

TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
FEBRUARY 10, 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. MINUTES

November 6, 2008, Special Meeting & November 10, 2008 **Deferred Dec. & Jan.**
November 21, 22, and 24, 2008 Budget Workshops
Nov. 25, 2008-Second Reading, Dec. 9, 2008 & Dec. 17, 2008 Special Meeting
Deferred January

January 13, 2009

3. AWARDS/RESOLUTIONS

- A. Honoring Tri-Town Raiderettes - Junior Pee Wee Dance Team - Pop Warner Dance National Champions (BLANCHARD & O'DONNELL)
- B. Honoring Rick and Amanda Baltensberger for their volunteer selfless efforts to the recovery of a disaster affected community (DILLON & O'DONNELL)

4. CORONER - 0700 (CID)

Discussion/Action **Deferred December & January**
Ord. 1306F - Restricting Hiring (1)

001-0700-13450-001 Photographer

5. PLAN COMMISSION - 2400 (BILSKI)

A. Zone Change Ordinance **Deferred January**

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

B. 2256 - ALAN HOPPER, Owner/Petnr., 1-21-09, Special Exception, Favorable Recommendation, (Vote 4-0) (BLANCHARD)

2257 - CHERYL H. KILE, Owner & CRICKET COMMUNICATIONS, Petnr., 1-21-09
Revision of a Special Exception, Favorable Recommendation (Vote 4-0)
(BLANCHARD)

2258 - MARYLOU ROSSENBAUM, Owner & JOHN DOPPLER, Petnr., 1-21-09,
Variance of Use, Favorable Recommendation (Vote 4-0) (BLANCHARD)

6. COMMISSIONERS - 2900 (FRANKLIN)

A. Appropriation - Gambling Admission Tax Fund - 196 **Deferred January**

44310 Improvements	\$2,000,000.00
--------------------	----------------

B. Appropriation - Co. Cum. Cap. Dev. Fund - 651 **Deferred January**

44310 Improvements	\$200,000.00
--------------------	--------------

C. Transfer - General Fund

From:	43977 Burials	\$3,000.00	
	43982 Change of Venue	\$1,000.00	
To:	43910 Dues & Subscriptions		\$3,000.00
	43995 Other Services & Charges		\$1,000.00

D. Transfer - General Fund

From:	43977 Burials	\$30,000.00	
	43984 Animal Testing	\$ 1,000.00	
To:	43320 Advertising		\$30,000.00
	43995 Other Services & Charges		\$ 1,000.00

7. SHERIFF - 0500 (BLANCHARD)

A. Discussion/Action

Ord. 1306F - Restricting Hiring (2) Deferred January

001-0500-14416-004 Court Security Sergeant
001-0500-14408-005 Court Security Officer

B. Discussion/Action

Ord. 1306F - Restricting Hiring (1)

001-0500-14403-006 Radio Communication

C. Transfer - General Fund

From: 43190 Other Professional Services \$12,000.00
To: 43910 Dues & Subscriptions

8. JAIL - 3100(BLANCHARD)

Transfer - Misdemeanant County Jail Fund - 152

From: 43120 Medical & Hospital Services \$100,000.00
To: 43630 Maintenance & Service Contracts

9. WELFARE FAMILY & CHILDREN - 5040 (BLANCHARD)

A. Appropriation - Children Psych. Res. Treatment Fund 243

43991 Residential Treatment \$2,000,000.00

9. WELFARE FAMILY & CHILDREN - 5040 - continued

B. Appropriation - Family & Children Welfare Fund - 168

Create All New Line Items

43969 Child Welfare Services CW \$ 106,021.00
43972 Wards/Foster Homes CW \$1,000,000.00

43963 Wards/Institutions CW	\$3,325,000.00
43965 Wards/Independent Living CW	\$ 2,500.00
43961 Preservation Services CW	\$1,500,000.00
43967 Miscellaneous Costs CW	\$ 500,000.00
43994 Ward/Foster Homes PB	\$ 3,000.00
43993 Wards/Institutions PB	\$1,372,500.00
43999 Preservation Services PB	\$ 700,000.00
43997 Miscellaneous Costs PB	\$ 350,000.00

TOTAL \$8,859,021.00

10. CALUMET TWP. ASSESSOR - 1000 (FRANKLIN)

Discussion/Action

Ord. 1306F - Restricting Hiring (4)

- 001-1000-13455-004 Real Estate Deputy
- 001-1000-16556-005 Field Deputy/Clerk I
- 001-1000-16557-002 Field Deputy/Clerk II
- 001-1000-16981-001 Administrative Secretary

