

8/1/2017 (10:50am)

TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
AUGUST 8, 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 30, 2017 Special Meeting **Deferred July**
July 11, 2017
July 26, 2017 Special Meeting

3. AWARDS/RESOLUTIONS

- A. Announcement of the Syd Garner Scholarship Recipients (CID & DERNULC) **Def. June & July**
- B. Honoring Gary West Side High School's Dana Evans (WASHINGTON) **Deferred July**
- C. Honoring Crown Point High School Senior Kristen La Cosse, Medal Winner at the IHSAA Track & Field State Finals (WASHINGTON) **Deferred July**
- D. Honoring Annie Ostojic - Hoosier Science and Engineering Fair Champion (DERNULC & HAMM)
- E. Honoring Marcus Malczewski - Lake County Highway Superintendent (BILSKI)
- F. In Support of September as Prostate Cancer Awareness Month (BILSKI)
- G. Proclaiming September as Childhood Cancer Awareness Month (CID)
- H. Proclaiming International Overdose Awareness Day - August 31, 2017 (CID)
- I. Honoring Dr. Brent A. Jacobus (CID)
- J. Honoring Dr. William Forgey, M.D. (CID)
- K. Honoring Raphael Perez Jr. - 2017 Distinguished Service Award (CID)
- L. Honoring Marty Dzieglowicz (CID)

4.	<u>SUPERIOR COURT CIVIL - 3900</u>	(FRANKLIN)		
	<u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	12535-001 Probate Commissioner	\$26,344	\$34,417	\$8,073

Appropriation - General Fund

41120 Professionals \$8,073.00

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

A. Transfer - General Fund

From:	43190 Other Professional Services	\$4,000.00	
To:	43232 Travel-Meals		\$1,000.00
	43233 Travel-Lodging		\$3,000.00

B. Transfer - General Fund

From:	41140 Protective Services	\$4,350.00	
	41150 Paraprofessionals	\$7,480.00	
	41160 Office & Clerical	\$4,810.00	
To:	41190 Part Time		\$16,640.00

6. SHERIFF - 0500 (FRANKLIN)

A. Appropriation - Sheriff's Grant Fund - 239

43620 Equipment Repair \$30,000.00

- 6. SHERIFF - 0500 - continued
- B. Discussion/Action - Ordinance 1403C - Regarding Vacant Positions for 2017

001-0500-14408-011 Court Security - Replacement Date July 17, 2017
 001-0500-16670-002 Secretary - Replacement date August 7, 2017

- C. Disc/Action - Ord. 1403C - Regarding Vacant Positions for 2017- E911 Operating fund
 014-0500-16712 Warrant Clerk - Replacement Date 8-21-17

- 7. ANIMAL CONTROL - 3200 (WASHINGTON)

Appropriation - S. N. A. P. Fund - 156

43995 Other Services & Charges \$10,000.00

- 8. PROSECUTOR - 0800 (FRANKLIN)

A. <u>Revised 144</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
<u>Prosecutor's Elderly Abuse Fund - 127</u>			
11031-001 Admin. Coordinator Inv.	\$49,440	\$53,000	\$3,560
11402-001 Administrative Asst.	\$27,849	\$30,500	\$2,651
11402-002 Administrative Asst.	\$27,849	\$30,500	\$2,651
11402-003 Administrative Asst.	\$26,523	\$30,500	\$3,977

B. <u>Revised 144</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
<u>Prosecutor's Elderly Abuse Fund - 127</u>			
11402-004 Case Monitor	-0-	\$36,000	\$36,000

- C. Transfer - General Fund

From:	41125 Discretionary Salaries	\$30,000.00	
	41160 Office & Clerical	\$10,000.00	
	43145 Legal Services	\$ 7,000.00	
To:	41190 Part Time		\$40,000.00
	43620 Equipment Repair		\$ 7,000.00

