

**AGENDA FOR THE
REGULAR MEETING
OF THE
ST. JOSEPH COUNTY COUNCIL
MARCH 10, 2020
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. 22-20: AN ORDINANCE TO VACATE A PUBLIC WAY OR PUBLIC PLACE LOCATED WHOLLY WITHIN THE UNINCORPORATED PORTION OF ST. JOSEPH COUNTY, PUBLIC WAY OR PUBLIC PLACE LOCATED AT A PORTION OF MARQUETTE BOULEVARD
PETITIONER: ST. JOSEPH COUNTY AIRPORT AUTHORITY

BILL NO. 23-20: AN ORDINANCE OF THE ST. JOSEPH COUNTY COUNCIL AMENDING TITLE VII: TRAFFIC CODE, BY AMENDING CHAPTER 73: TRUCK REGULATIONS ESTABLISHING SECTION 73.4 OVERSIZED/OVERWEIGHT REGULATIONS
PETITIONER: INFRASTRUCTURE, PLANNING AND GROWTH

BILL NO. 24-20: 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 26725 NEW ROAD FROM A: AGRICULTURAL DISTRICT TO PUD: PLANNED UNIT DEVELOPMENT DISTRICT
PETITIONERS: STEVE AND MELISSA WEISSER

BILL NO. 25-20: 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 12661 & 12641 MCKINLEY HIGHWAY FROM R: SINGLE FAMILY RESIDENTIAL AND I: INDUSTRIAL DISTRICT TO C: COMMERCIAL DISTRICT
PETITIONERS: PENN CIVIL TOWNSHIP AND PENN HARRIS MADISON SCHOOL CORPORATION

BILL NO. 27-20: 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 56000 WILLOW ROAD, 31751 FILLMORE ROAD, VACANT LAND EARLY ROAD, 31540 FILLMORE ROAD, VACANT LAND FILLMORE ROAD, 31443 FILLMORE ROAD, AND 31333 FILLMORE ROAD FROM A: AGRICULTURAL DISTRICT AND R: SINGLE FAMILY RESIDENTIAL TO I: INDUSTRIAL DISTRICT
PETITIONERS: KENNETH E. SEBASTY, SR. & ELAINE A. SEBASTY AND KENNETH E. SEBASTY, JR.

9. Resolution(s):

BILL NO. 26-20: A JOINT RESOLUTION OF THE ST. JOSEPH COUNTY COUNCIL AND BOARD OF COMMISSIONERS HONORING AND CONGRATULATING THE MISHAWAKA HIGH SCHOOL WRESTLERS FOR WINNING A STATE CHAMPIONSHIP AND STATE RUNNER-UP AT THE 2020 INDIANA STATE CHAMPIONSHIPS

10. Salary Amendment(s):

BILL NO. 21-20: AN ORDINANCE AMENDING ORDINANCE 80-19, THE SAME BEING AN ORDINANCE ESTABLISHING SALARIES AND FIXING THE NUMBERS OF EMPLOYEES OF ST. JOSEPH COUNTY FOR THE YEAR 2020
PETITIONER: COMMISSIONERS (*Combined with Bill No. 15-20 Item A*)

BILL NO. 14-20: AN ORDINANCE AMENDING ORDINANCE 80-19, THE SAME BEING AN ORDINANCE ESTABLISHING SALARIES AND FIXING THE NUMBERS OF EMPLOYEES OF ST. JOSEPH COUNTY FOR THE YEAR 2020
PETITIONER: HEALTH (*Combined with Bill No. 15-20 Item I*)

BILL NO. 16-20: AN ORDINANCE AMENDING ORDINANCE 80-19, THE SAME BEING AN ORDINANCE ESTABLISHING SALARIES AND FIXING THE NUMBERS OF EMPLOYEES OF ST. JOSEPH COUNTY FOR THE YEAR 2020
PETITIONER: HEALTH (*Combined with Bill No. 15-20 Item J*)

BILL NO. 17-20: AN ORDINANCE AMENDING ORDINANCE 80-19, THE SAME BEING AN ORDINANCE ESTABLISHING SALARIES AND FIXING THE NUMBERS OF EMPLOYEES OF ST. JOSEPH COUNTY FOR THE YEAR 2020
PETITIONER: HEALTH (*Combined with Bill No. 15-20 Item K*)

BILL NO. 18-20: AN ORDINANCE AMENDING ORDINANCE 80-19, THE SAME BEING AN ORDINANCE ESTABLISHING SALARIES AND FIXING THE NUMBERS OF EMPLOYEES OF ST. JOSEPH COUNTY FOR THE YEAR 2020
PETITIONER: HEALTH (*Combined with Bill No. 15-20 Item L*)

BILL NO. 19-20: AN ORDINANCE AMENDING ORDINANCE 80-19, THE SAME BEING AN ORDINANCE ESTABLISHING SALARIES AND FIXING THE NUMBERS OF EMPLOYEES OF ST. JOSEPH COUNTY FOR THE YEAR 2020
 PETITIONER: HEALTH (*Combined with Bill No. 15-20 Item M*)

BILL NO. 20-20: AN ORDINANCE AMENDING ORDINANCE 80-19, THE SAME BEING AN ORDINANCE ESTABLISHING SALARIES AND FIXING THE NUMBERS OF EMPLOYEES OF ST. JOSEPH COUNTY FOR THE YEAR 2020
 PETITIONER: HEALTH

11. Public Hearing/Public Comments: Fiscal Matters

BILL NO. 15-20: AN ORDINANCE APPROPRIATING AND TRANSFERRING MONEYS FOR THE PURPOSE HEREIN SPECIFIED FOR THE SEVERAL DEPARTMENTS HEREIN LISTED OF ST. JOSEPH COUNTY GOVERNMENT

