

1/8/2015 (12:36pm)

TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
JANUARY 13, 2015 10:00 A. M.
COUNCIL CHAMBERS - THIRD FLOOR - ROOM A-301
CROWN POINT, IN. 46307

1. OPENING

Prayer

County Council Secretary - Auditor

Pledge of Allegiance

Roll Call of County Council Members

County Council Secretary - Auditor

2. REORGANIZATION

President

Vice President

3. MINUTES

November 13, 2014 **Deferred December**

December 9, 2014

4. AWARDS/RESOLUTIONS

- A. Honoring Anne Ostojic - Seventh Grader at Wilbur Wright Middle School - A 2014 Broadcom Masters Finalist and Winner of the "Rising Star" Award at Broadcom Masters in Washington D. C. (DERNULC & HAMM) **Deferred December**

5. SUPERIOR COURT CIVIL - 3900 (FRANKLIN)

Appropriation - Adult Guardianship Service Grant Fund - 371 & Create New Line Item

43195 Other Professional Services

\$38,250.00

6. JUVENILE COURT - 4100 (BILSKI)

Appropriation - Lake County Community Corrections Fund - 391 & All New Line Items

41220 FICA	\$ 2,045.00
41230 PERF	\$ 3,791.00
41325 Juvenile Per Diem	\$26,664.00
43190 Other Professional Services	\$54,040.00
43231 Travel-Registration	\$ 1.00
43232 Travel-Meals	\$ 1.00
43233 Travel-Lodging	\$ 1.00
43234 Travel-Trans/Other	\$ 1.00
43235 Travel-Mileage	\$ 5,456.00

Total \$92,000.00

7. DETENTION CENTER - 4200 (BILSKI)

Appropriation - Lake County Community Corrections Fund - 391 & Create All New Line Items

42110 Office Supplies	\$ 2,000.00
42220 Garage & Motors	\$ 2,000.00
42410 Other Supplies	\$10,797.00
43240 Telephone	\$ 600.00
43715 Equipment Leasing	\$22,040.00
43995 Other Services & Charges	\$ 5,500.00
44410 Furniture & Fixtures	\$ 8,000.00
44420 Office Machines	\$16,500.00
44440 Motor Vehicles	\$26,000.00

Total \$93,437.00

8. COUNTY COURT DIV. II -4040 (FRANKLIN)

A. Transfer - General Fund

From: 41120 Professionals	\$28,500.00
To: 43190 Other Professional Service	

B. Transfer - S. A. P. S. Fund - 143

From: 41160 Office & Clerical	\$20,500.00
To: 41190 Part Time	

9.	<u>ECONOMIC DEVELOPMENT - 6100</u>	(BILSKI)		
A.	<u>Rev. 144 - Fund 686</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	11101-002 Chief Deputy	1.00	-0-	-\$ 1.00
	11208-003 Deputy Director	\$71,233	-0-	-\$71,233
	11701-002 Director	\$91,618	-0-	-\$91,618
	12302-002 Fiscal Officer	\$67,678	-0-	-\$67,678
	12519-002 Planner	\$45,905	-0-	-\$45,905
	16942-002 Accountant/Bookkeeper	\$51,286	-0-	-\$51,286

