

**TENTATIVE/AGENDA/NOTICE**  
**LAKE COUNTY COUNCIL**  
**MAY 12, 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

April 14, 2009

3. AWARDS/RESOLUTIONS

A. Honoring Amanda Baltensberger - National Winner of the SBA's 2009  
Phoenix Award-Volunteer Category (DILLON & O'DONNELL) **Def. April**

4. TREASURER - 0300 (FRANKLIN)

<u>Rev. 144 Fund 427 Eff. 4-14-09</u>	<u>Present</u>	<u>Proposed</u>	
<u>Difference</u>			
39002-001 Supplemental Pay	-0-	\$2,500	\$2,500
39002-002 Supplemental Pay	-0-	\$2,500	\$2,500

5. C. A. S. A. - 4150 (CID) **Deferred March & April**

A. 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 **Deferred March & April**

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

6. PLAN COMMISSION - 2400 (BILSKI)

Zone Change Ordinances

A. 2264 - THOMAS LUMP, Owner & DONALD HUSEMAN, Petnr., 3-18-09, A1  
to CDD

Favorable Recommendation with Condition (Vote 8-0) **Deferred April**

B. 2265 - CEDRIC OLIVER, Owner & JERWAN JONES, Petnr., 4-15-09, Special  
Exception, Favorable Recommendation with Conditions (Vote 4-0)

C. Appropriation - General Fund

43910 Dues & Subscriptions \$168.00

7. SHERIFF - 0500 (BLANCHARD)

A. Discussion/Action  
Ord. 1306F - Restricting Hiring (1)                    **Deferred April**

001-0500-14408-011 Court Security Officer

B. Discussion/Action  
Ord. 1306F - Restricting Hiring (1)

001-0500-14408-008 Court Security Officer

C. Transfer - County Drug Free Comm. Fund 110  
**Create New Line Item**

From:	43135 Drug Free Community Funds	\$2,000.00
To:	42110 Office Supplies	

8. JAIL - 3100 (BLANCHARD)

A. Appropriation - Jail Misdemeanant Fund - 152

43630 Maintenance & Service Contracts	\$3,382.00	
43920 Food & Lodging	\$6,037.53	
44490 Other Equipment	\$ 570.09	\$9,989.62

B. Discussion/Action  
Ord. 1306F - Restricting Hiring (1)

001-3100-18809-004 Cook

9. ANIMAL CONTROL - 3200 (DILLON)

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

43995 Other Services & Charges \$5,000.00

B. Transfer - General Fund

From:	41193 Compensation Board Members	\$ 900.00	
	42110 Office Supplies	\$2,000.00	
	42210 Petroleum Products	\$ 495.00	
To:	42240 Household & Inst. Supplies	\$1,100.00	
	42250 Healthcare & Lab. Supplies	\$1,000.00	
	42410 Other Supplies		\$ 300.00
	43190 Other Professional Services	\$ 995.00	

10. ROSS TWP. ASSESSOR - 1700 (BILSKI)

A. Transfer - Reassessment 2005 Fund 237 **Deferred April**

From:	43190 Other Professional Services	\$60,000.00	
To:	41110 Overtime		\$ 5,000.00
	41190 Part Time		\$55,000.00

B. Transfer - General Fund

From:	43919 Laundry & Cleaning	\$500.00	
To:	41350 Assessor Certification		

11. CALUMET TWP. ASSESSOR - 1000 (FRANKLIN)

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

	From: 41160 Office & Clerical	\$24,830.00	
	To: 41110 Official & Administrators		\$ 2,146.00
	41130 Technicians		\$22,684.00
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	<u>Rev. 144</u>	<u>Present</u>	<u>Proposed</u>
	<u>Difference</u>		
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2,146	11101-001 Chief Deputy	\$43,252	\$45,398 \$
2,182	13249-001 Residential Supv.	\$30,008	\$32,190 \$
268	13250-001 Pers. Prop. Supv.	\$31,922	\$32,190 \$
2,182	13251-001 Commercial Supv.	\$30,008	\$32,190 \$
2,182	13252-001 South Office Supv.	\$30,008	\$32,190 \$
1,301	13455-002 Real Estate Deputy	\$25,499	\$26,800 \$
	13455-007 Real Estate Deputy	\$25,499	\$39,130
	\$13,631		
938	13458-001 Pers. Prop. Deputy	\$27,862	\$28,800 \$
	16622-001 Chief Clerk	\$28,362	\$30,000 \$
	1,638		
\$26,468	16981-001 Admin. Secretary	\$26,468	-0- -

