

7/3/2017 (12:10pm)

**TENTATIVE/AGENDA/NOTICE  
LAKE COUNTY COUNCIL  
JULY 11, 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  
June 13, 2017 June 30, 2017 Special Meeting

3. AWARDS/RESOLUTIONS

- A. Announcement of the Syd Garner Scholarship Recipients (CID & DERNULC) **Def. June**  
B. Honoring Crown Point High School Girls Softball Team - IHSAA Class 4 A State Champions (STRONG)  
C. Honoring Gary West Side High School's Dana Evans (WASHINGTON)  
D. Honoring Merrillville High School Girls 100 Meter Relay Team (WASHINGTON)  
E. Honoring Merrillville High School Girls 400 Meter Relay Team (WASHINGTON)  
F. Honoring Crown Point High School Senior Kristen La Cosse, Medal Winner at the IHSAA Track & Field State Finals (WASHINGTON)  
G. Recognizing Piatak Meats (WASHINGTON)  
H. Recognizing Peerless Potato Chips Company (WASHINGTON)

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

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

001-4030-16670-004 Secretary - Replacement Date 6-12-17

001-4030-16670-005 Secretary - Replacement Date 6-12-17

5. JUVENILE DETENTION CENTER - 4200 (BILSKI)  
A. Create 2 New Line Items - Juvenile Secured Detention Alternative Fund - 389

**389-4200-41190 Part Time**  
**389-4200-41210 Longevity**

Appropriation - Juvenile Secured Detention Alternative Fund - 389

41120 Professionals	\$31,250.00
41190 Part Time	\$37,440.00
41210 Longevity	\$ 440.00
41220 FICA	\$ 5,220.21
41230 PERF	\$ 4,500.00
41240 Group Insurance Deduction	\$20,475.00
41260 Workman's Comp. Deduction	\$ 1,365.00
43715 Equipment Leasing	\$13,035.00
	<b><u>Total \$113,725.21</u></b>

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

001-4200-12433-001 Detention Officer - Replacement Date 6-27-17  
001-4200-12543-002 Therapist - Replacement Date 8-10-17  
001-4200-11228-001 Asst. Director of Detention - Replacement Date 8-14-17  
001-4200-14411-004 Security Officer - Replacement Date 6-26-17  
001-4200-14411-005 Security Officer - Replacement Date 6-12-17

C. Transfer - General Fund

From: 42230 Clothing \$4,000.00  
To: 43620 Equipment

6. CRIMINAL COURT - 4000 (CID)

Transfer - Supplemental Adult Probation Services Fund - 143

From: 41230 PERF \$1,500.00  
To: 41260 Workman's Comp. Deduction

7. COUNTY COURT DIV. IV - 4070 (HAMM)

A.	<u>Rev.144 - General Fund</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	<u>Effective 8-7-17</u>			
	11xxx-001 OV/Odyssey Transition Mgr.	-0-	\$45,000	\$45,000
	14401-00x Bailiff	-0-	\$34,000	\$34,000

B. Appropriation - General Fund

41110 Officials & Administrators \$15,577.00  
41140 Protective Services \$11,770.00  
**Total \$27,347.00**

C. Create New Line Item - General Fund  
**001-4070-44410 Furniture & Fixtures**

Transfer - General Fund

From: 41190 Part Time \$3,300.00  
To: 44410 Furniture & Fixtures

D. Create New Line Item - County Cum. Cap. Dev. Fund - 651  
**651-4070-44410 Furniture & Fixtures**

Appropriation - County Cum. Cap. Dev. Fund - 651

44410 Furniture & Fixtures \$3,300.00

8. COUNTY HIGHWAY - 5011 (FRANKLIN)

A. Transfer - County Highway Fund - 102

From:	43610 Building & Structures	\$ 5,000.00	
	44410 Furniture & Fixtures	\$30,000.00	
To:	43240 Telephone		\$35,000.00

B. GENERAL UNDISTRIBUTED MOTOR EXPENSE - 5013

Transfer - County Highway Fund 102

From:	42310 Equipment Repair Parts	\$50,000.00	
To:	43620 Equipment Repair		

9. AUDITOR - 0200 (HAMM)

Transfer - General Fund

From:	41100 Overtime	\$7,000.00	
To:	41190 Part Time		

10. CORONER - 0700 (CID)

A. Transfer - General Fund

From:	42210 Petroleum Products	\$1,000.00	
	42390 Other Repair & Maintenance Supplies	\$1,400.00	
To:	43630 Maintenance & Service Products	\$2,400.00	

10. CORONER - 0700- continued

- B. Create 2 New Line Items - Coroner Facility Fee Fund - 273  
273-0700-44410 Furniture & Fixtures  
273-0700-44420 Office Machines