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

Discussion/Action

Ord. 1306F - Restricting Hiring (2)

- 001-1800-13455-001 Real Estate Deputy
- 001-1800-13458-002 Personal Property Deputy

12. SURVEYOR - 0600 (O'DONNELL)

A. Transfer - General Fund

From:	41356 Section Corner Payment	\$500.00
	42410 Other Supplies	\$500.00
To:	41120 Professionals	\$500.00
	41130 Technicians	\$500.00

<u>Revised 144</u>	<u>Present</u>	<u>Proposed</u>	
<u>Difference</u>			
001-12760-001 Field Survey Spec.	\$30,086	\$30,586	\$500
001-13775-001 System Tech	\$26,459	\$26,959	\$500

12. SURVEYOR - 0600 - continued

B. Transfer - MS4 Fund - 264

From:	42250 Health Care/Lab Supplies	\$1,500.00
-------	--------------------------------	------------

To: 41120 Professionals

<u>Revised 144</u>	<u>Present</u>	<u>Proposed</u>	
<u>Difference</u>			
264-12018 -001 (MS4) H2O Quality Analyst	\$29,000	\$30,500	\$1,500

C. Discussion/Action
Ord. 1306F - Restricting Hiring (8)

- 001-12760-001 Field Survey Spec.
- 001-11727-001 Asst. Drainage Adm.
- 001-12761-001 Research Specialist
- 001-13708-001 Computer Technician
- 001-13552-001 Mapping Technician
- 001-13775-001 System Technician
- 264-13004-001 MS4 GIS Data Processor
- 264-12018-001-MS4 H2O Quality Analyst

13. DRAINAGE BOARD - 2600 (O'DONNELL)

Transfer - Drainage Improvement Fund - 790

From: 44520 Little Cal River Construction \$64,300.00
 To: 43160 Little Cal River Engineering

14. RECORDER - 0400 (CID)

<u>Revised 144 - Fund 179</u>	<u>Present</u>	<u>Proposed</u>	
<u>Difference</u>			
39002-002 Supplemental Pay	\$5,914	\$6,516	\$602
39002-003 Supplemental Pay	\$5,414	\$6,257	\$843

B. Create New Line Item

Fund 179- Recorder's Perpetuation Fund - 41100 Overtime

15. PUBLIC WORKS - 2950 (DILLON)

Transfer - General Fund

From: 43710 Equipment Rentals \$3,000.00

To: 43630 Maintenance & Service Contracts

16. COURTHOUSES - 3000 (BILSKI)

Transfer - General Fund

From:	43510 Utilities	\$130,000.00	
To:	42240 Household & Institutional Supplies		\$ 30,000.00
	43240 Telephone		\$100,000.00

17. CLERK - 0100 (DILLON)

Discussion/Action

Ord. 1301F - Restricting Hiring (1)

001-0100-11101-002 Chief Deputy

18. PROSECUTOR - 0800 (FRANKLIN)

Discussion/Action

Ord. 1306F - Restricting Hiring (5)

001-0800-12501-003 Deputy Prosecutor
001-0800-12501-010 Deputy Prosecutor
001-0800-12501-019 Deputy Prosecutor
001-0800-12501-026 Deputy Prosecutor
001-0800-12501-041 Deputy Prosecutor

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

Discussion/Action

Ord. 1301F - Restricting Hiring (1)

001-4050-12009-001 Chief Public Defender

20. TREASURER - 0300 (FRANKLIN)

Transfer - Treasurer & Auditor Incentive Fund - 427
Create New Line Item

From:	44490 Other Equipment	\$25,000.00
-------	-----------------------	-------------

To: 43190 Other Professional Services

21. CRIMINAL COURT - 4000 (DILLON)

A. Discussion/Action
Ord. 1301F - Restricting Hiring (1)

001-4000-16680-002 Secretary/Office Manager

B. <u>Rev. 144 - 001 Fund</u>	<u>Present</u>	<u>Proposed</u>	
<u>Difference</u>			
14401-006 Bailiff	\$32,739	\$31,135	-
\$1,604			

22. LAKE COUNTY PARKS - 5151-5153-5155-5156 (BILSKI)

Discussion/Action
Ord. 1306F - Restricting Hiring (12)

