

8/11/2016 (3:16pm)

**TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
SEPTEMBER 13, 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. MINUTES

August 9, 2016

3. AWARDS/RESOLUTIONS

A. Honoring David R. Schneider (CID)

B. Honoring Marce Gonzalez Jr. (CID)

C. Proclaiming October as Breast Cancer Awareness Month (CID & FRANKLIN)

4. HOBART TWP. ASSESSOR - 1500 (HAMM)

Reduction - Reassessment 2015 Fund - 337

41190 Part Time

-\$10,123.00

41230 PERF

-\$ 6,987.00

44420 Office Machines

-\$ 2,100.00

44490 Other Equipment

-\$ 790.00

Total -\$20,000.00

5. ST. JOHN TOWNSHIP ASSESSOR - 1800 (HAMM)

A. Reduction - Reassessment 2015 Fund - 337

41100 Overtime	-\$10,000.00
41190 Part Time	-\$42,547.00
41220 FICA	-\$ 4,000.00
41230 PERF	-\$ 1,400.00
41260 Workman's Comp. Deduction	-\$ 2,720.00
42110 Office Supplies	-\$ 3,000.00
42230 Clothing	-\$ 2,500.00
43190 Other Professional Services	-\$ 318.00
43235 Travel-Mileage	-\$13,015.00
44490 Other Equipment	-\$ 5,000.00
Total	-\$84,500.00

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

Transfer - General Fund

From:	43220 Postage	\$1,000.00	
	43240 Telephone	\$1,000.00	
	43919 Laundry & Cleaning	\$ 100.00	
To:	41350 Assessor Certification		\$2,000.00
	43995 Official Bond		\$ 100.00
	Total	\$2,100.00	

6. ASSESSOR - 0900 (HAMM)

Appropriation - Reassessment 2015 Fund - 337

43190 Other Professional Services	\$104,500.00
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7. HEALTH DEPT. - 5131 (DERNULC)

Rev. 144 - Health Dept. Tobacco Settlement Fund - 296

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
14xxx-001 Vector Control Director	-0-	\$42,000	\$42,000

Appropriation - Health Dept. Tobacco Settlement Fund - 296

41140 Protective Services	\$21,000.00
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8. AUDITOR - 0200 (HAMM)

Appropriation - General Fund

43145 Legal Services	\$50,000.00
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9. TREASURER - 0300 (FRANKLIN)

Transfer - Treasurer's Incentive Fund - 427

From: 41190 Part Time	\$5,500.00
To: 41380 Seasonal Employees	

10. CRIMINAL COURT - 4000 (CID)

A. Appropriation - S.A.P.S. Fund - 143

43190 Other Professional Services	\$5,000.00
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B. Transfer - General Fund

From: 41120 Professionals	\$4,500.00	
41140 Protective Services	\$3,000.00	
41160 Office & Clerical	\$2,000.00	
To: 41130 Technicians		\$9,500.00

11. JUVENILE COURT - 4100 (BILSKI)

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

41220 FICA	\$ 1,884.00
41230 PERF	\$ 3,496.00
41325 Juvenile Per Diem	\$24,620.00
43715 Equipment Leasing	\$27,000.00
	<u>Total \$57,000.00</u>

B. Transfer - General Fund

From: 41190 Part Time	\$ 5,000.00	
43630 Maintenance & Service Contracts	\$18,000.00	
To: 42110 Office Supplies		\$ 1,000.00
42230 Clothing		\$ 1,000.00
43910 Dues & Subscriptions		\$ 1,000.00
43995 Other Services & Charges		\$20,000.00
	<u>Total \$23,000.00</u>	

12. COMMISSIONERS 911 - 2901 (STRONG)

A. Transfer - E911 Operating Fund - 014

From: 41140 Protective Services	\$300,000.00
To: 41100 Overtime	

B. <u>Rev. 144 - L. C. 911 Fund - 399</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
<u>Retro to Starting Date of 8-15-16</u>			
11700-001 911 Director	\$112,000	\$105,000	-\$7,000

C. <u>Rev. 144 - E911 Operating Fund - 014</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
14424-032 Dispatcher 4	\$42,000	-0-	-\$42,000
14424-036 Dispatcher 4	\$42,000	-0-	-\$42,000
14420-024 Dispatcher 1	-0-	\$30,000	\$30,000
14420-025 Dispatcher 1	-0-	\$30,000	\$30,000

