

4/12/2017 (2:43pm)

**TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
MAY 9, 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 County Council Secretary - Auditor
Roll Call of County Council Members

2. MINUTES
March 14, 2017 Deferred April
April 11, 2017

3. AWARDS/RESOLUTIONS
A. Acknowledging June 4, 2017 as National Cancer Survivors Day (FRANKLIN)

4. DATA PROCESSING - 3600 (WASHINGTON)
Appropriation - Gambling Admission Tax Fund - 196
44490 Other Equipment \$165,000.00

5. COUNTY HIGHWAY - 5011 (FRANKLIN)

Appropriation - County Highway Fund - 102

44500 Construction & Reconstruction \$500,000.00

6. CASA - 4150 (CID)

Appropriation - CASA Capacity Bldg. Grant Fund - 377

41190 Part Time \$12,340.63

7. CRIMINAL COURT - 4000 (CID)

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

001-4000-12428-001 Probation Officer - Replacement Date 5-15-17

8. ELECTIONS & REGISTRATIONS - 2100 (FRANKLIN)

A. Create 2 New Line Items - General Fund
001-2100-41333 Election Worker Per Diem
001-2100-43730 Property Rental

Transfer - General Fund

From:	42110 Office Supplies	\$5,900.00	
To:	41196 Part Time		\$1,500.00
	41333 Election Worker Per Diem		\$ 500.00
	43210 Freight & Express		\$3,000.00
	43730 Property Rental		\$ 900.00

B. Please see last page

9. IV-D COURT - 3950 (BILSKI)

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

297-3950-13457-001 Technician - Replacement Date - 5-15-17

10. JUVENILE DETENTION CENTER - 4200 (BILSKI)

A. Revised 144 - General Fund Present Proposed Difference
Effective Date - July 7, 2017

12434-001 Intake Probation Officer	\$32,148	\$33,112	\$964
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B. Discussion/Action - Ordinance No. 1403C - Regarding Vacant Positions for 2017

001-4200-12432-002 Senior Group Leader - Replacement Date 4-25-17

001-4200-12433-039 Detention Officer - Replacement Date - 5-25-17

C. Transfer - General Fund

From:	43240 Telephones	\$2,000.00	
	43630 Maintenance & Service Contracts	\$1,500.00	
	43920 Food & Lodging	\$2,000.00	
To:	42410 Other Supplies		\$1,500.00
	43233 Travel-Lodging		\$4,000.00
	<u>Total \$5,500.00</u>		

11. PLAN COMMISSION - 2400 (DERNULC)

Plan Commission Ordinances

2485 - RAYMOND R. LINZ & EDWARD CZERWINSKI, Owners/Petnrs., 4-19-17, R3 to B2,
Favorable Recommendation, (Vote 8-0) (STRONG)

2486 - CHRISTINA DOPPLER, Owner/Petnr., 4-19-17, A1 to RR, Favorable Recommendation,
(Vote 8-0) (STRONG)

12. PROSECUTOR - 0800 (FRANKLIN)

Transfer - Prosecutor Elderly Abuse Fund - 127

From:	43235 Travel-Mileage	\$ 50.00	
	43910 Dues & Subscriptions	\$ 450.00	
	44420 Machines	\$9,100.00	
To:	41110 Officials & Administrators		\$6,500.00
	41190 Part Time		\$2,500.00
	42210 Petroleum Products		\$ 100.00
	43231 Travel-Registration		\$ 100.00
	43232 Travel-Meals		\$ 100.00
	43233 Travel-Lodging		\$ 300.00
		<u>Total \$9,600.00</u>	

13. CALUMET TWP. ASSESSOR - 1000 (HAMM)

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

001-1000-13153-006 Real Estate Deputy - Replacement Date 5-1-17

14. PARKS & RECREATION - 5155 (BILSKI)

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

107-5155-11238-001 Facility Manager - Replacement Date 4-14-17

117-5155-12839-001 Water Safety Manager - Replacement Date 5-12-17

15. CIRCUIT COURT CLERK - 0100 (FRANKLIN)

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

001-11106-002 Division Manager - Replacement Date 5-15-17
001-11106-007 Division Manager - Replacement Date 5-15-17
001-11106-008 Division Manager - Replacement Date 5-15-17
001-15621-004 Financial Clerk/Deputy IV - Replacement Date 5-15-17
001-16723-003 Deputy Clerk I - Replacement Date 5-15-17
001-16723-007 Deputy Clerk I - Replacement Date 5-15-17
001-16724-008 Deputy Clerk II - Replacement Date 5-15-17
001-16724-015 Deputy Clerk II - Replacement Date 5-15-17
001-16725-001 Deputy Clerk III - Replacement Date 5-15-17
001-16725-004 Deputy Clerk III - Replacement Date 5-15-17
001-16730-002 Deputy Clerk IV - Replacement Date 5-15-17
001-16730-006 Deputy Clerk IV - Replacement Date 5-15-17
001-16730-007 Deputy Clerk IV - Replacement Date 5-15-17
001-16730-010 Deputy Clerk IV - Replacement Date 5-15-17

16. TREASURER - 0300 (FRANKLIN)

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

001-0300-16070-001 Assistant Inheritance Cashier - Replacement Date 5-1-17
001-0300-16073-001 Cashier/Tax Validator - Replacement Date 5-1-17

B. Create 4 new line items - General Fund

001-0300-43231 Travel-Registration
001-0300-43232 Travel-Meals
001-0300-43233 Travel-Lodging
001-0300-43234 Travel-Trans/Other

