

10/3/2014 (10:20am)

**TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
OCTOBER 14, 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 27, 2014 Joint Special Meeting **Deferred September**
September 9, 2014

3. AWARDS/RESOLUTIONS

A.

4. COUNTY COURT DIV. IV - 4070 (HAMM)

A. Transfer - General Fund

From: 43630 Maintenance & Service Contracts \$800.00
To: 41331 Court Reporter Per Diem

B. Transfer - S. A. P. S. Fund - 143 & Create New Line Item

From: 42110 Office Supplies \$300.00
To: 44420 Office Machines

5. SURVEYOR - 0600 (PRINCE)

Appropriation - MS4 Fund - 264

44510 Other Capital Outlay \$54,035.06

6. ELECTION & REGISTRATION - 2100 (FRANKLIN)

<u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
<u>Retro to 9-15-14</u>			
16102-001 Election Clerk III/GIS	\$26,573	\$26,050	-\$ 523
16104-002 Election Clerk IV	\$24,082	-0-	-\$24,082
16xxx-001 Election Clerk IV/GIS	-0-	\$24,605	\$24,605

7. COMMISSIONERS - 2900 (FRANKLIN)

A. Appropriation - General Fund

44500 Construction/Reconstruction \$479,037.00

B. Appropriation - Co. Cum. Cap. Dev. Fund - 651

44490 Other Equipment \$73,910.00

C. Reduction - General Fund

43610 TAW Interest -\$60,000.00

7. COMMISSIONERS - 2900 - continued

D. Transfer - L. C. 911 Fund - 399 & Create New Line Item

From:	43995 Other Services & Charges	\$140,000.00
To:	44490 Other Equipment	

8. COURT ADMINISTRATOR - 3910 (FRANKLIN)

Appropriation - Gambling Admission Tax Fund - 196 & Create New Line Item

42130 Law Books	\$15,000.00
-----------------	-------------

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

A. Transfer- S. A. P. S. Fund - 143

From:	41190 Part Time	\$7,160.00	
To:	41240 Group Insurance Deduction		\$6,500.00
	41260 Workman's Comp. Deduction		\$ 660.00

B. Transfer - S. A. P. S. Fund - 143

From:	41160 Office & Clerical	\$5,360.00
To:	41190 Part Time	

10. HIGHWAY - 5013 (FRANKLIN)

A. Appropriation - County Highway Fund - 102

42210 Petroleum Products	\$60,000.00
42220 Garage & Motors	\$ 4,000.00
42310 Equipment Repair Parts	\$30,000.00
43620 Equipment Repair	\$25,000.00

Total \$119,000.00

10. LOCAL ROADS & STREETS - 5060 (STRONG)

B. Non-Reverting Highway Deposit Gambling Fund - 229

43630 Maintenance & Service Contracts	\$250,000.00
---------------------------------------	--------------

11. CRIMINAL COURT - 4000 (HAMM)

A. Appropriation - S. A. P. S. Fund - 143

41190 Part Time	\$16,000.00
42110 Office Supplies	\$ 4,000.00

Total \$20,000.00

B. Transfer - S. A. P. S. Fund - 143

From: 41230 PERF	\$2,500.00	
44410 Furniture & Fixtures	\$7,000.00	
To: 41220 FICA		\$2,500.00
44420 Office Machines		\$7,000.00

C. Appropriation - Community Supervision Grant Fund - 372 & All New Line Items

41190 Part Time	\$ 5,400.00
41220 FICA	\$ 450.00
41260 Workman's Comp. Deduction	\$ 150.00
43190 Other Professional Services	\$202,130.00
44420 Office Machines	\$ 11,870.00

