

**AGENDA FOR THE
REGULAR MEETING
OF THE
ST. JOSEPH COUNTY COUNCIL
FEBRUARY 12, 2019
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. 18-19: AN ORDINANCE AMENDING AND SUPPLEMENTING TITLE XV, LAND USAGE, CHAPTER 154, PLANNING AND ZONING, OF THE ST. JOSEPH COUNTY CODE, AS AMENDED, SECTION 154.007 TO AMEND TRAILERS, MOBILE HOMES AND TENTS
PETITIONER: AREA PLAN COMMISSION

BILL NO. 19-19: AN ORDINANCE AMENDING AND SUPPLEMENTING TITLE XV, LAND USAGE, CHAPTER 154, PLANNING AND ZONING, OF THE ST. JOSEPH COUNTY CODE, AS AMENDED, SECTION 154.070 TO AMEND DEVELOPMENT STANDARDS OF ACCESSORY STRUCTURES IN RESIDENTIAL DISTRICT
PETITIONER: AREA PLAN COMMISSION

9. Resolution(s):

BILL NO. 17-19: A RESOLUTION ESTABLISHING CUMULATIVE CAPITAL DEVELOPMENT FUND

10. Salary Amendment(s):

BILL NO. 5-19: AN ORDINANCE AMENDING ORDINANCE 53-18, THE SAME BEING AN ORDINANCE ESTABLISHING SALARIES AND FIXING THE NUMBERS OF EMPLOYEES OF ST. JOSEPH COUNTY FOR THE YEAR 2019
PETITIONER: VOTER REGISTRATION (*COMBINED WITH BILL NO. 4-19 N*)

BILL NO. 6-19: AN ORDINANCE AMENDING ORDINANCE 53-18, THE SAME BEING AN ORDINANCE ESTABLISHING SALARIES AND FIXING THE NUMBERS OF EMPLOYEES OF ST. JOSEPH COUNTY FOR THE YEAR 2019
PETITIONER: PUBLIC DEFENDER

BILL NO. 7-19: AN ORDINANCE AMENDING ORDINANCE 53-18, THE SAME BEING AN ORDINANCE ESTABLISHING SALARIES AND FIXING THE NUMBERS OF EMPLOYEES OF ST. JOSEPH COUNTY FOR THE YEAR 2019
PETITIONER: PLANNING, PUBLIC WORKS & ECONOMIC GROWTH
(*COMBINED WITH BILL NO. 4-19 C*)

BILL NO. 8-19: AN ORDINANCE AMENDING ORDINANCE 53-18, THE SAME BEING AN ORDINANCE ESTABLISHING SALARIES AND FIXING THE NUMBERS OF EMPLOYEES OF ST. JOSEPH COUNTY FOR THE YEAR 2019
PETITIONER: HEALTH (*COMBINED WITH BILL NO. 4-19 E*)

BILL NO. 9-19: AN ORDINANCE AMENDING ORDINANCE 53-18, THE SAME BEING AN ORDINANCE ESTABLISHING SALARIES AND FIXING THE NUMBERS OF EMPLOYEES OF ST. JOSEPH COUNTY FOR THE YEAR 2019
PETITIONER: HEALTH (*COMBINED WITH BILL NO. 4-19 F*)

BILL NO. 10-19: AN ORDINANCE AMENDING ORDINANCE 53-18, THE SAME BEING AN ORDINANCE ESTABLISHING SALARIES AND FIXING THE NUMBERS OF EMPLOYEES OF ST. JOSEPH COUNTY FOR THE YEAR 2019
PETITIONER: HEALTH (*COMBINED WITH BILL NO. 4-19 G*)

BILL NO. 11-19: AN ORDINANCE AMENDING ORDINANCE 53-18, THE SAME BEING AN ORDINANCE ESTABLISHING SALARIES AND FIXING THE NUMBERS OF EMPLOYEES OF ST. JOSEPH COUNTY FOR THE YEAR 2019
PETITIONER: HEALTH (*COMBINED WITH BILL NO. 4-19 H*)

BILL NO. 12-19: AN ORDINANCE AMENDING ORDINANCE 53-18, THE SAME BEING AN ORDINANCE ESTABLISHING SALARIES AND FIXING THE NUMBERS OF EMPLOYEES OF ST. JOSEPH COUNTY FOR THE YEAR 2019
PETITIONER: HEALTH (*COMBINED WITH BILL NO. 4-19 I*)

