

11/6/2014 (12:49pm)

TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
NOVEMBER 13, 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 <u>Deferred Sept. & Oct.</u>
September 9, 2014	<u>Deferred October</u>
September 3, 2014	2015 Public Budget Hearing
September 4, 2014	Budget Workshop
September 9, 2014	Budget Workshop
September 11, 2014	Budget Workshop
September 18, 2014	Budget Workshop
September 22, 2014	Budget Workshop
September 24, 2014	Budget Workshop & 1 st Reading
September 25, 2014	Budget Workshop for Non-Binding Cities & Towns
October 2, 2014	Budget Workshop
October 7, 2014	Budget Workshop
October 9, 2014	Budget Workshop
October 14, 2014	2 nd Reading
October 14, 2014	

3. AWARDS/RESOLUTIONS

- A. Honoring Frank Hammond Elementary School - National Blue Ribbon Award Winner (HAMM & DERNULC)
- B. Honoring Merrillville Pop Warner Jr. Pee Wee - D2 Team - Indiana State Champions (PRINCE & BILSKI)

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

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

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

5. COURT ADMINISTRATOR - 3910 (FRANKLIN) Deferred October

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

42130 Law Books \$15,000.00

6. CRIMINAL COURT - 4000 (HAMM) Deferred October

A. 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

B. Discussion/Action

001-4000-13608-011

7. JAIL - 3100 (DERNULC) Deferred October

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

41100 Overtime \$250,000.00

Amended - Appropriation - CEDIT Non-Reverting Fund -012 & Create 3 New Line Items

41100 Overtime \$117,225.00

41220 FICA \$ 11,475.00

41230 PERF \$ 21,300.00

Total \$150,000.00

B. Appropriation - Sheriff's Scapp Grant Fund - 239 & Create 1 New Line Item

43190 Other Professional Services (New) \$ 2,648.88

44420 Office Machines \$12,067.12

Total \$14,716.00

C. Transfer - General Fund

From: 41120 Professionals \$ 4,000.00

41140 Protective Services \$ 80,000.00

41180 Service/Maintenance \$ 10,000.00

41336 Lateral Pay \$ 6,000.00

43190 Other Professional Services \$ 2,000.00

43234 Travel-Trans/Other \$ 500.00

43910 Dues & Subscriptions \$ 1,964.00

To: 43188 Employment Testing \$12,000.00

43920 Food & Lodging \$92,464.00

Total \$104,464.00

D. Transfer - Public Safety CAGIT Fund - 010

From: 41190 Part Time \$ 2,600.00

42260 Inmate Clothing \$20,000.00

To: 41100 Overtime \$ 2,600.00

43610 Building & Structures \$10,000.00

43620 Equipment Repair \$10,000.00

Total \$22,600.00

7. JAIL - 3100 - continued

E. Transfer - Misdemeanant County Jail Fund - 152

From:	41190 Part Time	\$7,900.00	
To:	41100 Overtime		\$7,000.00
	41230 PERF		\$ 900.00

8. SHERIFF - 0500 (CID)

Deferred October

A. Transfer - General Fund & Create New Line Item

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

B. JAG 2014 GRANT - 1010

Appropriation - Justice Assistance Grant Fund - 262 & Create All New Line Items

43190 Other Professional Services	\$77,129.00
43231 Travel-Registration	\$21,480.00
43232 Travel-Meals	\$ 500.00
43233 Travel-Lodging	\$ 1,200.00
43234 Travel-Trans/Other	\$ 2,000.00
44420 Other Supplies	\$26,102.00
44490 Other Equipment	\$46,212.00

Total \$174,623.00

C. Transfer - Violence Intervention Fund - 333

From:	42410 Other Supplies	\$1,078.00
To:	41390 Supplemental Pay	

9. TREASURER - 0300 (FRANKLIN) **Deferred October**

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

10. CENTER TWP. ASSESSOR - 1200 (PRINCE)

A. Transfer - 2015 Reassessment Fund - 337

From:	41190 Part Time	\$1,200.00	
To:	42110 Office Supplies		

B. Lease Need Approval

213 South Court Street, Crown Point IN. 46307

C. Appropriation - General Fund

41350 Assessor Certification	\$500.00
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11. COUNTY COURT DIV. II - 4040 (FRANKLIN)

