



Lake County Council

December 12, 2023

Regular Meeting – 10:00 AM

Agenda

2293 N. Main St.

Commissioners Court Room/Council Chambers, 3rd Floor, Building A

Crown Point, IN 46307

1: Opening

Moment of Reflection

Pledge of Allegiance

Roll Call of County Council Members

County Council Secretary – Auditor's Office

2: Minutes

November 14, 2023

Regular Meeting

3: Awards/Resolution

Honoring Crown Point High School's Jeffrey Meschede Recipient of the Phil N. Eskew Mental Attitude Award. (NIEMEYER, BILSKI & LINDEMULDER)

4: Announcement

Notice of 2024 Monthly Regular Meeting & Study Session Dates. (BROWN & CID)

5: Acknowledgment(s)

6: Parks & Recreation – 9203

(NIEMEYER, CID & BILSKI)

A. Resolution

To Approve Temporary Loan Not to Exceed \$1,500,000.00 from the Lake County Parks and Recreation Board's Bond Fund, No. 4354; Bond Fund, No. 4353; and Non-Reverting Land Fund, No. 1116, to the Lake County Parks and Recreation Board's Operating Fund, Fund No. 1107 and Non-Reverting Operating Fund, No. 1117.

6: Parks & Recreation – 9203 Cont.

(NIEMEYER, CID & BILSKI)

B. Transfer – Park & Recreation Fund – 1107

From: 61160 Office & Clerical	\$	25,000.00	
61170 Skilled Craft Workers	\$	20,000.00	
To: 61190 Part-Time		\$	25,000.00
61320 FICA - Deduction		\$	20,000.00
	Total:	\$	<u>45,000.00</u>

C. Grant Applications & Grant Approvals – Grant Oversight Committee

1. Lake County Parks and Recreation Department = Indiana Department of Natural Resources – President Benjamin Harrison Conservation Trust – FY 2023 Land Acquisition Grant Application.
2. Lake County Parks and Recreation Department = Little Calumet River Basin Development Commission Grant Application for Land Acquisition – Spurlock Property Acquisition #1.
3. Lake County Parks and Recreation Department = Little Calumet River Basin Development Commission Grant Application for Land Acquisition – Spurlock Property Acquisition #2.
4. Lake County Parks and Recreation Department as a subrecipient to The Nature Conservancy as a subrecipient to the National Fish and Wildlife Foundation = US Department of Interior – US Fish and Wildlife Service – Great Lakes Restoration Initiative (GLRI) – Grand Calumet River Area of Concern Habitat Restoration Management Project Grant Sub-award.

7: Administrative Services – 9204

(NIEMEYER, CID & BILSKI)

Create New Line Item – LC Parks ARP Act NLCT Grant Fund – 9443

64110 Land Purchases

Appropriation – LC Parks ARP Act NLCT Grant Fund – 9443

64110 Land Purchases \$1,157,500.00

8: Planning Commission – 5004

(LINDEMULDER, NIEMEYER & HAMM)

Plan Commission Ordinance

2566 Ryan and Melanie R. Plank, Owners and McMahon Associates, Inc., Petitioner, 11/15/23, Favorable Recommendation, (Vote 8-0).

9: Criminal Div. Public Defender – 9002

(CID, LINDEMULDER & HAMM)

Appropriation – Supplemental Public Defender Fund – 1405

63190 Other Professional Service \$ 60,000.00

10: Criminal Courts – 3002

(HAMM, BILSKI & LAY)

Transfer – County General Fund – 1001

From: 61120 Professionals	\$	20,000.00	
61160 Office & Clerical	\$	5,000.00	
61210 Longevity – Deduction	\$	1,000.00	
To: 63190 Other Professional Service			\$ 15,000.00
63290 Other Commute & Transportation			\$ 11,000.00
Total:			\$ 26,000.00

11: Sheriff – 8001

(CID, LAY & NIEMEYER)

