

**AGENDA FOR THE
REGULAR MEETING
OF THE
ST. JOSEPH COUNTY COUNCIL
SEPTEMBER 10, 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. 86-19: 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 51340 BITTERSWEET ROAD FROM B: BUSINESS DISTRICT AND R: SINGLE FAMILY DISTRICT TO B: BUSINESS DISTRICT
PETITIONER: ELMER R. GRABER REVOCABLE TRUST

BILL NO. 87-19: AN ORDINANCE AMENDING AND SUPPLEMENTING TITLE XV, LAND USAGE, CHAPTER 154, PLANNING AND ZONING, OF THE ST. JOSEPH COUNTY CODE, AS AMENDED, TO AMEND SECTION 154.556 MEMBERSHIP, QUALIFICATIONS AND TERMS OF THE AREA BOARD OF ZONING APPEALS
PETITIONER: AREA PLAN COMMISSION

9. First Reading and Public Hearing on the Airport Authority, Solid Waste Management, and St. Joseph County 2020 Budget:

BILL NO. 76-19: ORDINANCE FOR APPROPRIATIONS AND TAX RATES (BUDGET FORM 4) AIRPORT AUTHORITY

BILL NO. 77-19: ORDINANCE FOR APPROPRIATIONS AND TAX RATES (BUDGET FORM 4) SOLID WASTE

BILL NO. 78-19: AN ORDINANCE ESTABLISHING SALARIES AND FIXING THE NUMBERS OF EMPLOYEES OF ST. JOSEPH COUNTY, INDIANA FOR THE YEAR 2020

BILL NO. 79-19: ORDINANCE FOR APPROPRIATIONS AND TAX RATES (BUDGET FORM 4) ST. JOSEPH COUNTY, INDIANA

10. Salary Amendment:

BILL NO. 81-19: 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: CLERK (*COMBINED WITH BILL NO. 80-19 H*)

BILL NO. 82-19: 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. 80-19 I*)

BILL NO. 83-19: 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: CASA (*COMBINED WITH BILL NO. 80-19 N*)

11. Public Hearing/Public Comments: Fiscal Matters

BILL NO. 80-19: AN ORDINANCE APPROPRIATING AND TRANSFERRING MONEYS FOR THE PURPOSE HEREIN SPECIFIED FOR THE SEVERAL DEPARTMENTS HEREIN LISTED OF ST. JOSEPH COUNTY GOVERNMENT

TRANSFERS:

A. Auditor

General Fund

FROM: 1000-14800-000-0040	FICA Taxes-Gen. Svc.	\$125,000.00
1000-11362-000-0002	Technicians-IT	10,000.00
TO: 1000-14810-000-0040	PERF-Gen. Svc.	\$50,000.00
1000-32072-000-0002	Technology-Innovations	85,000.00
	<u>TOTAL:</u>	<u>\$135,000.00</u>

B. Election Board

General Fund

FROM: 1000-11930-000-0027	Clerk-Primary	\$7,000.00
1000-33100-000-0027	Printing	7,000.00
TO: 1000-44510-000-0027	Furniture & Fixtures	\$7,000.00
1000-44510-000-0027	Furniture & Fixtures	7,000.00
	<u>TOTAL:</u>	<u>\$14,000.00</u>

C. Infrastructure, Planning & Growth

General Drain Improvements

FROM: 1158-97010-000-0022	General Drain Improvements-Eller	\$10,903.25
1158-97013-000-0022	General Drain Improvements-Grapevine	40,487.78
1158-97025-000-0022	General Drain Improvements-Pine Creek	33,493.90
TO: 1158-97999-000-0022	General Drain Improvements-Gen. Unallocated Drain/Ditch	84,884.93
	TOTAL:	<u>\$84,884.93</u>

D. Infrastructure, Planning & Growth

General Drain Improvements

FROM: 1158-97013-000-0022	General Drain Improvements-Grapevine	30,000.00
1158-97025-000-0022	General Drain Improvements-Pine Creek	133,000.00
TO: 2700-97013-000-0022	Drainage Maintenance Grapevine Gen. Drain Improvements Gen	30,000.00
2700-97025-000-0022	Drainage Maintenance Pine Creek	133,000.00
	TOTAL:	<u>\$163,000.00</u>

E. Drain Commissioner

General Drain Improvements

FROM: 1158-97001-000-0022	Aldrich	\$3,030.29
1158-97008-000-0022	Croofoot	1,205.26
1158-97009-000-0022	Drielbelbis	16,976.45
1158-97011-000-0022	Gast	9,946.57
1158-97013-000-0022	Grapevine Ditch	30,000.00
1158-97017-000-0022	Sherwood Forest	1,210.00
1158-97020-000-0022	Mud	1,722.02
1158-97025-000-0022	Pine Creek	116,800.00
1158-97030-000-0022	Shidler Lateral to Heston	4,016.22
1158-97036-000-0022	Wright	15,017.28
1158-97043-000-0022	Beechwood	1,144.99
1158-97044-000-0022	Ireland Hills	632.53
1158-97050-000-0022	Natures Gate – Pin Oak	1,499.86
1158-97054-000-0022	Pioneer Heights	942.06
1158-97055-000-0022	Verkler	6,146.39
1158-97058-000-0022	Chapman’s 2 nd	1,747.40
1158-97062-000-0022	Birk-Newcomer	60.00
1158-97064-000-0022	Crown Ridge	425.00
1158-97073-000-0022	Pittman	4,207.52
1158-97075-000-0022	Birchwood	388.00
1158-97095-000-0022	Sandybrook Estates	5,064.05
1158-97096-000-0022	Pleasant Valley	9,387.08
1158-97109-000-0022	Sandy Hill	1,127.53
1158-97121-000-0022	Northwood Hills	530.00
1158-97141-000-0022	Hospitality Hub	2,613.01
1158-97153-000-0022	Heather Lake Estates	495.02
1158-97177-000-0022	Westwood Knolls	577.28
	TOTAL:	<u>\$236,911.81</u>

1158-65030-000-0022	Inter Fund Transfer	\$236,911.81
1158-97010-000-0022	Elder Ditch	10,903.25
1158-97013-000-0022	Grapevine Ditch	40,487.78
1158-97025-000-0022	Pine Creek	33,463.87
	<u>TOTAL:</u>	<u>\$84,854.90</u>

TOTAL: \$558,678.52

TO: 2700-97001-000-0022	Aldrich	\$3,030.29
2700-97008-000-0022	Croofoot	1,205.26
2700-97009-000-0022	Drielbelbis	16,976.45
2700-97011-000-0022	Gast	9,946.57
2700-97013-000-0022	Grapevine Ditch	30,000.00
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2700-97036-000-0022	Wright	15,017.28
2700-97043-000-0022	Beechwood	1,144.99
2700-97044-000-0022	Ireland Hills	632.53
2700-97050-000-0022	Natures Gate – Pin Oak	1,499.86
2700-97054-000-0022	Pioneer Heights	942.06
2700-97055-000-0022	Verkler	6,146.39
2700-97058-000-0022	Chapman's 2 nd	1,747.40
2700-97062-000-0022	Birk-Newcomer	60.00
2700-97064-000-0022	Crown Ridge	425.00
2700-97073-000-0022	Pittman	4,207.52
2700-97075-000-0022	Birchwood	388.00
2700-97095-000-0022	Sandybrook Estates	5,064.05
2700-97096-000-0022	Pleasant Valley	9,387.08
2700-97109-000-0022	Sandy Hill	1,127.53
2700-97121-000-0022	Northwood Hills	530.00
2700-97141-000-0022	Hospitality Hub	2,613.01
2700-97153-000-0022	Heather Lake Estates	495.02
2700-97177-000-0022	Westwood Knolls	577.28

TOTAL: \$236,911.81

2700-05205-000-0022	Inter Fund Transfer	\$236,911.81
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2700-97999-000-0022	General Drain Improvement Fund	\$10,903.25
2700-97999-000-0022	General Drain Improvement Fund	40,487.78
2700-97999-000-0022	General Drain Improvement Fund	33,463.87

TOTAL: \$84,854.90

GRAND TOTAL: \$558,678.52

APPROPRIATE:

F. Auditor

Enhanced Access Fund

1154-32072-000-0002 IT Expenditures \$40,000.00
TOTAL: \$40,000.00

G. Auditor

General Fund

1000-31070-000-0002 Other Professional Services \$50,000.00
1000-31070-000-0002 Other Professional Services 15,000.00
TOTAL: \$65,000.00

H. Clerk

Clerk's Perpetuation Fund

1119-11950-000-0001 Part Time Wages \$33,000.00
TOTAL: \$33,000.00

I. Health

Immunization CoAg grant

8131-11950-000-0055 Part Time \$49,998.00
8131-14800-000-0055 FICA 3,826.00
8131-21030-000-0055 Office Supplies 3,000.00
8131-32020-000-0055 Travel/Mileage 1,764.00
8131-32203-000-0055 Cell Phones 540.00
8131-33118-000-0055 Immunization Supply 13,000.00
8131-33368-000-0055 Public Info & Educ. 14,000.00
8131-36500-000-0055 Service Contract 25,000.00
8131-44010-000-0055 Equipment 2,000.00
TOTAL: \$113,128.00

J. Drain Commission

General Drain Improvements

1158-97002-000-0022 Auten \$1,479.54
1158-97006-000-0022 East Bunch 9,970.49
1158-97015-000-0022 Shidler Hoffman 3,977.03
1158-97027-000-0022 Row 482.34
1158-97029-000-0022 Rupe 2,984.87
1158-97033-000-0022 Walters 1,660.65
1158-97133-000-0022 Patrician Park 10.08
TOTAL: \$20,565.00

K. Infrastructure, Planning & Growth

Local Roads & Streets/LIT

1169-91901-000-0060 Reconstruction/Resurf-2019 750,000.00
1112-91901-000-0023 Reconstruction/Resurf-2019 500,000.00
TOTAL: \$1,250,000.00

L. Portage Manor
Portage Manor Farm Operation
4906-36015-000-0030 Portage Manor Farm Acct. \$17,400.00
TOTAL: \$17,400.00

