

7/1/2013 (4:22PM)

TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
JULY 9, 2013 10:00 A. M.
COUNCIL CHAMBERS - THIRD FLOOR - ROOM A-301
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

June 11, 2013
June 27, 2013 Special Meeting

3. AWARDS/RESOLUTIONS

A. Honoring Nathan Kondamuri - Munster High School Senior - Indiana's Representative to the White House Science Fair (DERNULC & HAMM) **Deferred June**

4. CORONER - 0700 (CID)

Appropriation - Coroner Facility Fee Fund - 273

41190 Part Time	\$5,000.00
41220 FICA	\$ 500.00
41260 Workman's Comp. Deduction	\$ 500.00
	<u>Total \$6,000.00</u>

5. DATA - 3600 (FRANKLIN)

Transfer - General Fund

From: 43715 Equipment Lease	\$44,597.67
To: 43190 Other Professional Services	

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

A. Transfer - Justice Assistance Grant Fund - 262

From:	41190 Part Time	\$4,867.00	
To:	41230 PERF		\$ 716.00
	41390 Supplemental Pay		\$4,151.00

B. Appropriation - 0500 - Lake County Operating Fund - 312 & Create New Line Item

41235 Merit Retirement	\$1,193,000.00
------------------------	----------------

C. Transfer - 0582 - L. C. Multi-Agency Task Ford Fund - 182

From:	43195 Contractual Services	\$6,500.00	
To:	41190 Part Time		

D. Transfer - 0500 - Non Reverting Property Seizure Fund - 145 & Create 1 New Line Item

From:	44490 Other Equipment	\$46,792.00	
To:	44440 Motor Vehicles		

E. Transfer - 0500 - Sheriff's Towing and Franchise Fee Fund - 290

From:	41336 Lateral Pay	\$3,000.00	
	41338 Proficiency/Specialty Pay	\$4,000.00	
	41339 Clothing Allowance Pay	\$3,000.00	
To:	41100 Overtime		\$10,000.00

F. Transfer - 0500 - Violence Intervention Program Fund - 333

From:	43234 Travel-Trans/Other	\$2,000.00	
	44420 Office Machines	\$6,560.00	
To:	42410 Other Supplies		\$7,560.00
	43190 Other Professional Services		\$1,000.00
			<u>Total \$8,560.00</u>

7. ANIMAL CONTROL - 3200 (HAMM)

Appropriation - Animal Shelter Non-Reverting Fund - 163

42410 Other Supplies	\$10,000.00
43190 Other Professional Services	\$ 5,000.00
43610 Building & Structures	\$15,000.00
Total	\$30,000.00

8. SUPERIOR COURT - CIVIL - 3900 (FRANKLIN)

Appropriation - General Fund

43920 Food & Lodging	\$8,500.00
----------------------	------------

9. CIRCUIT COURT CLERK - 0100 (FRANKLIN)

Appropriation - Clerk's Record Perpetuation Fund - 194

41190 Part Time	\$50,000.00
41220 FICA	\$ 3,500.00
Total	\$53,500.00

10. JUVENILE COURT - 4100 (BILSKI)

A. Appropriation - Gambling Admission Tax Fund - 196 or
Appropriation - County Cum. Cap. Dev. Fund - 651

44410 Furniture & Fixtures	\$3,000.00
----------------------------	------------

B. Transfer - General Fund & Create 1 New Line Item

From: 43630 Maintenance & Service Contracts	\$2,000.00
To: 42410 Other Supplies	

11. COMMISSIONERS - 2900 (FRANKLIN)

A. Reduction - General Fund

43810 TAW Interest -\$124,500.00

B. Appropriation - Reimbursement Fund - 314 & Create 1 New Line Item

44500 Construction/Reconstruction \$167,453.00

12. ELECTION & REGISTRATIONS - 2100 (FRANKLIN)

Transfer - General Fund

From:	42310 Equipment Repair Parts	\$2,000.00	
	42410 Other Supplies	\$6,000.00	
To:	42110 Office Supplies		\$8,000.00

13. HIGHWAY DEPT. -5011 & 5017 (FRANKLIN)

A. Transfer - County Highway Fund - 102

From:	5011-43620 Equipment Repair	\$14,000.00	
To:	5011-43630 Maintenance & Service Contracts		\$11,000.00
	5017-43510 Utilities		\$ 3,000.00

B. Transfer - Local Roads & Streets Fund - 112

From:	43630 Maintenance & Service Contracts	\$399,000.00	
To:	43640 Local Roads & Streets Projects		

C. Transfer - Cumulative Bridge Fund - 350 - Dept 5020

From:	42390 Other Repair & Maintenance Supplies	\$430,000.00	
To:	43650 Cumulative Bridge Projects		

14. DRAINAGE BOARD - 2600 (PRINCE)

Transfer - General Fund

From: 43190 Other Professional Services \$350.00
To: 43320 Advertising

15. PLAN COMMISSION - 2400 (DERNULC)

A. Outstanding Zone Change Ordinances

2400 - Steve DeHaan, Owner & Tim Henke Homeworks, Petitioner; 6-19-13,
Variance of Use, Favorable Recommendation with Conditions, Vote 4-0, (STRONG)

