

8/6/2012 (9:32am)

**TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
AUGUST 14, 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
 - July 10, 2012

- 3. AWARDS/RESOLUTIONS
 - A. Honoring Corrión Davis - Wirt-Emerson Visual and Performing Arts Academy - Junior National Forensic League National Champion - Poetry (FRANKLIN)
 - B. Honoring Gabby Douglas - Olympic Gold Medal Winner (FRANKLIN)

4. SHERIFF - 0500 (CID)

A. Rev. 144 - Fund 290

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
<u>Deferred Jan., Feb., Mar., Apr., May, June & July</u>			
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

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

A. <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

B. Transfer - Motor Vehicle Dept. - 5017 - County Highway Fund - 102

From: 41190 Part Time	\$ 3,000.00	
43710 Equipment Rentals	\$16,109.00	
To: 41110 Officials & Administrators		\$2,226.00
41170 Skilled Craft Workers		\$4,868.00
41180 Service & Maintenance		\$8,943.00
41220 FICA		\$1,227.00
41230 PERF		\$1,845.00

Total \$19,109.00

<u>Rev. 144 - 102-5017</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
11220-001 Foreman	\$45,000.00	\$46,350.00	\$ 1,350.00
11220-002 Foreman	\$45,000.00	\$46,350.00	\$ 1,350.00
11220-003 Foreman	\$45,000.00	\$46,350.00	\$ 1,350.00
11719-001 Bridge Foreman	\$45,000.00	\$46,350.00	\$ 1,350.00
11722-001 Paving Inspector	\$34,280.00	\$35,308.40	\$ 1,028.40
17718-001 Heavy Equipment Oper.	\$36,670.40	\$37,752.00	\$ 1,081.60
17718-002-013 " " "	\$440,044.80	\$453,024.00	\$12,979.20
18842-001 Truck Driver	\$32,240.00	\$33,196.80	\$ 956.80
18842-3,4,5,6,7,8,10,12,13,14, -15,16,18,19,20,21,22,23,25,26	\$644,800.00	\$663,936.00	\$19,136.00
18842-28,29,30,32,33,34,35	\$225,680.00	\$232,377.60	\$ 6,697.60

5. HIGHWAY 5013- continued

C. Transfer - Gen. Undistributed Motor Expense - 5013 - County Highway Fund - 102

From:	43290 Other Comm. & Transp.	\$2,000.00	
	42310 Equipment Repair Parts	\$1,287.00	
To:	41130 Technicians		\$ 332.00
	41170 Skilled Craft Technicians		\$2,247.00
	41180 Service/Maintenance		\$ 179.00
	41220 FICA		\$ 211.00
	41230 PERF		\$ 318.00
		Total \$3,287.00	

<u>Rev. 144 - 102-5013</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
13476-001 Comm/Data Coordinator	\$32,240.00	\$33,196.80	\$ 956.80
17729-001 Garage Mechanic/Helper	\$36,670.40	\$37,752.00	\$ 1,081.60
17729-002 Garage Mechanic/Helper	\$36,670.40	\$37,752.00	\$ 1,081.60
17729-003 Garage Mechanic/Helper	\$36,670.40	\$37,752.00	\$ 1,081.60
17729-004 Garage Mechanic/Helper	\$36,670.40	\$37,752.00	\$ 1,081.60
17729-005 Garage Mechanic/Helper	\$36,670.40	\$37,752.00	\$ 1,081.60
17729-006 Garage Mechanic/Helper	\$36,670.40	\$37,752.00	\$ 1,081.60
18855-001 Watchman	\$24,898.00	\$25,644.90	\$ 258.30
18855-002 Watchman	\$24,898.00	\$25,644.90	\$ 258.30

D. Transfer - Highway - 5011 - County Highway Fund - 102

From:	43510 Utilities	\$19,645.00	
	43630 Maintenance & Service Contracts	\$ 6,596.00	
To:	41100 Officials & Administrators		\$ 3,576.00
	41120 Professionals		\$ 2,420.00
	41160 Office & Clerical		\$10,787.00
	41220 FICA		\$ 1,262.00
	41230 PERF		\$ 1,896.00
	41240 Insurance		\$ 6,165.00
	41260 Workman's Compensation		\$ 135.00
		Total \$26,241.00	

