

11/30/2018 (3:50pm)

**TENTATIVE/AGENDA/NOTICE  
LAKE COUNTY COUNCIL  
DECEMBER 11, 2018 10:00 A. M.  
OLD CIRCUIT COURT ROOM - THIRD FLOOR  
LAKE COUNTY COURTHOUSE  
1 COURTHOUSE SQUARE  
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  
November 13, 2018

3. AWARDS/RESOLUTIONS

A.

- B. ACKNOWLEDGMENTS

4. RECORDER - 0400 (HAMM) WITHDRAWN

Rev. 144 - Recorder's Perpetuation Fund - 179 Effective 12-10-18

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
16685-004 Deputy Recorder	-0-	\$22,662	\$22,662
16685-005 Deputy Recorder	-0-	\$22,662	\$22,662
16735-001 Scanning Supervisor	-0-	\$25,063	\$25,063

5. EMERGENCY MGMT. - 3500 (STRONG)  
Transfer - General Fund

From: 42210 Petroleum Products \$180.00  
 To: 41210 Longevity

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

Transfer - General Fund

From: 43190 Other Professional Services \$1,640.00  
 To: 41210 Longevity

7. COMMISSIONERS - 2900 (FRANKLIN)

A. Transfer - General Fund

From: 41250 Unemployment Comp. Deduction \$280.00  
 To: 41210 Longevity

B.	<u>Rev. 144 - Fund 001</u> <b>WITHDRAWN</b> <u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	<u>Eff. 12-10-18</u>		
	12423-001 Spec. Asst. Board of Commissioners		
	\$49,873	\$67,770	\$17,897

C.	<u>Rev. 144 - Commissioners Incentive Fund - 242</u> <b>WITHDRAWN</b>		
	<u>Eff. 12-10-18</u>	<u>Present</u>	<u>Proposed</u>
			<u>Difference</u>
	39002-001 Supplemental Pay	\$17,377	-0-
			-\$17,377

D. Transfer - General Fund

From: 41200 Payroll Seed Money \$50,000.00  
 To: 41220 FICA

8. PLAN COMMISSION - 2400 (STRONG)

Plan Commission Ordinances

2505 - KRT Prop. LLC, Petnr., DeMotte State Bank, Owner, 11-14-18, BP-2 to B-3,  
Favorable Recommendation (Vote 5-0) (STRONG)

2506 - KRT Prop. LLC, Petnr., DeMotte State Bank, Owner, 11-14-18, BP-2 to B-1  
Favorable Recommendation (Vote 5-0) (STRONG)

9. WEIGHTS & MEASURES - 2800 (FRANKLIN)

Transfer - General Fund

From:	43232 Travel-Meals	\$620.00
To:	41210 Longevity	

10. CIRCUIT COURT CLERK - 0100 (FRANKLIN)

Transfer - General Fund

From:	43995 Other Services & Charges	\$500.00
To:	43145 Legal Services	

11. JUVENILE COURT - 4100 (BILSKI)

Transfer - General Fund

From:	43190 Other Professional Services	\$5,000.00
To:	43235 Travel-Mileage	

12. COMMISSIONERS E911 - 2901 (STRONG)

A. Transfer - E911 Operating Fund - 014

From:	41210 Longevity	\$45,000.00	
	43715 Equipment Lease	\$15,000.00	
To:	43995 Other Services & Charges		\$60,000.00

B. Transfer - E911 Operating Fund - 014

From:	42110 Office Supplies	\$15,000.00	
	42120 Lit & Edu & Info & Ref. Mat.	\$ 7,000.00	
To:	43510 Utilities		\$15,000.00
	43240 Telephone		\$ 7,000.00
		<b><u>Total \$22,000.00</u></b>	

C. Transfer - L. C. 911 Fund - 399

From:	43145 Legal Services	\$25,000.00	
	43236 Travel-Training	\$25,000.00	
	43450 Employee Testing	\$ 4,000.00	
To:	43995 Other Services & Charges		\$54,000.00

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

Transfer - L. C. CASA Capacity Bldg. Grant Fund - 377

From:	43320 Advertising	\$2,700.00	
To:	43920 Food & Lodging		\$2,000.00
	43995 Other Services & Charges		\$ 700.00

14. CORONER - 0700 (CID)

**Create New Line Item - General Fund**                      **APPROVED 12-6-18**  
**001-0700-44420 Office Machines**

Transfer - General Fund

From:	42115 Photography	\$2,000.00	
To:	44420 Office Machines		

15. HIGHWAY - 5011 (FRANKLIN)

Ordinance Petition - Regarding a Three-Way-Stop

For 91<sup>st</sup> Avenue and Calhoun Place

16. PUBLIC DEFENDER - 4002 (CID)

A. Transfer - General Fund

From:	43190 Other Professional Services	\$ 500.00	
	43620 Equipment Repair	\$1,000.00	
To:	42110 Office Supplies		\$1,500.00

