

MINUTES OF THE
REGULAR MEETING
OF THE
ST. JOSEPH COUNTY COUNCIL
October 8, 2013

The regular meeting of the St. Joseph County Council was called to order at 6:05 p.m., on October 8, 2013, by the President, Rafael Morton, in the Council Chambers, fourth floor, County-City Building, South Bend, Indiana.

Members in attendance were:

Mr. Michael J. Hamann
Mr. Corey D. Noland
Mr. James O'Brien
Mr. Rafael Morton
Mr. Daniel G. Herbster
Mr. Mark A. Catanzarite
Mr. Robert J. McCahill
Mr. Mark Root

Present from the Auditor's office were Mr. Peter Mullen, St. Joseph County Auditor, Ms. Teresa Shuter, Chief Deputy Auditor. Council staff present was Mr. Michael A. Trippel, Attorney and Ms. Jennifer Prawat, Executive Secretary. Mrs. Hess was not in attendance. Mr. Catanzarite joined the meeting at 6:25.

Petitions, Communications & Miscellaneous Matters:

Mr. McCahill moved to appoint Dr. Richard Headley, DVM and John Matthys to the Animal Control Commission. Also to appoint Mrs. Brigitte Gray to the Mishawaka Penn-Harris Library Board. His motion was seconded by Mr. O'Brien and no other nominations were given. The appointments passed by a voice vote; 8-0. No negatives were heard.

Mr. Noland moved and was seconded by Mr. Root to approve the minutes of the September 10, 2013 and the September 24, 2013 that reviewed the non binding agreements. The motion was passed by a voice vote; 8-0. No negatives were heard.

No report from the County Auditor.

No report from the County Commissioners.

No report from any Special Committees.

Adoption of the Airport Authority, Solid Waste Management, Walkerton Library and St. Joseph County 2014 Budget

BILL NO. 65-13: AN ORDINANCE FOR APPROPRIATIONS AND TAX RATE THE AIRPORT AUTHORITY 2014 BUDGET

Motion to pass Bill No. 65-13 was made by Mr. Herbster and seconded by Mr. O'Brien. Bill No. 65-13 was passed to-wit; 7-0.

BILL NO. 66-13: AN ORDINANCE FOR APPROPRIATIONS AND TRANSFERS OF THE SOLID WASTE MANAGEMENT 2014 BUDGET

Motion to pass Bill No. 66-13 was made by Mr. Root and seconded by Mr. Hamann. Bill No. 66-13 was passed to-wit; 7-0.

BILL NO. 67-13: AN ORDINANCE FOR APPROPRIATIONS AND TAX RATE OF THE WALKERTON TOWN LIBRARY 2014 BUDGET

Motion to pass Bill No. 67-13 was made by Mr. Herbster and seconded by Mr. Root. Bill No. 67-13 was passed to-wit; 7-0.

BILL NO. 68-13: AN ORDINANCE ESTABLISHING SALARIES AND FIXING THE NUMBERS OF EMPLOYEES OF ST. JOSEPH COUNTY, INDIANA FOR THE YEAR 2014

Mr. Morton stated Bill No. 68-13 needs to be amended.

Ms. Shuter: An ordinance amending Ordinance No. 58-13 establishing salaries and fixing the number of employees of St. Joseph County Indiana for the year 2014, whereas pursuant to IC 36-2-5-3 Acts 1980 Public Law 212, the County Council of St. Joseph County is authorized and empowered to fix the number of deputies, assistants and other employees of St. Joseph County which salaries are payable from any fund of such county and to fix and establish the salaries of officers of said county and whereas Ordinance No. 58-13 was passed by the St. Joseph County Council at the Council regular meeting held on September 10, 2013 and whereas the County Council of St. Joseph County desires to amend Ordinance No. 58-13 and whereas is the intent of the County Council St. Joseph County Indiana the Ordinance No. 58-13 be deleted in its entirety and this Ordinance be substituted in (inaudible) thereof, now therefore be it ordained by the St. Joseph County Council that Section 1 the number and salaries of the officers, deputies, assistants and other employees of St. Joseph County for the year 2014 shall be as set forth and approved by the St. Joseph County Council as reflected in the approved budget, a copy of which is attached to hereto, the salaries listed

herein shall be paid for the year 2014. Any township assessor, deputy assessor can be come certified in accordance with Indiana Code 36-6-8-6 in the year 2014 shall have their salary increased in addition to the salary stated herein by the appropriate amount specified in Indiana Code 36-6-8-6 section 2, this ordinance shall be in full force in effect from and after it's passage and approval by law.

