

8/9/2021 (12:17pm)

**TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
AUGUST 10, 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
July 15, 2021

3. AWARDS/RESOLUTIONS
A. Announcement of Syd Garner Scholarship Recipient (CID & DERNULC) **Deferred July**
B. Proclaiming September as Childhood Cancer Awareness Month
C. Resolution in Support of September as Prostate Cancer Awareness Month
D. Proclaiming September as National Suicide Prevention Awareness Month
E. Resolution in Support of the Women’s Veterans Memorial (CID)

ACKNOWLEDGMENTS

4. SHERIFF - 0500 (CID) **Deferred July**

Create 1 New Line Item - Public Safety CAGIT Fund - 010
010-0500- 44490 Other Equipment

Appropriation - Public Safety CAGIT Fund - 010
44490 Other Equipment \$770,060.00

5. ECONOMIC DEVELOPMENT - 6100 (BROWN)

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

43150 Consultant Fees	\$ 10,765.20
43190 Other Professional Services	\$ 690,000.00
43995 Other Services & Charges	\$3,900,000.00

Total \$4,600.765.20

6. IV-D COURT - 3950 (JORGENSEN)

Appropriation - Child Support IV-D/FSSA Fund - 297

41230 PERF \$4,700.00

7. EMERGENCY MANAGEMENT - 3500 (BROWN)

Transfer - General Fund

From:	42110 Office Supplies	\$ 950.00	
	42120 Lit & Edu & Info & Ref. Material	\$1,000.00	
	42220 Garage & Motors	\$3,000.00	
To:	43231 Travel-Registration		\$1,000.00
	43232 Travel-Meals		\$1,000.00
	43233 Travel-Lodging		\$2,000.00
	43240 Telephone		\$ 950.00

Total \$4,950.00

8. JUVENILE COURT - 4100 (JORGENSEN)

A. Rev. 144 - Juvenile Probation Administration Fund - 246

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
39xxx-001 Supplemental Pay	-0-	\$4,500	\$4,500
39xxx-002 Supplemental Pay	-0-	\$4,500	\$4,500
39xxx-003 Supplemental Pay	-0-	\$4,500	\$4,500
39xxx-004 Supplemental Pay	-0-	\$4,500	\$4,500
39xxx-005 Supplemental Pay	-0-	\$4,500	\$4,500

B. Rev. 144 - Fund 001

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
13608-002 Court Reporter	\$41,362	\$39,571	-\$1,791
13608-001 Court Reporter	\$34,778	\$36,569	\$1,791

9. COUNTY ASSESSOR - 0900 (HAMM)

Transfer - General Fund

From:	43190 Other Professional Services	\$20,000.00
To:	44490 Furniture & Fixtures	

10. JAIL - 3100 (CID)

Transfer - General Fund

From: 41140 Protective Services \$700,000.00
To: 41100 Overtime

11. RECORDER - 0400 (MENCHACA)

Transfer - General Fund

From: 43910 Dues & Subscriptions \$650.00
To: 42110 Office Supplies

12. COUNTY COURT DIV. I - 4030 (JORGENSEN) WITHDRAWN

<u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
11021-001 Commissioner	-0-	\$91,353	\$91,353

13. COUNCIL -3700

A. Ordinances

1. Amending Ordinance 1459B, the Ordinance Declaring Funds not Created by Ordinance as Dormant and Inactive Shall be Amended by the addition of the Following Funds (BILSKI)
2. Amending Ordinance 1459C, the Ordinance Declaring Funds Dormant and Inactive and Repealing the Ordinances Establishing the Funds Shall Be amending by the Addition of the Following Funds (BILSKI)
3. Amending the Ordinance Establishing the Lake County Elected Officials Training Fund, a non-reverting Fund, Ordinance No. 1336C (MENCHACA)

13. COUNCIL - continued

B. Resolutions

1. Permitting the Superior Court of Lake County, County Div. - Room 2 to pay an outstanding 2020 invoice/debt in the amount of \$350.00 from the 2021 Budget (JORGENSEN)
2. Amending Resolution 21-33. the Resolution Declaring Funds Dormant and Transfer Remaining Cash Balances to the Appropriate Funds by the Addition of the following Funds (BILSKI)
3. Of the Lake County Council Requiring that Certain Townships Within Lake County Indiana Shall Receive a Specified Amount of the Tax Revenues Distributed Pursuant to I.C. 6-3.6-6-8 for the Year of 2022 (JORGENSEN)

C. Citizen Appointments

Town of Lowell Library Board (1) **Deferred May, June & July**

D. Grant Applications & Grant Approvals - Grant Oversight Committee

1. Indiana Department of Transportation - FY 2021-2022 Community Crossings Matching Grant = Lake County Highway Department
2. US Department of Homeland Security/Federal Emergency Management Agency - FY2021 Emergency Management Performance Grant (EMPG) Salary Grant = Lake County Homeland Security and Emergency Management Agency
3. US Department of Homeland Security/Federal Emergency Management Agency - FY 2021 Emergency Management Performance Grant (EMPG) Competitive Grant = Lake County Homeland Security and Emergency Management Agency
4. US Department of Homeland Security/Federal Emergency Management Agency - FY 2022 Hazardous Materials Emergency Preparedness (HMEP) Grant = Lake County Homeland Security and Emergency Management Agency

E. Non-Binding Review - IC 6-1.1-17-3.6

1. Estimated Maximum Levy 2022
2. Estimated Circuit Breaker 2022

14. COMMISSIONERS - 2900 (BILSKI

**Create 1 New Line Item - Payroll Court Judgment Fund - 441
441-2900-41230 PERF**

Transfer - Payroll Court Judgment Fund - 441

From:	41398 Payroll Judgment	\$8,400.00
To:	41230 PERF	

PUBLIC COMMENTS