

11/29/2012 (8:39am)

TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
DECEMBER 11, 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
November 13, 2012

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., Oct. & Nov.</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- B. Appropriation - Cops Interoperability Fund - 272 WITHDRAWN

41220 FICA	\$400.00
41390 Supplemental Pay	\$200.00

Total \$600.00

4. SHERIFF - 0500 - continued

C. Appropriation - Cops Interoperability Fund - 272

41220 FICA	\$ 400.00
41230 PERF	\$ 600.00
41390 Supplemental Pay	\$1,918.00
Total	\$2,918.00

D. Appropriation - DUI Task Force Grant Fund - 709

41100 Overtime	\$4,890.00
41220 FICA	\$ 490.00
Total	\$5,380.00

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

41281 Merit Retirement	\$230,000.00
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F. Appropriation - General Fund

41281 Merit Retirement	\$410,000.00
42210 Petroleum	\$140,000.00
Total	\$550,000.00

G. Appropriation - VOCA-Victims of Crime Act Fund - 280

43630 Maintenance & Service Contracts	\$12,450.00
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4. SHERIFF - 0500 - continued

H. Transfer - General Fund

From:	41337 Differential Pay	\$5,600.00	
	43235 Travel-Mileage	\$2,000.00	
	43240 Telephone	\$9,000.00	
To:	41120 Professionals		\$ 500.00
	41210 Longevity		\$ 100.00
	41336 Lateral Pay		\$5,000.00
	43620 Equipment Repair		\$2,000.00
	42220 Garage & Motors		\$9,000.00
		<u>Total \$16,600.00</u>	

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

From:	42410 Other Supplies	\$35,000.00	
	43190 Other Professional Services	\$14,485.00	
To:	43620 Equipment Repair		\$14,485.00
	44440 Motor Vehicles		\$35,000.00
		<u>Total \$49,485.00</u>	

J. Transfer - Justice Assistance Grant Fund - 262

From:	41220 FICA	\$ 661.13	
	41230 PERF	\$ 2.24	
	41390 Supplemental Pay	\$1,385.97	
	42410 Other Supplies	\$ 8.58	
	44490 Other Equipment	\$ 30.00	
To:	43190 Other Professional Services		\$2,087.92

K. Transfer - Commissary Pass Through Fund - 332

From:	41336 Lateral Pay	\$3,330.00	
To:	41220 FICA		

5. SURVEYOR - 0600 (PRINCE)

Appropriation - General Fund & Create New Line Item

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

Appropriation - Co. Cum Cap. Dev. Fund - 651

Deferred November

44510 Other Capital Outlay	\$750,000.00
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6. AUDITOR - 0200 (CID)

A. Appropriation - General Fund

0200-41290 Carryover Payroll Expense	-\$442.00
0200-41396 PERF Supplemental	\$ 24.00
1500-41396 PERF Supplemental	\$ 28.00
2505-41390 Supplemental Pay	\$346.00
2800-41396 PERF Supplemental	\$ 13.00
2900-41396 PERF Supplemental	\$ 31.00

Total \$ -0-

<u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
<u>PTBOA - 2505</u>			
39002-001 Supplemental Pay	\$4,500	\$4,673.07	\$173.07
39002-002 Supplemental Pay	\$4,500	\$4,673.07	\$173.07

B. Appropriation - Auditor Ineligible Deduction Fund - 329 & 2 New Line Items

43150 Consultant Fees	\$160,000.00
44420 Office Machines (New)	\$ 50,000.00
44490 Office Equipment (New)	\$ 50,000.00

Total \$260,000.00

C. Reduction - General Fund

41290 Carryover Payroll Expense	-\$250,000.00
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7. CORONER - 0700 (CID)

A. Transfer - General Fund

From: 42115 Photography Supplies	\$ 180.00	
43130 Toxicology Lab	\$2,000.00	
To: 41210 Longevity		\$ 180.00
43630 Maintenance & Service Contracts		\$2,000.00

B. Transfer - General Fund

From: 43130 Toxicology	\$4,600.00
To: 41160 Office & Clerical	

8. COUNTY ASSESSOR - 0900 (PRINCE)

A. Appropriation - Reassessment 2005 Fund - 237 **WITHDRAWN**

43220 Postage \$88,000.00

B. Transfer - Reassessment 2005 Fund - 237

From: 41190 Part Time \$13,000.00
To: 43220 Postage

9. PUBLIC DEFENDER - 4002 (CID)

A. Appropriation - Supplemental Public Defender Fund - 405

43190 Other Professional Services \$37,000.00

B. Transfer - General Fund

From: 41190 Part Time \$239.00
43235 Travel-Mileage \$313.00
To: 42110 Office Supplies \$552.00

