

10/8/2020 (8:04am)

**TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
OCTOBER 13, 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

September 8, 2020

3. AWARDS/RESOLUTIONS
- A. Honoring Veterans of the United States Armed Forces and Recognizing November 11th as Veterans Day
- B. Honoring Wayne Wietbrock

ACKNOWLEDGMENTS

4. COURT ADMINISTRATOR - 3910 (JORGENSEN) Def. Aug. & Sept. 2020

Create 1 New Line Item - Jury Fee Fund - 210
210-3910-44410 Furniture & Fixtures

Transfer - Jury Fee Fund - 210

TRANSFER WITHDRAWN

From: 43630 Maintenance & Service Contracts \$1,000.00
To: 44410 Furniture & Fixtures

5. CORONER - 0700 (CID)

Transfer - General Fund

From: 43130 Toxicology	\$25,000.00	
To: 42255 Pathology Supplies		\$20,000.00
42390 Other Repairs & Maintenance		\$ 5,000.00

6. ELECTIONS & REGISTRATION - 2100 (MENCHACA)

Transfer - General Fund

From: 44490 Other Equipment	\$64,000.00	
To: 41333 Election Workers Per Diem		\$10,000.00
43231 Travel-Registration		\$ 2,000.00
43233 Travel-Lodging		\$ 2,000.00
43310 Printing		\$50,000.00

7. CRIMINAL COURT - 4000 (CID)

Appropriation - SAPS Fund - 143

43190 Other Professional Services	\$22,350.00
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8. SURVEYOR - 0600 (HAMM)

Appropriation - MS4 Fund - 264

44510 Other Capital Outlay	\$130,000.00
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9. PLAN COMMISSION - 2400 (JORGENSEN)

Plan Commission Ordinance

2528 - ANDREW FRAHM, Owner/Petnr., 9-16-2020, B-3 & R-3 to R-2, Favorable Recommendation, (Vote 9-0)

10. JAG 2020 GRANT - 1016 (CID)
Create 4 New Line Items - JAG 2020 Grant Fund - 262
 262-1016-41100 Overtime
 262-1016-42410 Other Supplies
 262-1016-43995 Other Services & Charges
 262-1016-44490 Other Equipment

<u>Appropriations - JAG 2020 Grant Fund - 262</u>	
41100 Overtime	\$ 5,000.00
42410 Other Supplies	\$37,080.00
43995 Other Services & Charges	\$37,161.00
44490 Other Equipment	\$ 8,238.00
Total	\$87,479.00

11. JAIL - 3100 (DERNULC)

A. Rev. 144 - Misdemeanant Co. Jail Housing Fund - 152 **Effective 11-01-2020**

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
16xxx-001 Procurement Administrator	-0-	\$60,000	\$60,000

B. Appropriations - Misdemeanant Co. Jail Housing Fund - 152

41160 Office & Clerical	\$9,232.00
41220 FICA	\$ 708.00
41230 PERF	\$1,400.00
41240 Group Insurance - Deduction	\$5,700.00
41260 Workman's Comp - Deduction	\$ 80.00
Total	\$17,120.00

- C. Transfer - General Fund **SEE PAGE 8 FOR AMENDED REQUEST**

From:	41120 Professionals	\$ 90,000.00	
	41140 Protective Services	\$200,000.00	
	41180 Service/Maintenance	\$ 2,000.00	
	41190 Part Time	\$ 70,000.00	
	41339 Clothing	\$ 50,000.00	
To:	42410 Other Supplies		\$312,000.00
	44410 Furniture & Fixtures		\$ 15,000.00
	43620 Equipment & Repair		\$ 40,000.00
	44420 Office Machines		\$ 45,000.00
	Total		\$412,000.00

12. EMERGENCY MGMT. - 3500 (JORGENSEN)

Transfer - General Fund

From: 41190 Part Time \$10,000.00
To: 43630 Maintenance & Service Contracts

13. HEALTH DEPT. - 5130 (DERNULC)

Transfer - County Health Fund - 105

From: 43190 Other Professional Services \$38,694.00
To: 41220 FICA \$ 5,268.00
41260 Workman's Comp. - Deduction \$ 1,296.00
41380 Seasonal Employees \$32,130.00

14. E 911 - 2901 (JORGENSEN)

A. Transfer - Lake County 911 Fund - 399

From: 43145 Legal Services \$20,000.00
43150 Consultant Fees \$65,000.00
To: 41240 Group Insurance - Deduction \$20,000.00
43995 Other Services & Charges \$65,000.00
Total \$85,000.00

B. Transfer - 911 Operating Fund - 014

From: 41190 Part Time \$24,500.00
41210 Longevity \$35,000.00
43420 Insurance \$99,500.00
43510 Utilities \$15,000.00
43715 Equipment Lease \$19,500.00
To: 41100 Overtime \$193,500.00

15. COUNTY COURT DIV. I - 4030 (MENCHACA)

Transfer - General Fund

From:	42240 Household & Inst. Supplies	\$ 500.00	
	43231 Travel-Registration	\$1,000.00	
	43233 Travel-Lodging	\$ 950.00	
	43234 Travel-Trans/Other	\$ 792.00	
	43235 Travel-Mileage	\$2,600.00	
To:	42110 Office Supplies		\$5,842.00

