

3/7/2011 (4:23PM)

TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
MARCH 8, 2011 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

February 9, 2011

3. AWARDS/RESOLUTIONS

- A. Honoring Eric Roach - Crown Point High School Senior - IHSAA State Wrestling Champion - 145 Lbs. (NIEMEYER & BILSKI)
- B. Honoring Jason Tsirtsis - Crown Point High School Junior - IHSAA State Wrestling Champion -140 Lbs. (NIEMEYER & BILSKI)
- C. Honoring Kyle Ayersman - Lake Central High School Junior - IHSAA State Wrestling Champion - 119 Lbs. (DERNULC & NIEMEYER)

4. PROSECUTOR - 0800 (FRANKLIN)

A. Appropriation - Check Deception Collection Fee Fund - 279
Create 2 New Line Items

41190 Part Time	\$25,000.00	
41220 FICA	\$ 1,925.00	
		<u>\$26,925.00</u>

B. Transfer -Non-Reverting Property Seizure Fund - 145
Create 1 New Line Item

From:	44420 Office Machines	\$500.00
To:	42410 Other Supplies	

4. PROSECUTOR - 0800 - continued

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

104-0800-16696-013 Support Staff III
104-0800-16696-014 Support Staff III

5. PROSECUTOR IV-D - 0850 (FRANKLIN)

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

001-0850-15707-009 Caseworker III

6. ROSS TWP. ASSESSOR -1700 (PRINCE)

WITHDRAWN

A. Appropriation - 2005 Reassessment Fund - 237

41100 Overtime	\$ 19,340.00
41190 Part Time	\$128,867.00
41220 FICA	\$ 11,691.00
41230 PERF	\$ 2,118.00
41351 Assessor Per Diem	\$ 2,150.00
42230 Clothing Allowance	\$ 79.00
43220 Postage	\$ 2,200.00
43231 Travel-Registration	\$ 1,425.00
43232 Travel-Meals	\$ 2,750.00
43233 Travel-Lodging	\$ 4,858.00
43234 Travel-Trans/Other	\$ 2,100.00
43235 Travel-Mileage	\$ 4,108.00
43310 Printing	\$ 347.00
43910 Dues & Subscriptions	\$ 942.00
44490 Other Equipment	\$ 1,175.00

Total \$184,150.00

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

001-1700-13465-001 Business Deputy

7. SHERIFF A.R.R.A. - 0550 (CID)

Appropriation - Justice Assistance Grant Fund - 262 & Create All New Line Items

41190 Part Time	\$ 25,000.00
41220 FICA	\$ 1,450.00
41260 Workman's Comp. Deduction	\$ 390.00
42410 Other Supplies	\$ 97,130.00
43190 Other Professional Services	\$429,000.00
43995 Other Services	\$ 21,000.00
44490 Other Equipment	\$127,000.00
	<u>Total \$700,970.00</u>

8. SHERIFF 2010-DJ-BX-0810 - 1005 (CID)

Appropriation - Justice Assistance Grant Fund - 262 & Create All New Line Items

43190 Other Professional Services	\$97,173.00
42410 Other Supplies	\$ 85.00
44490 Other Equipment	\$94,463.00
	<u>Total \$191,721.00</u>

9. SHERIFF DRUG TASK FORCE - 0582 (CID)

A. Appropriation - L. C. Multi-Agency Task Force Grant Fund - 182 & Create 1 New Line

41100 Overtime	\$ 8,334.46
41160 Office & Clerical	\$ 4,454.83
41220 FICA	\$ 340.79
41230 PERF	\$ 445.48
41240 Group Insurance	\$ 2,750.00
41336 Lateral Pay	\$ 2,189.92
42110 Office Supplies	\$ 3,042.51
42410 Other Supplies	\$ 1,983.56
43190 Other Professional Services	\$ 4,457.49
43240 Telephone	\$12,919.97
43630 Maintenance & Service Contracts	\$ 4,336.54
43995 Other Services & Charges (New)	\$14,000.89
44490 Other Equipment	\$ 502.24
	<u>Total \$59,758.68</u>

