

11/8/2017 (2:33pm)

**TENTATIVE/AGENDA/NOTICE  
LAKE COUNTY COUNCIL  
NOVEMBER 14, 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 & October**  
September 12, 2017      **Deferred October**

September 6, 2017	Department's Public Presentation of their 2018 Budgets
September 7, 2017	2018 Budget Workshop
September 12, 2017	2018 Budget Workshop
September 12, 2017	1 <sup>st</sup> Reading of 2018 Budgets
September 18, 2017	2018 Budget Workshop
October 5, 2017	2018 Budget Workshop
October 10, 2017	2018 Budget Workshop
October 10, 2017	2 <sup>nd</sup> Reading of 2018 Budgets

October 10, 2017

November 1, 2017      Special Meeting

3. AWARDS/RESOLUTIONS

- A. Proclaiming December 1, 2017 as World Aids Day (CID)
- B. Honoring Veterans of the United States Armed Forces (STRONG)
- C. Honoring Andean High School Girls Volleyball Team - IHSAA Class 2A State Champions (WASHINGTON)

4. CORONER - 0700 (CID)

A. Transfer - General Fund

From:	43190 Other Professional Services	\$3,500.00	
	43320 Advertising	\$ 100.00	
To:	42255 Pathology Supplies		\$2,900.00
	43630 Maintenance & Service Contracts		\$ 600.00
	43910 Dues & Subscriptions		\$ 100.00
		<b><u>Total \$3,600.00</u></b>	

B. Appropriation - Coroner's Facility Fee Fund - 273

44420 Office Machines	\$1,000.00
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C. Transfer - Public Safety CAGIT Fund - 010

From:	43120 Medical & Hospital Services	\$16,000.00
To:	43130 Toxicology	

5. COMMISSIONERS - 2900 (FRANKLIN)

A. Appropriations - Payroll Court Judgement Fund - 441

41398 Payroll Court Judgment	\$10,962.00
41220 FICA	\$ 839.00
41230 PERF	\$ 1,047.00
	<b><u>Total \$12,848.00</u></b>

B. Appropriation - CEDIT Non Reverting Fund - 012

44530 Kankakee River Construction	\$78,950.00
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5. COMMISSIONERS - 2900 - continued

C. Transfer - General Fund

From: 41250 Unemployment Comp. Deduction \$32,000.00  
 To: 41190 Part Time

D. Transfer - General Fund

From: 44500 Construction & Reconstruction \$20,000.00  
 To: 43995 Other Services & Charges \$10,000.00  
 44490 Other Equipment \$10,000.00

6. JUVENILE DETENTION CENTER - 4200 (BILSKI)

<u>Rev. 144 - General Fund</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
<u>Effective Date 11-19-17</u>			
12434-005 Probation Officer	\$48,047	\$52,852	\$4,805

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

001-4200-12433-028 Detention Officer - Replacement Date 10-16-17  
 001-4200-14411-003 Security Officer - Replacement Date 11-13-17

C. Transfer - General Fund

From:	41190 Part Time	\$ 440.00	
	43120 Medical & Hospital Services	\$5,000.00	
	43920 Food & Lodging	\$2,500.00	
To:	41210 Longevity		\$ 440.00
	43670 Other Repairs		\$2,500.00
	44410 Furniture & Fixtures		\$4,000.00
	42220 Garage & Motors		\$1,000.00
			<b><u>Total \$7,940.00</u></b>

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

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

001-4070-14401-003 Bailiff - Replacement Date 10-30-17

B.	<u>Rev. 144 - SAPS Fund - 143</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	39002-007 Supplemental Pay	\$4,000	\$2,500	-\$1,500

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

143-4070-39002-007 Supplemental Pay - Replacement Date 10-30-17

8. TREASURER - 0300 (FRANKLIN)

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

001-0300-16056-001 Research & Anal of Tax - Replacement Date 10-15-17  
001-0300-16073-001 Cashier/Tax Validator - Replacement Date 10-15-17  
001-0300-16074-001 Cashier/Tax Sale Validator - Replacement Date 10-15-17  
001-0300-16073-002 Cashier/Tax Validator - Replacement Date 11-15-17  
001-0300-16080-001 Tax Clerk/Liquor Clearance - Replacement Date 11-15-17

