

7/7/2010 (9:02AM)

**TENTATIVE/AGENDA/NOTICE**  
**LAKE COUNTY COUNCIL**  
**JULY 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
- June 8, 2010

3. AWARDS/RESOLUTIONS
- A. Honoring Jarvis McMillian - Hobart High School Junior - First Male in IHSAA History to win the 100, 200, and 400 Meters - (BILSKI)
- B. Honoring Andean High School Boys Baseball Team - IHSAA Class 3A State Champions (PRINCE - FRANKLIN - BILSKI)

4. ASSESSOR - 0900 (BILSKI)

A. <u>Appropriation - 2005 Reassessment Fund - 237</u>	<u>Deferred May &amp; June</u>
<u>Create 1 New Line Item</u>	
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>

4. ASSESSOR - 0900 - continued

B. Transfer - Sales Disclosure Fund - 710

From: 43235 Travel-Mileage \$300.00  
To: 44420 Office Machines

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

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

Deferred May & June

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

6. HOBART TWP. ASSESSOR - 1500 (BILSKI)

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

Deferred June

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

\$33,183.00

B. Transfer - General Fund

From: 43630 Maintenance & Service Contracts \$500.00  
To: 41350 Assessor Certification

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

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

Deferred June

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>

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

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

Deferred June

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>

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

Appropriation - 2005 Reassessment Fund - 237

<u>Create 1 New Line Item</u>	<u>Def.June</u>	<u>Amended</u>
41100 Overtime	\$133,500.00	\$ 40,000.00
41190 Part Time	\$221,250.00	\$311,663.00
41220 FICA	\$ 38,025.00	\$ 38,025.00
41230 PERF	\$ 14,775.00	\$ 14,775.00
41340 Other Compensation (New)	\$ 9,263.00	-0-
41351 Per Diem (New)		\$ 12,350.00
42110 Office Supplies	\$ 15,000.00	\$ 15,000.00
43232 Travel-Meals	\$ 4,594.00	\$ 4,594.00
43233 Travel-Lodging	\$ 4,594.00	\$ 4,594.00
43235 Travel-Mileage	\$ 36,562.00	\$ 36,562.00
43310 Printing	\$ 7,500.00	\$ 7,500.00
44420 Office Machines	\$ 6,750.00	\$ 6,750.00
44490 Other Equipment	\$ 6,750.00	\$ 6,750.00
	<b><u>\$498,563.00</u></b>	<b><u>\$498,563.00</u></b>

10. DATA PROCESSING - 3600 (FRANKLIN)

Appropriation - 2005 Reassessment Fund - 237

**Deferred June**

43630 Maintenance & Service Contracts	\$248,646.00
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11. CLERK - 0100 (CID)

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

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

B. Appropriation - Clerks Record Perpetuation Fund - 194

41190 Part Time	\$91,426.00	
41220 FICA	\$ 7,574.00	
		<b><u>\$99,000.00</u></b>

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

- 001-0100-11106-002 Division Manager

12. CIRCUIT COURT - 3800 (CID) **Deferred June**

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

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  
 409-3800-12xxx-001 Therapist/Psychologist/Mediator

D. Appropriation - Courts Drug Free Grant Fund - 274  
**Create All New Line Items**

41190 Part Time	\$2,750.00		
41220 FICA	\$ 211.00		
42110 Office Supplies	\$ 39.00		
			<b><u>\$3,000.00</u></b>

13. LADOS - 4042 (FRANKLIN)

Transfer - Division II LADOS Fund - 218

From:	41120 Professionals	\$5,000.00
	43190 Other Professional Services	\$5,000.00
To:	41190 Part Time	\$5,000.00
	41240 Group Insurance	\$5,000.00

14. PROSECUTOR - 0800 (FRANKLIN)

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

001-0800-16696-002 Support Staff III

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

104-0800-16695-021 Support Staff II

15. PROSECUTOR IV-D - 0850 (FRANKLIN)

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

001-0850-15707-006 Caseworker III

16. PUBLIC WORKS - 2950 (DILLON)

Transfer - General Fund and **Create New Line Item**

From:	42410 Other Supplies	\$2,000.00
To:	44490 Other Equipment	

17. PLAN COMMISSION - 2400 (BILSKI)

A. Appropriation - Gambling Admission Tax Fund - 196  
**Create New Line Item**

44420 Office Machines \$1,711.77

17. PLAN COMMISSION - 2400 - continued

B. Zone Change Ordinances

2304 - WINDLAB, Owner/Petnr., 6-16-10, Variance of use, Favorable Recommendation With Conditions (Vote 3-0) (BLANCHARD)