<u>Rev. 144</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
11101-001 Chief Deputy	\$36,783.00	\$37,886.49	\$1,103.49
11219-001 Asst. Supervisor	\$47,000.00	\$48,410.00	\$1,410.40
11219-002 Asst. Supervisor	\$47,000.00	\$48,410.00	\$1,410.40
11219-003 Asst. Supervisor	\$47,000.00	\$48,410.00	\$1,410.40
11219-004 Asst. Supervisor	\$47,000.00	\$48,410.00	\$1,410.40
11709-001 Superintendent	\$69,409.00	\$71,491.27	\$2,082.27
11717-001 Asst. Superintendent	\$50,000.00	\$51,500.00	\$1,500.00

5. HIGHWAY - continued

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

102- ?? Engineer Clerk

6. DETENTION CENTER - 4200 (BILSKI) Deferred July

A. 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>

B.	<u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	12434-005 Intake Probation Officer	\$40,447	\$42,469	\$2,022

7. CIRCUIT COURT CLERK - 0100 (FRANKLIN)

A. Transfer - General Fund

From:	41150 Paraprofessionals	\$14,910.00	
	41160 Office & Clerical	\$23,165.00	
	43233 Travel-Lodging	\$ 1,000.00	
	43630 Maintenance & Service Contracts	\$ 1,200.00	
To:	41190 Part Time		\$38,075.00
	43910 Dues & Subscriptions		\$ 1,000.00
	43995 Other Services		\$ 1,200.00
		<u>Total \$40,275.00</u>	

7. CIRCUIT COURT CLERK - 0100 - continued

B. Transfer - Clerks Record Perpetuation Fund - 194

From:	43231 Travel-Registration	\$2,200.00	
	43232 Travel-Meals	\$1,200.00	
	43233 Travel-Lodging	\$2,400.00	
	43234 Travel-Other	\$1,200.00	
	43235 Travel-Mileage	\$1,300.00	
	43995 Other Services & Charges	\$1,600.00	
	44410 Furniture	\$2,000.00	
	44420 Office Machines	\$6,500.00	
	44490 Other Equipment	\$8,308.00	
To:	41190 Part Time		\$8,570.00
	41220 FICA		\$5,000.00
	41260 Workmans Comp.		\$5,000.00
	43145 Legal Services		\$8,138.00
		<u>Total \$26,708.00</u>	

B. Appropriation - Clerks Record Perpetuation Fund - 194

41190 Part Time	\$3,000.00
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C. Transfer - Website Maintenance Fund - 256

From:	41240 Group Insurance	\$1,105.00	
	41260 Workmans Comp.	\$ 390.00	
To:	43995 Other Services		\$1,495.00

Appropriation - Website Maintenance Fund - 256

41190 Part Time	\$13,000.00
43995 Other Services	\$ 2,000.00
	<u>Total \$15,000.00</u>

D. Appropriation - Elected Officials Training Fund - 286

43231 Travel-Registration	\$600.00
43233 Travel-Lodging	\$700.00
43234 Travel-Trans/Other	\$500.00
	<u>Total \$1,800.00</u>

8. CORONER - 0700 (CID)

Transfer - General Fund

From: 42115 Photography \$3,000.00
To: 43190 Other Professional Services

9. RECORDER - 0400 (CID)

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

001-0400-16052-001 Admin. Secy./Payroll
001-0400-16215-002 Research Deputy

B. Appropriation - Elected Officials Training Fund - 286

43233 Travel-+Lodging \$250.00
43235 Travel-Mileage \$150.00

Total \$400.00

10. LADOS - 4032 (FRANKLIN)

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

217-4032-12441-001 Case Monitor Supervisor

11. CALUMET TWP. ASSESSOR - 1000 (PRINCE)

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

001-1000-13153-003 Deputy
001-1000-13727-001 Technical Director
001-1000-16981-001 Administrative Secretary
001-1000-13153-011 Deputy

