

2/6/2019 (11:32am)

**TENTATIVE/AGENDA/NOTICE  
LAKE COUNTY COUNCIL  
FEBRUARY 12, 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. MINUTES  
December 11, 2018 Deferred January  
January 8, 2019

3. AWARDS/RESOLUTIONS  
A. Proclaiming March as Disability Awareness Month  
B. Honoring Robert Crossk

C. ACKNOWLEDGMENTS

4. HEALTH DEPT. - 5130 (DERNULC) **Deferred 11-13-18**

Appropriation - County Health Fund - 105

42110 Office Supplies	\$ 5,710.00
42250 Health Care & Lab Supplies	\$ 3,290.00
43190 Other Professional Services	\$13,328.00
43231 Travel-Registration	\$ 200.00
43232 Travel-Meals	\$ 330.00
43233 Travel-Lodging	\$ 330.00
43235 Travel-Mileage	\$ 460.00
43240 Telephone	\$ 1,600.00
43630 Maintenance & Service Contracts	\$37,413.00
44490 Other Equipment	\$26,250.00

**Total \$88,911.00**

5. JUSTICE ASSISTANCE 2016 GRANT - 1012 (FRANKLIN) **Deferred 1-8-19**

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
<b>Total</b>	<b>\$13,000.00</b>

B. JUSTICE ASSISTANT 2017 GRANT - 1013 **Deferred 1-1819 WITHDRAWN**

<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

5. JUSTICE ASSISTANCE 2017 GRANT - 1013 - continued **Deferred 1-8-19**

**WITHDRAWN**

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 Professional 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

**Total \$233,000.00**

C. JUSTICE ASSISTANCE 2018 GRANT - 1014 **Deferred 1-8-19**

**WITHDRAWN**

<u>Rev. 144 - Fund 262</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
<b><u>Retro to Pay Period 12-31-18</u></b>			
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**

5. JUSTICE ASSISTANCE 2018 GRANT - 1014 - continued Deferred 1-8-19  
WITHDRAWN

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

Travel \$201,000.00

D. MULTI-AGENCY TASK FORCE - 0582 Deferred 1-8-19

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

Total \$27,000.00

5. JUSTICE ASSISTANCE 2018 GRANT - 1014

E. Appropriation - Justice Assistance Grand Fund - 262

41100 Overtime	\$ 7,200.00
41220 FICA	\$ 705.00
41230 PERF	\$ 1,314.00
41390 Supplemental Pay	\$ 2,000.00
42410 Other Supplies	\$51,593.00
44490 Other Equipment	\$61,548.00
	<b><u>Total \$124,360.00</u></b>

F. JUSTICE ASSISTANCE 2017 GRANT - 1013

Appropriation - Justice Assistance Grant Fund - 262

41390 Supplemental Pay	\$ 5,726.00
42410 Other Supplies	\$62,867.00
44490 Other Equipment	\$74,601.00
	<b><u>Total \$143,194.00</u></b>

G. SHERIFF - 0500

**Create 1 New Line Item - Voca Grant Fund - 280**  
**280-0500-41190 Part Time**

Appropriation - VOCA GRANT Fund - 280

41190 Part Time	\$18,200.00
41220 FICA	\$ 1,545.00
41260 Workman's Comp. Deduction	\$ 455.00
	<b><u>Total \$20,200.00</u></b>

6. COUNTY COURT DIV. III - 4050 (DERNULC)  
Create 1 New Line Item - Fund 001  
**001-4050-41331 Court Reporter Per Diem**

Transfer - General Fund

From: 43955 Official Bonds \$500.00  
 To: 41331 Court Reporter Per Diem

7. COMMISSIONERS - 2900 (FRANKLIN)

A. Rev. 144 - Commissioners Incentive Fund - 242

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
39002-001 Supplemental Pay	\$17,898	-0-	-\$17,898

B. Rev. 144 - Fund 001 Present Proposed Difference  
Effective Payroll Period 12-10-18 through 12-23-18

12423-001 Spec. Asst. Bd. Of Comm.	\$49,873	\$67,771	\$17,898
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C. Appropriation - General Fund

41120 Professionals	\$17,898.00
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D. Appropriation - General Fund

41220 FICA	\$ 32,145.00
41230 PERF	\$ 59,668.00
41240 Group Insurance Deduction	\$100,000.00

**Total \$191,813.00**



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

Rev. 144 - L. C. CASA Capacity Building Grant Fund - 377

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12013-018 CASA Coordinator	\$28,687	\$32,671	\$3,984

Transfer - CASA Capacity Building Grant Fund - 377

From: 41190 Part Time	\$8,448.00		
To: 41120 Professionals			\$3,984.00
41220 FICA			\$ 824.00
41230 PERF			\$3,185.00
41260 Workman's Comp. Deduction			\$ 455.00

Appropriation - CASA Capacity Building Grant Fund 377

41240 Group Insurance Deduction	\$20,475.00		
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13. JUVENILE DETENTION CENTER - 4200 (BILSKI)

