

11/22/2016 (2:01pm)

**TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
DECEMBER 13, 2016 10:00 A
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

November 15, 2016

December 1, 2016 Special Meeting

3. AWARDS/RESOLUTIONS

A. Honoring Andrean High School Girls Soccer Team - IHSAA Class A State Champions
(BILSKI & WASHINGTON)

B. Honoring Hanna Sarosy- Andrean High School Senior, IHSAA Girls High School Soccer
Class A Mental Attitude Award Winner (BILSKI & WASHINGTON)

4. COOPERATIVE EXTENSION - 2300 (STRONG)

Transfer - General Fund

From:	43620 Equipment Repair	\$175.00	
	43630 Maintenance & Service Contracts	\$300.00	
	43710 Equipment Rental	\$508.00	
To:	42110 Office Supplies		\$983.00

5. CRIMINAL COURT - 4000 (CID) **APPROVED AT SPECIAL MEETING 12-1-16**
A. Discussion/Action - Ordinance 1400F - Regarding Vacant Positions for the Remainder of 2016
001-4000-13608-008 Court Reporter

B. **Continued on Page 11**

6. COURTHOUSES - 3000 (BILSKI)

- A. Discussion/Action - Ordinance 1400F - Regarding Vacant Positions for the Remainder of 2016
001-3000-18857-001 Evening Janitor - Gary

B. **Continued on Page 11**

7. EMERGENCY MGMT. - 3500 (STRONG)

Transfer - General Fund

From: 42210 Petroleum Products \$100.00
To: 41210 Longevity

8. ROSS TWP. ASSESSOR - 1700 (HAMM)
Create New Line Item -337-1700-42230 Clothing

Transfer - 2015 Reassessment Fund - 337

From:	41100 Overtime	\$8,100.00	
	41190 Part Time	\$ 390.00	
	41380 Seasonal Employees	\$6,000.00	
	41220 FICA	\$2,000.00	
	41230 PERF	\$1,400.00	
	41260 Worker's Comp. Deduction	\$ 700.00	
	43310 Printing	\$1,200.00	
To:	43190 Other Professional Services		\$17,200.00
	42110 Office Supplies		\$ 1,500.00
	42230 Clothing		\$ 1,090.00
		<u>Total \$19,790.00</u>	

9. COUNTY COURT DIV. III- 4050 (FRANKLIN)

A. Transfer - General Fund

From: 42110 Office Supplies \$100.00
To: 43910 Dues & Subscriptions

B. Transfer - General Fund

From: 42110 Office Supplies \$920.00
To: 41210 Longevity

10. GENERAL UNDISTRIBUTED MOTOR EXPENSE - 5013 (FRANKLIN)

A. Transfer - County Highway Fund - 102

From: 42220 Garage & Motors \$21,000.00
To: 43620 Equipment Repair

B. COUNTY HIGHWAY - 5011

Appropriation - County Highway Fund - 102

41210 Longevity \$440.00

MOTOR VEHICLE - 5017

Appropriation - County Highway Fund - 102

41270 Group Insurance - Other \$73,900.00

11. PUBLIC DEFENDER - 4002 (CID)

A. Transfer - General Fund

From:	41331 Court Reporter Per Diem	\$11,000.00	
	43235 Travel-Mileage	\$ 4,000.00	
To:	43190 Other Professional Services		\$15,000.00

B. Appropriation - Criminal Division Public Defender Fund - 405

43190 Other Professional Services	\$33,000.00
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C. Transfer - General Fund

From:	41190 Part Time	\$2,500.00	
	41331 Court Reporter Per Diem	\$2,500.00	
To:	43190 Other Professional Services		\$5,000.00

D. Discussion/Action - Ordinance 1400F - Regarding Vacant Positions for 2016

001-4002-12536-013 Public Defender

12. JAIL - 3100 (DERNULC)

A. Create New Line Item - Gambling Admission Tax Fund - 196
196-3100-43630 Maintenance & Service Contracts

Appropriation General Fund
Appropriation - Public Safety CAGIT Fund - 010
Appropriation - Gambling Admission Tax Fund - 196

