

**AGENDA FOR THE
REGULAR MEETING
OF THE
ST. JOSEPH COUNTY COUNCIL
NOVEMBER 10, 2020
6:00 P.M.**

This meeting will be in held in person with the option of Zoom

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- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. First Readings:**

BILL NO. 114-20: AN ORDINANCE OF THE ST. JOSEPH COUNTY COUNCIL AMENDING CHAPTER 91: AIR POLLUTION CONTROL OF THE ST. JOSEPH COUNTY CODE
PETITIONER(S): MR. KRUSZYNSKI, JR., MR. CATANZARITE, MR. CANARECCI AND MS. HESS

BILL NO. 115-20: AN ORDINANCE AMENDING AND SUPPLEMENTING TITLE III, ADMINISTRATION, CHAPTER 34.15 (A) MAINTENANCE OF PETTY CASH FOR THE ST. JOSEPH COUNTY DEPARTMENT OF HEALTH
PETITIONER: ST. JOSEPH COUNTY DEPARTMENT OF HEALTH

BILL NO. 116-20: AN ORDINANCE TO VACATE A PUBLIC WAY OR PUBLIC PLACE, LOCATED WITHIN THE UNINCORPORATED PORTION OF ST. JOSEPH COUNTY, PUBLIC WAY OR PUBLIC PLACE LOCATED AT:
THAT PORTION OF KRAUSE AVENUE BOUND BY PEARLY AVENUE TO THE SOUTH, MARGARET STREET TO THE NORTH, LOTS 167-180 OF LEXINGTON PARK TO THE EAST, AND JEFFERSON KNOLLS SECTION 2 TO THE WEST;
AND THAT PORTION OF PEARLY AVENUE BOUND BY LOT 166 AND LOT 167 OF LEXINGTON PARK AND VACATED ALLEY BETWEEN THEM TO THE NORTH, BRINK AVENUE TO THE EAST, THE SOUTH LINE OF SECTION 4, TOWNSHIP 37 NORTH, RANGE 4 EAST TO THE SOUTH, AND LOT 48 OF JEFFERSON KNOLLS SECTION 2 TO THE WEST, PENN TOWNSHIP, ST. JOSEPH COUNTY, SEC. 4 T37N R4E
PETITIONER(S): DAVID C. TUBERVILLE, GREGORY A. PARKER AND GEORGE EBRIGHT

BILL NO. 117-20: AN ORDINANCE AMENDING AND SUPPLEMENTING TITLE IV, LAND USAGE, CHAPTER 154, PLANNING AND ZONING, OF THE ST. JOSEPH COUNTY CODE, AS AMENDED FOR PROPERTY LOCATED AT 13644 MCKINLEY HWY, FROM C: COMMERCIAL DISTRICT (SITE-PLAN SPECIFIC) TO C: COMMERCIAL DISTRICT (NOT SITE-PLAN SPECIFIC)
PETITIONER: HORIZON BLUE INVESTMENTS LLC

4. Resolution(s):

BILL NO. 109-20: RESOLUTION OF THE ST. JOSEPH COUNTY COUNCIL HONORING AND CONGRATULATING MICHAEL MCGANN, ST. JOSEPH COUNTY CORONER, FOR RECEIVING THE CROWNER AWARD FOR OUTSTANDING INDIANA CORONER

5. SALARY AMENDMENT(S):

BILL NO. 113-20: AN ORDINANCE AMENDING ORDINANCE 80-19, THE SAME BEING AN ORDINANCE ESTABLISHING SALARIES AND FIXING THE NUMBERS OF EMPLOYEES OF ST. JOSEPH COUNTY FOR THE YEAR 2020
PETITIONER: Auditor (*Combined with Bill No. 112-20 A*)

BILL NO. 110-20: AN ORDINANCE AMENDING ORDINANCE 80-19, THE SAME BEING AN ORDINANCE ESTABLISHING SALARIES AND FIXING THE NUMBERS OF EMPLOYEES OF ST. JOSEPH COUNTY FOR THE YEAR 2020
PETITIONER: Portage Manor (*Combined with Bill No. 112-20 G*)

BILL NO. 111-20: AN ORDINANCE AMENDING ORDINANCE 80-19, THE SAME BEING AN ORDINANCE ESTABLISHING SALARIES AND FIXING THE NUMBERS OF EMPLOYEES OF ST. JOSEPH COUNTY FOR THE YEAR 2020
PETITIONER: Adult Probation (*Combined with Bill No. 112-20 H*)

6. Public Hearing/Public Comments: Fiscal Matters

BILL NO. 112-20: 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 (CARES Act)

