

6/7/2011 (11:08AM)

**TENTATIVE/AGENDA/NOTICE**  
**LAKE COUNTY COUNCIL**  
**JUNE 14, 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

May 10, 2011

3. AWARDS/RESOLUTIONS

- A. Honoring Annie Ostojic - Third Grader at Frank H. Hammond School - Indiana State Champion of the Hoosier Science and Engineering Fair (REPAY & CID)
- B. Honoring the Lake Central High School Centralettes Varsity Dance Team - Grand Champions at the Dance Alliance Nationals (DERNULC & NIEMEYER)
- C. Honoring the Lake Central High School Centralettes Varsity Dance Team - Indiana High School Dance Team State Champions in Jazz, Hip Hop and Small Ensemble (DERNULC & NIEMEYER)
- D. Honoring Lake Central High School Centralettes Junior Varsity Dance Team - Indiana High School State Champions in Junior Varsity Hip Hop and Jazz (DERNULC & NIEMEYER)
- E. Honoring Clark Middle School Dance Team - Indiana State Champions in Elite Hip Hop, and Junior High Ensemble (DERNULC & NIEMEYER)
- F. Honoring Grimmer Middle School Dance Team - Indiana State Champions in Intermediate Jazz (DERNULC & NIEMEYER)

4. SUPERIOR COURT - CIVIL - 3900 (FRANKLIN)

Appropriation - Lake Circuit & Superior Courts Excess Internet Access Fee Fund - 283  
Create All New Line Items

41220 FICA	\$ 5,661.00
41230 PERF	\$ 6,845.00
41390 Supplemental Pay	\$74,000.00
43920 Food & Lodging	\$16,800.00
	<b><u>\$103,306.00</u></b>

5. JAIL - 3100 (CID)

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

001-3100-14404-071 Correctional Officer

B. Transfer - General Fund

From:	41193 Compensation Board Members	\$2,300.00
To:	41329 Board Member Per Diem	

C. <u>Rev. 144</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12xxx-001 Psychiatrist	-0-	\$156,000	\$156,000
12xxx-001 Mental Health Mgr.	-0-	\$ 70,720	\$ 70,720
12xxx-001 Admin. Coordinator	-0-	\$ 41,600	\$ 41,600
12xxx-001 Clinical Team Leader	-0-	\$ 56,160	\$ 56,160
12xxx-001 Qualified Mental Health Prof	-0-	\$ 55,120	\$ 55,120
12xxx-002 Qualified Mental Health Prof	-0-	\$ 49,920	\$ 49,920
12xxx-003 Qualified Mental Health Prof	-0-	\$ 49,920	\$ 49,920
12xxx-004 Qualified Mental Health Prof	-0-	\$ 49,920	\$ 49,920
12xxx-005 Qualified Mental Health Prof	-0-	\$ 49,920	\$ 49,920
12xxx-001 Qualified Mental Health Prof Certified	-0-	\$ 34,320	\$ 34,320
12xxx-001 MH/Crisis Stabilization Team Leader	-0-	\$ 34,320	\$ 34,320
12xxx-001 MH/Crisis Stabilization Tech	-0-	\$ 21,320	\$ 21,320
12xxx-002 MH/Crisis Stabilization Tech	-0-	\$ 21,320	\$ 21,320
12xxx-003 MH/Crisis Stabilization Tech	-0-	\$ 21,320	\$ 21,320
12xxx-004 MH/Crisis Stabilization Tech	-0-	\$ 21,320	\$ 21,320
12xxx-005 MH/Crisis Stabilization Tech	-0-	\$ 21,320	\$ 21,320
12xxx-006 MH/Crisis Stabilization Tech	-0-	\$ 21,320	\$ 21,320
12xxx-007 MH/Crisis Stabilization Tech	-0-	\$ 21,320	\$ 21,320

5. JAIL - 3100 - continued

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

001-3100-12xxx-001 Psychiatrist  
001-3100-12xxx-001 Mental Health Manager  
001-3100-12xxx-001 Admin. Coordinator  
001-3100-12xxx-001 Clinical Team Leader  
001-3100-12xxx-001 Qualified Mental Health Professional  
001-3100-12xxx-002 Qualified Mental Health Professional  
001-3100-12xxx-003 Qualified Mental Health Professional  
001-3100-12xxx-004 Qualified Mental Health Professional  
001-3100-12xxx-005 Qualified Mental Health Professional  
001-3100-12xxx-001 Qualified Mental Health Professional Certified  
001-3100-12xxx-001 MH/Crisis Stabilization Team Leader  
001-3100-12xxx-001 MH/Crisis Stabilization Tech  
001-3100-12xxx-002 MH/Crisis Stabilization Tech  
001-3100-12xxx-003 MH/Crisis Stabilization Tech  
001-3100-12xxx-004 MH/Crisis Stabilization Tech  
001-3100-12xxx-005 MH/Crisis Stabilization Tech  
001-3100-12xxx-006 MH/Crisis Stabilization Tech  
001-3100-12xxx-007 MH/Crisis Stabilization Tech

