

1/29/2021 (10:12am)

**TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
FEBRUARY 9, 2021 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
January 12, 2021

3. AWARDS/RESOLUTIONS
 - A. Honoring Lowell High School Senior Nadine Summers, Indiana High School Girls Wrestling (IHSGW) Champion - 132 Pound Weight Division (JORGENSEN)
 - B. Honoring Crown Point High School Senior Alexie Westfall, Indiana High School Girls Wrestling (IHSGW) Champion - 98 Pound Weight Division (JORGENSEN)
 - C. Proclaiming March as Disability Awareness Month

ACKNOWLEDGMENTS

4.	<u>EMERGENCY MGMT. - 3500</u>	(JORGENSEN)		
	<u>Rev. 144 - Fund-001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	13009-001 Hazmat Coordinator	\$37,000	\$42,000	\$5,000

Transfer - General Fund

From:	42410 Other Supplies	\$2,500.00	
	42220 Garage & Motors	\$1,000.00	
	43233 Travel-Lodging	\$1,500.00	
To:	41130 Technicians		\$5,000.00

5. HEALTH DEPT. - 5130 (DERNULC)

A. Create 6 New Line Items - CRF/ELCID Grant Fund - 359

- 359-5130-41220 FICA
- 359-5130-41260 Workman's Comp. Deduction
- 359-5130-41380 Seasonal Employees
- 359-5130-42250 Health Care & Lab. Supplies
- 359-5130-43190 Other Professional Services
- 359-5130-43630 Maintenance & Service Contracts

Appropriation CRF/ELCID Grant Fund - 359

41220 FICA	\$ 1.00
41260 Workman's Comp. Deduction	\$ 1.00
41380 Seasonal Employees	\$ 1.00
42250 Health Care & Lab Supplies	\$ 8,000.00
43190 Other Professional Services	\$498,776.00
43630 Maintenance & Service Contracts	\$ 6,600.00
Total	\$513,379.00

B. Appropriations - County Health Fund - 105

42110 Office Supplies	\$ 6,236.00
42250 Health Care & Lab Supplies	\$21,953.00
43232 Travel-Meals	\$ 300.00
43233 Travel-Lodging	\$ 600.00
43234 Travel-Trans/Other	\$ 500.00
43235 Travel-Mileage	\$ 1,050.00
43190 Other Professional Services	\$52,000.00
43630 Maintenance & Service Contracts	\$ 2,700.00
44490 Other Equipment	\$35,467.00
Total	\$120,806.00

6. AUDITOR - 0200 (HAMM)

<u>Rev. 144 - Fund 001-Eff. 2-1-2021</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12264-001 Director of Finance	\$78,280	-0-	- \$78,280
12xxx-001 Dir. Of Financial Operations	-0-	\$100.177	\$100,177

Appropriation - General Fund

41120 Professionals	\$85,000.00
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<u>Rev. 144-Fund 001-EFF. 2-1-2021</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12265-001 Dir. Of Taxation	\$52,166	\$57,166	\$5,000

7. JAIL - 3100 (DERNULC)
A. Create 1 New Line Item - General Fund
001-3100-43148 Medical Deductible

Transfer - General Fund

From:	41101 Overtime Regular	\$200,000.00	
	43920 Food & Lodging	\$400,000.00	
To:	43148 Medical Deductible		\$600,000.00

B. Create 1 New Line Item - Misdemeanant Co. Jail Fund - 152
152-3100-43630 Maintenance & Service Contracts

Appropriations - Misdemeanant Co. Jail Fund - 152

43630 Maintenance & Service Contracts	\$800,000.00
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C. <u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12815-001 Qualified Mental Health	\$59,609	\$48,682	-\$10,927

8. Drainage Board - 2600 (HAMM)

Transfer - Drainage Improvement Fund - 790

From:	44520 Little Cal River Construction	\$6,432.00	
	44530 Kankakee River Construction	\$5,010.00	
To:	43160 Little Cal River Engineering		\$6,432.00
	43165 Kankakee River Engineering		\$5,010.00
	Total \$11,442.00		

