

**AGENDA FOR THE
REGULAR MEETING
OF THE
ST. JOSEPH COUNTY COUNCIL
MAY 9, 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. 37-18: AN ORDINANCE TO VACATE A PUBLIC WAY OF PUBLIC PLACE LOCATED WHOLLY WITHIN THE UNINCORPORATED PORTION OF ST. JOSEPH COUNTY, TO WIT: PETITIONER(S): PATRICK AND KATHLEEN KOWALSKI AND ALEX KOWALSKI, JR.

9. Resolution(s):

BILL NO. 35-18: A RESOLUTION OF THE COUNTY COUNCIL OF ST. JOSEPH COUNTY, INDIANA APPROVING AN AGREEMENT EXTENDING THE ST. JOSEPH COUNTY HOUSING CONSORTIUM AND AUTHORIZING THE EXECUTION THEREOF PETITIONER(S): CITY OF SOUTH BEND

BILL NO. 36-18: RESOLUTION OF THE ST. JOSEPH COUNTY COUNCIL AUTHORIZING APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN ST. JOSEPH COUNTY AND THE CITY OF SOUTH BEND REGARDING SPECIAL LAW ENFORCEMENT UNITS
PETITIONER(S): ST. JOSEPH COUNTY PROSECUTOR

10. Salary Amendment(s):

BILL NO. 28-18: 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)

BILL NO. 29-18: 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)

BILL NO. 30-18: 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)

BILL NO. 31-18: 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. 0018 PROSECUTOR)

BILL NO. 32-18: 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. 0019 CIRCUIT COURT)

BILL NO. 34-18: 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. 0036 PUBLIC DEFENDER)

11. Public Hearing/Public Comments: Fiscal Matters

BILL NO. 27-18: AN ORDINANCE APPROPRIATING AND TRANSFERRING MONEYS FOR THE PURPOSE HEREIN SPECIFIED FOR THE SEVERAL DEPARTMENTS HEREIN LISTED OF ST. JOSEPH COUNTY GOVERNMENT

TRANSFERS:

A. PSAP

Dispatch Capital Non Reverting Fund

FROM: 4931-41070-000-0013	911 Technology Reserve	\$22,751.00
TO: 4931-42010-000-00113	Buildings And Structures	22,751.00
	<u>TOTAL:</u>	<u>22,751.00</u>

APPROPRIATE:

B. Recorder

Recorder Perpetuation		
1189-14800-000-0004	FICA	\$1,000.00
1189-14810-000-0004	PERF	1,000.00
	<u>TOTAL:</u>	<u>\$2,000.00</u>

C. Auditor

Ineligible Deduction Fund		
1216-11603-000-0002	Property Tax Supervisor	\$1,962.00
	<u>TOTAL:</u>	<u>1,962.00</u>

D. Auditor

Ineligible Deduction 2013

1300-11660-000-0002	Accounts Payable Clerk	\$1,962.00
		<u>TOTAL: 1,962.00</u>

E. Auditor

General Fund

1000-11083-000-0002	County Budget Administrator	(\$22,700.00)
1000-11971-000-0002	PT Accounting Assistant	5,800.00
1000-11972-000-0002	PT Budgeting Assistant	4,800.00
		<u>TOTAL: 12,100.00</u>

F. Prosecutor

General Fund

1000-22402-000-0018	Investigative Supplies	\$3,500.00
		<u>TOTAL: \$3,500.00</u>

G. Prosecutor

Investigator Interlocal Fund

4935-11355-000-0018	Investigator (3@ <u>\$61,600.00</u>)	\$184,800.00
4935-11571-000-0018	Overtime	19,200.00
4935-14800-000-0018	FICA Contribution	15,606.00
4935-14810-000-0018	PERF	22,848.00
4935-14840-000-0018	Group Insurance	50,073.00
4935-22010-000-0018	Gas Oil Lubricant	4,500.00
4935-32200-000-0018	Telephone	3,223.00
4935-44600-000-0018	Special Equipment	8,250.00
		<u>TOTAL: 308,500.00</u>

H. Circuit Court

Title IV-D Incentive Fund

8895-11950-000-0019	Part Time	\$3,500.00
8895-14800-000-0019	FICA	267.75
		<u>TOTAL: 3,767.75</u>

I. Circuit Court

County Drug Free Fund

1148-39205-000-0019	Community Grants	\$46,000.00
		<u>TOTAL: \$46,000.00</u>

J. Circuit Court

Alternative Dispute Resolution Fund

4901-31070-000-0054	Other Contractual Services	\$19,500.00
		<u>TOTAL: \$19,500.00</u>

K. Juvenile Justice Center

Discretionary Grant From IDOC

9148-31070-000-0025	Other Contractual Services	\$795.00
9148-32020-000-0025	Travel	3,575.00
9148-32050-000-0025	Instruction and Traveling	4,832.00
9148-43033-000-0025	Unity Garden Materials	3,187.00
		<u>TOTAL: \$12,386.00</u>

12. Miscellaneous:

BILL NO. 33-18: Scrivener's Error Budget Book 2018
Dept. 0049 Juvenile Justice Center

13. Unfinished Business:

14. New Business:

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

16. Adjournment

Notes:

May 22, 2018 - Committee Meeting at 5:30 p.m.

June 12, 2018 – Public Hearing at 6:00 p.m. with Caucus at 5:30 p.m.