

2/28/2014 (3:24pm)

**TENTATIVE/AGENDA/NOTICE  
LAKE COUNTY COUNCIL  
MARCH 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

February 11, 2014

3. AWARDS/RESOLUTIONS

A. Honoring Griffith High School Freshman - Jeremiah Reitz - IHSAA State Champion  
Wrestler - 106 Lb. Weight Class (DERNULC & FRANKLIN)

B. Honoring Hanover Central High School Senior - Stevan Micic - IHSAA State Champion  
Wrestler - 126 Lb. Weight Class (STRONG)

C. Honoring Lake Central High School Senior - Gelen Robinson - IHSAA State Champion  
Wrestler - 220 Lb. Weight Class (STRONG & DERNULC)

4. COMMISSIONERS - 2900 (FRANKLIN)

A. Appropriation - L. C. 911 Fund - 399

**Deferred 2-11-14**

43995 Other Services & Charges

\$900,000.00

B. Reduction - General Fund

43810 TAW Interest

-\$30,585.00

4. COMMISSIONERS - 2900 - continued

C. Transfer - General Fund

From: 43810 TAW Interest \$16,500.00  
To: 41240 Group Insurance Deduction

D. Transfer - L. C. 911 Fund - 399

From: 43390 Other Services & Charges \$250,000/00  
To: 41220 FICA \$ 8,000.00  
41230 PERF \$ 15,000.00  
41240 Group Ins. Deduction \$ 18,000.00  
41260 Workman's Comp. Deduction \$ 450.00  
43145 Legal Services \$ 15,000.00  
43995 Other Services & Charges \$193,550.00  
**Total \$250,000.00**

5. JAIL - 3100 (DERNULC)

A. Appropriation - Sheriff's Grants Fund - 239 & Create New Line Item **Deferred 2-11-14**

44420 Office Machines \$34,668.00

B. Transfer - Public Safety CAGIT Tax Non-Reverting Fund - 010

From: 41230 PERF \$60,000.00  
To: 41260 Workman's Comp. Deduction \$ 2,000.00  
43630 Maintenance & Service Contracts \$58,000.00

6. IV-D COURT - 3950 (BILSKI)

A. Appr: Child Support IV-D/FSSA Fund - 297 **Deferred 2-11-14**

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

B. Appr: Child Support IV-D/FSSA Fund - 297 **Deferred 2-11-14**

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>Total \$61,358.00</b>	

7. DATA - 3600 (FRANKLIN)

A. Appropriation - Co. Cum. Cap. Dev. Fund - 651

44490 Other Equipment	\$20,000.00
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B. Appropriation - Reassessment 2015 Fund - 337

43630 Maintenance & Service Contracts	\$45,737.88
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8. CRIMINAL COURT - 4000 (HAMM)

A. Appropriation - Criminal Courtroom Technology Grant Fund - 369 & Create New Line Item

44420 Office Machines	\$6,668.00
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B. Appropriation - Substance Abuse Grant Fund - 388 & Create New Line Item

43190 Other Professional Services	\$12,451.69
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9. 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
<b>Total</b>	<b>\$6,000.00</b>

10. FAIRGROUNDS - 2920 (STRONG)

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

42410 Other Supplies	\$10,000.00
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11. PUBLIC WORKS - 2950 (FRANKLIN)

Appropriations - Rainy Day Fund - 240 & Create All New Line Items

41100 Over Time	\$9,000.00
41220 FICA	\$ 689.00
41230 PERF	\$1,143.00
42210 Petroleum Products	\$7,944.00
<b>Total</b>	<b>\$18,776.00</b>

12. JUVENILE COURT - 4100 (BILSKI)

A. Appropriation - General Fund

41110 Officials & Administrators	\$30,585.00
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B. Rev. 144 - Fund 001

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12428-006 Probation Officer	\$46,879	\$42,618	-\$ 4,261
12828-012 Probation Officer	\$56,723	\$51,568	-\$ 5,155
12828-026 Probation Officer	\$33,196	\$30,839	-\$ 2,357
16714-001 PUF-Rest.Coord/AA	\$31,763	-0-	-\$31,763
16xxx-001 Collections Coordinator	-0-	\$28,500	\$28,500
16952-001 Personnel Assistant	\$29,136	\$30,500	\$ 1,364

12. JUVENILE COURT - 4100- continued  
B. Continued

Transfer - General Fund

From:	41160 Office & Clerical	\$1,899.00
To:	41190 Part Time	

13. PLAN COMMISSION 2400 (DERNULC)

Board of Zoning Appeals

2422 - TIMOTHY S. KUIPER, Owner & FASI COATING, LLC., Petnr., 2-19-14, Variance of Use, Favorable Recommendation With Conditions (Vote 5-0) (FRANKLIN)

14. DETENTION CENTER - 4200 (BILSKI)

Transfer - Juvenile Secured Detention Fund - 389

From:	42110 Office Supplies	\$1,000.00	
	42410 Other Supplies	\$2,500.00	
	43231 Travel-Registration	\$2,996.00	
	43232 Travel-Meals	\$ 1.00	
	43233 Travel-Lodging	\$ 1.00	
	43234 Travel-Trans/Other	\$ 1.00	
	43235 Travel-Mileage	\$ 1.00	
	44490 Other Equipment	\$1,013.32	
To:	43190 Other Professional Services		\$2,122.50
	43240 Telephone		\$2,955.00
	43995 Other Services & Charges		\$2,435.82
		<b><u>Total \$7,513.32</u></b>	

15. AUDITOR - 0200 (CID)

Transfer - County Bond Redemption Fund - 320 & Create New Line Item

From:	49601 Temporary Loans	\$2,194,677.00
To:	44500 Construction & Reconstruction	

16. ROSS TWP. ASSESSOR - 1700 (PRINCE)

Transfer - General Fund

From: 43919 Laundry & Cleaning \$310.00  
To: 43220 Postage

17. COUNCIL - 3700

A. Ordinances

1. Establishing the Lake County Community Corrections Grant Fund, A Non-Reverting Fund (BILSKI) **Second Reading**
2. Amending the Lake County Self-Insurance Ordinance, Ordinance No. 992C-3 (PRINCE) **Deferred 2-11-14**
3. Amending Ord. 1367B - Lake County Part-Time Employees Pay Rate for 2014 for the Lake County Coroner (CID)
4. Establishing the Lake County Park and Recreation Capitol Improvements Bond Fund, A Non-Reverting Fund (BILSKI)
5. An Ordinance of the County Council of the County of Lake, Indiana, Authorizing the Issuance and Sale of Bonds of the County for the Purpose of Procuring Funds to Fund the Costs of Improvements to a Facility Located Within the County and the Installation in the Facility of Equipment Necessary to Provide Emergency 911 Services Throughout the County, Together with the Incidental Expenses in Connection Therewith and on Account of the Issuance of the Bonds Therefor (FRANKLIN)
6. Additional Appropriation Ordinance - Emergency 911 Services Bond (FRANKLIN)
7. Establishing an Adult Guardianship Services Grant Fund for the Superior Court of Lake County, Civil Division, A Non-Reverting Fund (FRANKLIN)
8. Establishing a CPHCP (Cooperative Parenting for High Conflict Parenting) Fund to the Juvenile Court, A Non-Reverting Fund (BILSKI)
9. Establishing the Lake County Sheriff's Department Therapy Dog Fund, a Non-Reverting Fund (CID)
10. Amending Ord. 1367B- Lake County Part Time Employees Pay Rate for 2014 for the Lake County Board of Elections & Registrations (FRANKLIN)

17. COUNCIL - 3700- continued

B. Resolutions

1. Authorizing the Lake County Board of Commissioners to File an Annual Action Plan to Execute a Grant Agreement with the U. S. Department of Housing and Urban Development for an Estimated \$1,750,000.00 Representing Fiscal Year 2014 Funding to Lake County (FRANKLIN)
2. Permitting the Detention Center to pay a 2013 invoice with 2014 funds in the amount of \$49.15 - 001-4200-42220 Garage & Motors (BILSKI)
3. Permitting Board of Commissioners to pay 2013 invoices with 2014 funds in the amount of \$1,915.73 - 001-2900-43320 Advertising (FRANKLIN)
4. Permitting Board of Commissioners to pay 2013 Courthouses invoices with 2014 funds in the amount of \$49.67 - 001-3000-43610 Building & Structures (BILSKI)
5. Permitting Board of Commissioners to pay 2013 Government Center invoices with 2014 funds in the amount of \$267.91 - 001-3030-42320 Building Repair and in the amount of \$3,263.14 - 001-43610 Building & Structures with a total \$\$3,531.05 (BILSKI)
6. Permitting the Lake County Sheriff to pay 2013 invoices with 2014 funds in the amount of \$574.56 - 001-0500-42210 Petroleum Products (CID)
7. Permitting the Lake County Sheriff to pay 2013 invoices with 2014 funds in the amount of \$36.00 - 001-0500-42230 Clothing (CID)
8. Permitting the Lake County Sheriff to pay 2013 Jail invoices with 2014 funds in the amount of \$4,462.39 - 001-3100-42250 Health Care & Lab. Supplies (DERNULC)
9. Permitting the Lake County Sheriff to pay 2013 Jail invoices with 2014 funds in the amount of \$30,112.56 - 001-3100-43120 Medical & Hospital Services (DERNULC)
10. Permitting Lake County Recorder to pay 2013 invoice with 2014 funds in the amount of \$540.00 (CID)

C. Citizen Appointments

1. Board of Zoning Appeals (1) Deferred 2-11-14

17. COUNCIL - 3700 - continued

D. Citizen Nominations

1. Economic Development Commission - City of Gary **Deferred 2-11-14**
2. Economic Development Commission - Town of Schererville **Deferred 2-11-14**
3. Economic Development Commission - City of Hobart
4. Economic Development Commission - Town of Griffith

E. Discussion/Action

1. Update 2012 Code of Ordinances (BILSKI)

18. SHERIFF'S JAG 2001 GRANT - 1007

Transfer - Justice Assistance Grant Fund - 262

From: 43190 Other Professional Services \$67,738.00  
To: 44490 Other Equipment