

9/2/2014 (9:13am)

TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
SEPTEMBER 9, 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
August 12, 2014
August 27, 2014 Joint Special Meeting

3. AWARDS/RESOLUTIONS

A.

4. PLAN COMMISSION - 2400 (DERNULC)

A. Board of Zoning Appeals

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

2440 - D-MART, Owner & NORTH CREEK BUILDER, Petr., 8-20-14, Special Exception,
Favorable Recommendation (Vote 4-0) (FRANKLIN)

2441 - TRI-CREEK SCHOOL CORP., Owner & MONICA CONRAD, Attorney, Petr.,
8-20-14, Special Exception, Favorable Recommendation (Vote 4-0) (STRONG)

2442 - PAUL HORST, Owner/Petr., 8-20-14, Variance of Use, Favorable Recommendation,
(Vote 4-0) (STRONG)

2443 - PAUL HORST, Owner/Petr., 8-20-14, Variance of Use, Favorable Recommendation,
(Vote 3-1) (STRONG)

5. CALUMET TWP. ASSESSOR - 1000 (PRINCE) **Deferred August**

<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

6. COUNTY ASSESSOR - 0900 (PRINCE) **Deferred August**

Revised 144 - Sales Disclosure Fund - 710

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
39002-001 Supplemental Pay NGenFnd	\$2,768	\$1,768	-\$1,000
39002-003 Supplemental Pay NGenFnd	\$1,000	\$2,000	\$1,000

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

A. Transfer - General Fund

From: 41190 Part Time \$1,500.00
 To: 41350 Assessor Certification

B. Transfer - Reassessment 2015 Fund - 337

From: 41100 Overtime \$15,000.00
 To: 41190 Part Time

C. Transfer - Sales Disclosure Fund - 710

From: 44490 Other Equipment \$1,225.00
 To: 43190 Other Professional Services

8. CENTER TWP. ASSESSOR - 1200 (PRINCE)

Transfer - Reassessment 2015 Fund - 337

From:	43220 Postage	\$800.00	
	43235 Travel-Mileage	\$340.00	
To:	43190 Other Professional Services		\$1,140.00

9. DETENTION CENTER - 4200 (BILSKI)

<u>Rev. 144 - Fund - 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
<u>Effective 8-25-14</u>			
12434-004 Probation Officer	\$33,196	\$30,839	-\$2,357

Transfer - General Fund

From:	43120 Medical & Hospital Services	\$6,881.00	
	43630 Maintenance & Service Contracts	\$1,760.00	
	43710 Equipment Rental	\$1,767.00	
To:	42220 Garage & Motors		\$1,000.00
	42230 Clothing		\$3,000.00
	42240 Household & Institutional Supplies		\$5,000.00
	42410 Other Supplies		\$1,408.00
	<u>Total \$10,408.00</u>		

10. ANIMAL CONTROL - 3200 (HAMM)

Appropriation - L. C. Animal Shelter Non-Reverting Fund - 163

42240 Household & Institutional Supplies	\$ 4,000.00
42250 Health Care & Lab Supplies	\$ 1,000.00
42410 Other Supplies	\$ 1,000.00
43190 Other Professional Services	\$ 2,000.00
43995 Other Services & Charges	\$10,000.00
<u>Total \$18,000.00</u>	

11. CRIMINAL COURT - 4000 (HAMM)

Appropriation - Substance Abuse Grant Fund - 388

43190 Other Professional Services	\$10,000.00
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12. HIGHWAY DEPT. - 5013 (FRANKLIN)

Appropriation - County Highway Fund - 102

42210 Petroleum Products	\$50,000.00
42220 Garage & Motors	\$ 5,000.00
42310 Equipment Repair Parts	\$25,000.00
43620 Equipment Repair	\$12,000.00

Total \$92,000.00

13. CORONER - 0700 (CID)

Transfer - General Fund

From: 41150 Paraprofessionals	\$10,000.00	
42390 Other Repair & Maintenance	\$ 2,200.00	
To: 41100 Overtime		\$10,000.00
43190 Other Professional Services		\$ 1,000.00
43232 Travel-Meals		\$ 1,200.00

Total \$12,200.00

14. SHERIFF - 0500 (CID)

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

From: 42410 Other Supplies	\$39,765.00	
To: 44420 Office Machines (New)		\$39,765.00