Motion to amend Bill No. 68-13 was made by Mr. Root and seconded by Mr. O'Brien. The amendment was passed by a voice vote; 7-0. No negatives were heard.

Motion to pass Bill No. 68-13 was made by Mr. O'Brien and seconded by Mr. Noland. Bill No. 68-13 was passed to-wit; 7-0.

Mr. Root: I would like to make a comment that applies all four of the bills here, passing the budget. I want to say, I think this budget does a number of significant things for St. Joseph County. First of all, and most importantly to me, it's a fiscally responsible budget and I think that's a priority for all of us as we worked through the budget process. I think the Council and the Commissioners and the Auditors office are to be commended on delivering a fiscally responsible budget. Number two, and very important to me is that we continue to work on the salaries on those employees who are on the lowest end of our pay scale. This has been an important priority for me and I think for the Council as well, this is the second consecutive year we have been able to attempt to address the bottom end of the County's pay scale, which many of us that have been here a long time know that this has been a problem for a long time, and I am proud that we continue to make efforts and we continue to make improvements in that. And last, I am glad to say that we were able, again, I think for the third year in a row provide a pay raise to all the county employees, and at a time where the Federal Government only gave one percent and the City of Mishawaka only give one point five, we were in a position and we were able to give two percent to all county employees this year. And so when I look at those three things, I look and I see a budget that is well done, a budget that is fiscally responsible and a budget that I am happy to support. Thank you.

Mr. Morton: Thank you Councilman, those comments are not only greatly appreciated but, I would be greatly remised if I didn't say I share your feelings on all the points that you made. I just want to take this time to thank the Auditors office, the Commissioners office and each and every one of my colleagues for a lot of time and a lot of effort and a lot attention to detail and the commitment that was shown during this whole budget process from start to finish has been outstanding. Thank you.

Mr. Hamann: I'd like to echo those comments in terms of the cooperation and the professional nature of our deliberations. I just want to go on record, our work is not done. I think that it has come to our attention and the department heads and the folks that made it very clear to us that there are some areas that we have to look into, particularly key employees, folks that, certain department heads say that if we, we need to look at their salaries and make some adjustments, because if we lost them to another county, which might pay them more, or to the private sector it would lead to derogation of services here in St. Joseph County. There are also departments where we need to work on establishing some parity, I think we have some commitment to start looking at that here, soon, I hope, hopefully in the next couple of weeks so we can start addressing that. I think it's important, we have had to make some compromises here in this budget, but I'm determined that we take that on as we move forward.

Mr. O'Brien: I share the observations that my colleagues have made, I'd also particularly commend the departments that seem to go above and beyond to watch the bottom line, a couple of departments really did a great job of moving numbers around and reallocating funds within their budget to actually come up with a budget that resulted in decreases. Very impressive to see how hard different departments worked, being the first budget I've worked on, also impressed with the collegiality of the process of the process, interacting with other council folks and the different department heads. I was particularly impressed with the Sheriff's presentation, not to say other presentations weren't well done, but Sheriff Grzegorek made a very good presentation explaining how his budget fit together, I learned a lot from his presentation and I think he did a really good job of tightening his belt.

Mr. Noland: I agree with everything everybody said, it was long, difficult process but worth it and I think we have an excellent result. I agree with Mr. Hamann that there is still some work to do but we will take care of that in the soon future.

Mr. Herbster: I too just want to commend everyone who worked so hard, Teresa, Peter Mullen, worked so hard on this budget process, my colleagues in particular, President Morton who worked harder than any of us on just getting things corralled and getting things lined up and kind of the first line of defense in dealing with department heads and all kinds of issues, so I just appreciate that, definitely noted and appreciated. And also just to highlight another department, I know Jamie O'Brien mentioned the Sheriff's, I appreciate Voter Registration and the way they were able to think outside the box and reallocate some responsibilities, save the county money, reallocate duties, so I think that's something to be commended. I just want to mention that while we were mentioning those things.

