

**AGENDA FOR THE
REGULAR MEETING
OF THE
ST. JOSEPH COUNTY COUNCIL
November 15, 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. 77-16: AN ORDINANCE TO VACATE A PUBLIC WAY OR PUBLIC PLACE, LOCATED WHOLLY WITHIN THE UNINCORPORATED PORTION OF ST. JOSEPH COUNTY
PETITIONER: QUAIL RIDGE AT KNOLLWOOD HOMEOWNER ASSOCIATION, INC.

BILL NO. 78-16: AN ORDINANCE APPROVING THE SPECIAL USE FILED BY NATURES GATE II, LLC FOR THE PROPERTY LOCATED AT 52931 PRIMROSE ROAD THE SAME BEING PETITION NO. 11-02-16-17 FILED WITH THE AREA BOARD OF ZONING APPEALS

BILL NO. 79-16: A RESOLUTION DETERMINING THAT THE QUALIFICATIONS FOR AN ECONOMIC REVITALIZATION AREA HAVE BEEN MET AND CONFIRMING RESOLUTION NO. R7-16 OF THE ST. JOSEPH COUNTY COUNCIL DECLARING AN AREA OF THAT COUNTY TO BE AN ECONOMIC REVITALIZATION AREA SMS SHREDDING, LLC/SMS REALTY (CONFIRMING RESOLUTION)

BILL NO. 80-16: AN ORDINANCE OF THE ST. JOSEPH COUNTY COUNCIL AMENDING THE ST. JOSEPH COUNTY ZONING ORDINANCE

BILL NO. 81-16: AN ORDINANCE OF THE ST. JOSEPH COUNTY COUNCIL AMENDING SECTION 50 OF THE COUNTY CODE, "SOLID WASTE MANAGEMENT DISTRICT"

9. Salary Amendments:

BILL NO. 74-16: 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. 0018 PROSECUTOR) *Combined Bill No. 73-16 S*

10. Public Hearing/Public Comments: Fiscal Matters

BILL NO. 73-16: AN ORDINANCE APPROPRIATING AND TRANSFERRING MONEYS FOR THE PURPOSE HEREIN SPECIFIED FOR THE SEVERAL DEPARTMENTS HEREIN LISTED OF ST. JOSEPH COUNTY GOVERNMENT

TRANSFERS:

A. Auditor

COIT

FROM: 7400-65030-000-0002 Inter Fund Transfer	\$400,000.00
TO: 4702-39600-000-0002 Refunds, Awards & Indemnities	\$400,000.00
<u>TOTAL: \$400,000.00</u>	

B. Commissioners

General Fund

FROM: 1000-11650-000-0034 Executive Secretary	\$9,804.00
TO: 1000-39251-000-0034 Humane Society	9,804.00
FROM: 1000-11658-000-0034 Supply/Stock Clerk	\$21,071.00
1000-21030-000-0034 Office Supplies	15,000.00
TO: 1000-33010-000-0034 Publication of Legal Notice	\$36,071.00
<u>TOTAL: \$45,875.00</u>	

C. Engineer

Major Cumulative Bridge

FROM: 1171-43050-000-0023 Major Bridge Maint.	\$500.00
TO: 1171-38010-000-0023 Paying Agent Fees	500.00
<u>TOTAL: \$500.00</u>	

D. Superior Court

General Fund

FROM: 1000-11352-000-0020 Court Baliff	\$20,800.00
TO: 1000-39015-000-0020 Legal Books	20,800.00
<u>TOTAL: \$20,800.00</u>	

E. Juvenile & Probate Court
General Fund
FROM: 1000-11385-000-0025 Probation Officer I \$102,625.00
TO: 1000-44010-000-0025 Equipment 102,625.00
TOTAL: \$102,625.00

F. Juvenile Justice Center
General Fund
FROM: 1000-11335-000-0049 Personnel/Training \$60,000.00
TO: 1000-31070-000-0049 Other Contractual Services 30,000.00
1000-35010-000-0049 Electric 30,000.00
TOTAL: \$60,000.00

