

5/6/2011 (8:48AM)

TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
MAY 10, 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

April 12, 2011 April 19, 2011 Special Meeting

3. AWARDS/RESOLUTIONS

A. Honoring Judge Lorenzo Arredondo (CID)

4. DRAINAGE BOARD - 2600 (PRINCE)

A. Appropriation - Drainage Improvement Fund - 790

| | |
|---|-------------|
| 44520 Little Cal Watershed Construction | \$24,849.68 |
|---|-------------|

B. Transfer - General Fund

| | |
|---|----------|
| From: 43190 Other Professional Services | \$500.00 |
| To: 43320 Advertising | |

5. COOPERATIVE EXTENSION - 2300 (NIEMEYER)

Appropriation - General Fund

| | |
|---------------------------------------|----------|
| 43630 Maintenance & Service Contracts | \$925.00 |
|---------------------------------------|----------|

6. COMMISSIONERS - 2900 (FRANKLIN)

A. Appropriation - Gambling Admission Tax Fund - 196

44310 Improvements \$500,000.00

B. Reduction - Gambling Admission Tax Fund - 196 **WITHDRAWN**

44500 Construction & Reconstruction -\$1,448,425.00

C. Appropriation - County Bond Redemption Fund - 320 & Create New Line Item

WITHDRAWN

44500 Construction & Reconstruction \$1,448,425.00

7. JUVENILE COURT - 4100 (BILSKI)

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

001-4100-16670-006 Secretary

8. PLAN COMMISSION - 2400 (NIEMEYER)

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

001-2400-12420-001 Planning Administrator

B. Outstanding Zone Change Ordinances

2338 - MARC & JEANNINE VARNER, Owners/Petnrs., 4-20-11, Variance of Use,
Favorable Recommendation with Conditions (Vote 3-0) (NIEMEYER)

2339 - FRANK & JOYCE TERMINI, Owners/Petnrs., 4-20-11, Variance of Use,
Favorable Recommendation with Conditions (Vote 3-0) (NIEMEYER)

9. AUDITOR - 0200 (CID)

Dormant Fund Transfers

| | | | |
|-------|------------------------------------|-------------|----------|
| From: | 192 Public Works' Tax Incentive | \$ | 7.06 |
| To: | 001 General Fund | | |
| From: | 248 Community Fund | \$ | 12.63 |
| To: | 001 General Fund | | |
| From: | 504 NW Regional Plan Commission | \$60,637.69 | |
| To: | 001 General Fund | | |
| From: | 704 Vehicle License (Add'l Excise) | \$ | 1,094.20 |
| To: | 001 General Fund | | |
| From: | 133 Reassessment 1999 | \$ | 1,040.68 |
| To: | 237 Reassessment 2005 | | |

10. SHERIFF - 0500 (CID)

A. Transfer - General Fund

| | | |
|-------|----------------------------------|----------|
| From: | 41193 Compensation Board Members | \$600.00 |
| To: | 41329 Board Member Per Diem | |

B. Appropriations - State Drunk Driving Fund - 126

| | | |
|----------------|-------------|---------------------------|
| 41100 Overtime | \$14,600.00 | |
| 41220 FICA | \$ 1,117.00 | |
| | | <u>\$15,717.00</u> |

11. ANIMAL CONTROL - 3200 (REPAY)

Appropriation Animal Shelter- Non Reverting Fund - 163

| | | |
|------------------------------------|------------|--------------------------|
| 42290 Other Supplies | \$5,000.00 | |
| 42240 Household & Instit. Supplies | \$2,000.00 | |
| | | <u>\$7,000.00</u> |

