

MINUTES OF THE
REGULAR MEETING
OF THE
ST. JOSEPH COUNTY COUNCIL
June 11, 2013

The regular meeting of the St. Joseph County Council was called to order at 6:05 p.m., on June 11, 2013, by the President, Rafael Morton, in the Council Chambers, fourth floor, County-City Building, South Bend, Indiana.

Members in attendance were:

Mr. Michael J. Hamann
Mr. Daniel G. Herbster
Ms. Diana L. Hess
Mr. James O'Brien
Mr. Robert J. McCahill
Mr. Rafael Morton
Mr. Corey D. Noland
Mr. Mark Catanzarite

Present from the Auditor's office were Mr. Peter Mullen, St. Joseph County Auditor, Ms. Teresa Shuter, Chief Deputy Auditor. Council staff present was Mr. Michael A. Trippel, Attorney and Ms. Jennifer Prawat, Executive Secretary. Mr. Root was not in attendance.

Petitions, Communications & Miscellaneous Matters:

Mr. Noland moved and was seconded by Mr. McCahill to have the minutes from the May 14, 2013 meeting. The motion passed by a voice vote; 8-0. No negatives were heard.

Mr. Herbster moved to nominate Gene Reese to the Economic Development Commission of Walkerton. Mr. O'Brien seconded, the motion was passed by a voice vote; 8-0. No negatives were heard.

No report from the County Auditor.

No report from the County Commissioners.

No report from any Special Committees.

First Readings:

BILL NO. 46-13: AN ORDINANCE APPROVING THE PETITION FOR SPECIAL USE FILED BY SCOTT C. RYAN FOR THE PROPERTY LOCATED AT 12131 STATE ROAD 23 SUITE M GRANGER, IN 46530 THE SAME BEING PETITION NO. 06-05-13-10 PETITIONER: SCOTT C. RYAN HOSTETLER Assigned to the Land Use Planning Committee

BILL NO. 47-13: AN ORDINANCE AMENDING AND SUPPLEMENTING VARIOUS SECTIONS OF TITLE XV, LAND USAGE, CHAPTER 154: PLANNING & ZONING; AMENDING SUBCHAPTER 154.636 DEFINITIONS BY ADDING MANUFACTURING RETAILER AS DEFINED USE; AND AMENDING SUBCHAPTER 154.166 BUSINESS DISTRICT, SUBSECTION (B) SPECIAL USES TO ADD MANUFACTURING RETAILER AS A SPECIAL USE (Dept. 0032 Area Plan) Assigned to the Land Use Planning Committee

BILL NO. 50-13: 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 54630, 54640, 54654, 54666 & 54678 TWYCKENHAM DRIVE AND 54673, 54693 & 54703 BURDETTE STREET, SOUTH BEND, INDIANA 46637 FROM R SINGLE FAMILY DISTRICT TO PUD PLANNED UNIT DEVELOPMENT DISTRICT. PETITIONERS: LP OVERLOOK, LLC & THE UNIVERSITY OF NOTRE DAME DU LAC Assigned to the Land Use Planning Committee

BILL NO. 51-13: 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 63992 STATE ROAD 331 SOUTH BEND INDIANA, 46544 FROM A AGRICULTURAL DISTRICT TO CO COMMERCIAL DISTRICT PETITIONER: LEONA M. & BRADLEY L. KLINE Assigned to the Land Use Planning Committee

RESOLUTION

BILL NO. 43-13: A RESOLUTION ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES FOR ST. JOSEPH COUNTY, INDIANA (Dept. 0035 County Council)

Michael Trippel, County Attorney: Members of the Council, this is our annual resolution to allow American Legal Publishing the code book publisher of the St. Joseph County Code the ability to update various sections of the Indiana Code which are referenced throughout the code book to make them accurate with the current re codified code which happens often with our legislature, so this will bring the code book in compliance with Indiana Law.

Mr. Herbster: Does this relate in any way to the, I believe it's twice a year where the code book is, they are given our, all the ordinances we passed so they are updated according to that?

Mr. Trippel: No.

Mr. Herbster: Ok, that's a separate thing then.

