

**AGENDA FOR THE
REGULAR MEETING
OF THE
ST. JOSEPH COUNTY COUNCIL
AUGUST 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. 44-16: PETITION TO VACATE PUBLIC WAYS AND PUBLIC PLACES WITHIN THE UNINCORPORATED PORTION OF ST. JOSEPH COUNTY, INDIANA PETITIONER: PATRICK KOWALSKI

BILL NO. 48-16: AN ORDINANCE APPROVING THE PETITION FOR SPECIAL USE FILED BY HAYES TOWERS FOR THE PROPERTY LOCATED AT 51856 ELM ROAD, GRANGER, IN 46350 THE SAME BEING PETITION NO. 08-03-16-21 FILED WITH THE AREA BOARD OF ZONING APPEALS
PETITIONER: HAYES TOWERS

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. 50-16: A RESOLUTION OF THE ST. JOSEPH COUNTY COUNCIL APPROVING THE ISSUANCE OF GENERAL OBLIGATION BONDS BY THE MISHAWAKA-PENN-HARRIS-PUBLIC LIBRARY

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. 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

9. Resolution(s):

BILL NO. 51-16: A RESOLUTION OF THE ST. JOSEPH COUNTY COUNCIL
RECOGNIZING THE HONORABLE MICHAEL G. GOTSCH, SR.,
JUDGE OF THE ST. JOSEPH CIRCUIT COURT

10. Public Hearing/Public Comments: Fiscal Matters

BILL NO. 45-16: AN ORDINANCE APPROPRIATING AND TRANSFERRING
MONEYS FOR THE PURPOSE HEREIN SPECIFIED FOR THE SEVERAL
DEPARTMENTS HEREIN LISTED OF ST. JOSEPH COUNTY GOVERNMENT

TRANSFERS:

A. Highway Maintenance

County Highway

FROM: 1176-11439-000-0062	Overtime	\$40,000.00
TO: 1176-23200-000-0062	Hardware & Tools	40,000.00
	<u>TOTAL:</u>	<u>\$40,000.00</u>

FROM: 1176-22010-000-0064	Gas Oil & Lubricants	\$95,000.00
TO: 1176-44009-000-0064	Heavy Equipment	\$95,000.00
	<u>TOTAL:</u>	<u>\$95,000.00</u>

FROM:1176-22010-000-0064	Gas Oil & Lubricants	\$20,000.00
TO: 1176-36110-000-0064	Repairs-Road Equipment	20,000.00
	<u>TOTAL:</u>	<u>\$20,000.00</u>

B. Area Plan

General Fund

FROM:1000-24010-000-0032	Other Supplies	\$300.00
TO: 1000-33200-000-0032	Photo Blueprint	300.00
	<u>TOTAL:</u>	<u>\$300.00</u>

APPROPRIATE:

C. County Engineer

County Highway (MVH)

1176-23210-000-0062	Calcium Chloride	\$300,000.00
1176-44009-000-0064	Heavy Equipment	66,000.00
	<u>TOTAL:</u>	<u>\$466,000.00</u>

D. Emergency Management
HMEP

8121-32050-000-0009	Inst. & Training	\$6,573.47
		<u>TOTAL: \$6,573.47</u>

E. Circuit Court
Drug Free Fund

1148-39205-000-0019	Community Grants	\$5,075.00
		<u>TOTAL: \$5,075.00</u>

F. Health
Health PHEPCA Grant

8134-22148-000-0055	Field Supplies	\$2,000.00
8134-32203-000-0055	Cell Phones	1,500.00
8134-44010-000-0055	Equipment	2,322.00
		<u>TOTAL: \$5,822.00</u>

G. Health
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
8131-44010-000-0055	Equipment	3,000.00
		<u>TOTAL: \$74,153.00</u>

H. Parks
Non Reverting

1179-11476-000-0057	Gatekeepers/Security PT	\$30,000.00
1179-14800-000-0057	FICA	2,300.00
		<u>TOTAL: \$32,300.00</u>

I. PSAP
Statewide E911

1222-37100-000-0013	Auto Lease	\$1,279.32
1222-36051-000-0013	Tech. Lease Equip.	80,000.00
1222-32200-000-0013	Telephone	160,000.00
1222-32071-000-0013	Tech Maint./Support	125,018.00
1222-35015-000-0013	Utilities	74,400.00
1222-35015-000-0013	Contractual Svc.	313,369.66
		<u>TOTAL: \$750,966.98</u>

J. TRANSFER/APPROPRIATE
PSAP
State Wide E911 Fund

TRANSFER:

FROM: 1222-0000-000-0034

TO: 4930-11571-000-0013	Overtime	\$550,000.00
4930-11414-000-0013	Acting Comm. Supervisor Pary Diff.	10,000.00
4930-11950-000-0013	Part Time	1,423.00
	TOTAL:	<u>\$561,423.02</u>

11. Miscellaneous Matters:

BILL NO. 47-16: A RESOLUTION OF THE COUNTY COUNCIL AUTHORIZING PERFORMANCE SERVICES TO CONDUCT A MASTER ENERGY PLAN FOR VARIOUS COUNTY FACILITIES PETITIONER: PERFORMANCE SERVICES

12. Public Hearing/Land Use Planning:

BILL NO. 40-16: A RESOLUTION OF THE ST. JOSEPH COUNTY COUNCIL APPROVING THE AMENDMENT OF PRIOR RESOLUTIONS ESTABLISHING AND AMENDING THE ST. JOSEPH COUNTY ECONOMIC DEVELOPMENT DISTRICT NO. 2 AND AMENDMENT OF THE ECONOMIC DEVELOPMENT PLAN FOR SUCH AREA AND ALL MATTERS RELATED THERETO

BILL NO. 41-16: A RESOLUTION OF THE ST. JOSEPH COUNTY COUNCIL, APPROVING THE ISSUANCE OF BONDS BY THE ST. JOSEPH COUNTY REDEVELOPMENT DISTRICT AND TAKING OTHER ACTIONS RELATED THERETO

13. Unfinished Business:

14. New Business: Presentation: Mike Deniston: Non Binding information

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

16. Adjournment

Notes:

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

September 13, 2016 – Public Hearing at 6:00 p.m. with Caucus at 5:30 p.m.