

2/3/2014 (9:06am)

**TENTATIVE/AGENDA/NOTICE**  
**LAKE COUNTY COUNCIL**  
**FEBRUARY 11, 2014 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  
December 10, 2013 Deferred January  
January 14, 2014

4. AWARDS/RESOLUTIONS  
A.

4. JUVENILE COURT - 4100 ( BILSKI)

<u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
<b><u>Deferred January - Effective 3-10-14</u></b>			
11xxx-001 Chief Deputy	-0-	\$75,000	\$75,000

Transfer - General Fund

From: 43630 Maintenance & Service Contracts \$30,000.00  
To: 41110 Officials & Administrators

- B. Transfer - General Fund

From: 43630 Maintenance & Service Contracts \$3,000.00  
To: 42310 Equipment Repair Parts

5. ROSS TWP. ASSESSOR - 1700 (PRINCE)

Transfer - General Fund

From:	43231 Travel-Registration	\$2,542.00	
To:	43240 Telephone		\$1,000.00
	43630 Maintenance & Service Contracts		\$1,542.00

6. CALUMET TWP. ASSESSOR - 1000 (PRINCE)

Transfer - General Fund

From:	43235 Travel-Mileage	\$2,500.00	
To:	41350 Assessor Certification		

7. COMMISSIONERS - 2900 (FRANKLIN)

A. Appropriation - General Fund

41240 Group Insurance Deduction	\$2,500,000.00
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B. Appropriation - L. C. 911 Fund - 399

43995 Other Services & Charges	\$900,000.00
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8. CIRCUIT COURT - 3800 (CID)

Transfer - General Fund & Create New Line Item

From:	43630 Maintenance & Service Contracts	\$641.00	
To:	43310 Printing		

9. PLAN COMMISSION - 2400 (DERNULC)

A. Board of Zoning Appeals

2418 - SERAFIN MEDRANO, Owner/Petnr., 1-15-14, Special Exception, Favorable Recommendation (Vote 3-0) (STRONG)

2419 - TIM & TINA CROWLEY, Owners and RON GOODMAN, Petnr., 1-15-14, Variance of Use, Favorable Recommendation (Vote 3-0) (STRONG)

B. Plan Commission Ordinances

2420 - MELVIN LOLKEMA, Owner/Petnr., 1-15-14, M1 to RR, Favorable Recommendation, (Vote 7-0) (DERNULC)

2421 - SCOTT A & DENISE E. EBBENS, Owners/Petnr., 1-15-14, A1 to R1, Favorable Recommendation, (Vote 7-0) (STRONG)

10. CENTER TWP. ASSESSOR - 1200 (PRINCE)

Transfer - Reassessment 2015 Fund - 337

From:	44490 Other Equipment	\$3,499.00
To:	43190 Other Professional Services	

11. JAIL - 3100 (DERNULC)

A. Appropriation - Sheriff's Grants Fund - 239 & Create New Line Item

44420 Office Machines	\$34,668.00
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B.	<u>Rev. 144 - Fund 152</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	16179-001 Supervisor of Bookkeeping	\$29,813	\$34,000	\$4,187

Transfer - Misdemeanant Co. Jail Fund - 152

From:	41100 Overtime	\$5,000.00
To:	41160 Office & Clerical	

12. IV-D COURT - 3950 (BILSKI)

A. <u>Rev. 144 - Fund 297</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
13457-001 Technician	\$33,140	\$33,990	\$850

Appr: Child Support IV-D/FSSA Fund 297

41130 Technicians	\$850.00
41230 PERF	\$120.00
<b><u>Total \$970.00</u></b>	

B. <u>Rev. 144 - Fund 297</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
11xxx-001 Office Supervisor	-0-	\$34,000	\$34,000

Appr: Child Support IV-D/FSSA Fund - 297

41110 Officials & Administrators	\$34,000.00
41220 FICA	\$ 2,601.00
41230 PERF	\$ 4,828.00
41240 Group Insurance Deduction	\$19,500.00
41260 Workman's Comp. Deduction	\$ 429.00
<b><u>Total \$61,358.00</u></b>	

13. SHERIFF - 0500 (CID)

A. <u>Rev. 144 - 182-0582</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
16670-001 Secretary	\$41,500	\$32,500	-\$9,000

13. SHERIFF - 0500 - continued

B. <u>Rev. 144 - 262-1007</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
39002-001 Supplemental Pay	-0-	\$3,503	\$3,503

Transfer - JAG 2011 GRANT -JAG Grant Fund - 262-1007 & Create All New Line Items

From: 41190 Part Time	\$2,092.00		
43195 Consultant Fees	\$ 266.00		
To: 41230 PERF			\$ 266.00
41390 Supplemental Pay			\$2,092.00
	<b><u>Total \$2,358.00</u></b>		

C. <u>Rev. 144 - 262-1008</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
39002-001 Supplemental Pay	-0-	\$2,718	\$2,718

Transfer - JAG 2012 Grant - JAG Grant Fund - 262-1008 & Create 1 New Line Item

From: 41190 Part Time	\$2,300.00		
43195 Consultant Fees	\$ 796.00		
To: 41220 FICA			\$ 32.00
41230 PERF (New)			\$ 346.00
41390 Supplemental Pay			\$2,718.00
	<b><u>Total \$3,086.00</u></b>		

D. <u>Rev. 144 - 262-1009</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
39002-002 Supplemental Pay	\$2,614	\$2,063	-\$531

13. SHERIFF - 0500 - continued

E. Transfer - VOCA Fund - 280

From: 41160 Office & Clerical \$32,250.00  
To: 41120 Professionals

14. DETENTION CENTER - 4200 (BILSKI)

<u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12544-002 Nurse	-0-	\$36,585	\$36,585

Transfer - General Fund

From: 43120 Medical & Hospital Services \$36,585.00  
To: 41120 Professionals

15. LADOS DIV. II - 4042 (FRANKLIN)

Transfer - Div. II LADOS Fund - 218

From: 41120 Professionals	\$28,503.00	
43190 Other Professional Services	\$ 2,227.00	
To: 41110 Officials & Administrations		\$30,120.00
41210 Longevity		\$ 610.00
	<b><u>Total \$30,730.00</u></b>	

16. P. T. B. O. A. -2505 (STRONG)

A. Create New Line Items - General Fund

43232 Travel-Meals  
43233 Travel-Lodging  
43234 Travel-Trans/Other

16. P.T.B.O.A - 2505 - continued

B. <u>Rev. 144 - General Fund</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
39001-001 Supplemental Pay	\$4,500	\$3,000	-\$1,500
39001-002 Supplemental Pay	\$4,500	\$3,000	-\$1,500
39001-003 Supplemental Pay	-0-	\$1,000	\$1,000
39001-004 Supplemental Pay	-0-	\$1,000	\$1,000
39001-005 Supplemental Pay	-0-	\$1,000	\$1,000

17. ASSESSOR - 0900 (PRINCE)

A. <u>Rev. 144 -Sales Disclosure Fund</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
39002-001 Supplemental Pay	\$4,768	\$2,768	-\$2,000
39002-003 Supplemental Pay	-0-	\$1,000	\$1,000
39002-004 Supplemental Pay	-0-	\$1,000	\$1,000

B. Transfer - Reassessment 205 Fund - 337

From: 42110 Office Supplies \$4,000.00  
 To: 44420 Office Machines

18. COUNTY HIGHWAY - 5013 & 5017 (FRANKLIN)

A. Transfer - County Highway Fund - 102

From: 5013-43710 Equipment Rentals \$100,000.00  
 To: 5017-41100 Overtime

B. Transfer - County Highway Fund - 102 - 5011 & 5013 & Create New Line Item

From: 5011-43510 Utilities \$20,000.00  
 5011-43630 Maintenance & Service Contracts \$10,000.00  
 To: 5013-41100 Overtime \$30,000.00

19. PUBLIC WORKS - 2950 (FRANKLIN)

Transfer - General Fund

From:	42210 Petroleum Products	\$4,000.00
	42390 Other Repair & Maintenance Supplies	\$2,000.00
	42410 Other Supplies	\$1,000.00
To:	41100 Overtime	\$7,000.00

20. COUNCIL - 3700

A. Ordinances

1. Concerning Holiday Schedule for the Calendar Year of 2014 (PRINCE)  
**Second Reading**
2. Creating the Community Corrections Grant Fund, A Non-Reverting Fund (BILSKI)
3. Amending the Lake County Self-Insurance Ordinance, Ordinance No. 992C-3 (PRINCE)
4. Amending the Lake County Part-Time Employees Pay Rate Ordinance for 2014 for Commissioners, Government Center and Courthouses (FRANKLIN & BILSKI)
5. Amending Lake County Self Insurance Ordinance, Ordinance No. 992C-3 (PRINCE)
6. Establishing the Fee for the Lake County Auditor (CID)

B. Resolutions

1. Permitting the Lake County Coroner to pay 2013 invoices with 2014 funds in the amount of \$500.00 - 001-0700-43190 Other Professional Services (CID)
2. Permitting the Circuit Court to pay 2013 invoices with 2014 funds in the amount of \$641.00 - 001-3800-43310 Printing (CID)
3. Permitting the County Assessor to pay 2013 invoices with 2014 funds in the amount of \$1,900.00 - 001-0900-43190 Other Professional Services (PRINCE)
4. Permitting the County Assessor to pay 2013 invoices with 2014 funds in the amount of \$15.00 - 001-0900-43232 Travel-Meals & 001-0900-43235 Travel-Mileage in the amount of \$76.84, for a total of \$91.84 (PRINCE)
5. Permitting the L. C. Detention Center to pay 2013 invoices in the amount of \$180.12 in 001-4200-43235 Travel-Mileage and in the amount of \$76.00 in 001-4200-43234 Travel-Trans/Other, for a total of \$256.12 (BILSKI)

