)			
From	43090	Other Professional Services	800.00
To	44540	Software	350.00
	42105	Uniforms	450.00
From	43510	Maintenance Contract	1,000.00
To	44520	Office Equipment	1,000.00
6. Superior Court No. 4 (165)			
From	42090	Other Office Supplies	1,000.00
To	43090	Other Professional Services	1,000.00
7. Elkhart County Magistrate (169)			
From	43830	Education and Conference	260.00
To	42060	Law Books	260.00
8. Superior Court No. 6 (170)			
From	41510	Pauper Attorney	2,000.00
To	46200	Equipment Lease	2,000.00
B. CUMULATIVE JAIL (#1142)			
1. Sheriff (105)			
From	43550	Office and Equipment Repair	6,000.00
To	42195	Other Operating Supplies	6,000.00
C. COUNTY HEALTH OPERATING (#1159)			
1. Health Department (340)			
From	42180	Medical Supplies	1,894.00
To	44545	Other Office Equipment	1,894.00
D. PARK NON-REVERTING OPERATING (#1179)			
1. Park Department (980)			
From	43540	Vehicle Repairs	2,500.00
To	42150	Uniforms	2,500.00
E. AUDITOR PLAT BOOK (#1181)			
1. Auditor (980)			
From	44540	Data Processing Software	5,000.00
To	41125	Technicians	5,000.00
F. SURVEYOR'S PERPETUATION (#1202)			
1. Surveyor (980)			
From	41120	Professional	10,000.00
To	44535	Data Processing Hardware	7,000.00

	42195	Other Operating Supplies	3,000.00
G. PARK AND RECREATION (#1219)			
1. Park and Recreation Operating (320)			
From	43030	Architectural & Engineering	3,000.00
To	42205	Equipment Repair Non Vehicle	3,000.00
From	42210	Repair Parts Auto	1,500.00
To	43540	Vehicle Repair Service	1,500.00
From	43500	Building Repair	1,500.00
To	42195	Operating Supplies	1,500.00
From	43610	Rental Equipment	400.00
To	42350	Special Event/Programs	400.00
H. SUPPLEMENTAL JUVENILE PROBATION SERVICES (#2150)			
1. Court Services (980)			
From	42180	Medical Supplies	3,500.00
To	41165	Excess Hours	500.00
	41215	Paraprofessional Part Time	3,000.00
I. MIDDLEBURY'S AGRICULTURE TIF (#4508)			
1. Planning and Development (980)			
From	43090	Other Professional Services	18,000.00
To	44600	Construction/Reconstruction	18,000.00
J. DIGITAL DENTAL X-RAY EQUIPMENT (#9108)			
1. Health Department (980)			
From	44510	Other Equipment	4,986.00
To	42195	Operating Supplies	2,418.00
	43835	Training	600.00
	43510	Maintenance	1,968.00

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.

(Page 427)

OTHER BUSINESS

- (a) Approval of the 2016 Elkhart County Drug-Free Partnership Recommendations for Drug-Free Community Funds.

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

(Page 428)

- (b) Approval of Denny Lyon to be appointed to the Board of Zoning Appeals. Four (4) year term, expires, 12/31/2019.

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

- (c) Approval of the reappointment of Jerry Weaver and Mike Settles to the Elkhart County Property Tax Assessment Board of Appeals. One (1) year term, expires 12/31/2016.

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

- (d) Approval of reappointment of David Foutz, Mike Huber and Jim Skillen to the Redevelopment Commission. One (1) year term, expires 12/31/2016.

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

- (e) Approval of Interlocal Agreement with the Town of Middlebury for public improvements benefitting the Middlebury Southeast TIF District.

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

(Page 429)

AUDIENCE ITEMS

ADJOURN

There being no further business to come before the Council the meeting was adjourned at 9:00 a.m. on motion by Yohn 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.

