

7/10/2009 (3:21PM)

**TENTATIVE/AGENDA/NOTICE**  
**LAKE COUNTY COUNCIL**  
**JULY 14, 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

June 9, 2009  
June 30, 2009 & July 8, 2009 Special Meetings

3. AWARDS/RESOLUTIONS

- A. Honoring Rebecca Neville - Merrillville High School Senior - IHSAA State Champion - Long Jump (BILSKI-FRANKLIN-PRINCE)
- B. Honoring Mary Hill - Munster High School Senior - IHSAA State Champion - Northwest Indiana First Individual Girls Tennis State Champion (O'DONNELL & DILLON)
- C. Honoring Lt. Steve Houck - Hobart Police Dept. - for his heroic rescue effort (BILSKI)
- D. Honoring Sgt. Matt Claussen - Hobart Police Dept. - for his heroic rescue effort (BILSKI)
- E. Honoring Firefighter/Paramedic Pvt. Mike Stuckey - Hobart Fire Dept. - for his heroic rescue effort (BILSKI)
- F. Honoring Lt. Luke Donsbach - Hobart Fire Dept. - for his heroic rescue effort (BILSKI)
- G. Honoring Lt. Kevin Trinosky - Hobart Police Dept. - for his heroic rescue effort (BILSKI)
- H. Honoring Andean High School Boys Baseball Team - IHSAA Class 2A State Champions (FRANKLIN-BILSKI-PRINCE)

4. SHERIFF - 0500 (BLANCHARD)

A. Discussion/Action

Ord. 1306F - Restricting Hiring (1)     **Deferred April, May & June**

001-0500-14408-011 Court Security Officer

B. Appropriation - General Fund

|                                       |             |             |
|---------------------------------------|-------------|-------------|
| 42220 Garage & Motors                 | \$ 280.28   |             |
| 43240 Telephone                       | \$22,143.46 |             |
| 43630 Maintenance & Service Contracts | \$ 1,280.00 |             |
|                                       |             | \$23,703.74 |

C. Transfer - General Fund

|                                |            |
|--------------------------------|------------|
| From: 43620 Equipment Repair   | \$3,000.00 |
| To: 43910 Dues & Subscriptions |            |

5. JAIL - 3100 (BLANCHARD)

Appropriation - General Fund

|                                       |             |             |
|---------------------------------------|-------------|-------------|
| 42230 Clothing                        | \$ 1,371.93 |             |
| 43120 Medical & Hospital Services     | \$ 3,129.71 |             |
| 43630 Maintenance & Service Contracts | \$38,918.52 |             |
|                                       |             | \$43,420.16 |

6. WORK RELEASE - 3150 (O'DONNELL)

Discussion/Action

Ord. 1306F - Restricting Hiring (1)

001-3150-12715-022 Custody Officer

7. ANIMAL CONTROL - 3200 (DILLON)

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

|                                |            |            |
|--------------------------------|------------|------------|
| 42410 Other Supplies           | \$2,500.00 |            |
| 43995 Other Services & Charges | \$2,500.00 |            |
|                                |            | \$5,000.00 |

8. HIGHWAY DEPT. 5060 (BLANCHARD)

Transfer - Local Roads & Streets Fund - 112

From: 43630 Maintenance & Service Contracts \$300,000.00  
To: 42390 Other Repair & Maintenance Supplies

9. PROSECUTOR IV-D - 0850 (FRANKLIN)

Discussion/Action

Ord. 1306F - Restricting Hiring (1)

001-0850-15381-002 Office Manager

10. DEPT. OF CHILD SERVICES - 5040 (BLANCHARD)

Appropriation - Family & Children Welfare Fund - 168

43810 TAW Interest \$283,027.40

11. COMMISSIONERS - 2900 (FRANKLIN)

A. Transfer - General Fund

From: 42320 Building Repair Supplies \$5,400.00  
To: 42110 Office Supplies

B. Appropriation - General Fund

43190 Other Professional Services \$200,000.00

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

Transfer - General Fund

From: 43630 Service & Maintenance Contracts \$105.00  
To: 43910 Dues & Subscriptions

13. PARKS & RECREATION - 5152 (BILSKI)

Discussion/Action

Ord. 1306F - Restricting Hiring (1)

107-5152-12740-001 Asst. Superintendent

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

Appropriation - C. A. S. A. Fund 706

|                     |             |             |  |
|---------------------|-------------|-------------|--|
| 41120 Professionals | \$10,400.00 |             |  |
| 41220 FICA          | \$ 800.00   |             |  |
| 41230 PERF          | \$ 1,020.00 |             |  |
| 41190 Part Time     | \$ 710.00   |             |  |
|                     |             | \$12,930.00 |  |

15. COUNTY COURT DIV. II - 4040 (FRANKLIN)

Transfer S. A. P. S. Fund 143

|       |                           |            |  |
|-------|---------------------------|------------|--|
| From: | 41340 Other Compensations | \$1,220.00 |  |
| To:   | 41210 Longevity           |            |  |

16. PUBLIC DEFENDER - 4002 (CID)

Appropriation - General Fund

Appropriation - Gambling Admission Tax Fund 196 and **create new line item**

Appropriation - Co. Cum. Cap. Dev. Fund 651 and **create new line item**

|                                   |              |  |  |
|-----------------------------------|--------------|--|--|
| 43190 Other Professional Services | \$225,000.00 |  |  |
|-----------------------------------|--------------|--|--|

17. COUNTY ASSESSOR - 0900 (BILSKI)

Appropriation - Reassessment 2005 Fund 237

**Create New Line Item**

|                        |            |  |  |
|------------------------|------------|--|--|
| 41390 Supplemental Pay | \$6,200.00 |  |  |
|------------------------|------------|--|--|

| <u>Rev. 144</u>            | <u>Present</u> | <u>Proposed</u> | <u>Difference</u> |
|----------------------------|----------------|-----------------|-------------------|
| 39001-001 Supplemental Pay | -0-            | \$6,200.00      | \$6,200           |

18. ROSS TWP. ASSESSOR - 1700 (BILSKI) **WITHDRAWN**

A. Appropriation - Reassessment 2005 Fund - 237  
Create 6 New Line Items

|                                 |                               |
|---------------------------------|-------------------------------|
| 41100 Overtime                  | \$ 2,624.00                   |
| 41220 FICA                      | \$ 4,157.00                   |
| 41230 PERF                      | \$ 2,947.00                   |
| 41340 Other Compensation (New)  | \$19,600.00                   |
| 41390 Supplemental Pay (New)    | \$ 6,000.00                   |
| 43220 Postage                   | \$ 2,300.00                   |
| 43231 Travel-Registration (New) | \$ 1,500.00                   |
| 43232 Travel-Meals (New)        | \$ 1,500.00                   |
| 43233 Travel-Lodging (New)      | \$ 1,500.00                   |
| 43234-Travel-Trans/Other (New)  | \$ 1,500.00                   |
|                                 | <b><u>Total 43,628.00</u></b> |

| <u>Rev. 144</u>            | <u>Present</u> | <u>Proposed</u> | <u>Difference</u> |
|----------------------------|----------------|-----------------|-------------------|
| 39002-001 Supplemental Pay | -0-            | \$6,000         | \$6,000           |

B. Transfer - Reassessment 2005 Fund **WITHDRAWN**

|       |                       |             |
|-------|-----------------------|-------------|
| From: | 42110 Office Supplies | \$ 1,335.00 |
|       | 43235 Travel-Mileage  | \$11,765.00 |
|       | 43240 Telephone       | \$ 4,000.00 |
|       | 43310 Printing        | \$ 8,500.00 |
|       | 44420 Office Machines | \$ 500.00   |
| To:   | 41100 Overtime        | \$ 2,000.00 |
|       | 41190 Part Time       | \$24,100.00 |

19. CALUMET TWP. ASSESSOR - 1000 (FRANKLIN)

Appropriation - Reassessment 2005 Fund 237  
Create 5 New Line Items

|                                   |                                  |
|-----------------------------------|----------------------------------|
| 41100 Overtime                    | \$ 20,000.00                     |
| 41190 Part Time                   | \$492,000.00                     |
| 41220 FICA                        | \$ 27,500.00                     |
| 41230 PERF                        | \$ 4,100.00                      |
| 41340 Other Compensation (New)    | \$ 59,000.00                     |
| 41390 Supplemental Pay (New)      | \$ 6,000.00                      |
| 42110 Other Supplies (New)        | \$ 12,600.00                     |
| 43190 Other Professional Services | \$ 15,000.00                     |
| 43220 Postage                     | \$ 4,000.00                      |
| 43231 Travel-Registration (New)   | \$ 7,000.00                      |
| 43235 Travel - Mileage (New)      | \$ 20,000.00                     |
| 43510 Utilities                   | \$ 3,360.00                      |
| 44420 Office Machines             | \$ 12,000.00                     |
| 44490 Other Equipment             | \$ 9,000.00                      |
|                                   | <b><u>Total \$691,560.00</u></b> |

| <u>Rev. 144</u>            | <u>Present</u> | <u>Proposed</u> | <u>Difference</u> |
|----------------------------|----------------|-----------------|-------------------|
| 39002-001 Supplemental Pay | -0-            | \$6,000         | \$6,000           |

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

Appropriation Reassessment 2005 Fund 237  
Create 2 New Line Items

**WITHDRAWN**

|                                |                                  |
|--------------------------------|----------------------------------|
| 41100 Overtime                 | \$20,000.00                      |
| 41190 Part Time                | \$10,000.00                      |
| 41220 FICA                     | \$ 6,109.00                      |
| 41230 PERF                     | \$ 6,811.00                      |
| 41340 Other Compensation (New) | \$43,648.00                      |
| 41390 Supplemental Pay (New)   | \$ 6,200.00                      |
| 42110 Office Supplies          | \$ 5,000.00                      |
| 43220 Postage                  | \$ 5,000.00                      |
| 43310 Printing                 | \$ 7,000.00                      |
|                                | <b><u>Total \$109,768.00</u></b> |

| <u>Rev. 144</u>            | <u>Present</u> | <u>Proposed</u> | <u>Difference</u> |
|----------------------------|----------------|-----------------|-------------------|
| 39002-001 Supplemental Pay | -0-            | \$6,200         | \$6,200           |

21. DRAINAGE BOARD - 2600 (O'DONNELL)

Transfer - Drainage Improvement Fund - 790

From: 44520 Little Cal River Construction \$108,100.00  
To: 43160 Little Cal River Engineering

22. COURTHOUSES - 3000 (BILSKI)

Reduction - General Fund

43510 Utilities -\$200,000.00

23. VETERANS SERVICE - 2700 (DILLON)

A. Transfer - General Fund  
**Create New Line Item**

From: 41190 Part Time \$12,725.00  
To: 41110 Officials & Administrations

| B. | <u>Rev. 144</u>                    | <u>Present</u> | <u>Proposed</u> | <u>Difference</u> |
|----|------------------------------------|----------------|-----------------|-------------------|
|    | 11702-001 Service Officer-unfunded | \$27,567       | -0-             | -\$27,567         |
|    | 11702-001 Service Officer          | -0-            | \$27,567        | \$27,567          |

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

001-2700-11702-001 Service Officer

24. PROSECUTOR - 0800 (FRANKLIN)

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

127-0800-11402-001 Administrative Assistant

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

Transfer - General Fund

From: 41140 Protective Services \$11,978.00  
To: 41190 Part Time

26. ELECTION & REGISTRATION - 2100 (FRANKLIN)

Transfer - General Fund

From: 41380 Seasonal Employees \$1,000.00  
To: 41100 Overtime

27. PLAN COMMISSION - 2400 (BILSKI)

Zone Change Ordinances

2269 - MARK SIPE, Owner/Petr., 6-17-09, Special Exception, Favorable  
Recommendation with Conditions (Vote 5-0) (BLANCHARD)

2270 - T-MOBILE/FOUR SEASONS HOME OWNERS ASSOC., Owner &  
VERIZON WIRELESS, Petr., 6-17-09, Variance of Use, Favorable  
Recommendation (Vote 5-0) (BLANCHARD)

2271 - WENDY WHITKANAK, Owner/Petr., 6-17-09, Special Exception, Favorable  
Recommendation with Conditions (Vote 5-0) (BLANCHARD)

28. COUNCIL - 3700

A. Public Hearing

1. Department of Justice Grant Funding for the Lake County Sheriff  
(BLANCHARD)
2. Hearing on Additional Appropriation of the proceeds of bonds (BLANCHARD)

28. COUNCIL - 3700 - continued

B. Ordinances

1. Amending Part-Time Employees Pay Rate Ordinance for 2009- Ord. 1306E - for the Lake County Prosecutor (FRANKLIN)
2. Amending Part Time Employees Pay Rate Ordinance for 2009 - Ord. 1306E - for the Lake County Assessors (O'DONNELL)
3. Override Commissioner's Veto of Ord. 1285B-10 - Human Resource Manual Early Retirement (BILSKI)
4. Amending Gambling Admission Tax Fund Ordinance 1156A (BLANCHARD)
5. Approving the Bond & Appropriation Ordinance for Phase II Energy Savings Project (BILSKI) **Second Reading**

C. Resolutions

1. Allowing the Lake County Coroner to pay a 2008 invoice with 2009 funds in the amount of \$2,400.00 - 001-0700-43190 Other Professional Services (CID)
2. Allowing the Lake County Highway Dept. To pay 2008 invoices with 2009 funds in the amount of \$486.85 - 102-5011-43630 Maintenance & Service Contracts (BLANCHARD)
3. Allowing the Juvenile Court to pay a 2008 invoice with 2009 funds in the amount of \$109.04 - 001-4100-43235 Travel/Lodging (BILSKI)
4. Transferring balances from Family & Children Welfare Fund No. 168 and Children Psych Res. Treatment Fund No. 243 into the County Excess Levy Fund No. (BLANCHARD)