

7/30/2014 (9:33am)

**TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
AUGUST 12, 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 **Deferred 7-8-14**
July 8, 2014

3. AWARDS/RESOLUTIONS
 - A. Proclaiming September as Childhood Cancer Awareness Month (CID)

4. PLAN COMMISSION - 2400 (DERNULC)
 - A. Plan Commission Ordinances

2436 - FONCE & DANICA SULESKI, Owners/Petnr., 6-18-14, A1 to R1, Unfavorable Recommendation, (Vote 8-0) STRONG **Deferred July**

 - B. Board of Zoning Appeals

2437 - KELLY KEILMAN, Owner/Petnr., 7-16-14, Special Exception, Favorable Recommendation With Conditions (Vote 4-0) (STRONG)

2438 - RIDGELAWN CEMETERY ASSOCIATION, INC., Owner & DAVID E. COLE, Petnr., 7-16-14, Revision to Special Exception, Favorable Recommendation (Vote 4-0) (FRANKLIN)

2439 - CENTRAL STATES TOWER II, LLC, Owner/Petnr., 7-16-14, Variance of Use, Favorable Recommendation (Vote 4-0) (STRONG)

5. COMMISSIONERS - 2900 (FRANKLIN)

A. Reduction - General Fund

43810 TAW Interest -\$1,600.00

B. Transfer - General Fund

From: 43810 TAW Interest \$200,000.00
To: 44500 Construction & Reconstruction

C. Transfer - General Fund

From: 41250 Unemployment Comp. Deduction \$15,000.00
To: 43957 Community M. H. Center

6. HIGHWAY - 5017-5011 (FRANKLIN)

Transfer - County Highway Fund - 102

From: 5017-41270 Group Insurance - Other \$50,000.00
5017-42110 Other Supplies \$ 4,600.00
To: 5017-41100 Overtime \$33,600.00
5011-43510 Utilities \$ 6,000.00
5011-43610 Building & Structures \$15,000.00
Total \$54,600.00

7. CENTER TWP. ASSESSOR - 1200 (PRINCE)

A. Transfer - General Fund

From: 43955 Official Bonds \$13.00
To: 43220 Postage

7. CENTER TWP. ASSESSOR - 1200 - continued

B. Appropriation General Fund

42110 Office Supplies	\$200.00
43240 Telephone	\$900.00
43510 Utilities	\$500.00
<u>Total \$1,600.00</u>	

8. DRAINAGE BOARD - 2600 (PRINCE)

A. Transfer - General Fund

From: 43235 Travel-Mileage	\$264.00	
43740 Motor Vehicle Rental	\$400.00	
To: 43320 Advertising		\$664.00

B. <u>Rev. 144 - Fund - 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
39001-001 Supp. Pay GenFnd	\$6,923	\$4,923	-\$2,000
39001-004 Supp. Pay GenFnd	\$4,077	\$2,277	-\$1,800
39001-005 Supp. Pay GenFnd	-0-	\$2,800	\$2,800
39001-006 Supp. Pay GenFnd	-0-	\$1,000	\$1,000

9. CIRCUIT COURT CLERK - 0100 (FRANKLIN)

Appropriation - Website Maintenance Fund - 256

41190 Part-Time	\$44,300.00
41220 FICA	\$ 3,800.00
42160 Workman's Comp. Deduction	\$ 1,900.00
<u>Total \$50,000.00</u>	

10. CRIMINAL COURT - 4000 (HAMM)

A.	<u>Rev. 144 - Fund - 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	<u>Retro to 1-1-14</u>			
	12428-017 Probation Officer	\$46,025	\$46,879	\$854

Transfer - General Fund

From: 41130 Technicians \$854.00
 To: 41120 Professionals

B.	<u>Rev. 144 - Fund - 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	12428-018 Probation Officer	-0-	\$48,285	\$48,285
	12428-019 Probation Officer	-0-	\$36,928	\$36,928
	12428-020 Probation Officer	-0-	\$33,196	\$33,196
	12428-021 Probation Officer	-0-	\$33,196	\$33,196
	12428-022 Probation Officer	-0-	\$33,196	\$33,196

