

9/21/2017 (1:12pm)

TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
OCTOBER 10, 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

September 7, 2017 Special Meeting

Deferred September

September 12, 2017

3. AWARDS/RESOLUTIONS

A.

4. PLAN COMMISSION - 2400 (DERNULC)

A. 2491 - TO AMEND THE UNINCORPORATED LAKE COUNTY ZONING ORDINANCE, NO. II, AS AMENDED, MORE SPECIFICALLY SECTION 10.6 ENTITLED ZONING ENFORCEMENT FUND, A NON-REVERTING FUND, TO MAKE PROVISIONS FOR ADDITIONAL SOURCES OF REVENUE TO BE USED FOR FUNCTIONS OF THE LAKE COUNTY PLAN COMMISSION 8-16-17, FAVORABLE RECOMMENDATION (VOTE 6-0) **Second Reading**

B. 2492 - COLETTE IAOKIMIDIS, Owner/Petnr., 9-20-17, R2 & A1 to R1, No Recommendation, (No Vote) (STRONG

5. RECORDER - 0400 (HAMM)

Transfer - General Fund

From:	43330 Photo/Blueprinting	\$1,500.00	
	43620 Equipment Repair	\$1,000.00	
To:	41130 Technicians		\$2,500.00

6. HEALTH DEPT. - 5130 (DERNULC)

Transfer - County Health Fund - 105

From:	41240 Group Insurance Deduction	\$4,485.00	
To:	41260 Workman's Comp Deduction		

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

Transfer - Adult Probation Administrative Fund - 245

From:	41220 FICA	\$160.00	
	41230 PERF	\$160.00	
To:	41390 Supplemental Pay		\$320.00

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

A. Transfer - Adult Probation Administration Fund - 245

From:	41220 FICA	\$178.10	
	41230 PERF	\$168.90	
To:	41390 Supplemental Pay		\$347.00

B. Transfer - Website Maintenance Fund - 256

From:	41190 Part Time	\$437.50	
To:	41260 Workman's Comp. Deduction		

9. COUNTY COURT DIV. II - 4040 (FRANKLIN)

A. Transfer - General Fund

From:	42110 Office Supplies	\$400.00	
To:	41220 Professionals		

B. Transfer - S.A.P.S. Fund - 143

From:	42110 Office Supplies	\$400.00	
To:	41260 Workman's Comp. Deduction		\$250.00
	41390 Supplemental Pay		\$150.00

10. FAIRGROUNDS - 2920 (STRONG)

Transfer - Non-Reverting L. C. Fairgrounds Fund - 131

From:	41190 Part Time	\$2,000.00	
To:	41220 FICA		

11. CRIMINAL COURT - 4000 (CID)

A. Transfer - General Fund

From: 43190 Other Professional Services \$4,000.00
41331 Court Reporter Per Diem

B. Transfer - S. A. P. S. Fund - 143

From: 41190 Part Time \$5,400.00
To: 41220 FICA \$5,000.00
41390 Supplemental Pay \$ 400.00

C. Appropriation - S. A. P. S. Fund - 143

43190 Other Professional Services \$8,440.00

D. Transfer - Adult Probation Administration Fund - 245

From: 41230 PERF \$200.00
To: 41390 Supplemental Pay

12. CIRCUIT COURT CLERK - 0100 (FRANKLIN)

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

001-0100-16725-007 Deputy Clerk III - Replacement Date 10-2-17
001-0100-16730-007 Deputy Clerk IV - Replacement Date 10-2-17

13. JUVENILE COURT - 4100 (BILSKI)

A. Create All New Line Items - L. C. Community Corrections Grant - 391

- 43231 Travel-Registration
- 43232 Travel-Meals
- 43233 Travel-Lodging
- 43234 Travel-Trans/Other
- 43235 Travel-Mileage
- 43715 Equipment Leasing
- 43920 Food & Lodging

Appropriation - L. C. Community Corrections Grant - 391

43231 Travel-Registration	\$ 1.00
43232 Travel-Meals	\$ 1.00
43233 Travel-Lodging	\$ 4,884.00
43234 Travel-Trans/Other	\$ 1.00
43235 Travel-Mileage	\$ 1.00
43715 Equipment Leasing	\$18,900.00
43920 Food & Lodging	\$ 3,898.00
<u>Total \$27,686.00</u>	

<u>B. Revised 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12428-025 Probation Officer	\$60,904	\$33,112	-\$27,792

Transfer - General Fund

From: 41120 Professionals	\$8,100.00
To: 41190 Part Time	

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

001-4100-13608-001 Court Reporter - Replacement Date - 9-19-17

13. JUVENILE COURT - 4100- continued

D. Transfer - General Fund

From:	41130 Technicians	\$ 540.00	
	43630 Maintenance & Service Contracts	\$6,000.00	
To:	41210 Longevity		\$ 540.00
	41332 Court Appeal Per Diem		\$6,000.00
			<u>Total \$6,540.00</u>

14. ELECTIONS & REGISTRATION - 2100 (FRANKLIN)

A. <u>Rev. 144 - General Fund</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
16102-001 Election Clerk III/GSI	\$27,637	-0-	-\$27,637
16103-004 Election Clerk III	-0-	\$27,082	\$27,082
16101-002 Election Clerk II	\$27,537	-0-	-\$27,537
16xxx-001 Election Clerk II/GIS	-0-	\$28,092	\$28,092

