

2/10/2017 (2:43pm)

**TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
FEBRUARY 14, 2017 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

January 10, 2017

3. AWARDS/RESOLUTIONS
 - A. Proclaiming March as Disability Awareness Month (CID)
 - B. Acknowledging the Lake County Recorder Mike Brown, Chief Deputy Gina L. Lazzaro, IT Director Don Guernsey & Veteran Service Deputy Jason R. Gootee (BILSKI)
 - C. Honoring Senator Earline Rogers (FRANKLIN)

4. DETENTION CENTER - 4200 (BILSKI) Deferred 1-10-17

A. Discussion/Action - Ordinance 1403C - Regarding Vacant Positions for 2017

001-4200-12433-035 Detention Officer - Available Feb. 15, 2017

B. Discussion/Action - Ordinance 1403C - Regarding Vacant Positions for 2017

001-4200-12433-002 Detention Officer - New Hire Replacement Date Jan. 27, 2017

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

Transfer - General Fund

From:	41120 Professionals	\$28,500.00
To:	43190 Other Professional Services	

6. ELECTION & REGISTRATIONS - 2100 (FRANKLIN)

A. Create New Line Item General Fund
001-2100-41196 Election Day Workers

Transfer - General Fund

From:	41190 Part Time	\$800.00
To:	41196 Election Day Workers	

B. Transfer - General Fund

From:	41380 Seasonal Employees	\$3,000.00
To:	41100 Overtime	

7. PARKS & RECREATION - 5155-5156 (BILSKI)

Discussion/Action - Ordinance 1403C - Regarding Vacant Positions for 207

117-5155-12238-002 Facility Manager Cedar Creek - Benefits paid 1-10-17
107-5156-12458-001 Human Resource Manager - Benefits paid 11-11-16
107-5155-12410-001 Operations Manager - Deep River Waterpark - Benefits paid 1-9-17

8. LADOS DIV. I - 4032 (FRANKLIN)

Retro to January 2017

Rev. 144 - LADOS DIV. I Fund 217

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
11230-001 Executive Director	\$58,000	\$59,740.00	\$1,740.00
12403-001 Interventionist	\$40,348	\$41,558.44	\$1,210.44

Transfer - LADOS DIV. I Fund 217

From:	41390 Supplemental Pay	\$2,950.44	
To:	41110 Officials & Administrators		\$1,740.00
	41120 Professionals		\$1,210.44

9. COMMISSIONERS - 2900 (FRANKLIN)

A. Create 3 New Line Items - LOIT 2016 Special Distribution Fund - 016

016-2900-43630 Maintenance & Service Contracts

016-2900-43640 Local Roads & Streets

016-2900-43650 Cum Bridge Projects

Appropriation -LOIT Special Distribution Fund - 016

43630 Maintenance & Service Contracts	\$ 413,866.00
43640 Local Roads & Streets	\$1,665,144.00
43650 Cum. Bridge Projects	\$1,500,000.00
	<u>\$3,579,010.00</u>

9. COMMISSIONERS - 2900 - continued
B. Create 3 New Line Items - Rainy Day Fund
240-2900-43995 Other Services & Charges
240-2900-44490 Other Equipment
240-2900-44500 Construction & Reconstruction

Appropriation - Rainy Day Fund 240

43995 Other Services & Charges	\$ 450,000.00
44490 Other Equipment	\$ 450,000.00
44500 Construction & Reconstruction	\$1,574,017.00
	<u>Total \$2,474,017.00</u>

- C. Create New Line Item - Local Roads & Bridge Matching Grant Fund - 379
379-2900-43630 Maintenance & Service Contracts

Appropriation - Local Roads & Bridge Matching Grant Fund - 379

43630 Maintenance & Service Contracts	\$1,000,000.00
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- D. Transfer - CEDIT Non-Reverting Fund - 012

From: 44530 Kankakee River Construction	\$37,188.00
To: 44520 Little Calumet River Construction	

- E. Transfer - Hermits Lake Sewer Fund - 356

From: 43510 Utilities	\$101,000.00	
To: 41390 Other Professional Services		\$25,000.00
43620 Equipment Repair		\$ 5,000.00
43630 Maintenance & Service Contracts		\$46,000.00
43995 Other Services & Charges		\$25,000.00

10. SUPERIOR COURT CIVIL - 3900 (FRANKLIN)

Appropriation - Adult Guardianship Services Grant Fund - 371

43190 Other Professional Services \$25,000.00

11. ROSS TWP. ASSESSOR - 1700 (HAMM)

Transfer - General Fund

From:	41190 Part Time	\$20,000.00	
To:	41350 Assessor Certification		\$ 500.00
	41380 Season Employees		\$19,500.00

