

**AGENDA FOR THE
REGULAR MEETING
OF THE
ST. JOSEPH COUNTY COUNCIL
MARCH 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. 21-18: AN ORDINANCE APPROVING THE RENEWAL OF THE HUMAN RIGHTS ORDINANCE INTERLOCAL AGREEMENT
PETITIONER(S): RAFAEL MORTON AND DIANA HESS

9. Salary Amendment(s):

BILL NO. 18-18: 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. 0009 EMERGENCY MANAGEMENT) *COMBINED WITH BILL NO. 17-18 G*

BILL NO. 19-18: 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. 0013 PSAP) *COMBINED WITH BILL NO. 17-18 D*

BILL NO. 20-18: 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. 0011 CORONER) *COMBINED WITH BILL NO. 17-18 E*

10. Public Hearing/Public Comments: Fiscal Matters

BILL NO. 17-18: 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: 1000-14840-000-0040	General Health Services – Health Ins.	\$382,336.00
TO: 1000-14840-000-0010	Archives Health Insurance	28,146.00
1000-14840-000-0021	CC Maintenance Health Insurance	93,820.00
1000-14840-000-0031	W&M Health Insurance	9,382.00
1000-14840-000-0036	Public Defender Health Insurance	154,803.00
1000-14840-000-0048	Pros. IVD Health Insurance	96,185.00
	<u>TOTAL:</u>	<u>\$382,336.00</u>

B. Auditor

Ineligible Deduction Fund

FROM: 1300-32020-000-0002	Travel	\$3,500.00
TO: 1300-44510-000-0002	Furniture & Fixtures	\$3,500.00
	<u>TOTAL:</u>	<u>\$3,500.00</u>

C. Department of Public Works

Drain Maintenance Fund

FROM: 2700-97008-000-0022	Crofoot	\$604.69
2700-97009-000-0022	Driebelbis	2,270.17
2700-97013-000-0022	Grapevine	20,711.82
2700-97015-000-0022	Shidler Hoffman	3,358.91
2700-97017-000-0022	Sherwood Forest	321.00
2700-97020-000-0022	Mud River	6,236.04
2700-97025-000-0022	Pine Creek	41,325.65
2700-97027-000-0022	Row Tile	286.38
2700-97029-000-0022	Rupe Tile	1,308.75
2700-97033-000-0022	Walters	967.91
2700-97043-000-0022	Beechwood Estates	163.75
2700-97044-000-0022	Ireland Hills	414.37
2700-97050-000-0022	Natures Gate	734.50
2700-97055-000-0022	Verkler	969.16
2700-97058-000-0022	Chapmans Addition	381.00
2700-97073-000-0022	Pitman	1,410.21
2700-97095-000-0022	Sandybrook	994.00
2700-97096-000-0022	Pleasant Valley	1,647.79
2700-97109-000-0022	Sandy Hill	275.93
2700-97121-000-0022	Northwood Hills	467.75
2700-97133-000-0022	Patrician Park	522.47
2700-97141-000-0022	Hospitality Hub	548.25
2700-97153-000-0022	Health Lake	821.50
2700-97177-000-0022	Westwood Knolls	17.28
	<u>TOTAL:</u>	<u>\$ 86,759.28</u>

TO: 1158-97008-000-0022	Crofoot	\$604.69
1158-97009-000-0022	Driebelbis	2,270.17
1158-97013-000-0022	Grapevine	20,711.82
1158-97015-000-0022	Shidler Hoffman	3,358.91
1158-97017-000-0022	Sherwood Forest	321.00
1158-97020-000-0022	Mud River	6,236.04
1158-97025-000-0022	Pine Creek	41,325.65
1158-97027-000-0022	Row Tile	286.38
1158-97029-000-0022	Rupe Tile	1,308.75
1158-97033-000-0022	Walters	967.91
1158-97043-000-0022	Beechwood Estates	163.75
1158-97044-000-0022	Ireland Hills	414.37
1158-97050-000-0022	Natures Gate	734.50
1158-97055-000-0022	Verkler	969.16
1158-97058-000-0022	Chapmans Addition	381.00
1158-97073-000-0022	Pitman	1,410.21
1158-97095-000-0022	Sandybrook	994.00
1158-97096-000-0022	Pleasant Valley	1,647.79
1158-97109-000-0022	Sandy Hill	275.93
1158-97121-000-0022	Northwood Hills	467.75
1158-97133-000-0022	Patrician Park	522.47
1158-97141-000-0022	Hospitality Hub	548.25
1158-97153-000-0022	Health Lake	821.50
1158-97177-000-0022	Westwood Knolls	17.28
	<u>TOTAL:\$ 86,759.28</u>	

