TENTATIVE/AGENDA/NOTICE LAKE COUNTY COUNCIL APRIL 10, 2018 10:00 A. M. COUNCIL CHAMBERS - THIRD FLOOR - ROOM A-301 CROWN POINT, IN. 46307

1. OPENING

Prayer
Pledge of Allegiance
Roll Call of County Council Members

County Council Secretary - Auditor

County Council Secretary - Auditor

- 2. <u>MINUTES</u> March 13, 2018
- 3. AWARDS/RESOLUTIONS
- A. Recognizing May as Lyme Disease Awareness Day (CID)
- B. Honoring the Munster High School Speech Team 2018 IHSFA Class 2A State Champions and Ralph Lawson Award (HAMM & DERNULC)
- C. Honoring Maya Radjenovich of the Munster High School Speech Team 2018 IHSFA State Champion in Dramatic Interpretation and Prose Interpretation (HAMM & DERNULC)
- D. Honoring Noah Moell of the Munster High School Speech Team 2018 IHSFA State Champion in Humorous Interpretation and Original Oratory (HAMM & DERNULC)
- E. Honoring Steven McDunn of the Munster High School Speech Team 2018 IHSFA State Champion in Original Performance (HAMM & DERNULC)
- F. Honoring Richard Caraher of the Munster High School Speech Team 2018 IHSFA State Champion in Original Performance (HAMM & DERNULC)
- G. Honoring Tara Loyous of the Munster High School Speech Team 2018 IHSFA State Champion in Poetry Interpretation (HAMM & DERNULC)
- H. Honoring Shreyas Iyer of the Munster High School Debate Team 2018 IHSFA State Champion in Public Forum Debate (HAMM & DERNULC)
- I. Honoring Connor Meyer of the Munster High School Debate Team 2018 IHSFA State Champion in Public Forum Debate (HAMM & DERNULC)
- J. Honoring Jasmine Martin, Devin Hale and Darnell Harris of the Gary Roosevelt College & Career Academy First Place at the Indiana Technology Student Association Competition (FRANKLIN & WASHINGTON)

4. <u>LAKE COUNTY COURT DIV. I - 4030</u> (FRANKLIN)

Rev. 144 - Fund 001	Present	Proposed	Difference
11038-001 Vivitrol, Odyssey Transiti	on/OV-IF Mgr.		
	-0-	\$45,000	\$45,000
14401-008 Bailiff	-0-	\$31,462	\$31,462
Appropriation - General Fund			
41110 Officials & Administrations		\$31,154.00	
41140 Protective Services		\$21,782.00	
<u>Total \$52,936.00</u>			

5. <u>LAKE COUNTY COURT DIV II - 4040</u> (FRANKLIN)

Rev. 144 - Fund 001	<u>Present</u>	Proposed	<u>Difference</u>	
11038-001 Vivitrol, Odyssey Transition/OV-IF Mgr.				
	-0-	\$45,000	\$45,000	
14401-007 Bailiff	-0-	\$31,462	\$31,462	

Appropriation - General Fund

 41110 Officials & Administrators
 \$26,667.00

 41140 Protective Services
 \$18,644.00

Total \$45,311.00

6. <u>LAKE COUNTY COURT DIV. III - 4050</u> (DERNULC)

Rev. 144 - Fund 001	Present	Proposed	Difference	
11038-001 Vivitrol/ Odyssey Transition/OV-IF Mgr.				
	-0-	\$45,000	\$45,000	
14401-005 Bailiff	-0-	\$31,462	\$31,462	

Appropriation - General Fund

41110 Officials & Administrators \$29,425.00 41140 Protective Services \$20,690.00

Total \$50,115.00

7. <u>COMMISSIONERS - 2900</u> (FI	RANKLIN)
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A. Reduction - General Fund

41250 Unemployment Comp. Deductions

-\$15,000.00

B. Appropriation - General Fund

41220 FICA	\$11,475.00
41230 PERF	\$21,750.00
41240 Group Insurance Deduction	\$85,050.00
41260 Workman's Comp Deduction	\$22,294.00

Total \$140,569.00

8. <u>PUBLIC WORKS - 2950</u> FRANKLIN)

Appropriation - General Fund

41100 Overtime

\$15,000.00

\$29,425.00

9. <u>CIRCUIT COURT - 3800</u> (CID)

41110 Officials & Administrators

Revised 144 - Fund 001	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
11038-002 Odyssey Transition Do	ocket Mgr0-	\$45,000	\$45,000
Appropriation - General Fund			

10. PLAN COMMISSION - 2400 (STRONG)

Plan Commission Ordinances

- 2500 JOHN RICE, Owner & DAVID SWETS, Petnr., 3-21-18, A1 to RR, Favorable Recommendation (Vote 8-0) (DERNULC)
- 2501 DEBBIE STACK, Owner & ROBERT Galouzis, Petnr., 3-21-18, A1 to RR, Favorable Recommendation (Vote 8-0) (STRONG)

