

10/5/2022 (9:16am)

**TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
OCTOBER 11, 2022 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 13, 2022

3. AWARDS/RESOLUTIONS

ACKNOWLEDGMENTS

4. LADOS DIV. 2. 4009 (JORGENSEN)

**Create 1 New Line Item - LADOS Div. 2 Supreme Court Technical Grant Fund - 9735
64420 Office Machines**

Appropriation - LADOS Div. 2 Supreme Court Technical Grant Fund - 9735

64420 Office Machines	\$2,500.00
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5. SURVEYOR - 1006 (MENCHACA)

Appropriation - Storm Water Mgmt. & Sediment Ct. Fund - 1206

63995 Other Services & Charges	\$25,000.00
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6. HEALTH DEPT. - 9306 (BROWN)

Appropriation - L. C. Health Dept. PHEP Grant Fund - 8443

62110 Office Supplies	\$16,650.00
62250 Health Care & Lab Supplies	\$32,350.00
63190 Other Professional Services	\$ 4,726.00
63232 Travel-Meals	\$ 900.00
63233 Travel-Lodging	\$ 1,900.00
63235 Travel-Mileage	\$ 1,000.00
64490 Other Equipment	\$51,000.00

Total \$108,376.00

7. LAKE SUPERIOR COURT - COUNTY DIVISION ROOM 3 - 4004 (JORGENSEN)

Transfer - General Fund - 1001

From:	63190 Other Professional Services	\$10,000.00	
To:	62110 Office Supplies		\$5,000.00
	61190 Part-Time		\$5,000.00

8. COUNCIL - 6001

A. Public Hearing

1. Ordinance Authorizing the Preparation of Engineering, Design and Specifications Required for the Construction of Additions and Improvements to the Sewage Works System of Lake County, Indiana; Authorizing the Issuance of Revenue Bonds to Provide Funds for the Payment of the Engineering and Design Costs Thereof; Authorizing the Collection, Segregation and Distribution of the Revenues of Such System, the Safeguarding of the Interests of the Owners of Such Revenue Bonds and Other Matters Connected Therewith, Including the Issuance of Notes in Anticipation of Such Bonds; and Repealing Ordinances Inconsistent Therewith (BILSKI)
2. Petition to vacate all or part of platted easement/public way known as Taft Street between 47th & 48th Avenues - Please refer to attachments which provide the Legal Descriptions (MENCHACA)

8. COUNCIL - continued

B. Ordinances

1. An Ordinance Authorizing the Preparation of Engineering, Design and Specifications Required for the Construction of Additions and Improvements to the Sewage Works System of Lake County, Indiana; Authorizing the Issuance of Revenue Bonds to Provide Funds for the Payment of the Engineering and Design Costs Thereof; Authorizing the Collection, Segregation and Distribution of the Revenues of Such System, the Safeguarding of the Interests of the Owners of Such Revenue Bonds and Other Matters Connected Therewith, Including the Issuance of Notes in Anticipation of Such Bonds; and Repealing Ordinances Inconsistent Therewith (BILSKI)
Deferred September
2. Amending the Lake County Part-Time Employees Pay Rate Ordinance for 2022, Ord. No. 1466A for LADOS DIV. 2 (JORGENSEN)
3. Amending Ordinance No. 1459C, the Ordinance Declaring Funds Dormant and Repealing and Rescinding the Ordinance Establishing the Funds (BILSKI)
4. Granting Petition to Vacate a Portion of a Public Right of Way by Lake Ridge Fire Protection District (MENCHACA)
5. Establishing the Lake County Health Department COVID-19 Vaccine Administration Disbursements Fund, Non-Reverting Fund (BROWN)

C. Resolutions

1. Of the Lake County Council Authorizing the Auditor to Issue a Warrant to the Treasurer to Resolve Southlake Mall Property Tax Appeal and Refund (CID) **Deferred August & September**
2. Amending Resolution No. 21-33, the Resolution to Declare Funds Dormant and Transfer Remaining Cash Balances to Appropriate Funds (BILSKI)
3. Of the Lake County Council Regarding Appropriation of County Reserve Revenue Funds to the Fairways Regional Water District (JORGENSEN)
4. Of the Lake County Council Regarding Appropriation of County Reserve Revenue Funds to the Town of Dyer, Indiana (DERNULC)
5. Of the Lake County Council Regarding Appropriation of County Reserve Revenue Funds to the Town of Munster, Indiana (DERNULC)
6. Of the Lake County Council Regarding Appropriation of County Reserve Revenue Funds to the Town of Highland, Indiana (DERNULC)
7. Of the Lake County Council Regarding Appropriation of County Reserve Revenue Funds to the Town of Schererville, Indiana (DERNULC)

8. COUNCIL - continued

C. Resolutions - continued

8. Of the Lake County Council Regarding Appropriation of County Reserve Revenue Funds to the Town of St. John, Indiana (DERNULC)
9. Of the Lake County Council Regarding Appropriation of County Reserve Revenue Funds to the Tradewinds Services (DERNULC)
10. Of the Lake County Council Regarding Appropriation of County Reserve Revenue Funds to the National Civil Rights Institute & Hall of Fame, Inc. (BROWN)
11. Of the Lake County Council Regarding Appropriation of County Reserve Revenue Funds to the Families Anchored in Total Harmony, Inc. (FAITH, CDC) Brown

D. Citizen Appointments

1. County Domestic Violence Fatality Review Team (2)

DV Direct Service Provider (Shall)

Intervention Program Provider (May)

2. Lake Ridge Fire Protection District (1)

E. Grant Applications & Grant Approvals - Grant Oversight Committee

1. Lake County Homeland Security and Emergency Management Agency = US Federal Emergency Management Agency (FEMA) - Indiana Department of Homeland Security (IDHS) - FY 2022 Emergency Management Performance Grant (EMPG) - Salary Grant Application
2. Lake County Health Department = US Department of Health and Human Services - Centers for Disease Control (CDC) - Indiana Department of Health (IDOH) - FY 2023 Public Health Emergency Preparedness (PHEP) Grant Award
3. Lake County Parks and Recreation Department = The Nature Conservancy Grant Application
4. Lake County Highway Department = US Department of Transportation - Federal Highway Administration - Bridge Investment Program (BIP) Grant Application

8. COUNCIL - continued

F. 2023 Consulting Contracts

1. Law Office of R. L. Szarmach P. C.
2. Law Office of Thomas O'Donnell
3. Law Office Gerald M. Bishop & Associates
4. Law Office of Linda Garcia Marmolejo

9. FAIRGROUNDS - 1196

Transfer - Gambling Admission Tax Funds - 1196

From:	63610 Building & Structures	\$8,000.00
To:	62210 Petroleum	

PUBLIC COMMENTS