

1/7/2016 (11:05am)

**TENTATIVE/AGENDA/NOTICE  
LAKE COUNTY COUNCIL  
JANUARY 12, 2016 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

December 8, 2015
  
4. AWARDS/RESOLUTIONS
  - A. Honoring Crown Point Cal Ripkin 10 Year and Under All Star Team - Indiana 10U State Champions (STRONG)
  - B. Honoring Stan Dobosz (DERNULC)
  - C. Recognizing February as Black History Month (CID)
  - D. Honoring Madison Fanta - Hanover Central High School Freshman, 2015 Power of Children Award Winner (STRONG)
  - E. Honoring Eric Lakomek - Hanover Central High School Junior, 2015 Power of Children Award Winner (STRONG)
  - F. Honoring the Merrillville Pop Warner Mitey Mites Football Team (WASHINGTON & FRANKLIN)

5.	<u>RECORDER - 0400</u> (HAMM)	<b><u>Deferred December</u></b>	
	<u>Rev. 144 - Recorders Perpetuation Fund - 179</u>		
		<u>Present</u>	<u>Proposed</u>
	39002-014 Supplemental Pay	\$6,692	\$7,759
			<u>Difference</u>
			\$1,067
6.	<u>JAG 2015 GRANT - 1011</u> (WASHINGTON)		
A.	<u>Rev. 144 - JAG Grant Fund - 262</u>	<u>Present</u>	<u>Proposed</u>
	<u>Retro to Pay Period 12-14-15 to 12-27-15</u>		<u>Difference</u>
	39002-00X Supplemental Pay	\$462	\$2,002
			\$1,504
B.	<u>Appropriation - JAG Grant Fund - 262</u>		
	41190 Part Time		\$ 5,000.00
	41220 FICA		\$ 600.00
	41230 PERF		\$ 350.00
	41260 Workman's Comp. Deduction		\$ 442.00
	41390 Supplemental Pay		\$ 2,050.00
	42410 Other Supplies		\$ 35,000.00
	43190 Other Professional Services		\$ 24,021.00
	43195 Contractual Services		\$ 500.00
	44490 Other Equipment		\$100,000.00
	<b><u>Total \$167,963.00</u></b>		
7.	<u>COUNTY COURT DIV. II - 4040</u> (FRANKLIN)		
A.	<u>Transfer - General Fund</u>		
	From: 41120 Professionals		\$28,500.00
	To: 43190 Other Professional Services		
B.	<u>Appropriation - General Fund</u>	<b><u>WITHDRAWN</u></b>	
	41150 Paraprofessionals		\$7,500.00

7. COUNTY COURT DIV. II - 4040 - continued

C. <u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
15527-001 Chief Probation Officer	\$55,576	\$63,256	\$7,500.00

8. PLAN COMMISSION - 2400 (DERNULC)

A. Plan Commission Ordinances

2470 - Arthur & Clifford Crownover, Owners/Petrns., 12-9-15, A1 to R1, Favorable Recommendation (Vote 7-0) (STRONG)

B. Create 3 New Line Items - Unsafe Building Fund - 106

- 106-2400-41190 Part Time**
- 106-2400-41220 FICA**
- 106-2400-41260 Workman's Comp. Deduction**

Transfer - Unsafe Building Fund - 106

From: 44120 Land Improvements	\$21,952.00	
To: 41190 Part Time		\$19,980.00
41220 FICA		\$ 1,530.00
41260 Workman's Comp. Deduction		\$ 442.00

9. COMMISSIONERS E911 - 2901 (STRONG)

Rev.144 - E911 Operating Fund - 014

	<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

10. DETENTION CENTER - 4200 (BILSKI)

<u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12433-032 Detention Officer	\$25,663	-0-	-\$25,663

B. Transfer - General Fund

From: 41120 Professionals	\$25,663.00	
41190 Part Time	\$13,513.00	
To: 41110 Officials & Administrators		\$39,176.00

11. JUVENILE COURT - 4100 (BILSKI)

A. Appropriation - Community Correction Grant Fund - 391

43190 Other Professional Services	\$9,345.09
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<u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12431-003 Intake Supervisor	\$66,000	\$51,647	-\$14,353

