

7/9/2012 (2:27PM)

TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
JULY 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

June 12, 2012

3. AWARDS/RESOLUTIONS

- A. In Memory of Thurman N. Ferree -Former Lake County Councilman 5th District (LAKE COUNTY COUNCIL)
- B. Honoring Aby & Vani Madrigal - Highland High School Juniors - IHSAA State Girls Doubles Tennis Champions (DERNULC & CID)
- C. Honoring Andrean High School Softball Team -IHSAA Class 3A State Champions (BILSKI & NIEMEYER)
- D. Honoring Andrean High School Softball Team Coach - Brook Baker-Runyon (BILSKI & NIEMEYER)
- E. Honoring Lake Central High School Baseball Team - IHSAA 4A State Champions (DERNULC & NIEMEYER)

4. SHERIFF - 0500 (CID)

<u>Rev. 144 - Fund 290</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
<u>Deferred Jan., Feb., Mar., Apr., May & June</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 Grant Fund - 239 & Create New Line Item

44490 Other Equipment \$20,000.00

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

<u>Rev. 144 Fund 102</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
16xxx-001 Engineer Clerk(5011)	-0-	\$28,000	\$28,000.00
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. CIRCUIT COURT - 3800 (CID) Deferred June

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	

<u>Rev. 144 - Fund 001 Amended</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
16670-003 Secretary	\$27,917	\$30,332	\$ 2,415
16680-001 Secretary/Ofc. Manager	\$32,747	-0-	-\$32,747
16670-004 Secretary	-0-	\$30,332	\$30,332

Discussion/Action - Ord. 1342B - Regarding Vacant Positions for 2012
 001-3800-16670-004 Secretary

7. CIRCUIT COURT CLERK - 0100 (FRANKLIN) **Deferred June** **WITHDRAWN**

Transfer - Clerk's Record Perpetuation Fee Fund - 194

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

8. AUDITOR - 0200 (CID)

A. Appropriation - Lake County 911 Fund - 399 & Create New Line Item

43995 Other Services & Charges \$663,309.03

B. Reduction - General Fund

41290 Carryover Payroll Expense -\$15,000.00

C. Appropriations - General Fund

3100- 41140 Protective Services	\$77,672
41160 Office & Clerical	\$ 8,837
41180 Service Maintenance	\$ 5,127
3150-41120 Professionals	\$27,209
41160 Office & Clerical	\$ 874
41170 Skilled Craft Workers	\$ 948
41180 Service Maintenance	\$ 1,538
3200-41110 Officials & Administrators	\$ 1,300
41150 Paraprofessionals	\$ 971
3500-41110 Officials & Administrators	\$ 2,649
3700-41110 Officials & Administrators	\$11,549
41120 Professionals	\$ 5,628
41160 Office & Clerical	\$ 1,342
3800-41110 Officials & Administrators	\$ 1,905
41120 Professionals	\$ 3,499
41140 Protective Services	\$ 4,858
41160 Office & Clerical	\$ 5,740
3900-41110 Officials & Administrators	\$ 1,905
41120 Professionals	\$ 955
41130 Technicians	\$11,766
41140 Protective Services	\$10,074
41160 Office & Clerical	\$17,406
3910-41110 Officials & Administrators	\$ 2,236
41160 Office & Clerical	\$ 1,096

8. AUDITOR - 0200 - continued

C.	3950-41130 Technicians	\$ 1,307
	41140 Protective Services	\$ 2,250
	41160 Office & Clerical	\$ 925
	4000-41110 Officials & Administrators	\$ 4,022
	41120 Professionals	\$29,801
	41130 Technicians	\$13,073
	41140 Protective Services	\$12,222
	41160 Office & Clerical	\$13,533
	4002-41110 Officials & Administrators	\$ 2,060
	41120 Professionals	\$29,635
	41130 Technicians	\$ 1,307
	41140 Protective Services	\$ 3,407
	41150 Paraprofessionals	\$ 5,942
	41160 Office & Clerical	\$ 5,002
	4030-41110 Officials & Administrators	\$ 2,874
	41120 Professionals	\$ 3,673
	41130 Technicians	\$ 3,353
	41140 Protective Services	\$ 8,348
	41150 Paraprofessionals	\$ 4,146
	41160 Office & Clerical	\$ 3,740
	4040-41110 Officials & Administrators	\$ 1,572
	41120 Professionals	\$ 2,153
	41130 Technicians	\$ 2,615
	41140 Protective Services	\$ 6,459
	41150 Paraprofessionals	\$ 5,557
	41160 Office & Clerical	\$ 4,130
	4050-41110 Officials & Administrators	\$ 4,031
	41120 Professionals	\$ 2,043
	41130 Technicians	\$ 2,436
	41140 Protective Services	\$ 5,951
	41150 Paraprofessionals	\$ 8,121
	41160 Office & Clerical	\$ 3,367
	4070-41110 Officials & Administrators	\$ 3,281
	41120 Professionals	\$ 3,798
	41130 Technicians	\$ 2,615
	41140 Protective Services	\$ 6,502
	41150 Paraprofessionals	\$ 5,281
	41160 Office & Clerical	\$ 3,318
	4100-41110 Officials & Administrators	\$ 9,779
	41120 Professionals	\$64,973
	41130 Technicians	\$ 8,922
	41140 Protective Services	\$ 9,408
	41160 Office & Clerical	\$ 9,762
	4150-41150 Paraprofessionals	\$ 9,829
	41160 Office & Clerical	\$ 965
	4200-41110 Officials & Administrators	\$ 8,972
	41120 Professionals	\$58,580
	41140 Protective Services	\$ 5,818
	41160 Office & Clerical	\$ 4,808
	41180 Service Maintenance	\$ 7,173

