

**AGENDA FOR THE
REGULAR MEETING
OF THE
ST. JOSEPH COUNTY COUNCIL
March 14, 2017
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 Readings:

BILL NO. 21-17: AN ORDINANCE OF THE ST. JOSEPH COUNTY COUNCIL APPROVING THE ST. JOSEPH COUNTY SOLID WASTE MANAGEMENT DISTRICT INTERLOCAL AGREEMENT

BILL NO. 22-17: A RESOLUTION OF THE ST. JOSEPH COUNTY COUNCIL DECLARING A PORTION OF ST. JOSEPH COUNTY AN ECONOMIC REVITALIZATION AREA, PURSUANT TO I.C. § 6-1.1-12.1-1, ET. SEQ. (PULLIAM ENTERPRISE, INC.) DECLARATORY RESOLUTION

9. Resolution: A RESOLUTION OF THE ST. JOSEPH COUNTY COUNCIL HONORING AND RECOGNIZING JOHN ADAMS HIGH SCHOOL FOR THEIR INDIANA STATE MOCK TRIAL CHAMPIONSHIP

10. Salary Amendments:

BILL NO. 16-17: AN ORDINANCE AMENDING ORDINANCE 54-16, THE SAME BEING AN ORDINANCE ESTABLISHING SALARIES AND FIXING THE NUMBERS OF EMPLOYEES OF ST. JOSEPH COUNTY FOR THE YEAR 2017 (Dept. 0150 Penn Twp. Assessor) **COMBINED BILL NO. 20-17 B**

BILL NO. 17-17: AN ORDINANCE AMENDING ORDINANCE 54-16, THE SAME BEING AN ORDINANCE ESTABLISHING SALARIES AND FIXING THE NUMBERS OF EMPLOYEES OF ST. JOSEPH COUNTY FOR THE YEAR 2017 (Dept. 0002 Auditor) **COMBINED BILL NO. 2-17 C**

BILL NO. 18-17: AN ORDINANCE AMENDING ORDINANCE 54-16, THE SAME BEING AN ORDINANCE ESTABLISHING SALARIES AND FIXING THE NUMBERS OF EMPLOYEES OF ST. JOSEPH COUNTY FOR THE YEAR 2017 (Dept. 0019 Circuit Court) **COMBINED BILL NO. 2-17 K**

BILL NO. 19-17: AN ORDINANCE AMENDING ORDINANCE 54-16, THE SAME BEING AN ORDINANCE ESTABLISHING SALARIES AND FIXING THE NUMBERS OF EMPLOYEES OF ST. JOSEPH COUNTY FOR THE YEAR 2017 (Dept. 0036 Public Defender)

11. Public Hearing/Public Comments: Fiscal Matters

BILL NO. 20-17: AN ORDINANCE APPROPRIATING AND TRANSFERRING MONEYS FOR THE PURPOSE HEREIN SPECIFIED FOR THE SEVERAL DEPARTMENTS HEREIN LISTED OF ST. JOSEPH COUNTY GOVERNMENT

TRANSFERS:

A. Penn Township Assessor
General Fund

FROM: 1000-32010-000-0150	Mileage	\$5,000.00
TO: 1000-22100-000-0150	Tires & Tubes	\$1,000.00
1000-22010-000-0150	Gas, Oil & Lubricants	3,000.00
1000-36100-000-0150	Repairs Auto & Truck	1,000.00
	<u>TOTAL: \$ 5,000.00</u>	

B. Penn Township Assessor
General Fund

FROM: 1000-11107-000-0150	Real Estate Deputy One	\$2,000.00
TO: 1000-11108-000-0150	Real Estate Deputy Two	\$2,000.00
	<u>TOTAL: \$ 2,000.00</u>	

C. Auditor
General Fund

FROM: 1000-11362-000-0002	General Tech	\$3,000.00
TO: 1000-11315-000-0002	Software Developer	3,000.00
	<u>TOTAL: \$ 3,000.00</u>	

APPROPRIATE:

D. St. Joseph County Police
Special Vehicle Inspection

1208-44608-000-0005	County Police Equipment	\$8,400.00
		<u>TOTAL: \$ 8,400.00</u>

E. Highway General Exp.
County Highway (MVH)

1176-44009-000-0064	Heavy Equipment	\$ 750,000.00
		<u>TOTAL: \$ 750,000.00</u>

F. St. Joseph County Police

8133-45520-000-0005	Data Equipment	\$9,200.58
8133-44601-000-0005	Maintenance Equipment	3,349.00
8133-44600-000-0005	Special Equipment	6,655.21
		<u>TOTAL: \$ 19,104.79</u>

G. Prosecutor
Federal DEA/Prosecutor

4915-32050-000-0018	Training	\$ 3,000.00
		<u>TOTAL: \$ 3,000.00</u>

H. Prosecutor
Federal DEA/Prosecutor

4915-44600-000-0018	Special Equipment	\$ 10,000.00
		<u>TOTAL: \$ 10,000.00</u>

I. Emergency Management
Emergency Command Center

4920-36200-000-0009	Repairs-Other Equipment	\$40,000.00
		<u>TOTAL: \$ 40,000.00</u>

J. Circuit Court
Drug Free Fund

1148-31070-000-0019	Community Grants	\$100,000.00
		<u>TOTAL: \$ 100,000.00</u>

K. Circuit Court
General Fund

1000-11950-000-0019	Part Time	\$10,000.00
		<u>TOTAL: \$ 10,000.00</u>

L. Public Defenders
PD Case Manager

8136-36016-000-0036	Consultant/Contractual	\$ 49,400.00
8136-21030-000-0036	Supplies	2,000.00
8136-44010-000-0036	Equipment	1,000.00
8136-32050-000-0036	Education/Training	454.00
		<u>TOTAL: \$ 52,854.00</u>

M. Public Defenders
PD Fund

4919-32050-000-0036	Education & Training	\$25,000.00
		<u>TOTAL: \$ 25,000.00</u>

12. Land Use:

BILL NO. 79-16: A RESOLUTION DETERMINING THAT THE QUALIFICATIONS FOR AN ECONOMIC REVITALIZATION AREA HAVE BEEN MET AND CONFIRMING RESOLUTION NO. R7-16 OF THE ST. JOSEPH COUNTY COUNCIL DECLARING AN AREA OF THAT COUNTY TO BE AN ECONOMIC REVITALIZATION AREA SMS SHREDDING, LLC/SMS REALTY (CONFIRMING RESOLUTION)

BILL NO. 1-17: AN ORDINANCE APPROVING THE PETITION FOR SPECIAL USE FILED BY RADAR, INC., ATTN: TOOT-N-TELLEM, INC. FOR THE PROPERTY LOCATED AT 15044 & 15050 HARRISON ROAD (A.K.A 12TH STREET), MISHAWAKA, INDIANA THE SAME BEING PETITION NO. 02-01-17-06 FILED WITH THE AREA BOARD OF ZONING APPEALS

13. Unfinished Business:

14. New Business: Commissioners Veto

NO. 52-16: AN ORDINANCE ESTABLISHING RESPONSIVE AND RESPONSIBLE VENDOR REQUIREMENTS AND A COMMITMENT TO COMMUNITY ECONOMIC INVESTMENT
PETITIONER: ROBERT L. KRUSZYNSKI, JR AND DIANA HESS

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

16. Adjournment

Notes:

March 28, 2017 - Committee Meeting at 5:30 p.m.

April 11, 2017 – Public Hearing at 6:00 p.m. with Caucus at 5:30 p.m.