

MINUTES
ELKHART COUNTY COUNCIL
July 9, 2016

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 Council President John K. Letherman, Vice President David L. Hess, David E. Foutz, David M. Ashe, Darryl J. Riegsecker and Thomas W. Stump. Absent were, Randall D. Yohn.

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

MINUTES: Approval of minutes for June 11, 2016.

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

COMMITTEE REPORTS:

COMMISSIONERS:	No report
COUNCIL:	No report
AUDITOR:	Financial report
SHERIFF:	No report

EDC MATTERS:

HUMAN RESOURCE MATTERS:

- A. Park and Recreation
 - 1. Park and Recreation (1219-320-41115): Request from Park Board to hire above the max of the hiring range for Park Director, PGH10/JF6, up to \$2384.62 with 3/6 mo increases. Max of hiring range is \$2297.19.

The CCPC reviewed the request via email and recommends that the request be forwarded to full Council.

On motion made by Hess seconded by Foutz, the Council approved this request. Riegsecker and Stump voted nay,

2. Park and Recreation (1219-320-41115): Request from Park Board for temporary 6% increase for Superintendent of Operations (DeCaire), PG9/JF6, while serving as Interim Director of Parks, PG10/JF6, \$2297.10, retroactive to 6-26-16.

Forwarded directly to full Council.

On motion made by Hess seconded by Foutz, the Council approved this request. Riegsecker and Stump voted nay.

B. Highway

1. Highway Maintenance and Repair (1176-202-41150): Request to revise step 2 of market premium rate for Multipurpose CDL position from \$17.50 to \$18.10/hr. Effective 7-10-16.

Forwarded directly to full Council.

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

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, July 9, 2016.

GENERAL FUND

Emergency Management

Personal Services	2,639.00
Other Services and Charges	77.00
TOTAL FOR GENERAL FUND	<u>2,716.00</u>

EDIT	
<u>County Highway</u>	
Capital Outlays	4,050,000.00
CLERK'S RECORD PERPETUATION	
<u>Clerk</u>	
Capital Outlays	10,000.00
IDOC GRANT	
<u>Community Corrections</u>	
Other Services and Charges	10,000.00
Capital Outlays	4,585.00
TOTAL FOR IDOC GRANT	14,585.00
CUMULATIVE DRAIN	
<u>Surveyor</u>	
Capital Outlays	18,500.00
LOCAL ROAD AND STREET	
<u>County Highway</u>	
Capital Outlays	8,000.00
MAJOR BRIDGE FUND	
<u>Major Bridge</u>	
Capital Outlays	1,000,000.00
MAJOR MOVES CONSTRUCTION	
<u>Major Moves</u>	
Capital Outlays	6,500,000.00
MOTOR VEHICLE HIGHWAY	
<u>County Highway</u>	
Supplies	4,000.00
Other Services and Charges	6,000.00
Capital Outlays	31,500.00
TOTAL FOR MOTOR VEHICLE HIGHWAY	41,500.00
PARK & RECREATION NON/REVERTING OPERATING	
<u>Park Department</u>	
Capital Outlays	16,000.00
PARK & RECREATION OPERATING	
<u>Park Department</u>	

Personal Services	7,600.00
LOIT SPECIAL DISTRIBUTION	
<u>County Highway</u>	
Capital Outlays	1,000,000.00
MIDDLEBURY EAST TIF	
<u>Planning and Development</u>	
Capital Outlays	224,000.00
NORTHEAST CORRIDOR TIF DISTRICT	
<u>Planning and Development</u>	
Capital Outlays	50,000.00
PARK & RECREATION DONATION FUND	
<u>Park Department</u>	
Personal Services	3,200.00
Capital Outlays	36,756.00
TOTAL PARK & RECREATION DONATION FUND	39,956.00
PUBLIC HEALTH PREPAREDNESS AND EMERGENCY	
<u>Health Department</u>	
Supplies	4,092.00
Other Services and Charges	1,917.00
Capital Outlays	14,380.00
TOTAL FOR INDIANA TOBACCO PREVENTION AND CESSATION	20,389.00
JAIL TREATMENT HEA GRANT	
<u>Community Corrections</u>	
Personal Services	12,752.00
REDUCTIONS	
IDOC GRANT	
<u>Community Corrections</u>	
Supplies	-12,752.00
INDIANA TOBACCO PREVENTION AND CESSATION	
<u>Health Department</u>	
Personal Services	-1,869.00
Supplies	-593.00
Other Services and Charges	-2,805.00
TOTAL INDIANA TOBACCO PREVENTION AND CESSATION	-5,267.00