107-5156-11513-001 C. E. O.
107-5156-11514-001 C. O. O.
107-5151-12241-001 Waterfront Supervisor
107-5151-12742-003 Park & Rec. Mgr. II
107-5151-18849-002 Groundskeeper II
107-5153-17718-002 Heavy Equipment Operator
107-5153-18851-002 Groundskeeper I
107-5155-12217-002 General Manager
107-5155-12238-003 Facility Manager
107-5155-18846-001 Groundskeeper III
107-5155-18849-001 Groundskeeper II
117-5155-12835-001 Water Safety Supervisor

23. ELECTION & REGISTRATION - 2100 (FRANKLIN)

Transfer - General Fund

From: 43150 Consultant Fees		\$4,600.00
To: 41190 Part Time	\$2,100.00	
41196 Election Day Wkrs.	\$2,500.00	

24. COUNCIL - 3700

A. Ordinances

1. Amending Ord. 1169B - Concerning the use of Lake County Council Matching Funds (BLANCHARD)
2. Override of Commissioner's Veto of Ord. 1307B - Establishing the Lake County Check Deception Collection Program Fund, a Non-Reverting Fund (FRANKLIN)
3. Amending Ord. 1306F - Restricting Hiring for 2009 for Deputy Prosecutors (FRANKLIN)

B. Resolutions

1. Permitting Juvenile Court to pay the following (eight) (8) 2008 invoices with 2009 funds: (BILSKI)

- *001-4100-43235 Travel/Mileage in the amount of \$23.40
- *001-4100-43235 Travel/Mileage in the amount of \$135.14
- *001-4100-43995 Other Services & Charges in the amount of \$2,500.00
- *001-4100-43235 Travel/Mileage in the amount of \$111.74
- *001-4100-43995 Other Services & Charges in the amount of \$2,500.00
- *001-4100-43235 Travel/Mileage in the amount of \$59.67
- *001-4100-43995 Other Services & Charges in the amount of \$50.00
- *001-4100-43995 Other Services & Charges in the amount of \$2,500.00

2. Permitting Community Corrections to pay seven (7) 2008 invoices with 2009 funds : (CID)

- *139-4010-43190 Other Professional Services in the amount of \$654.83
- *139-4010-43995 Other Services & Charges in the amount of \$1,540.00
- *139-4010-43190 Other Professional Services in the amount of \$1,869.00
- *139-4010-43190 Other Professional Services in the amount of \$31.00
- *139-4010-43190 Other Professional Services in the amount of \$410.00
- *139-4010-43190 Other Professional Services in the amount of \$22.00
- *139-4010-43190 Other Professional Services in the amount of \$150.93

24. COUNCIL - 3700 - continued

B. Resolutions - continued

3. Permitting L. C. Parks to pay fourteen (14) 2008 invoices with 2009 funds (BILSKI)

43969 Child Welfare Services CW	\$ 106,021.00
43972 Wards/Foster Homes CW	\$1,000,000.00
43963 Wards/Institutions CW	\$3,325,000.00
43965 Wards/Independent Living CW	\$ 2,500.00
43961 Preservation Services CW	\$1,500,000.00
43967 Miscellaneous Costs CW	\$ 500,000.00
43994 Ward/Foster Homes PB	\$ 3,000.00
43993 Wards/Institutions PB	\$1,372,500.00
43999 Preservation Services PB	\$ 700,000.00
43997 Miscellaneous Costs PB	\$ 350,000.00
<u>TOTAL \$8,859,021.00</u>	

C. Approval of Data Board Nominees **Deferred January**

County Treasurer	John E. Petalas
County Prosecutor	Barbara L. McConnell
County Commissioners	Roosevelt Allen Jr.

D. Councilmanic Appointment

1. Criminal Division Public Defender Board (1)
2. Jail Oversight Committee (1)

E. Citizens Appointments

1. Contractor's Licensing Board - Heating, Ventilation and Air Conditioning (1)
2. County Child Fatality Review Team (9+4)
3. Hammond Library Board (1)

24. COUNCIL - continued

F. Citizen Nominations

1. County Economic Development Commission (1)
2. Economic Development Commission - Town of St. John (1)

G. Discussion/Action

1. First Amendment to the Intergovernmental Agreement Concerning Lake County
Bridge #245 (BLANCHARD)

25. HEALTH DEPT. - 5130 (O'DONNELL)

Discussion/Action

Ord. 1306F - Restricting Hiring (2)

105-5130-17734-001 Chemist

105-5130-17733-001 Laboratory Assistant

26. SUPERIOR COURT - CIVIL -3900 (FRANKLIN)

Discussion/Action

Ord. 130f - Restricting Hiring (2)

001-3900-13608-007 Court Reporter

001-3900-16680-002 Secretary Office Manager