

**AGENDA FOR THE
REGULAR MEETING
OF THE
ST. JOSEPH COUNTY COUNCIL
AUGUST 13, 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. 69-19: 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 THE SOUTHWEST CORNER OF JACKSON AND FIR ROAD FROM R: SINGLE FAMILY DISTRICT AND A: AGRICULTURAL DISTRICT TO R: SINGLE FAMILY DISTRICT
PETITIONER: DAN C. AND TAMERA M. CHRISTMAN

BILL NO. 70-19: AN ORDINANCE OF THE ST. JOSEPH COUNTY COUNCIL APPROVING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS BY THE ST. JOSEPH COUNTY AIRPORT AUTHORITY DISTRICT FOR THE PURPOSE OF REFUNDING PRIOR BONDS OF THE AIRPORT AUTHORITY AND TO PAY COSTS OF ISSUANCE OF THE REFUNDING BONDS, AND APPROVING THE ADDITIONAL APPROPRIATION BY THE AIRPORT AUTHORITY OF THE PROCEEDS OF THE BONDS
PETITIONER: MIKE DAIGLE

BILL NO. 71-19: AN ORDINANCE APPROVING THE PETITION FOR A SPECIAL USE FILED BY GROWING KIDS, LLC FOR PROPERTY LOCATED AT 17850 IRELAND ROAD
PETITIONER: GROWING KIDS, LLC

BILL NO. 72-19: AN ORDINANCE AMENDING AND SUPPLEMENTING TITLE XV, LAND USAGE, CHAPTER 154, PLANNING AND ZONING, OF THE ST. JOSEPH COUNTY CODE, AS AMENDED, TO REPEAL SECTIONS 154.195 TO 154.197 L: LIGHT INDUSTRIAL DISTRICT AND SECTIONS 154.210 TO 154.212 M: MANUFACTURING INDUSTRIAL DISTRICT AND ADOPT SECTIONS 154.210 TO 154.121 I: INDUSTRIAL DISTRICT, AND AMENDING SECTIONS 154.025 DISTRICTS ESTABLISHED, 154.071 TEMPORARY USES, BUILDINGS AND STRUCTURES, 154.332 LANDSCAPE REGULATIONS, 154.394 SIGN REGULATIONS, 154.457 SITTING HIERARCHY OF WIRELESS TELECOMMUNICATONS FACILITIES, 154.477 CONTROLLED USES, 154.507 SPECIAL REGULATIONS FOR WIND ENERGY CONVERSION SYSTEMS, AND 154.636 DEFINITIONS
PETITIONER: AREA PLAN COMMISSION

BILL NO. 73-19: AN ORDINANCE AMENDING AND SUPPLEMENTING TITLE XV, LAND USAGE, CHAPTER 154, PLANNING AND ZONING, OF THE ST. JOSEPH COUNTY CODE, AS AMENDED, TO AMEND GENERAL DEVELOPOMENT STANDARDS IN SECTIONS 154.092 A: AGRICULTURAL DISTRICT, 154.107 R: SINGLE FAMILY DISTRICT, 154.122 R-2 RESIDENTIAL DISTRICT, 154.137 O/B OFFICE/BUFFER DISTRICT, 154.152 O: OFFICE DISTRICT, 154.167 B: BUSINESS DISTRICT, AND 154.182 C: COMMERCIAL DISTRICT, AND AMEND 154.636 DEFINITIONS
PETITIONER: AREA PLAN COMMISSION

9. Salary Amendment:

BILL NO. 67-19: 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: ADULT PROBATION

10. Public Hearing/Public Comments: Fiscal Matters

BILL NO. 68-19: AN ORDINANCE APPROPRIATING AND TRANSFERRING MONEYS FOR THE PURPOSE HEREIN SPECIFIED FOR THE SEVERAL DEPARTMENTS HEREIN LISTED OF ST. JOSEPH COUNTY GOVERNMENT

