

ELKHART COUNTY COUNCIL AGENDA

Saturday, January 9, 2016

8:00 a.m., Room 104

1. CALL TO ORDER

2. APPROVAL OF MINUTES – Approval of minutes for December 12, 2015

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

4. EDC MATTERS:

5. HUMAN RESOURCE MATTERS:

6. ADDITIONAL APPROPRIATIONS:

***Approval of 2016 Committee Appointments.

ADEC

DAVID ASHE

AFFIRMATIVE ACTION

**DAVID ASHE
DARRYL REIGSECKER**

CCAB

RANDY YOHN

COURT SERVICES

RANDY YOHN

EDC OF ELKHART COUNTY

JOHN LETHERMAN

EMERGENCY MANAGEMENT

RANDY YOHN

HEALTH BOARD	DAVID HESS
HUMANE SOCIETY	DAVID ASHE
MACOG	JOHN LETHERMAN
OAKLAWN	DARRYL RIEGSECKER
PARK BOARD	DAVID FOUTZ ALTERNATE-DARRYL REIGECKER
PERSONNEL COMMITTEE, CHAIRMAN PERSONNEL COMMITTEE	DAVID HESS THOMAS STUMP RANDY YOHN
PLAN COMMISSION	THOMAS STUMP
PROSECUTER	DAVID HESS
REDEVELOPMENT COMMISSION	DAVID FOUTZ
SHERIFF	DAVID HESS
SOLID WASTE	DAVID ASHE
STATE LEGISLATURE	JOHN LETHERMAN
TOWNSHIP & COUNTY ASSESSING	DAVID HESS
YOUTH SERVICES	DAVID FOUTZ

A. GENERAL FUND (#1000)	
1. Public Defender (175)	
Personal Services	4,715.00
B. CAGIT CERTIFIED SHARES (#1110)	
1. Commissioners (980)	
Other Services and Charges	917,000.00
C. EDIT (#1112)	
1. County Highway (980)	
Capital Outlays	550,000.00
2. EDIT (980)	
Capital Outlays	277,081.00
3. Commissioners (980)	
Other Services and Charges	<u>27,000.00</u>
TOTAL EDIT	854,081.00

D. SALES DISCLOSURE FEES (#1131)	
1. Concord Township Assessor (114)	
Other Services and Charges	1,790.00
2. County Assessor (980)	
Other Services and Charges	<u>24,900.00</u>
TOTAL SALES DISCLOSURE FEES	26,690.00
E. CUMULATIVE BRIDGE (#1135)	
1. County Highway (980)	
Capital Outlays	100,000.00
F. CUMULATIVE CAPITAL DEVELOPMENT (#1138)	
1. Information Technology (141)	
Personal Services	530,202.00
Supplies	16,000.00
Other Services and Charges	<u>116,050.00</u>
Total Information Technology	662,252.00
2. Commissioners (980)	
Capital Outlays	<u>275,000.00</u>
TOTAL CUMULATIVE CAPITAL DEVELOPMENT	937,252.00
G. CUMULATIVE DRAIN (#1141)	
1. Surveyor (980)	
Capital Outlays	5,000.00
H. LOCAL EMERGENCY PLANNING COMMISSION (#1152)	
1. Local Emergency Planning Committee (980)	
Supplies	7,275.00
Other Services and Charges	69,075.00
Capital Outlays	<u>41,000.00</u>
TOTAL LOCAL EMERGENCY PLANNING COMMISSION	117,350.00
I. ENHANCED ACCESS (#1154)	
1. Recorder (980)	
Other Services and Charges	30,000.00

J. COUNTY EXTRADITION (#1155)	
1. Sheriff Department (980)	
Other Services and Charges	120,000.00
K. COUNTY HEALTH OPERATING (#1159)	
1. Health – BCCP Program Income (614)	
Supplies	6,700.00
Other Services and Charges	2,000.00
Capital Outlays	<u>2,700.00</u>
TOTAL COUNTY HEALTH OPERATING	11,400.00
L. IDENTIFICATION SECURITY PROTECTION REDACTION FUND (#1160)	
1. County Recorder (980)	
Other Services and Charges	15,000.00
M. LOCAL HEALTH MAINTENANCE (#1168)	
1. Health Department (981)	
Personal Services	62,855.00
Supplies	939.00
Other Services and Charges	4,008.00
Capital Outlays	<u>4,870.00</u>
TOTAL LOCAL HEALTH MAINTENANCE	72,672.00
N. MAJOR BRIDGE (#1171)	
1. Major Bridge (980)	
Capital Outlays	750,001.00
O. PARK & RECREATION NON/REVERTING OPERATING (#1179)	
1. Park Department (980)	
Supplies	71,900.00
Other Services and Charges	67,100.00
Capital Outlays	<u>16,000.00</u>
TOTAL PARK & RECREATION NON/REVERTING OPERATING	155,000.00

