

**AGENDA FOR THE
REGULAR MEETING
OF THE
ST. JOSEPH COUNTY COUNCIL
JANUARY 9, 2018
6:00 P.M.**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Invocation**
- 4. Petitions, Communications and Miscellaneous Matters**
- 5. Report from the County Auditor**
- 6. Report from County Commissioners**
- 7. Report from Council Special Committee**

8. First Readings:

BILL NO. 1-18: AN ORDINANCE AMENDING AND SUPPLEMENTING TITLE XV, LAND USAGE, CHAPTER 154, PLANNING AND ZONING, OF THE ST. JOSEPH COUNTY CODE, AS AMENDED, FOR PROPERTIES LOCATED AT 14017 DRAGOON TRAIL AND VACANT LAND WEST OF THE ADJACENT TO 14017 DRAGOON TRAIL FROM R: SINGLE FAMILY DISTRICT TO C: COMMERCIAL DISTRICT PETITIONER(S): SAMUEL A. MERCANTINI

BILL NO. 2-18: AN ORDINANCE AMENDING AND SUPPLEMENTING TITLE XV, LAND USAGE, CHAPTER 154, PLANNING AND ZONING, OF THE ST. JOSEPH COUNTY CODE, AS AMENDED, FOR PROPERTY LOCATED AT SOUTH-EAST CORNER OF EDISON ROAD AND WALNUT ROAD FROM A: AGRICULTURAL DISTRICT TO M: MANUFACTURING INDUSTRIAL DISTRICT AND GRANTING A SPECIAL USE PERMIT FOR A READ MIX CONCRETE PRODUCING FACILITY PETITIONER(S): GOLDEN REALTY, LLC

BILL NO. 3-18: AN ORDINANCE AMENDING AND SUPPLEMENTING TITLE XV, LAND USAGE, CHAPTER 154, PLANNING AND ZONING, OF THE ST. JOSEPH COUNTY CODE, AS AMENDED, FOR PROPERTY LOCATED AT 10250 MCKINLEY FROM R: SINGLE FAMILY DISTRICT TO C: COMMERCIAL DISTRICT PETITIONER(S): CRAIG E. AND DEBRA D. ANTHONY

BILL NO. 4-18: AN ORDINANCE OF THE ST. JOSEPH COUNTY COUNCIL APPROVING A COLLECTIVE BARGAINING AGREEMENT BETWEEN ST. JOSEPH COUNTY, INDIANA AND THE TELECOMMUNICATORS OF ST. JOSEPH COUNTY, INDIANA (AFSCME) PETITIONER(S):

9. Resolution(s):

BILL NO. 5-18: A RESOLUTION OF THE ST. JOSEPH COUNTY COUNCIL IN REMEMBRANCE OF AND TO HONOR BEVERLY D. CRONE

10. Salary Amendment(s):

BILL NO. 96-17: AN ORDINANCE AMENDING ORDINANCE 60-17, THE SAME BEING AN ORDINANCE ESTABLISHING SALARIES AND FIXING THE NUMBERS OF EMPLOYEES OF ST. JOSEPH COUNTY FOR THE YEAR 2018 (Dept. 0012 ASSESSOR) **COMBINED WITH BILL NO. 95-17 E**

BILL NO. 97-17: AN ORDINANCE AMENDING ORDINANCE 60-17, THE SAME BEING AN ORDINANCE ESTABLISHING SALARIES AND FIXING THE NUMBERS OF EMPLOYEES OF ST. JOSEPH COUNTY FOR THE YEAR 2018 (Dept. 0012 ASSESSOR) **COMBINED WITH BILL NO. 95-17 F**

BILL NO. 98-17: AN ORDINANCE AMENDING ORDINANCE 60-17, THE SAME BEING AN ORDINANCE ESTABLISHING SALARIES AND FIXING THE NUMBERS OF EMPLOYEES OF ST. JOSEPH COUNTY FOR THE YEAR 2018 (Dept. 0034 COMMISSIONER) **COMBINED WITH BILL NO. 95-17 G**

11. Public Hearing/Public Comments: Fiscal Matters

BILL NO. 95-17: AN ORDINANCE APPROPRIATING AND TRANSFERRING MONEYS FOR THE PURPOSE HEREIN SPECIFIED FOR THE SEVERAL DEPARTMENTS HEREIN LISTED OF ST. JOSEPH COUNTY GOVERNMENT

TRANSFERS:

A. General Services
General Fund

FROM: 1000-14850-000-0040	Unemployment	\$157,000.00
TO: 1000-39401-000-0040	Mandates	96,000.00
1000-16200-000-0040	Petit Jurors	61,000.00
	<u>TOTAL:</u>	<u>157,000.00</u>

APPROPRIATE:

