

11/7/2012 (2:23PM)

TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
NOVEMBER 13, 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

August 14, 2012		<u>Deferred Sept. & October</u>
September 11, 2012		<u>Deferred October</u>
August 29, 2012	Budget Workshop	<u>Deferred October</u>
September 4, 2012	Budget Workshop	<u>Deferred October</u>
September 11, 2012	Budget Workshop	<u>Deferred October</u>
September 17, 2012	First Reading	<u>Deferred October</u>
September 18, 2012	Budget Workshop	<u>Deferred October</u>
September 24, 2012	Non-Binding Review	<u>Deferred October</u>
September 25, 2012	Budget Workshop	<u>Deferred October</u>
October 4, 2012	Budget Workshop	<u>Deferred October</u>
October 9, 2012		
October 9, 2012	Final Reading	

3. AWARDS/RESOLUTIONS

4. SHERIFF - 0500 (CID)

A. Rev. 144 - Sheriff's Towing & Franchise Fee Fund 290

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

B. Appropriation - DUI Task Force Grant Fund - 709

41100 Overtime	\$1,000.00
41220 FICA	\$ 500.00

4. SHERIFF - 0500 - continued

C. Appropriation - General Fund

42210 Petroleum Products	\$10,786.96	
42220 Garage & Motors	\$13,763.65	
43240 Telephone	\$ 3,427.42	
43620 Equipment Repair	\$ 3,189.95	
43630 Maintenance & Service Contracts	\$ 2,944.44	
		<u>Total \$34,112.42</u>

D. Transfer - Justice Assistance Grant Fund - 262

From:	43190 Other Professional Services	\$1,125.00	
To:	41220 FICA		\$250.00
	41230 PERF		\$100.00
	41390 Supplemental Pay		\$765.00
	42410 Other Supplies		\$ 10.00

E. Transfer - L. C. Multi-Agency Task Force Fund - 182

From:	41100 Overtime	\$11,500.00	
To:	41190 Part Time		\$10,000.00
	41220 FICA		\$ 1,500.00

F. Transfer - General Fund

From:	41337 Differential Pay	\$ 9,937.00	
	41338 Proficiency/Specialty	\$30,000.00	
	41339 Clothing Allowance	\$40,000.00	
	42210 Petroleum Products	\$10,200.00	
	42410 Other Supplies	\$17,000.00	
	43188 Employment Testing	\$16,900.00	
	43330 Photo & Blue Printing	\$ 5,500.00	
	43630 Maintenance & Service Contracts	\$ 9,800.00	
	43670 Other Repairs	\$ 5,000.00	
	43910 Dues & Subscriptions	\$ 1,000.00	
	43919 Laundry	\$ 2,100.00	
To:	41110 Office & Administrators		\$ 9,520.00
	41130 Technicians		\$ 417.00
	41190 Part Time		\$40,000.00
	41336 Lateral Pay		\$30,000.00
	42220 Garage & Motors		\$10,000.00
	42230 Clothing		\$31,900.00
	43620 Equipment Repair		\$25,600.00
			<u>Total \$147,437.00</u>

4. SHERIFF - 0500 - continued

G. Transfer - Non-Reverting Property Seizure Fund - 145

From:	43620 Equipment Repair	\$40,194.00	
To:	44440 Motor Vehicles		\$38,194.00
	44490 Other Equipment		\$ 2,000.00

H. Transfer - Sheriff's Sale Program & Service Fee Fund - 289

From:	41337 Differential Pay	\$5,700.00	
To:	41220 FICA		

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

Transfer - S. A. P. S. Fund - 143

From:	44410 Furniture	\$700.00	
To:	41260 Workman's Comp. Deduction		

6. HOBART TWP. ASSESSOR - 1500 (PRINCE

Transfer - Reassessment 2005 Fund - 237

From:	44420 Office Machines	\$700.00	
To:	44410 Furniture & Fixtures		

7. CALUMET TWP. ASSESSOR - 1000 (PRINCE)

A. Transfer - General Fund

From:	41130 Technicians	\$8,500.00	
To:	41160 Office & Clerical		\$3,500.00
	41350 Assessor Certification		\$3,000.00
	42110 Office Supplies		\$2,000.00

B. Transfer - Reassessment 2005 Fund - 237

From:	41220 FICA	\$700.00	
	41230 PERF	\$300.00	
To:	41351 Assessor Per Diem		\$1,000.00

