

MINUTES
ELKHART COUNTY COUNCIL
January 9, 2016

The meeting of the Elkhart County Council was called to order by Deputy Jim Bradberry 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, Randall D. Yohn, David M. Ashe, Darryl J. Riegsecker and Thomas W. Stump. Absent was David E. Foutz.

Also present were Dawn Truex, Deputy County Auditor; Craig Buche, County Attorney; Gordon Lord, County Attorney; Tom Byers, County Administrator and Mike Yoder, Commissioner.

REORGANIZATION – Vice President David Hess assumed the chair and opened the floor for nominations of Officers:

Hess said he would accept nominations for President of the County Council. Stump said he would nominate John Letherman for President. Yohn said he would second that motion. Hess asked if there were anymore nominations. If not, he would accept a motion to close nominations. Stump said he moved to close the nominations and Riegsecker seconded. Hess said he had a motion and a second, all in favor of the motion to close the nominations say Aye, none were opposed and Hess said the motion was carried. Hess said that all in favor of retaining John Letherman as President of the Council say Aye, none were opposed and the motion was carried.

Letherman asked for nominations for Vice-President. Yohn nominated David Hess for Vice-President. Stump said he would second that nomination. Letherman asked if there were any other nominations. He then asked if there was a motion to close the nominations. Stump moved to close the nominations and Riegsecker seconded. Letherman asked all in favor of that nomination to say Aye, none were opposed. All in favor of David Hess as Vice-President please say Aye, none were opposed.

The 2015 Committee Appointments are as follows:

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
PROSECUTOR	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

On motion made by Hess seconded by Yohn and unanimously carried, the Council approved the 2016 Committee Appointments.

MINUTES: Approval of minutes for December 12, 2015.

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

COMMITTEE REPORTS:

COMMISSIONERS: Mike Yoder gave short report.
 COUNCIL: No report
 AUDITOR: No report
 SHERIFF: No report

EDC MATTERS:

PUBLIC HEARING: Approval of Confirmatory Resolution CC-2016-02, Resolution Setting Forth Final Action in Determining that the Qualifications for an Economic Revitalization Area have been met and Confirming Resolution No. CC-2015-23 for Modular Technical Service, Inc.

Craig Buche gave a brief introduction and explanation of the process.

On motion made by Riegsecker seconded by Yohn and unanimously carried, the Council opened the public hearing.

Mark Dobson gave a brief overview of the proposal for Modular Technical Service, Inc.

There were no questions from the Council and no questions from the audience.

On motion made by Stump seconded by Riegsecker and unanimously carried, the Council closed the public hearing.

Craig Buche then briefly reviewed the Commitment and Payment Agreement.

On motion made by Hess seconded by Stump and unanimously carried, the Council approved the Commitment and Payment Agreement for Modular Technical Service, Inc.

Craig Buche then briefly reviewed the Confirmatory Resolution.

On motion made by Ashe seconded by Stump and unanimously carried, the Council approved the Confirmatory Resolution for Modular Technical Service, Inc. CC-2016-02.

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HUMAN RESOURCE MATTERS:

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, January 9, 2016.

GENERAL FUND	
<u>Public Defender</u>	
Personal Services	4,715.00
CAGIT CERTIFIED SHARES	
<u>Commissioners</u>	
Other Services and Charges	917,000.00
EDIT	
<u>County Highway</u>	
Capital Outlays	550,000.00
<u>Edit</u>	
Capital Outlays	277,081.00
<u>Commissioners</u>	
Other Services and Charges	27,000.00
TOTAL EDIT	854,081.00
SALES DISCLOSURE FEES	
<u>Concord Township Assessor</u>	
Other Services and Charges	1,790.00
<u>County Assessor</u>	
Other Services and Charges	24,900.00
TOTAL SALES DISCLOSURE FEES	26,690.00
CUMULATIVE BRIDGE	
<u>County Highway</u>	
Capital Outlays	100,000.00
CUMULATIVE CAPITAL DEVELOPMENT	
<u>Information Technology</u>	
Personal Services	530,202.00
Supplies	16,000.00
Other Services and Charges	116,050.00
TOTAL FOR CUMULATIVE CAPITAL DEVELOPMENT	662,252.00
CUMULATIVE CAPITAL DEVELOPMENT	
<u>Commissioners</u>	
Capital Outlays	275,000.00
CUMULATIVE DRAIN	
<u>Surveyor</u>	
Capital Outlays	5,000.00

LOCAL EMERGENCY PLANNING COMMISSION

Local Emergency Planning Commission

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

ENHANCED ACCESS

Recorder

Other Services and Charges	30,000.00
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COUNTY EXTRADITION

Sheriff Department

Other Services and Charges	120,000.00
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HEALTH

