

**AGENDA FOR THE
REGULAR MEETING
OF THE
ST. JOSEPH COUNTY COUNCIL
July 14, 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. 45-15: PETITION TO VACATE PUBLIC WAYS AND PUBLIC PLACES WITHIN THE UNINCORPORATED PORTION OF ST. JOSEPH COUNTY, INDIANA PETITIONER: EDWARD W. HARDIG

9. Resolution:

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. 43-15: AN ORDINANCE AMENDING ORDINANCE 50-14, THE SAME BEING AN ORDINANCE ESTABLISHING SALARIES AND FIXING THE NUMBER OF EMPLOYEES OF ST. JOSEPH COUNTY FOR THE FISCAL YEAR 2015-2016 DEPT. 0018 PROSECUTOR

11. Public Hearing/Public Comments: Fiscal Matters

BILL NO. 41-15: AN ORDINANCE APPROPRIATING AND TRANSFERRING MONEYS FOR THE PURPOSE HEREIN SPECIFIED FOR THE SEVERAL DEPARTMENTS HEREIN LISTED OF ST. JOSEPH COUNTY GOVERNMENT

TRANSFER:

A. Juvenile & Probate Court
 Juvenile Detention Alternative

FROM: 9112-21030-000-0025	Office Supplies	\$ 1,670.00
TO: 9112-44010-000-0025	Equipment	1,670.00
FROM: 9112-32020-000-0025	Travel	\$ 794.00
TO: 9112-44010-000-0025	Equipment	794.00

TOTAL: \$2,464.00

B. Juvenile & Probate Court
 General Fund

FROM: 1000-11385-000-0025	Probation Officer I	\$ 13,500.00
TO: 1000-32020-000-0025	Travel	3,500.00
1000-36500-000-0025	Service Contract	10,000.00

TOTAL: \$13,500.00

C. Juvenile Justice Center
 General Fund

FROM: 1000-36200-000-0049	Repairs/Other Equipment	\$ 2,170.00
TO: 1000-44010-000-0049	Equipment	2,170.00

TOTAL: \$2,170.00

D. Public Safety Communications Consortium
 CEDIT

FROM: 4933-36015-000-0034	Contractual Services	\$ 69,110.00
TO: 1222-36051-000-0034	Technology/Lease Equipment	33,182.00
1222-36052-000-0034	Technology/Maint. Equipment	35,928.00

TOTAL: \$69,110.00

E. 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

F. Cum Bridge-Co. Eng.
Cumulative Bridge

1136-45000-000-0069	Small Bridge Maintenance	\$ 500,000.00
1135-90104-000-0069	Underwood Road over Pine Creek	100,000.00

TOTAL: \$600,000.00

G. Adult Probation
PEPSA Grant

9121-22448-000-0024	Books	\$ 3,850.00
9121-32050-000-0024	Instruction & Training	3,150.00

TOTAL: \$7,000.00

H. Adult Probation
Adult Probation Fees Fund

2000-32010-0000-0024	Mileage Allowance	\$ 1,000.00
2000-32050-000-0024	Instruction & Training	2,000.00

TOTAL: \$ 3,000.00

I. Juvenile & Probate Court
Juvenile Detention Alternative

9112-36015-000-0025	Contractual Services	\$ 105,000.00
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TOTAL: \$105,000.00

J. Prosecutor's Office
Adult Protective Services

9108-11318-000-0018	Investigator	\$ 201,861.00
9108-11319-000-0018	Director	49,957.00
9108-32020-000-0018	Travel	19,000.00
9108-37100-000-0018	Auto Lease	3,600.00
9108-32200-000-0018	Telephone	9,000.00
9108-22010-000-0018	Gas, Oil & Lubricants	2,882.00

TOTAL: \$286,300.00

BILL NO. 42-15: COMMUNITY CORRECTIONS BUDGET FY 15-16

12. Public Hearing/Miscellaneous Matters:

BILL NO. 34-15: ST. JOSEPH COUNTY AIRPORT AUTHORITY DISTRICT BOARD ORDINANCE 2015-02 ORDINANCE OF THE ST. JOSEPH COUNTY AIRPORT AUTHORITY DISTRICT PETITIONER: AIRPORT AUTHORITY

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

13. Public Hearing/Land Use Planning:

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. 19-15: 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 15316 STATE ROAD 23, GRANGER, IN FROM O/B OFFICE/BUFFER DISTRICT TO R SINGLE FAMILY DISTRICT
PETITIONER: ST. JOSEPH COUNTY COUNCILMAN, JAMES O'BRIEN

14. Unfinished Business:

15. New Business:

BILL NO. 44-15: ORDINANCE/RESOLUTION ESTABLISHING CUMULATIVE CAPITAL DEVELOPMENT FUND UNDER INDIANA CODE IC 36-9-14.5

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

17. Adjournment

Notes:

July 28, 2015 - Committee Meeting at 5:30 p.m.

August 11, 2015 – Public Hearing at 6:00 p.m. with Caucus at 5:30 p.m.