8. SURVEYOR - 0600 (PRINCE)

A. Appropriation - General Fund & Create New Line Item
Appropriation - Gambling Admission Tax Fund - 196 & Create New Line Item
Appropriation - Co. Cum Cap. Dev. Fund - 651

44510 Other Capital Outlay \$750,000.00

B. Transfer - General Fund

From: 43630 Maintenance & Service Contracts \$881.03
To: 43620 Equipment Repair

C. Transfer - MS4 Fund - 264

From: 41120 Professionals \$13,650.00
To: 41130 Technicians \$10,850.00
41260 Workman's Comp. Deduction \$ 1,100.00
41390 Supplemental Pay \$ 1,700.00

D. Transfer - Surveyor's Corner Perpetuation Fund - 167

From: 43231 Travel-Registration \$119.00
To: 41390 Supplemental Pay

E. Transfer - General Fund

From: 41120 Professionals \$12,000.00
43190 Other Professional Services \$ 149.00
43231 Travel-Registration \$ 193.00
43234 Travel-Trans/Other \$ 243.00
43235 Travel-Mileage \$ 161.00
43330 Photo Blueprinting \$ 25.00
43910 Dues & Subscriptions \$ 30.00
To: 41110 Officials & Administrators \$12,801.00

9. PUBLIC WORKS - 2950 (FRANKLIN)

Transfer - General Fund

From:	41180 Service/Maintenance	\$5,100.00	
	42230 Clothing	\$ 234.00	
	42390 Other Repair & Maint. Supplies	\$ 645.00	
	42410 Other Supplies	\$ 850.00	
	43919 Laundry & Cleaning	\$ 100.00	
To:	41170 Skilled Craft Workers		\$2,600.00
	42210 Petroleum Products		\$2,500.00
	42310 Equipment Repair Parts		\$1,829.00
		<u>Total \$6,929.00</u>	

10. HIGHWAY - VARIOUS DEPTS. (FRANKLIN)

Transfer - County Highway Fund - 102

From:	5011-41240 County Insurance	\$15,000.00	
	5013-41170 Skilled Craft Workers	\$35,000.00	
	5017-41170 Skilled Craft Workers	\$25,000.00	
	5017-41180 Service/Maintenance	\$ 5,000.00	
To:	5011-43190 Other Professional Services		\$ 1,000.00
	5013-41180 Service/Maintenance		\$ 300.00
	5013-42210 Petroleum Products		\$50,000.00
	5013-42220 Garage Products		\$15,000.00
	5013-42410 Other Supplies		\$ 5,100.00
	5017-41100 Overtime		\$ 6,000.00
	5017-41190 Part Time		\$ 1,600.00
	5017-43510 Utilities		\$ 1,000.00
		<u>Total \$80,000.00</u>	

11. CENTER TWP. ASSESSOR - 1200 (PRINCE)

A. Transfer - Reassessment 2005 Fund - 237

From:	41230 PERF	\$1,200.00	
To:	41260 Workman's Comp. Deduction		\$ 100.00
	42110 Office Supplies		\$1,100.00

11. CENTER TWP. ASSESSOR - 1200 - continued

B. Transfer - General Fund

From:	43220 Postage	\$300.00	
	43910 Dues & Subscriptions	\$170.62	
	43955 Official Bonds	\$ 12.00	
	43995 Other Services	\$149.00	
To:	42110 Office Supplies		\$631.62

12. CRIMINAL COURT - 4000 (REPAY)

Transfer - General Fund

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

13. CIRCUIT COURT CLERK - 0100 (FRANKLIN)

A. Transfer - General Fund

From:	41160 Office & Clerical	\$26,990.00	
	43231 Travel-Registration	\$ 380.00	
	43232 Travel-Meals	\$ 380.00	
	43233 Travel-Lodging	\$ 1,108.00	
	43234 Travel-Trans/Other	\$ 980.00	
	43235 Travel-Trans/Mileage	\$ 831.00	
	43630 Maintenance & Service Contracts	\$ 800.00	
	43995 Other Services	\$ 1,500.00	
To:	41190 Part Time		\$26,990.00
	42110 Office Supplies		\$ 5,979.00
			<u>Total \$32,969.00</u>