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: June 29, 2016.

Pauline E. Graff, Elkhart County Auditor

ADDITIONAL APPROPRIATION EXPLANATIONS:

A. GENERAL FUND (#1000)

1. Emergency Management (137) request \$2,716 for funds for reimbursement from IDHS for the deployment of Mike Pennington to Maryland with District 2 Incident Management Team.

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.

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B. EDIT (#1112)

1. County Highway (980) request \$4,050,000 for funds required to pay for all of the associated costs of the County Road 38 Kercher Bridge Construction project.

Jeff Taylor 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. CLERK'S RECORD PERPETUATION (#1119)

1. Clerk (980) requests \$10,000 for funds needed to purchase Digital Docket displays for the Elkhart Courts Building.

Wendy Hudson 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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D. IDOC GRANT (#1130)

1. Community Corrections (614) request \$14,585 for funds from fiscal year 2014/2015 carryover appropriated from Grant Department to Project Income Department for fiscal year 2017 per DOC, to supplement budget for PBS upgrades and security cameras.

Lynn Bauman 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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E. CUMULATIVE DRAIN (#1141)

1. Surveyor (980) request \$18,500 for funds needed for maintenance on County regulated drains.

Mike Yoder 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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F. LOCAL ROAD AND STREET (#1169)

1. County Highway (980) requests \$8,000 for funds needed to purchase traffic counters and associated supplies.

Jeff Taylor 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. MAJOR BRIDGE (#1171)

1. Major Bridge (980) request \$1,000,000 for funds required to pay for all of the associated costs of the County Road 38 Kercher Bridge construction project.

Jeff Taylor explained this request to the Council.

On motion made by Riegsecker seconded by Ashe and unanimously carried, the Council approved these requests.

The preceding Emergency Appropriation Ordinance was then duly adopted.

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H. MAJOR MOVES CONSTRUCTION (#1172)

1. Major Moves (980) request \$6,500,000 for funds required to pay for all of the associated costs of the County Road 38 Kercher Bridge construction project.

Jeff Taylor 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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I. MOTOR VEHICLE HIGHWAY (#1176)

1. County Highway (202) request \$4,000 for funds needed to purchase uniforms for new employees.

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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J. MOTOR VEHICLE HIGHWAY (#1176)

1. County Highway (204) request \$14,000 for funds to pay invoices for Republic Services and cleaning services and to replace pressure washer in the wash bay that is used to clean trucks and equipment.

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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K. MOTOR VEHICLE HIGHWAY (#1176)

1. County Highway (980) request \$23,500 for funds to purchase buggy plate supplies, and funds needed to mow and maintain administration building and other county owned properties.

Jeff Taylor 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.

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L. PARK & RECREATION NON/REVERTING OPERATING (#1179)

1. Park Department (980) request \$16,000 for funds to make additional payments on lease of 2016 Chevy 2500 HD with plow and 2016 Chevy Express van.

Rhonda DeCaire 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 Ordinance was then duly adopted.

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M. PARK & RECREATION OPERATING (#1219)

1. Park & Recreation Operating (320) request \$7,600 for funds needed for the maintenance of the Six Span Boat Launch Property, and monies in donated funds from the Elkhart County Historical Society for part time payroll account for the museum.

Rhonda DeCaire 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.

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N. LOIT SPECIAL DISTRIBUTION (#1229)

1. County Highway (981) request \$1,000,000 for funds to pay for all of the associated costs of County Road 38 and the Kercher Bridge Construction project.

