

7/3/2014 (2:06pm)

**TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
JULY 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

June 10, 2014

3. AWARDS/RESOLUTIONS

- A. Honoring Marissa Harper - Winner of the Statewide DARE Poster Contest (STRONG)
- B. Honoring Gelen Robinson - Lake Central High School - IHSAA State Champion - Discus (STRONG & DERNULC)
- C. Honoring Gary West Side Leadership Academy Boys Track Team - IHSAA State Champions (PRINCE & FRANKLIN)
- D. Honoring Gary West Side Leadership Academy Boys 400 Meter Relay Team - IHSAA State Champions (PRINCE & FRANKLIN)
- E. Honoring Gary West Side Leadership Academy Senior Lonnie Johnson - Long Jump - IHSAA State Champion (PRINCE & FRANKLIN)
- F. Honoring Andrean High School Boys Baseball Team - IHSAA Class 3A State Champions (BILSKI & PRINCE)

4. FAIRGROUNDS - 2920 (STRONG)

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

41190 Part Time	\$ 2,000.00
42410 Other Supplies	\$10,000.00

Total \$12,000.00

4. FAIRGROUNDS - 2920 - continued

B. Transfer - Non-Reverting L. C. Fairgrounds Fund - 131 & Create 2 New Line Items

From:	42410 Other Supplies	\$5,000.00	
To:	43610 Building & Structures		\$3,000.00 (New)
	43620 Equipment Repair		\$2,000.00 (New)

5. CENTER TWP. ASSESSOR - 1200 (PRINCE)

Transfer - Reassessment 2015 Fund - 337

From:	43310 Printing	\$1,000.00	
To:	42110 Other Supplies		\$500.00
	43190 Other Professional Services		\$500.00

6. COURT ADMINISTRATOR - 3910 (FRANKLIN)

A. <u>Rev. 144 - Fund 256</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
39002-001 Supplemental Pay	-0-	\$1,567	\$1,567
39002-002 Supplemental Pay	-0-	\$1,676	\$1,676
39002-003 Supplemental Pay	-0-	\$3,005	\$3,005

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

41220 FICA	\$ 612.00
41230 PERF	\$1,140.00
41390 Supplemental	\$6,248.00
	<u>Total \$8,000.00</u>

7. PUBLIC WORKS - 2950 (FRANKLIN)

Transfer - General Fund

From:	43620 Equipment Repair	\$1,000.00
To:	42310 Equipment Repair Parts	

8. LOCAL ROADS & STREETS - 5060 (STRONG)

Appropriation - Local Roads & Streets Fund - 112

43630 Maintenance & Service Contracts \$300,000.00

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

A.	<u>Rev. 144 - Retro to 2-14</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	<u>Adult Probation Administration Fund - 245</u>			
	39002-001 Supplemental Pay	\$15,000	\$22,500	\$7,500

B. Appropriation - Adult Probation Administration Level - Fund 245

41220 FICA	\$ 574.00
41230 PERF	\$1,065.00
41390 Supplemental Pay	\$7,500.00

Total \$9,139.00

10. AUDITOR - 0200 (CID)

Transfer - Auditor's Incentive Fund - 193

From: 41390 Supplemental Pay	\$2,000.00
To: 41100 Overtime	

11. DETENTION CENTER - 4200 (BILSKI)

Appropriation - Juvenile Secured Detention Alternative Fund - 389

41120 Professionals	\$60,091.00
41210 Longevity	\$ 640.00
41220 FICA	\$ 4,597.00
41230 PERF	\$ 8,533.00
41240 Group Insurance Deduction	\$39,000.00
41260 Workman's Comp. Deduction	\$ 858.00

Total \$113,719.00

12. DATA PROCESSING - 3600 (FRANKLIN)

Appropriation - Gambling Admission Tax Fund - 196

43240 Telephone	\$60,191.65	
43995 Other Services & Charges	\$20,479.20	
		<u>Total \$80,670.85</u>

13. DRAINAGE BOARD - 2600 (PRINCE)

Transfer - General Fund

From: 43740 Motor Vehicle Rental	\$2,000.00	
To: 41329 Board Members Per Diem		\$1,000.00
43995 Other Services & Charges		\$1,000.00

14. WORK RELEASE - 3150 (DERNULC)

Reduction - General Fund

41100 Overtime	-\$ 11,000.00	
41120 Professionals	-\$350,000.00	
41160 Office & Clerical	-\$ 11,357.57	
41170 Skilled Craft Workers	-\$ 12,328.58	
41180 Service & Maintenance	-\$ 20,000.00	
41190 Part-Time	-\$ 24,000.00	
41210 Longevity	-\$ 4,000.00	
41339 Clothing Allowance	-\$ 8,525.00	
		<u>Total \$432,686.15</u>

