

8/3/2011 (11:03AM)

TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
AUGUST 9, 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 **Deferred July**

July 12, 2011

3. AWARDS/RESOLUTIONS

4. SUPERIOR COURT - CIVIL - 3900 (FRANKLIN) **WITHDRAWN**

- A. **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

4. SUPERIOR COURT - CIVIL - 3900 - continued

B. Appropriation - Gambling Admission Tax Fund - 196 & Create New Line Item

43920 Food & Lodging \$12,000.00

5. SUPERIOR COURT CRIMINAL - 4000(REPAY)

A. Appropriation - S. A. P. S. Fund 143

41240 Group Insurance Deduction \$15,000.00

43190 Other Professional Services \$25,000.00

\$40,000.00

B. Appropriation - Gambling Admission Tax Fund - 196 & Create New Line Item

43920 Food & Lodging \$50,000.00

6. IV-D COURT - 3951 FRANKLIN) **WITHDRAWN**

Appropriation - Child Support IV-D/FSSA Fund 297 & Create all New Line Items

41220 FICA \$ 8,500.00

41230 PERF \$12,000.00

41240 Group Insurance Deduction \$23,020.00

\$43,520.00

7. DATA - 3600 (FRANKLIN)

Appropriation - Gambling Admission Tax Fund - 196

43240 Telephone \$53,429.70

43995 Other Services & Charges \$21,022.00

\$74,451.70

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

Transfer - Reassessment Fund 2005 - 237

From:	41100 Overtime	\$94,044.00	
To:	41190 Part Time		\$87,360.00
	41220 FICA		\$ 6.684.00

9. JUVENILE COURT - 4100 (BILSKI)

A. Appropriation - Exempt Debt Service Fund - 322

44500 Construction & Reconstruction	\$1,745.00
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B.	<u>Rev. 144 - 001 - Eff. Oct. 2011</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	12428-010 Probation Officer	\$51,387	\$56,527	\$5,140

10. DETENTION CENTER - 4200 (BILSKI)

Appropriation - Disproportional Minority Contact Project Grant Fund - 366
& Create All New Line Items

41160 Office & Clerical	\$ 1.00
41190 Part Time	\$ 1.00
41220 FICA	\$ 982.00
41230 PERF	\$ 1,187.00
41240 Group Insurance Deduction	\$ 1.00
41327 DMC Project Per Diem	\$12,832.00
42110 Office Supplies	\$ 150.00
42120 Lit., Education, Info., Ref. Materials	\$ 1.00
42410 Other Supplies	\$ 1.00
43140 Special Projects	\$ 1.00
43231 Travel-Registration	\$ 500.00
43233 Travel-Lodging	\$ 500.00
43234 Travel-Trans/Other	\$ 2,000.00
43235 Travel-Mileage	\$ 1,000.00
43995 Other Services & Charges	\$ 1.00
44420 Office Machines	\$ 1.00
	<u>\$19,159.00</u>

11. PUBLIC DEFENDER - 4002 (CID)

A. Appropriation - County Cum. Cap. Dev. Fund - 651 & Create New Line Item

43190 Other Professional Services \$200,000.00

B. Appropriation - General Fund

43190 Other Professional Services \$200,000.00

C. Appropriation - Gambling Admission Tax Fund - 196 & Create New Line Item

43190 Other Professional Services \$200,000.00

D. Transfer - General Fund

From:	41120 Professionals	\$ 7,000.00
	43190 Other Professional Services	\$50,000.00
To:	41190 Part Time	\$ 7,000.00
	41331 Court Reporter Per Diem	\$50,000.00

12. LOCAL ROADS & STREETS - 5060 (PRINCE)

Appropriation - Major Moves Construction Fund - 550

43640 Local Roads & Streets \$800,000.00

13. ANIMAL CONTROL - 3200 (REPAY)

Appropriation - Animal Shelter Non-Reverting Fund - 163 & Create 2 New Line Items

41190 Part Time (New)	\$40,000.00
41220 FICA (New)	\$ 3,070.00
43995 Other Services & Charges	\$ 6,930.00
	<u>\$50,000.00</u>

14. CIRCUIT COURT - 3800 (CID)

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

001-3800-16670-001 Secretary

15. COUNTY COURT DIV. III - 4050 (REPAY)

Transfer - General Fund

From: 43955 Official Bonds \$500.00

To: 43233 Travel-Lodging

16. PLAN COMMISSION - 2400 (NIEMEYER)

Outstanding Zone Change Ordinances

2346 - RICK ELLSWORTH, Owner/Petnr., 7-20-11, Variance of Use, Unfavorable
Recommendation (Vote 5-0)

17. PROSECUTOR IV-D - 0850 (FRANKLIN)

Discussion/Action - Ord. 1330C - Regarding Vacant Positions for 2012

001-0850-15707-009 Caseworker III

18. CALUMET TWP. ASSESSOR - 1000 (PRINCE)

Discussion/Action - Ord. 1330C - Regarding Vacant Positions for 2012

001-1000-16556-001 Field Deputy Clerk I

001-1000-16556-003 Field Deputy Clerk I

19. JAIL - 3100 (CID)

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

001-3100-14404-101 Correction Officer

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

001-3100-18809-004 Cook

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

001-3100-14404-005 Correction Officer

20. SHERIFF - 0500 (CID)

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

001-0500-17703-002 Mechanic

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

001-0500-14403-004 Radio Communications

21. WORK RELEASE - 3150 (DERNULC)

A. Transfer - General Fund

From:	41120 Professionals	\$10,000.00
To:	41100 Overtime	

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

001-3150-12715-004 Custody Officer

22. COMMISSIONERS - 2900 (FRANKLIN)

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

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

B. Transfer - General Fund

From:	43982 Change of Venue	\$10,000.00
To:	43630 Maintenance & Service Contracts	

C. Transfer - Hermits Lake Sewer User Fee Fund - 356

From:	43630 Maintenance & Service Contracts	\$18,000.00
To:	43620 Equipment Repair	\$15,000.00
	43995 Other Services & Charges	\$ 3,000.00

23. COURTHOUSES - 3000 (BILSKI)

Transfer - General Fund

From:	43610 Building & Structure	\$35,000.00
To:	43630 Maintenance & Service Contracts	

24. GOVERNMENT CENTER - 3030 (BILSKI)

A. Transfer - General Fund

From:	42390 Other Repair & Maintenance Supplies	\$10,000.00
To:	43190 Other Professional Services	

B. Transfer - General Fund

From:	43610 Building & Structure	\$20,000.00
To:	43630 Maintenance & Service Contracts	

25. COUNCIL - 3700

A. Ordinances

1. Establishing a Public Defender Board and Department for the Juvenile Division and County Division of the Lake Superior Court (NIEMEYER)
Second Reading Deferred July
2. Establishing the Lake Dalecarlia Grant Fund - a Non Reverting Fund (NIEMEYER)
3. Establishing Parking Regulations at the Lake County Government Complex in Crown Point, Indiana (BILSKI)

B. Citizen Appointments

Lake County Library Board (1)

C. Discussion/Action

Lake County Auditor - Peggy Holinga Katona – Gateway Computer System

26. ASSESSOR - 0900 (PRINCE)

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

001-0900-13153-006 Deputy