

**TENTATIVE/AGENDA/NOTICE**  
**LAKE COUNTY COUNCIL**  
**FEBRUARY 9, 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. MINUTES  
December 8, 2009 **Deferred January**  
January 12, 2010

3. AWARDS/RESOLUTIONS

4. BASE REASSESSMENT BUDGET INFORMATION

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

- A. Appropriation - Reassessment 2005 Fund - 237 **Deferred January**  
**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
	<b>\$528,247.00</b>

5. ST. JOHN TWP. ASSESSOR - 1800 - continued **Deferred January**

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	<b>\$25,000.00</b>

C. <u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	
<u>Difference</u>			
02009-xxx	-0-	\$2,696.33	
\$2,696.33			
02009-xxx	-0-	\$ 929.65	\$
929.65			

6. HOBART TWP. ASSESSOR - 1500 (BILSKI) **Deferred January**  
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
	<b>\$35,820.00</b>

7. ROSS TWP. ASSESSOR - 1700 (BILSKI) REVISED **Deferred January**  
 A. 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
	<b>\$349,999.00</b>

7. ROSS TWP. ASSESSOR - 1700- continued  
Create 5 New Line Items

B. Appropriation - Sales Disclosure Fund - 710

43231 Travel - Registration	\$600.00	
43232 Travel - Meals	\$600.00	
43233 Travel - Lodging	\$600.00	
43234 Travel - Trans/Other	\$600.00	
43235 Travel - Mileage	\$600.00	
		\$3,000.00

8. CENTER TWP. ASSESSOR - 1200 (O'DONNELL) **Deferred January**

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 Total

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 Total

9. COUNTY ASSESSOR - 0900 (BILSKI)

A. Transfer - Sales Disclosure Fund - 710 **Deferred January**

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-Eff. Date</u>	<u>Present</u>	<u>Proposed</u>	
<u>Difference</u>			
39002-001 Supp. Pay (1-1-10)	-0-	\$4,768	\$4,768

9. COUNTY ASSESSOR - 0900- continued

B. Transfer - General Fund

From: 43910 Dues & Subscriptions \$1,000.00  
 To: 41350 Assessor Certification

C. Transfer - General Fund

From: 43910 Dues & Subscriptions \$500.00  
 To: 41350 Assessor Certification

D. Appropriation - Reassessment 2005 Fund - 237  
Create 2 New Line Items

41100 Overtime	\$ 12,500.00
41190 Part Time	\$125,000.00
41220 FICA	\$ 14,065.00
41230 PERF	\$ 5,885.00
41340 Other Compensation (New)	\$ 12,350.00
41390 Supplemental Pay (New)	\$ 34,000.00
42110 Office Supplies	\$ 5,000.00
43190 Other Professional Services	\$247,500.00
44420 Office Machines	\$ 20,000.00
	<b>\$476,300.00</b>

E. <u>Revised 144 - 001 Fund</u>	<u>Present</u>	<u>Proposed</u>
<u>Difference</u>		
<b><u>WITHDRAWN</u></b>		
02009-xxx	-0-	\$2,415.00
\$2,415.00		
02009-xxx	-0-	\$1,150.00
\$1,150.00		
02009-xxx	-0-	\$1,002.80
\$1,002.80		
02009-xxx	-0-	\$3,064.60
\$3,064.60		
02009-xxx	-0-	\$2,406.72
\$2,406.72		
02009-xxx	-0-	\$1,150.00
\$1,150.00		
02009-xxx	-0-	\$1,150.00
\$1,150.00		
02009-xxx	-0-	\$1,662.40
\$1,662.40		
02009-xxx	-0-	\$3,117.00
\$3,117.00		

**Total \$17,118.52**

10. CALUMET TWP. ASSESSOR - 1000 (FRANKLIN) **Deferred January**

A. 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	<b><u>\$1,463.350.00</u></b>

<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

B. Discussion/Action - Ord. 1319A - Regarding Vacant Positions for 2010

- 001-1000-13455-003 Real Estate Deputy
- 001-1000-13455-007 Real Estate Deputy
- 001-1000-16710-001 Data Clerk
- 001-1000-16556-004 Field Deputy/Clerk I
- 001-1000-16556-001 Field Deputy/Clerk I

11. DETENTION CENTER - 4200 (BILSKI)

Appropriation - Supplemental Juvenile Fund -144

41390 Supplemental Pay \$478.00

12. HEALTH DEPT. 5131 (O'DONNELL)

A. Appropriation - Health Dept. Tobacco Settlement Fund - 296  
**Create New Line Item**

41210 Longevity Deduction \$620.00

B. Appropriation-5130 - County Health Fund - 105

43190 Other Professional Services	\$40,000.00	
43620 Equipment Repair	\$ 2,000.00	
44490 Other Equipment	\$20,000.00	
		\$62,000.00

C. Transfer-5130- County Health Fund - 105

From: 42220 Garage & Motors	\$4,420.00	
To: 41193 Compensation Board Members		\$4,200.00
41240 Longevity		\$ 220.00

13. DATA PROCESSING - 3600 (FRANKLIN)

A. Appropriation - Reassessment 2005 Fund - 237

43630 Maintenance & Service Contracts \$753,480.00

B. Appropriation - Gambling Admission Tax Fund - 196

43995 Other Services & Charges \$207,000.00

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

Appropriation - Emergency Local Planning Fund - 185  
Create All New Line Items

42110 Office Supplies	\$ 1,798.00	
42120 Lit., Edu., Info., Materials	\$ 9,030.00	
42410 Other Supplies	\$ 1,371.00	
43220 Postage	\$ 655.00	
43231 Travel - Registration	\$ 1,592.00	
43232 Travel - Meals	\$ 741.00	
43233 Travel - Lodging	\$ 1,224.00	
43234 Travel - Trans/Other	\$ 1,649.00	
43235 Travel - Mileage	\$ 1,160.00	
43240 Telephone	\$ 909.00	
43310 Printing	\$ 1,809.00	
43620 Equipment Repair	\$ 1,528.00	
43910 Dues & Subscriptions	\$ 815.00	
44410 Furniture & Fixtures	\$ 1,176.00	
44420 Office Machines	\$ 3,296.00	
44490 Other Equipment	\$21,000.00	
		\$49,753.00

15. LAKE COUNTY COURT DIV II - 4040 (FRANKLIN)

A. Transfer - Criminal Court Suppl. Public Defender Fund - 405  
Create 2 New Line Items

From: 41190 Part Time	\$18,500.00	
To: 41220 FICA		\$ 422.00
41230 PERF (New)		\$ 78.00
41390 Supplemental Pay (New)		\$18,000.00

Appropriation - Criminal Court Suppl. Public Defender Fund - 405  
Create 1 New Line Item

41230 PERF	\$1,722.00
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<u>Rev. 144 Fund 405- Eff. 1-1-10</u>	<u>Present</u>	<u>Proposed</u>	
<u>Difference</u>			
39002-xxx Supplemental Pay	-0-	\$3,000	\$3,000
39002-xxx Supplemental Pay	-0-	\$3,000	\$3,000
39002-xxx Supplemental Pay	-0-	\$3,000	\$3,000
39002-xxx Supplemental Pay	-0-	\$3,000	\$3,000
39002-xxx Supplemental Pay	-0-	\$3,000	\$3,000
39002-xxx Supplemental Pay	-0-	\$3,000	\$3,000

<u>B. Rev. 144 Fund 143- Eff. 1-1-10</u>	<u>Present</u>	<u>Proposed</u>	
<u>Difference</u>			
16716-002 Law Clerk	\$23,043	\$20,000	-\$3,043

16. COURT ADMINISTRATOR - 3910 (FRANKLIN)

Appropriation - Jury Fee Fund - 210

41190 Part Time	\$ 10,000.00	
41220 FICA	\$ 765.00	
43922 Per Diem Petit Jurors	\$300,000.00	<b><u>\$310,765.00</u></b>

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17. LAKE COUNTY COURT DIV. I - 4030 (FRANKLIN)

