

5/30/2014 (12:10pm)

**TENTATIVE/AGENDA/NOTICE  
LAKE COUNTY COUNCIL  
JUNE 10, 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

May 13, 2014

3. AWARDS/RESOLUTIONS

A. Honoring Annie Ostojic - Sixth Grader Wilbur Wright Middle School - Four Time Indiana State Science Fair Champion (DERNULC & HAMM)

4. JAIL - 3100 (DERNULC)

A. Transfer - Public Safety CAGIT Tax Non-Reverting Fund - 010 Deferred May

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	
To:	43630 Maintenance & Service Contracts		\$90,000.00

B.	<u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	16670-006 Secretary	-0-	\$22,715	\$22,715
	18802-002 Maintenance II	-0-	\$24,657	\$22,657
	18803-001 Maintenance III	-0-	\$20,000	\$20,000

5. AUDITOR - 0200 (CID)

A. <u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12265-001 Director of Taxation	\$50,473	-0-	-\$50,473
122xx-xxx Budget Liaison Director	-0-	\$50,473	\$50,473

B. Transfer - General Fund

From: 0200-41290 Carryover Payroll Expense	\$618.00
To: 0200-41396 PERF Supplement	
From: 1500-41190 Part-Time	\$718.00
To: 1500-41396 PERF Supplement	
From: 2100-41100 Overtime	\$706.00
To: 2100-41396 PERF Supplement	
From: 2800-43232 Travel-Meals	\$338.00
To: 2800-41396 PERF Supplement	
From: 2900-43810 TAW Interest	\$817.00
To: 2900-41396 PERF Supplement	

6. SUPERIOR COURT CIVIL - 3900 (FRANKLIN)

A. Appropriation - Web Maintenance Fund - 256 & Create All New Line Items

41220 FICA	\$ 6,359.15
41230 PERF	\$11,845.40
41390 Supplemental Pay	\$83,125.00
<b><u>Total \$101,329.55</u></b>	

B. Appropriation - Excess Internet Access Fee Fund - 283 & Create All New Line Items

41220 FICA	\$ 3,012.10
41230 PERF	\$ 5,610.85
41390 Supplemental Pay	\$39,375.00
<b><u>Total \$47,997.95</u></b>	

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

A. Appropriation - Web Maintenance Fund - 256 & Create All New Line Items

41190 Part-Time	\$17,017.00
41220 FICA	\$ 1,302.00
41260 Workman's Comp. Deduction	\$ 430.00
<b>Total</b>	<b>\$18,749.00</b>

B. Appropriation - Excess Internet Access Fee Fund - 283 & Create All New Line Items

41190 Part-Time	\$6,670.00
41220 FICA	\$ 511.00
41260 Workman's Comp. Deduction	\$ 269.00
<b>Total</b>	<b>\$7,450.00</b>

C. Transfer - General Fund

From: 41150 Paraprofessionals	\$9,203.50
To: 41110 Officials & Administrators	

D. <u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
<b>REVISED JUNE 5, 2014</b>			
11409-001 Court Administrator	\$29,190	\$38,190	\$ 9,000
11413-001 Court Admin/Referee	\$57,736	\$62,736	\$ 5,000
15528-003 Probation Officer	\$46,746	\$28,339	-\$18,407

E. <u>Rev. 144 - SAPS Fund 143</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
<b>REVISED JUNE 5, 2014</b>			
12536-007 Public Defender	\$28,500	-0-	-\$28,500
16034-001 Prob/Monitor-Investigator	\$27,989	-0-	-\$27,989
39002-001 Supplemental Pay NGF	\$17,322	\$12,322	-\$ 5,000
39002-003 Supplemental Pay NGF	\$22,922	\$13,922	-\$ 9,000
39003-010 Supplemental Prob. NGF	\$ 2,322	-0-	-\$ 2,322

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

A. Appropriation - Web Maintenance Fund - 256 & Create All New Line Items

41190 Part-Time	\$16,920.00
41220 FICA	\$ 1,400.00
41260 Workman's Comp. Deduction	\$ 430.00
<b>Total</b>	<b>\$18,750.00</b>

B. Appropriation - Excess Internet Access Fee Fund - 283 & Create All New Line Items

42110 Office Supplies	\$1,655.00
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9. COUNTY COURT DIV. IV - 4070 (HAMM)

A. Appropriation - Web Maintenance Fund - 256 & Create All New Line Items

41220 FICA	\$ 1,000.00
41230 PERF	\$ 1,850.00
41390 Supplemental Pay	\$13,000.00
<b>Total</b>	<b>\$15,850.00</b>

B. Appropriation - Excess Internet Access Fee Fund - 283 & Create All New Line Items

41220 FICA	\$ 1,000.00
41230 PERF	\$ 1,850.00
41390 Supplemental Pay	\$13,000.00
<b>Total</b>	<b>\$15,850.00</b>

10. CRIMINAL COURT - 4000 (HAMM)

A. Appropriation - Website Maintenance Fund - 256 & Create All New Line Items

41220 FICA	\$ 5,738.00
41230 PERF	\$ 9,525.00
41390 Supplemental Pay	\$59,737.00

**Total \$75,000.00**

B. Appropriation - Excess Internet Access Fee Fund - 283 & Create All New Line Items

41190 Part-Time	\$12,500.00
41220 FICA	\$ 962.00
41260 Workman's Comp. Deduction	\$ 150.00

**Total \$13,612.00**

11. COUNTY COURT DIV. I - 4030 (FRANKLIN)

A. Appropriation - Website Maintenance Fund - 256 & Create All New Line Items

41190 Part-Time	\$16,989.00
41220 FICA	\$ 1,332.00
41260 Workman's Comp. Deduction	\$ 429.00

**Total \$18,750.00**

B. Appropriation - Excess Internet Access Fee Fund - 283 & Create All New Line Items

41190 Part-Time	\$16,989.00
41220 FICA	\$ 1,332.00
41260 Workman's Comp. Deduction	\$ 429.00

**Total \$18,750.00**

C. Transfer - General Fund

From: 41331 Court Reporter Per Diem	\$2,000.00
To: 43630 Maintenance & Service Contracts	

12. CORONER - 0700 (CID)

Appropriation - Coroner Facility Fee Fund - 273

41190 Part-Time	\$10,000.00
41220 FICA	\$ 1,000.00
41260 Workman's Comp. Deduction	\$ 1,000.00
<b>Total</b>	<b>\$12,000.00</b>

13. COMMISSIONERS - 2900 (FRANKLIN)

Appropriation - Commissioner's Incentive Fund - 242 & Create New Line Item

43420 Insurance	\$250,000.00
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14. CIRCUIT COURT CLERK - 0100 (FRANKLIN)

Appropriation - Clerk's Records Perpetuation Fund - 194

41190 Part Time	\$99,000.00
41220 FICA	\$ 7,400.00
<b>Total</b>	<b>\$106,400.00</b>

15. LOCAL ROADS & STREETS - 5060 (STRONG)

A. Appropriation - Local Roads & Streets Fund - 112

42390 Other Repair & Maintenance Supplies	\$100,000.00
43630 Maintenance & Service Contracts	\$400,000.00
<b>Total</b>	<b>\$500,000.00</b>

B. Appropriations - Non-Reverting Hwy. Deposit Gambling Fund - 229

43630 Maintenance & Service Contracts	\$250,000.00
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16. HIGHWAY - 5011 & 5017 (FRANKLIN)

A. Transfer - County Highway Fund - 102

From:	5017-43710 Equipment Rentals	\$10,000.00	
To:	5011-43610 Building & Structures		

B. HIGHWAY - 5013

Transfer - County Highway Fund - 102

From:	42310 Equipment Repair Parts	\$15,000.00	
To:	42220 Garage & Motors		\$10,000.00
	42410 Other Supplies		\$ 5,000.00

17. ST. JOHN TWP. ASSESSOR - 1800 (PRINCE)

A. Transfer - General Fund

From:	43235 Travel-Mileage	\$1,700.00	
	43919 Laundry & Cleaning	\$1,000.00	
To:	43240 Telephone		\$1,000.00
	43630 Maintenance & Service Contracts		\$1,700.00

B. Transfer - Reassessment 2015 Fund - 337

From:	43235 Travel-Mileage	\$5,000.00	
To:	42110 Office Supplies		

18. PLAN COMMISSION - 2400 (DERNULC)

A. Board of Zoning Appeals

2430 - EDWARD KRGA, Owner /Petnr., 5-21-14, Variance Of Use, Favorable  
Recommendation With Conditions (Vote 4-0) (STRONG)

2431 - LARRY CHAPMAN, Owner/Petnr., 5-21-14, Variance of Use, Favorable  
Recommendation with Conditions (Vote 4-0) (STRONG & BILSKI)

2432 - DANIEL DADLOW, Owner/Petnr., 5-21-14, Variance of Use, Favorable  
Recommendation (Vote 4-0) (STRONG)

B. Plan Commission Ordinances

2433 - STEVE VROOM, Owner/Petnr., 5-21-14, B3 to B3, Favorable Recommendation  
(Vote 6-2) (STRONG)

19. DETENTION CENTER - 4200 (BILSKI)

Transfer - Juvenile Secured Detention Alternatives Grant Fund - 389

From:	43240 Telephones	\$8,500.00	
To:	43995 Other Services & Charges		\$1,200.00
	44490 Other Equipment		\$7,300.00

20. JUVENILE COURT - 4100 (BILSKI)

A. Transfer - General Fund & Create New Line Item

From:	43630 Maintenance & Service Contracts	\$1,500.00	
To:	44410 Furniture & Fixtures		

