

1/24/2013 (12:40pm)

**TENTATIVE/AGENDA/NOTICE  
LAKE COUNTY COUNCIL  
FEBRUARY 12, 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. MINUTES

November 13, 2012

Deferred Dec. 2012 & January

December 11, 2012

Deferred January

January 8, 2013

3. AWARDS/RESOLUTIONS

4. PLAN COMMISSION - 2400 (DERNULC)

A. Outstanding Zone Change Ordinances

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

B. Outstanding Zone Change Ordinances

2391 - JIMMY MILOM, Owner/Petnr., 1-16-13, Variance of Use, Favorable  
Recommendation (Vote 4-0) (STRONG)

2392 - JOHN & SANDRA BRILL, Owner/Petnr., 1-16-13, A1 to R1, Favorable  
Recommendation (Vote 6-0) (STRONG)

4. PLAN COMMISSION - 2400 - continued

C. Transfer - General Fund

From:	41160 Office & Clerical	\$24,137.00	
To:	41110 Officials & Administrators		\$ 5,606.00
	41120 Professionals		\$13,085.00
	41130 Technicians		\$ 5,446.00

<u>Rev. 144</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
11230-001 Executive Director	\$65,402	\$71,008	\$5,606
12420-001 Plan Administrator	\$42,033	\$48,012	\$5,979
12421-001 Building Officer	\$49,132	\$51,098	\$1,966
12446-001 Plan.& Bldg. Admin.	\$59,900	\$65,040	\$5,140
13312-001 Draftsman	\$30,311	\$31,524	\$1,213
13470-001 Code Enforcement Ofc.	\$34,991	\$37,994	\$3,003
13723-001 Inspector	\$30,737	\$31,967	\$ 1,230
16934-001 Clerical Asst.	\$24,137	-0-	-\$24,137

5. DETENTION CENTER - 4200 (BILSKI)

Appropriation - Juvenile Court Accountability Grant Fund - 367 & Create All New Line Items

41220 FICA	\$ 1,381.11
41230 PERF	\$ 1,990.58
41325 Juvenile Per Diem	\$17,512.91
41260 Workman's Comp. Deduction	\$ 1.00
43231 Travel-Registration	\$ 500.00
43232 Travel-Meals	\$ 770.00
43233 Travel-Lodging	\$ 1,179.92
43234 Travel-Trans/Other	\$ 1,068.40
43235 Travel-Mileage	\$ 1,001.00
	<b><u>Total \$25,404.92</u></b>

6. ELECTION & REGISTRATION - 2100 (FRANKLIN)

A. Transfer - General Fund

From:	41190 Part Time	\$ 5,000.00	
	41380 Seasonal Employees	\$15,000.00	
To:	41120 Professionals		\$20,000.00

6. ELECTION & REGISTRATION - 2100 - continued

B. Transfer - General Fund & Create 2 New Line Items **REVISED**

From:	43310 Printing	\$1,558.00	
To:	41196 Election Day Workers		\$1,000.00
	41396 PERF Supplement		\$ 558.00

C. Transfer -General Fund

From:	41380 Seasonal Employees	\$120.00
To:	41333 Election Day Workers Per Diem	

7. SHERIFF'S JAG 2011 GRANT - 1007 (CID)

A. Appropriation - Justice Assistance Grant Fund - 262 & Create 1 New Line Item

41390 Supplemental Pay (New)	\$13,690.00
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<u>Rev. 144 - Fund 262</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
39002-001 Supplemental Pay	-0-	\$32,356	\$32,356

B. Appropriation - 0582 - Multi-Agency Task Force Fund - 182

41160 Office & Clerical	\$9,000.00
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<u>Rev. 144 - 182-0582</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
16670-001 Secretary	\$32,500.00	\$39,000	\$6,500

