

8/7/2013 (3:25PM)

**TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
AUGUST 13, 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

July 9, 2013

3. AWARDS/RESOLUTIONS
 - A. Honoring Crown Point 13 year old Babe Ruth (STRONG & BILSKI)
 - B. Honoring Crown Point 15 year old Babe Ruth (STRONG & BILSKI)

4. JUVENILE COURT - 4100 (BILSKI) **Deferred July**

<u>Appropriation - Gambling Admission Tax Fund - 196 or</u>	
<u>Appropriation - County Cum. Cap. Dev. Fund - 651</u>	
44410 Furniture & Fixtures	\$3,000.00

5. COUNTY ASSESSOR - 0900 (PRINCE)
 - A. Appropriation - General Fund

43910 Dues & Subscriptions	\$355.50
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 - B. Transfer - General Fund

From: 43620 Equipment Repair	\$544.17
To: 43910 Dues & Subscriptions	

5. COUNTY ASSESSOR - 0900- continued

C. <u>Rev. 144 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
16682-006 Clerk Typist	\$26,441	-0-	-\$26,441
16710-001 Data Clerk	\$36,073	-0-	-\$36,073
16xxx-001 Appeals Investigation Hearing Officer	-0-	\$31,257	\$31,257
16xxx-002 Appeals Investigation Hearing Officer	-0-	\$31,257	\$31,257

6. SOIL & WATER - 2650 (STRONG)

Reduction - General Fund

43730 Property Rental -\$7,000.00

7. COOPERATIVE EXTENSION - 2300 (STRONG)

Appropriation - General Fund

43630 Maintenance & Service Contracts \$7,000.00

8. CRIMINAL COURT - 4000 (HAMM)

Appropriation - Substance Abuse Testing Fund - 388 & Create New Line Item

43190 Other Professional Services \$20,000.00

9. CASA - 4150 (CID)

Transfer - General Fund

From:	41190 Part Time	\$4,000.00	
	43630 Maintenance & Service Contracts	\$2,000.00	
	43920 Food & Lodging	\$1,000.00	
To:	43235 Travel-Mileage		\$7,000.00

10. CORONER - 0700 (CID)

A. Appropriation - Coroner Facility Fee Fund - 273

41190 Part Time \$5,000.00

B. Transfer - General Fund

From:	43130 Toxicology Lab	\$6,000.00	
To:	43190 Other Professional Services		\$4,000.00
	43630 Maintenance & Service Contracts		\$2,000.00

11. COMMISSIONERS - 2900 (FRANKLIN)

A. Reduction - General Fund

41250 Unemployment Comp. Deductions -\$1,400.00

B. Transfer - General Fund

From:	41250 Unemployment Comp-Deduction	\$4,000.00	
To:	43976 Patients & Inmates		

12. DATA - 3600 (FRANKLIN)

Appropriation - Gambling Admission Tax Fund - 196

43240 Telephone	\$67,377.81
43995 Other Services & Charges	\$20,236.72

Total \$87,614.53

13. PARKS - 5151 (BILSKI)

Transfer - Park & Recreation Fund - 107

From:	41180 Service Maintenance	\$14,706.00	
To:	41110 Official & Administrators		

14. CENTER TWP. ASSESSOR - 1200 (PRINCE)

Appropriation - General Fund

43240 Telephone	\$900.00
43510 Utilities	\$500.00
Total	\$1,400.00

15. CIRCUIT COURT CLERK - 0100 (FRANKLIN)

Appropriation - Website Maintenance Fund - 256

41190 Part Time	\$28,100.00
41220 FICA	\$ 1,900.00
Total	\$30,000.00

16. EMERGENCY MANAGEMENT - 3500 (STRONG)

Transfer - General Fund

From: 43910 Dues & Subscriptions	\$442.00
To: 42220 Garage & Motors	

17. TREASURER - 0300 (FRANKLIN)

A. Appropriation - Treasurer's Incentive Fund - 427 & Create New Line Item

43190 Other Professional Services	\$50,000.00
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B. Transfer - General Fund

From: 41160 Office & Clerical	\$2,000.00
To: 41110 Official & Administrators	

C. Transfer - Treasurer's Incentive Fund - 427

From: 41160 Office & Clerical	\$3,200.00
To: 41390 Supplemental Pay	

18. FAIRGROUNDS - 2920 (STRONG

Appropriation - Non-Reverting L. C. Fairgrounds Fund - 131

42410 Other Supplies \$7,000.00

19. SHERIFF - 0500 (CID)

A. Transfer - General Fund

From:	41140 Protective Services	\$15,000.00	
	41339 Clothing Allowance Pay	\$20,000.00	
To:	41190 Part Time		\$35,000.00