B Resolutions - continued

6. Permitting Health Dept. To pay 2013 invoices with 2014 funds in the amount of \$90.00 in 105-5130-43232 Travel-Meals and in the amount of \$16.00 in 105-5130-43234 Travel-Trans/Other, for a total of \$106.00 (DERNULC)
7. Permitting Lake County Community Corrections to pay a 2013 invoice with 2014 funds in the amount of \$2,196.40 - 139-4010-43710 Equipment Rental (CID)
8. Permitting Superior Court Civil to pay 2012 and 2013 petty cash receipts from 2014 funds in the amount of \$220.72 - 001-3900-42110 Office Supplies (FRANKLIN)
9. Permitting Emergency Management to pay 2013 invoice with 2014 funds in the amount of \$135.31 - 001-3500-42210 Petroleum Products (STRONG)
10. Permitting Lake County Recorder to pay 2013 invoices with 2014 funds in the amount of \$3,500.00 - 179-0400-43630 Maintenance & Service Contracts and in the amount of \$2,857.50 - 179-0400-43630 Legal Services, for a total of \$6,357.50 (CID)
11. Permitting Lake County Sheriff to pay 2013 invoice with 2014 funds in the amount of \$105.60 - 145-0582-43995 Other Services & Charges (CID)
12. Permitting the Lake County Sheriff to pay 2013 invoices with 2014 funds in the amount of \$790.02 - 001-0500-42210 Petroleum Products (CID)
13. Permitting the Lake County Sheriff to pay 2013 invoices with 2014 funds in the amount of \$748.05 - 001-0500-42410 Other Supplies (CID)
14. Permitting the Lake County Sheriff to pay 2013 invoice with 2014 funds in the amount of \$660.90 - 001-0500-42220 Garage & Motors (CID)
15. Permitting the Lake County Sheriff to pay 2013 invoice with 2014 funds in the amount of \$142.82 - 001-0500-43190 Other Professional Services (CID)
16. Permitting the Lake County Sheriff to pay 2013 invoices with 2014 funds in the amount of \$3,080.27 - 001-0500-43620 Equipment Repair (CID)
17. Permitting the Lake County Sheriff to pay 2013 Jail invoices with 2014 funds in the amount of \$993.90 - 001-3100-43610 Building & Structure (DERNULC)
18. Permitting the Lake County Sheriff to pay 2013 Jail invoices with 2014 funds in the amount of \$35.36 - 001-3100-43910 Other Professional Services (DERNULC)
19. Permitting the Lake County Sheriff to pay 2013 Jail invoices with 2014 funds in the amount of \$21,603.92 - 001-3100-42250 Health Care & Lab Supplies (DERNULC)
20. Permitting the Lake County Sheriff to pay 2013 Jail invoices with 2014 funds in the amount of \$6,356.76 - 001-3100-42240 Household & Institutional Supplies (DERNULC)

20. COUNCIL - 3700 - continued

B. Resolutions - continued

21. Permitting the Lake County Sheriff to pay 2013 Jail invoices with 2014 funds in the amount of \$24,281.48 - 001-3100-43120 Medical & Hospital Services (DERNULC)
22. Permitting the Lake County Sheriff to pay 2013 Jail invoices with 2014 funds in the amount of \$870.00 - 001-3100-43188 Employment Testing (DERNULC)
23. Permitting the Public Defender to pay 2013 invoices with 2014 funds in the amount of \$12,045.91 - 001-4002-43190 Other Professional Services (CID)
24. Joint Resolution Opposing Legislation to Erase or Exempt Certain Businesses from the Business Personal Property Tax (COUNCIL & COMMISSIONERS)
25. Permitting Juvenile Court to pay 2013 invoice with 2014 funds in the amount of \$75.35 - 001-4100-42110 Office Supplies (BILSKI)
26. Supporting the Full Expansion of Medicaid in Indiana Through the Affordable Care Act (PRINCE)
27. Recognizing February as Black History Month (CID)
28. Permitting the Lake County Assessor to pay a 2013 invoice with 2014 funds in the amount of \$1,010.00 - 001-0900-43240 Telephone (PRINCE)

C. Approval of Data Board Nominees      Deferred January

County Treasurer  
County Surveyor

John E. Petalas  
Bill Emerson Jr.

D. Councilmanic Appointments

Solid Waste District Board (2)

20. COUNCIL - 3700 - continued

E. Combined Councilmanic & Citizen Appointment

1. Veterans Memorial Parkway Commission (15)

F. Citizen Appointments

1. Board of Zoning Appeals (1)
2. Unsafe Building Authority (1)
3. County Domestic Violence Fatality Review Team (3)  
Shall (1)  
May (2)

G. Citizen Nominations

1. Economic Development Commission - City of Gary
2. Economic Development Commission - Town of Lowell
3. Economic Development Commission - Town of Schererville
4. Economic Development Commission - Town of Munster