BCCP Program Income

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

IDENTIFICATION SECURITY PROTECTION REDACTION FUND

County Recorder

Other Services and Charges	15,000.00
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LOCAL HEALTH MAINTENANCE FUND

Health Department

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 FUND	72,672.00

MAJOR BRIDGE FUND

Major Bridge

Capital Outlays	750,001.00
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PARK NON-REVERTING OPERATING

Park Department

Supplies	71,900.00
Other Services and Charges	67,100.00
Capital Outlays	16,000.00

TOTAL PARK NON-REVERTING OPERATING	155,000.00
AUDITOR'S PLAT BOOK	
<u>Auditor</u>	
Personal Services	43,165.00
Supplies	4,900.00
Other Services and Charges	8,700.00
TOTAL AUDITOR'S PLAT BOOK	56,765.00
ELKHART COUNTY STORM WATER UTILITY MS4	
<u>Commissioners</u>	
Capital Outlays	1,085,650.00
SUPPLEMENTAL PUBLIC DEFENDER SERVICES	
<u>Public Defender</u>	
Personal Services	41,155.00
SURVEYOR'S CORNER PERPETUATION	
<u>Surveyor</u>	
Supplies	16,300.00
Other Services and Charges	24,700.00
Capital Outlays	5,000.00
TOTAL SURVEYOR'S CORNER PERPETUATION	46,000.00
LOCAL HEALTH TRUST FUND	
<u>Health Department</u>	
Supplies	66,361.00
Other Services and Charges	400.00
Capital Outlays	6,616.00
TOTAL LOCAL HEALTH TRUST FUND	73,377.00
AUDITOR INELIGIBLE FUND	
<u>Auditor</u>	
Personal Services	43,400.00
Supplies	4,000.00
Other Services and Charges	5,000.00
TOTAL AUDITOR INELIGIBLE FUND	52,400.00
COUNTY ELECTED OFFICIAL TRAINING FUND	
<u>Recorder</u>	
Other Services and Charges	9,600.00

ABANDONED VEHICLES	
<u>Sheriff Department</u>	
Other Services and Charges	8,350.00
MILLERSBURG II TIF	
<u>Planning and Development</u>	
Other Services and Charges	1,600.00
NORTHWEST GATEWAY TIF	
<u>Planning and Development</u>	
Other Services and Charges	60,600.00
SOUTH BENTON TIF	
<u>Planning and Development</u>	
Other Services and Charges	1,600.00
WESTERN GATEWAY TIF	
<u>Planning and Development</u>	
Other Services and Charges	10,100.00
MIDDLEBURY AGRICULTURE TIF	
<u>Planning and Development</u>	
Other Services and Charges	2,600.00
MIDDLEBURY SOUTHEAST TIF	
<u>Planning and Development</u>	
Other Services and Charges	40,600.00
MIDDLEBURY EAST TIF	
<u>Planning and Development</u>	
Other Services and Charges	48,600.00
NORTHEAST CORRIDOR TIF DISTRICT	
<u>Planning and Development</u>	
Other Services and Charges	126,200.00
Capital Outlays	585,000.00
TOTAL NORTHEAST CORRIDOR TIF DISTRICT	711,200.00
NORTH BAUGO TIF	
<u>Planning and Development</u>	
Other Services and Charges	1,100.00

PARK & RECREATION DONATION FUND

Park Department

Capital Outlays 10,000.00

MATERNAL CHILD AND HEALTH GRANT MCH

Health Department Program Income

Personal Services 288,976.00

Supplies 40,900.00

Other Services and Charges 175,350.00

Capital Outlays 13,000.00

TOTAL MATERNAL CHILD AND HEALTH GRANT MCH 518,226.00

EMERGENCY MANAGEMENT PERFORMANCE GRANT

Emergency Management

Capital Outlays 5,111.00

HOMELAND SECURITY

Emergency Management

Capital Outlays 32,616.00

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: December 30, 2015

Pauline E. Graff, Elkhart County Auditor

ADDITIONAL APPROPRIATION EXPLANATIONS:

A. GENERAL FUND (#1000)

1. Public Defender (175) request for \$4,715 to pay for Renee Hardy's position which was changed from 60 hours per pay period to 72 hours per pay period in August of 2015.

Cliff Williams 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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B. CAGIT CERTIFIED SHARES (#1110)

1. Commissioners (980) requests \$917,000 for funds to set up 2016 budget.

Tom Byers explained this request to the Council.

On motion made by Riegsecker 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. EDIT (#1112)

1. County Highway (980) requests \$550,000 for funds needed for right of way clearing and preliminary work for utilities and the annual request from the ten (10) year plan for small projects and repairs.