12. AUDITOR - 0200 (HAMM)

Transfer - Auditor's Tax Incentive Fund - 193

From:	41100 Overtime	\$1,500.00
To:	41260 Workman's Comp. Deduction	

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

<u>Rev. 144 General Fund</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
13250-001 Personal Prop. Supervisor	\$41,513	\$32,513	-\$9,000
13124-001 Personal/Real Field Deputy	\$31,429	\$33,929	\$2,500
13455-001 Real Estate Deputy	\$31,915	\$34,415	\$2,500
13455-002 Real Estate Deputy	\$31,734	\$32,734	\$1,000
13463-002 Commercial Deputy	\$32,082	\$35,082	\$3,000

14. CRIMINAL COURT - 4000 (CID)

Discussion/Action - Ordinance 1403C - Regarding Vacant Positions for 2017

001-4000-16903-003 Executive Secretary - Last Day Payroll Status Jan. 23, 2017

15. CORONER - 0700 (CID) WITHDRAWN

Create New Line Item - Coroner Facility Fee Fund - 273
273-0700-44410 Furniture & Fixtures

Appropriation - Coroner Facility Fee Fund - 273

44410 Furniture & Fixtures	\$5,000.00
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16. DRAINAGE BOARD - 2600 (HAMM)

A. Transfer - Drainage Improvement Fund - 790

From:	43160 Little Calumet River Engineering	\$5,684.00	
	43165 Kankakee River Engineering	\$4,890.00	
To:	44520 Little Calumet River Construction		\$5,684.00
	44530 Kankakee River Construction		\$4,890.00
	Total	\$10,574.00	

B. Transfer - General Fund

From:	43740 Motor Vehicle Rental	\$2,420.00	
To:	41329 Board Member Per Diem		\$ 300.00
	43190 Other Professional Services		\$1,520.00
	43320 Advertising		\$ 600.00

17. SHERIFF - 0500 (FRANKLIN)
A. Create New Line Item Sheriff Aviation Unit Grant Fund - 374
374-0500-43190 Other Professional Services

Appropriation - Sheriff Aviation Unit Grant Fund - 374

43190 Other Professional Services \$2,150.00

B.	<u>Rev. 144 - General Fund</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	14402-087 Police Officer	-0-	\$48,950	\$48,950
	14402-088 Police Officer	-0-	\$48,950	\$48,950

C. Appropriation - General Fund

41140 Protective Services \$93,238.00
41210 Longevity \$ 1,260.00
41339 Clothing Allowance \$ 2,600.00

Total \$97,098.00

18. IV-D Court - 3950 (BILSKI)
Create New Line Item - General Fund
001-3950-44420 Office Machines

Transfer - General Fund

From:	43995 Other Services & Charges	\$19,000.00	
To:	41190 Part Time		\$10,000.00
	42110 Office Supplies		\$ 3,000.00
	43235 Travel-Mileage		\$ 1,000.00
	44420 Office Machines		\$ 5,000.00

19. LOCAL EMERGENCY PLANNING COMMITTEE - 3501 (STRONG)

Transfer - Local Emergency Planning Fund -185

From: 42120 Lit., Edu., Info. & Reference Material \$5,000.00
To: 44490 Other Equipment

20. SURVEYOR - 0600 (WASHINGTON)

A. Transfer - Surveyors Corner Perpetuation Fund - 167

From: 43234 Travel-Trans/Other \$455.00
To: 41260 Workman's Comp. Deduction

B.	<u>Rev. 144 - MS4 Fund - 264</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	39002-001 Supplemental Pay NGF	\$3,677	\$12,234	\$8,557
	39002-010 Supplemental Pay NGF	\$5,441	-0-	-\$5,441
	39002-014 Supplemental Pay NGF	\$3,116	-0-	-\$3,116

C. Discussion/Action - Ord. 1403C - Regarding Vacant Positions for 2017

001-0700-11727-001 Asst. Drainage Administrator - New Hire Replacement Date 2-21-17

21. PROSECUTOR - 0800 (FRANKLIN)

Create New Line Item
001-0800-42210 Petroleum Products

Transfer - General Fund

From:	42110 Office Supplies	\$2,000.00	
	43620 Equipment Repair	\$5,000.00	
	43630 Maintenance & Service Contracts	\$3,000.00	
To:	42210 Petroleum Products		\$8,000.00
	43240 Telephone		\$2,000.00
		<u>Total \$10,000.00</u>	

22. CASA - 4150 (CID)

A. Discussion/Action - Ordinance No. 1403 C - Regarding Vacant Positions for 2017

001-4150-12013-010 CASA Coordinator - Vacant
 706-4150-12013-011 CASA Coordinator - Vacant