D. PSAP

Statewide 911 Fund		
FROM: 1222-11409-000-0013	Training Officer	\$63,461.64
TO: 1222-11458-000-0013	Operations Manager	63,461.64
	<u>TOTAL: \$63,461.64</u>	

E. Coroner

General Fund		
FROM: 1000-22148-000-0011	Field Supplies	\$7,200.00
TO: 1000-11086-000-0011	Reserve Deputy Coroner	7,200.00
	<u>TOTAL: \$ 7,200.00</u>	

APPROPRIATE:

F. Commissioners		
1000-39251-000-0040	Humane Society	\$10,000.00
	<u>TOTAL: \$ 10,000.00</u>	

G. Emergency Management

General Fund

1000-11957-000-0009	Part Time Salary	\$3,603.00
		<u>TOTAL: \$ 3,603.00</u>

H. Health Department

Local Health Svc. Grant

9101-11194-000-0055	Health Educator Part Time	\$4,598.00
9101-14800-000-0055	FICA Contribution	1,707.00
		<u>TOTAL: \$ 6,305.00</u>

I. Health Department

Health Trust Fund

9111-11157-000-0055	Epi EmerPre Super	\$38,026.00
9111-14800-000-0055	FICA Contribution	2,909.00
9111-14810-000-0055	PERF	4,259.00
9111-14840-000-0055	Group Insurance	18,120.31
9111-21030-000-0055	Office Supplies	9,400.00
9111-22328-000-0055	Equipment Repairs	2,500.00
9111-31070-000-0055	Other Contractual Svc.	1,550.00
9111-32020-000-0055	Travel	6,975.00
9111-36500-000-0055	Service Contract	3,850.00
9111-34030-000-0055	Liability Insurance Coverage	8,042.00
		<u>TOTAL: \$ 95,631.31</u>

J. Health Department

Local Health Service Grant

9101-11193-000-0055	Health Educator	\$ 32,064.00
9101-11194-000-0055	Health Educator Part Time	17,706.00
9101-14800-000-0055	FICA Contribution	2,453.00
9101-14810-000-0055	PERF	3,592.00
9101-21030-000-0055	Office Supplies	2,500.00
9101-31070-000-0055	Other Contractual Svc.	600.00
9101-32020-000-0055	Cell Phones	1,190.00
9101-33368-000-0055	Public Infor & Edu.	6,300.00
		<u>TOTAL: \$72,672.00</u>

K. Juvenile Justice Center

VASIA Grant

9124-36015-000-0025	Contractual Svc.	\$75,000.00
		<u>TOTAL: \$75,000.00</u>

L. Juvenile Justice Center

Family Court Project

9147-11079-000-0025	Court Administrator	\$4,200.00
9147-14800-000-0025	FICA Contribution	321.30
9147-14810-000-0025	PERF	478.70
9147-21011-000-0025	Postage & Stationary	150.00
9147-22417-000-0025	General Supplies	500.00
9147-44010-000-0025	Equipment	1,000.00
		<u>TOTAL: \$6,650.00</u>

M. Prosecutor

Drug Prosecution Fund

9136-24010-000-0018	Other Supplies	\$930.00
9136-37010-000-0018	Rent	8,050.00
9136-44600-000-0018	Special Equipment	1,020.00
		<u>TOTAL: \$10,000.00</u>

N. Prosecutor

PCA Fund

8099-11326-000-0048	Deputy Prosecutor IV-D	\$5,000.00
8099-11330-000-0048	Child Support Admin.	30,265.00
8099-11645-000-0048	Caseworker	27,846.00
8099-14800-000-0048	FICA Contribution	4,576.00
8099-14810-000-0048	PERF	7,068.00
		<u>TOTAL: \$74,755.00</u>

11. Land Use:

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 DRAGON TRAIL AND VACANT LAND WEST OF THE ADJACENT TO 14017 DRAGON 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. 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.

12. Unfinished Business:

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. 17-18 O*

O. 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>

13. New Business:

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

15. Adjournment

Notes:

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

April 10, 2018 – Public Hearing at 6:00 p.m. with Caucus at 5:30 p.m.