Total \$47,000.00

9. CENTER TWP. ASSESSOR - 1200 (HAMM)

Transfer - General Fund

From: 41130 Technicians \$4,900.00
To: 41110 Officials & Administrators

10. JAIL - 3100 (DERNULC)

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

001-3100-18809-002 Cook - Replacement Date July 17, 2017

001-3100-12623-004 Crisis Stabilization Tech - Replacement Date August 7, 2017

001-3100- 12615-002 Qualified Mental Health - Replacement Date August 7, 2017

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

001-3100-12623-001 Crisis Stabilization Tech - Replacement Date 8-7-17

11. ECONOMIC DEVELOPMENT - 6100 (BILSKI)

Transfer - General Fund

From: 43234 Travel-Trans/Other \$1,000.00
To: 43320 Advertising

12. JUVENILE DETENTION CENTER - 4200 (BILSKI)

<u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12431-001 Probation Supervisor Effective Date 8-25-17	\$60,369	\$65,904	\$5,535
12434-004 Probation Officer Effective Date 8-25-17	\$39,651	\$44,315	\$4,664
12434-001 Probation Officer Effective Date 7-7-17	\$33,112	\$35,643	\$2,531

12. DETENTION CENTER - 4200 - continued

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

- 001-4200-12433-026 Detention Officer - Replacement Date - 7-10-17
- 001-4200-12433-031 Detention Officer Replacement Date - 8-25-17
- 001-4200-11227-001 Director of Detention - Replacement Date - 8-9-17
- 001-4200-14411-006 Security Officer - Replacement Date - 7-19-17
- 001-4200-18841-001 Housekeeper - Replacement Date - 7-17-17

13. RECORDER - 0400 (HAMM)

Discussion/Action - Ordinance 1403C - Regarding Vacant Positions for 2017
001-0400-16220-001 Deputy Recorder - Replacement Date 7-25-17

14. SURVEYOR - 0600 (WASHINGTON)

Transfer - Surveyor's Corner Perpetuation Fund - 167

From:	43310 Printing	\$1,250.00	
	44490 Other Equipment	\$3,450.00	
To:	41220 FICA		\$4,700.00

15. COOPERATIVE EXTENSION - 2300 (STRONG)

Create New Line Item - General Fund

001-2300-44420 Office Machines

Transfer - General Fund

From:	43730 Property Rental	\$6,200.00	
To:	43710 Equipment Rental		\$1,000.00
	44420 Office Machines		\$5,200.00

Total \$6,200.00

16. JUVENILE COURT - 4100 (BILSKI)

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

001-4100-14412-001 Director of Security - Replacement Date 8-14-17

17. COMMISSIONERS - 2900 (FRANKLIN)

Transfer - General Fund

From:	41250 Unemployment Comp. Deduction	\$30,000.00
To:	44490 Other Equipment	

18. PUBLIC DEFENDER - 4002 (CID)

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

001-4002-13608-001 - Replacement Date 9-5-17

19. COUNCIL - 3700

A. Ordinances

1. Establishing Lake County Fairgrounds 2018 Fee Schedule (STRONG)
2. Regulating and Controlling Outdoor Events in Lake County, Indiana (STRONG)
3. Amending the Ordinance Concerning the Public Use of County Owned Vehicles, Ordinance No. 1051B (FRANKLIN)

19. COUNCIL - 3700 - continued

B. Resolutions

1. Articulating the "Sense of the Lake County Council" Regarding its Opposition to the Proposed Environmental Protection Agency and the Impact to the Great Lakes Restorative Initiative (GLRI) BILSKI

C. Citizen Appointments

1. Lake County Library Board (1) **Deferred July**

D. Council Nominations

1. Lake County Economic Development Commission (1) **Deferred July**

E. Non-Binding Review - I. C. 6-1.1-17-3.6

1. Estimated Maximum Levy
2. Estimated Circuit Breaker

F. Discussion/Action

Gary Public Transit (FRANKLIN)