

**AGENDA FOR THE
REGULAR MEETING
OF THE
ST. JOSEPH COUNTY COUNCIL
OCTOBER 9, 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. 71-18: 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 54422 PINE ROAD FROM M: MANUFACTURING DISTRICT TO R: SINGLE FAMILY DISTRICT
PETITIONER: ELSIE LOWERY

BILL NO. 73-18: AN ORDINANCE OF THE ST. JOSEPH COUNTY COUNCIL AMENDING TITLE III: ADMINISTRATION, BY AMENDING CHAPTER 34: FINANCES; COUNTY FUNDS ESTABLISHING SECTION 34.43 NON-REVERTING COUNTY COMMERCIAL ECONOMIC DEVELOPMENT FUND
PETITIONER: JESSICA CLARK

BILL NO. 75-18: AN ORDINANCE OF THE ST. JOSEPH COUNTY COUNCIL AMENDING TITLE XV: LAND USAGE, BY AMENDING CHAPTER 150: GENERAL PROVISIONS, LICENSING AND REGISTRATION REQUIREMENTS; PERMIT FEES ESTABLISHING SECTION 150.31 ADOPT A ROAD/ADOPT A SPOT PERMITS
PETITIONER: JESSICA CLARK

9. Resolution(s):

BILL NO. 67-18: A RESOLUTION OF THE ST. JOSEPH COUNTY COUNCIL, APPROVING THE ISSUANCE OF TAXABLE BONDS BY THE ST. JOSEPH COUNTY PUBLIC LIBRARY AND TAKING OTHER ACTIONS RELATED THERETO PETITIONER: ST. JOSEPH COUNTY PUBLIC LIBRARY

BILL NO. 69-18: A RESOLUTION ESTABLISHING FUND 1300 INELIGIBLE DEDUCTIONS (JULY 1, 2019) PETITIONER: AUDITOR

BILL NO. 70-18: RESOLUTION OF THE ST. JOSEPH COUNTY COUNCIL AUTHORIZING APPROVAL OF AN ECONOMIC DEVELOPMENT AGREEMENT BETWEEN ST. JOSEPH COUNTY, THE ST. JOSEPH COUNTY REDEVELOPMENT COMMISSION, AND SF MOTORS, INC.
PETITIONER: SF MOTORS

BILL NO. 72-18: RESOLUTION OF THE ST. JOSEPH COUNTY COUNCIL CALLING ON UNITED STATES PRESIDENT DONALD TRUMP, VICE PRESIDENT MIKE PENCE, AND THE INDIANA CONGRESSIONAL/SENATORIAL DELEGATION WHO REPRESENT OUR AREA TO WORK WITH HONEYWELL TO STOP OFFSHORING JOBS AND ABANDONING COMMITMENTS MADE TO RETIREES
PETITIONER: DIANA HESS

10. Final Adoption 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. Public Hearing/Public Comments: Fiscal Matters

BILL NO. 68-18: AN ORDINANCE APPROPRIATING AND TRANSFERRING MONEYS FOR THE PURPOSE HEREIN SPECIFIED FOR THE SEVERAL DEPARTMENTS HEREIN LISTED OF ST. JOSEPH COUNTY GOVERNMENT

TRANSFERS:

A. Juvenile Justice Center
General Fund

FROM: 1000-11385-000-0028	Probation Officer 1	\$10,000.00
TO: 1000-32020-000-0025	Travel	\$10,000.00
	<u>TOTAL:</u>	<u>\$10,000.00</u>

B. Adult Probation

General Fund

FROM: 1000-11280-000-0056	Compliance Officer/Client Svc.	\$15,000.00
1000-11291-000-0056	Client Service Coordinator	26,000.00
TO: 1000-31215-000-0056	Drug Test Fees	\$41,000.00
	TOTAL:	<u>\$41,000.00</u>

APPROPRIATE:

C. Penn Township

1177-31076-216-0002	Contractual TMA 2016	\$3,995.00
1177-31076-217-0002	Contractual TMA 2017	3,995.00
1177-31076-218-0002	Contractual TMA 2018	3,995.00
	TOTAL:	<u>\$11,985.00</u>

D. Public Works

Cumulative Bridge

Local Roads & Streets

Local Major Moves Const.

County Tourism Development

1135-90104-000-0069	Underwood Road Over Pine Creek	\$40,000.00
1135-45000-000-0069	Small Bridge Maintenance	27,000.00
1169-91802-000-0060	Special Projects-2018	390,000.00
1172-43020-000-0023	Engineering & Design	140,000.00
7402-35101-000-0057	County Tourism Dev. Transfer	63,800.00
	TOTAL:	<u>\$660,800.00</u>

E. Sheriff

Cyber Crimes Against Children

8133-14900-000-0005	Uniforms	\$3,234.00
	TOTAL:	<u>\$3,234.00</u>

F. Sheriff

Annual Byrne Justice Grant

8137-21030-000-0005	Office Supplies	\$141.00
8137-21100-000-0005	Photo Supplies	3,356.00
8137-39750-000-0005	Data Processing	11,430.00
	TOTAL:	<u>\$14,927.00</u>

G. Emergency Management

General Fund

1000-37100-000-0009	Auto Lease	\$2,328.00
	TOTAL:	<u>\$2,328.00</u>

12. Land Use Planning:

BILL NO. 53-18: 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 51191 CHERRY ROAD FROM R: SINGLE FAMILY DISTRICT TO O/B: OFFICE BUFFER DISTRICT
PETITIONER: DYTTHA GALLAGHER

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. R13-18 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. 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

13. Miscellaneous:

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

14. Unfinished Business:

15. New Business: Acceptance of uniform conflict of interest disclosure statement: Mr. Corey Noland
Daniel Collins: EnFocus

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

17. Adjournment

Notes:

October 23, 2018 - Committee Meeting at 5:30 p.m.

November 13, 2018 – Public Hearing at 6:00 p.m. with Caucus at 5:30 p.m.