

**AGENDA FOR THE
REGULAR MEETING
OF THE
ST. JOSEPH COUNTY COUNCIL
FEBRUARY 13, 2018
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. 14-18: AN ORDINANCE AMENDING AND SUPPLEMENTING TITLE XV, LAND USAGE, CHAPTER 154, PLANNING AND ZONING, OF THE ST. JOSEPH COUNTY CODE, AS AMENDED, FOR PROPERTIES LOCATED AT THE NORTHEAST CORNER OF STATE ROAD 933 AND DOUGLAS ROAD FROM U: UNIVERSITY DISTRICT TO C: COMMERCIAL DISTRICT AND R-2: RESIDENTIAL DISTRICT
PETITIONER(S): UNIVERSITY OF NOTRE DAME DU LAC

BILL NO. 15-18: AN ORDINANCE AMENDING AND SUPPLEMENTING TITLE XV, LAND USAGE, CHAPTER 154, PLANNING AND ZONING, OF THE ST. JOSEPH COUNTY CODE, AS AMENDED, FOR PROPERTIES LOCATED AT 15615 STATE ROAD 23 FROM R: SINGLE FAMILY DISTRICT B: BUSINESS DISTRICT
PETITIONER(S): HAROLD AND LAVERNE FOOS

BILL NO. 16-18: 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.
DECLARATORY RESOLUTION
PETITIONER(S): ABTREX INDUSTRIES, INC.

9. Resolution(s):

BILL NO. 10-18: A RESOLUTION OF THE ST. JOSEPH COUNTY COUNCIL RECOGNIZING AND HONORING RUDOLPH "RUDY" PYCLIK

BILL NO. 11-18: A RESOLUTION OF THE ST. JOSEPH COUNTY COUNCIL AUTHORIZING APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN ST. JOSEPH COUNTY AND THE CITY OF SOUTH BEND REGARDING AMBULANCE SERVICES

BILL NO. 13-18: A RESOLUTION OF THE ST. JOSEPH COUNTY COUNCIL AUTHORIZING APPROVAL OF THE MASTER ENERGY PLAN AND PERFORMANCE GUARANTEE UNDER THE GUARANTEED ENERGY SAVINGS CONTRACT

10. Salary Amendment(s):

BILL NO. 6-18: AN ORDINANCE AMENDING ORDINANCE 60-17, THE SAME BEING AN ORDINANCE ESTABLISHING SALARIES AND FIXING THE NUMBERS OF EMPLOYEES OF ST. JOSEPH COUNTY FOR THE YEAR 2018 (Dept. 0002 AUDITOR) *Combined with Bill No. 9-18 A*

BILL NO. 7-18: AN ORDINANCE AMENDING ORDINANCE 60-17, THE SAME BEING AN ORDINANCE ESTABLISHING SALARIES AND FIXING THE NUMBERS OF EMPLOYEES OF ST. JOSEPH COUNTY FOR THE YEAR 2018 (Dept. 0032 AREA PLAN COMMISSION) *Combined with Bill No. 9-18 D*

BILL NO. 8-18: AN ORDINANCE AMENDING ORDINANCE 60-17, THE SAME BEING AN ORDINANCE ESTABLISHING SALARIES AND FIXING THE NUMBERS OF EMPLOYEES OF ST. JOSEPH COUNTY FOR THE YEAR 2018 (Dept. 0021 SUPERIOR COURT) *Combined with Bill No. 9-18 I*

11. Public Hearing/Public Comments: Fiscal Matters

BILL NO. 9-18: AN ORDINANCE APPROPRIATING AND TRANSFERRING MONEYS FOR THE PURPOSE HEREIN SPECIFIED FOR THE SEVERAL DEPARTMENTS HEREIN LISTED OF ST. JOSEPH COUNTY GOVERNMENT

TRANSFERS:

A. Auditor

General Fund

| | | |
|---------------------------|------------------------|---------------------------|
| FROM: 1000-11315-000-0002 | Software Developer I | \$53,500.00 |
| TO: 1000-11362-000-0002 | Technician | 46,000.00 |
| 1000-32072-000-0002 | Technology Innovations | 7,500.00 |
| | <u>TOTAL:</u> | <u>\$53,500.00</u> |

B. Auditor (Debt Service Accounts)

1112 LIT – Economic Development (CEDIT)

4602 General Obligation Bond

4600 County Bond & Interest

4932 Dispatch Bond

4930 Dispatch Operating

1000 General

| | | |
|---------------------------|-------------------------|------------------------------|
| FROM: 1112-38535-000-0002 | Redevelopment Bonds | \$1,000,000.00 |
| 4602-38014-000-0002 | Payment on Bonds | 900,000.00 |
| 1000-39201-000-0040 | Mental Health | 548,225.00 |
| 4600-38550-000-0002 | Jail Lease Rental | 3,222,000.00 |
| 4932-38014-000-0013 | Payment on Bonds | 725,000.00 |
| 4930-36051-000-0013 | Technology Lease Equip. | 1,622,100.00 |
| 1112-31070-000-0034 | Other Contractual Svc. | 241,765.00 |
| 1000-32072-000-0002 | Technology/Innovations | 140,722.00 |
| | <u>TOTAL:</u> | <u>\$8,399,812.00</u> |

| | | |
|-------------------------|----------------------|------------------------------|
| TO: 1112-38013-000-0002 | Principal on Debt | \$1,000,000.00 |
| 4602-38013-000-0002 | Principal on Debt | 657,700.00 |
| 4602-38012-000-0002 | Interest on Debt | 242,300.00 |
| 1000-38013-000-0040 | Principal on Debt | 500,000.00 |
| 1000-38012-000-0040 | Interest on Debt | 48,225.00 |
| 4600-38013-000-0002 | Principal on Debt | 3,065,000.00 |
| 4600-38012-000-0002 | Interest on Debt | 157,000.00 |
| 4932-38013-000-0013 | Principal on Debt | 450,000.00 |
| 4932-38012-000-0013 | Interest on Debt | 275,000.00 |
| 4930-38013-000-0013 | Principal on Debt | 1,375,833.93 |
| 4930-38012-000-0013 | Interest on Debt | 246,266.07 |
| 1112-38013-000-0034 | Principal on Debt | 228,453.00 |
| 1112-38012-000-0034 | Interest on Debt. | 13,312.00 |
| 1000-38013-000-0002 | Principal on Debt | 125,034.00 |
| 1000-38012-000-0002 | Interest on Debt | 15,688.00 |
| | <u>TOTAL:</u> | <u>\$8,399,812.00</u> |

C. Police Department

CCD Fund

| | | |
|---------------------------|-----------------------|----------------------------|
| FROM: 1138-42010-000-0034 | Building & Structures | \$61,000.00 |
| 1138-44250-000-0034 | Office Machines | 23,000.00 |
| 1138-45510-000-0034 | Furniture & Fixtures | 25,000.00 |
| | <u>TOTAL:</u> | <u>\$109,000.00</u> |

| | | |
|-------------------------|----------------------|----------------------------|
| TO: 1138-45010-000-0035 | Police Vehicles | \$61,000.00 |
| 1138-45010-000-0035 | Police Vehicles | 23,000.00 |
| 1138-45010-000-0035 | Police Vehicles | 25,000.00 |
| | <u>TOTAL:</u> | <u>\$109,000.00</u> |

D. Area Plan Commission

General Fund

| | | |
|---------------------------|----------------------------------|-------------|
| FROM: 1000-11957-000-0032 | Interns Part Time | \$20,000.00 |
| TO: 1000-11950-000-0032 | Part Time | 20,000.00 |
| | <u>TOTAL: \$20,000.00</u> | |

APPROPRIATE:

E. Police Department

CCD Fund

| | | |
|---------------------|-----------------------------------|--------------|
| 1138-45010-000-0035 | Police Vehicles | \$112,410.00 |
| | <u>TOTAL: \$112,410.00</u> | |

F. Commissioners

Healthwin Capital Project Fund

| | | |
|---------------------|-----------------------------------|--------------|
| 4916-31070-000-0002 | Other Contractual Services | \$200,000.00 |
| | <u>TOTAL: \$200,000.00</u> | |

G. Auditor (Historic Preservation)

General Fund

| | | |
|---------------------|---------------------------------|----------|
| 1000-11075-000-0037 | Deputy Director | \$599.69 |
| 1000-11309-000-0037 | Historic Preservation Adm. | 3,756.91 |
| 1000-14800-000-0037 | FICA Taxes (7.65%) | 333.25 |
| 1000-14810-000-0037 | PERF (11.2%) | 487.94 |
| | <u>TOTAL: \$5,177.82</u> | |

H. Auditor

General Fund

| | | |
|---------------------|-------------------------------------|----------------|
| 1000-14840-000-0040 | Group Health Insurance | \$5,393,398.00 |
| | <u>TOTAL: \$5,393,398.00</u> | |

I. Superior Court

Title IV-D Incentive Fund

| | | |
|---------------------|----------------------------------|-------------|
| 8895-11301-000-0020 | Court Reporter-Part Time | \$10,195.00 |
| 8895-14800-000-0020 | FICA Taxes (7.65%) | 780.00 |
| | <u>TOTAL: \$10,975.00</u> | |

J. Superior Court

Court Interpreter Grant Fund

| | | |
|---------------------|---------------------------------|------------|
| 9117-39404-000-0020 | Court Interpreter Services | \$6,000.00 |
| | <u>TOTAL: \$6,000.00</u> | |

K. St. Joseph County Probate Court/Juvenile Justice Center

LIT Public Safety

| | | |
|---------------------|----------------------------------|-------------|
| 1170-44010-000-0049 | Equipment | \$79,847.75 |
| | <u>TOTAL: \$79,847.75</u> | |

L. Domestic Relations

DRCB Fee Fund

| | | |
|---------------------|------------------------|---------------------------|
| 4900-21030-000-0054 | Office Supplies | \$1,000.00 |
| 4900-32020-000-0054 | Travel | 4,000.00 |
| 4900-32050-000-0054 | Instruction & Training | 3,000.00 |
| 4900-31070-000-0054 | Other Contractual Svc. | 1,000.00 |
| 4900-44250-000-0054 | Office Machines | 2,000.00 |
| 4900-39750-000-0054 | Data Processing | 1,000.00 |
| 4900-44510-000-0054 | Furniture & Fixtures | 2,000.00 |
| | TOTAL: | <u>\$14,000.00</u> |

M. Parks Department

Parks & Rec Non Reverting

| | | |
|---------------------|----------------------|---------------------------|
| 1179-11476-000-0057 | Gatekeepers/Security | \$32,000.00 |
| 1179-14800-000-0057 | FICA | 2,450.00 |
| | TOTAL: | <u>\$34,450.00</u> |

12. Miscellaneous:

BILL NO. 12-18: SCRIVENER'S ERROR RE: 2018 BUDGET BOOK DEPT. 0019
CIRCUIT COURT

BILL NO. 4-18: AN ORDINANCE OF THE ST. JOSEPH COUNTY COUNCIL
APPROVING A COLLECTIVE BARGAINING AGREEMENT BETWEEN ST.
JOSEPH COUNTY, INDIANA AND THE TELECOMMUNICATORS OF ST. JOSEPH
COUNTY, INDIANA (AFSCME) PETITIONER(S): DIRECTOR OF PSAP

CLARIFICATION OF NO VOTES ON BILL NO. 48-16, ORDINANCE NO. 51-16
DENYING THE SPECIAL USE FILED BY CHARLES HAYS, INC. PER US
DISTRICT COURT CASE # 3:16-CV-00730 REMAND ORDER DATED
DECEMBER 5, 2017.

13. Unfinished Business: Tabled Bill

BILL NO. 98-17: AN ORDINANCE AMENDING ORDINANCE 60-17, THE SAME
BEING AN ORDINANCE ESTABLISHING SALARIES AND FIXING THE
NUMBERS OF EMPLOYEES OF ST. JOSEPH COUNTY FOR THE YEAR 2018
(Dept. 0034 COMMISSIONER) *Combined with Bill No. 9-18 N*

N. LIT-CREDIT Fund

| | | |
|---------------------|-----------------------|---------------------------|
| 1112-11039-000-0034 | Economic Dev. Planner | \$58,000.00 |
| 1112-14800-000-0034 | FICA | 4,437.00 |
| 1112-14810-000-0034 | PERF | 6,496.00 |
| 1112-14840-000-0034 | Health Ins. | 16,300.00 |
| | TOTAL: | <u>\$85,233.00</u> |

14. New Business:

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

16. Adjournment

Notes:

February 27, 2018 - Committee Meeting at 5:30 p.m.

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