43630 Maintenance & Service Contracts	\$60,000.00
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12. JAIL - 3100 - continued

B. Transfer - General Fund

From:	41140 Protective Services	\$89,000.00	
To:	41339 Clothing Allowance Pay		\$ 2,000.00
	41370 Holiday Pay		\$22,000.00
	42230 Clothing		\$ 5,000.00
	43630 Maintenance & Service Contracts		\$60,000.00
		<u>Total \$89,000.00</u>	

C. Transfer - Public Safety CAGIT Fund - 010

From:	41220 FICA	\$35,700.00	
	41339 Clothing Allowance Pay	\$ 4,500.00	
	41370 Holiday Pay	\$ 5,000.00	
To:	41190 Part Time		\$34,200.00
	41260 Workman's Comp. Deduction		\$ 800.00
	42110 Office Supplies		\$ 1,200.00
	42260 Jail Inmate Clothing		\$ 9,000.00
		<u>\$45,200.00</u>	

D. Transfer - Misdemeanant County Jail Fund - 152

From:	41190 Part Time	\$2,500.00	
To:	41100 Overtime		

E. Transfer - General Fund

From:	41140 Protective Services	\$20,000.00	
To:	43620 Equipment Repair		

13. COMMISSIONERS 911 - 2901 (STRONG) **Approved at Special Meeting 12-1-16**

Create New Line Item - E911 Operating Fund - 014
014-2901-41337 Differential Pay

Transfer - E911 Operating Fund - 014 **Approved at Special Meeting 12-1-16**

From:	41240 Group Insurance Deduction	\$9,000.00	
To:	41337 Differential Pay		

14. CALUMET TWP. ASSESSOR - 1000 (HAMM)

A. Transfer - 2015 Reassessment Fund - 337

From:	43190 Other Professional Services	\$ 5,000.00	
	43233 Travel-Lodging	\$ 3,500.00	
	43235 Travel-Meals	\$19,000.00	
To:	41100 Over Time		\$ 2,500.00
	41220 FICA		\$ 350.00
	41230 PERF		\$ 650.00
	42110 Office Supplies		\$20,000.00
	42230 Clothing		\$ 4,000.00
		<u>TOTAL \$27,500.00</u>	

B. Transfer - General Fund

From:	41190 Part Time	\$ 120.00	
	43730 Property Rental	\$4,000.00	
To:	41210 Longevity		\$ 120.00
	42110 Office Supplies		\$4,000.00
		<u>Total \$4,120.00</u>	

15. ELECTIONS & REGISTRATIONS - 2100 (FRANKLIN)

A. Transfer - General Fund

From:	41190 Part Time	\$31,000.00	
To:	41100 Overtime		\$11,000.00
	43310 Printing		\$20,000.00

B. Discussion/Action - Ordinance 1400F - Regarding Vacation Positions for the Remainder of 2016

001-2100-16113-002 Voter Clerk III

16. PTBOA - 2505 (STRONG)

Transfer - General Fund

From: 41190 Part Time \$17,500.00
To: 43190 Other Professional Services

17. COUNTY ASSESSOR - 0900 (HAMM)

Transfer - 2015 Reassessment Fund - 337

From: 41100 Overtime \$ 5,000.00
42110 Office Supplies \$ 7,500.00
43145 Legal Services \$ 1,000.00
43220 Postage \$15,000.00
43235 Travel-Mileage \$20,000.00
To: 43190 Other Professional Services \$48,500.00

18. SHERIFF - 0500 (FRANKLIN)

A. Transfer - General Fund

From: 41130 Technicians \$ 4,000.00
41140 Protective Services \$16,000.00
41210 Longevity \$ 1,500.00
To: 41120 Professionals \$21,500.00

B. Transfer - Public Safety CAGIT Fund - 010

From: 41220 FICA \$5,225.00
41336 Lateral Pay \$3,000.00
41338 Proficiency Pay \$2,000.00
To: 41230 PERF \$ 350.00
41240 Group Insurance Deductions \$9,875.00