Reduction - TIF Disolution General Fund - 686

41110 Officials & Administrators	-\$162,852.00
41120 Professionals	-\$113,583.00
41160 Office & Clerical	-\$ 51,286.00
41190 Part Time	-\$ 15,000.00
41210 Longevity	-\$ 4,900.00
41220 FICA	-\$ 25,488.00
41230 PERF	-\$ 45,181.00
41240 Group Insurance Deduction	-\$105,300.00
41260 Workman's Comp. Deduction	-\$ 2,652.00
41281 Group Life IRS Reportable	-\$ 1.00
42110 Office Supplies	-\$ 5,000.00
42210 Petroleum Products	-\$ 500.00
42390 Other Repair & Maint. Supplies	-\$ 5,000.00
42410 Other Supplies	-\$ 5,000.00
43145 Legal Services	-\$ 25,000.00
43150 Consultants Fees	-\$ 20,000.00
43220 Postage	-\$ 500.00
43231 Travel-Registration	-\$ 4,000.00
43232 Travel-Meals	-\$ 3,000.00
43233 Travel-Lodging	-\$ 5,000.00
43234 Travel-Trans/Other	-\$ 3,500.00
43235 Travel-Mileage	-\$ 500.00
43240 Telephone	-\$ 2,500.00
43320 Advertising	-\$ 1,000.00
43910 Dues & Subscriptions	-\$ 8,000.00
43959 Promotional	-\$ 1,000.00
44420 Office Machines	-\$ 10,000.00

Total -\$625,743.00

9. ECONOMIC DEVELOPMENT - 6100 - continued

B.	<u>Rev. - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	11101-002 Chief Deputy	-0-	-\$ 1.00	-\$ 1.00
	11208-003 Deputy Director	-0-	\$71,233	\$71,233
	11701-002 Director	-0-	\$91,619	\$91,618
	12302-002 Fiscal Officer	-0-	\$67,678	\$67,678
	12519-002 Planner	-0-	\$45,905	\$45,905
	16942-002 Acct/Bookkeeper	-0-	\$51,286	\$51,286

Appropriation - General Fund & Create New Line Item

41110 Officials & Administrators	\$162,852.00
41120 Professionals	\$113,583.00
41160 Office & Clerical	\$ 51,286.00
41190 Part Time	\$ 15,000.00
41210 Longevity	\$ 4,900.00
41220 FICA	\$ 25,488.00
41230 PERF	\$ 45,181.00
41240 Group Insurance Deduction	\$105,300.00
41260 Workman's Comp Deduction	\$ 2,652.00
41281 Group Life IRS Reportable	\$ 1.00
42110 Office Supplies	\$ 5,000.00
42210 Petroleum Products	\$ 500.00
42390 Other Repair & Maint. Supplies	\$ 5,000.00
42410 Other Supplies	\$ 5,000.00
43145 Legal Services	\$ 25,000.00
43150 Consultants Fees	\$ 20,000.00
43220 Postage	\$ 500.00
43231 Travel-Registration	\$ 4,000.00
43232 Travel-Meals	\$ 3,000.00
43233 Travel-Lodging	\$ 5,000.00
43234 Travel-Trans/Other	\$ 3,500.00
43235 Travel-Mileage	\$ 500.00
43240 Telephone	\$ 2,500.00
43320 Advertising	\$ 1,000.00
43910 Dues & Subscriptions	\$ 8,000.00
43959 Promotional	\$ 1,000.00
44420 Office Machines	\$ 10,000.00
Total	\$625,743.00

10. COMMISSIONERS - 2900 (FRANKLIN)

A. Reduction - Lake County 911 Fund - 399 - Retro-active to 1-1-2015

41110 Officials & Administrators	-\$187,000.00
41120 Professionals	-\$252,000.00
41130 Technicians	-\$144,000.00
41150 Paraprofessionals	-\$ 48,000.00
41160 Office & Clerical	-\$ 25,000.00
41190 Part Time	-\$240,000.00
41220 FICA	-\$ 50,000.00
41230 PERF	-\$ 93,480.00
41240 Group Insurance Deduction	-\$200,000.00
41260 Workman's Comp. Deduction	-\$ 10,000.00
41339 Clothing Allowance	-\$ 5,000.00
42310 Equipment Repair Parts	-\$ 10,000.00
42390 Other Repair & Maint. Supplies	-\$ 5,000.00
42410 Other Supplies	-\$ 5,000.00
43145 Legal Services	-\$ 40,000.00
43150 Consultant Fees	-\$ 40,000.00
43995 Other Services & Charges	-\$200,000.00
Total	-\$1,554,480.00

<u>Rev. 144 - 399-2900</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
<u>Retro to Jan. 1, 2015</u>			
11208-001 Deputy Director	\$ 75,000	-0-	-\$ 75,000
11700-001 911 Director	\$112,000	-0-	-\$112,000
12104-001 Dispatch Supervisor	\$ 42,000	-0-	-\$ 42,000
12104-002 Dispatch Supervisor	\$ 42,000	-0-	-\$ 42,000
12104-003 Dispatch Supervisor	\$ 42,000	-0-	-\$ 42,000
12104-004 Dispatch Supervisor	\$ 42,000	-0-	-\$ 42,000
12104-005 Dispatch Supervisor	\$ 42,000	-0-	-\$ 42,000
12104-006 Dispatch Supervisor	\$ 42,000	-0-	-\$ 42,000
13684-001 Quality Assurance Mgr.	\$ 48,000	-0-	-\$ 48,000
13776-001 System/RF Tech	\$ 48,000	-0-	-\$ 48,000
13776-002 System/RF Tech	\$ 48,000	-0-	-\$ 48,000
15400-001 Training Mgr.	\$ 48,000	-0-	-\$ 48,000
16402-001 Admin. Assistant	\$ 25,000	-0-	-\$ 25,000

10. COMMISSIONERS 911 - 2901 - continued

B. Appropriation - Lake County 911 Fund - 399 - & Create all new Line Items
Retro-active to 1-1-2015

41110 Officials & Administrators	\$187,000.00
41120 Professionals	\$252,000.00
41130 Technicians	\$144,000.00
41150 Paraprofessionals	\$ 48,000.00
41160 Office & Clerical	\$ 25,000.00
41190 Part Time	\$240,000.00
41220 FICA	\$ 50,000.00
41230 PERF	\$ 93,480.00
41240 Group Insurance Deduction	\$200,000.00
41260 Workman's Comp Deduction	\$ 10,000.00
41339 Clothing Allowance	\$ 5,000.00
42310 Equipment Repair Parts	\$ 10,000.00
42390 Other Repair & Maint. Supplies	\$ 5,000.00
42410 Other Supplies	\$ 5,000.00
43145 Legal Services	\$ 40,000.00
43150 Consultant Fees	\$ 40,000.00
43995 Other Services & Charges	\$200,000.00
	<u>Total \$1,554.480.00</u>

<u>Rev. 144 - 399-2901</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
<u>Retro to Jan. 1, 2015</u>			
11208-001 Deputy Director	-0-	\$ 75,000	\$ 75,000
11700-001 Director	-0-	\$112,000	\$112,000
12104-001 Dispatch Supervisor	-0-	\$ 42,000	\$ 42,000
12104-002 Dispatch Supervisor	-0-	\$ 42,000	\$ 42,000
12104-003 Dispatch Supervisor	-0-	\$ 42,000	\$ 42,000
12104-004 Dispatch Supervisor	-0-	\$ 42,000	\$ 42,000
12104-005 Dispatch Supervisor	-0-	\$ 42,000	\$ 42,000
12104-006 Dispatch Supervisor	-0-	\$ 42,000	\$ 42,000
13684 001 Quality Assurance Mgr.	-0-	\$ 48,000	\$ 48,000
13776-001 System/RF Tech	-0-	\$ 48,000	\$ 48,000
13776-002 System/RF Tech	-0-	\$ 48,000	\$ 48,000
15400-001 Training Mgr.	-0-	\$ 48,000	\$ 48,000
16402-001 Admin. Assistant	-0-	\$ 25,000	\$ 25,000