C. Transfer - Supplemental Public Defender Fund - 405

From: 43190 Other Professional Services \$7,000.00
To: 41331 Court Reporter Per Diem \$5,000.00
43235 Travel-Mileage \$1,000.00
44420 Office Machines \$1,000.00

10. COMMISSIONERS - 2900 (FRANKLIN)

A. Reduction - General Fund

43810 TAW Interest -\$200,000.00

B. Appropriation - Co. Cum. Cap Dev. Fund - 651

44310 Improvements \$25,000.00

10. COMMISSIONERS - 2900- continued

C. Transfer - Lake Dalecarlia Grant Fund - 291

From: 44220 Building & Structure \$75,000.00
To: 43995 Other Services & Charges

D. Transfer - General Fund

From: 41250 Unemployment Comp. Deduction \$24,000.0
To: 41190 Part Time

11. PLAN COMMISSION - 2400 (BILSKI-REPAY)

Outstanding Zone Change Ordinances

2379 - JIM MITSCH, JR., Owner/Petr., 11-14-12, Variance of Use,
Favorable Recommendation with Conditions (Vote 4-0)

2380 - MARK & NICHOLE BARNHART, Owners/Petrns., 11-14-12, Variance of Use,
Favorable Recommendation with Conditions (Vote 4-0)

2381 - TRI-CREEK SCHOOL CORP., Owner & NATHAN H. KLEEFISCH, Petr.,
11-14-12, Revision to a Special Exception , Favorable Recommendation (Vote 4-0)

2382 - JOSEPH R. MARTINEZ, Owner/Petr., 11-14-12, Variance of Use
Favorable Recommendation (Vote 4-0)

2383 - MICHAEL HAYDEN, Owner/Petr., 11-14-12, Variance of Use,
Favorable Recommendation (Vote 4-0)

2384 - CITY OUT REACH FOUNDATION, Owner & RICE CONSTRUCTION, Petr.,
11-14-12, Revision to Special Exception, Favorable Recommendation (Vote 4-0)

2385 - AMERICAN TOWER INC., Owner & AT&T MOBILITY, Petr., 11-14-12,
Variance of Use, Favorable Recommendation (Vote 4-0)

2386 - JAMES & SUSAN SURMAN, Owners/Petrns., 11-14-12, Variance of Use,
Unfavorable Recommendation (Vote 4-0)

2387 - JAMES & SUSAN SURMAN, Owners/Petrns., 11-14-12, Special Exception,
Favorable Recommendation (Vote 4-0)

12. FAIRGROUNDS - 2920 (CID-BILSKI)

Appropriation - Non-Reverting Fairgrounds Fund - 131

42410 Other Supplies \$3,500.00

13. COUNTY COURT DIV. IV- 4070 (REPAY)

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

44310 Improvements \$22,451.00

14. ELECTIONS/REGISTRATION - 2100 (FRANKLIN)

A. Transfer - General Fund

From:	41100 Overtime	\$7,000.00	
	43310 Printing	\$7,000.00	
To:	41190 Part Time		\$14,000.00

B. Transfer - General Fund

From:	43310 Printing	\$10,000.00	
To:	43995 Other Services & Charges		

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

Transfer - Reassessment 2015 Fund - 337

From:	41260 Workman's Comp. Deduction	\$104.00	
To:	41220 FICA		\$99.00
	41230 PERF		\$ 5.00

16. CRIMINAL COURT - 4000 (REPAY)

A. Transfer - General Fund

From:	41120 Professionals	\$350.00	
To:	41110 Officials & Administrators		

16. CRIMINAL COURT - 4000 - continued

B. Transfer - S. A. P. S. FUND - 143

From: 43190 Other Professional Services \$2,800.00
To: 41230 PERF

17. JUVENILE COURT - 4100 (BILSKI)

A. Transfer - General Fund

From: 41110 Officials & Administrators \$2,000.00
To: 41120 Professionals

B. Transfer - Juvenile Probation Admin. Fee Fund - 246

From: 41190 Part Time \$1,200.00
To: 41230 PERF \$ 150.00
41390 Supplemental Pay \$1,050.00

18. HIGHWAY - 5011 (FRANKLIN)

Establishment & Posting of a 7 ton weight limit over the following roads

Austin Street from Belshaw Road to State Route 2

19. TREASURER - 0300 (FRANKLIN)

Transfer - General Fund

From: 41160 Office & Clerical \$80.00
To: 41210 Longevity

20. CENTER TWP. ASSESSOR - 1200 (PRINCE)

A. Transfer - General Fund & 1 New Line Item

From: 41210 Longevity \$600.00
42110 Office Supplies \$830.00
To: 43190 Other Professional Services (New) \$830.00
43240 Telephone \$600.00

