

**AGENDA FOR THE
REGULAR MEETING
OF THE
ST. JOSEPH COUNTY COUNCIL
JULY 9, 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. 64-19: AN ORDINANCE AMENDING AND SUPPLEMENTING TITLE XV, LAND USAGE, CHAPTER 154 PLANNING AND ZONING, OF THE ST. JOSEPH COUNTY CODE, AS AMENDED TO AMEND SECTION 154.418-154.423 OFF-STREET PARKING REGULATION AND SECTION 154.636 DEFINITIONS
PETITIONER: AREA PLAN COMMISSION

BILL NO. 65-19: AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED FIFTY-ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$51,500,000) OF ST. JOSEPH COUNTY, INDIANA ECONOMIC DEVELOPMENT REVENUE BONDS FOR SAINT MARY'S COLLEGE; DESIGNATING THE BONDS AS LIMITED OBLIGATIONS OF THE COUNTY; APPROVING THE FORM OF, AND AUTHORIZING THE EXECUTION AND DELIVERY OF, THE TRUST INDENTURE, LOAN AGREEMENT AND OTHER DOCUMENTS RELATED TO THE ISSUANCE AND SALE OF THE BONDS; AND AUTHORIZING PROPER OFFICERS TO DO ALL OTHER THINGS DEEMED NECESSARY OR ADVISABLE IN CONNECTION THEREWITH AND APPROVING AND AUTHORIZING OTHER ACTIONS IN RESPECT THERETO
PETITIONER: ST. MARY'S COLLEGE

9. Salary Amendment:

BILL NO. 59-19: 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: SHERIFF

BILL NO. 62-19: 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: PROSECUTOR

BILL NO. 63-19: 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: JUVENILE JUSTICE CENTER

10. Public Hearing/Public Comments: Fiscal Matters

BILL NO. 60-19: AN ORDINANCE APPROPRIATING AND TRANSFERRING MONEYS FOR THE PURPOSE HEREIN SPECIFIED FOR THE SEVERAL DEPARTMENTS HEREIN LISTED OF ST. JOSEPH COUNTY GOVERNMENT

TRANSFERS:

A. Sheriff

General Fund

FROM: 1000-11508-000-0005	Lieutenant	\$73,669.00
TO: 1000-11517-000-0005	Corporal Base	73,669.00
	<u>TOTAL:</u>	<u>\$73,669.00</u>

B. Sheriff

General Fund

FROM: 1000-11520-000-0005	Patrolman	\$45,000.00
1000-11516-000-0005	Crpl. II Senior	100,000.00
1000-11518-000-0005	Crpl. Middle	100,000.00
TO: 1000-11521-000-0005	Probationary Patrol Officer	\$245,000.00
	<u>TOTAL:</u>	<u>\$245,000.00</u>

C. Sheriff

General Fund

FROM: 1000-11541-000-0006	Correctional Officer	\$423,208.00
TO: 1000-11571-000-0006	Overtime	423,208.00
	<u>TOTAL:</u>	<u>\$423,208.00</u>

APPROPRIATE:

D. Prosecutor

Adult Protective Services Grant

9108-11318-000-0018	Investigator APS	\$312,526.53
9108-11319-000-0018	Director APS	68,278.95
9108-32020-000-0018	Travel	18,248.34
9108-32200-000-0018	Telephone	4,577.49
9108-39150-000-0018	Other Expense	38,441.08
	<u>TOTAL:</u>	<u>\$442,072.39</u>

E. Sheriff

Firearms Training & Police Ed.

1156-44010-000-0005	Equipment	\$700.00
1156-22417-000-0005	General Supplies	850.00
	<u>TOTAL:</u>	<u>\$1,550.00</u>

F. Sheriff

General Fund

1000-22409-000-0005 Police Dogs \$20,000.00
TOTAL: \$20,000.00

G. Sheriff

Special Vehicle Inspection

1208-44605-000-0005 Police Equipment \$4,452.00
TOTAL: \$4,452.00

H. Circuit Court

General Fund

1000-39401-000-0019 Court Ordered Expenses (Mandates) \$15,000.00
TOTAL: \$15,000.00

I. Juvenile Justice Center

JJC Project Income

9130-11439-020-0798 Overtime \$4,057.00
9130-14800-020-0798 FICA Taxes 583.00
9130-14810-020-0798 PERF 760.00
9130-14840-020-0798 Group Insurance 200.00
9130-14900-020-0798 Uniforms 2,500.00
9130-21030-020-0798 Office Supplies 2,500.00
9130-32020-020-0798 Travel 2,500.00
9130-32050-020-0798 Instruction and Training 2,500.00
9130-32053-020-0798 Public Relations 5,000.00
9130-32200-020-0798 Telephone 1,400.00
9130-36015-020-0798 Contractual Services 18,500.00
9130-39600-020-0798 Refunds, Awards & Indemnities 500.00
9130-45010-020-0798 Autos 2,000.00
9130-43033-020-0798 Unity Garden Materials 500.00
TOTAL: \$43,500.00

J. Juvenile Justice Center

Discretionary Grant

9148-32020-000-0025 Travel \$3,000.00
9148-32050-000-0025 Instruction & Training 11,450.00
TOTAL: \$14,450.00

