

**AGENDA FOR THE
REGULAR MEETING
OF THE
ST. JOSEPH COUNTY COUNCIL
September 8, 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. 67-15: 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 13460 E. MCKINLEY AND 56020 CURRANT ROAD, FROM C COMMERCIAL DISTRICT TO C COMMERCIAL DISTRICT PETITIONER: RBS PROPERTIES LLC

BILL NO. 68-15: AN ORDINANCE OF ST. JOSEPH COUNTY COUNCIL AMENDING ORDINANCE NO 79-13 WHICH ESTABLISHED THE PUBLIC SAFETY COMMUNICATIONS CONSORTIUM OF ST. JOSEPH COUNTY, AND MODIFYING SECTION 6 OF SAID ORDINANCE REGARDING THE OPERATIONS BOARD POWERS AS ESTABLISHED THEREIN

BILL NO. 69-15: A RESOLUTION OF THE ST. JOSEPH COUNTY COUNCIL DECLARING A PORTION OF THE ST. JOSEPH COUNTY AN ECONOMIC REVITALIZATION AREA, PURSUANT TO IC. 6-1.1-12.1-14 ET SEQ PETITIONER: ST. JOSEPH ENERGY CENTER, LLC

9. Public Hearing on the Airport Authority, Solid Waste Management, and St. Joseph County 2016 Budget:

BILL NO. 62-15: ORDINANCE FOR APPROPRIATIONS AND TAX RATES (BUDGET FORM 4) AIRPORT AUTHORITY

BILL NO. 63-15: ORDINANCE FOR APPROPRIATIONS AND TAX RATES (BUDGET FORM 4) SOLID WASTE

BILL NO. 64-15: AN ORDINANCE ESTABLISHING SALARIES AND FIXING THE NUMBERS OF EMPLOYEES OF ST. JOSEPH COUNTY, INDIANA FOR THE YEAR 2016

BILL NO. 65-15: ORDINANCE FOR APPROPRIATIONS AND TAX RATES (BUDGET FORM 4) ST. JOSEPH COUNTY, INDIANA

10. Salary Amendments:

BILL NO. 66-15: 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 YEAR 2015 DEPT. 0018 PROSECUTOR

BILL NO. 49-15: 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. 0025 JUVENILE & PROBATE COURT

11. Public Hearing/Public Comments: Fiscal Matters

BILL NO. 61-15: 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	Clerk/Cashier	\$400.00
TO: 1000-32020-000-0003	Travel	400.00
	<u>TOTAL:</u>	<u>\$400.00</u>

B. Prosecutor
Adult Protective Service Grant

FROM: 9108-32020-000-0018	Travel	\$1,000.00
9108-22010-000-0018	Gas, Oil and Lubricants	919.00
TO: 9108-11318-000-0018	Investigator APS	\$1,000.00
9108-11319-000-0018	Director APS	31.00
9108-37100-000-0018	Auto Lease	888.00
	<u>TOTAL:</u>	<u>\$1919.00</u>

APPROPRIATE

C. Auditor's Office
Enhanced Access Fund

1154-39750-000-0002	Data Processing	\$100,000.00
1155-39750-000-0002	Data Processing	100,000.00
		<u>TOTAL: \$100,000.00</u>

D. County Engineer
Major Moves Const. Fund

1172-43155-000-0023	McKinley AM General	\$400,000.00
		<u>TOTAL: \$400,000.00</u>

E. Roads & Highway
Local Road & Street

1169-39150-000-0060	Other Expenses	\$27,865.00
		<u>TOTAL: \$27,865.00</u>

F. Health Dept.
Health Ebola Grant

8126-22148-000-0055	Field Supplies	\$8,000.00
8126-39750-000-0055	Data Processing	1,000.00
8126-44010-000-0055	Equipment	13,135.00
8126-44311-000-0055	Emergency Equip.	10,000.00
		<u>TOTAL: \$32,135.00</u>

G. Health Dept.
Health Bioterrorism Grant

8113-21030-000-0055	Office Supplies	\$2,772.00
8113-22148-000-0055	Field Supplies	3,000.00
8113-32020-000-0055	Travel	3,160.00
8113-32050-000-0055	Instruction & Training	2,840.00
8113-32203-000-0055	Cell Phones	1,800.00
8113-44010-000-0055	Equipment	2,500.00
8113-45510-000-0055	Furniture & Fixtures	10,000.00
		<u>TOTAL: \$26,072.00</u>

H. Health Dept.
Health HUD Grant

9103-21030-000-0055	Office Supplies	\$250.00
9103-22148-000-0055	Field Supplies	3,700.00
9103-22328-000-0055	Equipment Repairs	9,785.00
9103-32020-000-0055	Travel	300.00
9103-36010-000-0055	Repairs Bldgs. & Structure	500.00
		<u>TOTAL: \$14,535.00</u>

G. Juvenile & Probate Court
JABG

8125-11385-000-0025	Probation Officer I	\$11,500.00
		<u>TOTAL: \$11,500.00</u>

12. Public Hearing/Land Use Planning:

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

BILL NO. 53-15: A RESOLUTION OF THE COUNTY COUNCIL OF THE COUNTY OF ST. JOSEPH, INDIANA, ESTABLISHING REASONABLE ACCOMMODATION POLICIES AND PROCEDURES IN ZONING AND LAND USE DECISIONS WITHIN THE COUNTY OF ST. JOSEPH, INDIANA PETITIONER: MARK P. TELLOYAN

BILL NO. 57-15: AN ORDINANCE ESTABLISHING FEES TO BE COLLECTED BY THE AREA PLAN COMMISSION PETITIONER: AREA PLAN COMMISSION

BILL NO. 60-15: AN ORDINANCE APPROVING THE PETITION FOR SPECIAL USE FILED BY AMERICAN STRUCTUREPOINT ON BEHALF OF NAVISTAR FOR THE PROPERTY LOCATED AT 32104 STATE ROAD 2, NEW CARLISLE THE SAME BEING PETITION NO. 08-05-15-14 FILED WITH THE AREA BOARD OF ZONING APPEALS

BILL NO. 58-15: AN ORDINANCE OF THE COUNTY COUNCIL OF ST. JOSEPH COUNTY, INDIANA, APPROVING THE FORM OF A DEVELOPMENT AGREEMENT AND AUTHORIZING ITS EXECUTION PETITIONER: DEVELOPMENT PARTNERS

13. Unfinished Business:

14. New Business:

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

16. Adjournment

Notes:

September 22, 2015 - Committee Meeting at 5:30 p.m.

October 13, 2015 – Public Hearing at 6:00 p.m. with Caucus at 5:30 p.m.