Total \$10,225.00

19. COUNCIL - 3700

A. Ordinances

1. Lake County Sheriff's Department Off-Duty Employment (FRANKLIN)
Second Reading Deferred Oct. & Nov.
2. Adopting Uniform Internal Control Standards and Materiality Policy for Lake County, IN. (HAMM) **Second Reading**
3. Establishing Part-Time Employees Pay Rate Ordinance for 2017 (BILSKI)
4. Establishing Mileage Rate Ordinance for 2017 (BILSKI)

B. Resolutions

1. To Approve Temporary Loan of \$1,500,000.00 from the Lake County Parks & Recreation Board's Bond Fund, No. 353, Non-Reverting Self Insurance Fund, No. 109 and Non-Reverting Land Fund, No. 116, to the Lake County Parks and Recreation Board's Operating Fund, Fund No. 107 and Non-Reverting Operating Fund, No. 117 (BILSKI)
2. Approving Lake County Parks and Recreation Board's Transfer of \$140,102.26 from Parks & Recreation Fund, Fund 107 to County General Fund, No. 001 (BILSKI)
3. Permitting the Board of Commissioners to pay 2013, 2014 and 2015 invoices from the 2016 budget in the amount of \$106,969.91 - 001-2900-41250 Unemployment Comp. Deduction (FRANKLIN)

C. Councilmanic & Citizen Appointments

1. Lake County Redevelopment Commission (1) **Deferred November**

D. Councilmanic Appointment

1. Garner Scholarship Committee (2)

19. COUNCIL - 3700 - continued

E. Citizen Appointments

1. Alcohol Beverage Board (1)
2. Contractor's Licensing Board (H/V/A) (1)
3. County Property Tax Assessment Board of Appeals (1 R)
4. County Domestic Violence Fatality Review Team (1 Law Enforcement)

F. Citizen Nominations

1. Economic Development Commission - Town of Merrillville (1)

G. Discussion/Action

2017 Consulting Contract Law Offices of R. L. Szarmach P. C.

H. Transfer - General Fund

From:	41380 Seasonal Employees	\$4,000.00
To:	43145 Legal Services	

19. COUNCIL - 3700 - continued

I. 2016 Insurance Year End Transfers

From:	001-2900-41240 Group Insurance Deduction	\$800,000.00
To:	Fund 514 Non-Reverting Self Insurance Fund	
From:	001-2900-41260 Worker's Comp. Deduction	\$120,000.00
To:	Fund 514 Non-Reverting Self Insurance Fund	
From:	105-5130-43420 Insurance	\$ 5,000.00
To:	Fund 541 Non-Reverting Self Ins. Liability Fund	
From:	105-5130-41240 Group Insurance Deduction	\$ 30,000.00
To:	Fund 514 Non-Reverting Self Insurance Fund	
From:	196-2900-41240 Group Insurance Deduction	\$250,000.00
To:	Fund 514 Non-Reverting Self Insurance Fund	
From:	196-2900-41240 Group Insurance Deduction	\$750,000.00
To:	Fund 541 Non-Reverting Self Insurance Fund	
From:	001-2900-43420 Insurance	\$475,000.00
To:	Fund 541 Non-Reverting Self Insurance Fund	
From:	014-2901-43420 Insurance	\$100,000.00
To:	Fund 541 Non-Reverting Self Insurance Fund	
From:	001-2900-43120 Medical & Hospital	\$229,958.00
To:	Fund 414 Non-Reverting Jail Inmate Med. & Hosp. Reserve	

20. CIRCUIT COURT - 3800 (CID)

Discussion/Action - Ordinance No. 1400F - Regarding Vacant Positions for 2016

001-3800-12542-002 Magistrate
001-3800-16670-001 Secretary

5. CRIMINAL COURT - 4000 - continued

B. Transfer - General Fund

From:	41160 Office & Clerical	\$3,800.00	
	41190 Part Time	\$2,000.00	
To:	41130 Technicians		\$5,800.00

6. COURTHOUSES - 3000 - continued

B. Transfer - General Fund

From:	43630 Maintenance & Service Contracts	\$12,000.00	
To:	42240 Household & Inst. Supplies		