Total \$1,430.00

20. CENTER TWP. ASSESSOR - 1200 - continued

B. Transfer - Sales Disclosure Fund - 710 & All New Line Items

From:	43232 Travel-Meals	\$ 240.00	
	43233 Travel-Lodging	\$ 860.00	
	43234 Travel-Trans/Other	\$ 200.00	
	43235 Travel-Mileage	\$2,000.00	
To:	42110 Office Supplies		\$1,379.00
	43190 Other Professional Services		\$ 670.00
	43620 Equipment Repair		\$1,251.00
		<u>Total \$3,300.00</u>	

C. Transfer - Reassessment 2005 Fund - 237 & Create 1 New Line Item

From:	42110 Office Supplies	\$1,100.00	
To:	43190 Other Professional Services		

21. GOVERNMENT CENTER - 3030 (BILSKI)

A. Transfer - Commissioner's Incentive Fund - 242

From:	41190 Part Time	\$200.00	
To:	41260 Workman's Comp. Deduction		

B. Transfer - General Fund

From:	43190 Other Professional Services	\$ 5,000.00	
	42320 Building Repair Supplies	\$13,000.00	
	43630 Maintenance & Service Contracts	\$ 5,000.00	
To:	41100 Overtime		\$23,000.00

22. DETENTION CENTER - 4200 (BILSKI)

Transfer - General Fund

From:	41120 Professionals	\$1,627.98	
	43233 Travel-Lodging	\$1,000.00	
To:	41140 Protective Services		\$1,627.98
	42110 Office Supplies		\$ 700.00
	42410 Other Supplies		\$ 300.00
		<u>Total \$2,627.98</u>	

23. ROSS. TWP. ASSESSOR - 1700 (PRINCE)

A. Transfer - Reassessment 2005 Fund - 237

From:	44420 Office Machines	\$64.00	
To:	42110 Office Supplies		

B. Transfer - General Fund

From:	43510 Utilities	\$430.00	
	43910 Dues & Subscriptions	\$140.00	
To:	42110 Office Supplies		\$570.00

24. CALUMET TWP. ASSESSOR - 1000 (PRINCE)

Transfer - Reassessment 2015 Fund - 337

From:	41260 Workman's Comp. Deduction	\$200.00	
	41230 PERF	\$ 28.00	
To:	41220 FICA		\$228.00

25. COOPERATIVE EXTENSION - 2300 (CID & DERNULC)

Transfer - General Fund

From:	41120 Professionals	\$2,641.34	
	43510 Utilities	\$3,500.00	
To:	42110 Office Supplies		\$4,861.34
	43620 Equipment Repair		\$ 61.00
	43630 Maintenance & Service Contracts		\$1,219.00
		<u>Total \$6,141.34</u>	

26. JAIL - 3100 (BILSKI & FRANKLIN)

A. Transfer - General Fund

From:	43190 Other Professional Services	\$48,000.00	
	43610 Building & Structures	\$20,000.00	
To:	41100 Overtime		\$35,000.00
	41140 Protective Services		\$13,800.00
	41210 Longevity		\$ 1,220.00
	43188 Employment Testing		\$17,980.00
		<u>Total \$68,000.00</u>	

26. JAIL - 3100 - continued

B. Transfer - Jail Misdemeanant Fund - 152

From:	41190 Part Time	\$1,000.00	
To:	41100 Overtime		

C. Transfer - Gambling Admission Tax Fund - 196

From:	43630 Maintenance & Service Contracts	\$85,000.00	
To:	42250 Health Care & Lab Supplies		

27. CIRCUIT COURT CLERK - 0100 (FRANKLIN)

Transfer - General Fund

From:	41190 Part Time	\$1,200.00	
	43420 Insurance	\$ 880.00	
	43630 Maintenance & Service Contracts	\$ 350.00	
	43910 Dues & Subscriptions	\$ 598.00	
To:	41160 Office & Clerical		\$3,028.00

28. PROSECUTOR - 0800 (FRANKLIN)

Transfer - Pre-Trial Diversion Fund - 135

From:	44410 Furniture & Fixtures	\$3,500.00	
	44440 Motor Vehicles		

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

Transfer - C. A. S.A. Fund 706

From:	41190 Part Time	\$91.00	
To:	41230 PERF		

30. IV-D COURT - 3950 (BILSKI)

Transfer - General Fund

From:	41160 Office & Clerical	\$100.00	
To:	41120 Professionals		

31. COUNCIL - 3700

A. Public Hearing

1. Notice to Taxpayers of Additional Appropriation in the amount of \$5,000,000.00 to be used in the exercise of powers of the County, including the incidental expenses necessary to be incurred in connection therewith and the issuance of bonds on account thereof (FRANKLIN)
2. Notice to Taxpayers of Additional Appropriation in the amount of \$10,000,000.00 to be used in the finance or reimburse to the County for the costs of capital improvements within the County including the incidental expenses necessary to be incurred in connection therewith and the issuance of bonds on account thereof (FRANKLIN)
3. Petition to Vacate all or part of platted easement in or contiguous to those lots or parts of lots, legally described as follows: 253 Wildwood Road, Lowell IN 46356, a 20' x 39.5' portion of street (See petition for full legal description of property) (See petition for legal description)