B. Transfer - Supplemental Public Defender Fund - 405

From:	44420 Office Machines	\$1,500.00	
To:	42130 Law Books		

17. COMMUNITY DEVELOPMENT - 6100 (BILSKI)

Transfer - General Fund

From:	43231 Travel-Registration	\$2,000.00	
	43233 Travel-Lodging	\$2,500.00	
To:	43910 Dues & Subscriptions		\$4,500.00

18. SHERIFF - 0500 (FRANKLIN)

**Create New Line Item- General Fund**      **APPROVED 12-6-18**  
**001-0500-44490 Other Equipment**

Transfer - General Fund

From:	41140 Protective Services	\$80,000.00	
	41198 FTO Training	\$30,000.00	
	41337 Differential Pay	\$25,000.00	
	41338 Proficiency/Specialty	\$30,000.00	
	41339 Clothing Allowance	\$20,000.00	
	41370 Holiday Pay	\$20,000.00	
	41380 Seasonal Employees	\$ 8,000.00	
	43235 Travel-Mileage	\$ 2,000.00	
	43240 Telephone	\$20,000.00	
To:	42230 Clothing		\$ 33,000.00
	43188 Employment Testing		\$ 2,000.00
	44490 Other Equipment		\$200,000.00
		<b><u>Total \$235,000.00</u></b>	

19. JAIL - 3100 (DERNULC)

A. Transfer - General Fund

From:	41101 Overtime Regular	\$80,000.00	
	41140 Protective Services	\$54,000.00	
	41210 Longevity	\$12,000.00	
	41339 Clothing Allowance	\$40,000.00	
	41370 Holiday Pay	\$40,000.00	
To:	41100 Overtime		\$80,000.00
	41329 Board Member Per Diem		\$ 1,000.00
	42110 Office Supplies		\$15,000.00
	42240 Clothing		\$50,000.00
	42250 Health Care & Lab		\$80,000.00
		<b><u>Total \$226,000.00</u></b>	

B. Transfer - Misdemeanant County Jail Fund - 152

From:	41100 Overtime	\$700.00	
To:	41180 Service/Maintenance		

20. PARKS & RECREATION - 5156 & 5155 (BILSKI)

Transfer - Parks & Recreation Fund - 107

From:	5156-41240 Group Insurance Ded.	\$50,000.00	
	5156-41250 Unemployment Insurance Ded.	\$75,000.00	
	5156-41260 Workman's Comp. Ded.	\$30,000.00	
	5155-43330 Photography	\$ 5,000.00	
	5155-43310 Printing	\$ 8,000.00	
To:	5156-43510 Utilities		\$50,000.00
	5156-43420 Insurance		\$75,000.00
	5156-42410 Other Supplies		\$30,000.00
	5156-43630 Maint. & Service Contracts		\$ 5,000.00
	5156-43240 Telephone		\$ 8,000.00
		<b><u>Total \$168,000.00</u></b>	

21. COUNCIL - 3700

A. Ordinances

1. Amending Ordinance No. 1314B, Restricting the Discharge of Firearms for the Purpose of Target Practice or Practicing the Shooting of the Firearms **SECOND READING**  
**Deferred November** (STRONG)
2. Regulating the Discharge of Firearms Near any Residence in the Unincorporated Areas of Lake County (STRONG) **Deferred November**
3. Lake County Mileage Rate Ordinance for 2019 (HAMM)
4. Lake County Part-Time Employees Pay Rate Ordinance for 2019 (HAMM)
5. Regulating Off-Road Vehicles on Public Lands and Park Lands in Lake County, Indiana (HAMM)
6. Establishing the Lake County Commissioners Tax Certificate Sales Application Fee Fund, Fund 384, for the Deposit and Refund of All Tax Certificate Sale Registration Fees (FRANKLIN)
7. Establishing the Distribution of Proceeds from Lake County Commissioners Tax Certificate Sales, Held Pursuant to I.C. 6-1.1-24-6.1 (FRANKLIN)

