

TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
MARCH 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

February 10, 2009

Amend Minutes of November 25, 2008 regarding Ord. 1305J - Per Diem Expenses-2009

3. AWARDS/RESOLUTIONS

- A. Honoring Lake County Parks - State of Indiana Parks & Recreation Association 2008 Outstanding Park Program Award Winner (BILSKI)
- B. Honoring Lake County Parks - State of Indiana Parks & Recreation Association 2008 Outstanding Special Award Winner (BILSKI)
- C. Honoring Lake County Parks CEO Robert Nickovich - State of Indiana Parks & Recreation Association "Professional of the Year" Award Recipient (BILSKI)
- D. Honoring Lake Central High School Girls Bowling Team - 2008-2009 Indiana State Champions (O'DONNELL & BLANCHARD)
- E. Honoring Anthony Hawkins - Crown Point High School Junior - IHSAA State Wrestling Champion - 112 Pound Weight division (BLANCHARD & BILSKI)
- F. Honoring Jason Tsirtsis - Crown Point High School Freshman - IHSAA State Wrestling Champion - 125 Pound Weight Division (BLANCHARD & BILSKI)
- G. Honoring Marcus Shrewsbury - Crown Point High School Senior - IHSAA Wrestling Champion - 189 Pound Weight Division (BLANCHARD & BILSKI)
- H. Honoring Frankie Porras - Hobart High School Junior - IHSAA Wrestling Champion - 130 Pound Weight Division (BILSKI)
- I. Honoring Crown Point High School Wrestling Team - IHSAA Team Champions (BLANCHARD & BILSKI)
- J. Honoring Christopher Johnson - Lake Central High School Senior - IHSAA 100 Yard Breaststroke Champion (O'DONNELL & BLANCHARD)

4. CORONER - 0700 (CID)

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

001-0700-13450-001 Photographer

5. COMMISSIONERS - 2900 (FRANKLIN)

A. Transfer - General Fund **Deferred February**

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

B. Transfer - General Fund

From:	43730 Property Rental	\$2,000.00
To:	43910 Dues & Subscriptions	

C. Transfer - County Bond Redemptions Fund - 320

From:	43980 Court Judgement	\$400.00
To:	43190 Other Professional Services	

D. Appropriation - Gambling Admission Tax Fund - 196

44310 Improvements	\$250,000.00
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E. Transfer - General Fund

From:	43977 Burials	\$6,000.00
To:	43995 Other Services & Charges	

6. DRAINAGE BOARD - 2600 (O'DONNELL)

Appropriation - Drainage Improvement Fund - 790

44520 Little Cal River Construction	\$26,369.14
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7. COUNTY COURT DIV. II - 4040 (FRANKLIN)

Appropriation - Supplemental Public Defender Fund - 405

41190 Part Time \$8,000.00

8. HEALTH DEPT. 5131 (O'DONNELL)

A. Appropriation Health Dept. Tobacco Settlement Fund - 296 & Create 1 New Line Item

41140 Protective Services	\$ 18,900.00
41220 FICA	\$ 1,446.00
41230 PERF	\$ 2,054.00
41240 Group Insurance	\$ 15,600.00
42110 Office Supplies	\$ 6,000.00
42120 Lit., Edu., Info. & Ref. Materials	\$ 4,500.00
42250 Health Care & Lab Supplies (New)	\$ 7,600.00
43231 Travel - Registration	\$ 600.00
43232 Travel - Meals	\$ 1,100.00
43233 Travel - Lodging	\$ 1,500.00
43234 Travel - Trans/Other	\$ 1,300.00
43235 Travel - Mileage	\$ 1,500.00
43240 Telephone	\$ 1,800.00
43630 Maintenance & Service Contracts	\$ 1,200.00
44490 Other Equipment	\$47,900.00

Total \$113,000.00

B. Appropriation - County Health Fund - 105

Create 2 New Line Items

42110 Office Supplies	\$8,260.00	
43190 Professional Services (New)	\$2,995.00	
44410 Furniture & Fixtures (New)	\$ 460.00	
44490 Other Equipment	\$8,338.00	<u>\$20,053.00</u>

AMENDED TO TRANSFER FUND 105

Create 2 New Line Items

From:	41240 Group Insurance	\$20,053.00	
To:	42110 Office Supplies		\$8,260.00
	43190 Professional Services (New)		\$2,995.00
	44410 Furniture & Fixtures (New)	\$ 460.00	
	44490 Other Equipment		\$8,338.00