15. JAIL - 3100 (DERNULC)

A. Appropriation - General Fund

41120 Professionals	\$ 60,000.00	
41140 Protective Services	\$283,000.00	
41160 Office & Clerical	\$ 11,357.57	
41180 Service & Maintenance	\$ 32,328.58	
41190 Part-Time	\$ 42,000.00	
41210 Longevity	\$ 4,000.00	
		<u>Total \$432,686.15</u>

15. JAIL - 3100 - continued

B. Transfer - General Fund

From: 41338 Proficiency/Specialty Pay \$3,500.00
 To: 41329 Board Member Per Diem

16. CORONER - 0700 (CID)

Transfer - General Fund

From:	42115 Photography Supplies	\$ 340.00	
	43130 Toxicology Lab	\$10,000.00	
To:	43190 Other Professional Services		\$5,000.00
	43231 Travel-Registration		\$ 240.00
	43233 Travel-Lodging		\$ 100.00
	43630 Maintenance & Service Contracts		\$5,000.00
	Total	\$10,340.00	

17. PLAN COMMISSION - 2400 (DERNULC)

A. Board of Zoning Appeals

2434 - GARY STICKLEY, Owner/Petnr., 6-18-14, Variance of Use, Favorable Recommendation, (Vote 3-0) (STRONG)

B. Plan Commission Ordinances

2435 - CHARLES FRENCH, Owner/Petnr., 6-18-14, A1 to R1, Favorable Recommendation, (Vote 8-0) (STRONG)

2436 - FONCE & DANICA SULESKI, Owners/Petnrs, 6-18-14, A1 to R1, Unfavorable Recommendation, (Vote 8-0) STRONG

18. RECORDER - 0400 (CID)

<u>Rev. 144</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
<u>Recorder's Perpetuation Fund - 179</u>			
16735-001 Scanning Supervisor	-0-	\$35,211	\$35,211

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

<u>Rev. 144</u>	<u>Present</u>	<u>Proposed</u>	<u>Proposed</u>
<u>S. A. P. S. Fund - 143</u>			
39002-003 Supplemental Pay	\$6,000	\$4,000	-\$2,000
39002-025 Supplemental Pay	\$2,000	\$4,000	\$2,000

20. PROSECUTOR IV-D - 0850 (FRANKLIN)

Transfer - General Fund

From: 41125 Discretionary Salaries	\$19,200.00	
41150 Para-Professionals	\$31,700.00	
To: 41190 Part Time		\$50,900.00

21. PROSECUTOR - 0800 (FRANKLIN)

Transfer - General Fund

From: 41125 Discretionary Salaries	\$4,500.00	
41160 Office & Clerical	\$1,500.00	
43145 Legal Services	\$4,000.00	
43234 Travel-Trans/Other	\$ 500.00	
43620 Equipment Repair	\$1,000.00	
To: 41190 Part-Time		\$ 1,500.00
43240 Telephone		\$10,000.00
	<u>Total \$11,500.00</u>	

22. GOVERNMENT CENTER - 3030 (BILSKI)

Transfer - General Fund

From: 42390 Other Repair & Maintenance Supplies		\$25,000.00
To: 42210 Petroleum Products	\$ 3,000.00	
43610 Building & Structure	\$15,000.00	
43620 Equipment Repair	\$ 7,000.00	

23. HIGHWAY - 5017-5011-5013 (FRANKLIN)

Transfer - County Highway Fund - 102

From:	5017-42110 Other Supplies	\$35,400.00	
To:	5011-43190 Other Professional Services		\$15,000.00
	5011-43910 Dues & Subscriptions		\$ 400.00
	5013-42210 Petroleum Products		\$20,000.00

24. COUNCIL - 3700

A. Ordinances

1. Amending the Ordinance Establishing the Lake County Community Corrections Grant Fund, Ordinance No. 1370A (BILSKI)

B. Resolutions

1. Permitting the Lake County Sheriff to pay 2013 Jail invoices with 2014 funds in the amount of \$18,369.34 - 001-3100-43120 Medical & Hospital Services (DERNULC)

C. Citizen Appointments

1. Convention & Tourism Bureau 1D & 1R)

24. COUNCIL - 3700 - continued

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 & June**
2. Interlocal Agreement Between Lake County Council; Lake County Board of Commissioners and the following Townships of Lake County; Cedar Creek Township, Center Township, Eagle Creek Township, Hanover Township, St. John Township, West Creek Township and Winfield Township. (Collectively referred to as TOWNSHIPS.) (STRONG)
3. Approval of the Juvenile Detention Alternatives Initiative (JDAI) Grant Award for the Superior Court-Juvenile Division (BILSKI)

25. COMMISSIONERS - 2900 (FRANKLIN)

Transfer -Co. Cum Cap Development Fund - 651

From:	44500 Construction & Reconstruction	\$73,910.00
To:	44490 Other Equipment	