2305 - SUSAN NOLAN, Owner/Petnr., 6-16-10, Variance of Use, Favorable Recommendation (Vote 3-0) (BLANCHARD)

2306 - LAKE RIDGE SCHOOL, Owner/Petnr., 6-16-10, Revision to Special Exception, Favorable Recommendation (Vote 3-0) (FRANKLIN)

2307 - JOHN & LORI KOVACICH, Owner/Petnr., 6-16-10, Special Exception, Favorable Recommendation With Conditions (Vote 3-0) (BLANCHARD)

2308 - DR. M. FARJAH & L. RANCHEROS, Owners & ANTHONY DILLARD, Petnr. 6-16-10, Variance of Use, Favorable Recommendation (Vote 3-0) (BLANCHARD)

18. AUDITOR - 0200 (CID)

A. Transfer - General Fund

From:	41290 Carryover Payroll Expense	\$30,000.00
To:	41190 Part Time	

B. Transfer - General Fund

From:	42110 Office Supplies	\$1,000.00
To:	43220 Postage	

19. COMMISSIONERS - 2900 (FRANKLIN)

Transfer - General Fund

From:	43982 Change of Venue	\$1,500.00
To:	43995 Other Services & Charges	

20. RECORDER - 0400 (CID)

Transfer - General Fund

From:	43231 Travel-Registration	\$699.00	
	43232 Travel-Meals	\$379.00	
	43233 Travel-Lodging	\$267.00	
	43234 Travel-Trans/Other	\$ 49.00	
	43235 Travel-Mileage	\$249.00	
	43910 Dues & Subscriptions	\$800.00	
To:	43330 Photo & Blueprinting		\$2,443.00

21. JUVENILE COURT - 4100 (BILSKI)

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

001-4100-14401-001 Bailiff

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

001-4100-16952-001 Personnel Assistant

22. COUNTY COURT DIV. IV - 4070 (CID)

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

001-4070-14401-006 Bailiff

23. COUNTY COURT DIV. III - 4050

Appropriation - Courts Drug Free Grant Fund - 274

42410 Other Supplies	\$1,000.00	
43130 Toxicology Lab	\$3,000.00	
43995 Other Services & Charges	\$1,000.00	
		<b><u>\$5,000.00</u></b>

24. CORONER - 0700 (CID)

Transfer - General Fund

From: 41100 Overtime \$1,500.00  
To: 43232 Travel - Meals

25. SHERIFF - 0500 (BLANCHARD)

Appropriations - Cum Helicopter Impr. Fund - 277  
Create New Line Item

43190 Other Professional Services \$2,100.00

26. ANIMAL CONTROL - 3200 (DILLON)

Transfer - General Fund

From: 43190 Other Professional Services \$1,500.00  
To: 42250 Healthcare & Lab. Supplies \$500.00  
42410 Other Supplies \$500.00  
43995 Other Services & Charges \$500.00

27. WEIGHTS & MEASURES - 2800 (FRANKLIN)

Transfer - General Fund

From: 43232 Travel-Meals \$1,000.00  
To: 42310 Equipment Repair Parts

28. COUNCIL - 3700

A. Ordinances

1. Authorizing Payment of Property Taxes on a Monthly Basis (CID)  
**Deferred Jan., Feb., April, May & June**
2. Establishing Procedures for Removal of Junk Motor Vehicles (BLANCHARD)  
**Second Reading - Deferred June**
3. Amending Ord. 1285B - Lake County Human Resource Manual (BLANCHARD)  
**Deferred June**
4. Authorizing the Issuance and Sale of Bonds of the County for the purpose of Procuring Funds to pay Judgments taken against he County, together with the Incidental Expenses in Connection therewith and on account of the Issuance of the Bonds therefore and Appropriating the Proceeds of the Bonds to such Purpose (FRANKLIN)

B. Resolutions

1. Permitting the Lake County Sheriff to pay a 2009 Jail invoice with 2010 funds - 001-3100-43120 Medical & Hospital Services in the amount of \$2,800.00 (BLANCHARD)
2. Permitting the Lake County Sheriff to pay 2009 invoices with 2010 funds - 001-0500-42110 Office Supplies in the amount of \$2,916.71 (BLANCHARD)
3. Permitting the Lake County Sheriff to pay 2008 and 2009 Jail invoices with 2010 funds - 001-3100-43120 Medical & Hospital Services in the amount of \$11,347.31 (BLANCHARD)

C. Citizen Nominations

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