

TENTATIVE/AGENDA//NOTICE
LAKE COUNTY COUNCIL
NOVEMBER 10, 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

October 14, 2008 October 29, 2008 Special Meeting

3. AWARDS/RESOLUTIONS

A. Honoring Patty Cisneros - 2008 U. S. Women's Paralympics Gold Medalist and Coach of the University of Illinois Wheelchair Basketball Team - 2008 National Champions (BILSKI)

4. PUBLIC DEFENDER - 4002 (BLANCHARD)

DEFERRED OCTOBER

A. Appropriation - General Fund
Appropriation - Gambling Admission Fee Fund - 196
Appropriation - Co. Cum. Cap. Dev. Fund - 651

43190 Other Professional Services \$75,000.00

B. Transfer - General Fund

From: 43310 Printing \$1,000.00
To: 41210 Longevity \$300.00
42110 Office Supplies \$700.00

4. PUBLIC DEFENDER - 4002 - continued

C. Transfer - Supplemental Public Defender Fee Fund - 405

From: 43190 Other Professional Services \$8,500.00
To: 42130 Law Books

D. Transfer - General Fund

From: 43190 Other Professional Services \$50,000.00
To: 41120 Professionals

5. PROSECUTOR - 0800 (FRANKLIN)

Appropriation - Infraction Deferral Fund - 104

| | | |
|------------------------------|-------------|-------------|
| 41125 Discretionary Salaries | \$15,437.00 | |
| 41220 FICA | \$ 1,181.00 | |
| 41230 PERF | \$ 1,467.00 | |
| 41240 Group Insurance | \$ 4,950.00 | |
| | | \$23,035.00 |

6. FAIRGROUNDS - 2920 (BLANCHARD)

Appropriation - Non Reverting L. C. Fair Fund - 131

44505 Covered Bridge Maintenance \$600.00

7. PLAN COMMISSION - 2400 (BILSKI)

A. Transfer - General Fund

From: 43330 Photo/Blue Printing \$372.00
To: 43310 Printing

7. PLAN COMMISSION - 2400 - continued

B. Zone Change Ordinances

- 2242 - JOHN W. BENNETT, Owner/Petnr., 10-15-08, Variance of Use, Unfavorable Recommendation, (Vote 4-0) (BLANCHARD)
- 2243 - PAUL WILTJER, Owner & CRICKET COMM., Petnr., 10-15-08, Variance Of Use, Favorable Recommendation, (Vote 4-0) (FRANKLIN)
- 2244 - GARY & MARY JANEPANOZZO, Owners/Petnrs., 10-15-08, Variance Of Use, Favorable Recommendation, (Vote 4-0) (BLANCHARD)
- 2245 - KEVIN REICHERT, Owner & MICHAEL CRIPE, Petnr., 10-15-08, Variance Of Use, Favorable Recommendation with Conditions (Vote 4-0) (BLANCHARD)
- 2246 - HYLES-ANDERSON COLLEGE, Owner & CITY OUTREACH FOUNDATION Petnr., 10-15-08, Variance of Use, Favorable Recommendation (Vote 4-0) (BLANCHARD)
- 2247 - DONNA B. SUMMERS, Owner/Petnr., 10-15-08, A1 to R1, Favorable Recommendation (Vote 9-0) BLANCHARD

C. Transfer - General Fund

From: 43330 Photo/Blue Printing \$2.45
To: 43910 Dues/Subscriptions

8. ANIMAL CONTROL - 3200 (DILLON)

A. Appropriation - L. C. Animal Shelter Non-Reverting Fund - 163

| | | |
|--------------------------------|------------|------------|
| 42410 Other Supplies | \$1,500.00 | |
| 43995 Other Services & Charges | \$2,500.00 | |
| | | \$4,000.00 |