8. AUDITOR - 0200 - continued

C.	0500-41235 Merit Retirement	\$ 99,969
	2900-41220 FICA	\$127,622
	41230 PERF	\$253,750
	<u>TOTAL \$1,111,264.00</u>	

D. Transfer - General Fund

From:	43220 Postage	\$600.00
To:	43910 Dues & Subscriptions	

9. IV-D COURT - 3950 (BILSKI)

Appropriation - General Fund

43995 Other Services & Charges	\$15,000.00
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10. DETENTION CENTER - 4200 (BILSKI)

Appropriation - Juvenile Center Accountability Block Grant 2012 Fund - 367
And Create All New Line Items

41220 FICA	\$ 2,252.00
41230 PERF	\$ 3,269.00
41260 Workman's Compensation	\$ 1.00
41325 Juvenile Per Diem	\$28,900.00
42110 Office Supplies	\$ 1.00
42410 Other Supplies	\$ 1.00
43140 Special Projects	\$ 1.00
43231 Travel/Registration	\$ 1,500.00
43232 Travel/Meals	\$ 2,000.00
43233 Travel/Lodging	\$ 2,000.00
43234 Travel/Trans-Other	\$ 2,564.00
43235 Travel/Mileage	\$ 2,500.00
43995 Other Services & Charges	\$ 1.00
	<u>Total \$44,990.00</u>

11. COMMISSIONERS - 2900 (FRANKLIN)

A. Appropriation - Lake County 911 Fund - 399 & Create New Line Item

43995 Other Services & Charges \$410,000.00

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

44310 Improvements \$46,778.00

C. Appropriations - Co. Cum. Cap. Imp. Fund - 651

44310 Improvements \$20,533.00
44420 Office Machines \$10,000.00

Total \$30,533.00

D. Transfer - Lake Dale Grant Fund - 291

From: 44220 Building & Structure \$100,000.00
To: 43995 Other Services & Charges

E. Transfer - General Fund

From: 43810 TAW Interest \$125,000.00
To: 43995 Other Services & Charges

F. Transfer - Co. Cum. Cap. Dev. Fund - 651

From: 44490 Other Equipment \$10,000.00
To: 44420 Office Machines

12. JUVENILE COURT - 4100 (BILSKI)

Transfer - General Fund & Create New Line Item

From: 42110 Office Supplies \$1,000.00
To: 42410 Other Supplies

13. FAIRGROUNDS - 2920 (NIEMEYER)

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

42410 Other Supplies \$65,000.00

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

44310 Improvements \$45,000.00

14. JAIL - 3100 (NIEMEYER)

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

001-3100-14404-151 Correctional Officer

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

001-3100-12209-001 System Network Manager

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

001-3100-14404-108 Correctional Officer

15. ANIMAL CONTROL - 3200 (REPAY)

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

001-3200-15821-001 Community Liaison

B. Appropriation - S. N. A. P. Fund - 156 & Create New Line Item

43995 Other Services & Charges	\$8,400.00
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16. CRIMINAL COURT - 4000 (REPAY)

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

001-4000-12428-007 Probation Officer

17. PROSECUTOR - 0800 (FRANKLIN)

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

001-0800-16695-003 Support Staff II

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

127-0800-11402-002 Administrative Assistant

18. PLAN COMMISSION - 2400 (NIEMEYER)

Outstanding Zone Change Ordinances

2370 - SHELBY VOLUNTEER FIRE DEPARTMENT, RODNEY CROSS, CHIEF,
Owner/Petnr., 6-20-12, Revision to a Special Exception, Favorable Recommendation,
(Vote 5-0) (NIEMEYER)

2371 - NICHOLAS LEEP, Owner/Petnr., 6-20-12, Variance of Use, Favorable
Recommendation (Vote 5-0) (NIEMEYER)

2372 - TERRY DANIELS FOR FISH A WHILE LAKES, Owner & KENNETH RICHMOND,
Petnr., 6-20-12, Revision to a Special Exception, Favorable Recommendation
(Vote 5-0) (NIEMEYER)

2373 - PARASKEVI KARAKOZIS, Owner & JEFF RILEY, Petnr., 6-20-12, Variance of Use,
Unfavorable Recommendation (Vote 5-0) (NIEMEYER)

19. COURTHOUSES - 3000 (BILSKI)

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

001-3000-18813-002 Janitor

20. COUNCIL - 3700

A. Ordinances

1. Establishing Eligibility for Health Benefits Effective January 1, 2013
(NIEMEYER & DERNULC) **Second Rdg. Deferred Feb., Mar., Apr., May & June**
2. Amending the Ordinance Establishing the Lake County Elected Officials Training
Fund, A Non-Reverting Fund - Ordinance No. 1336C (CID) **Second Reading**
3. Amending Ordinance 1058A - Emergency Telephone System (FRANKLIN)
4. Establishing the Collection Expense Reimbursement Fund, Fund No. 386
A Non-Reverting Fund (CID)
5. Establishing the Undervalued and Omitted Property Fund, Fund 387
A Non-Reverting Fund (CID)

20. COUNCIL - 3700 - continued

A. Ordinances - continued

6. Amending Ord. 1342D - Part Time Employees Pay Rate Ordinance for 2012 fo Lake County Court Div. II (FRANKLIN)
7. Amending Ord. 1209C - Establishing Payment for Veteran’s Grave Markers (PRINCE)
8. Establishing the Juvenile Accountability Block Grant Fund, Fund 99367 4200, A Non-Reverting Fund (BILSKI)

B. Resolutions

1. Recognizing the Week of July 18-24th as International Neuroblastoma Awareness Week (CID)
2. Permitting Lake County Auditor to pay a 2011 invoice with 2012 funds - 001-0200-43910 Dues & Subscriptions in the amount of \$816.25 (CID)
3. Transferring \$1,521,192.43 from the Delinquent Collection Fees Fund, Fund No. 235 to the Undervalued and Omitted Property Fund, Fund No. 387(CID)
4. Transferring \$311,413.77 from the Commissioners Tax Certificate Sale Fund, Fund No. 385 to Collection Expense Reimbursement Fund, Fund No. 386 (CID)
5. Transferring \$2,049,593.00 from the Collection Expense Reimbursement Fund, Fund 386 to the General Fund 001 (CID)
6. Transferring \$1,262,616.09 from the Delinquent Collection Fees Fund, Fund No. 235 to the Collection Expense Reimbursement Fund, Fund No. 386 (CID)
7. Approving Temporary Loan from the Health Insurance Reserve Fund/Accrual Fund 16514-4 to the Juvenile Accountability Block Grant Fund, Fund 993367 4200 (BILSKI)

C. Discussion/Action

1. Authorizing Preliminary Determination Hearing to Issue Bonds for Proposed 911 Communication Facilities (PRINCE) **Deferred June**

D. Appropriation - General Fund (PRINCE)

41240 Health Insurance \$3,125,200.00

21. SURVEYOR - 0600 (PRINCE)

A. <u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
11725-001 Mapping & Sur. Adm.	\$54,250	\$16,722	-\$37,528
12512-001 Records & Research Sp.	\$41,192	\$34,192	-\$ 7,000
12514-001 Mapping Specialist I	\$34,478	\$33,478	-\$ 1,000
12751-001 Information Specialist	\$16,722	\$26,101	\$ 9,379

Transfer - General Fund

From: 41110 Officials & Administrators \$15,079.00
 To: 43190 Other Professional Services

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

- 001-0600-11725-001 Mapping & Surveying Administrator
- 001-0600-12512-001 Records & Research Specialist
- 001-0600-12514-001 Mapping Specialist I
- 001-0600-12751-001 Information Specialist
- 001-0600-12760-001 Field Survey Specialist
- 001-0600-13708-001 Computer Technician

C. <u>Rev. 144 Fund 167</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
39002-008 Supplemental Pay	\$ 4,353	-0-	-\$4,353
39002-009 Supplemental Pay	\$17,056	\$21,409	\$4,353

D. <u>Rev. 144 Fund 264</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12018-001 MS4 H2O Quality Analyst	\$31,110	\$31,811	\$ 701
12019-001 MS4 Field Inspector	\$36,210	\$37,410	\$1,200
13003-001 MS4 Coordinator	\$29,158	\$29,508	\$ 350
13004-001 MS4 GIS/Data Processor	\$33,150	\$34,000	\$ 850

21. SURVEYOR - continued

Transfer - MS4 Fund - 264 Revised

From:	41390 Supplemental Pay	\$ 3,101.00	
	44110 Land Purchase	\$18,000.00	
To:	41120 Professionals		\$ 1,901.00
	41130 Technicians		\$ 1,200.00
	43190 Other Professional Services		\$18,000.00

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

264-0600-12018-001 H20 Quality Analyst

22. ROSS TWP. ASSESSOR - 1700 (PRINCE)

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

001-1700-13463-001 Commercial Deputy

23. DRAINAGE BOARD - 2600 (PRINCE)

Transfer - General Fund

From:	43190 Other Professional Services	\$250.00	
To:	43320 Advertising		