

8/6/2009 (5:30PM)

TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
AUGUST 11, 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

July 8, 2009 Special Meeting **Deferred July**
July 14, 2009

3. AWARDS/RESOLUTIONS

A. Honoring Crown Point Girls 8 & Under All-Stars - National Softball Assoc.
Indiana State Champions and National Softball Assoc. World Series Champions
(BILSKI & BLANCHARD)

4. VETERANS SERVICE - 2700 (DILLON) **Deferred July**

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

6. COUNTY HIGHWAY DEPT. -5011-5013-5017 (BLANCHARD)

C. Appropriation - Rainy Day Fund -240 - Dept. 5011

Create All New Line Items

41210 Longevity	\$31,880
41240 Group Insurance Deduction	\$64,350
41260 Workman's Comp-Deduction	\$40,000
41340 Other Compensation	\$58,500
43190 Other Professional Services	\$10,000
43420 Insurance	\$125,000
43630 Maint. & Service Contracts	\$10,000
44410 Furniture & Fixtures	\$ 5,000
44420 Office Machines	\$ 1,041

TOTAL \$345,771.00

Appropriation - Rainy Day Fund - 240 - Dept. 5013

Create All New Line Items

41100 Overtime	\$35,000
41240 Group Insurance Deduction	\$ 9,900
41270 Group Insurance Other	\$42,570
42210 Petroleum Products	\$141,000

TOTAL \$228,470.00

Appropriation - Rainy Day Fund - 240 - Dept. 5017

Create All New Line Items

41100 Overtime	\$175,000
41220 FICA	\$113,483
41270 Group Insurance Other	\$222,301

TOTAL \$510,784.00

GRAND TOTAL \$1,085,025.00

D. Transfer - County Highway Fund 102

From:	5011-43190 Other Professional Services	\$15,000	
	5011-43630 Maintenance & Service Contracts	\$12,000	
To:	5013-42220 Garage & Motors		\$15,000
	5011-43240 Telephone		\$12,000

7. PUBLIC DEFENDER - 4002 (CID)

Discussion/Action

Ord. 1306F - Restricting Hiring (1)

001-4002-12536-008 Public Defender

8. PUBLIC WORKS - 2950 (DILLON)

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

001-2950-13154-002 Operating Engineer

9. RECORDER - 0400 (CID)

Transfer - General Fund

From: 43620 Equipment Repair \$120.00
To: 43910 Dues & Subscriptions

10. PLAN COMMISSION - 2400 (BILSKI)

Zone Change Ordinances

2272 - ERIC & DEANNE HOWARD, Owner/Petnr., 7-15-09, Special Exception,
Favorable Recommendation (Vote 5-0) (BLANCHARD)

2273 - GEORGE P. GALANOS, Owner/Petnr., 7-15-09, R3 to PO, Favorable
Recommendation (Vote 8-0) (BLANCHARD)

11. ELECTION & REGISTRATION - 2100 (FRANKLIN)

A. Appropriation - General Fund

Appropriation - Gambling Admission Tax Fund 196 & Create all New Line Items

41100 Overtime	\$ 20,000.00	
41196 Election Day Workers	\$233,000.00	
41380 Seasonal Employees	\$ 60,000.00	
42110 Office Supplies	\$ 21,500.00	
43150 Consultant Fees	\$ 6,000.00	
43210 Freight & Express	\$ 35,000.00	
43235 Travel-Mileage	\$ 7,000.00	
43320 Advertising	\$ 7,000.00	
43730 Property Rental	\$ 24,500.00	
		\$414,000.00

11. ELECTION & REGISTRATION - 2100 - continued

B. Appropriation - Co. Cum. Cap. Dev. Fund - 651 & Create New Line Item
Appropriation - Gambling Admission Tax Fund -196 & Create New Line Item

44490 Other Equipment \$15,000.00

12. COUNTY ASSESSOR - 0900 (BILSKI)

A. Appropriation - Reassessment 2005 Fund - 237

43190 Other Professional Services \$15,500.00

B. Transfer - Reassessment 2005 Fund - 237

From:	41100 Overtime	\$12,900.00	
	43220 Postage	\$89,910.00	
	43310 Printing	\$ 1,400.00	
	44420 Office Machines	\$ 6,874.00	
To:	43190 Other Professional Services		\$111,084.00

13. COMMUNITY ECONOMIC DEVELOPMENT - 6100 (BILSKI)

Appropriation - HUD NSP Grant Fund -271
Create 2 New Line Items

41220 FICA	\$ 2,700.00	
41230 PERF (New)	\$ 3,420.00	
41390 Supplemental Pay (New)	\$35,000.00	
		\$41,120.00

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

14. ROSS TWP. ASSESSOR - 1700 (BILSKI)

Transfer - General Fund

From:	42110 Office Supplies	\$800.00	
	43220 Postage	\$481.00	
	43630 Maint. & Service Contracts	\$500.00	
	43919 Laundry & Cleaning	\$458.00	
To:	43231 Travel-Registration		\$600.00
	43232 Travel-Meals		\$600.00
	43233 Travel-Lodging		\$739.00
	43235 Travel-Mileage		\$300.00
		<u>TOTAL \$2,239.00</u>	

15. COMMISSIONERS - 2900 (FRANKLIN)

Transfer - General Fund

From:	41230 PERF	\$300,000.00	
To:	41250 Unemployment Compensation		

16. COURTHOUSES - 3000 (BILSKI)

Transfer - General Fund

From:	43610 Buildings & Structures	\$10,000.00	
To:	42240 Household & Inst. Supplies		

17. DETENTION CENTER - 4200 (BILSKI)

Transfer - General Fund

From:	41120 Professionals	\$11,580.00	
To:	41110 Office & Administrators		\$2,210.00
	41190 Part Time		\$9,370.00

18. CIRCUIT COURT - 3800 (CID)

Discussion/Action

Ord. 1306F - Restricting Hiring (2)

001-3800-14407 Court Bailiff
001-3800-16670-001 Secretary

19. PROSECUTOR IV-D - 0850 (FRANKLIN)

Discussion/Action

Ord. 1306F - Restricting Hiring (3)

001-0850-15520-001 Investigator
001-0850-16221-001 UIFSA Clerk
001-0850-16223-002 Civil Case Worker

20. PARKS & RECREATION - 5151 (BILSKI)

WITHDRAWN

Transfer - Parks & Recreation Fund - 107

From: 43510 Utilities \$300.00
To: 43710 Equipment Rentals

21. CORONER - 0700 (CID)

A. Transfer - General Fund

From: 43130 Toxicology Laboratory \$10,000.00
To: 43190 Other Professional Services

B. Transfer - General Fund

From: 41130 Technicians \$8,000.00
To: 41100 Overtime

22. COUNCIL - 3700

