

10/5/2015 (9:15am)

**TENTATIVE/AGENDA/NOTICE  
LAKE COUNTY COUNCIL  
OCTOBER 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. MINUTES

September 8, 2015

3. AWARDS/RESOLUTIONS

A. Honoring Jack Eskridge, Lowell Firefighter/Paramedic, as the Indiana Emergency Response Commission (IERC) Firefighter of the Year (STRONG)

B. Honoring Lake Central High School Sophomore - Alexis Miestowski - IHSAA Girls Golf State Champion (STRONG & DERNULC)

4. COURT ADMINISTRATOR - 3910 (FRANKLIN)

Appropriation - Gambling Admission Tax Fund - 196

**Deferred Aug. & Sept.**

42130 Law Books

\$30,000.00

5. DETENTION CENTER - 4200 (BILSKI)

A. Appropriation - L. C. Community Correction Fund - 391

**Deferred September**

43715 Equipment Leasing

\$24,999.02

5. DETENTION CENTER - 4200 - continued

| <u>Rev. 144 - Fund 001-Eff. 10-31-15</u> | <u>Present</u> | <u>Proposed</u> | <u>Difference</u> |
|--|----------------|-----------------|-------------------|
| 12434-007 Probation Officer              | \$43,470       | \$47,817        | \$4,347           |

C. Transfer - General Fund

**Create New Line Item**  
**001-4200-43710 Equipment Rental**

|                              |            |  |
|------------------------------|------------|--|
| From: 43620 Equipment Repair | \$1,000.00 |  |
| To: 43710 Equipment Rental   |            |  |

6. ROSS TWP. ASSESSOR - 1700 (HAMM)  
Transfer - General Fund

|                       |            |            |
|-----------------------|------------|------------|
| From: 41190 Part Time | \$2,000.00 |            |
| To: 41210 Longevity   |            | \$ 100.00  |
| 43225 Travel-Mileage  |            | \$1,900.00 |

7. SHERIFF'S JAG GRANT 2015- 1011 (WASHINGTON)

A. **Create All New Line Items - JAG 2015 Grant Fund - 262**

262-1011-41190 Part Time  
262-1011-41220 FICA  
262-1011-41230 PERF  
262-1011-41260 Workman's Comp. Deduction  
262-1011-41390 Supplemental Pay  
262-1011-42410 Other Supplies  
262-1011-43190 Other Professional Services  
262-1011-43190 Contractual Services  
262-1011-44490 Other Equipment

7. SHERIFF'S JAG Grant 2015 - 1011 - continued

A. Appropriation - JAG 2015 Grant Fund - 262

|                                   |                     |
|-----------------------------------|---------------------|
| 41190 Part Time                   | \$ 5,000.00         |
| 41220 FICA                        | \$ 500.00           |
| 41230 PERF                        | \$ 150.00           |
| 41260 Workman's Comp. Deduction   | \$ 200.00           |
| 41390 Supplemental Pay            | \$ 500.00           |
| 42410 Other Supplies              | \$35,000.00         |
| 43190 Other Professional Services | \$20,790.00         |
| 43195 Contractual Services        | \$ 1,000.00         |
| 44490 Other Equipment             | \$87,000.00         |
| <b>Total</b>                      | <b>\$150,140.00</b> |

| <u>Rev. 144 - Fund - 262</u> | <u>Present</u> | <u>Proposed</u> | <u>Difference</u> |
|------------------------------|----------------|-----------------|-------------------|
| 39002-002 Supplemental Pay   | -0-            | \$462           | \$462             |

7. SHERIFF - 0500

B. Appropriation - VOCA Grant Fund - 280

|                                   |                   |
|-----------------------------------|-------------------|
| 42410 Other Supplies              | \$ 750.00         |
| 43190 Other Professional Services | \$2,250.00        |
| <b>Total</b>                      | <b>\$3,000.00</b> |

C. Appropriation - Sheriff's Pension Trust Fund - 287

|                        |              |
|------------------------|--------------|
| 41235 Merit Retirement | \$204,000.00 |
|------------------------|--------------|