11. GENERAL UNDISTRIBUTED MOTOR EXPENSE - 5013 (FRANKLIN)

A. Transfer County Highway Fund - 102

From: 42310 Equipment Repair Parts

\$100,000.00

To: 43620 Equipment Repair

B. <u>Create 2 new line items -County Highway Fund 102</u> 102-5013-44490 Other Equipment 102-5013-44440 Motor Vehicles

Transfer - County Highway Fund - 102

From: 43710 Equipment Rental \$340,000.00

To: 44490 Other Equipment \$200,000.00 44440 Motor Vehicles \$140,000.00

12. <u>IV-D COURT - 3950</u> (BILSKI)

<u>Create 4 new line items - Fund 001</u> 001-3950-44420 Office Machines 001-3950-44490 Office Equipment 001-3950-43240 Telephone 001-3950-44410 Furniture & Fixtures

Transfer - General Fund

From:	43995 Services & Charges	\$12,500.00
To:	42110 Office Supplies	\$2,000.00
	43235 Travel-Mileage	\$2,500.00
	44420 Office Machines	\$5,000.00
	44490 Other Equipment	\$1,000.00
	43240 Telephone	\$1,000.00
	44410 Furniture & Fixtures	\$1,000.00

13. JUVENILE COURT - 4100 (BILSKI)

A. Transfer - L. C. Community Correction Fund - 391

From: 43920 Food & Lodging \$1,123.00 To: 43232 Travel-Meals

B. <u>Create 2 new line items - Fund 001</u> 001-4100-44490 Other Equipment 001-4100-42410 Other Supplies

Transfer - General Fund

From: 43630 Maintenance & Service Contracts \$3,000.00

To: 44490 Other Equipment \$2,000.00 42410 Other Supplies \$1,000.00

14. <u>C. A. S. A. - 4150</u> (CID)

<u>Create 2 new line items - Fund 001</u> 001-4150-44490 Other Equipment 001-4150-42410 Other Supplies

Transfer - General Fund

From: 43630 Maintenance & Service Contracts \$2,000.00

To: 44490 Other Equipment \$1,000.00 42410 Other Supplies \$1,000.00

15. <u>JUVENILE DETENTION CENTER - 4200</u> (BILSKI)

Transfer - General Fund

From: 43630 Maintenance & Service Contracts \$1,500.00

43710 Equipment Rental \$1,500.00

To: 43231 Travel-Registration \$1,000.00 43233 Travel-Lodging \$1,500.00 43235 Travel-Mileage \$500.00

Travel \$3,000.00

16. <u>CALUMET TWP. ASSESSOR - 1000</u> (HAMM)

Rev. 144 - Fund 001	Present	Proposed	<u>Difference</u>	
13062-001 Assessment Specialist/Compliancy				
	-0-	\$40,000	\$40,000	
13122-001 Administrative Asst.	\$49,151	-0-	-\$49,151	

17. <u>COUNCIL - 3700</u>

- A. Ordinances
- 1. Amending the Lake County Part Time Employees Pay Rate Ordinance for 2018, Ordinance No. 1415E for Veterans Service (STRONG)
- 2. Amending the Lake County Self Insurance Ordinance, Ord. No. 992C-3 (FRANKLIN)
- 3. Regarding Filling Vacant Positions for 2018 (STRONG)
- B. Resolutions
- 1. Permitting the Lake County Recorder to pay 2016 and 2017 invoices with 2018 funds in the amount of \$69,599.26 179-0400-43630 Maintenance & Service Contracts (HAMM)
- 2. In Support of Utility Companies Returning Tax Cut Savings to Their Customers (STRONG)
- 3. Of the Lake County Council Requiring that Certain Townships Within Lake County, Indiana, Shall Receive a Specified Amount of the Tax Revenues Distributed Pursuant to I.C.6-3.6-6-8 For the Year 2019 (STRONG)
- C. <u>Citizen Appointments</u>
- 1. Whiting Library Board (1) **Deferred March**
- D. <u>Citizen Nominations</u>
- 1. Griffith Economic Development Commission (1) <u>Deferred Jan., Feb. & March 2018</u>
- E. <u>Discussion</u>

Ordinance Correcting the Names of Certain Streets in Unincorporated Calumet Township (STRONG)

18. <u>SHERIFF - 0500</u> (FRANKLIN)

<u>Create 1 New Line Item - Fund 001</u> 001-0500-41xxx FTO Training

Transfer - General Fund

From: 41100 Overtime \$50,000.00

To: 41xxx FTO Training

19. <u>JAIL - 3100</u> (DERNULC)

Revised 144 - Fund 001	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12615-001 Qualified Mental Health	\$44,550	\$54,550	\$10,000