

4/3/2012 (2:40PM)

**TENTATIVE/AGENDA/NOTICE**  
**LAKE COUNTY COUNCIL**  
**APRIL 10, 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  
March 13, 2012  
March 13, 2012 Special Meeting

3. AWARDS/RESOLUTIONS

A.

4. SHERIFF - 0500 (CID)

A.	<u>Rev. 144 - Fund 290</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	<b><u>Deferred Jan. &amp; Feb. &amp; March</u></b>			
	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

B. Appropriation - Justice Assistance Grant Fund - 262 & 1 New Line Item

42410 Other Supplies	\$11,000.00
44490 Other Equipment (New)	\$14,000.00
	<b><u>Total \$25,000.00</u></b>

4. SHERIFF - 0500 - continued

C. Appropriation - Justice Assistance Grant Fund - 262 - Dept. -0550

43190 Other Professional Services \$86,000.00

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

43620 Equipment Repair \$70,729.56

E. Appropriation - Cum Helicopter Improvement Fund - 277

44490 Other Equipment \$18,475.96

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

001-0500-14402-034 Police Officer

001-0500-14402-073 Police Officer

G. Transfer - Non-Reverting Property Seizure Fund 145 & Create New Line Item

From: 43190 Other Professional Services \$31,000.00

To: 44440 Motor Vehicles

5. JAIL - 3100 (NIEMEYER)

A. Appropriation - Misdemeanant County Jail Housing Fund - 152 & Create New Line Item  
Deferred March

41100 Overtime \$25,000.00

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

001-3100-14404-002 Correctional Officer

- 5. JAIL - 3100 - continued
  
- C. Discussion/Action - Ord. 1342B - Regarding Vacant Positions for 2012  
001-3100-14405-011 Correctional Sergeant
  
- D. Discussion/Action - Ord. 1342B - Regarding Vacant Positions for 2012  
001-3100-14404-104 Correctional Officer
  
- E. Discussion/Action - Ord. 1342B - Regarding Vacant Positions for 2012  
001-3100-11505-001 Jail Administrator
  
- 6. DETENTION CENTER - 4200 (BILSKI)  
  
Appropriation - Co. Cum. Cap. Dev. Fund - 651 & Create New Line Item  
Deferred March  
  
44440 Motor Vehicles \$49,000.00
  
- 7. COURT ADMINISTRATOR - 3910 (FRANKLIN)  
  
Appropriation - General Fund WITHDRAWN  
  
41190 Part Time \$10,400.00
  
- 8. CLERK - 0100 (FRANKLIN)  
  
A. Appropriation - Elected Officials Training Fund - 286  
  
43231 Travel-Registration \$ 300.00  
43232 Travel-Meals \$ 500.00  
43233 Travel-Lodging \$1,000.00  
43234 Travel-Trans/Other \$ 100.00  
43235 Travel-Mileage \$1,000.00  
  
**Total \$2,900.00**

8. CLERK - 0100 - continued

B. Transfer - Website Maintenance Fee Fund - 256

From: 44490 Other Equipment \$1,074.00  
To: 44420 Office Machines

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

001-0100-16723-009 Deputy I

9. ELECTIONS & REGISTRATIONS - 2100 (FRANKLIN)

A. Appropriation - HAVA Title III Voting System Fund 263 & Create New Line Item

44490 Other Equipment \$332,943.82

B. Appropriation - HAVA Sec. 101 Voting System Fund 363 & Create New Line Item

44490 Other Equipment \$400,000.00

10. HIGHWAY DEPT. 5050 (FRANKLIN)

Transfer - Non-Reverting Highway Deposits Gambling Fee Fund - 229

From: 43630 Maintenance & Service Contracts \$14,000.00  
To: 43640 Local Roads/Streets Projects

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

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

001-4040-14401-002 Bailiff

12. RECORDER - 0400 (CID)

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

43231 Travel-Registration	\$255.00
43232 Travel-Meals	\$ 95.00
43233 Travel-Lodging	\$300.00
43234 Travel-Trans/Other	\$ 1.00
43235 Travel-Mileage	\$225.00
	<b><u>Total \$876.00</u></b>

13. PROSECUTOR - 0800 (FRANKLIN)

A. Transfer - Elderly Abuse Fund - 127

From: 41190 Part Time	\$2,000.00
To: 42410 Other Supplies	

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

104-0800-16695-017 Support Staff II

C. Transfer - General Fund

From: 41125 Discretionary Salaries	\$14,824.00
To: 41160 Office & Clerical	

<u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12501-xxx Deputy	-0-	\$43,200	\$43,200
16695-xxx Support Staff II	-0-	\$26,000	\$26,000

14. CORONER - 0700 (CID)

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

001-0700-15126-003 Medical/Legal Death Investigator

15. CALUMET TWP. ASSESSOR - 1000 (PRINCE

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

001-1000-13153-010 Deputy

B. Appropriation - Reassessment 2015 Fund - 337 & Create All New Line Items

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

C. Transfer - Reassessment 2005 Fund - 237

From:	41190 Part Time	\$1,700.00	
	41220 FICA	\$ 550.00	
To:	41230 PERF		\$ 950.00
	41260 Workmen's Comp.		\$ 300.00
	41351 Assessor Per Diem		\$1,000.00

16. ROSS TWP. ASSESSOR - 1700 (PRINCE)

Appropriation - Reassessment 2015 Fund - 337 & Create All New Line Items

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

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

Appropriation - Reassessment 2015 Fund - 337 & Create All New Line Items

41100 Overtime	\$32,000.00
41190 Part Time	\$20,000.00
41220 FICA	\$ 3,980.00
41230 PERF	\$ 3,450.00
41260 Workmen's Compensation	\$ 570.00
	<b><u>Total \$60,000.00</u></b>

18. HEALTH DEPT. - 5130 (DERNULC)

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

105-5130-15371-001 Director of Nursing  
105-5130-15374-001 School Nurse  
105-5130-15372-003 Nurse Medicare

B. Transfer - County Health Fund - 105 & Create New Line Item

From: 43240 Telephone \$150.00  
To: 43320 Advertising

19. CRIMINAL COURT - 4000 (REPAY)

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

001-4000-14401-009 Bailiff  
**Effective 4-30-12**

20. PLAN COMMISSION - 2400 (NIEMEYER)

Outstanding Zone Change Ordinances

2359 - TRI-CREEK SCHOOL CORP., Owner & NATHAN H. KLEEFISCH, Petnr.,  
3-21-12, Revision to Special Exception, Favorable Recommendation, (Vote 4-0)  
(NIEMEYER)

21. L. E. P. C. - 3501 (NIEMEYER)

Transfer - Emergency Planning Fund - 185

From: 44490 Other Equipment \$6,000.00  
To: 43620 Equipment Repair

22. TREASURER - 0300 (FRANKLIN)

Transfer - Hermits Lake Sewer User Fee Fund - 356

From: 43310 Printing \$500.00  
To: 43190 Other Professional Services

23. COUNTY ASSESSOR - 0900 (PRINCE)

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

001-0900-13153-001 Deputy

B. Transfer - Reassessment 2005 Fund - 237

From: 41100 Overtime \$50.00  
To: 41351 Assessor Per Diem

24. AUDITOR - 0200 (CID)

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

001-0200-16648-002 Bookkeeper  
001-0200-16708-001 Office Manager/Payroll Admin.

25. COUNCIL - 3700

A. Ordinances

1. Establishing Eligibility for Health Benefits Effective January 1, 2013 (NIEMEYER & DERNULC) **Second Reading Deferred Feb. & March**
2. Amending Ord. 1336A - Lake County Health Department Fees for Services Schedule (DERNULC)
3. Authorizing the Issuance and Sale of Bonds of the County for the Purpose of Procuring Funds to Pay the Cost of Improvements to Roads and Highways Throughout the County, All related Improvements, Equipment and Necessary Appurtenances, Together with the Incidental Expenses in Connection Therewith and on Account of the Issuance of the Bonds Therefore and Appropriating the Proceeds of the Bonds to Such Purpose (FRANKLIN)
4. Amending Ord. 1241B - Map Generation Fee For the Lake County Board of Elections and Registration (FRANKLIN)

B. Resolutions

1. For the Distribution of Funds for Mental Health for Lake County for 2012 (FRANKLIN)
2. Permitting the Lake County Sheriff to pay a 2011 Jail invoice with 2012 funds - 001-3100-43120 Medical & Hospital Services in the amount of \$1,621.94 (NIEMEYER)
3. Permitting the Lake County Sheriff to pay 2008 Jail invoices with 2012 funds - 001-3100-43120 Medical & Hospital Services in the amount of \$7,036.50 (NIEMEYER)
4. Permitting the Lake County Sheriff to pay 2003, 2004, 2005, 2008 & 2009 invoices with 2012 funds - 196-0500-43620 Equipment Repair in the amount of \$70,729.56 (CID)
5. Permitting the Lake County Sheriff to pay Animal Control 2011 invoice with 2012 funds - 156-3200-43995 Other Services & Charges in the amount of \$1,191.48 (REPAY)
6. Permitting the Lake County Sheriff to pay 2011 Jail invoice with 2012 funds - 001-3100-43190 Other Professional Services in the amount \$3,063.75 (NIEMEYER)
7. Permitting the Lake County Sheriff to pay 2011 Jail invoices with 2012 funds - 001-3100-43920 Food & Lodging in the amount of \$1,397.21 (NIEMEYER)

25. COUNCIL - 3700 - continued

C. Councilmanic Appointments

1. Lake County Study Commission of Veterans Affairs (1)

D. Discussion/Action

1. Interlocal Agreement for the Shared Ethics Advisory Commission (DERNULC)  
**Deferred Feb. & March**
2. R. B. A. - Calvin Bellamy - Bus Transportation (PRINCE)
3. Ord. No. 1344A - Authorizing the Issuance and Sale of Bonds of the County for The Purpose of Procuring Funds to Pay Judgments Taken Against the County, Together with the Incidental Expenses in Connection Therewith and on Account of the Issuance of the Bonds Therefore and Appropriating the Proceeds of the Bonds to Such Purpose (FRANKLIN)

E. Interlocal Cooperation Agreement

1. Between and Among the Lake County Convention and Visitors Bureau and Lake County, Indiana, On Behalf of the Lake County Treasurer and the Lake County Auditor (FRANKLIN & CID)

