

**AGENDA FOR THE
REGULAR MEETING
OF THE
ST. JOSEPH COUNTY COUNCIL
July 10, 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. Resolution(s):

BILL NO. 47-18: RESOLUTION OF THE ST. JOSEPH COUNTY COUNCIL HONORING AND CONGRATULATING CARLOS BALDIZON ON HIS ATTAINMENT OF CITIZENSHIP

BILL NO. 48-18: RESOLUTION OF THE ST. JOSEPH COUNTY COUNCIL HONORING AND CONGRATULATING NICHOLAS "NICK" MOLCHAN ON HIS RETIREMENT FROM THE ST. JOSEPH COUNTY HEALTH DEPARTMENT

9. Salary Amendment(s):

BILL NO. 45-18: 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. 0030 PORTAGE MANOR) (*Combined with Bill No. 44-18 A*)

BILL NO. 46-18: 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. 0018 PROSECUTOR) (*Combined with Bill No. 44-18 H*)

10. Public Hearing/Public Comments: Fiscal Matters

BILL NO. 44-18: AN ORDINANCE APPROPRIATING AND TRANSFERRING MONEYS FOR THE PURPOSE HEREIN SPECIFIED FOR THE SEVERAL DEPARTMENTS HEREIN LISTED OF ST. JOSEPH COUNTY GOVERNMENT

TRANSFERS:

A. Portage Manor

Portage Manor Fund

From: 4019-11724-000-0030

Extra Hire \$10,000.00

To: 4019-11714-000-0030

Maintenance Class III 10,000.00

TOTAL: \$10,000.00

B. Portage Manor

Portage Manor Fund

From: 4019-11711-000-0030

Qualified Medication Aide \$40,000.00

To: 4019-11737-000-0030

Qualified Medication Aide P.T. \$40,000.00

TOTAL: \$40,000.00

C. Portage Manor

Portage Manor Fund

From: 4019-11731-000-0030

Licensed Practical Nurse \$20,650.00

To: 4019-11737-000-0030

Qualified Medication Aide P.T. \$20,650.00

TOTAL: \$20,650.00

D. Coroner

General Fund

From: 1000-31200-000-0011

Autopsy Fees \$7,187.00

To: 1000-37100-000-0011

Auto Lease 7,187.00

TOTAL: \$7,187.00

APPROPRIATE:

E. Commissioners

LIT Econ. Dev. Fund

1112-36015-000-0034

Contractual-Leaf

\$79,000.00

TOTAL: \$79,000.00

F. Commissioners

General Fund

1000-31070-000-0034

Other Contractual Svc.

\$71,000.00

TOTAL: \$71,000.00

G. Commissioners

General Fund

1000-37010-000-0034

Rent Buildings & Office

\$40,000.00

TOTAL: \$40,000.00

H. Commissioners

General Fund

1000-32051-000-0034

Promotion

\$12,000.00

TOTAL: \$12,000.00

I. Commissioners		
LIT Economic Development Fund		
1112-36015-000-0034	Contractual Svc.	\$1,600,000.00
		<u>TOTAL: \$1,600,000.00</u>

J. Emergency Management		
4920-11571-000-0009	Overtime	\$2,636.00
4920-14800-000-0009	FICA	202.00
4920-14810-000-0009	PERF	82.00
		<u>TOTAL: \$2,920.00</u>

K. Emergency Management		
Hazardous Mat. Emg. Prepar Trng.		
8121-32050-000-0009	Instruction & Training	\$5,590.00
		<u>TOTAL: \$5,950.00</u>

L. Emergency Management		
Multi Hazard Mitigation Plan		
9146-31070-000-0009	Other Contractual Svc.	\$16,656.00
		<u>TOTAL: \$16,656.00</u>

M. 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 Svc.	20,000.00
		<u>TOTAL: \$173,146.00</u>

N. Juvenile Justice Center		
JJC Project Income		
9130-11439-019-0798	Overtime	\$4,057.00
9103-14800-019-0798	FICA	383.00
9130-14810-019-0798	PERF	560.00
9130-14840-019-0798	Group Ins.	21,191.00
9130-14900-019-0798	Uniforms	2,000.00
9130-21030-019-0798	Office Supplies	2,000.00
9130-22417-019-0798	General Supplies	500.00
9130-32020-019-0798	Travel	2,500.00
9130-32050-019-0798	Instruction & Training	2,500.00
9130-32053-019-0798	Public Relations	1,000.00
9130-32200-019-0798	Telephone	800.00
9130-36015-019-0798	Contractual Svc.	18,500.00
		<u>TOTAL: \$55,991.00</u>

O. Juvenile Justice Center

General Fund

1000-11335-000-0049	Training Office	\$18,461.52
		<u>TOTAL: \$18,461.52</u>

P. Juvenile Justice Center

Detention Alternatives Initiative Grant

9112-11439-019-0025	Overtime	\$15,400.00
9112-14800-019-0025	FICA	1,178.00
9112-14810-019-0025	PERF	1,848.00
9112-24010-019-0025	Other Supplies	1,410.00
9112-24100-019-0025	Food	2,500.00
9112-32020-019-0025	Travel	2,090.00
9112-32053-019-0025	Public Relations	300.00
9112-36015-019-0025	Contractual Svc.	7,693.00
9112-39750-019-0025	Data Processing	3,700.00
		<u>TOTAL: \$36,119.00</u>

Q. Juvenile Justice Center

Juvenile Community Corrections Grant

9129-11217-019-0797	Home Detention Case Mgr.	\$37,000.00
9129-11334-019-0797	Controller Juv. Ctr.	3,672.00
9129-11707-019-0797	Activity Director	35,000.00
9129-11967-019-0797	Day Reporting Case Worker	103,409.00
9129-14800-019-0797	FICA	13,700.00
9129-14810-019-0797	PERF	20,058.00
9129-14840-019-0797	Group Ins.	58,809.00
9129-36015-019-0797	Contractual Svc.	7,123.00
		<u>TOTAL: \$278,771.00</u>

R. Treasurer

General Fund

1000-31070-000-0003	Website Build	\$10,000.00
1000-31070-000-0003	Prorated Maintenance	10,000.00
		<u>TOTAL: \$20,000.00</u>

11. Land Use:

BILL NO. 43-18: AN ORDINANCE TO VACATE A PUBLIC WAY OF PUBLIC PLACE LOCATED WHOLLY WITHIN THE UNINCORPORATED PORTION OF ST. JOSEPH COUNTY, TO WIT: PETITIONER(S): LYNSEY SANTA

BILL NO. 26-18: 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 18644 CLEVELAND ROAD, 53062 & 53184 BRACKEN FERN COURT FROM R: SINGLE FAMILY DISTRICT TO R-2: RESIDENTIAL DISTRICT
PETITIONERS: FOUR HORSEMAN VENTURES, LLC AND LYN LEONE & MICHAEL HOLTON

12. Miscellaneous: Review Statement of Compliance for pay 2019 Tax Abatements

13. Unfinished Business:

14. New Business:

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

16. Adjournment

Notes:

July 24, 2018 - Committee Meeting at 5:30 p.m.

August 14, 2018 – Public Hearing at 6:00 p.m. with Caucus at 5:30 p.m.