

2/6/2018 (2:27pm)

**TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
FEBRUARY 13, 2018 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
 December 12, 2017 **Deferred January**
 January 9, 2018
 January 24, 2018 Special Meeting

- 3. AWARDS/RESOLUTIONS
 A. Proclaiming March as Disability Month (CID)
 B. Honoring Highland 15 year old Babe Ruth Baseball Team (CID & DERNULC)

4.	<u>VETERANS SERVICE - 2700</u> (STRONG)		<u>Deferred January</u>
	<u>Revised 144 - Fund 001</u>	<u>Current</u>	<u>Proposed</u> <u>Difference</u>
	11702-001 Service Officer	\$31,628	\$37,628 \$6,000
	16604-001 Asst. Service Officer	\$22,207	\$28,207 \$6,000

Appropriation - General Fund

41110 Officials & Administrators	\$6,000.00
41160 Office & Clerical	\$6,000.00
<u>Total \$12,000.00</u>	

- 5. CRIMINAL COURT - 4000 (CID)
Discussion/Action - Ord. 1415C - Regarding Vacant Positions for 2018
 001-4000-16680-002 Secretary Office Manager - Replacement Date - 2-5-18

6. DRAINAGE BOARD - 2600 (HAMM)

A. Appropriation - Drainage Improvement Fund - 790 **WITHDRAWN**

44520 Little Calumet Rive Construction \$35,000.00

B. Transfer - Drainage Improvement Fund - 790

From:	44520 Little Cal River Construction	\$13,898.00	
	44530 Kankakee River Construction	\$12,465.00	
To:	43160 Little Calumet River Eng.		\$13,898.00
	43165 Kankakee River Eng.		\$12,465.00
		Total \$26,363.00	

7. COMMISSIONERS - 2900 (FRANKLIN)

A. Reduction - General Fund

41200 Payroll Seed Money -\$12,000.00

B. Reduction - General Fund

41200 Payroll Seed Money -\$2,080.00

C. Create New Line Item - Ordinance Violation Deferral Fund - 292

292-2900-43145 Legal Services

Appropriation - Ordinance Violation Deferral Fund - 292

43145 Legal Services \$18,000.00

8. ASSESSOR - 0900 (HAMM)

Transfer - General Fund

From: 43240 Telephone \$500.00
 To: 43910 Dues & Subscriptions

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

Discussion/Action - Ordinance No. 1415C - Regarding Vacant Positions for 2018

001-4150-12013-016 CASA Coordinator - Replacement Date 2-20-18

10. PUBLIC WORKS - 2950 (FRANKLIN)

<u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
17718-001 Heavy Equipment Oper. I	\$18.75	\$19.25	\$.50
17718-002 Heavy Equipment Oper. I	\$18.75	\$19.25	\$.50

Appropriation - General Fund

41170 Skilled Craft Workers \$2,080.00

11. ROSS TWP. ASSESSOR - 1700 (HAMM)

<u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
13451-001 Sales Disclosure Dep.	\$31,827	-0-	-\$31,827
13458-001 Personal Property Dep.	\$35,429	-0-	-\$35,429
13463-001 Commercial Deputy	\$26,288	-0-	-\$26,288
13249-001 Residential Supervisor	-0-	\$31,827	\$31,827
13251-001 Commercial Supervisor	-0-	\$35,429	\$35,429
13455-001 Real Estate Deputy	-0-	\$26,288	\$26,288

12. PLAN COMMISSION - 2400 (STRONG)

A. Plan Commission Ordinances

2496 - KRT PROPERTIES, LLC, Owner/Petnr., 1-17-18, R3 to B3, Unfavorable
Recommendation (Vote 7-0) (STRONG)

B. Transfer - General Fund

From:	43233 Travel-Lodging	\$140.00
To:	41190 Part Time	

C. Transfer - Unsafe Building Fund - 106

From:	42115 Photography Supplies	\$500.00
To:	43190 Other Professional Services	

13. JAG 2014 GRANT - 1010 (FRANKLIN)

Create 3 New Line Item - Jag Grant Fund - 262

262-1010-41100 Overtime
262-1010-43190 Other Professional Services
262-1010-44490 Other Equipment

Appropriations - Jag Grant Fund - 262

41100 Overtime	\$10,000.00
43190 Other Professional Services	\$ 1,000.00
44490 Other Equipment	\$10,000.00

Total \$21,000.00

14. COUNTY HIGHWAY - 5011 (FRANKLIN)

A. Appropriation - General Fund

41210 Longevity	\$ 28,539.00
41220 FICA	\$ 61,119.00
41230 PERF	\$113,449.00
41240 Group Insurance Deduction	\$307,124.00
41260 Workman's Comp Deduction	\$ 7,270.00
41270 Group Insurance Other	\$ 20,149.00
41339 Clothing Allowance Pay	\$ 149.00
	<u>TOTAL \$537,799.00</u>

B. MOTOR VEHICLE - 5017

Appropriation - General Fund

41220 FICA	\$170,499.00
41230 PERF	\$309,364.00
41240 Group Insurance Deduction	\$ 81,899.00
41260 Workman's Comp Deduction	\$ 22,294.00
41270 Group Insurance Other	\$826,149.00
41339 Clothing Allowance Pay	\$ 6,149.00
	<u>Total \$1,416,354.00</u>

