

**AGENDA FOR THE
REGULAR MEETING
OF THE
ST. JOSEPH COUNTY COUNCIL
DECEMBER 1, 2015
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. 84-15: AN ORDINANCE APPROVING THE PETITION FOR SPECIAL USE FILED BY JOSEPH BORKHOLDER FOR THE PROPERTY LOCATED AT 10522 PATTERSON ROAD, WAKARUSA, IN. THE SAME BEING PETITION NO. 12-02-15-09 FILED WITH THE AREA BOARD OF ZONING APPEALS

9. Salary Amendments:

BILL NO. 86-15: AN ORDINANCE AMENDING ORDINANCE 52-15, THE SAME BEING AN ORDINANCE ESTABLISHING SALARIES AND FIXING THE NUMBERS OF EMPLOYEES OF ST. JOSEPH COUNTY FOR THE YEAR 2016 (Dept. 0049 Juvenile Justice Center)

10. Public Hearing/Public Comments: Fiscal Matters

BILL NO. 85-15: AN ORDINANCE APPROPRIATING AND TRANSFERRING MONEYS FOR THE PURPOSE HEREIN SPECIFIED FOR THE SEVERAL DEPARTMENTS HEREIN LISTED OF ST. JOSEPH COUNTY GOVERNMENT

TRANSFER:

A. Treasurer
General Fund

FROM: 1000-11682-000-0003	Cashier Clerk	\$400.00
TO: 1000-31070-000-0003	Other Contractual Svc.	400.00
	<u>TOTAL: \$400.00</u>	

B. County Police
General Fund

FROM: 1000-22010-000-0005	Lubricants	\$44,000.00
TO: 1000-21070-000-0005	Other Contractual Svc.	11,000.00
1000-32200-000-0005	Telephone	16,000.00
1000-36100-000-0005	Auto & Truck	9,000.00
1000-44010-000-0005	Equipment	8,000.00
	<u>TOTAL: \$44,000.00</u>	

C. Historic Preservation
General Fund

FROM: 1000-21030-000-0037	Office Supplies	\$73.00
TO: 1000-31070-000-0037	Other Contractual Svc.	73.00
FROM: 1000-22010-000-0037	Gas/Oil/Lubricant	\$390.00
TO: 1000-31070-000-0037	Other Contractual Svc.	390.00
	<u>TOTAL: \$463.00</u>	

D. Juvenile Electronic Monitoring
Project Income

FROM: 1122-65030-000-0798	Funds w/out Approp.	\$5,000.00
TO: 9130-14900-016-0798	Uniforms	2,000.00
9130-44600-016-0798	Special Equipment	3,000.00
	<u>TOTAL: \$5,000.00</u>	

E. Parks
Non Reverting Fund

FROM: 1179-65030-000-0057	Inter Fund Transfer	\$200,000.00
TO: 1219-05205-000-0057	Inter Fund Transfer	200,000.00
	<u>TOTAL: \$200,000.00</u>	

F. Juvenile Monitoring
Project Income

FROM: 9114-65030-014-0797	Funds w/out Approp.	\$21,853.00
TO: 9130-11439-016-0798	Overtime	17,997.00
9130-14800-016-0798	FICA	1,671.00
9130-14810-016-0798	PERF	2,185.00
	<u>TOTAL: \$21,853.00</u>	

G. Circuit Court
General Fund

FROM: 1000-16100-000-0019	Grand Jurors	\$250.00
TO: 1000-36300-000-0019	Repair Office Equip.	120.00
1000-39015-000-0019	Law Books & Reports	130.00
	<u>TOTAL: \$250.00</u>	

H. Emergency Management
General Fund

FROM: 1000-32020-000-0009	Travel	\$600.00
TO: 1000-22010-000-0009	Gas/Oil/Lubricants	600.00
	<u>TOTAL: \$600.00</u>	

I. Commissioners
General Fund

FROM: 1000-65030-000-0002	Inter Fund Transfer	\$450,000.00
TO: 4702-39600-000-0002	Refunds, Awards & Indemnities	450,000.00
	<u>TOTAL: \$450,000.00</u>	

J. Health Dept.
Rainy Day Fund

FROM: 1186-65030-000-0002	Inter Fund Transfer	\$500,000.00
TO: 1159-05206-000-0055	Transfer of Funds	500,000.00
	<u>TOTAL:\$500,000.00</u>	

K. Community Corrections
Community Base Corrections

FROM: 1122-65030-000-0080	Inter Fund Transfer	\$26,040.95
TO: 1122-05205-000-00795	Inter Fund Transfer	26,040.95
		<u>TOTAL: \$26,040.95</u>

FROM: 1122-65030-000-0080	Inter Fund Transfer	\$8,304.04
TO: 9127-44600-016-0795	Special Equip.	8,304.04
		<u>TOTAL: \$8,304.04</u>

FROM: 1123-65030-000-0080	Inter Fund Transfer	\$8,803.50
TO: 1123-05205-000-0795	Inter Fund Transfer	8,803.50
		<u>TOTAL: \$8,03.50</u>