B.	<u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	12XXX-001 CASA Public Defender	-0-	\$22,230	\$22,230
	12XXX-002 CASA Public Defender	-0-	\$29,640	\$29,640

Transfer - General Fund

From:	41190 Part Time	\$51,870.00
To:	41120 Professionals	

22. CASA - 4150 - continued

C.	<u>Rev. 144 - CASA Fund - 706</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	12XXX-001 CASA Public Defender	-0-	\$29,640	\$29,640

Transfer - CASA Fund - 706

From:	41190 Part Time	\$8,463.00	
To:	41120 Professionals		\$7,410.00
	41230 PERF		\$1,053.00

23. JUVENILE COURT - 4100 (BILSKI)

A.	<u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	12428-028 Probation Officer	\$60,904	-0-	-\$60,904
	11406-001 Compliance Training Ofc.	-0-	\$51,500	\$51,500

Transfer - General Fund

From:	41120 Professionals	\$1,673.87	
To:	41190 Part Time		

23. JUVENILE COURT - 4100 - continued

- B. **Create 3 New Line Items**
001-4100-42230 Clothing
001-4100-43240 Telephone
001-4100-44490 Other Equipment

Transfer - General Fund

From:	43630 Maintenance & Service Contracts	\$4,001.00	
To:	42230 Clothing		\$2,000.00
	43240 Telephone		\$ 1.00
	44490 Other Equipment		\$2,000.00

24. TREASURER - 0300 (FRANKLIN)

Transfer - Treasurer's Incentive Fund - 427

From:	41230 PERF	\$3,500.00	
To:	41260 Workman's Comp. Deduction		

25. COUNTY ASSESSOR - 0900 (HAMM)

Discussion/Action - Ordinance No. 1403C - Regarding Vacant Positions for 2017

001-0900-16624-004 Deputy Clerk

26. COMMISSIONERS E-911 - 2901 (STRONG)

Revised 144 - E-911 Operating Fund - 014

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
14420-001-037 Dispatcher 1 (Actual Count 37)	\$32,000	-0-	-\$1,184,000
14421-001-025 Dispatcher 2 (Actual Count 16)	\$36,000	-0-	-\$ 576,000
14422-001-020 Dispatcher 3 (Actual Count 11)	\$40,000	-0-	-\$ 440,000
14424-001-042 Dispatcher 4 (Actual Count 31)	\$44,000	-0-	-\$1,364,000
144XX-001-037 Dispatcher (Actual Count 37)	-0-	\$34,000	\$1,258,000
144XX-038-060 Dispatcher (Actual Count 23)	-0-	\$39,000	\$ 897,000
144XX-061-095 Dispatcher (Actual Count 35)	-0-	\$44,000	\$1,540,000

27. CIRCUIT COURT - 3800 (CID)

Create New Line Item - General Fund
001-3800-41331 Court Reporter Per Diem

Transfer - General Fund

From: 41190 Part Time \$5,000.00
 To: 41331 Court Reporter Per Diem

- 28. EMERGENCY MANAGEMENT - 3500 (STRONG)
 - A. 2015 Emergency Management Performance Grant Program - Local Base Award
 - 1. Approval to Close Out Grant
 - B. 2015 Emergency Management Performance Grant Program - Salary Reimbursement
 - 1. Approval to Close Out Grant
 - C. 2015 Emergency Management Performance Grant Program - De-Obligated
 - 1. Approval to Close Out Grant
 - D. 2016 Emergency Management Performance Grant Program - Competitive
 - 1. Approval of Grant
 - E. Lake County State-Local Agreement Hazard Mitigation Grant Program
 - 1. Approval Grant
 - 2. Ordinance Establishing the Home Security & Emergency Management Agency Hazardous Mitigation Grant Fund (HMGP), a Non-Reverting Fund

29. HOBART TWP. ASSESSOR - 1500 (HAMM)

Transfer - General Fund

WITHDRAWN

From:	41130 Technicians	\$10,000.00	
	41190 Part Time	\$11,300.00	
To:	41110 Officials & Administrations		\$21,300.00

30. ANIMAL CONTROL - 3200 (WASHINGTON)
Transfer - General Fund

From:	42240 Household & Inst. Supplies	\$2,000.00	
	42250 Healthcare & Lab Supplies	\$2,000.00	
	42410 Other Supplies	\$2,000.00	
To:	41100 Overtime		\$6,000.00

31. HIGHWAY - 5011 (FRANKLIN)

Establishment of a Four-Way Stop Control Intersection and Posting of (A Stop Sign)(Stop Signs) at the Following Intersection(s)

North and South Bound Lanes of Austin Street at the intersection with Belshaw Road