C. Appropriation - 0500 - Cops Interoperability Grand Fund - 272 & Create All New Line Items

41220 FICA	\$ 53.00
41230 PERF	\$ 51.00
41390 Supplemental Pay	\$458.00

**Total \$562.00**

8. DATA - 3600 (FRANKLIN)

A. Appropriation - Reimbursement Fund - 314 & Create New Line Item

44490 Other Equipment \$1,227,315.00

B. Appropriation - Construction Fund - 313 & Create New Line Item

44490 Other Equipment \$130,036.00

C. Appropriation - Reassessment 2005 Fund - 237

43630 Maintenance & Service Contracts \$170,113.00

9. SURVEYOR - 0600 (PRINCE)

Appropriation - MS4 Fund - 264 - Retro to 12-17-12

41390 Supplemental Pay \$2,101.00

<u>Rev. 144</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
39002-004 Supplemental Pay	-0-	\$2,101	\$2,101

10. AUDITOR - 0200 (CID)

Appropriation - Auditor Ineligible Deduction Fund - 329 & Create All New Line Items

41190 Part Time	\$ 75,000.00
41220 FICA	\$ 5,738.00
41260 Workman's Comp. Deduction	\$ 3,000.00
42410 Other Supplies	\$ 10,000.00
43150 Consultant Fees	\$700,000.00
43992 Refunds of Fines & Costs	\$ 5,000.00
44490 Other Equipment	\$100,000.00

**Total \$898,738.00**

11. ECONOMIC DEVELOPMENT - 6100 (BILSKI)

Appropriation - TIF Dissolution General Fund - 686

43145 Legal Services \$15,000.00

12. COUNTY COURT DIV. IV - 4070 (HAMM)

A. Appropriation - S. A. P. S. Fund - 143

41220 FICA \$520.00  
 41230 PERF \$411.00

**Total \$931.00**

<u>Rev. 144 - Fund 143</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
39002-001 Supplemental Pay	\$16,000	\$17,942	\$1,942
39002-002 Supplemental Pay	\$14,000	\$15,764	\$1,764
39002-004 Supplemental Pay	\$11,645	\$15,764	\$4,119

B. Transfer - General Fund & Create New Line Item

From: 43190 Other Professional Services \$500.00  
 To: 41331 Court Reporter Per Diem

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

<u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
15528-005 Probation Officer	\$29,912	\$25,912	-\$4,000
<b><u>Retro to 1-1-13</u></b>			

B. Transfer - General Fund & Create New Line Item

From: 41331 Court Reporter's Per Diem \$701.52  
 To: 43630 Maintenance & Service Contracts

14. HEALTH DEPT. -5131 (DERNULC)

A. Transfer - Health Dept. Tobacco Fund - 296 - 5131

From: 43240 Telephone \$1,659.00  
To: 43630 Maintenance & Service Contracts

B. Transfer - County Health Fund - 105-5130

From: 43240 Telephone \$150.00  
To: 43320 Advertising

15. PUBLIC DEFENDER - 4002 (CID)

<u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
11000-001 Chief Public Defender	\$120,071	\$117,072	-\$2,999
11029-001 Dep. Chief Public Def.	\$ 96,056	\$ 93,658	-\$2,398

16. COMMISSIONERS - 2900 (FRANKLIN)

Appropriation - General Fund

41230 PERF \$211,000.00

17. IV-D COURT - 3950 (BILSKI)

Transfer - General Fund

From: 43920 Food & Lodging \$800.00  
To: 43910 Dues & Subscriptions

18. JAIL - 3100 (DERNULC)

A. Appropriation - General Fund

41100 Overtime	\$ 200,000.00
41140 Protective Services	\$ 510,000.00
41190 Part Time	\$ 150,000.00
42110 Office Supplies	\$ 35,000.00
42230 Clothing	\$ 15,000.00
42250 Health Care Supplies	\$ 60,000.00
43190 Other Professional Services	\$ 30,000.00
43610 Building & Structure	\$ 130,000.00
43620 Equipment Repair	\$ 100,000.00
43630 Maintenance & Service Contracts	\$1,400,000.00

**Total \$2,630,000.00**

B. Appropriation - Misdemeanant County Jail Housing Fund - 152 & Create New Line Item

43630 Maintenance & Service Contracts	\$700,000.00
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C. Appropriation - Gambling Admission Tax Fund - 196 & Create New Line Item

