

10/29/2015 (3:54pm)

TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
NOVEMBER 10, 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 Deferred October

| | |
|--------------------|---|
| September 1, 2015 | 2016 Public Budget Hearing |
| September 2, 2015 | Budget Workshop |
| September 3, 2015 | Budget Workshop |
| September 9, 2015 | Budget Workshop |
| September 15, 2015 | Budget Workshop |
| September 21, 2015 | Budget Workshop |
| September 22, 2015 | Budget Workshop for Non-Binding Cities & Towns |
| September 23, 2015 | Budget Workshop & 2016 Budget 1 st Reading |
| October 5, 2015 | Budget Workshop |
| October 6, 2015 | Budget Workshop |
| October 8, 2015 | 2016 Budget 2 nd Reading |

October 13, 2015

3. AWARDS/RESOLUTIONS

A. Proclaiming December 1, 2015 as World Aids Day (CID)

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

A. Appropriation - Adult Probation Administration Fund - 245

| | |
|----------------------|---------|
| 41220 FICA | \$17.00 |
| 41230 PERF | \$25.00 |
| Total \$42.00 | |

B. Transfer - General Fund

| | |
|-------------------------------|----------|
| From: 41160 Office & Clerical | \$400.00 |
| To: 41210 Longevity | |

C. Transfer - General Fund

| | |
|-------------------------------|------------|
| From: 41160 Office & Clerical | \$1,000.00 |
| To: 42110 Office Supplies | |

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

A. Appropriation - Adult Probation Administration Fund - 245

| | |
|------------|----------|
| 41220 FICA | \$155.00 |
|------------|----------|

B. Transfer - SAPS Fund - 143

| | |
|----------------------------------|----------|
| From: 44410 Furniture & Fixtures | \$457.00 |
| To: 41230 PERF | |

6. COUNTY COURT DIV. I - 4030 (FRANKLIN)

Appropriation - Adult Probation Administration Fund - 245

| | |
|-------------------------|----------|
| 41220 FICA | \$ 46.00 |
| 41230 PERF | \$123.00 |
| 41390 Supplemental Pay | \$865.00 |
| Total \$1,034.00 | |

7. CIRCUIT COURT CLERK - 0100 (FRANKLIN)

Transfer - Website Maintenance Fund - 256

| | | |
|-------|--------------------------------|------------|
| From: | 44410 Furniture & Fixtures | \$1,000.00 |
| To: | 43995 Other Services & Charges | |

8. CRIMINAL COURT - 4000 (HAMM)

Appropriation - Adult Probation Administration Fund - 245

| | |
|------------------------|-------------------|
| 41220 FICA | \$ 400.00 |
| 41230 PERF | \$ 100.00 |
| 41390 Supplemental Pay | \$1,040.00 |
| Total | \$1,540.00 |

9. COMMISSIONERS E991 - 2901 (STRONG)

| A. | <u>Rev. 144 - E911 Operating Fund - 014</u> | <u>Present</u> | <u>Proposed</u> | <u>Difference</u> |
|----|---|----------------|-----------------|-------------------|
| | <u>Retro to 10-14-15</u> | | | |
| | 14420-014 Dispatcher 1 | -0- | \$28,000 | \$28,000 |
| | 14420-015 Dispatcher 1 | -0- | \$28,000 | \$28,000 |
| | 14420-016 Dispatcher 1 | -0- | \$28,000 | \$28,000 |
| | 14422-022 Dispatcher 3 | \$36,000 | -0- | -\$36,000 |
| | 14422-023 Dispatcher 3 | \$36,000 | -0- | -\$36,000 |
| | 14422-024 Dispatcher 3 | \$36,000 | -0- | -\$36,000 |

B. Transfer - Lake County 911 Fund - 399

| | | | |
|-------|------------------------------|-------------|-------------|
| From: | 41339 Clothing Allowance | \$ 5,000.00 | |
| | 42310 Equipment Repair Parts | \$10,000.00 | |
| To: | 41100 Overtime | | \$15,000.00 |

