

3/4/2019 (2:48pm)

**TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
MARCH 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

February 12, 2019

3. AWARDS/RESOLUTIONS
 - A. Honoring Marilyn J. Garner
 - B. Honoring Hobart High School Sophomore Emma Wright, IHSAA State 100 Yard Freestyle State Champion (BILSKI)
 - C. Honoring Calumet High School Senior Arthur (A. J.) Fowler, IHSAA State Wrestling Champion - 220 Pound Weight Division (FRANKLIN)
 - D. Honoring Crown Point High School Freshman Jesse Mendez, IHSAA State Wrestling Champion - 126 Pound Weight Division (JORGENSEN)
 - E. Honoring Munster High School Junior Kyle Adams, IHSAA State 100 Breaststroke Champion (DERNULC & HAMM)
 - F. Proclaiming April as Autism Awareness Month and April 2, 2019 as World Autism Awareness Day
 - G. ACKNOWLEDGMENTS

4. CRIMINAL COURT - 4000 (CID)

A. <u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12428-005 Probation Officer	\$61,293	\$47,700	-\$13,593
12428-013 Probation Officer	\$57,639	\$41,334	-\$16,305

B. Transfer - General Fund

From:	43630 Maintenance & Service Contracts	\$10,000.00
To:	43190 Other Professional Services	

5. PUBLIC WORKS - 2950 (FRANKLIN)

Appropriation - General Fund

41100 Overtime	\$15,000.00
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6. HIGHWAY DEPT. - 5011 (JORGENSEN)

A. Ordinance Petition - Establishment of a Four-Way Stop Control Intersection and Posting of (A Stop Sign) (Stop Signs) at the Following Intersections)

A Four Way Stop at the Intersection of County Line Road and East 165th Avenue, with North and Southbound Traffic on County Line Road Stopping for East and Westbound Traffic on 165th Avenue. Currently East and West Traffic on 165th Avenue Stops for North and Southbound Traffic on County Line Road.

B. Transfer - General Fund - 5017 & 5018 (FRANKLIN)

From:	5017-41220 FICA	\$149,545.00	
	5017-41230 PERF	\$268,713.00	
	5017-41260 Workman's Comp. Deductions	\$ 19,110.00	
To:	5018-41220 FICA		\$149,545.00
	5018-41230 PERF		\$268,713.00
	5018-41260 Workman's Comp. Deductions		\$ 19,110.00
		<u>Total \$437,368.00</u>	

7. TREASURER - 0300 (FRANKLIN)

<u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
<u>Effective 3-4-19 Pay Date 4-1-19</u>			
11302-001 Chief Deputy	\$92,153	\$62,122	-\$30,031
16086-001 Surplus Tax Sale Clerk	\$31,464	-0-	-\$31,464
12xxx-001 Financial Manager	-0-	\$61,495	\$61,495

Create 1 New Line Item
001-0300-41120 Professionals

Transfer - General Fund

From:	41110 Officials & Administrators	\$15,856.00	
	41160 Office & Clerical	\$31,464.00	
To:	41120 Professionals		\$47,320.00

8. JUVENILE COURT - 4100 (BILSKI)

Create 1 New Line Item
391-4100-43195 Contractual Services

Transfer - Lake County Community Correction Fund - 391

From:	43231 Travel-Registration	\$ 1.00	
	43232 Travel-Meals	\$ 724.00	
	43233 Travel-Lodging	\$1,034.87	
	43234 Travel-Trans/Other	\$ 1.00	
	43235 Travel-Mileage	\$ 872.86	
	43920 Food-Lodging	\$1,366.27	
To:	43195 Contractual Services		\$4,000.00

9. COUNTY COURT DIV. II - 4040 (FRANKLIN)
Create 1 New Line Item - General Fund
001-4040-44420 Office Machines

Transfer - General Fund

From: 42110 Office Supplies \$2,000.00
 To: 44420 Office Machines

10. PLAN COMMISSION - 2400
Plan Commission Ordinances

2510 - DIPAKKUMAR PATEL, Owner and DG PARTNERS LLC, Petnr., 2-20-19, R-3 to B-1.
 Favorable Recommendation, (Vote 8-0) (JORGENSEN)