BILL NO. 13-19: AN ORDINANCE AMENDING ORDINANCE 53-18, THE SAME BEING AN ORDINANCE ESTABLISHING SALARIES AND FIXING THE NUMBERS OF EMPLOYEES OF ST. JOSEPH COUNTY FOR THE YEAR 2019
PETITIONER: HEALTH (*COMBINED WITH BILL NO. 4-19 L*)

BILL NO. 14-19: AN ORDINANCE AMENDING ORDINANCE 53-18, THE SAME BEING AN ORDINANCE ESTABLISHING SALARIES AND FIXING THE NUMBERS OF EMPLOYEES OF ST. JOSEPH COUNTY FOR THE YEAR 2019
PETITIONER: HEALTH (*COMBINED WITH BILL NO. 4-19 A3*)

BILL NO. 15-19: AN ORDINANCE AMENDING ORDINANCE 53-18, THE SAME BEING AN ORDINANCE ESTABLISHING SALARIES AND FIXING THE NUMBERS OF EMPLOYEES OF ST. JOSEPH COUNTY FOR THE YEAR 2019
PETITIONER: JUVENILE JUSTICE CENTER (*COMBINED WITH BILL NO. 4-19 J*)

BILL NO. 16-19: AN ORDINANCE AMENDING ORDINANCE 53-18, THE SAME BEING AN ORDINANCE ESTABLISHING SALARIES AND FIXING THE NUMBERS OF EMPLOYEES OF ST. JOSEPH COUNTY FOR THE YEAR 2019
PETITIONER: SHERIFF (*COMBINED WITH BILL NO. 4-19 K*)

11. Public Hearing/Public Comments: Fiscal Matters

BILL NO. 4-19: 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

General Fund

FROM: 1000-39201-000-0040	Mental Health	\$540,100.00
TO: 1000-38013-000-0040	Principal Mental Hlth Bonds	\$505,000.00
1000-38012-000-0040	Interest Mental Hlth Bonds	35,100.00
	<u>TOTAL: \$540,100.00</u>	

B. Planning, Public Works & Economic Growth

MVH Fund

FROM: 4923-91901-000-0023	Recon/Resurf – 2019	\$2,000,000.00
TO: 4923-23230-000-0023	Paint	\$85,000.00
4923-23440-000-0023	Road Signs	75,000.00
4923-31020-000-0023	Administration	1,840,000.00
	<u>TOTAL: \$2,000,000.00</u>	

C. Planning, Public Works & Economic Growth

General Fund

FROM: 1000-11077-000-0070	Admin. Assist.	\$16,255.00
TO: 1000-11950-000-0070	Part Time	\$16,255.00
	<u>TOTAL: \$16,255.00</u>	

D. PSAP

Dispatch Non Reverting Fund

FROM: 4931-41070-000-0013	911 Technology	\$22,751.00
TO: 4931-42010-000-0013	Buildings & Structure	\$22,751.00
	<u>TOTAL: \$22,751.00</u>	

E. Health Dept.

County Health

FROM: 1159-11410-000-0055	Communications Supervisor	\$37,500.00
TO: 1159-11650-000-0055	Executive Secretary	\$37,500.00
	<u>TOTAL: \$37,500.00</u>	

F. Health Dept.
 County Health
 FROM: 1159-11164-000-0055 Environmental/Food Specialist \$47,000.00
 TO: 1159-11162-000-0055 Asst. Dir.-Environmental Health \$47,000.00
TOTAL: \$47,000.00

G. Health Dept.
 County Health
 FROM: 1159-11706-000-0055 Food Service Supervisor \$51,000.00
 TO: 1159-11163-000-0055 Director of Food Services \$51,000.00
TOTAL: \$51,000.00

H. Health Dept.
 County Health
 FROM: 1159-11164-000-0055 Environmental/Food Specialist \$47,000.00
 TO: 1159-11165-000-0055 Asst. Dir. Food Services \$47,000.00
TOTAL: \$47,000.00

I. Health Dept.
 County Health
 FROM: 1159-11193-000-0055 Health Educator \$51,000.00
 TO: 1159-11192-000-0055 Director of Health Education \$51,000.00
TOTAL: \$51,000.00

J. Juvenile Justice Center
 General Fund
 FROM: 1000-13333-000-0025 Data Processing Administrator \$60,313.00
 TO: 1000-11978-000-0025 Judicial Referee (Part Time) \$50,000.00
 1000-11079-000-0025 Court Administrator 10,313.00
TOTAL: \$60,313.00