9. COMMISSIONERS E911 - 2901 - continued

| C. <u>Rev. 144 - Fund 014</u> | <u>Present</u> | <u>Proposed</u> | <u>Difference</u> |
|-------------------------------|----------------|-----------------|-------------------|
| 14420-017 Dispatcher 1 | -0- | \$28,000 | \$28,000 |
| 14420-018 Dispatcher 1 | -0- | \$28,000 | \$28,000 |
| 14420-019 Dispatcher 1 | -0- | \$28,000 | \$28,000 |
| 14422-007 Dispatcher 3 | \$36,000 | -0- | -\$36,000 |
| 14422-008 Dispatcher 3 | \$36,000 | -0- | -\$36,000 |
| 14424-012 Dispatcher 4 | \$40,000 | -0- | -\$40,000 |

Please see Page 14 for 9D and 9E

10. SURVEYOR - 0600 (WASHINGTON)

Transfer - General Fund

| | | | |
|-------|---------------------------------------|----------|----------|
| From: | 43190 Other Professional Services | \$458.00 | |
| | 43231 Travel-Registration | \$508.00 | |
| | 43232 Travel-Meals | \$124.00 | |
| | 43233 Travel-Lodging | \$259.00 | |
| | 43234 Travel Trans/Other | \$254.00 | |
| | 43235 Travel-Mileage | \$264.00 | |
| To: | 42110 Office Supplies | | \$208.00 |
| | 42410 Other Supplies | | \$550.00 |
| | 43630 Maintenance & Service Contracts | | \$750.00 |
| | 43910 Dues & Subscriptions | | \$359.00 |
| | <u>Total \$1,867.00</u> | | |

11. PUBLIC DEFENDER - 4002 (CID)

A. Appropriation - Gambling Admission Tax Fund - 196

| | |
|-----------------------------------|--------------|
| 43190 Other Professional Services | \$140,000.00 |
|-----------------------------------|--------------|

11. PUBLIC DEFENDER - 4002 - continued

B. Transfer - General Fund

| | | | |
|-------|-----------------------------------|---------------------------------|-------------|
| From: | 41150 Paraprofessionals | \$ 1,300.00 | |
| | 41160 Office & Clerical | \$ 1,200.00 | |
| | 41331 Court Reporter Per Diem | \$10,000.00 | |
| | 43620 Equipment Repair | \$ 1,000.00 | |
| | 43910 Dues & Subscriptions | \$ 500.00 | |
| To: | 41190 Part Time | | \$ 2,500.00 |
| | 42110 Office Supplies | | \$ 1,500.00 |
| | 43190 Other Professional Services | | \$10,000.00 |
| | | <u>Total \$14,000.00</u> | |

12. JAIL - 3100 (DERNULC)

A. Appropriation - General Fund

| | |
|--------------------------|----------------------------------|
| 43120 Medical & Hospital | \$200,000.00 |
| 43920 Food & Lodging | \$100,000.00 |
| | <u>Total \$300,000.00</u> |

B. Appropriation - Sheriff's Grant Fund - 239

| | |
|-----------------------------------|---------------------------------|
| 43190 Other Professional Services | \$ 3,044.88 |
| 44420 Office Machines | \$13,871.12 |
| | <u>Total \$16,916.00</u> |

C. Transfer - General Fund

| | | | |
|-------|------------------------------|------------|-------------|
| From: | 41120 Professionals | \$5,000.00 | |
| | 41160 Office & Clerical | \$5,000.00 | |
| To: | 41339 Clothing Allowance Pay | | \$10,000.00 |

13. SHERIFF - 0500 (WASHINGTON)

A. Appropriation - General Fund

42230 Clothing \$50,000.00

B. Appropriation - Sheriff Aviation Unit Grant Fund - 374

43190 Other Professional Services \$3,000.00

C. Appropriation - Sheriff DUI Task Force Grant Fund - 709

41100 Overtime \$7,000.00
41220 FICA \$ 200.00

Total \$7,200.00

D. Transfer - General Fund

| | | | |
|-------|-----------------------------------|-------------|-------------|
| From: | 41120 Professionals | \$ 1,000.00 | |
| | 41160 Office & Clerical | \$ 2,000.00 | |
| | 41210 Longevity | \$10,000.00 | |
| | 43190 Other Professional Services | \$ 7,000.00 | |
| | 43235 Travel-Mileage | \$ 2,000.00 | |
| | 43330 Photo/Blueprinting | \$12,000.00 | |
| To: | 41190 Part Time | | \$ 8,000.00 |
| | 41339 Clothing Allowance Pay | | \$13,050.00 |
| | 42230 Clothing | | \$12,950.00 |

Total \$34,000.00

E. Transfer - Public Safety CAGIT Fund - 010

| | | | |
|-------|---------------------------------|-------------|-------------|
| From: | 41210 Longevity | \$ 1,000.00 | |
| | 41220 FICA | \$10,000.00 | |
| | 41240 Group Insurance Deduction | \$15,000.00 | |
| To: | 41190 Part Time | | \$26,000.00 |

14. COMMISSIONERS - 2900 (FRANKLIN)

A. Transfer - General Fund

From: 41250 Unemployment Comp. Deduction \$7,000.00
To: 43220 Postage

B. Transfer - General Fund

From: 41250 Unemployment Comp. Deduction \$440.00
To: 41210 Longevity

C. Transfer - General Fund

From: 43160 Little Calumet River Engineering \$19,000.00
To: 43165 Kankakee River Engineering

15. ROSS TWP. ASSESSOR - 1700 (HAMM)

A. Transfer - General Fund

From: 41190 Part Time \$1,000.00
To: 42110 Office Supplies \$500.00
43240 Telephone 500.00

B. Transfer - Reassessment 2015 Fund - 337

From: 41190 Part Time \$2,500.00
43310 Printing \$1,200.00
To: 42110 Office Supplies \$1,500.00
42230 Clothing \$ 500.00
43235 Mileage \$ 700.00
44490 Other Equipment \$1,000.00

Total \$3,700.00

16. PLAN COMMISSION - 2400 (DERNULC)

A. Plan Commission Ordinances

2469 - LUTHER DAUGHERTY, Owner & CLAYTON MILLER, Petnr., 10-21-15, CDD TO A1,
Favorable Recommendation (Vote 5-0) (STRONG)

B. Transfer - General Fund

From: 43330 Photo/Blue Printing \$250.00
To: 43910 Dues & Subscriptions

17. PROSECUTOR - 0800 (FRANKLIN)

Transfer - General Fund

| | | | |
|-------|------------------------------|---------------------------------|-------------|
| From: | 41125 Discretionary Salaries | \$12,200.00 | |
| | 42410 Other Supplies | \$ 2,000.00 | |
| | 43240 Telephone | \$ 1,000.00 | |
| | 43620 Equipment Repair | \$ 2,500.00 | |
| To: | 42210 Petroleum Products | | \$ 1,000.00 |
| | 43145 Legal Services | | \$15,000.00 |
| | 43232 Travel-Meals | | \$ 400.00 |
| | 43233 Travel-Lodging | | \$ 300.00 |
| | 43235 Travel-Mileage | | \$ 1,000.00 |
| | | <u>Total \$17,700.00</u> | |

18. PROSECUTOR IV-D - 0850 (FRANKLIN)

Transfer - General Fund

| | | | |
|-------|---------------------------------------|---------------------------------|-------------|
| From: | 41125 Discretionary Salaries | \$14,000.00 | |
| | 41150 Paraprofessionals | \$61,000.00 | |
| | 43630 Maintenance & Service Contracts | \$ 800.00 | |
| To: | 43234 Travel-Trans/Other | | \$ 200.00 |
| | 43235 Travel-Mileage | | \$ 500.00 |
| | 43240 Telephone | | \$ 100.00 |
| | 44420 Office Machines | | \$75,000.00 |
| | | <u>Total \$75,800.00</u> | |

19. AUDITOR - 0200 (CID)
Transfer - General Fund

| | | | |
|-------|-------------------------|----------|--|
| From: | 41160 Office & Clerical | \$620.00 | |
| To: | 41210 Longevity | | |

20. CORONER - 0700 (CID)

Transfer - General Fund

| | | | |
|-------|---------------------------|----------|------------|
| From: | 43231 Travel-Registration | \$400.00 | |
| | 43232 Travel-Meals | \$700.00 | |
| | 43233 Travel-Lodging | \$600.00 | |
| | 43234 Travel-Trans/Other | \$500.00 | |
| | 43235 Travel-Mileage | \$500.00 | |
| To: | 42110 Office Supplies | | \$2,700.00 |

