

**AGENDA FOR THE  
REGULAR MEETING  
OF THE  
ST. JOSEPH COUNTY COUNCIL  
October 11, 2016  
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. 68-16:** 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 17561, 17577 AND 17585 STATE ROAD 23 FROM B: BUSINESS DISTRICT AND R: SINGLE FAMILY DISTRICT TO O: OFFICE DISTRICT  
PETITIONER: ANDREA E. WELCH

**BILL NO. 69-16:** AN ORDINANCE ENACTING A HUMAN RIGHTS ORDINANCE FOR ST. JOSEPH COUNTY, INDIANA  
PETITIONERS: RAFAEL MORTON, MARK A. CATANZARITE AND DIANA L. HESS

**BILL NO. 70-16:** AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED SIXTY-SEVEN MILLION DOLLARS (\$67,000,000) OF ST. JOSEPH COUNTY, INDIANA ECONOMIC DEVELOPMENT REVENUE BONDS  
PETITIONER: PHIL FACCENDA

**BILL NO. 71-16:** AN ORDINANCE ESTABLISHING INTERNAL CONTROL STANDARDS AND ESTABLISHING A MATERIALITY THRESHOLD FOR ST. JOSEPH COUNTY, INDIANA  
PETITIONER: PETER J. AGOSTINO

**BILL NO. 72-16:** AN ORDINANCE APPROVING THE PETITION FOR SPECIAL USE FILED BY THOMAS AND SANDRA MARTIN FOR THE PROPERTY LOCATED AT 24888 CLEVELAND ROAD SOUTH BEND, INDIANA 46628 THE SAME BEING PETITION 10-05-16-16

**10. Final Adoption of the Airport Authority, Solid Waste Management, and St. Joseph County 2017 Budget:**

**BILL NO. 61-16:** ORDINANCE FOR APPROPRIATIONS AND TAX RATES (BUDGET FORM 4) AIRPORT AUTHORITY

**BILL NO. 62-16:** ORDINANCE FOR APPROPRIATIONS AND TAX RATES (BUDGET FORM 4) SOLID WASTE

**BILL NO. 63-16:** AN ORDINANCE ESTABLISHING SALARIES AND FIXING THE NUMBERS OF EMPLOYEES OF ST. JOSEPH COUNTY, INDIANA FOR THE YEAR 2017

**BILL NO. 64-16:** ORDINANCE FOR APPROPRIATIONS AND TAX RATES (BUDGET FORM 4) ST. JOSEPH COUNTY, INDIANA

**11. Salary Amendments:**

**BILL NO. 46-16:** 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 JJC)

**BILL NO. 66-16:** 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 and 0021 JJC)

**BILL NO. 67-16:** 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. 0020 SUPERIOR COURT)

**12. Public Hearing/Public Comments: Fiscal Matters**

**BILL NO. 65-16:** AN ORDINANCE APPROPRIATING AND TRANSFERRING MONEYS FOR THE PURPOSE HEREIN SPECIFIED FOR THE SEVERAL DEPARTMENTS HEREIN LISTED OF ST. JOSEPH COUNTY GOVERNMENT

**TRANSFERS:**

A. Assessor  
G2017 CUM Reassessment

FROM: 1188-31070-000-0012	Other Contractual Svc.	\$10,000.00
TO: 1188-31010-000-0012	Legal Svc.	10,000.00
	<b><u>TOTAL: \$10,000.00</u></b>	

B. Sheriff  
General Fund

FROM: 1000-22010-000-0005	Gas, Oil & Lubricants	\$11,000.00
TO: 1000-36100-000-0005	Auto & Trucks	11,000.00
	<b><u>TOTAL: \$11,000.00</u></b>	

C. Circuit Court  
General Fund

FROM: 1000-16200-000-0019	Petit Jurors	\$3,250.00
TO: 1000-39015-000-0019	Legal Books	3,250.00
	<b><u>TOTAL: \$3,250.00</u></b>	

D. Prosecutor  
Pros./IDOC

FROM: 9139-14340-017-018	Group Ins.	\$4,000.00
TO: 9139-32020-017-018	Travel & Training	2,000.00
9139-32203-017-018	Cell Phones	2,000.00
	<b><u>TOTAL: \$4,000.00</u></b>	

**APPROPRIATE:**

E. Clerk  
Adult Protective Svc. Grant

9118-36010-000-0027	Repairs Buildings and Structures	\$6,900.00
	<b><u>TOTAL: \$6,900.00</u></b>	

F. Auditor  
Cum Cap Development

1138-39750-000-0002	Data Processing	\$300,000.00
	<b><u>TOTAL: \$300,000.00</u></b>	

G. Domestic Relation  
ADR Fund

4901-31070-000-0054	Other Contractual Svc.	\$10,000.00
		<b><u>TOTAL: \$10,000.00</u></b>

H. Emergency Management  
HMEP Planning

8123-32050-000-0009	Instruction & Training	\$12,500.00
		<b><u>TOTAL: \$12,500.00</u></b>

I. Superior Court  
IDOC CRRP FY 17

9140-14840-017-0020	Group Ins.	\$500.00
		<b><u>TOTAL: \$500.00</u></b>

**13. Miscellaneous Matters:**

**BILL NO. 52-16:** AN ORDINANCE ESTABLISHING RESPONSIVE AND RESPONSIBLE VENDOR REQUIREMENTS AND A COMMITMENT TO COMMUNITY ECONOMIC INVESTMENT  
PETITIONER: ROBERT L. KRUSZYNSKI, JR AND DIANA HESS

**14. Public Hearing/Land Use Planning:**

**BILL NO. 49-16:** 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 10343, 10289 and 10261 McKINLEY HIGHWAY FROM R SINGLE FAMILY DISTRICT, M MANUFACTURING INDUSTRIAL DISTRICT, C COMMERCIAL DISTRICT TO M MANUFACTURING INDUSTRIAL DISTRICT AND GRANTING A SPECIAL USE PERMIT FOR MINING, LOADING, AND HAULING OF SAND, GRAVEL OR OTHER AGGREGATE AND/OR THE PROCESSING THEREOF  
PETITIONER(S): MARK OLSER, KARE BEAR LEARNING CENTER, INC, AND MM BRANDON LLC

**BILL NO. 53-16:**A RESOLUTION OF THE ST. JOSEPH COUNTY COUNCIL DECLARING A PORTION OF ST. JOSEPH COUNTY AN ECONOMIC REVITALIZATION AREA, PURSUANT TO I.C. § 6-1.1-12.1-1, ET. SEQ. (SMS SHREDDING, LLC) DECLARATORY RESOLUTION

**BILL NO. 54-16:** AN ORDINANCE APPROVING THE PETITION FOR SPECIAL USE FILED BY SCOTT SPORNER FOR THE PROPERTY LOCATED AT 10732 BROOKSTON DRIVE WEST THE SAME BEING PETITION NO. 09-07-16-28 FILED WITH THE AREA BOARD OF ZONING APPEALS

**15. Unfinished Business:**

**16. New Business:**

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

**18. Adjournment**

**Notes:**

October 25, 2016 - Committee Meeting at 5:30 p.m.

November 15, 2016 – Public Hearing at 6:00 p.m. with Caucus at 5:30 p.m.