K. Sheriff
 General Fund
 FROM: 1000-11505-000-0005 Captain \$66,775.00
 1000-11508-000-0005 Lieutenant 5,587.00
 TO: 1000-11510-000-0005 Executive Officer/Major \$72,362.00
TOTAL: \$72,362.00

APPROPRIATE:

L. Health Dept.
 Health Trust Fund
 9111-11195-000-0055 Public Health Coordinator \$3,474.00
 9111-14800-000-0055 FICA 266.00
 9111-14810-000-0055 PERF 389.00
 9111-31070-000-0055 Other Contractual Svc. 52,300.00
TOTAL: \$56,429.00

M. Ducomb Center
Community Transition Prog.
9115-65030-019-0080 Interfund Transfer \$32,353.03
TOTAL: \$32,353.03

N. Voter Registration
General Fund
1000-11101-000-0028 Deputy \$61,664.00
1000-11950-000-0028 Part Time 27,000.00
1000-33100-000-0028 Printing 650.00
1000-32020-000-0028 Travel 200.00
TOTAL: \$89,514.00

O. County Clerk/Election Board
New Fund
8139-44600-000-0027 Camera Equipment \$12,164.00
TOTAL: \$12,164.00

P. Auditor
2017 Energy Savings Capitol
4602-65030-000-0002 Transfer Out \$201,512.87
TOTAL: \$201,512.87

Q. Hotel Motel Tax Board
Tourism Capitol Development Fund
7304-35102-000-0099 Tourism Capitol Dev. Fund \$100,000.00
TOTAL: \$100,000.00

R. Department of Public Works
General Drain Improvements
1158-97043-000-0022 Beachwood \$163.74
1158-97058-000-0022 Chapman's Addit. 157.00
1158-97008-000-0022 Crofoot 607.22
1158-97064-000-0022 Crown Ridge 162.50
1158-97006-000-0022 East Bunch 8,351.41
1158-97011-000-0022 Gast 1,615.14
1158-97153-000-0022 Heather Lake 901.00
1158-97020-000-0022 Mud River 6,459.45
1158-97050-000-0022 Nature's Gate 752.00
1158-97121-000-0022 Northwood Hills 912.00
1158-97133-000-0022 Patrician Park 489.98
1158-97025-000-0022 Pine Creek 35,965.94
1158-97096-000-0022 Pleasant Valley 1,628.72
1158-97027-000-0022 Row 1,792.46
1158-97029-000-0022 Rupe 1,371.42
1158-97109-000-0022 Sandy Hill 310.31
1158-97017-000-0022 Sherwood Forest 321.75
1158-97015-000-0022 Shidler Forest 3,169.93
1158-97055-000-0022 Verkler 1,226.65
1158-97033-000-0022 Walters 870.37
TOTAL: \$67,228.99

S. Planning, Public Works & Economic Growth

MVH Fund

1173-23400-000-0062	Stone, Gravel & Aggregates	\$165,000.00
1173-23420-000-0062	Bituminous	800,000.00
1173-31020-000-0062	Administration	985,000.00
1173-36014-000-0062	Road Repairs	50,000.00
1173-39150-000-0062	Other Expenses	300,000.00
1173-91901-000-0062	Recon/Resurf 2019	2,000,000.00
	<u>TOTAL:</u>	<u>\$4,300,000.00</u>

T. Planning, Public Works & Economic Growth(Appropriation/Reduction)

MVH Restricted

1176-23230-000-0062	Paint	\$85,000.00
1176-23400-000-0062	Stone, Gravel & Aggregates	165,000.00
1176-23420-000-0062	Bituminous	800,000.00
1176-23440-000-0062	Road Signs	75,000.00
1176-36014-000-0062	Road Repairs	50,000.00
	<u>TOTAL:</u>	<u>\$1,175,000.00</u>

U. Planning, Public Works & Economic Growth

Local Hwy. User Tax Projects

4923-91901-000-0023	Recon/Resurf 2019	\$600,000.00
	<u>TOTAL:</u>	<u>\$600,000.00</u>

V. Planning, Public Works & Economic Growth

County Tourism Development

7402-31070-000-0070	Other Contractual Svc.	\$40,000.00
7402-39150-000-0070	Other Expenses	20,000.00
	<u>TOTAL:</u>	<u>\$60,000.00</u>

W. Superior Court

9117-39404-000-0020	Court Interpreter Svc.	\$12,000.00
	<u>TOTAL:</u>	<u>\$12,000.00</u>

X. Ducomb Center

New Fund

9114-65030-019-0080	Interfund Transfer	\$49,281.18
	<u>TOTAL:</u>	<u>\$49,281.18</u>

