

7/11/2011 (3:55PM)

TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
JULY 12, 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
June 14, 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 & DERNULC)
Deferred June
- B. Honoring Highland High School's - Aby Madrigal and Liz Quinn - IHSAA State Girls Double Tennis Champions (DERNULC & CID)
- C. In Memory of Richard G. Galambos - Former Lake County Councilman - 4th District (LAKE COUNTY COUNCIL)

4. SUPERIOR COURT - CIVIL - 3900 (FRANKLIN) **Deferred June**
SEE 4B FOR AMENDED APPROPRIATION

- A. 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
	<u>\$103,306.00</u>

4. SUPERIOR COURT CIVIL - 3900 (FRANKLIN)

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

41220 FICA	\$ 5,355.00	
41230 PERF	\$ 7,525.00	
41390 Supplemental Pay	\$70,000.00	
43920 Food & Lodging	\$16,800.00	
		<u>\$99,680.00</u>

<u>Rev. 144</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
39002-001 to 39002-035 Supplemental Pay	-0-	\$2,000 each	\$70,000

5. CENTER TWP. ASSESSOR - 1200 (PRINCE)

Transfer - General Fund

From:	43233 Travel-Lodging	\$23.56	
	43234 Travel-Trans/Other	\$14.00	
	43910 Dues & Subscriptions	\$19.62	
	43955 Official Bonds	\$12.00	
To:	42110 Office Supplies		\$69.18

6. CORONER - 0700 (CID)

Transfer - General Fund

From:	42115 Photography	\$500.00	
To:	43232 Travel-Meals		

7. ELECTION & REGISTRATIONS - 2100 (FRANKLIN)

A. Transfer - General Fund

From:	41196 Election Day Workers	\$7,000.00	
To:	41333 Election Worker Per Diem		

7. ELECTION & REGISTRATION - 2100 - continued

B. Appropriation - HAVA Title III Voting System Fund - 263
Create All New Line Items

44420 Office Machines	\$100,000.00	
44490 Other Equipment	\$260,347.22	
		<u>\$360,347.22</u>

C. Appropriation - Election & Registration Sec. 101 - HAVA Fund 363
Create New Line Item

44490 Other Equipment	\$400,000.00
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8. CIRCUIT COURT CLERK - 0100 (FRANKLIN)

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

From:	44410 Furniture & Fixtures	\$ 5,000.00	
	44420 Office Machines	\$16,000.00	
	44490 Other Equipment	\$22,852.00	
To:	41190 Part Time		\$40,000.00
	41220 FICA		\$ 3,852.00

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

001-0100-15621-001 Financial Clerk/Deputy 4

9. COMMISSIONERS - 2900 (FRANKLIN)

Appropriation - General Fund

41230 PERF	\$43,500.00
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10. PLAN COMMISSION - 2400 (NIEMEYER)

Outstanding Zone Change Ordinances

2341 - JOHN Z & ELLEN M. HADUCH, Owner/Petnr., 6-15-11, Variance of Use,
Favorable Recommendation with Conditions, (Vote 5-0) (NIEMEYER)

2342 - DERRILL KREGEL, Owner/Petnr., 6-15-11, Recreational Special Exception,
Favorable Recommendation, (Vote 5-0) (NIEMEYER)

2343 - LAKE RIDGE SCHOOL, Owner/Petnr., 6-15-11, Revision of Special Exception,
Favorable Recommendation, (Vote 5-0) (FRANKLIN)

2344 - CARRIE CARPENTER, Owner/Petnr., 6-15-11, Variance of Use,
Favorable Recommendation, (Vote 5-0) (NIEMEYER)

2345 - TO AMEND THE UNINCORPORATED LAKE COUNTY ZONING
ORDINANCE NO. II, ADOPTED APRIL 15, 1957 AS AMENDED, TO MAKE
PROVISIONS FOR ABANDONED VEHICLES

11. ANIMAL CONTROL - 3200 (REPAY)

A. Appropriation - Animal Control S. N. A. P. Fund - 156

43995 Other Services & Charges	\$7,000.00
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B. Appropriation - Animal Shelter Non-Reverting Fund - 163

43995 Other Services & Charges	\$3,000.00	
44490 Other Equipment	\$1,000.00	
		\$4,000.00

12. JAIL - 3100 (CID)

A. Reduction - General Fund

43630 Maintenance & Service Contracts	- \$158,508.00
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12. JAIL - 3100 - continued

B. <u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12615-001 Qualified Mental Health Professional	\$55,120	\$49,920	-\$5,200
12617-001 Qualified Mental Health Professional Certified	\$34,320	\$35,360	\$1,040
12620-001 Qualified Mental Health Team Leader	\$34,320	\$34,840	\$ 520
12623-001 MH/Crisis Stabilization Tech	\$21,320	\$21,840	\$ 520
12623-002 MH/Crisis Stab. Tech	\$21,320	\$21,840	\$ 520
12623-003 MH/Crisis Stab. Tech	\$21,320	\$21,840	\$ 520
12623-004 MH/Crisis Stab. Tech	\$21,320	\$21,840	\$ 520
12623-005 MH/Crisis Stab. Tech	\$21,320	\$21,840	\$ 520
12623-006 MH/Crisis Stab. Tech	\$21,320	\$21,840	\$ 520
12623-007 MH/Crisis Stab. Tech	\$21,320	\$21,840	\$ 520

C. Transfer - General Fund & Create 1 New Line Item

From: 42260 Jail Inmate Clothing Allowance \$16,000.00
 To: 42410 Other Supplies

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

001-3100-14404-092 Correction Officer

13. SHERIFF - 0500 (CID)

A. Transfer - Sheriff's SIG Grant Fund - 270

From: 41220 FICA	\$ 153.00	
41230 PERF	\$ 250.00	
41390 Supplemental Pay	\$2,697.00	
To: 43630 Maintenance & Service Contracts		\$3,100.00

B. Appropriation - Sheriff's SIG Grant Fund - 270

43190 Other Professional Services	\$ 2,000.00	
43630 Maintenance & Service Contracts	\$12,085.25	
		<u>\$14,085.25</u>

13. SHERIFF - 0500- continued

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

001-0500-14408-010 Court Security

D. Transfer - General Fund

From:	43330 Photo/Blueprinting	\$20,000.00	
To:	42220 Garage & Motors		\$10,000.00
	42410 Other Supplies		\$10,000.00

14. LAKE COUNTY DRUG TASK FORCE - 0582 (CID)

Transfer Non-Reverting Property Seizure Fund - 145 & Create 2 New Line Items

From:	43995 Other Services & Charges	\$90.00	
To:	41230 PERF		\$ 9.00
	41331 Court Reporter Per Diem		\$81.00

15. WORK RELEASE - 3150 (DERNULC)

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

001-3150-16670-001 Secretary

16. JUVENILE COURT - 4100 (BILSKI)

Appropriation - Juvenile Interstate Transportation Fund - 348 & Create New Line Item

43995 Other Services & Charges	\$1,000.00
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17. PARKS & RECREATION - 5156 (BILSKI)

Transfer - Parks & Recreation Fund 107 & Create New Line Item

From: 41193 Compensation Board Members \$7,500.00
 To: 41329 Member Per Diem

18. HEALTH DEPT. 5131 (DERNULC)

Transfer - Health Dept. Tobacco Settlement Fund - 296 & Create New Line Item

From: 41140 Protective Services \$25,412.00
 To: 41190 Part Time

<u>Rev. 144 - Fund 296</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
14348-001 TB Outreach Asst.	\$25,412	-0-	-\$25,412

19. HIGHWAY DEPT. 5011 (FRANKLIN)

A. Ordinance Petition

Establishment and Posting of a 15 Ton Weight Limit

205th Avenue From Austin Street To Cline Avenue

B. Transfer - County Highway Fund - 102

From:	5013-41270 Group Insurance	\$ 6,000.00	
	5017-41180 Service/Maintenance	\$90,000.00	
	5017-41220 FICA	\$ 6,800.00	
	5017-41230 PERF	\$ 8,300.00	
	5017-41270 Group Insurance	\$30,000.00	
To:	5011-43630 Service & Maint. Contracts		\$ 2,000.00
	5013-42210 Petroleum Products		\$110,000.00
	5013-42220 Garage & Motors		\$ 15,000.00
	5013-43620 Equipment Repair		\$ 10,000.00
	5017-42410 Other Supplies		\$ 4,100.00
		<u>\$141,100.00</u>	

20. PUBLIC WORKS - 2950 (FRANKLIN)

Transfer - General Fund

From:	42410 Other Supplies	\$3,000.00	
To:	41210 Longevity		\$ 60.00
	42210 Petroleum Products		\$2,940.00

21. VETERANS SERVICE - 2700 (PRINCE)

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

001-2700-16670-001 Secretary

22. COUNCIL - 3700

A. Public Hearing

Dept. Of Justice, Bureau of Justice Assistance 2011 JAG Grant (CID)

B. Ordinances

1. Establishing a Public Defender Board and Department for the Juvenile Division and County Division of the Lake Superior Court (NIEMEYER) **Second Reading**
- 2a. Establishing the Scope of Health Benefits for Newly Created Positions and Non-Bargaining Unit New Hires after June 14, 2011 & Existing Employees as of June 14, 2011 (BILSKI) **Deferred June**
- 2b. Amending Lake County Self Insurance Ordinance No. 992C-3 (BILSKI)
3. Establishing Eligibility for Health Benefits (BILSKI) **Second Reading**
4. Amending the Lake County Mileage Rate Ordinance for 2011, Ordinance No. 1330A (BILSKI)
5. Amending the Ordinance Establishing a County Child Fatality Review Team, Ordinance No. 1235D (REPAY)
6. Amending the Lake County Part-Time Employees Pay Rate Ordinance for 2011, Ord. No. 1330B for the Lake County Health Dept. (DERNULC)
7. Establishing the Lake County Domestic Violence Fatality Review Team (CID)

22. COUNCIL - 3700 - continued

C. Resolutions

1. Approving the Transfer of \$399,610.00 from the General Fund, Fund 001 to the Voting Systems Cumulative Fund, Fund No. 680 (FRANKLIN)
2. Permitting the Lake County Coroner to pay a 2010 invoice with 2011 funds - 001-0700- 43120 Medical & Hospital in the amount of \$552.00 (CID)
3. Approving the Transfer of \$300,000.00 from the Website Maintenance Fund No. 256 to the Excess Internet Access Fee Fund No. 283 (FRANKLIN)
4. Amending Resolution for the Distribution of Funds for Mental Health for Lake County for 2011, Resolution No. 10-94 (FRANKLIN)
5. Permitting the Lake County Sheriff to pay 2010 Animal Control invoices with 2011 funds - 163-3200-43995 Other Services and Charges in the amount of \$1,881.00 (REPAY)

D. Citizen Appointments

1. Convention & Tourism Bureau **Deferred June**
(1D)
(1R)
2. County Child Fatality Review Team (3)
Coroner
Fire Dept.
Certified Social Worker

E. Citizen Nominations

1. Economic Development Commission - Whiting (1)

F. Appropriation - General Fund

41240 Health Insurance	\$112,125.00	
41260 Worker's Compensation	\$ 9,750.00	
		<u>\$121,875.00</u>

22. COUNCIL - 3700 - continued

G. Discussion/Approval

1. Dept. Of Justice - Bureau of Justice Assistance - 2011 JAG Grant for the Lake County Sheriff (CID)
2. Committee to Study 4/10 schedule for County Employees (CID)

Recess

F. Presentation

2012 Budgets - Dante Rondelli