B. Transfer - General Fund

| | | | |
|-------|-----------------------------------|-------------------------|------------|
| From: | 41160 Office & Clerical | \$2,070.00 | |
| | 42410 Other Supplies | \$ 5.81 | |
| | 43190 Other Professional Services | \$ 8.79 | |
| | 43995 Other Services & Charges | \$ 1.55 | |
| To: | 42240 Household & Inst. Supplies | \$ 586.15 | |
| | 42250 Healthcare & Lab Supplies | | \$1,500.00 |
| | | <u>Total \$2,086.15</u> | |

9. SHERIFF - 0500 (BLANCHARD)

A. Appropriation - Cum Helicopter Fund - 277
Create New Line Item

WITHDRAWN

44490 Other Equipment \$180,500.00

B. Appropriation - Sheriff's Grant Fund - 239

43620 Equipment Repair \$5,000.00

C. Discussion/Action

Ord. 1301D - Restricting Hiring (1)

001-0500-14416-004 Court Security Sergeant

D. Discussion/Action

Ord. 1301D - Restricting Hiring (1)

001-0500-14403-007 Radio Communication

E. Transfer - General Fund

| | | | |
|-------|-----------------------------------|--------------------|-------------|
| From: | 41130 Technicians | \$20,000.00 | |
| | 41140 Protective Service | \$60,000.00 | |
| To: | 41110 Officials & Administrators | | \$14,000.00 |
| | 42220 Garage & Motors | | \$20,000.00 |
| | 42230 Clothing | | \$25,000.00 |
| | 42410 Other Supplies | | \$10,000.00 |
| | 43190 Other Professional Services | \$11,000.00 | |
| | <u>Total</u> | <u>\$80,000.00</u> | |

9. SHERIFF - 0500 - continued

E. Revised Transfer - General Fund

From: 41130 Technicians \$30,000.00

| | | | |
|-----|-----------------------------------|---------------------|-------------|
| | 41140 Protective Services | \$89,000.00 | |
| To: | 41110 Officials & Administration | | \$14,000.00 |
| | 42220 Garage & Motors | | \$30,000.00 |
| | 42230 Clothing | | \$40,000.00 |
| | 42410 Other Supplies | | \$17,000.00 |
| | 43190 Other Professional Services | | \$18,000.00 |
| | <u>Total</u> | <u>\$119,000.00</u> | |

10. JAIL - 3100 (BLANCHARD)

A. Transfer - General Fund

| | | | |
|-------|---------------------------------------|---------------------|-------------|
| From: | 41140 Protective Services | | \$90,000.00 |
| | 43630 Maintenance & Service Contracts | \$50,000.00 | |
| To: | 41370 Holiday Pay | | \$10,000.00 |
| | 42240 Household & Inst. Supplies | | \$15,000.00 |
| | 43120 Medical & Hospital Services | | \$50,000.00 |
| | 43188 Employment Testing | | \$15,000.00 |
| | 43610 Building & Structure | | \$15,000.00 |
| | 43910 Dues & Subscriptions | | \$15,000.00 |
| | 43920 Food & Lodging | | \$20,000.00 |
| | <u>Total</u> | <u>\$140,000.00</u> | |

A. Revised Transfer - General Fund

| | | | |
|-------|---------------------------------------|---------------------|--------------|
| From: | 41140 Protective Services | | \$110,000.00 |
| | 43630 Maintenance & Service Contracts | \$ 50,000.00 | |
| To: | 41100 Overtime | | \$20,000.00 |
| | 41370 Holiday Pay | | \$10,000.00 |
| | 42240 Household & Inst. Supplies | | \$15,000.00 |
| | 43120 Medical & Hospital Services | | \$50,000.00 |
| | 43188 Employment Testing | | \$15,000.00 |
| | 43610 Building & Structure | | \$15,000.00 |
| | 43910 Dues & Subscriptions | | \$15,000.00 |
| | 43920 Food & Lodging | | \$20,000.00 |
| | <u>Total</u> | <u>\$160,000.00</u> | |

10. JAIL - 3100 continued

B. Transfer - Misdemeanant County Jail Fund - 152

| | | |
|-------|-------------------|-------------|
| From: | 41370 Holiday Pay | \$30,000.00 |
|-------|-------------------|-------------|

| | | |
|-----|---------------------------------------|-------------|
| To: | 43190 Other Professional Services | \$10,000.00 |
| | 43630 Maintenance & Service Contracts | \$10,000.00 |
| | 44490 Other Equipment | \$10,000.00 |

