

10/4/2013 (4:00PM)

TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
OCTOBER 8, 2013 10:00 A. M.
COUNCIL CHAMBERS - THIRD FLOOR - ROOM A-301
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 September 10, 2013

3. AWARDS/RESOLUTIONS

- A. Honoring Crown Point 13 Year Old Babe Ruth Team - Indiana State Champions
(STRONG & BILSKI) **Deferred August**
- B. Honoring Crown Point 15 Year Old Babe Ruth Team- Indiana State Champions
(STRONG & BILSKI) **Deferred August**
- C. Honoring Crown Point 12U Team Cal Ripken Major 60 - World Series Champions
(STRONG & BILSKI)
- D. Honoring Crown Point 16-18 Year Old Babe Ruth Team - Indiana State Champions
(STRONG & BILSKI)

4. COMMISSIONERS - 2900 (FRANKLIN)

A. Transfer - L. C. 911 Fund - 399 **DEFERRED SEPTEMBER**

From:	43995 Other Services & Charges	\$43,415.00	
To:	41110 Officials & Administrators		\$30,000.00
	41220 FICA		\$ 2,250.00
	41230 PERF		\$ 4,000.00
	41240 Group Insurance Deduction		\$ 7,000.00
	41260 Worker's Comp. Deduction		\$ 165.00

<u>Rev. 144</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
11XXX-001 Deputy Director	-0-	\$75,000	\$75,000

6. PUBLIC DEFENDER - 4002 - continued

B. Transfer - General Fund

From:	41110 Officials & Administrations	\$5,000.00	
	43620 Equipment Repair	\$ 370.00	
	43910 Dues & Subscriptions	\$ 530.00	
To:	41331 Court Reporter Per Diem		\$5,000.00
	42110 Office Supplies		\$ 900.00
		<u>Total \$5,900.00</u>	

7. CORONER - 0700 (CID)

A. Appropriation - General Fund

Or

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

43120 Medical & Hospital Services \$112,000.00

B. Appropriation - Coroner Facility Fee Fund - 273

41190 Part Time	\$5,000.00
41220 FICA	\$ 500.00
41260 Workman's Comp. Deduction	\$ 500.00
	<u>Total \$6,000.00</u>

C. Transfer - General Fund

From:	41160 Office & Clerical	\$24,624.77	
	42115 Photography Supplies	\$ 1,900.00	
To:	41100 Overtime		\$ 773.85
	41150 Paraprofessionals		\$12,850.92
	42110 Office Supplies		\$ 2,000.00
	42255 Pathology Supplies		\$ 1,900.00
	43190 Other Pathology Services		\$ 8,000.00
	43630 Maintenance & Service Contracts		\$ 1,000.00
		<u>Total \$26,524.77</u>	

8. COOPERATIVE EXTENSION - 2300 (STRONG)

Appropriation - General Fund

43730 Property Rental \$2,965.00

9. COUNTY HIGHWAY - 5011 (FRANKLIN)

Appropriation - County Highway Fund - 102

43190 Other Professional Services \$40,000.00

10. DETENTION CENTER - 4200 (BILSKI)

A. Appropriation - Juvenile Secured Detention Alternative Fund - 389 & Create All New Line Items

	<u>Original</u>	<u>Amended</u>
41120 Professional	\$45,320.00	\$41,602.00
41210 Longevity	\$ 640.00	-0-
41220 FICA	\$ 3,516.00	\$ 3,184.00
41230 PERF	\$ 5,756.00	\$ 5,174.00
41240 Group Insurance	\$30,000.00	\$26,480.00
41260 Workman's Comp. Ded.	\$ 660.00	\$ 597.00
42110 Office Supplies	\$ 1,000.00	\$ 1,000.00
42410 Other Supplies	\$ 2,500.00	\$ 2,500.00
43190 Other Professional Services	\$ 3,311.00	\$ 3,130.00
43231 Travel-Registration	\$ 2,996.00	\$ 2,996.00
43232 Travel-Meals	\$ 1.00	\$ 1.00
43233 Travel-Lodging	\$ 1.00	\$ 1.00
43234 Travel-Trans/Other	\$ 1.00	\$ 1.00
43235 Travel-Mileage	\$ 1.00	\$ 1.00
43240 Telephone	\$14,140.00	\$12,045.00
43995 Other Services & Charges	\$ 1,400.00	\$ 1,400.00
44490 Other Equipment	\$59,435.00	\$56,635.00
	<u>\$170,678.00</u>	<u>\$156,747.00</u>

