

TENTATIVE/AGENDA//NOTICE
LAKE COUNTY COUNCIL
JANUARY 13, 2009 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. REORGANIZATION

President
Vice President

3. MINUTES

November 6, 2008, Special Meeting & November 10, 2008 **Deferred December**
November 25, 2008 Second Reading
December 9, 2008 December 17, 2008 Special Meeting

4. AWARDS/RESOLUTIONS

A. Honoring the Hessville Junior Vipers Football Team - Metro Youth Football League Super Bowl Champions and Windy City Elite 100 National Champions (DILLON & CID)

5. JUVENILE COURT - 4100 (BILSKI)

| | <u>Rev. 144 - Fund 144 - Eff. 1-1-09</u> | <u>Present</u> | <u>Proposed</u> | |
|-----|--|----------------|-----------------|----------|
| | <u>Difference</u> | | | |
| 35 | 39001-001 Suppl. Pay | \$ 726 | \$ 691 | -\$ |
| 75 | 39002-002 Suppl. Pay | \$1,575 | \$1,500 | -\$ |
| 127 | 39002-003 Suppl. Pay | \$2,667 | \$2,540 | -\$ |
| 150 | 39002-004 Suppl. Pay | \$3,150 | \$3,000 | -\$ |
| | 39002-008 Suppl. Pay | \$3,000 | -0- | -\$3,000 |

6. PROSECUTOR - 0800 (FRANKLIN) **Deferred December**

| <u>Revised 144 - Fund 104 Difference</u> | <u>Pres. Salary Range</u> | <u>Proposed</u> | |
|--|---------------------------|-------------------|---------|
| 12501-051 Deputy | \$64,000-\$67,980 | \$67,980-\$70,000 | \$2,020 |
| 12501-052 Deputy | \$43,000-\$51,500 | \$51,500-\$56,500 | \$5,000 |

7. CORONER - 0700 (CID)

A. Discussion/Action **Deferred December**

Ord. 1301D - Restricting Hiring (1)

001-0700-13450-001 Photographer

B. Transfer - General Fund
Retroactive to 2008

From: 41110 Officials & Administrators \$885.00
To: 41100 Overtime

8. COUNTY ASSESSOR - 0900 (BILSKI)

A. Appropriation - Reassessment 2005 Fund - 237

43190 Other Professional Services \$336,000.00

B. Transfer - General Fund

From: 43630 Maintenance & Service Contracts \$600.00
To: 43620 Equipment Repair

C. Appropriation - Reassessment 2005 Fund - 237

43190 Other Professional Services \$43,750.00

9. P. T. B. O. A. - 2505 (PRINCE)

Appropriation - General Fund

43190 Other Professional Services \$30,000.00

10. ELECTION & REGISTRATION - 2100 (FRANKLIN)

Transfer - General Fund

Retroactive to 2008

From: 41100 Overtime \$901.00
To: 41160 Office & Clerical

11. PLAN COMMISSION - 2400 (BILSKI)

Zone Change Ordinances

2248 - BELSHAW ROAD, LLC, Owner/Petnr., 12-17-08, Variance of Use,
Favorable Recommendation (Vote 4-0) (BLANCHARD)

2249 - TRADEWINDS REHAB. CENTERS, INC., Owner/Petnr., 12-17-08,
Variance of Use, Favorable Recommendation (Vote 3-0) (BLANCHARD)

2250 - LEO & MARY FIRCHAU, Owner/Petnr., 12-17-08, Variance of Use,
Favorable Recommendation (Vote 4-0) (BLANCHARD)

2251- JAMES KEARNEY, Owner/Petnr., 12-17-08, Variance of Use, Favorable
Recommendation with conditions (Vote 4-0) (BLANCHARD)

2252 - STEVAN MICIC, Owner/Petnr., 12-17-08, Variance of Use, Favorable
Recommendation (Vote 4-0) (BLANCHARD)

2253 - DAVID & DEBRA CAREY, Owner/Petnr., 12-17-08, Variance of Use,
Favorable Recommendation (Vote 4-0) (BLANCHARD)

2254 - HANSEN BROTHERS, LLC, Owner & JACK DAVIDS, Petnr., 12-17-08
Variance of Use, Favorable Recommendation (Vote 4-0) (BLANCHARD)

2255 - LAKE DALECARLIA PROPERTY OWNERS ASSOCIATION, Owner/Petnr.,
12-17-08, R2 to B1, Favorable Recommendation (Vote 7-0) (BLANCHARD)

12. L. E. P. C. - 3501 (BLANCHARD)

Appropriation - Emergency Local Planning Fund - 185
Create All New Line Items

| | |
|--|--------------------|
| 42110 Office Supplies | \$ 1,793.18 |
| 42120 Lit.,Edu.,Info. & Ref. Materials | \$14,211.06 |
| 42410 Other Supplies | \$ 1,841.60 |
| 43220 Postage | \$ 654.71 |
| 43231 Travel-Registration | \$ 591.56 |
| 43232 Travel-Meals | \$ 741.37 |
| 43233 Travel-Lodging | \$ 1,224.08 |
| 43234 Travel-Trans/Other | \$ 1,648.77 |
| 43235 Travel-Mileage | \$ 1,159.78 |
| 43240 Telephone | \$ 1,295.40 |
| 43310 Printing | \$ 1,808.75 |
| 43620 Equipment Repair | \$ 1,528.68 |
| 43910 Dues & Subscriptions | \$ 1,109.39 |
| 44410 Furniture & Fixtures | \$ 1,176.56 |
| 44420 Office Machines | \$ 3,441.79 |
| 44490 Other Equipment | \$11,882.03 |
| Total | \$46,108.71 |