A. Transfer – County General Fund – 1001

From: 61140 Protective Services	\$	6,000.00	
62110 Office Supplies	\$	30,000.00	
62220 Garage & Motors	\$	20,000.00	
63188 Employment Testing	\$	10,000.00	
63620 Equipment Repair	\$	15,000.00	
63670 Other Repairs	\$	14,000.00	
To: 61190 Part-Time			\$ 6,000.00
64490 Other Equipment			\$ 89,000.00
Total:			\$ 95,000.00

B. Transfer – Public Safety CAGIT Non-Reverting Fund – 4010

From: 63620 Equipment Repair	\$	14,000.00	
64420 Office Machines	\$	30,000.00	
To: 64490 Other Equipment			\$ 44,000.00

C. Grant Application & Grant Approval – Grant Oversight Committee

Lake County Sheriff's Department – Marine Patrol Unit = US Department of Homeland Security – Indiana Department of Natural Resources – 2024 Marine Patrol Assistance Grant.

12: Coroner's Office – 1007

(NIEMEYER, CID & BROWN)

Create New Line Item – County General Fund – 1001

64490 Other Equipment

Transfer – County General Fund – 1001

From: 61150 Paraprofessionals	\$	96,000.00	
62255 Pathology Supplies	\$	15,000.00	
To: 61190 Part-Time			\$ 6,000.00
64490 Other Equipment			\$ 105,000.00
Total:			\$ 111,000.00

13: County Highway – 7002

(NIEMEYER, BILSKI & BROWN)

Interlocal Agreement

By and Between the Town of St. John, Indiana and Lake County, Indiana for the Replacement of Lake County Bridge #268, Joliet Street over St. John Ditch, in the Town of St. John.

14: Prosecutor – 9001

(CID, LINDEMULDER & HAMM)

A. Ordinance

1. Amending the Lake County Part-Time Employees Pay Rate Ordinance for 2023, Ordinance No. 1478C.
2. Amending the Lake County 2024 Salary Ordinance, Ordinance No. 1488N, Establishing Deputy Prosecuting Attorneys Salary Increases in the Lake County Prosecutor’s Office – 1001-9001.

B. Transfer – Pre-Trial Diversion Fund – 7135

From: 61160 Office & Clerical	\$	8,000.00	
To: 63231 Travel – Registration			\$ 4,000.00
63233 Travel – Lodging			\$ 4,000.00

C. Rev. 144 – Prosecutor's Elderly Abuse Fund – 8127

<u>Retroactive 07/01/2023</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
11031-001 Admin. Coordinator Investigator	\$ 64,890.00	\$ 67,486.00	\$ 2,596.00
11402-002 Administrative Assistant	\$ 38,934.00	\$ 40,491.00	\$ 1,557.00
11402-003 Administrative Assistant	\$ 38,934.00	\$ 40,491.00	\$ 1,557.00
11403-001 Case Monitor	\$ 45,423.00	\$ 47,240.00	\$ 1,817.00
Totals:	<u>\$ 188,181.00</u>	<u>\$ 195,708.00</u>	<u>\$ 7,527.00</u>

D. Resolution

To Approve Transfer of \$314.64 from the Lake County Prosecutor’s Pre-Trial Diversion Fund, Fund No. 7135-9001 to the Child Support Incentive Fund, Fund No. 4428-9001.

E. Grant Applications & Grant Approvals – Grant Oversight Committee

1. Lake County Prosecutor’s Office = US Department of Health and Human Services – Indiana Department of Child Services – Title IV-D Child Support Enforcement (CSE) – Federal Financial Participation (FFP) Program – FY 2024-2025 Grant Renewal Application.
2. Lake County Prosecutor’s Office = US Department of Health and Human Services – Indiana Department of Child Services – Title IV-D Child Support Enforcement (CSE) – Regular Incentive Grant Program – FY 2024-2025 Grant Renewal Application.

