

8/23/2021 (1:31pm)

**TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
SEPTEMBER 14, 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
August 10, 2021

3. AWARDS/RESOLUTIONS

- A. In Support of October as Breast Cancer Awareness Month

ACKNOWLEDGMENTS

4. SHERIFF - 0500 (CID) Deferred July & August

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. DATA PROCESSING - 3600 (BROWN)

Appropriation - Co. Cum. Cap. Dev. Fund - 651

43240 Telephone \$73,744.35

6. COUNTY HIGHWAY - 5060 (JORGENSEN)

Appropriation - Major Moves Construction Fund - 550

43640 Local Roads & Streets \$105,000.00

7. DETENTION CENTER - 4200 (DERNULC)

<u>Rev. 144 Fund - 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
<u>Effective July 7, 2021</u>			
12434-001 Intake Probation Officer	\$50,212	\$52,723	\$2,511

8. CORONER - 0700 (CID)

A. Create 2 New Line Items - Fund 001
001-0700-44420-Office Machines
001-0700-44490 Other Equipment

Appropriation - General Fund

44420 Office Machines \$34,000.00
 44490 Other Equipment \$35,000.00
Total \$69,000.00

B. Transfer - General Fund

From:	41150 Paraprofessionals	\$20,000.00	
	43130 Toxicology	\$20,000.00	
To:	41190 Part Time		\$20,000.00
	42255 Pathology Supplies		\$20,000.00
	<u>Total \$40,000.00</u>		

9. PLAN COMMISSION - 2400

Plan Commission Ordinances

2539 - JEFFREY C. PALS, Owner/Petnr., 8-18-2021, A-1 to RR, Favorable
 Recommendation Vote (6-0) (JORGENSEN)

10. PROSECUTOR - 0800 (CID)

A. Transfer - General Fund

From: 41160 Office & Clerical \$15,000.00
To: 41190 Part Time

B. Rev. 144 - Protective Services Fund - 127
Retroactive to July 1, 2021

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
11031-001 Admin.Coordinator Inves.	\$63,000	\$64,890	\$1,890
11402-002 Administrative Assistant	\$37,800	\$38,934	\$1,134
11402-003 Administrative Assistant	\$37,800	\$38,934	\$1,134
11403-001 Case Monitor	\$44,100	\$45,423	\$1,323

11. JUVENILE COURT - CASA - 4150 (JORGENSEN)

Transfer - CASA Capacity Bldg. Grant Fund - 377

From: 41120 Professionals \$18,568.00
To: 41190 Part Time \$17,335.00
41220 FICA \$ 1,233.00

Total \$18,568.00

12. JAIL - 3100 (CID)

Transfer - General Fund

From: 41140 Protective Services \$75,000.00
To: 43620 Equipment Repair

13. COUNCIL -3700

A. Ordinances

1. Creating the Lake Circuit Court, Lake Superior Court - Juvenile Division and Lake Superior Court - Civil Division Alternative Dispute Resolution Fee Fund, a Non-Reverting Fund for the Deposit of Alternative Dispute Resolution Fees, Fund No. 409 (BILSKI)
2. Creating the Lake Circuit Court, Lake Superior Court - Juvenile Division and Lake Superior Court - Civil Division Alternative Dispute Resolution Co-Payment Fund, a Non-Reverting Fund for Co-Payments Made by Litigants for Alternative Dispute Resolution Services, Fund No. 411 (BILSKI)
3. Amending the Lake County Part-Time Employees Pay Rate Ordinance for 2021, Ordinance No. 1453B for Lake Superior Court, County Division III (JORGENSEN)
4. Establishing the Lake County Community Economic Development Department's U. S. Department of the Treasury American Rescue Plan Act (ARP) Emergency Rental Assistance (ERA) Direct Grant Fund, a Non-Reverting Fund (BROWN)
5. Amending Ordinance No. 1459B, the Ordinance Declaring Funds Not Created by Ordinance as Dormant and Inactive (BILSKI)
6. Amending Ordinance No. 1459C, the Ordinance Declaring Funds Dormant and Repealing and Rescinding the Ordinance Establishing the Funds (BILSKI)
7. Creating the Lake County Superior Court, County Division 4, Problem Solving Grant-Drug Court Grant Fund, a Non-Reverting Fund (HAMM)
8. Establishing the Lake County Community Economic Development Department's U. S. Department of the Treasury Coronavirus Relief Fund (CRF) Emergency Rental Assistance (ERA) Pass Through Grant Fund, a Non-Reverting Fund (MENCHACA)

B. Resolutions

1. Amending Resolution No. 21-33, the Resolution to Declare Funds Dormant and Transfer Remaining Cash Balances to Appropriate Funds (BILSKI)
2. Resolution of the Lake County Council, Indiana (Hereinafter Referred to as "The Applicant") Authorizing the Submittal of the Indiana Emergency Rental Assistance 1.0 ("IERA 1.0") Application to the Indiana Housing and Community Development Authority ("IHCDA") (MENCHACA)

C. Discussion/Action

1. Lake County Health Order 21-01
2. Amendment to 2021 Consulting Services Agreement for Jeanann Georgas Ficker

13 COUNCIL - continued

D. Grant Applications & Grant Approvals - Grant Oversight Committee

1. US Treasury American Rescue Plan - Emergency Rental Assistance (ARP-ERA) Direct Grant Award = Lake County Community Economic Development Department
2. US Treasury Coronavirus Relief Fund - Emergency Rental Assistance (CRF-ERA) - Indiana Housing and Community Development Authority (IHCDA) Pass-Through Grant Application = Lake County Community Economic Development Department
3. 2020 Crown Point Community Foundation Unrestricted Grant Application = Lake County Sheriff's Department
4. US Department of Commerce - National Oceanic and Atmospheric Administration (NOAA)- Indiana Department of Natural Resources - FY 2021 Lake Michigan Coastal Program Supplemental Funding for Acquisition Projects Grant Award = Lake County Parks Department

PUBLIC COMMENTS