

MINUTES OF THE
REGULAR MEETING
OF THE
ST. JOSEPH COUNTY COUNCIL
JUNE 12, 2018

The regular meeting of the St. Joseph County Council was called to order at 6:03 p.m., on June 12, 2018, by the President, Rafael Morton, in the Council Chambers, fourth floor, County-City Building, South Bend, Indiana.

Members in attendance were:

Mr. Robert L. Kruszynski
Mr. Corey Noland
Ms. Diana Hess
Mr. Rafael Morton
Mr. Mark P. Telloyan
Mr. Mark A. Catanzarite
Mr. Robert J. McCahill
Mr. Mark Root

Present from the Auditor's office was Michael J. Hamann, Auditor.

Council staff present was Ms. Brandie Ecker on behalf of Mr. Michael Trippel, Attorney and Ms. Jennifer Prawat, Executive Secretary. Mr. Pfeil was absent.

Petitions, Communications & Miscellaneous Matters:

Mr. Morton: Bill No. 26-18 and Bill No. 42-18 Item F only, the appropriation for the leaf pick up, both of those bills have been tabled at the request of the petitioner.

Ms. Hess made a motion to approve the minutes of the May 9, 2018 meeting and was seconded by Mr. Noland the motion was passed by a voice vote; 8-0.

No report from the County Auditor

No report from the County Commissioner

No report from Council Special Committee

First Readings:

BILL NO. 43-18: AN ORDINANCE TO VACATE A PUBLIC WAY OR PUBLIC PLACE LOCATED WHOLLY WITHIN THE UNINCORPORATED PORTION OF ST. JOSEPH COUNTY, TO-WIT: PETITIONER: LYNSEY SANTA

Assigned to the Land Use Planning Committee

Resolution(s):

BILL NO. 41-18: A RESOLUTION OF ST. JOSEPH COUNTY COUNCIL, THE PENN TOWNSHIP ASSESSOR, ACCEPTING THE AUTHORIZATION OF THE TRANSFER OF PERSONAL PROPERTY FROM THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF MISHAWAKA, INDIANA
PETITIONER: PENN TOWNSHIP ASSESSOR

Michael Castellon, Penn Township Assessor, the Mayor of Mishawaka has offered up, through a resolution with the Common Council of Mishawaka a vehicle with the cost of one dollar to the county.

Mr. McCahill: I would like to commend Mayor Wood on his generosity towards our Penn Township Assessor and it's just an outstanding thing he is doing for our entire county.

Motion to pass Bill No. 41-18 was made by Mr. McCahill and seconded by Mr. Noland. Bill No. 41-18 was passed to-wit; 8-0

Salary Amendment(s):

BILL NO. 38-18: 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 (Dept. 0036 PUBLIC DEFENDER)

Mr. McCahill reported that Bill No. 38-18 comes with a favorable recommendation.

Neil Wiseman, Chief Deputy Public Defender for St. Joseph County, this is in tandem with item 34-18, we had a vacancy in the juvenile division, we moved one person from misdemeanor court over to juvenile and we had to hire someone for the misdemeanor court, no new money just different salary levels.

Motion to pass Bill No. 38-18 was made by Mr. Noland and seconded by Ms. Hess. Bill No. 38-18 was passed to-wit; 8-0

BILL NO. 39-18: 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 (Dept. 0018 PROSECUTOR)

Mr. McCahill reported that Bill No. 39-18 comes with a favorable recommendation.

Bob Risenhoover, Prosecutors office, this will pay the salaries for eight investigators and the director and twenty-three thousand dollars of operating expenses. It's a one-year grant.

Motion to pass Bill No. 39-18 was made by Mr. Noland and seconded by Ms. Hess. Bill No. 39-18 was passed to-wit; 8-0

Public Hearing/Public Comment:

BILL NO. 42-18: AN ORDINANCE APPROPRIATING AND TRANSFERRING MONEYS FOR THE PURPOSE HEREIN SPECIFIED FOR THE SEVERAL DEPARTMENTS HEREIN LISTED OF ST. JOSEPH COUNTY GOVERNMENT

TRANSFERS:

Portage Manor
Portage Manor Farm Operation/Portage Manor Fund
From: 4906-65030-000-0030 Ptg. Manor Farm Transfer \$16,000.00
To: 4019-05205-000-0030 Transfer 16,000.00

Appropriate
4019-36010-000-0030 Repairs Buildings & Structure \$16,000.00

Health Department
Medical Reserve Corps
From: 8110-32020-000-0055 Travel \$764.88
8110-32203-000-0055 Cell Phone 436.17
8110-33368-000-0055 Public Info & Educ 4,907.08
8110-44311-000-0055 Emergency Equipment 72.13
TOTAL: \$6,180.26