B. Ordinances

1. Over-ride of Board of Commissioner's Veto of Ord. 1353A - The Lake County Attrition Incentive Ordinance (CID) **Deferred November**
- 2a. Appropriation Ordinance for General Obligation Bond Series 2012B (\$5,000,000.00) (FRANKLIN) **Second Reading**
- 2b. Establishing Fund
- 3a. Appropriation Ordinance for General Obligation Bond Series 2012C (\$5,000,000) (FRANKLIN) **Second Reading**
- 3b. Establishing Fund
- 4a. Appropriation Ordinance for General Obligation Bond Series 2012D (\$10,000,000) (FRANKLIN) **Second Reading**
- 4b. Establishing Fund
5. Lake County Part-Time Employees Pay Rate Ordinance for 2013 (CID)
6. Lake County Mileage Rate Ordinance for 2013 (CID)
7. Amending Ord. No. 1031A-1, the Ordinance Establishing Non-Reverting Self Insurance and Insurance Working Funds for Lake County (PRINCE)
8. Amending the Ordinance Establishing Fees for Internet Access to Lake County Court Records, Ordinance No., 1258H (FRANKLIN)

31. COUNCIL - 3700 - continued

B. Ordinances - continued

9. Amending Ord. 1330G, Ordinance Establishing the Lake County Coroner Facility Fee Fund, a Non-Reverting Fund (CID)
10. Amending Ord. 1112A - Ordinance Concerning Syd Garner Scholarship (CID & DERNULC)

C. Resolutions

1. Permitting Lake Circuit Court to pay 2011 invoices with 2012 funds in the amount of \$3,195.00 - 001-3800-43630 Maintenance & Service Contracts (CID)
2. Extending the Payment of a Transfer Between Funds (Temporary Loan) Pursuant to I. C. 36-1-8-4(b) (Juvenile Accountability Block Grant Fund, Fund No. 99367-4200) (BILSKI)
3. Approving Transfer of \$25,000.00 from the Lake County Juvenile Center Detention Enhancement Project Grant Fund 993654200 to the Lake County Superior Court, Juvenile Division Budget 4100, Fund 144 Supplemental Juvenile Fund (BILSKI)
- 4a. Approving Temporary Loan from Pre-Trial Diversion Fund, Fund No. 135 to the Sheriff's Justice Assistance Grant Fund, Fund No. 262 (FRANKLIN)
- 4b. Extending the Payment of a Transfer Between Funds (Temporary Loan) Pursuant to I.C. 36-1-8-4b, (Sheriff's Justice Assistance Grant Fund, Fund No. 262) (FRANKLIN)

D. Councilmanic Appointment

1. Garner Scholarship Committee (2)

E. Citizen Appointments

1. Alcohol Beverage Board (1)
2. County Property Tax Assessment Board of Appeals (2)
3. County Child Fatality Review Team (1)

30. COUNCIL - 3700 - continued

F. Citizen Nominations

1. Economic Development Commission - Town of Merrillville

G. Reduction - General Fund

41260 Workman's Comp. Deduction -\$100,000.00

H. 2012 Insurance Year End Transfers (PRINCE)

From: 001-3700-41240 Group Insurance Deduction \$1,025,000.00
To: Fund 514 Non-Reverting Self Insurance Health Fund

From: 001-3700-41260 Worker's Comp. Deduction \$ 120,000.00
To: Fund 514 Non-Reverting Self Insurance Health Fund

From: 001-3700-43420 Insurance \$ 573,906.00
To: Fund 541 Non-Reverting Self Ins. Liability Fund

From: 105-5130-43420 Insurance \$ 5,000.00
To: Fund 541 Non-Reverting Self Ins. Liability Fund

From: 105-5130-41240 Group Insurance Deduction \$ 50,000.00
To: Fund 514 Non-Reverting Self Insurance Health Fund

From: 107-5156-41240 Group Insurance Deduction \$ 60,000.00
To: Fund 514 Non-Reverting Self Insurance Health Fund

From: 196-3700-41240 Group Insurance Deduction \$1,000,000.00
To: Fund 514 Non-Reverting Self Insurance Health Fund

From: 290-0500-41240 Group Insurance Deduction \$ 40,000.00
To: Fund 514 Non-Reverting Self Insurance Health Fund

I. Councilmanic & Citizen Appointments

1. R. B. A. (1)