

2/23/2021 (9:09am)

**TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
MARCH 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
February 9, 2021

3. AWARDS/RESOLUTIONS
 - A. Proclaiming April as Autism Awareness Month and April 2, 2021 as World Autism Awareness Day
 - B. Recognizing Kendall Jackson as a Member of the Inaugural Class of Female Eagle Scouts (BROWN & DERNULC)
 - C. Honoring Crown Point High School Junior Jesse Mendez, IHSAA State Wrestling Champion - 138 Pound Weight Division (JORGENSEN)

ACKNOWLEDGMENTS

4. SHERIFF JAG 2017 Grant - 1013 (CID)
 - A. Create 2 New Line Items - JAG Grant Fund 262
262-1013-42410 Other Supplies
262-1013-43995 Other Services & Charges

Appropriations - JAG Grant Fund - 262

42410 Other Supplies	\$10,074.67
43995 Other Services & Charges	\$ 3,328.75
Total	\$13,403.42

4. SHERIFF - 0500 (CID)

B. Create 1 New Line Item - Sheriff Homeland Security Fund - 336
336-0500-44490 Other Equipment

Appropriation - Sheriff Homeland Security Fund - 336

44490 Other Equipment	\$160,114.06
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5. ELECTION & REGISTRATIONS - 2100 (MENCHACA)

Create 2 New Line Items - EL/REG 2020 CTCL Fund - 361
361-2100-41201 Covid Incentive Pay
361-2100-42410 Other Supplies

Appropriations - EL/REG 2020 CTCL Fund - 361

41201 Covid Incentive Pay	\$ 500.00
42410 Other supplies	\$40,986.96

Total \$41,486.96

6. ECONOMIC DEVELOPMENT - 6100 (BROWN)

Create 3 New Line Items - Econ. Dev. CRF/ERA Direct Grant Fund - 339
339-6100-43150 Consultant Fees
339-6100-43190 Other Professional Services
339-6100-43995 Other Services & Charges

Appropriations - Econ. Dev. CRF/ERA Direct Grant Fund - 339

43150 Consultant Fees	\$ 136,324.10
43190 Other Professional Services	\$ 1,400,000.00
43995 Other Services & Charges	\$13,000,000.00

Total \$14,536,324.10

7. COUNTY COURT DIV. III - 4050 (JORGENSEN)

Create 1 New Line Item - General Fund
001-4050-41100 Overtime

Appropriation - General Fund

41100 Overtime \$40,000.00

8. CRIMINAL COURT - 4000 (JORGENSEN)

Appropriations - County Offender Transportation Fund - 347

43995 Other Services & Charges \$30,000.00

9. RECORDER - 0400 (MENCHACA)

Rev. 144 - Recorder's Perpetuation Fund - 179

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
39002-013 Supplemental Pay	\$9,233	\$11,233	\$2,000

10. COUNTY ASSESSOR - 0900 (HAMM)

Appropriation - Reassessment 2015 Fund - 337

43190 Other Professional Services \$12,000.00

11. CALUMET TWP. ASSESSOR - 1000 (HAMM)

Reduction - Reassessment 2015 Fund - 337

43190 Other Professional Services -\$2,400.00

12. CENTER TWP. ASSESSOR - 1200 (HAMM)

Reduction - Reassessment 2015 Fund - 337

43190 Other Professional Services -\$2,400.00

13. HOBART TWP. ASSESSOR - 1500 (HAMM)

Reduction - Reassessment 2015 Fund - 337

43190 Other Professional Services -\$2,400.00

14. ROSS TWP. ASSESSOR - 1700 (HAMM)

Reduction - Reassessment 2015 Fund - 337

43190 Other Professional Services -\$2,400.00

15. ST. JOHN TWP. ASSESSOR - 1800 (HAMM)

Reduction - Reassessment 2015 Fund - 337

43190 Other Professional Services -\$2,400.00

16. HEALTH DEPT. - 5130 (BROWN)

Transfer - Health CRF/ELC Fund - 359

From:	43190 Other Professional Services	\$498,776.00	
To:	41220 FICA		\$ 37,729.00
	41260 Workman's Comp. Deduction		\$ 5,596.00
	41380 Seasonal Employees		\$455,451.00

Total \$498,776.00

17. COUNTY COURT DIV. II - 4040 (JORGENSEN)

Transfer - General Fund

From: 41120 Professionals \$28,500.00
To: 43190 Other Professional Service

18. COUNTY HIGHWAY - 5011 (JORGENSEN)

Ordinance Petition for Establishment and Posting of Stop Sign

Eastbound 133rd Avenue to Stop For State Line Road
Westbound 133rd Avenue to Stop for State Line Road

19. COUNCIL -3700

A. Ordinances

B. Resolutions

1. Permitting the Superior Court of Lake County, Criminal Division to pay Outstanding 2020 Invoices/Debts from the 2021 Budget (JORGENSEN)
2. Authorizing the Lake County Board of Commissioners to File an Annul Action Plan and 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 2021 Funding to Lake County Indiana (BROWN)
3. Authorizing Lake County to Enter Into and Execute Cooperation Agreements with those Units of General Local Government in Lake County (Excluding East Chicago, Hammond and Gary) for Which Agreements are Required for the Purpose of Qualifying for the Urban County Entitlement Program Under the Housing and Community Development Act of 1974, as Amending (BROWN)
4. Permitting County Court DIV. II to pay Outstanding 2020 Invoices/Debts from the 2021 Budget (JORGENSEN)
5. To Transfer the Remaining Funds in the Ancillary Self Insurance Non-Reverting Fund, Fund No. 514, a Dormant Fund, to the Health Insurance Accrual Fund, Fund No. 26-514 (BILSKI)

C. Citizen Appointments

1. County Property Tax Assessment Board of Appeals (R)
2. Unsafe Building Authority (1)

19. COUNCIL - continued

D. Grant Applications & Grant Approvals - Grant Oversight Committee

1. Indiana Supreme Court - FY 2021-2022 Family Recovery Court Grant Renewal Application = Lake County Superior Court - Juvenile Division
2. US Department of Health & Human Services / Indiana Family & Social Services Administration - Division of Mental Health and Addiction (FSSA-DMHA) / Overdose Lifeline, Inc. - Indiana State Opioid Response - Naloxone Grant Application - Lake County Sheriff's Department = Police Assisted Recovery Initiative (LCSD-PARI+)
3. US Department of Justice - Drug Enforcement Agency / Indiana State Police - Domestic Cannabis Eradication (DCE/SP) Reward Funding Application = Lake County Sheriff's Department
4. Lake County Supporting Addiction Free Environments (SAFE) Coalition - Safe Grant Application = Lake County LADOS - Division 2

E. Intergovernmental Agreement for Intersection Improvements and Construction of Traffic Signals at the Intersection of Exchange Street / 101st Avenue and the State Line Road, with Will County and Crete Township Illinois (JORGENSEN)

F. Discussion/Action

Appointment of Purchasing Agent for Lake County Sheriff's Department

20. JAIL - 3100 (CID)

<u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
13708-003 Computer Technician	-0-	\$55,167	\$55,167

PUBLIC COMMENTS