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

001-2100-16103-004 Election Clerk III - Replacement Date - 10-16-17
 001-2100-16xxx-001 Election Clerk II/GIS - Replacement Date 10-16-17
 001-2100-16120-002 Voter Tech I - Replacement Date 10-16-17

C. Transfer - General Fund

From:	44490 Other Equipment	\$67,450.00	
To:	41100 Overtime		\$ 3,000.00
	41196 Election Day Workers		\$46,150.00
	41333 Election Workers Per Diem		\$ 600.00
	41380 Seasonal Employees		\$ 9,000.00
	43210 Freight & Express		\$ 6,200.00
	43730 Property Rental		\$ 2,500.00

15. ANIMAL CONTROL - 3200 (WASHINGTON)

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

43995 Other Services & Charges \$8,000.00

16. COMMISSIONERS - 2900 (FRANKLIN)

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

001-2900-16909-003 Mail Clerk - Replacement Date - Replacement Date - 9-25-17

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

001-2900-16669-001 Telephone Operator - Replacement Date 9-27-17

17. HIGHWAY - 5011 (FRANKLIN)

Transfer - County Highway Fund - 102

From: 43630 Maintenance & Service Contracts \$6,000.00
To: 42110 Office Supplies

18. IV-D COURT - 3950 (BILSKI)

Transfer - General Fund

From: 41190 Part Time \$619.00
To: 41140 Protective Services

19 CASA - 4150 (CID)

Create New Line Item - General Fund
001-4150-43995 Other Services & Charges

Transfer - General Fund

From:	41190 Part Time	\$4,500.00	
	43630 Maintenance & Service Contracts	\$2,500.00	
	44490 Other Equipment	\$ 800.00	
To:	43235 Travel-Mileage		\$7,000.00
	43995 Other Services & Charges		\$ 800.00
		<u>Total \$7,800.00</u>	

20. JUVENILE DETENTION CENTER - 4200 (BILSKI)

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

001-4200-12433-004 Detention Officer - Replacement Date - 9-26-17
001-4200-12433-012 Detention Officer - Replacement Date - 9-18-17

21. COURTHOUSES - 3000 (BILSKI)

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

001-3000-18818-001 Engineer East Chicago - Replacement Date 9-27-17

22. GOVERNMENT CENTER - 3030 (BILSKI)

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

001-3030-18851-003 Groundskeeper I - Replacement Date - 9-27-17

23. AUDITOR - 0200 (HAMM)

Transfer - General Fund

From: 43150 Consultant Fees \$5,000.00
 To: 42110 Office Supplies

24. COMMISSIONERS 911 - 2901 (STRONG)

A. Rev. 144 - E911 Operating Fund - 014

	<u>Present</u>	<u>Proposed</u>
14425-001 thru 14425-037 Dispatchers	\$34,000	\$31,000 to \$34,000
14425-038 thru 14425-060 Dispatchers	\$39,000	\$34,001 to \$39,000
14425-061 thru 14425-095 Dispatchers	\$44,000	\$39,001 to \$44,000

B. Transfer - E911 Operating Fund - 014

From: 41240 Group Insurance Deduction \$60,000.00
 To: 41370 Holiday Pay

25. HOBART TWP. ASSESSOR - 1500 (HAMM)

Transfer - Reassessment 2015 Fund - 337

From: 41220 FICA \$500.00
 43235 Travel-Mileage \$500.00
 To: 44420 Office Machines \$1,000.00

26. PUBLIC DEFENDER - 4002 (CID)

Transfer - General Fund

From: 43235 Travel-Mileage \$2,350.00
 43910 Dues & Subscriptions \$ 650.00
 To: 42110 Office Supplies \$3,000.00

27. SHERIFF - 0500 (FRANKLIN)

Transfer - General Fund

From:	41110 Officials & Administrators	\$30,000.00	
	41120 Professionals	\$ 5,000.00	
	41140 Protective Services	\$10,000.00	
To:	41130 Technicians		\$13,500.00
	41190 Part Time		\$ 7,000.00
	42220 Garage & Motors		\$ 7,000.00
	42230 Clothing		\$12,500.00
	43190 Other Professional Services		\$ 5,000.00
		<u>Total \$45,000.00</u>	

28. COUNCIL - 3700

A. Ordinances

1. Establishing a Lake County Human Resources Department and a Human Resources Review Board (WASHINGTON) **Second Reading**
2. Ordinance Amending Ordinance 1412A - Regulating and Controlling Outdoor Events in Lake County, Indiana (FRANKLIN)

B. Citizen Appointments

1. Alcohol Beverage Board **Deferred September**
2. Lowell Library Board (1)

C. Resolutions

1. Opposing NIPSCO'S Petition for General Rate Increase for Gas Delivery Charge (WASHINGTON - HAMM - CID - FRANKLIN)
2. In Support of Northwest Indiana As Amazon's Second Headquarters (WASHINGTON)

29. JAIL - 3100 (DERNULC)

Transfer - General Fund

From:	41120 Professionals	\$ 10,000.00
	41140 Protective Services	\$214,000.00
To:	41100 Overtime	\$125,000.00
	41101 Overtime Regular	\$ 50,000.00
	41160 Office & Clerical	\$ 14,000.00
	41190 Part Time	\$ 35,000.00
	<u>Total \$224,000.00</u>	