Mr. Morton: Thank you very much.

A motion to pas Bill No. 68-13, as amended was passed by a voice vote; 7-0.

BILL NO. 69-13: AN ORDINANCE APPROPRIATING MONEYS FOR THE PURPOSE OF DEFRAYING THE EXPENSES OF THE SEVERAL DEPARTMENTS OF THE COUNTY GOVERNMENT OF ST. JOSEPH COUNTY, INDIANA, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2014, AND ENDING DECEMBER 31, 2014, INCLUDING ALL OUTSTANDING CLAIMS AND OBLIGATIONS, AND FIXING A TIME WHEN THE SAME SHALL TAKE EFFECT

Motion to pass Bill No. 69-13 was made by Mr. Root and seconded by Mr. McCahill. Bill No. 69-13 was passed to-wit; 7-0.

BILL NO. 70-13: AN ORDINANCE LEVYING TAXES AND FIXING THE RATE OF TAXATION FOR THE PURPOSE OF RAISING REVENUE TO MEET THE NECESSARY EXPENSE FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014 FOR THE COUNTY OF ST. JOSEPH, INDIANA

Motion to pass Bill No. 70-13 was made by Mr. Hamann and seconded by Mr. Herbster. Bill No. 70-13 was passed to-wit; 7-0.

ORDINANCE NO. 49-13: ORDINANCE/RESOLUTION FOR APPROPRIATION AND TAX RATE FOR THE ST. JOSEPH COUNTY BUDGET.

Motion to pass Ordinance No. 49-13 was made by Mr. Hamann and seconded by Mr. O'Brien. Bill No. 49-13 was passed to-wit; 7-0.

First Readings:

BILL NO. 76-13: AN ORDINANCE TO ESTABLISH AND APPROPRIATE THE 2014 ANNUAL BUDGET OF THE ST. JOSEPH COUNTY BOARD OF MANAGERS FOR HOTEL-MOTEL TAX, IN THE AMOUNT OF \$3,812,450.00 OUT OF THE ST. JOSEPH COUNTY CONVENTION EXHIBITION FUND – 7304 (Hotel/Motel Budget) Assigned to the Budget and Administration Committee

BILL NO. 77-13: 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 31140 EDISON ROAD, NEW CARLISLE, INDIANA 46552 FROM M MANUFACTURING DISTRICT TO M MANUFACTURING DISTRICT PETITIONER: 31140 EDISON ROAD LLC Assigned to the Land Use Planning Committee

RESOLUTION

BILL NO. 75-13: A RESOLUTION OF THE ST. JOSEPH COUNTY, INDIANA COUNCIL SUPPORT OF DEVELOPMENT OF A FORENSIC SCIENCE CENTER & MORGUE

Mr. Morton: This Resolution expresses the will of the St. Joseph County Council to support the continuing collaborative efforts to develop a forensic science center and morgue.

Mr. Catanzarite: First, I want to apologize to you and the other members of the Council for my tardiness tonight. I had a matter at work that would not allow me to get here sooner, I apologize. On this bill, 75-13 a resolution 75-13. I did get a phone call from coroner Randy Magdalinski who wished to be here tonight but had a previous commitment, not realizing this resolution was going to be on our agenda. He just wanted to call and express and let us know his support for this resolution and his apology for not being able to be here tonight but he was previously committed. He asked that we support Bill No. 75-13.

Mr. Morton: Thank you.

Motion to pass Bill No. 75-13 was made by Mr. McCahill and seconded by Mr. Noland. Bill No. 75-13 was passed by a voice vote; 8-0.

PUBLIC HEARING/PUBLIC COMMENT-FISCAL MATTERS

Mr. Morton: Next on the agenda are financial issues were heard and discussed at our committee meeting on September 24, 2013. Is there anyone that would like to speak in favor of any financial issues on tonight's agenda? No one came forth.

Is there anyone who would like to speak in opposition of any financial issues on tonight's agenda? No one came forth.

TRANSFER/APPROPRIATION BILL NO. 72-13

TRANSFERS:

Circuit Court
General Fund

FROM: 1000-16100-000-0019	Grand Jurors	\$1,000.00
TO: 1000-24102-000-0019	Meals-Jurors & Witnesses	1,000.00
		<u>TOTAL: \$1,000.00</u>

Lisa Plencner, Court Administrator, this is a transfer request.

Motion to pass Bill No. 72-13 was made by Mr. O'Brien and seconded by Mr. Herbster. Bill No. 72-13 was passed to-wit; 8-0.

County Engineer
Surveyor Corner Fund

1202-31070-000-0023	Other Contractual Services	20,000.00
		<u>TOTAL: \$20,000.00</u>

John McNamara, County Surveyor, this is an appropriation out of the Section Corner Perpetuation Fund which is a fund created by five dollars from every deed that's recorded, it's not property tax money and we use it to perpetuate

the section corner system throughout the whole county. We usually come twice a year to get the money appropriated. At the end of the year it all goes back into the fund if we don't use it.

Motion to pass Bill No. 72-13 was made by Mr. Root and seconded by Mr. Catanzarite. Bill No. 72-13 was passed to-wit; 8-0.

Commissioners
CEDIT

7312-43201-000-0034	Road Projects	\$285,000.00
7312-31070-000-0034	Other Contractual Services	400,000.00
7312-36010-000-0034	Repair Building & Structure	300,000.00
		<u>TOTAL: \$985,000.00</u>

Marsha McClure, County Commissioner, we are asking to appropriate funds from CEDIT for road projects, other contractual services and repair building & structures.

Mr. Hamann: Commissioner, correct if I am wrong here, but other contractual services was a hundred and fifty thousand of that going to allocated to potential second leaf pick up, do you know.

Ms. McClure: Yes, I believe so.

Motion to pass Bill No. 72-13 was made by Mr. O'Brien and seconded by Mr. Hamann. Bill No. 72-13 was passed to-wit; 8-0.

Prosecutor
STOP Grant

8106-11101-000-0018	Deputy	\$38,226.00
8106-11351-000-0018	Para Legal	36,188.00
8106-11120-000-0018	Commander	35,455.00
8106-11121-000-0018	Victim Advocate	30,984.00
8106-11355-000-0018	Assistant Commander	12,293.00
		<u>TOTAL: \$153,146.00</u>

Bob Risenhoover, Prosecutor's office, this is an appropriation out of the STOP Grant.

Motion to pass Bill No. 72-13 was made by Mr. O'Brien and seconded by Mr. McCahill. Bill No. 72-13 was passed to-wit; 8-0.

BILL NO. 73-13: AN ORDINANCE AMENDING ORDINANCE 110-12, THE SAME BEING AN ORDINANCE ESTABLISHING SALARIES AND FIXING THE NUMBERS OF EMPLOYEES OF ST. JOSEPH COUNTY FOR THE YEAR 2013(Dept. 0018 - Prosecutor)

Bob Risenhoover, Prosecutor's office, this is the salary ordinance that goes with the STOP Grant.

Motion to pass Bill No. 73-13 was made by Mr. Noland and seconded by Mr. Catanzarite. Bill No. 73-13 was passed to-wit; 8-0.

Prosecutor
Adult Protective Services Grant

9108-11318-000-0018	Investigator APS	\$155,163.00
9108-11319-000-0018	Director APS	42,215.00
9108-11652-000-0018	Secretary 1	27,578.00
9108-32020-000-0018	Travel	10,000.00
9108-32050-000-0018	Instruction & Training	1,000.00
9108-32200-000-0018	Telephone	10,212.00
9108-32350-000-0018	Postage	200.00
9108-33100-000-0018	Printing	300.00
		<u>TOTAL: \$246,668.00</u>

Bob Risenhoover, Prosecutor's office, we are here to request an appropriation out of the Adult Protective Services Grant we receive.

Mr. Catanzarite: I probably should have asked this in committee, but, not a financial question, but has the state seen an increase in the need of the services in the future, are they looking at more funding?

Mr. Risenhoover: We are requesting as we speak more funding, there is, as you know, we are the hub of four other counties, we are asking some of these other counties, or going to, to participate in some of the cost that is currently being paid by the county. But yes, I think there is a definite indication from the people I deal with, there is an increasing need in all the counties for this type of service.

Mr. Catanzarite: Thank you.

Motion to pass Bill No. 72-13 was made by Mr. O'Brien seconded by Mr. McCahill. Bill No. 72-13 was passed to-wit; 8-0.

BILL NO. 74-13: AN ORDINANCE AMENDING ORDINANCE 110-12, THE SAME BEING AN ORDINANCE ESTABLISHING SALARIES AND FIXING THE NUMBERS OF EMPLOYEES OF ST. JOSEPH COUNTY FOR THE YEAR 2013 (Dept. 0018 - Prosecutor)

Bob Risenhoover, Prosecutor's office, this is the salary appropriation for the grant we received.

Motion to pass Bill No. 74-13 was made by Mr. Noland seconded by Mr. Herbster. Bill No. 74-13 was passed to-wit; 8-0.

APPROPRIATIONS

APPROPRIATION/REDUCTION
COMMUNITY BASED CORRECTIONS
Community Base – D.O.C.

1122-11009-014-0080	Director	\$ 55,000.00
1122-11032-014-0080	Executive Administrator, CCAB	50,000.00
1122-11077-014-0080	Admin, Assistant	24,700.00
1122-11211-014-0080	Financial Coordinator	38,000.00
1122-11217-014-0080	Home Detention Case Manager	86,530.00
1122-11217-014-0080	Work Release Case Manager	61,000.00
1122-11291-014-0080	Client Srv. Coord/Drug Court	38,835.00
1122-11370-014-0080	Detention Officers	436,939.00
1122-11405-014-0080	Receptionist	18,851.00
1122-11601-014-0080	Supervisor	45,000.00
1122-11706-014-0080	Director of Kitchen Services	37,250.00
1122-11800-014-0080	Security Director	45,000.00
1122-11959-014-0080	Maintenance Tech	30,385.00
1122-11967-014-0080	Day Reporting Case Manager	28,400.00
1122-14800-014-0080	FICA	76,247.00
1122-14810-014-0080	PERF	92,194.00
1122-14840-014-0080	Group Insurance	130,556.00
1122-21030-014-0080	Office Supplies	4,500.00
1122-22120-014-0080	Garage & Motor Supplies	1,000.00
1122-22215-014-0080	Drug Testing & Supplies	5,500.00
1122-24100-014-0080	Food	85,000.00
1122-24110-014-0080	Wearing Apparel	10,500.00
1122-31070-014-0080	Other Contractual Services	6,600.00
1122-32020-014-0080	Travel/Training	9,000.00
1122-32200-014-0080	Telephone	1,000.00
1122-32350-014-0080	Postage	2,250.00
1122-33100-014-0080	Printing	750.00
1122-34030-014-0080	Insurance	250.00
1122-35015-014-0080	Utilities	5,520.00
1122-36050-014-0080	Equipment Leasing	5,652.00
1122-39010-014-0080	Dues & Subscriptions	1,000.00

GRANT: 1122 TOTAL: \$1,434,209.00

COMMUNITY BASED CORRECTION
CBC User Fees

1122-11009-014-0795	Director	\$ 1,650.00
1122-11032-014-0795	Executive Administrator, CCAB	1,500.00
1122-11077-014-0795	Admin, Assitant	5,300.00
1122-11217-014-0795	Home Detention Case Manager	1,831.00
1122-11217-014-0795	Home Detention Case Manager	35,696.00
1122-11291-014-0795	Client Srv Coord/Drug Court	1,165.00
1122-11370-014-0795	Detention Officers	338,317.00
1122-11405-014-0795	Receptionist	5,354.00
1122-11601-014-0795	Supervisor	1,350.00
1122-11716-014-0795	Cook	52,650.00
1122-11717-014-0795	Dietary Aide	11,050.00
1122-11800-014-0795	Security Director	1,350.00
1122-11950-014-0795	Part-Time Officers	131,600.00
1122-11959-014-0795	Maintenance Tech	31,615.00
1122-11967-014-0795	Day Reporting Case Manager	852.00
1122-14800-014-0795	FICA	47,528.00
1122-14810-014-0795	PERF	212,235.00
1122-14840-014-0795	Group Insurance	57,468.00
1122-21030-014-0795	Office Supplies	2,000.00
1122-22120-014-0795	Garage & Motor Supplies	27,200.00
1122-22200-014-0795	Household Supplies	5,000.00
1122-22215-014-0795	Drug Testing & Supplies	12,000.00
1122-24010-014-0795	Supplies – Other	7,500.00
1122-24100-014-0795	Food	156,520.00
1122-24110-014-0795	Maintenance Supplies	3,000.00
1122-31070-014-0795	Other Contractual Services	82,200.00

