

3/5/2012 (4:15PM)

TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
MARCH 13, 2012 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

February 14, 2012

3. AWARDS/RESOLUTIONS

- A. Honoring Hanover Central High School Sophomore Steven Micic - IHSAA State Wrestling Champion 106 Lbs. (NIEMEYER)
- B. Honoring Hanover Central High School Senior Paul Petrov - IHSAA State Wrestling Champion 120 Lbs. (NIEMEYER)
- C. Honoring Lake Central High School Senior Kyle Ayersman - IHSAA State Wrestling Champion 126 Lbs. (DERNULC & NIEMEYER)
- D. Honoring Crown Point High School Senior Tyler Kral - IHSAA State Wrestling Champion 220 Lbs. (NIEMEYER & BILSKI)
- E. Honoring Crown Point High School Senior Jason Tsirtsis - IHSAA State Wrestling Champion 145 Lbs. (NIEMEYER & BILSKI)
- F. Honoring Highland High School Senior Adam Johnston - IHSAA State Swimming Champion - 50 Yard Freestyle (DERNULC & CID)

4. SHERIFF - 0500 (CID)

A.	<u>Rev. 144 - Fund 290</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	<u>Deferred Jan. & February</u>			
	14402-003 Police Officer	-0-	\$41,850	\$41,850
	14402-004 Police Officer	-0-	\$41,850	\$41,850
	14402-005 Police Officer	-0-	\$41,850	\$41,850
	14402-006 Police Officer	-0-	\$41,850	\$41,850
	14402-007 Police Officer	-0-	\$41,850	\$41,850

4. SHERIFF - 0500 - continued
- B. Appropriation - Sheriff's Sale Program Service Fee Fund - 289 & Create New Line Item
- | | |
|----------------|-------------|
| 41100 Overtime | \$25,000.00 |
|----------------|-------------|
- C. Appropriation - Sheriff's Towing & Franchise Fee Fund - 290 & Create New Line Item
- | | |
|----------------|------------|
| 41100 Overtime | \$8,000.00 |
|----------------|------------|
- D. Appropriation - Co. Cum. Cap. Dev. Fund - 651
- | | |
|----------------------|--------------|
| 44440 Motor Vehicles | \$485,000.00 |
|----------------------|--------------|
- E. Discussion/Action - Ord. 1342B - Regarding Vacant Positions for 2012
001-0500-16664-003 Warrant Clerk Civil Division
- F. Transfer - General Fund
- | | |
|---|------------|
| From: 43330 Photo & Blue Printing | \$5,500.00 |
| To: 43630 Maintenance & Service Contracts | |
- G. Discussion/Action - Ord. 1342B - Regarding Vacation Positions for 2012
001-0500-14408-003 Court Security
5. JAIL - 3100 (NIEMEYER)
- A. Appropriation - Misdemeanant County Jail Housing Fund - 152 & Create New Line Item
- | | |
|----------------|-------------|
| 41100 Overtime | \$25,000.00 |
|----------------|-------------|
- B. Discussion/Action - Ord. 1342B - Regarding Vacant Positions for 2012
- 001-3100-14404-114 Correctional Officer
001-3100-14404-057 Correctional Officer
001-3100-12623-007 Crisis Stabilization Tech

5. JAIL - 3100 - continued

C. Discussion/Action - Ord. 1342B - Regarding Vacant Positions for 2012

001-3100-14404-021 Correctional Officer
001-3100-14404-087 Correctional Officer
001-3100-14404-088 Correctional Officer

D. Transfer - Gambling Admission Tax Fund - 196 & Create New Line Item

From: 43120 Medical & Hospital Services \$60,000.00
To: 44420 Office Machines

E. Discussion/Action - Ord. 1342B - Regarding Vacant Positions for 2012

001-3100-12556-003 Correctional Lieutenant

F. Discussion/Action - Ord. 1342B - Regarding Vacant Positons for 2012

001-3100-14405-001 Correctional Sergeant

6. CRIMINAL COURT - 4000 (REPAY) **Deferred February**

A. Appropriation - General Fund
Appropriation - Gambling Admission Tax Fund 196 & New Line Item
Appropriation - Co. Cum. Cap. Dev. Fund - 651 & New Line Item