P. AUDITOR'S PLAT BOOK (#1181)	
1. Auditor (980)	
Personal Services	43,165.00
Supplies	4,900.00
Other Services and Charges	<u>8,700.00</u>
TOTAL AUDITOR'S PLAT BOOK	56,765.00
Q. ELKHART COUNTY STORM WATER UTILITY MS4 (#1197)	
1. Commissioners (130)	
Capital Outlays	1,085,650.00
R. SUPPLEMENTAL PUBLIC DEFENDER SERVICES (#1200)	
1. Public Defender (980)	
Personal Services	41,155.00
S. COUNTY SURVEYOR CORNER PERPETUATION (#1202)	
1. Surveyor (980)	
Supplies	16,300.00
Other Services and Charges	24,700.00
Capital Outlays	<u>5,000.00</u>
TOTAL COUNTY SURVEYOR CORNER PERPETUATION	46,000.00
T. LOCAL HEALTH TRUST FUND (#1206)	
1. Health Department (980)	
Supplies	66,361.00
Other Services and Charges	400.00
Capital Outlays	<u>6,616.00</u>
TOTAL LOCAL HEALTH TRUST FUND	73,377.00
U. AUDITOR INELIGIBLE DEDUCTION FUND (#1216)	
1. Auditor (980)	
Personal Services	43,400.00
Supplies	4,000.00
Other Services and Charges	<u>5,000.00</u>
TOTAL AUDITOR INELIGIBLE DEDUCTION FUND	52,400.00

V. COUNTY ELECTED OFFICIAL TRAINING FUND (#1217)	
1. Recorder (980)	
Other Services and Charges	9,600.00
W. ABANDONED VEHICLES (#1223)	
1. Sheriff Department (980)	
Other Services and Charges	8,350.00
X. MILLERSBURG II TIF (#4503)	
1. Planning and Development (980)	
Other Services and Charges	1,600.00
Y. NORTHWEST GATEWAY TIF (#4504)	
1. Planning and Development (980)	
Other Services and Charges	60,600.00
Z. SOUTH BENTON TIF (#4505)	
1. Planning and Development (980)	
Other Services and Charges	1,600.00
AA. WESTERN GATEWAY TIF (#4506)	
1. Planning and Development (980)	
Other Services and Charges	10,100.00
BB. MIDDLEBURY AGRICULTURE TIF (#4508)	
1. Planning and Development (980)	
Other Services and Charges	2,600.00
CC. MIDDLEBURY SOUTHEAST TIF (#4509)	
1. Planning and Development (980)	
Other Services and Charges	40,600.00
DD. MIDDLEBURY EAST TIF (#4510)	
1. Planning and Development (980)	
Other Services and Charges	48,600.00

EE. NORTHEAST CORRIDOR TIF DISTRICT (#4511)	
1. Planning and Development (980)	
Other Services and Charges	126,200.00
Capital Outlays	<u>585,000.00</u>
NORTHEAST CORRIDOR TIF DISTRICT	711,200.00
FF. NORTH BAUGO TIF (#4512)	
1. Planning and Development (980)	
Other Services and Charges	1,100.00
GG. PARK & RECREATION DONATION FUND (#4909)	
1. Park Department (980)	
Capital Outlays	10,000.00
HH. MATERNAL CHILD AND HEALTH GRANT MCH (#8127)	
1. Health Department – Program Income (614)	
Personal Services	288,976.00
Supplies	40,900.00
Other Services and Charges	175,350.00
Capital Outlays	<u>13,000.00</u>
TOTAL MATERNAL CHILD AND HEALTH GRANT	518,226.00
II. EMERGENCY MANAGEMENT PERFORMANCE GRANT (#8128)	
1. Emergency Management (980)	
Capital Outlays	5,111.00
JJ. HOMELAND SECURITY (#8137)	
1. Emergency Management (980)	
Capital Outlays	32,616.00
TOTAL ALL APPROPRIATIONS WITH REDUCTIONS	\$ 6,933,411.00

7. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

A. COMMUNITY CORRECTIONS (#4913)

1. Program Income (615)

From	42195	Other Operating Supplies	8,650.00
To	41310	Group Insurance	8,650.00

8. TRANSFER REQUESTS NOT REQUIRING COUNCIL ACTION:
(Available in the Auditor's office)

9. OTHER BUSINESS:

(a) Approval of the reappointment of Chuck Teall to the Elkhart County Property Tax Assessment Board of Appeals. One (1) year term, expires 1/31/2017.

(b) Approval of Elkhart County Council Ordinance No. CC-2016-01, Authorizing Coverage For Non-Individual Bonded Employees.

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

MEMORANDUM

DATE: December 21, 2015
TO: County Council
CC: County Commissioners
FROM: Tom Byers, County Administrator
RE: Stormwater Appropriation for the Goshen Dam Dredging Project

The project is a joint project between Elkhart County, the city of Goshen, and the Goshen Dam Pond Economic Improvement District (EID), all of whom desire to coordinate the Project with the Elkhart River Restoration Association, Inc. (ERRA), a not-for-profit Indiana corporation. The City of Goshen will administer the project. Under the terms of the agreement, the County will contribute \$325,000 (MS 4 funds), the city of Goshen will contribute \$250,000 (MS 4 funds) and the EID will contribute \$275,000.

Other funds to be contributed to the project include \$200,000 that the ERRA has procured in the form of a grant from the Elkhart County Community Foundation and \$300,000 in LARE grants that the ERRA will request in \$100,000 increments over a 3 year period.

In addition to the \$325,000 grant from the County MS 4 fund, the County is being asked to provide a \$760,650 interest free loan to cover the following:

- \$200,000 of the \$250,000 contribution from the city of Goshen that will be paid back from city MS 4 funds over a 4 year period
- \$260,650 of the EID contribution that will be repaid over a 10 year period
- \$300,000 of the anticipated LARE grants that will be repaid over a 3 year period if the grants are approved

In total the County will be contributing \$1,085,650 to the project with \$325,000 being a grant and \$760,650 being a loan to be repaid over a 3, 4 and 10 year period as outlined above.