

TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
AUGUST 12, 2008 10:00 A. M.
COUNCIL CHAMBERS - THIRD FLOOR
CROWN POINT, IN. 46307

1. OPENING

| | |
|-------------------------------------|------------------------------------|
| Prayer | County Council Secretary - Auditor |
| Pledge of Allegiance | |
| Roll Call of County Council Members | County Council Secretary - Auditor |

2. MINUTES

July 8, 2008

3. AWARDS/RESOLUTIONS

4. JAIL - 3100 (BLANCHARD)
 - A. Appropriation - General Fund **Deferred April, May, June & July**

| | |
|---------------------------------------|--------------|
| 43630 Maintenance & Service Contracts | \$600,000.00 |
|---------------------------------------|--------------|

 - B. Appropriation - General Fund

| | |
|----------------------|-------------|
| 43920 Food & Lodging | \$21,448.64 |
|----------------------|-------------|

5. WORK RELEASE - 3150 (O'DONNELL)

Discussion/Action

Ord. 1301D - Restricting Hiring (2)

001-12715-002 Custody Officer

001-12715-004 Custody Officer

6. PLAN COMMISSION - 2400 (BILSKI)

Zone Change Ordinances

- A. 2225 - JOSEPH W. CLARK, Owner/Petnr., 5-21-08, Revised Special Exception, No Recommendation, (Vote 2-2-1) Motion to approve failed (BLANCHARD)
Deferred June & July

2229 - HYLES-ANDERSON COLLEGE, INC, Owner & RICE CONSTRUCTION, Petnr., 6-18-08, Variance of Use, Unfavorable Recommendation, (Vote 5-0)
Findings of Fact - See attachment (BLANCHARD) Deferred July

- B. 2232 - ROSE VANDEWATER ESTATE, Owner & CHRIS ELZINGA, Petnr., 7-16-08, Variance of Use, Favorable Recommendation, (Vote 4-0)(BLANCHARD)

2233 - TRI-CREEK SCHOOL CORP., Owner/Petnr., 7-16-08, Variance of Use, Favorable Recommendation, (Vote 4-0) (BLANCHARD)

2234 - 41 CENTER ADDITION, Owner & LAKE COUNTY PLAN COMMISSION, Petnr., 7-16-08, BP2 to B2, Favorable Recommendation (Vote 8-0) (BLANCHARD)

2235 - MICHAEL & JANA OSBURN, Owner/Petnr., 7-16-08, A1 to R1, Favorable Recommendation (Vote 8-0) (BLANCHARD)

2236 - ROBERT & RICHARD HENN, Owner/Petnr., 7-16-08, Revision to R3 to B1, Favorable Recommendation (Vote 8-0) (BLANCHARD)

7. HEALTH DEPT. 5131 (BLANCHARD)

Appropriation - Tobacco Settlement Fund - 296

Create All New Line Items

| | | |
|---------------------------------------|-------------|-------------|
| 41140 Protective Services | \$31,168.00 | |
| 41220 FICA | \$ 2,386.00 | |
| 41230 PERF | \$ 2,930.00 | |
| 41240 Group Insurance | \$13,200.00 | |
| 42110 Office Supplies | \$ 2,000.00 | |
| 43231 Travel-Registration | \$ 300.00 | |
| 43232 Travel-Meals | \$ 700.00 | |
| 43233 Travel-Lodging | \$ 1,000.00 | |
| 43234 Travel-Transportation | \$ 1,000.00 | |
| 43235 Travel-Mileage | \$ 3,000.00 | |
| 43240 Telephone | \$ 1,500.00 | |
| 43630 Maintenance & Service Contracts | \$ 1,500.00 | |
| 44490 Other Equipment | \$ 5,000.00 | |
| | | \$65,684.00 |

| <u>Revised 144</u> | <u>Present</u> | <u>Proposed</u> | |
|--------------------------------|----------------|-----------------|----------|
| <u>Difference</u> | | | |
| 14244-001 Public Health Coord. | -0- | \$40,000 | \$40,000 |
| 14348-001 TB Outreach Asst. | -0- | \$25,412 | \$25,412 |

8. CRIMINAL COURT - 4000 (BILSKI)

A. Appropriation - County Drug Free Comm. Fund - 110 **WITHDRAWN**

43190 Other Professional Services \$30,000.00_____

B. Appropriation - County Drug Free Community Fund -110

43190 Other Professional Services \$5,000.00

9. CORONER - 0700 (CID)

Transfer - General Fund

From: 43120 Medical & Hospital \$2,500.00
 To: 43232 Travel-Meals

10. ST. JOHN TWP. ASSESSOR - 1800 (O'DONNELL)

A. Transfer - General Fund

From: 41130 Technicians \$1,000.00
To: 41350 Assessor Certification

B. Transfer - General Fund

From: 43310 Printing \$1,000.00
43630 Maint. & Service Contracts \$ 616.00
43919 Laundry & Cleaning \$1,000.00
To: 43730 Property Rental \$2,616.00