21. ELECTION & REGISTRATIONS - 2100 (FRANKLIN)

Transfer - General Fund

| | | | |
|-------|----------------------|-------------|--|
| From: | 43310 Printing | \$25,000.00 | |
| To: | 43145 Legal Services | | |

22. CALUMET TWP. ASSESSOR - 1000 (HAMM)

A. Transfer - Reassessment 2015 Fund - 337

| | | | |
|-------|-----------------------------------|-------------|------------|
| From: | 43190 Other Professional Services | \$10,000.00 | |
| To: | 41100 Overtime | | \$8,000.00 |
| | 41220 FICA | | \$ 900.00 |
| | 41230 PERF | | \$1,100.00 |

B. Transfer - Sales Disclosure Fund - 710

| | | | |
|-------|--------------------------|---------|--|
| From: | 43234 Travel-Trans/Other | \$50.00 | |
| To: | 41230 PERF | | |

23. DETENTION CENTER - 4200 (BILSKI)

| A. | <u>Rev. 144 - General Fund</u> | <u>Present</u> | <u>Proposed</u> | <u>Difference</u> |
|----|---------------------------------------|----------------|-----------------|-------------------|
| | 11xxx-001 Compliance Training Officer | -0- | \$39,176 | \$39,176 |

B. Transfer - General Fund

| | | | |
|-------|------------------------------------|-------------|------------|
| From: | 41190 Part Time | \$ 6,000.00 | |
| | 43120 Medical & Hospital Services | \$11,014.00 | |
| To: | 41110 Officials & Administrators | | \$3,014.00 |
| | 42110 Office Supplies | | \$1,000.00 |
| | 42220 Garage & Motors | | \$2,500.00 |
| | 42230 Clothing | | \$3,500.00 |
| | 42240 Household & Instit. Supplies | | \$3,000.00 |
| | 42250 Health Care & Lab Supplies | | \$1,000.00 |
| | 42410 Other Supplies | | \$3,000.00 |
| | <u>Total \$17,014.00</u> | | |

C. Transfer - L. C. Community Correction Fund - 391

| | | | |
|-------|-------------------------|--------|--|
| From: | 44420 Office Machines | \$0.90 | |
| To: | 43715 Equipment Leasing | | |

24. COURTHOUSES - 3000 (BILSKI)

Transfer - General Fund

| | | | |
|-------|----------------------------|----------|--|
| From: | 43610 Building & Structure | \$540.00 | |
| To: | 41210 Longevity | | |

25. CASA - 4150 (CID)
Create New Line Item
001-4150-44420 Office Machines

Transfer - General Fund

| | | | |
|-------|---------------------------------------|--------------------------|------------|
| From: | 41190 Part Time | \$7,500.00 | |
| | 43630 Maintenance & Service Contracts | \$3,300.00 | |
| To: | 43235 Travel-Mileage | | \$1,500.00 |
| | 43920 Food & Lodging | | \$1,200.00 |
| | 43995 Other Services | | \$ 600.00 |
| | 44420 Office Machines | | \$7,500.00 |
| | | Total \$10,800.00 | |

26. COOPERATIVE EXTENSION - 2300 (STRONG)

Transfer - General Fund

| | | | |
|-------|------------------------|-------------|------------|
| From: | 41210 Longevity | \$ 760.00 | |
| | 43510 Utilities | \$ 1,300.00 | |
| | 43620 Equipment Repair | \$ 600.00 | |
| | 43710 Equipment Rental | \$ 218.00 | |
| To: | 42110 Office Supplies | | \$2,878.00 |

27. ANIMAL CONTROL - 3200 (WASHINGTON)

A. Transfer - General Fund

| | | | |
|-------|----------------------------------|------------|------------|
| From: | 41210 Longevity | \$1,220.00 | |
| | 42240 Household & Inst. Supplies | \$1,500.00 | |
| To: | 41190 Part Time | | \$2,720.00 |

