

5/6/2010 (2:39PM)

TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
MAY 11, 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

April 13, 2010	April 20, 2010 Special Meeting
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3. AWARDS/RESOLUTIONS

- A. Honoring Timothy Ball Elementary School - Indiana State Champions Class 3A Elementary Science Bowl (BLANCHARD & BILSKI)
- B. Honoring Munster High School Speech Team - Indiana High School Forensic State Speech Champions - Class 2A & Overall Trophy (O'DONNELL & DILLON)
- C. Honoring Munster High School Sophomore London Borom - Indiana High School Forensic State Speech Champion in Prose (O'DONNELL & DILLON)
- D. Honoring Munster High School Junior Arika Jeter - Indiana High School Forensic State Speech Champion in Drama (O'DONNELL & DILLON)
- E. Honoring Crown Point High School Latin Club - Indiana Junior Classical League State Champions in Individuals, Team, Delegation and Club Placings (BLANCHARD & BILSKI)
- F. Honoring Crown Point High School Latin Club - Novice Certamen - Indiana Junior Classical League State Champions (BLANCHARD & BILSKI)
- G. Honoring Crown Point High School Latin Club - Intermediate Certamen - Indiana Junior Classical League State Champions (BLANCHARD & BILSKI)
- H. Honoring Crown Point High School Latin Club - Advanced Certamen - Indiana Junior Classical League State Champions (BLANCHARD & BILSKI)

3. AWARDS/RESOLUTIONS - continued

- I. Honoring Munster High School Dance Team - Indiana High School Dance Team Association State Champions in Large Ensemble (O'DONNELL & DILLON)
- J. Honoring Wilbur Wright Middle School Dance Team - Indiana High School Dance Team Assn. State Champions in JH Ensemble (O'DONNELL & DILLON)
- K. Honoring Clark Middle School Dance Team - Indiana High School Dance Team Assn. State Champions in JH Elite Jazz & JH Hip Hop (O'DONNELL & BLANCHARD)

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

<u>Appropriation - County Health Fund - 105</u>	<u>Deferred Feb. & April</u>	
43190 Other Professional Services	\$40,000.00	
43620 Equipment Repair	\$ 2,000.00	
		<u>\$42,000.00</u>

5. DATA - 3600 (FRANKLIN)

A. Appropriation - Reassessment 2005 Fund - 237

43630 Maintenance & Service Contracts	\$124,323.00
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B. Transfer - General Fund

From: 43231 Travel-Registration	\$10,000.00	
43630 Maintenance & Service Contracts	\$ 4,499.55	
To: 43190 Other Professional Services		<u>\$14,499.55</u>

6. FAIRGROUNDS - 2920 (BLANCHARD)

A. Appropriation - Fairgrounds Non-Reverting Fund - 131

Create 2 New Line Items

42410 Other Supplies (New)	\$6,500.00	
44220 Bldg. & Structure Improvements (New)	\$4,844.00	
44505 Covered Bridge Maintenance	\$1,850.00	
		<u>\$13,194.00</u>

6. FAIRGROUNDS - 2920 - continued

B. Transfer - General Fund

From: 43630 Service & Maintenance Contracts \$5,425.00
To: 42410 Other Supplies

7. PROSECUTOR IV-D - 0850 (FRANKLIN)
Discussion/Action - Ord. 1319A - Regarding Vacant Positions

001-0850-15707-007 Caseworker III

8. JUVENILE COURT - 4100 (BILSKI)

Appropriation - Alternate Dispute Res. Co-Payment Fund 411

43190 Other Professionals Services \$10,000.00

9. COURTHOUSES - 3000 (BILSKI)

Transfer - General Fund

From: 43510 Utilities \$20,000.00
To: 42240 Household & Inst. Supplies

10. JAIL - 3100 (BLANCHARD)

A. Appropriation - Gambling Admission Tax Fund - 196
Appropriation - Co. Cum. Cap. Dev. Fund - 651
Create All New Line Items

44310 Improvements \$340,105.00
44490 Other Equipment \$225,081.00

\$565,186.00

10. JAIL - 3100 - continued

B. Appropriation - Payroll Court Judgment Fund - 441
Create All New Line Items

41220 FICA	\$ 9,643.00
41230 PERF	\$ 12,605.00
41398 Payroll Court Judgment	\$126,049.00
	<u>\$148,297.00</u>

C. Transfer - Misdemeanant Co, Jail Fund - 152

From: 43120 Medical & Hospital Services	\$200,000.00
To: 43630 Maintenance & Service Contracts	