12. COUNTY ASSESSOR - 0900 (PRINCE)

A. Transfer - General Fund

From: 43235 Travel-Mileage \$1,000.00
To: 41350 Assessor Certification

B. Appropriation - Reassessment 2005 Fund - 237 & Create 8 New Line Items

| | |
|-----------------------------------|------------------------------|
| 41100 Overtime | \$ 35,500.00 |
| 41190 Part Time | \$ 225,000.00 |
| 41120 FICA | \$ 20,000.00 |
| 41230 PERF | \$ 5,000.00 |
| 41260 Workman's Compensation | \$ 6,240.00 |
| 41340 Other Compensation | \$ 1.00 |
| 41351 Assessor Per Diem | \$ 12,350.00 |
| 41390 Supplemental Pay | \$ 1.00 |
| 42210 Office Supplies | \$ 15,000.00 |
| 42410 Other Supplies (New) | \$ 2,500.00 |
| 43145 Legal Services (New) | \$ 45,000.00 |
| 43190 Other Professional Services | \$1,450,000.00 |
| 43220 Postage | \$ 75,000.00 |
| 43232 Travel - Meals (New) | \$ 1.00 |
| 43233 Travel - Lodging (New) | \$ 5,000.00 |
| 43235 Travel - Mileage (New) | \$ 1.00 |
| 43310 Printing (New) | \$ 1.00 |
| 43910 Dues & Subscriptions (New) | \$ 1.00 |
| 44420 Office Machines | \$ 66,000.00 |
| 44490 Other Equipment (New) | \$ 25,000.00 |
| | <u>\$1,987,596.00</u> |

13. CALUMET TWP. ASSESSOR - 1000 (PRINCE)

Appropriation Reassessment 2005 Fund - 237

| | |
|-----------------------------------|------------------------------|
| 41100 Overtime | \$ 55,000.00 |
| 41190 Part Time | \$758,596.00 |
| 41220 FICA | \$ 65,846.00 |
| 41230 PERF | \$ 5,300.00 |
| 41260 Workman's Compensation | \$ 11,700.00 |
| 41351 Assessor Per Diem | \$ 12,350.00 |
| 42110 Office Supplies | \$ 40,000.00 |
| 43190 Other Professional Services | \$ 50,000.00 |
| 43220 Postage | \$ 8,000.00 |
| 43231 Travel-Registration | \$ 7,000.00 |
| 43235 Travel-Mileage | \$ 82,000.00 |
| 43240 Telephone | \$ 8,000.00 |
| 43510 Utilities | \$ 15,000.00 |
| 43730 Property Rental | \$ 33,360.00 |
| 44420 Office Machines | \$ 25,000.00 |
| 44490 Other Equipment | \$ 18,000.00 |
| | <u>\$1,195,152.00</u> |

14. CENTER TWP. ASSESSOR - 1200 (PRINCE)

Appropriation - Reassessment 2005 Fund - 237

| | | |
|-----------------------------------|-------------|---------------------------|
| 41190 Part Time | \$40,000.00 | |
| 41220 FICA | \$ 4,005.00 | |
| 41230 PERF | \$ 1,328.00 | |
| 41260 Workman's Compensation | \$ 1,170.00 | |
| 41351 Assessor Per Diem | \$12,350.00 | |
| 42110 Office Supplies | \$ 500.00 | |
| 41390 Other Professional Services | \$ 1.00 | |
| 43220 Postage | \$ 1.00 | |
| 43235 Travel-Mileage | \$ 1,500.00 | |
| 44420 Office Machines | \$ 1.00 | |
| | | <u>\$60,856.00</u> |

15. HOBART TWP. ASSESSOR - 1500 (PRINCE)

Appropriation - Reassessment 2005 Fund - 237

| | | |
|------------------------------|-------------|---------------------------|
| 41100 Overtime | \$14,000.00 | |
| 41190 Part Time | \$ 6,000.00 | |
| 41220 FICA | \$ 2,773.00 | |
| 41230 PERF | \$ 3,252.00 | |
| 41351 Assessor Per Diem | \$11,250.00 | |
| 42110 Office Supplies | \$ 1,000.00 | |
| 43235 Travel-Mileage | \$ 2,500.00 | |
| 44410 Furniture & Fixtures | \$ 5,000.00 | |
| 44420 Office Machines | \$ 5,000.00 | |
| 41260 Workman's Compensation | \$ 690.00 | |
| | | <u>\$51,465.00</u> |