C. GENERAL UNDISTRIBUTED MOTOR EXPENSE - 5013

Appropriation - General Fund

41220 FICA	\$ 31,494.00
41230 PERF	\$ 58,464.00
41240 Group Insurance Deduction	\$ 40,949.00
41260 Workman's Comp Deduction	\$ 4,094.00
41270 Group Insurance Other	\$141,049.00
41339 Clothing Allowance Pay	\$ 1,049.00
	<u>Total \$277,099.00</u>

15. COUNTY COURT DIV. III - 4050 (DERNULC)

A.	<u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	15528-001 Probation Officer	\$58,061	\$32,007	-\$26,054

B. Discussion/Action - Ordinance No. 1415C - Regarding Vacant Positions for 2018

001-4050-15528-001 Probation Officer - Replacement Date - 3-5-18

16. PROSECUTOR - 0800 (FRANKLIN)

A. Discussion/Action - Ordinance No. 1415C - Regarding Vacant Positions for 2018

001-0800-16695-004 Support Staff II - Replacement Date - 3-26-18

B. Discussion/Action - Ordinance 1415C - Regarding Vacant Positions for 2018

135-0800-16695-024 Support Staff II - Replacement Date - 1-22-18

135-0800-16696-022 Support Staff III - Replacement Date - 1-8-18

17. TREASURER - 0300 (FRANKLIN)

Transfer - Treasurer's Incentive Fund - 427

From: 41100 Overtime \$5,600.00
To: 41260 Workman's Comp. Deduction

18. JUVENILE DETENTION CENTER - 4200 (BILSKI)

Discussion/Action - Ordinance 1415C - Regarding Vacant Positions for 2018

001-4200-12433-033 Detention Officer - Replacement Date - 1-12-18
001-4200-12433-035 Detention Officer - Replacement Date - 2-15-18
001-4200-12433-036 Detention Officer - Replacement Date - 2-5-18
001-4200-12433-037 Detention Officer - Replacement Date - 2-5-18
001-4200-11225-001 Security Supervisor - Replacement Date -1-29-18

19. JAIL - 3100 (DERNULC)

A.	<u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	11505-001 Jail Administrator	\$88,942	\$110,000	\$21,058

B. Discussion/Action - Ordinance 1415C - Regarding Vacant Positions for 2018

001-3100-12615-004 Qualified Mental Health - Replacement Date - 2-5-18
001-3100-18809-004 Cook - Replacement Date - 1-22-18

20. AUDITOR - 0200 (HAMM)

Discussion/Action - Ordinance - Regarding Vacant Positions for 2018

001-0200-16401-004 Customer Service Rep. - Replacement Date 3-28-18

21. COUNCIL - 3700

A. Ordinances

1. To Override Board of Commissioner's Veto of Ord. 1415C - Regarding Vacant Positions for 2018 (BILSKI) **Deferred January**
2. Amending Ord. 1415E regarding Part-Time Employees Pay Rate for Lake County Detention Center (BILSKI)
3. Amending the Lake County Self Insurance Ordinance, Ordinance No. 992C-3 (HAMM)

21. COUNCIL - 3700 - continued

B. Resolutions

1. Permitting the Lake County Coroner to pay a 2017 invoice with 2018 funds in the amount of \$42.70 - 001-0700-43630 Maintenance & Service Contracts (CID)
2. Permitting the Lake County Recorder to pay a 2017 invoice with 2018 funds in the amount of \$2,649.75 - 179-0400-43630 Maintenance & Service Contracts (HAMM)
3. To Approve Temporary Loan from Fund 514 Non-Reverting Self Insurance Fund in the amount of \$109,821.00 to Fund 249 Homeland Security Grant fund (STRONG)
4. Permitting Emergency Management to pay 2017 invoices with 2018 funds
 - 001-3500-42410 Other Supplies in the amount of \$17.43
 - 001-3500-43234 Travel-Transp/Other in the amount of \$55.40
 - 001-3500-43232 Travel-Meals in the amount of \$300.00
 - 249-3500-44490 Other Equipment in the amount of \$292.50
 - 249-3500-44490 Other Equipment in the amount of \$3,607.50
 - 249-3500-44490 Other Equipment in the amount of \$5,202.24For a total of \$9,475.07 (STRONG)
5. Permitting the Lake County Recorder to pay 2017 invoices with 2018 funds in the amount of \$34.95 - 001-0400-42110 Office Supplies (HAMM)
6. Opposing Indiana House Bill 1319 Changing Regulations of Small Loans and Creating a New Category of Loan, an Unsecured Consumer Installment Loan (CID)

C. Lake County Superior Court Mandate Def. Dec. 2017 & Jan. 2018

Settlement Agreement and Release

D. Citizen Nominations

1. Griffith Economic Development Commission (1) **Deferred Jan.**
2. Hobart Economic Development Commission (1) **Deferred Jan.**

E. Approval of Data Board Nominees Deferred Jan.

County Prosecutor
County Commissioners

Bernard A. Carter
Kyle Allen Sr.

21. COUNCIL - 3700 - continued

F. Citizen Appointments

County Domestic Violence Fatality Review Team (2)

Clergy
Intervention Program Provider

G. Combined Councilman & Citizen Appointments

1. Veterans Memorial Parkway Commission (12)

H. Councilmanic Appointments

1. Lake County Sheriff & Jail Budget Oversight Committee (2)

2. Unsafe Building Authority (1)

3. Community Corrections Advisory Board (1)

4. Lake County Child Abuse Prevention Council (1)