

July 9, 2024
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

June 11, 2024

Regular Meeting

3: Awards/Resolution(s)

- A. Resolution honoring the Munster High School Speech and Debate Team 2024 ISSDA Class 2A State Champions, Ralph Lawson Award and National School of Excellence award recipients.
- B. Resolution honoring Morgan Yancey of the Munster High School Speech and Debate Team 2024 ISSDA State Champion in Prose Interpretation and NCFL National Champion in Dramatic Performance.
- C. Resolution honoring Kameryn Hubbard of the Munster High School Speech and Debate Team 2024 ISSDA State Champion in Poetry.
- D. Resolution honoring Kai Washington of the Munster High School Speech and Debate Team 2024 ISSDA State Champion in Duo Interpretation.
- E. Resolution honoring Ava Rozmanich of the Munster High School Speech and Debate Team 2024 ISSDA State Champion in Declamation.
- F. Resolution honoring Ava Fefferman of the Munster High School Speech and Debate Team 2024 ISSDA State Champion in Dramatic Interpretation.
- G. Resolution honoring Ari Jamerson of the Munster High School Speech and Debate Team 2024 ISSDA State Champion in Duo Interpretation.

4: Acknowledgment(s)

5: Recorder – 1004

(BREWER, CID & BROWN)

Rev. 144 - Co. Recorder's Perpetuation Fund - 1179

	<u>Present</u>	<u> </u>	<u>Proposed</u>		<u>Difference</u>	
39002-008 Supplemental Pay Non-Gen Fnd 1179 39002-002 Supplemental Pay Non-Gen Fnd 1179	•	\$ \$	4,883.00 12,975.00		(\$ \$	6,622.00) 6,622.00
Total(s):	\$ 17,858.00	\$	17,858.00		\$	0.00

6: Coroner's Office – 1007

(NIEMEYER, CID & BROWN)

A. Create New Line Item(s) – General Fund – 1001

62230 Clothing 62290 Other Supplies

B. <u>Transfer – General Fund – 1001</u>

From: 61239 Clothing Allowance Pay \$ 8,500.00 62255 Pathology Supplies \$ 5,000.00

To: 62230 Clothing \$ 8,500.00 62290 Other Supplies \$ 5,000.00

Total: \$ 13,500.00

7: Juvenile Court – 4005

(HAMM, LINDEMULDER & CID)

A. Appropriation – Juvenile LC Community Corrections Gnt Fund – 9391

\$ 2,230.00
\$ 43,160.00
\$ 400.00
\$ 2,400.00
\$ 360.00
\$ 1,340.00
\$ 7,110.00
\$ 13,000.00
\$ \$ \$ \$

Total: \$ 70,000.00

B. Ordinance(s)

- 1. Ordinance creating The Lake County Juvenile Center's Geminus Community Partners Prevention Reimbursement Grant Life Skills Grant Fund, A non-reverting fund.
- 2. Ordinance creating The Lake County Juvenile Center's Life Work Self-Discovery Storytelling Program Advance Grant Fund, A non-reverting fund.

8: Juvenile Detention Center - 8003

(CID, BROWN & NIEMEYER)

Appropriation – Juvenile Secured Detention Fund – 9389

61360 Workman's Comp Deduction \$ 1,950.00 63231 Travel - Registration \$ 500.00 63232 Travel - Meals \$ 250.00 63233 Travel - Lodging \$ 750.00 63234 Travel - Trans/Other \$ 250.00 63235 Travel - Mileage \$ 250.00 63715 Equipment Lease \$ 36,040.00 63920 Food & Lodging \$ 1,390.00	61190 Part-Time	\$ 56,160.00
63231 Travel - Registration \$ 500.00 63232 Travel - Meals \$ 250.00 63233 Travel - Lodging \$ 750.00 63234 Travel - Trans/Other \$ 250.00 63235 Travel - Mileage \$ 250.00 63715 Equipment Lease \$ 36,040.00 63920 Food & Lodging \$ 1,390.00	61320 FICA - Deduction	\$ 4,679.00
63232 Travel - Meals \$ 250.00 63233 Travel - Lodging \$ 750.00 63234 Travel - Trans/Other \$ 250.00 63235 Travel - Mileage \$ 250.00 63715 Equipment Lease \$ 36,040.00 63920 Food & Lodging \$ 1,390.00	61360 Workman's Comp Deduction	\$ 1,950.00
63233 Travel - Lodging \$ 750.00 63234 Travel - Trans/Other \$ 250.00 63235 Travel - Mileage \$ 250.00 63715 Equipment Lease \$ 36,040.00 63920 Food & Lodging \$ 1,390.00	63231 Travel - Registration	\$ 500.00
63234 Travel – Trans/Other \$ 250.00 63235 Travel - Mileage \$ 250.00 63715 Equipment Lease \$ 36,040.00 63920 Food & Lodging \$ 1,390.00	63232 Travel - Meals	\$ 250.00
63235 Travel - Mileage \$ 250.00 63715 Equipment Lease \$ 36,040.00 63920 Food & Lodging \$ 1,390.00	63233 Travel - Lodging	\$ 750.00
63715 Equipment Lease \$ 36,040.00 63920 Food & Lodging \$ 1,390.00	63234 Travel – Trans/Other	\$ 250.00
63920 Food & Lodging \$ 1,390.00	63235 Travel - Mileage	\$ 250.00
	63715 Equipment Lease	\$ 36,040.00
000000000 0 1 0 00	63920 Food & Lodging	\$ 1,390.00
63995 Other Services & Charges \$ 11,500.00	63995 Other Services & Charges	\$ 11,500.00

