

1/7/2010 (3:25PM)

TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
JANUARY 12, 2010 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. REORGANIZATION

President

Vice President

3. MINUTES

August 4, 2009	Public Hearing & Budget Workshop
September 8, 2009	<u>Deferred Oct., Nov. & December</u>

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

September 24, 2009 First Reading	<u>Deferred Nov. & Dec.</u>
October 13, 2009 Final Reading	<u>Deferred Nov. & Dec.</u>

October 13, 2009	<u>Deferred Nov. & Dec.</u>
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November 10, 2009	<u>Deferred December</u>
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November 24, 2009	Special Meeting	<u>Deferred December</u>
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December 8, 2009

4. AWARDS/RESOLUTIONS

A. Honoring United States Army Sgt. Zachary Swelfer - Recipient of the Silver Star Medal (BILSKI & FRANKLIN)

B. Honoring Mary Smolen on the 100th Birthday (CID & DILLON)

5. ANIMAL CONTROL - 3200 (DILLON)

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

Deferred December

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

Deferred December

42410 Other Supplies \$2,000.00

43995 Other Services \$3,000.00

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

A. Appropriation - Reassessment 2005 Fund - 237

Create 1 New Line Item

41100 Overtime	\$100,000.00
41190 Part Time	\$118,000.00
41220 FICA	\$ 23,666.00
41230 PERF	\$ 19,135.00
41340 Other Compensation	\$ 12,350.00
41390 Supplemental Pay (New)	\$ 68,096.00
42110 Office Supplies	\$ 40,000.00
43190 Other Professional Services	\$ 60,000.00
43220 Postage	\$ 13,500.00
43232 Travel-Meals	\$ 2,000.00
43233 Travel-Lodging	\$ 8,000.00
43235 Travel-Mileage	\$ 20,500.00
43310 Printing	\$ 10,000.00
44420 Office Machines	\$ 23,000.00
44490 Other Equipment	\$ 10,000.00

\$528,247.00

6. ST. JOHN TWP. ASSESSOR - 1800 - continued

B. Appropriation - Sales Disclosure Fund - 710

43231 Travel-Registration	\$3,000.00	
43232 Travel-Meals	\$3,000.00	
43233 Travel-Lodging	\$6,000.00	
43234 Travel-Trans/Other	\$1,500.00	
43235 Travel - Mileage	\$4,000.00	
44490 Other Equipment	\$7,500.00	
		\$25,000.00

7. HOBART TWP. ASSESSOR - 1500 (BILSKI)

Appropriation - Reassessment 2005 Fund - 237 & Create 3 New Line Items

41100 Overtime (New)	\$12,000.00	
41190 Part Time	\$ 6,000.00	
41220 FICA	\$ 2,130.00	
41230 PERF	\$ 2,790.00	
41340 Other Compensation (New)	\$ 7,900.00	
41390 Supplemental Pay (New)	\$ 2,000.00	
42110 Office Supplies	\$ 1,000.00	
43235 Travel-Mileage	\$ 2,000.00	
		\$35,820.00

8. ROSS TWP. ASSESSOR - 1700 (BILSKI) REVISED

Appropriation - Reassessment 2005 Fund - 237 & Create 3 New Line Items

41100 Overtime	\$ 45,000.00	
41190 Part Time	\$189,570.00	
41220 FICA	\$ 21,003.00	
41230 PERF	\$ 8,497.00	
41340 Other Compensation (New)	\$ 9,175.00	
41390 Supplemental Pay (New)	\$ 30,800.00	
42110 Office Supplies	\$ 4,170.00	
43220 Postage	\$ 4,200.00	
43231 Travel-Registration	\$ 2,400.00	
43232 Travel-Meals	\$ 3,250.00	
43233 Travel-Lodging	\$ 5,250.00	
43234 Travel-Trans/Other	\$ 2,100.00	
43235 Travel-Mileage	\$ 8,584.00	
43310 Printing	\$ 2,500.00	
43910 Dues & Subscriptions (New)	\$ 2,000.00	
44420 Office Machines	\$ 5,000.00	
44490 Other Equipment	\$ 6,500.00	
		\$349,999.00