15: Commissioners L.C. 911 – 9305

(BROWN, CID & NIEMEYER)

Transfer – E911 Operating Fund – 1014

From: 61340 Group Insurance – Deduction	\$	40,000.00	
To: 61320 FICA – Deduction			\$ 15,000.00
61330 PERF – Deduction			\$ 25,000.00

16: St. John Township Assessor – 2006

(HAMM, BROWN & NIEMEYER)

Transfer – Reassessment 2015 Fund – 1337

From: 62110 Office Supplies	\$	400.00	
To: 64490 Other Equipment			

17: Clerk – 1001

(CID, LAY & BROWN)

Grant Applications & Grant Approvals – Grant Oversight Committee

1. Lake County Clerk's Office = US Department of Health and Human Services – Indiana Department of Child Services – Title IV-D Child Support Enforcement (CSE) – Federal Financial Participation (FFP) Program – FY 2024-2025 Grant Renewal Application.
2. Lake County Clerk's Office = US Department of Health and Human Services – Indiana Department of Child Services – Title IV-D Child Support Enforcement (CSE) – Regular Incentive Grant Program – FY 2024-2025 Grant Renewal Application.

18: Juvenile Detention Center – 8003

(CID, LAY & NIEMEYER)

Grant Application & Grant Approval – Grant Oversight Committee

Lake Superior Court – Juvenile Division = Indiana Department of Corrections (IDOC) – Juvenile Community Corrections Program – 2024-2025 Grant Renewal Application

19: IV-D Court – 4007

(HAMM, LINDEMULDER & CID)

Grant Applications & Grant Approvals – Grant Oversight Committee

1. Lake Superior Court – Juvenile Division = US Department of Health and Human Services – Indiana Department of Child Services – Title IV-D Child Support Enforcement (CSE) – Federal Financial Participation (FFP) Program – FY 2024-2025 Grant Renewal Application.
2. Lake Superior Court – Juvenile Division = US Department of Health and Human Services – Indiana Department of Child Services – Title IV-D Child Support Enforcement (CSE) – Regular Incentive Grant Program – FY 2024-2025 Grant Renewal Application.

20: Lake County Commissioners – 6002

(BILSKI, BROWN & HAMM)

Transfer – Co. Cumulative Capital Develop Fund – 1651

From: 64440 Motor Vehicles	\$ 246,500.00
64510 Other Capital Outlay	\$ 50,000.00
To: 63995 Other Services & Charges	\$ 296,500.00

21: County Council – 6001

A. Ordinances

1. Concerning Holiday Schedule for the Calendar Year of 2024. (BROWN)
2. Lake County Part-Time Employees Pay Rate Ordinance for 2024. (BROWN)
3. Lake County Mileage Rate Ordinance for 2024. (BROWN)

B. Resolutions

1. Of the Lake County Council Regarding Appropriations of County Reserve Revenue Funds to the Lake County Homeland Security & Emergency Management Department. (BROWN)
2. To Approve Transfers to Self-Insurance Non-Reverting Liability Fund, Fund 4541; Group Insurance Non-Reverting Accrual Fund 1001-9999-26514; and Fund 4414 Jail Inmate Medical Non-Reverting Fund.

C. Councilmanic Posts

1. Northwest Indiana Community Action Corporation:
Elected Official (1)
2. Contractors Licensing Board:
Lake County Councilmember (1) Shall
3. Garner Scholarship Committee:
Two Members (2)

D. Combined Councilmanic & Citizen Appointments

1. Lake County Study Commission on Veterans Affairs:
Lake County Councilmember (1) Shall
2. Lake County Redevelopment Commission:
Two Members (2)

21: County Council – 6001

E. Citizen Appointments

1. Veterans Memorial Parkway Commission: **Postponed October & November**

Two Members (2)

2. Contractors Licensing Board:

From Electrical Industry (1) Shall

From Plumbing Industry (1) Shall

3. County Property Tax Assessment Board of Appeals:

Two Members (2) (Shall)

4. County Domestic Violence Fatality Review Team:

Civil/Criminal Judge (1) (Shall)

F. Consulting Contracts/Agreements

1. Linda S. Garcia-Marmolejo Attorney at Law.

2. Law Office of Thomas O'Donnell.

3. Law Offices of Gerald M. Bishop.

4. Law Offices of Shana D. Levinson

G. Discussions

1. Update of Oracle Fusion Financial System. (NIEMEYER)

2. Commissioners Veto of Tax Sale Ordinance.

Public Comments: