

5/9/2012 (10:58AM)

TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
MAY 15, 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
April 10, 2012

3. AWARDS/RESOLUTIONS
 - A. Honoring Annie Ostojic - Fourth Grade Frank Hammond Elementary School - Two Time Indiana State Science Fair Champion (DERNULC & REPAY)
 - B. Honoring Kaylyn Risse - Sophomore Lake Central High School - Indiana State Science Fair Champion (NIEMEYER & DERNULC)
 - C. Honoring Munster High School's Varsity Large Ensemble Dance Team - Indiana High School Dance Team Association State Champion (DERNULC & REPAY)
 - D. Honoring Lake Central High School's Varsity Centralettes - Indiana High School Dance Team Association State Champion Jazz & Hip-Hop Divisions (NIEMEYER & DERNULC)
 - E. Honoring Lake Central High School's Varsity Centralettes- National Dance Association Champions - Jazz Division (NIEMEYER & DERNULC)
 - F. Honoring Lake Central High School's Junior Varsity Centralettes - Indiana High School Dance Team Association State Champion Jazz & Hip-Hop Divisions (NIEMEYER & DERNULC)

4. SHERIFF - 0500 (CID)
 - A. Rev. 144 - Fund 290

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
<u>Deferred Jan., Feb., March & April</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 - 0582 - continued

B. Appropriation - Non-Reverting Property Seizure Fund - 145 & Create 2 New Line Items

41100 Overtime	\$ 10,000.00
41190 Part Time (New)	\$ 15,000.00
41220 FICA	\$ 2,000.00
41260 Workman's Comp. Deduction (New)	\$ 400.00
42410 Other Supplies	\$200,000.00
43231 Travel-Registration	\$ 10,000.00
43232 Travel-Meals	\$ 8,000.00
43233 Travel-Lodging	\$ 15,000.00
44490 Other Equipment	\$300,000.00
	<u>Total \$560,400.00</u>

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

001-0500-11506-001 Asst. Chief Civilian

D. Appropriation - Sex & Violent Offenders Fund - 275

41190 Part Time	\$18,000.00
41220 FICA	\$ 1,417.00
	<u>Total \$19,417.00</u>

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

001-0500-14408-012 Court Security

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

001-0500-14555-002 Corporal
001-0500-14402-020 Police Officer

G. Transfer - Sheriff's Law Continuing Ed. Fund - 148 & Create New Line Item

From: 44440 Motor Vehicles \$4,500.00
To: 43190 Other Professional Services

5. CALUMET TWP. ASSESSOR - 1000 (FRANKLIN)

A. Appropriation - Reassessment 2015 Fund - 337 & Create All New Line Items
Deferred April

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
	<u>Total \$62,000.00</u>

B. Transfer - Reassessment 2005 Fund - 237

From: 41190 Part Time	\$5,800.00	
To: 41220 FICA		\$3,000.00
41230 PERF		\$ 200.00
41260 Workmen's Comp		\$ 600.00
41351 Assessor Per Diem		\$2,000.00

6. ROSS TWP. ASSESSOR - 1700 (PRINCE)

A. Appropriation - Reassessment 2015 Fund - 337 & Create All New Line Items
Deferred April

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
	<u>Total \$50,000.00</u>

B. Transfer - Reassessment 2005 Fund - 237

From: 41220 FICA	\$700.00
To: 41260 Workman's Compensation	

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

A. Appropriation - Reassessment 2015 Fund - 337 & Create All New Line Items
Deferred April

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
	<u>Total \$60,000.00</u>

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

001-1800-13458-001 Personal Property Deputy

8. PUBLIC DEFENDER - 4002 (CID)

Reduction - Gambling Admission Tax Fund - 196

43190 Other Professional Services - \$90,000.00

9. COURT ADMINISTRATOR - 3910 (FRANKLIN)

A. Appropriation - General Fund & Create 2 New Line Items

41331 Court Reporter Per Diem	\$5,200.00
41xxx Public Defender Per Diem	\$5,200.00
	<u>Total \$10,400.00</u>

B. SUPERIOR COURT - CIVIL - 3900 (FRANKLIN)

Appropriation - General Fund

43920 Food & Lodging \$7,600.00

10. CIRCUIT COURT CLERK - 0100 (FRANKLIN)

A. Appropriation - Website Maintenance Fund - 256

41190 Part Time	\$42,300.00
41220 FICA	\$ 3,800.00
43995 Other Services	\$ 1,000.00
	<u>Total \$47,100.00</u>

B. Appropriation - Co. Cum. Cap. Dev. Fund - 651 & Create All New Line Items

44410 Furniture & Fixtures	\$15,000.00
44420 Office Machines	\$10,000.00
44490 Other Equipment	\$ 5,000.00
	<u>Total \$30,000.00</u>

C. Appropriation - General Fund

42110 Office Supplies	\$20,000.00
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D. Discussion/Action - Ord. 1342B - Regarding Vacant Positions for 2012

001-0100-16724-011 Deputy II
001-0100-16723-006 Deputy I

11. AUDITOR - 0200 (CID)

Reduction - General Fund

41290 Carryover Payroll	-\$18,000.00
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12. FAIRGROUNDS - 2920 (NIEMEYER)

Appropriation - Non-Reverting L. C. Fairgrounds Fund - 131

42410 Other Supplies	\$5,000.00
44505 Covered Bridge Maintenance	\$1,850.00
	<u>Total \$6,850.00</u>

13. CORONER - 0700 (CID)

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

43120 Medical & Hospital Services \$90,000.00

14. COMMISSIONERS - 2900 (FRANKLIN)

A. Reduction - General Fund

43810 TAW Interest -\$20,000.00

B. Transfer - General Fund

From: 43810 TAW Interest \$100,000.00
To: 43995 Other Services & Charges

C. Appropriation - Gambling Admission Tax Fund - 196

44500 Construction & Reconstruction \$41,500.00

15. DATA - 3600 (FRANKLIN)

Transfer - General Fund

From: 43715 Equipment Lease \$16,344.88
43995 Other Services & Charges \$ 3,877.63
To: 43190 Other Professional Services \$20,222.51

16. CUMULATIVE BRIDGE - HIGHWAY - 5020 (FRANKLIN)

A. Transfer - Cum. Bridge Fund - 350

From: 43650 Cum. Bridge Projects \$24,000.00
To: 42390 Other Repair & Maintenance Supplies

16. HIGHWAY - 5011 & 5013 (FRANKLIN)

B.	<u>Rev. 144 Fund 102</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	16xxx-001 Engineer Clerk(5011)	-0-	\$28,000	\$28,000
	17729-007 Garage Mechanic(5013)	\$36,670.40	-0-	-\$36,670.40

Transfer - County Highway Fund - 102

From:	5013-41170 Skilled Craft Workers	\$33,890.00	
To:	5011-41160 Office & Clerical		\$18,847.00
	5011-41220 FICA		\$ 1,442.00
	5011-41230 PERF		\$ 2,026.00
	5011-41260 Workmen's Comp		\$ 525.00
	5011-41270 Group Insurance		\$11,050.00

17. WORK RELEASE - 3150 -DERNULC)

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

001-3150-12715-007 Custody Officer

B. Transfer - General Fund

From:	43920 Food & Lodging	\$25,000.00	
To:	41190 Part Time		

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

001-3150-12715-001 Custody Officer

18. JAIL - 3100 (NIEMEYER)

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

001-3100-14404-004 Correction Officer

18. JAIL - 3100 - continued

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

001-3100-14404-115 Correction Officer

C. Transfer General Fund

From:	41140 Protective Services	\$ 80,000.00	
	43630 Maintenance & Service Contracts	\$125,000.00	
To:	41100 Overtime		\$125,000.00
	41190 Part Time		\$ 80,000.00

D. Reduction - General Fund

41140 Protective Services	-\$130,000.00
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E. Appropriation - Gambling Admission Tax Fund - 196& Create 5 New Line Items

42110 Office Supplies (New)	\$ 70,000.00
42250 Health Care & Lab Supplies (New)	\$ 80,000.00
42260 Inmate Clothing Allowance (New)	\$ 40,000.00
43610 Building & Structure (New)	\$ 150,000.00
43620 Equipment Repair (New)	\$ 75,000.00
43630 Maintenance & Service Contracts	\$1,705,000.00
	<u>Total \$2,210,000.00</u>

F. Appropriation - Misdemeanant County Jail Fund - 152

41160 Office & Clerical	\$ 3,500.00
41180 Service/Maintenance	\$ 18,520.00
41220 FICA	\$ 2,430.00
41230 PERF	\$ 2,370.00
42250 Health Care & Lab Supplies	\$480,000.00
	<u>Total \$506,820.00</u>

G. Rev. 144 - Fund 152

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
16033-005 Pre-Trial Info. Clerk	\$24,813	-0-	-\$24,813
16xxx-001 Bookkeeper Supervisor	-0-	\$29,813	\$29,813
188xx-001 Cook Supervisor	-0-	\$25,748	\$25,748

18. JAIL - 3100 - continued

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

152-3100-188xx-001 Cook Supervisor
152-3100-16xxx-001 Bookkeeper Supervisor

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

001-3100-16611-004 Records Clerk

19. EMERGENCY MANAGEMENT - 3500 (NIEMEYER)

Transfer - General Fund

From: 43145 Legal Services \$700.00
To: 43910 Dues & Subscriptions

20. CRIMINAL COURT - 4000 (REPAY)

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

001-4000-16680-004 Secretary Office Manager
001-4000-39002-005 Supplemental Pay

21. PROSECUTOR - 0800 (FRANKLIN)

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

001-0800-16995-026 Support Staff II

22. PLAN COMMISSION - 2400 (NIEMEYER)

A.	<u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	16402-001 Admin. Asst.	\$32,863	-0-	-\$32,863
	16xxx-001 Admin. Asst/Plan Comm/BZA Secretary	-0-	\$31,513	\$31,513
	16677-001 Plan Comm BZA Secy.	\$28,404	-0-	-\$28,404
	16xxx-001 Admin. Asst/ Accounting Clerk	-0-	\$28,513	\$28,513
	16911-001 Accounting Clerk	\$26,158	-0-	-\$26,158
	16xxx-001 Admin. Asst./ Clerical/Licensing Secretary	-0-	\$28,513	\$28,513
	16934-001 Clerical Assistant	\$25,251	\$24,137	-\$ 1,114

Transfer - General Fund

From: 41120 Professionals \$6,700.00
To: 41160 Office & Clerical

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

001-2400-16xxx-001 Admin. Asst/Plan Comm/BZA Secretary
001-2400-16xxx-001 Admin. Asst/Accounting Clerk
001-2400-16xxx-001 Admin. Asst/Clerical/Licensing Secretary
001-2400-16934-001 Clerical Assistant

23. DETENTION CENTER - 4200 (BILSKI)

Transfer - Detention Enhancement Fund - 365

From: 41260 Workman's Comp \$780.00
To: 43231 Travel - Registration

24. COUNCIL - 3700

A. Public Hearing

1. Notice to Taxpayers of Additional Appropriation in the amount of \$5,000,000.00 to provide funds for the cost of improvements to roads and highways throughout County all related improvements, equipment and necessary appurtenances, and incidental expenses in connection therewith, including the incidental expenses necessary to be incurred in connection with the issuance of bonds. The funds to meet such additional appropriation are to be provided by the issuance and sale of bonds by the County (FRANKLIN)
2. Notice to the Public on the 2012 Justice Assistance Grant (JAG) for \$185,645.00 to be shared by the East Chicago, Gary, Hammond Police Departments and Lake County Sheriff's Department. (CID)

B. Ordinances

1. Establishing Eligibility for Health Benefits Effective January 1, 2013 (NIEMEYER & DERNULC) **Second Reading Deferred Feb., March & April**
2. Amending Ord. 1336A - Lake County Health Department Fees for Services Schedule (DERNULC) **Second Reading**
3. Amending Lake County Government Computer Usage Policy Ordinance, No. 1204I (REPAY & FRANKLIN)
4. Amending Ord. 1333A - Establishing the Distribution of Monies from the Lake County Commissioners Tax Certificate Sales (FRANKLIN)
5. Creating a Statewide 911 Fund, a Non-Reverting Fund (FRANKLIN)
- 6a. Establishing a Minimum Bid Policy on Real Property Subject to a Sale for Delinquent Taxes Pursuant to I. C. 6-1.1-24-15, Commonly Known as HEA 1090 (CID)
- 6b. Establishing the Lake County Property Tax Amnesty Program Pursuant to I. C.6-1.1-37-10.1, Commonly Known as HEA 1090 (CID)

24. COUNCIL - 3700 - continued

C. Resolutions

1. Permitting the Board of Commissioners to pay a 2011 invoice with 2012 funds - 199-2900-43995-Other Services & Charges in the amount of \$2,268.85 (FRANKLIN)
2. Authorizing Lake County to Enter into and Execute Cooperation Agreements with those Units of General Local Government in Lake County (Excluding East Chicago, Hammond and Gary) for which Agreements are Required for the Purpose of Qualifying for the Urban County Entitlement Program Under the Housing and Community Development Act of 1974, as Amended (FRANKLIN)
3. Permitting the Lake County Sheriff to pay 2010 and 2011 Jail invoices with 2012 funds - 001-3100-43120 Medical & Hospital in the amount of \$49,277.01 (NIEMEYER)

D. Citizen Appointment

1. Gary Library Board (1)

E. Discussion/Action

1. Interlocal Agreement for the Shared Ethics Advisory Commission (DERNULC)
Deferred Feb., March & April

F. 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) **Deferred April**