9. SHERIFF DRUG TASK FORCE - 0582 - continued

B. Appropriation Non-Reverting RICO Seizure Grant Fund - 141
Create All New Line Items

42210 Petroleum Products	\$3,000.00
42410 Other Supplies	\$1,000.00
43231 Travel-Registration	\$3,800.00
43234 Travel-Transportation	\$1,000.00
43232 Travel-Meals	\$4,000.00
43233 Travel-Lodging	\$7,200.00
Total	\$20,000.00

C. Appropriation - Property Seizure Fund - 145
Create All New Line Items

41100 Overtime	\$ 84,000.00
41120 FICA	\$ 5,000.00
41336 Lateral Pay	\$ 11,000.00
42110 Office Supplies	\$ 25,000.00
42210 Petroleum Products	\$ 66,000.00
42290 Other Supplies	\$ 25,000.00
43190 Other Professional Services	\$ 60,000.00
43240 Telephone	\$ 55,200.00
43630 Maintenance & Service Contracts	\$ 64,000.00
43830 Matching Funds	\$ 15,000.00
43995 Other Services	\$ 2,000.00
44490 Other Equipment	\$118,000.00
Total	\$530,200.00

10. SHERIFF - 0500 (CID)

A. <u>Rev. 144 Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12xxx-001	-0-	\$5,523.29	\$5,523.29

B. Appropriation - Rainy Day Fund - 240 & Create New Line Item

41260 Workman's Compensation Deduction	\$780.00
--	----------

C. Appropriation - Sex or Violent Offender Fee Fund - 275 & Create New Line Item

41260 Workman's Compensation Deduction	\$390.00
--	----------

10. SHERIFF - 0500 - continued

D. Appropriation - Commissary Reimbursement Pass-Thru Fund - 332
Create 1 New Line Item

41370 Holiday Pay	\$10,700.00	
41260 Workman's Compensation Deduction (New)	\$ 1,560.00	
		\$12,260.00

E. Appropriation - Cop Interoperability Fund - 272

41220 FICA	\$ 315.00	
41230 PERF	\$ 390.00	
41390 Supplemental Pay	\$4,100.00	
		<u>\$4,805.00</u>

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

001-0500-14408-011 Court Security

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

001-0500-14416-001 Court Security Sergeant
 001-0500-14408-009 Court Security

H. Appropriation - Commissary Reimbursement Pass-Thru Fund - 332

41235 Merit Retirement	\$112,200.00
------------------------	--------------

I. Rev. 144 - Fund 001 Present Proposed Difference

12510-001 Legal Advisor	\$21,373	-0-	-\$21,373
-------------------------	----------	-----	-----------

J. Rev. 144 - Fund 001 Present Proposed Difference

16xxx-001	-0-	\$3,923.07	\$3,923.07
-----------	-----	------------	------------

10. SHERIFF - 0500 - continued

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

001-0500-14416-003 Court Security Sergeant
001-0500-14408-004 Court Security
001-0500-14408-007 Court Security
001-0500-14408-012 Court Security

11. SHERIFF 2010-CK-WX0498- 1006 (CID)

Appropriation - Fund - Cop Interoperability Fund - 272 & Create All New Line Items

43190 Other Professional Services	\$ 40,000.00	
44490 Other Equipment	\$435,241.00	
		<u>\$475,241.00</u>

12. JAIL - 3100 (CID)

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

001-3100-14404-076 Correctional Officer

B. Appropriation - Misdemeanant County Jail Fund - 152 **WITHDRAWN**

43630 Maintenance & Service Contracts	\$78,000.00
---------------------------------------	-------------

C. <u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
16xxx-001	-0-	\$3,692.31	\$3,692.31
16xxx-002	-0-	\$1,269.23	\$1,269.23

13. COMMISSIONERS - 2900 (FRANKLIN)

A. Appropriation - EECBG Fund - 276 & Create All New Line Items

43145 Legal Services	\$ 27,680.00
43150 Consultant Fees	\$ 120,012.00
43190 Other Professional Services	\$ 25,120.00
43995 Other Services & Charges	\$ 1.00
44220 Building Structures Improvements	\$2,635,700.00
	<u>Total \$2,808,513.00</u>

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

From: 43420 Insurance	\$60,000.00
To: 43150 Consultant Fees (New)	

14. CENTER TWP. ASSESSOR - 1200 (PRINCE)

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

001-1200-13250-001 Personal Property Supervisor

15. PLAN COMMISSION - 2400 (NIEMEYER)

Outstanding Zone Change Ordinances

2336 - TO REPLACE ORDINANCE NO. 1595 - LAKE COUNTY ORDINANCE FOR FLOOD HAZARD AREAS, AN ADDENDUM TO THE UNINCORPORATED LAKE COUNTY ZONING ORDINANCE NO. II (NIEMEYER)

16. JUVENILE COURT - 4100 (BILSKI)

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

001-4100-16670-005 Secretary
001-4100-16670-004 Secretary

17. PARKS & RECREATION - 5151 (BILSKI)

Transfer - Park & Recreation Fund - 107

From:	41180 Service & Maintenance	\$5,340.00	
	43730 Property Rental	\$1,500.00	
To:	43810 TAW Interest		\$5,340.00
	43710 Equipment Rental		\$1,500.00

18. CLERK - 0100 (FRANKLIN)

A. Transfer - Clerk's Records Perpetuation Fund - 194

From:	44490 Other Equipment	\$30,500.00	
To:	41190 Part Time		\$22,000.00
	41220 FICA		\$ 4,500.00
	41260 Workman's Compensation		\$ 4,000.00

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

001-0100-16723-004 Deputy Clerk I

19. L. A. D. O. S. DIV. II - 4042 (FRANKLIN)

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

218-4042-16903-001 Executive Secretary
218-4042-16035-001 Case Manager Clerk/Secretary
218-4042-12442-001 Intake Officer

20. L. A. D. O. S. DIV. I - 4032 (FRANKLIN)

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

217-4032-16226-001 Clerk Bookkeeper
217-4032-12403-002 Interventionist
217-4032-12441-001 Case Monitor Supervisor
217-4032-16035-001 Case Monitor Clerk/Secretary
217-4032-16035-002 Case Monitor Clerk/Secretary

21. WORK RELEASE - 3150 (DERNULC)

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

001-3150-12713-001 Custody Sergeant
001-3150-12715-009 Custody Officer
001-3150-12715-016 Custody Officer

22. COUNCIL - 3700

A. Ordinances

1. Creating a Lake Circuit and Superior Courts Excess Internet Access Fee Fund (FRANKLIN) **Second Reading**
2. Amending Ord. 1330B - Part-Time Employees Pay Rate Ordinance for 2011 for the Board of Commissioners (FRANKLIN)
3. Amending Ord. 1209C - Establishing Payments for Veterans Burial & Grave Markers (PRINCE)
4. Amending Ord. 1113B-3, The Ordinance to Establish the Treasurer's Incentive Fund and Auditor's Incentive Fund (FRANKLIN)
5. Establishing Fee for Services Provided by the Lake County Sheriff's Marine Unit (CID)
6. Amending Ord. 1206E - Lake County Vehicle Towing Ordinance (CID)
7. Establishing Franchises and Franchise Fees for Town Services at the Direction of the Lake County Sheriff (CID)
8. Establishing Law Enforcement Property and Release Fees (CID)
9. Establishing Reimbursement for Lawful Detention in the Lake County Jail (CID)

