

9/6/2011 (4:49PM)

TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
SEPTEMBER 13, 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

August 9, 2011

3. AWARDS/RESOLUTIONS

- A. Honoring Crown Point 10-Year Old All-Star Team-Indiana State Champions
(NIEMEYER & BILSKI)
- B. Honoring John Barenie- Indiana State Fair Champion Giant Pumpkin Contest
(DERNULC & FRANKLIN)

4. PROSECUTOR IV-D - 0850 (FRANKLIN)

<u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
15705-001 Case Worker I	\$49,123	\$41,642	-\$6,481
15705-004 Case Worker I	\$36,050	\$42,531	\$6,481

5. ECONOMIC DEVELOPMENT - 6100 (BILSKI)

Appropriation HUD Neighborhood Stabilization Fund 284 & All New Line Items

41190 Part Time	\$20,000.00
41220 FICA	\$ 3,400.00
41230 PERF	\$ 2,250.00
41260 Workman's Comp. Deduction	\$ 500.00
41390 Supplemental Pay	\$25,000.00
42110 Office Supplies	\$ 3,200.00
42210 Petroleum Products	\$ 5,000.00
42390 Other Repair & Maintenance Supplies	\$ 4,000.00
42410 Other Supplies	\$ 3,267.00
43145 Legal Services	\$ 5,000.00
43150 Consultant Fees	\$25,000.00
43220 Postage	\$ 1,000.00
43231 Travel-Registration	\$ 2,000.00
43232 Travel-Meals	\$ 1,000.00
43233 Travel-Lodging	\$ 3,500.00
43234 Travel-Trans/Other	\$ 3,200.00
43235 Travel-Mileage	\$ 1,000.00
43240 Telephone	\$ 1,500.00
43310 Printing	\$ 1,000.00
43320 Advertising	\$ 6,000.00
43420 Insurance	\$ 6,000.00
43630 Maintenance & Service Contracts	\$ 2,000.00
43740 Motor Vehicle Rental	\$ 5,000.00
43910 Dues & Subscriptions	\$ 3,000.00
43959 Promotional	\$ 6,000.00
44220 Building Improvements	\$1,451,851.00
44410 Office Furniture	\$10,000.00
44420 Office Machines	\$12,500.00
	<u>TOTAL \$1,613,168.00</u>

6. GOVERNMENT CENTER - 3030 (BILSKI)

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

001-3030-18111-003 Maintenance Technician

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

001-3100-18096-001 Supervisor Janitor

7. CIRCUIT COURT - 3800 (CID)

A. Transfer - General Fund

From:	43190 Other Professional Services	\$2,000.00	
To:	42110 Office Supplies	\$1,000.00	
	43620 Equipment Repair	\$ 500.00	
	43922 Per Diem Petit Jurors	\$ 500.00	

B. Appropriation - Family Court Initiative Fund 252 & Create All New Line Items

43231 Travel-Registration	\$415.00	
43232 Travel-Meals	\$300.00	
43233 Travel-Lodging	\$700.00	
43234 Travel-Trans/Other	\$250.00	
43235 Travel-Mileage	\$325.00	
		<u>Total \$1,990.00</u>

8. DATA - 3600 (FRANKLIN)

Transfer - General Fund

From:	43715 Equipment Lease	\$13,542.37	
	43995 Other Services & Charges	\$ 4,345.63	
To:	43190 Other Professional Charges		\$17,888.00

9. SUPERIOR COURT - CRIMINAL - 4000 (REPAY)

A. Transfer - General Fund

From:	43190 Other Professional Services	\$6,000.00	
To:	41331 Court Reporter Per Diem		

B. Transfer - General Fund

From:	43290 Other Comm. & Trans.	\$3,000.00	
	43630 Maintenance & Service Contracts	\$4,000.00	
To:	41190 Part Time		\$7,000.00

9. CRIMINAL COURT - 4000 - continued

C. Transfer -S. A. P. S. Fund 143

From:	41100 Overtime	\$20,000.00	
	44410 Furniture & Fixtures	\$ 6,315.00	
To:	41190 Part Time		\$20,000.00
	41260 Workman's Comp.		\$ 315.00
	41390 Supplemental Pay		\$ 6,000.00

