

6/5/2012 (2:25PM)

**TENTATIVE/AGENDA/NOTICE**  
**LAKE COUNTY COUNCIL**  
JUNE 12, 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  
May 15, 2012
  
3. AWARDS/RESOLUTIONS
  - A. Honoring Annie Ostojic - Fourth Grade Frank Hammond Elementary School - Two Time Indiana State Science Fair Champion (DERNULC & REPAY) **Deferred May**
  - B. Honoring Kaylyn Risse - Sophomore Lake Central High School - Indiana State Science Fair Champion (NIEMEYER & DERNULC) **Deferred May**
  - C. Honoring Fieler Elementary School - Merrillville - First Elementary School to be Named as a Model Positive Behavioral Indiana Site (BILSKI & NIEMEYER)
  
4. SHERIFF - 0500 (CID)
  - A. Rev. 144 - Fund 290

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
<b><u>Deferred Jan., Feb., Mar., Apr., &amp; May</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. Discussion/Action - Ord. 1342B - Regarding Vacant Positions for 2012  
  
001-0500-16749-001 Sex Offender Registry Coordinator

4. SHERIFF - 0500 - continued

C. Appropriation - Sheriff's Pension Trust Fund - 287

41235 Merit Retirement \$312,000.00

D. Transfer - Sheriff's Commissary Pass Thru Fund - 332

From:	41339 Clothing Allowance	\$1,200.00	
	41370 Holiday Pay	\$5,000.00	
To:	41100 Overtime		\$6,200.00

5. HIGHWAY - 5011 & 5013 (FRANKLIN) Deferred May

<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

6. AUDITOR - 0200 (CID)

Appropriation - Commissioner's Tax Certificate Fund - 385

43190 Other Professional Services	\$200,000.00	
43320 Advertising	\$200,000.00	
		<b><u>\$400,000.00</u></b>

7. SUPERIOR COURT CIVIL - 3900 (FRANKLIN)

A. Transfer - General Fund

From:	41140 Protective Services	\$13,000.00
To:	41190 Part Time	

7. SUPERIOR COURT - CIVIL - 3900 - continued

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

001-3900-14410-004 Chief Bailiff

8. CIRCUIT COURT - 3800 (CID)

A. Appropriation - Excess Internet Access Fee Fund - 283 & Create New Line Item

44420 Office Machines \$600.00

B. Transfer - Excess Internet Access Fee Fund - 283 & Create New Line Item

From: 41390 Supplemental Pay \$600.00  
To: 44420 Office Machines

C. <u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
16670-003 Secretary	\$27,917	\$30,332	\$2,415
16680-001 Secretary/Office Mgr.	\$32,747	\$30,332	-\$2,415

9. COMMUNITY DEVELOPMENT - 6100 (FRANKLIN)

A. Transfer - Lake County Home Program Fund - 171 & Create New Line Item

From: 44220 Building & Structure Improvements \$5,000.00  
To: 43995 Services & Charges

B. Transfer - L. C. Development Rehabilitation Fund - 173 & Create New Line Item

From: 44220 Building & Structure Improvements \$1,000.00  
To: 43995 Services & Charges

10. JAIL - 3100 (NIEMEYER)

A.	<u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	18809-003 Cook	\$21,748	-0-	-\$21,748

B. Appropriation - Sheriff's Grant Fund - 239 & Create New Line Item

43190 Other Professional Services \$5,800.00

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

001-3100-14404-055 Correctional Officer  
001-3100-14404-079 Correctional Officer  
001-3100-14404-130 Correctional Officer  
001-3100-14404-158 Correctional Officer  
001-3100-14404-036 Correctional Officer

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

152-3100-18809-014 Cook

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

152-3100-18809-012 Cook

11. ANIMAL CONTROL - 3200 (REPAY)

Transfer - L. C. Animal Shelter Fund - 163

From: 41190 Part Time \$5,000.00  
To: 43190 Other Professional Services

12. PLAN COMMISSION - 2400 (NIEMEYER)

Outstanding Zone Change Ordinances

2360 - JOSEPH G. DRAPAC, Owner/Petnr., Variance of Use, 5-16-12, Favorable Recommendation, (Vote 4-0) (FRANKLIN)

2361 - CARRIE CARPENTER, Owner/Petnr., Special Exception, 5-16-12, Unfavorable Recommendation With Conditions, (Vote 3-1) (NIEMEYER)

2362 - DAVID REDER, Owner/Petnr., Variance of Use, 5-16-12, Favorable Recommendation With Conditions, (Vote 4-0) (NIEMEYER)

2363 - CHERYL H. KILE, Owner & MIKE BIENIEK, Agent for AT&T, Petnr., Variance of Use, 5-16-12, Favorable Recommendation (Vote 4-0) (NIEMEYER)

2364 - NOVOGRODER/LOWELL, LLC, Owner & MC DONALD'S USA, Petnr., Special Exception, 5-16-12, Favorable Recommendation (Vote 4-0) (NIEMEYER)

2365 - SBA TOWERS, INC., Owner & AT&T MOBILITY, Petnr., Special Exception, 5-16-12, Favorable Recommendation (Vote 4-0) (NIEMEYER)

2366 - ADAM TAYLOR, Owner/Petnr., Special Exception, 5-16-12, Favorable Recommendation (Vote 4-0) (NIEMEYER)

2367 - JERRY C. & SUSAN J. HAYDEN, Owners & CERES SOLUTIONS, Petnr., Variance of Use, 5-16-12, Favorable Recommendation (Vote 4-0) (NIEMEYER)

2368 - CARLSON FARMS, Owner & AT&T Mobility, Petnr., Variance of Use, 5-16-12, Favorable Recommendation (Vote 4-0) (NIEMEYER)

2369 - FOREST BLAKEMAN, Owner & AT&T Mobility, Petnr., Revision to a Special Exception, 5-16-12, Favorable Recommendation (Vote 4-0) (NIEMEYER)

13. GOVERNMENT CENTER - 3030 (BILSKI)

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

001-3030-16984-001 Bookkeeper/Payroll Clerk

14. COMMISSIONERS - 2900 (FRANKLIN)

Appropriation - Payroll Court Judgment Fund - 441 & Create All New Line Items

41220 FICA	\$ 91.00
41230 PERF	\$ 127.00
41398 Payroll Court Judgment	\$1,178.74

15. CORONER - 0700 (CID)

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

001-0700-15126-010 Medical/Legal Death Investigator

16. JUVENILE COURT - 4100 (FRANKLIN)

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

001-4100-16670-006 Secretary

B. Transfer - General Fund

From:	43235 Travel-Mileage	\$4,000.00
To:	43910 Dues & Subscriptions	

C.	<u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	12428-026 Probation Officer	\$40,447	\$42,469	\$2,022

17. CIRCUIT COURT CLERK - 0100 (FRANKLIN)

Transfer - Clerk's Record Perpetuation Fee Fund - 194

From:	42110 Office Supplies	\$8,137.96
To:	43145 Legal Services	

18. PARKS & RECREATION - 5156 (BILSKI)

A.	<u>Rev. 144 - Fund 117</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	12837-002 Food & Beverage Mgr.	\$35,000	-0-	-\$35,000
	12xxx-001 Group Sales Mgr.	-0-	\$35,000	\$35,000

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

107-5151-11709-001 Superintendent  
117-5155-12xxx-001 Group Sales Manager

19. PUBLIC DEFENDER - 4002 (CID)

Transfer - Supplemental Public Defender Fund - 405

From:	41190 Part Time	\$2,000.00	
	43190 Other Professional Services	\$3,000.00	
To:	44420 Office Machines		\$5,000.00

20. COUNCIL - 3700

A. Ordinances

1. Establishing Eligibility for Health Benefits Effective January 1, 2013  
(NIEMEYER & DERNULC) **Second Reading Deferred Feb., Mar., Apr., & May**
2. Amending Ord. No. 1223A - Distributing State Tobacco Settlement Funds (DERNULC)
3. Establishing the Lake County Sheriff's Continuing Education Fund, Fund No. 148, a Non Reverting Fund (CID)
4. Establishing the Cumulative Bridge Project Fund, Fund No. 350, a Non Reverting Fund (FRANKLIN)
5. Override of Board of Commissioner's Veto of Ord. 1336A-1 - Amending the Ordinance Establishing the Lake County Health Department Fees (DERNULC)
6. Amending the Ordinance Establishing the Lake County Elected Officials Training Fund, A Non-Reverting Fund - Ordinance No. 1336C (CID)

20. COUNCIL - 3700 - continued

A. Ordinances - continued

7. Establishing a Lake County E-911 Fund (FRANKLIN)
8. Amending Ord. 1258H - Establishing Fees for Internet Access to Lake County Court Records (FRANKLIN)
9. Repealing and Rescinding the Lake County Ordinance Establishing the Assessor's Settlement Fund, a Non-Reverting Fund, Ordinance No. 1341A (PRINCE)

B. Resolutions

1. Permitting Board of Elections & Registrations to pay a 2011 invoice with 2012 funds - 001-2100-43233 Travel-Lodging in the amount of \$212.94 and 001-2100-43234 Travel-Trans/Other in the amount of \$16.00 for a total of \$228.94 (FRANKLIN)
2. Permitting the Lake County Sheriff to pay 2010 & 2011 Jail invoices with 2012 funds - 001-3100-43120 Medical & Hospital in the amount of \$176,685.19 (FRANKLIN)
3. Permitting the Lake County Sheriff to pay a 2011 invoice with 2012 funds - 239-3100-43190 Other Professional Services in the amount of \$1,044.00 (FRANKLIN)
4. Permitting the Lake County Sheriff to pay a 2011 Animal Control invoice with 2012 funds - 163-3200-43995 Other Services & Charges in the amount of \$634.00 (REPAY)

C. Citizen Appointment

1. Gary Library Board (1) **Deferred May**

D. Discussion/Action

1. Interlocal Agreement for the Shared Ethics Advisory Commission (DERNULC)  
**Deferred Feb., Mar., Apr., & May**

E. Approval for Ameresco Energy Services Agreement for Phase III (BILSKI)

21. WORK RELEASE - 3150

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

001-3150-16670-001 Secretary