7. SHERIFF - 0500 - continued

| D. | <u>Rev. 144 - Fund VOCA Fund - 280</u> | <u>Present</u> | <u>Proposed</u> | <u>Difference</u> |
|----|--|----------------|-----------------|-------------------|
|    | <b><u>Retro to 10-1-15</u></b>         |                |                 |                   |
|    | 12008-001 Project Director             | \$32,250       | \$36,000        | \$3,750           |

E. Transfer - Public Safety CAGIT Fund - 010

|       |                                 |            |            |
|-------|---------------------------------|------------|------------|
| From: | 41140 Protective Services       | \$4,000.00 |            |
| To:   | 41190 Part Time                 |            | \$3,000.00 |
|       | 41260 Workman's Comp. Deduction |            | \$1,000.00 |

F. Transfer - General Fund

|       |                                 |             |             |
|-------|---------------------------------|-------------|-------------|
| From: | 41140 Protective Services       | \$25,000.00 |             |
|       | 41338 Proficiency/Specialty     | \$30,000.00 |             |
|       | 41339 Clothing                  | \$30,000.00 |             |
| To:   | 41130 Technicians               |             | \$ 3,500.00 |
|       | 41329 Board Member Per Diem     |             | \$ 1,000.00 |
|       | 42220 Garage & Motors           |             | \$40,000.00 |
|       | 43240 Telephone                 |             | \$15,500.00 |
|       | 43620 Equipment Repair          |             | \$25,000.00 |
|       | <b><u>Total \$85,000.00</u></b> |             |             |

G. Transfer - Sheriff's Program & Service Fund - 289

|       |                             |            |  |
|-------|-----------------------------|------------|--|
| From: | 41338 Proficiency/Specialty | \$3,500.00 |  |
| To:   | 41220 FICA                  |            |  |

H. Transfer - Sheriff's Towing & Franchise Fund - 290

|       |                                 |            |            |
|-------|---------------------------------|------------|------------|
| From: | 41140 Protective Services       | \$8,000.00 |            |
| To:   | 41220 FICA                      |            | \$2,000.00 |
|       | 41240 Group Insurance Deduction |            | \$6,000.00 |

7. SHERIFF - 0500 - continued

I. Transfer - Sheriff's Sex Offenders Fund - 275

From: 41190 Part Time \$40.00  
To: 41260 Workman's Comp. Deduction

J. SHERIFF FUND 182 - 0582

Non-Reverting Property Seizure Fund - 145 - Retro to pay period 9-21-15 to 10-4-15

| <u>Rev. 144</u>               | <u>Present</u> | <u>Proposed</u> | <u>Difference</u> |
|-------------------------------|----------------|-----------------|-------------------|
| 16013-001 Grant Administrator | \$32,500       | \$33,475        | \$975             |

8. WEIGHTS & MEASURES - 2800 (FRANKLIN)

A. Transfer - Weights & Measures User Fee Fund - 255

From: 43620 Equipment Repair \$400.00  
43630 Maintenance & Service Contracts \$450.00  
To: 43992 Refunds & Fines \$850.00

B. Transfer - General Fund

From: 43232 Travel-Meals \$257.00  
To: 41396 PERF Supplement

9. SURVEYOR - 0600 (WASHINGTON)

Create New Line Item

**167-0600-41380 Seasonal Employees**

Transfer - Corner Perpetuation Fund - 167

From: 41190 Part Time \$7,224.00  
To: 41380 Seasonal Employees

10. PUBLIC DEFENDER - 4002 (CID)

A. Appropriation - Gambling Admission Tax Fund - 196

43190 Other Professional Services \$80,000.00

B. Transfer - General Fund

From: 41331 Court Reporter Per Diem \$24,000.00  
To: 43190 Other Professional Services