9. COUNTY HIGHWAY - 5011 (JORGENSEN)

Ordinance Petition for Stop Control

107th Place to Stop for Whitcomb Street

10. PLAN COMMISSION - 2400 (DERNULC)

Plan Commission Ordinance

2531 - CERES FARMS, LLC., Owner & Petitioner, 1-20-2021, R-1 to A-1, Favorable Recommendation, Vote 7-0 (JORGENSEN)

11. CORONER - 0700 (CID)
Transfer - Coroner Facility Fee - 273 (CID)
- | | | | |
|-------|----------------------------------|-------------|------------|
| From: | 41190 Part Time | \$10,000.00 | |
| To: | 41220 FICA | | \$5,000.00 |
| | 41260 Workman's Comp. Deductions | | \$5,000.00 |

12. SHERIFF - 0500 (CID)
A. Create 1 New Line Item - C. E. S. F. Fund - 349
349-0500-42410 Other Supplies

Appropriation - C. E. S. F. Fund 349

42410 Other Supplies	\$58,008.00
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- B. JAG 2018 - 1014
Create 4 New Line Items - JAG Grant Fund - 262
262-1014-41100 Overtime
262-1014-42410 Other Supplies
262-1014-43995 Other Services & Supplies
262-1014-44490 Other Equipment

Appropriations - JAG Grant Fund - 262

41100 Overtime	\$ 8,784.00
42410 Other Supplies	\$66,752.00
43995 Other Services & Supplies	\$ 9,660.00
44490 Other Equipment	\$39,164.00

Total \$124,360.00

- C. JAG 2019 - 1015
Create 4 New Line Items - JAG Grant Fund - 262
262-1015-41100 Overtime
262-1015-42410 Other Supplies
262-1015-43995 Other Services & Supplies
262-1015-44490 Other Equipment

Appropriations - JAG Grant Fund - 262

41100 Overtime	\$ 5,000.00
42410 Other Supplies	\$11,871.00
43995 Other Services & Supplies	\$40,398.00
44490 Other Equipment	\$47,886.00

Total \$105,155.00

12. SHERIFF - 0500 - continued

D. JAG 2020 - 1016

Create 4 New Line Items - JAG Grant Fund - 262

- 262-2020-41100 Overtime**
- 262-2020-42410 Other Supplies**
- 262-2020-43995 Other Services & Supplies**
- 262-2020-44490 Other Equipment**

Appropriations - JAG Grant Fund - 262

41100 Overtime	\$ 5,000.00
42410 Other Supplies	\$37,080.00
43995 Other Services & Supplies	\$37,161.00
44490 Other Equipment	\$ 8,238.00
<u>Total \$87,479.00</u>	

13. PUBLIC DEFENDER - 4002 (CID)

Create 1 New Line Item - Fund 001

- 001-4002-42410 Other Supplies**

Transfer - General Fund

From: 42100 Office Supplies	\$1,000.00
To: 42410 Other Supplies	

14. COUNTY ASSESSOR - 0900 (HAMMO

Create 1 New Line Item

- 001-0900-44490 Furniture & Fixtures**

15. GOVERNMENT CENTER - 3030 (JORGENSEN)

<u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
18804-002 Custodian	\$29,920	\$31,000	\$1,080

16. COUNCIL -3700

A. Ordinances

1. Establishing the Criteria, Policies and Procedures for Encumbrances **Second Reading**
(JORGENSEN)
2. Amending the Lake County Part Time Employees Pay Rate Ordinance for 2021,
Ordinance No. 1453B for the Lake County Council (BILSKI)
3. Amending the Lake County 2021 Salary Ordinance, Ord. No. 1451E, Reorganizing Positions
In the Lake County Assessor's Office (HAMM)

B. Resolutions

1.

C. Transfer - General Fund

From:	43145 Legal Fees	\$10,000.00	
	43150 Consultant Fees	\$10,000.00	
To:	41190 Part Time		\$20,000.00

D. Memorandum of Understanding

Ice Miller LLP/Legal Counsel/Legal and Legislative Lobbying Services to Lake County Council
with respect to 2021 Legislative Session and Issues to Lake County Local Government Structure
(BILSKI)

PUBLIC COMMENTS