

11/30/2009 (3:48PM)

TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
DECEMBER 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 4, 2009	Public Hearing & Budget Workshop
September 8, 2009	<u>Deferred October & November</u>

Sept. 9, 10, 15, 16, 23, 29, 30 & Oct. 1, 2009 Budget Workshops **Deferred Nov.**

September 24, 2009 First Reading	<u>Deferred November</u>
October 13, 2009 Final Reading	<u>Deferred November</u>

October 13, 2009	<u>Deferred November</u>
November 10, 2009	
November 24, 2009	Special Meeting

3. AWARDS/RESOLUTIONS

4. CALUMET TWP. ASSESSOR - 1000 (FRANKLIN) **Deferred Oct. & Nov.**

Transfer - General Fund

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

5. SUPERIOR COURT - CIVIL - 3900 (FRANKLIN)

Appropriation - Alternate Dispute Res. Co-Payment Fund - 411
Create New Line Item

43920 Food & Lodging \$500.00

6. DATA - 3600 (FRANKLIN)

A. Appropriation - Gambling Admission Tax Fund - 196

43240 Telephone \$10,969.45
43995 Other Services & Charges \$ 1,000.00
\$11,969.45

B. Transfer - General Fund

From: 43630 Maintenance & Service Contracts \$ 2,182.03
43715 Equipment Lease \$21,565.03
To: 43995 Other Services & Charges \$23,747.06

7. COMMISSIONERS - 2900 (FRANKLIN)

A. Transfer - General Fund

From: 43730 Property Rental \$25,000.00
To: 43190 Other Professional Services

B. Transfer - General Fund

From: 43320 Advertising \$1,000.00
To: 43233 Travel-Lodging

C. Transfer - General Fund

From: 41230 PERF \$125,520.00
To: 41190 Part Time

8. PLAN COMMISSION - 2400 (BILSKI)

Zone Change Ordinances

2282 - CYNTHIA J. WILTJER, Owner & PAUL WILTJER, Petnr., 11-18-09, C1 to R2,
Favorable Recommendation (Vote 5-0) (FRANKLIN)

2283 - CYNTHIA J. WILTJER, Owner & PAUL WILTJER, Petnr., 11-18-09, C1 to B3,
Favorable Recommendation (Vote 5-0) (FRANKLIN)

9. FAIRGROUNDS - 2920 (BLANCHARD)

Transfer - General Fund **WITHDRAWN**

From: 42210 Petroleum Products \$5,834.00
To: 42410 Other Supplies

10. ANIMAL CONTROL - 3200 (DILLON)

A. Appropriation - Animal Control S. N. A. P. Fund - 156

43995 Other Services \$5,000.00

Reduction - Animal Control S. N. A. P. Fund - 156

43995 Other Services -\$5,000.00

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

42410 Other Supplies \$2,000.00
43995 Other Services \$3,000.00

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

Transfer - General Fund

From: 41130 Technicians \$900.00
To: 41110 Officials & Administrators

12. CORONER - 0700 (CID)

A. Transfer - General Fund

From: 42210 Petroleum Products \$540.00
To: 42255 Pathology Supplies

B. Transfer - General Fund

From: 42210 Petroleum Products \$540.00
To: 43130 Toxicology Laboratory

C. Transfer - General Fund

From: 43120 Medical & Hospital \$3,000.00
To: 42390 Other Repair & Maintenance

D. Transfer - General Fund

From: 43120 Medical & Hospital \$1,000.00
To: 43190 Other Professional Services

E. Transfer - General Fund

From: 43234 Transportation-Travel \$600.00
To: 43190 Other Professional Services

F. Transfer - General Fund

From: 43120 Medical & Hospital \$1,000.00
To: 43130 Toxicology Laboratory

13. PARKS & RECREATION - 5155 (BILSKI)

A. Transfer - Park & Recreation Fund - 107

From:	43330 Photo & Blueprint	\$5,250.00
To:	43420 Insurance	

B. PARKS & RECREATION - 5156

Transfer - Park & Recreation Fund - 107

From:	43190 Other Professional Services	\$10,500.00	
	43231 Travel - Registration	\$ 2,345.00	
	43232 Travel - Meals	\$ 4,000.00	
	43233 Travel - Lodging	\$ 5,020.00	
	43234 Travel - Transportation	\$ 5,900.00	
	43235 Travel - Mileage	\$ 275.00	
	43240 Telephone	\$12,400.00	
	43310 Printing	\$10,600.00	
	43320 Advertising	\$ 500.00	
	43630 Maint. & Svc. Contracts	\$13,050.00	
	43710 Equipment Rentals	\$ 3,580.00	
To:	43420 Insurance		\$68,170.00

C. PARKS & RECREATION - 5156

Transfer - Park & Recreation Fund - 107

From:	44310 Improvements	\$87,364.79	
	44490 Equipment	\$15,606.00	
To:	44110 Lane		\$102,970.79

14. CIRCUIT COURT CLERK - 0100 (DILLON)

Transfer - General Fund

From:	43233 Travel - Lodging	\$ 1,400.00	
	43234 Travel - Transportation	\$ 1,200.00	
	43995 Other Services	\$12,000.00	
To:	43630 Maintenance & Service Contracts		\$14,600.00

15. EMERGENCY MANAGEMENT - 3500 (BLANCHARD)

Transfer - General Fund

From:	42210 Petroleum Products	\$1,000.00	
	43910 Dues & Subscriptions	\$1,000.00	
	43920 Food & Lodging	\$ 500.00	
To:	42110 Office Supplies		\$1,000.00
	42410 Other Supplies		\$1,500.00

16. AUDITOR - 0200 (CID)

Transfer - General Fund

From:	43630 Maintenance & Service Contracts	\$7,000.00	
To:	43145 Legal Services		

17. PUBLIC DEFENDER - 4002 (CID)

Transfer - Criminal Court Supplemental Fee Fund - 405

From:	44420 Office Machines	\$7,000.00	
To:	42130 Law Books		

18. WORK RELEASE - 3150 (O'DONNELL)

Discussion/Action

Ord. 1306F - Restricting Hiring (1)

001-3150-12715-015 Custody Officer

19. COUNCIL - 3700

A. Ordinances

1. Amending Ord. 1258H - Establishing Fees for Internet Access to Lake County Court Records (FRANKLIN) **Second Reading**
2. Establishing the Lake County Part Time Employees Pay Rate Ordinance for 2010 (CID)
3. Establishing the Lake County Mileage Rate Ordinance for 2010 (CID)
4. Over-Ride Commissioner's Veto of Ordinance No. 1317B - Holiday Schedule for 2010 (BILSKI)
5. Adopting a Fee in Relation to the Certification of Alcohol Beverage Permits (O'DONNELL)

B. Resolutions

1. Over-Ride Commissioner's Veto of Resolution No. 09-99 In Support of Conducting a Study Regarding the Feasibility of Consolidating All Lake Superior Courts at the Lake County Government Complex in Crown Point, Indiana (BILSKI)
2. Permitting the Lake County Sheriff to pay a 2008 invoice with 2009 funds - 001-0500-42230 Clothing in the amount of \$1,345.40 (BLANCHARD)

C. Councilmanic Appointments

Garner Scholarship Committee (2)

D. Citizen Appointments

1. Alcohol Beverage Board (1)
2. County Property Tax Assessment Board of Appeals (2) (1D - 1R)

19. COUNCIL - 3700 - continued

E. Citizen Nominations

1. Economic Development Commission - Crown Point (1)
2. Economic Development Commission - Griffith (1)

F. Discussion/Action

1. Memorandum of Understanding for the Electronic Transfer of E-Citation between the Town Court of Hobart and the Town Court of Lowell with the Lake County Council (FRANKLIN & DILLON)
2. Lake County Police Retirement Plan-Restatement (BLANCHARD)

G. Year End 2009 Insurance Transfers(BLANCHARD)

From: 001-3700-41240 Group Insurance \$250,000.00
To: Fund 514 Health Insurance Non-Reverting Fund

From: 001-3700-41260 Worker's Compensation \$ 350,000.00
001-3700-43420 Insurance \$2,650,000.00
To: Fund 541 Non-Reverting Self Insurance Fund \$3,000,000.00

From: 105-5130-41260 Worker's Compensation \$4,500.00
To: Fund 541 Non-Reverting Self Insurance Fund

From: 107-5156-41250 Unemployment/Comp. Ded. \$25,000.00
To: Fund 541 Non-Reverting Self Insurance Fund

From: 196-3700-41240 Group Insurance Deductions \$1,000,000.00
To: Fund 514 Health Insurance Non-Reverting Fund

November 30, 2009 (3:48PM)
LAKE COUNTY COUNCIL
AGENDA

DECEMBER 8, 2009
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