

**TENTATIVE/AGENDA/NOTICE**  
**LAKE COUNTY COUNCIL**  
OCTOBER 11, 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

September 13, 2011  
September 14, 2011 2012 Budget Workshop  
September 20, 2011 2012 Budget Workshop  
September 26, 2011 2012 Budget Second Reading  
September 26, 2011 Review of 2012 Civil Units Budgets Recommendations

3. AWARDS/RESOLUTIONS

A. Honoring Crown Point 10-Year Old All-Star Team-Indiana State Champions  
(NIEMEYER & BILSKI) **Deferred September**

4. ECONOMIC DEVELOPMENT - 6100 (BILSKI)

A. Appropriation HUD Neighborhood Stabilization Fund 284 **Deferred September**

44220 Building Improvements \$1,451,851.00

B. Appropriation - ARRA/HUD - HPRP Grant Fund - 278

44220 Building Improvements \$200.00

4. ECONOMIC DEVELOPMENT - 6100 - continued

C. Transfer - ARRA/HUD - HPRP Grant Fund - 278

From:	43150 Consultant Fees	\$12,134.40	
	43231 Travel-Registration	\$ 1,000.00	
	43232 Travel-Meals	\$ 750.00	
	43233 Travel-Lodging	\$ 1,250.00	
	43234 Travel-Trans/Other	\$ 500.00	
To:	44220 Building Improvements		\$15,634.40

5. GOVERNMENT CENTER - 3030 (BILSKI)

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

001-3030-18096-001 Supervisor Janitor

6. COMMISSIONERS - 2900 (FRANKLIN)

A. Appropriation - Wireless E-911 Fund 299 **Deferred September**

43995 Other Services & Chargers	\$600,000.00
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B. Appropriation - Non-Reverting Self Insurance Fund - 541

43420 Insurance	\$560,880.06
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C. Reduction - General Fund

41120 Professionals	-\$743.00
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D. Transfer - General Fund & Create New Line Item

From:	43982 Change of Venue	\$2,000.00
To:	43976 Patients & Inmates	

E. Transfer - General Fund

From:	43982 Change of Venue	\$1,000.00
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To: 43910 Dues & Subscriptions

6. COMMISSIONERS - 2900 - continued

F. Transfer - EECBG Grant Fund 276

From: 44220 Building & Structure \$58,018.92  
To: 43150 Consultants

7. PLAN COMMISSION - 2400 (NIEMEYER)

A. Appropriation - General Fund

41329 Board Member Per Diem \$1,800.00

B. Outstanding Zone Change Ordinances

2348 - RIDGELAWN FUNERAL HOME, INC., Owner & DAVID E. COLE, Petnr.,  
9-21-11, Revision to a Special Exception, Favorable Recommendation,  
(Vote 4-0) (FRANKLIN)

2349 - MATTHEW TANCOS, Owner/Petnr., 9-21-11, A1 to R1, Favorable  
Recommendation, (Vote 5-2) (NIEMEYER)

8. SHERIFF'S JAG 2011 GRANT FUND - 1007 (CID)

Appropriation - Justice Assistance Grant Fund - 262 & Create New Line Item

42410 Other Supplies \$73,452.00

9. RECORDER - 0400 (CID)

A. Appropriation - Elected Officials Training Fund - 286 & All New Line Items

43231 Travel-Registration \$175.00  
43232 Travel-Meals \$ 65.00  
43233 Travel-Lodging \$300.00  
43234 Travel-Trans-Other \$ 1.00  
43235 Travel-Mileage \$150.00

**Total \$691.00**

9. RECORDER - 0400 - continued

B. Transfer - General Fund

From:	43231 Travel-Registration	\$	90.00	
	43232 Travel-Meals	\$	558.00	
	43235 Travel-Mileage	\$	90.00	
	43330 Photo/Blueprinting	\$	500.00	
	43620 Equipment Repair		\$1,800.00	
To:	43630 Maintenance & Service Contracts			\$3,038.00

10. HIGHWAY - 5060 (FRANKLIN)

A. Appropriation - Non-Reverting Highway Deposits Gambling Fund - 229

43630 Maintenance & Service Contracts	\$150,000.00
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B. Transfer - County Highway Fund - 102

From:	5011-43510 Utilities	\$7,500.00
To:	5017-41190 Part Time	

11. DETENTION CENTER - 4200 (BILSKI)

A. Transfer - Detention Enhancement Project Grant Fund - 365

From:	41230 PERF	\$532.00	
To:	41220 FICA		\$391.00
	41328 Per Diem		\$141.00

B. Transfer - General Fund

From:	43630 Maintenance & Service Contracts	\$1,760.00	
	43710 Equipment Repairs	\$1,767.00	
To:	42240 Household & Institutional Supplies		\$3,527.00

12. VETERANS SERVICE - 2700 (PRINCE)

Appropriation - General Fund

41110 Officials & Administrators \$743.00

13. WEIGHTS & MEASURES - 2800 (FRANKLIN)

Transfer - Weights & Measures User Fee Fund - 255

From: 41220 FICA \$49.48  
To: 41100 Overtime

14. SHERIFF - 0500 (CID)

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

001-0500-16664-002 Warrant Clerk Civil Division

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

001-0500-12509-001 Lieutenant **Approved 9-26-11**

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

001-0500-14408-004 Court Security  
001-0500-14403-004 Radio Communications

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

001-0500-13548-021 Sergeant **Approved 9-26-11**  
001-0500-14555-005 Corporal **Approved 9-26-11**

E. Transfer - General Fund

From: 41120 Professionals \$30,000.00  
41339 Clothing \$25,000.00  
To: 41140 Protective Services \$55,000.00

15. WORK RELEASE - 3150 (DERNULC)
  - A. Discussion/Action - Ord. 1330C - Regarding Vacant Positions for 2011  
001-3150-12715-009 Custody Officer
  
  - B. Discussion/Action - Ord. 1330C - Regarding Vacant Positions for 2011  
001-3150-12715-012 Custody Officer
  
16. JAIL - 3100 (CID)
  - A. Discussion/Action - Ord. 1330C - Regarding Vacant Positions for 2011  
001-3100-14404-117 Correctional Officer
  
  - B. Discussion/Action - Ord. 1330C - Regarding Vacant Positions for 2011  
152-3100-16611-009 Records Clerk
  
  - C. Discussion/Action - Ord. 1330C - Regarding Vacant Positions for 2011  
001-3100-12615-003 Qualified Mental Health  
001-3100-12623-003 Crisis Stabilization Tech
  
17. CLERK - 0100 (FRANKLIN)
  - A. Discussion/Action - Ord. 1330C - Regarding Vacant Positions for 2011  
001-0100-11106-011 Division Manager  
001-0100-16725-005 Deputy III  
001-0100-16724-015 Deputy II  
001-0100-16723-001 Deputy I

17. CLERK - 0100 - continued

B. Appropriation - Elected Officials Training Fund - 286 & All New Line Items

43231 Travel-Registration	\$185.00
43232 Travel-Meals	\$ 50.00
43233 Travel-Lodging	\$335.00
43234 Travel-Trans/Other	\$ 1.00
43235 Travel-Mileage	\$321.00

**Total \$892.00**

18. ELECTIONS & REGISTRATIONS - 2100 (FRANKLIN)

Transfer - General Fund

From:	43150 Consultant Fees	\$10,000.00	
	43310 Printing	\$25,000.00	
	43730 Property Rental	\$ 5,000.00	
To:	43145 Legal Services		\$20,000.00
	43320 Advertising		\$10,000.00
	43395 Other Services & Charges		\$ 5,000.00
	43235 Travel-Mileage		\$ 5,000.00

19. COUNTY ASSESSOR - 0900 (PRINCE)

Transfer - Reassessment 2005 Fund - 237 & Create 2 New Line Items

From:	44420 Office Machines	\$7,500.00	
To:	42410 Other Supplies		\$1,000.00
	44490 Other Equipment		\$6,500.00

20. ROSS TWP. ASSESSOR - 1700 (PRINCE)

A. Transfer - General Fund

From:	41130 Technicians	\$600.00	
To:	41210 Longevity		

20. ROSS TWP. ASSESSOR - 1700 - continued

B. Transfer- Reassessment 2005 Fund - 237

From:	41190 Part Time	\$6,100.00	
To:	44420 Office Machines		\$1,800.00
	44490 Other Equipment		\$4,300.00

C. <u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>
<u>Difference</u>		
13002-001 Data Technician	\$25,820	-0-
-\$25,820		
13465-001 Business Deputy	\$24,057	-0-
-\$24,057		
13xxx-001 Office Supervisor	-0-	\$25,820
\$25,820		
13xxx-001 Commercial Deputy	-0-	\$24,057
\$24,057		

