

**AGENDA FOR THE
REGULAR MEETING
OF THE
ST. JOSEPH COUNTY COUNCIL
February 9, 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. 15-16: 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 13388 STATE ROAD 23 GRANGER, IN 46530 FROM R SINGLE FAMILY DISTRICT TO O/B OFFICE/BUFFER DISTRICT
PETITIONER: PRESBYTERY OF WABASH VALLEY, INC.

9. Resolution:

BILL NO. 1-16: A RESOLUTION OF THE ST. JOSEPH COUNTY COUNCIL SUPPORTING ADDITIONAL RESEARCH INTO A POTENTIAL FOOD AND BEVERAGE TAX IN ST. JOSEPH COUNTY

10. Salary Amendments:

BILL NO. 89-15: 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. 0037 HISTORIC PRESERVATION)

BILL NO. 14-16: 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 JUVENILE JUSTICE CENTER)

BILL NO. 6-16: 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. 0019 CIRCUIT COURT)

BILL NO. 4-16: 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)

BILL NO. 5-16: 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)

BILL NO. 7-16: 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. 0080 COMMUNITY CORRECTIONS)

BILL NO. 8-16: 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. 0024 ADULT PROBATION)

BILL NO. 9-16: 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. 0055 HEALTH DEPARTMENT)

BILL NO. 10-16: 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. 0055 HEALTH DEPARTMENT)

BILL NO. 12-16: 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. 0055 HEALTH DEPARTMENT)

BILL NO. 13-16: 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. 0055 HEALTH DEPARTMENT)

11. Public Hearing/Public Comments: Fiscal Matters

BILL NO. 3-16: AN ORDINANCE APPROPRIATING AND TRANSFERRING MONEYS FOR THE PURPOSE HEREIN SPECIFIED FOR THE SEVERAL DEPARTMENTS HEREIN LISTED OF ST. JOSEPH COUNTY GOVERNMENT

TRANSFERS:

A. Juvenile & Probate Court
 Juvenile Detention Alternative Fund

FROM: 9112-36015-000-0025	Contractual Svc.	\$28,500.00
TO: 9112-11439-000-0025	Overtime	15,000.00
9112-14800-000-0025	FICA Contribution	2,400.00
9112-14810-000-0025	PERF	3,500.00
	<u>TOTAL: \$28,500.00</u>	

B. Juvenile Justice Center
 County General

FROM: 1000-11335-000-0049	Personnel/Training Coordinator	\$ 15,500.00
TO: 1000-11155-000-0049	Nurses	4,500.00
1000-11067-000-0049	Director of Security	11,000.00
	<u>TOTAL: \$15,500.00</u>	

C. Circuit Court
 General Fund

FROM: 1000-11077-000-0019	Admin Assistant	\$2,424.00
TO: 1000-11352-000-0019	Court Bailiff	2,424.00
	<u>TOTAL: \$2,424.00</u>	

D. Prosecutor
 General Fund

FROM: 1000-31070-000-0018	Other Contractual Svc.	\$30,000.00
TO: 1000-11950-000-0018	Part Time	30,000.00
	<u>TOTAL: \$30,000.00</u>	

E. Historic Preservation
General Fund

FROM: 1000-11075-000-0037	Deputy Director	\$ 3,700.00
TO: 1000-11309-000-0037	Historic Preservation Admin.	3,700.00
	TOTAL:	<u>\$3,700.00</u>

APPROPRIATE:

F. PSAP
Operating Fund

4930-11415-000-0013	On-Call	\$30,000.00
	TOTAL:	<u>\$30,000.00</u>

G. Juvenile Electric Monitoring
Community Corrections Project Income

9103-36015-016-0798	Contractual Services	\$18,000.00
	TOTAL:	<u>\$18,000.00</u>

H. Circuit Court
Drug Free Fund

1148-39205-000-0019	Community Grants	\$92,425.00
	TOTAL:	<u>\$92,425.00</u>

I. Public Defender
PD Fund

4919-32050-000-0036	Education & Training	\$25,000.00
	TOTAL:	<u>\$25,000.00</u>

J. Prosecutor
General Fund

1000-11355-000-0018	Investigator	\$6,126.00
	TOTAL:	<u>\$6,126.00</u>

K. Community Corrections
Comm. Corr. Adult Svc. Grant

9131-11370-016-0080	Detention Officers	\$ 54,000.00
9131-11291-016-0080	Client Svc. Coordinator	30,000.00
9131-14810-016-0080	FICA	6,594.00
9131-14810-016-0080	PERF	6,720.00
9131-14840-016-0080	Group Insurance	16,686.00
9131-24100-016-0080	Food	50,000.00
		<u>TOTAL: \$164,000.00</u>

