

5/6/2013 (3:17PM)

TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
MAY 14, 2013 6:30 P. 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

| | |
|----------------|-----------------|
| April 9, 2013 | |
| April 18, 2013 | Special Meeting |
| May 6, 2013 | Special Meeting |

3. AWARDS/RESOLUTIONS
 - A. Honoring Annie Ostojic - Fifth Grader Hammond Elementary School - Three Time Indiana State Science Fair Champion (DERNULC & HAMM)

4. JAIL - 3100 (DERNULC)
 - A. Appropriation - L. C. Operating Fund - 312 & Create New Line Item
Deferred Feb., Mar. & April

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

 - B. Appropriation - Reimbursement Fund - 314 & Create New Line Item
Deferred Feb., Mar. & April

| | |
|-----------------------|-------------|
| 44420 Office Machines | \$60,000.00 |
|-----------------------|-------------|

 - C. Appropriation - Co. Cum. Cap. Dev. Fund - 651 & Create New Line Item
Deferred Feb., Mar. & April

| | |
|-----------------------|-------------|
| 44420 Office Machines | \$60,000.00 |
|-----------------------|-------------|

5. CRIMINAL COURT - 4000 (HAMM)

A. Appropriation - General Fund & Create New Line Item **Deferred April**

| | |
|----------------------|----------------------------------|
| 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

Deferred April

| | |
|----------------------|----------------------------------|
| 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

Deferred April

| | |
|----------------------|----------------------------------|
| 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> |

6. ELECTION & REGISTRATIONS - 2100 (FRANKLIN)

Appropriation - General Fund

| | |
|--------------------------------|-------------|
| 41110 Overtime | \$ 1,700.00 |
| 41196 Election Day Workers | \$21,100.00 |
| 41380 Seasonal Employees | \$ 4,350.00 |
| 42110 Office Supplies | \$ 400.00 |
| 43150 Consulting Fees | \$ 2,000.00 |
| 43235 Travel-Mileage | \$ 3,000.00 |
| 43310 Printing | \$ 600.00 |
| 43320 Advertising | \$ 150.00 |
| 43730 Property Rental | \$ 200.00 |
| 43995 Other Services & Charges | \$ 150.00 |

Total \$33,650.00

7. JUVENILE COURT - 4100 (BILSKI)

Effective June 3, 2013

Rev. 144 - Fund 001

| | <u>Present</u> | <u>Proposed</u> | <u>Difference</u> |
|-----------------------------|----------------|-----------------|-------------------|
| 12428-016 Probation Officer | \$55,017 | \$41,337 | -\$13,680 |

8. CIRCUIT COURT CLERK - 0100 (FRANKLIN)

Appropriation - Elected Officials Training Fund - 286

| | |
|---------------------------|------------|
| 43231 Travel-Registration | \$1,000.00 |
|---------------------------|------------|

9. CORONER - 0700 (CID)

A. Transfer - General Fund

| | | |
|-----------------------------------|------------|------------|
| From: 41150 Paraprofessionals | \$1,100.00 | |
| 42115 Photography Supplies | \$3,000.00 | |
| To: 41190 Part Time | | \$1,100.00 |
| 43190 Other Professional Services | | \$3,000.00 |

B. Appropriation - Coroner Facility Fee Fund - 273

| | |
|-----------------|------------|
| 41190 Part Time | \$4,500.00 |
| 41220 FICA | \$1,000.00 |

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

| | |
|----------------------|-------------|
| 44440 Motor Vehicles | \$80,000.00 |
|----------------------|-------------|

10. SUPERIOR COURT - CIVIL - 3900 (FRANKLIN)

Rev. 144 - Family Court Initiative Grant Fun- 252

| | <u>Present</u> | <u>Proposed</u> | <u>Difference</u> |
|-------------------------------------|----------------|-----------------|-------------------|
| 39002-001 Supplemental Pay NgenFund | \$7,000 | \$12,000 | \$5,000 |

Appropriation - Family Court Initiative Grant Fund - 252

| | |
|------------------------|--------------------------|
| 41220 FICA | \$ 220.95 |
| 41230 PERF | \$ 331.80 |
| 41390 Supplemental Pay | \$2,884.65 |
| Total | <u>\$3,437.40</u> |

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

| <u>Rev. 144 - Fund - 001</u> | <u>Present</u> | <u>Proposed</u> | <u>Difference</u> |
|---------------------------------|----------------|-----------------|-------------------|
| 12009-001 Chief Public Defender | \$26,852 | \$28,500 | \$1,648 |
| 12536-001 Public Defender | \$26,852 | \$28,500 | \$1,648 |
| 12536-002 Public Defender | \$26,852 | \$28,500 | \$1,648 |
| 12536-003 Public Defender | \$26,852 | \$28,500 | \$1,648 |
| 12536-004 Public Defender | \$26,852 | \$28,500 | \$1,648 |
| 12536-005 Public Defender | \$26,852 | \$28,500 | \$1,648 |

Appropriation - General Fund

| | |
|---------------------|------------|
| 41120 Professionals | \$9,888.00 |
|---------------------|------------|

12. DATA PROCESSING - 3600 (FRANKLIN)

Appropriation - Reimbursement Fund - 314 & Create New Line Item

| | |
|-----------------------|--------------|
| 44490 Other Equipment | \$385,000.00 |
|-----------------------|--------------|

13. COUNTY COURT DIV. II - 4040 (FRANKLIN)

| A. | <u>Rev. 144 - Fund 001</u> | <u>Present</u> | <u>Proposed</u> | <u>Difference</u> |
|----|----------------------------|----------------|-----------------|-------------------|
| | 12536-001 Public Defender | \$24,750 | \$28,500 | \$3,750 |
| | 12537-001 Pauper Attorney | \$24,750 | \$28,500 | \$3,750 |
| | 12537-002 Pauper Attorney | \$24,750 | \$28,500 | \$3,750 |

Appropriation - General Fund

41120 Professionals \$11,250.00

B. Transfer - General Fund

From: 41331 Court Reporter Per Diem \$1,400.00
To: 41190 Part Time

| C. | <u>Rev. 144 - Fund 143</u> | <u>Present</u> | <u>Proposed</u> | <u>Difference</u> |
|----|----------------------------|----------------|-----------------|-------------------|
| | 12537-007 Pauper Attorney | \$24,750 | \$28,500 | \$3,750 |

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

41120 Professionals \$3,750.00

14. PLAN COMMISSION - 2400 (DERNULC)

Outstanding Zone Change Ordinances

2394 - Village Church, Owner & Torrenga Engineering, Inc., Petnr., 4-17-13, Special Exception, Favorable Recommendation (Vote 5-0) (STRONG)

2395 - John Brown & Son, Inc., Owner & Ron & Luann Brown, Petnr., 4-17-13, Variance of Use, Favorable Recommendation (Vote 5-0) (STRONG)

2396 - Ron & Luann Brown, Owners/Petnrs., 4-17-13, Variance of Use, Favorable Recommendation (Vote 5-0) (STRONG)

2397 - Randy Kookan, Owner/Petnr., 4-17-13, Variance of Use, Favorable Recommendation With Conditions (Vote 5-0) (STRONG)

14. PLAN COMMISSION - 2400 - continued

Outstanding Zone Change Ordinances

2398 - Lance Dabrowski, K & D Development Co., Inc., Owner/Petnr., 4-17-13, A1 to R1,
Unfavorable Recommendation (Vote 6-3) (STRONG)

2399 - Bultema Family Land Tr, Allen Bultema, Owner and Kevin & Jennifer Bultema, Petnr.,
4-17-13, A1 to RR, Favorable Recommendation (Vote 9-0) (STRONG)

15. DRAINAGE BOARD - 2600 (PRINCE)

A. Appropriation - Construction Fund - 313 & Create New Line Items

| | |
|-----------------------------------|---------------------|
| 44520 Little Calumet Construction | \$683,464.00 |
| 44530 Kankakee River Construction | \$157,262.00 |
| Total | \$840,726.00 |

B. Appropriation - Reimbursement Fund - 314 & Create 3 New Line Items

| | |
|-----------------------------------|---------------------|
| 43160 Little Calumet Engineering | \$ 44,706.00 |
| 43165 Kankakee River Engineering | \$ 34,823.00 |
| 44530 Kankakee River Construction | \$379,745.00 |
| Total | \$459,274.00 |

16. LOCAL ROADS & STREETS - 5060 (STRONG)

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

| | |
|---------------------------------------|--------------|
| 43630 Maintenance & Service Contracts | \$894,274.00 |
|---------------------------------------|--------------|

B. Appropriation - Reimbursement Fund - 314 & Create 3 New Line Items

| | |
|---|-----------------------|
| 42390 Other Repair & Maintenance Supplies | \$ 300,000.00 |
| 43630 Maintenance & Service Contracts | \$3,376,892.00 |
| 43710 Equipment Rentals | \$ 86,000.00 |
| Total | \$3,762,892.00 |

17. SHERIFF (FUND 182) - 0582 (CID)

A. Transfer - Non-Reverting Property Seizure Fund - 145 & Create New Line Item

From: 43195 Contractual Services \$18,000.00
To: 44420 Office Machines

B. Rev. 144 - JAG Fund - 262-0500 Present Proposed Difference
Retroactive to April 8, 2013
39002-002 Supplemental Pay \$11,321 \$12,243 \$922

C. Revised 144 - Multi Agency Force Fund - 182-0582
Retroactive to March 11, 2013 Present Proposed Difference
16670-001 Secretary \$39,000 \$32,500 -\$6,500

D. Transfer - Sheriff's Violence Intervention Program Grant Fund - 333-0500

From: 41160 Office & Clerical \$2,400.00
To: 41390 Supplemental Pay

18. PROSECUTOR - 0800 (FRANKLIN)

Transfer - General Fund

From: 43145 Legal Services \$8,500.00
43620 Equipment Repair \$ 500.00
To: 43240 Telephone \$8,500.00
43235 Travel-Mileage \$ 500.00

19. SOIL & WATER - 2650 (STRONG)
PURDUE EXTENSION SERVICES - 2300 (STRONG)

Transfer - General Fund

From: 2650-43730 Property Rental \$7,000.00
To: 2300-43630 Maintenance & Service Contracts

20. COMMISSIONERS - 2900 (FRANKLIN)

A. Transfer - General Fund

From: 41120 Professionals \$32,000.00
To: 43150 Consultant Fees

B. Transfer - L. C. 911 Fund - 399 & Create New Line Item

From: 43995 Other Services & Charges \$5,000.00
To: 43320 Advertising

C. Transfer - General Fund & Create New Line Item

From: 43810 TAW Interest \$25,000.00
To: 43190 Other Professional Services

21. GOVERNMENT CENTER - 3030 (BILSKI)

Transfer - General Fund

From: 42390 Other Repair & Maintenance Supplies \$10,500.00
To: 43630 Maintenance & Service Contracts

22. WORK RELEASE - 3150 (DERNULC)

Transfer - General Fund

From: 43920 Food & Lodging \$30,000.00
To: 41190 Part Time

23. COUNCIL - 3700

A. Ordinances

1.

B. Resolutions

1. Recognizing May as Lyme Awareness Month (CID)
2. Permitting Lake County Coroner to pay a 2012 invoice with 2013 funds in the amount of \$107.00 Medical & Hospital Services - 001-0700-43120 Medical & Services (CID)
3. Permitting Board of Elections & Registration to pay a 2012 invoice with 2013 in the amount of \$107.00 - 001-2100-42110 Office Supplies (FRANKLIN)
4. Approving a Temporary Loan from Pre-Trial Diversion Fund 135 to the Victims of Crime Act Fund (VOCA) 280 in the amount of \$8,500.00 for the Lake County Prosecutor (FRANKLIN)
5. Approving a Temporary Loan from the Pre-Trial Diversion Fund 135 to the Elderly Abuse Fund 127 in the amount of \$6,000.00 for the Lake County Prosecutor (FRANKLIN)

C. Councilmanic Appointment

1. Lake County Public Safety Communications Commission (1)

D. Citizen Nominations

1. Economic Development Commission - Town of Cedar Lake (1) **Def. Mar. & Apr.**
2. Economic Development Commission - City of Lake Station (1)

E. Citizen Appointments

1. Gary Library Board (1)

23. COUNCIL - 3700 - continued

F. Discussion/Action

1. Interlocal Agreement for Consolidation of Public Safety Answering Points in Lake