8. HEALTH DEPT. - continued

C. Appropriation -County Health Fund - 105

42110 Office Supplies	\$ 1,000.00
43235 Travel-Mileage	\$ 2,000.00
43620 Equipment Repair	\$ 1,500.00

43630 Maint. & Service Contracts	\$11,001.00	
44490 Other Equipment	\$ 3,000.00	Total \$18,501.00

AMENDED TO TRANSFER FUND 105

From: 41240 Group Insurance	\$18,501.00	
To: 42110 Office Supplies		\$ 1,000.00
43235 Travel-Mileage		\$ 2,000.00
43620 Equipment Repair		\$ 1,500.00
43630 Maint. & Service Contracts		\$11,001.00
44490 Other Equipment		\$ 3,000.00

D. Transfer - Tobacco Settlement Fund - 296

Create New Line Item

From: 41140 Protective Services	\$18,900.00	
41220 FICA	\$ 1,446.00	
41230 PERF	\$ 2,054.00	
41240 Group Insurance	\$15,600.00	
To: 42110 Office Supplies		\$ 8,850.00
42250 Health Care & Lab Supplies (New)		\$ 8,804.00
44490 Other Equipment		\$20,346.00

9. COUNTY ASSESSOR - 0900 (BILSKI)

Discussion/Action

Ord. 1306F - Restricting Hiring (1)

001-0900-16710-007 Data Clerk

10. JAIL - 3100 (BLANCHARD)

Appropriation - Misdemeanant County Jail Fund - 152

Create New Line Item

42210 Petroleum Products	\$30,000.00
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11. SHERIFF - 0500 (BLANCHARD)

A. Discussion/Action

Ord. 1306F - Restricting Hiring (1)

001-0500-12539-001 Case Supervisor

B. Discussion/Action
Ord. 1306F - Restricting Hiring (2)

001-0500-14416-004 Court Security Sergeant
001-0500-14408-011 Court Security Officer

12. DATA - 3600 (FRANKLIN)

Appropriation - Reassessment 2005 Fund - 237

43630 Maintenance & Service Contracts \$74,856.00

13. CENTER TWP. ASSESSOR - 1200 (O'DONNELL)

A.	<u>Rev. 144 - 001 Fund</u>	<u>Present</u>	<u>Proposed</u>	
	<u>Difference</u>			
	11101-001 Chief Deputy	\$31,003	\$32,103	
\$1,100				
	13249-001 Residential Supervisor	\$26,883	\$27,983	
\$1,100				
	13250-001 Pers. Property Supervisor	\$21,582	\$23,182	
\$1,600				
	13251-001 Commercial Supervisor	\$28,538	\$23,638	-
\$4,900				
	13455-001 Real Estate Deputy	\$25,382	\$26,482	
\$1,100				

B. Discussion/Action
Ord. 1306F - Restricting Hiring (2) Amended

001-1200-13250-001 Personal Property Supervisor
001-1200-13251-001 Commercial Supervisor

14. PROSECUTOR - 0800 (FRANKLIN)

Discussion/Action
Ord. 1306F - Restricting Hiring (4)

001-15815-001 Office Manager E. C. City Court
104-16217-001 Sec/Supv. Of Infraction Def.
104-16670-015 Secretary
104-16670-016 Secretary

15. PROSECUTOR IV-D - 0850 (FRANKLIN)

Discussion/Action
Ord. 1306F - Restricting Hiring (4)

001-16213-001 Secretary Executive Director
 001-16222-001 UIFSA Caseworker Petit
 001-16224-005 Paternity Intake Secretary
 001-16625-001 File Clerk

16. EMERGENCY MANAGEMENT - 3500 (BLANCHARD)

Transfer - General Fund

From: 43630 Maintenance & Service Contracts \$3,000.00
 To: 42410 Other Supplies

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

Transfer - General Fund

From: 41190 Part Time \$15,585.00
 To: 41120 Professionals

<u>Revised 144 - 001 Fund</u>	<u>Present</u>	<u>Proposed</u>
<u>Difference</u>		
12013-015 Case Coordinator(75%) \$27,000	-0-	\$27,000
12014-001 Director(66%) \$10,000	\$77,297	\$87,297

B. Transfer - C. A. S. A. Fund - 706

From: 41190 Part Time \$9,100.00
 To: 41120 Professionals \$5,195.00
 41220 FICA \$ 398.00
 41230 PERF \$ 507.00
 41240 Insurance \$3,000.00