B. Discussion/Action - Ordinance 1403C - Regarding Vacant Positions for 2017  
Treasurer's Incentive Fund - 427

427-0300-16079-002 Tax Clerk/Cashier Sat. Off. - Replacement Date 11-15-17

C. Transfer - General Fund

From: 43220 Postage \$500.00  
To: 43910 Dues & Subscriptions

9. PLAN COMMISSION - 2400 (DERNULC)

Plan Commission Ordinances

2492 - COLETTE IOAKIMIDIS, Owner/Petnr., 10-18-17, R2 & A1 to R1, Favorable Recommendation (Vote 6-1) (STRONG)

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

A. Discussion/Action - Ordinance No. 1403C - Regarding Vacant Positions for 2017  
001-4050-16036-001 Veterans Court Monitor - Replacement Date 10-30-17

B. Create 1 New Line Item  
**001-4050-44410 Furniture & Fixtures**

Transfer - General Fund

From:	43190 Other Professional Services	\$4,100.00	
To:	42110 Office Supplies		\$2,500.00
	44410 Furniture & Fixtures		\$1,600.00

11. PROSECUTOR - 0800 (FRANKLIN)

A. Transfer - Adult Elderly Abuse Fund 127

From:	41110 Officials & Administrators	\$11,500.00	
	41240 Group Insurance Deductions	\$11,000.00	
To:	44440 Motor Vehicles		\$22,500.00

B. Transfer - Pre-Trial Diversion Fund - 135

From:	41125 Discretionary Salaries	\$17,700.00	
To:	41230 PERF		\$ 2,500.00
	41240 Group Insurance Deduction		\$15,000.00
	41260 Workman's Comp. Deduction		\$ 200.00

11. PROSECUTOR - 0800 continued

C. Create 2 New Line Items - Check Deception Collection Fee Fund - 279  
279-0800-41240 Legal Services  
279-0800-43240 Telephone

Appropriations - Check Deception Collection Fee Fund - 279

43145 Legal Services	\$35,000.00
43240 Telephone	\$ 5,000.00
<b>Total</b>	<b>\$40,000.00</b>

D. Transfer - General Fund

From: 41125 Discretionary Salaries	\$11,000.00	
To: 41160 Office & Clerical		\$8,000.00
42210 Petroleum Products		\$ 500.00
43231 Travel-Registration		\$1,000.00
43233 Travel-Lodging		\$1,000.00
43235 Travel-Mileage		\$ 500.00

12. CIRCUIT COURT CLERK - 0100 (FRANKLIN)

A. Transfer - General Fund

From: 43231 Travel-Registration	\$ 600.00	
43232 Travel-Meals	\$ 200.00	
43233 Travel-Lodging	\$2,500.00	
43234 Travel-Trans/Other	\$ 500.00	
43235 Travel-Mileage	\$ 900.00	
43630 Maintenance & Service Contracts	\$4,000.00	
43995 Other Services & Charges	\$3,000.00	
To: 42110 Office Supplies		\$11,700.00

B. Transfer - General Fund

From: 43420 Insurance	\$800.00
To: 42110 Office Supplies	

13. ELECTIONS & REGISTRATION -2100 (FRANKLIN)

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

001-2100-18825-002 Mechanical Technician I - Replacement Date 10-30-17

14. GEN. UNDISTRIBUTED MOTOR EXPENSE - 5013 (FRANKLIN)

Transfer - County Highway Fund - 102

From:	42210 Petroleum Products	\$3,500.00
To:	43720 Laundry & Cleaning	

15. AUDITOR - 0200 (HAMM)

Reduction - General Fund

43995 Other Services & Charges	-\$250,000.00
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16. PUBLIC DEFENDER - 4002 (CID)

A. Appropriation - Criminal Div. Public Defender Fund - 405

43190 Other Professional Services	\$55,000.00
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B. Discussion/Action - Ordinance No. 1403C - Regarding Vacant Positions for 2017

001-4002-12536-009 Public Defender - Replacement Date 11-15-17

17. SHERIFF - 0500 (FRANKLIN)

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

001-0500-14415-001 Court Security Lieutenant - Replacement Date 10-16-17  
001-0500-14416-003 Court Security Sergeant - Replacement Date 10-16-17  
001-0500-14408-011 Court Security - Replacement date 10-16-17