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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2. EDIT (980) requests 277,081 for funds needed to pay the December 2015 Major Moves payment.

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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3. Commissioners (980) request \$27,000 for funds needed for the contribution to the North Central Business Assistance Center (NCI).

Kyle Hannon explained this request to the Council.

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

The preceding Emergency Appropriation Ordinance was then duly adopted.

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D. SALES DISCLOSURE FEES (#1131)

1. Concord Township Assessor (114) request \$1,790 for copy machine rent needed for sales disclosure validation and retention.

Kris Rowe 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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2. County Assessor (980) request \$24,900 for funds needed to cover the cost of three copiers, the MLS service used to verify sales disclosures and for the cost for 39 Degrees North to host the website.

Tom Byers 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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E. CUMULATIVE BRIDGE (#1135)

1. County Highway (980) requests \$100,000 for the annual request for the 10 year plan for small projects and repairs.

Jeff Taylor explained this request to the Council.

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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F. CUMULATIVE CAPITAL DEVELOPMENT (#1138)

1. Information Technology (141) requests \$662,252 for funds to set up accounts for the 2016 budget.

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.

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2. Commissioners (980) request \$275,000 for funds to be utilized for replacing P.C.'s (\$100,000), capital items throughout the year for county departments (\$150,000) and the completion of the EnerGov permit system at Public Services (\$25,000).

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.

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G. CUMULATIVE DRAIN (#1141)

1. Surveyor (980) request \$5,000 for funds needed for maintenance on County Regulated Drains.

Tom Byers explained this request to the Council.

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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H. LOCAL EMERGENCY PLANNING COMMISSION (#1152)

1. Local Emergency Planning Committee (980) requests \$117,350 to set up 2016 LEPC Budget.

Teri Shank explained this request to the Council.

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

The preceding Emergency Appropriation Ordinance was then duly adopted.

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I. ENHANCED ACCESS (#1154)

1. Recorder (980) requests \$30,000 for funds needed for a reimbursement to Fidlar Technologies for their contracted portion of the expenditures.

Jennifer 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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J. COUNTY EXTRADITION (#1155)

1. Sheriff Department (980) requests \$120,000 for funds to be made available for the transportation costs relating to returning fugitives to the County to face local charges. and for funds to be available for the education and training of Department Officers.

Jim Bradberry explained this request to the Council.

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

The preceding Emergency Appropriation Ordinance was then duly adopted.

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K. COUNTY HEALTH OPERATING (#1159)

1. Breast and Cervical Cancer Program Income (614) requests \$11,400 for expenditures of income generated to cover expenses incurred for 2016 and to encourage women to take advantage of the program.

Dr. Nafziger 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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L. IDENTIFICATION SECURITY PROTECTION REDACTION FUND (#1160)

1. County Recorder (980) request \$15,000 for funds to pay Fidlar Software System for 2016.

Jennifer Doriot 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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M. LOCAL HEALTH MAINTENANCE FUND (#1168)

1. Health Department (980) requests \$72,672 for setting up the 2016 budget for Local Health Maintenance.

Dr. Nafziger 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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N. MAJOR BRIDGE (#1171)

1. Major Bridge (980) request \$750,001 for funds needed to pay December 2015 Major Moves payment.

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. PARK & RECREATION NON-REVERTING OPERATING (#1179)

1. Park Department (980) requests \$155,000 for funds to set up the 2016 budget.

Diane Madison 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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P. AUDITOR'S PLAT BOOK (#1181)

1. Auditor (980) requests \$56,765 to establish the 2016 budget.

Dawn Truex 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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Q. ELKHART COUNTY STORM WATER UTILITY MS4 (#1197)

1. Commissioners (130) request \$1,085,650 for funds to support a joint project between Elkhart County, the City of Goshen and the Goshen Dam Pond Economic Improvement District, all of whom desire to coordinate the Project with the Elkhart River Restoration Association.

Tom Byers 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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*** Approval of Interlocal Agreement by and between City of Goshen, the County of Elkhart and the Goshen Dam Pond Economic Improvement District. The City, the County and the EID are collectively referred to herein as the Parties.

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

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R. SUPPLEMENTAL PUBLIC DEFENDER SERVICES (#1200)

1. Public Defender (980) request \$41,155 for funds to pay for new Deputy Public Defender position approved for 2016, and for all benefits and group insurance for 2016.

Cliff Williams explained this request to the Council.

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

The preceding Emergency Appropriation Ordinance was then duly adopted.

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S. COUNTY SURVEYOR'S CORNER PERPETUATION (#1202)

1. Surveyor (980) requests \$46,000 to establish the 2016 budget.

Blake Doriot explained this request to the Council.

