

1/29/2020 (1:52pm)

TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
FEBRUARY 6, 2020 10:00 A. M.
LARGE CONFERENCE ROOM - THIRD FLOOR - ROOM A-315
CROWN POINT IN 46307

1. OPENING

Moment of Reflection

Pledge of Allegiance

Roll Call of County Council Members

County Council Secretary - Auditor

2. MINUTES

January 14, 2020

3. AWARDS/RESOLUTIONS

A. Proclaiming March as Disability Awareness Month

B. Honoring Highland High School Junior Leah Bishop, Indiana High School Girls Wrestling State Champion - 138 Pound Weight Division (DERNULC & CID)

C. Honoring Munster High School Sophomore Trinity Malave, Indiana High School Girls Wrestling State Champion - 113 Pound Weight Division (DERNULC & HAMM)

D. A Resolution of the Lake County Council Honoring the League of Women Voters 100th Anniversary of their Founding (CID)

ACKNOWLEDGMENTS

4. COUNTY COURT DIV. III - 4050 (DERNULC)

Appropriation - Veterans Treatment Court Grant Fund - 376

41120 Professionals

\$1,689.00

5. CIRCUIT COURT - 3800 (CID)

A. Appropriation - General Fund

41160 Office & Clerical \$37,711.00

B. Rev. 144 - Domestic Relations Counseling Fund - 234

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
39002-013 Supplemental Pay	\$2,350	\$2,250	-\$100.00

6. PLAN COMMISSION - 2400 (DERNULC)

Plan Commission Ordinances

2524 - PAUL & ANNETTE MacDONALD, Owners/Petrns., 01-15-20, A-1 to R-1,
Favorable Recommendation (Vote 8-0)

7. DRAINAGE BOARD - 2600 (HAMM)

A. Transfer - Drainage Improvement Fund - 790

From: 44530 Kankakee River Construction	\$12,831.00	
To: 43160 Little Cal River Engineering		\$6,432.00
43165 Kankakee River Engineering		\$5,010.00
44520 Little Cal Construction		\$1,389.00
Total	\$12,831.00	

B. Appropriation - Drainage Improvement Fund - 790

44530 Kankakee River Construction \$81,295.92

8. HVAC - 3031 (BILSKI)

<u>Rev. 144 Fund 001 - Effective 1-1-2020 Present</u>	<u>Proposed</u>	<u>Difference</u>
12563-001 HVAC Tech Asst. \$66,950	-0-	-\$66,950
1256x-001 HVAC III -0-	\$72,000	\$72,000

Transfer - General Fund

From: 41100 Overtime \$5,050.00
To: 41120 Professionals

9. COUNCIL - 3700

A. Ordinances

1. Amending the Lake County 2020 Salary Ordinance, Ordinance No. 1439C, Reorganizing Positions in the Lake County Assessor's Office (Fund 001-0900) (HAMM)
2. Amending the Lake County Part Time Employees Pay Rate Ordinance for 2020, Ordinance No. 1441A for the Lake County Sheriff (CID)

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 \$2,200,000.00 Representing Fiscal Year 2020 Funding Representing Fiscal Year 2020 Funding to Lake County, Indiana (MENCHACA)
2. Permitting the Lake County Recorder to pay an outstanding 2019 invoice/debt from the 2020 budget in the amount of \$12,500.00 (MENCHACA)
3. Permitting the Health Department to pay an outstanding 2019 invoice/debt from the 2020 budget in the amount of \$30.39 (DERNULC)
4. Permitting the Lake County Council to pay an outstanding 2019 invoice/debt from the 2020 budget in the amount of \$3,025.84 (BILSKI)
5. In Support of H. B. 1076, Authorizing the Issuance of a Summons to Appear for a Non-Violent Misdemeanor (BILSKI)

9. COUNCIL - continued

C. Citizen Appointments

1. Unsafe Building Authority (1)
2. Contractor's Licensing Board (1 - H/V/A)
3. County Domestic Violence Fatality Review Team (2)

Clergy (1 May)

Business Community (1 May)

4. Veterans Memorial Parkway Commission (11)
5. Lowell Library Board (1)
6. Crown Point Library Board (1)

D. Grant Applications and Grant Approvals - Grant Oversight Committee (CID)

1. FY 2020 Community Development Block Grant (CDBG) Grant Renewal Application - Lake County Community Development Dept.
2. FY 2020 HOME Investment Partnerships Program (HOME) Grant Renewal Application - Lake County Community Development Dept.
3. Crown Point Community Foundation Grant Application - Lake County Sheriff Department
4. Justice Partners Addictions Response Training Grant Award - Lake County Adult Community Corrections
5. Indiana Supreme Court Court Reform Grant Award - Lake County Superior Court, Civil Division
6. Indiana Supreme Court Court Reform Grant Award - Lake County Superior Court, Civil Division
7. Indiana Criminal Justice Institute (ICJI) Stop Arm Violation Enforcement (SAVE) Grant Application - Lake County Sheriff's Department Patrol Division

E. LAKE COUNTY REPORTS

1. NOTICE: Regional Mental Health Center 2019 Report, Pursuant to I. C. 12-29-2-16
2. NOTICE: Edgewater Health 2019 Report, Pursuant to I. C. 12-29-2-16