Transfer - General Fund

From: 41120 Professionals	\$14,353.00
To: 41190 Part Time	

12. CLERK OF THE CIRCUIT COURT - 0100 (FRANKLIN)

A. REV. 144 - Fund 001  
**See Page 7 Ordinances #17 -A-3**

B. Transfer - General Fund

From: 41160 Office & Clerical	\$19,791.00
To: 41110 Officials & Administrators	

13. LADOS DIV. II - 4042 (FRANKLIN)

A. <u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12403-001 Interventionist	-0-	\$35,982	\$35,982

B. <u>Rev. 144 - Div. II LADOS Fund - 218</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
16035-001 Clerk Secretary	\$21,090	-0-	-\$21,090
16903-001 Executive Secretary	\$27,398	-0-	-\$27,398

C. Create New Line Item  
**001-4042-41120 Professionals**

Appropriation - General Fund

41120 Professionals \$35,982.00

14. CENTER TWP. ASSESSOR - 1200 (HAMM)

Transfer - General Fund

From: 43910 Dues & Subscriptions \$13.00  
 To: 43955 Official Bonds

15. IV-D COURT - 3950 (BILSKI)

A. <u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
16670-001 Secretary	\$24,764	\$26,522	\$1,758

15. IV-D COURT - 3950 - continued

B. Transfer - General Fund

From: 43995 Other Services & Charges \$1,758.00  
To: 41160 Office & Clerical

C. Rev. 144 - Child Support - IV-D/FSSA- Fund - 297

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
14401-001 Bailiff	\$31,683	\$33,723	\$2,040

D. Appropriation - Child Support- IV-D/FSSA Fund - 297

41140 Protective Services \$2,040.00

E. Create 2 new line items - General Fund

**001-3950-41190 Part Time**  
**001-3950-44420 Office Machines**

Transfer - General Fund

From: 43995 Other Services & Charges \$20,000.00  
To: 41190 Part Time \$10,000.00  
44420 Office Machines \$10,000.00

16. CALUMET TWP. ASSESSOR - 1000 (HAMM)

Lease Need Approval

501 E. 5<sup>th</sup> Avenue Gary IN 46402

17. COUNCIL - 3700

A. Ordinances

1. Establishing Lake County Mileage Rate Ordinance for 2016 (CID) **Def. Dec. 2015**
2. Amending the Lake County 2016 Salary Ordinance, Ordinance No. 1389C, Establishing Carry-Over Positions and Salary Changes Approved after the 2016 Budget Deliberations (CID)
3. Amending the Lake County 2016 Salary Ordinance, Ordinance No. 1389C, establishing Pay Increases and Eliminating a Position in the Lake County Clerks Office (FRANKLIN)
4. Amending the Lake County Part Time Employees Pay Rate Ordinance No. 1391A for Plan Commission (DERNULC)

B. Resolutions

1. Approving the Transfer of \$308,000.00 from the Website Maintenance Fund 256 Department 3600 - Data Processing to Website Maintenance Fund, Fund 256, Department 3800, Department 3900, Department 3910, Department 4000, Department 4030, Department 4040, Department 4050, Department 4070 (WASHINGTON)
2. Permitting the Lake County Council to pay a 2015 invoice with 2016 funds in the amount \$4,806.00 - 001-3700-43145 Legal Services (FRANKLIN)
3. Permitting the Public Defender to pay 2015 invoices with 2016 funds in the amount of \$14,098.50 - 001-4002-43190 Other Professional Services (CID)
4. Permitting the Public Defender to pay 2015 invoices with 2016 funds in the amount of \$15,520.50 - 001-4002-43190 Other Professional Services (CID)
5. Permitting the Public Defender to pay 2015 invoices with 2016 funds in the amount of \$13,693.50 - 001-4002-43190 Other Professional Services (CID)
6. Permitting the Public Defender to pay 2015 invoices with 2016 funds in the amount of \$20,735.50 - 001-4002-43190 Other Professional Services (CID)
7. Permitting the Public Defender to pay 2015 invoices with 2016 funds in the amount of \$14,222.55 - 196-4002-43190 Other Professional Services (CID)

17. COUNCIL - 3700 - continued

C. Councilmanic Appointments

1. Northwestern Indiana Regional Plan Commission (1)
2. Contractor Licensing Board (1)
3. Data Processing Board (3)
4. Emergency Mgmt. Advisory Council (1)
5. Lake County Study Commission on Veterans Affairs (8)
6. Lake County Child Abuse Prevention Council (1)

D. Citizen Appointments

1. County Domestic Violence Fatality Review Team (6)

Survivor of Domestic Violence (1) Shall

DV Direct Service Provider (1) Shall

Medical Practitioner (1) Shall

Government Agency (1) May

Probation Officer (1) May **Deferred December**

Domestic Violence Attorney (1) May

E. Approval of Data Board Nominees

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



17. COUNCIL - 3700 - continued

F. Discussion/Action

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 (DERNULC)