11. AUDITOR - 0200 (CID)

A. Transfer - Ineligible Deduction Fund - 329

From: 41190 Part Time \$1,000.00  
To: 41260 Workman's Comp. Deduction

B. Transfer - General Fund

From: 41160 Office & Clerical \$920.00  
To: 41210 Longevity

12. CIRCUIT COURT CLERK - 0100 (FRANKLIN)

Transfer - General Fund

|       |                                       |             |             |
|-------|---------------------------------------|-------------|-------------|
| From: | 41110 Officials & Administrators      | \$ 677.00   |             |
|       | 41160 Office & Clerical               | \$38,000.00 |             |
|       | 43231 Travel-Registration             | \$ 300.00   |             |
|       | 43232 Travel-Meals                    | \$ 200.00   |             |
|       | 43233 Travel-Lodging                  | \$ 300.00   |             |
|       | 43234 Travel-Trans/Other              | \$ 300.00   |             |
|       | 43235 Travel-Mileage                  | \$ 200.00   |             |
|       | 43630 Maintenance & Service Contracts | \$ 3,127.00 |             |
| To:   | 41150 Paraprofessionals               |             | \$ 737.00   |
|       | 41190 Part Time                       |             | \$34,940.00 |
|       | 42110 Office Supplies                 |             | \$ 7,427.00 |

**Total \$43,104.00**

13. CORONER - 0700 (CID)

A. Transfer - Public Safety CAGIT Fund - 010

From: 43130 Toxicology Lab \$23,000.00  
To: 43120 Medical & Hospital Services

B. Transfer - General Fund

From: 41190 Part Time \$10,000.00  
To: 41339 Clothing Allowance Pay \$2,500.00  
42255 Pathology Supplies \$6,000.00  
43630 Maintenance & Service Contracts \$1,500.00

14. BOARD OF COMMISSIONERS - 2900 (FRANKLIN)

A. Appropriation - Non-Reverting Self Insurance Fund - 541

43420 Insurance \$3,000,000.00

B. Transfer - General Fund

From: 41250 Unemployment Comp. Deduction \$43.00  
To: 41396 PERF Supplement

C. Create 3 New Line Items

**196-2900-43995 Other Services & Charges**  
**196-2900-44420 Office Equipment**  
**196-2900-44440 Motor Vehicles**

Transfer - Gambling Admission Tax Fund - 196

From: 44500 Construction/Reconstruction \$200,000.00  
To: 43995 Other Services & Charges \$85,000.00  
44420 Office Equipment \$50,000.00  
44440 Motor Vehicles \$65,000.00

14. BOARD OF COMMISSIONERS - 2900 - continued

D. Transfer - General Fund

|       |                            |            |            |
|-------|----------------------------|------------|------------|
| From: | 43910 Dues & Subscriptions | \$2,500.00 |            |
| To:   | 43232 Travel-Meals         |            | \$ 500.00  |
|       | 43235 Travel-Mileage       |            | \$2,000.00 |

15. ANIMAL CONTROL - 3200 (WASHINGTON)

Appropriation - L. C. Animal Shelter Non-Reverting Fund - 163

|                                |             |
|--------------------------------|-------------|
| 43995 Other Services & Charges | \$20,000.00 |
|--------------------------------|-------------|

16. CALUMET TWP. ASSESSOR - 1000 (HAMM)

A. Transfer - General Fund

|       |                                       |                                |            |
|-------|---------------------------------------|--------------------------------|------------|
| From: | 41130 Technicians                     | \$3,000.00                     |            |
|       | 43310 Printing                        | \$2,000.00                     |            |
|       | 43730 Property Rental                 | \$3,000.00                     |            |
| To:   | 41350 Assessor Certification          |                                | \$3,000.00 |
|       | 43630 Maintenance & Service Contracts |                                | \$5,000.00 |
|       |                                       | <b><u>Total \$8,000.00</u></b> |            |

B. Transfer - Reassessment 2015 Fund - 337

|       |                          |             |
|-------|--------------------------|-------------|
| From: | 41380 Seasonal Employees | \$25,000.00 |
| To:   | 41190 Part Time          |             |

17. EMERGENCY MGMT. - 3500 (STRONG)

Transfer - General Fund

|       |                      |            |
|-------|----------------------|------------|
| From: | 41190 Part Time      | \$2,000.00 |
| To:   | 42410 Other Supplies |            |



