

TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
SEPTEMBER 10, 2019 10:00 A. M.
COUNCIL CHAMBERS - THIRD FLOOR - ROOM A-301
CROWN POINT IN 46307

1. OPENING
Moment of Reflection
Pledge of Allegiance
Roll Call of County Council Members County Council Secretary - Auditor

2. MINUTES
August 13, 2019

3. AWARDS/RESOLUTIONS

- A. Honoring Crown Point High School Wrestler Jesse Mendez, Cadets Pan-American Greco-Roman and Freestyle Champion (JORGENSEN) **Deferred August**
- B. Honoring Andrean High School Boys Baseball Team - IHSAA Class 3 A State Champions (BROWN)
- C. In Support of October as Breast Cancer Awareness Month

ACKNOWLEDGMENTS

4. COMMISSIONERS - 2900 (BROWN)

Create 1 New Line Item - L. C. Local Road & Bridge Matching Grant Fund - 379
379-2900-44500 Construction & Reconstruction

Appropriation - L. C. Local Road & Bridge Matching Grant Fund - 379

44500 Construction & Reconstruction	\$1,000,000.00
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LAKE COUNTY COUNCIL
AGENDA

5. CORONER - 0700 (CID)

A. **Create 1 New Line Item - Coroner Facility Fee Fund -273**
273-0700-42390 Other Repairs & Maintenance

Appropriation - Coroner Facility Fee Fund - 273

42390 Other Repairs & Maintenance \$2,000.00

B. Appropriation - Coroner Facility Fee Fund - 273

41190 Part Time \$6,000.00

C. Transfer - General Fund

From: 43130 Toxicology \$8,000.00
To: 42255 Pathology Supplies

D. Transfer - General Fund

From: 43130 Toxicology \$2,000.00
To: 42390 Other Repairs & Maintenance

6. HOBART TWP. ASSESSOR - 1500 (HAMM)

Transfer - General Fund

From: 43919 Laundry & Clothing \$2,000.00
To: 42110 Office Supplies

7. SHERIFF - 0500 (CID)

LAKE COUNTY COUNCIL
AGENDA

A. **Create 1 New Line Item - L. C. Sheriff's Homeland Security Fund - 336**
336-0500-44490 Other Equipment

Appropriation - L. C. Sheriff's Homeland Security Fund - 336

44490 Other Equipment \$30,000.00

B. **Create 1 New Line Item - Fund 001**
001-0500-44420 Office Machines

Transfer - General Fund

From: 43620 Equipment Repair \$56,000.00
To: 44420 Office Machines

8. JUVENILE COURT - 4100 (BILSKI)

<u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12430-001 Dep. Chief Probation Ofc.	\$76,663	\$65,095	-\$11,568

9. PLAN COMMISSION - 2400 (DERNULC)

Plan Commission Ordinances

2515 - ELZINGA LAND HOLDINGS, LLC, Owner & CHRIS ELZINGA, Petnr., 8-21-19,
R-2 to A-1, Favorable Recommendation, (Vote 7-0)

2516 - CHARLES WISMILLER, Owner, & GLENN KRACHT, Petnr, 8-21-19, A-1 to RR,
Favorable Recommendation, (Vote 7-0)

2517 - MARY S. SEWELL TRUST - JIM SEWELL, Owner, & KRULL ABONMARCHE,
Petnr.,
8-21-19, A-1 to RR, Favorable Recommendation, (Vote 7-0)

10. COMMISSIONERS 911 - 2901 (JORGENSEN)

LAKE COUNTY COUNCIL
AGENDA

Transfer - E911 Operating Fund - 014

From:	41140 Protective Services	\$350,000.00	
	41240 Group Insurance Deductions	\$ 40,000.00	
To:	41100 Overtime		\$350,000.00
	43240 Telephone		\$ 40,000.00
		<u>Total \$390,000.00</u>	

11. ASSESSOR - 0900 (HAMM)

Transfer - Reassessment 2015 Fund - 337

From:	41100 Overtime	\$ 5,000.00	
	43145 Legal Services	\$10,000.00	
	42110 Office Supplies	\$ 1,000.00	
To:	41190 Part Time		\$15,000.00
	41220 FICA		\$ 1,000.00
		<u>Total \$16,000.00</u>	

12. JAIL - 3100 (DERNULC)

Transfer - General Fund

From:	41140 Protective Services	\$700,000.00	
To:	41100 Overtime		

13. AUDITOR - 0200 (HAMM)

Create New Line Item - Commissioner's Tax Certificate Fund - 385
385-0200-44420 Office Machines

Transfer - Commissioner's Tax Certificate Fund - 385

From:	43190 Other Professional Service	\$8,675.00	
To:	44420 Office Machines		

14. COUNCIL - 3700

A. Ordinances

LAKE COUNTY COUNCIL
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B. Resolutions

1. Permitting the Lake County Board of Elections to pay a 2012 Invoice with 2019 funds in the amount of \$120.00 - 001-2100-41196 Election Day Workers (MENCHACA)

C. Citizen Appointments

1. County Domestic Violence Fatality Review Team-Government Agency (1 May)
Def. June, July & August
2. County Domestic Violence Fatality Review Team-Medical Practitioner (1 Shall)

D. Discussion/Action

1. Lake County Council, Lake County Board of Commissioners, Lake County Sheriff, and Lake County Correctional Officers Association Local Chapter 11/Letter of Understanding - Lake County Jail 8 Hour Shifts (DERNULC) **Def. Aug. Approved 9-3-19**
2. Amendment to the 2019 Consultant Contract Grant Coordinator Jeanann Georgas Ficker (BILSKI)
3. Joint Interlocal Cooperation Agreement for the 77th Avenue Road/Bridge Repair Project Between the Town of Schererville, Lake County, Indiana, and Lake County, Indiana (DERNULC)
4. Tentatively Agreed Collective Bargaining Agreement Between Lake County and IBEW on Behalf of the 911 Telecommunicators of Lake County Emergency Communications (JORGENSEN)

E. Grant Applications & Grant Approvals - Grant Oversight Committee

1. Public Comment Opportunity-2019 JAG Direct Grant
2. 2019 JAG Direct Grant - Lake County Sheriff

PUBLIC COMMENTS