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

From:	44410 Furniture & Fixtures	\$1,000.00	
To:	43232 Travel-Meals		

11. COUNTY COURT DIV. II - 4040- continued

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

From:	42110 Office Supplies	\$220.00	
	44410 Furniture & Fixtures	\$700.00	
To:	41210 Longevity		\$220.00
	43235 Travel-Mileage		\$700.00

C. Discussion/Action

001-12537-001 Pauper Attorney

12. DETENTION CENTER - 4200 (BILSKI)

A. Transfer - General Fund

From:	43240 Telephones	\$1,000.00	
To:	42220 Garage & Motors		

B. Transfer - General Fund

From:	41120 Professionals	\$4,000.00	
	41190 Part Time	\$4,000.00	
To:	41110 Officials & Administrators		\$8,000.00

C. Discussion/Action

001-4200-12433-025 Detention Officer
001-4200-12433-037 Detention Officer

13. PLAN COMMISSION - 2400 (DERNULC)

A. Board of Zoning Appeals

2445 - SHELBY VOLUNTEER FIRE DEPARTMENT - RODNEY CROSS, FIRE CHIEF, Owner/Petnr., 10-15-14, Revision of a Special Exception, Favorable Recommendation (Vote 4-0) (STRONG)

2446 - APOSTOLIC OF LOWELL, INC., Owner & REV. LAWRENCE E. SIMNICK, Petnr., 10-15-14, Variance of Use, Favorable Recommendation (Vote 3-0) (STRONG)

2447 - ILLIANA CHRISTIAN HIGH SCHOOL ASSOC., Owner/Petnr., 10-15-14, Special Exception, Favorable Recommendation (Vote 4-0) (STRONG)

2448 - ARTHUR SHAVEY, Owner & SHALIMAR SHAVEY, Petnr., 10-15-14, Variance of Use, Favorable Recommendation (Vote 4-0) (STRONG)

2449 - MARTIN B. CZAJKOWSKI, Owner/Petnr., 10-15-14, Variance of Use, Favorable Recommendation, (Vote 4-0) (PRINCE)

2450 - AVELINO VALADEZ, Owner & MICHAEL A. MOORE JR., Petnr., 10-15-14, Variance of Use, Unfavorable Recommendation (Vote 4-0) (PRINCE)

B. Discussion/Action

001-2400-12420-001 Planning Administrator

14. LADOS DIV. II - 4042 (FRANKLIN)

Transfer - Div. II LADOS Fund - 218 Retro to 10-1-14

From:	43190 Other Professional Services	\$610.00
To:	41210 Longevity	

15. COMMISSIONERS - 2900 (FRANKLIN)

A. Reduction - General Fund

41260 Workman's Comp. Deduction	-\$500.00
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15. COMMISSIONERS - 2900- continued

B. Transfer - General Fund

From:	41250 Unemployment Compensation	\$2,031.00	
To:	41110 Officials & Administrators		\$1,500.00
	41190 Part Time		\$ 531.00

C. Transfer - General Fund

From:	41250 Unemployment Compensation	\$450,000.00
To:	43995 Other Services & Charges	

16. HIGHWAY - 5013 (FRANKLIN)

Appropriation - County Highway Fund - 102

42220 Garage & Motors	\$7,000.00
43720 Laundry & Cleaning	\$1,200.00
Total	\$8,200.00

17. COMMUNITY ECONOMIC DEVELOPMENT - 6100 (FRANKLIN)

Appropriation - TIF Dissolution General Fund - 686

43150 Consultant Fees	\$56,034.00
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18. JUVENILE COURT - 4100 (BILSKI)