Discussion/Action - Ord. 1319A - Regarding Vacant Positions for 2010

001-4030-12417-001 Law Clerk  
001-4030-12536-004 Public Defender

18. PLAN COMMISSION - 2400 (BILSKI)

Outstanding Zone Change Ordinances

2290 - PEOPLES BANK TRUST #10297, RANDALL J. DEVRIES, BENEFICIAL, Owner & MCFARLAND HOMES VI, LLC, MCFARLAND MANAGEMENT, LLC, MANAGER, Petnr., 1-20-10, Variance of Use, Favorable Recommendation With Conditions (Vote 4-0) (BLANCHARD)

2291 - FERN OAKS CEMETERY, INC., Owner & DAVID E. COLE, Petnr., 1-20-10, Special Exception, Favorable Recommendation (Vote 4-0) (FRANKLIN)

2292 - BRUCE YOUNG, Owner/Petitioner, 1-20-10, RR to R2, Unfavorable Recommendation (Vote 7-0) (BLANCHARD)

2293 - MICHAEL A. & SHARON H. LISAC, Owner/Petitioner, 1-20-10, R2 & R3 to R1, Favorable Recommendation (Vote 7-0) (BLANCHARD)

19. RECORDER - 0400 (CID)

<u>Rev. 144 - Fund 179</u>	<u>Present</u>	<u>Proposed</u>	
<u>Difference</u>			
39002-004 Supplemental Pay	\$3,343	\$3,843	\$500
39002-010 Supplemental Pay	\$6,761	\$6,261	-\$500

B. Discussion/Action - Ord. 1319A - Regarding Vacant Positions for 2010

001-0400-13122-001 Admin. Asst.  
001-0400-11101-001 Chief Deputy

20. WORK RELEASE - 3150 (O'DONNELL)

Discussion/Action  
Ord. 1318C - Regarding Vacant Positions for 2010

001-3150-12715-008 Custody Officer

21. CRIMINAL COURT - 4000 (DILLON)

<u>Rev. 144</u>	<u>Present</u>	<u>Proposed</u>
<u>Difference</u>		
02009-xxx	-0-	\$1,977.22
\$1,977.22		
02009-xxx	-0-	\$5,043.33
\$5,043.33		
02009-xxx	-0-	\$2,297.30
\$2,297.30		

22. PROSECUTOR IV-D - 0850 (FRANKLIN)

Discussion/Action  
Ord. 1318C - Regarding Vacant Positions for 2010

001-0850-15707-023 Caseworker III

23. PROSECUTOR - 0800 (FRANKLIN)

Transfer - Prosecutor's Elderly Abuse Fund - 127

From:	41390 Supplemental Pay		\$1,000.00
	42210 Petroleum Products		\$1,300.00
	42410 Other Supplies		\$2,000.00
	44410 Furniture & Fixtures		\$1,000.00
	44420 Office Supplies		\$1,000.00
To:	41190 Part Time	\$6,300.00	

24. TREASURER - 0300 (FRANKLIN)

Transfer - Treasurer's Incentive Fund - 427

From:	41160 Office & Clerical	\$23,700.00
To:	41190 Part Time	

25. SURVEYOR - 0600 (O'DONNELL)

<u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>
<u>Difference</u>		
02009-xxx \$5,089.88	-0-	\$5,089.88

26. PUBLIC DEFENDER - 4002 (CID)

<u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>
<u>Difference</u>		
02009-xxx \$1,503.39	-0-	\$1,503.39
02009-xxx \$2,356.44	-0-	\$2,356.44

<u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>
<u>Difference</u>		
02009-xxx	-0-	-0-

27. COUNCIL - 3700

A. Ordinances

1. Adopting a Fee in Relation to the Certification of Alcohol and Tobacco Permits (O'DONNELL) **Second Reading**
2. Authorizing Payment of Property Taxes on a Monthly Basis (CID) **Deferred Jan.**
3. Amending Ord. No. 1258H - Establishing Fees for Internet Access to Lake County Court Records (FRANKLIN)
4. Override of Lake County Commissioner's Veto of Ord. 1285B-11 - Establishing the Lake County Mediation Panel (BILSKI)
5. Approving Time Warrants for 2010 (