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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T. LOCAL HEALTH TRUST FUND (#1206)

1. Health Department (980) requests \$73,377 to establish the 2016 budget.

Dr. Nafziger explained this request to the Council.

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

The preceding Emergency Appropriation Ordinance was then duly adopted.

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U. AUDITOR INELIGIBLE DEDUCTION FUND (#1216)

1. Auditor (980) requests \$52,400 for funds to establish the 2016 budget and the remodeling of the office.

Dawn Truex 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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V. COUNTY ELECTED OFFICIAL TRAINING FUND (#1217)

1. Recorder (980) requests \$9,600 for funds directed toward the training and education of the following elected officials: Recorder, Auditor, Treasurer, Clerk and Surveyor.

Jennifer 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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W. ABANDONED VEHICLES (#1223)

1. Sheriff Department (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.

Jim Bradberry 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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X. MILLERSBURG II TIF (#4503)

1. Planning and Development (980) requests \$1,600 for the annual expense reimbursement agreement and the TIF neutralization for 2016.

Chris Godlewski explained this request to the Council.

On motion made by Stump 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. NORTHWEST GATEWAY TIF (#4504)

1. Planning and Development (980) requests \$60,600 for the annual expense reimbursement agreement and the TIF Neutralization for 2016.

Chris Godlewski 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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Z. SOUTH BENTON TIF (#4505)

1. Planning and Development (980) requests \$1,600 for the annual expense reimbursement agreement and TIF Neutralization for 2016.

Chris Godlewski explained this request to the Council.

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

The preceding Emergency Appropriation Ordinance was then duly adopted.

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AA. WESTERN GATEWAY TIF (#4506)

1. Planning and Development (980) requests \$10,100 for the annual expense reimbursement agreement, TIF Neutralization for 2016 and payment to the environmental special projects fund.

Chris Godlewski 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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BB. MIDDLEBURY AGRICULTURE TIF (#4508)

1. Planning and Development (980) requests \$2,600 for the annual expense reimbursement agreement and TIF Neutralization for 2016.

Chris Godlewski 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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CC. MIDDLEBURY SOUTHEAST TIF (#4509)

1. Planning and Development (980) request \$40,600 for the annual expense reimbursement agreement, TIF Neutralization for 2016 and for the Town of Middlebury entry way finding sign program.

Chris Godlewski 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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DD. MIDDLEBURY EAST TIF (#4510)

1. Planning and Development (980) requests \$48,600 for the annual expense reimbursement agreement, TIF Neutralization for 2016 and for the Town of Middlebury entry way finding sign program split with Middlebury Southeast.

Chris Godlewski 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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EE. NORTHEAST CORRIDOR TIF DISTRICT (#4511)

1. Planning and Development (980) request \$711,200 for the annual expense reimbursement agreement, TIF Neutralization for 2016, inventory of conditions for TIF expansion and Highway RDC projects.

Chris Godlewski 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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FF. NORTH BAUGO TIF (#4512)

1. Planning and Development (980) request \$1,100 the annual expense reimbursement agreement and TIF Neutralization for 2016.

Chris Godlewski explained this request to the Council.

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

The preceding Emergency Appropriation Ordinance was then duly adopted.

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GG. PARK & RECREATION DONATION FUND (#4909)

1. Park Department (980) requests \$10,000 for funds donated from Friends of the Pumpkinvine into a project account.

Diane Madison 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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HH. MATERNAL CHILD AND HEALTH GRANT MCH (#8127)

1. Health Department – Program Income (614) request \$518,226 for funds to set up the 2016 Budget.

Dr. Nafziger 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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II. EMERGENCY MANAGEMENT PERFORMANCE GRANT (#8128)

1. Emergency Management (980) request \$5,111 for funds to purchase 100% reimbursable IDHS grant for radio accessories.

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

The preceding Emergency Appropriation Ordinance was then duly adopted.

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JJ. HOMELAND SECURITY (#8137)

1. Emergency Management (980) request \$32,616 for funds to purchase 100% reimbursable IDHS grant for (9) nine dual band radios for the Sheriff Department.

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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REDUCTIONS:

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

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

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

Craig Buche explained this request to the Council.

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

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- (b) Approval of the restatement of the Police Benefit Plan to provide certain benefits pursuant to Indiana Code.

Craig Buche explained this request to the Council.

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

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- (c) Approval of Resolution No. R-48-15. Addendum to the Interlocal Agreement to complete the project and funding for the County Road 15 Pedestrian Bike Trail Project with the City of Elkhart and Elkhart County Redevelopment Commission.

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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AUDIENCE ITEMS

Glen Null discussed points of interest, and disinterest.

ADJOURN

There being no further business to come before the Council the meeting was adjourned at 9:50 a.m. on motion by Ashe 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.

