

4/9/2010 (4:21PM)

TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
APRIL 13, 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

February 23, 2010 **Deferred March** March 9, 2010

3. AWARDS/RESOLUTIONS

- A. Honoring Stan Sims upon his Retirement as Director of the Lake County Extension Board (O'DONNELL)
- B. Honoring Munster High School Junior Kevin Behrens - IHSAA Indiana State Champion - 100 Butterfly (O'DONNELL)
- C. Honoring Munster High School Junior Kevin Behrens - IHSAA Indiana State Champion - 100 Backstroke (O'DONNELL)
- D. Honoring Munster High School Swim Team - IHSAA Indiana State Champions - 200 Medley Relay (O'DONNELL)
- E. Honoring Lowell High School Senior - Nathan Cleveland - IHSAA State Wrestling Champion - 215 Lbs. (BLANCHARD)
- F. Honoring Hobart High School Senior - Frankie Porras - IHSAA State Wrestling Champion - 140 Lbs. & Winner of Mental Attitude Award (BILSKI)
- G. Honoring Crown Point High School Junior - Eric Roach - IHSAA State Wrestling Champion - 145 Lbs. (BLANCHARD & BILSKI)
- H. Honoring Crown Point High School Sophomore - Jason Tsirtsis - IHSAA State Wrestling Champion - 130 Lbs. (BLANCHARD & BILSKI)
- I. Honoring Lake Central High School Sophomore - Kyle Ayersman - IHSAA State Wrestling Champion - 112 Lbs. (O'DONNELL & BLANCHARD)

3. AWARDS/RESOLUTIONS - continued

- J. Honoring Lake Central High School Varsity Centralettes Dance Team - National Champions in Jazz & Indiana High School Dance Team Assoc. State Champions in Hip Hop and Jazz (O'DONNELL & BLANCHARD)
- K. Honoring Lake Central High School Junior Varsity Centralettes Dance Team - Indiana High School Dance Team Association State Champions in Hip Hop and Jazz (O'DONNELL & BLANCHARD)
- L. Honoring Thea Bowman Academy Eagles Boys Basketball Team - IHSAA State Champions Class 1A (FRANKLIN & PRINCE)
- M. Honoring Neil Kondamuri - Munster High School Senior - Indiana's Top Young Scientist (O'DONNELL)

4. HEALTH DEPT. - 5130 (O'DONNELL)

Appropriation - County Health Fund - 105

Deferred Feb. 23, 2010

43190 Other Professional Services	\$40,000.00	
43620 Equipment Repair	\$ 2,000.00	
		<u>\$42,000.00</u>

5. DRAINAGE BOARD - 2600 (O'DONNELL)

Appropriation - Drainage Improvement Fund - 790

44520 Little Calumet River Construction	\$27,029.14	
44530 Kankakee River Construction	\$ 5,142.00	
		<u>\$32,171.14</u>

6. DETENTION CENTER - 4200 (BILSKI)

<u>Rev. 144 - 001 (Eff. Date)</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12434-001 Intake Prob. Off.(5-11-10)	\$39,170	\$40,447	\$1,277
12434-004 Intake Prob. Off.(6-14-10)	\$39,170	\$40,447	\$1,277

7. COMMISSIONERS - 2900 (BLANCHARD)

A. Appropriation - General Fund

43320 Legal Advertising	\$27,000.00
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7. COMMISSIONERS - 2900 - continued
 - B. Create New Line Item
001-2900-43950 License & Titles

8. ECONOMIC DEVELOPMENT - 6100 (BILSKI)
Appropriation - TIF Dissolution Fund - 686
43145 Legal Services \$10,000.00

9. COUNTY CLERK - 0100 (DILLON)
 - A. Discussion/Action - Ord. 1319A - Regarding Vacant Positions
001-0100-16724-004 Deputy Clerk II
001-0100-16724-012 Deputy Clerk II
001-0100-16724-013 Deputy Clerk II

 - B. Appropriation - Clerks Record Perpetuation Fund - 194
41190 Part Time \$71,000.00

 - C. Discussion/Action - Ord. 1319A - Regarding Vacant Positions
001-0100-16724-015 Deputy Clerk II

10. PUBLIC WORKS - 2950 (DILLON)
Appropriation - General Fund
42410 Other Supplies \$83.16

11. HIGHWAY - 5013 (BLANCHARD)
Appropriation - Highway Fund - 102
42310 Equipment Parts \$101.41

12. GOVERNMENT CENTER - 3030 (BILSKI)
Appropriation - General Fund
42390 Other Repair & Maintenance Supplies \$1,409.81

13. COUNTY ASSESSOR - 0900 (BILSKI)

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

001-0900-13153-011 Deputy
001-0900-16682-005 Clerk Typist

14. PROSECUTOR - 0800 (FRANKLIN)

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

104-0800-16695-018 Support Staff II

B. Appropriation - Check Deception Collection Service Fee Fund - 279
Create 2 New Line Items

41190 Part Time	\$35,000.00	
41220 FICA	\$ 2,678.00	
		<u>\$37,678.00</u>

15. PLAN COMMISSION - 2400 (BILSKI)

A. Outstanding Zone Change Ordinances

2294 - AL & BONNIE GUFFIE, Owners & GLEN W. SMITH, Petnr., 3-17-10, Variance of Use, Favorable Recommendation (Vote 4-0) (BLANCHARD)