B. Transfer - Unsafe Building Fund - 106

From: 43250 License & Titles \$2,000.00
43600 Unsafe Building Demolition \$8,000.00
To: 43190 Other Professional Services \$10,000.00

16. AUDITOR - 0200 (CID)

Transfer - General Fund & Create New Line Item

From: 41290 Carryover Payroll \$100,000.00
To: 44500 Construction/Reconstruction

17. LAKE COUNTY ASSESSOR - 0900 (PRINCE)

Approval and Use and New Line Item

Lake County Operating Fund - 312-43190 Other Professional Services \$1,100,000.00

18. PUBLIC DEFENDER - 4002 (CID)

Transfer - General Fund

From: 43190 Other Professional Services \$50,000.00
To: 41331 Court Reporter Per Diem

19. JAIL - 3100 (DERNULC)

<u>Transfer - General Fund & Create 1 New Line Item</u>		<u>AMENDED</u>
From:	41140 Protective Services	\$100,000.00
	41338 Proficiency/Specialty Pay	\$ 11,000.00
	41339 Clothing Allowance Pay	\$ 11,000.00
	43610 Building & Structure	\$ 15,000.00
	43620 Equipment Repair	\$ 15,000.00
To:	41100 Overtime	\$ 100,000.00
	41190 Part Time	\$ 22,000.00
	42410 Other Supplies (New)	\$ 30,000.00
	<u>Total \$152,000.00</u>	

20. COUNCIL - 3700

A. Public Hearing

1. Approval of the Dept. Of Justice, Bureau of Justice Assistance Grant in the amount of \$164,417.00 for Year 2013 (CID)

B. Ordinances

1. Establishing the Lake County Public Safety Communications Commission and Department **Second Reading** (HAMM)

C. Citizen Nominations

1. Economic Development Commission - Town of Cedar Lake (1)
Def. Mar., Apr., May & June

D. Appropriation - General Fund

41240 Group Insurance Deduction \$2,450,000.00

20. COUNCIL - 3700 - continued

E. Resolutions

1. Permitting the Lake County Highway Dept. To pay 2012 invoices with 2013 funds in the amount of \$4,361.58 - 229-5060-42390 Other Repair and Maintenance Supplies (FRANKLIN)
2. Permitting the Lake County Highway Dept to pay 2012 invoices with 2013 funds in the amount of \$14,708.54 - 229-5060-42390 Other Repair and Maintenance Supplies (FRANKLIN)
3. Approving Issuance of Lake County Public Library General Obligation Refunding Bonds of 2013 (BILSKI)
4. Establishing a Lake County School Safety Commission (CID)

July 1, 2013 (4:22PM)
LAKE COUNTY COUNCIL
AGENDA

JULY 9, 2013
PAGE 8

July 1, 2013 (4:22PM)
LAKE COUNTY COUNCIL
AGENDA

JULY 9, 2013
PAGE 9

July 1, 2013 (4:22PM)
LAKE COUNTY COUNCIL
AGENDA

JULY 9, 2013
PAGE 10

July 1, 2013 (4:22PM)
LAKE COUNTY COUNCIL
AGENDA

JULY 9, 2013
PAGE 11

July 1, 2013 (4:22PM)
LAKE COUNTY COUNCIL
AGENDA

JULY 9, 2013
PAGE 12

July 1, 2013 (4:22PM)
LAKE COUNTY COUNCIL
AGENDA

JULY 9, 2013
PAGE 13

July 1, 2013 (4:22PM)
LAKE COUNTY COUNCIL
AGENDA

JULY 9, 2013
PAGE 14

July 1, 2013 (4:22PM)
LAKE COUNTY COUNCIL
AGENDA

JULY 9, 2013
PAGE 15

July 1, 2013 (4:22PM)
LAKE COUNTY COUNCIL
AGENDA

JULY 9, 2013
PAGE 16

July 1, 2013 (4:22PM)
LAKE COUNTY COUNCIL
AGENDA

JULY 9, 2013
PAGE 17

July 1, 2013 (4:22PM)
LAKE COUNTY COUNCIL
AGENDA

JULY 9, 2013
PAGE 18

July 1, 2013 (4:22PM)
LAKE COUNTY COUNCIL
AGENDA

JULY 9, 2013
PAGE 19

July 1, 2013 (4:22PM)
LAKE COUNTY COUNCIL
AGENDA

JULY 9, 2013
PAGE 20

July 1, 2013 (4:22PM)
LAKE COUNTY COUNCIL
AGENDA

JULY 9, 2013
PAGE 21

July 1, 2013 (4:22PM)
LAKE COUNTY COUNCIL
AGENDA

JULY 9, 2013
PAGE 22

July 1, 2013 (4:22PM)
LAKE COUNTY COUNCIL
AGENDA

JULY 9, 2013
PAGE 23

July 1, 2013 (4:22PM)
LAKE COUNTY COUNCIL
AGENDA

JULY 9, 2013
PAGE 24

July 1, 2013 (4:22PM)
LAKE COUNTY COUNCIL
AGENDA

JULY 9, 2013
PAGE 25