

2/28/2017 (1:47pm)

**TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
MARCH 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
 - February 14, 2017
 - February 21, 2017 Special Meeting

3. AWARDS/RESOLUTIONS
 - A. Proclaiming April as Autism Awareness Month and April 2nd as World Autism Awareness Day (BILSKI)
 - B. Honoring Lake Central High School Girls Bowling Team - Indiana High School Bowling State Champions (DERNULC & STRONG)
 - C. Honoring Hobart High School Senior - Brendan Black - IHSAA State Champion Wrestler 138 Lbs. (BILSKI)

4. JUVENILE COURT - 4100 (BILSKI)

Create New Line Item - Family Court Grant Fund - 412
412-4100-43190 Other Professional Services

Transfer - Family Court Grant Fund - 412

From:	42110 Office Supplies	\$500.00	
	43220 Postage	\$100.00	
	43310 Printing	\$500.00	
To:	43190 Other Professional Services		\$1,100.00

Appropriation - Family Court Grant Fund - 412

43190 Other Professional Services	\$751.44
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5. COUNTY ASSESSOR - 0900 (HAMM)

Appropriation - Reassessment 2015 Fund - 337

43190 Other Professional Services	\$24,500.00
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6. ST. JOHN TOWNSHIP ASSESSOR - 1800 (HAMM)

A. Reduction - Reassessment 2015 Fund - 337

41100 Overtime	-\$10,000.00
41220 FICA	-\$ 760.00
41230 PERF	-\$ 1,414.00
41260 Workman's Comp. Deduction	-\$ 2,295.00
Total	-\$14,469.00

B. Reduction - General Fund

42410 Other Supplies	-\$2,000.00
43220 Postage	-\$3,500.00
43240 Telephone	-\$1,000.00
43510 Utilities	-\$2,231.00
43919 Laundry & Cleaning	-\$1,000.00
Total	-\$9,731.00

7. DATA PROCESSING - 3600 (WASHINGTON)

Appropriation - County Cum. Cap. Development Fund - 651

44490 Other Equipment	\$165,000.00
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8. AUDITOR - 0200 (HAMM)

A. Transfer - Auditor Ineligible Deduction Fund - 329

From: 44490 Other Equipment	\$4,000.00
To: 41260 Workman's Comp. Deduction	

PLEASE SEE PAGE 11 FOR 8B

9. DETENTION CENTER - 4200 (BILSKI)

A. Create 3 New Line Items - General Fund

001-4200-43670 Other Repairs
001-4200-44410 Furniture & Fixtures
001-4200-44420 Office Machines

Transfer - General Fund

From:	43710 Equipment Rental	\$1,000.00	
To:	43670 Other Repairs		\$ 1.00
	44410 Furniture & Fixtures		\$998.00
	44420 Office Machines		\$ 1.00

B.	<u>Rev. 144 - General Fund</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	<u>Effective 4-3-2017</u>			
	12434-002 Probation Officer	\$55,369	\$60,904	\$5,535

C.	<u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	12433-013 Detention Officer	\$26,433	-0-	-\$26,433
	12xxx-001 Surveillance Officer	-0-	\$31,544	\$31,544

Transfer - General Fund

From:	41190 Part Time	\$5,111.00
To:	41120 Professionals	

10. PLAN COMMISSION - 2400 (DERNULC)

A. Plan Commission Ordinances

2481 - LOWELL PARTNERS, LLC, Petitioner and JAMES P. & BARBARA P. HOLDING, Owners, A1 to PIC, Favorable Recommendation with Conditions: See attached Ordinance #2481, (Vote 5-0), 2-15-17 (DERNULC)

2482 - LOWELL PARTNERS, LLC, Petitioner and COLLINS FAMILY LIMITED PARTNERSHIP, Owners, A1 & B2 to PIC, Favorable Recommendation with Conditions: See attached Ordinance #2482, (Vote 5-0) 2-15-17 (DERNULC)

