

6/8/2017 (12:54pm)

**TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
JUNE 13, 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

May 9, 2017

3. AWARDS/RESOLUTIONS

- A. Announcement of the Syd Garner Scholarship Recipients (CID & DERNULC)
- B. Honoring Antonise Christian, Medal Winner at the IHSAA Track & Field State Finals (WASHINGTON)

4. COUNTY ASSESSOR - 0900 (HAMM)

A.	<u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	16624-002 Deputy Clerk	\$28,350	\$32,025	\$3,675
	16624-004 Deputy Clerk	\$27,825	\$32,025	\$4,200

Transfer - General Fund

From:	41190 Part Time	\$7,875.00
To:	41160 Office & Clerical	

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

001-0900-16624-002 Deputy Clerk - Replacement Date 4-24-17
001-0900-16624-004 Deputy Clerk - Replacement Date 1-9-17

5. ROSS TWP. ASSESSOR - 1700 (HAMM)

Transfer - General Fund

From: 41130 Technicians \$1,000.00
 To: 41350 Assessor Certification

6. HIGHWAY - 5011 (FRANKLIN)

Appropriation - County Highway Fund - 102

43630 Maintenance & Service Contracts \$3,500,000.00

7. LOCAL ROADS & STREETS - 5060 (STRONG)

Appropriation - Local Roads & Streets Fund - 112

43630 Maintenance & Service Contracts \$1,000,000.00

8. PROSECUTOR - 0800 (FRANKLIN)

A. <u>Rev. 144-Pre-Trial Diversion Fund-135</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
16696-020 Support Staff III	\$1.00	\$23,564	\$23,563
16696-021 Support Staff III	\$1.00	\$23,424	\$23,423
16696-022 Support Staff III	-0-	\$22,947	\$22,947
16696-023 Support Staff III	-0-	\$22,192	\$22,192

Appropriation - Pre-Trial Diversion Fund - 135

41160 Office Clerical \$49,606.48
 41220 FICA \$ 3,800.00
 41230 PERF \$ 1,000.00
 41240 Group Insurance Fund \$12,000.00
 41260 Workman's Comp. Deduction \$ 500.00

TOTAL \$66,906.48

8. PROSECUTOR - 0800 - continued

B. Transfer - General Fund

From:	41160 Office & Clerical	\$15,000.00	
	43630 Maintenance & Service Contracts	\$ 7,000.00	
To:	41190 Part Time		\$22,000.00

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

From:	43190 Other Professional Services	\$900.00	
To:	41230 PERF		

9. COMMISSIONERS - 2900 (FRANKLIN)

A. Create New Line Item - Ordinance Violation Deferral Fund - 292

292-2900-43145 Legal Services

Appropriations - Ordinance Violation Deferral Fund - 292

43145 Legal Services	\$20,000.00
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B. Transfer - General Fund

From:	41220 FICA	\$20,000.00	
	41230 PERF	\$40,000.00	
To:	43420 Insurance		\$60,000.00

10. PARKS & RECREATION - 5155 (BILSKI)

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

117-5155-18805-004 Park Tech I - Replacement Date - 5-1-17

11. IV-D COURT - 3950 (BILSKI)

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

297-3950-11232-001 Magistrate -Replacement Date - 6-27-17

12. JUVENILE COURT - 4100 (BILSKI)

001-4100-11238-001 Referee - Replacement Date - 6-27-17

001-4100-12428-025 Probation Officer - Replacement Date - 5-22-17

13. JUVENILE DETENTION CENTER - 4200 (BILSKI)

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

001-4200-12433-022 Detention Officer - Replacement Date - 5-15-17

001-4200-12433-037 Detention Officer - Replacement Date - 5-22-17

001-4200-14411-003 Security Officer - Replacement Date 6-8-17

001-4200-14411-008 Security Officer - Replacement Date 5-22-17

B. Transfer - Juvenile Secured Detention Alternate Grant Fund - 389

From:	41120 Professionals	\$4,150.00	
	41220 FICA	\$ 322.00	
	41230 PERF	\$ 522.00	
To:	43715 Equipment Leasing		\$4,994.00

14. WEIGHTS & MEASURES - 2800 (FRANKLIN)

Create New Line Item - Weights & Measures User Fee Fund - 255
255-2800-44440 Motor Vehicles

Appropriation - Weights & Measures User Fee Fund - 255

44440 Motor Vehicles	\$31,000.00
44490 Other Equipment	\$ 6,801.00
Total	\$37,801.00

15. CIRCUIT COURT CLERK - 0100 (FRANKLIN)

A. Appropriation - Clerks Record Perpetuation Fund - 194

41220 FICA	\$ 3,000.00
41260 Workman's Comp. Deduction	\$ 1,000.00
41380 Seasonal Employees	\$15,000.00
42410 Other Supplies	\$ 5,000.00
44410 Furniture & Fixtures	\$ 3,000.00
44420 Office Machines	\$ 3,000.00
44490 Other Equipment	\$ 6,000.00
Total	\$36,000.00

B. Appropriation - Website Maintenance Fund - 256

41220 FICA	\$ 3,000.00
41260 Workman's Comp. Deduction	\$ 1,000.00
41380 Seasonal Employees	\$15,000.00
Total	\$19,000.00

