

3/11/2013 (3:13PM)

TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
MARCH 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

February 12, 2013

3. AWARDS/RESOLUTIONS

- A. Honoring Hanover Central High School Junior - Stevan Micic- IHSAA State Champion Wrestler - 113 Lb. Weight Class (DERNULC & STRONG)
- B. Honoring Lake Central High School Junior - Gelen Robinson - IHSAA State Champion Wrestler - 220 Lb. Weight Class (DERNULC & STRONG)
- C. Honoring Merrillville High School Sophomore - Bobby Steveson - IHSAA State Champion Wrestler - 170 Lb. Weight Class (BILSKI & PRINCE)
- D. Honoring Lake Central High School Boys Bowling Team - Indiana High School Bowling State Champions (DERNULC & STRONG)

4. SHERIFF - 0500 (CID)

A. Appropriation - 0500 - Cops Interoperability Grand Fund - 272 & Create All New Line Items Deferred February

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

Total \$562.00

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

From: 43195 Contractual Services	\$25,000.00
43190 Other Professional Services	

5. COMMISSIONERS - 2900 (FRANKLIN)

A. Appropriation - General Fund **Deferred February**

41230 PERF	\$211,000.00
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B. Reduction - General Fund

41250 Unemployment	-\$1,500.00
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C. Transfer - General Fund

From: 41250 Unemployment	\$50,000.00	
To: 43982 Change of Venue		\$ 7,000.00
44500 Construction Reconstruction		\$43,000.00

6. JAIL - 3100 (DERNULC)

<u>Appropriation - General Fund</u>	<u>Deferred February</u>	<u>AMENDED</u>
41100 Overtime	\$ 200,000.00	\$ 96,858.00
41140 Protective Services	\$ 510,000.00	-0-
41190 Part Time	\$ 150,000.00	\$ 25,000.00
42110 Office Supplies	\$ 35,000.00	\$ 35,000.00
42230 Clothing	\$ 15,000.00	\$ 15,000.00
42250 Health Care Supplies	\$ 60,000.00	\$ 60,000.00
43190 Other Professional Services	\$ 30,000.00	\$ 30,000.00
43610 Building & Structures	\$ 130,000.00	\$130,000.00
43620 Equipment Repair	\$ 100,000.00	\$100,000.00
43630 Maint. & Service Contracts	\$1,400,000.00	\$384,000.00
	<u>\$2,630,000.00</u>	<u>\$875,858.00</u>

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

43630 Maintenance & Service Contracts \$700,000.00

C. Appropriation - Gambling Admission Tax Fund - 196 & Create New Line Item
Deferred February

43630 Maintenance & Service Contracts \$400,000.00

D. Appropriation - L. C. Operating Fund - 312 & Create New Line Item
Deferred February

43630 Maintenance & Service Contracts \$2,000,000.00

E. Appropriation - Reimbursement Fund - 314 & Create New Line Item
Deferred February

44420 Office Machines \$60,000.00

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

44420 Office Machines \$60,000.00

8. AUDITOR - VARIOUS DEPARTMENTS & FUNDS - continued

<u>Rev. 144 - 001-4040</u>			
<u>County Court Div. II</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12536-001 Public Defender	\$18,658	\$28,500	\$9,842
12537-001 Pauper Attorney	\$18,658	\$28,500	\$9,842
12537-002 Pauper Attorney	\$18,658	\$28,500	\$9,842
<u>Appropriation - General Fund - 4040</u>			
41120 Professionals		\$21,577.00	

<u>Rev. 144 -143-4040</u>			
<u>County Court Div. II</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12537-007 Pauper Attorney	\$11,195	\$28,500	\$17,305
<u>Appropriation - 143-4040</u>			
41120 Professionals		\$12,646.00	
41220 FICA		\$ 968.00	
41230 PERF		\$1,423.00	

<u>Rev. 144 - 001-4050</u>			
<u>County Court Div. III</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12009-001 Chief Public Defender	\$8,853	\$28,500	\$19,647
12536-001 Public Defender	\$8,853	\$28,500	\$19,647
12536-002 Public Defender	\$8,853	\$28,500	\$19,647
12536-003 Public Defender	\$8,853	\$28,500	\$19,647
12536-004 Public Defender	\$8,853	\$28,500	\$19,647
12536-005 Public Defender	\$8,853	\$28,500	\$19,647
<u>Appropriation - 001-4050</u>			
41120 Professionals		\$86,145.00	

<u>Rev. 144 - 143-4050</u>			
<u>County Court Div. III</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12536-007 Public Defender	\$13,000	\$28,500	\$15,500
<u>Appropriation - 143-4050</u>			
41120 Professionals		\$11,327.00	
41220 FICA		\$ 867.00	
41230 PERF		\$ 1,275.00	

<u>Rev. 144 - 001-4070</u>			
<u>County Court Div. IV</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12009-001 Chief Public Defender	\$21,750	\$28,500	\$6,750
12536-001 Public Defender	\$19,250	\$28,500	\$9,250
12536-002 Public Defender	\$19,250	\$28,500	\$9,250
12536-003 Public Defender	\$19,250	\$28,500	\$9,250
12536-004 Public Defender	\$19,250	\$28,500	\$9,250
<u>Appropriation - 001-4070</u>			
41120 Professionals		\$32,972.00	

8. AUDITOR - VARIOUS DEPARTMENTS & FUNDS - continued

Rev. 144 - 001-4100

<u>Juvenile Court</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12536-001 Public Defender	\$23,903	\$28,500	\$4,597
12536-002 Public Defender	\$23,903	\$28,500	\$4,597
12536-003 Public Defender	\$23,903	\$28,500	\$4,597
12536-004 Public Defender	\$23,903	\$28,500	\$4,597
12536-005 Public Defender	\$23,903	\$28,500	\$4,597
12536-006 Public Defender	\$23,903	\$28,500	\$4,597
12536-007 Public Defender	\$23,903	\$28,500	\$4,597
<u>Appropriation - 001-4100</u>			
41120 Professionals		\$23,516.00	

9. HIGHWAY - 5060 (FRANKLIN)

A. Appropriation - County Bond Improvement Fund - 352

44490 Other Equipment \$160,000.00

B. Appropriation - County Highway Maintenance Garage Fund - 351 & Create New Line Item

WITHDRAWN

44490 Other Equipment \$775,795.84

10. ECONOMIC DEVELOPMENT - 6100 (BILSKI)

Transfer - TIF Dissolution Gene Fund - 686

From: 42210 Petroleum Products \$1,000.00
 To: 42390 Other Repair & Maintenance Supplies

11. CRIMINAL COURT - 4000 (HAMM)

<u>Rev. 144 - Fund 245</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
39003-002 Supplemental Pay	\$10,000	\$15,500	\$5,500

39003-011 Supplemental Pay	-0-	\$ 3,830	\$3,830
<u>Retro To 1-1-13</u>			

Appropriation - Adult Probation Admin. Fund - 245

41220 FICA		\$ 715.00	
41230 PERF		\$1,075.00	
41390 Supplemental Pay		\$9,330.00	
	Total	\$11,120.00	

B.	<u>Rev. 144 - Fund 143 - S.A.P.S.</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	39002-002 Supplemental Pay	\$14,000	\$10,000	-\$4,000

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

Appropriation - General Fund

43630 Maintenance and Service Contracts		\$1,500.00	
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13. ROSS TWP. ASSESSOR - 1700 (PRINCE)

Transfer - General Fund

From:	43220 Postage	\$ 190.00	
	43630 Maintenance & Service Contracts	\$1,607.00	
	43919 Laundry & Cleaning	\$ 310.00	
To:	41350 Assessor Certification		\$ 500.00
	43240 Telephone		\$1,607.00

14. CORONER - 0700 (CID)

<u>Rev. 144 - 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
11101-002 Chief Deputy	\$35,000	\$40,000	\$ 5,000
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/Legal D.Inv.	-0-	\$26,792	\$26,792
15xxx-002 Level I Med/Legal D.Inv.	-0-	\$26,792	\$26,792
15xxx-003 Level I Med/Legal D.Inv.	-0-	\$26,792	\$26,792
15xxx-004 Level I Med/Legal D.Inv.	-0-	\$26,792	\$26,792
15xxx-001 Level II Med/Legal D.Inv.	-0-	\$28,792	\$28,792
15xxx-002 Level II Med/Legal D.Inv.	-0-	\$28,792	\$28,792
15xxx-003 Level II Med/Legal D.Inv.	-0-	\$28,792	\$28,792
15xxx-004 Level II Med/Legal D.Inv.	-0-	\$28,792	\$28,792
15xxx-005 Level II Med/Legal D.Inv.	-0-	\$28,792	\$28,792
15xxx-001 Level III Med/Legal D.Inv.	-0-	\$30,300	\$30,300
15xxx-002 Level III Med/Legal D.Inv.	-0-	\$30,300	\$30,300
15xxx-003 Level III Med/Legal D.Inv.	-0-	\$30,300	\$30,300
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 Admin. Officer	\$39,887	\$37,874	-\$ 2,013
16923-001 Admin. Secretary	\$35,000	-0-	-\$35,000
16xxx-001 Admin. Assistant	-0-	\$36,500	\$36,500

Transfer - General Fund

From: 41160 Office and Clerical \$3,900.00
 To: 41110 Officials & Administrators

15. EMERGENCY MANAGEMENT - 3500 (STRONG)

Transfer - General Fund

From: 43145 Legal Services \$1,230.00
 43240 Telephone \$ 900.00
 To: 43910 Dues & Subscriptions \$2,130.00

16. JUVENILE COURT - 4100 (BILSKI)

Transfer - General Fund

From: 43235 Travel-Mileage \$4,000.00
 To: 43910 Dues & Subscriptions

17. PLAN COMMISSION - 2400 (DERNULC)

Transfer - General Fund & Create New Line Item

From: 41120 Professionals \$9,600.00
To: 41190 Part Time

18. COUNCIL - 3700

A. Ordinances

1. Amending the Lake County Part-Time Employees Pay Rate Ordinance for 2013 - Ord. 1355H for the Plan Commission (DERNULC)
2. Rescinding Ord. 1258H-8, Establishing Fees for Internet Access to Lake County Court Records (FRANKLIN)
3. Amending the Lake County Self Insurance Ordinance, Ordinance No. 992C-3 (FRANKLIN)

B. Resolutions

1. Permitting the Lake County Coroner to pay a 2012 bill from 2013 funds in the amount of \$500.00 - 001-00700-43190 Other Professional Services (CID)
2. Approving Transfer of \$775,795.84 from Exempt Debt Services Fund, Fund No. 322, to County Highway Maintenance Garage Fund, Fund No. 351 (FRANKLIN)
WITHDRAWN
3. Permitting the Lake County Prosecutor to pay three 2012 invoices with 2013 funds in the amount of \$401.87 - 001-0800-42100 Office Supplies (FRANKLIN)
4. Permitting the Juvenile court to pay 2012 invoices with 2013 funds 001-4100-43235 Travel-Mileage in the amount of \$13.32 and 001-4100-43234 Travel-Trans/Other in the amount of \$75.00 for a total of \$88.32 (BILSKI)

18. COUNCIL - 3700 - continued

- 5a. Permitting the Board of Commissioners to pay a 2012 invoice with 2013 funds in the amount of \$2,075.25 - 399-2900-43995 Other Services & Charges (FRANKLIN)
- 5b. Permitting the Board of Commissioners to pay 2012 invoices with 2013 funds - 001-2900-43976 Patients & Inmates in the amount of \$234.65 and 001-2900-43982 Change of Venue in the amount of \$6,825.55 for a total of \$7,060.20 (FRANKLIN)

- 5c. Permitting the Board of Commissioners to pay 2012 Government Center invoices with 2013 funds - 001-3030-43610 in the amount of \$1,098.99, 001-3030-43620 Building Repair in the amount of \$59.24, 001-3030-42390 Other Repair & Maintenance Supplies in the amount of \$595.83 for a total of \$1,754.06 (BILSKI)
- 6. Permitting the Lake County Auditor to pay a 2012 invoice with 2013 funds in the amount of \$871.72 - 001-0200-42210 Office Supplies (CID)
- 7. Permitting the Office of the Public Defender to pay 2012 invoices with 2013 funds 001-4002-43232 Travel-Meals in the amount of \$70.00 and 001-4002-43235 Travel-Mileage in the amount of \$317.46 for a total of \$387.46 (CID)
- 8. Authorizing the Board of Commissioners to file a Five Year Consolidated Plan and Annual Action Plan and Execute a Grant Agreement with the U. S. Dept. Of Housing and Urban Development for an estimated \$1,749,172.00 representing Fiscal Year 2013 funding to the County (BILSKI)
- 9a. Permitting the Lake County Sheriff to pay 2012 invoices with 2013 funds in the amount of \$1,715.14 - 333-0500-43190 Other Professional Services (CID)
- 9b. Permitting the Lake County Sheriff to pay 2012 invoices with 2013 funds in the amount of \$24,246.72 - 181-0500-44490 Other Equipment (CID)
- 10a. Permitting the Lake County Sheriff to pay 2012 Jail invoices with 2013 funds in the amount of \$5,800.00 - 001-3100-43188 Employment Testing (DERNULC)
- 10b. Permitting the Lake County Sheriff to pay 2012 Jail invoices with 2013 funds in the amount of \$412.40 - 001-3100-42260 Jail Inmate Clothing Allowance (DERNULC)
- 10c. Permitting the Lake County Sheriff to pay 2012 Jail invoices with 2013 funds in the amount of \$1,742.39 - 001-3100-42240 Household Supplies (DERNULC)
- 10d. Permitting the Lake County Sheriff to pay 2012 Jail invoices with 2013 funds in the amount of \$3,306.42 - 001-3100-43120 Medical & Hospital Services (DERNULC)
- 11. Permitting the Lake County Sheriff to pay 2012 Work Release invoices with 2013 funds in the amount of \$88.91 - 001-3150-43620 Equipment Repair (DERNULC)
- 12. Permitting the Lake County Sheriff to pay 2012 Animal Control invoices with 2013 funds- 001-3200-42250 Health Care & Lab in the amount of \$445.40 (HAMM)

18. COUNCIL - 3700 - continued

C1. Appropriation - General Fund

Appropriation - Gambling Admission Tax Fund - 196

Appropriation - Lake County Operating Fund - 312 & New Line Item

Deferred February

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41240 Health Insurance

\$320,580.00

C2. Reduction - General Fund

41240 Health Insurance - \$212,441.00

D. Citizen Appointment

1. Hammond Library Board (1)

E. Citizen Nominations

1. Economic Development Commission - Town of Cedar Lake (1)
2. Economic Development Commission - Town of Munster (1)
3. Economic Development Commission - Town of St. John (1)

F. County Council Attorneys

1.	<u>Rev. 144 - 001-3700</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	12721-001 Council Attorney	\$57,200	-0-	-\$57,200
2.	Ray Szarmach - Contract			
3.	<u>Rev. 144 - 001-3700</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	12725-001 Asst. Council Atty.	\$50,000	\$68,000	\$18,000

18. COUNCIL - 3700 - continued

G. Discussion/Action

1. Interlocal Agreement for Consolidation of Public Safety Answering Points in Lake County IN. (BILSKI) **Deferred February**
2. 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) **Deferred February**

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