16. ROSS TWP. ASSESSOR - 1700 (PRINCE)

Appropriation - Reassessment 2005 Fund - 237

| | |
|------------------------------|----------------------------|
| 41100 Overtime | \$ 54,700.00 |
| 41190 Part Time | \$289,600.00 |
| 41220 FICA | \$ 27,400.00 |
| 41230 PERF | \$ 7,300.00 |
| 41260 Workman's Compensation | \$ 4,000.00 |
| 41351 Assessor Per Diem | \$ 12,800.00 |
| 42110 Office Supplies | \$ 5,000.00 |
| 42230 Clothing Allowance | \$ 2,000.00 |
| 43220 Postage | \$ 8,800.00 |
| 43231 Travel-Registration | \$ 3,100.00 |
| 43232 Travel-Meals | \$ 4,700.00 |
| 43233 Travel-Lodging | \$ 7,700.00 |
| 42334 Travel-Tran/Other | \$ 3,200.00 |
| 43235 Travel-Mileage | \$ 10,700.00 |
| 43310 Printing | \$ 10,000.00 |
| 43730 Property Rental | \$ 11,900.00 |
| 43910 Dues & Subscriptions | \$ 2,000.00 |
| 44420 Office Machines | \$ 8,300.00 |
| 44490 Other Equipment | \$ 5,000.00 |
| | <u>\$478,200.00</u> |

17. ST. JOHN TWP. ASSESSOR - 1800 (PRINCE)

Appropriation - Reassessment 2005 Fund - 237

| | |
|-----------------------------------|----------------------------|
| 41100 Overtime | \$140,000.00 |
| 41190 Part Time | \$256,000.00 |
| 41220 FICA | \$ 31,239.00 |
| 41230 PERF | \$ 16,378.00 |
| 41260 Workman's Compensation | \$ 7,800.00 |
| 41351 Per Diem | \$ 12,350.00 |
| 42110 Office Supplies | \$ 60,000.00 |
| 43190 Other Professional Services | \$ 60,000.00 |
| 43220 Postage | \$ 20,000.00 |
| 43232 Travel-Meals | \$ 2,000.00 |
| 43233 Travel-Lodging | \$ 8,000.00 |
| 43235 Travel-Mileage | \$ 30,500.00 |
| 43310 Printing | \$ 30,000.00 |
| 43910 Dues & Subscriptions | \$ 3,200.00 |
| 44420 Office Machines | \$ 35,000.00 |
| 44490 Other Equipment | \$ 28,537.00 |
| | <u>\$741,004.00</u> |

18. DATA - 3600 (FRANKLIN)

Appropriation - Reassessment 2005 Fund - 237

43630 Maintenance & Service Contracts \$656,315.00

19. JAIL - 3100 (CID)

A. Appropriation - Jail Misdemeanant Fund - 152 & Create New Line Item

42250 Health Care Supplies \$280,000.00

B. Appropriation - General Fund

| | |
|---------------------------------------|------------------------------|
| 41100 Overtime | \$ 100,000.00 |
| 41120 Professionals | \$ 44,800.00 |
| 41190 Part Time | \$ 50,000.00 |
| 42110 Office Supplies | \$ 25,000.00 |
| 42240 Household & Instit. | \$ 50,000.00 |
| 42250 Health Care Supplies | -\$ 530,000.00 |
| 42260 Inmate Clothing Allowance | \$ 50,000.00 |
| 43190 Other Professional Services | \$ 506,000.00 |
| 43610 Building & Structure | \$ 75,000.00 |
| 43620 Equipment Repair | \$ 35,000.00 |
| 43630 Maintenance & Service Contracts | \$1,700,000.00 |
| 43920 Food & Lodging | -\$ 100,000.00 |
| | <u>\$2,005,800.00</u> |

| C. | <u>Rev. 144 - 001</u> | <u>Present</u> | <u>Proposed</u> | <u>Difference</u> |
|----|--|----------------|-----------------|-------------------|
| | 12xxx-001 Court Prosecutor Information Clerk | -0- | \$22,400 | \$22,400 |
| | 12xxx-002 Court Prosecutor Information Clerk | -0- | \$22,400 | \$22,400 |

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

001-3100-12xxx-001 Court Prosecutor Information Clerk
001-3100-12xxx-002 Court Prosecutor Information Clerk

19. JAIL - 3100 - continued

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

001-3100-14404-112 Correctional Officer

20. CORONER - 0700 (CID)

Transfer - General Fund

| | | | |
|-------|------------------------------------|------------|------------|
| From: | 42115 Photography | \$3,000.00 | |
| | 42255 Pathology | \$4,000.00 | |
| To: | 43190 Other Professionals Services | | \$7,000.00 |

21. CLERK - 0100 (FRANKLIN)

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

001-0100-16723-008 Deputy I

22. HIGHWAY DEPT. - 5011 (FRANKLIN)

Ordinance Petition

Establishment and Posting of a 15 Ton Weight Limit for the following described roads

**Chase Street From 203rd Avenue to Monon Road
Monon Road From Chase Street to 231st Street
231st Street from Monon Road to State Road 55**

23. HEALTH DEPT. - 5130 (DERNULC)

Create New Line Item - County Health Fund - 105

43234 Travel-Transportation

24. SUPERIOR COURT - CIVIL - 3900 (FRANKLIN)

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

001-3900-16670-007 Secretary

25. PROSECUTOR IV-D - 0850 (FRANKLIN)

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

001-0850-15705-003 Caseworker I

26. EMERGENCY MANAGEMENT - 3500 (NIEMEYER)

Transfer - General Fund

From: 43240 Telephone \$900.00
To: 43910 Dues & Subscriptions

27. TREASURER - 0300 (FRANKLIN)

Transfer - Treasurer's Incentive Fund - 427

From: 44490 Other Equipment \$10,037.04
To: 41390 Supplemental Pay \$8,586.00
41230 PERF \$ 794.21
41220 FICA \$ 656.83

| <u>Rev. 144</u> | <u>Present</u> | <u>Proposed</u> | <u>Difference</u> |
|----------------------------|----------------|-----------------|-------------------|
| 39002-003 Supplemental Pay | -0- | \$4,218 | \$4,218 |
| 39002-004 Supplemental Pay | -0- | \$1,782 | \$1,782 |
| 39002-005 Supplemental Pay | -0- | \$ 796 | \$ 796 |
| 39002-006 Supplemental Pay | -0- | \$ 790 | \$ 790 |
| 39002-007 Supplemental Pay | -0- | \$1,000 | \$1,000 |

28. COUNCIL - 3700

A. Ordinances

1. Amending Ord. 20 for the Lake County Health Dept.- Fees for Services (DERNULC)
2. Amending Ord. 23 for the Lake County Health Dept.- Food Service Permits (DERNULC)
3. Amending Ord. 993B - Lake County Health Dept. Septic Permit Fees (DERNULC)
4. Amending Ord. 1224A - Establishing Pool Water Testing Fees (DERNULC)
5. Establishing a Disproportional Minority Contact Project Grant Fund (BILSKI)
6. Amending Ord. 1330B - Lake County Part-Time Employees Pay Rate Ordinance for 2011 for the Lake County Health Dept. (DERNULC)
7. Amending Lake County Vehicle Towing Ordinance No. 1206E - Franchise Fee for Wreckers (CID)
8. Establishing the Lake County Public Safety Communications Commission (CID)
9. Establishing a Fee Schedule for the Lake County Health Dept. (DERNULC)

B. Resolutions

1. Permitting Lake County Fairgrounds to pay 2010 invoices with 2011 funds - 131-2920-42410 - Other Supplies in the amount of \$1,165.24 (NIEMEYER)
2. Permitting Lake County Fairgrounds to pay 2010 invoices with 2011 funds - 131-2920-42410 - Other Supplies in the amount of \$267.99 (NIEMEYER)
3. Approving a Temporary Loan of \$7,000.00 from Lake County Superior Court, Juvenile Division, Budget 4100, Fund 144 Supplemental Juvenile Fund, to the Disproportional Minority Contact Project Grant Fund, Lake County Juvenile Center, Budget 4200. (BILSKI)
4. Permitting the Lake County Board of Commissioners to pay a 2010 Government Center invoice with 2011 funds - 001-3030-43630 Maintenance & Service Contract in the amount of \$22,500.00 (FRANKLIN)
5. Transferring \$1,448,425.00 from the Gambling Admission Tax Fund No. 196 to the County Bond Redemption Fund No. 320 (FRANKLIN)

29. PARK SERVICES - 5153 (BILSKI)

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

107-5153-17742-001 Carpenter III