D. Appropriation - General Fund

41100 Overtime	\$500,000.00
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11. ASSESSOR - 0900 (BILSKI)

Appropriation - 2005 Reassessment Fund - 237
Create 1 New Line Item

41100 Overtime	\$ 26,625.00
41190 Part Time	\$ 93,750.00
41220 FICA	\$ 10,153.00
41230 PERF	\$ 3,897.00
41350 Assessor Per Diem (New)	\$ 12,350.00
42110 Office Supplies	\$ 3,750.00
43150 Consulting Services	\$ 5,625.00
43190 Other Professional Services	\$2,049,365.00
44420 Office Machines	\$ 3,750.00
	<u>\$2,209,265.00</u>

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

Appropriation - 2005 Reassessment Fund - 237

Create 2 New Line Items

41190 Part Time	\$ 9,360.00	
41220 FICA	\$ 1,665.00	
41230 PERF	\$ 1,235.00	
41390 Supplemental Pay (New)	\$12,350.00	
42110 Office Supplies	\$ 500.00	
43235 Travel-Mileage (New)	\$ 1,000.00	
		<u>\$26,110.00</u>

13. COMMISSIONERS - 2900 (FRANKLIN)

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

001-2900-16909-001 Mail Room Clerk

B. Appropriation - Energy Efficiency & Conservation Block Grant Fund -276
Create New Line Item

44220 Building & Structure Improvements \$2,979,700.00

C. Reduction - General Fund

41250 Unemployment Comp. Deduction -\$300,000.00

14. EMERGENCY MGMT. - 3500 (BLANCHARD)

A. Appropriation - Homeland Security Grant Fund - 249

44310 Improvements	\$ 1.00	
44490 Other Equipment	\$500,000.00	
		<u>\$500,001.00</u>

B. Transfer - General Fund

From: 43145 Legal Services \$344.00
To: 43910 Dues & Subscriptions

15. PLAN COMMISSION - 2400 (BILSKI)

Zone Change Ordinances

2300 - KIMBERLY MOORE MARJANOVIC, Owner/Petnr., 4-21-10, Variance of Use, Favorable Recommendation, (Vote 3-0) (FRANKLIN)

16. CLERK - 0100 (DILLON)

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

001-0100-16009-001 Payroll Supervisor
001-0100-16725-026 Deputy III

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

001-0100-16723-013 Deputy I

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

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

143-4030-15269-003 Probation Assistant **Retroactive to May 3, 2010**

18. PUBLIC DEFENDER - 4002 (CID)

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

001-4002-12536-001 Public Defender

19. SHERIFF - 0500 (BLANCHARD)

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

001-0500-14408-002 Court Security

20. WORK RELEASE - 3150 (O'DONNELL)

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

001-3150-18809-002 Cook

21. COUNCIL - 3700

A. Ordinances

1. Authorizing Payment of Property Taxes on a Monthly Basis (CID)
Deferred Jan., Feb. & April
2. Establishing Procedures for Removal of Junk Motor Vehicles (BLANCHARD)
Deferred Feb. & April
3. Creating a Non-Reverting County Prisoner Reimbursement Fund for the Lake County Sheriff (BLANCHARD)

B. Resolutions

1. Permitting the Lake County Prosecutor to pay a 2009 invoice with 2010 funds - 001-0800-43620 Equipment Repair in the amount of \$115.00 (FRANKLIN)
2. Permitting the Board of Commissioners to pay a Government Center 2009 invoice with 2010 funds - 001-3030-42390 Other Repairs in the amount of \$120.00 (BILSKI)
3. Approving the Transfer of \$71,676.86 from the Non-Reverting Self Insurance Fund - Fund 541 to the Payroll Court Judgment Fund - Fund 441 (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 \$1,458.69 (CID)
5. Permitting the Lake County Sheriff to pay a 2009 Jail invoice with 2010 funds - 001-3100-43610 Building & Structures in the amount of \$3,434.82 (BLANCHARD)
6. Authorizing the Lake County Recorder to Create an ACH Collection Program (CID)
7. Declaring an Official Intent to Reimburse Expenditures of the County Incurred During Calendar year 2010 to Pay Judgments and Settlements Entered Against the County (FRANKLIN)

21. COUNCIL - 3700 - continued

C. Citizen Appointments

1. Lake Ridge Fire Protection District (1) **Deferred Jan., Feb., & April**
2. P. T. B. O. A. (2) **Deferred Jan., Feb., & April**

D. Citizen Nominations

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