43630 Maintenance & Service Contracts	\$400,000.00
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D. Appropriation - L. C. Operating Fund - 312 & Create New Line Item

43630 Maintenance & Service Contracts	\$2,000,000.00
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E. Appropriation - Reimbursement Fund - 314 & Create New Line Item

44420 Office Machines	\$60,000.00
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F. Appropriation - Co. Cum. Cap. Dev. Fund - 651 & Create New Line Item

44420 Office Machines	\$60,000.00
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19. PROSECUTOR - 0800 (FRANKLIN)

A. Appropriation - Elderly Abuse Fund - 127 & Create New Line Item

42410 Other Supplies \$1,996.76

B. Appropriation - Elderly Abuse Fund - 127 & Create 5 New Line Items

41190 Part Time \$1,000.00  
42110 Office Supplies (New) \$1,500.00  
42210 Petroleum Products (New) \$1,000.00  
43240 Telephone (New) \$ 500.00  
43630 Maintenance & Service Contracts (New) \$1,000.00  
44420 Office Machines (New) \$1,000.00

**Total \$6,000.00**

C. Transfer - General Fund & Create New Line Item

From: 43145 Legal Services \$7,000.00  
To: 42410 Other Supplies

20. CENTER TWP. ASSESSOR - 1200 (PRINCE)

Transfer - General Fund

From: 43235 Travel-Mileage \$500.00  
To: 41350 Assessor Certification

21. COURT ADMINISTRATOR - 3910 (FRANKLIN)

Transfer - General Fund

From: 42130 Law Books \$1,492.50  
To: 41190 Part Time \$1,192.50  
41326 Public Defender Per Diem \$ 200.00  
41331 Court Reporter Per Diem \$ 100.00

22. CIRCUIT COURT CLERK - 0100 (FRANKLIN)

A. Transfer - Website Maintenance Fund - 256 & Create New Line Item

From: 41160 Office & Clerical \$20,123.00  
 To: 41390 Supplemental Pay

<u>Rev. 144 - Fund 256</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
39002-001 Supplemental Pay	-0-	\$1,639	\$1,639
39002-002 Supplemental Pay	-0-	\$2,811	\$2,811
39002-003 Supplemental Pay	-0-	\$1,639	\$1,639
39002-004 Supplemental Pay	-0-	\$2,811	\$2,811
39002-005 Supplemental Pay	-0-	\$4,325	\$4,325
39002-006 Supplemental Pay	-0-	\$2,949	\$2,949
39002-007 Supplemental Pay	-0-	\$2,949	\$2,949
39002-008 Supplemental Pay	-0-	\$1,000	\$1,000

B. Rev. 144 - Fund 001

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
11041-001 Exec. Chief Deputy	\$47,537	\$49,000	\$ 1,463
11104-001 Personnel Director	\$38,000	\$40,000	\$ 2,000
11106-009 Division Manager	\$27,818	\$29,000	\$ 1,182
16725-013 Deputy III	\$23,551	-0-	-\$23,551
16725-017 Deputy III	\$23,551	-0-	-\$23,551
16725-029 Deputy III	\$25,173	-0-	-\$25,173
16730-006 Deputy IV	\$25,173	\$24,173	-\$ 1,000
16730-007 Deputy IV	-0-	\$23,551	\$23,551
16730-008 Deputy IV	-0-	\$23,551	\$23,551
16730-009 Deputy IV	-0-	\$25,173	\$25,173
16903-011 Executive Secretary	\$32,430	\$28,785	-\$ 3,645

C. Transfer - General Fund

From: 41160 Office & Clerical \$4,645.00  
 To: 41110 Officials & Administrators

23. COUNTY COURT DIV. I - 4030 (FRANKLIN)

Transfer - General Fund

From: 41331 Court Reporter Per Diem \$2,000.00  
 To: 43630 Maintenance & Service Contracts

24. GOVERNMENT CENTER - 3030 (BILSKI)  
Transfer - General Fund

From:	42390 Other Repair & Maintenance Supplies	\$10,000.00	
	43630 Maintenance & Service Contracts	\$15,000.00	
To:	41100 Overtime		\$25,000.00

25. CORONER - 0700(CID)

Transfer - General Fund

From:	41160 Office & Clerical	\$26,075.00	
	43130 Toxicology	\$ 1,000.00	
To:	41110 Officials & Administrators		\$ 2,555.00
	41150 Paraprofessionals		\$23,520.00
	43232 Travel-Meals		\$ 1,000.00

<u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
11101-002 Chief Deputy	\$35,000	\$38,011	\$ 3,011
15126-001 Med/Legal Death Inv.	\$28,792	-0-	-\$28,792
15126-002 Med/Legal Death Inv.	\$28,792	-0-	-\$28,792
15126-003 Med/Legal Death Inv.	\$28,792	-0-	-\$28,792
15126-004 Med/Legal Death Inv.	\$28,792	-0-	-\$28,792
15126-005 Med/Legal Death Inv.	\$28,792	-0-	-\$28,792
15126-006 Med/Legal Death Inv.	\$28,792	-0-	-\$28,792
15126-007 Med/Legal Death Inv.	\$28,792	-0-	-\$28,792
15126-008 Med/Legal Death Inv.	\$28,792	-0-	-\$28,792
15126-009 Med/Legal Death Inv.	\$28,792	-0-	-\$28,792
15126-010 Med/Legal Death Inv.	\$28,792	-0-	-\$28,792
15126-011 Med/Legal Death Inv.	\$28,792	-0-	-\$28,792
15xxx-001 Level I Med/Leg. Death Inv.	-0-	\$26,792	\$26,792
15xxx-002 Level I Med/Leg. Death Inv.	-0-	\$26,792	\$26,792
15xxx-003 Level I Med/Leg. Death Inv.	-0-	\$26,792	\$26,792
15xxx-004 Level I Med/Leg. Death Inv.	-0-	\$26,792	\$26,792
15xxx-005 Level I Med/Leg. Death Inv.	-0-	\$26,792	\$26,792
15xxx-001 Level II Med/Leg. Death Inv.	-0-	\$28,792	\$28,792
15xxx-002 Level II Med/Leg. Death Inv.	-0-	\$28,792	\$28,792
15xxx-003 Level II Med/Leg. Death Inv.	-0-	\$28,792	\$28,792
15xxx-004 Level II Med/Leg. Death Inv.	-0-	\$28,792	\$28,792
15xxx-001 Level III Med/Leg. Death Inv.	-0-	\$31,792	\$31,792
15xxx-002 Level III Med/Leg. Death Inv.	-0-	\$31,792	\$31,792
15xxx-003 Level III Med/Leg. Death Inv.	-0-	\$31,792	\$31,792
16675-001 Clerk	\$26,595	-0-	-\$26,595
16698-001 Payroll Clerk	\$33,000	-0-	-\$33,000
16xxx-001 Case Coordinator	-0-	\$29,792	\$29,792
16899-001 Administrative Officer	\$39,887	\$37,387	-\$ 2,500
16923-001 Administrative Asst.	\$35,000	\$36,500	\$ 1,500

26. COUNCIL - 3700

A. Ordinances

1. Amending Ord. No. 1333A - Establishing the Distribution of Monies from the Lake County Commissioners Tax Certificate Sales (FRANKLIN) **Second Reading**
2. Creating the Auditor Ineligible Deduction Fund - Fund No. 329, a Non-Reverting Fund (CID)
3. Establishing the Lake County Borrowing Committee (PRINCE)