2483 - DEBRA SIKMA, Owner/Petitioner, B2 TO R1, Favorable Recommendation, (Vote 5-0) 2-15-17 (DERNULC)

B. Create New Line Item - General Fund
001-2400-41190 Part Time

Transfer - General Fund

From: 41130 Technicians \$16,271.00
To: 41190 Part Time

11. HEALTH DEPT. - 5130 (DERNULC)

A. Create New Line Item - County Health Dept. Fund - 105
105-5130-43320 Advertising

Transfer - County Health Dept. Fund - 105

From: 43240 Telephone \$150.00
To: 43320 Advertising

11. HEALTH DEPT. TOBACCO SETTLEMENT - 5131 - continued

B. Create New Line Item - Health Dept. Tobacco Settlement Fund - 296
296-5131-43220 Postage

Transfer - Health Dept. Tobacco Settlement Fund - 296

From:	42110 Office Supplies	\$7,500.00
To:	43220 Postage	

12. CUM BRIDGE - 5020 (STRONG)

Appropriation - Cum. Bridge Fund - 350

42390 Other Repair & Maintenance Supplies	\$ 50,000.00
43190 Other Professional Services	\$100,000.00
43650 Cum. Bridge Projects	\$250,000.00
	<u>Total \$400,000.00</u>

13. LOCAL ROADS & STREETS - 5060 (STRONG)

Appropriation - Major Moves Construction Fund - 550

43640 Local Roads & Streets	\$311,000.00
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14. COMMISSIONERS - 2900 (FRANKLIN)

Transfer - CEDIT Non-Reverting Fund - 012

From:	41240 Group Insurance Deduction	\$63,118.00
To:	43995 Other Services & Charges	

15. ROSS TWP. ASSESSOR - 1700 (HAMM)

A. Transfer - General Fund

From:	41130 Technicians	\$4,570.00	
To:	43240 Telephone		\$2,637.00
	43630 Maintenance & Service Contracts		\$1,933.00
		<u>Total \$4,570.00</u>	

B. Transfer - Reassessment 2015 Fund - 337

From:	41190 Part Time	\$3,700.00	
To:	43190 Other Professional Services		

16. PUBLIC DEFENDER - 4002 (CID)

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

001-4002-11030-001 Deputy Chief Public Defender - Available April 3, 2017
001-4002-16670-005 Secretary - Available March 20, 2017

17. CIRCUIT COURT CLERK - 0100 (FRANKLIN)

A. Transfer - General Fund

From:	43630 Maintenance & Service Contracts	\$600.00	
To:	43910 Dues & Subscriptions		

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

001-0100-16725-016 Deputy III - Replacement Date 3-20-17
001-0100-16724-017 Deputy II - Replacement Date 3-20-17
001-0100-16723-007 Deputy I - Replacement ate 3-20-17

17. CIRCUIT COURT CLERK - 0100 - continued

C. Transfer - Clerk's Record Perpetuation Fund - 194

From:	44410 Furniture & Fixtures	\$2,000.00	
	44420 Office Machines	\$2,000.00	
	44490 Other Equipment	\$2,000.00	
To:	42410 Other Supplies		\$2,000.00
	43390 Services & Charges		\$4,000.00
		<u>Total \$6,000.00</u>	

18. IV-D COURT - 3950 (BILSKI)

Discussion/Action - Ordinance No. 1403C - Regarding Vacant Positions for 2017
Child Support IV-D/FSSA Fund - 297

297-3950-16670-002 Secretary - Replacement Date 2-14-17

19. PARKS & RECREATION - 5155 & 5151 (BILSKI)

A. Discussion/Action - Ordinance No. 1403C - Regarding Vacant Positions for 2017
WITHDRAWN 3-6-17

107-5155-12825-002 Maintenance Mgr. - Deep River Waterpark - Replacement Date 3-17-17