E. Transfer - General Fund

From: 43630 Maintenance & Service Contracts \$828,460.00  
To: 41120 Professionals

6. WORK RELEASE - 3150 (DERNULC)

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

001-3150-12715-017 Custody Officer  
001-3150-18809-001 Cook

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

001-3150-12715-012 Custody Officer

7. ANIMAL CONTROL - 3200 (REPAY)

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

001-3200-15821-001 Community Liaison

8. SHERIFF - 0500 (CID)

A. Discussion/Action - Ord. 1330C - Regarding Vacant Positions  
**Retroactive to 5-10-11**

332-0500-14402-106 Police Officer

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

001-0500-14408-011 Court Security

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

001-0500-14565-001 Communication Clerk

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

41140 Protective Service	\$20,925.00
41220 FICA	\$ 1,600.00
41240 Group Insurance	\$ 7,475.00
41260 Workman's Compensation	\$ 195.00
41339 Clothing Allowance	\$ 1,300.00
	<b><u>\$31,495.00</u></b>

E. Appropriation - Sex & Violent Offenders Fund - 275

41190 Part Time	\$12,000.00
41220 FICA	\$ 200.00
	<b><u>\$12,200.00</u></b>

8. SHERIFF - 0500 - continued

F. Transfer - General Fund

From: 41193 Compensation Board Members \$2,501.00  
To: 41329 Board Members Per Diem

G. Transfer - General Fund

From: 41338 Proficiency/Specialty Pay \$112,300.00  
To: 41140 Protective Services

H. Transfer - Sheriff's Grant Fund - 239

From: 42410 Other Supplies \$ 1,410.00  
43630 Maintenance & Service Contracts \$15,000.00  
To: 43620 Equipment Repair \$16,410.00

9. CORONER - 0700 (CID)

Appropriation - Coroner Facility Fee Fund - 273

41190 Part Time \$10,000.00  
41220 FICA \$ 1,000.00  
41260 Workman's Compensation \$ 1,000.00  
**\$12,000.00**

10. ASSESSOR - 0900 (PRINCE)

A. Appropriation - Reassessment 2005 Fund - 237

43190 Other Professional Services \$104,500.00

B. Transfer - General Fund

From: 43190 Other Professional Services \$3,000.00  
To: 43910 Dues & Subscriptions

11. COURTHOUSES - 3000 (BILSKI)

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

001-3000-18819-004 Janitor - Gary

12. COMMISSIONERS - 2900 (FRANKLIN)

A. Appropriation - Non Reverting Self Insurance Fund - 541

43420 Insurance \$1,200,000.00

B. Appropriation - Commissioner's Incentive Fund - 242  
**Create New Line Item**

43995 Other Services & Charges \$100,000.00

C. Transfer - General Fund

From: 43982 Change of Venue \$1,015.00  
To: 43910 Dues & Subscriptions

D. Transfer - County Cum. Cap. Dev. Fund - 651

From: 44500 Construction & Reconstruction \$20,000.00  
To: 44490 Other Equipment

13. JUVENILE COURT - 4100 (BILSKI)

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

001-4100-11226-001 Referee/Grant Officer

14. ELECTION & REGISTRATION - 2100 (FRANKLIN)

Transfer - General Fund

From:	43310 Printing	\$10,000.00
	43630 Maintenance & Service Contracts	\$10,000.00
To:	43235 Travel-Mileage	\$10,000.00
	43320 Advertising	\$10,000.00

15. PLAN COMMISSION - 2400 (NIEMEYER)

A. Outstanding Zone Change Ordinances

2340 - CARRIE CARPENTER, Owner/Petnr., 5-18-11, Special Exception,  
Favorable Recommendation with Condition (Vote 4-0) (NIEMEYER)

B. Transfer- General Fund

From:	41120 Professionals	\$25,251.00
To:	41160 Clerical	

16. EMERGENCY MGMT. - 3500 (NIEMEYER)

A. Transfer - General Fund

From:	42410 Other Supplies	\$400.00
To:	42220 Garage & Motors	

B. Transfer - General Fund

**Create New Line Item**

From:	43920 Food & Lodging	\$300.00
To:	43235 Travel/Mileage	

17. C. A. S. A. - 4150 (CID)

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

001-4150-12013-009 CASA Coordinator

18. CIRCUIT COURT - 3800 (CID)

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

001-3800-12535-001 Probate Commissioner

19. P.T.B.O.A. -2505 (PRINCE

Transfer - General Fund

From: 41193 Compensation Board Members \$7,600.00  
To: 41329 Board Members Per Diem

