

**AGENDA FOR THE
REGULAR MEETING
OF THE
ST. JOSEPH COUNTY COUNCIL
MARCH 12, 2019
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. 30-19: 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 THE LOT NORTH OF 6225 SOUTH MICHIGAN STREET FROM R: SINGLE FAMILY DISTRICT AND C: COMMERCIAL DISTRICT TO C: COMMERCIAL DISTRICT
PETITIONER: JAI JAGDISH, INC.

9. Resolution(s):

BILL NO. 29-19: A RESOLUTION HONORING MAUREEN MCFADDEN

BILL NO. 25-19: A RESOLUTION OF THE ST. JOSEPH COUNTY COUNCIL, APPROVING THE ISSUANCE OF BONDS BY THE ST. JOSEPH COUNTY PUBLIC LIBRARY AND TAKING OTHER ACTIONS RELATED THERETO
PETITIONER: ST. JOSEPH COUNTY PUBLIC LIBRARY

10. Salary Amendment(s):

BILL NO. 28-19: AN ORDINANCE AMENDING ORDINANCE 53-18, THE SAME BEING AN ORDINANCE ESTABLISHING SALARIES AND FIXING THE NUMBERS OF EMPLOYEES OF ST. JOSEPH COUNTY FOR THE YEAR 2019
PETITIONER: PORTAGE MANOR (*COMBINED WITH BILL NO. 21-19 B*)

BILL NO. 22-19: AN ORDINANCE AMENDING ORDINANCE 53-18, THE SAME BEING AN ORDINANCE ESTABLISHING SALARIES AND FIXING THE NUMBERS OF EMPLOYEES OF ST. JOSEPH COUNTY FOR THE YEAR 2019
PETITIONER: ELECTION CLERK (*COMBINED WITH BILL NO. 21-19 C*)

BILL NO. 24-19: AN ORDINANCE AMENDING ORDINANCE 53-18, THE SAME BEING AN ORDINANCE ESTABLISHING SALARIES AND FIXING THE NUMBERS OF EMPLOYEES OF ST. JOSEPH COUNTY FOR THE YEAR 2019
PETITIONER: PENN TOWNSHIP ASSESSOR (*COMBINED WITH BILL NO. 21-19 F*)

BILL NO. 26-19: AN ORDINANCE AMENDING ORDINANCE 53-18, THE SAME BEING AN ORDINANCE ESTABLISHING SALARIES AND FIXING THE NUMBERS OF EMPLOYEES OF ST. JOSEPH COUNTY FOR THE YEAR 2019
PETITIONER: ASSESSOR (*COMBINED WITH BILL NO. 21-19 G*)

BILL NO. 27-19: AN ORDINANCE AMENDING ORDINANCE 53-18, THE SAME BEING AN ORDINANCE ESTABLISHING SALARIES AND FIXING THE NUMBERS OF EMPLOYEES OF ST. JOSEPH COUNTY FOR THE YEAR 2019
PETITIONER: ASSESSOR (*COMBINED WITH BILL NO. 21-19 H*)

BILL NO. 23-19: AN ORDINANCE AMENDING ORDINANCE 53-18, THE SAME BEING AN ORDINANCE ESTABLISHING SALARIES AND FIXING THE NUMBERS OF EMPLOYEES OF ST. JOSEPH COUNTY FOR THE YEAR 2019
PETITIONER: JUVENILE JUSTICE CENTER (*COMBINED WITH BILL NO. 21-19 N*)

11. Public Hearing/Public Comments: Fiscal Matters

BILL NO. 21-19: AN ORDINANCE APPROPRIATING AND TRANSFERRING MONEYS FOR THE PURPOSE HEREIN SPECIFIED FOR THE SEVERAL DEPARTMENTS HEREIN LISTED OF ST. JOSEPH COUNTY GOVERNMENT

TRANSFERS:

A. Juvenile Justice Center

JJC-DOC Grant

| | | |
|---------------------------|----------------------|--------------------------|
| FROM: 9129-36015-019-0797 | Contractual Svc. | \$3,060.00 |
| TO: 9129-11439-019-0797 | Overtime | 3,060.00 |
| | <u>TOTAL:</u> | <u>\$3,060.00</u> |

