

ELKHART COUNTY COUNCIL AGENDA

Saturday, February 8th, 2020
8:00 a.m., Room 104

1. CALL TO ORDER-
2. ROLL CALL OF COUNCIL: Mr. Letherman ____ Mr. Hess ____ Ms. Wenger ____
Mr. Graham ____ Mr. Yohn ____ Mr. Riegsecker ____ Mr. Stump ____
3. APPROVAL OF MINUTES – Approval of minutes for January 11th, 2020
4. COMMITTEE REPORTS:

Commissioners -
Council-
Sheriff -
Auditor –
5. EDC MATTERS:
Craig Buche: 1. Consideration and Approval of Commitment Agreement. (Brinco)
2. Approval of Confirmatory Resolution (Brinco) CC-2020-03
6. HUMAN RESOURCE MATTERS:

7. ADDITIONAL APPROPRIATIONS:

A. GENERAL FUND (#1000)	
1. Council (129)	
Other Services & Charges	\$3,300.00
B. GENERAL FUND (#1000)	
1. Emergency Management (137)	
Donations	\$6,600.00
C. GENERAL FUND (#1000)	
1. Victims Assistance (159)	
Capital Outlays	\$ 4,090.00

D. GENERAL FUND (#1000)		
1.Elkhart Circuit Court (16)		
Personal Services		\$95,000.00
Other Services & Charges		<u>\$10,000.00</u>
	Total	\$105,000.00
E. GENERAL FUND (#1000)		
1.Community Corrections (179)		
Personal Services		\$749,513.00
F. EDIT FUND (#1112)		
1.Commissioners (980)		
Capital Outlays		\$1,974,946.00
G. FIBER (#4928)		
1.Highway (980)		
Personal Services		\$74,946.00
Other Services & Charges		\$400,000.00
Construction/Reconstruction		<u>\$1,500,000.00</u>
	Total	\$1,974,946.00
H. EDIT (#1112)		
1.Highway (980)		
Capital Outlays		\$1,400,000.00
I. PRISONER REIMBURSEMENT(#1130)		
1.Community Corrections-Project Income (614)		
Personal Services		\$1,712,780.00
Supplies		\$50,000.00
Other Services & Charges		\$720,450.00
Capital Outlays		<u>\$195,000.00</u>
	Total	\$2,678,230.00
J. PRISONER REIMBURSEMENT (#1130)		
1.Community Corrections (980)		
Personal Services		\$488,625.50
Supplies		\$26,498.00
Other Services & Charges		<u>\$98,907.50</u>
	Total	\$614,031.00
K. PRISONER REIMBURSEMENT (1130)		
1.Community Corrections (981)		
Personal Services		\$1,034,425.00
Supplies		\$43,800.00
Other Services & Charges		<u>\$198,700.00</u>
	Total	\$1,276,925.00

L. SALES DISCLOSURE (#1131)		
1. Concord Township Assessor (114)		
Other Services & Charges		\$3,461.00
M. SALES DISLOSURE (#1131)		
1. Assessor (980)		
Other Services & Charges		\$15,200.00
N. CUMULATIVE CAPITAL DEVELOPMENT (#1138)		
1. Information Technology (141)		
Capital Outlays		\$350,000.00
O. Emergency Planning-LEPC (#1152)		
1. Emergency Management(980)		
Supplies		\$13,775.00
Other Services & Charges		\$41,825.00
Capital Outlays		<u>\$20,344.00</u>
	Total	\$78,944.00
P. HEALTH-ADMINISTRATION (#1159)		
1. Health (981)		
Donations		\$612.00
Q. HEALTH –CHN DONATIONS (#1159)		
1. Health (982)		
Donations		\$8,419.00
R. HEALTH –LOBLEY DONATIONS (#1159)		
1. Health (983)		
Donations		\$2,757.00
S. LOCAL HEALTH MAINTENANCE (#1168)		
1. Health (982)		
Health Education Donation		\$2,867.00
T. SOUTH BENTON (#4506)		
1. Planning & Development (980)		
Other Services & Charges		\$29,903.00
U. WESTERN GATEWAY (#4506)		
1. Planning & Development (980)		
Other Services & Charges		\$5,149.00
V. MIDDLEBURY EAST (#4510)		
1. Planning & Development (980)		
Other Services & Charges		\$51,633.00

