

6/2/2010 (4:06PM)

**TENTATIVE/AGENDA/NOTICE**  
**LAKE COUNTY COUNCIL**  
**JUNE 8, 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  
May 11, 2010

3. AWARDS/RESOLUTIONS
- A. Honoring Phyllis Reeder on her retirement as Administrator of Lake County Soil and Water Conservation District (COUNCIL)
  - B. Honoring Robert J. Gustas -Clark Middle School Teacher - Hoosier Educator of Year 2010 (BLANCHARD & O'DONNELL)
  - C. Honoring Andrean High School Social Studies Team - Indiana Academic Super Bowl State Champions 2010 (BILSKI & PRINCE)

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

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

4. HEALTH DEPT. - 5130 - continued

B. Transfer - Health Maintenance Fund - 153  
Create 3 New Line Items

From:	41190 Part Time	\$14,978.00	
To:	41140 Protective Services		\$10,616.00
	41230 PERF		\$ 1,062.00
	41240 Group Insurance		\$ 3,300.00

<u>Rev. 144 Fund 153</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
14501-001 Public Pool/Beach Monitor	-0-	\$23,000	\$23,000

5. COURTHOUSES - 3000 (BILSKI)

Transfer - General Fund

**Deferred May**

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

6. ASSESSOR - 0900 (BILSKI)

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

**Deferred May**

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
	<b><u>\$2,209,265.00</u></b>

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

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

Deferred May

41190 Part Time	\$ 9,360.00
41220 FICA	\$ 1,665.00
41230 PERF	\$ 1,235.00
41350 Assessor Per Diem (New)	\$12,350.00
42110 Office Supplies	\$ 500.00
43235 Travel-Mileage (New)	\$ 1,000.00

**\$26,110.00**

8. CLERK - 0100 (DILLON)

A. Discussion/Action - Ord. 1319A - Regarding Vacant Positions **Deferred May**

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

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

001-0100-16723-013 Deputy I

C. Transfer - Clerk's Record Perpetuation Fund - 194

From: 44410 Furniture & Fixtures \$5,000.00  
 To: 41220 FICA

D. Transfer - General Fund

From: 43995 Other Services & Charges \$360.00  
 To: 43910 Dues & Subscriptions

E. <u>Rev. 144 Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
16009-001 Payroll Supvr.	\$27,318	-0-	-\$27,318
16730-001 Deputy IV	-0-	\$27,318	\$27,318

8. CLERK - 0100 - continued

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

001-0100-16730-001 Deputy IV  
001-0100-16725-026 Deputy III

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

001-0100-16723-007 Deputy I  
001-0100-16723-001 Deputy I  
001-0100-16723-005 Deputy I  
001-0100-16725-011 Deputy III

9. COUNTY COURT DIV. II - 4040 (FRANKLIN)

Appropriation - Courts Drug Free Grant Fund - 274  
**Create 2 New Line Items**

42410 Other Supplies	\$2,000.00	
43995 Other Services & Charges	\$1,500.00	
		<b><u>\$3,500.00</u></b>

10. DATA PROCESSING - 3600 (FRANKLIN)

Appropriation - 2005 Reassessment Fund - 237

43630 Maintenance & Service Contracts	\$248,646.00
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11. HOBART TWP. ASSESSOR - 1500 (BILSKI)

Appropriation - 2005 Reassessment Fund - 237  
**Create 2 New Line Items**

41100 Overtime (New)	\$10,500.00	
41190 Part Time	\$ 4,500.00	
41220 FICA	\$ 2,008.00	
41230 PERF	\$ 2,175.00	
41350 Per Diem (New)	\$11,250.00	
42110 Office Supplies	\$ 750.00	
43235 Travel-Mileage	\$ 2,000.00	
		<b><u>\$33,183.00</u></b>

12. ROSS TWP. ASSR. - 1700 (BILSKI)

A. Appropriation - 2005 Reassessment Fund - 237 & Create 1 New Line Item

41100 Overtime	\$ 26,049.00
41190 Part Time	\$181,500.00
41220 FICA	\$ 16,417.00
41230 PERF	\$ 3,310.00
41350 Assessor Per Diem (New)	\$ 7,050.00
42110 Office Supplies	\$ 3,126.00
43220 Postage	\$ 3,149.00
43231 Travel-Registration	\$ 1,799.00
43232 Travel-Meals	\$ 2,436.00
43233 Travel-Lodging	\$ 3,936.00
43234 Travel-Trans/Other	\$ 1,574.00
43235 Travel-Mileage	\$ 6,437.00
43310 Printing	\$ 1,874.00
43910 Dues & Subscriptions	\$ 1,500.00
44420 Office Machines	\$ 3,749.00
44490 Other Equipment	\$ 4,874.00
	<b><u>\$268,780.00</u></b>

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

001-1700-13465-001 Business Deputy

13. ST. JOHN TWP. ASSR. - 1800 (O'DONNELL)

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

41100 Overtime	\$90,003.00
41190 Part Time	\$88,503.00
41220 FICA	\$13,659.00
41230 PERF	\$ 9,003.00
41350 Assessor Per Diem (New)	\$12,350.00
42110 Office Supplies	\$15,003.00
43190 Other Professional Services	\$45,003.00
43220 Postage	\$ 6,500.00
43232 Travel-Meals	\$ 1,503.00
43233 Travel-Lodging	\$ 6,003.00
43235 Travel-Mileage	\$15,378.00
43310 Printing	\$ 3,753.00
43910 Dues & Subscriptions	\$ 360.00
44420 Office Machines	\$ 9,003.00
44490 Other Equipment	\$ 3,753.00
	<b><u>\$319,777.00</u></b>

14. CALUMET TWP. ASSR. - 1000 (FRANKLIN)

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

41100 Overtime	\$133,500.00
41190 Part Time	\$221,250.00
41220 FICA	\$ 38,025.00
41230 PERF	\$ 14,775.00
41340 Other Compensation (New)	\$ 9,263.00
42110 Office Supplies	\$ 15,000.00
43232 Travel-Meals	\$ 4,594.00
43233 Travel-Lodging	\$ 4,594.00
43235 Travel-Mileage	\$ 36,562.00
43310 Printing	\$ 7,500.00
44420 Office Machines	\$ 6,750.00
44490 Other Equipment	\$ 6,750.00
	<b><u>\$498,563.00</u></b>

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

- 001-1000-16556-001 Field Deputy/Clerk I
- 001-1000-16556-003 Field Deputy/Clerk I
- 001-1000-16556-004 Field Deputy/Clerk I
- 001-1000-16557-001 Field Deputy/Clerk II
- 001-1000-16557-002 Field Deputy/Clerk II
- 001-1000-16556-002 Field Deputy/Clerk I

15. CIRCUIT COURT - 3800 (CID)

A. Transfer - General Fund

From: 41160 Office & Clerical \$27,917.00  
 To: 41120 Professionals

<u>Rev. 144 Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
16670-004 Secretary	\$27,917	-0-	-\$27,917
12xxx-001 Therapist/Psychologist/ Mediator	-0-	\$27,917	\$27,917

15. CIRCUIT COURT 3800 - continued

B. Appropriations - Alternative Dispute Resolution Fund - 409  
Create 3 New Line Items

41120 Professionals (New)	\$27,083.00	
41220 FICA	\$ 2,072.00	
41230 PERF (New)	\$ 2,708.00	
41240 Insurance (New)	\$14,300.00	
		<b><u>\$46,163.00</u></b>

<u>Rev. 144 Fund 409</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12xxx-001 Therapist/Psychologist/ Mediator	-0-	\$27,083	\$27,083

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

001-3800-12xxx-001 Therapist/Psychologist/Mediator  
149-3800-12xxx-001 Therapist/Psychologist/Mediator

16. SURVEYOR - 0600 (O'DONNELL)

Appropriation E-911 Fund - 199

43995 Other Services & Charges \$297,600.00

17. PROSECUTOR - 0800 (FRANKLIN)

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

127-0800-11402-001- Administrative Assistant

18. PROSECUTOR IV-D - 0850 (FRANKLIN)

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

001-0850-15706-013 Caseworker II

19. COMMISSIONERS - 2900 (FRANKLIN)

Discussion/Action - Ord. 1319A - Regarding Vacant Positions  
**Retroactive to June 1, 2010**

001-2900-16909-002 Mail Room Clerk  
001-2900-16909-004 Mail Room Clerk  
001-2900-16669-002 Telephone Operator

20. GOVERNMENT CENTER - 3030 (BILSKI)

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

001-3030-18111-003 Maintenance Technician

21. CRIMINAL COURT - 4000 (DILLON)

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

001-4000-16006-001 Secy. Magistrate/Court Administrator

22. PLAN COMMISSION - 2400 (BILSKI)

A. Zone Change Ordinances

2301 - CARRIE A. CARPENTER, Owner/Petnr., 5-19-10, Special Exception,  
Favorable Recommendation (Vote 5-0)

2302 - STEVEN M. & RACHEL R. EVANS, Owners/Petnr., 5-19-10, Special  
Exception, Favorable Recommendation (Vote 5-0)

2303 - DIMITRI MIZIMAKOSKI, Owner/Petnr., 5-19-10, A1 to R1, Favorable  
Recommendation (Vote 8-0)

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

001-2400-12421-001 Building Officer

23. HIGHWAY DEPT. - 5011 (BLANCHARD)

Transfer - County Highway Fund - 102

From: 43190 Other Professional Services \$660.00  
To: 41210 Longevity

24. SHERIFF - 0500 (BLANCHARD)

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

001-0500-14408-002 Court Security

25. JAIL - 3100 (BLANCHARD)

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

001-3100-14404-009 Correctional Officer  
001-3100-14404-035 Correctional Officer  
001-3100-14404-043 Correctional Officer  
001-3100-14404-142 Correctional Officer

26. WORK RELEASE - 3150 (O'DONNELL)

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

001-3150-12715-013 Custody Officer

27. ANIMAL CONTROL - 3200 (DILLON)

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

001-3200-11701-001 Director

28. COUNCIL - 3700

A. Public Hearing

2010 Justice Assistance Grant (JAG) from the Dept. of Justice, Bureau of Justice Assistance for Law Enforcement Purposes (BLANCHARD)

B. Ordinances

1. Authorizing Payment of Property Taxes on a Monthly Basis (CID)  
**Deferred Jan., Feb., April & May**
2. Establishing Procedures for Removal of Junk Motor Vehicles (BLANCHARD)  
**Second Reading**
3. Amending Ord. 1285B - Lake County Human Resource Manual (BLANCHARD)

C. Resolutions

1. Extending the Repayment of a Transfer Between Funds (Temporary Loan) Pursuant to I.C. 36-1-8-4b) (County Bond Fund 320/County Bond Redemption Fund/322)
2. Permitting the Lake County Coroner to pay a 2009 invoice with 2010 funds - 001-0700-43120 Medical & Hospital Services in the amount of \$25.00 (CID)
3. Permitting the Lake County Council to pay 2009 invoices with 2010 funds - 001-3700-43145 Legal Services in the amount of \$603.00 (BLANCHARD)
4. Permitting the Lake County Public Works to pay 2009 invoices with 2010 funds-  
001-2950-42310 Other Supplies in the amount of \$2.59  
001-2950-42410 Other Supplies in the amount of \$22.98  
001-2950-42210 Petroleum Products in the amount of \$344.20 (DILLON)

D. Citizen Appointments

1. Lake Ridge Fire Protection District (1) **Deferred Jan., Feb., April & May**

28. COUNCIL - 3700 - continued

E. Citizen Nominations

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

F. Discussion/Action

1. Approval of 2010 Justice Assistance Grant (JAG) for Law Enforcement Purposes (BLANCHARD)
2. Approval of Interlocal Agreement Between Town of Cedar Lake; Lake County Indiana; and Hanover Community School Corporation and for the Construction of a New Middle School (BLANCHARD)
3. RFQ for a Guaranteed Savings & Facility Improvement Program (BILSKI)