

10/7/2009 (3:12PM)

**TENTATIVE/AGENDA/NOTICE**  
**LAKE COUNTY COUNCIL**  
**OCTOBER 13, 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  
  
September 8, 2009
  
3. AWARDS/RESOLUTIONS  
  
A. Honoring the Hammond Dragons Elite Cheerleading Squad - Grand National Champions Level Two (DILLON & CID)  
  
B. Honoring Victoria Smith - Crowd Leader Solo National Gold Medal Winner (DILLON & CID)
  
4. C. A. S. A. - 4150 (CID)  
  
A. Discussion/Action **Deferred September**  
Ord. 1306F - Restricting Hiring (2)  
  
001-4150-12013-004 CASA Coordinator  
706-4150-12013-008 CASA Coordinator  
  
B. Discussion/Action  
Ord. 1306F - Restricting Hiring (2)  
  
001-4150-12013-004/706-4150-12013-008 CASA Coordinator  
706-4150-12013-014 CASA Coordinator
  
5. COMMISSIONERS - 2900 (FRANKLIN)  
  
Appropriation - County Bond Redemption Fund - 320  
  
43190 Other Professional Services \$800.00

6. HIGHWAY - 5011 (BLANCHARD)

A. Appropriation - County Bond Redemption Fund - 320

43190 Other Professional Services \$400.00

B. Stop Sign Ordinance Fern Oaks Subdivision

Northbound/Southbound Arthur St. TO STOP FOR Eastbound/Westbound 49<sup>th</sup> Ave.  
Northbound/Southbound Garfield St. TO STOP FOR Eastbound/Westbound 49<sup>th</sup> Ave.  
Northbound/Southbound Hayes St. TO STOP FOR Eastbound/Westbound 50<sup>th</sup> Ave.  
Northbound/Southbound Hayes St. TO STOP FOR Eastbound/Westbound 50<sup>th</sup> Place  
Northbound/Southbound 50<sup>th</sup> Place TO STOP FOR Eastbound/Westbound 50<sup>th</sup> Ave.  
Northbound/Southbound Garfield St. TO STOP FOR Eastbound/Westbound 50<sup>th</sup> Ave.  
Northbound/Southbound Arthur St. TO STOP FOR Eastbound/Westbound 50 Ave.  
Northbound/Southbound Arthur St. TO STOP FOR Eastbound/Westbound 50<sup>th</sup> Place  
Northbound/Southbound Garfield St. TO STOP FOR Eastbound/Westbound 50<sup>th</sup> Place

C. Stop Sign Ordinance

1. **From** White Oak Ave. Northbound **To Stop For** 173<sup>rd</sup> Ave. (2) Stop Signs
2. **From** White Oak Ave. Southbound **To Stop For** 173<sup>rd</sup> Ave. (2) Stop Signs

7. DATA - 3600 (FRANKLIN)

Transfer - General Fund

From: 43231 Travel-Registration \$10,000.00  
To: 43995 Other Professional Services

8. DETENTION CENTER - 4200 (BILSKI)

<u>Rev. 144 - Fund 001- Eff. Date</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12434-005 Intake Prob.Off.(11-19-09)	\$31,505	\$35,047	\$3,542
12434-007 Intake Prob.Off.(10-31-09)	\$39,170	\$40,447	\$1,277

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

Transfer - General Fund

From:	43231 Travel - Registration	\$750.00	
	43232 Travel - Meals	\$500.00	
To:	43190 Other Professional Services		\$1,250.00

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

Appropriation - Supplemental Public Defender Fund - 405

41190 Part Time	\$15,000.00	
41220 FICA	\$ 1,000.00	
		\$16,000.00

11. PUBLIC WORKS - 2950 (DILLON)

Transfer - General Fund

From:	42410 Other Supplies	\$1,000.00	
	43190 Other Professional Services	\$2,000.00	
	43610 Building & Structure	\$2,000.00	
	43710 Equipment Rental	\$1,000.00	
To:	43620 Equipment Repair		\$6,000.00

12. CRIMINAL COURT - 4000 (DILLON)

Discussion/Action

Ord. 1306F - Restricting Hiring (1)

001-4000-16006-002 Secretary Magistrate

13. CLERK - 0100 (DILLON)

A. Transfer - Clerk's Record Perpetuation Fund - 194

From: 44490 Other Equipment \$2,000.00  
To: 41220 FICA

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

001-0100-15533-004 Department Manager  
001-0100-16723-003 Deputy Clerk I

14. PLAN COMMISSION - 2400 (BILSKI)

Outstanding Zone Change Ordinances

2276 - EDWARD J. KARIUS, Owner/Petnr., 9-19-09, Revision to Special Exception,  
Unfavorable Recommendation (Vote 5-0) (BLANCHARD)

2277 - JASON ROTECK, Owner/Petnr., 9-19-09, Variance of Use,  
Favorable Recommendation (Vote 5-0) (BLANCHARD)

2278 - SCOTT R. EGGERT, Owner & V & L PLUMBING & HEATING, INC., Petnr.,  
9-19-09, R3 to B2, Favorable Recommendation (Vote 7-0) (BLANCHARD)

15. SHERIFF - 0500 (BLANCHARD)

Transfer - Drug Free Community Fund - 110

From: 43135 Drug Free Community Funds \$1,500.00  
To: 42110 Office Supplies

16. ANIMAL CONTROL - 3200 (DILLON)

Appropriation - Animal Shelter Non-Reverting Fund - 163

43995 Other Services & Charges \$3,000.00

17. WORK RELEASE - 3150 (O'DONNELL)

Discussion/Action

Ord. 1306F - Restricting Hiring (1)

001-3150-12715-007 Custody Officer

18. HEALTH DEPT. 5130 (O'DONNELL)

Appropriation - County Health Fund - 105

43190 Other Professional Services \$396,002.00

19. PROSECUTOR IV-D - 0850 (FRANKLIN)

Discussion/Action

Ord. 1306F - Restricting Hiring (1)

001-0850-15705-001 Caseworker

20. SUPERIOR COURT - CIVIL - 3900 (FRANKLIN)

Discussion/Action

Ord. 1306F - Restricting Hiring (3)

001-3900-13608-009 Court Reporter  
001-3900-16680-006 Secretary/Office Manager  
001-3900-16670-007 Secretary

21. CALUMET TWP. ASSESSOR - 1000 (FRANKLIN)

Transfer - General Fund

From:	41160 Office & Clerical	\$39,000.00	
To:	43190 Other Professional Services		\$15,000.00
	43730 Property Rental		\$24,000.00

22. AUDITOR - 0200 (CID)

Transfer - General Fund

From:	42110 Office Supplies	\$2,000.00
	43190 Other Professional Services	\$1,800.00
To:	43145 Legal Services	\$3,800.00

23. SURVEYOR - 0600 (O'DONNELL)

A. Transfer - MS4 Fund - 264

From:	43231 Travel-Registration	\$4,100.00
	43233 Travel-Lodging	\$1,200.00
	43234 Travel-Trans/Other	\$1,000.00
To:	42410 Other Supplies	\$6,300.00

B. Transfer - MS4 Fund - 264

From:	42120 Lit. Edu. Info & Ref. Materials	\$ 3,740.00
	43310 Printing	\$ 2,300.00
	43620 Equipment Repairs	\$ 660.00
	44110 Land Purchases	\$90,300.00
To:	44510 Other Capital Outlay	\$97,000.00

C. Transfer - MS4 Fund - 264

From:	43250 License & Titles	\$2,100.00
	43710 Equipment Rental	\$2,300.00
To:	41190 Part Time	\$4,400.00

24. PUBLIC DEFENDER - 4002 (CID)

Transfer - General Fund

From:	43190 Other Professional Services	\$8,000.00	
	43620 Equipment Repair	\$ 600.00	
	43910 Dues & Subscriptions	\$ 300.00	
To:	42110 Office Supplies		\$ 900.00
	43235 Travel-Mileage		\$8,000.00

25. COMMUNITY DEVELOPMENT - 6100 (BILSKI)

Transfer - HUD NSP Grant Fund - 271

From:	43420 Insurance	\$4,000.00	
To:	43232 Travel-Meals		\$ 800.00
	43233 Travel-Lodging		\$1,500.00
	43234 Travel-Trans/Other		\$1,200.00
	43235 Travel-Mileage		\$ 500.00

26. COUNCIL - 3700

A. Public Hearing

1. Vacate Part of 236<sup>th</sup> Avenue Right of Way (Sixth St. Platted) Between Lot 1, Block 42 and Lot 6, Block 30, in the Village of Shelby (BLANCHARD)

B. Ordinances

1. Creating the Exempt Park Bond Redemption Fund (CID) **Deferred September**
2. Creating the Park Revenue Bond Redemption Fund (CID) **Deferred September**
3. Creating the County Bond Redemption Fund (CID) **Deferred September**
4. Vacating Part of 236<sup>th</sup> Avenue Right of Way (Sixth St. Platted) Between Lot 1, Block 42 and Lot 6, Block 30, in the Village of Shelby (BLANCHARD)
5. Creating a TIF Dissolution Fund for the Lake County Economic Development Department (BILSKI)
6. Establishing the Fee for Copying or Duplicating Tax Records for the Lake County Treasurer (FRANKLIN)
7. Establishing the Victims of Crime Act (VOCA) Fund - a Non Reverting Fund for the Lake County Sheriff (BLANCHARD)

26. COUNCIL - 3700 - continued

C. Resolutions

1. Permitting the Lake County Auditor to pay a 2008 invoices with 2009 funds - 001-0200-43630 Maintenance & Service Contracts in the amount of \$1,185.00 and 001-0200-43620 Equipment Repairs in the amount of \$255.00 (CID)

D. Appropriation - County Bond Redemption Fund - 320

43190 Other Professional Services	\$400.00
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E. Citizen Appointments

Lowell Library Board (1)

F. Discussion/Action

Establishing a Regional Sewer District (FRANKLIN)

G. Intergovernmental Agreement

Lake County Board of Commissioners, The Town of Munster, The City of Hammond and The Town of Highland - Regarding the Study of Three (3) Bridges maintained by Lake County Over the Little Calumet River, Bridge #143,246,248 (BLANCHARD)

October 7, 2009 (3:12PM)  
LAKE COUNTY COUNCIL  
AGENDA

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