B. Appropriation - Sheriff's Towing & Franchise Fee Fund - 290

41100 Overtime	\$ 15,000.00
41140 Protective Services	\$135,207.24

Total \$150,207.24

C. Transfer - L. C. Operating Fund - 312 & Create New Line Item

From:	41235 Merit Retirement	\$89,114.00
To:	42210 Petroleum Products	

D. Transfer - Commissary Payroll Pass-Thru Fund - 332

From:	41140 Protective Services	\$10,000.00
To:	41100 Overtime	

E. Appropriation - Violence Intervention Program Grant Fund - 333

41160 Office & Clerical	\$13,700.00
41220 FICA	\$ 1,240.00
41230 PERF	\$ 1,950.00
41390 Supplemental Pay	\$ 6,000.00
43190 Other Professional Services	\$25,800.00

Total \$48,690.00

20. PLAN COMMISSION - 2400 (DERNULC)

Outstanding Zone Change Ordinances

2401 - DANNY MARTIN, Owner & ERIC GOETZ MASTER BUILDER, INC., Petnr.,
7-17-13, Variance of Use, Favorable Recommendation (Vote 3-0) (STRONG)

2402 - THOMAS D. KRYGSHELD, Owner & KENNETH VANDERWAL, Petnr.,
7-17-13, Special Exception, Favorable Recommendation (Vote 3-0) (STRONG)

2403 - SHANE ADAMS, FIRE CHIEF, Owner & LAKE HILLS FIRE DEPARTMENT, Petnr.,
7-17-13, Special Exception, Favorable Recommendation (Vote 3-0) (DERNULC)

2404 - EMIL POPPA, Owner/Petnr., 7-17-13, R3 to B2, Favorable Recommendation with
Conditions, (Vote 5-1) (FRANKLIN)

2405 - MIRKO KLJAJIC, Owner/Petnr., 7-17-13, R3 to B3, Favorable Recommendation
(Vote 7-0) (FRANKLIN)

2406 - DONALD & MARY TERPSTRA, Owner/Petnr., 7-17-13, A1 to RR, Favorable
Recommendation (Vote 7-0) (STRONG)

2407 - PETER & LINDA KOZLOWSKI, Owner/Petnr., 7-17-13, A1to PUD, Favorable
Recommendation (Vote 6-0) (STRONG)

2408 - TO AMEND THE UNINCORPORATED LAKE COUNTY ZONING ORDINANCE
NO. II, ADOPTED APRIL 15, 1957, AS AMENDED, TO REVISE THE PROVISIONS
FOR PENALTIES REGARDING ORDINANCE VIOLATIONS AND PROCEDURES
DESCRIBING REMEDIES FOR VIOLATIONS, OF THE UNINCORPORATED
LAKE COUNTY ZONING ORDINANCE NO. II (DERNULC)

21. PROSECUTOR IV-D - 0850 (FRANKLIN)

Transfer - General Fund

From:	41150 Paraprofessionals	\$19,206.00	
	41390 Supplemental Pay	\$ 2,295.00	
	43235 Travel-Mileage	\$ 4,135.62	
	43630 Maintenance & Service Contracts	\$ 6,700.00	
To:	41190 Part Time		\$28,201.00
	42110 Office Supplies		\$ 4,135.62
		<u>Total \$32,336.62</u>	

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

Transfer - General Fund

From:	41331 Court Reporter Per Diem	\$698.48	
	43955 Official Bonds	\$500.00	
To:	43190 Other Professional Services		\$1,198.48

23. COUNCIL - 3700

A. Ordinances

1. Establishing the Substance Abuse Testing Grant Fund for Lake County Superior Court - Criminal Division, Probation Department (HAMM)
2. Amending Ord. 1355H - Lake County Part Time Employees Pay Rate Ordinance for 2013 for the Lake County Sheriff (CID)
3. Amending Ord. 1356C - Lake County Employee Handbook , 2013 Edition (BILSKI)

B. Resolutions

1. Establishing a Lake County School Safety Commission (CID) **Deferred July**
2. Approving Issuance of Lake County Public Library General Obligation Refunding Bonds of 2013 (BILSKI)
3. Permitting the Lake County Sheriff to pay 2012 Jail invoices with 2013 funds in the amount of \$115,365.58 - 001-3100-43120 Medical & Hospital Services (DERNULC)
4. Approving a Temporary Loan from the Sheriff's Pension Trust Fund No. 287 to the Sheriff's Commissary Payroll Pass Thru Fund 332 in the amount of \$280,210.00 (CID)
5. Proclaiming September as Childhood Cancer Awareness Month in Lake County Indiana (COUNCIL)

C. Citizen Nominations

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

23. COUNCIL - 3700 - continued

D. Discussion/Action

1. Contract/Law Office of Ray L. Szarmach, P. C., Consulting Contract (BILSKI)
2. Contract Funding for Second Psychiatric Nurse Practitioner for the Lake County Jail (BILSKI)
3. Strategic Planning Committee Report (STRONG)

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