11. TREASURER - 0300 (FRANKLIN)

Appropriation - Treasurer's Tax Sale Fund - 582 & Create New Line Item

43320 Advertising \$350,000.00

12. WORK RELEASE - 3150 (DERNULC)

Reduction - General Fund

41100 Overtime	-\$ 972.51
41190 Part Time	-\$ 3,070.00
41210 Longevity	-\$ 1,560.00
42210 Petroleum Products	-\$ 3,498.14
42410 Other Supplies	-\$14,295.25
43920 Food & Lodging	-\$57,185.13

Total - \$80,581.03

13. JAIL - 3100 (DERNULC)

Appropriation - General Fund

41190 Part-Time \$80,581.03

14. CALUMET TWP. ASSESSOR - 1000 (PRINCE)

<u>Rev. 144 - Fund - 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
13153-001 Deputy	\$27,706	\$28,103	\$ 397
13153-004 Deputy	\$27,706	\$28,103	\$ 397
13153-006 Deputy	\$27,706	\$28,103	\$ 397
13153-007 Deputy	\$29,468	\$30,064	\$ 596
13153-009 Deputy	\$29,468	\$30,064	\$ 596
13727-001 Technical Director	\$33,900	\$31,517	-\$2,383

15. IV-D COURT - 3950 (BILSKI)

WITHDRAWN

<u>Rev. 144 Fund - 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
14410-001 Chief Bailiff	\$32,741	\$31,480	-\$1,261

16. IV-D COURT - 3950 (BILSKI)

WITHDRAWN

<u>Rev. 144- Child Support IV-D/FSSA Fund 297</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
14401-001 Bailiff	\$30,219	\$31,480	\$1,261

17. SURVEYOR - 0600 (PRINCE)

A. <u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
11725-001 Mapping & Surveying Adm.	\$16,722	\$30,962	\$14,240
16670-001 Secretary	\$18,740	-0-	-\$18,740

17. SURVEYOR - 0600 - continued

B. Rev. 144 - Corner Perpetuation Fund - 167

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
39002-009 Supp. Pay NGenFnd	\$21,409	\$14,000	-\$7,409
39002-010 Supp. Pay NGenFnd	-0-	\$ 3,000	\$3,000

C. Rev. 144 - MS4 Fund - 264

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12018-001 MS4 H2O Quality Analyst	\$31,811	\$32,008	\$ 197
12019-001 MS4 Field Inspector	\$37,410	-0-	-\$37,410
13003-001 MS4 Coordinator	\$29,508	\$37,410	\$ 7,902
13004-001 MS4 GIS/Data Processor	\$34,000	\$33,811	-\$ 189
13xxx-001 MS4 Compliance Inspector	-0-	\$34,000	\$34,000
39002-005 Supp. Pay NGenFnd	\$ 3,152	\$ 5,000	\$ 1,848
39002-006 Supp. Pay NGenFnd	\$ 1,576	\$ 6,576	\$ 5,000

18. COUNCIL - 3700

A. Ordinances

1. Amending Ordinance No. 1356C - Lake County Employee Handbook, 2013 Edition (FRANKLIN)

B. Resolutions

1. In Support of United States Senate Bill 1307, the “Youth Prison Reduction Through Opportunities, Mentoring, Intervention, Support, and Education Act” or the “YOUTH PROMISE ACT” (PRINCE)
2. Approving a Temporary Loan from Pre-Trial Diversion Fund No. 135 to Elderly Abuse (APS) Fund, No. 127 in the amount of \$10,000.00 for the Lake County Prosecutor (FRANKLIN)

18. COUNCIL - 3700 - continued

C. Discussion/Action

1. Strategic Planning Committee Report (DERNULC)
2. Lake County Fairgrounds Restoration (STRONG)

D. Citizen Appointments

1. Removal/Appointment

Lake Ridge Fire Protection District (1) (FRANKLIN)