11. CALUMET TWP. ASSR. - 1000 - continued

B. Transfer - Reassessment 2005 Fund - 237

From:	41100 Overtime	\$ 175.00	
	41190 Part Time	\$3,472.00	
To:	41220 FICA		\$ 200.00
	41230 PERF		\$ 947.00
	41351 Per Diem		\$2,500.00
		<u>Total \$3,647.00</u>	

C. Transfer - General Fund

From:	41130 Technicians	\$6,000.00	
To:	41190 Part Time		

12. COMMISSIONERS - 2900 (FRANKLIN)

A. Reduction - General Fund

41250 Unemployment Comp. Deduction	-\$1,500.00	
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B. Transfer - General Fund

From:	41250 Unemployment	\$50,000.00	
To:	43310 Printing		

C. Transfer - General Fund

From:	41250 Unemployment Comp. Deduction	\$4,000.00	
To:	43976 Patients & Inmates		

D. Transfer - General Fund

From:	43810 TAW Interest	\$250,000.00	
To:	44500 Construction/Reconstruction		

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

A. Appropriation - General Fund

43190 Other Professional Services \$1,500.00

B. Transfer - S. A. P. S. Fund - 405

From: 43190 Other Professional Services \$400.00
To: 41260 Workman's Comp. Deduction

14. PUBLIC DEFENDER - 4002 (CID)

A. Transfer - General Fund

From: 43190 Other Professional Services \$50,000.00
To: 41331 Court Reporter Per Diem

B. Transfer - Supplemental Public Defender Fund - 405

From: 43235 Travel-Mileage \$4,000.00
To: 44420 Office Machines

15. PARKS -5155 & 5156 (BILSKI)

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

107-5155-16916-001 Secretary Bookkeeper
107-5156-16937-002 Bookkeeper II

16. TREASURER - 0300 (FRANKLIN)

Appropriation - Treasurer's Tax Sale Fund - 582 & Create 2 New Line Items

43220 Postage \$ 90,000.00
43320 Advertising \$250,000.00

Total \$340,000.00

17. DATA - 3600 (FRANKLIN)

Appropriation - Gambling Admission Tax Fund - 196

43240 Telephone	\$64,781.31	
43995 Other Services & Charges	\$20,511.26	
		<u>Total \$85,292.57</u>

18. ROSS TWP. ASSESSOR - 1700 (PRINCE)

A. Transfer - Reassessment 2005 Fund - 237

From:	43220 Postage	\$ 425.00	
	43310 Printing	\$ 700.00	
	43910 Dues & Subscriptions	\$ 550.00	
	44420 Office Machines	\$ 525.00	
	44490 Other Equipment	\$1,380.00	
To:	41220 FICA		\$ 810.00
	41230 PERF		\$ 170.00
	41251 Assessor Per Diem		\$2,500.00
	42110 Office Supplies		\$ 100.00
		<u>Total \$3,580.00</u>	

B. Transfer - General Fund

From:	43220 Postage	\$500.00	
	43510 Utilities	\$450.00	
	43630 Maintenance & Service Contracts	\$300.00	
	43919 Laundry & Cleaning	\$310.00	
To:	43231 Travel-Registration		\$1,395.00
	43240 Telephone		\$ 100.00
	43910 Dues & Subscriptions		\$ 65.00
		<u>Total \$1,560.00</u>	

19. COUNTY ASSESSOR - 0900 (PRINCE)

Transfer - General Fund

From:	43620 Equipment Repair	\$3,000.00	
To:	43910 Dues & Subscriptions		

20. PLAN COMMISSION - 2400 (NIEMEYER)

Outstanding Zone Change Ordinances

2374 - JAMES PEIGUSS, Owner/Petr., 7-18-12, Variance of Use,
Favorable Recommendation (Vote 5-0) (NIEMEYER)

2375 - FIFTH AVENUE CORP., Owner & DAVID E. COLE, Petr., - Ridgelawn Cemetery,
7-18-12, Revision to a Special Exception, Favorable Recommendation (Vote 5-0)
(FRANKLIN)

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

A. Transfer - Reassessment 2015 Fund - 337

From:	41100 Overtime	\$20,000.00	
	41230 PERF	\$ 1,630.00	
To:	41190 Part Time		\$20,000.00
	41260 Workman's Comp. Deduction		\$ 1,530.00
	41220 FICA		\$ 100.00
		<u>Total \$21,630.00</u>	

B. Transfer - Reassessment 2005 Fund - 237

From:	41260 Workman's Comp. Deduction	\$230.00
To:	41220 FICA	

22. PROSECUTOR - 0800 (FRANKLIN)

A. Transfer - General Fund

From:	43620 Equipment Repair	\$6,000.00
To:	43240 Telephone	

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

001-0800-16695-007 Support Staff II

23. JUVENILE COURT - 4100 (BILSKI)

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

001-4100-12542-004 Magistrate

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

001-4100-12428-026 Probation Officer

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

Transfer - General Fund

From:	42110 Office Supplies	\$2,000.00
To:	41190 Part Time	

25. GOVERNMENT CENTER - 3030 (BILSKI)

A. Transfer - General Fund

From:	42390 Other Repair & Maintenance Supplies	\$15,000.00
To:	43630 Maintenance & Service Contracts	

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

001-3030-18114-001 Janitor

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

001-3030-18111-003 Maintenance Technician

26. EMERGENCY MGMT. - 3500 (NIEMEYER)

Transfer - General Fund

From:	43145 Legal Services	\$500.00
To:	42220 Garage & Motors	

27. C. A. S. A. - 4150 (CID)

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

001-4150-12014-001 Director
706-4150-12014-002 Director

28. COOPERATIVE EXTENSION - 2300 (NIEMEYER)

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

001-2300-12002-001 Chief Deputy/Office Manager

29. COUNCIL - 3700

A. Ordinances

1. Establishing Eligibility for Health Benefits Effective January 1, 2013
(NIEMEYER & DERNULC)
Second Rdg. Deferred Feb., Mar., Apr., May, June & July
2. Amending Ordinance 1058A - Emergency Telephone System (FRANKLIN)
Deferred July
3. Amending Ord. 1209C - Establishing Payment for Veteran's Grave Markers (PRINCE)
Deferred July
4. Establishing the Juvenile Accountability Block Grant Fund, Fund 99367 4200, A
Non-Reverting Fund (BILSKI) **Second Reading**
- 5a. Establishing Fees for Sheriff's Record Check Background
- 5b. Establishing Fund
- 6a. Establishing Fees for Sheriff's Fingerprints
- 6b. Establishing Fund
7. Establishing Sheriff's Violence Intervention Program Grant Fund

29. COUNCIL - 3700 - continued

B. Resolutions

1. Approving Temporary Loan from the Health Insurance Reserve Fund/Accrual Fund 26514-4 to the Juvenile Accountability Block Grant Fund, Fund 99367 4200 (BILSKI)
Deferred July
2. Permitting the Board of Commissioners to pay 2011 invoices with 2012 funds - 001-2900-43976 Patients & Inmates in the amount of \$4,827.83 (FRANKLIN)

C. Appropriation - General Fund (PRINCE) Deferred July

41240 Health Insurance	\$3,125,200.00
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30. PUBLIC WORKS - 2950 (FRANKLIN)

Transfer - General Fund

From:	41290 Other Repair & Maintenance Supplies	\$1,355.00	
To:	41170 Skilled Craft Workers		\$692.00
	41180 Service/Maintenance		\$663.00

<u>Rev. 144 - 001-2950</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
17718-001 Heavy Operator	\$33,633.60	\$34,632.00	\$998.40
17718-002 Heavy Operator	\$33,633.60	\$34,632.00	\$998.40
18842-001 Truck Driver	\$32,240.00	\$33,196.80	\$956.80
18842-002 Truck Driver	\$32,240.00	\$33,196.80	\$956.80