17. CIRCUIT COURT - 3800 (CID)

A. **Create 2 New Line Items -Domestic Relations Counseling Fund - 234**
234-3800-41230 PERF
234-3800-41390 Supplemental Pay

Transfer - Domestic Relations Counseling Fund - 234

From:	41190 Part Time	\$40,355.00	
	41220 FICA	\$ 619.00	
	41260 Workman's Comp. Deduction	\$ 2,455.00	
	42110 Office Supplies	\$ 4,000.00	
	43190 Other Professional Services	\$ 5,000.00	
	43233 Travel-Lodging	\$ 1,160.00	
	43234 Travel-Trans/Other	\$ 500.00	
	43620 Equipment Repair	\$ 1,000.00	
	43910 Dues & Subscriptions	\$ 500.00	
	44420 Office Machines	\$ 6,000.00	
To:	41230 PERF		\$ 4,589.00
	41390 Supplemental Pay		\$57,000.00
		<u>Total \$61,589.00</u>	

Rev. 144 - Fund Domestic Relations Counseling Fund - 234

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
39002-002 Supplemental Pay	-0-	\$4,500	\$4,500
39002-003 Supplemental Pay	-0-	\$4,500	\$4,500
39002-004 Supplemental Pay	-0-	\$4,500	\$4,500
39002-005 Supplemental Pay	-0-	\$4,500	\$4,500
39002-006 Supplemental Pay	-0-	\$4,500	\$4,500
39002-007 Supplemental Pay	-0-	\$4,500	\$4,500
39002-008 Supplemental Pay	-0-	\$4,500	\$4,500
39002-009 Supplemental Pay	-0-	\$4,500	\$4,500
39002-010 Supplemental Pay	-0-	\$4,500	\$4,500
39002-011 Supplemental Pay	-0-	\$4,500	\$4,500
39002-012 Supplemental Pay	-0-	\$12,000	\$12,000

17. CIRCUIT COURT - 3800 - continued

B. Transfer - Website Maintenance Fund - 256

From:	43190 Other Professional Services	\$ 5,000.00	
	44420 Office Machines	\$19,332.00	
To:	41190 Part Time		\$21,900.00
	41220 FICA		\$ 1,672.00
	41260 Workman's Comp. Deduction		\$ 760.00
		<u>Total \$24,332.00</u>	

18. EMERGENCY MANAGEMENT - 3500 (STRONG)

A. 2016 Emergency Management Performance Grant Program - Salary Reimbursement

1. Approval to Move Forward with Grant

B. 2016 State Homeland Security Program - District Equipment Sustainment Projects - District 1 Equipment Sustainment/Maintenance

1. Approval to Move Forward with Grant

19. GOVERNMENT CENTER - 3030 (BILSKI)

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

001-3030-18096-001 Janitor Supervisor - Replacement Date 4-17-17

20. AUDITOR - 0200 (HAMM)

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

001-0200-16721-001 Payroll/Purchasing Clerk - Replacement Date 6-26-17

001-0200-16671-002 Real Estate Data Clerk - Replacement Date 6-26-17

21. COUNCIL - 3700

A. Ordinances

1. Lake County Sheriff's Department Off-Duty Employment (FRANKLIN)
Second Reading Deferred Oct., Nov., Dec. 2016 & Jan., Feb., March & April
2. Amending the Lake County Part Time Employees Pay Rate Ordinance for 2017, Ordinance No. 1403B for the Lake County Coroner (CID)
3. Amending the Lake County Self Insurance Ordinance, Ord. No. 992C-3 (FRANKLIN)
4. Amending Ordinance No. 1391B, the Ordinance to Establish Responsible Bidding Practices and Submission Requirements for Submitting Bids to Perform Construction Works on Public Works Projects in Lake County (FRANKLIN)
5. Amending Ordinance No. 1405E, the Ordinance Establishing the Lake County's Minority Business/Women's Business Policy (FRANKLIN)

B. Resolutions

1. Permitting the Lake County Recorder to pay 2016 invoices with 2017 funds in the amount of \$81,768.85 - 179-0400-43630 Maintenance & Service Contracts (HAMM))
2. Permitting the Board of Commissioners to pay 2016 Commissioners 911 invoices with 2017 funds in the amount of \$2,502.00 - 399-2901-43145 Legal Services (STRONG)
3. In Support of Federal Government's Preserving Funding Levels of Federal Community Development Block Grant (CDBG) and Home Investment Partnership (HOME) Programs (WASHINGTON)

21. COUNCIL - 3700- continued

C. Citizen Appointments

1. City of Gary - Library Board

D. Citizen Nominations

1. Economic Development Commission - City of Lake Station

E. 2017 Lake County \$12,000,000.00 General Obligation Bond

1. Public Hearing
2. Resolution Making a Preliminary Determination to issue one or more series of bonds

F. Discussion

1. Office of Aging (WASHINGTON)

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

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

001-4030-11035-001 Chief Administrator - Replacement Date 4-17-17
001-4030-12427-001 Law Clerk - Replacement Date upon Council Approval
001-4030-13608-003 Court Reporter - Replacement Date 4-17-17
001-4030-14401-006 Bailiff - Replacement Date upon Council Approval

8. ELECTION & REGISTRATIONS - 2400 - continued

B. Transfer - General Fund

From: 42410 Other Supplies \$2,000.00
To: 41100 Overtime