13. DATA - 3600 (WASHINGTON)

Appropriation - Gambling Admission Tax Fund - 196

43240 Telephone	\$94,306.81
43995 Other Services & Charges	\$20,849.92
Total	\$115,156.73

14. PARKS & RECREATION - 5156 (BILSKI)

Appropriation - Park & Recreation Fund - 107

42410 Other Supplies	\$150,000.00
43420 Insurance	\$100,000.00
43510 Utilities	\$100,000.00
44490 Other Equipment	\$350,000.00
Total	\$700,000.00

15. EMERGENCY MGMT. - 3500 (STRONG)

A. Create New Line Item - General Fund
001-3500-43235 Travel & Mileage

Transfer - General Fund

From: 42210 Petroleum Products	\$500.00
43235 Travel-Mileage	

B. Transfer - General Fund

From: 43630 Maintenance & Service Contracts	\$600.00
To: 42410 Other Supplies	

C. Appropriation - General Fund

41190 Part Time	\$5,000.00
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16. LADOS - DIV. 11 - 4042 (FRANKLIN)

A. Rev. 144 - General Fund

Retroactive From Pay Period 18 (Pay dates 8-18-16 thru 8-21-16) Paid on 9-2-16

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
001-12403-002 Interventionist	\$35,982	\$37,061	\$1,079

Create New Line Item - General Fund

001-4042-41210 Longevity

Appropriation - General Fund

41120 Professionals		\$415.00	
41210 Longevity		\$620.00	
	<u>Total \$1,035.00</u>		

B. Rev. 144 - DIV. II LADOS Fund - 218

Retroactive from Pay Period 18 (Pay Dates 8-8-16 thru 8-21-16) Paid on 9-2-16

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
218-11230-001 Executive Director	\$69,120	\$71,194	\$2,074

Transfer - DIV. II LADOS Fund - 218

From: 41160 Office & Clerical	\$798.00
To: 41110 Officials & Administrators	

17. PLAN COMMISSION - 2400 (DERNULC)

A. Plan Commission Ordinances

2477 - SETH BAUGH, Owner/Petnr., 8-17-16, R3 to B3, Unfavorable Recommendation
(Vote 7-0) (STRONG)

B. Transfer - General Fund

From: 43330 Photo/Blue Printing \$480.00
To: 43910 Dues and Subscriptions

18. SUPERIOR COURT CIVIL - 3900 (FRANKLIN)

A. Transfer - Alternate Dispute Resolution Co-Payment Fund - 411

From: 42110 Office Supplies \$500.00
To: 43920 Food & Lodging

B. Create 1 New Line Item - Alternate Dispute Resolution Co-Payment Fund - 411
411-3900-43310 Printing

Appropriation - Alternate Dispute Resolution Co-Payment Fund - 411

43232 Travel-Meals	\$ 200.00
43235 Travel-Mileage	\$ 200.00
43290 Food & Lodging	\$2,000.00
43310 Printing	\$1,000.00

Total \$3,400.00

19. CORONER - 0700 (CID)

Transfer - General Fund

From:	41190 Part Time	\$11,000.00	
	42210 Petroleum Products	\$ 1,000.00	
To:	43110 Office Supplies		\$2,000.00
	42255 Pathology Supplies		\$5,500.00
	43630 Maintenance & Service Contracts		\$4,500.00
	Total	\$12,000.00	

20. PROSECUTOR - 0800 (FRANKLIN)

A. Transfer - Non-Reverting Property Seizure Fund - 145

From:	44420 Office Machines	\$12,000.00	
To:	42130 Law Books		

B Transfer - General Fund

From:	43630 Maintenance & Service Contracts	\$7,000.00	
To:	41331 Court Reporter Per Diem		\$5,000.00
	42210 Petroleum Products		\$2,000.00

21. WEIGHTS & MEASURES - 2800 (FRANKLIN)

Transfer - General Fund

From:	43232 Travel-Meals	\$353.00	
To:	41396 PERF Supplement		

22. ELECTIONS & REGISTRATIONS - 2100 (FRANKLIN)

Transfer - General Fund

From:	43310 Printing	\$40,000.00	
To:	41196 Election Day Workers		\$20,000.00
	43145 Legal Services		\$20,000.00