1122-32020-014-0795	Travel/Training	13,000.00
1122-32200-014-0795	Telephone	7,400.00
1122-32203-014-0795	Cellular Telephones	6,900.00
1122-33100-014-0795	Printing	1,250.00
1122-34030-014-0795	Insurance	1,250.00
1122-35015-014-0795	Utilities	58,600.00
1122-36011-014-0795	Maintenance	3,500.00
1122-36050-014-0795	Equipment Leasing	19,561.00
1122-39010-014-0795	Dues & Subscriptions	700.00
1122-44250-014-0795	Office Equipment	1000.00
1122-44438-014-0795	Security Equipment	5,000.00
1122-44600-014-0795	Equipment	2,500.00
1122-45521-014-0795	Home Monitoring Equipment	15,000.00

GRANT: 1122 TOTAL: \$1,374,592.00

COMMUNITY TRANSITION PROGRAM
Community Based Corrections D.O.C.

1123-11219-014-0795	Case Manager	\$ 12,285.00
1123-14800-014-0795	FICA	940.00
1123-14810-014-0795	PERF	1,136.00
1123-14840-014-0795	Group Insurance	5,710.00
1123-21030-014-0795	Office Supplies	500.00
1123-22120-014-0795	Garage & Motor Supplies	500.00
1123-22215-014-0795	Drug Testing & Supplies	500.00
1123-24110-014-0795	Wearing Apparel	2,500.00
1123-32020-014-0795	Travel & Training	2,150.00
1123-32350-014-0795	Postage	500.00
1123-36050-014-0795	Equipment Leasing	6,000.00
1123-39010-014-0795	Dues & Subscriptions	500.00

GRANT: 1123 TOTAL: \$ 33,222.00

COMMUNITY BASE
Project Income

Director	9114.11009.014.0080	55,000.00
Executive Administrator, CCAB	9114.11032.014.0080	50,000.00
Program Manager	9114.11601.014.0080	45,000.00
Security Manager	9114.11800.014.0080	45,000.00
Administrative Assistant	9114.11077.014.0080	24,700.00
Financial Coordinator	9114.11211.014.0080	38,800.00
Director of Kitchen Services	9114.11706.014.0080	37,250.00
Case Manager (WR)	9114.11216.014.0080	61,000.00
Case Manager (HD)	9114.11217.014.0080	86,530.00
Case Manager (R/D)	9114.11291.014.0080	38,835.00
Detention Officers	9114.11370.014.0080	436,939.00
Receptionist	9114.11405-014.0080	18,851.00
Case Manager (FD)	9114.11645.014.0080	-
Director of Kitchen Services	9114.11706.014.0080	37,250.00
Case Manager (DR)	9114.11967.014.0080	28,400.00
Maintenance Tech	9114.11959.014.0080	30,385.00
FICA	9114.14800.014.0080	76,767.00
PERF	9114.14810.014.0080	54,944.00
Group Insurance	9114.14840.014.0080	130,556.00

PERSONNEL TOTALS 1,296,207.00

SUPPLIES

Office Supplies	9114.21030.014.0080	4,500.00
Garage & Motor Supplies	9114.22120.014.0080	1,000.00

Drug Testing & Supplies	9114.22215.014.0080	5,500.00
Food	9114.24100.014.0080	85,000.00
Wearing Apparel	9114.24110.014.0080	10,500.00
SUPPLIES TOTALS		106,500.00
SERVICES		
Professional Services	9114.31015.014.0080	6,600.00
Equipment Leasing	9114.36050.014.0080	5,652.00
Travel & Training	9114.32020.014.0080	9,000.00
Telephone & Telegraph	9114.32200.014.0080	1,000.00
Postage	9114.32350.014.0080	2,250.00
Printing	9114.33100.014.0080	750.00
Insurance	9114.34030.014.0080	250.00
Utilities	9114.35015.014.0080	5,000.00
Dues & Subscriptions	9114.39010.014.0080	1,000.00
Assessments	9114.33140.014.0080	-
Total Services		31,502.00
TOTAL 9114.0080 GRANT		1,434,209.00
Director	9114.11009.014.0795	1,650.00
Executive Administrator, CCAB	9114.11032.014.0795	1,500.00
Program Manager	9114.11601.014.0795	1,350.00
Security Manager	9114.11800.014.0795	1,350.00
Admin Assistant	9114.11077.014.0795	5,300.00
Financial Coordinator	9114.11211.014.0080	1,140.00
Director of Kitchen Services	9114.11706.014.0795	1,320.00
Case Manager (WR)	9114.11216.014.0795	5,280.00
Case Manager (HD)	9114.11217.014.0795	35,696.00
Case Manager (R/D)	9114.11291.014.0795	1,165.00
Detention Officers	9114.11370.014.0795	338,317.00
Receptionist	9114.11405.014.0795	1,000.00
Cook	9114.11716.014.0795	52,650.00
Dietary Aide	9114.11717.014.0795	11,050.00
Part-time Officers	9114.11950.014.0795	131,600.00
Maintenance Tech	9114.11959.014.0795	31,615.00
Day Reporting Case Manager	9114.11967.014.0795	1,000.00
		622,983.00
FICA	9114.14800.014.0795	45,574.00
PERF	9114.14810.014.0795	168,076.00
Group Insurance	9114.14840.014.0795	91,878.00
PERSONNEL TOTALS		928,511.00
Office Supplies	9114.21030.014.0795	2,000.00
Garage & Motor Supplies	9114.22120.014.0795	27,200.00
Household Supplies	9114.22200.014.0795	5,000.00
Drug Testing & Supplies	9114.22215.014.0795	12,000.00

Other Supplies	9114.24010.014.0795	7,500.00
Food	9114.24100.014.0795	156,520.00
Maintenance Supplies	9114.23010.014.0795	3,000.00
Wearing Apparel	9114.24110.014.0795	-
SUPPLIES TOTALS		213,220.00

SERVICES

Professional Services	9114.31015.014.0795	10,000.00
Contractual Services	9114.31070.014.0795	82,200.00
Travel & Training	9114.32020.014.0795	13,000.00
Telephones	9114.32200.014.0795	7,400.00
Cellular Telephones	9114.32203.014.0795	6,900 .00
Printing	9114.33100.014.0795	1,250 .00
Insurance	9114.34030.014.0795	1,250.00
Utilities	9114.35015.014.0795	53,600.00
Repair & Maintenance	9114.36011.014.0795	3,500.00
Equipment Leasing	9114.36050.014.0795	14,561.00
Dues & Subscriptions	9114.39010.014.0795	700.00
SERVICES TOTALS		194,361.00

EQUIPMENT

Office Equipment	9114.44250.014.0795	1,000.00
Security Equipment	9114.44438.014.0795	5,000.00
Vehicles	9114.45010-014-0795	-
Other Equipment	9114.44600.014.0795	5,000.00
Data Equipment	9114.45520.014.0795	2,500.00
Home Monitoring Equipment	9114.45521.014.0795	25,000.00
EQUIPMENT TOTALS		38,500.00