To: 8110-44010-000-0055 Equipment \$6,180.26
TOTAL: \$6,180.26

Health Department
Health Ebola Grant

| | | |
|---------------------------|---------------------|-------------|
| From: 8126-22148-000-0055 | Field Supplies | \$7,246.09 |
| 8126-44010-000-0055 | Equipment | 6,463.54 |
| 8126-44311-000-0055 | Emergency Equipment | 10,000.00 |
| | TOTAL: | \$23,709.63 |

| | | |
|-------------------------|--------------------|-------------|
| To: 8126-32020-000-0055 | Travel | \$7,246.09 |
| 8126-32203-000-0055 | Cell Phones | 6,463.54 |
| 8126-33368-000-0055 | Public Info & Educ | 10,000.00 |
| | TOTAL: | \$23,709.63 |

Health Department
P.H.E.P.C.A. Grant

| | | |
|---------------------------|-------------|------------|
| From: 8134-32203-000-0055 | Cell Phones | \$54.64 |
| 8134-44010-000-0055 | Equipment | 2,322.00 |
| | TOTAL: | \$2,376.64 |

| | | |
|-------------------------|----------------|------------|
| To: 8134-22148-000-0055 | Field Supplies | \$2,376.64 |
| | TOTAL: | \$2,376.64 |

Parks & Recreation

| | | |
|---------------------------|---------------------|-------------|
| From: 1219-65030-000-0054 | Inter Fund Transfer | \$25,000.00 |
| To: 1219-35015-000-0057 | Utilities | 25,000.00 |
| | TOTAL: | \$25,000.00 |

APPROPRIATE:

Commissioners

LIT Economic Dev.

| | | |
|---------------------|----------------------|----------------|
| 1112-36015-000-0034 | Contractual Services | 1,600,000.00 |
| | TOTAL: | \$1,600,000.00 |

Circuit Court

County Drug Free Fund

| | | |
|---------------------|------------------|-------------|
| 1148-39205-000-0019 | Community Grants | \$28,268.00 |
| | TOTAL: | \$28,268.00 |

Prosecutor

FSSA

| | | |
|---------------------|--------------|--------------|
| 9108-11318-000-0018 | Investigator | \$301,958.00 |
| 9108-11319-000-0018 | Director | 65,970.00 |
| 9108-32020-000-0018 | Travel | 15,548.34 |
| 9108-32200-000-0018 | Telephone | 7,373.00 |
| | TOTAL: | \$390,849.34 |

Prosecutor

General Fund

| | | |
|---------------------|--------|------------|
| 1000-32020-000-0018 | Travel | \$3,762.53 |
| | TOTAL: | \$3,762.53 |

Motion to pass Bill No. 42-18 excluding item F was made by Mr. Catanzarite and seconded by Mr. Noland.
Bill No. 42-18 was passed
to-wit; 8-0

Land Use:

BILL NO. 24-18: AN ORDINANCE AMENDING AND SUPPLEMENTING TITLE XV, LAND USAGE, CHAPTER 154, PLANNING AND ZONING, OF THE ST. JOSEPH COUNTY CODE, AS AMENDED, FOR PROPERTIES LOCATED AT 13388 STATE ROAD 23 FROM O/B: OFFICE BUFFER DISTRICT TO O: OFFICE DISTRICT

PETITIONERS: TOPP PROPERTY MANAGEMENT, LLC

Mr. Noland reported that Bill No. 24-18 comes with a favorable recommendation.

Jordan Wyatt, Area Plan, the petitioner is requesting a zone change from OB Office Buffer to O Office District. Just the norther portion is going to be rezoned. The structures will remain. There was a written commitment brought to you from Area Plan Commission that requested that before any increase in uses that they would get an approval from Indiana State Department of Health. This comes to you with a favorable recommendation from the Area Plan Commission.

Darin Gerber, 13388 State Road 23, Granger, as Jordan has stated, we are just seeking the zoning change from Office Buffer to Office. We feel that the use of this property is consistent with the surrounding properties in the direction that it is going.

Mr. Noland: Do you agree with the written commitments?

Mr. Gerber: Yes, I do agree with all the written commitments.

Motion to pass Bill No. 24-18 was made by Ms. Hess and seconded by Mr. Noland. Bill No. 24-18 was passed to-wit; 8-0

BILL NO. 25-18: AN ORDINANCE AMENDING AND SUPPLEMENTING TITLE XV, LAND USAGE, CHAPTER 154, PLANNING AND ZONING, OF THE ST. JOSEPH COUNTY CODE, AS AMENDED, FOR PROPERTIES LOCATED AT 13001 STATE ROAD 23 FROM C: COMMERCIAL DISTRICT TO C: COMMERCIAL DISTRICT

PETITIONERS: MUTUALBANK

Mr. Noland reported that Bill No. 25-18 comes with a favorable recommendation.

Jordan Wyatt, Area Plan, the petitioner is requesting a zone change from C Commercial District to C Commercial District. This is being done because the site is tied to a site plan and this will eliminate the site plan that they were tied to. This comes to you from the Area Plan Commission with a favorable recommendation.

Mr. Catanzarite: Was there a remonstrance to this?

Mr. Wyatt: There was not.

Mike Huber, Abonmarche, 750 Lincolnway East, South Bend, we are here for Mutual Bank. We are looking to work with our clients, Great Lake's Capital in this development. We feel that the area is commercial, we are not adding or subtracting any curb cuts that don't already exist.