A. Transfer - General Fund

From:	42110 Office Supplies	\$200.00
To:	42230 Clothing	

B.	<u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	12428-006 Probation Officer	\$42,618	\$46,879	\$4,261

19. SURVEYOR - 0600 (PRINCE)

A. Transfer - General Fund

From: 41120 Professionals \$1,365.00
To: 41130 Technicians

B. Transfer - Surveyor's Corner Perpetuation Fund - 167

From: 41220 FICA \$170.00
To: 41230 PERF

C. Discussion/Action

001-0600-11727-001 Assistant Drainage Administrator

20. ROSS TWP. ASSESSOR - 1700 (PRINCE)

A. Transfer - General Fund

From: 43220 Postage \$218.64
43910 Dues & Subscriptions \$480.00
To: 42110 Office Supplies \$323.64
43240 Telephone \$300.00
43630 Maintenance & Service Contracts \$ 75.00
Total \$698.64

B. Transfer - Sales Disclosure Fund - 710

From: 43232 Travel-Meals \$110.00
43233 Travel-Lodging \$502.00
43234 Travel-Trans/Other \$ 56.00
43235 Travel-Mileage \$646.00
To: 44490 Other Equipment \$1,314.00

20. ROSS TWP. ASSESSOR - 1700 - continued

C. Transfer - Reassessment Fund - 2015 Fund - 337

From: 43310 Printing \$1,200.00
To: 42110 Office Supplies

21. FAIRGROUNDS - 2920 (STRONG)

A. Transfer - General Fund

From: 41190 Part Time \$440.00
To: 41210 Longevity

B. Transfer - Non-Reverting L. C. Fairgrounds Fund - 131

From: 44505 Covered Bridge Maintenance \$6,000.00
To: 42410 Other Supplies \$4,000.00
43610 Building & Structure \$1,000.00
43620 Equipment Repair \$1,000.00

22. CORONER - 0700 (CID)

Transfer - General Fund

From: 41150 Paraprofessionals \$14,200.00
41190 Part Time \$ 435.00
To: 41210 Longevity \$ 220.00
42110 Office Supplies \$4,000.00
42255 Pathology Supplies \$5,000.00
43190 Other Professional Services \$4,000.00
43231 Travel-Registration \$ 215.00
43232 Travel-Food \$ 200.00
43630 Maintenance & Service Contracts \$1,000.00
Total \$14,635.00

23. COURTHOUSES - 3000 (BILSKI)

A. Transfer - General Fund

From: 43630 Maintenance & Services Contracts \$440.00
To: 41210 Longevity

B. Discussion/Action

001-3000-18817-001 Engineer - Hammond

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

Lease Need Approval

9157 Wicker Ave., St. John, IN. 46373

25. PROSECUTOR - 0800

A. Transfer - Pre-Trial Diversion Fund - 135

From:	43310 Printing	\$ 2,000.00	
	44410 Furniture & Fixtures	\$ 4,000.00	
	44440 Motor Vehicles	\$10,600.00	
To:	41240 Group Insurance Deduction		\$ 5,000.00
	42130 Law Books		\$ 8,000.00
	42210 Petroleum Products		\$ 3,600.00
		<u>Total \$16,600.00</u>	

25. PROSECUTOR - 0800 - continued

B. Transfer - General Fund

From:	41125 Discretionary Salaries	\$15,000.00	
	42110 Office Supplies	\$ 2,500.00	
	43220 Postage	\$ 300.00	
	43234 Travel-Trans/Other	\$ 275.00	
	43235 Travel-Mileage	\$ 300.00	
	43240 Telephone	\$ 650.00	
	43620 Equipment Repair	\$ 3,500.00	
To:	41190 Part Time		\$15,000.00
	42410 Other Supplies		\$ 600.00
	43231 Travel-Registration		\$ 1,500.00
	43233 Travel-Lodging		\$ 1,000.00
	43630 Maintenance & Service Contracts		\$ 3,971.00
	43910 Dues & Subscriptions		\$ 454.00
		<u>Total \$22,525.00</u>	

