

6/5/2018 (2:59pm)

**TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
JUNE 12, 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

May 15, 2018

3. AWARDS/RESOLUTIONS

- A. Proclaiming July as Park and Recreation Month (BILSKI)
- B. Honoring Crown Point High School Senior Nicholas Ryan - IHSAA State Champion Long Jump (STRONG)
- C. Honoring Crown Point High School Sophomore Maddie Russin - IHSAA State Champion 800 Meter Run (STRONG)
- D. Honoring Lake Central High School Senior Destiny Washington - IHSAA State Champion 100 Meter Hurdles (DERNULC & STRONG)

4. ECONOMIC DEVELOPMENT - 6100 (BILSKI) **Deferred May**

A. Rev. 144 - L. C. Dev. Admin. Budget Fund - 170

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
11707-001 Deputy Director	\$47,895	-0-	-\$47,895
12463-001 Inspector/Monitor	\$37,132	\$41,500	\$ 4,368
16942-001 Bookkeeper	-0-	\$37,132	\$37,132

Transfer - L. C. Dev. Admin. Budget Fund - 170

From: 41110 Officials & Administrators \$14,963.00
To: 41160 Office & Clerical

4.	<u>ECONOMIC DEVELOPMENT - 6100 - continued</u>		<u>Deferred May</u>	
B.	<u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	11707-001 Deputy Director	-0-	\$55,000	\$55,000
	<u>Appropriation - Fund 001</u>			
	41110 Officials & Administrators		\$34,000.00	
5.	<u>ROSS TWP. ASSESSOR - 1700</u> (HAMM)		<u>Deferred May</u>	
A.	<u>Transfer - General Fund</u>			
	From: 41130 Technicians		4,300.00	
	To: 43240 Telephone			\$3,400.00
	43630 Maintenance & Service Contracts			\$ 900.00
B.	<u>Transfer - General Fund</u>			
	From: 41190 Part Time		\$10,000.00	
	To: 41350 Assessor Certification			\$ 500.00
	41380 Seasonal Employees			\$9,500.00
C.	<u>Transfer - Reassessment 2015 Fund - 337</u>			
	From: 41190 Part Time		\$10,000.00	
	To: 41380 Seasonal Employees			\$7,520.00
	43190 Other Professional Services			\$2,480.00
6.	<u>DATA PROCESSING - 3600</u> (STRONG)			
	<u>Appropriation - Gambling Admission Tax Fund - 196</u>			
	43240 Telephone		\$57,711.80	
	43995 Other Services & Charges		\$22,039.82	
			<u>Total \$79,751.62</u>	

7. AUDITOR - 0200 (HAMM)

A. Create New Line Item
2293-0200-41260 Workman's Comp. Deduction

Transfer - Auditors Endorsement Fee Fund - 293

From: 41100 Overtime \$325.00
To: 41260 Workman's Comp. Deduction

B. Transfer - Auditor Ineligible Deduction Fund - 329

From: 44490 Other Equipment \$1,500.00
To: 41260 Workman's Comp. Deduction

C. Transfer - Auditor's Tax Incentive Fund - 193

From: 41100 Overtime \$455.00
To: 41260 Workman's Comp. Deduction

8. E-911 - 2901 (STRONG)

Transfer - E-911 Operating Fund - 014

From: 41140 Protective Services \$400,000.00
To: 41100 Overtime

9. PLAN COMMISSION - 2400 (STRONG)

Plan Commission Ordinances

2502 - JEFF & KATIE NATELBORG, Owners/Petnrs., 5-16-18, A1TO RR, Favorable
Recommendation (Vote 5-0) (STRONG)

10. PROSECUTOR - 0800 (FRANKLIN)

Transfer - Prosecutor's Elderly Abuse Fund - 127

From:	41240 Group Insurance Deduction	\$3,500.00	
To:	43233 Travel-Lodging		\$1,500.00
	43234 Travel-Trans/Other		\$2,000.00

11. CORONER - 0700 (CID)

<u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
<u>Effective June 1, 2018</u>			
15127-007 Level I Med/Legal Death Inv.	\$31,200	\$35,360	\$4,160

AMENDED REV. 144 - Effective June 1, 2018

15127-007 Level I Med/Legal Death Inv.	\$31,200	-0-	-\$31,200
15129-004 Level III Med/Legal Death Inv.	-0-	\$35,360	\$35,360

12. COUNCIL - 3700

A. Ordinances

- Regarding Filling Vacant Positions for 2018 (STRONG) **Deferred April & May**
- Establishing the Criminal Justice Coordinating Committee and Repealing and Replacing Ordinance No. 1387B (FRANKLIN & STRONG) **Second Reading**
- Amending the Lake County Computer Usage Policy Ordinance, Ordinance No. 1204I (FRANKLIN & WASHINGTON)
- Amending the Gross Load Limit Ordinances, 1197A, 1393A, 1402A and 1402B, as Codified in the Lake County Code of Ordinances, Chapter 71-Traffic Schedules, Schedule IV-Gross Load Limits (FRANKLIN-WASHINGTON-STRONG)

12. COUNCIL - 3700 - continued

B. Resolutions

1. Permitting Lake County Treasurer to pay 2017 invoices with 2018 funds in the amount of \$180.00 - 286-0300-43231 Travel-Registration (FRANKLIN)

C. Citizen Nominations

1. Griffith Economic Development Commission (1) Deferred Jan., Feb., Mar., Apr. & May

D. Discussion/Action

JOINT INTERLOCAL COOPERATION AGREEMENT FOR THE WATER MAIN REMOVAL AND REATTACHMENT TO LAKE COUNTY BRIDGE #260 FOR THE TOWN OF DYER AND LAKE COUNTY, INDIANA (DERNULC)

E. Approval of Grant Applications

1. Lake County Sheriff - 2018 State Homeland Security Grant (FRANKLIN)
2. Emergency Management - 2018 Homeland Security Grant (STRONG)

PUBLIC COMMENTS