

September 10, 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

August 13, 2024 Regular Meeting

3: Awards/Resolution(s)

- A. Resolution in support of October as Breast Cancer Awareness Month.
- B. Resolution proclaiming September 16-20, 2024 as National Adult Education & Family Literacy Week. (LINDEMULDER)
- C. Resolution honoring Teamsters Union Local 142 and Teamsters Union Local 142 Training and Apprenticeship Trust Fund members. (BILSKI)
- D. Resolution honoring Hanover Central Trap & Skeet-Yeti Team AIM Grand National World Youth-Junior Gold Class C Division Champions. (NIEMEYER)
- E. Resolution honoring Hank Walkowiak AIM Grand National World Trap Junior-Handicap Discipline Champion. (NIEMEYER)
- F. Resolution honoring Jaxson Sossong AIM Grand National Sub Junior Class D World-Doubles Discipline Champion. (NIEMEYER)

4: Acknowledgment(s)

5: Auditor – 1002 <u>Deferred August</u>

(HAMM, BROWN & CID)

A. Create New Line Item - General Fund - 1001

62410 Other Supplies

B. Transfer – General Fund – 1001

From: 62110 Office Supplies

\$ 7,500.00

To: 62410 Other Supplies

7,500.00

Total: \$ 7.500.00

6: Center Township Assessor – 2003 <u>Deferred August</u> (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 \$ 500.00

To: 62410 Other Supplies \$ 500.00

Total: \$ 500.00

7: Criminal Courts – 3002 Deferred August (HAMM, BILSKI & LINDEMULDER)

A. Create New Line Item - Superior Court Criminal Division SAFE Grant Fund - 9448

63190 Other Professional Service

B. Appropriation - Superior Court Criminal Division SAFE Grant Fund - 9448

63190 Other Professional Service \$ 19,379.35

Total: \$ 19,379.35

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

From: 61130 Technicians \$ 3,000.00 62230 Clothing \$ 1,000.00 63630 Maintenance & Service Cont. \$ 514.00

To: 63190 Other Professional Service \$ 2,500.00 63290 Other Comm. & Trans. \$ 2,014.00

Total: \$ 4,514.00

8: Juvenile Court – 4005 <u>Deferred August</u>

(HAMM, LINDEMULDER & CID)

A. <u>Create New Line Item(s) – LC Juvenile Geminus Community Partners Prevention Reimb. Grant-Life Skills Grant Fund – 9392</u>

62410 Other Supplies

63920 Food & Lodging

63995 Other Services & Charges

64490 Other Equipment

B. <u>Appropriation – LC Juvenile Geminus Community Partners Prevention Reimb. Grant-Life Skills Grant Fund – 9392</u>

 62410 Other Supplies
 \$ 15,445.00

 63920 Food & Lodging
 \$ 3,280.00

 63995 Other Services & Charges
 \$ 5,700.00

 64490 Other Equipment
 \$ 13,375.00

Total: \$ 37,800.00

8: Juvenile Court – 4005 Continued

(HAMM, LINDEMULDER & CID)

C. Create New Line Item - Life Work Self-Discovery Storytelling Program Grant Fund - 9394

63195 Contractual Services

D. Appropriation – Life Work Self-Discovery Storytelling Program Grant Fund – 9394

63195 Contractual Services \$ 14,550.00

Total: \$ 14,550.00

E. Resolution

Resolution permitting the Superior Court of Lake County, Juvenile Division, to pay for contractor services from the 2024 budget.

9: Juvenile Court/C.A.S.A. – 4006 <u>Deferred August</u> (HAMM, LINDEMULDER & CID)

A. Create New Line Item – General Fund – 1001

61100 Overtime

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

From: 61120 Professionals \$ 10,000.00

To: 61100 Overtime \$ 5,000.00 63630 Maintenance & Services Contracts \$ 5,000.00

Total: \$ 10,000.00

10: LADOS Division 2 – 4009 Deferred August (HAMM, LINDEMULDER & CID)

A. Create New Line Item – LADOS Div. 2 SAFE Grant Fund – 8398

62110 Office Supplies

B. Appropriation – LADOS Div. 2 SAFE Grant Fund – 8398

62110 Office Supplies \$ 6,308.00

Total: \$ 6,308.00

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

<u>Transfer – General Fund – 1001</u>

From: 63210 Freight and Express \$ 15,000.00

To: 61233 Election Worker Per Diem \$ 5,000.00 61280 Seasonal Employees \$ 10,000.00

Total: \$ 15,000.00

12: Veteran Service – 5003 (LINDEMULDER, NIEMEYER & HAMM)

Ordinance

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

13: Lake County Commissioners – 6002

(CID, HAMM & BROWN)

A. Resolution

Resolution to approve the transfer of \$1,097,078.00 from CEDIT Fund, Fund No. 4012 to Lake Debt Service of 2024 SRF Bond, Fund No. 4359.

B. Interlocal Governmental Agreement(s)

- 1. Joint Interlocal Cooperation Agreement between the South Shore Convention & Visitors Authority and Lake County, Indiana for The Gary Air Show located in Lake County, Indiana.
- 2. Joint Interlocal Cooperation Agreement between the River Forest Community School Corporation and Lake County, Indiana for equipment and improvements for River Forest High School Athletics in Lake County, Indiana.

14: Planning Commission – 5004

(LINDEMULDER, NIEMEYER & HAMM)

A. Ordinance(s)

- 1. Ordinance No. 2575 Michael Poortinga, Owner/Petitioner, 8/21/2024, A-1 to R-1, Favorable Recommendation, Vote (8-0).
- 2. Ordinance No. 2576 Michael Stevens, Owner/Petitioner, 8/21/2024, A-1 to RR, Favorable Recommendation, Vote (8-0).
- 3. Ordinance No. 2577 Michael Stevens, Owner/Petitioner, 8/21/2024, A-1 to RR, Favorable Recommendation, Vote (8-0).

15: Sheriff – 8001

(CID, BROWN & NIEMEYER)

Transfer – General Fund – 1001

From: 61140 Protective Services

To: 61190 Part-Time

\$ 60,000.00

Total: \$ 60,000.00

60,000.00

16 Jail – 8002

(CID, BROWN & NIEMEYER)

Transfer – General Fund – 1001

From: 61140 Protective Services \$1,050,000.00

To: 61100 Overtime \$1,000,000.00 61190 Part-Time \$30,000.00

61238 Proficiency/Specialty Pay \$ 20,000.00

Total: \$1,050,000.00

17: Prosecutor IV-D – 9003

(CID, LINDEMULDER & HAMM)

<u>Transfer – General Fund – 1001</u>

From: 61150 Paraprofessionals \$ 5,650.00

To: 63240 Telephone \$ 650.00 63910 Dues & Subscriptions \$ 5,000.00

Total: \$ 5,650.00

18: Emergency Management – 9304

(BROWN, CID & NIEMEYER)

<u>Grant Application – Grant Oversight Committee</u>

US Department of Transportation – Indiana Department of Homeland Security (IDHS) = Hazardous Materials Emergency Preparedness (HMEP) Program (ALN:20.703) – FY2025 Hazardous Materials Emergency Preparedness Grant Application.

19: County Council – 6001

(CID, HAMM & BROWN)

A. <u>Citizen Nomination</u> <u>**Deferred August**</u>

Economic Development Commission:

- (1) Merrillville

B. Presentation(s)

- 1. Good for Youth Farm Update, presented by Robert Colangelo, founder of CEA Technology, Inc. (BILSKI)
- Health Department presentation on Health First Indiana. (CID)

Public Comments: