

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

2: Minutes

July 9, 2024

Regular Meeting

3: Awards/Resolution(s)

- A. Resolution Proclaiming September as Childhood Cancer Awareness Month.
- B. Resolution in Support of September as Prostate Cancer Awareness Month.
- C. Resolution Proclaiming September as National Suicide Prevention Awareness Month.

4: Acknowledgment(s)

5: Auditor – 1002

(HAMM, BROWN & CID)

County Council Secretary – Auditor's Office

A. <u>Create New Line Item – General Fund – 1001</u> 62410 Other Supplies

B. Transfer – General Fund – 1001

| To: | 62410 Other Supplies | Total: | ې د | 7,500.00 7.500.00 |
|-----|-----------------------|--------|--------------|-----------------------------|
| | 62110 Office Supplies | \$ 7 | ,500.00 ¢ | 7 500 00 |

5: Auditor – 1002 CONTINUED

C. Rev. 144 – General Fund – 1001

| | Effective (08-26-2024) | | <u>Present</u> | <u> </u> | Proposed | ļ | Difference |
|---|--|-----------------------------|---|----------------------------------|--|------------------------------|---|
| | 16671-002 Real Estate Clerk 16168-001 Supervisor of Finance | \$ \$ | 30,432.00 66,668.00 | \$ \$ | 0.00 97,100.00 | (\$ \$ | 30,432.00) 30,432.00 |
| | Total(s): | <u>\$</u> | 97,100.00 | <u>\$</u> | 97,100.00 | <u>\$</u> | 0.00 |
| D. | Rev. 144 – Auditor Ineligible Deduction Fur | <u>ıd -</u> | - 1329 | | | | |
| | | | Present | <u> </u> | Proposed | <u> </u> | Difference |
| | 16671-003 Real Estate Clerk 39002-XXX Supplemental Pay NGenFnd 1329 39002-XXX Supplemental Pay NGenFnd 1329 39002-XXX Supplemental Pay NGenFnd 1329 Total(s): | \$ \$ \$ \$ | 32,124.00 0.00 0.00 0.00 32,124.00 | \$ \$ \$ \$ \$ \$ | 0.00 13,124.00 12,000.00 7,000.00 32,124.00 | (\$ \$ \$ \$ | 32,124.00) 13,124.00 12,000.00 7,000.00 0.00 |
| Recorder – 1004 (BREWER, CID & BROWN) | | | | | | | |
| Ordinance | | | | | | | |
| Ordinance granting the Recorder's request to use monies from the Recorder's Perpetuation Fund to supplement the Recorder's 2025 budget. | | | | | | | |
| Surveyor – 1006 (NIEMEYER, CID & BROWN) | | | | | | | |

7: Surveyor - 1006

6:

8:

| <u> Transfer – MS4 Fund – 1264</u> | | | | | | |
|--|-------|-------------------------|--------|-------------|-----------|--|
| From: 61130 Technicians To: 63190 Other Professional Services | | \$ | 42,000 |).00 \$ | 42,000.00 | |
| | | Tot | al: | <u>\$</u> | 42,000.00 | |
| Coroner's Office – 1007 | | (NIEMEYER, CID & BROWN) | | | | |
| Appropriation – LC Coroners Reimbursement Grant Fund – 8430 | | | | | | |
| 64490 Other Equipment | | \$ | 17,000 | 0.00 | | |
| Тс | otal: | \$ | 17,000 | <u>).00</u> | | |

