

MINUTES
ELKHART COUNTY COUNCIL
October 10, 2015

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 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; Mike Yoder, County Commissioner; and Tom Byers, County Administrator.

MINUTES: Approval of minutes for September 12, 2015
Approval of minutes for September 17, 2015
Approval of minutes for September 29, 2015
Approval of minutes for September 30, 2015

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

COMMITTEE REPORTS:

COMMISSIONERS: No report.
COUNCIL: No report.
AUDITOR: No report.
SHERIFF: No report

EDC MATTERS:

HUMAN RESOURCE MATTERS:

The preceding Emergency Salary Ordinances were then 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, October 10, 2015.

GENERAL FUND

Superior Court No. 1

Supplies	4,635.00
<u>Public Defender</u>	
Personal Services	<u>2,975.00</u>
TOTAL GENERAL FUND	7,610.00

EDIT

Highway

Capital Outlays	100,000.00
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CUMULATIVE DRAIN

Surveyor

Capital Outlays	15,000.00
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LOCAL ROAD AND STREET

County Highway

Supplies	10,000.00
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SOLID WASTE DISPOSAL FEES

Commissioners

Capital Outlays	3,230,000.00
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JURY PAY FEE FUND

Auditor

Capital Outlays	30,000.00
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MIDDLEBURY AGRICULTURE

TIF

Planning and Development

Other Services and Charges	18,000.00
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ROAD MAINTENANCE AND CONSTRUCTION

County Highway

Capital Outlays	100,000.00
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WOMAN INFANT & CHILD GRANT	
<u>Health Department</u>	
Other Services and Charges	104.00
BREASTFEEDING PEER COUNSELORS	
<u>Health Department</u>	
Personal Services	19,478.00
Other Services and Charges	546.00
TOTAL BREASTFEEDING PEER COUNSELORS	20,024.00
JUVENILE ACCOUNTABILITY BLOCK GRANT	
<u>Court Services</u>	
Supplies	16,450.00
Other Services and Charges	29,987.00
JUVENILE ACCOUNTABILITY BLOCK GRANT	46,437.00
REDUCTIONS	
EDIT	
<u>County Highway</u>	
Capital Outlays	-119,805.99
JUVENILE PROBATION USER FEES	
<u>Court Services</u>	
Supplies	-11,000.00
WOMAN INFANT AND CHILD GRANT	
<u>Health Department</u>	
Personal Services	-7,451.00
Supplies	-240.00
TOTAL WOMAN INFANT AND CHILD GRANT	-7,691.00

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: September 30, 2015.

Pauline E. Graff, Elkhart County Auditor

ADDITIONAL APPROPRIATION EXPLANATIONS:

A. GENERAL FUND (#1000)

1. Superior Court No. 1 (162) request \$4,635 for funds to update Law Books.

Randy Yohn explained this request to the Council.

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

2. Public Defender (175) request \$2,975 for funds needed for overtime hours and additional payroll.

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. EDIT (#1112)

1. County Highway (980) request \$100,000 for funds requested for paving and road maintenance.

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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C. CUMULATIVE DRAIN (#1141)

1. Surveyor (980) requests \$15,000 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 then duly adopted.

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D. LOCAL ROAD AND STREET (#1169)

1. County Highway (222) request \$10,000 for funds needed for various operating supplies for the Department including items like antifreeze, oil dry, washer fluid, paper towels, gloves, etc.

On motion made by Ashe 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. SOLID WASTE DISPOSAL FEES (#1194)

1. Solid Waste Disposal (338) request \$3,230,000 for funds to loan monies to the Corwin Street and Old US Highway 20 intersection improvement project.

Chris Godlewski explained this request to the Council.

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

The preceding Emergency Appropriation Ordinance was not adopted.

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F. JURY PAY FEE FUND (#2515)

1. Auditor (980) request \$30,000 for funds to transfer to the General Fund per the Miscellaneous Income (Form 2) during the 2015 Budget Hearings.

Pauline Graff 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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G. MIDDLEBURY AGRICULTURE TIF (#4508)

1. Planning and Development (980) request \$18,000 for funds to conduct a feasibility study for the Middlebury Agricultural TIF.

Chris Godlewski and Mike Yoder explained this request to the Council.

