

**AGENDA FOR THE
REGULAR MEETING
OF THE
ST. JOSEPH COUNTY COUNCIL
JUNE 11, 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. 39-19: AN ORDINANCE TO VACATE A PUBLIC WAY OR PUBLIC PLACE, LOCATED WHOLLY WITHIN THE UNINCORPORATED PORTION OF ST. JOSEPH COUNTY, TO-WIT; PETITIONER: VICTORIA SHEPARD

BILL NO. 51-19: AN ORDINANCE APPROVING THE PETITION FOR A SPECIAL USE FILED BY NAVISTAR FOR PROPERTY LOCATED AT 32104 STATE ROAD 2 PETITIONER: NAVISTAR

BILL NO. 52-19: AN ORDINANCE AMENDING AND SUPPLEMENTING TITLE XV, LAND USAGE, CHAPTER 154, PLANNING AND ZONING OF THE ST. JOSEPH COUNTY CODE, AS AMENDED, SECTION 154.107 TO AMEND SETBACKS IN THE R: SINGLE FAMILY DISTRICT
PETITIONER: AREA PLAN COMMISSION

BILL NO. 53-19: AN ORDINANCE AMENDING AND SUPPLEMENTING TITLE III, ADMINISTRATION, CHAPTER 32: COUNTY ORGANIZATIONS OF THE ST. JOSEPH COUNTY CODE, AS AMENDED, SECTION 32.02 AREA PLANNING DEPARTMENT AND AMENDING AND SUPPLEMENTING APPENDIX: SCHEDULE OF FINES AND FEES OF THE ST. JOSEPH COUNTY CODE, AS AMENDED
PETITIONER: AREA PLAN COMMISSION

BILL NO. 54-19: AN ORDINANCE AMENDING AND SUPPLEMENTING TITLE XV, LAND USAGE, CHAPTER 154, PLANNING AND ZONING, OF THE ST. JOSEPH COUNTY CODE, AS AMENDED, SECTION 154.151 TO AMEND PERMITTED USES IN THE O: OFFICE DISTRICT AND SECTION 154.166 TO AMEND PERMITTED USES IN THE B: BUSINESS DISTRICT
PETITIONER: AREA PLAN COMMISSION

BILL NO. 55-19: AN ORDINANCE AMENDING AND SUPPLEMENTING TITLE XV, LAND USAGE, CHAPTER 154, PLANNING AND ZONING, OF THE ST. JOSEPH COUNTY CODE, AS AMENDED, SECTION 154.563 TO AMEND SPECIAL USE APPROVAL PROCEDURE
PETITIONER: AREA PLAN COMMISSION

BILL NO. 56-19: AN ORDINANCE REPEALING AND REPLACING TITLE XV, LAND USAGE, CHAPTER 154, PLANNING AND ZONING, OF THE ST. JOSEPH COUNTY CODE, AS AMENDED, SECTION 154.072 HOME OCCUPATIONS AND SECTION 154.636 DEFINITIONS
PETITIONER: AREA PLAN COMMISSION

BILL NO. 57-19: 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 17847 STATE ROAD 23 FROM R: SINGLE FAMILY DISTRICT TO O/B: OFFICE BUFFER DISTRICT
PETITIONER: DALE AND CHRISTINE DEVON

BILL NO. 58-19: AN ORDINANCE OF THE ST. JOSEPH COUNTY COUNCIL SETTING THE TRANSFER FEE FOR COUNTY AUDITOR REAL PROPERTY ENDORSEMENT
PETITIONER: AUDITOR

9. Resolution:

BILL NO. 49-19: A RESOLUTION OF THE ST. JOSEPH COUNTY COUNCIL, APPROVING THE ISSUANCE OF BONDS BY THE NEW CARLISLE-OLIVE TOWNSHIP PUBLIC LIBRARY AND APPROPRIATIONS BY THE PUBLIC LIBRARY FOR THE PROJECT RELATED THERETO, AND TAKING OTHER ACTIONS RELATED THERETO
PETITIONER: P. FACCENDA

BILL NO. 50-19: A RESOLUTION OF THE ST. JOSEPH COUNTY COUNCIL ENDORSING LOCAL CONTROL/PROFESSIONAL ADMINISTRATION OF THE SOUTH SHORE RAILROAD AND CONSIDERING RIGHTS AND REMEDIES TO PRESERVE LOCAL GOVERNANCE OF NICTD BOARD
PETITIONER: MARK CATANZARITE

10. Salary Amendment:

BILL NO. 44-19: 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. 40-19 A*)

BILL NO. 45-19: 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.40-19 K*)

BILL NO. 46-19: 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: HEALTH (*COMBINED WITH BILL NO. 40-19 D*)

BILL NO. 42-19: 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: PROSECUTOR (*COMBINED WITH BILL NO. 40-19 G*)

BILL NO. 43-19: 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: PROSECUTOR (*COMBINED WITH BILL NO. 40-19 I*)

