

4/3/2014 (8:44am)

**TENTATIVE/AGENDA/NOTICE  
LAKE COUNTY COUNCIL  
APRIL 8, 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

March 11, 2014

3. AWARDS/RESOLUTIONS

A. Proclaiming April As Autism Awareness Month (BILSKI)

4. JAIL - 3100 (DERNULC)

A. Transfer - Public Safety CAGIT Tax Non-Reverting Fund - 010 **Deferred 3-11-14**

From: 41230 PERF

\$58,000.00

To: 43630 Maintenance & Service Contracts

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

From: 42250 Health Care & Lab Supplies

\$58,000.00

To: 43630 Maintenance & Service Contracts

5. JUVENILE COURT - 4100 (BILSKI)

Appropriation - CPHCP Fund -393 & Create all new line items

41220 FICA	\$ 385.00
41230 PERF	\$ 710.00
41324 Protective Services Per Diem	\$ 2,000.00
41390 Supplemental Pay	\$ 3,000.00
42440 Other Supplies	\$ 1,790.00
43220 Postage	\$ 215.00
43190 Other Professional Services	\$21,900.00
	<b><u>Total \$30,000.00</u></b>

<u>Rev. 144 - Fund 393</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
39002-001 Supplemental Pay	-0-	\$3,000	\$3,000

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

A. Appropriation - Excess Internet Access Fee Fund - 283 & Create all new line items

41190 Part-Time	\$21,250.00
41220 FICA	\$ 1,626.00
41260 Workman's Com. Deduction	\$ 860.00
	<b><u>Total \$23,736.00</u></b>

B. Transfer - General Fund & Create 1 new line item

		<u>AMENDED</u>
From: 43231 Travel-Registration	\$500.00	\$500.00
43232 Travel-Meals	\$500.00	-0-
43235 Travel-Mileage	\$702.00	-0-
43995 Official Bonds	\$500.00	\$500.00
To: 43630 Maint. & Service Contracts	\$2,202.00	\$1,000.00

7. PUBLIC DEFENDER - 4002 (CID)

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

43190 Other Professional Services	\$180,000.00
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7. PUBLIC DEFENDER - 4002 - continued

B.	<u>Rev. 144 Fund 405-Retro to 1-1-14</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	39002-001 Supplemental Pay	\$9,000	\$11,000	\$2,000
	39002-008 Supplemental Pay	\$5,000	\$10,000	\$5,000

C. Appropriation - Criminal Div. Public Defender Fund - 405

41220 FICA	\$ 600.00
41230 PERF	\$1,000.00
41390 Supplemental Pay	\$7,000.00
	<b><u>Total \$ 8,600.00</u></b>

8. HEALTH DEPT. - 5130 (DERNULC)

Transfer - County Health Fund - 105

From:	41150 Paraprofessionals	\$15,645.00	
To:	41110 Officials & Administrations		\$1,282.00
	41120 Professionals		\$ 742.00
	41130 Technicians		\$1,044.00
	41140 Protective Services		\$9,975.00
	41160 Office & Clerical		\$2,602.00

9. SHERIFF - 0500 (CID)

A. Appropriation - Salvage Vehicle Inspection Fee Fund - 298 & Create New Line Item

42410 Other Supplies	\$39,765.00
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B. Appropriation - Sheriff's Therapy Dog Fund - 394 & Create New Line Item

42410 Other Supplies	\$4,733.11
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9. SHERIFF - 0500 - continued

C. Transfer - General Fund

From: 42210 Petroleum Products \$71,782.00  
To: 41140 Protective Services

10. COMMISSIONERS - 2900 (FRANKLIN)

A. Reduction - General Fund

41250 Unemployment Comp. Deduction -\$1,000.00

B. Transfer - General Fund

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

11. SUPERIOR COURT - CIVIL - 3900 (FRANKLIN)

Appropriation - Adult Guardianship Services Grant Fund - 371 & Create All New Line Items

42110 Office Supplies	\$ 100.00
43190 Other Professional Services	\$19,500.00
43220 Postage	\$ 100.00
43235 Travel-Mileage	\$ 100.00
43240 Telephone	\$ 100.00
43320 Advertising	\$ 100.00

**Total \$20,000.00**

12. WEIGHTS & MEASURES - 2800 (FRANKLIN)

Appropriation - Weights & Measures User Fee Fund - 255 & Create New Line Item

44440 Motor Vehicles \$28,900.00

13. PARKS & RECREATION - 5156 (BILSKI)

Transfer - Parks & Recreation Fund - 107

From:	41260 Workman's Comp. Deduction	\$19,600.00	
To:	41110 Officials & Administrators		\$ 5,200.00
	41120 Professionals		\$14,400.00

14. COUNTY COURT DIV. II - 4040 (FRANKLIN)

Appropriation - Excess Internet Access Fee Fund - 283 & Create all New Line Item

41120 FICA	\$ 1,626.00
41190 Part Time	\$21,250.00
41260 Workman's Comp. Deduction	\$ 860.00
	<b><u>Total \$ 23,736.00</u></b>

15. PLAN COMMISSION - 2400 (DERNULC)

A. Board of Zoning Appeals

2423 - BRIAN PIRL, Owner/Petnr., 3-19-14, Variance of Use, Unfavorable Recommendation (Vote 4-1) (STRONG)

2424 - RONNA LUKASIK ROSENBAUM, Owner/Petnr., 3-19-14, Variance of Use, Favorable Recommendation with conditions (Vote 5-0) (STRONG)