22. COUNCIL - 3700 - continued

B. Resolutions

1. Permitting the Board of Commissioners to pay two 2010 invoices with 2011 funds 356-2900-43620 Equipment Repair in the amount of \$1,938.75 and 356-2900-43620 Equipment Repair in the amount of \$880.00 (FRANKLIN)
2. Permitting Lake County Health Dept. to pay two 2010 invoices with 2011 funds - 105-5130-43235 Travel-Mileage in the amount of \$104.00 and 105-5130-43235 Travel-Mileage in the amount of \$292.80 (DERNULC)
3. Permitting Superior Court Juvenile to pay two 2010 invoices with 2011 funds - 001-4100-43235 Travel-Mileage in the amount of \$52.50 and 001-4100-43235 Travel-Mileage in the amount of \$58.50 (BILSKI)
4. Permitting Board of Elections & Registrations to pay two 2010 invoices with 2011 funds - 001-2100-43235 Travel-Mileage in the amount of \$11.50 and 001-2100-42410 Other Supplies in the amount of \$127.99 (FRANKLIN)
5. Permitting the Office of the Public Defender to pay seven 2010 invoices with 2011 funds - 001-4002-43190 Other Professional Services in the amount of \$13,707.10 (CID)
6. Permitting the Board of Commissioners to pay a 2010 invoice with 2011 funds - 001-2900-43231 Travel-Registration in the amount of \$250.00 (FRANKLIN)
7. Permitting the Board of Commissioners to pay two 2010 invoices with 2011 funds 196-2900-44310 Improvements in the amount of \$585.00 and 196-2900-44310 Improvements in the amount of \$4,279.70 (FRANKLIN)
8. Permitting the Board of Commissioners to pay a 2010 Government Center invoice with 2011 funds - 001-3030-42390 Other Repair & Maintenance Supplies in the amount of \$259.42 (BILSKI)
9. Permitting the Lake County Sheriff to pay a 2010 invoice with 2011 funds - 001-0500-43610 Maintenance & Service Contracts in the amount of \$6,879.72 (CID)
10. Permitting the Lake County Sheriff to pay 2010 Jail invoices with 2011 funds - 001-3100-43610 Building & Structure in the amount of \$4,136.25 (CID)
Withdrawn
11. Permitting the Lake County Sheriff to pay 2010 Jail invoices with 2011 funds - 001-3100-43630 Maintenance & Service Contracts in the amount of \$94,775.66 (CID) **Withdrawn**
12. Authorizing the Lake County Board of Commissioners to file an Annual Consolidated Plan and execute a Grant Agreement with the U. S. Department of Housing and Urban Development for an estimated \$2,123,721.00 representing Fiscal Year 2011 Funding to the County (FRANKLIN)

B. Resolutions - continued

13. Permitting the Lake County Sheriff to pay a 2010 Animal Control invoice with 2011 funds - 163-3200-42410 Other Supplies in the amount of \$1,489.00 (REPAY)
14. Permitting the Lake County Board of Commissioners to pay 2006, 2007, 2009 and 2010 Government Center invoices with 2011 funds - 001-3030-43190 Other Professional Services in the amount of \$1,080.00 (FRANKLIN)
15. Supporting the Right to All Workers to Unionize (BILSKI)

C. Citizen Appointments

1. County Child Fatality Review Team (13) **Deferred February**

D. Council Nominations

1. County Economic Development Commission (1) **Deferred February**
2. Economic Development Commission - Town of Dyer (1)

E. Discussion/Action

1. Insurance Committee Report (NIEMEYER)

23. CIRCUIT COURT - 3800 (CID)

<u>Rev. 144 - Fund 0001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
16xxx-001	-0-	\$1,830.59	\$1,830.59

24. P. T. B. O. A. - 2505 (PRINCE)

Transfer - General Fund & Create All New Line Items

From:	41190 Part Time	\$8,093.09	
To:	41220 FICA		\$ 529.62
	41230 PERF		\$ 640.39
	41390 Supplemental Pay		\$6,923.08

<u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
39002-001 Supplemental Pay	-0-	\$4,500	\$4,500
39002-002 Supplemental Pay	-0-	\$4,500	\$4,500