18. COUNTY ASSESSOR - 0900 (HAMM) **WITHDRAWN**

Transfer - General Fund

From: 41130 Technicians \$13,542.00  
41110 Officials & Administrators

19. ELECTION & REGISTRATIONS - 2100 (FRANKLIN)

Transfer - General Fund

From: 41100 Overtime \$38.00  
To: 41396 PERF

20. ST. JOHN TWP. ASSESSOR - 1800 (HAMM)

A. Transfer - General Fund

|       |                              |                                   |            |
|-------|------------------------------|-----------------------------------|------------|
| From: | 41190 Part Time              | \$ 500.00                         |            |
|       | 42310 Equipment Repair Parts | \$ 600.00                         |            |
|       | 42410 Other Supplies         | \$2,576.00                        |            |
|       | 43220 Postage                | \$1,900.00                        |            |
|       | 43240 Telephone              | \$1,000.00                        |            |
| To:   | 41350 Assessor Certification |                                   | \$ 500.00  |
|       | 42110 Office Supplies        |                                   | \$ 600.00  |
|       | 43231 Travel-Registration    |                                   | \$ 776.00  |
|       | 43232 Travel-Meals           |                                   | \$1,600.00 |
|       | 43233 Travel-Lodging         |                                   | \$3,100.00 |
|       |                              | <b><u>Travel - \$6,576.00</u></b> |            |

B. Transfer - Reassessment 2015 Fund - 337

|       |                                 |                                 |             |
|-------|---------------------------------|---------------------------------|-------------|
| From: | 41100 Overtime                  | \$11,230.00                     |             |
|       | 41230 PERF                      | \$ 2,740.00                     |             |
|       | 41351 Assessor Per Diem         | \$ 3,000.00                     |             |
|       | 42230 Clothing                  | \$ 1,830.00                     |             |
|       | 43235 Travel-Mileage            | \$ 9,600.00                     |             |
|       | 44490 Other Equipment           | \$ 1,700.00                     |             |
| To:   | 41190 Part Time                 |                                 | \$29,000.00 |
|       | 41220 FICA                      |                                 | \$ 500.00   |
|       | 41260 Workman's Comp. Deduction |                                 | \$ 600.00   |
|       |                                 | <b><u>Total \$30,100.00</u></b> |             |

21. COUNTY COURT DIV. IV - 4070 (HAMM)

Transfer - General Fund

From: 41190 Part Time \$200.00  
To: 41150 Paraprofessionals

22. JUVENILE COURT - 4100 (BILSKI)

A. Transfer - CPHCP-CP High Conflict Parent Fund - 393

From: 43220 Postage \$43.00  
41390 Supplemental Pay

| B. | <u>Rev. 144 - Fund 001</u>  | <u>Present</u> | <u>Proposed</u> | <u>Difference</u> |
|----|-----------------------------|----------------|-----------------|-------------------|
|    | 12428-032 Probation Officer | \$45,644       | \$50,208        | \$4,564           |
|    | 12431-003 Intake Supervisor | \$57,857       | \$50,644        | -\$7,213          |

C. Transfer - General Fund

From: 43630 Maintenance & Service Contracts \$12,000.00  
To: 43190 Other Professional Services

D. Transfer - General Fund

From: 41120 Professionals \$7,213.00  
To: 41190 Part Time

23. TREASURER - 0300 (FRANKLIN)

Transfer - Treasurer' Incentive Fund - 427

|       |                                 |            |  |
|-------|---------------------------------|------------|--|
| From: | 41230 PERF                      | \$4,600.00 |  |
| To:   | 41240 Group Insurance Deduction |            |  |

24. PROSECUTOR - 0800 (FRANKLIN)

Transfer - General Fund

|       |                           |             |            |
|-------|---------------------------|-------------|------------|
| From: | 41160 Office & Clerical   | \$10,000.00 |            |
| To:   | 43231 Travel-Registration |             | \$1,000.00 |
|       | 43235 Travel-Mileage      |             | \$2,000.00 |
|       | 43240 Telephone           |             | \$7,000.00 |

25. HEALTH DEPT. - 5130 (DERNULC)

A. Transfer County Health Fund - 105

|       |                                 |            |  |
|-------|---------------------------------|------------|--|
| From: | 41190 Part Time                 | \$1,953.00 |  |
| To:   | 41260 Workman's Comp. Deduction |            |  |

B. Transfer - Health Maintenance Fund - 153

|       |                                   |             |  |
|-------|-----------------------------------|-------------|--|
| From: | 43190 Other Professional Services | \$12,000.00 |  |
| To:   | 44490 Other Equipment             |             |  |