B. Juvenile Justice Center
General Fund

1000-44010-000-0049	Equipment	\$19,164.73
	<u>TOTAL:</u>	<u>\$19,164.73</u>

C. Department of Public Works
Perpetuation Fund

1202-31070-000-0023	Contractual Services	\$50,000.00
		<u>TOTAL: \$50,000.00</u>

D. Health Department
Health Immunization CoAg Grant

8131-11950-000-0055	Part Time	\$21,424.00
8131-14800-000-0055	FICA	1,640.00
8131-21030-000-0055	Office Supplies	250.00
8131-32020-000-0055	Travel	1,810.00
8131-32203-000-0055	Cell Phones	325.00
8131-33118-000-0055	Immunization Supplies	400.00
8131-33368-000-0055	Public Info & Education	15,662.00
8131-44010-000-0055	Equipment	200.00
		<u>TOTAL: \$41,711.00</u>

E. Assessor
General Fund

1000-11110-000-0012	SR. Commercial/Industrial Deputy Assessor	\$40,000.00
1000-14800-000-0012	FICA	3,060.000
1000-14810-000-0012	PERF	4,480.00
1000-14840-000-0012	Group Health Ins.	16,300.00
		<u>TOTAL: \$63,840.00</u>

F. Assessor
Cumulative Reassessment Fund

1188-11107-000-0012	Real Estate Deputy I	\$32,000.00
1188-14800-000-0012	FICA	2,448.00
1188-14810-000-0012	PERF	3,584.00
1188-14840-000-0012	Group Health Ins.	16,300.00
		<u>TOTAL: \$54,332.00</u>

G. Commissioners
LIT-CEDIT Fund

1112-11039-000-0034	Economic Dev. Planner	\$58,000.00
1112-14800-000-0034	FICA	4,437.00
1112-14810-000-0034	PERF	6,496.00
1112-14840-000-0034	Health Ins.	16,300.00
		<u>TOTAL: \$85,233.00</u>

12. Land Use:

BILL NO. 88-17: AN ORDINANCE AMENDING AND SUPPLEMENTING TITLE XV, LAND USAGE, CHAPTER 154, PLANNING AND ZONING, OF THE ST. JOSEPH COUNTY CODE, AS AMENDED, FOR PROPERTY LOCATED AT 12743 HEATHER PARK DRIVE AND 12748 SANDY DRIVE FROM M: MANUFACTURING INDUSTRIAL DISTRICT TO C: COMMERCIAL DISTRICT
PETITIONER(S): MERRILL REALTY LLC

BILL NO. 94-17: AN ORDINANCE APPROVING THE PETITIONER FOR SPECIAL USE FILED BY STEPHEN AND CYNTHIA MEYER FOR THE PROPERTY LOCATED AT 53590 FIR ROAD GRANGER INDIANA 46530 THE SAME BEING PETITION 12-06-17-5 FILED WITH THE AREA BOARD OF ZONING APPEALS
PETITIONER(S): STEPHEN AND CYNTHIA MEYER

13. Miscellaneous:

BILL NO. 89-17: AN ORDINANCE OF THE ST. JOSEPH COUNTY COUNCIL AMENDING TITLE III OF THE ST. JOSEPH COUNTY CODE BY AMENDING CHAPTER 32 PETITIONER(S): COREY NOLAND

BILL NO. 93-17: AN ORDINANCE OF THE ST. JOSEPH COUNTY COUNCIL AMENDING TITLE XV, CHAPTER 154: LAND USAGE OF ST. JOSEPH COUNTY CODE BY AMENDING VARIOUS SECTIONS TO HARMONIZE THE HISTORIC DISTRICT PROVISIONS WITH THE INTERLOCAL AGREEMENT BETWEEN ST. JOSEPH COUNTY AND THE CITY OF SOUTH BEND
PETITIONER(S): ST. JOSEPH COUNTY COUNCIL

BILL NO. 99-17: AN ORDINANCE INITIATED BY THE AREA PLAN COMMISSION AMENDING TITLE XV, CHAPTER 154: LAND USAGE OF THE ST. JOSEPH COUNTY CODE BY AMENDING SECTION 159.600 MODIFICATION OR TERMINATION OF COMMITMENTS; SECTION 154.615 AUTHORITY; AND SECTION 154.620 VIOLATIONS TO ADD THE AREA PLAN COMMISSION AS THE RESPONSIBLE DEPARTMENT FOR EACH SECTION; AND SECTION 154.636 DEFINITIONS BY ADDING A DEFINITION FOR ZONING ADMINISTRATOR
PETITIONER(S): AREA PLAN COMMISSION

BILL NO. 101-17: AN ORDINANCE OF THE ST. JOSEPH COUNTY COUNCIL AMENDING TITLE III, CHAPTER 32: COUNTY ORGANIZATIONS, AND TITLE XV, LAND USAGE OF THE ST. JOSEPH COUNTY CODE, AMENDING SECTION 32.02 AREA PLANNING DEPARTMENT AND SECTION 150.02 FILING FEES AND IMPROVEMENT LOCATION PERMIT
PETITIONER(S): AREA PLAN COMMISSION

14. Unfinished Business:

15. New Business:

16. Privilege of the floor: Limit of 3 minutes to items not on agenda

17. Adjournment

Notes:

January 23, 2018 - Committee Meeting at 5:30 p.m.

February 13, 2018 – Public Hearing at 6:00 p.m. with Caucus at 5:30 p.m.