

**AGENDA FOR THE
REGULAR MEETING
OF THE
ST. JOSEPH COUNTY COUNCIL
JANUARY 8, 2019
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. 1-19: AN ORDINANCE AMENDING AND SUPPLEMENTING TITLE XV, LAND USAGE, CHAPTER 154, PLANNING AND ZONING, OF THE THE ST. JOSEPH COUNTY CODE, AS AMENDED, FOR PROPERTY LOCATED AT 24961 STATE ROAD 23 FROM R: SINGLE FAMILY DISTRICT AND C: COMMERCIAL DISTRICT TO L: LIGHT INDUSTRIAL DISTRICT AND R: SINGLE FAMILY DISTRICT PETITIONER: CALEB FRANKLIN

BILL NO. 2-19: AN ORDINANCE APPROVING THE PETITION FOR SPECIAL USE FILED BY STEVE A. AND JEAN A. COOREMAN FOR PROPERTY LOCATED AT 24545 BRICK ROAD
PETITIONER: STEVE A. AND JEAN A. COOREMAN

BILL NO. 3-19: AN ORDINANCE APPROVING THE PETITION FOR SPECIAL USE FILED BY MICHAEL J. JR. AND EDIE M. SHEWCHUK FOR PROPERTY LOCATED AT 54533 TERRACE LANE, SUITE C
PETITIONER: MICHAEL J. JR. AND EDIE M. SHEWCHUK

9. Salary Amendment(s):

BILL NO. 87-18: AN ORDINANCE AMENDING ORDINANCE 53-18, THE SAME BEING AN ORDINANCE ESTABLISHING SALARIES AND FIXING THE NUMBERS OF EMPLOYEES OF ST. JOSEPH COUNTY FOR THE YEAR 2019
PETITIONER: HEALTH DEPARTMENT

BILL NO. 91-18: AN ORDINANCE AMENDING ORDINANCE 53-18, THE SAME BEING AN ORDINANCE ESTABLISHING SALARIES AND FIXING THE NUMBERS OF EMPLOYEES OF ST. JOSEPH COUNTY FOR THE YEAR 2019
PETITIONER: HEALTH DEPARTMENT

BILL NO. 88-18: AN ORDINANCE AMENDING ORDINANCE 53-18, THE SAME BEING AN ORDINANCE ESTABLISHING SALARIES AND FIXING THE NUMBERS OF EMPLOYEES OF ST. JOSEPH COUNTY FOR THE YEAR 2019 AND 2% PAY INCREASE FOR PART TIME ATTORNEYS
PETITIONER: PUBLIC DEFENDER

BILL NO. 89-18: AN ORDINANCE AMENDING ORDINANCE 53-18, THE SAME BEING AN ORDINANCE ESTABLISHING SALARIES AND FIXING THE NUMBERS OF EMPLOYEES OF ST. JOSEPH COUNTY FOR THE YEAR 2019
PETITIONER: CLERK

BILL NO. 90-18: AN ORDINANCE AMENDING ORDINANCE 53-18, THE SAME BEING AN ORDINANCE ESTABLISHING SALARIES AND FIXING THE NUMBERS OF EMPLOYEES OF ST. JOSEPH COUNTY FOR THE YEAR 2019
PETITIONER: SUPERIOR COURT

10. Public Hearing/Public Comments: Fiscal Matters

BILL NO. 86-18: AN ORDINANCE APPROPRIATING AND TRANSFERRING MONEYS FOR THE PURPOSE HEREIN SPECIFIED FOR THE SEVERAL DEPARTMENTS HEREIN LISTED OF ST. JOSEPH COUNTY GOVERNMENT

TRANSFERS:

A. Health Dept.

County Health

FROM: 1159-32200-000-0055	Telephone	\$1,133.00
TO: 1159-11077-000-0055	Admin. Assistant	\$953.00
1159-14800-000-0055	FICA	73.00
1159-14810-000-0055	PERF	107.00
	<u>TOTAL:</u>	<u>\$1,133.00</u>