10. CENTER TWP. ASSESSOR - 1200 (PRINCE)

A. Transfer - General Fund

From:	41130 Technicians	\$1,770.00	
To:	41110 Officials & Administrators		\$500.00
	43240 Telephone		\$770.00
	43510 Utilities		\$500.00

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

001-1200-13455-001 Real Estate Deputy
001-1200-13250-001 Personal Property Supervisor

11. SHERIFF - 0500(CID)

A. Transfer - Rainy Day Fund - 240

From:	41336 Lateral Pay	\$3,000.00	
To:	41220 FICA		

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

001-0500-14408-003 Court Security

11. SHERIFF - 0500 - continued

C. Transfer - General Fund

From:	43190 Other Professional Services	\$10,000.00
	43910 Dues & Subscriptions	\$ 1,000.00
	43919 Laundry	\$ 2,100.00
To:	42230 Clothing	\$10,000.00
	42410 Other Supplies	\$ 3,100.00

D. Transfer - Juvenile Assistance Grant Fund - 262

From:	42410 Other Supplies	\$5,000.00
To:	41390 Supplemental Pay	

E. Appropriation - Sheriff's Grant Fund - 239

43620 Equipment Repair	\$6,518.28
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F. Transfer - Cops Interoperability Fund - 272

From:	44490 Other Equipment	\$970.00
To::	41390 Supplemental Pay	

12. JAIL - 3100 (CID)

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

001-3100-14404-101 Correction Officer
001-3100-14404-109 Correction Officer
001-3100-14404-085 Correction Officer

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

152-3100-18809-012 Cook

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

001-3100-14404-046 Correction Officer

12. JAIL - 3100 - continued

D. Discussion/Action - Regarding Vacant Positions for 2011

16612-001 Warden's Executive Secretary

13. COURT ADMINISTRATOR - 3910 (FRANKLIN)

Appropriation - Gambling Admission Tax Fund - 196

42130 Law Books \$40,000.00

14. CORONER - 0700 (CID)

A. Transfer - General Fund

From:	41150 Paraprofessionals	\$ 5,000.00	
	41339 Clothing Allowance	\$ 4,000.00	
	43130 Toxicology Lab	\$10,000.00	
	43190 Dues & Subscriptions	\$ 1,200.00	
To:	41190 Part Time		\$ 5,000.00
	43120 Medical & Hospital		\$10,000.00
	43190 Other Professional Services		\$ 2,000.00
	43232 Travel-Meals		\$ 600.00
	43235 Travel-Mileage		\$ 600.00
	43630 Maintenance & Service Contracts		\$ 2,000.00
			<u>Total \$20,200.00</u>

B. Appropriation - Coroner Facility Fee Fund - 273

41190 Part Time	\$6,700.00
41220 FICA	\$ 300.00

Total \$7,000.00

15. COMMISSIONERS - 2900 (FRANKLIN)

A. Appropriation - County Cum Development Fund - 651

44310 Improvements \$74,919.28

B. Appropriation - County Bond Redemption Fund - 320

43190 Other Professional Services \$1,575.00

C. Appropriation - Wireless E-911 Fund 299

43995 Other Services & Chargers \$600,000.00

D. Transfer - Co. Cum. Dev. Fund - 651 & Create New Line Item

From: 44500 Construction & Reconstruction \$25,000.00
To: 44420 Office Machines

16. PUBLIC WORKS - 2950 (FRANKLIN)

Transfer - General Fund

From: 42390 Other Repair & Maintenance Supplies \$1,300.00
43620 Equipment Repair \$3,400.00
To: 41100 Overtime \$1,500.00
42210 Petroleum Products \$2,000.00
42310 Equipment Repair Parts \$1,200.00

17. PLAN COMMISSION - 2400 (NIEMEYER)

A. Outstanding Zone Change Ordinance

2347 - LEIGH ELLIS, Owner/Petitioner, 8-29-11, Revision to Special Exception,
Favorable Recommendation, (Vote 4-0)

B. Transfer - General Fund & Create New Line Item

From: 41193 Compensation Board Members \$5,500.00
To: 41329 Board Member Per Diem

18. AUDITOR - 0200 (CID)

Transfer - Auditor's Tax Incentive Fund - 193

From:	41160 Office & Clerical	\$24,900.00	
	41230 PERF	\$ 800.00	
To:	41190 Part Time		\$24,900.00
	41260 Workers Compensation		\$ 800.00

19. HOBART TWP. ASSESSOR - 1500 (PRINCE)

Transfer - General Fund

From:	42410 Other Supplies	\$100.00
To:	42240 Household & Institutional Supplies	

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

Transfer - Juvenile Court C.A.S.A. Fund - 706

From:	41230 PERF	\$1,977.00
To:	41190 Part Time	

21. WORK RELEASE - 3150 (DERNULC)

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

001-3150-12715-016 Custody Officer

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

001-3150-12700-001 Lt. Of Operations

C. Discussion/Action - Ord. 133C - Regarding Vacant Positions for 2011

001-3150-18809-001 Cook

22. COUNTY ASSESSOR - 0900 (PRINCE)

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

001-0900-13153-005 Deputy

23. ROSS TWP. ASSESSOR - 1700 (PRINCE)

Transfer - Reassessment 2005 Fund - 237

From:	43730 Property Rental	\$20,400.00	
To:	41100 Overtime		\$5,200.00
	41190 Part Time		\$6,300.00
	41260 Workman's Comp.		\$ 800.00
	42110 Office Supplies		\$2,500.00
	44420 Office Machines		\$5,600.00

24. JUVENILE COURT - 4100 (BILSKI)

Transfer - Alternative Dispute Fund - 409

From:	43995 Other Services & Charges	\$1,500.00	
To:	43231 Travel-Registration		\$1,000.00
	43232 Travel-Meals		\$ 50.00
	43233 Travel-Lodging		\$ 250.00
	43235 Travel-Mileage		\$ 200.00

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

A. Transfer - General Fund

From:	43190 Other Professional Services	\$ 850.00	
	43231 Travel-Registration	\$1,000.00	
To:	41120 Professionals	\$1,850.00	

B. Transfer - S. A. P. S. Fund - 143

From:	43234 Travel-Transp/Other	\$120.00	
To:	41120 Professionals		

26. COUNTY COURT DIV. II - 4040 (FRANKLIN)

A. Transfer - S. A. P. S. Fund - 143

From: 41190 Part Time \$30.00
To: 41260 Workman's Comp.

B. Transfer - General Fund

From: 42110 Office Supplies \$845.00
To: 41150 Paraprofessionals

C. Transfer - Criminal Court Supplemental Public Defender Fund 405

From: 43190 Other Professional Services \$1,520.00
To: 41390 Supplemental Pay

27. CALUMET TWP. ASSR. - 1000 (PRINCE)

Transfer - Reassessment 2005 Fund - 237

From: 41190 Part Time \$5,000.00
To: 41260 Workman's Compensation

28. CLERK - 0100 (FRANKLIN)

A. Transfer - General Fund

From:	41110 Officials & Administrators	\$ 5,013.00	
	41150 Paraprofessionals	\$ 1,826.00	
	41160 Office & Clerical	\$33,251.00	
	43231 Travel-Registration	\$ 640.00	
	43232 Travel-Meals	\$ 610.00	
	43233 Travel-Lodging	\$ 3,068.17	
	43234 Travel-Trans/Other	\$ 657.16	
	43235 Travel-Mileage	\$ 179.54	
	43630 Maintenance & Service Contracts	\$ 1,871.72	
	43910 Dues & Subscriptions	\$ 555.00	
To:	41190 Part Time		\$40,090.00
	42110 Office Supplies		\$ 7,581.59

Total \$47,671.59

28. CLERK - 0100 - continued

B. Transfer - Website Maintenance Fund - 256

From:	41240 Group Insurance	\$ 700.00	
	41260 Workman's Compensation	\$ 8,000.00	
	42110 Office Supplies	\$ 600.00	
	43995 Other Services	\$23,000.00	
	44420 Office Machines	\$ 1,000.00	
	44490 Other Equipment	\$ 1,000.00	
To:	41190 Part Time		\$32,300.00
	41220 FICA		\$ 2,000.00
		Total \$34,300.00	

C. Transfer - Clerk's Records Perpetuation Fee Fund - 194

From:	42410 Other Supplies	\$12,000.00	
	43231 Travel-Registration	\$ 4,500.00	
	43232 Travel-Meals	\$ 2,000.00	
	43233 Travel-Lodging	\$ 6,000.00	
	43234 Travel-Trans/Other	\$ 2,800.00	
	43235 Travel-Mileage	\$ 1,500.00	
	43995 Other Services	\$ 2,000.00	
To:	41190 Part Time	\$30,800.00	

29. TREASURER - 0300 (FRANKLIN)

Transfer - Treasurers Incentive Fund - 427

From:	44490 Other Equipment	\$750.00	
To:	41260 Workman's Compensation		

30. LADOS DIV. II - 4042 (FRANKLIN)

Transfer - Division II LADOS Fund - 218

From:	43190 Other Professional Services	\$250.00	
To:	41260 Workman's Compensation		

31. PUBLIC DEFENDER - 4002 (CID)

Transfer - Supplemental Public Defender Criminal Fund - 405

From:	44420 Office Machines	\$2,185.00	
To:	41230 PERF		\$ 185.00
	41390 Supplemental Pay		\$2,000.00

32. PROSECUTOR - 0800 (FRANKLIN)

Transfer - General Fund

From:	43231 Travel-Registration	\$2,000.00	
	43233 Travel-Lodging	\$1,000.00	
	43620 Equipment Repair	\$2,000.00	
To:	43145 Legal Services		\$5,000.00

33. COUNCIL - 3700

A. Public Hearing

Vacation of Public Way - Namely Jennings Place (See Notice for Legal Description)
ONLY VACATING THE HALF OF CUL-DE-SAC (MCINTOSH LANE)

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 Deferred July & August
2. Creating the HUD Neighborhood Stabilization Grant Fund (NSP3) Fund No. 284- a Non Reverting Fund (BILSKI)
3. Amending Ordinance 1285B - Lake County Human Resource Manual- Early Retirement Plan Options (BILSKI)
4. Vacating a Public Way - Jennings Place - Only Vacating the Half of Cul-De-Sac (Mcintosh Lane) NIEMEYER)
5. Amending the Lake County Self Insurance Ordinance No. 992C-3- Benefit Program (BILSKI)

33. COUNCIL - 3700 - continued

C. Councilmanic Appointments

1. Common Construction Wage Committee

Town of Cedar Lake
City of Crown Point
Town of Dyer
City of East Chicago
City of Gary
Town of Griffith
City of Hammond
Town of Highland
City of Lake Station
Town of Lowell
Town of Merrillville
Town of Munster
Town of New Chicago
Town of St. John
Town of Schererville
Town of Schneider
Unincorporated Lake County
City of Whiting
Town of Winfield

D. Citizen Appointments

1. Lake County Domestic Violence Fatality Review Team (8+11)

Survivor
Direct Service Provider
Law Enforcement
Prosecutor Attorney
Forensic/Coroner/Deputy
Medical Practitioner
Civil or Criminal Judge
Protective Service Employee

Clergy
Government Agency
Health Dept.
Bar Association
Defense Attorney
Educator
Probation Officer
Business Community
Animal Control Office
Domestic Violence Attorney
Intervention Program Provider

33. COUNCIL - 3700 - continued

E. Resolutions

1. Permitting the Lake County Auditor to pay 2009 and 2010 invoices with 2011 funds - 001-0300-42110 Office Supplies in the amount of \$601.80 and 293-0200-43630 Maintenance & Service Contracts in the amount of \$9,900.00 (CID)
2. Approving the Comprehensive Community Plan for the Lake County Substance Abuse Council (REPAY)
3. Approving the Extension of a Temporary Loan in the amount of \$40,000.00 from the Web Maintenance Fund, Fund No. 256 to the Clerk's Perpetuation Fund No. 194 (FRANKLIN)

F. Discussion

Ordinance Establishing the Assessor's Settlement Fund (BILSKI)

G. Interlocal Agreement

By and Between LAKE COUNTY, INDIANA and the CITY OF HOBART, INDIANA for the RECONSTRUCTION OF BRIDGE NO. 102 (BILSKI)