Numerous individuals from the Elkhart County Community voiced their concerns and opposition to this appropriation. Also, Randy Wilson from the Economic Development Commission and Mary Ann Lienhart Cross from the Purdue Extension voiced their concerns.

On motion made by Hess seconded by Foutz, a roll call was requested: Stump-nay, Riegsecker-nay, Ashe-Nay, Yohn-aye, Foutz-aye, Hess-aye and Letherman-aye. The Council approved this request (4-3.)

The preceding Emergency Appropriation Ordinance was then duly adopted.

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H. ROAD MAINTENANCE AND CONSTRUCTION (#4901)

1. County Highway (980) request \$100,000 for funds requested for road maintenance and paving.

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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I. WOMAN INFANT & CHILD GRANT (#8101)

1. Health Department (312) request \$104 for additional funds received for sustenance in the WIC program 2015/2016 fiscal year.

Dr. Nafziger 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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J. BREASTFEEDING PEER COUNSELORS (#8102)

1. Health Department (980) request \$20,024 for additional funds for fiscal year 2015/2016.

Dr. Nafziger 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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K. JUVENILE ACCOUNTABILITY BLOCK GRANT (#8148)

1. Court Services (980) request \$46,437 for funds for this new grant approved by Indiana Criminal Justice Institute.

Bob Giard 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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REDUCTIONS:

L. EDIT (#1112)

1. County Highway (980) request \$119,805.99 reduction for projects completed and funds can be returned to operating balances.

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

The preceding Emergency Reduction Ordinance was then duly adopted.

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M. JUVENILE PROBATION USER FEES (#2150)

1. Court Services (980) request \$11,000 reduction to ensure the fund balance exceeds the appropriated amounts for the year.

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

The preceding Emergency Reduction Ordinance was then duly adopted.

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N. WOMAN INFANT & CHILD GRANT (#8101)

1. Health Department (312) request \$7,691 reduction in 2015/2016 fiscal year WIC funds in operating supplies and group insurance.

On motion made by Hess seconded by Stump 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. Information Technology (141)

From	41120	Professional	40,000.00
To	43140	Telephone	40,000.00

2. Elkhart Magistrate (169)

From	43130	Travel Expense	405.00
To	42060	Law Books	405.00

3. Court Services (168)

From	42310	Food	1,300.00
To	43140	Telephone	1,200.00
	43550	Other Equipment Repairs	100.00

B. IDOC GRANT (#1130)

1. Community Corrections (981)

From	43630	Equipment Leasing	7,069.00
To	41340	Workmans Comp	7,069.00

C. COUNTY HEALTH DEPARTMENT (#1159)			
1. County Health Operating (340)			
From	42180	Medical Supplies	1,842.00
To	44545	Other Office Equipment	1,842.00
D. SURVEYOR'S CORNER PERPETUATION (#1202)			
1. Surveyor			
From	43090	Other Professional Service	7,000.00
To	42195	Other Operating Supply	7,000.00
E. LOCAL HEALTH DEPARTMENT TRUST (#1206)			
1. Health Department (980)			
From	41120	Professional	600.00
To	43110	Sustenance	600.00
F. WOMAN INFANT AND CHILD GRANT (#8101)			
1. Health Department (612)			
From	42195	Other Operating Supply	1,600.00
To	43200	Printing	1,600.00
From	41310	Group Insurance	450.00
To	44510	Other Equipment	450.00
From	41120	Professional	12,200.00
To	42090	Other Office Supplies	1,500.00
	42195	Other Operating Supply	6,000.00
	42380	Capital Supplies	200.00
	43500	Building Repairs	3,750.00
	44510	Other Equipment	750.00
G. STATE INDOOR RADON GAS (#8116)			
1. Health Department (980)			
From	42195	Operating Supplies	5.00
To	43120	Postage	5.00

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

The preceding Emergency Transfer Ordinance was then duly adopted.

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OTHER BUSINESS

AUDIENCE ITEMS

Mary Ann Lienhart Cross discussed the benefits and importance of eating apples. She also invited the County Council to the Purdue Extension annual meeting on November 10th, 2015 at the Elkhart County Fairgrounds.

Glen Null discussed points of interest, and disinterest.

ADJOURN

There being no further business to come before the Council the meeting was adjourned at 9:16 a.m. on motion by Hess seconded by Foutz 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.