B. Revised Transfer - Misdemeanant County Jail Fund - 152

| | | |
|-------|---------------------------------------|-------------|
| From: | 41390 Holiday Pay | \$30,000.00 |
| | 43620 Equipment Repair | \$10,000.00 |
| To: | 43190 Other Professional Services | \$10,000.00 |
| | 43630 Maintenance & Service Contracts | \$10,000.00 |
| | 44490 Other Equipment | \$20,000.00 |

11. WORK RELEASE - 3150 (O'DONNELL)

A. Discussion/Action

Ord. 1301D - Restricting Hiring (1)

001-3150- 127115-002 Custody Officer

B. Transfer - General Fund

| | | |
|-------|----------------------|-------------|
| From: | 41120 Professionals | \$13,000.00 |
| To: | 43920 Food & Lodging | |

12. COMMISSIONERS - 2900 (BLANCHARD)

A. Reduction - General Fund

| | | |
|---------------------------------------|---|-------------|
| 43630 Maintenance & Service Contracts | - | \$75,000.00 |
|---------------------------------------|---|-------------|

12. COMMISSIONERS - 2900 - continued

B. Appropriation - Commissioner Incentive Fund - 242

| | | |
|-----------------|-------------|-------------|
| 41190 Part Time | \$80,000.00 | |
| 41220 FICA | \$ 8,000.00 | |
| | | \$88,000.00 |

C. Transfer - General Fund

| | | |
|-------|--------------------------|------------|
| From: | 43976 Patients & Inmates | \$8,950.00 |
| To: | 41190 Part Time | |

D. Transfer - General Fund

| | | | |
|-------|---------------------------------|-------------|-------------|
| From: | 43977 Burials | \$26,040.00 | |
| To: | 41210 Longevity | | \$ 1,040.00 |
| | 41250 Unemployment Compensation | | \$25,000.00 |

13. CORONER - 0700 (CID)

A. Transfer - General Fund

| | | |
|-------|----------------------------------|-------------|
| From: | 41110 Officials & Administrators | \$5,000.00 |
| | 41150 Paraprofessionals | \$7,281.00 |
| | 43310 Printing | \$3,340.00 |
| To: | 41100 Overtime | \$15,621.00 |

B. Transfer - General Fund

| | | |
|-------|---------------------------------------|----------|
| From: | 42210 Petroleum Products | \$500.00 |
| To: | 43630 Maintenance & Service Contracts | |

C. Discussion/Action

Ord. 1301D - Restricting Hiring (2)

001-0700-13450-001 Photographer
001-0700-15126-003 Investigator

14. COUNTY ASSESSOR - 0900 (BILSKI)

A. Transfer - Sales Disclosure Fund - 710

| | | |
|-------|------------------------|----------|
| From: | 43190 Supplemental Pay | \$200.00 |
| To: | 41220 FICA | \$100.00 |
| | 41230 PERF | \$100.00 |

B. Transfer - General Fund

From: 43190 Other Professional Services \$10,500.00
To: 43730 Property Rental

C. Transfer - General Fund

From: 41190 Part Time \$1,020.00
To: 41210 Longevity

15. CIRCUIT COURT CLERK - 0100 (DILLON)

Discussion Action - Ordinance 1301D - Restricting Hiring (1) **WITHDRAWN**
001-0100-16723-013 Deputy Clerk I

16. JUVENILE COURT - 4100 (BILSKI)

Appropriation - County Bond Redemption Fund - 320

43190 Other Professional Services \$80.00

17. NORTH TWP. ASSESSOR - 1600 (CID)

Transfer - General Fund

From: 43190 Other Professional Services \$1,100.00
To: 41350 Assessor Certification \$500.00 42110
Office Supplies \$600.00

