

8/31/2009 (4:33PM)

**TENTATIVE/AGENDA/NOTICE**  
**LAKE COUNTY COUNCIL**  
SEPTEMBER 8, 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

August 11, 2009

3. AWARDS/RESOLUTIONS

- A. Honoring American Legion Hammond Post 168 Baseball Team - American Legion State Championship (DILLON)
- B. Proclaiming September 16, 2009 as American Legion Day (DILLON)

4. COURTHOUSES - 3000 (BILSKI)                      Deferred August

Transfer - General Fund

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

5. DATA - 3600 (FRANKLIN)

Appropriation - Gambling Admission Tax Fund - 196

43240 Telephone	\$30,128.68	
43995 Other Services & Charges	\$15,216.20	
		\$45,344.88

6. AUDITOR - 0200 (CID)

Reduction - 2005 Reassessment Fund - 237

43190 Other Professional Services -\$90,000.00

7. COURT ADMINISTRATOR - 3910 (FRANKLIN)

Appropriation - Jury Fee Fund - 210

Create New Line Item

43922 Per Diem Petit Juror \$300,000.00

8. COMMUNITY ECONOMIC DEVELOPMENT -6100 (BILSKI)

A. Appropriation CDBG-R FUND - 172

Create All New Line Items

41120 Professionals	\$ 2,000.00
41160 Office & Clerical	\$ 800.00
41220 FICA	\$ 220.00
41230 PERF	\$ 270.00
41240 Group Insurance-Deduction	\$ 910.00
42110 Office Supplies	\$ 250.00
42210 Petroleum	\$ 200.00
42410 Other Supplies	\$ 350.00
43150 Consultant Fees	\$ 6,000.00
44410 Office Furniture	\$ 25,011.00
44310 Improvements	\$324,103.00

**Total \$360,114.00**

B. Appropriation - HPRP FUND - 278

Create All New Line Items

43150 Consultant Fees	\$ 23,832.00
43231 Travel-Registration	\$ 1,000.00
43232 Travel-Meals	\$ 750.00
43233 Travel-Lodging	\$ 1,250.00
43320 Advertising	\$ 500.00
44220 Building Improvements	\$523,111.00

**Total \$550,443.00**

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

Transfer - General Fund

From:	42310 Equipment Repair Parts	\$ 600.00
	42410 Other Supplies	\$ 500.00
	43240 Telephone	\$1,516.00
To:	43730 Property Rental	\$2,616.00

10. JUVENILE COURT - 4100 (BILSKI)

<u>Rev. 144 - Fund-001-Eff. Date</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12428-012 Prob. Officer (9-19-09)	\$44,490	\$48,940	\$4,450
12428-032 Prob. Officer (10-17-09)	\$39,170	\$40,447	\$1,277

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

Discussion/Action

Ord. 1306F - Restricting Hiring (2)

001-12013-004 CASA Coordinator  
706-12013-008 CASA Coordinator

12. L. E. P. C. - 3501 (BLANCHARD)

Appropriation - Emergency Local Planning Fund - 185

42110 Office Supplies	\$ 500.00
42120 Lit., Edu., Info., & Ref. Mat.	\$ 5,861.12
43231 Travel-Registration	\$ 1,000.00
43910 Dues & Subscriptions	\$ 500.00
44440 Other Equipment	\$12,000.00
	\$19,861.12

13. EMERGENCY MANAGEMENT - 3500 (BLANCHARD)

A. Appropriation - Homeland Security Grant - 249

44490 Other Equipment \$300,000.00

B. Transfer - General Fund

From:	43630 Maintenance & Service Contracts	\$4,000.00	
To:	42220 Garage & Motors		\$2,000.00
	43995 Other Services & Charges		\$2,000.00

14. SHERIFF - 0500 (BLANCHARD)

A. Appropriation - Rainy Day Fund - 240  
**Create New Line Item**

41235 Merit Retirement \$1,008,555.00

B. Transfer - General Fund

From:	41140 Protective Services	\$80,000.00	
To:	41100 Overtime		\$30,000.00
	42220 Garage & Motors		\$30,000.00
	42230 Clothing		\$20,000.00

15. JAIL - 3100 (BLANCHARD)

A. Transfer - General Fund

From:	41140 Protective Services	\$81,000.00	
	43190 Other Professional Services	\$60,000.00	
To:	41100 Overtime		\$75,000.00
	41336 Lateral Pay		\$ 6,000.00
	43630 Maintenance & Service Contracts		\$60,000.00

B. Transfer - Misdemeanant County Jail Fund - 152

From:	43120 Medical & Hospital Services	\$40,000.00	
To:	44490 Other Equipment		

16. WORK RELEASE - 3150 (O'DONNELL)

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

001-3150-18809-002 Cook

B. Transfer - General Fund

From:	41120 Professionals	\$10,000.00	
To:	41100 Overtime		

17. COMMISSIONERS - 2900 (FRANKLIN)

A. Transfer - Hermit's Lake Sewer User Fee Fund - 356

From:	43630 Maintenance & Service Contracts	\$120,000.00	
To:	43190 Other Professional Services		\$23,000.00
	43620 Equipment Repair		\$17,000.00
	43995 Other Services & Charges		\$80,000.00

B. Transfer - General Fund

From:	43955 Official Bonds	\$3,000.00	
To:	43231 Travel-Registration		\$2,000.00
	43232 Travel-Meals		\$1,000.00

18. CLERK - 0100 (DILLON)

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

001-0100-15533-004 Department Manager

19. COUNTY ASSESSOR - 0900 (BILSKI)

Transfer - General Fund

From:	43730 Property Rental	\$5,000.00	
To:	43510 Utilities		

20. PLAN COMMISSION - 2400 (BILSKI)

Zone Change Ordinances

2274 - LARRY A. THIEL, Owner/Petr., 8-19-09, Variance of Use, Favorable Recommendation, (Vote 5-0) (BLANCHARD)

2275 - NORTHWEST INDIANA PUBLIC BROADCASTING, INC., Owner & RAY SIMONS, AGENT FOR US CELLULAR, Petr., 8-19-09, Revision to Special Exception, Favorable Recommendation with Condition (Vote 5-0) (BLANCHARD)

21. HEALTH DEPT. 5130 (O'DONNELL)

A. Transfer - County Health Fund - 105

From: 41160 Office & Clerical \$10,500.00  
To: 41190 Part Time

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

105-5130-16670-004 Secretary

C.	<u>Rev. 144 Fund 105</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	16670-006 Secretary	\$26,506	-0-	-\$26,506

22. COUNCIL - 3700

A. Ordinances

1. Creating the Lake County Wireless Emergency Telephone System Fund - A Non-Reverting Fund (BLANCHARD) **Second Reading**
2. Creating the Child Support Title IV-D Fund-a Non Reverting Fund (FRANKLIN) **Deferred August**
3. Creating the Homeless Prevention and Rapid Re-Housing Program (HPRP) Grant Fund for the Lake County Community Economic Development Dept. (BILSKI)

22. COUNCIL - 3700 - continued

B. Resolutions

1. Authorizing the Crown Point Library Board of Trustees to Exercise Eminent Domain (BILSKI & BLANCHARD)
2. Permitting the Lake County Sheriff to pay 2008 Jail claims with 2009 funds - 001-3100-43120 Medical and Hospital Services in the amount of \$983.10 (BLANCHARD)

C. Citizen Appointment

Lake County Library (1) **Deferred August**

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