

12/17/2012 (3:15pm)

**TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
JANUARY 8, 2013 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. REORGANIZATION

President

Vice President

3. MINUTES

November 13, 2012

Deferred December

December 11, 2012

4. AWARDS/RESOLUTIONS

5. 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. & Dec.</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. SHERIFF - 0500 - continued

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

41235 Merit Retirement	\$230,000.00
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C. Appropriation-Sheriff's Violence Intervention Program Grant Fund - 333 & All New Line Items
Retro-Active to January 1, 2013

41160 Office & Clerical	\$46,100.00
41220 FICA	\$ 3,620.00
41230 PERF	\$ 5,433.75
41260 Workman's Comp. Deduction	\$ 429.00
41390 Supplemental Pay	\$ 1,150.00
42410 Other Supplies	\$ 5,300.00
43190 Other Professional Services	\$ 3,850.00
43234 Travel-Trans/Other	\$ 2,500.00
44420 Office Machines	\$ 6,560.00

Total \$74,942.75

D. Appropriation - L. C. Multi-Agency Task Force Fund - 182 - Dept. 0582

41160 Office & Clerical	\$2,500.00
41220 FICA	\$ 192.00
41230 PERF	\$ 288.00
41260 Workman's Comp. Deduction	\$ 430.00

Total \$ 3,410.00

6. 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 Nov. & Dec.

44510 Other Capital Outlay	\$750,000.00
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7. HEALTH DEPT. - 5130 (DERNULC)

A. Transfer - County Health Fund - 105

From: 41240 Group Insurance Deduction \$3,050.00
 To: 41150 Paraprofessionals

B. <u>Rev. 144 - Fund 105</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
15380 -001 Surveillance Liaison	\$33,950	\$37,000	\$3,050

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

Transfer Sales Disclosure Fund - 710

From: 41220 FICA \$ 200.00
 41230 PERF \$ 285.00
 41390 Supplemental Pay \$2,500.00
 To: 44490 Other Equipment \$2,985.00

<u>Rev. 144 - Fund 710</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
39002-001 Supplemental Pay	\$2,500	\$1,000	-\$1,500
39002-002 Supplemental Pay	\$2,500	\$1,500	-\$1,000

9. HIGHWAY - 5020 (FRANKLIN)

Appropriation - Cum Bridge Fund - 350

42390 Other Repair & Maintenance Supplies \$ 500,000.00
 43650 Cumulative Bridge Projects \$2,690,000.00
Total \$3,190,000.00

10. CENTER TWP. ASSESSOR - 1200 (PRINCE)

A. Transfer - General Fund & Create All New Line Items

From:	42110 Office Supplies	\$902.00	
To:	41100 Overtime		\$ 1.00
	43190 Other Professional Services		\$900.00
	43919 Laundry & Cleaning		\$ 1.00

B. Transfer - Reassessment 2015 Fund - 337 & Create All New Line Items

From:	41190 Part Time	\$8,369.00	
To:	41100 Overtime		\$ 1.00
	41230 PERF		\$ 650.00
	41260 Workman's Comp. Deduction		\$ 900.00
	41351 Assessor Per Diem		\$5,616.00
	42110 Office Supplies		\$ 200.00
	43220 Postage		\$ 1.00
	43235 Travel-Mileage		\$1,000.00
	43190 Other Professional Services		\$ 1.00

C. Transfer - Sales Disclosure Fund 710 & Create All new Line Items

From:	41220 FICA	\$ 152.00	
	41230 PERF	\$ 229.00	
	41390 Supplemental Pay	\$1,999.00	
To:	42110 Office Supplies		\$ 1.00
	43190 Other Professional Services		\$ 1.00
	43231 Travel-Registration		\$2,377.00
	43620 Equipment Repair		\$ 1.00
		<u>Total \$2,380.00</u>	

11. PLAN COMMISSION - 2400 (BILSKI)

Outstanding Zone Change Ordinances

2388 - JOSEPH P. SPOTT, Owner/Petnr., 12-19-12, Variance of Use, Unfavorable Recommendation (Vote 4-0) (STRONG)

2389 - WILLIAM J. BRANT, JR., Owner & JEFFREY W. BRANT, Petnr., 12-19-12, R-3 to B-3, Unfavorable Recommendation (Vote 6-0) (STRONG)