W. CR 6 & CR 17 NE TIF (#4511)		
1.Planning & Development (980)		
Capital Outlays		\$50,000.00
X. NORTH BAUGO (#4512)		
1.Planning & Development (980)		
Other Services & Charges		\$18,154.00
Y. SR 13 TIF (#4514)		
1.Planning & Development (980)		
Other Services & Charges		\$52,000.00
Z. PARK & RECREATION DONATIONS (#4909)		
1.Park & Recreation (980)		
Personal Services		\$63,968.00
AA. CTP (#4913)		
1. Community Corrections (980)		
Personal Services		\$68,657.00
Supplies		\$2850.00
Other Services & Charges		<u>\$10,750.00</u>
	Total	\$82,257.00
BB. CTP(#4913)		
1. Community Corrections (981)		
Personal Services		\$137,314.00
Supplies		\$5,700.00
Other Services & Charges		<u>\$21,500.00</u>
	Total	\$164,514.00
CC. ELKHART COUNTY FOOD COUNCIL (#4926)		
1. Health (982)		
Donation		\$423.00
DD. WIC (#8101)		
1.Health (982)		
Donation		\$2,899.00
EE.FETAL & INFANT MORTALITY REVIEW(#8127)		
1.Health (311)		
Supplies		\$8,265.00
FF.MCH PROGRAM INCOME (#8127)		
1.Health (982)		
Donation		\$2,103.00
GG. 2016 DEOBLINGATED FUNDS GRANT (Software) (#8160)		
1. Emergency Management (980)		
Other Services & Charges		\$9,980.00

HH. 2016 DEOBLINGATED FUNDS GRANT (GEMINI) (#8161)		
1. Emergency Management (980)		
Supplies		\$176,965.00
II. 2020 EMPG EMA COMPETITIVE (#8162)		
1. Emergency Management (980)		
Supplies		\$5,000.00
JJ. 2020 EMPG LEPC COMPETITIVE (#8162)		
1. Emergency Management (980)		
Supplies		\$5,000.00
KK. TOBACCO CONTROL OF ELKHART COUNTY (#9104)		
1. Health (982)		
Donation		\$74.00
LL. JAIL TREATMENT GRANT (#9125)		
Sheriff (980)		
Personal Services		\$228,332.00
Other Services & Charges		<u>\$1,869.00</u>
	Total	\$230,201.00
MM. 2020 HMEP LEPC (#1) EXERCISE (#9144)		
1. Emergency Management (980)		
Other Services & Charges		\$15,000.00
NN. 2020 HMEP LEPC (#2) TOLL ROAD (#9145)		
1. Emergency Management (980)		
Other Service & Charges		\$8,000.00
OO. 2019 JCAP GRANT (#9147)		
1. Sheriff (980)		
Other Services & Charges		\$6,300.00
	TOTAL APPROPRIATIONS:	\$12,239,629.00
REDUCTIONS:		
PP. CUMULATIVE BRIDGE (#1135)		
1. Highway (980)		
Capital Outlays		-81,054.00
QQ. CR 6 & CR 17 NE TIF (#4511)		
1. Planning & Development (980)		
Capital Outlays		-\$300.00
	TOTAL REDUCTIONS:	-\$81,354.00
	TOTAL ALL APPROPRIATIONS WITH REDUCTIONS:	\$12,158,275.00

8. TRANSFER REQUESTS REQUIRING COUNCIL ACTION:

MOTOR VEHICLE HIGHWAY (1176)

1. Highway (202)

From:	43090 Other Professional Services	\$9,000.00
	43050 Data	
To:	Processing	\$9,000.00

GENERAL FUND (1000)

1. Veterans Services (134)

From:	43120 Postage	\$800.00
To:	42195 Other Operating Supplies	\$800.00

9. TRANSFER REQUESTS NOT REQUIRING COUNCIL ACTION:

(Available in the Auditor's office)

10. OTHER BUSINESS:

- (a) Vicki Becker, Craig Buche & Jeff Siegel- Presentation- BANJO.
- (b) Craig Buche- Consideration and Approval of Ordinance of the Elkhart County Council Establishing the JCAP 2019 Grant for the Elkhart County Sheriff's Department. CC-2020-02
- (c) Interlocal Agreement For Design & County Road 40 Connector Road & States Road 15 Intersection on the South Side of Goshen.
- (d) Craig Buche- Consideration and Approval of Ordinance -CC-2020-04 Adopting Elkhart County Investment Policy Authorizing the Investment of Public Funds in Investments lasting more than Two (2) Years and not more than Five Years Pursuant To IC 5- 13-9-5.7

11. 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.

12. ADJOURN