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

001-0500-14416-002 Court Security Sergeant - Replacement Date 11-13-17

18. ECONOMIC DEVELOPMENT - 6100 (BILSKI)

Transfer - General Fund

From:	42410 Other Supplies	\$ 850.00	
	43231 Travel-Registration	\$2,000.00	
To:	42390 Other Repair & Maintenance Supplies		\$ 850.00
	43910 Dues & Subscriptions		\$2,000.00
		<b><u>Total \$2,850.00</u></b>	

19. HOBART TWP. ASSESSOR - 1500 (HAMM)

Create New Line Item

**001-1500-44410 Furniture & Fixtures**

Transfer - General Fund

From:	43231 Travel-Registration	\$744.00	
	43630 Maintenance & Service Contracts	\$700.00	
	43510 Utilities	\$500.00	
To:	44410 Furniture & Fixtures		\$1,444.00
	42110 Office Supplies		\$ 500.00
		<b><u>Total \$1,944.00</u></b>	



17. SHERIFF - 0500 (FRANKLIN)

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

001-0500-14415-001 Court Security Lieutenant - Replacement Date 10-16-17  
001-0500-14416-003 Court Security Sergeant - Replacement Date 10-16-17  
001-0500-14408-011 Court Security - Replacement date 10-16-17

B. Reduction - Public Safety CAGIT Fund - 010

41370 Holiday Pay -\$44,820.10

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

001-0500-14416-002 Court Security Sergeant - Replacement Date 11-13-17

18. ECONOMIC DEVELOPMENT - 6100 (BILSKI)

Transfer - General Fund

From:	42410 Other Supplies	\$ 850.00	
	43231 Travel-Registration	\$2,000.00	
To:	42390 Other Repair & Maintenance Supplies		\$ 850.00
	43910 Dues & Subscriptions		\$2,000.00
	<b>Total</b>	<b>\$2,850.00</b>	

19. HOBART TWP. ASSESSOR - 1500 (HAMM)

Create New Line Item

**001-1500-44410 Furniture & Fixtures**

Transfer - General Fund

From:	43231 Travel-Registration	\$744.00	
	43630 Maintenance & Service Contracts	\$700.00	
	43510 Utilities	\$500.00	
To:	44410 Furniture & Fixtures		\$1,444.00
	42110 Office Supplies		\$ 500.00
	<b>Total</b>	<b>\$1,944.00</b>	

20. HEALTH DEPT. - 5130 (DERNULC)

Transfer - County Health Fund - 105

From: 41240 Group Insurance Deduction \$220.00  
To: 41210 Longevity

21. COURTHOUSES - 3000 (BILSKI)

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

001-3000-18819-005 Janitor - Gary - Replacement Date 11-9-17

22. GOVERNMENT CENTER - 3030 (BILSKI)

Transfer - General Fund

From: 43630 Maintenance & Service Contracts \$20,000.00  
To: 42240 Household & Inst. Supplies \$10,000.00  
42320 Building Repair Supplies \$ 5000.00  
43620 Equipment Repair \$ 5,000.00

23. WEIGHTS & MEASURES - 2800 (FRANKLIN)

Transfer - Weights & Measures User Fee Fund - 255

From: 44440 Motor Vehicles \$200.00  
To: 44490 Other Equipment

24. JUVENILE COURT - 4100 (BILSKI)

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

001-4100-13608-006 Court Reporter - Replacement Date 11-13-17

24. JUVENILE COURT - 4100 - continued

B. Transfer - General Fund

From:	42110 Office Supplies	\$3,500.00	
	43630 Maintenance & Service Contracts	\$3,500.00	
To:	44490 Other Equipment		\$7,000.00

25. IV-D COURT - 3950 (BILSKI)

Discussion/Action - Ordinance 1403C - Regarding Vacant Positions for 2017  
Child Support IV-D/FSSA Fund 297