East and West Bound Belshaw Road at the intersection with Austin Street

32. COUNCIL - 3700

A. Ordinances

1. Lake County Sheriff's Department Off-Duty Employment (FRANKLIN)
Second Reading Deferred Oct., Nov., Dec. 2016 and January
2. Establishing the Lake County Check Processing Procedure (BILSKI) **Second Reading**
3. Establishing the Public Defender's Mental Health and Addiction Forensic Treatment Grant Fund, a Non-Reverting Fund (CID)
4. Amending the Lake County Part Time Employees Pay Rate Ordinance for 2017 No. 1403B - for Purdue Cooperative Extension (STRONG)
5. Override of Commissioner's Veto of Ordinance No. 1403C - Regarding Vacant Positions for 2017 (CID)
6. Amending the Lake County Self Insurance Ordinance No. 992C (FRANKLIN)
7. Amending the Lake County 2017 Salary Ordinance, Ordinance No. 1401D, Establishing Carry-Over Positions and Salary Changes Approved After the 2017 Budget Deliberations (BILSKI)
8. Establishing Lake County's Minority Business Women's Business Policy (CID & WASHINGTON)

32. COUNCIL - 3700 - continued

A. Ordinances - continued

9. Establishing the Lake County Sheriff and Jail Budget Oversight Committee (WASHINGTON)

B. Resolutions

1. Permitting Lake County Fairgrounds to pay 2016 invoices with 2017 funds in the amount of \$1,280.40 - 131-2920-44310 Improvements \$198.40; 131-2910-43620 Equipment Repair \$845.50 and 001-2920-43630 Maintenance & Service Contracts \$236.50 (STRONG)
2. Permitting Lake County Recorder to pay 2016 invoices with 2017 funds in the amount of \$1,155.75 - 001-0400-42110 Office Supplies, 001-0400-43231 Travel-Registration, 001-0400-43630 Maintenance & Service Contracts (HAMM)
3. Permitting Lake County Board of Election and Registrations to pay 2016 invoices with 2017 funds in the amount of \$500.00 - 001-2100-41196 Election Day Workers (FRANKLIN)
4. Permitting Lake County Coroner to pay 2016 invoices with 2017 funds in the amount of \$690.00 - 001-0700-42390 Other Repair & Maintenance Services (CID)
5. Permitting Community Economic Development to pay a 2016 invoice with 2017 funds in the amount of \$1,598.71 - 001-6100-42390 Other Repair & Maintenance Supplies (BILSKI)
6. Permitting CASA to pay 2016 invoices with 2017 funds in the amount of \$192.36 - 001-4150-43231 Travel-Registration - \$120.00 and 001-4150-43235 Travel Mileage - \$72.36 (CID)
7. Permitting Juvenile Court to pay 2016 invoice with 2017 funds in the amount of \$37.26 - 001-4100-43235 Travel-Mileage (BILSKI)
8. Permitting the Lake County Sheriff to pay 2016 invoices with 2017 funds in the amount of \$3,317.25 - 001-0500-42230 Clothing (FRANKLIN)
9. Permitting the Lake County Sheriff to pay 2016 invoices with 2017 funds in the amount of \$2,310.00 - 001-0500-43620 Equipment Repair (FRANKLIN)
10. Permitting the Lake County Sheriff to pay 2016 invoices with 2017 funds in the amount of \$865.64 - 001-0500-43919 Laundry & Cleaning (FRANKLIN)
11. Permitting the Lake County Sheriff to pay 2016 Jail invoices with 2017 funds in the amount of \$86,692.05 - 001-3100-43920 Food & Lodging (DERNULC)

32. COUNCIL - 3700 - continued
B. Resolutions - continued

12. Permitting the Lake County Sheriff to pay 2016 Jail invoices with 2017 funds in the amount of \$33,434.75 - 001-3100-43620 Equipment Repair (DERNULC)
13. Permitting the Lake County Sheriff to pay 2016 invoices with 2017 funds in the amount of \$53,136.89 - 001-0500-42220 Garage & Motors (FRANKLIN)
14. In Support of the Victims of Domestic Violence (BILSKI)

C. Citizen Appointments
County Property Tax Assessment Board of Appeals (1R) **Def. Dec. and Jan.**

D. Councilmanic Appointments
Lake County Study Commission on Veterans Affairs (5) (1 Commissioner + 4)

E. Approval of Data Board Nominees **Deferred January**

County Recorder	Michael B. Brown
County Prosecutor	Bernard A. Carter
County Commissioners	Kyle W. Allen, Sr.

F. Public Hearing

1. To Approve the Sale of Certain Real Estate Owned by Lake County, Indiana Pursuant to I. C. 36-1-11-3©
2. Resolution of the Lake County Council Approving Sale of Certain Real Property Owned by Lake County (FRANKLIN)

G. Council Nominations/Citizen Nominations

Economic Development Commission - City of Hobart