

**AGENDA FOR THE  
REGULAR MEETING  
OF THE  
ST. JOSEPH COUNTY COUNCIL  
SEPTEMBER 13, 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. 54-16:** AN ORDINANCE APPROVING THE PETITION FOR SPECIAL USE FILED BY SCOTT SPORNER FOR THE PROPERTY LOCATED AT 10732 BROOKSTON DRIVE WEST THE SAME BEING PETITION NO. 09-07-16-28 FILED WITH THE AREA BOARD OF ZONING APPEALS

**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.

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

**10. Public Hearing on the Airport Authority, Solid Waste Management, and St. Joseph County 2017 Budget:**

**BILL NO. 61-16:** ORDINANCE FOR APPROPRIATIONS AND TAX RATES (BUDGET FORM 4) AIRPORT AUTHORITY

**BILL NO. 62-16:** ORDINANCE FOR APPROPRIATIONS AND TAX RATES (BUDGET FORM 4) SOLID WASTE

**BILL NO. 63-16:** AN ORDINANCE ESTABLISHING SALARIES AND FIXING THE NUMBERS OF EMPLOYEES OF ST. JOSEPH COUNTY, INDIANA FOR THE YEAR 2017

**BILL NO. 64-16:** ORDINANCE FOR APPROPRIATIONS AND TAX RATES (BUDGET FORM 4) ST. JOSEPH COUNTY, INDIANA

**11. Salary Amendments:**

**BILL NO. 56-16:** 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. 55-16 N*

**BILL NO. 57-16:** 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. 55-16 O*

**BILL NO. 58-16:** 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. 0025 Juvenile Justice Center) *Combined Bill No. 55-16 D*

**12. Public Hearing/Public Comments: Fiscal Matters**

**BILL NO. 55-16:** AN ORDINANCE APPROPRIATING AND TRANSFERRING MONEYS FOR THE PURPOSE HEREIN SPECIFIED FOR THE SEVERAL DEPARTMENTS HEREIN LISTED OF ST. JOSEPH COUNTY GOVERNMENT

**TRANSFERS:**

A. Penn Township  
General Fund

FROM: 1000-32350-000-0150	Postage	\$150.00
TO: 1000-24110-000-0150	Clothing	150.00
FROM: 1000-32350-000-0150	Postage	\$425.00
TO: 1000-39750-000-0150	Software	425.00
	<b><u>TOTAL:</u></b>	<b><u>\$575.00</u></b>

B. Health Dept.

FIMR Programs/SJC Health

FROM: 8129-11446-000-0055	Program Manager	\$3,500.00
TO: 8129-32020-000-0055	Travel	3,500.00
	<b><u>TOTAL:</u></b>	<b><u>\$3,500.00</u></b>

C. Health Dept.

FIMR Programs/SJC Health

FROM: 8129-11446-000-0055	Program Manager	\$7,000.00
TO: 8129-21030-000-0055	Office Supplies	1,000.00
8129-44010-000-0055	Equipment	6,000.00
	<b><u>TOTAL:</u></b>	<b><u>\$7,000.00</u></b>

D. Juvenile & Probate Court  
JDAI

FROM: 9112-11312-000-0025	IT Manager	\$9,615.34
TO: 9112-11349-000-0025	Truancy Probation	9,615.34
		<u>TOTAL: \$9,615.34</u>
FROM: 9112-11312-000-0025	Personnel Training Coord.	\$4,807.61
TO: 9112-11385-000-0025	Probation Officer I	4,807.61
		<u>TOTAL: \$4,807.61</u>

**APPROPRIATE:**

E. Clerk  
General Fund

1000-39600-000-0001	Refunds, Rewards & Indemnities	\$100.00
1000-39600-000-0001	Refunds, Rewards & Indemnities	1,851.07
1000-39600-000-0001	Refunds, Rewards & Indemnities	1,023.09
		<u>TOTAL: \$2,974.16</u>