Total 9114.0795 Project Income 1,374,592.00

Case Manager (CTP)	9115.11219.014.0795	12,285.00
FICA	9115.14800.014.0795	940.00
PERF	9115.14810.014.0795	1,136.00
Group Insurance	9115.14840.014.0795	5,710.00
Office Supplies	9115.21030.014.0795	500.00
Garage & Motor Supplies	9115.22120.014.0795	500.00
Drug Testing & Supplies	9115.22215.014.0795	500.00
Wearing Apparel	9115.24110.014.0795	2,500.00
Travel & Training	9115.32020.014.0795	2,150.00
Postage	9115.32350.014.0795	500.00
Equipment Leasing	9115.36050.014.0795	6,000.00
Dues & Subscriptions	9115.39010.014.0795	500.00

Total 9115.0795 CTP 33,221.00

Tyree Kirkland, Financial Coordinator for the Ducomb Center and Sharon McBride, Director of Ducomb Center, we are here to ask that the original budget that was submitted in July had a lot of errors and the one that was accepted last month in the September meeting, that is the one we want, the corrected one to be in our part of the budget.

Mr. Morton: We did go over this thoroughly with the Auditor's office.

Ms. Shuter: We did and was addressed at the September committee meeting. These are the exact same dollar amounts approved. We are reducing the previous appropriation from June.

Motion to pass Bill No. 72-13 was made by Mr. O'Brien seconded by Mr. Noland. Bill No. 72-13 was passed to-wit; 8-0.

Land Use Planning Public Hearing:

BILL NO. 71-13: AN ORDINANCE OF THE ST. JOSEPH COUNTY COUNCIL AMENDING TITLE XV, LAND USAGE OF THE ST. JOSEPH COUNTY CODE BY ADDING THERETO SUBSECTION 154.032, EXISTING BUILDINGS AND STRUCTURES – CHANGE OF ZONING DISTRICT; AMENDING CHAPTER 154.070 ACCESSORY USES, BUILDINGS AND STRUCTURES; AMENDING CHAPTER 154.391, PERMITTED SIGNS IN O/B: OFFICE/BUFFER DISTRICT; AND AMENDING CHAPTER 154.392, PERMITTED SIGNS; O: OFFICE DISTRICT

Mr. Noland reported that Bill No. 71-13 comes with a favorable recommendation.

Angela Smith, Area Plan Commission, the petition in front of you is for various changes to the text to update the ordinance as we go through, we find several things that don't meet the requirements of the county. Namely, in this ordinance the height of monument signs in O and OB. A provision that will allow existing structures to be grandfathered when they are going through the rezoning process and allow for accessory structures for legally established non conforming residential uses. This comes to you with a favorable recommendation from the Area Plan Commission.

Motion to pass Bill No. 71-13 was made by Mr. Noland and seconded by Mr. O'Brien. Bill No. 71-13 was passed to-wit; 8-0.

BILL NO. 60-13: 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 53922 OLIVE ROAD, SOUTH BEND, IN 46628 FROM MANUFACTURING INDUSTRIAL DISTRICT, TO SINGLE FAMILY RESIDENTIAL DISTRICT
PETITIONER: OAK TREE COMMUNITY CHURCH

Mr. Noland reported that Bill No. 60-13 comes with a favorable recommendation.

Angela Smith, Area Plan Commission, the petition is seeking to rezone from M Manufacturing to R Residential to allow for religious use, which is permitted in R Residential. This comes to you with a favorable recommendation from the Area Plan Commission.

Daniel Gufferick, lead pastor at Oak Tree Community Church, we purchased this property from the builders last year, we remodeled it, we moved, the reason for the move is the airport expansion in the Lincolnway West re-routing, it came right through our back yard and so we took the time and we were able to find this location and we purchased it and we received the variance so we could move in there and occupy it last year. We purchased some additional farm land from the farmer right next to us, which was zoned residential and that's all one parcel now as far as the tax code is concerned. And we are requesting the two acre plot right on the corner be rezoned to residential, it would be all together zoned in one, the same zoning, one parcel one piece the whole thing, and we would be able to move forward without variance or requirements and such.

Motion to pass Bill No. 60-13 was made by Mr. Herbster and seconded by Mr. O'Brien. Bill No. 71-13 was passed to-wit; 8-0.

Unfinished Business:

New Business:

Privilege of the floor:

Adjournment: Mr. Morton stated that the meeting was adjourned at 7:05 p.m.

Auditor, St. Joseph County

President, St. Joseph County Council

