

12/3/2013 (9:01AM)

TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
DECEMBER 10, 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
Announcement of Deadlines for January 14, 2014 Meeting	Council President

2. MINUTES

November 12, 2013

3. AWARDS/RESOLUTIONS
 - A. Honoring Crown Point 12U Team Cal Ripken Major 60 - World Series Champions (STRONG & BILSKI) **Deferred Oct. & November**
 - B. Honoring Crown Point High School Boys Soccer Team - State of Indiana Class 2A Champions (STRONG & BILSKI)
 - C. Honoring Jonas Salk Elementary School - 2013 National Blue Ribbon School (BILSKI & PRINCE)

4. FAIRGROUNDS - 2920 (STRONG)

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

42410 Other Supplies	\$5,000.00
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5. EMERGENCY MANAGEMENT - 3500 (STRONG)

Appropriation - Homeland Security Grant Fund - 249

44490 Other Equipment	\$870.00
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6. COURT ADMINISTRATOR - 3910 (FRANKLIN)

Appropriation - Gambling Admission Tax Fund - 196 & Create New Line Item

42130 Law Books \$15,000.00

7. PUBLIC WORKS - 2950 (FRANKLIN)

Transfer - General Fund

From:	42230 Clothing	\$ 34.00	
	42310 Equipment Repair Parts	\$1,400.00	
	42390 Other Repair & Maint. Supplies	\$1,000.00	
	42410 Other Supplies	\$ 43.19	
	43620 Equipment Repair	\$1,332.05	
To:	42210 Petroleum Products		\$3,809.24

8. CRIMINAL COURT - 4000 (HAMM)

A. Transfer - General Fund

From:	41160 Office & Clerical	\$2,605.00	
To:	41110 Officials & Administrators		\$ 340.00
	41130 Technicians		\$ 265.00
	41190 Part Time		\$2,000.00

B. Transfer - S. A. P. S. Fund - 143

From:	41230 PERF	\$2,200.00	
To:	41220 FICA		\$1,000.00
	41240 Group Insurance Deduction		\$ 500.00
	41260 Workman's Comp. Deduction		\$ 700.00

9. GOVERNMENT CENTER - 3030 (BILSKI)

A. Appropriation - Commissioner's Incentive Fund - 242

41260 Workman's Comp. Deduction \$1,700.00

B. Transfer - General Fund

From: 43610 Building & Structures \$2,000.00
To: 41190 Part Time

10. PUBLIC DEFENDER - 4002 (CID)

A. Appropriation - Supplemental Public Defender Fund - 405

41230 PERF \$4,000.00

B. Transfer - General Fund

From: 43235 Travel-Mileage \$ 70.00
43630 Maintenance & Service Contracts \$125.00
43910 Dues & Subscriptions \$170.00
To: 42110 Office Supplies \$295.00
43190 Other Professional Services \$ 70.00
Total \$365.00

11. SHERIFF - 0500 (CID)

A. Appropriation - DUI Task Force Grant Fund - 709

41100 Overtime \$4,521.00
41220 FICA \$ 635.00

Total \$5,156.00

11. SHERIFF - 0500 (CID)

B. Transfers - General Fund

From:	41140 Protective Services	\$ 2,000.00	
	41339 Clothing Allowance	\$ 8,800.00	
	43188 Employment Testing	\$10,000.00	
To:	41329 Board Member Per Diem		\$ 800.00
	41336 Lateral Pay		\$8,000.00
	41338 Proficiency/Specialty Pay		\$2,000.00
	42410 Other Supplies		\$5,000.00
	43190 Other Professional Services		\$2,000.00
	43620 Equipment Repair		\$3,000.00
		<u>Total \$20,800.00</u>	

C. Transfer - VOCA Fund - 280 & Create New Line Item

From:	43630 Maintenance & Service Contracts	\$1,500.00	
To:	43190 Other Professional Services		

12. JAIL - 3100 (DERNULC)

A. Appropriation - Sheriff's Grants Fund - 239

	43190 Other Professional Services	\$4,555.08	
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B. Transfer - General Fund