B. Portage Manor

Portage Manor Fund

| | | |
|---------------------------|----------------------|--------------------------|
| FROM: 4019-11724-000-0030 | Extra Hire | \$3,500.00 |
| TO: 4019-11702-000-0030 | Medical Records | 3,500.00 |
| | <u>TOTAL:</u> | <u>\$3,500.00</u> |

APPROPRIATE:

C. Election Board

| | | |
|---------------------|----------------|---------------------------------|
| 1000-11043-000-0027 | Election Clerk | \$2,125.00 |
| | | <u>TOTAL: \$2,125.00</u> |

D. Election Board

LIT Economic Dev.

| | | |
|---------------------|-----------|-------------------------------------|
| 1112-44010-000-0027 | Equipment | \$3,000,000.00 |
| | | <u>TOTAL: \$3,000,000.00</u> |

E. Penn Township Assessor

Omitted Property Tax Audit

| | | |
|---------------------|----------------------|----------------------------------|
| 1177-31076-216-0002 | Contractual TMA 2016 | \$32,550.00 |
| 1177-31076-217-0002 | Contractual TMA 2016 | 32,550.00 |
| 1177-31076-218-0002 | Contractual TMA 2016 | 32,550.00 |
| | | <u>TOTAL: \$97,650.00</u> |

F. Penn Township Assessor

General Fund

| | | |
|---------------------|-------------------------|-----------------------------------|
| 1000-11010-000-0150 | Township Assessor | \$10,000.00 |
| 1000-11070-000-0150 | Chief Deputy | 7,200.00 |
| 1000-11102-000-0150 | Second Deputy | 4,360.00 |
| 1000-11107-000-0150 | Deputy One | 12,360.00 |
| 1000-11107-000-0150 | Deputy One | 12,360.00 |
| 1000-11107-000-0150 | Deputy One-New Position | 45,000.00 |
| 1000-11108-000-0150 | Deputy Two | 11,136.00 |
| 1000-11108-000-0150 | Deputy Two-New Position | 45,000.00 |
| 1000-11108-000-0150 | Deputy Two-New Position | 37,000.00 |
| | | <u>TOTAL: \$184,416.00</u> |

G. St. Joseph County Assessor

General Fund

| | | |
|---------------------|----------------------------|-----------------------------------|
| 1000-11100-000-0012 | Director of Assessments | \$5,000.00 |
| 1000-11101-000-0012 | First Deputy | 11,200.00 |
| 1000-11102-000-0012 | Second Deputy | 52,000.00 |
| 1000-11103-000-0012 | Third Deputy | 43,000.00 |
| 1000-11109-000-0012 | Mapping Deputy | 8,000.00 |
| 1000-11110-000-0012 | Senior C/I Deputy Assessor | 4,200.00 |
| | | <u>TOTAL: \$123,400.00</u> |

H. St. Joseph County Assessor

Cumulative Reassessment Fund

| | | |
|---------------------|----------------------|------------|
| 1188-11070-000-0012 | Chief Deputy | \$6,000.00 |
| 1188-11101-000-0012 | First Deputy | 21,400.00 |
| 1188-11102-000-0012 | Second Deputy | 40,800.00 |
| 1188-11103-000-0012 | Third Deputy | 8,000.00 |
| 1188-11107-000-0012 | Real Estate Deputy 1 | 12,360.00 |
| 1188-11625-000-0012 | Tax Appeals Manager | 8,000.00 |
| 1188-11809-000-0012 | Comm/Indus Manager | 5,220.00 |
| 1188-14800-000-0012 | FICA | 5,391.00 |
| 1188-14801-000-0012 | PERF | 10,711.00 |
| 1188-31070-000-0012 | Contractual Svc. | 400,000.00 |

TOTAL: \$517,882.00

I. County Police

Justice Assistance Grant

| | | |
|---------------------|-----------|-------------|
| 8137-44010-000-0005 | Equipment | \$15,240.00 |
|---------------------|-----------|-------------|

TOTAL: \$15,240.00

J. Superior Court

General Fund

| | | |
|---------------------|------------------------|-------------|
| 1000-39401-000-0020 | Court Ordered Mandates | \$50,000.00 |
|---------------------|------------------------|-------------|

TOTAL: \$50,000.00

K. Circuit Court

Alt. Dispute Resolution Fund

| | | |
|---------------------|----------------------------|-------------|
| 4901-31070-000-0054 | Other Contractual Services | \$20,000.00 |
|---------------------|----------------------------|-------------|