B. PLAN COMMISSION ORDINANCES

2425 - SEBERT MEADOWS, SR., Owner & SEBERT MEADOWS, JR., Petnr., 3-19-14, R3 to B1, Unfavorable Recommendation (Vote 9-0) (FRANKLIN)

16. CALUMET TWP. ASSESSOR - 1000 (PRINCE)

Transfer - Reassessment 2015 Fund - 337 & Create 2 New Line Items

From:	43190 Other Professional Services	\$5,000.00	
To:	42230 Clothing		\$2,500.00

17. PUBLIC WORKS - 2950 (FRANKLIN)

Transfer - General Fund

From: 43710 Equipment Rental \$500.00  
To: 42310 Equipment Repair Parts

18. HIGHWAY - 5011 (FRANKLIN)

Establishment and Posting of (A Stop Sign) (Stop Signs) at the following intersections

Northbound Traffic on State Line Road To Stop For 121<sup>st</sup> Avenue

Southbound Traffic on State Line Road To Stop For 121<sup>st</sup> Avenue

19. WORK RELEASE - 3150 (DERNULC)

Transfer - General Fund

From: 43920 Food & Lodging \$35,000.00  
To: 41190 Part Time

20. COUNCIL - 3700

A. Ordinances

1. Amending the Lake County Self-Insurance Ordinance, Ordinance No. 992C-3 (PRINCE)  
**Second Reading**
2. Amending the Lake County 2014 Salary Ordinance, Ordinance No. 1364C, to  
Establish Positions and Salaries Corresponding to the Lake County Health Department's  
Staff Reorganization Plan (DERNULC)
3. Establishing the Emergency 911 Construction Fund, A Non-Reverting Fund (FRANKLIN)

20. COUNCIL - 3700 - continued

B. Resolutions

1. Approving a Temporary Loan from the Lake County Government Self Funded Liability Insurance Fund, Fund 541 to the Lake County Detention Alternatives Fund, Fund 99368-4200-32270 (BILSKI)
2. Permitting the Lake County Highway Department to pay 2013 invoices with 2014 funds - 102-5011-43610 Building & Structures in the amount of \$328.00, 102-5013-43290 Other Communication & Transportation in the amount of \$839.47, 102-5011-43120 Medical & Hospital Services in the amount of \$222.00 for a total of \$1,389.47 (FRANKLIN)
3. Permitting the Lake County Prosecutor to pay 2013 invoices with 2014 funds - 001-0800-43145 Legal Services in the amount of \$707.03 and 001-0800-43235 Travel-Mileage in the amount of \$201.74 for a total of \$907.74 (FRANKLIN)
4. Permitting Superior Court -Civil to reimburse a 2012 voided check with 2014 funds in the amount of \$180.00 - 001-3900-43910 Dues & Subscriptions (FRANKLIN)
5. Permitting Lake County Commissioners to pay a 2013 invoice with 2014 funds in the amount of \$3,960.00 - 399-2900-43995 Other Services & Charges (FRANKLIN)
6. Permitting the Lake County Sheriff to pay 2013 invoices with 2014 funds in the amount of \$742.00 - 001-0500-42230 Clothing (CID)
7. Permitting the Lake County Sheriff to pay 2013 Jail invoices with 2014 funds in the amount of \$824.44 - 001-3100-42240 Household & Institutional Supplies (DERNULC)
8. Permitting the Lake County Sheriff to pay 2013 Jail invoices with 2014 funds in the amount of \$951.81 - 001-3100-43620 Equipment Repair (DERNULC)
9. Permitting the Lake County Sheriff to pay 2013 Jail invoices with 2014 funds in the amount of \$1,190.20 - 001-3100-43120 Medical & Hospital Services (DERNULC)
10. Permitting the Lake County Sheriff to pay 2013 Animal Control invoices with 2014 invoices with 2014 funds in the amount of \$797.90 - 163-3200-42250 Health Care & Lab Supplies (HAMM)
11. Permitting the Public Defender to pay a 2012 invoice with 2014 funds - 001-4002-43232 Travel/Meals in the amount of \$10.00 and 001-4002-43234 Travel-Trans/Other in the amount of \$41.78 for a total \$51.78 (CID)
12. Permitting the Public Defender to pay a 2013 invoice with 2014 funds - 001-4002-43232 Travel/Meals in the amount of \$35.00 and 001-4002-43235 Travel/Mileage in the amount of \$155.95 for a total of \$190.94 (CID)

20. COUNCIL - 3700 - continued

B. Resolutions - continued

13. Permitting the Public Defender to pay a 2010 invoice with 2014 funds in the amount of \$48.00 - 001-4002-43235 Travel/Mileage (CID)
14. Approving the Transfer of \$\$66,150.00 from Construction Fund, Fund No. 313 and \$1,753,471.00 from Reimbursement Fund, Fund No. 314 to Debt Fund, Fund No. 320 (CID)
15. Approving Issuance of Lake County Parks & Recreation District General Obligation Refunding Bonds of 2014 (BILSKI)

C. Citizen Nominations

1. Economic Development Commission - City of Gary **Def. Feb. & Mar.**
2. Economic Development Commission - Town of Griffith **Deferred 3-11-14**
3. Economic Development Commission - City of Hobart **Deferred 3-11-14**

D. Discussion/Action

1. Additional Correction Staffing