| 9: Center Township Assessor – 2003 | | (BILSKI, BROWN & NIEMEYER) |
|---|------------------|--|
| A. Create New Line Item – General Fund – 1001 | | |
| 62410 Other Supplies | | |
| B. <u>Transfer – General Fund – 1001</u> | | |
| From: 62110 Office Supplies To: 62410 Other Supplies | \$ | 500.00 \$ 500.00 |
| TO. 024TO Other Supplies | To | |
| 10. Original Courts 2000 | 10 | |
| 10 : Criminal Courts – 3002 | | (HAMM, BILSKI & LINDEMULDER) |
| A. Create New Line Item – Superior Court Criminal Divis | ion S | Safe Grant Fund – 9448 |
| 63190 Other Professional Service | | |
| B. <u>Appropriation – Superior Court Criminal Division Safe Gra</u> | | |
| 63190 Other Professional Service | \$ | 19,379.35 |
| Total: | <u>\$</u> | <u>19,379.35</u> |
| 11 : Lake Sup. Ct. County Div. Rm. 1 – 4002 | | (HAMM, LINDEMULDER & CID) |
| Appropriation – General Fund – 1001 | | |
| 63190 Other Professional Services | \$ | 15,000.00 |
| Total: | <u>\$</u> | 15,000.00 |
| 12 : Lake Sup. Ct. County Div. Rm. 3 – 4004 | | (HAMM, LINDEMULDER & CID) |
| Ordinance | | |
| Ordinance establishing the Pretrial Services Fund, A Non | -Rev | erting Fund. |
| 13 : Juvenile Court – 4005 | | (HAMM, LINDEMULDER & CID) |
| A. Create New Line Item(s) – Community-Based Child Abuse | <u>& Nec</u> | glect Prevention Grant Fund – 9392 |
| 62410 Other Supplies 63920 Food & Lodging 63995 Other Services & Charges 64490 Other Equipment | | |
| B. Appropriation – Community-Based Child Abuse & Neg | lect F | Prevention Grant Fund – 9392 |
| 62410 Other Supplies 63920 Food & Lodging 63995 Other Services & Charges 64490 Other Equipment | \$ \$ \$ | 15,445.00 3,280.00 5,700.00 13,375.00 |
| Total: | <u>\$</u> | <u>37,800.00</u> |

13: Juvenile Court – 4005 CONTINUED

| C. Create New Line Item – Life Work Self-Discovery Story | vtelling Program Grant Fund – 9394 | | | | | |
|---|--|--|--|--|--|--|
| 63195 Contractual Services | | | | | | |
| D. Appropriation – Life Work Self-Discovery Storytelling P | rogram Grant Fund – 9394 | | | | | |
| 63195 Contractual Services | \$ 14,550.00 | | | | | |
| Total: | <u>\$ 14,550.00</u> | | | | | |
| 14: Juvenile Detention Center – 8003 | (CID, BROWN & NIEMEYER) | | | | | |
| <u> Transfer – General Fund – 1001</u> | | | | | | |
| From: 61120 Professionals To: 61100 Overtime | \$ 110,000.00 \$ 110,000.00 | | | | | |
| To: 61100 Overtime | \$ 110,000.00 Total: <u>\$ 110,000.00</u> | | | | | |
| | 10tal. <u>\$ 110,000.00</u> | | | | | |
| 15 : Juvenile Court/C.A.S.A. – 4006 | (HAMM, LINDEMULDER & CID) | | | | | |
| A. Create New Line Item – General Fund – 1001 | | | | | | |
| 61100 Overtime | | | | | | |
| B. <u>Transfer – General Fund – 1001</u> | | | | | | |
| From: 61120 Professionals To: 61100 Overtime | \$ 10,000.00 \$ 5,000.00 | | | | | |
| 63630 Maintenance & Service Contracts | \$ 5,000.00 | | | | | |
| | Total: <u>\$ 10,000.00</u> | | | | | |
| 16 : IV-D Court – 4007 | (HAMM, LINDEMULDER & CID) | | | | | |
| <u> Transfer – General Fund – 1001</u> | | | | | | |
| From: 61140 Protective Services To: 63995 Other Services & Charges | \$ 1,500.00 \$ 1,500.00 | | | | | |
| | Total: <u>\$ 1,500.00</u> | | | | | |
| 17 : LADOS Division 2 – 4009 | (HAMM, LINDEMULDER & CID) | | | | | |
| A. Create New Line Item – LADOS Div. 2 SAFE Grant Fun | nd <u>– 8398</u> | | | | | |
| 62110 Office Supplies | | | | | | |
| B. Appropriation – LADOS Div. 2 SAFE Grant Fund – 8398 | | | | | | |
| 61190 Part-Time 61320 FICA - Deduction 61360 Workman's Comp Deduction | \$ 4,325.00 \$ 326.00 \$ 125.00 \$ 6 308.00 | | | | | |