Appropriation - Coroner Facility Fee Fund - 273

44410 Furniture & Fixtures	\$11,000.00
44420 Office Machines	\$ 1,000.00
<b>Total</b>	<b>\$12,000.00</b>

11. JUVENILE COURT - 4100 (BILSKI)

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

001-4100-12536-007 Public Defender Replacement Date 7-1-17

12. PLAN COMMISSION - 2400 (DERNULC)

Plan Commission Ordinances

2487 - LAURA SCHILLING SNYDER, Owner/Petnr., A1 to R1, Favorable Recommendation,  
(Vote 7-1), 6-21-17 (STRONG)

13. CALUMET TWP. ASSESSOR - 1000 (HAMM)

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

001-1000-13152-010 Deputy Replacement Date 6-26-17

14. CIRCUIT COURT CLERK - 0100 (FRANKLIN)

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

001-16723-010 Deputy Clerk I - Replacement Date 7-10-17  
001-16724-014 Deputy Clerk II - Replacement Date 7-10-17  
001-16725-022 Deputy Clerk III - Replacement Date 7-10-17

15. PUBLIC DEFENDER - 4002 (CID)

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

001-4002-12536-008 Public Defender - Replacement Date 7-17-17  
001-4002-12538-003 Pauper Attorney Appellant - Replacement Date 7-17-17

B. Transfer - General Fund

From:	41331 Court Reporter Per Diem	\$7,000.00	
To:	42110 Office Supplies		\$3,000.00
	43235 Travel-Mileage		\$4,000.00

16. VETERAN'S SERVICE - 2700 (WASHINGTON)

Transfer - General Fund

From:	41190 Part Time	\$1,000.00	
To:	42110 Office Supplies		

17. SHERIFF - 0500 (FRANKLIN)

Transfer - General Fund

From:	41338 Proficiency/Specialty Pay	\$36,000.00	
To:	41190 Part Time		\$32,000.00
	41329 Board Member Per Diem		\$ 4,000.00

18. JAIL - 3100 (DERNULC)

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

- 001-3100-12614-001 Qualified Mental Health Supervisor - Replacement Date 7-10-17
- 001-3100-12615-001 Qualified Mental Health - Replacement Date 7-10-17
- 001-3100-12615-002 Qualified Mental Health - Replacement Date 7-10-17
- 001-3100-12623-003 Crisis Stabilization Tech - Replacement Date 7-10-17

19. SURVEYOR - 0600 (WASHINGTON)

A.	<u>Revised 144- General Fund</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	11006-001 Surveyor	\$60,619	\$90,929	\$30,310

Transfer - General Fund

From:	41190 Part Time	\$15,000.00	
	43190 Other Professional Services	\$ 2,500.00	
To:	41110 Officials & Administrators		\$17,500.00

B. Transfer - General Fund

From:	43190 Other Professional Services	\$539.00	
	43231 Travel-Registration	\$206.00	
	43910 Dues & Subscriptions	\$575.00	
To:	41355 Regulated Ditch Mileage		\$1,320.00

20. ELECTIONS & REGISTRATIONS - 2100 (FRANKLIN)

Discussion/Action - Ordinance No. 1403C - Regarding Vacancies for 2017 - General Fund

001-2100-16101-002 Election Clerk II - Replacement Date 7-11-17  
001-2100-16102-001 Election Clerk III-GIS - Replacement Date 7-25-17  
001-2100-16103-002 Election Clerk III - Replacement Date 7-11-17  
001-2100-16113-002 Voter Clerk III - Replacement Date 7-11-17

21. HOBART TWP. ASSESSOR - 1500 (HAMM)

Transfer - Reassessment 2015 Fund - 337

From:	41230 PERF	\$6,987.00
To:	43190 Other Professional Services	

22. COUNCIL - 3700

A. Public Hearing

1. Notice to Taxpayers of Additional Appropriation

B. Ordinances

1. Approving the Additional Appropriation and Bond Ordinance (Second Reading)
2. Establishing the Manner and Form in which the Lake County Recorder may Provide Bulk Form Copies to a Bulk User (HAMM)



22. COUNCIL - 3700 - continued

C. Resolutions

1. Permitting the Lake County Recorder to pay a 2015 invoice with 2017 funds in the amount of \$30.00 - 001-0400-43231 Travel-Registration (HAMM)

D. Councilmanic Appointment

1. Lake County Public Safety Communications Commission (1)

E. Citizen Appointments

1. Convention & Tourism Bureau (2)
2. Lake County Library Board (1)

F. Council Nominations

1. Lake County Economic Development Commission (1)
2. Economic Development Commission - Town of Dyer (1)