20. DETENTION CENTER - 4200 (BILSKI)

Transfer - General Fund

From: 41190 Part Time \$3,921.00  
To: 41160 Office & Clerical

<u>Rev. 144</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
16648-001 Bookkeeper	\$27,940	\$31,861	\$3,921

21. PUBLIC DEFENDER - 4002 (CID)

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

001-4002-12536-001 Public Defender - **Effective June 17, 2011**

22. COUNCIL - 3700

A. Ordinances

1. Establishing a Fee Schedule for the Lake County Health Dept. (DERNULC)  
**Second Reading**
2. Establishing a County Elected Officials Training Fund Ordinance for the Lake County Recorder, Clerk and Surveyor(CID)
3. Establishing the Lake County Recorder's Enhanced Access Fund, a Non-Reverting Fund (CID)
4. Establishing a Juvenile Interstate Transportation Fund for the Juvenile Court - a Non-Reverting Fund (BILSKI)
5. Amending Ord. 1333A - Establishing the Distribution of Monies from the Lake County Commissioner's Tax Certificate Sales (FRANKLIN)
6. Establishing an Interstate Transportation Fund for Superior Court Criminal - a Non Reverting Fund (REPAY)

B. Resolutions

1. Permitting the Board of Commissioners to pay a 2010 Government Center invoice with 2011 funds - 001-3030-43620 Equipment Repair in the amount of \$49.99 (FRANKLIN)
2. Permitting the Board of Commissioners to pay a 2010 Government Center invoice with 2011 funds - 001-3030-43620 Equipment Repair in the amount of \$150.50 (FRANKLIN)
3. Permitting the Board of Commissioners to pay a 2010 Government Center invoice with 2011 funds - 001-3030-43620 Equipment Repair in the amount of \$118.30 (FRANKLIN)
4. Permitting the Board of Commissioners to pay 2010 Government Center invoices with 2011 funds - 001-3030-43620 Equipment Repair in the amount of \$445.14 (FRANKLIN)
5. Permitting the Board of Commissioners to pay 2010 Government Center invoices with 2011 funds - 001-3030-43620 Equipment Repair in the amount of \$667.28 (FRANKLIN)
6. Extending the Payment of a transfer Between Funds (Temporary Loan) Pursuant to I. C. 36-1-8-4(b) Exempt Debt Service Fund 322 (BILSKI)

22. COUNCIL - 3700 - continued

B. Resolutions - continued

7. Permitting the Lake County Treasurer to pay a 2010 invoice with 2011 funds - 235-0300-43190 Other Professional Services in the amount of \$80,777.12 (FRANKLIN)
8. Permitting the Lake County Sheriff to pay 2010 invoices with 2011 funds - 239-0500-43620 Equipment Repair in the amount of \$22,480.95 (CID)
9. Permitting the Lake County Sheriff to pay a 2010 invoice with 2011 funds - 001-0500-42210 Petroleum Products in the amount of \$348.57 (CID)
10. Permitting the Lake County Sheriff to pay a 2010 invoice with 2011 funds - 001-0500-43620 Equipment Repair in the amount of \$275.00 (CID)
11. Permitting the Lake County Treasurer to pay a 2010 invoice with 2011 funds - 235-0300-43190 Other Professional Services in the amount of \$95,000.00 (FRANKLIN)
12. Permitting the Lake County Sheriff to pay a Jail 2010 invoice with 2011 funds - 001-3100-42240 Household & Institution Supplies in the amount of \$657.11 (CID)
13. Permitting the Lake County Sheriff to pay 2010 invoices with 2011 funds - 001-0500-42110 Office Supplies in the amount of \$596.84 (CID)

C. Citizen Appointments

1. County Child Fatality Review Team (13) **Deferred Feb., Mar., Apr., & May**
2. Convention & Tourism Bureau (1D) (1R)

D. Council Nominations

1. County Economic Development Commission (1)  
**Deferred Feb., Mar. Apr., & May**

22. COUNCIL - 3700 - continued

E. Appropriation - Gambling Admission Tax Fund - 196  
**Create New Line Item**

43150 Consultant Fees	\$15,000.00
-----------------------	-------------

**RECESS**

F. Presentation

Lake County Wind Farm - Michigan Energy