Total: \$ 113,719.00

9: Juvenile Court/C.A.S.A. - 4006

(HAMM, LINDEMULDER & CID)

A. Create New Line Item(s) - LC CASA Public Relations Grant Fund - 9382

63920 Food & Lodging

B. Appropriation – LC CASA Public Relations Grant Fund – 9382

63920 Food & Lodging \$ 2,115.40

Total: \$ 2,115.40

10: Motor Vehicle – 7005

(NIEMEYER, BILSKI & BROWN)

A. Rev. 144 – County Highway Fund – 1102

	<u>Pr</u>	esent	<u>Proposed</u>	<u>Difference</u>
12548-XXX Engineer Technician	\$	0.00	\$ 44,000.00	\$ 44,000.00
Total(s):	\$	0.00	\$ 0.00	\$ 44,000.00

B. Appropriation – County Highway Fund – 1102

61130 Technicians \$ 22,000.00

Total: \$ 22,000.000

11: Prosecutor – 9001

(CID, LINDEMULDER & HAMM)

A. <u>Transfer – Pre-Trial Diversion Fund – 7135</u>

From: 61160 Office and Clerical \$ 10,000.00 61340 Group Insurance \$ 10,000.00

To: 61190 Part-Time \$ 20,000.00

Total: \$ 20,000.00

B. Transfer – Infraction Deferral Program Fund – 7104

From: 61160 Office and Clerical \$ 30,000.00 61340 Group Insurance \$ 20,000.00

To: 61190 Part-Time \$ 50,000.00

Total: \$ 50,000.00

C. <u>Transfer – Non-Reverting Property Seizure Fund – 4145</u>

From: 64410 Furniture & Fixtures \$ 5,000.00 64420 Office Machines \$ 5,000.00

To: 61190 Part-Time \$ 10,000.00

Total: \$ 10,000.00

12: Prosecutor IV-D – 9003

(CID, LINDEMULDER & HAMM)

<u>Transfer – General Fund – 1001</u>

From: 61150 Paraprofessionals \$ 5,000.00

To: 63910 Dues and Subscriptions \$ 5,000.00

Total: \$ 5,000.00

13: Commissioners L.C. 911 – 9305

(BROWN, CID & NIEMEYER)

<u>Transfer – E911 Operating Fund – 1014</u>

From: 61140 Protective Services \$ 700,000.00

To: 61100 Overtime \$ 700,000.00

Total: \$ 700,000.00

14: Lake County Commissioners – 6002

(CID, HAMM & BROWN)

Interlocal Governmental Agreement

Joint Interlocal Cooperation Agreement between the city of Gary, Indiana and Lake County, Indiana for equipment and improvements for the Gary Police Department located in Calumet Township, Lake County, Indiana.

A. Resolution

Resolution amending Resolution No. 21-33, The Resolution to declare funds dormant and transfer remaining cash balances to appropriate funds.

B. Ordinance(s)

- 1. Ordinance amending Ordinance No. 1459C, The Ordinance declaring funds dormant and repealing and rescinding the ordinance establishing the funds.
- 2. Ordinance amending Ordinance No. 1459B, The Ordinance declaring funds not created by ordinance as dormant and inactive.

C. Combined Councilmanic & Citizen Appointment(s)

- 1. Lake County Study Commission on Veterans Affairs: Postponed June
 - a) 1 Member-Citizen Expert in Federal Veteran Agencies
 - b) 1 Member-Citizen Expert in State & Local Veteran Agencies
 - c) 1 Member-Citizen providing Veteran Services to Vets in Lake County
 - d) 1 Member-Citizen expert in Veteran Advocacy & Service Organizations
 - e) 1 Member-The Service Officer of the Lake County Veterans Service Office
- 2. Criminal Justice Coordinating Committee:
 - a) (2) County Council members
 - b) (1) Mental Health Representative

D. <u>Citizen Nomination</u> Postponed June

Economic Development Commission – Merrillville (1)

(BILSKI)

E. Citizen Appointment

County Domestic Violence Fatality Review Team – (1) Probation Officer

F. Health Board Interviews and Citizen Appointment Postponed June

Lake County Health Board – (1) Member

G. <u>Discussion</u> (CID)

MOA between County of Lake and FOP Chris Anton Lodge 125/LC Police Association Local 72 AFL/CIO.

Public Comments: