

11/4/2009 (11:28AM)

TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
NOVEMBER 10, 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 **Deferred October**

September 9, 10, 15, 16, 23, 29, 30 and October 1, 2009 Budget Workshops

September 24, 2009 First Reading

October 13, 2009 Final Reading

October 13, 2009

3. AWARDS/RESOLUTIONS

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

- A. Discussion/Action **Deferred September & October**
Ord. 1306F - Restricting Hiring (2)

001-4150-12013-004 CASA Coordinator

706-4150-12013-008 CASA Coordinator

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

001-4150-12013-004/706-4150-12013-008 CASA Coordinator

706-4150-12013-014 CASA Coordinator

5. WORK RELEASE - 3150 (O'DONNELL) **Deferred October**

A. Discussion/Action

Ord. 1306F - Restricting Hiring (1)

001-3150-12715-007 Custody Officer

B. Discussion/Action

Ord. 1306F - Restricting Hiring (1)

001-3150-12715-019 Custody Officer

C. Discussion/Action

Ord. 1306F - Restricting Hiring (1)

001-3150-18809-001 Cook

6. SHERIFF - 0500 (BLANCHARD)

A. Appropriation -Cum. Helicopter Improvement Fund - 277

44490 Other Equipment \$50,000.00

B. Lease Need Approval

Hangar Space at Griffith Airport, 1075 Main St. Griffith IN. 46319

7. JAIL - 3100 (BLANCHARD)

Transfer - General Fund

From: 43188 Employment Testing \$10,000.00

To: 42240 Household & Inst. Supplies

8. CALUMET TWP. ASSESSOR - 1000 (FRANKLIN) **Deferred October**

Transfer - General Fund

From:	41160 Office & Clerical	\$15,000.00	
To:	43190 Other Professional Services		\$15,000.00

9. HIGHWAY - 5011 (BLANCHARD)

Transfer - Motor Vehicle Highway Fund - 102

From:	5011-43190 Other Professional Services	\$2,700.00	
To:	5017-41190 Part Time		

10. CORONER - 0700 (CID)

A. Transfer - General Fund

From:	42110 Office Supplies	\$1,500.00	
To:	42255 Pathology Supplies		

B. Transfer - General Fund

From:	43120 Medical & Hospital Services	\$2,000.00	
To:	43190 Other Professional Services		

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

A.	<u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	14401-002 Bailiff	\$27,989	\$22,000	-\$5,989

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

001-4050-14401-002 Bailiff

11. COUNTY COURT DIV. III - 4050 - continued

C. Transfer - General Fund

From: 43630 Maintenance & Service Contracts \$50.00
To: 43910 Dues & Subscriptions

12. DRAINAGE BOARD - 2600 (O'DONNELL)

A. Appropriation - Drainage Board Improvement Fund - 790

44520 Little Calumet River Construction \$137,062.77

B. DRAINAGE BOARD - 2600 (O'DONNELL)

Transfer - General Fund

From: 43235 Travel-Mileage \$260.00
To: 43995 Other Services & Charges

13. SURVEYOR - 0600 (O'DONNELL)

Transfer - Corner Perpetuation Fund - 167

From: 43740 Motor Vehicle Rental \$650.00
To: 43240 Telephone

14. PLAN COMMISSION - 2400 (BILSKI)

A. Zone Change Ordinances

2279 - DAVID VANDERCAR, Owner/Petnr., 10-21-09, Special Exception,
Favorable Recommendation (Vote 4-0) (BLANCHARD)

2280 - WHITECO INDUSTRIES, INC., Owner & PAUL HORST, Petnr., 10-21-09,
Special Exception, Favorable Recommendation (Vote 4-0) (BLANCHARD)

2281 - WHITECO INDUSTRIES, INC., Owner & PAUL HORST, Petnr., 10-21-09,
CDD to A1, Favorable Recommendation (Vote 7-0) (BLANCHARD)

14. PLAN COMMISSION - 2400 - continued

B. Transfer - General Fund

From: 41120 Professionals \$4,100.00
To: 41110 Officials & Administrators

15. JUVENILE COURT - 4100 (BILSKI)

<u>Rev. 144 - Eff. Date - 001 Fund</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12428-009 Probation (12-1-09)	\$35,047	\$39,170	\$4,123

16. GOVERNMENT CENTER - 3030 (BILSKI)

Transfer - General Fund

From: 42390 Other Repair & Maintenance Supplies \$1,538.00
To: 41210 Longevity

17. PUBLIC DEFENDER - 4002 (CID)

Transfer - General Fund

From: 41190 Part Time	\$5,000.00	
43235 Travel-Mileage	\$4,000.00	
43630 Maintenance & Service Contracts	\$1,000.00	
To: 43190 Other Professional Services		\$10,000.00

18. COUNCIL - 3700

A. Ordinances

1. Vacating Part of 236th Avenue Right of Way (Sixth St. Platted) Between Lot 1, Block 42 and Lot 6, Block 30, in the Village of Shelby (BLANCHARD)
Deferred October
2. Establishing Holiday Schedule for the Calendar Year of 2010 (BLANCHARD)
3. Establishing a Jury Duty Supplemental Fee for Lake County (FRANKLIN)
4. Over-Ride of Board of Commissioner's Veto of Ord. No. 1316D - Creating the Lake County Redevelopment General Redevelopment Fund (TIF Dissolution Fund), a Non-Reverting Fund (BILSKI)
5. Amending Ord. 1258H - Establishing Fees for Internet Access to Lake County Court Records (FRANKLIN)
- 6a. Establishing a Vehicle Inspection Fee (BLANCHARD)
- 6b. Establishing a Vehicle Inspection Fee Fund - a Non-Reverting Fund (BLANCHARD)
7. Establishing a ARRA-Spillman Update for Indiana Criminal Justice Institute American Recovery and Reinvestment Grant Fund - a Non Reverting Fund (BLANCHARD)
8. Establishing an Animal Control S. N. A. P. Fund - a Non-Reverting Fund (DILLON)

B. Resolutions

1. Approving an Extension on Repayment of Temporary Loans in County Bond Redemption Fund 320/322 - from Insurance Fund 26514 in the amount of \$5,500,000.00 (CID)
2. Permitting the Lake County Coroner to pay a 2008 invoice with 2009 funds in the amount of \$1,072.00 - 001-0700-43190 Other Professional Services (CID)
3. Permitting the Lake County Board of Elections & Registration to pay 2008 invoices with 2009 funds in the amount of \$1,057.00 - 001-2100-42410 Other Supplies (FRANKLIN)

18. COUNCIL - 3700 - continued

C. Transfer - Co. Cum. Cap. Development Fund - 651

From:	44410 Furniture & Fixtures	\$1,154.00
To:	44420 Office Machines	

D. Discussion/Action

Establishing a Regional Sewer District (FRANKLIN) **Deferred October**

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

Transfer - Emergency Local Planning Fund - 185

From:	42120 Lit., Education, Info., & Ref.	\$9,000.00
To:	44490 Other Equipment	

November 4, 2009 (11:28AM)
LAKE COUNTY COUNCIL
AGENDA

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