

12/12/2018 (2:21pm)

**TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
JANUARY 8, 2019 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. REORGANIZATION

President

Vice President

3. MINUTES

December 6, 2018 Special Meeting

December 11, 2018

4. AWARDS/RESOLUTIONS

A. Proclaiming February as Black History Month

B. ACKNOWLEDGMENTS

5. RECORDER - 0400 (HAMM)

Transfer - General Fund

From: 43330 Photo & Blueprinting

\$640.00

To: 41210 Longevity

6. JUSTICE ASSISTANCE 2016 GRANT - 1012 (FRANKLIN)

A. Create 3 New Line Items - Justice Assistance Grant Fund - 262

- 262-1012-43240 Telephone
- 262-1012-43630 Maintenance & Service Contracts
- 262-1012-44410 Furniture & Fixtures

Appropriation - Justice Assistance Grant Fund - 262

43240 Telephone	\$1,500.00
43630 Maintenance & Service Contracts	\$7,500.00
44410 Furniture & Fixtures	\$4,000.00
Total \$13,000.00	

B. JUSTICE ASSISTANT 2017 GRANT - 1013

<u>Rev. 144 - Fund 262</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
<u>Retro to Pay Period 12-31-18</u>			
39002-00X Supplemental Pay	-0-	\$2,863	\$2,863

Create 14 New Line Items - Justice Assistance Grant Fund - 262

- 262-1013-41100 Overtime
- 262-1013-41220 FICA
- 262-1013-41230 PERF
- 262-1013-41390 Supplemental Pay
- 262-1013-42410 Other Supplies
- 262-1013-43190 Other Professional Services
- 262-1013-43195 Contractual Services
- 262-1013-43231 Travel-Registration
- 262-1013-43232 Travel-Meals
- 262-1013-43233 Travel-Lodging
- 262-1013-43234 Travel-Trans/Other
- 262-1013-43630 Maintenance & Service Contracts
- 262-1013-44420 Office Machines
- 262-1013-44490 Other Equipment

6. JUSTICE ASSISTANCE 2017 GRANT - 1013 - continued

B. Appropriation - Justice Assistance Grant - 262

41100 Overtime	\$ 8,000.00
41220 FICA	\$ 1,500.00
41230 PERF	\$ 1,500.00
41390 Supplemental Pay	\$ 3,000.00
42410 Other Supplies	\$ 80,000.00
43190 Other Profession Services	\$ 8,000.00
43195 Contractual Services	\$ 3,000.00
43231 Travel-Registration	\$ 4,000.00
43232 Travel-Meals	\$ 2,000.00
43233 Travel-Lodging	\$ 4,000.00
43234 Travel-Trans/Other	\$ 2,000.00
43630 Maintenance & Service Contracts	\$ 8,000.00
44420 Office Machines	\$ 8,000.00
44490 Other Equipment	\$100,000.00
	<u>Total \$233,000.00</u>

C. JUSTICE ASSISTANCE 2018 GRANT - 1014

<u>Rev. 144 - Fund 262</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
<u>Retro to Pay Period 12-31-18</u>			
39002-00X Supplemental Pay	-0-	\$2,073	\$2,073

Create 13 New Line Items - Justice Assistant Grant Fund - 262

- 262-1014-41100 Overtime
- 262-1014 41220 FICA
- 262-1014-41230 PERF
- 262-1014-41390 Supplemental Pay
- 262-1014-42410 Other Supplies
- 262-1014-43190 Other Professional Services
- 262-1014-43195 Contractual Services
- 262-1014-43231 Travel-Registration
- 262-1014-43232 Travel-Meals
- 262-1014-43233 Travel-Lodging
- 262-1014-43234 Travel-Trans/Other
- 262-1014-43630 Maintenance & Service Contracts
- 262-1014-44490 Other Equipment

6. JUSTICE ASSISTANCE 2018 GRANT - 1014 - continued

C. Appropriation - Justice Assistance Grant - 262

41100 Overtime	\$ 8,000.00
41220 FICA	\$ 1,500.00
41230 PERF	\$ 1,500.00
41390 Supplemental Pay	\$ 4,000.00
42410 Other Supplies	\$80,000.00
43190 Other Professional Services	\$ 5,000.00
43195 Contractual Services	\$ 3,000.00
43231 Travel-Registration	\$ 3,000.00
43232 Travel-Meals	\$ 2,000.00
43233 Travel-Lodging	\$ 4,000.00
43234 Travel-Trans/Other	\$ 1,000.00
43630 Maintenance & Service Contracts	\$ 8,000.00
44490 Other Equipment	\$80,000.00
	<u>Travel \$201,000.00</u>

D. MULTI-AGENCY TASK FORCE - 0582

Create 4 New Line Items

182-0582-43231 Travel-Registration

182-0582-43232 Travel-Meals

182-0582-43233 Travel-Lodging

182-0582-43234 Travel-Trans/Other

Appropriations - Multi-Agency Task Force Fund - 182

43231 Travel-Registration	\$10,000.00
43232 Travel-Meals	\$ 3,000.00
43233 Travel-Lodging	\$10,000.00
43234 Travel-Trans/Other	\$ 4,000.00
	<u>Total \$27,000.00</u>