13. COMMISSIONERS - 2900 (BLANCHARD)

A. Appropriation - Gambling Admission Tax Fund - 196

44310 Improvements \$2,000,000.00

B. Appropriation - Co. Cum. Cap. Dev. Fund - 651

44310 Improvements \$200,000.00

14. CIRCUIT COURT CLERK - 0100 (DILLON)

Discussion/Action

Ord. 1306F - Restricting Hiring (3)

001-0100-16723-001 Deputy Clerk
001-0100-16723-012 Deputy Clerk
001-0100-167230016 Deputy Clerk

15. JAIL - 3100 (BLANCHARD)

Discussion/Action

Ord. 1306F - Restricting Hiring (1)

001-3100-16611-007 Records Clerk

16. SHERIFF - 0500 (BLANCHARD)

A. Discussion/Action

Ord. 1306F - Restricting Hiring (1)

001-0500-14416-004 Court Security Sergeant

B. Discussion/Action

Ord. 1306F - Restricting Hiring (1)

001-0500-14403-007 Radio Communication

17. COUNTY COURT DIV. III - 4050 (DILLON)

Transfer - Supplemental Public Defender Fee Fund - 405

Create 2 New Line Items

| | | | |
|-------|------------------------|------------|------------|
| From: | 41190 Part Time | | \$2,750.00 |
| To: | 41390 Supplemental Pay | \$2,500.00 | |
| | 41230 PERF | \$ 250.00 | |

| <u>Revised 144 - Fund 405</u> | <u>Present</u> | <u>Proposed</u> | |
|-------------------------------|----------------|-----------------|--|
|-------------------------------|----------------|-----------------|--|

Difference

| | | | |
|----------------------------|-----|---------|---------|
| 39002-001 Supplemental Pay | -0- | \$2,500 | \$2,500 |
|----------------------------|-----|---------|---------|

18. COUNCIL - 3700

A. Ordinances

1. Adopting an Ordinance for a 1% Food and Beverage Tax for Lake County Indiana (O'DONNELL)
2. Creating a Prosecutor Check Deception Program Fund (FRANKLIN)
3. Authorizing the Lake County Surveyor to Prescribe Conditions Under Which a Person or Entity Receiving Electronic Data May Use Such Information (BLANCHARD)

B. Resolutions

- 1a. Permitting the Lake County Sheriff to pay a 2008 Jail invoice with 2009 funds in the amount of \$1,275.00 - 152-3100-44490 Other Equipment (BLANCHARD)
- 1b. Permitting the Lake County Sheriff to pay a 2008 Jail invoice with 2009 funds in the amount of \$3,204.03 - 001-3100-43920 Food & Lodging (BLANCHARD)
- 2a. Permitting the Public Defender to pay 2008 invoices with 2009 funds in the amount of \$1,965.50 - 405-4002-42130 Law Books (BLANCHARD)
- 2b. Permitting the Public Defender to pay 2008 invoices with 2009 funds in the amount of \$130,334.01 - 001-4002-43190 Other Professional Services (BLANCHARD)
- 2c. Permitting the Public Defender to pay 2008 invoices with 2009 funds in the amount of \$42,603.34 - 001-4002-43190 Other Professional Services (BLANCHARD)
3. Permitting Emergency Management to a pay 2008 invoice with 2009 funds in the amount of \$66.24 - 001-3500-42210 Petroleum Products (BLANCHARD)
4. Permitting Lake County Health Dept. To pay 2008 travel invoices with 2009 funds in the amount of \$4,672.25 - Fund 105-Depts. 5130 & 5131-43235 Travel/Mileage, 43232 Travel/Travel/Registration & 43233 Travel/Lodging (BLANCHARD)
5. Declaring an Official Intent to Reimburse Expenditures of the County Incurred During Calendar Year 2009 to Pay Judgments and Settlements Entered Against the County (BLANCHARD)

18. COUNCIL - 3700 - continued

C. Approval of Data Board Nominees

| | |
|---------------------------------|----------------------------|
| County Clerk | Thomas B. Philpot |
| County Auditor | Peggy Katona |
| County Treasurer | |
| County Recorder | Michael A. Brown |
| County Sheriff | |
| County Surveyor | George VanTil |
| County Coroner | David J. Pastrick |
| County Prosecutor | |
| County Assessor | Paul G. Karras |
| County Commissioners | |
| County Council | |
| County Council | |
| County Council Finance Director | |
| County Judges | Honorable Jeffery J. Dywan |

D. Councilmanic Appointments

1. Northwestern Indiana Regional Plan Commission (1)
2. Northwest Indiana Community Action Corporation (1)
3. Contractors Licensing Board (1)
4. Community Corrections Advisory Board (1)
5. Law Library Board (1)
6. Lake County Study Commission on Veterans Affairs (7)
7. No. West Indiana Private Industry Council/Local Elected Officials Committee -(1)

E. Citizen Appointments

1. Parks & Recreation Board (1-R)

18. COUNCIL - 3700 - continued

F. Citizen Nominations

1. Economic Development Commission - Cedar Lake (1)
2. Economic Development Commission - Hammond (1)

G. Discussion/Action

1. Intergovernmental Agreement Sohl Avenue (Culverts)
2. Intergovernmental Agreement Bridge #245

19. ROSS TWP. ASSESSOR - 1700 (BILSKI)

Discussion/Action

Ord. 1306F - Restricting Hiring (2)

001-1600-13456-001 Field Deputy
001-1600-13465-002 Business Deputy