

**AGENDA FOR THE
REGULAR MEETING
OF THE
ST. JOSEPH COUNTY COUNCIL
March 8, 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. Salary Amendments:

BILL NO. 20-16: 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. 0002 AUDITOR)

BILL NO. 17-16: 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. 0032 AREA PLAN)

BILL NO. 18-16: 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. 0036 PUBLIC DEFENDER)

BILL NO. 19-16: 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. 0034 COMMISSIONER)

9. Public Hearing/Public Comments: Fiscal Matters

BILL NO. 16-16: 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:	7400-11362-000-0002	Technician	\$5,000.00
TO:	7400-32050-000-0002	Instruct & Training	\$2,500.00
	7400-32010-000-0002	Mileage	\$1,500.00
	7400-32020-000-0002	Travel	\$1,000.00
		<u>TOTAL:</u>	<u>\$5,000.00</u>

APPROPRIATE:

B. Commissioners
General Fund/CCD

	1000-39750-000-0002	Data Processing	\$200,000.00
	1138-39750-000-0002	Data Processing	75,000.00
		<u>TOTAL:</u>	<u>\$275,000.00</u>

C. Auditor
Ineligible Fund

	1300-44510-000-0002	Furniture & Fixtures	\$8,000.00
		<u>TOTAL:</u>	<u>\$8,000.00</u>

D. Auditor
Enhanced Access Fees

	1154-39750-000-0002	Data Processing	\$35,000.00
	1155-39750-000-0002	Data Processing	35,000.00
		<u>TOTAL:</u>	<u>\$70,000.00</u>

E. Auditor/Engineering/Commissioners
CEDIT Fund

7312-38014-000-0002	PSAP Bonds	\$5,777.00
7312-38014-000-0002	AM General Bonds	3,100,600.00
7312-90002-000-0023	Mish. Grade Sep.	500,000.00
7312-31070-000-0023	Other Contractual Svc.	225,000.00
7312-39150-000-0023	Other Expenses	25,000.00
7312-36015-000-0034	Leaf Contract Svc.	\$850,000.00
7312-90003-000-0023	Sample St. Overpass	1,500,000.00
	<u>TOTAL:</u>	<u>\$6,206,377.00</u>

F. Election Board
HAVA Fund

1215-45520-000-0027	Data Equipment	\$400,000.00
	<u>TOTAL:</u>	<u>\$400,000.00</u>

G. Commissioners
CEDIT Fund

7312-36010-000-0034	Repairs/Bldg. & Structure	\$1,300,000.00
	<u>TOTAL:</u>	<u>\$1,300,000.00</u>

REDUCTION OF APPROPRIATION

H. Auditor
COIT Fund

7400-11362-000-0002	Technician	\$ 25,000.00
	<u>TOTAL:</u>	<u>\$25,000.00</u>

10. Unfinished Business:

11. New Business:

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

13. Adjournment

Notes:

March 22, 2016 - Committee Meeting at 5:30 p.m.

April 12, 2016 – Public Hearing at 6:00 p.m. with Caucus at 5:30 p.m.