<u>Rev. 144 - Fund 389</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12XXX-001 Surveillance Officer	-0-	\$22,600	\$22,660
12XXX-002 Surveillance Officer	-0-	\$22,660	\$22,660

<u>Amended Rev. 144 - Fund 389</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12xxx-001 Surveillance Officer	-0-	\$30,634	\$30,634
12xxx-002 Surveillance Officer	-0-	\$29,458	\$29,458

10. DETENTION CENTER - 4200 - continued

B. Transfer - General Fund

From:	43120 Medical & Hospital Services	\$2,560.00	
	43232 Travel-Meals	\$ 250.00	
	43233 Travel-Lodging	\$1,300.00	
	43630 Maintenance & Service Contracts	\$1,760.00	
To:	42110 Office Supplies		\$1,250.00
	42410 Other Supplies		\$2,060.00
	42240 Household & Inst. Supplies		\$2,560.00
	Total	\$5,870.00	

11. SHERIFF'S JAG Grant Dept. 2010-1005 & JAG Grant Dept. 2013-1009 (CID)

A. Transfer - JAG Fund-262 & Create All New Line Items

From:	1005-41390 Supplemental Pay	\$510.00	
	1005-41220 FICA	\$ 40.00	
	1005-41230 PERF	\$ 60.00	
To:	1009-41390 Supplemental Pay		\$510.00
	1009-41220 FICA		\$ 40.00
	1009-41230 PERF		\$ 60.00
	Total	\$ 610.00	

<u>Rev. 144 - 262-1005</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
39002-002 Supplemental Pay	\$6,022	-0-	-\$6,022

B. Sheriff's JAG Grant 2013 - 1009

Appropriation - Fund 262 & All New Line Items

42410 Other Supplies	\$ 19,916.00
43190 Other Professional Services	\$ 8,307.00
44490 Other Equipment	\$129,618.00
Total	\$157,841.00

<u>Rev. 144 - 262-1009</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
39002-00X Supplemental Pay	-0-	\$6,576	\$6,576

11. Sheriff (Fund 182) - 0582 - continued

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

From:	43195 Contractual Services	\$21,000.00	
	43240 Telephone	\$ 7,000.00	
	43830 Matching Funds	\$11,000.00	
	43940 Narcotic Purchase Money	\$15,000.00	
To:	43190 Other Professional Services		\$12,000.00
	43995 Other Services & Charges		\$ 7,000.00
	44490 Other Equipment		\$35,000.00
	Total	\$54,000.00	

D. Transfer - General Fund

From:	41140 Protective Services	\$ 7,000.00	
	41337 Differential Pay	\$10,000.00	
	41338 Proficiency/Specialty Pay	\$20,000.00	
To:	41190 Part Time		\$37,000.00

E. Appropriation - General Fund

	42210 Petroleum Products	\$43,300.93
	42220 Garage & Motors	\$ 6,299.82
	43240 Telephone	\$ 2,075.47
	Total	\$51,676.22

F. Sheriff (Fund 182) - 0582

Rev. 144 - Non. Rev. Property Seizure Fund 145

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
39002-001 Supplemental Pay	-0-	\$28,000	\$28,000

G. JAG 2011 GRANT - 1007

<u>Rev. 144 - JAG Grant Fund 262</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
39002-001 Supplemental Pay	\$32,356	-0-	-\$32,356

12. JAIL - 3100 (DERNULC)

A. Appropriation - General Fund

42110 Office Supplies	\$ 1,213.00
42240 Household & Instit. Supplies	\$ 2,672.98
42250 Health Care & Lab. Supplies	\$ 3,182.50
42260 Jail Inmate Clothing Allowance	\$ 633.00
43120 Medical & Hospital Services	\$91,933.04
43188 Employment Testing	\$ 750.00
43190 Other Professional Services	\$ 1,309.10
43232 Travel-Meals	\$ 450.90
43610 Building & Structure	\$ 162.23
43620 Equipment & Repair	\$ 505.00
43630 Maintenance & Service Contracts	\$54,214.88
	<u>Total \$157,026.63</u>

B. Appropriation - Misdemeanant County Jail Fund - 152

43630 Maintenance & Service Contracts	\$76,454.87
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13. WORK RELEASE - 3150 (DERNULC)

Appropriation - General Fund

42240 Household & Instit. Supplies	\$ 763.74
42410 Other Supplies	\$3,234.92
43620 Equipment Repair	\$ 851.54
	<u>Total \$4,850.20</u>

