

**AGENDA FOR THE
REGULAR MEETING
OF THE
ST. JOSEPH COUNTY COUNCIL
SEPTEMBER 11, 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 Reading(s):

BILL NO. 62-18: A RESOLUTION DETERMINING THAT THE QUALIFICATIONS FOR AN ECONOMIC REVITALIZATION AREA HAVE BEEN MET AND CONFIRMING RESOLUTION NO. R5-18 OF THE ST. JOSEPH COUNTY COUNCIL DECLARING AN AREA OF ST. JOSEPH COUNTY TO BE AN ECONOMIC REVITALIZATION AREA (CONFIRMING RESOLUTION)
PETITIONER: ABTREX INDUSTRIES

BILL NO. 63-18: A RESOLUTION DETERMINING THAT THE QUALIFICATIONS FOR AN ECONOMIC REVITALIZATION AREA HAVE BEEN MET AND CONFIRMING RESOLUTION NO. ___ OF THE ST. JOSEPH COUNTY COUNCIL DECLARING AN AREA OF ST. JOSEPH COUNTY TO BE AN ECONOMIC REVITALIZATION AREA (CONFIRMING RESOLUTION)
PETITIONER: SF MOTORS

BILL NO. 64-18: 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 55341 WINTERGREEN ROAD, 32645 AND 32787 EARLY ROAD FROM A: AGRICULTURAL DISTRICT TO R: SINGLE FAMILY DISTRICT
PETITIONERS: JEFFREY & SUSAN THOMPSON, NEW CARLISLE WESLEYAN CHURCH AND SERBIAN ORTHODOX MONASTERY

BILL NO. 65-18: AN ORDINANCE APPROVING THE PETITIONER FOR SPECIAL USE FILED BY CENTURY BUILDERS INC. FOR PROPERTY LOCATED AT LOTS 3 AND 4 OF STROUDS MINOR SUBDIVISION
PETITIONER: CENTURY BUILDERS

BILL NO. 66-18: AN ORDINANCE OF THE ST. JOSEPH COUNTY COUNCIL AMENDING TITLE XV: LAND USAGE, BU AMENDING CHAPTER 150: GENERAL PROVISIONS; LICENSING AND REGISTRATION REQUIREMENTS
PETITIONER: ECONOMIC DEVELOPMENT

9. Resolution(s):

BILL NO. 54-18: A RESOLUTION OF THE ST. JOSEPH COUNTY COUNCIL APPROVING THE BUDGET SUBMITTED BY LIBERTY TOWNSHIP

10. Public Hearing on the Airport Authority, Solid Waste Management, and St. Joseph County 2019 Budget:

BILL NO. 55-18: ORDINANCE FOR APPROPRIATIONS AND TAX RATES (BUDGET FORM 4) AIRPORT AUTHORITY

BILL NO. 56-18: ORDINANCE FOR APPROPRIATIONS AND TAX RATES (BUDGET FORM 4) SOLID WASTE

BILL NO. 57-18: AN ORDINANCE ESTABLISHING SALARIES AND FIXING THE NUMBERS OF EMPLOYEES OF ST. JOSEPH COUNTY, INDIANA FOR THE YEAR 2019

BILL NO. 58-18: ORDINANCE FOR APPROPRIATIONS AND TAX RATES (BUDGET FORM 4) ST. JOSEPH COUNTY, INDIANA

11. Salary Amendment(s):

BILL NO. 60-18: 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
PETITIONER: AUDITOR (*Combined with Bill No. 59-18 B*)

BILL NO. 61-18: 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
PETITIONER: COUNTY CITY BUILDING (*Combined with Bill No. 59-18 C*)

12. Public Hearing/Public Comments: Fiscal Matters

BILL NO. 59-18: 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/Commissioners/Council
General Fund/County Wide Lead Initiative Fund

FROM: 1000-65030-000-0040 Inter Fund Transfer \$200,000.00
TO: 4940-05205-000-0055 Transfer of Funds 200,000.00
TOTAL: \$200,000.00