B. Discussion/Action  
Ordinance 1306F - Restricting Hiring (1)

001-1000-13458-003 Personal Property Deputy

C. Transfer - General Fund  
Create New Line Item

From: 43220 Postage \$2,000.00  
 To: 43320 Advertisement (New)

D. Transfer - Reassessment 2005 Fund - 237

From: 43190 Other Professional Services \$52,000.00  
 To: 41100 Overtime \$45,000.00

41220 FICA	\$ 2,000.00
41230 PERF	\$ 5,000.00

11. CALUMET TWP. ASSESSOR - 1000 - continued

E. Transfer - General Fund

From:	41160 Office & Clerical	\$15,428.00	
	41396 Perf Supplement	\$ 100.00	
	43190 Other Professional Services	\$ 9,200.00	
	43231 Travel/Registration	\$ 3,900.00	
To:	41110 Officials & Administrators		\$ 1,156.00
	41130 Technicians		\$14,272.00
	41230 PERF		\$ 100.00
	43730 Property Rental		\$ 9,200.00
	43233 Lodging		\$ 3,900.00

<u>Rev. 144</u>	<u>Present</u>	<u>Proposed</u>	
<u>Difference</u>			
11101-001 Chief Deputy	\$43,252	\$45,398	\$
2,146			
13249-001 Residential Supervisor	\$30,008	\$32,190	\$
2,182			
13250-001 Pers. Prop. Supervisor	\$31,922	\$32,190	\$
268			
13251-001 Commercial Supervisor	\$30,008	\$32,190	\$
2,182			
13252-001 South Office Supervisor	\$30,008	\$32,190	\$
2,182			
13455-002 Real Estate Deputy	\$25,499	\$26,800	\$
1,301			
13455-007 Real Estate Deputy	\$25,499	-0-	-
\$25,499			
13458-001 Pers. Prop. Deputy	\$27,862	\$28,800	\$
938			
13727-001 Technical Director	-0-	\$39,130	
\$39,130			
16622-001 Chief Clerk	\$28,362	\$30,000	\$
1,638			
16981-001 Admin. Secretary	\$26,468	-0-	-
\$26,468			

12. COURT ADMINISTRATOR - 3910 (FRANKLIN)

<u>Rev. 144 - Fund 001</u> <u>Difference</u>	<u>Present</u>	<u>Proposed</u>	
16402-001 Admin. Asst.	\$27,222	\$28,500	\$1,278
16670-001 Secretary	\$23,505	\$24,505	
\$1,000			
16680-001 Secy/Office Manager	\$32,747	\$30,469	-
\$2,278			

13. LAKE COUNTY HIGHWAY - 5060 (BLANCHARD)

Appropriation - Non Reverting Highway Deposits Gambling Fund - 229

42390 Other Repair & Maintenance Supplies \$250,000.00

14. SURVEYOR - 0600 (O'DONNELL)

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

44510 Other Capital Outlay \$42,787.22

15. COMMUNITY DEVELOPMENT DEPT. - 6100 (BILSKI)

A. Appropriation - HUD Neighborhood Stabilization Grant Fund - 271  
Create All New Line Items

41190 Part Time	\$25,000.00
41220 FICA	\$ 4,600.00
41230 PERF	\$ 3,325.00
41340 Other Comp(Amended to 41390 Suppl. Pay)	\$35,000.00
42110 Office Supplies	\$ 3,000.00
42210 Petroleum	\$ 5,000.00
42390 Other Repair & Maintenance Supplies	\$ 4,000.00
42410 Other Supplies	\$ 3,000.00
43145 Legal Services	\$ 5,000.00
43150 Consultant Fees	\$25,000.00
43220 Postage	\$ 1,000.00
43231 Travel - Registration	\$ 2,000.00
43232 Travel - Meals	\$ 1,000.00
43233 Travel - Lodging	\$ 3,500.00
43234 Travel - Transportation	\$ 3,000.00
43235 Travel - Mileage	\$ 1,000.00
43240 Telephone	\$ 1,500.00
43310 Printing	\$ 1,000.00
43320 Advertising	\$ 6,000.00
43420 Insurance	\$ 6,000.00

43630 Maintenance & Service Contracts	\$ 2,000.00
43740 Motor Vehicles Rental	\$ 5,000.00
43910 Dues & Subscriptions	\$ 3,000.00
43959 Promotional	\$ 6,000.00
44410 Office Furniture	\$25,000.00
44420 Office Machines	\$12,500.00
44440 Motor Vehicles	\$40,000.00

**Total \$232,425.00**

<u>Rev. 144</u>	<u>Present</u>	<u>Proposed</u>
<u>Difference</u>		
39002-001 Suppl. Pay _____	-0-	\$10,000
\$10,000		
39002-002 Suppl. Pay _____	-0-	\$10,000
\$10,000		
39002-003 Suppl. Pay _____	-0-	\$10,000
\$10,000		
39002-004 Suppl. Pay _____	-0-	\$ 5,000
5,000		\$

15. COMMUNITY DEVELOPMENT DEPT. - 6100 - continued

B. Appropriation - HUD Neighborhood Stabilization Grant Fund - 271

**Create New Line Item**

44220 Building Improvements \$5,164,222.00

C. Appropriation - L. C. Dev. Admin. Budget Fund - 170

43150 Consultant Fees \$25,000.00

16. EMERGENCY MANAGEMENT - 3500 (BLANCHARD)

Discussion/Action

Ord. 1306F - Restricting Hiring (1)

001-3500-11716-001 Assistant Director

17. COMMISSIONERS - 2900 (FRANKLIN)

A. Reduction - General Fund

43310 Printing -\$2,500.00

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

44420 Office Machines -\$6,900.00

- C. Appropriation - Gambling Admission Tax Fund - 196
  - 44310 Improvements \$36,407.40
  
- D. Transfer - General Fund
  - From: 43730 Property Rental \$25,000.00
  - To: 43995 Other Services & Charges
  
- E. Transfer - General Fund
  - From: 43150 Consultant Fees \$5,000.00
  - To: 43630 Maintenance & Service Contracts
  
- 18. SOIL & WATER CONSERVATION - 2650 (PRINCE)
  - A. Appropriation - General Fund  
Create New Line Item
    - 43310 Printing \$2,500.00
  
  - B. Appropriation - Co. Cum. Cap. Dev. Fund - 651  
Create New Line Item
    - 44420 Office Machines \$6,900.00
  
- 19. PUBLIC WORKS - 2950 (DILLON)
  - Appropriation - Public Works Recycling Grant Fund - 268  
Create New Line Item
    - 43630 Maintenance & Service Contracts \$28,500.00
  
- 20. COUNTY ASSESSOR - 0900 (BILSKI)
  - A. Transfer - Sales Disclosure Fund - 710
    - From: 44420 Office Machines \$5,000.00
    - To: 41390 Supplemental Pay
  
  - B. Rev. 144 - Fund 710 Present Proposed

710-0900-39002-002 Suppl. Pay	\$1,000	\$6,000	\$5,000
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21. CRIMINAL COURT - 4000 (DILLON)

A. Discussion/Action

Ord. 1306F - Restricting Hiring (1)

001-4000-16903-002 Executive Secretary (Effective 5-11-09)

B. Appropriation - S. A. P. S. Fund 143

44490 Other Equipment	\$16,610.00
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22. DETENTION CENTER - 4200 (BILSKI)

Transfer - General Fund

From: 43120 Medical & Hospital	\$8,544.00	
43240 Telephones	\$2,111.00	
To: 43630 Maintenance & Service Contracts		\$10,655.00

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

Transfer - General Fund

From: 43630 Service & Maintenance Contracts	\$311.00
To: 43910 Dues & Subscriptions	

24. GOVERNMENT CENTER - 3030 (BILSKI)

Discussion/Action

Ord. 1306F - Restricting Hiring (1)

001-3030-18111-002 Maintenance Technician

25. PROSECUTOR - 0800 (FRANKLIN)

Discussion/Action  
Ord. 1306F - Restricting Hiring (1)