<u>Revised 144 - 706 Fund</u>	<u>Present</u>	<u>Proposed</u>
<u>Difference</u>		
12013-016 Case Coordinator(25%) \$27,000	-0-	\$27,000
12014-002 Director (34%) \$10,000	\$77,297	\$87,297

18. PUBLIC WORKS - 2950 (DILLON)

Discussion/Action

Ord. 1306F - Restricting Hiring (1)

001-2950-15529-001 Paraprofessional

19. ELECTION & REGISTRATION - 2100 (FRANKLIN)

Transfer - General Fund

From: 43150 Consultant Fees \$2,000.00
To: 41196 Election Day Workers

20. PLAN COMMISSION - 2400 (BILSKI)

Zone Change Ordinances

2259 - LEIGH ELLIS, Owner/Petnr., 2-18-09, Revision to Special Ex., Favorable Recommendation (Vote 3-1) (BILSKI)

2260 - RONALD R. ROYE, Owner/Petnr., 2-18-09, Variance of Use, Favorable Recommendation (Vote 4-0) (FRANKLIN)

2261 - LEO P. KLEINE, Owner & FRANCIS KLEINE, Petnr., 2-18-09, Special Exception, Unfavorable Recommendation (4-0) (BILSKI)

2262 - JANET L. KAISER, Owner & BRIAN R. MURRAY, Petnr., 2-18-09, A1 to RR, Favorable Recommendation (8-0) (BILSKI)

21. COUNCIL - 3700

A. Ordinances

1. Amending Ord. 1199B -Establishing Collective Bargaining Units for County Employees (BLANCHARD - CID - FRANKLIN)

2. Amending Ord. 1285B - Lake County Human Resource Manual (BLANCHARD)

3. Authorizing the County of Lake, Indiana to make Temporary Loans to Meet Current Running Expenses for the use of the Parks and Recreation Debt Service Funds and the Parks and Recreation Operating Fund of the County and the Parks and Recreation Department Thereof; Authorizing the Issuance and Sale of Temporary Loan Tax Anticipation Warrants to Evidence Such Loans; and Appropriating and Pledging a Sufficient Amount of the Revenues Anticipated to be Received in Such Fund to the Punctual Payment of Such Warrants Including the Interest Thereon (BILSKI)

21. COUNCIL - 3700 - continued

B. Resolutions

1. Permitting the Indiana Department of Child Services to pay 2008 invoices with 2009 funds in Fund 168 Department 5040 and the following ten line items (BLANCHARD) **Deferred February**

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

2. Permitting the Board of Commissioners to pay a 2008 invoice with 2009 funds - 001-2900-43995 Other Services & Charges in the amount of \$5,000.00 (FRANKLIN)
3. Permitting the Lake County Council to pay a 2008 invoice with 2009 funds - 001-3700-43145 Legal Services in the amount of \$1,562.56 (BLANCHARD)
4. Permitting the Office of the Public Defender to pay 2005 invoices with 2009 funds - 001-4002-43232 Travel-Meals, 001-4002-43233 Travel-Lodging, 001-4002-43235-Travel-Mileage in the amount of \$417.35 (CID)
5. Authorizing the Lake County Board of Commissioners to file an Annual Consolidated Plan and to Execute a Grant Agreement with the U. S. Dept. Of Housing and Urban Development for an estimated \$1,936,000.00 for Fiscal Year 2009 Funding to Lake County (BILSKI)
- 6a. Permitting the Lake County Sheriff to pay a 2008 Jail invoice with 2009 funds - 001-3100-43920 Food & Lodging in the amount of \$5,886.95 (BLANCHARD)
- 6b. Permitting the Lake County Sheriff to pay 2006, 2007 and 2008 Jail invoices with 2009 funds - 001-3100-43120 Medical & Hospital Services in the amount of \$51,876.97 (BLANCHARD)
7. Proclaiming March 2009 as "Developmental Disability Awareness Month" (COUNCIL)

21. COUNCIL - 3700- continued

C. Citizen Nominations

1. Economic Development Commission - Town of St. John (1) **Deferred February**

2. Economic Development Commission - Town of Munster (1)

D. Combined Councilmanic & Citizen Appointments

1. Veterans Memorial Parkway Commission (5)

E. Discussion/Action

1. Approval of ON-Site, Inc. Consulting Contract and the Lake County Board of Commissioners for the Lake County Sheriff (FRANKLIN)