TRANSFERS:

A. Treasurer

General Fund

FROM: 1000-11984-000-0003	Head Clerk	\$14,100.00
TO: 1000-21020-000-0003	Official Forms	\$7,000.00
1000-21030-000-0003	Office Supplies	4,000.00
1000-36300-000-0003	Repair Office Equipment	1,000.00
1000-44250-000-0003	Office Machine	2,100.00
	<u>TOTAL:</u>	<u>\$14,100.00</u>

B. Infrastructure, Planning and Growth

LIT Economic Development

FROM: 1112-44010-000-0027	Equipment	\$2,750,000.00
TO: 1112-42010-000-0040	Buildings & Structures	\$2,625,000.00
1112-45510-000-0040	Furniture & Fixtures	125,000.00
	TOTAL:	<u>\$2,750,000.00</u>

APPROPRIATE:

C. Auditor/Penn Township Assessor

TMA

1177-31076-216-0002	Contract TMA 2016 Tax Yr.	\$3,512.13
1177-31076-217-0002	Contract TMA 2017 Tax Yr.	\$29,723.84
1177-31076-218-0002	Contract TMA 2018 Tax Yr.	\$37,438.15
1177-31076-219-0002	Contract TMA 2019 Tax Yr.	\$6,970.88
	TOTAL:	<u>\$77,645.00</u>

D. Mishawaka-Penn-Harris Public Library

100	Operating Fund	\$70,802.34
700	Library Improvement Reserve Fund	301,980.54
800	Rainy Day Fund	477,217.12
	TOTAL:	<u>\$850,000.00</u>

E. Health Department

County Health

1159-33368-000-0055	Public Info & Education	\$2,500.00
	TOTAL:	<u>\$2,500.00</u>

F. Adult Probation

Pretrial Services

9143-11616-020-0024	Probation Officer VI	\$103,445.07
9143-14800-020-0024	FICA	7,915.00
9143-14810-020-0024	PERF	11,584.00
9143-14840-020-0024	Group Insurance	34,000.00
9143-31015-020-0024	Consultant Services	50,000.00
	TOTAL:	<u>\$206,944.07</u>

G. Adult Probation

Drug Free

9102-31215-000-0056	Drug Testing Fees	\$8,973.00
9102-39600-000-0056	Refunds, Awards & Indemnities	10,678.00
	TOTAL:	<u>\$19,651.00</u>

H. Adult Probation

2012 Problem Solving Grant

9104-31215-000-0056	Drug Testing Fees	\$7,979.00
	TOTAL:	<u>\$7,979.00</u>

**BILL NO. 66-19: AN ORDINANCE APPROPRIATING AND TRANSFERRING
MONEYS FOR THE PURPOSE HEREIN SPECIFIED FOR THE SEVERAL
DEPARTMENTS HEREIN LISTED OF ST. JOSEPH COUNTY GOVERNMENT**

Auditor's Office

General Fund

1000-45523-000-0010 Archives Department (.5%) \$1,250.00
1000-45523-000-0031 Weights & Measures (.2%) 500.00
1000-45523-000-0021 County City Building Maint. (1.7%) 4,250.00
TOTAL: \$6,000.00

PSAP Fund

4930-45523-000-0013 ERP Software (6.7%) \$16,750.00

Parks Dept.

1219-45523-000-0057 ERP Software (2%) \$5,000.00

Portage Manor

4019-45523-000-0030 ERP Software (2.5%) \$6,250.00

Health Dept.

1159-45523-000-0055 ERP Software (4%) \$10,000.00

LIT Economic Development Transfer

1112-44010-000-0027 Election Equipment \$206,000.00
1112-45523-000-0002 ERP Software 206,000.00
TOTAL: \$250,000.00

13. Unfinished Business

14. New Business

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

16. Adjournment

Notes:

August 27, 2019 - Committee Meeting at 5:30 p.m.

September 10, 2019 – 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.