B. Transfer - Website Maintenance Fund - 256

From:	42410 Other Supplies	\$1,240.00	
To:	41220 FICA		\$1,190.00
	41230 PERF		\$ 50.00

14. COMMISSIONERS - 2900 (FRANKLIN)

A. Transfer - General Fund

From: 41250 Unemployment Comp. Deduction \$16,500.00
To: 43982 Change of Venue

B. Transfer - General Fund

From: 41250 Unemployment Comp. Deduction \$15,000.00
To: 43320 Advertising

15. FAIRGROUNDS - 2920 (NIEMEYER)

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

42410 Other Supplies \$6,000.00

16. CORONER - 0700 (CID)

A. Appropriation - Coroner Facility Fee Fund - 273

41190 Part Time \$13,000.00
41220 FICA \$ 500.00

Total \$13,500.00

B. Transfer - General Fund & Create 1 New Line Item

From: 41150 Paraprofessionals \$10,000.00
To: 42390 Other Repair & Maintenance \$3,000.00
43190 Other Professional Services \$6,000.00
44420 Office Machines (New) \$1,000.00

17. COUNTY ASSESSOR - 0900 (PRINCE)

Transfer - Reassessment 2005 Fund - 237

From: 43145 Legal Services \$4,425.00
To: 41220 FICA

18. L. A. D.O. S. DIV. II - 4042 (FRANKLIN)

Transfer - DIV. II L.A.D.O.S. Fund 218

From: 44420 Office Machines \$8,200.00
To: 44410 Furniture & Fixtures

19. L. A. D. O. S. DIV. I - 4032 (FRANKLIN)

Transfer - DIV. I L. A. D. O. S. Fund 217

From: 44420 Office Machines \$8,500.00
To: 44410 Furniture & Fixtures

20. JAIL - 3100 (NIEMEYER)

A. Appropriation - General Fund

42110 Office Supplies	\$ 2,850.73
42230 Clothing	\$ 395.85
42240 Household & Inst. Supplies	\$ 3,078.84
42250 Health Care & Lab Supplies	\$ 964.48
42260 Jail Inmate Clothing Allowance	\$ 5,378.74
43120 Medical & Hospital Services	\$196,098.28
43190 Other Professional Services	\$ 48,202.00
43232 Travel-Meals	\$ 511.66
43610 Building & Structures	\$ 25,581.76
43620 Equipment Repair	\$ 8,936.77
43630 Maintenance & Service Contracts	\$ 42,595.82
43920 Food & Lodging	\$ 948.70

Total \$335,543.63

B. Transfer - General Fund

From: 41110 Officials & Administrators	\$ 4,000.00
41120 Professionals	\$40,000.00
41140 Protective Services	\$70,000.00
41180 Service/Maintenance	\$13,000.00
41338 Proficiency/Specialty	\$10,000.00
41339 Clothing Allowance	\$20,000.00
To: 41100 Overtime	\$140,500.00
41190 Part Time	\$ 10,000.00
41210 Longevity	\$ 5,000.00
41337 Differential Pay	\$ 1,500.00

Total \$157,000.00

20. JAIL - 3100 - continued

C. Transfer - Misdemeanant County Jail Fund - 152

From:	41190 Part Time	\$9,805.00	
To:	41100 Overtime		\$1,000.00
	41220 FICA		\$1,000.00
	41230 PERF		\$3,500.00
	41260 Workman's Comp. Deduction		\$1,305.00
	41370 Holiday Pay		\$3,000.00

D. Transfer - Gambling Admission Tax Fund - 196

From:	43190 Other Professional Services	\$120,000.00	
To:	42250 Health Care & Lab Supplies		\$90,000.00
	44420 Office Machines		\$30,000.00

21. WORK RELEASE - 3150 (DERNULC)

A. Appropriation - General Fund

42110 Office Supplies	\$4,915.98
42210 Petroleum Products	\$1,805.69
42220 Garage & Motors	\$7,549.07
42240 Household & Inst. Supplies	\$3,815.87
43620 Equipment Repair	\$1,403.68
43920 Food & Lodging	\$6,414.74

Total \$25,905.03

B. Transfer - General Fund

From:	41120 Professionals	\$700.00
To:	41210 Longevity	

22. PROSECUTOR - 0800 (FRANKLIN)

A. Transfer - General Fund

From:	41160 Office & Clerical	\$5,000.00	
	43220 Postage	\$ 300.00	
	43232 Travel-Meals	\$1,000.00	
	43234 Travel-Trans/Other	\$ 600.00	
	43620 Equipment Repair	\$ 800.00	
To:	41190 Part Time		\$5,000.00
	43145 Legal Services		\$2,700.00
		<u>Total \$7,700.00</u>	

B. Transfer - Infraction Deferral Fund - 104

From:	42210 Petroleum Products	\$2,300.00	
	43145 Legal Services	\$3,000.00	
	43231 Travel-Registration	\$3,000.00	
	43233 Travel-Lodging	\$3,000.00	
	43910 Dues & Subscriptions	\$ 700.00	
To:	43190 Other Professional Services		\$12,000.00

C. Transfer - VOCA Fund - 280

From:	41220 FICA	\$50.00	
To:	41260 Workman's Comp-Deduction		

23. PROSECUTOR IV-D - 0850 (FRANKLIN)

Transfer - General Fund

From:	41150 Paraprofessionals	\$132,824.46	
To:	44420 Office Machines		

24. WEIGHTS & MEASURES - 2800 (FRANKLIN)

Transfer - General Fund

From:	43232 Travel-Meals	\$220.00	
To:	41210 Longevity		

25. TREASURER - 0300 (FRANKLIN)

A. Transfer - General Fund

From: 43620 Equipment Repair \$1,500.00
 To: 43910 Dues & Subscriptions

B. Transfer - General Fund

From: 41160 Office & Clerical \$180.00
 To: 41210 Longevity

26. JUVENILE COURT - 4100 (BILSKI)

A. <u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12428-026 Probation Officer	\$42,469	\$29,268	-\$13,201

B. Transfer - General Fund

From: 43630 Maintenance & Service Contract	\$17,400.00	
To: 41210 Longevity		\$ 1,400.00
41331 Court Reporter Per Diem		\$ 3,500.00
41332 Court Appeal Per Diem		\$12,500.00

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

Transfer - General Fund

From: 41190 Part Time	\$2,000.00	
43630 Maintenance & Service Contracts	\$4,000.00	
To: 42110 Office Supplies		\$2,000.00
43235 Travel-Mileage		\$4,000.00

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

A. Transfer - General Fund

From:	42310 Equipment Repair & Parts	\$ 600.00	
	43240 Telephone	\$1,000.00	
	43510 Utilities	\$2,500.00	
	43630 Maintenance & Service Contracts	\$1,500.00	
	43919 Cleaning	\$1,000.00	
To:	42110 Office Supplies		\$5,600.00
	43910 Dues & Subscriptions		\$1,000.00

B. Reassessment 2015 Fund - 337

From:	41100 Overtime	\$6,800.00	
	41230 PERF	\$1,420.00	
	41260 Workmans' Comp Deduction	\$ 600.00	
To:	41190 Part Time		\$8,820.00

C. Transfer - Sales Disclosure Fund - 710

From:	43231 Travel-Registration	\$ 800.00	
	43232 Travel-Meals	\$1,000.00	
	43233 Travel-Lodging	\$2,100.00	
	43234 Travel-Trans/Other	\$ 700.00	
To:	44490 Other Equipment		\$4,600.00

29. PUBLIC DEFENDER - 4002 (CID)

A. Transfer - General Fund

From:	43190 Other Professional Services	\$430.00	
	43620 Equipment Repair	\$320.00	
	43630 Maintenance & Service Contracts	\$100.00	
To:	41210 Longevity		\$320.00
	42110 Office Supplies		\$530.00

B. Transfer - General Fund

From:	43231 Travel-Registration	\$ 960.00	
	43232 Travel-Meals	\$ 940.00	
	43233 Travel-Lodging	\$1,150.00	
	43234 Travel-Trans/Other	\$1,400.00	
	43235 Travel-Mileage	\$2,000.00	
To:	41331 Court Reporter Per Diem		\$6,450.00

29. PUBLIC DEFENDER - 4002 - continued

C. Transfer -Supplemental Public Defender Fee Fund - 405 & 1 New Line Item

From:	41190 Part Time	\$ 250.00	
	43190 Other Professional Services	\$10,000.00	
	44420 Office Machines	\$ 480.00	
To:	41260 Workman's Comp. Deduction		\$ 250.00
	41331 Court Reporter Per Diem (New)		\$10,000.00
	43235 Travel-Mileage		\$ 480.00
		<u>Total \$10,730.00</u>	

30. DRAINAGE BOARD - 2600 - PRINCE)

Transfer - General Fund

From:	43740 Motor Vehicle Rental	\$530.00
To:	41390 Supplemental Pay	

31. COUNCIL - 3700

A. Public Hearing

Notice to Taxpayers of Additional Appropriation in the amount of \$5,000,000.00 to provide funds to pay improvements to the County Jail, including the incidental expenses necessary to be incurred in connection with the issuance of Bonds (NIEMEYER)

B. Ordinances

1. Establishing Eligibility for Health Benefits Effective January 1, 2013
(NIEMEYER & DERNULC)
Second Reading Deferred Feb., Mar., Apr., May, June, July, Aug.,Sept. & Oct.
2. Amending Lake County Self Insurance Ordinance, Ord. No. 992C3 (NIEMEYER)
3. Concerning Holiday Schedule for the Calendar Year of 2013 (PRINCE)
4. Over-ride of Board of Commissioner's Veto of Ord. 1353A - The Lake County Attrition Incentive Ordinance (CID)

31. COUNCIL - 3700 - continued

B. Ordinances - continued

5. An Ordinance of the County Council of the County of Lake, Indiana, Authorizing the Issuance and Sale of Bonds of the County for the Purpose of Procuring Funds for the Payment or Reimbursement of Costs of Improvements to the County Facilities, 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 (\$10,000,000) (NIEMEYER)
6. An Ordinance of the County Council of the County of Lake, Indiana, Authorizing the Issuance and Sale of Short Term Notes of the County for the Purpose of Procuring Funds to Pay Operating Costs of the County, Together With the Incidental Expenses in Connection Therewith and on Account of the Issuance of the Notes Therefore and Appropriating the Proceeds of the Notes to Such Purpose (\$5,000,000) (NIEMEYER)
7. An Ordinance of the County Council of the County of Lake, Indiana, Authorizing the Issuance and Sale of Bonds of the County for the Purpose of Procuring Funds to Pay the Cost of Improvements to the County Jail, 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 (\$5,000,000) (NIEMEYER)
8. Rescinding & Repealing Ordinance 1353B, Adopted on October 9, 2012, the Ordinance Authorizing the Issuance and Sale of Bonds of the County for the Purpose of Procuring Funds to Pay the Cost of Improvements to the County Jail, 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 (NIEMEYER)
9. Appropriation Ordinance for General Obligation Bond Series 2012B (\$5,000,000) (NIEMEYER)
10. Appropriation Ordinance for General Obligation Bond Series 2012C (\$5,000,000) (NIEMEYER)
11. Appropriation Ordinance for General Obligation Bond Series 2012D (\$10,000,000) (NIEMEYER)

C. Resolutions

1. Permitting the Lake County Coroner to pay two 2011 invoices in the amount of \$321.00 - 001-0700-43120 Medical & Hospital Services (CID)
2. Second Resolution to Reduce Certain Funds to Balance the 2013 Budget (CID)
3. Extending the Payment of a Transfer Between Funds (Temporary Loan) Pursuant to I. C. 36-1-8-4(b) (Sheriff's VOCA Grant Fund, Fund No. 280-0500) (CID)
4. Permitting the Lake County Sheriff to pay 2011 Jail invoices with 2012 funds in the

amount of \$16,732.96 - 001-3100-43630 Maintenance & Service Contracts
(NIEMEYER)

31. COUNCIL - 3700 - continued

D. Councilmanic & Citizen Appointments

1. Lake County Redevelopment Commission (2)

E. Citizen Appointments

1. East Chicago Library Board (1)

F. Lease Need Approval

1. Center Twp. Assessor - 213 South Court St. - Crown Point IN. 46307

G. Discussion/Action

1. Approval of Cenifax Management Service Four-Year Contract Extension

32. PLAN COMMISSION - 2400 (NIEMEYER)

Transfer - General Fund

From:	41120 Professionals	\$500.00
To:	41210 Longevity	

November 7, 2012 (2:23PM)
LAKE COUNTY COUNCIL
AGENDA

NOVEMBER 13, 2012
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