43920 Food & Lodging \$50,000.00

B. Discussion/Action - Ord. 1342 - Regarding Vacant Positions for 2012

001-4000-16903-001 Executive Secretary

7. COMMISSIONERS - 2900 (FRANKLIN)

A. Appropriation - ARRA/EECB Grant Fund - 276

44220 Building & Structures \$1,000,000.00

B. Reduction - General Fund

43810 TAW Interest -\$50,000.00

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

From: 44310 Improvements \$25,000.00
To: 44420 Office Machines

8. DETENTION CENTER - 4200 (BILSKI)

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

44440 Motor Vehicles \$49,000.00

B. Transfer - Disproportional Minority Grant Fund - 366 & Create All New Line Items

From: 41220 FICA \$ 467.03
41230 PERF \$ 654.31
41327 DMC Project Per Diem \$3,784.78
To: 43232 Travel-Meals \$1,000.00
43233 Travel-Lodging \$2,000.00
43234 Travel-Trans/Other \$1,000.00
43235 Travel-Mileage \$ 906.12
Total \$4,906.12

9. TREASURER - 0300 (CID)

Appropriation - Hermits Lake Sewer User Fee Fund - 356 & Create All New Line Items

43190 Other Professional Services \$ 500.00
43310 Printing \$2,500.00
43630 Maintenance & Service Contracts \$2,000.00
\$5,000.00

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

A. Transfer - Div. III Addiction Monitoring Fund - 208 & Create 2 New Line Items

From:	41190 Part Time	\$7,000.00	
To:	43130 Toxicology Lab		\$5,000.00
	43190 Other Professional Services		\$2,000.00

B. Transfer - General Fund & Create New Line Item

From:	43231 Travel-Registration	\$350.00	
	43995 Official Bonds	\$500.00	
To:	43630 Maintenance & Service Contracts		\$850.00

11. CORONER - 0700 (CID)

Appropriation - Coroner Facility Fee Fund - 273

41190 Part Time	\$20,000.00	
41220 FICA	\$ 2,000.00	
41260 Workman's Comp. Deduction	\$ 1,000.00	
		<u>\$23,000.00</u>

12. PLAN COMMISSION - 2400 (NIEMEYER)

Outstanding Zone Change Ordinances

2357 - TOWN OF LOWELL, Owner/Petnr., 2-15-12, Revision to Special Exception, Favorable Recommendation (Vote 4-0) (NIEMEYER)

2358 - DENNIS L. LORENZ, Owner/Petnr., 2-15-12, Variance of Use, Favorable Recommendation with Conditions (Vote 4-0) (NIEMEYER)

13. PUBLIC DEFENDER - 4002 (CID)

Appropriation - Gambling Admission Tax Fund - 196

43190 Other Professional Services	\$125,000.00
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14. ROSS TWP. ASSESSOR - 1700 (PRINCE)

Appropriation - Reassessment 2005 Fund - 237

41100 Overtime	\$10,000.00	
41190 Part Time	\$30,000.00	
41220 FICA	\$ 3,060.00	
41230 PERF	\$ 925.00	
41260 Workman's Comp. Deduction	\$ 1,015.00	
43235 Travel-Mileage	\$ 5,000.00	
		<u>\$50,000.00</u>

15. CALUMET TWP. ASSESSOR - 1000 (PRINCE)

A. Discussion/Action - Ord. 1342B - Regarding Vacant Positions for 2012
001-1000-13153-010 Deputy

B. Appropriation - Reassessment 2005 Fund - 237

41100 Overtime	\$15,000.00	
41190 Part Time	\$40,000.00	
41220 FICA	\$ 4,000.00	
41230 PERF	\$ 1,500.00	
41260 Workman's Comp. Deduction	\$ 1,500.00	
		<u>\$62,000.00</u>

16. PROSECUTOR - 0800 (FRANKLIN)

Discussion/Action - Ord. 1342B - Regarding Vacant Positions for 2012

001-0800-16692-005 Support Staff I

17. IV-D COURT - 3950 (BILSKI)

A. Discussion/Action - 1342B - Regarding Vacant Positions for 2012
001-3950-16670-001 Secretary

B. Transfer - General Fund

From: 43920 Food & Lodging	\$800.00
To: 43910 Dues & Subscriptions	

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

A. Discussion/Action - Ord. 1342B - Regarding Vacant Positions for 2012

001-1800-13458-002 Personal Property Deputy

B. Appropriation - Reassessment 2005 Fund - 237

41100 Overtime	\$32,000.00	
41190 Part Time	\$20,000.00	
41220 FICA	\$ 3,980.00	
41230 PERF	\$ 3,450.00	
41260 Workman's Comp. Deduction	\$ 570.00	
		<u>\$60,000.00</u>

19. DATA - 3600 (FRANKLIN)

Appropriation - Reassessment 2005 Fund - 237

43630 Maintenance & Service Contracts \$348,523.20

20. CENTER TWP. ASSESSOR - 1200 (PRINCE)

Transfer - General Fund

From:	43231 Travel-Registration	\$999.00	
	43220 Postage	\$500.00	
To:	41350 Level II Assessor Certification		\$1,000.00
	42110 Office Supplies		\$ 499.00
		<u>Total \$1,499.00</u>	

21. CIRCUIT COURT CLERK - 0100 (FRANKLIN)

Transfer - Website Maintenance Fund - 256

From:	41260 Workman's Comp. Deduction	\$5,385.00	
	43995 Other Services	\$8,996.00	
	44420 Office Machines	\$2,500.00	
	44490 Other Equipment	\$ 730.00	
To:	41220 FICA		\$ 730.00
	41190 Part Time		\$16,881.00
		<u>Total \$17,611.00</u>	

22. CIRCUIT COURT - 3800 (CID)

Discussion/Action - Ord. 1342B - Regarding Vacant Positions for 2012

001-3800-16680-001 Secretary/Office Manager

23. SURVEYOR - 0600 (PRINCE)

Transfer - MS4 Storm Water Mgmt. Fund - 264 & Create New Line Item

From:	44510 Other Capital Outlay	\$50,000.00
To:	43830 Matching Funds	

24. DRAINAGE BOARD - 2600 (PRINCE)

Transfer - Drainage Improvement Fund - 790 & Create New Line Item

From:	44530 Kankakee River Construction	\$50,000.00
To:	43830 Matching Funds	

25. WORK RELEASE - 3150 DERNULC)

Discussion/Action - Ord. 1342B - Regarding Vacant Positions for 2012

001-3150-12715-001 Custody Officer

26. JUVENILE COURT - 4100 (BILSKI)

Discussion/Action - Ord. 1342B - Regarding Vacant Positions for 2012

001-4100-14401-006 Bailiff
001-4100-16670-003 Secretary

27. COUNCIL - 3700

A. Public Hearings

1. Notice to Taxpayers of Additional Appropriation of the Bonds in the amount of \$8,000,000.00 (FRANKLIN)

27. COUNCIL - 3700 - continued

B. Ordinances

1. Establishing Eligibility for Health Benefits Effective January 1, 2013 (NIEMEYER & DERNULC) **Second Reading Deferred February**
2. Amending Ord. 1342D - Lake County Part Time Employees Pay Rate Ordinance for 2012 for Lake County Health Dept. (DERNULC) **Second Reading Deferred Feb.**
3. Establishing the Ordinance Violation Deferral Program Fund, A Non-Reverting Fund (CID)
4. Amending The Map Generation Fee for the Lake County Board Election and Registration Ordinance, Ord. No. 1241B (FRANKLIN)

C. Resolutions

1. Authorizing the Lake County Board of Commissioners to file an Annual Consolidated Plan and to Execute a Grant Agreement with the U. S. Department of Housing and Urban Development for an Estimated \$1,749,172.00 for Fiscal Year 2012 Funding to Lake County (BILSKI)
2. Marking the 100th Anniversary of the Girl Scouts (BILSKI)
- 3a. Permitting the Sheriff to pay a 2011 Jail invoice with 2012 funds - 001-3100-42260 Jail Inmate Clothing in the amount of \$9,486.74 (NIEMEYER)
- 3b. Permitting the Sheriff to pay a 2011 Jail invoice with 2012 funds - 001-3100-42240 Household & Institutional Supplies in the amount of \$144.55 (NIEMEYER)
4. Authorizing a Cash Transfer of \$50,000.00 from 264-9999-49600 to 291-9999-37000 (PRINCE)
5. Authorizing a Cash Transfer of \$50,000.00 from 790-9999-49600 to 291-9999-37000 (PRINCE)
6. Permitting Juvenile Court to pay a 2011 invoice with 2012 funds - 001-4100-43232 Travel-Meals in the amount of \$15.00 (BILSKI)

D. Citizen Appointments

1. Library Board - City of Crown Point

27. COUNCIL - 3700 - continued

E. Discussion/Action

1. Interlocal Agreement for the Shared Ethics Advisory Commission (DERNULC)
Deferred February