General Fund

| | | |
|---------------------------|-------------------------------|----------------|
| FROM: 1000.11508.000.0050 | Lieutenant | \$212,587.75 |
| 1000.11512.000.0005 | Sergeant – Senior | \$518,671.21 |
| 1000.11515.000.0005 | Corporal II Base | \$142,289.06 |
| 1000.11516.000.0005 | Corporal II Senior | \$754,512.53 |
| 1000.11517.000.0005 | Corporal Base | \$392,355.55 |
| 1000.11518.000.0005 | Corporal Middle | \$485,365.68 |
| 1000.11520.000.0005 | Patrol Officer | \$586,883.84 |
| 1000.11521.000.0005 | Probationary Patrol Officers | \$112,744.58 |
| 1000.11521.000.0005 | Probationary Patrol Officers | \$276,628.84 |
| 1000.11536.000.0005 | Captain | \$52,241.92 |
| 1000.11534.000.0006 | Correction Officer Sergeant | \$265,126.47 |
| 1000.11536.000.0006 | Correction Officer Lieutenant | \$95,954.40 |
| 1000.11541.000.0006 | Correction Officers | \$3,039,902.16 |
| 1000.11370.000.0049 | Detention Officers | \$513,368.82 |

| | | |
|-------------------------|-------------------------------------|----------------|
| TO: 1000.11571.000.0040 | Health Department Overtime | \$15,000.00 |
| 1000.11713.000.0040 | Portage Manor Housekeeper | \$15,732.00 |
| 1000.12009.000.0040 | COVID-19 Administrator | \$16,410.00 |
| 1000.14719.000.0040 | Portage Manor Isolation Unit Pay | \$50,000.00 |
| 1000.14840.000.0040 | Health Insurance | \$7,000.00 |
| 1000.31079.000.0040 | COVID Expenditures | \$4,314,489.81 |
| 1000.42010.000.0040 | COVID Capital Expenditures | \$3,000,000.00 |
| 1000.11571.000.0040 | Portage Manor Overtime | \$30,000.00 |
| | <u>TOTAL: \$7,448,631.81</u> | |

B. Auditor (Cares Act)

Cares Act Fund

| | | |
|---------------------------|-------------------------------------|----------------|
| FROM: 8902.12009.000.0040 | COVID-19 Administrator | \$16,410.00 |
| 8902.14800.000.0040 | FICA Taxes | \$1,255.65 |
| 8902.14810.000.0040 | PERF | \$1,859.16 |
| 8902.14719.000.0040 | Isolation Unit Pay | \$50,000.00 |
| 8902.31079.000.0040 | COVID Expenditures | \$7,596,797.42 |
| TO: 8902.16802.000.0040 | Public Safety/Health Salaries | \$7,628,593.52 |
| 8902.31079.058.0040 | COVID Expenditures – Mish Library | \$15,268.71 |
| 8902.31079.062.0040 | COVID Expenditures – Portage Lib | \$22,460.00 |
| | <u>TOTAL: \$7,666,322.23</u> | |

C. Portage Manor

Portage Manor Fund

| | | |
|---------------------------|---------------------------------|------------|
| FROM: 4019.11723.000.0030 | Stockroom Clerk | \$8,000.00 |
| TO: 4019.11725.000.0030 | Holiday Pay | \$8,000.00 |
| | <u>TOTAL: \$8,000.00</u> | |

D. Portage Manor

Portage Manor Fund

| | | |
|---------------------------|-------------------------------------|------------|
| FROM: 4019.11709.000.0030 | Assistant Director of Nursing | \$4,000.00 |
| TO: 4019.11711.000.0030 | Full Time Qualified Medication Aide | \$4,000.00 |
| | <u>TOTAL: \$4,000.00</u> | |

E. Portage Manor

Portage Manor Fund

| | | |
|---------------------------|---------------------------------|------------|
| FROM: 4019.11709.000.0030 | Assistant Director of Nursing | \$6,100.00 |
| TO: 4019.11730.000.0030 | Unit Coordinator | \$6,100.00 |
| | <u>TOTAL: \$6,100.00</u> | |

F. Emergency Management Agency

General Fund

| | | |
|---------------------------|---------------------------------|------------|
| FROM: 1000.32020.000.0009 | Travel | \$255.00 |
| 1000.32050.000.0009 | Instruction and Training | \$500.00 |
| 1000.32350.000.0009 | Postage | \$50.00 |
| 1000.36100.000.0009 | Repairs – Auto & Truck | \$813.00 |
| TO: 1000.21030.000.0009 | Office Supplies | \$1,618.00 |
| | <u>TOTAL: \$1,618.00</u> | |