26. CALUMET TWP. ASSR. - 1000 (PRINCE)

A. Transfer - General Fund

From:	43231 Travel-Registration	\$2,770.00	
	43232 Travel-Meals	\$1,000.00	
	43233 Travel-Lodging	\$1,100.00	
	43310 Printing	\$2,483.00	
	43910 Dues & Subscriptions	\$1,100.00	
To:	41350 Assessor Certification		\$ 500.00
	42110 Office Supplies		\$1,870.00
	43190 Other Professional Services		\$1,154.00
	43240 Telephone		\$3,483.00
	43620 Equipment Repair		\$1,446.00
		<u>Total \$8,453.00</u>	

B. Transfer - Reassessment 2015 Fund - 337

From:	43188 Employment Testing	\$ 1,000.00	
	43233 Travel-Lodging	\$ 1,100.00	
	43235 Travel-Mileage	\$30,000.00	
To:	42110 Office Supplies		\$20,000.00
	42230 Clothing		\$ 2,100.00
	43190 Other Professional Services		\$ 5,000.00
	44490 Office Machines		\$ 5,000.00
		<u>Total \$32,100.00</u>	

26. CALUMET TWP. ASSESSOR - 1000 - continued

C. Lease Need Approval

201 E. 5th Ave., Gary IN 46402

27. PUBLIC DEFENDER - 4002 (CID)

A. Transfer - General Fund

From:	41160 Office & Clerical	\$2,000.00
To:	41190 Part Time	

B. Transfer - General Fund

From:	43630 Maintenance & Service Contracts	\$600.00	
	43910 Dues & Subscriptions	\$600.00	
To:	42110 Office Supplies		\$1,200.00

28. COUNCIL - 3700

A. Ordinances

1. Establishing Lake County Recorder's Internet Access Fees (CID) **Deferred October**
2. Granting the Lake County Recorder's Request to use Monies from the Recorder's Perpetuation Fund to Supplement the Recorder's 2015 Budget (CID) **Deferred October**
3. Amending Ordinance 1367B - Lake County Part-Time Employees Pay Rate Ordinance for 2014 for the Detention Center (BILSKI)
4. Concerning Holiday Schedule for the Calendar Year of 2015 (BILSKI)
5. An Ordinance of the County Council of the County of Lake, Indiana, Authorizing the Issuance and Sale of Bonds of the County for the Purpose of Procuring Funds to pay for Repairs to Existing County Owned and Occupied Buildings, Renovating the County Jail, Paving Roads Within the County and Constructing Drainage Projects Within the County, Together with the Incidental Expenses in Connection Therewith and on Account of the Issuance of the Bonds Therefor and Appropriating the Proceeds of the Bonds to Such Purpose (FRANKLIN)

28. COUNCIL - 3700 - continued

B. Resolutions

1. Permitting the Board of Commissioners to pay a 2012 invoice with 2014 funds in the amount of \$25.00 - 001-2900-43982 Change of Venue (FRANKLIN)
2. Permitting the Lake County Sheriff to pay 2012 & 2013 Jail invoices with 2013 funds in the amount of \$8,179.77 - 001-3100-43120 Medical & Hospital Services (DERNULC)

C. Discussion/Action

1. Strategic Planning Committee Report (DERNULC) **Deferred Aug., Sept. & Oct.**
2. Reconsider the October 9, 2014 Motion to Establish a Hiring Freeze for the remainder of 2014 for the Following Positions:

001-0300-16058-001 Treasurer
001-0600-11727-001 Surveyor
001-2400-12420-001 Plan Commission
001-3000-18817-001 Courthouses
001-4000-13608-011 Criminal Court
001-4030-12427-001 County Court Div. I
001-4030-12536-004 County Court Div. I
001-4040-12537-001 County Court Div. II
001-4050-15528-003 County Court Div III
001-4200-12433-025 Detention Center
001-4200-12433-037 Detention Center

D. Citizen Appointments

1. Lake Ridge Fire Protection District (1) (FRANKLIN) **Deferred Sept. & Oct.**
2. Crown Point Library District (1) (STRONG)

E. Councilmanic & Citizen Appointments

1. Lake County Redevelopment Commission (2)

29. HEALTH DEPT. 5130 (DERNULC)

Transfer - County Health Fund - 105

From:	41150 Paraprofessionals	\$440.00
To:	41210 Longevity	