G. Prosecutor
General Fund
FROM: 1000-11318-000-0018 APS Investigator \$7,800.00
1000-11319-000-0018 APS Director 4,700.00
TO: 1000-39750-000-0018 Data Processing \$12,500.00
TOTAL: \$12,500.00

H. Area Plan
General Fund
FROM: 1000-11000-000-0032 Personnel Services \$6,000.00
TO: 1000-32050-000-0032 Instruction & Training \$6,000.00
TOTAL: \$6,000.00

I. Historic Preservation
General Fund
FROM: 1000-11075-000-0037 Deputy \$7,316.00
TO: 1000-31070-000-0037 Other Contractual Services \$7,316.00
TOTAL: \$7,316.00

J. Juvenile & Probate Court
General Fund
FROM: 1000-11079-000-0025 Court Admin. \$6,000.00
1000-11652-000-0025 Secretary I 12,000.00
TO: 1000-45510-000-0025 Furniture/Fixtures 18,000.00
TOTAL: \$18,000.00

APPROPRIATE:

K. Clerk General Fund 1000-39600-000-0001 Refunds, Awards & Indemnities	\$165.00
	<u>TOTAL: \$165.00</u>
L. Auditor COIT 7400-32072-000-0002 Technology-Innovations	\$20,000.00
	<u>TOTAL: \$20,000.00</u>
M. Auditor Ineligible Deduction 1216-31070-000-0002 Other Contractual Services 1216-36015-000-0002 Contractual	\$25,000.00 15,000.00
	<u>TOTAL: \$40,000.00</u>
N. Commissioners COIT 7400-44311-000-0002 Emergency Equipment	\$165,372.00
	<u>TOTAL: \$165,372.00</u>
O. Commissioners CEDIT 7312-31070-000-00034 Other Contractual Services 7312-36015-000-00034 Contractual Services 7312-39215-000-00034 Economic Development 7312-42010-000-00034 Building & Structures	\$180,000.00 310,000.00 75,000.00 25,000.00
	<u>TOTAL: \$590,000.00</u>
P. Commissioners General Fund 1000-32350-000-0034 Postage 1000-32200-000-0034 Telephone 1000-31070-000-0034 Other Contractual Services	\$20,000.00 70,000.00 110,000.00
	<u>TOTAL: \$200,000.00</u>
Q. Health Dept. Health Zika Virus Grant 8135-22148-000-0055 Field Supplies 8135-32020-000-0055 Travel	\$1,562.00 1,425.00
	<u>TOTAL: \$2,987.00</u>
R. Prosecutor General Fund 1000-32020-000-00018 Travel	\$1,237.93
	<u>TOTAL: \$1,237.93</u>

S. Prosecutor	
VOCA Grant	
8117-11121-000-0018 Victim Advocate	\$111,040.00
8117-11317-000-0018 Director Victim Advocate	71,160.00
8117-32020-000-0018 Travel	1,483.00
	<u>TOTAL: \$183,683.00</u>

11. Miscellaneous Matters:

BILL NO. 76-16: ADOPTION OF THE HOTEL/MOTEL 2016 BUDGET

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

BILL NO. 60-16: AN ORDINANCE OF ST. JOSEPH COUNTY COUNCIL APPROVING A COLLECTIVE BARGAINING AGREEMENT BETWEEN ST. JOSEPH COUNTY INDIANA PETITIONER: PETER AGOSTINO

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

12. Public Hearing/Land Use Planning:

BILL NO. 59-16: 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 51522 STATE ROAD 933 FROM B BUSINESS DISTRICT AND C COMMERCIAL DISTRICT TO C COMMERCIAL DISTRICT
 PETITIONER(S): FAMILY VIDEO MOVIE CLUB INC.

13. Unfinished Business:

14. New Business:

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

16. Adjournment

Notes:

November 29, 2016 - Committee Meeting at 5:30 p.m.

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