APPROPRIATE:

G. Portage Manor

Portage Manor Fund

| | | |
|---------------------|----------------------|---------------------------|
| 4019.11724.000.0030 | Extra Hire | \$21,024.00 |
| 4019.14800.000.0030 | FICA Taxes | \$1589.41 |
| | <u>TOTAL:</u> | <u>\$22,613.41</u> |

H. Adult Probation

Probation Pretrial Grant Fund

| | | |
|---------------------|----------------------|----------------------------|
| 9143.11616.021.0024 | Probation Officer VI | \$99,265.00 |
| 9143.14800.021.0024 | FICA | \$7,594.00 |
| 9143.14810.021.0024 | PERF | \$11,118.00 |
| 9143.14840.021.0024 | Group Insurance | \$34,000.00 |
| 9143.31015.021.0024 | Consultant Services | \$50,000.00 |
| | <u>TOTAL:</u> | <u>\$201,977.00</u> |

I. CSAP - Adult Probation

Drug Free Community Council Grant Fund

| | | |
|---------------------|--------------------------------|---------------------------|
| 9102.31215.000.0056 | Drug Testing Fees | \$8,973.00 |
| 9102.39600.000.0056 | Refunds, Award and Indemnities | \$3,527.00 |
| | <u>TOTAL:</u> | <u>\$12,500.00</u> |

J. CSAP - Adult Probation

CSAP Problem Solving Grant Fund

| | | |
|---------------------|----------------------|--------------------------|
| 9104.31215.000.0056 | Drug Testing Fees | \$9,056.00 |
| | <u>TOTAL:</u> | <u>\$9,056.00</u> |

K. Health Department

Public Health Emergency Grant Fund

| | | |
|---------------------|----------------------|---------------------------|
| 8134.22148.000.0055 | Field Supplies | \$5,000.00 |
| 8134.22410.000.0055 | COVID Supplies | \$20,000.00 |
| | <u>TOTAL:</u> | <u>\$25,000.00</u> |

7. LAND USE:

BILL NO. 49-20: 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 VACANT LAND IN THE SOUTHWEST QUADRANT OF LARRISON BOULEVARD AND EDISON ROAD FROM A: AGRICULTURAL DISTRICT TO I: INDUSTRIAL DISTRICT
PETITIONER: KIMBERLI PHILLIPS & VALERI WATERS

BILL NO. 57-20: 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 56458 WILLOW ROAD, 31917 STATE ROAD 2, AND 56340 WILLOW ROAD, NEW CARLISLE FROM A: AGRICULTURAL DISTRICT TO I: INDUSTRIAL DISTRICT
PETITIONER: ST. JOSEPH COUNTY REDEVELOPMENT COMMISSION

BILL NO. 93-20: 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 11870 ADAMS RD (STATE ROAD 23), GRANGER FROM R: SINGLE FAMILY DISTRICT TO O: OFFICE DISTRICT
PETITIONER: NFLUENCE CHURCH

BILL NO. 103-20: AN ORDINANCE OF THE ST. JOSEPH COUNTY COUNCIL AMENDING TITLE XV, CHAPTER 154: LAND USAGE OF ST. JOSEPH COUNTY CODE TO PROVIDE ASSORTED FIXES TO LAND USAGE REGULATIONS
PETITIONER: ST. JOSEPH COUNTY AREA PLAN COMMISSION

BILL NO. 104-20: AN ORDINANCE REPEALING TITLE XV, LAND USAGE, CHAPTER 153, SUBDIVISIONS, OF THE ST. JOSEPH COUNTY CODE AND ADOPTING A NEW CHAPTER 153, SUBDIVISIONS, OF THE ST. JOSEPH COUNTY CODE
PETITIONER: AREA PLAN COMMISSION

8. Miscellaneous

9. Unfinished Business: BILL NO. 58-20: AN ORDINANCE OF THE ST. JOSEPH COUNTY COUNCIL ESTABLISHING THE REQUIREMENT TO WEAR A FACE MASK IN IN CERTAIN LOCATIONS IN ORDER TO PREVENT OR LIMIT THE SPREAD OF THE COVID-19 DISEASE COVID-19 FACE MASK REQUIREMENTS STATEMENT OF PURPOSE AND INTENT PETITIONER: HEALTH DEPARTMENT

10. New Business

11. Adjournment

Notes:

November 24, 2020 - Committee Meeting at 5:30 p.m.

December 1, 2020 – 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.