26. GOVERNMENT CENTER - 3030 (BILSKI)

A. Transfer - General Fund

|       |                             |            |  |
|-------|-----------------------------|------------|--|
| From: | 41180 Service/Maintenance   | \$3,325.00 |  |
| To:   | 41170 Skilled Craft Workers |            |  |

26. GOVERNMENT CENTER - 3030 - continued

B. Transfer - Commissioner's Incentive Fund - 242

From: 41190 Part Time \$3,006.00  
To: 41260 Workman's Comp. Deduction

C. Transfer - General Fund

From: 43630 Maintenance & Service Contracts \$12,000.00  
To: 43610 Building & Structures \$8,000.00  
43620 Equipment Repair \$4,000.00

D. Transfer - General Fund

From: 42320 Building Repairs \$5,000.00  
To: 42240 Household & Inst. Supplies \$3,000.00  
42390 Other Repair & Maintenance Supplies \$2,000.00

27. FAIRGROUNDS - 2920 (STRONG)

Transfer - General Fund

From: 41380 Seasonal Employees \$185.00  
To: 41110 Officials & Administrators

28. COUNTY COURT DIV. III - 4050 (HAMM)

Create New Line Item  
**001-4050-41331 Court Reporter Per Diem**

Transfer General Fund  
**Retro to Pay Period Ending 10-4-15**

From: 43190 Other Professional Services \$3,000.00  
To: 41331 Court Reporter Per Diem

29. JAIL - 3100 (DERNULC)

A. Transfer - General Fund

|       |                                       |                                  |              |
|-------|---------------------------------------|----------------------------------|--------------|
| From: | 41120 Professionals                   | \$30,000.00                      |              |
|       | 41140 Protective Services             | \$50,000.00                      |              |
|       | 41180 Service/Maintenance             | \$ 2,000.00                      |              |
|       | 41338 Proficiency/Specialty           | \$30,000.00                      |              |
|       | 41339 Clothing                        | \$30,000.00                      |              |
|       | 43630 Maintenance & Service Contracts | \$30,000.00                      |              |
| To:   | 43610 Building & Structure            |                                  | \$ 40,000.00 |
|       | 43920 Food & Lodging                  |                                  | \$132,000.00 |
|       |                                       | <b><u>Total \$172,000.00</u></b> |              |

B. Transfer - Public Safety CAGIT Fund - 010

|       |                            |                                  |             |
|-------|----------------------------|----------------------------------|-------------|
| From: | 41220 FICA                 | \$50,000.00                      |             |
|       | 41230 PERF                 | \$10,000.00                      |             |
| To:   | 42250 Health Care & Lab    |                                  | \$10,000.00 |
|       | 43610 Building & Structure |                                  | \$50,000.00 |
|       |                            | <b><u>Total \$ 60,000.00</u></b> |             |

30. COUNCIL - 3700

A. Public Hearing

1. Notice to Taxpayers of Additional Appropriations for the General Obligation Bonds, Series 2015C (FRANKLIN)

30. COUNCIL - 3700 - continued

B. Ordinances

1. A General Ordinance of Lake County, Indiana, Authorizing the Issuance and Sale of Bonds of the County in the Aggregate Principal Amount Not to Exceed \$7,000,000, for the Purpose of Funding Certain Judgements and Settlements Entered Against the County, Together with Expenses in Connection with the Issuance of Bonds on Account Thereof, and Appropriating the Proceeds Derived From the Sale of such Bonds for such Purpose **Second Reading** (FRANKLIN)
2. Amending the Lake County Part Time Employee Pay Rate Ordinance for 2015, Ord. No. 1379C for Fairgrounds (STRONG)
3. Amending the Lake County Part Time Employee Pay Rate Ordinance for 2015, Ord. No. 1379C for Board Of Commissioners (FRANKLIN)
4. Amending the Lake County Part Time Employee Pay Rate Ordinance for 2015, Ord. No. 1379C for Court Administrator (FRANKLIN)

C. Resolutions

- 1.

D. Discussion/Action

1. Collective Bargaining Agreement Between the County of Lake, Lake County, Indiana and Lake County Correctional Association, Local Chapter 11, affiliated with the International Union of Police Associations, AFL-CIO and the Indiana Fraternal Order of Police Labor Council Inc. - January 1, 2015 - December 31, 2017
2. Emergency Management - Council Designee Appointment (BILSKI)