A. <u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
16514-001 Spec. Programs Asst.	\$31,190	-0-	-\$31,190

B. Transfer - General Fund

From: 41160 Office & Clerical	\$31,190.00		
To: 41140 Protective Services			\$13,624.00
41120 Professionals			\$17,566.00



14. CORONER - 0700 (CID)

<u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
15127-007 Level II Med/Leg. Death Inv.	\$34,278	-0-	-\$34,278
15129-005 Level III Med/Leg Death Inv.	-0-	\$36,421	\$36,421

15. AUDITOR - 0200

A. Rev. 144 - Reassessment 2015 Fund - 337 - Effective 12-10-2018

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
16378-004 Billing Clerk	\$27,318	\$33,818	\$6,500

Appropriation - Reassessment 2015 Fund - 337

41160 Office & Clerical	\$6,500.00
41220 FICA	\$ 500.00
41230 PERF	\$ 925.00
<b><u>Total \$7,925.00</u></b>	

B. Appropriation - General Fund

41110 Officials & Administrators	\$ 13,250.00
41120 Professionals	\$ 13,500.00
41160 Office & Clerical	\$166,097.00
<b><u>Total \$192,847.00</u></b>	

16. CENTER TWP. ASSESSOR - 1200 (HAMM)

Transfer General Fund

From: 43995 Other Services & Charges	\$30.00
To: 43955 Official Bonds	

17. DRAINAGE BOARD - 2600 (JORGENSEN)

Transfer - Drainage Improvement Fund - 790

From:	44520 Little Cal. River Construction	\$6,431.53	
	44530 Kankakee River Construction	\$5,010.48	
To:	43160 Little Calumet River Engineering		\$6,431.53
	43165 Kankakee River Engineering		\$5,010.48
		<b><u>Total \$11,442.01</u></b>	

18. COUNCIL - 3700

A. Ordinances

1. 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) **Second Reading**
2. Amending the Lake County 2019 Salary Ordinance, Ordinance 1425C, Reorganizing Positions in the Lake County Treasurer's Office (0300-Fund 427) (FRANKLIN)
3. Amending the Lake County 2019 Salary Ordinance, Ordinance 1425C, Reorganizing Positions in the Lake County Treasurer's Office (0300-Fund 001) (FRANKLIN)
4. Amending the Lake County Part Time Employees Pay Rate Ordinance for 2019, Ordinance 1427B for Veterans Service (BROWN)
5. Amending the Lake County 2019 Salary Ordinance, Ordinance 1425C, Reorganizing Positions in the Lake County Auditor's Office (0200-001) (HAMM)
6. Amending the Lake County 2019 Salary Ordinance, Ordinance No. 1425C, Establishing Salary Increases in Juvenile Detention - (001-4200) (BILSKI).
7. Amending the Lake County Part Time Employees Pay Rate Ordinance for 2019, Ordinance 1427B for the Lake County Sheriff's Dept. (FRANKLIN)
8. Amending the Lake County 2019 Salary Ordinance, Ordinance No. 1425C, Reorganizing Positions in the Lake County Sheriff's Dept. - (0500-001) (FRANKLIN)
9. Amending the Lake County 2019 Salary Ordinance, Ordinance No. 1425C, Reorganizing Positions in the Lake County Sheriff's Dept. - (3100-001) (DERNULC)
10. Amending the Lake County 2019 Salary Ordinance, Ordinance No. 1425C, Reorganizing Positions in the Lake County Sheriff's Office - (3100-Fund 152) (DERNULC)

18. COUNCIL - 3700 - continued

B. Resolutions

1. Permitting the Office of the Prosecuting Attorney to pay 2018 invoices with 2019 funds in the amount of \$4,231.01 - 001-0800 (FRANKLIN)
2. Permitting the Office of the Prosecuting Attorney to pay 2018 invoices with 2019 funds in the amount of \$344.63 - 127-0800-43240 Telephone (FRANKLIN)

C. Citizen Appointments

Lake Ridge Fire Protection District (1)

D. Council Nominations

Economic Development Commission - Town of Dyer

E. Approval of Data Board Nominees

Deferred 1-8-19

County Auditor

John E. Petalas

County Prosecutor

Bernard A. Carter

County Commissioners

Kyle W. Allen Sr.

County Judges

Honorable John M. Sedia

F. Grant Applications and Grant Approvals - Grant Oversight Committee

1. Lake County Sheriff - FY2019 - Operation Pull Over Grant Renewal
2. Lake County Parks & Recreation - Transportation Improvement Program Grant Application for Veterans Memorial Parkway Trail - 113<sup>th</sup> to Delaware St.
3. Lake County Parks & Recreation - Transportation Improvement Program Grant Application for Veterans Memorial Parkway Trail - Delaware St. To County Line Road

18. COUNCIL - 3700 - continued
- G. Discussion/Action
1. Finance Director/Recruiter/GOVHR/USA PROPOSAL