Appropriate:
4904-31059-000-0055 Lead Program \$200,000.00
TOTAL: \$200,000.00

B. Auditor
General Fund

FROM: 1000-11657-000-0021 Clerk \$2,000.00
TO: 1000-11082-000-0021 Adm. Assistant – IT Liaison 2,000.00
TOTAL: \$2,000.00

C. County City Building
General Fund

FROM: 1000-11657-000-0021 Clerk \$2,000.00
TO: 1000-11374-000-0021 Telephone Coordinator 2,000.00
TOTAL: \$2,000.00

D. County Police
General Fund

FROM: 1000-11505-000-0005 Captain \$100,000.00
1000-11512-000-0005 Sergeant Senior 200,000.00
1000-11518-000-0005 Corporal Middle 100,000.00
TOTAL: \$400,000.00

TO: 1000-11520-000-0005 Patrolman \$100,000.00
1000-11520-000-0005 Patrolman 200,000.00
1000-11520-000-0005 Patrolman \$100,000.00
TOTAL: \$400,000.00

E. Jail
General Fund

FROM: 1000-11541-000-0006 Correctional Officer \$80,000.00
TO: 1000-11571-000-0006 Overtime 80,000.00
TOTAL: \$80,000.00

F. County Police

General Fund

FROM: 1000-11505-000-0005	Captain	\$50,000.00
1000-11516-000-0005	Corporal II Senior	10,000.00
	<u>TOTAL: \$60,000.00</u>	

TO: 1000-11571-000-0005	Overtime	\$50,000.00
1000-11571-000-0005	Overtime	10,000.00
	<u>TOTAL: \$60,000.00</u>	

G. County Police

General Fund

FROM: 1000-11040-000-0005	Board Members	\$6,000.00
TO: 1000-31211-000-0005	Board Members	6,000.00
	<u>TOTAL: \$6,000.00</u>	

H. Sheriff's Dept.

General Fund

FROM: 1000-14850-000-0040	Unemployment Costs	\$25,000.00
TO: 1000-32022-000-0040	Return of Fugitives	25,000.00
	<u>TOTAL: \$25,000.00</u>	

I. Juvenile Justice Center/St. Joseph Probate Court

General Fund

FROM: 1000-11367-000-0049	Team Leaders	\$10,000.00
1000-11370-000-0049	Detention Officers	74,000.00
	<u>TOTAL: \$84,000.00</u>	

TO: 1000-11439-000-0049	Overtime	\$84,000.00
	<u>TOTAL: \$84,000.00</u>	

APPROPRIATE:

J. Auditor

LIT Public Safety Fund

1170-45010-000-0081	Vehicles-EMS	\$330,300.00
	<u>TOTAL: \$330,000.00</u>	

K. Clerk

HAVA Fund

1215-44250-000-0001	HAVA	\$176,610.00
1215-39750-000-0001	HAVA	967.00
	<u>TOTAL: \$177,577.00</u>	

L. County Police
LIT Public Safety Fund

1170-14830-000-0005	Police Pension	\$72,000.00
	<u>TOTAL:</u>	<u>\$72,000.00</u>

M. County Police
General Fund

1000-11571-000-0005	Overtime	\$27,009.51
	<u>TOTAL:</u>	<u>\$27,009.51</u>

N. Ducomb Center
Comm Base Correction

9125-39986-000-0080	Distribution to the State	\$54,117.16
9125-39986-000-0080	Distribution to the State	3,367.70
9125-39986-000-0080	Distribution to the State	14,085.57
	<u>TOTAL:</u>	<u>\$71,570.43</u>

13. Land Use Planning:

BILL NO. 52-18: 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.
PETITIONER: SF MOTORS (DECLARATORY RESOLUTION)

14. Unfinished Business:

15. New Business:

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

17. Adjournment

Notes:

September 25, 2018 - Committee Meeting at 5:30 p.m.

October 9, 2018 – Public Hearing at 6:00 p.m. with Caucus at 5:30 p.m.