7. SHERIFF - 0500 (FRANKLIN)

<u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12539-001 Case Supervisor	\$30,721	\$40,000	\$ 9,279
14415-001 Court Security Lieutenant	\$31,380	\$36,380	\$ 5,000
16648-002 Bookkeeper	\$29,253	\$37,682	\$ 8,429
16674-003 Office Manager	\$32,044	\$37,682	\$ 5,638
16900-001 Public Inform. Office	\$37,142	\$43,000	\$ 5,858
17701-001 Head Mechanic	\$38,110	\$50,000	\$11,890

B. Transfer - General Fund

From: 43630 Maintenance & Service Contracts	\$46,094.00	
To: 41120 Professionals		\$ 9,279.00
41140 Protective Services		\$ 5,000.00
41170 Skilled Craft Workers		\$11,890.00
41160 Office & Clerical		\$19,925.00

8. JAIL - 3100 (DERNULC)

<u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12209-001 System Network Mgr.	\$45,667	\$52,000	\$6,333
13708-001 Computer Technician	\$46,682	\$52,000	\$5,318
13708-002 Computer Technician	\$46,682	\$52,000	\$5,318
16610-001 Jail Records Keeper	\$33,841	\$40,000	\$6,159

B. Rev. 144 - Misdemeanor County Jail Fund - 152

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
16675-007 Clerk	\$25,504	\$37,682	\$12,178

9. PLAN COMMISSION - 2400 (DERNULC & BILSKI)

Plan Commission Ordinances

2507 - TIMOTHY KUIPER, Petnr., 181st Street, LLC., Owner, 12-19-18, M2 to CDD ,
Favorable Recommendation (Vote 9-0) (JORGENSEN)

2508 - NWI BUILDER, C/O RAY BREAUULT, Petnr., RONALD & SUSAN AEVERMANN,
Owner, 12-19-18, PO to R1, Favorable Recommendation with 2 conditions,
(Vote 9-0) (JORGENSEN)

10. AUDITOR - 0200 (HAMM)
Various Departments & Funds - Retro to 2018

Sheriff - 0500 - Fund 001

From: 41120 Professionals \$721.74
To: 41110 Officials & Administrators

Plan Commission - 2400 - Fund 001

From: 41120 Professionals \$ 166.73
41130 Technicians \$3,530.25
To: 41160 Office & Clerical \$3,696.98

Emergency Management - 3500 - Fund 001

From: 43231 Travel-Registration \$151.96
To: 42210 Petroleum Products

County Court Div. II - 4040 - Fund 143

From: 41190 Part Time \$4.50
To: 41260 Worker's Comp. Deduction

Prosecutor - 0800 - Fund 280

From: 41220 FICA \$17.50
To: 41260 Workers' Comp. Deduction

11. COUNTY COURT DIV. 11 - 4040 (FRANKLIN)

Transfer - General Fund

From: 41120 Professionals \$28,500.00
To: 43190 Other Professional Services

12. COUNCIL - 3700

A. Ordinances

1. Regulating the Discharge of Firearms Near any Residence in the Unincorporated Areas of Lake County (STRONG) **Second Reading**
2. Lake County Mileage Rate Ordinance for 2019 (HAMM) **Deferred December**
3. Amending the Lake County Part Time Employees Pay Rate Ordinance, No. 1427B (DERNULC)
4. Amending the Lake County Ordinance Restricting the Discharge of Firearms for the Purpose of Target Practice or Practicing the Shooting of the Firearm, Ordinance No. 1314B-1 (CID)
5. Amending the Ordinance Restricting the Discharge of Firearms for the Purpose of Target Practice or Practicing the Shooting of the Firearm, Ordinance No. 1314B and Ordinance No. 1314B-1 by Repealing and Rescinding Ordinance No. 1314B and 1314B-1 (JORGENSEN)

B. Resolutions

1.

C. Councilmanic Appointments

1. Northwestern Indiana Regional Plan Commission (1)
2. Community Corrections Advisory Board (1)
3. Emergency Mgt. Advisory Council (1)
4. Solid Waste District Board (2)
5. Data Processing Board (2 Councilmen & 1 Council Administrator)
6. Northwest Indiana Private Industry Council/Local Officials Committee (1)
7. Lake County Child Abuse Prevention Council (1)
8. Lake County Public Safety Communication Commission (1)
9. Lake County Sheriff and Jail Budget Oversight Committee (2)

12. COUNCIL - continued

D. Combined Councilmanic & Citizen Appointments

1. Lake County Study Commission on Veterans Affairs (2 Councilmen & 1 Citizen)
2. Criminal Justice Coordinating Committee (1)

E. Citizen Appointments

1. Parks & Recreation (1)

F. Approval of Data Board Nominees

County Clerk	Lorenzo Arredondo
County Auditor	
County Treasurer	Peggy Holinga Katona
County Recorder	Michael B. Brown
County Sheriff	Oscar Martinez Jr.
County Surveyor	Bill Emerson Jr.
County Coroner	Merrilee D. Frey
County Prosecutor	
County Assessor	Jerome Prince
County Commissioners	
County Judges	
County Council	
County Council	
County Council Finance Director	

G. Grant Applications and Grant Approvals - Grant Oversight Committee

Superior Court - Juvenile Division

FY2019-2020 Juvenile Detention Alternative Initiative (JDAI) Grant Renewal

H - 1. NOTICE: Regional Mental Health Center 2018 Report, Pursuant to I. C. 12-29-2-16

H - 2. NOTICE: Edgewater System for a Balanced Living 2018 Report, Pursuant to I. C. 12-29-2-16