Total \$220,000.00

12. PUBLIC DEFENDER - 4002 (CID)

A. Appropriation - General Fund

43190 Other Professional Services \$60,000.00

B. Transfer - General Fund

From: 41331 Court Reporter Per Diem \$6,000.00
To: 43235 Travel-Mileage

13. CIRCUIT COURT CLERK - 0100 (FRANKLIN)

A. Transfer - General Fund

From: 41160 Office & Clerical \$16,000.00
43231 Travel-Registration \$ 600.00
43232 Travel-Meals \$ 300.00
43233 Travel-Lodging \$ 3,100.00
43234 Travel-Trans/Other \$ 500.00
43235 Travel-Mileage \$ 700.00
43630 Maintenance & Service Contracts \$ 4,227.88
To: 41190 Part Time \$25,427.88

B. Appropriation - Clerk's Records Perpetuation Fund - 194

41190 Part Time \$10,600.00

C. Transfer - Clerk's Records Perpetuation Fund - 194

From: 43231 Travel-Registration \$ 50.00
43232 Travel-Meals \$300.00
43233 Travel-Trans/Other \$300.00
43235 Travel-Mileage \$300.00
43995 Other Services & Charges \$487.96
To: 41190 Part Time \$950.00
43145 Legal Services \$487.96

Total \$1,437.96

13. CIRCUIT COURT CLERK - 0100 - continued

D. Appropriation - Website Maintenance Fund - 256

41190 Part Time	\$17,500.00
41220 FICA	\$ 700.00
	<u>Total \$18,200.00</u>

E. Transfer - Website Maintenance Fund - 256

From: 43995 Other Services & Charges	\$5,000.00
To: 44420 Office Machines	

14. PLAN COMMISSION - 2400 (DERNULC)

Board of Zoning Appeals

2444 - JOHN & JENNA DOKULIL, Owner/Petitioners, 9-17-14, Special Exception
Favorable Recommendation with Conditions (Vote 3-0) (STRONG)

15. EMERGENCY MANAGEMENT - 3500 (STRONG)

Transfer - General Fund

From: 43630 Maintenance & Service Contracts	\$4,000.00	
To: 42110 Office Supplies		\$1,000.00
42220 Garage & Motors		\$2,000.00
42410 Other Supplies		\$1,000.00

16. CORONER - 0700 (CID)

A. Transfer - General Fund

From:	42390 Other Repair & Maintenance Supplies	\$515.00	
To:	43231 Travel-Registration		\$235.00
	43233 Travel-Lodging		\$280.00

B. Appropriation - Coroner's Facility Fee Fund - 273

41190 Part Time	\$5,000.00
41220 FICA	\$1,000.00
41260 Workman's Comp. Deduction	\$1,000.00
	<u>Total \$7,000.00</u>

17. GOVERNMENT CENTER - 3030 (BILSKI)

A. Appropriation - Commissioner's Incentive Fund - 242

41190 Part Time	\$20,000.00
41260 Workman's Comp. Deduction	\$ 3,500.00
	<u>Total \$23,500.00</u>

B. Transfer - General Fund

From:	43630 Maintenance & Service Contracts	\$40,000.00	
To:	42240 Household & Inst. Supplies		\$20,000.00
	42320 Building Repairs		\$ 2,500.00
	42390 Other Repair & Maintenance		\$ 2,500.00
	43610 Building & Structure		\$12,500.00
	43620 Equipment Repair		\$ 2,500.00

18. JAIL - 3100 (DERNULC)

A. Appropriation - CEDIT Non-Reverting Fund - 012 & Create New Line Item

41100 Overtime \$250,000.00

B. Transfer - General Fund

From:	41140 Protective Services	\$60,000.00
	41338 Proficiency/Specialty Pay	\$10,000.00
	43630 Maintenance & Service Contracts	\$30,000.00
To:	41100 Overtime	\$100,000.00

19. SHERIFF - 0500 (CID)

A. Transfer - General Fund & Create New Line Item

From:	43235 Travel-Mileage	\$1,000.00
To:	43940 Narcotic Purchase Money (New)	

B. SHERIFF (Fund 182) - 0582

Transfer - L. C. Multi-Agency Task Force Fund - 182

From:	41190 Part Time	\$2,000.00
	43195 Contractual Services	\$9,000.00
To:	41100 Overtime	\$11,000.00

C. JAG 2011 GRANT - 1007

Transfer - Justice Assistance Grant Fund - 262

From:	43195 Contractual Services	\$70.00
To:	41390 Supplemental Pay	

19. SHERIFF - 0500 - continued
D. J. A. G. 2012 Grant - 1008

Transfer - Justice Assistance Grant Fund - 262

From: 43195 Contractual Services \$200.00
To: 41230 PERF

- E. Transfer - 0500 - 001

From:	41140 Protective Services	\$52,000.00	
	43330 Photo-Blue Printing	\$18,000.00	
	43670 Other Repairs	\$ 1,800.00	
	43910 Dues & Subscriptions	\$ 1,000.00	
To:	41130 Technicians		\$48,000.00
	41210 Longevity		\$ 4,000.00
	43240 Telephone		\$17,800.00
	43620 Equipment Repair		\$ 3,000.00
		Total \$72,800.00	

- F. Transfer - 0500 - Public Safety CAGIT Non-Reverting Fund - 010

From:	41140 Protective Services	\$4,000.00	
	41220 FICA	\$3,000.00	
	41338 Proficiency/Specialty Pay	\$3,000.00	
To:	41230 PERF		\$9,000.00
	41337 Differential Pay		\$1,000.00
		Total \$10,000.00	

- G. Transfer - 0500 - Sheriff's Sale Program & Service Fund - 289

From: 41336 Lateral Pay \$1,000.00
To: 41220 FICA

19. SHERIFF - 0500 - continued

H. Transfer - Sheriff's VOCA Grant Fund - 280

From:	43630 Maintenance & Service Contracts	\$8,810.00	
To:	41120 Professionals		\$6,700.00
	41220 FICA		\$ 610.00
	41230 PERF		\$1,500.00

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

Transfer - General Fund

From:	41390 Other Professional Services	\$3,250.00	
To:	42110 Office Supplies		\$1,000.00
	43231 Travel-Registration		\$1,000.00
	43232 Travel-Meals		\$ 250.00
	43233 Travel-Lodging		\$ 500.00
	43235 Travel-Mileage		\$ 500.00
		<u>Total \$3,250.00</u>	

21. JUVENILE COURT - 4100 (BILSKI)

<u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12428-012 Probation Officer	\$51,568	\$56,723	\$5,155

22. PUBLIC WORKS - 2950 (FRANKLIN)

Transfer - General Fund

From:	41180 Service/Maintenance	\$10,000.00
To:	41170 Skilled Craft Workers	

23. ROSS TWP. ASSESSOR - 1700 (PRINCE)

Lease Need Approval

7870 Broadway - Suites C & D, Merrillville IN 46410

24. COUNCIL - 3700

A. Ordinances

1. Establishing the Lake County Internal Review Policies and Procedures for Federal Grant Reporting (CID) **Second Reading**
2. Establishing the Community Supervision Grant Fund, a Non-Reverting Fund, Fund No. 372-4000 (HAMM)
3. Amending Ord. No. 1333F - Amending the Lake County Fairgrounds Fee Schedule Ordinance, Ordinance No. 1333F (STRONG)
4. Establishing Lake County Recorder Fees for Online Documents and Public Record Requests (CID)

B. Resolutions

1. Amending Resolution No. 13-74, the Resolution for the Distribution of Funds for Mental Health for Lake County for 2014 (FRANKLIN)
2. Permitting the Lake County Sheriff to pay 2013 Jail invoices with 2014 funds in the amount of \$3,064.82 - 001-3100-43120 Medical & Hospital Services (DERNULC)

C. Discussion/Action

1. Strategic Planning Committee Report (DERNULC) **Deferred Aug. & Sept.**

D. Citizen Appointments

1. Lake Ridge Fire Protection District (1) (FRANKLIN) **Deferred Sept.**

25. TREASURER - 0300 (FRANKLIN)

Transfer - General Fund & Create All New Line Items

From:	43220 Postage	\$1,000.00	
To:	43231 Travel-Registration (New)		\$290.00
	43232 Travel-Meals (New)		\$250.00
	43233 Travel-Lodging (New)		\$460.00