L. Probation
Probation Adult Svc. Grant

9132-11376-000-0024	Part Time GED ED	\$ 25,000.00
		<u>TOTAL: \$25,000.00</u>

M. Community Corrections
CBC DuComb

9125-16800-016-0080	State Bonus	\$16,845.33
		<u>TOTAL: \$16,845.33</u>

N. Health Dept.
Health FIRM Grant

8129-11446-000-0055	Program Manager	\$60,500.00
8129-14800-000-0055	FICA	4,972.00
8129-32020-000-0055	Travel	528.00
		<u>TOTAL: \$66,000.00</u>

O. Health Dept.
Health Immunization CoAg Grant

8131-11950-000-0055	Part Time	\$21,424.00
8131-14800-000-0055	FICA	1,639.00
8131-21030-000-0055	Office Supplies	15,000.00
8131-32020-000-0055	Travel	990.00
8131-33118-000-0055	Immunization Supplies	2,000.00
8131-33368-000-0055	Public Info & Education	26,100.00
8131-36015-000-0055	Contractual Svc.	4,000.00
8131-44010-00-0055	Equipment	3,000.00
		<u>TOTAL: \$74,153.00</u>

P. Health Dept.
Health Local

9101-11193-000-0055	Health Educ.	\$58,902.33
9101-14800-000-0055	FICA	2,452.90
9101-14810-000-0055	PERF	3,591.17
9101-14840-000-0055	Group Insurance	7,725.60
		<u>TOTAL: \$72,672.00</u>

Q. Health Dept.
Health Local Hlth Svc. Grant

9101-11193-000-0055	Health Educator	\$2,001.67
9101-14800-000-0055	FICA	2,206.26
9101-14810-000-0055	PERF	3,230.08
9101-14840-000-0055	Group Ins.	7,725.60
9101-21030-000-0055	Office Supplies	1,000.00
9101-31070-000-0055	Other Contractual Svc.	800.00
9101-32020-000-0055	Travel	5,250.00
9101-32203-000-0055	Cell Phones	540.00
9101-32350-000-0055	Postage	100.00
9101-33368-000-0055	Public Info & Education	9,000.00
		<u>TOTAL: \$31,853.61</u>

R. Health Dept.
Health Trust Fund

9111-11055-000-0055	Health Officer	\$78,100.00
9111-14800-000-0055	FICA	5,975.00
9111-14810-000-0055	PERF	8,748.00
9111-14840-000-0055	Group Insurance	17,234.00
		<u>TOTAL: \$110,057.00</u>

S. Health Dept.
Health Trust Fund

9111-11157-000-0055	Epi-EmerPre Super	\$38,026.00
9111-14800-000-0055	FICA	2,909.00
9111-14810-000-0055	PERF	4,259.00
9111-14840-000-0055	Group Insurance	25,137.31
9111-22328-000-0055	Equipment Repairs	2,000.00
9111-31070-000-0055	Other Contractual Svc.	1,400.00
9111-32020-000-0055	Travel	7,400.00
9111-36500-000-0055	Service Contract	2,500.00
9111-39750-000-0055	Data Processing	12,000.00
		<u>TOTAL: \$95,631.31</u>

T. Health Dept.
Special Gifts

4105-33368-000-0055	Public Info & Educ.	\$1,015.46
		<u>TOTAL: \$1,015.46</u>

U. Health Dept.
Health Physical Activity Grant

8130-21030-000-0055	Office Supplies	\$800.00
8130-44010-000-0055	Equipment	12,500.00
		<u>TOTAL: \$13,300.00</u>

12. Public Hearing/Land Use Planning:

BILL NO. 84-15: AN ORDINANCE APPROVING THE PETITION FOR SPECIAL USE FILED BY JOSEPH BORKHOLDER FOR THE PROPERTY LOCATED AT 10522 PATTERSON ROAD, WAKARUSA, IN. THE SAME BEING PETITION NO. 12-02-15-09 FILED WITH THE AREA BOARD OF ZONING APPEALS

BILL NO. 92-15: AN ORDINANCE APPROVING THE PETITION FOR SPECIAL USE FILED BY DANIEL KUNTZ FOR THE PROPERTY LOCATED AT 12269 DOUGLAS RD. MISHAWAKA, IN 46545 THE SAME BEING PETITION NO. 01-06-16-15 FILED WITH THE AREA BOARD OF ZONING APPEALS

BILL NO. 2-16: AN ORDINANCE AMENDING ST. JOSEPH COUNTY CODE 131.22. ET SEQ. TO ALLOW FOR THE SALE OF BEER AND WINE IN ST. JOSEPH COUNTY PARKS PETITIONER: ST. JOSEPH COUNTY PARKS DEPARTMENT

13. Unfinished Business:

14. New Business:

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

16. Adjournment

Notes:

February 23, 2016 - Committee Meeting at 5:30 p.m.

March 8, 2016 – Public Hearing at 6:00 p.m. with Caucus at 5:30 p.m.