Total:

62110 Office Supplies

63190 Other Professional Service

\$

\$

\$

6,308.00

4,916.00

16,000.00

18: Lake County Commissioners – 6002

A. Interlocal Governmental Agreement(s)

- 1. Joint Interlocal Cooperation Agreement between the Gary Community School Corporation and Lake County, Indiana for equipment and improvements for West Side High School Athletics in Calumet Township, Lake County, Indiana.
- 2. Joint Interlocal Cooperation Agreement between the Town of New Chicago, Indiana and Lake County, Indiana for equipment for the New Chicago Police Department located in Hobart Township, Lake County, Indiana.
- 3. Lake County Commissioners' adoption of the Interlocal Cooperation Agreement for the purchase of construction services and other services, supplies, and equipment for mutual benefit for removal, storage and match marking of Lake County Bridge # 36.
- B. <u>Resolution</u>

Resolution to approve the transfer of \$360,972.22 from CEDIT Fund, Fund No. 4012 to Lake Debt Service of 2024 SRF Bond, Fund No. 4359.

19: Sheriff – 8001

(CID, BROWN & NIEMEYER)

- A. <u>Grant Application(s) & Grant Approval(s) Grant Oversight Committee</u>
 - US Department of Homeland Security (DHS) Indiana Department of Homeland Security (IDHS) = Homeland Security Grant Program (ALN: 97.067) – 2024 State Homeland Security Program – Enduring Needs Grant application.
 - 2. US Department of Justice (DOJ) 2024 Kevin and Avonte Program (ALN: 16.015) Grant application.
 - US Department of Homeland Security (DHS) Indiana Department of Homeland Security (IDHS) = Homeland Security Grant Program (ALN: 97.067) – 2024 State Homeland Security Program – National Priorities Grant application.
 - 4. US Department of Justice (DOJ) Indiana Criminal Justice Institute (ICJI) = 2024 Project SAFE Neighborhoods Grant application (ALN: 16.609).

20: Emergency Management – 9304

(BROWN, CID & NIEMEYER)

Grant Application & Grant Approval – Grant Oversight Committee

US Department of Homeland Security (DHS) – Federal Emergency Management Agency (FEMA) – Indiana Department of Homeland Security (IDHS) = Hazard Mitigation Grant award (ALN: 97.039).

21: Combined Election & Registration – 5001 (LINDEMULDER, NIEMEYER & HAMM)

Grant Application & Grant Approval – Grant Oversight Committee

US Election Assistance Commission – Help American Vote Act (HAVA) program (ALN: 90.404) – Indiana Secretary of State Office (SOS) = 2024 HAVA Election Security Local Grant Application.

22: Commissioners L.C. 911 – 9305

A. Ordinance

Ordinance amending the Lake County Part-Time Employees Pay Rate Ordinance for 2024, Ordinance No. 1490B

B. Rev. 144 - Lake County 911 Fund - 1399

| | Present | Proposed | Difference |
|--|-------------------------|-------------------------------|--------------------------------|
| 16402-001 Administrative Assistant XXXXX-XXX Office Manager | \$ 44,461.00 \$ 0.00 | \$ 0.00 \$ 48,000.00 | (\$ 44,461.00) \$ 48,000.00 |
| Total(s): | <u>\$ 44,461.00</u> | <u>\$ 48,000.00</u> | <u>\$ 3,539.00</u> |

23: County Council – 6001

(CID, HAMM & BROWN)

- A. Non-Binding Review I.C. 6-.1-17-3.6
 - 1. Estimated Maximum Levy 2025
 - 2. Estimated Circuit Breaker 2025
- B. Ordinance

Ordinance Establishing the Local Justice Reinvestment Advisory Council and repealing and replacing the ordinance establishing the Criminal Justice Coordinating Committee, Ordinance No. 1421A.

C. Combined Councilmanic & Citizen Appointment(s) Postponed July

Criminal Justice Coordinating Committee:

- (1) County Council President or their designee
- (1) Mental Health Representative
- D. Citizen Nomination Postponed July

Economic Development Commission: - (1) Merrillville

Public Comments: