

3/27/2013 (1:25pm)

**TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
APRIL 9, 2013 10:00 A. M.
SYD GARNER AUDITORIUM - B BUILDING - 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
March 12, 2013

3. AWARDS/RESOLUTIONS
 - A. Honoring Thea Bowman Academy Boys Basketball Team - 2013 IHSAA Class 2 Indiana State Champion (FRANKLIN & PRINCE)

4. JAIL - 3100 (DERNULC)
 - A. Appropriation - L. C. Operating Fund - 312 & Create New Line Item
Deferred February & March
43630 Maintenance & Service Contracts \$2,000,000.00

 - B. Appropriation - Reimbursement Fund - 314 & Create New Line Item
Deferred February & March
44420 Office Machines \$60,000.00

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

 - D. Transfer - Misdemeanant County Jail Fund - 152

From: 41190 Part Time \$8,000.00
To: 41370 Holiday Pay

5. PUBLIC DEFENDER - 4002 (CID)

<u>Rev. 144 - Fund 405</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
39002-009 Supplemental Pay	\$5,000	-0-	-\$5,000

6. CENTER TWP. ASSESSOR - 1200 (PRINCE)

Transfer - Reassessment 2015 Fund - 337

From: 41190 Part Time	\$132.00
To; 43190 Other Professional Services	

7. CRIMINAL COURT - 4000 (HAMM)

A. Appropriation - General Fund & Create New Line Item

41100 Overtime (New)	\$36,000.00
43920 Food & Lodging	\$80,000.00
	<u>Total \$116,000.00</u>

B. Appropriation Gambling Admission Tax Fund - 196 & Create 3 New Line Items

41100 Overtime (New)	\$36,000.00
41220 FICA (New)	\$ 2,754.00
41230 PERF (New)	\$ 4,140.00
43920 Food & Lodging	\$80,000.00
	<u>Total \$122,894.00</u>

C. Appropriation - Co. Cum. Cap. Dev. Fund - 651 & Create All New Line Items

41100 Overtime	\$36,000.00
41220 FICA	\$ 2,754.00
41230 PERF	\$ 4,140.00
43920 Food & Lodging	\$80,000.00
	<u>Total \$122,894.00</u>

8. SHERIFF - 0500 (CID)

A. Appropriation - Sex & Violent Offenders Fund - 275

41190 Part Time	\$18,000.00
41220 FICA	\$ 1,375.00
	<u>Total \$19,375.00</u>

B. Appropriation - VOCA Fund - 280

42410 Other Supplies	\$500.00
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C. JAG 2011 GRANT - 1007

Transfer - Justice Assistance Grant - 262

From: 41190 Part Time	\$1,396.00
To: 41230 PERF	

9. ECONOMIC DEVELOPMENT - 6100 (BILSKI)

<u>Rev. 144 - Fund 686</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12xxx-001 Fiscal Officer	-0-	\$65,707	\$65,707
12xxx-001 Planner	-0-	\$44,568	\$44,568
16xxx-001 Account/Bookkeeper	-0-	\$49,792	\$49,792

Appropriation - TIF Dissolution General Fund - 686

41120 Professionals	\$80,585.46
41160 Office & Clerical	\$36,386.33
41210 Longevity	\$ 2,460.00
41220 FICA	\$ 8,841.65
41230 PERF	\$12,574.39
41240 Group Insurance Deduction	\$39,045.00
41260 Workman's Comp. Deduction	\$ 940.50
	<u>Total \$180,833.33</u>

10. CALUMET TWP. ASSESSOR - 1000 (PRINCE)

Transfer - Reassessment 2015 Account - 337

From:	43190 Other Professional Services	\$9,503.00	
To:	41190 Part Time		\$8,000.00
	41220 FICA		\$ 612.00
	41260 Workman's Comp. Deduction		\$ 891.00

11. TREASURER - 0300 (FRANKLIN)

<u>Rev. 144 - Fund 427</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
39002-008 Supp. Pay NGenFnd	-0-	\$1,000	\$1,000
39002-009 Supp. Pay NGenFnd	-0-	\$1,000	\$1,000
39002-010 Supp. Pay NGenFnd	-0-	\$1,000	\$1,000
39002-011 Supp. Pay NGenFnd	-0-	\$3,000	\$3,000

12. ELECTION/REGISTRATION - 2100 (FRANKLIN)

Transfer - General Fund

From:	43150 Consultant Fees	\$5,000.00
To:	41120 Professionals	

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

<u>Revised 144 - Fund 143</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
<u>Retro to 3-18-13</u>			
39003-007 Supp. Pay Prob. O	\$2,322	-0-	-\$2,322
39002-028 Supp. Pay NGenFnd	-0-	\$2,322	\$2,322

14. PLAN COMMISSION - 2400 (DERNULC)

Outstanding Zone Change Ordinances

2393 - ROBERT L. FLEMING, Owner/Petnr., 3-20-13, A1 to R1, Favorable Recommendation,
 (Vote 9-0) (STRONG)

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

Transfer -Sales Disclosure Fund - 710

From:	44490 Other Equipment	\$3,000.00	
	43231 Travel-Registration		\$2,000.00
	43232 Travel-Meals		\$ 300.00
	43233 Travel-Lodging		\$ 700.00

16. PROSECUTOR - 0800 (FRANKLIN)

Transfer - Prosecutor's Elderly Abuse Fund - 127 & Create 2 New Line Items

From:	41240 Group Insurance	\$12,000.00	
	42110 Office Supplies	\$ 950.00	
	42410 Other Supplies	\$ 475.00	
	43630 Maintenance & Service Contracts	\$ 950.00	
To:	41110 Officials & Administrators		\$6,507.00
	41190 Part Time		\$4,185.00
	41220 FICA		\$ 765.00
	41230 PERF		\$ 81.00
	41390 Supplemental Pay		\$ 462.00
	43310 Printing		\$ 600.00
	43620 Equipment Repair (New)		\$ 475.00
	44410 Furniture & Fixtures (New)		\$ 350.00
	44420 Office Machines		\$ 950.00
		<u>Total \$14,375.00</u>	

17. COUNCIL - 3700

A. Ordinances

1. Rescinding Ord. 1258H-8, Establishing Fees for Internet Access to Lake County Court Records (FRANKLIN) **Deferred March**
2. Amending the Lake County Self Insurance Ordinance, Ordinance No. 992C-3 (FRANKLIN) **Second Reading**
3. Dedicating Revenue from the NACO Drug Card to the County General Fund (PRINCE & CID))
4. Repealing and Rescinding the Ordinance Establishing an Inmate Processing Fee, Ord. 1217B (CID)
5. Establishing the Prosecutor's Elderly Abuse Fund, Fund No. 127 (FRANKLIN)

17. COUNCIL - 3700 - continued

B. Resolutions

1. Permitting the Veterans Service Office to pay 2012 invoices with 2013 funds in the amount of \$30.00 - 001-2700-42110 Office Supplies (PRINCE)
2. Permitting Lake Circuit Court to pay a 2012 invoice with 2013 funds in the amount of \$580.00 - 001-3800-43620 Equipment Repair (CID)
3. Permitting the Sheriff to pay 2012 invoices with 2013 funds in the amount of \$7,553.28 - 001-0500-43620 Equipment Repair (CID)
4. Permitting the Sheriff to pay 2012 Jail invoices with 2013 funds in the amount of \$6,222.52 - 001-3100-43610 Building & Structure (DERNULC)
5. Permitting the Sheriff to pay 2012 Jail invoices with 2013 funds in the amount of \$5,220.00 - 001-3100-43920 Food & Lodging (DERNULC)
6. Permitting the Sheriff to pay 2012 Jail invoices with 2013 funds in the amount of \$2,093.52 - 001-3100-43120 Medical & Hospital Services (DERNULC)
7. Permitting the Sheriff to pay 2012 Animal Control invoices with 2013 funds in the amount of \$420.00 - 163-3200-42250 (HAMM)
8. Permitting the Public Defender to pay 2012 invoices with 2012 funds in the amount of \$80,342.21 - 196-4002-43190 Other Professional Services (CID)

C. Citizen Appointment

1. Hammond Library Board (1) **Deferred March**
2. Whiting Library Board (1)

D. Citizen Nominations

1. Economic Development Commission - Town of Cedar Lake (1) **Deferred March**
2. Economic Development Commission - Town of St. John (1) **Deferred March**

17. COUNCIL - 3700 - continued

E. Discussion/Action

1. Interlocal Agreement for Consolidation of Public Safety Answering Points in Lake County IN. (BILSKI) **Deferred February & March**
2. County Council Meeting Time (CID)
3. Citizen Appointment - Northwest Indiana Regional Development Authority (BILSKI)

F. Council Income Tax Ordinances

1. Ordinance of the Lake County Council Imposing the Local Option Income Tax for Lake County, Indiana on the taxpayers of Lake County pursuant to I. C. 6-3.5-1.1-26(f)(4)(A)
- 2A. Ordinance of the Lake County Council Imposing a Public Safety Local Option Tax in Lake County, Indiana per I. C. 6-3.5-1.1-25(b)
- 2B. Ordinance Establishing the Lake County Public Safety Local Option Income Tax Fund, a non-reverting fund per I.C. 6-3.5-1.1-25
- 3A. Ordinance of Lake County Council Imposing a Lake County Economic Development Income Tax (CEDIA) on the taxpayers of Lake County, Indiana, pursuant to I. C. 6-3.5-7-12
- 3B. Ordinance Establishing the Lake County Economic Development Income Tax Fund, a non-reverting fund, pursuant to I. C. 5-3.5-7-13