

MINUTES OF THE
REGULAR MEETING
OF THE
ST. JOSEPH COUNTY COUNCIL
May 10, 2016

The regular meeting of the St. Joseph County Council was called to order at 6:01 p.m., on May 10, 2016, by the President, Rafael Morton, in the Council Chambers, fourth floor, County-City Building, South Bend, Indiana.

Members in attendance were:

Mr. Robert L. Kruszynski
Mr. Corey Noland
Mr. James O'Brien
Ms. Diana Hess
Mr. Rafael Morton
Mr. Mark P. Telloyan
Mr. Mark A. Catanzarite
Mr. Robert McCahill
Mr. Mark Root

Present from the Auditor's office were Mr. Michael J. Hamann.
Council staff present was Mr. Michael A. Trippel, Attorney and Ms. Jennifer Prawat, Executive Secretary.

Petitions, Communications & Miscellaneous Matters:

Mr. Kruszynski made the motion to reappoint John Ferrettie to the Early Intervention Board, James R. Foster, Phil Buckmaster, Amber Ruszkowski and Thomas England to the St. Joseph County Housing Authority, Mark Root to the MACOG Policy Board and Diana Hess to the Northern Indiana Historical Society and was seconded by Mr. Noland. The motion was passed by a voice vote; 9-0.

Mr. Noland made a motion to approve the minutes of the April 12, 2016 and was seconded by Mr. McCahill, the motion was passed by a voice vote; 9-0.

No report from the County Auditor
Report from the County Commissioner:

First Readings:

BILL NO. 25-16: 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 12525 ANDERSON ROAD FROM O: OFFICE DISTRICT TO R: SINGLE FAMILY DISTRICT PETITIONER: RICKY PATRICK HESTER II
Assigned to the Land Use Planning Committee

BILL NO. 29-16: AN ORDINANCE APPROVING THE PETITION APPROVING THE PETITION FOR SPECIAL USE FILED BY HARRIS CIVIL TOWNSHIP FOR THE PROPERTY LOCATED AT 51520 ELM ROAD AND 13931 STATE ROAD 23, GRANGER, INDIANA 46530 THE SAME BEING PETITION NO. 05-04-16-06 FILED WITH THE AREA BOARD OF ZONING APPEALS PETITIONER: HARRIS CIVIL TOWNSHIP
Assigned to the Land Use Planning Committee

BILL NO. 32-16: AN ORDINANCE APPROVING THE PETITION FOR SPECIAL USE FILED BY TIMOTHY L. HANN JR. AND TINA M. HANN FOR THE PROPERTY LOCATED AT 59400 HICKORY ROAD, SOUTH BEND, IN 46614 THE SAME BEING PETITION NO. 05-04-16-07 FILED WITH THE AREA BOARD OF ZONING APPEALS PETITIONER: TIMOTHY L. HANN JR. AND TINA M. HANN
Assigned to the Land Use Planning Committee

BILL NO. 33-16: 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 51380 CURRENT ROAD FROM R: SINGLE FAMILY DISTRICT TO O/B OFFICE/BUFFER DISTRICT PETITIONER: LARRY A. ANDERSON
Assigned to the Land Use Planning Committee

Salary Amendments:

BILL NO. 30-16: 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. 0048 PROSECUTOR)

Mr. McCahill reported that Bill No. 30-16 comes with a favorable recommendation.

Ethan McKinney, Prosecutor's Office, Child Support Director, this request is to realign case worker salaries in light of changes in duties and responsibilities due to loss of staff.

Motion to pass Bill No. 30-16 was made by Mr. O'Brien and seconded by Mr. McCahill. Bill No. 30-16 was passed to-wit; 9-0

Public Hearing/Public Comment:

BILL NO. 31-16: AN ORDINANCE APPROPRIATING AND TRANSFERRING MONEYS FOR THE PURPOSE HEREIN SPECIFIED FOR THE SEVERAL DEPARTMENTS HEREIN LISTED OF ST. JOSEPH COUNTY GOVERNMENT

TRANSFERS:

A. Health Dept.
Health Immunization CoAg Grant

FROM: 8131-11950-000-0055	Part Time	\$ 10,712.00
8131-14800-000-0055	FICA Cont.	819.00
TO: 8131-44010-000-0055	Equipment	11,531.00
		<u>TOTAL: \$11,531.00</u>

APPROPRIATION

B. Sheriff
Special Vehicle Inspection

1208-44605-000-0005	Police Equipment	\$1,727.00
		<u>TOTAL: \$1,727.00</u>

C. Adult Probation
Drug Free Comm. Council Grant

9102-31215-000-0056	Drug Test Fees	\$1,698.00
9102-32052-000-0056	Treatment Contract Services	\$1,650.00
9102-39600-000-0056	Refunds, Awards & Indemnities	\$5,569.50
		<u>TOTAL: \$8,917.50</u>

D. TRANSFER/APPROP
CTP

Inter Fund Transfer

FROM: 9115-65030-000-0080	Inter Fund Transfer	\$19,100.00
TO: 9126-14840-016-0080	Group Insurance	10,100.00
9128-14840-016-0795	Group Insurance	9,000.00
	TOTAL:	<u>\$19,100.00</u>

E. Prosecutor's Office
PCA

8099-45510-000-0048	Office Furniture	\$5,400.00
8099-44600-000-0048	Special Equipment	600.00
	TOTAL:	<u>\$6,000.00</u>

Motion to pass Bill No. 31-16 was made by Mr. Noland and seconded by Mr. O'Brien. Bill No. 31-16 was passed to-wit; 9-0

Land Use Planning:

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

Mr. Noland reported that Bill No. 27-16 comes with a favorable recommendation.

Jodi Scholar, Lang, Feeney and Associates, 715 S. Michigan Street, I am here on behalf of the petitioners, they are owners of lots within the Wooddale Subdivision. The parcel is a thirty foot half ride away that was dedicated when the subdivision was platted, it was unimproved, no pavements, nothing exists out there.

Motion to pass Bill No. 27-16 was made by Mr. Noland and seconded by Mr. O'Brien. Bill No. 27-16 was passed to-wit; 9-0

Unfinished Business:

New Business:

Privilege of the floor:

Adjournment: Mr. Morton stated that the meeting was adjourned 6:12 p.m.

Auditor, St. Joseph County

President, St. Joseph County Council