

**AGENDA FOR THE
REGULAR MEETING
OF THE
ST. JOSEPH COUNTY COUNCIL
FEBRUARY 13, 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. 14-18: 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 THE NORTHEAST CORNER OF STATE ROAD 933 AND DOUGLAS ROAD FROM U: UNIVERSITY DISTRICT TO C: COMMERCIAL DISTRICT AND R-2: RESIDENTIAL DISTRICT
PETITIONER(S): UNIVERSITY OF NOTRE DAME DU LAC

BILL NO. 15-18: 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 15615 STATE ROAD 23 FROM R: SINGLE FAMILY DISTRICT B: BUSINESS DISTRICT
PETITIONER(S): HAROLD AND LAVERNE FOOS

BILL NO. 16-18: A RESOLUTION OF THE ST. JOSEPH COUNTY COUNCIL DECLARING A PORTION OF ST. JOSEPH COUNTY AN ECONOMIC REVITALIZATION AREA, PURSUANT TO IC.6-1.1-12.1-1 ET SEQ.
DECLARATORY RESOLUTION
PETITIONER(S): ABTREX INDUSTRIES, INC.

9. Resolution(s):

BILL NO. 10-18: A RESOLUTION OF THE ST. JOSEPH COUNTY COUNCIL RECOGNIZING AND HONORING RUDOLPH "RUDY" PYCLIK

BILL NO. 11-18: A RESOLUTION OF THE ST. JOSEPH COUNTY COUNCIL AUTHORIZING APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN ST. JOSEPH COUNTY AND THE CITY OF SOUTH BEND REGARDING AMBULANCE SERVICES

BILL NO. 13-18: A RESOLUTION OF THE ST. JOSEPH COUNTY COUNCIL AUTHORIZING APPROVAL OF THE MASTER ENERGY PLAN AND PERFORMANCE GUARANTEE UNDER THE GUARANTEED ENERGY SAVINGS CONTRACT

10. Salary Amendment(s):

BILL NO. 6-18: 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. 0002 AUDITOR) *Combined with Bill No. 9-18 A*

BILL NO. 7-18: 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. 0032 AREA PLAN COMMISSION) *Combined with Bill No. 9-18 D*

BILL NO. 8-18: 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. 0021 SUPERIOR COURT) *Combined with Bill No. 9-18 I*

11. Public Hearing/Public Comments: Fiscal Matters

BILL NO. 9-18: AN ORDINANCE APPROPRIATING AND TRANSFERRING MONEYS FOR THE PURPOSE HEREIN SPECIFIED FOR THE SEVERAL DEPARTMENTS HEREIN LISTED OF ST. JOSEPH COUNTY GOVERNMENT

TRANSFERS:

A. Auditor

General Fund

FROM: 1000-11315-000-0002	Software Developer I	\$53,500.00
TO: 1000-11362-000-0002	Technician	46,000.00
1000-32072-000-0002	Technology Innovations	7,500.00
	<u>TOTAL:</u>	<u>\$53,500.00</u>

B. Auditor (Debt Service Accounts)

1112 LIT – Economic Development (CEDIT)

4602 General Obligation Bond

4600 County Bond & Interest

4932 Dispatch Bond

4930 Dispatch Operating

1000 General

FROM: 1112-38535-000-0002	Redevelopment Bonds	\$1,000,000.00
4602-38014-000-0002	Payment on Bonds	900,000.00
1000-39201-000-0040	Mental Health	548,225.00
4600-38550-000-0002	Jail Lease Rental	3,222,000.00
4932-38014-000-0013	Payment on Bonds	725,000.00
4930-36051-000-0013	Technology Lease Equip.	1,622,100.00
1112-31070-000-0034	Other Contractual Svc.	241,765.00
1000-32072-000-0002	Technology/Innovations	140,722.00
	<u>TOTAL:</u>	<u>\$8,399,812.00</u>

TO: 1112-38013-000-0002	Principal on Debt	\$1,000,000.00
4602-38013-000-0002	Principal on Debt	657,700.00
4602-38012-000-0002	Interest on Debt	242,300.00
1000-38013-000-0040	Principal on Debt	500,000.00
1000-38012-000-0040	Interest on Debt	48,225.00
4600-38013-000-0002	Principal on Debt	3,065,000.00
4600-38012-000-0002	Interest on Debt	157,000.00
4932-38013-000-0013	Principal on Debt	450,000.00
4932-38012-000-0013	Interest on Debt	275,000.00
4930-38013-000-0013	Principal on Debt	1,375,833.93
4930-38012-000-0013	Interest on Debt	246,266.07
1112-38013-000-0034	Principal on Debt	228,453.00
1112-38012-000-0034	Interest on Debt.	13,312.00
1000-38013-000-0002	Principal on Debt	125,034.00
1000-38012-000-0002	Interest on Debt	15,688.00
	<u>TOTAL:</u>	<u>\$8,399,812.00</u>