104-0800-16670-014 Secretary

26. PROSECUTOR IV-D - 0850 (FRANKLIN)

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

001-0850-16221-001 UIFSA Clerk  
001-0850-15207-005 Court Coordinator

27. PARKS & RECREATION - 5151-5153-5155 (BILSKI)

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

107-5151-18846-001 Groundskeeper III  
107-5153-17740-001 Mechanic II  
117-5155-12837-001 Food & Beverage Mgr. (DR)  
117-5155-12837-002 Food & Beverage Mgr. (LE)

28. COUNCIL - 3700

A. Public Hearing

1. JAG Recovery Act 2009 Grant Exploration (BLANCHARD) **Deferred April**
2. Lowell Public Library Capital Projects Plan 2010/2011/2012 (BLANCHARD)

B. Ordinances

1. Amending Ord. 1285B - Lake County Human Resource Manual Employee Benefits (BILSKI) **Second Reading Deferred April**
2. Adopting County of Lake, Indiana Salary Ordinance for Lake County Sheriff Department Correctional Officers (BLANCHARD)
3. Restricting the Discharge of Firearms for the Purpose of Target Practice or Practicing the Shooting of the Firearm, Within 1,000 Feet of a Residence (BLANCHARD)
4. Establishing Prevailing Wage Rates for the Davis-Bacon Act

C. Resolutions

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1. Approving Lowell Public Library Capital Projects Plan for 2010/2011/2012 (BLANCHARD)
2. Allowing the Hobart Twp. Assessor to pay a 2008 invoice with 2009 funds - 001-1500-43510 Utilities in the amount of \$24.39 (BILSKI)
3. Allowing the Board of Commissioners to pay a 2008 invoice with 2009 funds - 001-2900-43231 Travel/Registration in the amount of \$125.00 (FRANKLIN)
4. Allowing the Lake County Sheriff to pay nine 2008 invoices with 2009 funds - 001-0500-42220 Garage & Motors in the amount of \$2,645.70 (BLANCHARD)
5. Allowing the Lake County Sheriff to pay six 2008 Jail invoices with 2009 funds - 001-3100-43120 Medical & Hospital Services in the amount of \$3,305.42 (BLANCHARD)

28. COUNCIL - 3700 - continued

C. Resolutions - continued

6. Allowing the Lake County Sheriff to pay a 2008 invoice with 2009 funds - 152-3100-44490 Other Equipment in the amount of \$702.07 (BLANCHARD)
7. Allowing the Lake County Sheriff to pay a 2008 invoice with 2009 funds - 001-3100-43620 Equipment Repair in the amount of \$495.25 (BLANCHARD)
8. Allowing the Lake County Sheriff to pay a 2008 invoice with 2009 funds - 001-3100-43620 Equipment Repair in the amount of \$1,048.13 (BLANCHARD)
9. Allowing the Lake County Sheriff to pay a 2008 invoice with 2009 funds - 001-3100-43620 Equipment Repair in the amount of \$157.00 (BLANCHARD)
10. Allowing the Lake County Sheriff to pay a 2008 invoice with 2009 funds - 001-3100-42260 Jail Inmate Clothing Allowance in the amount of \$8,458.00 (BLANCHARD)
11. Transferring Cash from U. S. X. Property Tax Settlement Fund 596 to County General Fund 001 in the amount of \$544,986.40 (BLANCHARD)
12. Transferring Cash from Gambling Admission Tax Fund 196 to County Helicopter Fund 277 in the amount of \$580,000.00 (BLANCHARD)
13. To Clerk of Lake County to Collect the \$100.00 Sheriff's Eviction Fee Established by Lake County Ordinance No. 1305A (O'DONNELL)
14. Approving the Phase II Energy Services Agreement and Authorizing the President of the Lake County Council to Execute the Phase II Energy Services Agreement Between Lake County, Indiana and Ameresco, INC.(BILSKI)

D. Citizen Nominations

1. Economic Development Commission - Lake Station (1)

E. Citizen Appointments

1. Gary Library Board (1)
2. Lowell Library Board (1)
3. Lake Ridge Fire Protection District (1)

29. CLERK - 0100 (DILLON)

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

001-0100-16724-004 Deputy II  
001-0100-16723-020 Deputy I