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

A. Appropriation - Reassessment 2005 Fund 237

41100 Overtime	\$ 3,000.00	
41190 Part Time	\$ 7,000.00	
41194 New Job-Vacant	\$12,350.00	
41220 FICA	\$ 1,710.00	
41230 PERF	\$ 1,535.00	
		\$25,595.00

B. Appropriation - Sales Disclosure Fund - 710

43231 Travel-Registration	\$9,486.00	
43232 Travel-Meals	\$ 1.00	
43233 Travel-Lodging	\$ 1.00	
43234 Travel-Trans/Other	\$ 1.00	
43235 Travel-Mileage	\$ 1.00	
		\$9,490.00

10. SUPERIOR COURT - CIVIL - 3900 (FRANKLIN)

Discussion/Action

Ordinance No.1318C - Regarding Vacant Positions for 2010

001-3900-13608-007 Court Reporter

11. ELECTIONS & REGISTRATIONS - 2100 (FRANKLIN)

A. Discussion/Action

Indiana Code 3-6-5.2-7 - Appointment of Employees

B. Appropriations - Campaign Enforcement Fund - 207

Create All New Line Items

41100 Overtime	\$ 4,000.00	
43150 Consultant Fees	\$ 4,000.00	
43630 Maintenance & Service Contracts	\$25,000.00	
44490 Other Equipment	\$ 4,000.00	
		\$37,000.00

12. PLAN COMMISSION - 2400 (BILSKI)

Outstanding Zone Change Ordinances

2284 - CHERYL KILE, Owner & CROWN CASTLE, Petnr., (12-16-09) Variance of Use, Favorable Recommendation (Vote 4-0) (BLANCHARD)

2285 - DANIEL LOVE, Owner/Petnr., (12-16-09) Variance of Use, Favorable Recommendation (Vote 4-0) (BLANCHARD)

2286 - GERALD B. & JILL A. HEWARD, Owners/Petnrs, (12-16-09) A1 to R1, Favorable Recommendation (Vote 7-0) (BLANCHARD)

2287 - EDUARDO & MARIA MEDINA, Owners/Petnrs., (12-16-09) A1 to RR, Favorable Recommendation (Vote 7-0) (BLANCHARD)

2288 - TIM KUBIK, SR. Owner & SANDRA MENDEZ, Petnr., (12-16-09) A1 to B2, Unfavorable Recommendation (Vote 6-1) (BLANCHARD)

2289 - TO AMEND THE UNINCORPORATED LAKE COUNTY ZONING ORDINANCE NO. II THAT A SPECIAL EXCEPTION BE REQUIRED IN ORDER FOR SOLID FILL TO BE PLACED ON ANY PROPERTY IN UNINCORPORATED LAKE COUNTY (BILSKI)

13. PROSECUTOR - 0800 (FRANKLIN)

A. Discussion/Action
Ordinance No. 1318C - Regarding Vacant Positions for 2010 (1)

127-0800-11402-002 Administrative Assistant

B. Discussion/Action
Ordinance No. 1318C - Regarding Vacant Positions for 2010 (1)

104-0800-16696-014 Support Staff III

C. Discussion/Action
Ordinance No. 1318C - Regarding Vacant Positions for 2010 (1)

001-0800-16692-005 Support Staff I

14. PROSECUTOR IV-D - 0850 (FRANKLIN)

Discussion/Action

Ordinance 1318C - Regarding Vacant Positions for 2010 (2)

001-0850-15706-013 Caseworker II
 001-0850-15707-006 Caseworker III

15. AUDITOR - 0200 (CID)

A. Approval of Pre and Post October 13, 2009 Revised 144's.

See Attached list

B. Department Transfers Retro to 2009

From:	001-0400-41160 Office & Clerical	\$467.00	
To:	001-0400-41110 Off. & Admin		\$157.00
	001-0400-41130 Technicians		\$310.00
From:	001-2800-41160 Office & Clerical	\$364.00	
To:	001-2800-41130 Technicians		\$184.00
	001-2800-41210 Longevity		\$180.00
From:	217-4032-41120 Professionals	\$185.00	
To:	217-4032-41110 Off. & Admin.		\$185.00
From:	264-0600-41120 Professionals	\$269.00	
To:	264-0600-41390 Suppl. Pay		\$269.00
From:	107-5156-41190 Part Time	\$123.00	
To:	107-5156-41110 Officials & Admin.		\$123.00

16. DETENTION CENTER - 4200 (BILSKI)

Appropriation - Supplemental Juvenile Fund - 144

41390 Supplemental Pay \$478.00

<u>Rev. 144 - Eff. Date</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
39002-001 Supp. Pay (1-1-10)	\$7,486	\$7,964	\$478

17. JUVENILE COURT - 4100 (BILSKI)

Discussion/Action

Ordinance No. 1318C - Regarding Vacant Positions for 2010 (1)

001-4100-12209-001 System Network Manager

18. CALUMET TWP. ASSESSOR - 1000 (FRANKLIN)

Appropriation - Reassessment 2005 Fund - 237 & Create 4 New Line Items

41100 Overtime	\$ 25,000.00
41190 Part Time	\$924,000.00
41220 FICA	\$ 58,000.00
41230 PERF	\$ 17,000.00
41340 Other Compensation (New)	\$118,000.00
41390 Supplemental Pay (New)	\$130,350.00
42110 Office Supplies (New)	\$ 22,000.00
43190 Other Professional Services	\$ 55,000.00
43220 Postage	\$ 8,000.00
43231 Travel-Registration New)	\$ 14,000.00
43235 Travel-Mileage	\$ 40,000.00
43510 Utilities	\$ 10,000.00
44420 Office Machines	\$ 24,000.00
44490 Other Equipment	\$ 18,000.00
	\$1,463.350.00

<u>Rev. 144</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
39002-001 Supplemental Pay	-0-	\$12,350	\$12,350
39002-002 Supplemental Pay	-0-	\$8,000	\$8,000
39002-003 Supplemental Pay	-0-	\$4,000	\$4,000
39002-004 Supplemental Pay	-0-	\$5,896	\$5,896
39002-005 Supplemental Pay	-0-	\$2,068	\$2,068
39002-006 Supplemental Pay	-0-	\$5,896	\$5,896
39002-007 Supplemental Pay	-0-	\$5,896	\$5,896
39002-008 Supplemental Pay	-0-	\$4,000	\$4,000
39002-009 Supplemental Pay	-0-	\$4,000	\$4,000
39002-010 Supplemental Pay	-0-	\$4,000	\$4,000
39002-011 Supplemental Pay	-0-	\$4,000	\$4,000
39002-012 Supplemental Pay	-0-	\$4,006	\$4,006
39002-013 Supplemental Pay	-0-	\$4,000	\$4,000
39002-014 Supplemental Pay	-0-	\$4,238	\$4,238
39002-015 Supplemental Pay	-0-	\$4,000	\$4,000
39002-016 Supplemental Pay	-0-	\$4,000	\$4,000
39002-017 Supplemental Pay	-0-	\$6,250	\$6,250
39002-018 Supplemental Pay	-0-	\$6,250	\$6,250
39002-019 Supplemental Pay	-0-	\$6,250	\$6,250
39002-020 Supplemental Pay	-0-	\$6,250	\$6,250
39002-021 Supplemental Pay	-0-	\$6,250	\$6,250
39002-022 Supplemental Pay	-0-	\$6,250	\$6,250
39002-023 Supplemental Pay	-0-	\$6,250	\$6,250
39002-024 Supplemental Pay	-0-	\$6,250	\$6,250