Y. Ducomb Center

New Fund

9131-65030-019-0080	Inter Fund Transfer	\$410.54
	<u>TOTAL:</u>	<u>\$410.54</u>

Z. Health Dept.

Local Health Svc. Grant

9101-14800-000-0055	FICA	\$4,836.00
9101-14810-000-0055	PERF	8,064.00
9101-14840-000-0055	Group Insurance	16,691.00
9101-21030-000-0055	Office Supplies	2,500.00
9101-31070-000-0055	Other Contractual Svc.	600.00
9101-32020-000-0055	Travel	5,275.00
9101-32203-000-0055	Cell Phones	1,000.00
9101-33368-000-0055	Public info & Educ.	7,300.00
	<u>TOTAL:</u>	<u>\$46,266.00</u>

A1. Health Dept.

Health Trust Fund

9111-11195-000-0055	Public Health Coordinator	\$38,026.00
9111-14800-000-0055	FICA	2,909.00
9111-14810-000-0055	PERF	4,259.00
9111-14840-000-0055	Group Insurance	16,691.00
9111-22328-000-0055	Equipment Repairs	2,500.00
9111-31070-000-0055	Other Contractual Svc.	10,921.31
9111-32020-000-0055	Travel	6,975.00
9111-36500-000-0055	Service Contract	3,850.00
9111-34030-000-0055	Liability Insurance Coverage	9,500.00
	<u>TOTAL:</u>	<u>\$95,631.31</u>

A2. Sheriff

County Misdemeanor Fund

1175-31150-000-0006	Medical	\$150,000.00
	<u>TOTAL:</u>	<u>\$150,000.00</u>

A3. Health Dept.

Local Health Services Grant

9101-11193-000-0055	Health Educator(s)	\$72,000.00
9101-14800-000-0055	FICA	672.00
	<u>TOTAL:</u>	<u>\$72,672.00</u>

A4. Appropriation/Budget Reduction:

Health Dept.

County Wide Lead Initiative

4940-31059-000-0055	Lead Program	\$26,516.00
	<u>TOTAL:</u>	<u>\$26,516.00</u>

A5. Appropriation/Budget Reduction:

Health Dept.

County Wide Lead Initiative

4940-31059-000-0055	Lead Program	\$167,459.20
	<u>TOTAL:</u>	<u>\$167,459.20</u>

12. Land Use:

BILL NO. 71-18: 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 54422 PINE ROAD FROM M: MANUFACTURING DISTRICT TO R: SINGLE FAMILY DISTRICT
PETITIONER: ELSIE LOWERY

BILL NO. 80-18: 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 ON THE EAST SIDE OF ORANGE ROAD APPROXIMATELY 975' SOUTH OF STATE ROAD 23 FROM R: SINGLE FAMILY DISTRICT TO M: MANUFACTURING DISTRICT
PETITIONER(S): WK LAND ACQUISITION

BILL NO. 1-19: AN ORDINANCE AMENDING AND SUPPLEMENTING TITLE XV, LAND USAGE, CHAPTER 154, PLANNING AND ZONING, OF THE THE ST. JOSEPH COUNTY CODE, AS AMENDED, FOR PROPERTY LOCATED AT 24961 STATE ROAD 23 FROM R: SINGLE FAMILY DISTRICT AND C: COMMERCIAL DISTRICT TO L: LIGHT INDUSTRIAL DISTRICT AND R: SINGLE FAMILY DISTRICT
PETITIONER: CALEB FRANKLIN

BILL NO. 2-19: AN ORDINANCE APPROVING THE PETITION FOR SPECIAL USE FILED BY STEVE A. AND JEAN A. COOREMAN FOR PROPERTY LOCATED AT 24545 BRICK ROAD
PETITIONER: STEVE A. AND JEAN A. COOREMAN

BILL NO. 3-19: AN ORDINANCE APPROVING THE PETITION FOR SPECIAL USE FILED BY MICHAEL J. JR. AND EDIE M. SHEWCHUK FOR PROPERTY LOCATED AT 54533 TERRACE LANE, SUITE C
PETITIONER: MICHAEL J. JR. AND EDIE M. SHEWCHUK

13. Unfinished Business:

14. New Business: Outstanding Purchase Orders: John Murphy

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

16. Adjournment

Notes:

February 26, 2019 - Committee Meeting at 5:30 p.m.

March 12, 2019 – Public Hearing at 6:00 p.m. with Caucus at 5:30 p.m.