

12/6/2017 (1:37pm)

**TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
DECEMBER 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

Announcement January 2018 Council Meeting Dates

Lake County Council Study Session
Lake County Council Meeting

2. MINUTES
November 14, 2017
3. AWARDS/RESOLUTIONS
 - A. Honoring Andrean High School Spell Bowl Team - 2017 Indiana Academic Spell Bowl Class 3 State Champions (WASHINGTON)

4. CALUMET TWP. ASSESSOR - 1000 (HAMM)
 - A. Discussion /Action - Ordinance 1403C - Regarding Vacant Positions for 2017
001-1000-13153-002 Deputy - Replacement Date 11-17-17

4. CALUMET TWP. ASSESSOR - 1000 - continued

B. Transfer - General Fund

From:	43310 Printing	\$2,500.00	
	43320 Advertising	\$ 500.00	
	43730 Property Rental	\$3,000.00	
To:	41350 Assessor Certification		\$3,000.00
	43910 Dues & Subscriptions		\$3,000.00
		<u>Total \$6,000.00</u>	

C. Transfer - Reassessment Fund - 337

From:	43235 Travel-Mileage	\$14,000.00	
To:	42110 Office Supplies		\$7,000.00
	42230 Clothing		\$7,000.00

D. Transfer - Reassessment Fund - 337

From:	43188 Employment Testing	\$1,000.00	
	43233 Travel-Lodging	\$1,500.00	
	43235 Travel-Mileage	\$5,000.00	
To:	41100 Overtime		\$2,500.00
	43190 Other Professional Services		\$5,000.00
		<u>Total \$7,500.00</u>	

5. CORONER - 0700 (CID)

Transfer - General Fund

From:	41150 Paraprofessionals	\$100.00	
To:	41210 Longevity		

6. PLAN COMMISSION - 2400 (DERNULC)

A. Plan Commission Ordinances

2493 - ERNIE ANDERSON, Owner/Petnr., 11-15-17, A1 to RR, Favorable Recommendation,
(Vote 5-0) (STRONG)

2494 - EMERALD CROSSING FARMS, Owner/Petnr., 11-15-17, B1 to R3, Favorable
Recommendation with conditions (Vote 5-0) (STRONG)

B. Transfer - General Fund

From: 43630 Maintenance & Service Contracts \$180.00
To: 41210 Longevity

7. CUM BRIDGE - 5020 (FRANKLIN)

WITHDRAWN

Appropriation - Cum Bridge Fund - 350

43650 Cum Bridge Projects \$400,000.00

8. ANIMAL CONTROL - 3200 (WASHINGTON)

Appropriation - SNAP Fund - 156

43995 Other Services & Charges \$6,000.00

9. ELECTIONS & REGISTRATION - 2100 (FRANKLIN)

Transfer - General Fund

From:	42410 Other Supplies	\$10,000.00	
	43145 Legal Services	\$20,000.00	
	43150 Consultant Fees	\$10,000.00	
	43310 Printing	\$10,000.00	
	43995 Other Services & Charges	\$35,910.00	
To:	44490 Other Equipment		\$85,910.00

10. TREASURER - 0300 (FRANKLIN)

A. Transfer - Treasurers Incentive Fund - 427

From:	41100 Overtime	\$19,000.00	
To:	41190 Part Time		

B. Transfer - General Fund

From:	43220 Postage	\$450.00	
To:	42110 Office Supplies		

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

001-0300-16067-001 Sewage Collection/Tax Sale - Replacement Date - Vacant

11. JUVENILE DETENTION CENTER - 4200 (BILSKI)

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

001-4200-18841-004 Housekeeper - Replacement Date - 12-7-17

001-4200-12433-019 Detention Officer - Replacement Date - 11-28-17

001-4200-12433-041 Detention Officer - Replacement Date - 11-27-17

12. C.A.S.A. - 4150 (CID)

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

001-4150-16670-001 CASA Secretary - Replacement Date - 11-27-17

13. ROSS TWP. ASSESSOR - 1700 (HAMM)

A. Transfer - General Fund

From:	43240 Telephone	\$738.00	
	43510 Utilities	\$491.00	
	41380 Seasonal Employees	\$766.00	
To:	42110 Office Supplies		\$1,994.00
	43630 Maintenance & Service Contracts		\$ 1.00
		<u>Total \$1,995.00</u>	