B. Transfer - L. C. Animal Shelter Non-Reverting Fund - 163

| | | | |
|-------|-----------------------------------|-------------------------|------------|
| From: | 42240 Household & Inst. Supplies | \$2,000.00 | |
| | 43190 Other Professional Services | \$2,307.00 | |
| To: | 41190 Part Time | | \$2,087.00 |
| | 41220 FICA | | \$1,370.00 |
| | 41260 Workman's Comp. Deduction | | \$ 850.00 |
| | | Total \$4,307.00 | |

28. COUNCIL - 3700

A. Ordinances

1. Concerning Holiday Schedule for 2016 (BILSKI)
2. Amending the Ordinance Establishing Fees for Internet Access to Lake County Recorder Records, Ordinance No. 1379B (HAMM)

B. Resolutions

1. Permitting Board of Commissioners to pay 2014 invoices with 2015 funds in the amount of \$1,226.44 - 001-2900-42390 Other Repair & Maintenance Supplies (FRANKLIN)
2. Transferring \$1,100,000.00 from Fund 196, Gambling Admission Tax Fund to Fund 320 County Bond Redemption Fund (CID)
3. Permitting the Lake County Sheriff to pay 2011, 2012, 2013 and 2014 Jail invoices with 2015 funds in the amount of \$74,667.63 - 001-3100-43120 Medical & Hospital Services (DERNULC)
4. To Support Legislation to Establish a Fee to Provide for the Cost of Incarceration of Certain Non-Violent Misdemeanants and Traffic Offenders Kept in the Lake County Jail from a City of Town Court (STRONG)

C. Councilmanic & Citizen Appointments

1. Lake County Redevelopment Commission (2)

D. Citizen Appointments

1. County Domestic Violence Fatality Review Team-Forensic/Coroner/Deputy (1)

28. COUNCIL - 3700 - continued

E. Discussion/Action

1. HMGP Grant/Lake County Hazard Mitigation Plan/Lake County Homeland Security & Emergency Management Agency (CID)
2. EMPG Grant/Lake County Emergency Management Performance Plan/Lake County Homeland Security & Emergency Management Agency (CID)

F. Transfer - General Fund

| | | | |
|-------|--------------------------|------------|----------|
| From: | 41380 Seasonal Employees | \$1,400.00 | |
| To: | 43232 Travel-Meals | | \$700.00 |
| | 43235 Travel-Mileage | | \$700.00 |

29. FAIRGROUNDS - 2920 (STRONG)

A. Transfer - General Fund

| | | | |
|-------|--------------------------|----------|--|
| From: | 41380 Seasonal Employees | \$120.00 | |
| To: | 41210 Longevity | | |

B. Transfer - Non-Reverting Fairgrounds Fund - 131

| | | | |
|-------|----------------------------|---------|--|
| From: | 43910 Dues & Subscriptions | \$95.00 | |
| To: | 41230 PERF | | |

9. COMMISSIONERS - E911 - 2901 - continued

| D. | <u>Rev. 144 - Fund 014</u> | <u>Present</u> | <u>Proposed</u> | <u>Difference</u> |
|----|----------------------------|----------------|-----------------|-------------------|
| | 14421-014 Dispatcher 2 | \$32,000 | -0- | -\$32,000 |
| | 14422-001 Dispatcher 3 | \$36,000 | -0- | -\$36,000 |
| | 14422-010 Dispatcher 3 | \$36,000 | -0- | -\$36,000 |
| | 14422-019 Dispatcher 3 | \$36,000 | -0- | -\$36,000 |
| | 14424-024 Dispatcher 4 | \$40,000 | -0- | -\$40,000 |

| E. | <u>Rev. 144 - Fund 399</u> | <u>Present</u> | <u>Proposed</u> | <u>Difference</u> |
|----|----------------------------|----------------|-----------------|-------------------|
| | 14421-014 Dispatcher 2 | -0- | \$32,000 | \$32,000 |
| | 14422-001 Dispatcher 3 | -0- | \$36,000 | \$36,000 |
| | 14422-010 Dispatcher 3 | -0- | \$36,000 | \$36,000 |
| | 14422-019 Dispatcher 3 | -0- | \$36,000 | \$36,000 |
| | 14424-024 Dispatcher 4 | -0- | \$40,000 | \$40,000 |