21. PROSECUTOR - 0800 (FRANKLIN)

A. Transfer - General Fund

From:	41331 Court Reporter Per Diem	\$15,000.00	
	43231 Travel-Registration	\$ 1,500.00	
	43235 Travel-Mileage	\$ 2,000.00	
	43910 Dues & Subscriptions	\$ 500.00	
To:	43145 Legal Services		\$10,000.00
	43234 Travel-Trans/Other		\$ 1,000.00
	43630 Maintenance & Service Contracts		\$ 5,700.00

B. Transfer - Prosecutor's Elderly Abuse Fund - 127

From:	41110 Officials & Administrators	\$3,575.00
To:	41190 Part Time	

22. PROSECUTOR IV-D - 0850 (FRANKLIN)

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

001-0850-15706-012 Caseworker II  
001-0850-15707-005 Caseworker III

23. ST. JOHN TOWNSHIP ASSESSOR - 1800 (PRINCE)

Transfer - Reassessment 2005 Fund - 237

From:	42110 Office Supplies	\$20,000.00	
	43190 Other Professional Services		\$41,000.00
	43232 Travel-Meals	\$ 1,700.00	
	43233 Travel-Lodging	\$ 7,300.00	
To:	43910 Dues & Subscriptions		\$
	1,000.00		
	44420 Office Machines		\$35,000.00
	44490 Other Equipment		\$34,000.00
		<b>Total \$70,000.00</b>	

24. ANIMAL CONTROL - 3200 (REPAY)

Transfer - Animal Shelter Non-Reverting Fund - 163

From:	41190 Part Time	\$650.00
To:	41620 Workman's Compensation	

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

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

143-4050-16034-001 Probation Monitor Investigator

26. CENTER TWP. ASSESSOR - 1200 (PRINCE)

Transfer - Reassessment 2005 Fund - 237

From:	41190 Part Time	\$5,331.00
To:	42110 Office Supplies	

27. COUNCIL - 3700

A. Public Hearing

1. Vacation of Public Way - Namely Jennings Place (See Notice for Legal Description) ONLY VACATING THE HALF OF CUL-DE-SAC (MCINTOSH LANE) **Deferred September**
2. Vacation of all or part of a Platted Easement - All that part of the Platted cul-de-sac of McIntosh Lane (Now Jennings Place) See Amended Exhibit "A" for Legal Description.

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, Aug. & September**
2. Amending Ordinance 1285B - Lake County Human Resource Manual- Early Retirement Plan Options (BILSKI) **Second Reading**
3. Vacating a Public Way - Jennings Place - Only Vacating the Half of Cul-De-Sac (Mcintosh Lane) NIEMEYER) **Deferred September**
4. Granting Petition to Vacate Easement by Ralph Bosetti & Dorothy Bosetti (NIEMEYER)
5. Establishing the Property Tax Appeal Defense Fund (PRINCE)

C. Resolutions

1. 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) **Deferred September**
2. Approving the Transfer of \$8,483.16 from the Court Drug Free Grant Fund - Fund 274 to the County Drug Free Community Fund, Fund 110 (REPAY)
3. In Support of October as Breast Cancer Awareness Month (CID & FRANKLIN)
4. Proclaiming October as Hispanic Heritage Month (CID)

27. COUNCIL - 3700 - continued

D. Councilmanic Appointments

1. Common Construction Wage Committee **Deferred September**

City of East Chicago  
City of Lake Station  
Town of Merrillville  
Town of New Chicago  
Town of St. John

E. Citizen Appointments

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

Survivor  
Protective Service Employee

Health Dept.  
Bar Association  
Educator  
Business Community  
Animal Control Office  
Domestic Violence Attorney

F. Discussion

Ordinance Establishing the Assessor's Settlement Fund (BILSKI) **Deferred September**

G. Interlocal Agreement

To Establish Consolidated Communications Center(s) and Interoperability for Lake County IN.- Town of Munster (DERNULC & REPAY)

27. COUNCIL - 3700 - continued

H. Presentation

Rock Solid Technologies - RESPOND © Product (CID)

28. CORONER - 0700 (CID)

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

001-0700-15126-007 Medical/Legal Death Investigator