11. PROSECUTOR - 0800 (FRANKLIN)
Transfer - Elderly Abuse Fund - 127

From: 44410 Furniture & Fixtures \$3,000.00
 To: 43240 Telephone

12. RECORDER - 0400 (HAMM)

A.	<u>Rev. 144 - Fund - 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	<u>Effective Date 4-15-19</u>			
	16685-008 Deputy Recorder	\$26,627	\$25,000	-\$1,627

B.	<u>Rev. 144</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	<u>Recorder's Incentive Fund - 260</u>			
	16685-004 Deputy Recorder	\$25,000	-0-	-\$25,000
	15585-005 Deputy Recorder	\$25,000	-0-	-\$25,000
	16735-001 Scanning Supervisor	\$25,815	-0-	-\$25,815

C.	<u>Rev. 144 Rec. Perpetuation Fund - 179</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	39002-013 Supplemental Pay	\$8,087	\$7,156	-\$931

13. COUNCIL - 3700

A. Ordinances

1. Amending Ordinance 1362A Governing the Lake County Public Safety Communications Commission and Lake County 911 Department (CID)
2. Amending the Lake County 2019 Salary Ordinance, Ordinance 1425C, Reorganizing Positions in the Lake County Recorder's Office (0400-Fund 179) (HAMM) WITHDRAWN
3. Amending the Lake County 2019 Salary Ordinance, Ordinance 1425C, Eliminating Supplemental Pay for Certain Positions at the Lake County Auditor's Office (0200-Fund 193) (HAMM)
- 4a. Amending Ordinance 1354A, the Ordinance Establishing Eligibility for Health Benefits (BILSKI)
- 4b. Amending Ordinance 1356C, Lake County Employee Handbook, 2013 Edition (BILSKI)

B. Resolutions

1. Authorizing the Lake County Board of Commissioners to File an Annual Action Plan to Execute a Grant Agreement with the U. S. Department of Housing and Urban_Development for an Estimated \$2,100,000.00 Representing Fiscal Year 2019 Funding to Lake County, Indiana (BILSKI)
2. Permitting the Lake County Council to pay a 2018 invoice with 2019 Funds in the amount of \$201.90 - 001-3700-43233 Travel-Lodging
3. Opposing Senate Bill 613, Changing the Uniform Consumer Credit Code (CID)

C. Citizen Appointments

1. County Property Tax Assessment Board of Appeals (1R)

13. COUNTY COUNCIL - continued

D. Council Nominations

1. Economic Development Commission - Town of Dyer (1) **Deferred February**

E. Combined Councilmanic & Citizen Appointments

1. Lake County Study Commission on Veterans Affairs (1 Commissioner & 4 Citizens)

F. Discussion/Action

INTERLOCAL COOPERATION AGREEMENT FOR THE WATER MAIN REMOVAL AND REPLACEMENT AND SANITARY SEWER RELOCATION RELATED TO THE REPLACEMENT OF LAKE COUNTY BRIDGE #264, HART STREET OVER HART DITCH, BETWEEN THE TOWN OF DYER, INDIANA AND LAKE COUNTY, INDIANA (DERNULC)

G. Grant Applications and Grant Approvals - Grant Oversight Committee

1. Community Economic Development Department

Community Development Block Grant (CDBG) and Home Improvement Partnerships Program (HOME) grant applications

2. Lake County C.A.S.A. Program - 2019 Statewide Public Relations Campaign Grant
3. Lake County Adult Community Corrections - 2020 Community Corrections Grant Renewal Application
4. Lake County Prosecutor's Office - FY 2019-2020 Violence Against Women Act (VAWA) STOP Grant Application
5. Lake County Coroner's Office - Indiana State Health Department Coroner Grant Application