Motion to pass Bill No. 25-18 was made by Mr. Catanzarite and seconded by Ms. Hess. Bill No. 25-18 was passed to-wit; 8-0

BILL NO. 37-18: AN ORDINANCE TO VACATE A PUBLIC WAY OF PUBLIC PLACE LOCATED WHOLLY WITHIN THE UNINCORPORATED PORTION OF ST. JOSEPH COUNTY, TO WIT:

PETITIONER(S): PATRICK AND KATHLEEN KOWALSKI AND ALEX KOWALSKI, JR.

Mr. Noland reported that Bill No. 37-18 comes with a favorable recommendation.

Mike Danch, Danch-Harner and Associates, all we are asking for is take the portion of Huron Street and vacate it. It is a paper street, there is no improvements there, we are just trying to recombine the petitioner's property into a larger parcel.

Motion to pass Bill No. 37-18 was made by Mr. Kruszynski and seconded by Mr. Noland. Bill No. 37-18 was passed to-wit; 8-0

BILL NO. 34-18: 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 (Dept. 0036 PUBLIC DEFENDER)

Mr. McCahill reported that Bill No. 34-18 comes with a favorable recommendation.

Neil Wiseman, Chief Public Defender, St. Joseph County, this item was on last month's agenda, we had a mix up in our office nobody was here. I want to apologize for that. This is actually the other part of the one we already talked about.

Motion to pass Bill No. 34-18 was made by Mr. McCahill and seconded by Ms. Hess. Bill No. 34-18 was passed to-wit; 8-0

Miscellaneous:

BILL NO. 40-18: 2019 BUDGET DEPT. 0080 COMMUNITY CORRECTIONS

Community Corrections Advisory Board Fiscal Year 19 Appropriation Request

DuComb Base Grant- Fund 9125

| | | |
|---------------------|---------------------------------|-----------------------|
| 9125-11009-019-0080 | Director | \$75,000.00 |
| 9125-11032-019-0080 | Executive Administrator, CCAB | \$65,000.00 |
| 9125-11077-019-0080 | Executive Admin. Assistant | \$33,949.00 |
| 9125-11211-019-0080 | Financial Coordinator | \$48,925.00 |
| 9125-11215-019-0080 | Substance Abuse Counselor | \$40,314.00 |
| 9125-11216-019-0080 | Case Manager (WR x 2) | \$58,504.00 |
| 9125-11217-019-0080 | Case Manager (HD x2) | \$64,960.00 |
| 9125-11291-019-0080 | Client Service Coordinator (RD) | \$30,130.00 |
| 9125-11370-019-0080 | Detention Officers | \$485,420.00 |
| 9125-11402-019-0080 | Senior Case Manager | \$36,050.00 |
| 9125-11405-019-0080 | Receptionist | \$28,320.00 |
| 9125-11601-019-0080 | Program Manager/Supervisor | \$50,392.00 |
| 9125-11690-019-0080 | Maintenance Tech | \$33,948.00 |
| 9125-11706-019-0080 | Director of Kitchen Services | \$48,925.00 |
| 9125-11800-019-0080 | Director of Security | \$50,392.00 |
| 9125-11967-019-0080 | Case Manager (DR) | \$30,900.00 |
| | <i>Salaries Total</i> | <i>\$1,181,129.00</i> |
| 9125-14800-019-0080 | FICA | \$90,357.00 |
| 9125-14810-019-0080 | PERF | \$132,287.00 |
| 9125-14840-019-0080 | Group Insurance | \$121,500.00 |
| | <i>Fringes Total</i> | <i>\$344,144.00</i> |
| | 9125-100 Series Total | \$1,525,273.00 |
| 9125-21030-019-0080 | Office Supplies | \$4,250.00 |
| 9125-22120-019-0080 | Garage & Motor Supplies | \$7,000.00 |
| 9125-22200-019-0080 | Household Supplies | \$16,500.00 |
| 9125-22215-019-0080 | Drug Testing Supplies | \$3,000.00 |

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|---------------------|------------------------------|---------------------|
| 9125-24100-019-0080 | Food | \$88,441.00 |
| 9125-24110-019-0080 | Clothing/Wearing Apparel | \$5,500.00 |
| | 9125-200 Series Total | \$124,691.00 |

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|---------------------|------------------------------------|---------------------|
| 9125-31015-019-0080 | Consultant (Professional) Services | \$17,250.00 |
| 9125-31070-019-0080 | Other Contractual Services | \$55,000.00 |
| 9125-32020-019-0080 | Travel & Training | \$6,000.00 |
| 9125-32200-019-0080 | Telephone & Telegraph | \$1,500.00 |
| 9125-32350-019-0080 | Postage | \$250.00 |
| 9125-33100-019-0080 | Printing | \$250.00 |
| 9125-35015-019-0080 | Utilities | \$53,000.00 |
| 9125-36050-019-0080 | Equipment & Leasing | \$59,000.00 |
| 9125-39010-019-0080 | Dues & Subscriptions | \$500.00 |
| | 9125-300 Series Total | \$192,750.00 |

9125 GRANT BASE GRANT FUND TOTAL \$1,842,714.00

DuComb Community Transition Program- Fund 9126

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|---------------------|------------------------|--------------------|
| 9126-11219-019-0080 | CTP Case Manager (x 2) | \$70,000.00 |
| | <i>Salaries Total</i> | <u>\$70,000.00</u> |

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| 9126-14800-019-0080 | FICA | \$5,355.00 |
| 9126-14810-019-0080 | PERF | \$7,840.00 |
| 9126-14840-019-0080 | Group Insurance | \$30,000.00 |
| | <i>Fringes Total</i> | <u>\$43,195.00</u> |
| | 9126-100 Series Total | \$113,195.00 |

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|---------------------|------------------------------|-------------------|
| 9126-21030-019-0080 | Office Supplies | \$500.00 |
| 9126-22120-019-0080 | Garage & Motor Supplies | \$500.00 |
| 9126-22215-019-0080 | Drug Testing Supplies | \$500.00 |
| 9126-24110-019-0080 | Clothing & Wearing Apparel | \$500.00 |
| | 9126-200 Series Total | \$2,000.00 |

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|---------------------|------------------------------|-------------------|
| 9126-31070-019-0080 | Other Contractual Services | \$500.00 |
| 9126-32020-019-0080 | Travel & Training | \$1,000.00 |
| 9126-32350-019-0080 | Postage | \$250.00 |
| 9126-36050-019-0080 | Equipment Leasing | \$1,000.00 |
| 9126-39010-019-0080 | Dues & Subscriptions | \$500.00 |
| | 9126-300 Series Total | \$3,250.00 |

9126 Community Transition TOTAL \$118,445.00

DuComb Project Income- Fund 9127

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|---------------------|------------------------------|--------------|
| 9127-11138-019-0795 | Other Compensation | \$72,000.00 |
| 9127-11215-019-0795 | Substance Abuse Counselor-PT | \$25,500.00 |
| 9127-11217-019-0795 | Case Manager-(HD x 2) | \$68,000.00 |
| 9127-11370-019-0795 | Detention Officers | \$353,380.00 |
| 9127-11670-019-0080 | Bookkeeper | \$30,900.00 |
| 9127-11395-019-0795 | Reentry Coordinator | \$40,315.00 |
| 9127-11571-019-0795 | Overtime | \$60,000.00 |
| 9127-11690-019-0795 | Maintenance Tech | \$30,000.00 |
| 9127-11707-019-0795 | Community Service CM | \$30,000.00 |
| 9127-11716-019-0795 | Cooks | \$93,370.00 |
| 9127-11717-019-0795 | Dietary Aide | \$20,000.00 |

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| 9127-11950-019-0795 | Part Time | \$109,440.00 |
| | <u>Salaries Total</u> | <u>\$932,905.00</u> |
| 9127-14800-019-0795 | FICA | \$71,367.23 |
| 9127-14810-019-0795 | PERF | \$104,485.36 |
| 9127-14840-019-0795 | Group Insurance | \$400,000.00 |
| | <u>Fringes Total</u> | <u>\$575,852.59</u> |
| | 9127-100 Series Total | \$1,508,757.59 |
| 9127-21030-019-0795 | Office Supplies | \$2,000.00 |
| 9127-22120-019-0795 | Garage & Motor Supplies | \$2,000.00 |
| 9127-22200-019-0795 | Household Supplies | \$7,000.00 |
| 9127-23010-019-0795 | Maintenance Supplies | \$2,000.00 |
| 9127-24010-019-0795 | Other Supplies | \$9,000.00 |
| 9127-24100-019-0795 | Food | \$50,000.00 |
| 9127-24110-019-0795 | Clothing/Wearing Apparel | \$2,000.00 |
| | 9127-200 Series Total | \$74,000.00 |
| 9127-31015-019-0795 | Consultant (Professional) Services | \$0.00 |
| 9127-31070-019-0795 | Other Contractual Services | \$155,000.00 |
| 9127-32020-019-0795 | Travel & Training | \$5,000.00 |
| 9127-32200-019-0795 | Telephones | \$4,500.00 |
| 9127-32203-019-0795 | Cellphones | \$8,000.00 |
| 9127-32350-019-0795 | Postage | \$1,050.00 |
| 9127-33100-019-0795 | Printing | \$500.00 |
| 9127-35015-019-0795 | Utilities | \$35,000.00 |
| 9127-36011-019-0795 | Building Maintenance | \$5,000.00 |
| 9127-36050-019-0795 | Equipment Leasing | \$75,000.00 |
| 9127-39010-019-0795 | Dues & Subscriptions | \$0.00 |
| 9127-39600-019-0795 | Refunds, Awards and Indemnities | \$0.00 |
| | 9127-300 Series Total | \$289,050.00 |
| | 9127 Project Income Total | \$1,871,807.59 |

DuComb IDOC 1006 Additional Funding FY19 (\$412,600.00)

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|---------------------|------------------------------|---------------------|
| 9138-11290-019-0080 | Support Services Coordinator | \$34,000.00 |
| 9138-11291-019-0080 | R/D Case Manager | \$30,000.00 |
| 9138-11370-019-0080 | Work Release Officer (x 2) | \$53,869.00 |
| 9138-11376-019-0080 | Education Coordinator (GED) | \$30,900.00 |
| 9138-11379-019-0080 | Reentry Case Manager | \$32,960.00 |
| | <u>Salaries Total</u> | <u>\$181,729.00</u> |
| 9138-14800-019-0080 | FICA | \$13,902.00 |
| 9138-14810-019-0080 | PERF | \$20,354.00 |
| 9138-14840-019-0080 | Group Insurance | \$17,565.00 |
| | <u>Fringes Total</u> | <u>\$51,821.00</u> |
| | 9138-100 Series Total | \$233,550.00 |
| 9138-21030-019-0080 | Office Supplies | \$6,500.00 |
| 9138-22215-019-0080 | Drug Testing Supplies | \$10,000.00 |
| 9138-22200-019-0080 | Household Supplies | \$2,000.00 |
| 9138-23010-019-0080 | Maintenance Supplies | \$3,250.00 |

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| 9138-24010-019-0080 | Other Supplies | \$5,000.00 |
| 9138-24100-019-0080 | Food | \$50,000.00 |
| 9138-24110-019-0080 | Clothing/Wearing Apparel | \$1,000.00 |
| | 9138-200 Series Total | \$77,750.00 |
| 9138-31070-019-0080 | Other Contractual Services | \$75,000.00 |
| 9138-36011-019-0080 | Building Maintenance | \$1,300.00 |
| | 9138-300 Series Total | \$76,300.00 |
| 9138-44600-019-0080 | Special/Other Equipment | \$10,000.00 |
| 9138-45521-019-0080 | Home Monitoring Equipment | \$15,000.00 |
| | 9138-400 Series Total | \$25,000.00 |
| | <u>DuComb IDOC 1006 Additional TOTAL</u> | \$412,600.00 |
| Prosecutor/IDOC Felony Pretrial Diversion FY19 (\$123,800) | | |
| 9139-11320-019-018 | Program Analyst/Coordinator | \$42,000.00 |
| 9139-11355-019-018 | Compliance Officer/Investigator | \$36,925.00 |
| | <i>Salaries Total</i> | <i>\$78,925.00</i> |
| 9139-14800-019-018 | FICA | \$6,038.00 |
| 9139-14810-019-018 | PERF | \$8,840.00 |
| 9139-14840-019-018 | Group Insurance | \$26,000.00 |
| | <i>Fringes Total</i> | <i>\$40,878.00</i> |
| | 9139-100 Series Total | \$119,803.00 |
| 9139-32020-019-018 | Travel & Training | \$1,700.00 |
| 9139-32203-019-018 | Cellphones | \$2,000.00 |
| 9139-31070-019-018 | Other Contractual (Drug Testing) | \$297.00 |
| | 9139-200 Series Total | \$3,997.00 |
| | <u>Prosecutor/IDOC Pretrial Diversion TOTAL</u> | \$123,800.00 |
| Superior Court/IDOC CRRP FY19 (\$59,808) | | |
| 9140-11615-019-024 | Probation Officer | \$35,000.00 |
| | <i>Salaries Total</i> | <i>\$35,000.00</i> |
| 9140-14800-019-024 | FICA | \$3,575.00 |
| 9140-14810-019-024 | PERF | \$5,233.00 |
| 9140-14840-019-024 | Group Insurance | \$16,000.00 |
| | <i>Fringes Total</i> | <i>\$24,808.00</i> |
| | 9140- 100 Series Total | \$59,808.00 |
| | <u>Total Superior Court/IDOC CRRP FY19</u> | \$59,808.00 |
| Adult Probation/IDOC Pretrial Services FY19 (\$167,793) | | |
| 9141-11613-019-024 | Probation Officer (x 3) | \$105,000.00 |
| | <i>Salaries Total</i> | <i>\$105,000.00</i> |
| 9141-14800-019-024 | FICA | \$8,033.00 |
| 9141-14810-019-024 | PERF | \$11,760.00 |

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| 9141-14840-019-024 | Group Insurance | \$43,000.00 |
| | <i>Fringes Total</i> | <u>\$62,793.00</u> |

9141-100 Series Total \$167,793.00

Total Probation/IDOC Pretrial Services FY19 \$167,793.00

IDOC/Jail Treatment Services FY19 (\$54,600.00)

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|---------------------|--------------------------------------|--------------------|
| 9149-11290-019-0080 | Jail Treatment/ Services Coordinator | \$35,000.00 |
| | <i>Salaries Total</i> | <u>\$35,000.00</u> |

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|---------------------|----------------------|--------------------|
| 9149-14800-019-0080 | FICA | \$2,680.00 |
| 9149-14810-019-0080 | PERF | \$3,920.00 |
| 9149-14840-019-0080 | Group Insurance | \$13,000.00 |
| | <i>Fringes Total</i> | <u>\$19,600.00</u> |

9149-100 Series Total \$54,600.00

IDOC/Jail Treatment Services FY19 Total \$54,600.00

Community Corrections Advisory Board Fiscal Year 19 Appropriation Request

DuComb Base Grant- Fund 9125

| | | |
|---------------------|---------------------------------|-----------------------|
| 9125-11009-019-0080 | Director | \$75,000.00 |
| 9125-11032-019-0080 | Executive Administrator, CCAB | \$65,000.00 |
| 9125-11077-019-0080 | Executive Admin. Assistant | \$33,949.00 |
| 9125-11211-019-0080 | Financial Coordinator | \$48,925.00 |
| 9125-11215-019-0080 | Substance Abuse Counselor | \$40,314.00 |
| 9125-11216-019-0080 | Case Manager (WR x 2) | \$58,504.00 |
| 9125-11217-019-0080 | Case Manager (HD x2) | \$64,960.00 |
| 9125-11291-019-0080 | Client Service Coordinator (RD) | \$30,130.00 |
| 9125-11370-019-0080 | Detention Officers | \$485,420.00 |
| 9125-11402-019-0080 | Senior Case Manager | \$36,050.00 |
| 9125-11405-019-0080 | Receptionist | \$28,320.00 |
| 9125-11601-019-0080 | Program Manager/Supervisor | \$50,392.00 |
| 9125-11690-019-0080 | Maintenance Tech | \$33,948.00 |
| 9125-11706-019-0080 | Director of Kitchen Services | \$48,925.00 |
| 9125-11800-019-0080 | Director of Security | \$50,392.00 |
| 9125-11967-019-0080 | Case Manager (DR) | \$30,900.00 |
| | <i>Salaries Total</i> | <u>\$1,181,129.00</u> |
| 9125-14800-019-0080 | FICA | \$90,357.00 |
| 9125-14810-019-0080 | PERF | \$132,287.00 |
| 9125-14840-019-0080 | Group Insurance | \$121,500.00 |
| | <i>Fringes Total</i> | <u>\$344,144.00</u> |
| | 9125-100 Series Total | \$1,525,273.00 |

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|---------------------|------------------------------|---------------------|
| 9125-21030-019-0080 | Office Supplies | \$4,250.00 |
| 9125-22120-019-0080 | Garage & Motor Supplies | \$7,000.00 |
| 9125-22200-019-0080 | Household Supplies | \$16,500.00 |
| 9125-22215-019-0080 | Drug Testing Supplies | \$3,000.00 |
| 9125-24100-019-0080 | Food | \$88,441.00 |
| 9125-24110-019-0080 | Clothing/Wearing Apparel | \$5,500.00 |
| | 9125-200 Series Total | \$124,691.00 |

| | | |
|---------------------|---|-----------------------|
| 9125-31015-019-0080 | Consultant (Professional) Services | \$17,250.00 |
| 9125-31070-019-0080 | Other Contractual Services | \$55,000.00 |
| 9125-32020-019-0080 | Travel & Training | \$6,000.00 |
| 9125-32200-019-0080 | Telephone & Telegraph | \$1,500.00 |
| 9125-32350-019-0080 | Postage | \$250.00 |
| 9125-33100-019-0080 | Printing | \$250.00 |
| 9125-35015-019-0080 | Utilities | \$53,000.00 |
| 9125-36050-019-0080 | Equipment & Leasing | \$59,000.00 |
| 9125-39010-019-0080 | Dues & Subscriptions | \$500.00 |
| | 9125-300 Series Total | \$192,750.00 |
| | 9125 GRANT BASE GRANT FUND TOTAL | \$1,842,714.00 |

DuComb Community Transition Program- Fund 9126

| | | |
|---------------------|--|---------------------|
| 9126-11219-019-0080 | CTP Case Manager (x 2) | \$70,000.00 |
| | <u>Salaries Total</u> | <u>\$70,000.00</u> |
| 9126-14800-019-0080 | FICA | \$5,355.00 |
| 9126-14810-019-0080 | PERF | \$7,840.00 |
| 9126-14840-019-0080 | Group Insurance | \$30,000.00 |
| | <u>Fringes Total</u> | <u>\$43,195.00</u> |
| | 9126-100 Series Total | \$113,195.00 |
| 9126-21030-019-0080 | Office Supplies | \$500.00 |
| 9126-22120-019-0080 | Garage & Motor Supplies | \$500.00 |
| 9126-22215-019-0080 | Drug Testing Supplies | \$500.00 |
| 9126-24110-019-0080 | Clothing & Wearing Apparel | \$500.00 |
| | 9126-200 Series Total | \$2,000.00 |
| 9126-31070-019-0080 | Other Contractual Services | \$500.00 |
| 9126-32020-019-0080 | Travel & Training | \$1,000.00 |
| 9126-32350-019-0080 | Postage | \$250.00 |
| 9126-36050-019-0080 | Equipment Leasing | \$1,000.00 |
| 9126-39010-019-0080 | Dues & Subscriptions | \$500.00 |
| | 9126-300 Series Total | \$3,250.00 |
| | 9126 Community Transition TOTAL | \$118,445.00 |

DuComb Project Income- Fund 9127

| | | |
|---------------------|------------------------------|---------------------|
| 9127-11138-019-0795 | Other Compensation | \$72,000.00 |
| 9127-11215-019-0795 | Substance Abuse Counselor-PT | \$25,500.00 |
| 9127-11217-019-0795 | Case Manager-(HD x 2) | \$68,000.00 |
| 9127-11370-019-0795 | Detention Officers | \$353,380.00 |
| 9127-11670-019-0080 | Bookkeeper | \$30,900.00 |
| 9127-11395-019-0795 | Reentry Coordinator | \$40,315.00 |
| 9127-11571-019-0795 | Overtime | \$60,000.00 |
| 9127-11690-019-0795 | Maintenance Tech | \$30,000.00 |
| 9127-11707-019-0795 | Community Service CM | \$30,000.00 |
| 9127-11716-019-0795 | Cooks | \$93,370.00 |
| 9127-11717-019-0795 | Dietary Aide | \$20,000.00 |
| 9127-11950-019-0795 | Part Time | \$109,440.00 |
| | <u>Salaries Total</u> | <u>\$932,905.00</u> |
| 9127-14800-019-0795 | FICA | \$71,367.23 |
| 9127-14810-019-0795 | PERF | \$104,485.36 |

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|---|---|------------------------------|
| 9127-14840-019-0795 | Group Insurance | \$400,000.00 |
| | <i>Fringes Total</i> | <u>\$575,852.59</u> |
| | 9127-100 Series Total | \$1,508,757.59 |
| 9127-21030-019-0795 | Office Supplies | \$2,000.00 |
| 9127-22120-019-0795 | Garage & Motor Supplies | \$2,000.00 |
| 9127-22200-019-0795 | Household Supplies | \$7,000.00 |
| 9127-23010-019-0795 | Maintenance Supplies | \$2,000.00 |
| 9127-24010-019-0795 | Other Supplies | \$9,000.00 |
| 9127-24100-019-0795 | Food | \$50,000.00 |
| 9127-24110-019-0795 | Clothing/Wearing Apparel | \$2,000.00 |
| | 9127-200 Series Total | \$74,000.00 |
| 9127-31015-019-0795 | Consultant (Professional) Services | \$0.00 |
| 9127-31070-019-0795 | Other Contractual Services | \$155,000.00 |
| 9127-32020-019-0795 | Travel & Training | \$5,000.00 |
| 9127-32200-019-0795 | Telephones | \$4,500.00 |
| 9127-32203-019-0795 | Cellphones | \$8,000.00 |
| 9127-32350-019-0795 | Postage | \$1,050.00 |
| 9127-33100-019-0795 | Printing | \$500.00 |
| 9127-35015-019-0795 | Utilities | \$35,000.00 |
| 9127-36011-019-0795 | Building Maintenance | \$5,000.00 |
| 9127-36050-019-0795 | Equipment Leasing | \$75,000.00 |
| 9127-39010-019-0795 | Dues & Subscriptions | \$0.00 |
| 9127-39600-019-0795 | Refunds, Awards and Indemnities | \$0.00 |
| | 9127-300 Series Total | \$289,050.00 |
| | <u>9127 Project Income Total</u> | <u>\$1,871,807.59</u> |
| DuComb IDOC 1006 Additional Funding FY19 (\$412,600.00) | | |
| 9138-11290-019-0080 | Support Services Coordinator | \$34,000.00 |
| 9138-11291-019-0080 | R/D Case Manager | \$30,000.00 |
| 9138-11370-019-0080 | Work Release Officer (x 2) | \$53,869.00 |
| 9138-11376-019-0080 | Education Coordinator (GED) | \$30,900.00 |
| 9138-11379-019-0080 | Reentry Case Manager | \$32,960.00 |
| | <i>Salaries Total</i> | <u>\$181,729.00</u> |
| 9138-14800-019-0080 | FICA | \$13,902.00 |
| 9138-14810-019-0080 | PERF | \$20,354.00 |
| 9138-14840-019-0080 | Group Insurance | \$17,565.00 |
| | <i>Fringes Total</i> | <u>\$51,821.00</u> |
| | 9138-100 Series Total | \$233,550.00 |
| 9138-21030-019-0080 | Office Supplies | \$6,500.00 |
| 9138-22215-019-0080 | Drug Testing Supplies | \$10,000.00 |
| 9138-22200-019-0080 | Household Supplies | \$2,000.00 |
| 9138-23010-019-0080 | Maintenance Supplies | \$3,250.00 |
| 9138-24010-019-0080 | Other Supplies | \$5,000.00 |
| 9138-24100-019-0080 | Food | \$50,000.00 |
| 9138-24110-019-0080 | Clothing/Wearing Apparel | \$1,000.00 |
| | 9138-200 Series Total | \$77,750.00 |

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| 9138-31070-019-0080 | Other Contractual Services | \$75,000.00 |
| 9138-36011-019-0080 | Building Maintenance | \$1,300.00 |
| | 9138-300 Series Total | \$76,300.00 |
| 9138-44600-019-0080 | Special/Other Equipment | \$10,000.00 |
| 9138-45521-019-0080 | Home Monitoring Equipment | \$15,000.00 |
| | 9138-400 Series Total | \$25,000.00 |
| | <u>DuComb IDOC 1006 Additional TOTAL</u> | \$412,600.00 |
| Prosecutor/IDOC Felony Pretrial Diversion FY19 (\$123,800) | | |
| 9139-11320-019-018 | Program Analyst/Coordinator | \$42,000.00 |
| 9139-11355-019-018 | Compliance Officer/Investigator | \$36,925.00 |
| | <i>Salaries Total</i> | <u>\$78,925.00</u> |
| 9139-14800-019-018 | FICA | \$6,038.00 |
| 9139-14810-019-018 | PERF | \$8,840.00 |
| 9139-14840-019-018 | Group Insurance | \$26,000.00 |
| | <i>Fringes Total</i> | <u>\$40,878.00</u> |
| | 9139-100 Series Total | \$119,803.00 |
| 9139-32020-019-018 | Travel & Training | \$1,700.00 |
| 9139-32203-019-018 | Cellphones | \$2,000.00 |
| 9139-31070-019-018 | Other Contractual (Drug Testing) | \$297.00 |
| | 9139-200 Series Total | \$3,997.00 |
| | <u>Prosecutor/IDOC Pretrial Diversion TOTAL</u> | \$123,800.00 |
| Superior Court/IDOC CRRP FY19 (\$59,808) | | |
| 9140-11615-019-024 | Probation Officer | \$35,000.00 |
| | <i>Salaries Total</i> | <u>\$35,000.00</u> |
| 9140-14800-019-024 | FICA | \$3,575.00 |
| 9140-14810-019-024 | PERF | \$5,233.00 |
| 9140-14840-019-024 | Group Insurance | \$16,000.00 |
| | <i>Fringes Total</i> | <u>\$24,808.00</u> |
| | 9140- 100 Series Total | \$59,808.00 |
| | <u>Total Superior Court/IDOC CRRP FY19</u> | \$59,808.00 |
| Adult Probation/IDOC Pretrial Services FY19 (\$167,793) | | |
| 9141-11613-019-024 | Probation Officer (x 3) | \$105,000.00 |
| | <i>Salaries Total</i> | <u>\$105,000.00</u> |
| 9141-14800-019-024 | FICA | \$8,033.00 |
| 9141-14810-019-024 | PERF | \$11,760.00 |
| 9141-14840-019-024 | Group Insurance | \$43,000.00 |
| | <i>Fringes Total</i> | <u>\$62,793.00</u> |
| | 9141-100 Series Total | \$167,793.00 |
| | Total Probation/IDOC Pretrial Services FY19 | \$167,793.00 |

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|---|---|--------------------|
| IDOC/Jail Treatment Services FY19 (\$54,600.00) | | |
| 9149-11290-019-0080 | Jail Treatment/ Services Coordinator | \$35,000.00 |
| | <u>Salaries Total</u> | <u>\$35,000.00</u> |
| 9149-14800-019-0080 | FICA | \$2,680.00 |
| 9149-14810-019-0080 | PERF | \$3,920.00 |
| 9149-14840-019-0080 | Group Insurance | \$13,000.00 |
| | <u>Fringes Total</u> | <u>\$19,600.00</u> |
| | 9149-100 Series Total | \$54,600.00 |
| | IDOC/Jail Treatment Services FY19 Total | \$54,600.00 |

Mr. McCahill reported that Bill No. 40-18 comes with a favorable recommendation.

Kate Williams, Executive Administrator to the Community Corrections Advisory Board, for your consideration tonight is the fiscal year 19 Community Corrections budget from the Indiana Department of Corrections, because it's a state grant program, we run on a fiscal year. No matching funds are required from the county and the total award is two point six million dollars.

Motion to pass Bill No. 40-18 was made by Mr. Noland and seconded by Ms. Hess. Bill No. 40-18 was passed to-wit; 8-0

Unfinished Business:

New Business:

Privilege of the Floor:

Ogechi Ike, 50655 Terrington Way, Granger, I would like to propose municipal broadband for St. Joseph County. I ask you to consider looking into municipal broadband particularly using fiberoptic cables because that provides a much better gigabytes in terms of bandwidth and a lot more secure than regular cable.

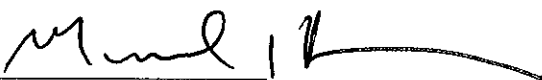
Mr. Morton: Thank you for your input.


Mr. Noland: When you talk about municipal broadband, you are actually talking about taking this fiberoptic cable to each location to be there, it's not wireless for the most part?

Ms. Ike: No.

Mr. Noland: Here would be my suggestion, maybe you are already on this path, I think there would be a much higher percentage of success at the South Bend City Council and or Mishawaka. St. Joseph County, we don't have a whole lot to do with the infrastructure in the city of South Bend. It's not going to start in the county.

Adjournment: Mr. Morton stated that the meeting was adjourned 6:36 p.m.


Auditor, St. Joseph County


President, St. Joseph County Council