

1/11/2011 (12:03PM)

TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
JANUARY 12, 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. REORGANIZATION

President

Vice President

3. MINUTES

November 9, 2010, Special Meeting **Deferred December**

December 3, 2010 Special Meeting

December 14, 2010

December 23, 2010 Special Meeting

4. AWARDS/RESOLUTIONS

A. Honoring Frederick Taylor Work, SR (FRANKLIN)

5. COUNTY COURT DIV. III - 4050 (CID)

A. Appropriation - S. A. P. S. Fund - 143

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. Appropriation General Fund

41331 Court Reporter Per Diem	\$1,400.00
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6. COUNTY COURT DIV. I - 4030 (FRANKLIN)

Appropriation - General Fund

41331 Court Reporter Per Diem	\$2,000.00
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7. COUNTY COURT DIV. IV - 4070 (CID)

WITHDRAWN

Appropriation - General Fund

41331 Court Reporter Per Diem	\$1,500.00
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8. COUNT COURT DIV. II - 4040 FRANKLIN)

Appropriation - General Fund

41331 Court Reporter Per Diem	\$1,400.00
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9. AUDITOR - 0200 (CID)

A. Approval of Pre and Post October 2010 Revised 144's
See Attached List

B. Department Transfers Retro to 2010

From:	001-0700-41150 Paraprofessionals	\$805.00	
To:	001-0700-41190 Part Time		
From:	001-2900-41220 FICA	\$1,281.00	
To:	001-2900-41110 Officials & Administrators		\$ 73.00
	001-2900-41190 Part Time		\$1,208.00
From:	143-4000-41110 Overtime	\$840.00	
To:	143-4000-41190 Part Time		

C. Department Transfers New Per Diem Lines Per IRS Audit

From:	001-0800-43145 Legal Services	\$30,000.00	
To:	001-0800-41331 Court Reporter Per Diem		
From:	104-0800-43145 Legal Services	\$10,000.00	
	104-0800-43190 Other Professional Svcs.	\$ 5,200.00	
To:	104-0800-41331 Court Reporter Per Diem		\$10,000.00
	104-0800-41334 Bond Court Per Diem		\$ 5,200.00
From:	135-0800-43145 Legal Services	\$5,000.00	
To:	135-0800-41331 Court Reporter Per Diem		
From:	001-2100-41110 Officials & Administrators	\$26,876.00	
To:	001-2100-41329 Board Member Per Diem		
From:	001-2100-41196 Election Day Workers	\$10,000.00	
To:	001-2100-41333 Election Day Workers Per Diem		
From:	001-2505-41193 Board Member Compensation	\$2,000.00	
	001-2505-41350 Assessor Certification	\$ 500.00	
To:	001-2505-41329 Board Member Per Diem		\$2,500.00
From:	001-4000-43190 Other Professional Services	\$7,000.00	
To:	001-4000-41331 Court Reporter Per Diem		
From:	001-4002-43190 Other Professional Services	\$125,000.00	
To:	001-4002-41331 Court Reporter Per Diem		
From:	001-4100-43995 Other Services & Charges	\$30,000.00	
To:	001-4100-41331 Court Reporter Per Diem		\$10,000.00
	001-4100-41332 Court Appeals Per Diem		\$20,000.00

10. DETENTION CENTER - 4200 BILSKI)

Appropriation - Detention Enhancement Project Grant Fund - 365
Create All New Line Items

41160 Office & Clerical	\$	1.00
41190 Part Time	\$	1.00
41220 FICA	\$	1.00
41230 PERF	\$	1.00
41240 Insurance	\$	1.00
42110 Office Supplies	\$	200.00
42120 Lit. Education, Info & Ref. Materials	\$	1.00
42410 Other Supplies	\$	1.00
43140 Special Projects	\$	40,000.00
43231 Travel-Registration	\$	2,000.00
43232 Travel-Meals	\$	800.00
43233 Travel-Lodging	\$	1,500.00
43234 Travel-Trans. Other	\$	1,493.00
43235 Travel-Mileage	\$	1,500.00
43995 Other Services & Charges	\$	2,500.00
44420 Office Machines	\$	1.00
		<u>\$50,001.00</u>

11. PLAN COMMISSION - 2400 (BILSKI)

Outstanding Zone Change Ordinances

2330 - CHRIS KUBISZ, Owner/Petr., 12-15-10, Variance of Use, Favorable Recommendation, (Vote 4-0) (NIEMEYER)

2331 - CROWN POINT CHURCH OF CHRIST, Owner & MITCH RAVESLOOT, Petr., 12-15-10, Special Exception, Favorable Recommendation, (Vote 4-0) (NIEMEYER)

2332 - PATRICIA DISKIN & KATHERINE ROBINSON, Owners/Petr., 12-15-10, Variance of Use, Favorable Recommendation with Condition (Vote 4-0) (NIEMEYER)

2333 - MINERVA MOYA, Owner/Petr., 12-15-10, Revision to a Special Exception, Unfavorable Recommendation (Vote 4-0) (NIEMEYER)

12. SHERIFF - 0500 (CID)

A. Appropriation - Sex or Violent Offender Fee Fund - 275
Create All New Line Items

41190 Part Time	\$6,500.00	
41220 FICA	\$ 500.00	
42110 Office Supplies	\$1,000.00	
44410 Furniture & Fixtures	\$5,000.00	
44490 Other Equipment	\$2,000.00	
		<u>\$15,000.00</u>

B. Appropriation - General Fund **WITHDRAWN**
Create New Line Item

43145 Legal Services	\$100,000.00
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C. Transfer - General Fund **WITHDRAWN**
Create New Line Item

From: 41120 Professionals	\$19,000.00
To: 43145 Legal Services	

D. <u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
<u>AMENDED</u>			
11033-001 Admin.Dep.Chief	\$45,420	-0-	-\$45,420
11xxx-001 Asst. Chief Civilian	-0-	\$45,420	\$45,420
13548-025 Sergeant	\$46,786	-0-	-\$46,786
13548-026 Sergeant	\$46,786	-0-	-\$46,786
14402-074 Police Officer	-0-	\$41,850	\$41,850
14402-075 Police Officer	-0-	\$41,850	\$41,850
13548-027 Sergeant	\$46,786	-0-	-\$46,786
13548-028 Sergeant	\$46,786	-0-	-\$46,786
13548-029 Sergeant	\$46,786	-0-	-\$46,786
13548-030 Sergeant	\$46,786	-0-	-\$46,786
13548-031 Sergeant	\$46,786	-0-	-\$46,786
12459-001 Dep. Commander	-0-	\$52,465	\$52,465
12459-002 Dep. Commander	-0-	\$52,465	\$52,465
12459-003 Dep. Commander	-0-	\$52,465	\$52,465
12459-004 Dep. Commander	-0-	\$52,465	\$52,465
12459-005 Dep. Commander	-0-	\$52,465	\$52,465
12508-006 Captain	\$50,456	-0-	-\$50,456
12459-006 Dep. Commandeer	-0-	\$52,465	\$52,465

12. SHERIFF - 0500 - continued

- E. Disc/Action - Ord. 1330C - Regarding Vacant Positions for 2011 Effective 1-1-11
001-0500-16402-001 Administrative Assistant
001-0500-16674-001 Office Manager
001-0500-16852-001 Executive Assistant

13. JAIL - 3100 (FRANKLIN)

A.	<u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	13548-002 Sergeant	\$47,786	-0-	-\$47,786
	12459-001 Dep. Commander	-0-	\$52,465	\$52,465

- B. Discussion/Action - Ord. 1330C - Regarding Vacant Positions for 2011
001-3100-14404-008 Correctional Officer
001-3100-14404-052 Correctional Officer

- C. Discussion/Action - Ord. 1330C - Regarding Vacant Positions for 2011 AMENDED
001-3100-11xxx-001 **Jail Administrator**
001-3100-12109-001 Compliance Inspector **Effective 1-1-11**
001-3100-12109-002 Compliance Inspector
001-3100-16033-002 Pre-Trial Information Clerk

D.	<u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	11070-001 Warden	\$51,681	-0-	-\$51,681
	11xxx-001 Jail Administrator	-0-	\$51,681	\$51,681

14. HEALTH DEPT. - 5130 (FRANKLIN)

Dis/Action Ord. 1330C - Regarding Vacant Positions for 2011 Effective 2-1-2011

- 105-5130-13478-001 Deputy Administrator
105-5130-14353-001 Chief Sanitarian Foods

15. COMMISSIONERS - 2900 (FRANKLIN) AMENDED 1-5-11

A.	<u>Rev. 144 Fund 001 Eff. 1-1-11</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	11704-001 Purchasing Agent	\$39,657	\$40,133	\$ 476
	12425-001 Ins. Coordinator	\$31,052	\$31,425	\$ 373
	16628-001 Bookkeeper	\$31,927	\$32,311	\$ 384
	16908-001 Atty. Secretary	\$32,066	\$32,451	\$ 385
	16985-001 Comm. Secretary	\$29,781	\$30,139	\$ 358
	16985-002 Comm. Secretary	\$29,781	\$30,139	\$ 358
	16085-003 Comm. Secretary	\$29,781	\$30,139	\$ 358
	16986-001 Asst. Purchasing Agt.	\$26,941	\$27,265	\$ 324
	16987-001 Asst. Ins. Coordinator	\$26,941	\$27,265	\$ 324
	16628-002 Bookkeeper	\$31,927	\$28,147	-\$3,780

B.	<u>Rev. 144 Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	16xxx-00x Bookkeeper	-0-	\$2,333.12	\$2,333.12

16. PROSECUTOR - 0800 (FRANKLIN)

Transfer - Prosecutor's Elderly Abuse Fund - 127

From:	43235 Travel-Mileage	\$100.00	
	44410 Furniture & Fixtures	\$300.00	
	44420 Office Machines	\$500.00	
To:	42210 Petroleum Products		\$500.00
	43240 Telephone		\$300.00
	43910 Dues & Subscriptions		\$100.00

17. EMERGENCY MANAGEMENT - 3500 (PRINCE)

Transfer - General Fund

From:	43145 Legal Services	\$752.00
To:	42220 Garage & Motors	

18. ST. JOHN TWP. ASSR. - 1800 (CID)

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

001-1800-13455-003 Real Estate Deputy

19. COUNCIL - 3700

A. Ordinances

1. Establishing Detention Enhancement Project Grant Fund 365 for the Lake County Juvenile Center Dept. 4200 (BILSKI)
2. Establishing Lake County Health Insurance Coverage for Certain Existing Lake County Contract Attorneys **Deferred 12-14-10 & 12-23-10**

B. Resolutions

1. Transferring \$25,000.00 from the Supplemental Juvenile Fund 144 to the Detention Enhancement Project Grant Fund 365 for the Lake County Juvenile Center Dept. 4200 (BILSKI)
2. Approving a Temporary Loan from Lake County Park & Recreation Board Bond Fund 353, Non Reverting Self Insurance Fund 109 and Non Reverting Land Fund 116 to Lake County Park & Recreation Board's Operating Fund 107 and Non Reverting Operating Fund 117 in the amount of \$1,500,000.00 (BILSKI)
3. Permitting the Office of the Public Defender to pay 2010 invoices with 2011 funds - 001-4002-43190 Other Professional Services in the amount of \$42,441.18 (CID)
4. Permitting Emergency Management to pay a 2010 invoice with 2011 funds - 001-3500-42220 Garage & Motors in the amount of \$162.02 (PRINCE)
5. Certifying a Question to the Lake County Board of Registration and Elections (FRANKLIN & NIEMEYER)

C. Councilmanic Appointments

1. NIRPC (1)
2. Contractors Licensing Board (1)
3. Garner Scholarship Committee (2) **Deferred December**
4. Community Corrections Advisory Board (1)
5. Study Commission on Veterans Affairs (7)
6. Jail Oversight Committee (1)
7. N.W. Indiana Private Industry Council/Local Elected Officials Committee (1)
8. Criminal Division Public Defender Board (1)

D. Citizen Appointments

1. County Property Tax Assessment Board of Appeals (1D)
Deferred Dec. 2009, Jan., Feb., April, May, Nov. Dec. 2010
2. Lake Ridge Fire Protection District (2)
3. Parks & Recreation Board (1D)

E. Approval of Data Board Nominees

County Clerk	Michael A. Brown
County Auditor	Peggy Holinga Katona
County Treasurer	John Petalas
County Recorder	Michelle R. Fajman
County Sheriff	Craig Barus
County Surveyor	George VanTil
County Coroner	Dr. Thomas R. Philpot
County Prosecutor	Bernard A. Carter
County Assessor	Hank Adams
County Commissioners	
County Council	
County Council	
County Council Finance Director	
County Judges	Honorable Jeffery J. Dywan

F. Appropriation - Gambling Admission Tax Fund - 196

44500 Construction/Reconstruction	\$200,000.00
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G. Reduction - General Fund **WITHDRAWN**

43420 Insurance	-\$100,000.00
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H. Lease Need Approval

St. John Twp. Assessor - 9157 Wicker Avenue, St. John, IN. 46373

19. COUNCIL - 3700 - continued

I. Transfer - General Fund

Create 1 New Line Item

From:	43145 Legal Services	\$56,000.00	
	43150 Consulting Fees	\$20,000.00	
To:	41120 Professionals		\$56,000.00
	41110 Officials & Administrators		\$10,000.00
	41100 Overtime (New)		\$10,000.00

J. Discussion/Action

Overview of Regional Mass Transportation System Committee
PICC (Partners in Contracting Corp.)
Children's Tree House, INC.

20. CIRCUIT COURT - 3800 (CID)

Discussion/Action Ord. 1330C - Regarding Vacant Positions for 2011
Effective 1-1-11

001-3800-14407-002 Court Bailiff
001-3800-14410-001 Chief Bailiff
001-3800-16670-003 Secretary

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

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

001-1700-13458-001 Personal Property Deputy

22. SUPERIOR COURT - CIVIL - 3900 (FRANKLIN)

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

001-3900-14410-004 Chief Bailiff

23. PROS. IV-D - 0850 (FRANKLIN)

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

001-0850-15707-005 Caseworker III
001-0850-15707-009 Caseworker III