10. COMMISSIONERS - 2900 - continued

C. Appropriation - Lake County 911 Fund - 399 & Create New Line Item

44510 Other Capital Outlay \$500,000.00

D. Appropriation - 001-2900

44500 Construction-Reconstruction \$500,000.00

E. Appropriation - Co. Cum Cap. Dev. Fund - 651-2900

44500 Construction-Reconstruction \$400,000.00

F. Transfer - E911 Operating Fund - 014-2901

WITHDRAWN

From: 41100 Overtime \$180,000.00
To: 41140 Protective Services

11. CIRCUIT COURT - 3800 (CID

Transfer - Web Maintenance Fund - 256

From: 44190 Part Time \$1,500.00
To: 43190 Other Professional Services

12. COUNCIL - 3700

A. Ordinances

1. Establishing the Lake County Mileage Rate Ordinance for 2015 **Deferred Dec. '14** (CID)
2. Amending Ord. 1379C - Lake County Part Time Employees Pay Rate Ordinance for 2015 (CID)
3. Establishing the Lake County General Obligation Bond Series 2014B Fund, a Non-Reverting Fund (FRANKLIN)
4. Establishing the Lake Superior Court, Juvenile Division's Enhanced Access Fund, a Non-Reverting Fund (BILSKI)
5. Establishing Fees for Internet Access to Lake Superior Court, Juvenile Division's Records (BILSKI)
6. Amending the Ordinance Establishing Fees for Internet Access to Lake County Court Records, Ordinance No. 1258H (FRANKLIN)
7. Amending Ord. 1379C - Lake County Part Time Employees Pay Rate Ordinance for 2015 (FRANKLIN)
8. To Amend Ordinance No. 1379A, An Ordinance of the County Council of the County of Lake, Indiana, Authorizing the Issuance and Sale of Bonds of the County for the Purpose of Procuring Funds to Pay for Repairs to Existing County Owned and Occupied Buildings, Renovating the County Jail, Paving Roads With the County, Constructing Drainage Projects Within the County and Constructing a New Soil and Water/Coop Extension Building, Together with the Incidental Expenses in Connection Therewith and on Account of the Issuance of the Bonds Therefore and Appropriating the Proceeds of the Bonds to Such Purposes (STRONG)
9. Amending the Lake County 2015 Salary Ordinance, Ordinance No. 1377D, Establishing Carry-Over Positions and Salary Changes Approved After the 2015 Budget Deliberations (CID)

B. Resolutions

1. Permitting the Board of Commissioners to pay a 2007 invoice with 2014 funds in the amount of \$27,784.32 - (FRANKLIN) **Deferred December 2014**
2. Permitting County Court Div. III to pay a 2014 invoice with 2015 funds in the amount of \$350.00 - 001-4050-43190 Other Professional Services (HAMM)
3. In Support of an Extension of time for Northern Indiana Commuter Transportation District to Implement Positive Train Control (CID)
4. Supporting a Six Month Extension for Repayment of a Temporary Loan to the Sheriff's Pension Trust Fund 287 (CID)