B. Transfer - Sales Disclosure Fund - 710

From:	43235 Travel-Mileage	\$57.88	
To:	44490 Other Equipment		

14. FAIRGROUNDS - 2920 (STRONG)

Transfer - General Fund

From:	42210 Petroleum Products	\$1,500.00	
To:	42410 Other Supplies		

15. PUBLIC DEFENDER - 4002 (CID)

A. Transfer - General Fund

From:	41331 Court Reporter Per Diem	\$3,000.00	
To:	43190 Other Professional Services		

15. PUBLIC DEFENDER - continued

B. Transfer - Criminal Court Supplemental Public Defender Fund - 405

From:	41190 Part Time	\$5,000.00	
	41220 FICA	\$ 400.00	
	41230 PERF	\$ 500.00	
	44410 Furniture & Fixtures	\$1,400.00	
	44420 Office Machines	\$4,500.00	
To:	43190 Other Professional Services		\$11,800.00

16. PROSECUTOR - 0800 (FRANKLIN)

A. Transfer - General Fund

From:	42110 Office Supplies	\$500.00	
To:	41331 Court Reporter Per Diem		

B. Transfer - Prosecutor Elderly Abuse Fund - 127

From:	41190 Part Time	\$100.00	
To:	41210 Longevity		

17. HOBART TWP. ASSESSOR - 1500 (HAMM)

A. Transfer - Reassessment 2015 Fund - 337

WITHDRAWN

From:	41260 Workman's Comp. Deduction	\$200.00	
To:	43190 Other Professional Services		

B. Create New Line Item - General Fund
001-1500-44420 Office Machines

WITHDRAWN

Transfer - General Fund

From:	41190 Part Time	\$1,200.00	
To:	44420 Office Machines		

17. HOBART TWP. ASSESSOR - 1500 (HAMM) WITHDRAWN
C. Transfer - Reassessment 2015 Fund- 337

From: 43235 Travel-Mileage \$200.00
To: 41351 Assessor Per Diem

18. SHERIFF - 0500 (FRANKLIN)

Transfer - General Fund

From: 41337 Differential Pay \$15,000.00
To: 41220 Office Supplies \$14,500.00
43919 Laundry & Cleaning \$ 500.00

19. JAIL - 3100 (DERNULC)

A. Transfer - General Fund

From: 41140 Protective Services \$46,500.00
41180 Service/Maintenance \$12,000.00
41210 Longevity \$10,000.00
41338 Proficiency/Specialty Pay \$ 1,000.00
41339 Clothing Allowance Pay \$ 7,000.00
41370 Holiday Pay \$15,000.00
To: 42250 Health Care & Lab Supplies \$91,500.00

B. Transfer - Public Safety CAGIT Fund - 010

From: 41101 Overtime Regular \$15,000.00
To: 41100 Overtime

C. Transfer - Misdemeanant County Jail Housing - 152

From: 41370 Holiday Pay \$2,000.00
To: 41220 FICA

20. COUNCIL - 3700

A. Ordinances

1. Ordinance Amending Ordinance 1412A - Regulating and Controlling Outdoor Events in Lake County, Indiana (FRANKLIN) **Deferred Oct. & Nov.**
2. Regarding Vacant Positions for 2018 (CID) **Deferred November**
3. Establishing Fees for the Board of Elections and Registration (FRANKLIN) **Second Reading**
4. Establishing Part-Time Employees Pay Rate Ordinance for 2018 (BILSKI)
5. Establishing Mileage Rate Ordinance for 2018 (BILSKI)
6. Amending Lake County Employee Handbook, 2013 Edition, Ord. No. 1356C (Establishing Parental Leave Policy) (CID)