M. Sheriff
General Fund
1000-44605-000-0005 Equipment \$37,038.02
TOTAL: \$37,038.02

N. CASA
CASA Triage Tool Pilot Program
9154-11772-000-0025 CASA Volunteer Supervisor I \$40,079.00
9154-14800-000-0025 FICA 3,066.00
9154-14810-000-0025 PERF 1,855.00
TOTAL: \$45,000.00

O. CASA Program
1213-14810-000-0025 PERF \$2,634.00
1213-14840-000-0025 Health Ins. 16,930.00
TOTAL: \$19,564.00
GRAND TOTAL: \$64,564.00

P. Ducomb Center
IDOC Pre Trial FY17
9139-39986-000-0000 Fund Distribution to State \$17,404.75
TOTAL: \$17,404.75

Q. Ducomb Center
IDOC CRRP FY17
9140-39986-000-0000 Fund Distribution to State \$34,545.72
TOTAL: \$34,545.72

R. Ducomb Center
IDOC/Pretrial FY17
9141-39986-000-0000 Fund Distribution to State \$50,317.61
TOTAL: \$50,317.61

12. Miscellaneous:

BILL NO. 70-19: AN ORDINANCE OF THE ST. JOSEPH COUNTY COUNCIL APPROVING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS BY THE ST. JOSEPH COUNTY AIRPORT AUTHORITY DISTRICT FOR THE PURPOSE OF REFUNDING PRIOR BONDS OF THE AIRPORT AUTHORITY AND TO PAY COSTS OF ISSUANCE OF THE REFUNDING BONDS, AND APPROVING THE ADDITIONAL APPROPRIATION BY THE AIRPORT AUTHORITY OF THE PROCEEDS OF THE BONDS
PETITIONER: MIKE DAIGLE

13. Land Use:

BILL NO. 71-19: AN ORDINANCE APPROVING THE PETITION FOR A SPECIAL USE FILED BY GROWING KIDS, LLC FOR PROPERTY LOCATED AT 17850 IRELAND ROAD
PETITIONER: GROWING KIDS, LLC

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. 72-19: AN ORDINANCE AMENDING AND SUPPLEMENTING TITLE XV, LAND USAGE, CHAPTER 154, PLANNING AND ZONING, OF THE ST. JOSEPH COUNTY CODE, AS AMENDED, TO REPEAL SECTIONS 154.195 TO 154.197 L: LIGHT INDUSTRIAL DISTRICT AND SECTIONS 154.210 TO 154.212 M: MANUFACTURING INDUSTRIAL DISTRICT AND ADOPT SECTIONS 154.210 TO 154.121 I: INDUSTRIAL DISTRICT, AND AMENDING SECTIONS 154.025 DISTRICTS ESTABLISHED, 154.071 TEMPORARY USES, BUILDINGS AND STRUCTURES, 154.332 LANDSCAPE REGULATIONS, 154.394 SIGN REGULATIONS, 154.457 SITTING HIERARCHY OF WIRELESS TELECOMMUNICATONS FACILITIES, 154.477 CONTROLLED USES, 154.507 SPECIAL REGULATIONS FOR WIND ENERGY CONVERSION SYSTEMS, AND 154.636 DEFINITIONS
PETITIONER: AREA PLAN COMMISSION

BILL NO. 73-19: AN ORDINANCE AMENDING AND SUPPLEMENTING TITLE XV, LAND USAGE, CHAPTER 154, PLANNING AND ZONING, OF THE ST. JOSEPH COUNTY CODE, AS AMENDED, TO AMEND GENERAL DEVELOPOMENT STANDARDS IN SECTIONS 154.092 A: AGRICULTURAL DISTRICT, 154.107 R: SINGLE FAMILY DISTRICT, 154.122 R-2 RESIDENTIAL DISTRICT, 154.137 O/B OFFICE/BUFFER DISTRICT, 154.152 O: OFFICE DISTRICT, 154.167 B: BUSINESS DISTRICT, AND 154.182 C: COMMERCIAL DISTRICT, AND AMEND 154.636 DEFINITIONS
PETITIONER: AREA PLAN COMMISSION

14. Resolutions:

BILL NO. 75-19: A RESOLUTION OF THE ST. JOSEPH COUNTY COUNCIL APPROVING THE BUDGET SUBMITTED BY LIBERTY TOWNSHIP
PETITIONER: LIBERTY TOWNSHIP

BILL NO. 84-19: A RESOLUTION OF THE ST. JOSEPH COUNTY COUNCIL APPROVING THE ISSUANCE OF BONDS BY THE ST. JOSEPH COUNTY REDEVELOPMENT DISTRICT AND TAKING OTHER ACTIONS RELATED THERETO
PETITIONER: PHIL FACCENDA

BILL NO. 85-19: A RESOLUTION MODIFYING LOCAL INCOME TAX RATES IN ST. JOSEPH COUNTY, INDIANA

15. Unfinished Business

16. New Business

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

18. Adjournment

Notes:

September 24, 2019 - Committee Meeting at 5:30 p.m.

October 8, 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.