

10/5/2010 (11:24AM)

**TENTATIVE/AGENDA/NOTICE**  
**LAKE COUNTY COUNCIL**  
**OCTOBER 12, 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

September 14, 2010
  
3.    AWARDS/RESOLUTIONS
  - A.    Honoring Crown Point Cal Ripken 9 Year Old Star Team - Northern Indiana State Champions (BLANCHARD & BILSKI) **Deferred September**
  
  - B.    Honoring Crown Point Cal Ripken 11 Year Old Star Team - Northern Indiana State Champions and Ohio Valley Regional Champions (BLANCHARD & BILSKI) **Deferred September**
  
  - C.    Honoring Crown Point Cal Ripken 12 Year Old Star Team - Northern Indiana State Champions (BLANCHARD & BILSKI) **Deferred September**

4. CIRCUIT COURT - 3800 (CID) **Deferred June, July & Aug. & Sept.**

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

5. CALUMET TWP. ASSESSOR - 1000 (FRANKLIN)

A. Discussion/Action - Ord. 1319A - Regarding Vacant Positions **Deferred Aug. & Sept.**

13458-001 Personal Property Deputy  
16556-003 Field Deputy/Clerk I  
16556-004 Field Deputy/Clerk I  
16557-001 Field Deputy Clerk II  
16557-002 Field Deputy Clerk II

B. Transfer - 2005 Reassessment Fund - 237

From: 43310 Printing \$2,500.00  
To: 43235 Travel-Mileage

C. Transfer - General Fund

From:	41160 Office & Clerical	\$14,000.00	
	43220 Postage	\$ 3,000.00	
To:	43240 Telephone	\$4,000.00	
	43510 Utilities	\$3,000.00	
	43730 Property Rental	\$8,000.00	
	43910 Dues	\$2,000.00	
			<b><u>\$17,000.00</u></b>

6. SHERIFF - 0500 (BLANCHARD)

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

13548-006 Sergeant  
13548-018 Sergeant  
13548-020 Sergeant  
14555-001 Corporal

7. JAIL - 3100 (BLANCHARD)

Transfer - General Fund

From:	43120 Medical & Hospital Services	\$100,000.00	
	43188 Employment Testing	\$ 25,000.00	
	43190 Other Professional Svcs.	\$ 60,000.00	
To:	42240 Household & Inst. Supplies		\$ 10,000.00
	42250 Healthcare & Lab Supplies		\$ 60,000.00
	43920 Food & Lodging		\$115,000.00

8. DATA PROCESSING - 3600 (FRANKLIN)

Appropriation - Gambling Admission Tax Fund - 196

43240 Telephone	\$38,534.17	
43995 Other Services & Charges	\$23,332.03	
		<b><u>\$61,866.20</u></b>

9. AUDITOR - 0200 (CID)

Appropriation - Comm. Tax Certificate Sale - Fund 385

43190 Other Professional Services	\$ 50,000.00	
43320 Advertising	\$150,000.00	
		<b><u>\$200,000.00</u></b>

10. COMMISSIONERS - 2900 (FRANKLIN)

Appropriation - County Redemption Fund - 320

43190 Other Professional Services	\$400.00	
43980 Court Judgments	\$ .25	
		<b><u>\$400.25</u></b>

11. IV-D COURT - 3950 (FRANKLIN)

Appropriation - General Fund

43995 Other Services & Charges	\$15,000.00	
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12. ROSS TWP. ASSESSOR - 1700 (BILSKI)

Transfer - 2005 Reassessment Fund - 237

From: 44490 Other Equipment	\$2,250.00	
To: 44420 Office Machines		

13. SURVEYOR - 0600 (O'DONNELL)

A. Transfer - Surveyor's Corner Perpetuation Fund - 167

From: 44490 Other Equipment \$42,100.00  
To: 43190 Other Professional Services

B. Transfer - Surveyor's Corner Perpetuation Fund - 167

From: 43630 Maintenance & Service Contracts \$300.00  
To: 43240 Telephone

C. Transfer - MS4 Fund - 264

From: 43630 Maintenance & Service Contracts \$ 80,000.00  
44110 Land Purchases \$114,000.00  
To: 44510 Other Capital Outlay \$194,000.00

14. DRAINAGE BOARD - 2600 (O'DONNELL)

Transfer - General Fund

From: 43190 Other Professional Services \$1,892.50  
To: 41190 Part Time

15. HIGHWAY - 5013 (BILSKI)

A. Transfer - County Highway Fund - 102

From: 42210 Petroleum Products \$15,000.00  
To: 42220 Garage & Motors

B. Appropriation - Exempt Debt Service Fund - 322

5011-43190 Other Professional Services \$400.00

16. PUBLIC WORKS - 2950 (DILLON)

Transfer - General Fund

From:	42390 Other Repairs & Maintenance Supplies	\$3,000.00
	42410 Other Supplies	\$3,000.00
To:	42210 Petroleum Products	\$6,000.00

17. LOCAL ROADS & STREETS - 5060 (PRINCE)

Transfer - Non Reverting Highway /Deposit Gambling Fund - 229

From:	42390 Other Repair & Maintenance Supplies	\$7,000.00
	43640 Local Roads & Streets	\$4,000.00
To:	44490 Other Equipment	\$11,000.00

18. CLERK - 0100 (DILLON)

Transfer - General Fund

From:	41150 Paraprofessionals	\$5,193.00
To:	41110 Officials & Administrators	\$ 917.00
	41160 Office & Clerical	\$4,276.00

<u>Rev. 144</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
15533-004 Dept. Manager	\$26,500	\$27,318	\$ 818
16730-001 Deputy IV	\$27,318	\$26,500	-\$ 818
11041-001 Executive Chief Dep.	\$42,770	\$47,537	\$ 4,767
15533-006 Dept. Manager	\$27,818	-0-	-\$27,818
16725-028 Deputy III	-0-	\$23,051	\$23,051

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

16730-001 Deputy IV  
16724-017 Deputy II  
16725-007 Deputy III  
16725-013 Deputy III

19. DETENTION CENTER - 4200 (BILSKI)

Transfer - General Fund

From: 43710 Equipment Rental \$1,767.00  
To: 42220 Garage & Motor

20. COUNTY COURT DIV. III (DILLON)

Transfer - S. A. P. S. Fund - 143

From: 43233 Travel-Lodging \$2,000.00  
43234 Travel-Trans/Other \$2,000.00  
43630 Maintenance & Service Contracts \$3,000.00  
43710 Equipment Rentals \$1,500.00  
43955 Official Bonds \$3,000.00  
44410 Furniture & Fixtures \$ 200.00  
To: 41240 Group Insurance - Deduction \$11,700.00

21. PLAN COMMISSION - 2400 (BILSKI)

Outstanding Zone Change Ordinances

2320 - RICHARD & MARY OTTERMAN, Owner/Petnr., 9-15-10, Special Exception, Favorable Recommendation, (Vote 5-0) (BLANCHARD)

2321 - DYER UNITED METHODIST CHURCH, Owner & ERIK G. PIETERS, PBS, Petnr., 9-15-10, Special Exception, Favorable Recommendation, (Vote 5-0) (BLANCHARD)

2322 - LAKE HILLS BAPTIST CHURCH, Owner/Petnr., 9-15-10, Revision of a Special Exception, Favorable Recommendation, (Vote 5-0) (BLANCHARD)

2323 - TO AMEND THE UNINCORPORATED LAKE COUNTY ZONING ORDINANCE NO. II TO MAKE PROVISIONS CONCERNING SWIMMING POOLS TO ADJUST THE REQUIRED FENCE HEIGHT FOR COMPLIANCE WITH THE INDIANA SWIMMING POOL CODE.

2324 - LAKE COUNTY TRUST COMPANY #5240, Owner & SINGLETON STONE, LLC, Petnr., 9-15-10, A1 to CDD, Unfavorable Recommendation with conditions, (Vote 5-3) (BLANCHARD)

22. COUNCIL - 3700

A. Ordinances

1.

B. Resolutions

1. Extending the Payment of a Transfer Between Funds (Temporary Loan) Pursuant to I. C. 36-1-8-4(b) (EXEMPT DEBT SERVICE FUND/322) (CID)
2. In Support of October as Breast Cancer Awareness Month (CID & FRANKLIN)
3. Proclaiming October as Hispanic Heritage Month (CID)
4. Approving Payment by Lake County of 1.5% of the Lake County Employees Contribution to the Public Employees Retirement Fund (O'DONNELL)

C. Appropriation - Exempt Debt Service Fund - 322

43190 Other Professional Services	\$400.00
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D. Discussion/Action

1. Interlocal Agreement Between the Town of Winfield, Indiana and Lake County, Indiana for Providing Police Services (BLANCHARD)
2. Interlocal Agreement Between The Town of Cedar Lake, Indiana and Lake County, Indiana for Construction Inspection Services (BILSKI)