TOTAL: \$20,000.00

L. Juvenile Justice Center

CASA Capacity Bldg. Fund

| | | |
|---------------------|---------------------------|-------------|
| 9133-11772-000-0025 | Casa Volunteer Supervisor | \$39,682.00 |
| 9133-14800-000-0025 | FICA Taxes | 4,136.28 |
| 9133-14810-000-0025 | PERF | 6,55.72 |
| 9133-14840-000-0025 | Group Insurance | 13,307.31 |
| 9133-32051-000-0025 | Promotion | 957.60 |

TOTAL: \$64,138.91

M. Juvenile Justice Center

JJC DOC Grant

| | | |
|--------------------|----------------------------|---------|
| 9129-39986-019-797 | Fund Distribution to State | \$70.14 |
|--------------------|----------------------------|---------|

TOTAL: \$70.14

N. Juvenile Justice Center
2018 Family Court Project

| | | |
|---------------------|-----------------------|------------|
| 9147-11079-000-0025 | Court Administrator | \$4,200.00 |
| 9147-14800-000-0025 | FICA Taxes | 327.40 |
| 9147-14810-000-0025 | PERF | 487.04 |
| 9147-21010-000-0025 | Stationery & Printing | 82.61 |
| 9147-22417-000-0025 | General Supplies | 500.00 |
| 9147-44010-000-0025 | Equipment | 1,000.00 |

TOTAL: \$6,597.05

O. 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: \$14,000.00

P. TRANSFER/APPROPRIATION

Juvenile Justice Center

JJC DOC Grant & JJC Project Income

| | | |
|---------------------------|--------------------|-------------|
| FROM: 9129-65030-018-0797 | Interfund Transfer | \$11,300.00 |
| TO: 9130-05205-019-0797 | Transfer of Funds | 11,300.00 |

TOTAL: \$11,300.00

Q. APPROPRIATE

Juvenile Justice Center

JJC DOC Grant & JJC

| | | |
|---------------------|----------------------|-------------|
| 9130-36015-019-0797 | Project Income | |
| | Contractual Services | \$11,300.00 |

TOTAL: \$11,300.00

12. Land Use:

BILL NO. 18-19: AN ORDINANCE AMENDING AND SUPPLEMENTING TITLE XV, LAND USAGE, CHAPTER 154, PLANNING AND ZONING, OF THE ST. JOSEPH COUNTY CODE, AS AMENDED, SECTION 154.007 TO AMEND TRAILERS, MOBILE HOMES AND TENTS
PETITIONER: AREA PLAN COMMISSION

BILL NO. 19-19: AN ORDINANCE AMENDING AND SUPPLEMENTING TITLE XV, LAND USAGE, CHAPTER 154, PLANNING AND ZONING, OF THE ST. JOSEPH COUNTY CODE, AS AMENDED, SECTION 154.070 TO AMEND DEVELOPMENT STANDARDS OF ACCESSORY STRUCTURES IN RESIDENTIAL DISTRICT
PETITIONER: AREA PLAN COMMISSION

13. Unfinished Business:

14. New Business: Commissioners Veto:

BILL NO. 5-19: AN ORDINANCE AMENDING ORDINANCE 53-18, THE SAME BEING AN ORDINANCE ESTABLISHING SALARIES AND FIXING THE NUMBERS OF EMPLOYEES OF ST. JOSEPH COUNTY FOR THE YEAR 2019
PETITIONER: VOTER REGISTRATION (*COMBINED WITH BILL NO. 21-19 R*)

BILL NO. 21-19: AN ORDINANCE APPROPRIATING AND TRANSFERRING MONEYS FOR THE PURPOSE HEREIN SPECIFIED FOR THE SEVERAL DEPARTMENTS HEREIN LISTED OF ST. JOSEPH COUNTY GOVERNMENT

R. Voter Registration

General Fund

| | | |
|---------------------|---------------|---------------------------|
| 1000-11101-000-0028 | Deputy | \$61,664.00 |
| 1000-11950-000-0028 | Part Time | 27,000.00 |
| 1000-33100-000-0028 | Printing | 650.00 |
| 1000-32020-000-0028 | Travel | 200.00 |
| | TOTAL: | <u>\$89,514.00</u> |

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

16. Adjournment

Notes:

March 26, 2019 - Committee Meeting at 5:30 p.m.

April 9, 2019 – Public Hearing at 6:00 p.m. with Caucus at 5:30 p.m.