

10/28/2020 (9:03am)

**TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
NOVEMBER 10, 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 1, 2020	2021 Public Budget Presentations
September 3, 2020	2021 Budget Workshop
September 8, 2020	2021 Budget Workshop
September 15, 2020	1 st Reading
September 29, 2020	1 st Reading
October 13, 2020	2 nd Reading
October 13, 2020	Monthly Meeting
October 21, 2020	Special Meeting

3. AWARDS/RESOLUTIONS

- A. Acknowledging December 1, 2020 as World Aids Day
- B. Honoring Crown Point Wrestler Jesse Mendez, FLO Wrestling's "Who's No. 1" 138 lb. Champion (JORGENSEN)

ACKNOWLEDGMENTS

4. COMMISSIONERS - 2900 (BROWN)
Create 1 New Line Item - Payroll Court Judgement Fund - 441
441-2900-41230 PERF Deduction

Appropriations - Payroll Court Judgment Fund 441

41230 PERF Deduction	\$ 243.42
41220 FICA Deduction	\$ 131.26
41398 Payroll Court Judgment	\$1,339.56
<u>Total \$1,714.24</u>	

5. ST. JOHN TWP. ASSESSOR - 1800 (JORGENSEN)

A. Transfer - General Fund

From:	42310 Equipment Repair Parts	\$ 550.00
	42390 Other Repairs & Maintenance Supplies	\$ 850.00
	43220 Postage	\$2,000.00
To:	42110 Office Supplies	\$3,400.00

B. Transfer - Reassessment 2015 Fund - 337

From:	43190 Other Professional Services	\$3,600.00
To:	44490 Other Equipment	

6. ELECTIONS & REGISTRATION - 2100 (MENCHACA)

A. Create 8 New Line Items - CTCL Grant Fund - 361 ADVERTISED

- 361-2100-41XXX Hazard Pay
- 361-2100-41220 FICA
- 361-2100-41230 PERF
- 361-2100-42110 Office Supplies
- 361-2100-42230 Clothing
- 361-2100-42410 Other Supplies
- 361-2100-43320 Advertising
- 361-2100-43995 Other Services & Charges

Appropriations - CTCL Grant Fund - 361

41xxx Hazard Pay	\$188,750.00
41120 FICA	\$ 6,475.00
41130 PERF	\$ 11,775.00
42110 Office Supplies	\$104,000.00
42230 Clothing	\$ 10,000.00
42410 Other Supplies	\$114,475.00
43320 Advertising	\$ 20,000.00
43995 Other Services & Charges	\$400,000.00

Total \$ 855,475.00

6. ELECTIONS & REGISTRATIONS - continued

B. Create 8 New Line Items -CTCL Grant Fund - 361 REVISED 10-27-2020

- 361-2100-41xxx Incentive Pay for COVID-19
- 361-2100-41220 FICA
- 361-2100-41230 PERF
- 361-2100-42110 Office Supplies
- 361-2100-42230 Clothing
- 361-2100-42410 Other Supplies
- 361-2100-43320 Advertising
- 361-2100-43995 Other Services & Charges

Appropriations - CTCL Grant Fund - 361

41xxx Incentive Pay for COVID-19	\$195,250.00
41220 FICA	\$ 6,475.00
41230 PERF	\$ 11,775.00
42110 Office Supplies	\$104,000.00
42230 Clothing	\$ 10,000.00
42410 Other Supplies	\$107,975.00
43320 Advertising	\$ 20,000.00
43995 Other Services & Charges	\$ 400,000.00
<u>Total \$ 855,475.00</u>	

7. SURVEYOR - 0600 (HAMM)

Transfer - General Fund

From: 41190 Part Time	\$400.00
To: 41210 Longevity	

8. PARKS & RECREATION/SPECIAL ACTIVITIES - 5155 (BILSKI)

Transfer - Parks & Recreation Fund - 107

From: 41250 Unemployment Comp.- Deduction	\$35,000.00
44120 Land Improvements	\$20,000.00
44490 Other Equipment	\$ 5,000.00
To: 41190 Part Time	\$35,000.00
42310 Equipment Repair	\$ 5,000.00
43420 Insurance	\$20,000.00
<u>Total \$60,000.00</u>	

9. RECORDER - 0400 (MENCHACA)

Rev. 144 - Recorder's Perpetuation Fund - 179 - Effective 2021 Budget

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
39002-014 Supplemental Pay	-0-	\$1,500	\$1,500
39002-016 Supplemental Pay	-0-	\$1,500	\$1,500

10. COUNCIL -3700

A. Ordinances

1. Establishing the Lake County Data Processing Agency Pursuant to Indiana Code 36-1-3.5-5(b)(4) (JORGENSEN-HAMM-BROWN) **Second Reading Approved 10-21-2020**
2. Concerning Holiday Schedule for the Calendar Year of 2021 (BILSKI)
3. Amending Ordinance 1451G, Lake County Sheriff Uniform Clothing Allowance Ordinance for 2021 (CID)
4. Amending the Lake County Part Time Employees Pay Rate Ordinance for 2020, Ordinance No. 1441A for the County Health Department (DERNULC)
5. Granting the Recorder's Request to Use Monies from the Recorder's Record Perpetuation Fund to Supplement the Recorder's 2021 Budget (MENCHACA)
6. Amending The Lake County Part Time Employees Pay Rate Ordinance for 2020, Ordinance No. 1441A for the Lake County Sheriff's Department (CID) **Second Reading**
7. Amending Ordinance No. 1445A, the Ordinance Regarding Lake County Employee Pay During COVID-19 Pandemic Related Closure (HAMM)
8. To Override Board of Commissioner's Veto of Ordinance No. 1451B, Establishing the Lake County Council as the Lake County Purchasing Agency Pursuant to Indiana Code 36-1-3.5-5(b)(3) (JORGENSEN-HAMM-BROWN)
9. To Override Board of Commissioner's Veto of Ordinance No. 1451M, Establishing the Lake County Council as the Lake County Data Processing Agency Pursuant to Indiana Code 36-1-3.5-5(b)(4) (JORGENSEN-HAMM-BROWN)

B. Resolutions

C. Discussion/Action

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

10. COUNCIL - continued

D. Citizen Appointments

1. Alcohol Beverage Board (1)
2. East Chicago Library Board (1)
3. County Domestic Violence Fatality Review Team - Animal Control Officer (May)

E. Grant Applications & Grant Approvals - Grant Oversight Committee

1. Indiana Criminal Justice Institute (ICJI) - FY 2021 Justice Assistance Grant (JAG) Grant Application - Lake County Sheriff
2. US DOT Federal Highway Administration - Highway Planning & Construction Grant Application (Submitted to NIRPC for TIP Programming) for Replacement of Lake County Bridge #97 (in Merrillville on Colorado St. Over Deep River) - Lake County Highway Department
3. Indiana Department of Transportation (INDOT) Community Crossings Matching Grant to Reconstruct 101st Avenue (along the border between Hanover and St. John Township from State Line Road to Calumet Avenue) - Lake County Highway Department
4. Indiana Supreme Court Administration CASA/GAL Capacity-Building Grant Renewal Application- Lake County CASA Program
5. Indiana Supreme Court Administration CASA/GAL Matching Grant Renewal Application - Lake County CASA Program

Public Comments