19. SURVEYOR - 0600 (O'DONNELL)

Transfer - MS4 - Storm Water Management Fund - 264

From:	44490 Other Equipment	\$47,932.00	
To:	41130 Technicians		\$28,586.00
	41240 Insurance		\$14,300.00
	41220 FICA		\$ 2,187.00
	41230 PERF		\$ 2,859.00

<u>Rev. 144</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
13xxx-001 MS4 Coordinator	-0-	\$28,586	\$28,586

20. WORK RELEASE - 3150 (O'DONNELL)

Discussion/Action

Ordinance No. 1318C - Regarding Vacant Positions (1)

001-3150-18809-001 Cook

21. HIGHWAY - 5011/5013 (BLANCHARD)

Transfer - Highway Fund - 102

Create 1 New Line Item

From:	5011-43190 Other Professional Services	\$9,000.00
To:	5013-43919 Uniforms (New)	

22. PUBLIC WORKS - 2950 (DILLON)

Transfer - General Fund
Create 3 New Line Items

From:	41130 Technicians	\$83,055.00	
	41150 Paraprofessionals	\$38,564.00	
	41190 Part Time	\$19,000.00	
	42110 Office Supplies	\$ 1,000.00	
	42230 Clothing	\$ 500.00	
	43610 Building & Structures	\$ 1,000.00	
	43620 Equipment Repair	\$ 2,500.00	
	43630 Maint. & Service Contracts	\$ 1,725.00	
	43910 Dues & Subscriptions	\$ 2,000.00	
			\$149,344.00
To:	41100 Overtime	\$ 2,000.00	
	41170 Skilled Craft Wrkrs (New)	\$62,100.00	
	41180 Service/Maintenance (New)	\$59,520.00	
	42210 Petroleum Products	\$ 8,954.00	
	42310 Equip. Repair Parts	\$ 4,500.00	
	42390 Other Rep.& Maint.Sup.(New)	\$12,270.00	
			\$149,344.00

<u>Rev. 144</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
13154-002 Operating Engr.	\$29,991 \$14.41hr	-0-	-\$29,991
18842-xxx Truck Driver	-0-	\$32,240 \$15.50hr	\$32,240 \$1.09hr
15529-003 Paraprofessional	\$23,109 \$11.11hr	-0-	-\$23,109
18842-xxx Truck Driver	-0-	\$32,240 \$15.50	\$32,240 \$1.09hr
13154-001 Operating Engr.	\$29,991 \$14.41hr	-0-	-\$29,991
17718-xxx Heavy Eqmt. Oper.Class B	-0-	\$33,634 \$16.17hr	\$33,634 \$1.76hr
13154-003 Operating Engr. Class B	\$29,991 \$14.41	-0-	-\$29,991
17718-xxx Heavy Eqmt. Class B	-0-	\$33,634 \$16.17hr	\$33,634 \$1.76hr

23. COUNCIL - 3700

A. Ordinances

1. Amending Ord. 1258H - Establishing Fees for Internet Access to Lake County Court Records (FRANKLIN) **Second Reading Deferred December**
2. Adopting a Fee in Relation to the Certification of Alcohol and Tobacco Permits (O'DONNELL)
3. Amending Ord. 1285B - The Lake County Human Resources Manual- Establishing Lake County Mediation Procedures (CID)
4. Amending Ord. No. 1318C - Regarding Vacant Positions for 2010 (FRANKLIN)
5. Authorizing Payment of Property Taxes on a Monthly Basis (CID)