297-3950-13457-001 Court Reporter - Replacement Date 10-30-17

26. CASA - 4150 (CID)

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

001-4150-12013-010 CASA Court Coordinator - Replacement Date 6-26-17

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

706-4150-12013-011 CASA Court Coordinator - Replacement Date 6-26-17

27. COUNCIL - 3700

A. Ordinances

1. Establishing a Lake County Human Resources Department and a Human Resources Review Board (WASHINGTON) **Second Reading Deferred October**
2. Ordinance Amending Ordinance 1412A - Regulating and Controlling Outdoor Events in Lake County, Indiana (FRANKLIN) **Deferred October**
3. Amending Ordinance No. 1356B Granting Petition to Vacate Easement by Wildwood Trust, Joanna Gierczyk, Trustee (STRONG)
4. Concerning Holiday Schedule for the Calendar Year of 2018 (BILSKI)
5. Amending the Lake County Part-Time Employees Pay Rate Ordinance for 2017, Ordinance No. 1403B for the Lake County Treasurer (FRANKLIN)
6. Amending the Lake County Part-Time Employees Pay Rate Ordinance for 2017, Ordinance No. 1403B for the Lake County Surveyor (WASHINGTON)
7. Regarding Vacant Positions for 2018 (CID)
8. Establishing Fees for the Board of Elections and Registration (FRANKLIN)

B. Citizen Appointments

1. Alcohol Beverage Board **Deferred September & October**
2. Contractor's Licensing Board (1 Plumbing)  
(1 Electrical)
3. County Domestic Violence Fatality Review Team (4)  
Forensic/Coroner/Deputy  
Prosecuting Attorney/Designee  
Civil/Criminal Judge  
Protective Service Employee

27. COUNCIL - 3700- continued

C. Councilmanic & Citizen Appointments

Lake County Redevelopment Commission (2)

D. Gambling Admission Tax Fund

43995 Other Services & Charges \$500,000.00

E. Resolutions

1. Permitting the Lake County Health Dept. To pay 2016 invoices with 2017 funds in the amount of \$1,742.00 - 105-5130-43190 Other Professional Services (DERNULC)
2. To Approve Transfers from the County General Fund, Fund No. 001 to the County Innkeeper's Tax Fund, Fund No. 138 in the Amount of \$184,347.28 AND from the County General Fund, Fund No. 001 to Auditor's Tax Incentive Fund, Fund No. 193 in the Amount of \$65,652.72 (HAMM)
3. Approving Transfer of \$44,820.10 from the Public Safety Lit - CAGIT Fund, Fund No. 010 to the Sheriff's Towing & Franchise Fee Fund, Fund No. 290, Representing Reimbursement for Previous Expenses to Pay Back Balance of Temporary Loan to the Sheriff's Federal Forfeiture Fund, Fund No. 181 (FRANKLIN)

F. Discussion/Action

Petition for Ad Hoc Payment to the Disabled Lake County Police Officers

G. Lake County 2018 General Obligation Judgment Funding Bonds

1. A General Ordinance of Lake County, Indiana, Authorizing Issuance of Bonds for the Purpose of Providing Funds to be Applied to Pay Judgments Entered Against the County and Incidental Expenses in Connection Therewith and on Account of the Issuance of the Bonds (BILSKI)
2. A General Ordinance of Lake County, Indiana, Appropriating the Proceeds of the Lake County, Indiana General Obligation Judgment Funding Bonds of 2018 (BILSKI)

27. COUNCIL - continued

Joint Interlocal Cooperation Agreement for the Intersection Improvement of West 109<sup>th</sup> Avenue and Calumet Avenue Lake County, Indiana, Between the Town of St. John, Indiana, a Municipal Corporation and Unit of Local Government, and Lake County, Indiana, a Unit of Local Government (BILSKI)

28. JAIL - 3100 (DERNULC)

A. Transfer - General Fund

From:	41120 Professionals	\$ 15,000.00	
	41140 Protective Services	\$350,000.00	
	41338 Proficiency/Specialty	\$ 15,000.00	
	41339 Clothing Allowance Pay	\$ 15,000.00	
	43232 Travel-Meals	\$ 2,000.00	
	43234 Travel Trans/Other	\$ 500.00	
	43630 Maintenance & Service Contracts	\$120,000.00	
	43910 Dues & Subscriptions	\$ 1,900.00	
To:	41110 Officials & Administrators		\$ 13,200.00
	41336 Lateral Pay		\$ 3,500.00
	42250 Health Care		\$272,700.00
	43920 Food & Lodging		\$230,000.00
		<b><u>TOTAL \$519,400.00</u></b>	

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

001-3100-15821-001 Community Liaison - Replacement Date 11-13-17

C. .Reduction - Public Safety CAGIT Fund - 010

41370 Holiday Pay -\$44,820.10