Mr. Trippel: This is to update the code section of the book to make them accurate, because they do change at times, not by us but by the State Legislature.

Motion to pass Bill No. 43-13 was made by Mr. Herbster and seconded by Mr. Hamann. Bill No. 43-13 was passed to-wit; 8-0.

TRANSFER BILL NO. 39-13

FAMILY CT. GRANT

Domestic Relations

| | | | |
|-------|---------------------|--------------------|---------|
| FROM: | 9105-14800-000-0054 | FICA Contributions | \$44.93 |
| TO: | 9105-21030-000-0054 | Office Supplies | 44.93 |

| | | | |
|-------|---------------------|-----------------|-----------|
| FROM: | 9105-14810-000-0054 | PERF | \$ 113.14 |
| TO: | 9105-21030-000-0054 | Office Supplies | 113.14 |

| | | | |
|-------|---------------------|----------------------------|-----------|
| FROM: | 9105-31070-000-0054 | Other Contractual Services | \$ 170.04 |
| TO: | 9105-21030-000-0054 | Office Supplies | 170.04 |

TOTAL: \$328.11

Judge Gotsch, St. Joseph Circuit Court, this is the Family Court Grant, which I presented at committee. We have received this grant for a few years; this is the tail end of this grant.

Motion to pass Bill No. 39-13 was made by Mr. Noland and seconded by Mr. Catanzarite. Bill No. 39-13 was passed to-wit; 8-0.

GENERAL FUND

Archives

| | | | |
|-------|---------------------|----------------|----------|
| FROM: | 1000-24010-000-0010 | Other Supplies | \$144.80 |
| TO: | 1000-24110-000-0010 | Clothing | 144.80 |

TOTAL: \$144.80

Vicky Rydinski, Archives, this transfer is for the purchase for tee shirts for the department.

Motion to pass Bill No. 39-13 was made by Mr. O'Brien and seconded by Mrs. Hess. Bill No. 39-13 was passed to-wit; 8-0.

REASSESSMENT FUND

Auditor

| | | |
|-------|---------------------|--------|
| FROM: | 1187-65030-000-0000 | \$.10 |
| TO: | 1000-05205-000-0000 | .10 |

TOTAL: \$.10

HEALTHWIN SPECIAL GIFTS

Auditor

| | | |
|-------|---------------------|------------|
| FROM: | 4102-65030-000-0000 | \$2,211.80 |
| TO: | 1000-05205-000-0000 | \$2,211.80 |

TOTAL: \$ 2,211.80

SMALL TOWN SURVEY

Auditor

| | | |
|-------|---------------------|------------|
| FROM: | 4912-65030-000-0000 | \$1,034.45 |
| TO: | 1000-05205-000-0000 | \$1,034.45 |

TOTAL: \$ 1,034.45

FAMILY JUSTICE CRT. GRANT

Auditor

| | | |
|-------|---------------------|--------|
| FROM: | 8104-65030-000-0000 | \$.60 |
| TO: | 1000-05205-000-0000 | \$.60 |

TOTAL: \$.60

PROTECTIVE ORDER PROJECT

Auditor

FROM: 8105-65030-000-0000 \$ 632.42
TO: 1000-05205-000-0000 \$ 632.42

TOTAL: \$ 632.42

GRAND TOTAL: \$3,879.37

Pete Mullen, St. Joseph County Auditor, this is a housekeeping request. State Board of Accounts has deemed these five funds dormant and requested we transfer these into the General Fund.

Motion to pass all five Bill No. 39-13 was made by Mr. Noland and seconded by Mr. McCahill. Bill No. 39-13 was passed to-wit; 8-0.

GENERAL FUND

Community Base D.O.C.

FROM: 1000-65030-000-0080 \$ 62,400.00
TO: 1123-14800-014-0080 4,375.00
1123-14840-014-0080 8,448.00
1123-14810-014-0080 5,290.00
1123-11219-014-0080 44,287.00

TOTAL: \$ 62,400.00

Cindy Bodle, Community Corrections Advisory Board staff, basically this is fronting the funds we have to bill the DOC for reimbursement.

Motion to pass Bill No. 39-13 was made by Mrs. Hess and seconded by Mr. Catanzarite. Bill No. 39-13 was passed to-wit; 8-0.

GENERAL FUND

Circuit Court

FROM: 1000-65030-000-0019 Inter Fund Transfer \$16,900.00
TO: 9113-11077-000-0019 Admin. Assistant \$7,150.00
9113-21030-000-0019 Office Supplies 2,000.00
9113-32050-000-0019 Instruction/Training 1,000.00
9113-32350-000-0019 Postage 1,500.00
9113-44250-000-0019 Equipment 5,520.00

TOTAL: \$16,900.00

Judge Gotsch, Circuit Court Judge, inter fund transfer to several line items which need additional funding at this time.

Motion to pass Bill No. 39-13 was made by Mr. Noland and seconded by Mr. Herbster. Bill No. 39-13 was passed to-wit; 8-0.

Mr. O'Brien: I don't think the math adds up.

Pete Mullen: You are going to have to reduce that Judge.

Judge Gotsch: Do we know where the problem is? I am not sure where we have the problem. Why don't we just take the postage to thirteen hundred dollars, that will take it down where we need it to be.

Peter Mullen: Twelve hundred would be closer.

Mr. O'Brien: Twelve thirty, I believe.

Judge Gotsch: I need twelve thirty, sure, why don't we take another seventy dollars out of there.

Mr. Morton: So we are taking postage down to twelve thirty?

Judge Gotsch: The petitioner moves to amend the postage line to one thousand, two hundred thirty dollars to correct the mathematical calculation so the total is sixteen thousand nine hundred dollars.

Motion to pass Bill No. 39-13, as amended was made by Mr. O'Brien and seconded by Mrs. Hess. Bill No. 39-13 was passed to-wit; 8-0.

PUBLIC DEFENDER FUND
Public Defender

FROM: 4919-65030-000-0036 Inter Fund Transfer \$5,721.00
TO: 1000-11077-000-0036 Admin. Assistant \$5,721.00

TOTAL: \$5,721.00

Judge Gotsch, Circuit Court on behalf of the Public Defenders, we have two items under consideration, one is transfer of five thousand, seven hundred twenty one dollars the other one is a transfer of twenty five thousand dollars to instructions and training. The administrative assistant adjustment is due to our new public defender secretary. Julie Igaz is now the public defender secretary. Carrie Stipp left the defenders office and has joined Superior Court as a staff member, as a result, Julie was being paid a higher salary, we agreed to honor the salary she was earning previously. The twenty five thousand dollars is the instruction and training, which we discussed at committee, which is the mandatory continuing legal education credits for the public defenders.

Motion to pass Bill No. 39-13 was made by Mr. O'Brien and seconded by Mr. Catanzarite. Bill No. 39-13 was passed to-wit; 8-0.

PUBLIC DEFENDER FUND
Public Defender

FROM: 4919-65030-000-0036 Inter Fund Transfer \$25,000.00
TO: 1000-32050-000-0036 Instruction/Training \$25,000.00

TOTAL: \$25,000.00

Motion to pass Bill No. 39-13 was made by Mr. O'Brien and seconded by Mr. Catanzarite. Bill No. 39-13 was passed to-wit; 8-0.

BILL NO. 40-13: AN ORDINANCE AMENDING ORDINANCE 110-12, THE SAME BEING AN ORDINANCE ESTABLISHING SALARIES AND FIXING THE NUMBERS OF EMPLOYEES OF ST. JOSEPH COUNTY FOR THE YEAR 2013 (Dept. 0019 Circuit Court)

Mr. Hamann reported that Bill No. 40-13 comes with a favorable recommendation.

Judge Gotsch, Circuit Court, we are in the process of amending the salary ordinance to take into account the domestic violence protective order court, which is also coming up later as 38-13, but this is the ordinance to adjust the line items, to establish the ongoing for the 2013 year, since we hadn't done that originally when we enacted our salary budget. This is to reflect the new position's in the court as a result of the grant.

Motion to pass Bill No. 40-13 was made by Mr. Hamann and seconded by Mr. Noland. Bill No. 40-13 was passed to-wit; 8-0.

BILL NO. 41-13: AN ORDINANCE AMENDING ORDINANCE 110-12, THE SAME BEING AN ORDINANCE ESTABLISHING SALARIES AND FIXING THE NUMBERS OF EMPLOYEES OF ST. JOSEPH COUNTY FOR THE YEAR 2013 (Dept. 0036 Public Defender)

Mr. Hamann reported that Bill No. 41-13 comes with a favorable recommendation.

Judge Gotsch, Circuit Court, it's the issue we just dealt with as I explained, Ms. Igaz moved from Superior Court to the Public Defenders and so her salary was at variance with the amount that was enacted originally when we passed the salary ordinance, so if the ordinance needs to be amended to reflect her pay rate.

Mr. Catanzarite: I want to mention, since our last committee meeting the Public Defenders, just a little side note, did receive our most recent quarterly reimbursement from the State of Indiana Public Defender Board, and it surpassed the three million dollars we've gotten reimbursed from the State since inception of the program it's come back to the county for reimbursement for Public Defender services.

Mr. Morton: And that's based upon what percentage?

Mr. Catanzarite: Trying to achieve forty percent which we have gotten every quarter.

Mr. Morton: That is outstanding.

Judge Gotsch: The only quarter we did not get forty percent was the second quarter of the program, we got thirty nine percent in that particular quarter, the rest of the quarters we have all hit forty percent. We have been hitting the mark.

Mr. Morton: Hat's off to that program.

Judge Gotsch: Thank you and thank you for the Council support of the program.

Motion to pass Bill No. 41-13 was made by Mr. Noland and seconded by Mrs. Hess. Bill No. 41-13 was passed to-wit; 8-0.

APPROPRIATIONS BILL NO. 38-13

DV/PO COURT GRANT Circuit Court

| | | |
|---------------------|-----------------|--------------|
| 9113-11350-000-0019 | Stenographer | \$ 29,650.00 |
| 9113-11077-000-0019 | Admin Assistant | 10,350.00 |

Total: \$40,000.00

Judge Gotsch, Circuit Court, this is the grant we have received from the supreme court, another family court improvement grant that this one is specifically designed for our enhanced protective order court. The design of the court is to provide additional services.

Motion to pass Bill No. 38-13 was made by Mrs. Hess and seconded by Mr. McCahill. Bill No. 38-13 was passed to-wit; 8-0.

FAMILY COURT GRANT Domestic Relations

| | | |
|---------------------|----------------------|------------|
| 9105-32050-000-0054 | Instruction/Training | \$5,000.00 |
| 9105-39750-000-0054 | Data Processing | 3,000.72 |

Total: \$8,000.72

Beth Kerns, Director of Domestic Relations, this appropriation is to spend the rest of my Family Court Grant. The twelve thousand dollar request is for the ADR fund which I have not...

Judge Gotch: I am here for that, the twelve thousand dollar request. This is our mediator expense that we talked about at the committee meeting. That is for other contractual services, which is for the mediation services that are provided by the Alternative Dispute Resolution fund and so we are taking money out of that fund and putting into the services for the year.

ALTERNATIVE DISPUTE RESOLUTION FUND Domestic Relations

| | | |
|---------------------|----------------------------|--------------|
| 4901-31070-000-0054 | Other Contractual Services | \$ 12,000.00 |
|---------------------|----------------------------|--------------|

Total: \$12,000.00

Motion to pass Bill No. 38-13 was made by Mr. Catanzarite and seconded by Mrs. Hess. Bill No. 38-13 was passed to-wit; 8-0.

CEDIT Commissioners

| | | |
|---------------------|-----------------------------|--------------|
| 7312-38581-000-0034 | AMG TIF Subsidy | |
| 7312-44606-000-0034 | Emergency Dispatch (Radios) | 1,100,000.00 |
| 7312-42010-000-0034 | Bldg. & Structure | 3,200,000.00 |
| 7312-44011-000-0034 | Equipment | 150,000.00 |
| 7312-36010-000-0034 | Repair Bldg. & Structure | 125,000.00 |
| 7312-31070-000-0034 | Other Contractual Svc. | 250,000.00 |
| 7312-90001-000-0034 | Jackson Rd. Landfill | 40,000.00 |
| 7312-90002-000-0034 | Main St. Bridge | 125,000.00 |
| 7312-90012-000-0034 | Highway Material | 100,000.00 |
| 7312-43201-000-0034 | Road Projects | 1,250,000.00 |
| 7312-39450-000-0034 | Environmental Control | 125,000.00 |
| 7312-39215-000-0034 | Economic Development | 75,000.00 |
| 7312-43050-000-0034 | Major Bridge Maint./Rehab | 750,000.00 |
| 7312-42010-000-0034 | Buildings/Structure | 750,000.00 |
| 7312-39900-000-0034 | Demo/Substandard Bldg. | 100,000.00 |

TOTAL: 8,140,000.00

Mr. Morton stated this bill needs to be amended.

Ms. Shuter: Account number 42010 Building and Structure is to be reduced by seven hundred and fifty thousand dollars to two million, four hundred and fifty thousand. Account 31070 is to be increased by that same amount of seven hundred and fifty thousand to one million dollars even. And the bottom line is still eight point one four zero.

Motion to amend Bill No. 38-13 was made by Mr. Hamann and seconded by Mr. O'Brien. Bill No. 38-13 was passed to-wit; 8-0.

Mr. Kostielney, County Commissioner, I agree with the proposed amendment. I am here for the annual appropriation for the CEDIT funds. Mr. Kostielney spoke about the CEDIT fund. I want to remind Council that just because these appropriations are allowed does not necessarily mean these funds will be expended, I will talk to the amended issue today of the seven hundred and fifty thousand dollars towards leaf pick up. If this amendment takes place and this appropriation goes through, this does not commit the county in any way shape or form to picking up leaves. And in fact to the contrary, a new RFP will hopefully be released next Tuesday because advice of legal council has been

brought to our attention that the initial RFP that we submitted has changes so drastically, what we are looking at now, the new RFP will have to move forward, but once again, any action taken tonight on any of these items does not necessarily mean that those funds are going to be expended. It just gives us the opportunity to spend those funds within those line items.

Mr. Noland: Main Street bridge, how many years in approximate dollars are left? Five and a half million dollars, I believe is the overall cost, we are in the last year of the one hundred and twenty five thousand dollar portion of that payment, it goes up to five hundred thousand dollars next year and remains at that level until I believe two thousand and twenty one or two thousand and twenty two.

Mr. O'Brien: Can you briefly explain the lack of the number for the AMG Tiff subsidy?

Mr. Kostielney: Yes, that had been a place holder for as many years as I've been on as a Commissioner, and back in my time on the Council, that was to help fund the Tiff district, the AM General work that needed to be done there, we have found that there is enough money in the Tiff area now that can support that bond payment for this year. So next year, we are uncertain as to what we normally hold between two, around two and a half million dollars to that end, we are not sure if the Tiff area will be able to fund that in it's entirety next year, but we hope it will at least be able to fund part of that bond payment for next year as well.

Mr. O'Brien: Thank you.

Motion to pass, as amended, Bill No. 38-13 was made by Mr. Hamann and seconded by Mr. Noland. Bill No. 38-13 was passed to-wit; 7-1. Mr. Herbster voted against, for reasons below.

Mr. Herbster: I just wanted to express that I didn't support the setting aside money for the leaf pick up, I just don't think it's the wisest use of tax payer dollars at this point. But I feel like there are a lot of important expenditures in the CEDIT plan so I intend to vote for the over all package.

CUM CAPITAL DEVELOPMENT

Commissioners

| | | |
|---------------------|----------------------|--------------|
| 1138-45010-000-0002 | Auto's | \$ 75,000.00 |
| 1138-45510-000-0002 | Furniture & Fixtures | 25,000.00 |
| 1138-44601-000-0002 | Park Equipment | 20,000.00 |
| 1138-44602-000-0002 | Garage Equipment | 10,000.00 |

TOTAL: \$ 130,000.00

Mr. Kostielney, Commissioner, this is to make purchases throughout the year.

Motion to pass Bill No. 38-13 was made by Mr. Catanzarite and seconded by Mr. O'Brien. Bill No. 38-13 was passed to-wit; 8-0.

INELIGIBLE DEDUCTION FUND

Auditors Office

| | | |
|---------------------|----------------------|-------------|
| 1216-39750-000-0002 | Data Processing | \$39,000.00 |
| 1216-44250-000-0002 | Office Machines | 47,200.00 |
| 1216-36015-000-0002 | Contractual Services | 100,000.00 |
| 1216-44510-000-0002 | Furniture & Fixtures | 15,000.00 |
| 1216-44010-000-0002 | Equipment | 4,000.00 |
| 1216-11950-000-0002 | Part Time | 10,000.00 |

Total: \$215,200.00

Pete Mullen, County Auditor, stated what each fund was and the amount of money being requested.

Motion to pass Bill No. 38-13 was made by Mr. Noland and seconded by Mr. Hamann. Bill No. 38-13 was passed to-wit; 8-0.

COMMUNITY BASED CORRECTIONS

Community Base – D.O.C.

| | | |
|---------------------|-------------------------------|--------------|
| 1122-11009-014-0080 | Director | \$ 55,000.00 |
| 1122-11032-014-0080 | Executive Administrator, CCAB | 50,000.00 |
| 1122-11077-014-0080 | Admin, Assistant | 24,700.00 |
| 1122-11211-014-0080 | Financial Coordinator | 38,000.00 |
| 1122-11217-014-0080 | Home Detention Case Manager | 86,530.00 |
| 1122-11217-014-0080 | Work Release Case Manager | 61,000.00 |
| 1122-11291-014-0080 | Client Srv. Coord/Drug Court | 38,835.00 |
| 1122-11370-014-0080 | Detention Officers | 436,939.00 |
| 1122-11405-014-0080 | Receptionist | 18,851.00 |
| 1122-11601-014-0080 | Supervisor | 45,000.00 |
| 1122-11706-014-0080 | Director of Kitchen Services | 37,250.00 |
| 1122-11800-014-0080 | Security Director | 45,000.00 |
| 1122-11959-014-0080 | Maintenance Tech | 30,385.00 |
| 1122-11967-014-0080 | Day Reporting Case Manager | 28,400.00 |
| 1122-14800-014-0080 | FICA | 76,247.00 |

| | | |
|---------------------|----------------------------|------------|
| 1122-14810-014-0080 | PERF | 92,194.00 |
| 1122-14840-014-0080 | Group Insurance | 130,556.00 |
| 1122-21030-014-0080 | Office Supplies | 4,500.00 |
| 1122-22120-014-0080 | Garage & Motor Supplies | 1,000.00 |
| 1122-22215-014-0080 | Drug Testing & Supplies | 5,500.00 |
| 1122-24100-014-0080 | Food | 85,000.00 |
| 1122-24110-014-0080 | Wearing Apparel | 10,500.00 |
| 1122-31070-014-0080 | Other Contractual Services | 6,600.00 |
| 1122-32020-014-0080 | Travel/Training | 9,000.00 |
| 1122-32200-014-0080 | Telephone | 1,000.00 |
| 1122-32350-014-0080 | Postage | 2,250.00 |
| 1122-33100-014-0080 | Printing | 750.00 |
| 1122-34030-014-0080 | Insurance | 250.00 |
| 1122-35015-014-0080 | Utilities | 5,520.00 |
| 1122-36050-014-0080 | Equipment Leasing | 5,652.00 |
| 1122-39010-014-0080 | Dues & Subscriptions | 1,000.00 |

GRANT: 1122 TOTAL: \$1,434,209.00

Cindy Bodle, Community Corrections Advisory Board, the first portion is an appropriation of one point four million plus dollars which is establishing and setting up the grant which will go into effect July one.

Mr. Morton: Just a point of clarification, I know there were concerns about those user fees and capacity, not being what you all wanted to be, I thought there was some on going discussions and some strategies being incorporated to maybe improve on that?

Cindy Bodle: There are, right now, in fact for this years budget, I believe there was a reduction made for the grant that will end June 30th because the revenues, when it was budgeted, was estimated a lot higher than what has originally brought in, this portion of the grant, the user fees also is higher than what we have originally estimated, but the DOC had told us that we have to make a better match to it, so what we are doing, and when I say we I mean Ducomb Center, is doing a very active collection of old fees, increasing the number of folks who are at Ducomb Center, the number of clients, as they increase, they get jobs, they work to pay the fees, there are a lot of different avenues that are being pursued and also a direct deposit, like a wage assignment.

Mr. Morton: My last question is, I know that there was some on going discussion with some of the Judges as far as trying to get them to agree the type of clients that they would send to the center.

Cindy Bodle: The increase of the number of clients will really help, by the Judges because they have agreed to send fathers and mothers who are delinquent in child support, we have met with, Ms. McBride, myself and Mr. Booker, met with the Judges and talked to them about the various programs that Ducomb Center has and more of them seem to have bought into wanting to start sentencing even some sex offenders. Because of the location, it's away from schools, away from parks and those types of things; those are all parts of the additional clients that will help us.

Mr. Morton: So you are definitely making progress on this?

Cindy Bodle: Right, yes.

Mr. Morton: Thank you for that.

Motion to pass Bill No. 38-13 was made by Mr. O'Brien and seconded by Mr. Hamann. Bill No. 38-13 was passed to-wit; 8-0.

COMMUNITY BASED CORRECTION

CBC User Fees

| | | |
|---------------------|-------------------------------|-------------|
| 1122-11009-014-0795 | Director | \$ 1,650.00 |
| 1122-11032-014-0795 | Executive Administrator, CCAB | 1,500.00 |
| 1122-11077-014-0795 | Admin, Assistant | 5,300.00 |
| 1122-11217-014-0795 | Home Detention Case Manager | 1,831.00 |
| 1122-11217-014-0795 | Home Detention Case Manager | 35,696.00 |
| 1122-11291-014-0795 | Client Srv Coord/Drug Court | 1,165.00 |
| 1122-11370-014-0795 | Detention Officers | 338,317.00 |
| 1122-11405-014-0795 | Receptionist | 5,354.00 |
| 1122-11601-014-0795 | Supervisor | 1,350.00 |
| 1122-11716-014-0795 | Cook | 52,650.00 |
| 1122-11717-014-0795 | Dietary Aide | 11,050.00 |
| 1122-11800-014-0795 | Security Director | 1,350.00 |
| 1122-11950-014-0795 | Part-Time Officers | 131,600.00 |
| 1122-11959-014-0795 | Maintenance Tech | 31,615.00 |
| 1122-11967-014-0795 | Day Reporting Case Manager | 852.00 |
| 1122-14800-014-0795 | FICA | 47,528.00 |
| 1122-14810-014-0795 | PERF | 212,235.00 |
| 1122-14840-014-0795 | Group Insurance | 57,468.00 |
| 1122-21030-014-0795 | Office Supplies | 2,000.00 |
| 1122-22120-014-0795 | Garage & Motor Supplies | 27,200.00 |
| 1122-22200-014-0795 | Household Supplies | 5,000.00 |
| 1122-22215-014-0795 | Drug Testing & Supplies | 12,000.00 |
| 1122-24010-014-0795 | Supplies – Other | 7,500.00 |

| | | |
|---------------------|----------------------------|------------|
| 1122-24100-014-0795 | Food | 156,520.00 |
| 1122-24110-014-0795 | Maintenance Supplies | 3,000.00 |
| 1122-31070-014-0795 | Other Contractual Services | 82,200.00 |
| 1122-32020-014-0795 | Travel/Training | 13,000.00 |
| 1122-32200-014-0795 | Telephone | 7,400.00 |
| 1122-32203-014-0795 | Cellular Telephones | 6,900.00 |
| 1122-33100-014-0795 | Printing | 1,250.00 |
| 1122-34030-014-0795 | Insurance | 1,250.00 |
| 1122-35015-014-0795 | Utilities | 58,600.00 |
| 1122-36011-014-0795 | Maintenance | 3,500.00 |
| 1122-36050-014-0795 | Equipment Leasing | 19,561.00 |
| 1122-39010-014-0795 | Dues & Subscriptions | 700.00 |
| 1122-44250-014-0795 | Office Equipment | 1000.00 |
| 1122-44438-014-0795 | Security Equipment | 5,000.00 |
| 1122-44600-014-0795 | Equipment | 2,500.00 |
| 1122-45521-014-0795 | Home Monitoring Equipment | 15,000.00 |

GRANT: 1122 TOTAL: \$1,374,592.00

COMMUNITY TRANSITION PROGRAM
Community Based Corrections D.O.C.

| | | |
|---------------------|-------------------------|--------------|
| 1123-11219-014-0795 | Case Manager | \$ 12,285.00 |
| 1123-14800-014-0795 | FICA | 940.00 |
| 1123-14810-014-0795 | PERF | 1,136.00 |
| 1123-14840-014-0795 | Group Insurance | 5,710.00 |
| 1123-21030-014-0795 | Office Supplies | 500.00 |
| 1123-22120-014-0795 | Garage & Motor Supplies | 500.00 |
| 1123-22215-014-0795 | Drug Testing & Supplies | 500.00 |
| 1123-24110-014-0795 | Wearing Apparel | 2,500.00 |
| 1123-32020-014-0795 | Travel & Training | 2,150.00 |
| 1123-32350-014-0795 | Postage | 500.00 |
| 1123-36050-014-0795 | Equipment Leasing | 6,000.00 |
| 1123-39010-014-0795 | Dues & Subscriptions | 500.00 |

GRANT: 1123 TOTAL: \$ 33,222.00

Cindy Bodle, Community Corrections Advisory Board staff, Community Transition Program is part of the programs that Ducomb Center offers and this appropriation is of user fees that are pledged to meet, to match the grant that folks had made in the prior transfer and those fees again from user fees, from books, from fees from folks that are coming into the community transition.

Motion to pass Bill No. 38-13 was made by Mr. O'Brien and seconded by Mr. Noland. Bill No. 38-13 was passed to-wit; 8-0.

BILL NO. 44-13: AN ORDINANCE APPROVING THE ST. JOSEPH COUNTY HUMAN RESOURCES POLICIES AND BENEFITS MANUAL 2013 (Dept. 0034 Commissioners)

Mr. Morton reported that Bill No. 44-13 comes with a favorable recommendation.

Mr. Kostielney, County Commissioners, this is the update of the St. Joseph County Policy/Procedure manual. This was a year plus long task that we have taken with different department heads, some of the different HR folks are the county and Council, Auditor's office and the Commissioners office as well. The plan is, if this passes you would send it to the Commissioners next Tuesday, that this would go into effect July 1, 2013. It has been about ten years since we have updated the manual before, it does not exist electronically, so our hope is if we have it living, evolving document that we can adjust on an annual basis or as needed. The plan is also to have a committee of employees that can work and help up move through and make this document better.

Motion to pass Bill No. 44-13 was made by Mr. Noland and seconded by Mr. McCahill. Bill No. 38-13 was passed to-wit; 8-0.

BILL NO. 20-13: 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 50740 AND 50710 PRINCESS WAY, GRANGER, IN. FROM M MANUFACTURING DISTRICT TO C- COMMERCIAL DISTRICT PETITIONER: MERRILL REALTY LLC

Mr. Morton reported that Bill No. 20-13 comes with a favorable recommendation.

Angela Smith, Area Plan Commission, petitioner is requesting to rezone from M Manufacturing to C Commercial to allow for office and other uses allowed in C Commercial. He is seeing to fill the three office buildings he currently has. The area is located in the Princess Way Industrial Park in Granger. Several of the other properties in this area have been rezoned to C Commercial to accommodate the changing market as well. This bill comes to the Council with a favorable recommendation from the Area Plan Commission.

Marc Merrill, 509 Bittersweet Cove, Mishawaka, I am here to answer any questions you may have for this request.

Motion to pass Bill No. 20-13 was made by Mr. O'Brien and seconded by Mr. Herbster. Bill No. 20-13 was passed to-wit; 8-0.

Unfinished Business:

New Business:

Privilege of the floor:

Adjournment: Mr. Morton stated that the meeting was adjourned at 6:50 p.m.

Auditor, St. Joseph County

President, St. Joseph County Council

