

2/22/2010 (2:16PM)

TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
FEBRUARY 23, 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
	\$528,247.00

5. ST. JOHN TWP. ASSESSOR - 1800 - continued
 B. Appropriation - Sales Disclosure Fund - 710

Deferred January

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

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
	\$35,820.00

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
	\$349,999.00

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
	\$476,300.00

E. Revised 144 - 001 Fund

WITHDRAWN

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
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	<u>\$1,463.350.00</u>

<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

B. <u>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	<u>\$310,765.00</u>

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)

A.	<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. 1319A - 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. 1319A - 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	-0-	\$5,089.88	\$5,089.88
26. <u>PUBLIC DEFENDER - 4002 (CID)</u>				
A.	<u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	02009-xxx	-0-	\$1,503.39	\$1,503.39
	02009-xxx	-0-	\$2,356.44	\$2,356.44
B.	<u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	02009-xxx	-0-	-0-	-0-
	02009-xxx	-0-	-0-	-0-
	02009-xxx	-0-	-0-	-0-
	02009-xxx	-0-	-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)
- 4a. Override of Lake County Commissioner's Veto of Ord. 1285B-11 - Establishing the Lake County Mediation Panel (BILSKI)
- 4b. Amending Ord. No. 1285B, The Lake County Human Resources Manual, Establishing the Lake County Mediation Panel (BILSKI)
5. Authorizing the County of Lake, Indiana to make Temporary Loans to Meet Current Running Expenses for the use of the General Fund and the Parks and Recreation Operating Fund of the County and the Parks and Recreation Dept. Thereof; Authorizing the Issuance and Sale of Temporary Loan Tax Anticipation Warrants to Evidence Such Loans; and Appropriating and Pledging a Sufficient Amount of the Revenues Anticipated to be Received in such Fund to the Punctual Payment of such Warrants Including the Interest Thereon (BILSKI)
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 from Lake County Funds #350-550-385 And Or Fund #514 to the Lake County Homeland Security Operating Fund, Fund #249 (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)
9. Transferring \$172,759.00 from Lake County Fund 0800-130 to the Child Support IV-D Fund, Fund No. 297 (FRANKLIN)

27. COUNCIL - 3700 - continued

C. Councilmanic Appointments

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

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)

27. COUNCIL - 3700 - continued

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	-0-	\$4,397.13	\$4,397.13

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)