14. CALUMET TWP. ASSESSOR - 1000 (PRINCE)

Transfer - General Fund

From:	43231 Travel-Registration	\$2,000.00	
	43232 Travel-Meals	\$2,000.00	
	43310 Printing	\$2,500.00	
	43320 Advertising	\$ 500.00	
	43510 Utilities	\$8,000.00	
To:	41190 Part Time		\$8,500.00
	42110 Office Supplies		\$4,000.00
	43630 Maintenance & Service Contracts		\$ 2,500.00
		<u>Total \$15,000.00</u>	

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

Transfer - General Fund

From: 42410 Other Supplies \$2,000.00
 To: 42110 Office Supplies

16. PROSECUTOR - 0800 (FRANKLIN)

A. Transfer - General Fund

From:	41125 Discretionary Salaries	\$13,987.00	
	41160 Office & Clerical	\$ 9,127.00	
	41331 Court Reporter Per Diem	\$ 5,000.00	
	43232 Travel-Meals	\$ 300.00	
	43234 Travel-Trans/Other	\$ 500.00	
	43620 Equipment Repair	\$ 4,000.00	
	43630 Maintenance & Service Contracts	\$ 5,000.00	
To:	41190 Part Time		\$20,000.00
	42410 Other Supplies		\$ 2,500.00
	43145 Legal Services		\$10,814.00
	43220 Postage		\$ 300.00
	43233 Travel-Lodging		\$ 300.00
	43235 Travel-Mileage		\$ 1,000.00
	43240 Telephone		\$ 2,000.00
	43910 Dues & Subscriptions		\$ 1,000.00
			<u>Total \$37,914.00</u>

B. Transfer - Infraction Deferral Fund - 104

From: 41240 Group Insurance Deduction \$15,000.00
 To: 42130 Law Books

17. ROSS TWP. ASSESSOR - 1700 (PRINCE)

A.	<u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	12007-001 Comm/Ind. Deputy	\$34,552	-0-	-\$34,552
	12233-001 Supervisor	-0-	\$34,552	\$34,552
	13252-001 Office Supervisor	\$25,820	-0-	-\$25,820
	13711-001 Comm/Ind. Deputy	-0-	\$25,820	\$25,820

17. ROSS TWP. ASSESSOR - 1700 - continued

B. Transfer - Reassessment 2015 Fund - 337

From:	41190 Part Time	\$3,000.00	
To:	41110 Overtime		\$2,500.00
	41230 PERF		\$ 500.00

18. COURTHOUSES - 3000 (BILSKI)

Transfer - General Fund

From:	43610 Building & Structure	\$1,248.00
To:	41190 Part Time	

19. COUNCIL - 3700

A. Ordinances

1. Establishing the Juvenile Secured Detention Alternative Fund, Fund No. 389 (BILSKI)
2. Of the Lake County Council Concerning the Funding of Capital Improvement Projects by the Board of Park and Recreation Through the Issuance and Sale of General Obligation Bonds (BILSKI)
3. Stormwater Management and Clean Water Regulations Ordinance of Lake County INDIANA (PRINCE)
4. Creating the Lake County School Safety Commission (CID) **Second Reading**

B. Resolutions

1. Over Ride Commissioner's Veto of Resolution No. 13-69, To Approve Temporary Loan from the Sheriff's Pension Trust Fund, Fund No. 287 to the Commissary Payroll Pass Thru Fund, Fund, No. 332 (CID) **DEFERRED SEPTEMBER**
2. Establishing a Lake County School Safety Commission (CID) **Deferred July & August**

19. COUNCIL - 3700 - continued

C. Citizen Appointments

1. County Domestic Violence Fatality Review Team (9) **Deferred September**

Law Enforcement - Shall
Prosecuting Attorney/Designee - Shall
Forensic/Coroner/Deputy - Shall
Medical Practitioner - Shall
Civil/Criminal Judge - Shall
Clergy - May
Government Agency - May
Probation Officer - May
Intervention Program Provider - May

2. Lowell Library Board (1)

D. Citizen Nominations

1. Economic Development Commission - Town of Cedar Lake (1)
Deferred Mar., Apr., May, June, July & August

E. Transfer - General Fund

From:	43231 Travel-Registration	\$2,000.00	
	43232 Travel-Meals	\$ 500.00	
	43233 Travel-Lodging	\$2,000.00	
	43234 Travel-Trans/Other	\$ 500.00	
To:	41100 Overtime		\$5,000.00

F. Discussion/Action

1. Changes for 2013 Restatement for Lake County Police Retirement Plan and Lake County Police Benefit Plan (CID)

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