

4. SHERIFF - 0500 - continued

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

001-0500-14408-008 Court Security

E. Appropriation - Non-Reverting R.I.C.O. Seizure Fee Fund - 141
Create New Line Item

44490 Other Equipment \$25,852.24

F. Appropriation - Sheriff's Commissary Payroll Pass Thru Fund - 332

41336 Lateral Pay \$3,542.00

41337 Differential Pay \$5,218.00

Total \$8,760.00

G. Appropriation - Non-Reverting Property Seizure Fund - 145

42410 Other Supplies \$114,750.00

43190 Other Professional Services \$114,750.00

43620 Equipment Repair \$114,750.00

44490 Other Equipment \$114,750.00

Total \$459,000.00

H. Discussion/Action - Ord. 1330C - Regarding Vacant Positions

001-0500-14408-010 Court Security

I. Discussion/Action - Ord. 1330C - Regarding Vacant Positions

001-0500-14408-005 Court Security

5. JAIL - 3100 (CID)

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

001-3100-18802-001 Maintenance II

B. Appropriation - General Fund

43120 Medical & Hospital Services	\$61,402.93
43610 Building & Structure	\$ 5,203.28
43630 Maintenance &Service Contracts	\$94,775.66
	<u>Total \$161,381.87</u>

6. WORK RELEASE - 3150 (DERNULC)

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

001-3150-12715-009 Custody Officer

7. PROSECUTOR - 0800 (FRANKLIN)

Appropriation - Check Deception Collection Service Fee - 279

41260 Workman's Compensation Deduction	\$3,000.00
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8. CORONER - 0700 (CID)

Discussion/Action 1330C - Regarding Vacant Positions for 2011

001-0700-15126-003 Medical/Legal Death Investigator

9. FAIRGROUNDS - 2920 (NIEMEYER)

Appropriation - Non-Reverting L. C. Fairgrounds Fund - 131 & Create 3 New Lines

41190 Part Time (New)	\$15,000.00
41220 FICA	\$ 2,700.00
41260 Workmen's Compensation Deduction	\$ 600.00
42410 Other Supplies (New)	\$25,500.00
43910 Dues & Subscriptions (New)	\$ 300.00
44505 Covered Bridge Maintenance	\$ 1,850.00
	<u>\$45,950.00</u>

10. RECORDER - 0400 (CID)

A. Appropriation - General Fund

42110 Office Supplies \$4,137.74

B. Creation of New Line Item

Recorders Perpetuation Fund - 279-0400-44410 Furniture & Fixtures

11. PARKS & RECREATION - 5151 (BILSKI)

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

107-5151-18849-002 Groundskeeper II

B. Appropriation -Exempt Park Revenue Bond Fund - 317

44500 Construction & Reconstruction \$7,200.00

12. CENTER TWP. ASSR. - 1200 (PRINCE)

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

001-1200-13249-001 Residential Supervisor

13. AUDITOR - 0200 (CID)

A. Appropriation - Comm. Tax. Sale Certificate Fund - 385

43190 Other Professional Services	\$200,000.00
43320 Advertising	\$300,000.00
	<u>Total \$500,000.00</u>

B. Transfer - General Fund & Create New Line Item

From: 43232 Travel - Meals	\$1,000.00
To: 43220 Postage (New)	

C. Discussion/Action - Ord. 1330C - Regarding Vacant Positions **AMENDED**

001-0200-16683-001 HR Coordinator/Acct. Clerk
001-0200-16708-001 Office Manager/Payroll
001-0200-16903-001 Executive Secretary

14. PLAN COMMISSION - 2400 (NIEMEYER)

Outstanding Zone Change Ordinances

2337 - RICKY D. CHANDLER, Owner/Petnr., 3-16-11, Variance of Use,
Unfavorable Recommendation (Vote 4-0)

15. CRIMINAL COURT - 4000 (REPAY)

A. Reduction - Drug Free Community Fund - 110

43190 Other Professional Services	-\$38,000.00
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B. Discussion/Action - Ord. 1330C - Regarding Vacant Positions for 2011

001-4000-14401-008 Bailiff

15. CRIMINAL COURT - 4000 - continued

C. Appropriation - General Fund

41120 Professionals \$2,222.00

<u>Rev. 144-Effective 1-1-11</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12418-005 Probation Officer	\$44,000	\$46,662	\$2,222

D. Appropriation -Adult Probation Admin. Fee Fund - 245

41390 Supplemental Pay \$225.00
OR
41390 Supplemental Pay \$2,447.00

<u>Rev. 144</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
39003-008 Supplemental Pay Effective 1-1-11	\$4,500	\$4,725	\$225.00

16. CIRCUIT COURT - 3800 (CID)

Appropriation - Family Court Initiative Fund - 252

43190 Other Professional Services \$12,000.00

17. COMMISSIONERS - 2900 (FRANKLIN)

A. Reduction - General Fund

41250 Unemployment Compensation -\$165,851.27

B. Transfer -Co. Cum. Cap. Dev. Fund - 651

From: 44310 Improvements \$15,000.00
To: 44420 Office Machines

18. ANIMAL CONTROL - 3200 (REPAY)

Appropriation - General Fund

43190 Other Professional Services \$4,469.40

19. CIRCUIT COURT CLERK - 0100 (FRANKLIN)

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

001-0100-15621-004 Financial Clerk/Deputy IV
001-0100-16730-006 Deputy IV
001-0100-16725-024 Deputy III
001-0100-16724-011 Deputy II
001-0100-16724-016 Deputy II
001-0100-16723-006 Deputy I
001-0100-16723-010 Deputy I

B. <u>Rev. 144</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
15621-004 Financial Clerk/Dep. IV	\$25,173	\$24,081	-\$ 1,092
16725-019 Deputy III	\$24,081	-0-	-\$24,091
16730-006 Deputy IV	-0-	\$25,173	\$25,173

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

001-0100-16723-003 Deputy I

20. PROSECUTOR IV-D - 0850 (FRANKLIN)

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

001-0850-15706-006 Caseworker II

21. SURVEYOR - 0600 (PRINCE) WITHDRAWN

Transfer - MS4 Storm Water Mgmt Fund - 264

From: 43190 Other Professional Services \$825.00

To: 43910 Dues & Subscriptions

22. COUNCIL - 3700

A. Ordinances

1. Creating a Lake Circuit and Superior Courts Excess Internet Access Fee Fund (FRANKLIN) **Second Reading Deferred March**
2. Amending Ord. 1113B-3, The Ordinance to Establish the Treasurer's Incentive Fund and Auditor's Incentive Fund (FRANKLIN) **Deferred March**
3. Establishing Fee for Services Provided by the Lake County Sheriff's Marine Unit (CID) **Second Reading**
4. Amending Ord. 1206E - Lake County Vehicle Towing Ordinance (CID) **Second Reading**
5. Establishing Franchises and Franchise Fees for Towing Services at the Direction of the Lake County Sheriff (CID) **Deferred March**
6. Establishing Law Enforcement Property and Release Fees (CID) **Second Reading**
7. Establishing Reimbursement for Lawful Detention in the Lake County Jail (CID) **Second Reading**
8. Creating a Petty Cash Fund for the Animal Control Dept. (REPAY)
9. Amending Ord. 1333F - Establishing Lake County Fairgrounds Fee Schedule (NIEMEYER)
10. Establishing Copy/Map/Electronic Map Generation Fees for the Lake County Surveyor's Office, County of Lake, State of Indiana (PRINCE)
11. Authorizing the County of Lake, Indiana to Make Temporary Loans to Meet Current Running Expenses for the use of the General Fund and the Parks and Recreation Operating Fund of the County and the Parks and Recreation Department Thereof; Authorizing the Issuance and Sale of Temporary Loan Tax Anticipation Warrants to Evidence Such Loans; and Appropriating and Pledging A Sufficient Amount of the Revenues Anticipated to be Received to the Punctual Payment of Such Warrants Including the Interest Thereon (BILSKI)

22: COUNCIL - 3700 - continued

B. Resolutions

1. Approving Temporary Loan from Web Maintenance Fund No. 256 to the Clerk's Perpetuation Fund, Fund No. 194 (FRANKLIN)
2. Permitting the Circuit Court Clerk to pay a 2009 invoice with 2011 funds - 001-0100-43630 Maintenance & Service Contracts in the amount of \$825.00 (FRANKLIN)
3. Permitting Emergency Management to pay a 2010 invoice with 2011 funds - 001-3500-43995 Other Services & Charges in the amount of \$75.00 (NIEMEYER)
4. Amending Resolution No. 11-11 - Permitting the Lake County Coroner to Pay a 2010 invoice with 2011 funds - 001-0700-42390 in the amount of \$251.50 (CID)
5. Permitting the Lake County Sheriff to pay 2010 Jail invoices with 2011 funds - 001-3100-43610 Building & Structure in the amount of \$5,203.28 (CID)
6. Amending Res .No. 93-2 - Establishing the Lake County Study Commission on Veterans Affairs (PRINCE)
7. Permitting the Lake County Sheriff to pay 2010 Animal Control invoices with 2011 funds -001-3200-43190 Other Professional Services in the amount of \$4,469.40 (REPAY)
8. 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)
9. Permitting the Lake County Sheriff to pay 2010 Jail invoices with 2011 funds - 001-3100-43120 Medical & Hospital Services in the amount of \$61,402.93 (CID)
10. Permitting the Public Defender to pay a 2010 invoice with 2011 funds - 001-4002-43190 Other Professional Services in the amount of \$9,850.00 (CID)
11. Approving the Transfer of \$250,000.00 from the Lake County Self Insurance Liability Fund No. 541 to the Payroll Court Judgment Fund No. 441 (FRANKLIN)
12. Approving Payment by Lake County of the 1.5% of the Lake County Magistrates Contribution to the Judges' Retirement System (CID)

C. Citizen Appointments

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

22: COUNCIL - 3700 - continued

D. Council Nominations

1. County Economic Development Commission (1) **Deferred Feb. & March**

E. Discussion/Action

1. Insurance Committee Report (NIEMEYER)
2. Council Meeting Time Change (DERNULC)
3. Lake County Police Retirement Plan - First Amendment (CID)

F. Appropriation - General Fund

43145 Legal Services	\$50,000.00
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G. Appropriation - County Bond Redemption Fund - 320

44500 Construction & Reconstruction	\$191,094.00
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23. TREASURER - 0300 (FRANKLIN)

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

427-0300-16079-002 Tax Sale Cashier/Sat Office