C. Police Department

CCD Fund

FROM: 1138-42010-000-0034	Building & Structures	\$61,000.00
1138-44250-000-0034	Office Machines	23,000.00
1138-45510-000-0034	Furniture & Fixtures	25,000.00
	<u>TOTAL:</u>	<u>\$109,000.00</u>

TO: 1138-45010-000-0035	Police Vehicles	\$61,000.00
1138-45010-000-0035	Police Vehicles	23,000.00
1138-45010-000-0035	Police Vehicles	25,000.00
	<u>TOTAL:</u>	<u>\$109,000.00</u>

D. Area Plan Commission

General Fund

FROM: 1000-11957-000-0032	Interns Part Time	\$20,000.00
TO: 1000-11950-000-0032	Part Time	20,000.00
	<u>TOTAL: \$20,000.00</u>	

APPROPRIATE:

E. Police Department

CCD Fund

1138-45010-000-0035	Police Vehicles	\$112,410.00
	<u>TOTAL: \$112,410.00</u>	

F. Commissioners

Healthwin Capital Project Fund

4916-31070-000-0002	Other Contractual Services	\$200,000.00
	<u>TOTAL: \$200,000.00</u>	

G. Auditor (Historic Preservation)

General Fund

1000-11075-000-0037	Deputy Director	\$599.69
1000-11309-000-0037	Historic Preservation Adm.	3,756.91
1000-14800-000-0037	FICA Taxes (7.65%)	333.25
1000-14810-000-0037	PERF (11.2%)	487.94
	<u>TOTAL: \$5,177.82</u>	

H. Auditor

General Fund

1000-14840-000-0040	Group Health Insurance	\$5,393,398.00
	<u>TOTAL: \$5,393,398.00</u>	

I. Superior Court

Title IV-D Incentive Fund

8895-11301-000-0020	Court Reporter-Part Time	\$10,195.00
8895-14800-000-0020	FICA Taxes (7.65%)	780.00
	<u>TOTAL: \$10,975.00</u>	

J. Superior Court

Court Interpreter Grant Fund

9117-39404-000-0020	Court Interpreter Services	\$6,000.00
	<u>TOTAL: \$6,000.00</u>	

K. St. Joseph County Probate Court/Juvenile Justice Center

LIT Public Safety

1170-44010-000-0049	Equipment	\$79,847.75
	<u>TOTAL: \$79,847.75</u>	

L. Domestic Relations

DRCB Fee Fund

4900-21030-000-0054	Office Supplies	\$1,000.00
4900-32020-000-0054	Travel	4,000.00
4900-32050-000-0054	Instruction & Training	3,000.00
4900-31070-000-0054	Other Contractual Svc.	1,000.00
4900-44250-000-0054	Office Machines	2,000.00
4900-39750-000-0054	Data Processing	1,000.00
4900-44510-000-0054	Furniture & Fixtures	2,000.00
	TOTAL:	<u>\$14,000.00</u>

M. Parks Department

Parks & Rec Non Reverting

1179-11476-000-0057	Gatekeepers/Security	\$32,000.00
1179-14800-000-0057	FICA	2,450.00
	TOTAL:	<u>\$34,450.00</u>

12. Miscellaneous:

BILL NO. 12-18: SCRIVENER'S ERROR RE: 2018 BUDGET BOOK DEPT. 0019
CIRCUIT COURT

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): DIRECTOR OF PSAP

CLARIFICATION OF NO VOTES ON BILL NO. 48-16, ORDINANCE NO. 51-16
DENYING THE SPECIAL USE FILED BY CHARLES HAYS, INC. PER US
DISTRICT COURT CASE # 3:16-CV-00730 REMAND ORDER DATED
DECEMBER 5, 2017.

13. Unfinished Business: Tabled Bill

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. 9-18 N*

N. LIT-CREDIT 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
	TOTAL:	<u>\$85,233.00</u>

14. New Business:

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

16. Adjournment

Notes:

February 27, 2018 - Committee Meeting at 5:30 p.m.

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