6. Establishing Procedures for Removal of Junk Motor Vehicles (BLANCHARD)
7. Establishing Lake County Fairgrounds Fee Schedule (BLANCHARD)

27. COUNCIL - 3700 - Continued

B. Resolutions

1. Approving a Temporary Loan for Emergency Management in the amount of \$500,000.00 (BLANCHARD) **Deferred January**
2. Permitting the Juvenile Detention Center to pay a 2009 invoice with 2010 funds - 001-4200-43234 Travel - Trans/Other in the amount of \$36.25 (BILSKI)
3. Permitting IV-D Court to pay 2009 invoices with 2010 funds - 001-3950-43995 Other Services and Charges in the amount of \$3,091.85 (FRANKLIN)
4. Permitting L. C. Health Dept. To pay eight 2009 invoices with 2010 funds - 105-5130-41192 Compensation Board Members in the amount of \$4,200.00 and 105-5130-43190 Other Professional Services in the amount of \$385.00 for a total of \$4,585.00 (O'DONNELL)
5. Approving Temporary Loan of \$1,500,000.00 from the Lake County Parks and Recreation Board's Non-Reverting Self Insurance Fund, No. 109; Non-Reverting Land Fund, No 116; and Bond Fund, No. 353, to the Lake County Parks and Recreation Board's Operating Fund, Fund No. 107. (BILSKI)
6. Approving a Temporary Loan from Park Bond Capital Fund No. 353 to Park Redemption Funds No. 316 & No. 317 to satisfy negative fund balances.(BILSKI)
7. Amending the Resolution to Establish the Reserve Carryover Payroll Expense Line in the Lake County Auditor's 2010 Budget, Resolution No. 09-95 (CID)
8. Permitting Lake County Parks to pay 2009 invoices with 2010 funds  
107-5151-43630 Maintenance & Service Contracts in the amount of \$43.04  
107-5153-42310 Equipment Repair in the amount of \$187.23  
107-5153-42320 Building Repair in the amount of \$62.58  
107-5153-43630 Maintenance & Service Contracts in the amount of \$43.05  
107-5155-42230 Clothing in the amount of \$201.75  
107-5155-43630 Maintenance & Service Contracts in the amount of \$43.04  
107-5155-43710 Rentals in the amount of \$51.10

107-5156-43630 Maintenance & Service Contracts in the amount of \$424.68  
117-5155-42310 Equipment Repair in the amount of \$331.00  
117-5155-42410 Supplies in the amount of \$3,311.95  
117-5155-43630 Maintenance & Service Contracts in the amount of \$324.20  
For a total amount of \$5,023.62 (BILSKI)

C. Councilmanic Appointments

1. PICC (Partners in Contracting Corp.) (1)

27. COUNCIL - 3700 - continued

D. Combined Councilmanic & Citizen Appointments

1. Veterans Memorial Parkway Commission (15)
2. R. B. A. (3)

E. Citizen Appointments

1. County Property Tax Assessment Board of Appeals (2) (1D - 1R)  
**Deferred December & January**
2. Board of Zoning Appeals (1) **Deferred January**
3. Lake Ridge Fire Protection District (1) **Deferred January**
4. Unsafe Building Authority (1)
5. Lowell Library Board (1)

F. Citizen Nominations

1. Economic Development Commission - Griffith (1) **Def. Dec. & January**
2. Economic Development Commission - Gary (1)
3. Economic Development Commission - Lowell (1)
4. Economic Development Commission - Schererville (1)

G. Approval of Data Board Nominees **Deferred January**

County Clerk  
County Recorder  
County Coroner  
County Commissioners

Michael A. Brown  
Michelle R. Fajman  
Thomas R. Philpot  
Roosevelt Allen Jr.

H.	<u>Rev. 144 - Fund - 001</u>	<u>Present</u>	<u>Proposed</u>
	<u>Difference</u>		
	02009-xxx \$4,397.13	-0-	\$4,397.13

27. COUNCIL - 3700 - continued

I. Discussion/Action

1. Memorandum of Understanding for the Electronic Transfer of E-Citation between the Hammond City Court and the Lake County Council (FRANKLIN & DILLON)