23. COMMISSIONERS - 2900 (FRANKLIN)

Transfer - General Fund

From:	44490 Other Equipment	\$75,000.00	
To:	44500 Construction & Reconstruction		

24. JUVENILE DETENTION CENTER - 4200 (BILSKI)

Transfer - General Fund

From:	41120 Professionals	\$ 600.00	
	42210 Petroleum Products	\$ 715.00	
	43120 Medical & Hospital Services	\$18,588.00	
	43630 Maintenance & Service Contracts	\$ 1,760.00	
	43710 Equipment Rental	\$ 1,767.00	
To:	41160 Office & Clerical		\$ 600.00
	42110 Office Supplies		\$4,000.00
	42230 Clothing		\$ 500.00
	42240 Household & Inst. Supplies		\$6,000.00
	42250 Health Care & Lab. Supplies		\$1,000.00
	42410 Other Supplies		\$9,330.00
	43231 Travel-Registration		\$2,000.00
			<u>Total \$23,430.00</u>

25. C.A.S.A. - 4150 (CID)

Transfer - C.A.S.A. Fund - 706

From:	41190 Part Time	\$5,807.70	
To:	41120 Professionals		\$4,399.65
	41130 Technicians		\$ 366.05
	41220 FICA		\$ 365.00
	41230 PERF		\$ 677.00

26. PUBLIC WORKS - 2950 (FRANKLIN)

Transfer - General Fund

From:	41180 Service/Maintenance	\$10,000.00	
To:	41100 Overtime		

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

Transfer - General Fund

From:	43190 Other Professional Services	\$1,000.00	
To:	42110 Office Supplies		

28. SHERIFF - 0500 (FRANKLIN)

A. Transfer - Public Safety CAGIT - 010

From:	42210 Petroleum Products	\$200,000.00	
To:	41100 Overtime		

B. Transfer - General Fund

From:	43190 Other Professional Services	\$ 5,000.00	
	43330 Photo/Blueprinting	\$10,000.00	
	43630 Maintenance & Service Contracts	\$16,000.00	
To:	42220 Garage & Motors		\$31,000.00

29. IV-D COURT - 3950 (BILSKI) ALL WITHDRAWN

A. <u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
14418-001 Bailiff-Court Administrator	\$27,318	-0-	-\$27,318
11400-001 Office Supervisor	-0-	\$36,071	\$36,071

B. <u>Rev. 144 - Child Support IV-D FSSA Fund - 297</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
11400-001 Office Supervisor	\$36,071	-0-	-\$36,071
14418-001 Bailiff-Court Administrator	-0-	\$27,318	\$27,318

30. COUNCIL - 3700

A. Petition to Vacate Part of Beall St. Right of Way Cul-De-Sac adjacent to Lot 20 in Trail's Bend Estates Subdivision (Unincorporated St. John Township)
 Petitioners Marya Pleasant and Lewis Pleasant Jr.

1. Public Hearing
2. Ordinance - Granting Petition to Vacate Easement by Marya Pleasant & Lewis Pleasant Jr. (DERNULC)

B. Ordinances

1. Lake County Sheriff's Department Off-Duty Employment (FRANKLIN)
Deferred May, June, July & August
- 2a. Amending Ordinance No. 1031A-1, the Ordinance Establishing Non-Reverting Self Insurance and Insurance Working Funds for Lake County (FRANKLIN)
Second Reading Deferred August
- 2b. Establishing the Non-Reverting Self Insurance and Insurance Working Funds for Lake County Indiana (FRANKLIN) Deferred August
3. Granting the Recorder's Request to Use Monies from the Recorder's Record Perpetuation Fund to Supplement the Recorder's 2017 Budget (HAMM)

30. COUNCIL - 3700 - continued

C. Resolutions

1. In Support of the Northwest Indiana Regional Development Authority to Conduct an Economic Analysis Study Regarding the Feasibility of a Convention Center in Lake County, Indiana (BILSKI)

D. Citizen Appointments

1. Parks & Recreation Board (1-D) **Deferred August**
2. County Domestic Violence Fatality Review Team - Animal Control Officer (1)

E. Petition to Vacate the Easement for the lot #94 in Unit 5 at 9021 Calhoun Pl., Crown Point IN. 46307, Petitioners Kurt Baer and Elizabeth Baer

1. Public Hearing
2. Ordinance Granting Petition to Vacate Easement by Kurt Baer and Elizabeth Baer (DERNULC)

31. JAIL - 3100 (DERNULC)

Transfer - Misdemeanant County Jail Fund - 152

From:	41190 Part Time	\$14,000.00	
To:	41100 Overtime		\$13,000.00
	41220 FICA		\$ 1,000.00