

**AGENDA FOR THE  
REGULAR MEETING  
OF THE  
ST. JOSEPH COUNTY COUNCIL  
August 9, 2022  
6:00 P.M.**

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

[Join the Meeting](#)

Phone: 312 626 6799

Meeting ID: 951 3037 2751

Passcode: 138 854

- 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 Readings:**

**BILL NO. 112-22:** A RESOLUTION DETERMINING THAT THE QUALIFICATIONS FOR AN ECONOMIC REVITALIZATION AREA HAVE BEEN MET AND CONFIRMING RESOLUTION NO. \_\_\_ OF THE ST. JOSEPH COUNTY COUNCIL DECLARING AN AREA OF THAT COUNTY TO BE AN ECONOMIC REVITALIZATION AREA (CONFIRMING RESOLUTION)  
PETITIONER: MAK'S PLASTICS, INC.

**BILL NO. 113-22:** ORDINANCE OF THE ST. JOSEPH COUNTY COUNCIL AUTHORIZING THE ISSUANCE OF THE COUNTY'S TAXABLE ECONOMIC DEVELOPMENT TAX INCREMENT REVENUE BONDS IN ONE OR MORE SERIES, THE PROVISION OF THE PROCEEDS THEREOF TO HONEYSUCKLE SOLAR, LLC OR AN AFFILIATE THEREOF, AND AUTHORIZING AND APPROVING OTHER ACTIONS IN RESPECT THERETO  
PETITIONER: PHIL FACCENDA

**BILL NO. 115-22:** A RESOLUTION OF THE ST. JOSEPH COUNTY COUNCIL DECLARING A PORTION OF ST. JOSEPH COUNTY AN ECONOMIC REVITALIZATION AREA, PURSUANT TO IND. CODE 6-1.1-12.1-1, ET SEQ. (DECLARATORY RESOLUTION)  
PETITIONER: IEC SITE #1 PROJECT SITE

**9. Resolution(s):**

**BILL NO. 114-22:** A RESOLUTION OF THE ST. JOSEPH COUNTY COUNCIL APPROVING THE DISPOSAL OF PROPERTY  
PETITIONER: ST. JOSEPH COUNTY REDEVELOPMENT COMMISSION

**10. Salary Amendment(s):**

**BILL NO. 105-22:** AN ORDINANCE AMENDING ORDINANCE 95-21, THE SAME BEING AN ORDINANCE ESTABLISHING SALARIES AND FIXING THE NUMBERS OF EMPLOYEES OF ST. JOSEPH COUNTY FOR THE YEAR 2022  
PETITIONER: DUCOMB CENTER (*Combined with Bill No. 107-22 A*)

**BILL NO. 109-22:** AN ORDINANCE AMENDING ORDINANCE 95-21, THE SAME BEING AN ORDINANCE ESTABLISHING SALARIES AND FIXING THE NUMBERS OF EMPLOYEES OF ST. JOSEPH COUNTY FOR THE YEAR 2022  
PETITIONER: HEALTH DEPARTMENT (*Combined with Bill No. 107-22 J*)

## 11. Public Hearing/Public Comments: Fiscal Matters

**BILL NO. 107-22:** AN ORDINANCE APPROPRIATING AND TRANSFERRING MONEYS FOR THE PURPOSE HEREIN SPECIFIED FOR THE SEVERAL DEPARTMENTS HEREIN LISTED OF ST. JOSEPH COUNTY GOVERNMENT:

### TRANSFER(S):

#### A. Ducomb Center

##### Ducomb Project Income

FROM: 9127-11571-021-0795	Overtime	\$18,500.00
9127-14800-021-0795	FICA	\$1,415.00
9127-14810-021-0795	PERF	\$2,072.00
TO: 9127-11138-021-0795	Other Compensation	\$18,500.00
9127-14800-021-0795	FICA	\$1,415.00
9127-14810-021-0795	PERF	\$2,072.00
	<b><u>TOTAL:</u></b>	<b><u>\$21,987.00</u></b>

#### B. Health Department

##### Health COVID Vaccinations

FROM: 8928-32203-000-0055	Cell Phones	\$0.21
8928-32550-000-0055	Miscellaneous Costs	\$17,803.87
TO: 8928-11985-000-0055	Temp/Seasonal Help	\$17,804.08
	<b><u>TOTAL:</u></b>	<b><u>\$17,804.08</u></b>

#### C. County Police

##### General Fund

FROM: 1000-11515-000-0005	Corporal Base	\$140,000.00
TO: 1000-11571-000-0005	Overtime Police	\$140,000.00
	<b><u>TOTAL:</u></b>	<b><u>\$140,000.00</u></b>

#### D. County Police

##### General Fund

FROM: 1000-11520-000-0005	Patrol Officer	\$12,500.00
TO: 1000-11571-000-0005	Overtime Police	\$12,500.00
	<b><u>TOTAL:</u></b>	<b><u>\$12,500.00</u></b>

#### E. County Police

##### General Fund

FROM: 1000-11541-000-0006	Correction Officers	\$1,000,000.00
TO: 1000-11571-000-0006	Overtime	\$1,000,000.00
	<b><u>TOTAL:</u></b>	<b><u>\$1,000,000.00</u></b>

### APPROPRIATION(S):

#### F. County Police

##### General Fund

1000-24115-000-0006	Expenses for Jail Inmates	\$12,300.00
	<b><u>TOTAL:</u></b>	<b><u>\$12,300.00</u></b>