16. SHERIFF - 0500 (CID)

Transfer - General Fund

From:	41140 Protective Services	\$ 20,000.00	
	41160 Office & Clerical	\$ 30,000.00	
	41190 Part Time	\$150,000.00	
	41198 FTO Training	\$ 15,000.00	
	41199 Referral Bonus	\$ 15,000.00	
	41337 Differential Pay	\$ 25,000.00	
	41338 Proficiency/Specialty Pay	\$ 40,000.00	
	41339 Clothing Allowance	\$ 32,000.00	
	43630 Maint. & Svc. Contracts	\$ 24,450.00	
To:	41100 Overtime		\$150,000.00
	41110 Officials & Administrators		\$ 85,000.00
	41120 Professionals		\$ 46,000.00
	41130 Technicians		\$ 35,800.00
	43240 Telephone		\$ 10,200.00
	43620 Equipment & Repair		\$ 24,450.00
			<u>Total \$351,450.00</u>

17. ANIMAL CONTROL - 3200 (ME NCHACA)

Transfer - General Fund

From:	41190 Part Time	\$20,000.00	
	43190 Other Professional Services	\$ 991.00	
To:	42250 Health Care & Supplies		\$ 5,000.00
	43995 Other Services & Charges		\$15,991.00
			<u>Total \$20,991.00</u>

18. COUNCIL - 3700

A. Public Hearing

To Consider the following additional appropriation of the following additional appropriations of the bonds which the Crown Point Library has determined to issue:

An appropriation in the maximum amount of \$8,850,000, and investment earning thereon on account of: (i) the refunding of \$7,650,000 of the Library's 2011 General Obligation Bonds of 2011; and (ii) the renovation of and improvements to Library facilities; including the purchase of real estate; equipment and technology, including the incidental expenses necessary to be incurred in connection with the project and the issuance of bonds, on account thereof. The funds to meet such additional appropriation are to be provided by the issuance and sale of bonds by the Library

B. Ordinances

1. Establishing the Lake County Sheriff's Domestic Cannabis Eradication and Suppression Program (DCE/SP) Indoor Grown Seizure Reward Grant Fund, a Non-Reverting Fund (CID)
Deferred September
2. Establishing the Lake County Council as the Lake County Purchasing Agency Pursuant to I. C. 36-1-3.5-5(b)(3) (JORGENSEN-HAMM-BROWN)
3. Establishing the Lake County Data Processing Agency Pursuant to Indiana Code 36-1-3.5-5(b)(4) (JORGENSEN-HAMM-BROWN)

C. Citizen Appointments - County Domestic Violence Fatality Review Team

DV Direct Service Provider (Shall)

Intervention Program Provider (May)

D. Resolutions

1. Permitting the Lake County Board of Elections & Registrations to pay a 2006 invoice/debt in the amount of \$120.00 - 001-2100-41196 Election Day Worker (MENCHACA)
2. Of the Lake County Council Approving the Crown Point Public Library Issuance of Refunding and Improvement Bonds (JORGENSEN)

18. COUNCIL - continued

E. Discussion/Action

1. Transfer of Jurisdiction of County Purchasing Department - I. C. 36-1-3.5-5(b)(3)
(JORGENSEN-HAMM-BROWN)
2. Transfer of Jurisdiction of County Data Processing Department - I. C. 36-1-3.5-5(b)(4)
(JORGENSEN-HAMM-BROWN)

F. Grant Applications and Grant Approvals - Grant Oversight Committee

1. US HSS - Center for Disease Control and Prevention - FY 2021 HIV/AIDS Surveillance Grant Renewal Application - Lake County Health Department
2. Indiana State Department of Health - FY 2021 Local Health Maintenance Fund Grant Renewal Application - Lake County Health Department
3. Indiana State Department of Health - FY 2021 Indiana Local Health Department Trust Account Grant Renewal Application - Lake County Health Department
4. US Department of Treasury - Coronavirus Relief Fund (CRF) Grant Award from the Indiana Finance Authority (IFA) - Lake County Board of Commissioners
5. US Election Assistance Commission - 2020 CARES Act Election Security Supplemental Grant Award from the Indiana Secretary of State (ISOS) - Lake County Board of Election
6. CTCL COVID Response Grant - Lake County Board of Elections

G. Discussion/Action

1. 2021 Lake County Merit Officer's Contract Negotiations Proposed (CID-MENCHACA-BROWN)

PUBLIC COMMENTS

11. JAIL - 3100 - AMENDED REQUEST

C. Create 1 New Line Item
001-3100-41337 Differential Pay

Transfer - General Fund

From:	41120 Professionals	\$ 90,000.00	
	41140 Protective Services	\$200,000.00	
	41180 Service & Maintenance	\$ 8,000.00	
	41190 Part Time	\$ 70,000.00	
	41339 Clothing	\$ 50,000.00	
To:	41337 Differential Pay	\$ 6,000.00	
	4 2410 Other Supplies	\$ 312,000.00	
	44410 Furniture & Fixtures	\$ 15,000.00	
	43620 Equipment & Repair	\$ 40,000.00	
	44420 Office Machines	\$ 45,000.00	
			<u>\$ Total \$418,000.00</u>