TRANSFERS:

A. Commissioner

General Fund

FROM: 1000-11950-000-0034	Part Time	\$2,512.00
TO: 1000-11719-000-0034	Secretary	\$1,262.00
1000-11719-000-0034	Secretary	1,250.00
	<u>TOTAL:</u>	<u>\$2,512.00</u>

B. Health

F.I.R.M Program

FROM: 8129-44010-000-0055	Equipment	\$1,945.00
TO: 8129-21030-000-0055	Other Supplies	\$1,945.00
	<u>TOTAL:</u>	<u>\$1,945.00</u>

C. Ducomb Center

Comm. Based Correction-Ducomb

FROM: 9125-21032-020-0080	Copier Costs	\$1000.00
9125-22249-020-0080	Publications	500.00
9125-24100-020-0080	Food	135,000.00
9125-24101-020-0080	Vending	9,000.00
9125-24120-020-0080	Medical	500.00
9125-32706-020-0080	Bus Passes	300.00
9125-32707-020-0080	Incentives	500.00
TO: 9125-36500-020-0080	Service Contract	\$1,000.00
9125-33100-020-0080	Printing	500.00
9125-33025-020-0080	Other Expenditures	135,000.00
9125-33025-020-0080	Other Expenditures	9,000.00
9125-31215-020-0080	Drug Test Fees	500.00
9125-24010-020-0080	Other Supplies	300.00
9125-24010-020-0080	Other Supplies	500.00
	<u>TOTAL:</u>	<u>\$146,800.00</u>

APPROPRIATE:

D. Adult Probation
Justice Addictions Resp.
9156-36015-000-0024

Contractual Services \$60,000.00
TOTAL: \$60,000.00

E. Circuit Court
Court Security Grant
9157-36011-000-0019

Courthouse Security Grant \$31,000.00
TOTAL: \$31,000.00

F. Prosecutor
General Fund
1000-31070-000-0048

Other Contractual Svc. \$94,000.00
TOTAL: \$94,000.00

G. Health
Indiana Cares Echo Grant
8145-36015-000-0055

Other Contractual Svc. \$60,432.00
TOTAL: \$60,432.00

H. Health
Cooking Health Program
9134-33368-000-0055

Public Info & Education \$500.00
TOTAL: \$500.00

I. Health
Health Local

9101-11167-000-0055	Community Health Worker	\$4,243.00
9101-14800-000-0055	FICA	5,885.00
9101-14810-000-0055	PERF	8,615.00
9101-14840-000-0055	Group Health Ins.	33,860.00
9101-21030-000-0055	Office Supplies	2,500.00
9101-32020-000-0055	Travel/Mileage	5,275.00
9101-32203-000-0055	Cell Phones	1,080.00
9101-33368-000-0055	Public Info & Edu.	7,300.00
	<u>TOTAL:</u>	<u>\$68,758.00</u>

J. Health
Health Local Hlth. Services Grt.

9101-11167-000-0055	Community Health Worker	\$30,757.00
9101-11193-000-0055	Health Educator	41,915.00
	<u>TOTAL:</u>	<u>\$72,672.00</u>

K. Health

Health Trust Fund

9111-11195-000-0055	Public Health Coordinator	\$41,915.00
9111-14800-000-0055	FICA	3,207.00
9111-14810-000-0055	PERF	4,695.00
9111-14840-000-0055	Group Health Insurance	16,930.00
9111-22328-000-0055	Equipment Repairs	5,000.00
9111-31070-000-0055	Other Contractual Svc.	1,600.00
9111-32020-000-0055	Travel/Mileage	4,100.00
9111-34030-000-0055	Liability Insurance Coverage	14,334.31
9111-36500-000-0055	Service Contract	3,850.00
	<u>TOTAL: \$95,631.31</u>	

L. Health

F.I.R.M. Program

8129-11446-000-0055	Program Manager	\$37,300.00
8129-11990-000-0055	Program Assistant	
	<u>TOTAL: \$37,300.00</u>	

M. Health

F.I.F.M. Program

8129-11446-000-0055	Program Manager	\$200.00
8129-11990-000-0055	Program Assistant	6,300.00
8129-14800-000-0055	FICA	3,500.00
8129-21030-000-0055	Office Supplies	2,250.00
8129-32020-000-0055	Travel/Mileage	2,200.00
8129-32203-000-0055	Cell Phones	550.00
8129-36015-000-0055	Contractual Services	1,000.00
	<u>TOTAL: \$16,000.00</u>	

12. Miscellaneous:

13. Unfinished Business

14. New Business: Outstanding Purchase Orders: John Murphy
Bill Schalliol and Lou Pierce

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

16. Adjournment

Notes:

March 24, 2020 - Committee Meeting at 5:30 p.m.

April 14, 2020 – Public Hearing at 6:00 p.m. with Caucus at 5:30 p.m.

The Title VI Coordinator has made available at this meeting/hearing a voluntary Public Involvement Survey to collect demographic data to monitor and demonstrate St. Joseph County's compliance with its non-discrimination obligations under Title VI and Federal Regulation 23CFR 200.9(b)(4), and more importantly, ensure that affected communities and interested persons are provided equal access to public involvement. Compliance is voluntary. However, in order to demonstrate compliance with the federal regulation, the information requested must be documented when provided. It will not be used for any other purpose, except to show that those who are affected or have an interest in proceedings, or the proposed project have been given an opportunity to provide input throughout the process.