

**AGENDA FOR A
SPECIAL WEBEX MEETING
OF THE
ST. JOSEPH COUNTY COUNCIL
MAY 12, 2020
6:00 P.M.**

WebEx Instructions:

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Meeting Number: 962 804 523 Password: 422792

By Phone (No Computer Used, Audio Conference Only):

1-888-340-5470 Call-in toll-free number or

1-720-514-4182 Call-in number (ATT Audio Conference)

Access Code: 550 452 1

(Webex Meeting Information from St. Joseph County

Due to the number of devices that can utilize Webex, St. Joseph County offers only limited support to remote users. This support is limited to SJC Windows PC's (Windows 7 or better) with built in camera, microphone and speakers. You must have your device connected to the internet and be able to run a Team Viewer remote link for us to offer any support. In order to use Webex on your mobile device, you must first download the app from Google Play or the App Store – follow the directions provided with the app to connect to Webex.)

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. First Readings:**

BILL NO. 44-20: 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 50935 SR 933, 50941 SR 933 AND 50945 SR 933 FROM I: INDUSTRIAL DISTRICT TO C: COMMERCIAL DISTRICT PETITIONER: BHOLA SINGH

BILL NO. 45-20: 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 54280 BITTERSWEET ROAD FROM A: AGRICULTURAL DISTRICT TO R: SINGLE FAMILY DISTRICT PETITIONER: KLINE CUSTOM HOMES

BILL NO. 46-20: AN ORDINANCE ADOPTING AN AMENDMENT TO SECTION 3.16 OF THE ST. JOSEPH COUNTY, INDIANA 2013 HUMAN RESOURCES POLICIES AND BENEFITS MANUAL BY INCLUDING LANGUAGE ALLOWING CONTINUATION OF PAY FOR EMPLOYEES WILLING BUT UNABLE TO WORK DURING THE RE-OPENING PERIOD FOR COUNTY WORK FACILITIES PREVIOUSLY CLOSED DUE TO EMERGENCY PETITIONER: COMMISSIONERS

4. Salary Amendment(s):

BILL NO. 39-20: 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. 37-20 Item B)*

BILL NO. 40-20: 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: AUDITOR *(Combined with Bill No. 37-20 Item C)*

BILL NO. 42-20: 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: PROBATE COURT/JJC *(Combined with Bill No. 37-20 Item H)*

BILL NO. 29-20: 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: ADULT PROBATION *(Combined with Bill No. 37-20 Item I)*

BILL NO. 28-20: 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: AUDITOR & COMMISSIONERS *(Combined with Bill No. 37-20 Item K)*

BILL NO. 38-20: 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: PROBATE COURT/JJC *(Combined with Bill No. 37-20 Item U)*

BILL NO. 41-20: 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: PROSECUTOR *(Combined with Bill No. 37-20 Item V)*

BILL NO. 43-20: AN ORDINANCE OF THE ST. JOSEPH COUNTY COUNCIL AMENDING ORDINANCE 80-19 (2020 SALARY ORDINANCE FOR APPOINTED OFFICERS AND EMPLOYEES FOR ALL DEPARTMENTS OF THE COUNTY) PROVIDING A COVID-19 HAZARD PAY INCREASE TO THE COUNTY POLICE DEPARTMENT'S ESSENTIAL EMPLOYEES WHO HAVE CONTINUED TO PROVIDE LAW ENFORCEMENT SERVICES TO OUR RESIDENTS WHILE INCREASING THEIR RISK OF CONTRACTING THE VIRUS
PETITIONER: SHERIFF

5. Public Hearing/Public Comments: Fiscal Matters

BILL NO. 37-20: AN ORDINANCE APPROPRIATING AND TRANSFERRING MONEYS FOR THE PURPOSE HEREIN SPECIFIED FOR THE SEVERAL DEPARTMENTS HEREIN LISTED OF ST. JOSEPH COUNTY GOVERNMENT

TRANSFERS:

A. Adult Probation

General Fund

FROM: 1000-39201-000-0040	Mental Health	\$544,800.00
TO: 1000-38013-000-0040	Principal on Debt	\$525,000.00
1000-38012-000-0040	Interest on Debt	19,800.00
	<u>TOTAL:</u>	<u>\$544,800.00</u>

B. Commissioners

General Fund

FROM: 1000-11934-000-0034	Human Resources Assistant	\$1,334.85
TO: 1000-11699-000-0034	Human Resources Director	\$1,334.85
	<u>TOTAL:</u>	<u>\$1,334.85</u>

C. Auditor

WrKr Comp.

