

11/18/2011 (5:46PM)

TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
NOVEMBER 22, 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
All above deferred October

October 11, 2011
November 3, 2011 Special Meeting

3. AWARDS/RESOLUTIONS

- A. Honoring Banneker Achievement Center - National Designated 2011 Blue Ribbon School (PRINCE & FRANKLIN)
- B. Honoring Crown Point High School Boy's Soccer Team - Class 2 Indiana State Champions (NIEMEYER & BILSKI)
- C. Honoring Dwight D. Eisenhower Elementary School - National Designated 2011 Blue Ribbon School (NIEMEYER & BILSKI)

4. ELECTION & REGISTRATIONS - 2100 (FRANKLIN)

Appropriation - Gambling Admission Tax Fund - 196

41196 Election Day Workers	\$70,000.000
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5. CIRCUIT COURT CLERK - 0100 (FRANKLIN)

A. Appropriation - Web Maintenance Fund - 256

43995 Other Services & Charges \$16,000.00

B. Transfer - General Fund **WITHDRAWN**

From:	43232 Travel-Meals	\$250.00	
	43233 Travel-Lodging	\$425.00	
	43234 Travel-Trans/Other	\$300.00	
	43235 Travel-Mileage	\$106.00	
	43420 Insurance	\$256.00	
	43995 Other Services & Charges	\$600.00	
To:	42110 Office Supplies		\$1,937.00

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

001-0100-16730-006 Deputy IV
001-0100-16725-001 Deputy III
001-0100-16724-006 Deputy II
001-0100-16723-004 Deputy I

D. Transfer - General Fund

From:	41150 Paraprofessionals	\$7,000.00	
	41160 Office & Clerical	\$3,000.00	
To:	42110 Office Supplies		\$10,000.00

6. CORONER - 0700 (CID)

A. Appropriation - Coroner Facility Fee Fund - 273

41190 Part Time	\$6,700.00	
41220 FICA	\$ 300.00	
		<u>Total \$7,000.00</u>

B. Transfer - General Fund

From:	42110 Office Supplies	\$1,200.00	
	42390 Other Repair & Maint. Supplies	\$1,000.00	
	42115 Photography	\$ 700.00	
To:	43190 Other Professional Services		\$1,200.00
	43630 Maintenance & Service Contracts		\$1,700.00

6. CORONER - 0700 - continued

C. Transfer - General Fund

From: 41100 Overtime \$20.00
To: 41210 Longevity

7. GOVERNMENT CENTER - 3030 (BILSKI)

Appropriation - Commissioner's Incentive Fund - 242

41190 Part Time \$30,000.00

8. COMMISSIONERS - 2900 (FRANKLIN)

A. Transfer - General Fund

From: 43810 TAW Interest \$20,000.00
To: 43310 Printing

B. Transfer - General Fund

From: 43810 TAW Interest \$500,000.00
To: 43190 Other Professional Services \$ 50,000.00
44500 Construction/Reconstruction \$450,000.00

C. Reduction - General Fund

43810 TAW Interest -\$100,000.00

D. Transfer - Hermits Lake Sewer Use Fee Fund - 356

From: 43630 Maintenance & Service Contracts \$20,000.00
To: 43995 Other Services & Charges

8. COMMISSIONERS - 2900 - continued

E. Transfer - General Fund

From: 41220 FICA Deduction \$200,000.00
To: 41230 PERF Deduction

F. Transfer - Payroll Court Judgment Fund 441 & Create New Line Item

From: 41398 Payroll Court Judgment \$51,000.00
To: 41336 Lateral Pay

9. ECONOMIC DEVELOPMENT - 6100 (BILSKI)

A.	<u>Rev. 144 - Fund 271 WITHDRAWN</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	39002-002 Supplemental Pay	\$10,000	-0-	-\$10,000
	39002-004 Supplemental Pay	\$ 5,000	\$10,000	\$ 5,000

B.	<u>Rev. 144 - Fund 284</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	39002-001 Supplemental Pay	-0-	\$3,000	\$3,000
	39002-002 Supplemental Pay	-0-	\$3,000	\$3,000
	39002-003 Supplemental Pay	-0-	\$3,000	\$3,000

C. Transfer - HUD NSP Grant Fund - 271

From: 43145 Legal Services \$300.00
To: 41260 Workman's Compensation

10. LOCAL ROADS & STREETS - 5060 (FRANKLIN)

Appropriation - Local Roads & Streets Fund - 112

43630 Maintenance & Service Contracts \$41,835.60

11. JAIL - 3100 (CID)

A. Reduction - General Fund

41120 Professionals	-\$ 70,000.00
41140 Protective Services	-\$ 40,000.00
43630 Maintenance & Service Contracts	-\$100,000.00
Total	-\$210,000.00

B. Appropriation - General Fund

42210 Office Supplies	\$ 45.98
42230 Clothing	\$ 9,338.40
42240 Household & Inst. Supplies	\$ 9,072.18
42250 Health Care & Lab	\$15,144.77
42260 Jail Inmate Clothing	\$ 846.00
43120 Medical & Hospital Services	\$ 9,256.67
43232 Travel-Meals	\$ 32.84
43610 Building & Structure	\$13,797.00
43620 Equipment & Repair	\$ 8,734.00
43630 Maintenance & Service Contracts	\$16,262.48
43920 Food & Lodging	\$21,089.12
Total	\$103,619.44

C. Appropriation - Misdemeanant County Jail Fund - 152

43630 Maintenance & Service Contracts	\$100,000.00
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D. Discussion/Action - Ord. 1330C - Regarding Vacant Positions for 2011

001-3100-14404-078 Correctional Officer

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

001-3100-14408-108 Correctional Officer

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

001-3100-14405-005 Correctional Sergeant

12. SHERIFF - 0500 (CID)
- A. Discussion/Action - Ord. 1330C - Regarding Vacant Positions for 2011
001-0500-13548-004 Sergeant
- B. Discussion/Action - Ord. 1330C - Regarding Vacant Positions for 2011
001-0500-14403-007 Radio Communications
- C. Appropriation - General Fund
41140 Protective Services \$310,000.00
- D. Transfer - General Fund
From: 41337 Differential Pay \$15,000.00
To: 41336 Lateral Pay
- E. Appropriation - Gambling Admission Tax Fund - 196 & Create New Line Item
42210 Petroleum Products \$200,000.00
- F. Appropriation - Sheriff's Grants Fund - 239
43620 Equipment Repair \$4,500.00
- G. Appropriation - General Fund
41193 Compensation Board Members \$ 550.00
42210 Petroleum Products \$11,332.26
42220 Garage & Motors \$46,276.10
42230 Clothing \$23,926.80
42410 Other Supplies \$ 3,259.27
43240 Telephone \$11,993.91
43620 Equipment Repair \$23,068.25
43630 Maintenance & Service Contracts \$ 4,417.95
Total \$124,824.54

12. SHERIFF - 0500 - continued
H. Transfer - General Fund

From: 43235 Travel-Mileage \$2,000.00
To: 42110 Office Supplies

I. Transfer - General Fund

From: 43240 Telephone \$4,000.00
To: 42210 Petroleum Products

J. Transfer - General Fund

From: 43330 Photo Blue Printing \$5,000.00
To: 42110 Office Supplies

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

001-0500-14565-001 Communication Clerk

13. CALUMET TWP. ASSESSOR - 1000 (PRINCE)

A. Transfer - Reassessment Fund 2005 Fund - 237

From: 43235 Travel-Mileage \$9,000.00
To: 41100 Overtime \$3,000.00
43510 Utilities \$6,000.00

B. Transfer - General Fund

From: 43232 Travel-Meals \$1,500.00
43240 Telephone \$1,900.00
To: 41350 Assessor Certification \$1,500.00
43630 Maintenance & Service Contracts \$1,900.00

C. Transfer - General Fund

From: 41190 Part Time \$80.00
To: 41210 Longevity

14. PARKS & RECREATION - 5156 (BILSKI)

A. Transfer - Parks & Recreation Fund - 107

From: 44110 Land Purchase \$12,000.00
To: 43810 TAW Interest

B. Discussion/Action - Ord. 1330C - Regarding Vacant Positions for 2011
107-5153-18851-002 Groundskeeper I

C. <u>Revised 144 107-5153</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
18851-002 Groundskeeper I	\$26,929	-0-	-\$26,929
18xxx-001 Mechanic	-0-	\$26,929	\$26,929

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

Transfer - General Fund

From: 43630 Maintenance & Service Contracts \$4,500.00
To: 43235 Travel-Mileage

16. PLAN COMMISSION - 2400 (NIEMEYER)

A. Outstanding Zone Change Ordinances

2350 - WORLD WIDE TRUST #11920094204, Owner & RICKY D. CHANDLER,
Petr., 10-19-11, Variance of Use, Favorable Recommendation with Conditions
(Vote 4-0)

2351 - TO AMEND THE UNINCORPORATED LAKE COUNTY ZONING
ORDINANCE NO. II, COUNTY OF LAKE, STATE OF INDIANA, MORE
SPECIFICALLY, SECTION 10.5, PENALTIES, TO MAKE PROVISIONS
FOR AN UPDATED SECTION REGARDING VIOLATIONS AND
PENALTIES OF THE UNINCORPORATED LAKE COUNTY ZONING
ORDINANCE NO. II.

B. Transfer - General Fund

From: 43235 Travel-Mileage \$500.00
To: 41210 Longevity

17. PROSECUTOR - 0800 (FRANKLIN)

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

001-0800-16695-009 Support Staff II

B. Transfer - General Fund

From:	41331 Court Reporter Per Diem	\$4,637.75	
	42110 Office Supplies	\$2,544.96	
	43132 Travel-Registration	\$ 221.00	
	43232 Travel-Meals	\$ 625.00	
	43234 Travel-Trans/Other	\$ 500.00	
	43235 Travel-Mileage	\$1,000.00	
	43240 Telephone	\$ 500.00	
	43620 Equipment Repair	\$4,552.59	
To:	43145 Legal Services		\$8,235.05
	43630 Maintenance & Service Contracts		\$6,346.25
		<u>Total \$14,581.30</u>	

C. Transfer - Infraction Deferral Program Fund - 104

From:	43231 Travel-Registration	\$1,000.00	
	43910 Dues & Subscriptions	\$7,000.00	
To:	43190 Other Professional Services		\$8,000.00

18. ANIMAL CONTROL - 3200 (REPAY)

Transfer - Animal Shelter Non-Reverting Fund - 163

From:	41190 Part Time	\$10,000.00	
	43995 Other Services & Charges		

19. WORK RELEASE - 3150 (DERNULC)

A. Transfer - General Fund

From:	42230 Clothing	\$4,000.00	
To:	42210 Petroleum		

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

001-3150-18809-001 Cook **WITHDRAWN**

20. SURVEYOR - 0600 (PRINCE)

A. Transfer - General Fund

From:	41160 Office & Clerical	\$9,120.00	
To:	41110 Officials & Administrators		\$ 330.00
	41120 Professionals		\$ 790.00
	41190 Part Time		\$8,000.00

B. Transfer - MS4 Storm Water Management Fund 264

From:	41190 Part Time	\$ 6,334.00	
	42250 Health Care & Lab.	\$ 3,000.00	
	42410 Other Supplies	\$35,000.00	
	43310 Printing	\$ 1,200.00	
	43620 Equipment Repair	\$ 500.00	
	43710 Equipment Rentals	\$ 1,400.00	
	44110 Land Purchase	\$24,500.00	
	44410 Furniture & Fixtures	\$ 900.00	
	44490 Other Equipment	\$ 5,360.00	
To:	41260 Workman's Comp.		\$ 450.00
	41390 Supplemental Pay		\$ 5,884.00
	44510 Other Capital Outlay		\$71,860.00
		Total \$78,194.00	

21. CIRCUIT COURT - 3800 (CID)

Transfer - Alternate Dispute Resolution Co-Payment Fund - 411

From:	41190 Part Time	\$3,000.00	
	41260 Workman's Comp.	\$1,000.00	
To:	43190 Other Professional Services		\$4,000.00

22. JUVENILE COURT - 4100 (BILSKI)

Transfer - General Fund

From:	41110 Officials & Administrators	\$9,000.00	
	41130 Technicians	\$8,000.00	
	41140 Protective Services	\$6,000.00	
	41160 Office & Clerical	\$8,000.00	
To:	41120 Professionals		\$31,000.00

23. CENTER TWP. ASSESSOR - 1200 (PRINCE)

A. Transfer - Reassessment 2005 Fund 237

From: 41190 Part Time \$600.00
To: 42110 Office Supplies

B. Transfer - General

From: 43510 Utilities \$50.00
To: 43240 Telephone

24. TREASURER - 0300 (FRANKLIN)

Transfer - General Fund Fund AMENDED - 11-7-11

From: 41160 Office & Clerical \$600.00
To: 41210 Longevity

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

Transfer - Reassessment 2005 Fund - 237

From: 41190 Part Time \$10,000.00
To: 42110 Office Supplies

26. ROSS TWP. ASSESSOR - 1700 (PRINCE)

A. Transfer - Reassessment 2005 Fund - 237

From: 41190 Part Time \$3,000.00
To: 42110 Office Supplies

B. Transfer - General Fund

From: 41130 Technicians \$300.00
To: 43240 Telephone

27. 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, Aug. & Sept. & October
2. Amending Ordinance 1285B - Lake County Human Resource Manual - Early Retirement Plan Options (BILSKI) **Second Reading APPROVED 11-3-11**
3. Establishing the Property Tax Appeal Defense Fund (PRINCE) **Deferred Oct.**
4. Establishing the Assessor's Settlement Fund - a Non-Reverting Fund (PRINCE)
5. Concerning Holiday Schedule for the Calendar Year of 2012 (BILSKI)
6. Amending Ord. 1183D - Requiring Project Labor Agreements for Lake County Government Construction Projects (BILSKI)
- 7a. Amending Ord. 1280A, the Ordinance Establishing the Sheriff's Sale Program and Service Fee (CID)
- 7b. Creating the Sheriff's Sale Program and Service Fee Fund - a Non-Reverting Fund (CID)
- 8a. Amending the Lake County Vehicle Towing Ordinance No. 1206E (CID)
- 8b. Establishing the Sheriff's Towing Fee and Towing Company Franchise Fund - a Non-Reverting Fund (CID)
- 9a. Amending Lake County Sheriff's Eviction Fee Ordinance No. 1305A (CID)
- 9b. Creating the Sheriff's Eviction Fee Fund - a Non Reverting Fund (CID)
10. Establishing the Lake County Sheriff's Pension Trust Fund, a Non-Reverting Fund, Fund No. 287 (CID)
11. Ordinance Regarding Vacant Positions for 2012 (BILSKI)
12. Establishing the VOCA Grant Fund for the Lake County Prosecutor - a Non-Reverting Fund (FRANKLIN)
13. Override of Board of Commissioner's Veto of Lake County Council Ordinance No. 1285B-15 - Human Resources Manual - Early Retirement (FRANKLIN)
14. Establishing Lake County's Payroll Pay Codes (CID)

27. COUNCIL - 3700 - continued

B. Resolutions

1. Proclaiming November as Indiana Working Women's Month (CID & FRANKLIN)
2. Permitting Juvenile Court to Transfer Funds from Gambling Admission Tax Fund No. 196 to Juvenile Probation Administrative Fund No. 246 (BILSKI)
3. Permitting the Veterans Service Office to pay six invoices from years 2000, 2008 and 2010 from 2011 funds in the amount of \$660.00 from 001-2900-43977 Soldier Burial (PRINCE)
4. Permitting the Lake County Sheriff to pay 2010 Jail invoices with 2011 funds in the amount of \$3,010.62 - 001-3100-43610 Building & Structures (CID)

C. Councilmanic Appointments

1. Common Construction Wage Committee **Deferred Sept. & October**

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

D. Citizen Appointments

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

Survivor
Protective Service Employee

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

E. Councilman & Citizen Appointments

1. Lake County Redevelopment Commission (2)

November 18, 2011 (5:46PM)
LAKE COUNTY COUNCIL
AGENDA

NOVEMBER 22, 2011
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