14. SHERIFF - 0500 - continued

B. Transfer - Violence Intervention Program Fund - 333

From:	43190 Other Professional Services	\$1,848.52	
	43234 Travel-Trans/Other	\$2,500.00	
	44420 Office Machines	\$6,560.00	
To:	42410 Other Supplies		\$10,908.52

15. JAIL - 3100 (DERNULC)

Transfer - Public Safety CAGIT Non-Reverting Fund - 010

From:	41338 Proficiency/Specialty Pay	\$ 5,000.00	
	41339 Clothing Allowance Pay	\$ 4,500.00	
	41370 Holiday Pay	\$45,000.00	
	42230 Clothing	\$15,000.00	
To:	41100 Overtime		\$66,400.00
	43190 Other Professional Services		\$ 3,100.00
		<u>Total \$69,500.00</u>	

16. PROSECUTOR - 0800 (FRANKLIN)

Transfer - General Fund

From:	42110 Office Supplies	\$1,500.00	
	43145 Legal Services	\$6,000.00	
To:	43233 Travel-Lodging		\$ 500.00
	43235 Travel-Mileage		\$1,500.00
	43630 Maintenance & Service Contracts		\$5,000.00
	43910 Dues & Subscriptions		\$ 500.00
		<u>Total \$7,500.00</u>	

17. PARKS & RECREATION - 5152 & 5156 (BILSKI)

Transfer - Park & Recreation Fund - 107

From:	5156-41260 Workman's Comp. Deduction	\$6,000.00	
To:	5152-41110 Officials & Administrators		\$1,325.00
	5152-41220 FICA		\$1,535.00
	5152-41230 PERF		\$3,140.00

18. PUBLIC DEFENDER - 4002 (CID)

Transfer - General Fund

From:	41160 Office & Clerical	\$2,000.00	
	41331 Court Reporter Per Diem	\$2,000.00	
To:	42110 Office Supplies		\$2,000.00
	43235 Travel-Mileage		\$2,000.00

19. L. A. D. O. S. - 4032 (FRANKLIN)

Transfer - Division I LADOS Fund - 217

From:	41120 Professionals	\$22,750.00
To:	41110 Officials & Administrators	

20. COMMISSIONERS - 2900 (FRANKLIN)

<u>Rev. 144 - E-911 Fund - 399</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12104-001 Dispatch Supervisor	-0-	\$42,000	\$42,000
12104-002 Dispatch Supervisor	-0-	\$42,000	\$42,000
12104-003 Dispatch Supervisor	-0-	\$42,000	\$42,000
12104-004 Dispatch Supervisor	-0-	\$42,000	\$42,000
12104-005 Dispatch Supervisor	-0-	\$42,000	\$42,000
12104-006 Dispatch Supervisor	-0-	\$42,000	\$42,000
13xxx-001 Quality Assurance Mgr.	-0-	\$48,000	\$48,000

Transfer - E-911 Fund - 399 & Create 2 New Line Items

From:	43995 Other Services & Charges	\$240,500.00	
To:	41120 Professionals (New)		\$ 72,000.00
	41130 Technicians		\$ 14,000.00
	41260 Workman's Comp. Deduction		\$ 500.00
	41230 PERF		\$ 4,000.00
	41190 Part Time (New)		\$150,000.00

Total \$240,500.00

21. JUVENILE COURT - 4100 (BILSKI)

Transfer - General Fund

From:	42110 Office Supplies	\$1,500.00	
To:	42230 Clothing		\$250.00
	44410 Furniture & Fixtures		\$750.00
	44490 Other Equipment		\$500.00

22. COUNCIL - 3700

A. Ordinances

1. Amending Ordinance No. 1356C - Lake County Employee Handbook, 2013 Edition (FRANKLIN) **Second Reading**
2. Amending Ordinance No. 1336E - Establishing the Lake County Recorder's Enhanced Access Fund, A Non-Reverting Fund (CID)
3. Amending Ord. 1367B - Lake County Part-Time Employees Pay Rate Ordinance for 2014 for County Court Div. I. (FRANKLIN)
4. Establishing the Lake County Internal Review Policies and Procedures for Federal Grant Reporting (CID)

B. Resolutions

C. Discussion/Action

1. First Amendment to Lake County Police Retirement Plan (CID) **Deferred August**
2. Strategic Planning Committee Report (DERNULC) **Deferred August**

D. Citizen Appointments

1. Lake Ridge Fire Protection District (1) (FRANKLIN)