

**AGENDA FOR THE  
REGULAR MEETING  
OF THE  
ST. JOSEPH COUNTY COUNCIL  
APRIL 9, 2019  
6:00 P.M.**

The Title VI Coordinator has made available at this meeting/hearing a voluntary Public Involvement Survey to collect demographic data to monitor and demonstrate St. Joseph County's compliance with its non-discrimination obligations under Title VI and Federal Regulation 23CFR 200.9(b)(4), and more importantly, ensure that affected communities and interested persons are provided equal access to public involvement. Compliance is voluntary. However, in order to demonstrate compliance with the federal regulation, the information requested must be documented when provided. It will not be used for any other purpose, except to show that those who are affected or have an interest in proceedings or the proposed project have been given an opportunity to provide input throughout the process.

- 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: State of the County**
- 7. Report from Council Special Committee**

**8. First Readings:**

**BILL NO. 35-19:** AN ORDINANCE APPROVING THE PETITION FOR A SPECIAL USE FILED BY ST. JOSEPH COUNTY PARKS FOR PROPERTY LOCATED AT 50651 LAUREL ROAD  
PETITIONER: ST. JOSEPH COUNTY PARKS

**9. Salary Amendment(s):**

**BILL NO. 31-19:** 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: INFRASTRUCTURE, PLANNING AND GROWTH

**BILL NO. 32-19:** 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 BOARD (*COMBINED WITH BILL NO. 34-19 A*)

**10. Public Hearing/Public Comments: Fiscal Matters**

**BILL NO. 34-19:** AN ORDINANCE APPROPRIATING AND TRANSFERRING MONIES FOR THE PURPOSE HEREIN SPECIFIED FOR THE SEVERAL DEPARTMENTS HEREIN LISTED OF ST. JOSEPH COUNTY GOVERNMENT

**TRANSFERS:**

A. Infrastructure, Planning & Growth

General Fund

FROM: 1000-11950-000-0070	Part Time	\$31,264.00
1000-11442-000-0070	Project Engineer I-III	12,582.00
TO: 1000-11366-000-0070	Planner	\$31,264.00
1000-11366-000-0070	Planner	12,582.00
		<b><u>TOTAL: \$43,846.00</u></b>

**APPROPRIATE:**

B. Elections

HAVA Fund

1215-45520-000-0027	Election Equipment	\$264,325.00
		<b><u>TOTAL: \$264,325.00</u></b>

C. Circuit Court

Drug Free Fund

1148-39205-000-0019	Community Grants	\$58,691.00
		<b><u>TOTAL: \$58,691.00</u></b>

D. Juvenile Justice Center

LIT Public Safety

1170-44010-000-0049	Camera Equipment	\$73,401.65
		<b><u>TOTAL: \$73,401.65</u></b>

E. County Police

LIT Public Safety

1170-24011-000-0005	Police Department Supplies	\$22,100.00
		<b><u>TOTAL: \$22,100.00</u></b>

**11. Miscellaneous:**

**BILL NO. 33-19:** AN ORDINANCE AMENDING AND SUPPLEMENTING TITLE XI, BUSINESS REGULATIONS, CHAPTER 117, ST. JOSEPH COUNTY FOOD ESTABLISHMENTS, OF THE ST. JOSEPH COUNTY CODE  
PETITIONER: HEALTH DEPARTMENT

**12. Unfinished Business:**

**BILL NO. 17-19:** RESOLUTION ESTABLISHING CUMULATIVE CAPITAL DEVELOPMENT FUND

**13. New Business:**

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

**15. Adjournment**

**Notes:**

April 23, 2019 - Committee Meeting at 5:30 p.m.

May 14, 2019 – Public Hearing at 6:00 p.m. with Caucus at 5:30 p.m.