

**AGENDA FOR THE
REGULAR MEETING
OF THE
ST. JOSEPH COUNTY COUNCIL
May 12, 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. 28-15: AN ORDINANCE OF THE COUNTY COUNCIL OF ST. JOSEPH COUNTY, INDIANA, AMENDING VARIOUS SUBSECTIONS OF TITLE XV: LAND USAGE, CHAPTERS 150 AND 151 REFERENCED APPENDIX: SCHEDULE OF FINES AND FEES, OF THE ST. JOSEPH COUNTY, INDIANA CODE OF ORDINANCES ADDRESSING MINIMUM PERMIT FEES AND SERVICE CHARGES OF THE BUILDING DEPARTMENT

9. Resolution:

BILL NO. 27-15: A RESOLUTION OF THE ST. JOSEPH COUNTY COUNCIL APPROVING THE ST. JOSEPH COUNTY PUBLIC LIBRARY CAPITAL PROJECTS PLAN FOR 2015-2017

10. Salary Amendments

BILL NO. 25-14: AN ORDINANCE AMENDING ORDINANCE 50-14, THE SAME BEING AN ORDINANCE ESTABLISHING SALARIES AND FIXING THE NUMBERS OF EMPLOYEES OF ST. JOSEPH COUNTY FOR THE YEAR 2015 (Dept. 0150 - Penn Assessor)

BILL NO. 23-15: AN ORDINANCE AMENDING ORDINANCE 50-14, THE SAME BEING AN ORDINANCE ESTABLISHING SALARIES AND FIXING THE NUMBERS OF EMPLOYEES OF ST. JOSEPH COUNTY FOR THE YEAR 2015 (Dept. 0034 – Commissioners)

BILL NO. 26-15: AN ORDINANCE AMENDING ORDINANCE 50-14, THE SAME BEING AN ORDINANCE ESTABLISHING SALARIES AND FIXING THE NUMBERS OF EMPLOYEES OF ST. JOSEPH COUNTY FOR THE YEAR, 2015 (Dept. 055 - Health)

11. Public Hearing/Public Comments: Fiscal Matters

BILL NO. 22-15: AN ORDINANCE APPROPRIATING AND TRANSFERRING MONEYS FOR THE PURPOSE HEREIN SPECIFIED FOR THE SEVERAL DEPARTMENTS HEREIN LISTED OF ST. JOSEPH COUNTY GOVERNMENT

TRANSFER

A. PSAP

CEDIT Construction Fund

FROM: 4933-36015-000-0034	Contractual Services	\$ 8,240,454.19
TO: 4933-36015-000-0034	Contractual Services	7,949,806.69
1222-36051-000-0034	Tech. Lease Equip.	3,180.00
1222-36052-000-0034	Tech. Maint. Equip.	287,467.50

TOTAL: \$ 8,240,454.19

B. County Engineer

General Fund

FROM: 1000-37100-000-0023	Vehicle Lease	\$ 4,000.00
TO: 1000-22010-000-0023	Gasoline	4,000.00

TOTAL: \$ 4,000.00

C. Circuit Court

General Fund

FROM: 1000-21030-000-0019	Office Supplies	\$ 144.00
TO: 1000-44250-000-0019	Office Machines	144.00

TOTAL: \$ 144.00

D. Prosecutor

Protective Order Projects

FROM: 8116-14850-000-0018	Health Insurance	\$ 6,000.00
TO: 8116-37010-000-0018	Rent	6,000.00

TOTAL: \$ 6,000.00

E. Prosecutor
Adult Protective Services Grant

FROM: 9108-11318-000-0018	Investigator APS	\$ 2,307.00
TO: 9108-32020-000-0018	Travel	2,307.00

TOTAL: \$ 2,307.00

APPROPRIATE

F. Commissioners
CEDIT

7312-38015-000-0034	PSAP Assess Oper/Cap.	\$ 1,838,220.00
7312-3804-000-0034	PMT on Bonds	363,241.44

TOTAL: \$ 2,201,461.44

G. Penn Township Assessor
General Fund

1000-31070-000-0150	Contractual Services	\$ 60,000.00
1000-32020-000-0150	Travel	4,100.00
1000-11107-000-015	Real Estate Deputy	21,923.00

TOTAL: \$ 86,023.00

H. PSAP
State Wide E911 Fund

1222-36051-000-0034	Technology-Lease Equip.	\$ 711,077.62
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TOTAL: \$ 711,077.62

I. PSAP
CEDIT Construction Fund

4933-36015-000-0034	Contractual Services	\$8,240,454.19
4933-39980-000-0034	Funds W/O Approp.	559,900.06
4933-38010-000-0034	Paying Agent Fees	1,000.00

TOTAL: \$ 8,801,354.25

J. Commissioners
CEDIT

7312-11032-000-0034	Executive Director	\$ 47,000.00
7312-14800-000-0034	FICA	3,596.00
7312-14810-000-0034	PERF	5,405.00
7312-14840-000-0034	Group Insurance	1,167.00

TOTAL: \$ 57,168.00

K. County Engineer
Local MM Const.

1172-43020-000-0023	Engineering & Design	\$ 150,000.00
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TOTAL: \$ 150,000.00

L. County Engineer
Local Mm Const.

1172-43155-000-0023	McKinley AM General	\$ 300,000.00
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TOTAL: \$ 300,000.00

M. Health Dept.
Health Trust Fund

911-11055-000-0055	Health Officer	\$ 39,050.00
911-14800-000-0055	FICA	2,987.33
911-14810-000-0055	PERF	7,700.00
911-14840-000-0055	Group Insurance	17,234.00
911-39750-000-0055	Data Processing	3,000.00

TOTAL: \$ 69,971.33

N. Juvenile & Probate Court
Real Services

9124-36015-000-0025	Contractual Services	\$ 38,250.00
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TOTAL: \$ 38,250.00

O. Community Corrections
CBC Bldg. Fund

4922-36011-015-0795	Bldg. Maint.	\$ 10,000.00
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TOTAL: \$ 10,000.00

12. Public Hearing/Miscellaneous Matters:

BILL NO. 21-15: AN ORDINANCE OF THE COUNTY COUNCIL PROVIDING FOR MINIMUM EMPLOYEE SALARY PETITIONER: THE COUNTY COUNCIL

13. Public Hearing/Land Use Planning:

14. Unfinished Business:

15. New Business:

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

17. Adjournment

Notes:

May 26, 2015 - Committee Meeting at 5:30 p.m.

June 9, 2015 – Public Hearing at 6:00 p.m. with Caucus at 5:30 p.m.