BILL NO. 47-19: 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: HEALTH (*COMBINED WITH BILL NO. 40-19 M*)

11. Public Hearing/Public Comments: Fiscal Matters

BILL NO. 40-19: AN ORDINANCE APPROPRIATING AND TRANSFERRING MONEYS FOR THE PURPOSE HEREIN SPECIFIED FOR THE SEVERAL DEPARTMENTS HEREIN LISTED OF ST. JOSEPH COUNTY GOVERNMENT

TRANSFERS:

A. St. Joseph Probate Court/JJC
General Fund

FROM: 1000-11385-000-0025 Probation Officer 1	\$25,685.10
TO: 1000-11986-000-0049 Compliance/ Quality Assurance Coordinator	\$25,685.10
	<u>TOTAL: \$25,685.10</u>

B. St. Joseph Probate Court
Project Income

FROM: 9130-36015-019-0797	Contractual Services	\$11,300.00
TO: 9129-36015-019-0797	Contractual Services	\$11,300.00
		<u>TOTAL: \$11,300.00</u>

C. St. Joseph Probate Court

Discretionary Grant

FROM: 9148-32020-000-0025	Travel	\$1,857.90
TO: 9148-43033-000-0025	Unity Garden Material	\$1,857.90
	<u>TOTAL: \$1,857.90</u>	

D. Health

County Wide Lead Initiative

FROM: 4940-31059-000-0055	Lead Program	\$66,014.00
TO: 4940-11164-000-0055	Environment Health Specialist	\$41,500.00
4940-14800-000-0055	FICA	3,175.00
4940-14810-000-0055	PERF	4,648.00
4940-14840-000-0055	Group Insurance	16,691.00
	<u>TOTAL: \$66,014.00</u>	

E. Prosecutor

General Fund

FROM: 1000-32200-000-0018	Telephone	\$14,682.00
TO: 1000-11070-000-0018	Chief Deputy	\$14,682.00
	<u>TOTAL: \$14,682.00</u>	

F. Child Support

General Fund

FROM: 1000-37100-000-0048	Auto Lease	\$1,836.00
1000-11070-000-0048	Chief Deputy	38,068.00
TO: 1000-37100-000-0018	Auto Lease	\$1,836.00
1000-11070-000-0018	Chief Deputy	38,068.00
	<u>TOTAL: \$39,904.00</u>	

APPROPRIATE:

G. Prosecutor

STOP Grant

8106-11101-000-0018	Deputy	\$74,624.00
8106-11351-000-0018	Para Legal	36,188.00
8106-11121-000-0018	Victim Advocate	42,334.00
8106-31070-000-0018	Other Contractual Services	33,000.00
	<u>TOTAL: \$186,146.00</u>	

H. Infrastructure, Planning and Growth

General Fund

1000-42050-000-0021	Elevator Refurbishment	\$750,000.00
	<u>TOTAL: \$750,000.00</u>	

I. Prosecutor

VOCA Grant

8117-11121-000-0018	Victim Advocate	\$111,040.00
8117-11317-000-0018	Director Victim Services	71,160.00
8117-32020-000-0018	Travel	1,483.00

TOTAL: \$183,683.00

J. Prosecutor

VOCA Grant

8106-11121-000-0018	Victim Advocate	\$33,000.00
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TOTAL: \$33,000.00

K. St. Joseph Probate Court

Probation User Fees

2050-11986-000-0025	Compliance/Quality Assurance Coordinator	\$3,930.22
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TOTAL: \$3,930.22

L. St. Joseph Probate Court

GAL/CASA Program

1213-32051-000-0025	Promotion	\$11,000.00
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TOTAL: \$11,000.00

M. Health

Health Overdose Response Plan

8140-11957-000-0055	Interns Part Time	\$3,456.00
8140-31070-000-0055	Other Contractual Services	5,000.00
8140-32020-000-0055	Travel	\$7,500.00
8140-33368-000-0055	Public Info & Education	14,574.00
8140-44010-000-0055	Equipment	1,000.00

TOTAL: \$31,530.00

N. Health

County Wide Lead Initiative

4940-31059-000-0055	Lead Program	\$500.00
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TOTAL: \$500.00

O. Health

FIMR Program

8129-36015-000-0055	Contractual Services	\$12,750.00
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TOTAL: \$12,750.00

P. Health

Health Lead Free by 3

8141-31070-000-0055	Other Contractual Services	\$4,000.00
8141-33368-000-0055	Public Info & Education	6,000.00

TOTAL: \$10,000.00

- 12. Land Use**
- 13. Miscellaneous**
- 14. Unfinished Business**
- 15. New Business:** Tax Abatement recommendations: Steve Dalton
- 16. Privilege of the floor:** Limit of 3 minutes to items not on agenda
- 17. Adjournment**

Notes:

June 25, 2019 - Committee Meeting at 5:30 p.m.

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