

2/8/2011 (3:27PM)

TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
FEBRUARY 9, 2011 10:00 A. M.
BUILDING 'B' - AUDITORIUM - 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

November 9, 2010	<u>Deferred Dec. 2010 & January 12, 2011</u>
November 9, 2010, Special Meeting	<u>Deferred Dec. 2010 & January 12, 2011</u>
December 3, 2010 Special Meeting	<u>Deferred January</u>
December 14, 2010	<u>Deferred January</u>
December 23, 2010 Special Meeting	<u>Deferred January</u>
January 12, 2011	

3. AWARDS/RESOLUTIONS

4. COUNTY COURT DIV. III - 4050 (REPAY)

A. Appropriation - S. A. P. S. Fund - 143 **Deferred January**

41390 Supplemental Pay	\$6,000.00	
41230 PERF	\$ 700.00	
		<u>\$6,700.00</u>

<u>Rev. 144-Fund 143</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
39002-008 Suppl. Pay	\$3,822	\$4,822	\$1,000
39002-017 Suppl. Pay	\$2,322	\$7,322	\$5,000
<u>Retroactive to 1-1-11</u>			

B. Discussion/Action Ord. 1330C - Regarding Vacant Positions for 2011

001-4050-14401-004 Bailiff
 143-4050-39002-016 Supplemental Pay

5. PUBLIC WORKS - 2950 FRANKLIN)

A. Appropriation - County Cum Cap Dev. Fund - 651 **WITHDRAWN**
Create New Line Item

44490 Other Equipment \$2,000.00

B. Transfer - General Fund & Create 4 New Line Items

From:	42230 Clothing	\$ 278.00	
	42310 Equipment Repair Parts	\$4,186.00	
	42410 Other Supplies	\$ 855.00	
	43620 Equipment Repair	\$5,740.00	
	43630 Maintenance & Service Contracts	\$ 200.00	
	43710 Equipment Repairs	\$ 600.00	
	43980 Court Judgment	\$ 1.00	
To:	41100 Overtime		\$1,000.00
	41260 Worker's Comp-Deduction (New)		\$1,560.00
	42210 Petroleum Products		\$6,650.00
	42390 Other Repair & Maintenance Supplies (New)		\$2,000.00
	43190 Other Professional Services (New)		\$ 500.00
	43919 Laundry & Cleaning (New)		\$ 150.00
			<u>Total \$11,860.00</u>

6. HIGHWAY - 5011 (FRANKLIN)

A. Appropriation - Rainy Day Fund - 240

43630 Maintenance & Service Contracts \$195,000.00

B. Stop Sign Ordinances

118TH Place **To Stop For** Linden Street **To Stop For** 118th Place
118th Place **To Stop For** White Oak Avenue

C. Stop Sign Ordinances

From East Street **To Stop For** Burr Oak Street (Lake Dalecarlia)
Burr Oak Street **To Stop For** East Street (Lake Dalecarlia)

D. 30 M. P. H. Speed Limit Ordinance

South Grove Street **From** Colorado Street **To** Clay Street

7. CENTER TWP. ASSESSOR -1200 (PRINCE)

A. Transfer - General Fund WITHDRAWN

From: 43995 Other Services & Charges \$149.00
To: 43910 Dues & Subscriptions

B. Appropriation - General Fund WITHDRAWN

43910 Dues & Subscriptions \$100.00

C. Transfer - General Fund

From: 43232 Travel-Meals \$200.00
43995 Other Services & Charges \$149.00
To: 43910 Dues & Subscriptions \$349.00

7. CENTER TWP. ASSR. - 1200 - continued

D. Discussion/Action - Ord. 1330C - Regarding Vacant Positions for 2011

001-1200-13455-001 Real Estate Deputy

E. Transfer - General Fund

From: 41190 Part Time \$3,000.00
 To: 41130 Technicians

<u>Rev. 144</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
13455-001 Real Estate Deputy	\$23,000	\$26,000	\$3,000

8. COMMISSIONERS - 2900 (FRANKLIN)

A. Transfer - Non Reverting Self Insurance Fund - 541
Create 1 New Line Item

From: 43420 Insurance \$250,000.00
 To: 41398 Payroll Court Judgment (New)

Reduction - Non Reverting Self Insurance Fund - 541

41398 Payroll Court Judgment -\$250,000.00

B. Appropriation - Payroll Court Judgment Fund - 441
Create 4 New Line Items

41220 FICA	\$ 20,000.00
41230 PERF	\$ 10,000.00
41235 Merit Retirement	\$ 10,000.00
41398 Payroll Court Judgments	\$210,000.00
	<u>\$250,000.00</u>

C. Reduction - General Fund

From: 41160 Office & Clerical -\$50,767.00

8. COMMISSIONERS - 2900 - continued

D. Transfer - Co. Cum. Cap. Dev. Fund - 651 & Create 1 New Line Item

From: 44310 Improvements \$80,000.00
 To: 44490 Other Equipment (New)

E. Transfer - General Fund

From: 41120 Professionals \$30,000.00
 43145 Legal Services \$30,000.00
 To: 43150 Consultants \$60,000.00

F. <u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12523-001 Asst. Co. Attorney	\$36,200	\$50,000.00	\$13,800

9. COURTHOUSES - 3000 (BILSKI)

A. Appropriation - General Fund

41180 Service & Maintenance \$31,167.00

B. <u>Rev. 144 Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
188xx-001 Evening Supervisor	-0-	\$2,927	\$2,927

10. GOVERNMENT CENTER - 3030 (BILSKI)

A. Appropriation - General Fund

41170 Skilled Craft Workers \$22,332.00

B. Reduction - General Fund

41180 Service & Maintenance -\$3,497.00

11. CALUMET TWP. ASSESSOR - 1000 (PRINCE)

A. Discussion/Action - Ord. 1330C - Regarding Vacant Positions for 2011

001-1000-16556-003 Field Deputy Clerk I

B. Appropriation - 2005 Reassessment Fund - 237

41100 Overtime	\$ 58,611.00
41190 Part-Time	\$171,000.00
41220 FICA	\$ 29,000.00
41230 PERF	\$ 16,000.00
43235 Travel-Mileage	\$ 46,000.00
43310 Printing	\$ 7,000.00
	<u>\$327,611.00</u>

C. Transfer - 2005 Reassessment Fund - 237

From: 43235 Travel-Mileage	\$33,360.00
To: 43730 Property Rental	

D. Transfer - General Fund

From: 41160 Office & Clerical	\$62.00
To: 41396 Perf Supplement	

12. PLAN COMMISSION - 2400 (NIEMEYER)

Outstanding Zone Change Ordinances

2334 - CHRISTIAN THORNE, Owner & MARK VANZUIDAM, Petnr., 1-19-11,
Variance of Use, Favorable Recommendation with Conditions (Vote 4-0)
(NIEMEYER)

2335 - GEORGE CORMAN, Owner/Petnr., 1-19-11, A1 to RR, Favorable
Recommendation (Vote 4-0) (NIEMEYER)

13. JUVENILE COURT - 4100 (BILSKI)

A. Discussion/Action - Ord. 1330C - Regarding Vacant Positions for 2011

001-4100-11229-001 Senior Bookkeeper

B. Transfer - General Fund

From:	43235 Travel-Mileage	\$4,000.00
To:	43910 Dues & Subscriptions	

14. CRIMINAL COURT - 4000 (REPAY)

Discussion/Action - Ord. 1330C -Regarding Vacant Positions for 2011

001-4000-16670-001 Secretary
143-4000-39002-007 Supplemental Pay

15. COUNTY ASSESSOR - 0900 (PRINCE)

Discussion/Action - Ord. 1330C - Regarding Vacant Positions for 2011

001-0900-16710 Data Clerk

16. SUPERIOR COURT - CIVIL - 3900 (FRANKLIN)

A. Discussion/Action - Ord. 1330C - Regarding Vacant Positions for 2011

001-3900-14410-003 Chief Bailiff

B. Transfer - General Fund

From:	43630 Maintenance & Service Contracts	\$12,000.00
To:	43620 Equipment Repair	

17. AUDITOR - 0200 (CID)

Transfer - Commissioner's Tax Certificate Sale Fund - 385

From: 43190 Other Professional Services \$200,000.00
To: 43320 Advertising

18. ANIMAL CONTROL - 3200 (REPAY)

Discussion/Action - Ord. 1330C - Regarding Vacant Positions for 2011

001-3200-11701-001 Director
(Retro to 1-24-11)

19. SHERIFF - 0500 (CID)

A.	<u>Rev. 144 - 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	001-0500-16xxx-001	-0-	\$171.63	\$171.63

B. Transfer - General Fund

From:	41130 Technicians	\$283,320.00	
To:	41110 Officials & Administrators		\$ 210.00
	41120 Professionals		\$264,335.00
	41140 Protective Services		\$ 18,629.00
	41160 Office & Clerical		\$ 146.00

C. Transfer - General Fund

From:	41193 Compensation Board Member	\$50.00
To:	41329 Board Member Per Diem	

20. JAIL - 3100 (CID)

A.	<u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	11071-001 Warden (Merit)	\$57,829	-0-	-\$57,829
	11505-001 Jail Administrator (Retro to 1-3-11)	\$51,681	\$57,829	\$ 6,148

B.	<u>Rev. 144 Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	14404-001 through 14404-146 Correctional Officer	\$29,457	\$29,477	\$20 each

C. Transfer - General Fund

From:	41130 Technicians	\$45,175.00	
	41140 Protective Services	\$ 5,256.00	
To:	41110 Officials & Administrators		\$ 380.00
	41120 Professionals		\$50,051.00
		<u>Total \$50,431.00</u>	

D. Discussion/Action - Ord. 1330C - Regarding Vacant Positions for 2011

001-3100-14404-051 Correctional Officer
 152-3100-16611-009 Records Clerk

E. Discussion/Action - Ord. 1330C - Regarding Vacant Positions for 2011

001-3100-13254-001 Records Coordinator

F.	<u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	001-3100-12xxx-001	-0-	\$123.07	\$123.07

21. HEALTH DEPT. - 5130 (DERNULC)

Discussion/Action - Ord. 1330C - Regarding Positions

105-5130-14352-007 Sanitarian Foods

22. IV-D COURT - 3950 (FRANKLIN)

Transfer - General Fund

From: 43920 Food & Lodging \$800.00
To: 43910 Dues & Subscriptions

23. DETENTION CENTER - 4200 (BILSKI)

Transfer - Detention Enhancement Project Fund - 365

Create 1 New Line Item

From:	43140 Special Projects	\$40,000.00	
	43995 Other Services & Charges	\$ 2,500.00	
To:	41220 FICA		\$ 2,402.00
	41230 PERF		\$ 3,700.00
	41328 Detention Enhancement Project Per Diem(New)		\$36,398.00
		<u>Total \$42,500.00</u>	

24. PUBLIC DEFENDER - 4002 (CID)

A. Discussion/Action - Ord. 1330C - Regarding Vacant Positions for 2011

001-4002-12536-018 Public Defender

B. Discussion/Action - Ord. 1330C - Regarding Vacant Positions for 2011

405-4002-16670-004 Secretary

25. SURVEYOR - 0600 (PRINCE)

<u>Rev. 144 Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
001-0600-12xxx-001	-0-	\$3,858.91	\$3,858.91
001-0600-16xxx-001	-0-	\$2,810.89	\$2,810.89

26. DRAINAGE BOARD - 2600 (PRINCE)

Transfer - General Fund

From: 41193 Compensation Board Members \$1,070.00
To: 41329 Board Members Per Diem

27. COUNTY CT. DIV. I - 4030 (FRANKLIN)

Discussion/Action - Ord. 1330C - Regarding Vacant Positions for 2011

001-4030-14410-002 Chief Bailiff
001-4030-14401-006 Bailiff
001-4030-12536-001 Public Defender
001-4030-12536-005 Public Defender

28. COUNCIL - 3700

A. Ordinances

1. Amending Part Time Ordinance 1330B for Superior Court - Criminal (REPAY)
2. Creating a Lake Circuit and Superior Courts Excess Internet Access Fee Fund (FRANKLIN)

B. Resolutions

1. Approving Temporary Loan from Lake County Funds #350, #550, #385 and/or Fund 514 to the Lake County Homeland Security Operating Funds, Fund No. 249 (NIEMEYER)
2. Permitting the Lake County Fairgrounds to pay 2010 invoices with 2011 funds - 001-2920-42210 Petroleum Products in the amount of \$1,008.86 and 001-2920-42410 Other Supplies in the amount of \$547.50 (NIEMEYER)

28. COUNCIL - 3700 - continued

3. Authorizing the Lake County Board of Commissioners to file an Amended Consolidated Action Plan Application and Execute a Grant Agreement with the U. S. Dept. Of Housing and Urban Development for \$1,613,168.00 representing Fiscal Year 2010 Funding to the County (BILSKI)
4. Permitting the Lake County Highway Department to pay 2010 invoices with 2011 funds - 350-5020-43650 Cumulative Bridge Projects in the amount of \$3,471.80 and 350-5020-42390 Other Repair & Maintenance Supplies in the amount of \$7,048.81 (FRANKLIN)
5. Permitting the Lake County Coroner to pay a 2010 invoice with 2011 funds - 001-0700-43630 Maintenance & Service Contracts in the amount of \$251.50 (CID)
6. Permitting the Lake County Coroner to pay a 2010 invoice with 2011 funds - 001-0700- 43630 Maintenance & Service Contracts in the amount of \$19.50 (CID)
7. Permitting the Lake County Board of Elections & Registration to pay 2010 invoices with 2011 funds - 001-2100-43320 advertising in the amount of \$400.00, 001-2100-42410 Other Supplies in the amount of \$363.00, 001-2100-43995 Other Services & Charges in the amount of \$282.80, 001-2100-43145 Legal Services in the amount of \$1,327.50 and 001-2100-44490 Other Equipment in the amount of \$390.00 for a total of \$2,763.30 (FRANKLIN)
8. Permitting the Lake County Parks to pay 2010 invoices with 2011 funds - 107-5153-42310 Equipment Repair in the amount of \$16.49, 107-5155-43240 Telephone in the amount of \$359.89, 107-5155-43510 Utilities in the amount of \$210.57, 107-5151-43510 Utilities in the amount of \$3,134.93, 117-5155-42410 Other Supplies in the amount of \$1,754.83 and 117-5155-43630 Maintenance & Service Contracts in the amount of \$402.00 for a total of \$5,878.71 (BILSKI)
9. Permitting Juvenile IV-D Court to pay two 2010 invoices with 2011 funds - 001-3950-43995 Other Services & Charges in the amount of \$335.00 (FRANKLIN)
10. Permitting Juvenile Court to pay a 2010 invoice with 2011 funds - 001-4100-43995 Other Services & Charges in the amount of \$165.00 (BILSKI)
11. Permitting the Lake County Clerk to pay a 2010 invoice with 2011 funds - 001-0100-43235 Travel-Mileage in the amount of \$140.00 (FRANKLIN)

C. Approval of Data Board Nominees **Deferred January**

County Commissioners

Roosevelt Allen Jr.

D. Citizen Appointments

1. County Child Fatality Review Team (13)

E. Council Nominations

1. County Economic Development Commission (1)

F. Discussion/Action

1. Health Insurance Participation - County Attorneys (NIEMEYER)