B. Resolutions

1. Permitting the Juvenile Court to pay a 2009 invoice with 2010 funds - 001-4100-43235 Travel-Mileage in the amount of \$36.85 and 001-4100-43232 Travel-Meals in the amount of \$15.00 for a total amount of \$51.85 (BILSKI)
2. Approving a Temporary Loan for Emergency Management in the amount of \$500,000.00 (BLANCHARD)
3. Approving a Transfer from Fund 196-Gambling Admission Tax Fund in the amount of \$1,360,573.00 to Fund 320-County Bond Redemption Fund for the Lake County Commissioners (FRANKLIN)
4. Permitting the Public Defender to pay 2009 invoices with 2010 funds - 001-4002-43190 Other Professional Services in the amount of \$47,376.26 (CID)
5. Supporting the Re-building of Cline Avenue Bridge (CID)

C. Councilmanic Appointments

1. Northwestern Indiana Regional Plan Commission (1)
2. Contractors Licensing Board (1)
3. Lake County Study Commission on Veterans Affairs (7)

23. COUNCIL - 3700 - continued

D. Citizen Appointments

1. County Property Tax Assessment Board of Appeals (2) (1D - 1R)
Deferred December
2. Board of Zoning Appeals (1)
3. Lowell Library Board (1)
4. Contractor's Licensing Board (1P) (1E)
5. Lake Ridge Fire Protection District (5)

E. Citizen Nominations

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

F. Approval of Data Board Nominees

County Clerk	
County Auditor	Peggy Holinga Katona
County Treasurer	John E. Petalas
County Recorder	
County Sheriff	John M. Kopack
County Surveyor	George Van Til
County Coroner	
County Prosecutor	Barbara L. McConnell
County Assessor	Paul G. Karras
County Commissioners	
County Council	
County Council	
County Council Finance Director	
County Judges	Honorable Jeffery J. Dywan

G. Discussion/Action

1. Memorandum of Understanding for the Electronic Transfer of E-Citation between the Town Court of Schererville with the Lake County Council (FRANKLIN & DILLON)

24. SHERIFF - 0500 (BLANCHARD)

<u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12508-006 Captain	-0-	\$50,456	\$50,456

25. JAIL - 3100 (BLANCHARD)

A. <u>Rev. 144 - Fund 152</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
16611-008 Records Clerk	\$22,400	-0-	-\$22,400

B. <u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
14404-027 Correction Officer	-0-	\$29,457	\$29,457
14404-031 Correction Officer	-0-	\$29,457	\$29,457
14404-043 Correction Officer	-0-	\$29,457	\$29,457
14404-049 Correction Officer	-0-	\$29,457	\$29,457
14404-153 Correction Officer	-0-	\$29,457	\$29,457
14404-154 Correction Officer	-0-	\$29,457	\$29,457
14404-155 Correction Officer	-0-	\$29,457	\$29,457
14404-156 Correction Officer	-0-	\$29,457	\$29,457
16611-007 Records Clerk	-0-	\$22,400	\$22,400

26. LAKE COUNTY COURT DIV. III - 4050 (DILLON)

Discussion/Action

Ordinance 1318C - Regarding Vacant Positions for 2010

Part Time Bailiff/Courtroom Security (1)

27. COUNTY ASSESSOR - 0900 (BILSKI)

Transfer - Sales Disclosure Fund - 710

From:	43231 Travel - Registration	\$1,000.00	
	43232 Travel - Meals	\$1,000.00	
	43233 Travel - Lodging	\$1,000.00	
	43235 Travel - Mileage	\$2,587.00	
To:	41220 FICA		\$ 342.00
	41230 PERF		\$ 477.00
	43190 Supplemental Pay		\$4,768.00

<u>Rev. 144 Fund 710</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
39002-001 Supplemental Pay <u>Retroactive to 1-1-10</u>	-0-	\$4,768	\$4,768

28. CORONER - 0700 (CID)

Discussion/Action

Ordinance 1318C - Regarding Vacant Positions for 2010 (1)

001-0700-13453-002 Pathology Technician

29. CLERK - 0100 (DILLON)

Discussion/Action

Ordinance 1318C - Regarding Vacant Positions for 2010 (2)

001-0100-16903-001 Executive Secretary

001-0100-11104-001 Personnel Director

001-0100 Five Part Positions