2295 - VILLAGE CHURCH, Owner/Petnr., 3-17-10, Revision of Special Exception, Favorable Recommendation (Vote 4-0) (BLANCHARD)

2296 - LARRY THIEL, Owner/Petnr., 3-17-10, Variance of Use, Favorable Recommendation (Vote 4-0) (BLANCHARD)

2297 - LARRY THIEL, Owner/Petnr., 3-17-10, Variance of Use, Favorable Recommendation (Vote 4-0) (BLANCHARD)

2298 - ANDREW G. JAMES, Owner/Petnr., 3-17-10, A1 to R1, Favorable Recommendation with conditions (Vote 7-2) BLANCHARD)

2299 - CARRIE A. CARPENTER, Owner/Petnr., 3-17-10, R2 to A1, Favorable Recommendation (Vote 9-0) (BLANCHARD)

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

001-2400-12420-001 Planning Administrator

16. COUNTY COURT DIV. I - 4030 (FRANKLIN)

Appropriation - S. A. P. S. Fund - 143

Create 1 New Line Item

41150 Paraprofessionals	\$26,000.00	
41220 FICA	\$ 1,301.00	
41230 PERF	\$ 1,700.00	
41240 Insurance (New)	\$ 9,350.00	
		<u>\$38,351.00</u>

<u>Rev. 144 - Fund 143</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
15269-003 Probation Asst.	-0-	\$26,000	\$26,000

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

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

001-4050-12536-004 Public Defender
 405-4050-39002-024 Supplemental Pay

18. CORONER - 0700 (CID)

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

001-0700-15126-008 Medical/Legal Death Investigator

B. Transfer - General Fund

From:	41100 Overtime	\$5,000.00
	41150 Paraprofessionals	\$7,000.00
To:	41190 Part Time	\$12,000.00

19. SHERIFF - 0500 (BLANCHARD)

<u>Revised 144 - Fund 282</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12xxx-001 Intelligence Analyst	-0-	\$36,000	\$36,000

20. WORK RELEASE - 3150 (O'DONNELL)

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

001-3150-18809-002 Cook

21. COUNCIL - 3700

A. Public Hearing

1. Lake County Public Library's Annual Capital Projects Plan for 2011/2012/2013 (BILSKI)

B. Ordinances

1. Authorizing Payment of Property Taxes on a Monthly Basis (CID)
Deferred January and February
2. Establishing Procedures for Removal of Junk Motor Vehicles (BLANCHARD)
Deferred February
3. Establishing Reimbursement for Lawful Detention in the Lake County Jail (BLANCHARD)
4. Amending Ord. 1318A - Part-Time Employees Pay Rate Ordinance for 2010 for the Lake County Coroner (CID)
5. Establishing a Merit System Board for the Lake County Correction Division (O'DONNELL)

21. COUNCIL - 3700 - continued

C. Resolutions

1. Authorizing the Lake County Board of Commissioners to file an Annual Consolidated Plan and execute a grant agreement with the U. S. Dept. of Housing and urban Development for an estimated \$1,936,000.00 representing Fiscal Year 2010 Funding to the County (BILSKI)
2. Approving the Lake County Public Library's Capital Projects Fund Plan for 2011/2012/2013 (BILSKI)
3. Permitting Lake County Community Corrections to pay a 2009 invoice with 2010 funds - 139-4010-43710 Equipment Rentals in the amount of \$6,266.00 (BLANCHARD)
4. Permitting the Office of the Public Defender to pay 2009 invoices with 2010 funds 001-4002-43190 Other Professional Services in the amount of \$4,317.69 (CID)
5. Permitting the Veterans Service Office to pay a 2009 invoice with 2010 funds - 001-2700-42110 Office Supplies in the amount of \$38.00 (DILLON)

D. Citizen Appointments

1. Lowell Library Board (1) **Deferred January & February**
2. Lake Ridge Fire Protection District (1) **Deferred January & February**
3. P. T. B. O. A. (2) **Deferred January & February**

E. Citizen Nominations

1. Economic Development Commission - Griffith (1) **Deferred Dec., Jan., & Feb.**

22. EMERGENCY MANAGEMENT - 3500 (BLANCHARD)

Transfer - General Fund

From: 43630 Maintenance & Service Contracts \$2,000.00
To: 42220 Garage & Motors

April 9, 2010 (4:21PM)
LAKE COUNTY COUNCIL
AGENDA

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