F. Transfer/Approp  
Clerk

General Fund

Transfer

FROM: 1000-24500-000-0027	Meals for Precinct Board	\$10,835.00
TO: 1000-11900-000-0027	Inspector Primary	814.50
1000-11901-000-0027	Inspector General	814.00
1000-11910-000-0027	Judge Primary	1,545.50
1000-11911-000-0027	Judge General	1,545.00
1000-11920-000-0027	Sheriff Primary	951.00
1000-11930-000-0027	Clerk Primary	2,106.50
1000-11921-000-0027	Clerk General	2,106.50
		<u>TOTAL: \$10,835.00</u>

G. Sheriff

The Sex and Violent Offender Registration Fund

4904-11571-000-0005	Overtime	\$5,000.00
4904-21030-000-0005	Office Supplies	772.00
4904-21100-000-0005	Photographic Supplies	360.00
4904-39750-000-0005	Data Processing	6,474.00
4904-44010-000-0005	Equipment	616.00
4904-45510-000-0005	Furniture	6,800.00
		<u>TOTAL: \$20,022.00</u>

H. Adult Probation

Problem Solving Grant

9104-31215-000-0056	Drug Test Fees	\$10,000.00
		<u>TOTAL: \$10,000.00</u>

I. Health

Health Local Hlth Services Grant  
9101-14840-000-0055 Group Insurance \$17,739.12  
9101-32203-000-0055 Cell Phones 650.00

TOTAL: \$18,389.12

J. Health

Health Physical Activity  
8130-33368-000-0055 Public Info & Education \$10,000.00

TOTAL: \$10,000.00

K. Adult Probation

PEPSA Grant  
9102-31215-000-0056 Drug Testing Fees \$1,132.00  
9102-32052-000-0056 Treatment Contract Services 3,320.00  
9102-39600-000-0056 Refunds, Awards & Indemnities 4,465.50

TOTAL: \$8,917.50

L. Prosecutor

General Fund  
1000-32020-000-0018 Travel \$899.20

TOTAL: \$899.20

M. Prosecutor

General Fund  
1000-32020-000-0018 Travel \$1,598.96

TOTAL: \$1,598.96

N. Transfer/Approp.

FROM: 1000-11121-000-0018 Victim Advocate \$133,567.00  
1000-11329-000-0018 Coordinator Victim Witness 9,287.00  
TOTAL: \$142,854.00

TO: 1000-11121-000-0018 Victim Advocate \$110,329.00  
1000-11121-000-0018 Coordinator Victim Witness 31,525.00  
TOTAL: \$141,854.00

O. Prosecutor

STOP Grant  
8106-11101-000-0018 Deputy \$74,624.00  
8106-11351-000-0018 Para Legal 36,188.00  
8106-11120-000-0018 Commander 6,463.00  
8106-11121-000-0018 Victim Advocate 30,984.00  
8106-11355-000-0018 Asst. Commander 4,887.00  
8106-31070-000-0018 Other Contractual Svc. 20,000.00

TOTAL: \$173,146.00

P. Transfer/Approp  
Juvenile Electric Monitoring

FROM: 1122-65030-017-0798	Inter Fund Transfer	\$20,000.00
TO: 9130-11439-017-0798	Over Time	20,000.00
		<u>TOTAL: \$20,000.00</u>

**13. Miscellaneous Matters:**

**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

**14. Public Hearing/Land Use Planning:**

**BILL NO. 44-16:** PETITION TO VACATE PUBLIC WAYS AND PUBLIC PLACES WITHIN THE UNINCORPORATED PORTION OF ST. JOSEPH COUNTY, INDIANA PETITIONER: PATRICK KOWALSKI

**15. Unfinished Business:**

**16. New Business:**

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

**18. Adjournment**

**Notes:**

September 27, 2016 - Committee Meeting at 5:30 p.m.

October 11, 2016 – Public Hearing at 6:00 p.m. with Caucus at 5:30 p.m.