107-5151-17735-001 Carpenter - Park Operations Division - Replacement Date 3-17-17

107-5155-18805-002 Park Technician - Three Rivers County Park - Replacement 3-17-17

B. ADMINISTRATIVE SERVICES - 5156

Transfer - Park & Recreation Fund - 107

From:	41240 Administrative Services	\$50,000.00
To:	41250 Unemployment Comp. Deductions	

19. BALANCE SHEET - 5151 and RECREATION/SPECIAL FACILITIES - 5155 (REVISED)

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

107-5155-12825-002 Maintenance Mgr.-Deep River Waterpark - Targeted Date 3-17-17
107-5151-17735-001 Carpenter-Park Operations Division - Targeted Date 3-15-17

20. CASA - 4150 (CID)

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

377-4150-12013-017 CASA Coordinator - Replacement Date 3-14-17

001-4150-12013-004 CASA Coordinator - Replacement Date 2-14-17

706-4150-12013-008 CASA Coordinator - Replacement Date 2-14-17

706-4150-12013-013 CASA Coordinator - Replacement Date 3-14-17

21. COUNCIL - 3700

A. Ordinances

1. Lake County Sheriff's Department Off-Duty Employment (FRANKLIN)
Second Reading Deferred Oct., Nov., Dec. 2016, Jan. & Feb.

2. Amending the Lake County Self Insurance Ordinance No. 992C (FRANKLIN) **Second Reading**

3. Amending the Lake County Part-Time Employees Pay Rate Ordinance for 2017, No. 1403B
for the Lake County Plan Commission (DERNULC)

21. COUNCIL - 3700 - continued

B. Resolutions

1. Permitting the Lake County Sheriff to pay 2016 invoices with 2017 funds in the amount of \$3,317.25 - 001-0500-42230 Clothing (FRANKLIN) **Deferred February**
2. 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) **Deferred February**
3. Permitting the Lake County Sheriff to pay 2016 invoices with 2017 funds in the amount of \$865.64 - 001-0500-43919 Laundry & Cleaning (FRANKLIN) **Deferred February**
4. 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) **Deferred February**
APPROVED 2-21-17 SPECIAL MEETING
5. 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)
6. 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)
7. Authorizing the Lake County Board of Commissioners to File an Annual Action Plan to Execute a Grant Agreement with the U. S. Department of Housing and Urban Development for an Estimated \$1,800,000.00 Representing Fiscal Year 2017 Funding to Lake County (FRANKLIN)
8. Permitting Prosecutor IV-D to pay 2017 invoices with 2017 in the amount of \$350.27 - 001-0850-43232 Travel-Meals - \$40.00; 001-0850-43233 Travel-Lodging - \$125.19; 001-0850-43234 Travel/Trans. Other - \$22.00 and 001-0850-43235 Travel-Mileage - \$163.08 (FRANKLIN)
9. Permitting the Board of Commissioners to pay a 2013 and 2016 unpaid veteran burial payments with 2017 funds in the amount of \$2,160.00 - 001-2900-43977 Burials (FRANKLIN)

C. Citizen Appointments

1. County Property Tax Assessment Board of Appeals (1R) **Def. Dec., Jan., & February**
2. Whiting Library Board (1)

21. COUNCIL - 3700 - continued

D. Councilmanic Appointments

Lake County Study Commission on Veterans Affairs (5) (1 Commissioner + 4 Citizens)
Deferred February

E. Public Hearing

1. To Approve the Establishment of a Cumulative Capital Fund (BILSKI)
2. Ordinance approving the establishment of a Cumulative Capital Fund (BILSKI)

8. AUDITOR - 0200 - continued

From:	44490 Other Equipment	\$6,000.00
To:	41220 FICA	

22. ELECTION & REGISTRATIONS - 2100 (FRANKLIN)

Transfer - General Fund

From:	44490 Other Equipment	\$44,000.00
To:	41196 Election Day Workers	