

**AGENDA FOR THE
REGULAR MEETING
OF THE
ST. JOSEPH COUNTY COUNCIL
April 11, 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: State of the County**
- 7. Report from Council Special Committee**

8. First Readings:

BILL NO. 23-17: AN ORDINANCE APPROVING THE PETITION FOR SPECIAL USE FILED BY SHELLBARK ASSISTED LIVING, LLC FOR THE PROPERTY LOCATED AT 52933 SHELLBARK AVENUE THE SAME BEING PETITION NO. 04-05-17-14 FILED WITH THE AREA BOARD OF ZONING APPEALS

BILL NO. 30-17: 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 23990 FILLMORE ROAD, SOUTH BEND, INDIANA FROM C: COMMERCIAL DISTRICT TO R: SINGLE FAMILY DISTRICT
PETITIONER(S): EUGENE AND BETTY WILLIAMS

BILL NO. 32-17: CODE BOOK AMENDMENT TO THE ST. JOSEPH COUNTY ANIMAL ORDINANCE

9. Resolution:

BILL NO. 31-17: A RESOLUTION OF ST. JOSEPH COUNTY COUNCIL AUTHORIZING THE HIRING OF ADDITIONAL LEGAL COUNSEL

10. Salary Amendments:

BILL NO. 26-17: 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. 25-17 C**

BILL NO. 27-17: 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. 25-17 B**

11. Public Hearing/Public Comments: Fiscal Matters

BILL NO. 25-17: AN ORDINANCE APPROPRIATING AND TRANSFERRING MONIES FOR THE PURPOSE HEREIN SPECIFIED FOR THE SEVERAL DEPARTMENTS HEREIN LISTED OF ST. JOSEPH COUNTY GOVERNMENT

TRANSFERS:

A. Coroner
General Fund

FROM: 1000-31212-000-0011	Ambulance	\$10,000.00
TO: 1000-32550-000-0011	Miscellaneous	\$ 8,500.00
TO: 1000-21030-000-0011	Office Supplies	1,500.00
	TOTAL:	<u>\$ 10,000.00</u>

B. Auditor
Ineligible Deduction Fund

FROM: 1300-65030-000-0002	Inter Fund Transfer	\$2,260.00
TO: 1216-11664-000-0002	Property Tax Clerk	2,260.00
	TOTAL:	<u>\$ 2,260.00</u>

APPROPRIATE:

C. Auditor
Plat Book Maint.

1181-11609-000-0002	Plat Room Supervisor	\$3,676.00
	TOTAL:	<u>\$ 3,676.00</u>

D. Auditor Office
PS LOIT

6005-45010-000-0002	Autos	\$500,000.00
6005-44010-000-0002	Equipment	200,000.00
	TOTAL:	<u>\$ 700,000.00</u>

E. Sheriff
JAG Grant

8137-45520-000-0005	Data Equipment	\$55,207.00
8137-44600-000-0005	Special Equipment	15,240.00
	TOTAL:	<u>\$ 70,447.00</u>

F. Sheriff
Sex and Violent Offender Registration Fund

4904-11571-000-0005	Overtime	\$10,950.00
4904-44010-000-0005	Equipment	400.00
		<u>TOTAL: \$ 11,350.00</u>

G. Parks
Capital Fund

1178-42010-000-0057	Buildings & Structures	\$80,000.00
		<u>TOTAL: \$ 80,000.00</u>

12. Miscellaneous

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

13. Land Use:

BILL NO. 15-17: 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 12200 & 12380 ADAMS ROAD FROM O/B OFFICE/BUFFER DISTRICT AND C: COMMERCIAL DISTRICT TO B: BUSINESS DISTRICT PETITIONER(S): BEACON HEALTH SYSTEMS, INC AND ELKHART GENERAL HOSPITAL, INC.

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

14. Unfinished Business:

15. New Business:

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

17. Adjournment

Notes:

April 25, 2017 - Committee Meeting at 5:30 p.m.

May 9, 2017 – Public Hearing at 6:00 p.m. with Caucus at 5:30 p.m.