2390 - CHRIS & SABRINA LOZANOVSKI, Owners/Petnrs., 12-19-12, A-1 to R-1, Favorable Recommendation (Vote 5-0) (STRONG)

12. Department Transfers Retro to 2012 (CID)

From:	289-0500-41100 Overtime	\$1,549.00	
To:	289-0500-41220 FICA		
From:	246-4100-41190 Part Time	\$81.00	
To:	246-4100-41390 Supplemental Pay		
From:	001-0900-41190 Part Time	\$2,000.00	
To:	001-0900-41350 Assessor Certification		
From:	001-3900-41190 Part Time	\$120.00	
To:	001-3900-41160 Office & Clerical		
From:	143-4040-41190 Part Time	\$1,644.00	
To:	143-4040-41160 Office & Clerical		
From:	405-4050-43190 Other Professional Services	\$1,520.00	
To:	405-4050-41390 Supplemental Pay		
From:	262-0550-42410 Other Supplies	\$2,245.00	
To:	262-0550-41390 Supplemental Pay		
From:	293-0200-41100 Overtime	\$1,094.00	
To:	293-0200-41190 Part Time		
From:	001-0600-41110 Officials & Administrators	\$ 22.00	
	001-0600-43620 Equipment Repair	\$415.00	
To:	001-0600-41100 Overtime		\$ 22.00
	001-0600-41120 Professionals		\$415.00

13. COUNCIL - 3700

A. Ordinances

1. Establishing the Lake County Borrowing Committee (PRINCE) **Second Reading**
2. Granting Petition to Vacate Easement by 253 Wildwood Trust, Gianna Gierczyk, Trustee (STRONG)
3. Amending Ord. No. 1333A - Establishing the Distribution of Monies from the Lake County Commissioners Tax Certificate Sales (FRANKLIN)
4. Adopting the Lake County Employee Handbook, 2013 Edition, Lake County Code Chapter 32 (FRANKLIN)

13. COUNCIL - 3700 - continued

B. Resolutions

1. Approving Temporary Loan of \$1,500,000.00 from the Lake County Parks and Recreation Board's Bond Fund, No. 353, Non-Reverting Self Insurance Fund, No. 109 and Non-Reverting Land Fund, No. 116, to the Lake County Parks and Recreation Board's Operating Fund, Fund No. 107 and Non-Reverting Operating Fund, No. 117 (BILSKI)
2. Permitting the Office of the Public Defender to pay 2012 invoices with 2013 funds in the amount of \$26,633.60 - 001-4002-41390 Other Professional Services (CID)

C. Councilmanic Posts

1. Northwestern Indiana Regional Plan Commission (1)
2. Contractors Licensing Board (1)

D. Councilmanic Appointments

1. Lake County Study Commission on Veterans Affairs ((7)
2. Jail Oversight Committee (1)
3. Northwest Indiana Private Industry Council/Local Elected Officials Committee (1)
4. Common Construction Wage Committee- Unincorporated (1)

E. Citizen Appointments

1. Parks & Recreation Board (1R)
2. Allied Waste Citizens Advisory Committee (1)

13. COUNCIL - 3700 - continued

F. Citizen Nominations

1. Economic Development Commission - City of Hammond

G. Approval of Data Board Nominees

County Clerk	Michael A. Brown
County Auditor	Peggy Holinga Katona
County Treasurer	John E. Petalas
County Recorder	Michael B. Brown
County Sheriff	John Buncich
County Surveyor	George Van Til
County Coroner	Merrilee D. Frey
County Prosecutor	Bernard A. Carter
County Assessor	Hank Adams
County Commissioners	
County Council	
County Council	
County Council Finance Director	
County Judges	Honorable John M. Sedia

14. JAIL - 3100 (FRANKLIN & BILSKI)

<u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
14404-159 thru 177 Correctional Officers 18 @ \$29,477.00	-0-	\$530,586	\$530,586

15. DRAINAGE BOARD - 2600 (PRINCE)

Transfer - Drainage Improvement Fund - 790 & Create New Line Item

From: 44520 Little Calumet River Construction	\$250,000.00
To: 44510 Other Capital Outlay	