

1/8/2020 (10:13am)

**TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
JANUARY 14, 2020 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

December 10, 2019

3. REORGANIZATION

President

Vice President

4. AWARDS/RESOLUTIONS
 - A. Proclaiming February as Black History Month

ACKNOWLEDGMENTS

5. COUNTY COURT DIV. III - 4050 (DERNULC)
 A. Create 1 New Line Item - General Fund
001-4050-41100 Overtime

Appropriation - General Fund
 41100 Overtime \$10,000.00

B. Revised 144 - Veterans Treatment Count Grant Fund - 376 Retro to 1-1-2020

<u>Position</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12200-001 Comm. Corr. Case. Mgr.	\$33,765	\$35,454	\$1,689

6. CRIMINAL COURT - 4000 (CID)

<u>Rev. 144 - General Fund</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
11222-001 Asst. Dir. Of Probation	\$74,886	\$64,698	-\$10,188
12233-001 Supervisor	\$56,698	\$71,886	\$15,188
12428-016 Probation Officer	\$66,184	\$37,973	-\$28,211

7. COUNTY COURT DIV. IV - 4070 (HAMM)

<u>Rev. 144 Fund 001 - Retro to 1-1-2020</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
11413-002 Referee/Court Admin.	\$88,692	-0-	-\$88,692
11xxx-001 Commissioner	-0-	\$88,692	\$88,692

Appropriation - General Fund
 41110 Officials & Administrators \$88,692.00

8. COUNTY COURT DIV. II - 4040 (JORGENSEN)

Transfer - General Fund
 From: 41120 Professionals \$28,500.00
 To: 43190 Other Professional Services

9. PLAN COMMISSION ORDINANCES - 2400

Plan Commission Ordinances

2522 - CARLOS BERNAL, Owner/Petnr., 12-18-19, R-3 to B-3, Unfavorable Recommendation,
(Vote 9-0) (MENCHACA)

2523 - CHARLES WISMILLER, Owner & GLENN KRACHT, Petnr., 12-18-19, A-1 to RR,
Favorable Recommendation, (Vote 9-0) (JORGENSEN)

10. EMERGENCY MGMT. - 3500 (JORGENSEN)

<u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
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Retro to 1st 2020 Payroll)

11701-001 Director	\$51,869	\$64,487	\$12,618
11716-001 Asst. Director	\$38,289	\$46,096	\$ 7,807

Appropriation - General Fund

41110 Officials & Administrators \$20,425.00

11. COUNCIL - 3700

A. Ordinances

1. Lake County Mileage Rate Ordinance for 2020 **Deferred December** (BILSKI)
2. Establishing a Civil Fine for Possession of Less Than 30 Grams of Marijuana
Second Reading (BILSKI)
3. Amending the Lake County 2020 Salary Ordinance, Ordinance No. 1439C, establishing carry-over positions and Salary Changes Approved After the 2020 Budget Deliberations (BILSKI)
4. Amending the Lake County 2020 Salary Ordinance, Ordinance No. 1439C, To Correct a Clerical Error in the Lake County Prosecutor's Office (0800-Fund 001) (JORGENSEN)

11. COUNCIL - 3700 - continued

B. Resolutions

1. To Approve Temporary Loan from the Health Insurance Reserve Fund, Fund No. 514 to the Lake County Homeland Security Grant Fund, Fund No. 249 (JORGENSEN)

C. Councilmanic Appointments

1. Northwestern Indiana Regional Plan Commission (1)
2. Data Processing Board (3)
3. County Plan Commission (1)
4. Emergency Mgmt. Advisory Council (1)
5. Solid Waste District Board (2)
6. Lake County Child Abuse Prevention Council (1)

D. Combined Councilmanic & Citizen Appointments

1. Lake County Study Commission on Veterans Affairs (3)

E. Citizen Appointments

1. County Domestic Violence Fatality Review Team (4)
Survivor of Domestic Violence (Shall)
Medical Practitioner (Shall)
Government Agency (May)
Domestic Violence Attorney (May)
2. Convention & Tourism Bureau (1 D)

11. COUNCIL - 3700 - continued

F. Citizen Nominations

1. County Economic Development Commission (1R) **Deferred Nov. & Dec.**
2. Economic Development Commission - Town of Highland (1)

G. Approval of Data Board Nominees

Circuit Court Clerk	Hon. Lorenzo Arredondo
County Auditor	John E. Petalas
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	Bernard A. Carter
County Assessor	LaTonya Spearman
County Commissioners	
County Judges	Honorable John M. Sedia
County Council	
County Council	
County Council Finance Director	

H. Grant Applications and Grant Approvals - Grant Oversight Committee

1. Indiana Dept. Of Corrections - FY 2020-2021 Juvenile Community Corrections (JCC) Grant Application - Superior Court Juvenile Division
2. 2020-2021 STOP Grant Renewal Application - Lake County Prosecutor
3. US Forest Service Community Forest and Open Space Conservation Program Grant Application - Lake County Park Department

PUBLIC COMMENTS