

**AGENDA FOR THE
REGULAR MEETING
OF THE
ST. JOSEPH COUNTY COUNCIL
April 12, 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. 27-16: AN ORDINANCE TO VACATE A PUBLIC WAY OR PUBLIC PLACE, LOCATED WHOLLY WITHIN THE UNINCORPORATED PORTION OF ST. JOSEPH COUNTY, TO WIT: THAT PORTION OF LILLY ROAD BOUNDED ON THE NORTH BY THE SOUTH RIGHT OF WAY OF EATON AVENUE AND BOUNDED ON THE SOUTH BE THE NORTH RIGHT OF WAY LINE OF OAKDALE AVENUE PETITIONER: DOUGLAS B. MCCAMPBELL, KIM C. MCCAMPBELL AND KATHLEEN LEEK

BILL NO. 28-16: 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 13988 CLEVELAND RD. FROM A: AGRICULTURAL DISTRICT TO C: COMMERCIAL DISTRICT PETITIONER: THOMAS KELSEY

9. Salary Amendments:

BILL NO. 26-16: 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. 21-16: 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. 0061 HIGHWAY)

BILL NO. 22-16: 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. 0023 ENGINEERING)

10. Public Hearing/Public Comments: Fiscal Matters

BILL NO. 24-16: AN ORDINANCE APPROPRIATING AND TRANSFERRING MONEYS FOR THE PURPOSE HEREIN SPECIFIED FOR THE SEVERAL DEPARTMENTS HEREIN LISTED OF ST. JOSEPH COUNTY GOVERNMENT

TRANSFERS:

TRANSFER

A. Auditor
Ineligible Deduction Fund

| | |
|---|----------------------------|
| FROM: 1216-65030-000-0002 Inter Fund Transfer | \$ 530,857.83 |
| TO: 1000-05206-000-0002 Transfer of Funds | 530,857.83 |
| | <u>TOTAL: \$530,857.83</u> |

B. TRANSFER/APPROPRIATE
Auditor
General Fund

| | |
|---|---------------------------|
| FROM: 1000-65030-000-0002 Inter Fund Transfer | \$75,000.00 |
| TO: 9135-31010-000-0002 Legal Svc. | 35,000.00 |
| 9135-31300-000-0002 Appraiser | 40,000.00 |
| | <u>TOTAL: \$75,000.00</u> |

C. Prosecutor
APS Grant Fund

| | |
|---|--------------------------|
| FROM: 9108-32020-000-0018 Travel | \$4,103.00 |
| 9108-22010-000-0018 Gas, Oil & Lubricants | 1,460.00 |
| 9108-37100-000-0018 Auto Lease | 374.00 |
| 9108-32200-000-0018 Telephone | 3,279.00 |
| TO: 9108-11318-000-0018 Investigator APS | \$ 4,945.00 |
| 9108-11319-000-0018 Director APS | 4,271.00 |
| | <u>TOTAL: \$9,216.00</u> |

APPROPRIATE:

D. Auditor

Remote Enhanced Access

1155-36015-000-0002 Contractual Services \$71,661.00
TOTAL: \$71,661.00

E. Highway

MVH Fund

1176-11402-000-0061 Asst. Supervisor \$49,700.00
TOTAL: \$49,700.00

F. REDUCTION OF APPROPRIATION

Engineer

General Fund

1000-11442-000-0023 Project Engineer \$53,550.00
TOTAL: \$53,550.00

G. Prosecutor

VOCA One Time Grant

8132-39750-000-0018 Data Processing \$11,207.00
8132-45510-000-0018 Office Furniture 3,280.00
8132-32200-000-0018 Telephone 450.00
TOTAL: \$14,937.00

H. Prosecutor

General Fund

32050-000-0018 Instruction & Training \$1,000.00
TOTAL: \$1,000.00

I. Prosecutor

General Fund

1000-32020-000-0018 Travel \$3,362.40
TOTAL: \$3,362.40

J. Domestic Relations

Domestic Dispute Resolution Fund

4901-31070-000-0054 Other Contractual Svc. \$6,800.00
TOTAL: \$6,800.00

K. Circuit Court
Community Drug Free Fund

| | |
|--------------------------------------|---------------------------|
| 1148-39205-000-0019 Community Grants | \$32,500.00 |
| | <u>TOTAL: \$32,500.00</u> |

L. Area Plan Commission
General Fund

| | |
|------------------------------------|---------------------------|
| 1000-11313-000-0032 GIS Technician | \$40,000.00 |
| 1000-11366-000-0032 Planner | 2,000.00 |
| | <u>TOTAL: \$42,000.00</u> |

11. Public Hearing/Land Use Planning:

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.

12. Unfinished Business:

13. New Business:

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

15. Adjournment

Notes:

April 26, 2016 - Committee Meeting at 5:30 p.m.

May 10, 2016 – Public Hearing at 6:00 p.m. with Caucus at 5:30 p.m.