

4/14/2014 (9:36am)

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

April 8, 2014  
April 21, 2014 - Special Meeting

3. AWARDS/RESOLUTIONS

A. Honoring Lake Central High School Teacher, Tom Clark, as the Recipient of Dual VFW Awards (STRONG & DERNULC)

4. COUNTY COURT DIV. III - 4050 (HAMM)      Deferred April

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. Appropriation - General Fund

43630 Maintenance & Service Contracts	\$1,000.00
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5. COUNTY COURT DIV. II - 4040 (FRANKLIN) **Deferred April**  
 A. **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>

B. Transfer - General Fund

From: 43190 Other Professional Services	\$10,000.00
To: 41190 Part Time	

6. PUBLIC DEFENDER - 4002 (CID)

A. Appropriation - Criminal Div. Public Defender Fund - 405 **Deferred April**

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

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

7. COMMISSIONERS - 2900 (FRANKLIN )

A. Reduction - General Fund **Deferred April**

41250 Unemployment Comp. Deduction	-\$1,000.00
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7. COMMISSIONERS - 2900 - continued

B. Transfer - General Fund & Create New Line Item

From: 43810 TAW Interest \$250,000.00  
 To: 44500 Construction & Reconstruction

C. Transfer - General Fund & Create New Line Item

From: 41250 Unemployment Comp. Deduction \$8,000.00  
 To: 43956 Fair Premiums & Expenses

D. <u>Rev. 144 - Fund 399</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
13xxx-001 System/RF Tech	-0-	\$48,000	\$48,000
13xxx-002 System/RF Tech	-0-	\$48,000	\$48,000
15xxx-001 Training Manager	-0-	\$48,000	\$48,000
16xxx-001 Administrative Asst.	-0-	\$25,000	\$25,000

E. Transfer - L. C. E-911 Fund - 399 & Create 3 New Line Items

From: 43995 Other Services & Charges \$178,681.00  
 To: 41130 Technicians (New) \$60,000.00  
 41150 Paraprofessionals (New) \$30,000.00  
 41160 Office & Clerical (New) \$15,385.00  
 41220 FICA \$ 8,430.00  
 41230 PERF \$15,810.00  
 41240 Group Insurance Deduction \$48,000.00  
 41260 Workman's Comp. Deduction \$ 1,056.00

8. JUVENILE COURT - 4100 (BILSKI)

A. <u>Rev. 144 - Fund 001</u> <u>Effective 5-13-14</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12428-026 Probation Officer	\$30,839	\$33,196	\$2,357

8. JUVENILE COURT - 4100 - continued

B. Transfer - General Fund & Create New Line Item

From:	42110 Office Supplies	\$1,000.00
To:	44490 Other Equipment	

9. SOIL & WATER - 2650 (STRONG)

Reduction - General Fund

43730 Property Rent	-\$9,000.00
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10. COOPERATIVE EXTENSION - 2300 (STRONG)

Appropriation - General Fund

43630 Maintenance & Service Contracts	\$2,711.81
43730 Property Rental	\$6,288.19

**Total \$9,000.00**

11. COMMUNITY DEVELOPMENT - 6100 (BILSKI)

Transfer - L. C. Development Administration Budget Fund - 170

From:	43231 Travel-Registration	\$9,600.00	
To:	41210 Longevity		\$ 920.00
	43150 Consultant Fees		\$8,680.00

12. DATA - 3600 (FRANKLIN)

Appropriation - Web Maintenance Fund - 256

43190 Other Professional Services	\$100,000.00
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13. CIRCUIT COURT CLERK - 0100 (FRANKLIN)

A. Transfer - Web Maintenance Fund - 256

From:	41190 Part Time	\$45,881.00	
	41220 FICA	\$ 4,500.00	
	41260 Workman's Comp. Deduction	\$ 4,000.00	
To:	42110 Office Supplies		\$15,000.00
	42410 Other Supplies		\$ 8,381.00
	44410 Furniture & Fixtures		\$ 5,000.00
	44420 Office Machines		\$26,000.00
		<b><u>Total \$ 54,381.00</u></b>	

B. Transfer - General Fund

From:	41110 Officials & Administrators	\$85.00	
To:	41190 Part Time		

14. COURT ADMINISTRATOR - 3910 (FRANKLIN)

Transfer - Jury Fee Fund - 210 & Create New Line Item

From:	43922 Per Diem Petit Juror	\$10,500.00	
To:	43920 Food & Lodging		

15. SUPERIOR COURT - CIVIL - 3900 (FRANKLIN)

Appropriation - Excess Internet Access Fee Fund - 283

41220 FICA	\$ 17,456.25	
41230 PERF	\$ 9,371.25	
41390 Supplemental Pay	\$122,500.00	
	<b><u>Total \$149,327.50</u></b>	

16. PLAN COMMISSION - 2400 (DERNULC)

A. Board of Zoning Appeals

2426 - PROVIDENCE CHRISTIAN ACADEMY, Owner/Petnr., 4-16-14, Variance of Use,  
Favorable Recommendation (Vote 4-0) (STRONG)

B. Plan Commission Ordinances

2427 - TO AMEND THE UNINCORPORATED LAKE COUNTY ZONING ORDINANCE  
NO. II, ADOPTED APRIL 15, 1957, AS AMENDED, TO MAKE PROVISIONS FOR  
AN UPDATED SECTION REGARDING SWIMMING POOLS BELOW AND  
ABOVE GRADE. 4-16-14, Favorable Recommendation (Vote 8-0)

2428 - TO AMEND THE UNINCORPORATED LAKE COUNTY ZONING ORDINANCE  
NO. II, ADOPTED APRIL 15, 1957, AS AMENDED, TO MAKE PROVISIONS FOR  
AN UPDATED SECTION REGARDING FENCES, WALLS, AND SHRUBBERY  
FOR TRASH CONTAINMENT AREAS. 4-16-14, Favorable Recommendation  
(Vote 8-0)

2429 - TO AMEND THE UNINCORPORATED LAKE COUNTY ZONING ORDINANCE  
NO. II, ADOPTED APRIL 15, 1957, AS AMENDED, TO MAKE PROVISIONS FOR  
A NEW SECTION REGARDING OFF-STREET HANDICAP PARKING.  
4-16-14, Favorable Recommendation (Vote 8-0)

17. SHERIFF - 0500 (CID)

A. Transfer - General Fund

From: 43240 Telephone \$14,652.00  
To: 43630 Maintenance & Service Contracts

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

From: 41336 Lateral Pay \$5,000.00  
To: 41260 Workman's Comp. Deduction

18. JAIL - 3100 (DERNULC)

A. Appropriation - General Fund

41140 Protective Services \$360,805.00

B. <u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12614-003 Qualified Mental Health Professional	-0-	\$49,920	\$49,920
12614-004 Qualified Mental Health Professional	-0-	\$49,920	\$49,920
12614-005 Qualified Mental Health Professional	-0-	\$49,920	\$49,920

C. Transfer - Public Safety CAGIT Tax Non-Reverting Fund - 010 & Create New Line Item

From:	41338 Proficiency/Spec. Pay	\$10,000.00	
	41339 Clothing Allowance Pay	\$20,000.00	
	41370 Holiday Pay	\$30,000.00	
	42260 Jail Inmate Clothing	\$30,000.00	
	43610 Building & Structure	\$65,000.00	
To:	43145 Legal Services (New)		\$65,000.00
	43630 Maintenance & Service Contracts		\$90,000.00
	<b><u>Total \$155,000.00</u></b>		

19. PROSECUTOR - 0800 (FRANKLIN)

A. Transfer - Prosecutor's Elderly Abuse Fund - 127

From:	41240 Group Insurance Deduction	\$425.00	
To:	41230 PERF		\$400.00
	41390 Supplemental Pay		\$ 25.00

B. Transfer - Pre-Trial Diversion Fund - 135

From:	44410 Furniture & Fixtures	\$9,800.00
To:	41240 Group Insurance Deduction	

20. CENTER TWP. ASSESSOR - 1200 (PRINCE)

Transfer - General Fund

From:	43220 Postage	\$ 85.00	
	43235 Travel-Mileage	\$680.00	
	43910 Dues & Subscriptions	\$235.00	
To:	41350 Assessor Certification		\$1,000.00

21. COUNCIL - 3700

A. Ordinances

1. Amending the Lake County 2014 Salary Ordinance, Ordinance No. 1364C, to Establish Positions and Salaries Corresponding to the Superior Court - Civil Division Staff Reorganization Plan (FRANKLIN)
2. Amending the Lake County 2014 Salary Ordinance, Ordinance No. 1364C, to Establish Positions and Salaries Corresponding to the Lake County Jail Reorganization Plan (DERNULC)

B. Resolutions

1. Amending Resolution 13-74 - Distribution of Funds for Mental Health for Lake County for 2014 (FRANKLIN)
2. Permitting Board of Commissioners to pay a 2013 Government Center invoice with 2014 funds in the amount of \$421.25 - 001-3030-43610 Building & Structure (BILSKI)

C. Citizen Nominations

1. Economic Development Commission - City of Gary **Def. Feb., Mar. & Apr.**
2. Economic Development Commission - City of Hobart **Def. Mar. & April**
3. Economic Development Commission - City of Crown Point

21. COUNCIL - 3700 - continued

D. Discussion/Action

1. Town of Cedar Lake, Town of Highland, Town of Schererville, Town of St. John  
Joint Resolution (DERNULC)
2. Strategic Plan (DERNULC)

E. Citizen Appointments

1. Modification of Terms - Contractor's Licensing Board (3)

F. Public Hearing

1. 2014 Justice Assistance Grant (JAG) for \$181,168.00 to be shared by the East Chicago, Gary, Merrillville, Hammond Police Departments and the Lake County Sheriff's Department (CID)

G. Approval of 2014 Justice Assistance Grant (JAG) (CID)