

**AGENDA FOR THE
REGULAR MEETING
OF THE
ST. JOSEPH COUNTY COUNCIL
NOVEMBER 13, 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. 79-18: AN ORDINANCE ESTABLISHING FEES TO BE COLLECTED BY THE AREA PLAN COMMISSION AND THE AREA BOARD OF ZONING APPEALS IN SUPPORT OF THEIR ADMINISTRATIVE DUTIES AND AMENDING CHAPTER 32, SECTION 32.02(D)

PETITIONER(S): AREA PLAN COMMISSION/AREA BOARD OF ZONING APPEALS

BILL NO. 80-18: 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 ON THE EAST SIDE OF ORANGE ROAD APPROXIMATELY 975' SOUTH OF STATE ROAD 23 FROM R: SINGLE FAMILY DISTRICT TO M: MANUFACTURING DISTRICT PETITIONER(S): WK LAND ACQUISITION

BILL NO. 81-18: AN ORDINANCE FOR THE ST. JOSEPH COUNTY COUNCIL EXERCISING HOME RULE TO DESIGNATE THE POSITIONS OF PRESIDENT OF THE ST. JOSEPH COUNTY BOARD OF COMMISSIONERS AND PRESIDENT OF THE ST. JOSEPH COUNTY COUNCIL FOR COMPENSATION PURPOSES
PETITIONER: ST. JOSEPH COUNTY COUNCIL

9. Salary Amendment(s):

BILL NO. 77-18: 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: MAINTENANCE

BILL NO. 78-18: 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. 76-18 B*)

10. Public Hearing/Public Comments: Fiscal Matters

BILL NO. 76-18: AN ORDINANCE APPROPRIATING AND TRANSFERRING MONIES FOR THE PURPOSE HEREIN SPECIFIED FOR THE SEVERAL DEPARTMENTS HEREIN LISTED OF ST. JOSEPH COUNTY GOVERNMENT

TRANSFERS:

A. Building Maintenance General Fund

FROM: 1000-11689-000-0021	Lead Maintenance Worker	\$60,000.00
1000-11691-000-0021	Maintenance Worker Class 1	24,000.00
1000-11780-000-0021	Housekeeper/Security	10,000.00
1000-11959-000-0021	Maintenance PT Class 3	35,000.00
1000-11690-000-0038	Maintenance Worker	15,000.00
	<u>TOTAL:</u>	<u>144,000.00</u>
TO: 1000-35015-000-0021	Utilities CC Building	123,000.00
1000-35090-000-0029	Trash Removal – Jail	6,000.00
1000-35015-000-0038	Utilities – Courthouse	15,000.00
	<u>TOTAL:</u>	<u>\$144,000.00</u>

B. Auditor General Fund

FROM: 1000-11571-000-0002	Overtime	\$717.00
TO: 1000-11971-000-0002	PT Accounting Assistant	717.00
	<u>TOTAL:</u>	<u>\$717.00</u>

C. County Engineer/Public Works LOIT County Special Dist.

FROM: 1229-91601-000-0023	Reconstruction/Resurface 2016	\$960,000.00
TO: 1229-91801-000-0023	Reconstruction/Resurface 2018	960,000.00
	<u>TOTAL:</u>	<u>\$960,000.00</u>

D. Public Defender General Fund

FROM: 1000-33198-000-0036	Consultants & Contractual Svc.	\$5,000.00
1000-36015-000-0036	Contractual Svc.	20,000.00
	<u>TOTAL:</u>	<u>\$25,000.00</u>
TO: 1000-36016-000-0036	Professional Contracts	\$5,000.00
1000-36016-000-0036	Professional Contracts	20,000.00
	<u>TOTAL:</u>	<u>\$25,000.00</u>

E. Superior Court
General Fund

FROM: 1000-11077-000-0020	Administrative Assistant \$1,407.58
1000-11077-000-0020	Administrative Assistant \$2,105.94
1000-11077-000-0020	Administrative Assistant \$1,483.31
	<u>TOTAL: \$4,996.83</u>

TO: 1000-11032-000-0020	Court Reporters \$1,407.58
1000-11352-000-0020	Bailiffs 2,105.95
1000-11352-000-0020	Bailiffs 1,483.31
	<u>TOTAL: \$4,996.83</u>

F. Department of Public Works
General Drain Improvement Fund

FROM: 2700-39980-000-0022	Funds w/o Approp. \$133,231.23
	<u>TOTAL: \$133,231.23</u>

TO: 1158-97043-000-0022	Beechwood Estates \$212.50
1158-97058-000-0022	Chapmans 662.50
1158-97008-000-0022	Crofoot 1,023.35
1158-97064-000-0022	Crown Ridge 262.50
1158-97009-000-0022	Drielbebis 2,255.63
1158-97010-000-0022	Eller 6,864.15
1158-97011-000-0022	Gast 2,594.16
1158-97013-000-0022	Grapevine 28,409.84
1158-97153-000-0022	Heather Lake 1,094.50
1158-97020-000-0022	Mud River 9,465.32
1158-97050-000-0022	Nature's Gate 1,004.50
1158-97121-000-0022	Northwoods Hills 1,198.75
1158-97025-000-0022	Pine Creek 62,542.47
1158-97073-000-0022	Pittman 2,159.45
1158-97096-000-0022	Pleasant Valley 2,234.92
1158-97027-000-0022	Row 3,651.02
1158-97029-000-0022	Rupe 2,279.43
1158-97109-000-0022	Sandy Hill 446.54
1158-97017-000-0022	Sherwood Forest 376.25
1158-97015-000-0022	Shidler Hoffman 4,493.45
	<u>TOTAL: \$133,231.23</u>

G. Department of Public Works
Drain Maintenance Fund

FROM: 2700-39980-000-0022	Funds w/o Approp. \$2,825.48
	<u>TOTAL: \$2,825.48</u>
TO: 1158-97055-000-0022	Velkers \$1,269.41
1158-97033-000-0022	Walters 1,556.07
	<u>TOTAL: \$2,825.48</u>

APPROPRIATE:

H. Building Maintenance
General Fund

1000-35010-000-0029	Electric-County Jail	\$75,000.00
1000-35030-000-0029	Water & Sewage-County Jail	45,000.00
1000-35015-000-0038	Utilities-Courthouse	15,000.00
	<u>TOTAL: \$135,000.00</u>	

I. Superior Court
General Fund

1000-16200-000-0020	Petit Jurors	\$41,000.00
	<u>TOTAL: \$41,000.00</u>	

11. Land Use Planning:

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

12. 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

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

13. Unfinished Business:

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

14. New Business:

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

16. Adjournment

Notes:

November 27, 2018 - Committee Meeting at 5:30 p.m.

December 4, 2018 – Public Hearing at 6:00 p.m. with Caucus at 5:30 p.m.