B. Resolutions

1. To Approve Temporary Loan of \$1,500,000.00 from the Lake County Parks & Recreation Board's Bond Fund, No. 353; Bond Fund 354; Non-Reverting Self Insurance Fund, Fund No. 109; and Non-Reverting Land Fund, Fund No. 116, to the Lake County Parks & Recreation Board's Operating, Fund No. 107 & Non-Reverting Operating Fund, Fund. No. 117 (BILSKI)
2. In Support of Deferred Action for Childhood Arrivals (DACA) Legislation (CID)
3. Condemning the Recent Acts of Violence in Charlottesville, Virginia (CID)

C. Councilmanic Appointment

1. Garner Scholarship Committee (2)

D. Citizen Appointments

1. County Domestic Violence Fatality Review Team (4) **Deferred November**
 - Prosecuting Attorney/Designee
 - Forensic/Coroner/Deputy
 - Civil/Criminal Judge
 - Protective Service Employee
2. Board of Zoning Appeals (1)

20 COUNCIL - 3700- continued

E. Discussion/Action

1. 2018 Consulting Contract Law Offices of R. L. Szarmach P. C.
2. 2018 Consulting Contract Law Offices of Gerald. M. Bishop & Associates
3. 2018 Consulting Contract Grant Coordinator Jeanann Georgas Ficker

F. 2017 Insurance Year End Transfers

From:	001-2900-41240 Group Insurance Deduction	\$589,632.00
To:	Fund 514 Non-Reverting Self Insurance Fund	
From:	001-2900-41260 Worker's Comp Deduction	\$ 96,000.00
To:	Fund 541 Non-Reverting Self Ins. Liability Fund	
From:	105-5130-43420 Insurance	\$ 5,000.00
To:	Fund 541 Non-Reverting Self Ins. Liability Fund	
From:	105-5130-41240 Group Insurance Deduction	\$ 30,000.00
To:	Fund 514 Non-Reverting Self Insurance Fund	
From:	196-2900-41240 Group Insurance Deduction	\$1,000,000.00
To:	Fund 541 Non-Reverting Self Ins. Liability Fund	
From:	001-2900-43420 Insurance	\$ 320,335.00
To:	Fund 541 Non-Reverting Self Ins. Liability Fund	
From:	014-2901-43420 Insurance	\$ 100,000.00
To:	Fund 541 Non-Reverting Self. Ins. Liability Fund	
From:	001-2900-43120 Medical & Hospital Services	\$ 800,000.00
To:	Fund 414 Non-Reverting Jail Inmate Med. & Hosp. Reserve	

20. COUNCIL - continued

G. Lake County 2018 General Obligation Judgment Funding Bonds

1. Public Hearing

2. 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
Second Reading (BILSKI)

3. A General Ordinance of Lake County, Indiana, Appropriating the Proceeds of the Lake County,3 Indiana General Obligation Judgment Funding Bonds of 2018 **Second Reading** (BILSKI)

H. Memorandum of Understanding

Collective Bargaining Agreement Memorandum of Understanding 2018-2020 for Lake County Council and the Fraternal Order of Police, Chris Anton Lodge #125 and the Lake County Police Association Local #72 AFL/CIO (CID)

I. Lake County Superior Court Mandate

1. Settlement Agreement and Release

21. COUNTY COURT DIV. III - 4050 (HAMM)
Discussion/Action - Ordinance 1203C - Regarding Vacant Positions for 2017

001-4050-12536-003 Public Defender - Replacement Date - 1-8-18

22. AUDITOR - 0200 (HAMM)
Discussion/Action - Ordinance 12103C - Regarding Vacant Positions for 2017

001-0200-16648-005 Bookkeeper - 16648-005 - Replacement Date 11-30-17

PUBLIC COMMENTS