

**AGENDA FOR THE
REGULAR MEETING
OF THE
ST. JOSEPH COUNTY COUNCIL
June 9, 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. 29-15: AN ORDINANCE APPROVING THE PETITION FOR SPECIAL USE FILED BY SHADY OAK STABLES, INC. FOR THE PROPERTY LOCATED AT 57600 BEECH RD. OSCEOLA, IN 46561 THE SAME BEING PETITION NO. 06-03-15-10 FILED WITH THE AREA BOARD OF ZONING APPEALS

BILL NO. 33-15: AN ORDINANCE AMENDING THE ST. JOSEPH COUNTY ANIMAL CONTROL ORDINANCE 90.00(F) (Dept. 0035 County Council)

BILL NO. 34-15: ST. JOSEPH COUNTY AIRPORT AUTHORITY DISTRICT BOARD ORDINANCE 2015-02 ORDINANCE OF THE ST. JOSEPH COUNTY AIRPORT AUTHORITY DISTRICT REGARDING ISSUANCE OF TAXABLE GENERAL OBLIGATION BONDS FOR THE PURPOSE OF PROVIDING FUNDS TO BE APPLIED TO A PORTION OF THE COST OF ACQUISITION, CONSTRUCTION AND EQUIPPING OF A GEOTHERMAL HEATING, VENTILATION AND AIR CONDITIONING SYSTEM AND INCIDENTAL EXPENSES IN CONNECTION THEREWITH AND ON ACCOUNT OF THE ISSUANCE OF THE BONDS, AND THE APPROPRIATION OF THE PROCEEDS THEREOF (Petitioner: Phil Faccenda)

BILL NO. 35-15: ORDINANCE OF THE ST. JOSEPH COUNTY COUNCIL APPROVING THE ISSUANCE OF TAXABLE GENERAL OBLIGATION BONDS BY THE ST. JOSEPH COUNTY AIRPORT AUTHORITY DISTRICT AND APPROVING AN ADDITIONAL APPROPRIATION FOR THE ST. JOSEPH COUNTY AIRPORT AUTHORITY DISTRICT REGARDING FUNDS TO BE APPLIED TO A PORTION OF THE COSTS OF ACQUISITION, CONSTRUCTION AND EQUIPPING OF A GEOTHERMAL HEATING, VENTILATION AND AIR CONDITIONING SYSTEM AND ANY INCIDENTAL EXPENSES IN CONNECTION THEREWITH AND ON ACCOUNT OF THE ISSUANCE OF THE BONDS (Petitioner: Phil Faccenda)

BILL NO. 36-15: AN ORDINANCE OF THE ST. JOSEPH COUNTY COUNCIL AMENDING TITLE XV, LAND USAGE OF THE ST. JOSEPH COUNTY CODE BY REPEALING AND REPLACING SECTIONS 154.225 THROUGH 154.231 PLANNED UNIT DEVELOPMENT DISTRICT (Petitioner: Area Plan Commission)

9. Resolution:

BILL NO. 38-15: A RESOLUTION OF THE ST. JOSEPH COUNTY COUNCIL HONORING AND CONGRATULATING DONALD NAPOLI ON HIS RETIREMENT FROM THE ST. JOSEPH COUNTY PUBLIC LIBRARY

BILL NO. 37-15: A RESOLUTION OF THE ST. JOSEPH COUNTY COUNCIL APPROVING A FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT FOR THE ELIMINATION, REORGANIZATION, AND CONSOLIDATION OF PUBLIC SAFETY ANSWERING POINTS IN ST. JOSEPH COUNTY, INDIANA, AND OTHER RELATED MATTERS (Petitioner: Randolph R. Rompola)

10. Salary Amendments:

Bill No. 24-15: 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. 0061 Highway Admin and Dept. 0062 Highway Maint.)

BILL NO. 31-15: 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. 0795 – Community Correction)

BILL NO. 32-15: 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. 0002 - Auditor)

11. Public Hearing/Public Comments: Fiscal Matters

BILL NO. 30-15: AN ORDINANCE APPROPRIATING AND TRANSFERRING MONEYS FOR THE PURPOSE HEREIN SPECIFIED FOR THE SEVERAL DEPARTMENTS HEREIN LISTED OF ST. JOSEPH COUNTY GOVERNMENT

TRANSFER

A. Auditor

Ineligible Deduction Fund

FROM: 1216-65030-000-0002	Inter Fund Transfer	\$374,972.41
TO: 1000-05206-000-0002	Transfer of Funds	374,972.14

TOTAL: \$ 374,972.14

B. PSAP

CEDIT Construction Bond

FROM: 4933-65030-000-0034	Inter Fund Transfer	\$ 491,222.42
TO: 1222-36051-000-0034	Tech. Lease Equip.	491,222.42

TOTAL: \$ 491,222.42

C. Penn Township Assessor

General Fund

FROM: 1000-45510-000-0150	Furniture & Fixtures	\$2,000.00
TO: 1000-44250-000-0150	Office Machines	2,000.00

TOTAL: \$ 2,000.00

D. Sheriff

General Fund

FROM: 1000-22010-000-0005	Lubricants	\$32,000.00
TO: 1000-39750-000-0005	Processing	16,000.00
1000-44010-000-0005	Equipment	16,000.00

TOTAL: \$ 32,000.00

E. Community Corrections

CBC Funds

FROM: 9114-65030-000-0080	Interfund Transfer	\$ 100,000.00
TO: 4922-05206-000-0080	Inter Fund	100,000.00

TOTAL: \$ 100,000.00

FROM: 9114-11138-015-0795	Other Comp.	\$ 1,650.00
TO: 9114-11009-015-0795	Director	\$ 1,650.00

TOTAL: \$ 1,650.00

FROM: 9114-11138-015-0795	Other Comp.	\$ 3,850.00
TO: 9114-11077-015-0795	Admin. Asst.	1,550.00
9114-11405-015-0795	Receptionist	1,150.00
9114-11706-015-0795	Dir. Kitchen Svc.	1,150.00

TOTAL: \$ 3,850.00

FROM: 9114-11370-015-0795	Detention Officer	\$ 74,000.00
TO: 9114-31070-015-0795	Contract. Svc.	74,000.00

TOTAL: \$ 74,000.00

F. Area Plan
General Fund

FROM: 1000-11366-000-0032	Planner	\$ 8,500.00
TO: 1000-11957-000-0032	Intern/Part Time	8,500.00

TOTAL: \$ 8,500.00

G. County Highway

FROM: 1176-11402-000-0062	Asst. Supervisor	\$ 70,992.00
TO: 1176-11402-000-0061	Asst. Supervisor	70,992.00

TOTAL: \$ 70,992.00

APPROPRIATE

H. Auditor
CCD

1138-44010-000-0002	Equipment	\$ 100,000.00
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TOTAL: \$ 100,000.00

I. Auditor
Ineligible Deduction Fund

1216-11315-000-0002	Software Developer I	\$ 30,000.00
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TOTAL: \$ 30,000.00

J. Highway Maintenance
County Highway

1176-36014-000-0062	Road Repairs	\$ 800,000.00
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TOTAL: \$ 800,000.00

K. Juvenile Justice Center
Community Based Corrections

9129-11217-016-0797	Home Detention Case Manager	\$64,179.00
9129-11334-016-0797	Controller	3,672.00
9129-11646-016-0797	Secretary/Program Support	28,557.00
9129-11967-016-0797	Day Reporting Caseworker	100,316.00
9129-11385-016-0797	FICA	14,152.00
9129-14840-016-0797	Insurance	961.00
9129-36015-016-0797	Contractual Svc.	6,537.00
	TOTAL:	<u>\$ 278,771.00</u>

Juvenile Justice Center
Community Transition Project

9130-11217-016-0798	Home Detention Case Manager	\$ 3,377.00
9130-11646-016-0798	Secretary/Program Support	1,503.00
9130-11967-016-0798	Day Reporting Caseworker	5,278.00
9130-11385-016-0798	Probation Officer I	3,117.00
9130-14800-016-0798	FICA	6,537.00
9130-14810-016-0798	PERF	18,500.00
9130-14840-016-0798	Insurance	94,833.00
9130-22417-016-0798	General Supplies	5,500.00
9130-32020-016-0798	Travel	5,000.00
9130-32050-016-0798	Instruction & Training	3,000.00
9130-32053-016-0798	Public Relations	5,000.00
9130-32200-016-0798	Telephone & beepers	1,300.00
9130-32350-016-0798	Postage	600.00
9130-36015-016-0798	Contractual Svc.	10,483.00
9130-39750-016-0798	Data Processing	5,000.00
	TOTAL:	<u>\$ 169,088.00</u>

L. Prosecutor's
General

1000-32020-000-0018	Travel	\$ 4,270.84
	TOTAL:	<u>\$ 4,270.84</u>

M. Community Corrections
CBC

9114-11032-015-0080	Exect. Director	\$ 6,500.00
9114-22215-015-0080	Drug Test Supp.	10,000.00
9114-24100-015-0080	Food	10,000.00
	TOTAL:	<u>\$ 26,500.00</u>

12. Public Hearing/Miscellaneous Matters:

13. Public Hearing/Land Use Planning:

BILL NO. 15-15: 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 54704, 54738, 54716 TWYCKENHAM DRIVE & 18429, 18389, 18449 VANESS STREET, SOUTH BEND, INDIANA, 46637 FROM R SINGLE FAMILY DISTRICT TO PUD PLANNED UNIT DEVELOPMENT DISTRICT
PETITIONERS: THE UNIVERSITY OF NOTRE DAME DU LAC

14. Unfinished Business:

15. New Business:

BILL NO. 39-15: AN ORDINANCE AUTHORIZING ST. JOSEPH COUNTY, INDIANA TO PARTICIPATE IN THE ESTABLISHMENT OF A REGIONAL DEVELOPMENT AUTHORITY

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

17. Adjournment

Notes:

June 23, 2015 - Committee Meeting at 5:30 p.m.

July 14, 2015 – Public Hearing at 6:00 p.m. with Caucus at 5:30 p.m.