12. COUNCIL - 3700 - continued
B. Resolutions - Continued

5. Permitting the Public Defender to pay a 2014 invoice with 2015 funds in the amount of \$82.20 - 001-4002-42110 Office Supplies (CID)
6. Permitting the Public Defender to pay 2014 invoices with 2015 funds in the amount of \$648.51 - 001-4002-43232, 43233, 43235 Travel Expenses (CID)
7. Permitting the Public Defender to pay 2014 invoices with 2015 funds in the amount of \$27,130.65 - 001-4002-41390 Other Professional Services (CID)
8. Approving the Transfer of \$78,350.00 from Auditor's Incentive Fund, Fund No. 193; \$88,667.00 from Commissioner's Incentive Fund, Fund No. 242; \$147,421.00 from Recorder's Incentive Fund, Fund No. 260; and \$98,782.00 from Treasurer's Incentive Fund, Fund No. 427 to the General Fund, Fund No. 001 (CID)
9. Permitting the Lake County Highway to pay a 2014 invoice with 2015 funds in the amount of \$1,851.80 - 102-5017-41270 Group Insurance Other (FRANKLIN)
10. Permitting the Lake County Highway to pay 2014 invoices with 2015 funds in the amount of \$1,678.37 - 102-5011-43240 Telephone (FRANKLIN)
11. Permitting the Lake County Sheriff to pay 2014 Jail invoices with 2015 funds in the amount of \$87,160.67 - 001-3100-43610 Building & Structures (DERNULC)
12. Permitting the Lake County Sheriff to pay 2014 Jail invoices with 2015 funds in the amount of \$1,125.64 - 001-3100-43630 Maintenance & Service Contracts (DERNULC)
13. Permitting the Lake County Sheriff to pay 2014 Jail invoices with 2015 funds in the amount of \$8,625.00 - 001-3100-43188 Employment Testing (DERNULC)
14. Permitting the Lake County Sheriff to pay 2014 Jail invoices with 2015 funds in the amount of \$151,700.53 - 001-3100-43920 Food & Lodging (DERNULC)
15. Permitting the Lake County Sheriff to pay 2014 Animal Control invoices with 2015 funds in the amount of \$673.00 - 001-3200-43995 Other Services & Charges (HAMM)
16. In Support of the House Bill Establishing a Lottery Scratch Off Game to Benefit Indiana Veterans (CID)
17. Permitting the Lake County Treasurer to pay 2014 invoices with 2015 funds in the amount of \$366.24 - 001-0300-43235 Travel-Mileage (FRANKLIN)

C. Discussion/Action

1. Strategic Planning Committee Report (DERNULC) **Def. Aug., Sept. Oct. Nov. & Dec.**

12. COUNCIL - 3700 - continued

D. Councilmanic Appointments

1. Northwestern Indiana Regional Plan Commission (1)
2. Contractor's Licensing Board (1)
3. Data Processing Board (2+1)
4. Community Corrections Advisory Board (1)
5. Lake County Study Commission on Veterans Affairs (8)
6. Jail Oversight Committee (1)
7. Northwest Indiana Private Industry Council/Local Elected Officials Committee (1)
8. Criminal Division Public Defender Board (1)
9. Lake County Child Abuse Prevention Council (1)

E. Citizen Appointments

1. Parks & Receptions Board (1) **Deferred Dec. 2014**
2. Lake Ridge Fire Protection District (2)

F. Approval of Data Board Nominees

County Clerk	Michael A. Brown
County Auditor	John Petalas
County Treasurer	Peggy Holinga Katona
County Recorder	
County Sheriff	John Buncich
County Surveyor	
County Coroner	
County Prosecutor	Bernard A. Carter
County Assessor	Jerome A. Prince
County Commissioners	
County Council	
County Council	
County Council Finance Director	
County Judges	Honorable John M. Sedia

12. COUNCIL - 3700 - continued

G. Carryover Positions & Salary Changes Approved After 2015 Budget Deliberations

See Attached List

13. JAIL - 3100 (DERNULC)

Transfer - General Fund

From: 43630 Maintenance & Service Contracts \$84,195.00
To: 43190 Other Professional Services

14. AUDITOR - 0200 (CID)

Various Lake County Department Transfers - RETRO TO 2014

COURT ADMINISTRATOR - 210-3910

From: 43922 Per Diem Petit Juror \$315.00
To: 41190 Part Time

COMMISSIONERS - 001-2900

From: 41250 Unemployment Comp. \$28,121.00
To: 41190 Part Time \$ 2,865.00
41260 Worker's Comp. Deduction \$12,271.00
44500 Construction & Reconstruction \$12,985.00

ASSESSOR - 001-900

From: 41160 Office & Clerical \$500.00
To: 41350 Assessors Certification

ASSESSOR -337-0900

From: 41190 Part Time \$100.00
To: 41351 Assessors Per Diem

14. AUDITOR - 0200 - continued

SHERIFF - 289-0500

From:	41235 Merit Retirement	\$853.00
To:	41220 FICA	

HEALTH DEPT. - 296-5131

From:	42110 Office Supplies	\$31.20
To:	41230 PERF	