TENTATIVE/AGENDA/NOTICE LAKE COUNTY COUNCIL JUNE 9, 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**

> March 10, 2020 April 14, 2020

Deferred April & May **Deferred May**

May 14, 2020

3. AWARDS/RESOLUTIONS

- Honoring Lake Central High School Hockey Team Class 1A (JORGENSEN & DERNULC) A. **Deferred April & May**
- B. Honoring Bishop Noll High School Hockey Team Class 2A (HAMM & CID) Deferred April & May
- C. Honoring Crown Point High School Hockey Team Class 3A (JORGENSEN) Deferred April & May
- D. Acknowledging June 7, 2020 as National Cancer Survivors Day
- E. Proclaiming July as Parks & Recreation Month (BILSKI)
- F. Honoring Azariah Avery The Boys and Girls Club - Indiana State Youth of the Year (BROWN & BILSKI)

ACKNOWLEDGMENTS

4. SHERIFF - 0500 (CID) Deferred April & May

A. Appropriation - General Fund

41100 Overtime 42210 Petroleum Products

Total \$553,392.00

B. <u>Create New Line Item - Coronovirus Emerg.</u>, Suppl. Fund (CESF) - 349 349-0500-42410 Other Supplies

Appropriation - Coronavirus Emerg. Suppl. Fund - 349

42410 Other Supplies

\$58,008.00

\$527,040.00

\$ 26,352.00

5. <u>JAIL - 3100</u> (DERNULC) <u>Deferred April & May</u>

Appropriation - General Fund

41100 Overtime 42250 Medical Supplies \$316,224.00

\$250,000.00

Total \$ 566,224.00

6. <u>CORONER - 0700</u> (CID)

Transfer - General Fund

From: 43130 Toxicology

\$10,000.00

To:

42255 Pathology Products;

\$ 25.00 \$ 950.00

7. <u>COUNTY COURT DIV. IV - 4070</u> (HAMM)

<u>Create New Line Item - General Fund</u> 001-4070-44490 Other Equipment

Transfer - General Fund

From:	43190 Other Professional Services	\$4,000.00
	43630 Maintenance & Service Contracts	\$2,000.00
	43910 Dues & Subscriptions	\$2,000.00

To: 44490 Other Equipment \$8,000.00

8. TREASURER - 0300 (BROWN)

<u>Create New Line Item - General Fund</u> 001-0300-44490 Other Equipment

Transfer - General Fund

From: 41190 Part Time \$14,900.00

To: 44490 Other Equipment

9. <u>PROSECUTOR - 0800</u> (JORGENSEN)

Transfer - Prosecutors Elderly Abuse Fund - 127

44420 Office Machines

From:	43220 Postage	\$ 24.00
	43231 Travel-Registration	\$ 509.00
	43232 Travel-Meals	\$ 619.00
	43233 Travel-Lodging	\$ 673.00
	43234 Travel-Transportation/Other	\$1,432.58
	43235 Travel-Mileage E	\$ 145.82
	43630 Maint. & Service Contracts	\$ 99.00
	44410 Furniture & Fixtures	\$ 149.00
To:	42130 Office Supplies	\$ 750.00
	42410 Other Supplies	\$1,926.40
	43910 Due & Subscriptions	\$ 25.00

Totall \$3,651.40

June 2, 2020 (8:58am) LAKE COUNTY COUNCIL AGENDA

10. COUNCIL - 3700

A. Ordinances

1. Amending Ordinance No. 1445A, the Ordinance Regarding Lake County Employee Pay During COVID-19 Pandemic Related Closure (BILSKI)

B. Resolutions

- 1. Of the Lake County Council Recognizing Health Care Workers, First Responders and Essential Workers During the Covid-19 Pandemic (BROWN)
- 2. Permitting the Lake County Board of Elections & Registrations to Pay an Outstanding 2019 Invoice/Debt from the 2020 Budget in the amount of \$1,603.95 001-2100-43320 Advertising (MENCHACA)
- 3. Permitting the Lake County Board of Elections & Registrations to pay an Outstanding 2016 Invoice/Debt from the 2020 Budget in the amount of \$88.56 001-2100-43235 Mileage (MENCHACA)
- 4. Approve Temporary Loan/Transfer from the Health Insurance Reserve Fund, Fund No. 514-9999 to the Prosecutor's Violence Against Women STOP Grant Fund No. 335-0800 Pursuant to I. C. 36-1-8-4(a), Temporary Loan (JORGENSEN)
- 5. Resolution Opposing Petition Filed with the Indiana Utility Regulatory Commission by NIPSCO and Other Utilities to Ultimately Increase Rates for Bad Debt and Other Expenses and Lost Revenue from Reduced Demand Resulting from the COVID-19 Pandemic (BILSKI)
- 6. Appealing to Governor Holcomb to Suspend the 50% Restricted Fund Requirement to the Motor Vehicle Highway Account Statute I. C. 8-14-1-4 (BROWN)

C. LAKE COUNTY REPORTS Deferred Feb., Mar., April & May

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

10. COUNCIL - continued

- D. Grant Applications and Grant Approvals Grant Oversight Committee (CID)
- 1. Indiana Family and Social Services Administration (FSSA) FY2020-2021 Adult Protective Services Grant Renewal for the Lake County Prosecutor
- 2. Indiana Department of Natural Resources Land and Water Conservation Grant Application for Lake County Parks and Recreation Department

E. <u>Create 1 New Line Item - General Fund</u> 001-3700-44420 Office Machines

Transfer - General Fund

From: 41380 Seasonal Employees \$5,500.00

To: 44420 Office Machines

PUBLIC COMMENTS