16. SHERIFF - 0500 (FRANKLIN)

A. Transfer - General Fund

From:	42210 Petroleum Products	\$100,000.00	
	43910 Dues & Subscriptions	\$ 500.00	
	43630 Maintenance & Service Contracts	\$ 32,100.00	
To:	42220 Garage & Motors		\$100,000.00
	43190 Other Professional Services		\$ 32,100.00
	43919 Laundry & Cleaning		\$ 500.00
		Total \$132,600.00	

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

001-0500-14408-012 Court Security - Replacement Date - 5-22-17

C. SHERIFF (FUND 182)

Transfer - L. C. Multi-Agency Task Force Fund - 182

From:	41100 Overtime	\$20,000.00	
	43240 Telephone	\$10,000.00	
To:	43190 Other Professional Services		\$20,000.00
	43940 Narcotic Purchase Money		\$10,000.00
		Total \$30,000.00	

D. JAG 2014 GRANT - 1010

Create New Line Item

262-1010-43190 Other Professional Services

Transfer - JAG Grant Fund - 262

From:	41100 Overtime	\$12,000.00	
	44490 Other Equipment	\$ 7,000.00	
To:	43190 Other Professional Services		\$19,000.00

17. CIRCUIT COURT - 3800 (CID)

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

001-3800-14407-001 Court Bailiff - Replacement Date - 6-26-17

18. CENTER TWP. ASSESSOR - 1200 (HAMM)

A. Transfer - Reassessment 2015 Fund - 337

From:	41100 Overtime	\$3,000.00	
	41190 Part Time	\$6,000.00	
To:	41380 Seasonal Employees		\$9,000.00

B.	<u>Rev. 144 - General Fund</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	13251-001 Commercial Supvr.	\$22,279	-0-	-\$22,279
	11101-001 Chief Deputy	\$27,815	\$38,000	\$10,185
	13255-001 Real Estate Supvr.	\$27,583	\$35,000	\$ 7,417
	13250-001 Per. Prop. Supvr.	\$25,462	\$30,139	\$ 4,677

19. JAIL - 3100 (DERNULC)

A. Transfer - General Fund

From:	41101 Overtime Regular	\$130,000.00	
	41140 Protective Services	\$ 85,000.00	
To:	41100 Overtime		\$130,000.00
	42230 Clothing		\$ 85,000.00
		<u>\$215,000.00</u>	

19. JAIL - 3100 - continued

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

152-3100-16675-005 Clerk - Replacement Date - 5-26-17

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

152-3100-18809-010 Cook - Replacement Date - 5-26-17

20. RECORDER - 0400 (HAMM)

Create New Line Item - General Fund
001-0400-41190 Part Time

Transfer - General Fund

From:	43330 Photo/Blue Printing	\$500.00
To:	41190 Part Time	

21. COUNTY COURT DIV. III - 4050 (HAMM)

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

001-4050-16928-001 Secretary Civil Division - Replacement Date - 6-12-17

.22. COMMISSIONERS 911 - 2901 (STRONG)

A. Create New Line Item - E911 Operating Fund - 014
014-2901-43234 Travel-Transportation/Other

B. Transfer - E911 Operating Fund - 014

From:	41140 Protective Services	\$425,000.00	
To:	41100 Overtime		\$375,000.00
	43240 Telephone		\$ 50,000.00

C. Create New Line Item - L. C. 911 Fund - 399
399-2901-43236 Travel-Training

Transfer - L. C. 911 Fund - 399

From:	43150 Consultant Fees	\$50,000.00
To:	43236 Travel-Training	

D.	<u>Rev. 144 - Fund 399</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	11208-002 Deputy Director	-0-	\$77,250	\$77,250

Transfer - Lake County 911 Fund - 399

From:	43995 Other Services & Charges	\$51,000.00	
To:	41110 Officials & Administrators		\$39,000.00
	41220 FICA		\$10,000.00
	41230 PERF		\$ 2,000.00

23. COUNCIL - 3700

A. Ordinances

1. Amending the Lake County Part Time Employees Pay Rate Ordinance for 2017, Ordinance No. 1403B for the Lake County Coroner (CID) **Second Reading**
2. Amending the Lake County 2017 Vehicle Towing Ordinance, Ordinance No. 1404A (HAMM)
3. Amending the Lake County Part Time Employees Pay Rate Ordinance for 2017, Ordinance No. 1403B for County Court Division III (HAMM)
4. Ordinance Amending the Ordinance Establishing a Schedule of Rates and Charge to be Collected by the County of Lake from the Owners of Property Served by the Sewage Works of said County and Other Matters Connected Therewith, Ordinance No. 1204H (STRONG)

B. Discussion/Action

1. Resolution No. 15-66, Opposing the Construction of a Nuclear Waste Repository in the Great Lakes Basin (BILSKI)
2. 2016 Code of Ordinances Update Costs (BILSKI)

C. Resolutions

1. Reaffirming the Declaration of the Lake County Council's Supporting the Lake County Board of Commissioner's Resolution No. 17-05, a Resolution Concerning all Rights-of-Way in Unincorporated Lake County, Indiana (STRONG)
2. To Approve Transfer of \$63,789.00 from the Web Maintenance Fund, Fund 256, Department 3600-Data Processing to Web Maintenance Fund 256, Department 3900- Superior Court Civil (WASHINGTON)

D. Lake County Indiana Economic Alliance Project Pumpkin Presentation

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

1. Introduction of Additional Appropriation and Bond Ordinance