From:	41140 Protective Services	\$15,000.00	
	41160 Office & Clerical	\$10,000.00	
	41338 Proficiency/Specialty Pay	\$ 600.00	
	43232 Travel-Meals	\$ 1,874.11	
	43234 Travel-Trans.	\$ 500.00	
	43620 Equipment Repair	\$10,000.00	
	43630 Maintenance & Service Contracts	\$15,000.00	
To:	41339 Clothing Allowance		\$ 600.00
	42230 Clothing		\$15,000.00
	43920 Food & Lodging		\$37,374.11
		<u>Total \$52,974.11</u>	

13. JUVENILE COURT - 4100 (BILSKI)

Transfer - General Fund & Create New Line Item

From: 43190 Other Professional Services \$3,600.00
 To: 43830 Matching Funds

14. HIGHWAY - 5013 (FRANKLIN)

Transfer - County Highway Fund - 102

From: 42210 Petroleum Products \$30,000.00
 To: 43620 Equipment Repair

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

A. Transfer - Criminal Court Public Defender Fund - 405

From: 43190 Other Professional Services	\$2,150.00	
To: 41190 Part Time		\$2,000.00
41260 Workman's Comp. Deduction		\$ 150.00

B. Transfer - General Fund

From: 41150 Paraprofessionals \$4,400.00
 To: 41190 Part Time

16. LADOS DIV. II - 4042 (FRANKLIN)

Rev. 144 - Fund 218
Retro to 12-2-13

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
11230-001 Executive Director	\$69,120	\$69,667	\$547

Transfer - Division II - LADOS Fund 218

From: 41120 Professionals \$2,250.00
 To: 41110 Officials & Administrators

17. DETENTION CENTER - 4200 (BILSKI)

Transfer - General Fund

From:	43120 Medical & Hospital Services	\$2,561.00	
	43620 Equipment Repair	\$ 212.02	
	43710 Equipment Rental	\$1,767.00	
To:	42410 Other Supplies		\$ 979.02
	42240 Household & Insti. Supplies		\$2,000.00
	43240 Telephone		\$1,561.00
		<u>Total \$4,540.02</u>	

18. ST. JOHN TOWNSHIP ASSESSOR - 1800 (PRINCE)

Transfer - General Fund

From:	41130 Technicians	\$1,500.00	
	42310 Equipment Repair Parts	\$ 600.00	
	42390 Other Repair & Maintenance	\$ 500.00	
	42410 Other Supplies	\$ 700.00	
	43240 Telephone	\$ 500.00	
	43510 Utilities	\$1,200.00	
	43630 Maintenance & Service Contracts	\$ 500.00	
To:	41350 Assessor Certification		\$1,500.00
	42110 Office Supplies		\$ 900.00
	43220 Postage		\$2,600.00
	43235 Travel-Mileage		\$ 500.00
		<u>Total \$5,500.00</u>	

19. CALUMET TWP. ASSESSOR - 1000 (PRINCE)

A. Transfer - Sales Disclosure Fund - 710

From:	43235 Travel-Mileage	\$150.00	
To:	41220 FICA		\$75.00
	41230 PERF		\$75.00

B. Transfer - Reassessment 2015 Fund - 337

From:	41230 PERF	\$300.00	
To:	41220 FICA		

20. ECONOMIC DEVELOPMENT - 6100 (BILSKI)

Transfer - TIF Dissolution General Fund - 686

From: 42210 Petroleum Products \$1,000.00
To: 41230 PERF

21. COUNTY ASSESSOR - 0900 (PRINCE)

A. Transfer - General Fund

From: 43235 Travel-Mileage \$9,500.00
43620 Equipment Repair \$4,500.00
43630 Maintenance & Service Contracts \$3,000.00
To: 43190 Other Professional Services \$17,000.00

B. Transfer - Reassessment 2015 Fund - 337 & Create New Line Item

From: 41190 Part Time \$107,300.00
41351 Assessor Per Diem \$ 3,750.00
42110 Office Supplies \$ 1,375.00
42410 Other Supplies \$ 175.00
43145 Legal Services \$ 12,400.00
To: 43190 Other Professional Services \$125,000.00