11. COUNTY ASSESSOR - 0900 (BILSKI)

Transfer - General Fund

From: 43310 Printing \$500.00
To: 41350 Assessor Certification

12. AUDITOR - 0200 (CID)

Appropriation - Commissioners Tax Sale Fund - 385

43190 Other Professional Services \$100,000.00
43320 Advertising \$100,000.00

13. COURTHOUSES - 3000 (BILSKI)

Transfer - General Fund

From: 43510 Utilities \$1,500.00
To: 42410 Other Supplies

14. RECORDER - 0400 (CID)

Transfer - General Fund

From: 42110 Office Supplies \$100.00
To: 42310 Equipment Repair

15. HIGHWAY - 5011-5013-5017 (BLANCHARD)

A. Transfer - County Highway Fund - 102

| | | |
|------------|---------------------------------------|--------------|
| From: | 5011-41110 Officials & Administrators | \$ 3,525.00 |
| | 5011-41160 Office & Clerical | \$ 1,000.00 |
| | 5011-41270 Group Insurance-Other | \$ 1,000.00 |
| | 5011-44500 Construction & Reconst. | \$90,000.00 |
| | 5013-41170 Skilled Craft Workers | \$ 2,200.00 |
| | 5013-41180 Service/Maintenance | \$12,149.00 |
| | 5013-41270 Group Insurance-Other | \$15,512.00 |
| | 5017-41170 Skilled Craft Workers | \$14,285.00 |
| | 5017-41240 Group Insurance-Deduction | \$ 6,050.00 |
| | 5017-41270 Group Insurance-Other | \$72,279.00 |
| To: | 5011-43910 Dues & Subscriptions | \$ 500.00 |
| 5013-42210 | Petroleum Products | \$204,500.00 |
| | 5013-42220 Garage & Motors | \$ 13,000.00 |

B. Transfer - Depts. 5011 & 5013 - County Highway Fund - 102

| | | |
|-------|---------------------------------|-------------|
| From: | 5011-44410 Furniture & Fixtures | \$24,000.00 |
| | 5011-44420 Office Machines | \$ 8,000.00 |
| | 5013-43710 Equipment Rentals | \$51,000.00 |
| To: | 5011-43510 Utilities | \$47,000.00 |
| | 5013-42210 Petrol. Prod. | \$36,000.00 |
| | | \$83,000.00 |

16. EMERGENCY MANAGEMENT - 3500 (BLANCHARD)

Transfer - General Fund

From: 43630 Maintenance & Service Contracts \$1,700.00
To: 43995 Other Services & Charges

17. COMMISSIONERS - 2900 (BLANCHARD)

Transfer - General Fund

From: 43190 Other Professional Services \$2,000.00

To: 43910 Dues & Subscriptions

18. C. A. S. A. - 4150 (CID)

Discussion/Action

Ord. 1301D - Restricting Hiring (1)

001-16670-001 Secretary

19. SURVEYOR - 0600 (O'DONNELL)

Discussion/Action

Ord. 1301D - Restricting Hiring(1)

001-0600-12761-001 Asst. Drainage Administrator
001-2600-39001 Supplemental Pay

20. PUBLIC DEFENDER - 4002 (BLANCHARD)

Transfer - Co. Cum. Cap. Dev. Fund - 651

From: 44420 Office Machines \$1,000.00
To: 44410 Furniture & Fixtures

21. COUNCIL - 3700

A. Ordinances

1. Creating the Lake County Homeland Security/Emergency Management Ordinance Concerning the Exercise of Emergency Powers (BLANCHARD)**Second Reading**
2. Creating the HEA 1001-2008 State Homestead Credit Fund (CID)

3. Creating the Surveyor's Electronic Map Generation Fees (O'DONNELL)
4. Creating Lake County's "DRIVE" Fund, a Non-Reverting Fund (BILSKI)

B. Resolutions

1. Permitting the Lake County Coroner to pay 2007 invoices with 2008 funds - 001-0700-43235 Travel-Mileage in the amount of \$374.66 and 001-0700-43232 Travel- Meals in the amount of \$700.00 (CID)
2. Authorizing the President of the Lake County Council to execute the Fourth Amendment to the Energy Services Agreement Between Lake County, Indiana and Ameresco, INC. (CID)

C. Citizens Appointments

1. Northwest Indiana Regional Development Authority (1) (CID)
2. Crown Point Library District (1) (BLANCHARD & BILSKI)

22. COMMUNITY DEVELOPMENT - 6100 (BILSKI)

Transfer - L. C. Dev. Admin. Fund - 170

| | | |
|-------|----------------------------|------------|
| From: | 43234 Travel - Trans/Other | \$3,000.00 |
| To: | 43150 Consultant Fees | |