

MINUTES OF THE
REGULAR MEETING
OF THE
ST. JOSEPH COUNTY COUNCIL
AUGUST 14, 2018

The regular meeting of the St. Joseph County Council was called to order at 6:02 p.m., on August 14, 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 and John Murphy, Chief Deputy Auditor. Council staff present was Mr. Michael Trippel, Attorney and Ms. Jennifer Prawat, Executive Secretary. Mr. Richard Pfeil was absent.

Petitions, Communications & Miscellaneous Matters:

Mr. Catanzarite: I just want to recognize that there is a Boy Scout here from Boy Scout Troop #584, Brian Green and his father, they are in attendance tonight. He is trying to earn his Citizenship in the Community merit badge. Thank you for being here tonight Brian.

Ms. Hess made a motion to approve the minutes of the July 10, 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

Report from Council Special Committee: Mr. Catanzarite: Just a quick report and a little traffic update for people in the county, the South Shore, NICDT has donated a double decker rail car to the South Bend Fire Department for the regional training academy. It's been about a two or three-year process to get this rail car here so if you are traveling downtown this coming Friday the 17th of August you might encounter a rail car on the streets of South Bend.

First Reading(s):

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)
Assigned to the Land Use Planning Committee

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
Assigned to the Land Use Planning Committee

Salary Amendment(s):

BILL NO. 50-18: 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 HEALTH DEPT. *(Combined with Bill No. 49-18 B)*

Mr. McCahill reported that Bill No. 50-18 comes with a favorable recommendation.

Dale Deardorff, President of the St. Joseph County Board of Health, this will allow us to appoint a deputy Health Officer. We are not renewing the position of the Administrator of the Health Department therefore this is zero sum transfer in our budget, we are just looking to transfer money from the administrative position to the Deputy Health Officer position. We have identified a candidate for our Deputy Health Officer, Dr. Mark Fox and he will be in charge of the nonmandated programs from the Health Department. This would include lead, immunizations, health education and several other things.

Motion to pass Bill No. 50-18 was made by Mr. Catanzarite and seconded by Mr. Noland. Bill No. 50-18 was passed
to-wit; 8-0

Public Hearing/Public Comment:

BILL NO. 49-18: AN ORDINANCE APPROPRIATING AND TRANSFERRING MONEYS FOR THE PURPOSE HEREIN SPECIFIED FOR THE SEVERAL DEPARTMENTS HEREIN LISTED OF ST. JOSEPH COUNTY GOVERNMENT

TRANSFERS:

A. Department of Public Works
County Highway Fund

FROM: 1176-44011-000-0064	Highway Equipment	\$440,000.00
1176-23400-000-0062	Stone/Gravel	38,000.00
1176-34050-000-0064	Workmen's Comp	30,000.00
1176-11428-000-0062	Part Time	50,000.00
1176-23420-000-0062	Bituminous	25,000.00
	<u>TOTAL:</u>	<u>\$583,000.00</u>

TO: 1176-23210-000-0062	Calcium Chloride	\$440,000.00
1176-35015-000-0061	Utilities	68,000.00
1176-22120-000-0064	Garage & Motor Supplies	75,000.00
	<u>TOTAL:</u>	<u>\$583,000.00</u>

B. Health Dept.
County Health

FROM: 1159-11030-000-0055	Administrator	\$ 20,000.00
TO: 1159-11976-000-0055	Deputy Health Officer	\$20,000.00
	<u>TOTAL:</u>	<u>\$ 20,000.00</u>

APPROPRIATE:

C. Auditor

General Fund	
1000-32072-000-0002	Technology/Innovation \$10,000.00
	<u>TOTAL:</u> <u>\$ 10,000.00</u>

D. Election Board
General Fund
1000-31070-000-0027 Other Contractual Svc. \$ 50,000.00
TOTAL: \$ 50,000.00

E. Health Dept.
Health Immunization CoAg Grant
8131-11950-000-0055 Part Time \$ 42,848.00
8131-14800-000-0055 FICA Contribution 3,278.00
8131-21030-000-0055 Office Supplies 3,000.00
8131-32020-000-0055 Travel 720.00
8131-32203-000-0055 Cell Phone 325.00
8131-32350-000-0055 Postage 1,500.00
8131-33118-000-0055 Immunization Supplies 7,500.00
8131-33368-000-0055 Public Info & Education 56,200.00
8131-44010-000-0055 Equipment 500.00
TOTAL: \$ 115,871.00

F. Adult Probation
Pretrial Services
9143-11613-019-0024 Probation Officer IV \$55,000.00
9143-14800-019-0024 FICA 4,207.50
9143-14810-019-0024 PERF 6,160.00
9143-14840-019-0024 Group Insurance 16,700.00
9143-31015-019-0024 Contractual Svc. 40,000.00
9143-23020-019-0024 Travel & Training 2,430.50
TOTAL: \$ 124,498.00

G. Adult Probation
PEPSA Grant
9102-31215-000-0056 Drug Testing Fees \$ 8,973.00
9102-39600-000-0056 Refunds, Awards & Indemn. 10,678.00
TOTAL: \$ 19,654.00

H. Adult Probation
Problem Solving Grant
9104-31215-000-0056 Drug Testing Fees \$ 10,000.00
TOTAL: \$ 10,000.00

I. Prosecutor's Office
General Fund
1000-32020-000-0018 Travel \$3,762.53
TOTAL: \$ 3,762.53

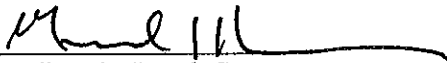
Motion to pass Bill No. 49-18 was made by Mr. Catanzarite and seconded by Ms. Hess. Bill No. 49-18 was passed to-wit; 8-0


Miscellaneous:
Unfinished Business:
New Business:

Privilege of the Floor:

Steve Dalton, Cender & Company, Merrillville, IN, your financial advisor. You have one state statute that requires that you review the maximum levies and the potential circuit breakers as estimated by the DLGF for 2019 for all the municipal units in the county. You have those reports and they are indeed estimates, I would be cautious to call them anything but estimates in many cases they have been incorrect because they have to make a lot of assumptions, but you do have a responsibility to have reviewed them and place the fact that you reviewed them in your minutes, Mr. President if I could ask that be placed in the minutes and then those minutes, after approval next month be sent to all the municipal units in this county.

Adjournment: Mr. Morton stated that the meeting was adjourned 6:10 p.m.


Auditor, St. Joseph County


President, St. Joseph County Council