FROM: 4702-11993-000-0002	Risk Manager	\$0.00
TO: 4702-11993-000-0002	Risk Manager	\$0.00
	<u>TOTAL:</u>	<u>\$0,000.00</u>

D. Infrastructure, Planning & Growth

County Highway

FROM: 1176-11425-000-0062	Group 1	\$95,000.00
1176-11428-000-0062	Part Time	\$115,000.00
TO: 1176-23210-000-0062	Calcium Chloride	\$210,000.00
	<u>TOTAL:</u>	<u>\$210,000.00</u>

E. Infrastructure, Planning & Growth

LIT

FROM: 1112-44011-000-0064	Highway Equipment	\$230,000.00
TO: 1112-37100-000-0064	Auto Lease	\$230,000.00
	<u>TOTAL:</u>	<u>\$230,000.00</u>

F. PSAP

Dispatch Operating

FROM: 4930-11411-000-0013	Telecommunicator III	\$525,359.00
4930-11411-000-0013	Telecommunicator III	\$362,560.00
TO: 4930-11413-000-0013	Telecommunicator I	\$525,359.40
4930-11412-000-0013	Telecommunicator II	\$362,560.00
	<u>TOTAL:</u>	<u>\$887,919.40</u>

G. DuComb Center

Project Income

FROM: 9127-44600-020-0795 Special Equipment \$149,000.00

TO: 9127-38012-020-0795 Interest \$5,000.00

9127-38013-020-0795 Principal \$144,000.00

TOTAL: \$149,000.00

H. St. Joseph County Probate Court/JJC

General Fund

FROM: 1000-11388-000-0039 Probation Officer IV \$5,897.00

TO: 1000-11078-000-0039 Chief Probation Officer \$5,897.00

TOTAL: \$5,897.00

I. Adult Probation

General Fund

FROM: 1000-11613-000-0024 Probation Officer VI \$2,500.00

TO: 1000-11612-000-0024 Asst. Chief Adult Probation \$2,500.00

TOTAL: \$2,500.00

APPROPRIATE:

J. Auditor's Office

General Fund

1000-31079-000-0040 Coronavirus Expenditures \$750,000.00

TOTAL: \$750,000.00

K. Auditor/Commissioners

General Fund

1000-11974-000-0034 Director of Procurement \$6,307.00

1000-11975-000-0034 Procurement Clerk \$3,912.00

1000-14800-000-0040 FICA Taxes (7.65%) \$781.75

1000-14810-000-0040 PERF (11.2%) 1,144.53

TOTAL GENERAL FUND : \$12,145.28

1112-45523-000-0002 ERP Software (12,145.28)

TOTAL LIT ECONOMIC DEVELOPMENT FUND (12,145.28)

TOTAL: \$0.00

L. Infrastructure, Planning & Growth

County Highway

1176-37100-000-0064 Auto Lease \$230,000.00

1112-144011-000-0064 Highway Equipment \$120,000.00

TOTAL: \$350,000.00

M. Infrastructure, Planning & Growth

LOIT

1229-91901-000-0023 Reconstruction/Resurface – 2019 \$1,000,000.00

TOTAL: \$1,000,000.00

N. Circuit Court

County Drug Fund

1148-39205-000-0019 Community Grants \$50,000.00

TOTAL: \$50,000.00

O. Sheriff	
Cyber Crimes	
8133-44602-000-0005	Maintenance Equipment \$7,625.00
	<u>TOTAL: \$7,625.00</u>
P. Sheriff	
Cyber Crimes	
8133-44600-000-0005	Special Equipment \$11,133.00
	<u>TOTAL: \$11,133.00</u>
Q. Sheriff	
Special Vehicles Inspection	
1208-45010-000-0005	Vehicles \$1,030.00
	<u>TOTAL: \$1,030.00</u>
R. Probate Court/JJC	
Real Services Grant	
9124-36015-000-0025	Contractual Svc. \$75,000.00
	<u>TOTAL: \$75,000.00</u>
S. Probate Court	
1000-39401-000-0025	Court Ordered Expenses \$100,000.00
	<u>TOTAL: \$100,000.00</u>
T. Sheriff	
LIT	
1112-39150-000-0040	Other Expenses \$175,000.00
	<u>TOTAL: \$175,000.00</u>
U. Probate Court/JJC	
2018 Family Court Project	
9147-11079-000-0025	Court Administrator \$4,200.00
9147-14800-000-0025	FICA Taxes \$329.00
9147-11480-000-0025	PERF \$471.00
	<u>TOTAL: \$5,000.00</u>
V. Prosecutor	
Adult Protective Services Grant	
9108-11318-000-0018	Investigator APS \$312,524.00
9108-11319-000-0018	Director APS \$68,279.00
9108-32020-000-0018	Travel \$7,497.00
9108-32200-000-0018	Telephone \$6,700.00
9108-39150-000-0018	Other Expenses \$7,095.00
	<u>TOTAL: \$402,095.00</u>

6. Miscellaneous

7. Unfinished Business

8. New Business

9. Adjournment

Notes:

May 26, 2020 - Committee Meeting at 5:30 p.m.

June 9, 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.