C. Transfer - Sales Disclosure Fund & Create New Line Item

From: 43233 Travel-Lodging \$ 680.00
43235 Travel-Mileage \$1,400.00
44420 Office Machines \$ 680.00
To: 42110 Office Supplies \$2,760.00

22. COMMISSIONERS - 2900 (FRANKLIN)

A. Transfer - General Fund

From: 43810 TAW Interest \$54,000.00
To: 43995 Other Services & Charges \$37,000.00
44500 Construction & Reconstruction \$17,000.00

22. COMMISSIONERS - 2900 - continued

B. Transfer - General Fund

From: 41250 Unemployment Compensation \$5,000.00

22. COMMISSIONERS - 2900 - continued

B. Transfer - General Fund

From:	41250 Unemployment Compensation	\$5,000.00
To:	43320 Advertising	

23. PLAN COMMISSION - 2400 (DERNULC)

Outstanding Zone Change Ordinances

2413 - BRIAN PIRL, Owner/Petnr., 11-20-13, Variance of Use, Favorable Recommendation with Conditions (Vote 5-0) (STRONG)

2414 - BRIAN PIRL, Owner/Petnr, 11-20-13, Variance Of Use , Favorable Recommendation with Conditions (Vote 5-0) (STRONG)

24. CIRCUIT COURT CLERK - 0100 FRANKLIN)

Transfer - General Fund

From:	41150 Paraprofessionals	\$ 946.00	
	41160 Office & Clerical	\$6,885.00	
	41190 Part Time	\$8,000.00	
	43420 Insurance	\$ 474.00	
	43630 Maint. & Service Contracts	\$ 344.00	
	43910 Dues	\$ 80.00	
To:	42110 Office Supplies		\$16,729.00

25. COUNCIL - 3700

A. Ordinances

1. Establishing the Lake County Mileage Rate Ordinance for 2014 (CID)
2. Establishing the Lake County Part-Time Employees Pay Rate Ordinance for 2014 (BILSKI)
3. Creating the Lake County Regional Detention Facility for Juveniles Fund (BILSKI)

to I. C. 36-1-8-4(b), (VOCA Grant Fund, Fund No. 280) (FRANKLIN)

3. Approving Sheriff's Correctional Officers Collective Bargaining Agreement for the Calendar Year 2014 (DERNULC)
4. Approving the Lake County Merit Police Officers Collective Bargaining Agreement for the Calendar Year 2014 (CID)

C. Citizen Appointments

1. County Domestic Violence Fatality Review Team (8) **Deferred Sept., Oct. & Nov.**

Law Enforcement - Shall
Prosecuting Attorney/Designee - Shall
Medical Practitioner - Shall
Civil/Criminal Judge - Shall
Clergy - May
Government Agency - May
Probation Officer - May
Intervention Program Provider - May

- 2A. County Domestic Violence Fatality Review Team (4) **Deferred November**

Survivor of Domestic Violence - Shall
Protective Service Employee - Shall
Animal Control Officer - May
Domestic Violence Attorney - May

- 2B. County Domestic Violence Fatality Review Team (1)

DV Direct Service Provider

3. Alcoholic Beverage Board (1R)
4. County Property Tax Assessment Board of Appeals (2)

25. COUNCIL - 3700 - continued

D. Citizen Nominations

1. Economic Development Commission

Town of Cedar Lake **Deferred Mar., Apr., May, June, July, Aug. Oct., & Nov.**

From:	105-5130-43420 Insurance	\$5,000.00
To:	Fund 541 Non-Reverting Self Insurance Liability Fund	
From:	105-5130-41240 Group Insurance Deduction	\$30,000.00
To:	Fund 514 Non-Reverting Self Insurance Health Fund	
From:	196-3700-41240 Group Insurance Deduction	\$765,035.00
To:	Fund 514 Non-Reverting Self Insurance Health Fund	

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41240 Group Insurance Deduction

-\$234,965.00

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