#### G. County Police

##### General Fund

1000-11571-000-0005	Overtime	\$8,621.57
	<b><u>TOTAL:</u></b>	<b><u>\$8,621.57</u></b>

#### H. Adult Probation

##### Problem Solving Court Grant

9104-31215-000-0056	Drug Testing Fees	\$8,000.00
	<b><u>TOTAL:</u></b>	<b><u>\$8,000.00</u></b>

I. Adult Probation

Drug Free Comm. Council Grant

9102-31215-000-0056	Drug Testing Fees	\$	12,179.00
9102-39600-000-0056	Refunds, Awards & Indemnities		\$3,000.00
			<u>TOTAL:\$15,179.00</u>

J. Health Department

Health CHW's for COVID

8952-11030-000-0055	Administrator		\$7,060.46
8952-11055-000-0055	County Health Officer		\$7,477.97
8952-11077-000-0055	Admin Assistant		\$27,085.17
8952-11167-000-0055	Community Health Worker		\$324,111.00
8952-11170-000-0055	Director of HEED		\$10,126.34
8952-11176-000-0055	Assistant Dir. Health Equity		\$47,283.10
8952-11196-000-0055	Health Promotion Specialist		\$13,480.48
8952-11197-000-0055	Director of HOPE		\$6,231.67
8952-11976-000-0055	Deputy Health Officer		\$10,269.66
8952-12010-000-0055	Data Analyst		\$14,021.12
8952-14800-000-0055	FICA		\$35,737.00
8952-14810-000-0055	PERF		\$52,321.00
8952-14840-000-0055	Group Health Insurance		\$198,900.00
8952-22148-000-0055	Field Supplies		\$4,250.00
8952-31015-000-0055	Consultant Svc.		\$68,835.00
8952-32020-000-0055	Travel/Mileage		\$8,525.00
8952-32050-000-0055	Conference & Training		\$13,354.00
8952-32203-000-0055	Cell Phones		\$5,459.00
8952-33368-000-0055	Public Info & Educ.		\$57,002.00
8952-36015-000-0055	Contractual Svc.		\$2,000.00
8952-39010-000-0055	Dues & Subscriptions		\$820.00
			<u>TOTAL:\$914,350.00</u>

12. American Rescue Plan Fund:

**BILL NO. 110-22:** AN ORDINANCE APPROPRIATING AND/OR TRANSFERRING MONEYS FOR THE PURPOSE HEREIN SPECIFIED FOR THE DEPARTMENT HEREIN LISTED OF ST. JOSEPH COUNTY GOVERNMENT:

Health Department

American Rescue Plan Fund

FROM: 8950-11792-000-0055	Behavioral Scientist		\$260,000.00
8950-14800-000-0055	FICA		\$19,890.00
8950-14810-000-0055	PERF		\$29,120.00
8950-14840-000-0055	Health Insurance		\$36,000.00
TO: 8950-36015-000-0055	Contractual Svc.		\$345,010.00
			<u>TOTAL:\$345,010.00</u>

**BILL NO. 111-22:** AN ORDINANCE APPROPRIATING AND/OR TRANSFERRING MONEYS FOR THE PURPOSE HEREIN SPECIFIED FOR THE DEPARTMENT HEREIN LISTED OF ST. JOSEPH COUNTY GOVERNMENT:

Portage Manor/IT

American Rescue Plan Fund

8950-43010-000-0040	Other Improvements		\$46,276.00
8950-45520-000-0040	Computer Equipment		\$19,235.30
8950-45520-000-0040	Computer Equipment		\$3,773.00
8950-45520-000-0040	Computer Equipment		\$4,029.00
8950-45520-000-0040	Computer Equipment		\$1,000.00
8950-45520-000-0040	Computer Equipment		\$25,686.70
			<u>TOTAL: \$100,000.00</u>

**13. Miscellaneous:**

**BILL NO. 102-22:** AN ORDINANCE AMENDING AND SUPPLEMENTING AN APPENDIX: SCHEDULE OF FINES AND FEES FOR THE ST. JOSEPH COUNTY DEPARTMENT OF HEALTH  
PETITIONER: ST. JOSEPH COUNTY DEPARTMENT OF HEALTH

**14. Land Use Planning:**

**BILL NO. 90-22:** AN ORDINANCE TO VACATE A PUBLIC WAY OR PUBLIC PLACE, LOCATED WHOLLY WITHIN THE UNINCORPORATED PORTION OF ST. JOSEPH COUNTY, PUBLIC WAY OR PUBLIC PLACE  
PETITIONER: FIR ROAD HOLDINGS, LLC, 51013 GUMWOOD ROAD, GRANGER, IN 46530, USA

**BILL NO. 100-22:** 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. (DECLARING RESOLUTION TAX ABATEMENT)  
PETITIONER: MAKS PLASTICS, INC.

**BILL NO. 103-22:** AN ORDINANCE OF THE ST. JOSEPH COUNTY COUNCIL AMENDING TITLE XV, CHAPTER 153: SUBDIVISIONS OF ST. JOSEPH COUNTY CODE TO EXEMPT PARCEL DIVISIONS INITIATED BY PUBLIC UTILITIES FROM SUBDIVISION COMPLIANCE  
PETITIONER: ST. JOSEPH COUNTY AREA PLAN COMMISSION

**15. Unfinished Business:**

**16. New Business:**

**17. Privilege of the floor:** Limit of 3 minutes to items *not* on this agenda

**18. Adjournment**

**Notes:**

August 23, 2022 - Committee Meeting at 5:30 p.m.

September 13, 2022 – Public Hearing 6:00 p.m.