18. PUBLIC WORKS - 2950 (DILLON)

A. Transfer - General Fund

From: 41190 Part Time \$4,000.00
To: 41100 Overtime

B. Transfer - General Fund

| | | | |
|-------|-----------------------------------|------------|------------|
| From: | 43190 Other Professional Services | \$2,000.00 | |
| | 43235 Travel - Mileage | \$1,000.00 | |
| | 43710 Equipment Rentals | \$ 500.00 | |
| To: | 43620 Equipment Repair | | \$3,500.00 |

19. CENTER TWP. ASSESSOR - 1200 (BLANCHARD)

A. Transfer - General Fund

| | | | |
|-------|---------------------------------------|--------|--|
| From: | 43910 Dues & Subscriptions | \$1.52 | |
| To: | 43630 Maintenance & Service Contracts | | |

B. Lease need Approval

213 S. Court St., Crown Point IN. 46307

20. COUNTY COURT DIV. I - 4030 (FRANKLIN)

Transfer - General Fund

| | | | |
|-------|-----------------|----------|--|
| From: | 43310 Printing | \$440.00 | |
| To: | 41210 Longevity | | |

21. ELECTIONS & REGISTRATIONS - 2100 (FRANKLIN)

Transfer - General Fund

| | | | |
|-------|-------------------------|-------------|-------------|
| From: | 41160 Office & Clerical | \$25,000.00 | |
| | 41190 Part Time | \$ 7,000.00 | |
| To: | 41100 Overtime | | \$32,000.00 |

22. HIGHWAY GEN. UNDISTRIBUTED MOTOR EXPRESS - 5013 (BLANCHARD)

Transfer - County Highway Fund - 102

From: 42210 Petroleum Products \$15,000.00
To: 43620 Equipment Repair

23. COUNCIL - 3700

A. Ordinances

1. Creating a Lake County Sheriff Civil Division Eviction Fee fund
(BLANCHARD)

Second Reading

2. Creating a Lake County Ordinance regarding Itinerant Merchants/Solicitors
(BLANCHARD) **Second Reading**

3. Creating a COPS Interoperability Fund for the Lake County Sheriff
(BLANCHARD)

4. Authorizing the Issuance and Sale of Bonds of the County in the Aggregate
Principal not to Exceed \$2,000,000.00 (CID)

5. Establishing Holiday Schedule for the Calendar Year of 2009

23. COUNCIL - 3700 - continued

B. Resolutions

1. Authorizing the L. C. Commissioners to File an Action Plan Amendment for
FY2008 CDBG Program in Neighborhood Stabilization (NSP) Funding from
HUD (BILSKI)

2. Reducing the Building Permit Fees for the Tri-Creek School Corporation
(BLANCHARD)

3. Authorizing An Appeal From Tax Levy Limits Established Pursuant to I. C. 6-3.5-1, Now Codified as I. C. 6-1.1-18.5-1 Through I. C. 6-1.1-18.5-18 For The Budget Year 2009 (CID)
4. Transferring \$41,082.00 from Fund 141-0500- R. I. C. O. Seizure Fund to Fund 152-3100 - Jail Misdemeanant Fund for the Lake County Sheriff (BLANCHARD)
5. Transferring \$180,500.00 from Fund 277-0500 - Cumulative Helicopter Improvement Fund to 152-3100 Jail Misdemeanant Fund for the Lake County Sheriff (BLANCHARD)
6. Extending Repayment of Temporary Loans which are currently due on or before December 31, 2008 (CID)
7. Extending Repayment of Temporary Loan which are currently due on or before December 31, 2008 for Emergency Management (BLANCHARD)
8. Approving Payment Plan for 07/08 Real Estate Taxes (CID)_____

C. Citizen Nominations

1. Economic Development Commission - Merrillville (1) **Deferred Sept. & Oct.**
2. Economic Development Commission - Whiting (1)

D. Citizen Appointments

1. East Chicago Library Board (1)
2. Lake Ridge Fire Protection District (2)

23. COUNCIL - 3700 continued

E. Transfer - General Fund
Create New Line Item

From: 41190 Part Time \$2,500.00
To: 41100 Overtime