FROM: 1123-65030-000-0080	Inter Fund Transfer	\$22,474.55
TO: 9127-44600-016-0795	Special Equip.	22,474.55
		<u>TOTAL: \$22,474.50</u>

L. Health Department
Health Bioterrorism Grant

FROM: 8113-21030-000-0055	Office Supplies	\$2,053.72
8113-22148-000-0055	Field Supplies	2,395.25
8113-32020-000-0055	Travel	1,912.00
8113-32050-000-0055	Instruction & Training	2,340.00
TO: 8113-44510-000-0055	Furniture & Fixtures	8,700.00
		<u>TOTAL: \$8,700.00</u>

APPROPRIATE:

M. Community Corrections
Community Based Corrections

1122-65030-000-0080	Inter Fund Transfer	\$26,040.95
1122-65030-000-0080	Inter Fund Transfer	8,304.04
1123-65030-000-0080	Inter Fund Transfer	8,803.50
1123-65030-000-0080	Inter Fund Transfer	22,474.55
		<u>TOTAL: \$65,623.04</u>

N. Circuit Court
Alt. Dispute Resolution

4901-31070-000-0054	Other Contractual Svc.	6,500.00
		<u>TOTAL: \$6,500.00</u>

O. County Engineer
Major Moves Const. Fund

1172-43032-000-0023	Trail Projects	\$35,000.00
4923-91501-000-0023	Reconstruction/Resurface	161,051.95
		<u>TOTAL: \$196,051.95</u>

P. Domestic Relations
DRCB Fee

4900-21030-000-0054	Office Supplies	\$1,000.00
4900-32020-000-0054	Travel	8,000.00
4900-32050-000-0054	Instruction/Training	4,000.00
4900-39750-000-0054	Data Processing	5,000.00
4900-44250-000-0054	Office & Machines	1,000.00
4900-45510-000-0054	Furniture & Fixtures	1,000.00
		<u>TOTAL: \$20,000.00</u>

Q. Sheriff
General Fund

1000-11571-000-0006	Overtime	\$395,000.00
		<u>TOTAL: \$395,000.00</u>

R. Sheriff
Sex Offender Fund

4904-21100-000-0005	Photographic Supplies	\$175.00
4904-21030-000-0005	Office Supplies	300.00
4904-39750-000-0005	Processing	300.00
4904-44010-000-0005	Equipment	1,370.00
		<u>TOTAL: \$2,145.00</u>

S. Commissioners
General Fund

1000-31010-000-00034	Legal Services	\$25,000.00
1000-31152-000-0034	Paramedic Services	55,000.00
1000-32022-000-0034	Return of Fugitives	20,000.00
1000-32200-000-0034	Telephone	80,000.00
1000-33010-000-0034	Publication Legal Notice	30,000.00
1000-39401-000-0034	Mandates	280,000.00
		<u>TOTAL: \$490,000.00</u>

T. Juvenile Justice Center
General Fund

1000-11067-000-0049	Director of Security	\$11,000.00
1000-11155-000-0049	Nurses	4,500.00
		<u>TOTAL: \$15,500.00</u>

11. Miscellaneous Matters:

BILL NO. 83-15: AN ORDINANCE INITIATED BY THE AREA PLAN COMMISSION OF ST. JOSEPH COUNTY, INDIANA ON BEHALF OF THE ST. JOSEPH COUNTY COUNCIL OF ST. JOSEPH COUNTY, INDIANA AMENDING TITLE XV: LAND USAGE, CHAPTER 154: PLANNING AND ZONING OF THE ST. JOSEPH COUNTY, INDIANA CODE OF ORDINANCES, BY REPEALING SECTIONS 154.290 THROUGH 154.296 FP: FLOODPLAIN REGULATIONS, AND ADDING NEW SECTIONS 154.290 THROUGH 154.297, IN ORDER TO ADOPT THE MOST RECENT FEDERAL AND STATE REQUIREMENTS PETITIONER: AREA PLAN COMMISSION

12. Public Hearing/Land Use Planning:

BILL NO. 67-15: AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XV, LAND USAGE, CHAPTER 154, PLANNING AND ZONING, OF THE ST. JOSEPH COUNTY CODE, AS AMENDED, FOR PROPERTY LOCATED AT 13460 E. MCKINLEY AND 56020 CURRANT ROAD, FROM C COMMERCIAL DISTRICT TO C COMMERCIAL DISTRICT PETITIONER: RBS PROPERTIES LLC

13. Unfinished Business:

14. New Business: Commissioners Veto Bill:

BILL NO. 56-15: TAXPAYER PROTECTION AND TRANSPARENCY ORDINANCE PETITIONER: JAMES O'BRIEN AND COREY NOLAND

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

16. Adjournment

Notes:

December 15, 2015 - Committee Meeting at 5:30 p.m.

January 5, 2016 – Election of Officers 5:00 p.m.

January 12, 2016 – Public Hearing at 6:00 p.m. with Caucus at 5:30 p.m.