K. Juvenile Justice Center

JJC DOC

9129-11217-020-0797	Home Detention Case Mgr.	\$40,000.00
9129-11334-020-0797	Controller-Juv Ctr.	3,672.00
9129-11439-020-0797	Overtime	11,123.00
9129-11707-020-0797	Activity Director	39,000.00
9129-11967-020-0797	Day Reporting Case Mgr.	76,000.00
9129-14800-020-0797	FICA	12,990.00
9129-14810-020-0797	PERF	19,018.00
9129-14840-020-0797	Group Insurance	66,000.00
9129-21030-020-0797	Office Supplies	676.00
9129-36015-020-0797	Contractual Services	10,292.00
	<u>TOTAL:</u>	<u>\$278,771.00</u>

L. Public Defender

Public Defender Fees

4919-32050-000-0036	Instruction & Training	\$25,000.00
4919-33025-000-0036	Other Expenses	7,512.00
	<u>TOTAL:</u>	<u>\$32,512.00</u>

M. Emergency Management

Hazardous Material Emg. Prepare Trng.

8121-32050-000-0009	Instruction & Training	\$9,715.91
	<u>TOTAL:</u>	<u>\$9,715.91</u>

N. Emergency Management

All Hazards Radio Project

9150-44010-000-0009	Equipment	\$36,160.00
	<u>TOTAL:</u>	<u>\$36,160.00</u>

O. Emergency Management

Fatality Management Project

9151-44010-000-0009	Equipment	\$20,754.00
	<u>TOTAL:</u>	<u>\$20,754.00</u>

P. Emergency Management

Outdoor Warning System

9152-44010-000-0009	Equipment	\$80,893.80
	<u>TOTAL:</u>	<u>\$80,893.00</u>

11. Miscellaneous:

BILL NO. 58-19: AN ORDINANCE OF THE ST. JOSEPH COUNTY COUNCIL
SETTING THE TRANSFER FEE FOR COUNTY AUDITOR REAL PROPERTY
ENDORSEMENT
PETITIONER: AUDITOR

BILL NO. 61-19: Ducomb Center Budget 7/1/19-12/31/19

12. Land Use:

BILL NO. 39-19: AN ORDINANCE TO VACATE A PUBLIC WAY OR PUBLIC PLACE, LOCATED WHOLLY WITHIN THE UNINCORPORATED PORTION OF ST. JOSEPH COUNTY, TO-WIT;
PETITIONER: VICTORIA SHEPARD

BILL NO. 51-19: AN ORDINANCE APPROVING THE PETITION FOR A SPECIAL USE FILED BY NAVISTAR FOR PROPERTY LOCATED AT 32104 STATE ROAD 2
PETITIONER: NAVISTAR

BILL NO. 53-19: AN ORDINANCE AMENDING AND SUPPLEMENTING TITLE III, ADMINISTRATION, CHAPTER 32: COUNTY ORGANIZATIONS OF THE ST. JOSEPH COUNTY CODE, AS AMENDED, SECTION 32.02 AREA PLANNING DEPARTMENT AND AMENDING AND SUPPLEMENTING APPENDIX: SCHEDULE OF FINES AND FEES OF THE ST. JOSEPH COUNTY CODE, AS AMENDED
PETITIONER: AREA PLAN COMMISSION

BILL NO. 54-19: AN ORDINANCE AMENDING AND SUPPLEMENTING TITLE XV, LAND USAGE, CHAPTER 154, PLANNING AND ZONING, OF THE ST. JOSEPH COUNTY CODE, AS AMENDED, SECTION 154.151 TO AMEND PERMITTED USES IN THE O: OFFICE DISTRICT AND SECTION 154.166 TO AMEND PERMITTED USES IN THE B: BUSINESS DISTRICT
PETITIONER: AREA PLAN COMMISSION

BILL NO. 55-19: AN ORDINANCE AMENDING AND SUPPLEMENTING TITLE XV, LAND USAGE, CHAPTER 154, PLANNING AND ZONING, OF THE ST. JOSEPH COUNTY CODE, AS AMENDED, SECTION 154.563 TO AMEND SPECIAL USE APPROVAL PROCEDURE
PETITIONER: AREA PLAN COMMISSION

BILL NO. 56-19: AN ORDINANCE REPEALING AND REPLACING TITLE XV, LAND USAGE, CHAPTER 154, PLANNING AND ZONING, OF THE ST. JOSEPH COUNTY CODE, AS AMENDED, SECTION 154.072 HOME OCCUPATIONS AND SECTION 154.636 DEFINITIONS
PETITIONER: AREA PLAN COMMISSION

13. Unfinished Business

14. New Business

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

16. Adjournment

Notes:

July 23, 2019 - Committee Meeting at 5:30 p.m.

August 13, 2019 – Public Hearing at 6:00 p.m. with Caucus at 5:30 p.m.

The Title VI Coordinator has made available at this meeting/hearing a voluntary Public Involvement Survey to collect demographic data to monitor and demonstrate St. Joseph County's compliance with its non-discrimination obligations under Title VI and Federal Regulation 23CFR 200.9(b)(4), and more importantly, ensure that affected communities and interested persons are provided equal access to public involvement. Compliance is voluntary. However, in order to demonstrate compliance with the federal regulation, the information requested must be documented when provided. It will not be used for any other purpose, except to show that those who are affected or have an interest in proceedings or the proposed project have been given an opportunity to provide input throughout the process.