21. COUNCIL - continued

B. Resolutions

1. To Approve Lake County Parks & Recreation Board's Transfer of \$422,426.11 from Parks's & Recreation Operating Fund, Fund No. 107 to the Non-Reverting Operating Fund, Fund No. 117 (BILSKI) **Deferred November** **WITHDRAWN**
2. To Approve Temporary Loan of \$1,500,000.00 from the Lake County Parks and Recreation Board's Bond Fund, No. 353; Bond Fund, No. 354; Non-Reverting Self Insurance Fund, Fund No. 109; and Non-Reverting Land Fund, No. 116, to the Lake County Parks and Recreation Board's Operating Fund, Fund No. 107 and Non-Reverting Operating Fund, No. 117 (BILSKI)
3. To Approve Transfer of \$4,800.00 from the Lake County Recorder's Perpetuation Fund, Fund No. 179 to the Lake County Recorder's Incentive Fund, Fund No. 260 Representing Reimbursement for Previous Expenses (HAMM) **WITHDRAWN**
4. To Approve Transfer of \$100,000.00 from the Lake County Prosecutor's Title IV-D Incentive Fund, Fund No. 428 to the Lake County Juvenile Court IV-D Incentive Fund, Fund No. 297 (FRANKLIN)
5. To Approve Transfer of \$3,736.62 from the Lake County Prosecutor's Check Deception Fund, Fund No. 279 to the Lake County Prosecutor's IV-D Incentive Fund, Fund no. 428 (FRANKLIN)
6. In Support of an Indiana Medical Marijuana Statute (WASHINGTON)

C. Councilmanic Appointments

1. Contractor's Licensing Board (1)
2. Garner Scholarship Committee (2)

D. Citizen Appointments

1. Contractor's Licensing Board (1 H/V/A)
2. Lake Ridge Fire Protection District (1)
3. County Domestic Violence Fatality Review Team  
Law Enforcement (1 Shall)



21. COUNCIL - continued

E. Discussion/Action

1. 2019 Consulting Contract Law Office of R. I. Szarmach P. C.
2. 2019 Consulting Contract Law Offices of Gerald M. Bishop & Associates
3. 2019 Consulting Contract Law Office of Linda Garcia Marmolejo
4. 2019 Consulting Contract Grant Coordinator Jeanann Georgas Ficker

F. Approval of Mutual Release and Settlement Agreement

Town of Cedar Lake, Indiana and Town of Schererville, Indiana *et al* vs Lake County, *et al*,  
Cause Number 37DO1-1602-PL-00109

G. 2018 Insurance Year End Transfers

From:	001-2900-41240 Group Insurance Deduction	\$330,000.00
To:	Fund 541 Non-Reverting Self Liability Insurance Fund	
From:	001-2900-41260 Worker's Comp. Deduction	\$ 85,000.00
To:	Fund 541 Non-Reverting Self Liability Insurance Fund	
From:	105-5130-41240 Group Insurance Deduction	\$ 30,000.00
To:	Fund 514 Non-Reverting Self Insurance Health Fund	
From:	196-2900-41240 Group Insurance Deduction	\$500,000.00
To:	Fund 541 Non-Reverting Self Liability Insurance Fund	
From:	001-2900-43420 Insurance	\$700,000.00
To:	Fund 541 Non-Reverting Self Liability Insurance Fund	
From:	014-2901-43420 Insurance	\$100,000.00
To:	Fund 541 Non-Reverting Self Liability Insurance Fund	
From:	001-2900-43120 Medical & Hospital Services	\$400,000.00
To:	Fund 414 Non-Reverting Jail Inmate Med. & Hosp. Reserve	

21. COUNCIL - 3700 - continued

H. Grant Applications and Grant Approvals - Grant Oversight Committee

1. Highway Dept.

INDOT Grant for Bridge #47 Replacement  
INDOT Grant for Bridge #48 Replacement

2. Parks Dept.

DNR Lake Michigan Coastal Program  
U. S. Fish & Wildlife Service

3. Health Dept.

FY 2019 Renewal for HIV/AIDS Surveillance Grant

4. Superior Court - Juvenile Division

Renewal for FY 2019 for Title IV-D Child Support Enforcement  
Renewal for FY 2019 Juvenile Community Corrections

5. Superior Court - C. A. S. A.

Renewal for FY 2019 CASA Matching Grant and Capacity-Building Grant

22. HOBART TWP. ASSR. - 1500 (HAMM)

A. Transfer - General Fund

From:	41160 Office & Clerical	\$3,000.00	
To:	42110 Office Supplies		\$1,550.00
	43231 Travel-Registration		\$ 750.00
	43910 Dues & Subscriptions		\$ 700.00

B. Create 1 New Line Item - Reassessment 2015 Fund - 337 APPROVED 12-6-18  
337-1500-44410 Furniture & Fixtures

Transfer - Reassessment 2015 Fund - 337

From:	41190 Part Time	\$6,000.00	
	43190 Other Professional Services	\$6,000.00	
To:	43235 Travel-Mileage		\$ 1,000.00
	44410 Furniture & Fixtures		\$11,000.00
		<b><u>Total \$12,000.00</u></b>	

23. ELECTION & REGISTRATIONS - 2100 (FRANKLIN)

Transfer - General Fund

From:	41196 Election Day Workers	\$45,000.00	
To:	43995 Other Services & Charges		

PUBLIC COMMENTS