B. Resolutions

1. Permitting the Lake County Health Dept. To pay 2012 invoices with 2013 funds - 105-5130-42110 Office Supplies in the amount of \$29.06, 105-5130-43210 Freight & Express in the amount of \$165.01, and 105-5130-43235 Travel-Mileage in the amount of \$160.40 (DERNULC)
2. Permitting Juvenile Court to pay two 2012 invoices with 2013 funds - 001-4100-43235 Travel-Mileage in the amount of \$192.59 (BILSKI)
3. Permitting the Lake County Council to pay 2012 invoices with 2013 funds - 001-3700-43145 Legal Services in the amount of \$8,280.00 (PRINCE)
- 4a. Permitting the Board of Commissioners to pay 2012 invoices with 2013 funds - 399-2900-44510 Other Services & Charges in the amount of \$3,912.00  
001-2900-43235 Travel-Mileage in the amount of \$202.50  
001-2900-43976 Patients & Inmates in the amount of \$429.22  
for a total of \$4,543.72 (FRANKLIN)
- 4b. Permitting the Board of Commissioners to pay 2012 Courthouse invoices with 2013 funds - 001-3000-43240 Telephone in the amount of \$168.50 (BILSKI)
- 4c. Permitting the Board of Commissioners to pay 2012 Government Center invoices with 2013 funds - 001-3030-42320 Building & Repair supplies in the amount of \$526.63  
001-3030-42390 Other Repair & Maintenance Supplies in the amount of \$1,461.00  
001-3030-43190 Other Professional Services in the amount of \$220.00  
001-3030-43620 Equipment Repair in the amount of \$7,171.00  
for a total of \$9,378.63 (BILSKI)
- 5a. Permitting the Lake County Sheriff to pay 2012 invoices with 2013 funds - 001-0500-42220 Garage & Motors in the amount of \$2,290.62 (CID)
- 5b. Permitting the Lake County Sheriff to pay a 2012 Work Release invoice with 2013 funds - 001-3150-43620 Equipment Repair in the amount of \$1,589.00 (DERNULC)
- 5c. Permitting the Lake County Sheriff to pay 2012 Jail invoices with 2013 funds - 001-3100-42240 Household Supplies in the amount of \$17,423.57 (DERNULC)

26. COUNCIL - 3700 - continued

B. Resolutions - continued

- 5d. Permitting the Lake County Sheriff to pay a 2012 Jail invoice with 2013 funds 001-3100-43188 Employment Testing in the amount of \$5,600.00 (DERNULC)
- 5e. Permitting the Lake County Sheriff to pay a 2012 Jail invoice with 2013 funds 001-3100-43610 Building & Structure in the amount of \$587.10 (DERNULC)
- 5f. Permitting the Lake County Sheriff to pay 2012 Jail invoices with 2013 funds 001-3100-43920 Food & Lodging in the amount of \$19,063.78 (DERNULC)
- 6. Permitting the Public Defender to pay 2012 invoices with 2013 funds 000-4002-43190 Other Professional Services in the amount of \$3,726.50 (CID)
- 7. Permitting Board of Elections and Registrations to pay a 2012 debt with 2013 funds 001-2100-41333 Election Day Workers Per Diem in the amount of \$120.00 (FRANKLIN)

C. Approval of Data Board Nominees  
County Commissioners

Roosevelt Allen Jr.

D. Citizen Appointments

Contractor's Licensing Board (H/V/A)

E. Appropriation - General Fund  
Appropriation - Gambling Admission Tax Fund - 196  
Appropriation - Lake County Operating Fund - 312 & New Line Item

41240 Health Insurance \$320,580.00

F. Councilman Appointment

- 1. Solid Waste District Board (2)

26. COUNCIL - 3700 - continued

G. Discussion/Action

1. Interlocal Agreement for Consolidation of Public Safety Answering Points in Lake County IN. (BILSKI)
2. Ordinance Establishing the Annual Motor Vehicle Excise Surtax Pursuant to I. C. 6-3.5-4, et seq., and Establishing the Annual Wheel Tax, Pursuant to I. C. 6-3.5-5, et seq., for Lake County Indiana
3. Interlocal Agreement for Consolidation of Town of Lowell Emergency Call Receiving and Dispatch Service into Emergency Call Receiving and Dispatch Service of the Lake County Sheriff's Department (BILSKI)