Jeff Taylor 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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O. MIDDLEBURY EAST TIF (#4510)

1. Planning and Development (980) request \$224,000 for funds needed for the East Warren Street project regarding sidewalks, curb, gutter and street lights.

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.

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P. NORTHEAST CORRIDOR TIF DISTRICT (#4511)

1. Planning and Development (980) request \$50,000 for funds needed for the RDC coordinated RV Hall of Fame study for the convention center.

Chris Godlewski, Laura Coyne, Mike Huber and Mike Yoder explained this request to the Council.

On motion made by Foutz seconded by Riegsecker the Council approved this request. Hess and Ashe voted Nay.

The preceding Emergency Appropriation Ordinance was then duly adopted.

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Q. PARK & RECREATION DONATION FUND (#4909)

1. Park Department (980) request \$39,956 for funds to set up the accounting from the Elkhart County Community Foundation DeFries Garden Endowment for the continuing maintenance and development of the DeFries Gardens at the River Preserve County Park for 2016.

Rhonda DeCaire 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.

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R. PUBLIC HEALTH PREPAREDNESS AND EMERGENCY (#8119)

1. Health Department (981) request \$20,389 for funds to support state, local, tribal and territorial public health in building and sustaining their ability to response to public health threats.

Dr. Nafziger explained this request to the Council.

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

The preceding Emergency Appropriation Ordinance was then duly adopted.

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S. JAIL TREATMENT HEA GRANT (#9125)

1. Community Corrections (980) request \$12,752 for funds adjusting account balances to match IDOC.

Lynn Bauman 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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REDUCTIONS:

T. IDOC GRANT (#1130)

1. Community Corrections (980) request \$12,752 reduction due to adjusting account balances to match IDOC.

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

The preceding Emergency Reduction Ordinance was then duly adopted.

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U. INDIANA TOBACCO PREVENTION AND CESSATION (#9104)

1. County Highway (980) request \$5,267 reduction due to funds approved were less than anticipated.

On motion made by Riegsecker seconded by Foutz 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. Superior Court No. 2 (163)

From	41510 Attorneys	750.00
To	42380 Capital Supply	750.00

B. IDOC GRANT (#1130)

1. Community Corrections (981)

From	43110 Travel and Training	1,034.00
	43140 Telephone	1,000.00
To	41400 PERF	2,034.00

C. HEALTH (#1159)

1. County Health Operating (340)

From	43140 Telephone	65.00
To	44510 Other Equipment	65.00

D. INDIANA TOBACCO PREVENTION AND CESSATION (#9104)

1. Health Department (980)

From	41330 Wellness	1,900.00
	41310 Insurance	3,143.00
	41120 Professional	6,045.00
	41300 FICA	550.00
	41400 PERF	829.00
To	42090 Office Supplies	393.00
	42195 Operating Supplies	1,550.00
	43220 Publication	10,524.00

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

The preceding Emergency Transfer Ordinance was then duly adopted.

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OTHER BUSINESS

- (a) Approval of Resolution No. CC-2016-11. Appropriation Resolution Of The County Council Of Elkhart County, Indiana.

Gordon Lord explained this request to the Council.

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

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.

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

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- (b) Approval of Resolution No. CC-2016-12. Loan Resolution Of Local Major Moves Fund For County Road 38/Kercher Bridge Reconstruction Project.

Craig Buche explained this request to the Council.

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

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(c) Approval of the following CF1's:

Sid Tool Co., Inc.
AGDIA, Inc.

Tom Byers explained this request to the Council.

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

***Declaration Reaffirming Authorization as Surplus Property at 64815 County Road 17. Auction will take place on July 12, 2016 for the (3) three parcels approved earlier.

Jeff Taylor explained this request to the Council.

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

AUDIENCE ITEMS

Glenn Null discussed points of interest, and disinterest.

ADJOURN

There being no further business to come before the Council the meeting was adjourned at 10:15 a.m. on motion by Foutz seconded by Stump 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.