B. Health Dept.

County Health

FROM: 1159-32200-000-0055	Telephone	\$71.00
1159-39750-000-0055	Data Processing	1,204.00
TO: 1159-11143-000-0055	Registrars	\$1,073.00
1159-14800-000-0055	FICA	82.00
1159-14810-000-0055	PERF	120.00
	<u>TOTAL:</u>	<u>\$1,275.00</u>

APPROPRIATE:

C. Superior Court

General Fund

1000-11302-000-0020 Court Reporters \$18,064.00
TOTAL: \$18,064.00

D. Clerk

Perpetuation Fund

1119-11673-000-0001 Computer Operator II \$29,000.00
1119-14800-000-0001 FICA 2,218.50
1119-14810-000-0001 PERF 3,248.00
1119-14840-000-0001 Group Health 16,691.00
1119-65030-000-0001 Transfer to General Fund 45,000.00
TOTAL: \$96,157.50

E. Auditor

General/LIT Econ. Dev. Fund

LIT Public Safety/Highway/Parks & Rec Non Reverting
Parks & Rec Fund/PSAP

1000-General Fund 61,702.34
1112 LIT Econ. Dev. Fund 366,233.00
1170 LIT Public Safety 147,787.06
1176 County Highway 36,822.36
1179 Parks & Rec. Non Reverting 5,473.59
1219 Parks & Recreation 22,889.58
4930 PSAP Fund 41,798.36
TOTAL: \$682,706.29

F. Public Defender

General Fund

1000-11041-000-0036 Attorney Part Time 19,495.72
1000-14800-000-0036 FICA 1,491.42
1000-14810-000-0036 PERF 2,183.52
TOTAL: \$23,170.66

G. County Recorder

General Fund

1000-11004-000-0004 County Recorder \$10,000.00
1000-11070-000-0004 Chief Deputy 10,000.00
TOTAL: \$20,000.00

H. Appropriation Reduction

County Recorder

Recorder Perpetuation

1189-11004-000-0004 County Recorder \$10,000.00
11189-11070-000-004 Chief Deputy 10,000.00
TOTAL: \$20,000.00

11. Land Use:

BILL NO. 85-18: AN ORDINANCE TO VACATE A PUBLIC WAY OR PUBLIC PLACE LOCATED WHOLLY WITHIN THE UNINCORPORATED PORTION OF ST. JOSEPH COUNTY, TO-WIT: THE FIRST EAST WEST ALLEY NORTH OF JEFFERSON BLVD BETWEEN CURRENT RD. AND MILLER AVE PETITIONER: BETH ANN BERRY PERSONAL REP. FOR THE ESTATE OF KENNETH WAYNE BEARD

12. Unfinished Business:

BILL NO. 66-18: AN ORDINANCE OF THE ST. JOSEPH COUNTY COUNCIL AMENDING TITLE XV: LAND USAGE, BU AMENDING CHAPTER 150: GENERAL PROVISIONS; LICENSING AND REGISTRATION REQUIREMENTS PETITIONER: ECONOMIC DEVELOPMENT

BILL NO. 73-18: AN ORDINANCE OF THE ST. JOSEPH COUNTY COUNCIL AMENDING TITLE III: ADMINISTRATION, BY AMENDING CHAPTER 34: FINANCES; COUNTY FUNDS ESTABLISHING SECTION 34.43 NON-REVERTING COUNTY COMMERCIAL ECONOMIC DEVELOPMENT FUND PETITIONER: JESSICA CLARK

BILL NO. 81-18: AN ORDINANCE FOR THE ST. JOSEPH COUNTY COUNCIL EXERCISING HOME RULE TO DESIGNATE THE POSITIONS OF PRESIDENT OF THE ST. JOSEPH COUNTY BOARD OF COMMISSIONERS AND PRESIDENT OF THE ST. JOSEPH COUNTY COUNCIL FOR COMPENSATION PURPOSES PETITIONER: ST. JOSEPH COUNTY COUNCIL

13. New Business:

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

15. Adjournment

Notes:

January 23, 2018 - Committee Meeting at 5:30 p.m.

February 13, 2018 – Public Hearing at 6:00 p.m. with Caucus at 5:30 p.m.