B. Transfer - General Fund & Create New Line Item

From:	43190 Other Professional Services	\$1,200.00	
To:	42230 Clothing		

21. PUBLIC DEFENDER - 4002 (CID)

Transfer - General Fund

From:	41331 Court Reporter Per Diem	\$6,000.00	
	43190 Other Professional Services	\$8,000.00	
To:	41190 Part-Time		\$6,000.00
	43235 Travel-Mileage		\$8,000.00

22. WORK RELEASE - 3150 (DERNULC)

<u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
<b><u>Effective Date 6-16-14</u></b>			
16670-001 Secretary	\$22,715	-0-	-\$22,715
17703-001 Mechanic	\$24,657	-0-	-\$24,657
18809-001 Cook	\$20,000	-0-	-\$20,000
18809-002 Cook	\$20,000	-0-	-\$20,000

23. ELECTION & REGISTRATION - 2100 (FRANKLIN)

Transfer - General Fund

From:	41106 Election Day Workers	\$12,000.00
To:	43235 Travel-Mileage	

24. COUNCIL - 3700

A. Ordinances

1. Amending the Ordinance Establishing the Lake County Public Safety Communications Commission and Department, Ordinance No. 1362A (STRONG) **Deferred 4-21-14**
2. Amending the Lake County 2014 Salary Ordinance, Ordinance No. 1364C, to Establish Positions and Salaries Corresponding to the Superior Court - Criminal Division Staff Reorganization Plan - Fund 256 (HAMM)
3. Amending the Lake County 2014 Salary Ordinance, Ordinance No. 1364C, to Establish Positions and Salaries Corresponding to the Superior Court - County Division Room 4 Staff Reorganization Plan - Fund 256 (HAMM)

24. COUNCIL - 3700 - continued

A. Ordinances - continued

4. Amending the Lake County 2014 Salary Ordinance, Ordinance No. 1364C, to Establish Positions and Salaries Corresponding to the Superior Court - County Division Room 4 Staff Reorganization Plan - Fund 283 (HAMM)
5. 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- Plan 256 (FRANKLIN)
6. 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 - Fund 283 (FRANKLIN)
7. Establishing the Cumulative Bridge Fund Under Indiana Code 8-16-3-1, Et. Seq. (FRANKLIN)
8. Amending Ordinance 1367B - Lake County Part-Time Employees Pay Rate Ordinance for 2014 for Clerk, Surveyor, Criminal Court (FRANKLIN)
9. Establishing the Lake County Stormwater Education Fund, a Non-Reverting Fund (PRINCE)
10. Establishing the Cumulative Drainage Fund Under Indiana Code 36-9-27-1, Et. Seq. (FRANKLIN)

B. Resolutions

1. Permitting the Lake County Council to pay a 2013 expense from a 2014 Budget Appropriation in the amount of \$875,000.00 - #196-3700-43830 Matching Funds (BILSKI)
2. Approving Transfer of \$300,000.00 from Web Maintenance Fund, Fund No. 256, Department 3600- Data Processing to Web Maintenance Fund, Fund 256, Department 3800, Department 3900, Department 4000, Department 4030, Department 4040, Department 4050, Department 4070 (FRANKLIN)
3. Permitting the Lake County Sheriff to pay 2013 Jail invoices with 2014 funds in the amount of \$70.00 - 001-3100-43190 Other Professional Services (DERNULC)

24. COUNCIL - 3700 - continued

B. Resolutions - continued

4. Permitting the Lake County Sheriff to pay 2013 Jail invoices with 2014 funds in the amount of \$4,617.78 - 001-3100-43120 Medical & Hospital Services (DERNULC)
5. Allowing a Temporary Loan for the Lake County Auditor in the amount of \$800,000.00 from the Auditor Ineligible Deduction Fund, Fund No. 329 to the Gambling Admission Tax Fund, Fund No. 196 to be paid by September 30, 2014 (CID)
6. Acknowledging June 1, 2014 as Cancer Survivor Day in Lake County IN. (FRANKLIN)

C. Citizen Nominations

1. Economic Development Commission - City of Hobart **Def. Mar., Apr., & May**

D. Discussion/Action

1. Interlocal Cooperation Agreement Between and Among Several Lake County Governmental Entities **WITH** the Purpose of Providing Resources to Support the Extension and Improvement of Commuter Rail Services Provided by the Northern Indiana Commuter Transit District (BILSKI) **Deferred May**

E. Appropriation - Gambling Admission Tax Fund - 196

43830 Matching Funds	\$875,000.00
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F. Public Hearing

1. Notice to Taxpayers of Hearing on Proposed Cumulative Bridge Fund (FRANKLIN)
2. Notice to Taxpayers of Hearing on Proposed Cumulative Drainage Fund (FRANKLIN)

24. COUNCIL - 3700 - continued

G. Discussion/Action

Second Amendment to Lake County Police Retirement Plan (CID)