

11/26/2014 (9:12am)

**TENTATIVE/AGENDA/NOTICE  
LAKE COUNTY COUNCIL  
DECEMBER 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

November 13, 2014
  
3. AWARDS/RESOLUTIONS
  - A. Honoring Anne Ostojic - Seventh Grader at Wilbur Wright Middle School - A 2014 Broadcom Masters Finalist and Winner of the "Rising Star" Award at Broadcom Masters in Washington D. C. (DERNULC & HAMM)
  
4. COMMISSIONERS - 2900 (FRANKLIN)
  - A. Reduction - General Fund

41250 Unemployment Comp. Deduction	-\$20,000.00
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  - B. Appropriation - General Fund

44500 Construction/Reconstruction	\$500,000.00
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  - C. Appropriation - Co. Cum. Cap. Dev. Fund - 651

44500 Construction/Reconstruction	\$400,000.00
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4. COMMISSIONERS - 2900 - continueD

D. Transfer - General Fund

From: 43630 Maintenance & Service Contracts \$5,000.00  
To: 43320 Advertising

E. Transfer - General Fund

From: 41250 Unemployment Comp. Deduction \$10,000.00  
To: 41190 Part Time

5. COURT ADMINISTRATOR - 3910 (FRANKLIN)  
Appropriation - General Fund

42130 Law Books \$20,000.00

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

A. Appropriation - Adult Probation Administration Fund - 245

41220 FICA \$120.00

B. Transfer - General Fund

From: 41210 Longevity \$1,500.00  
To: 43190 Other Professional Services \$1,000.00  
43630 Maintenance & Service Contracts \$ 500.00

7. FAIRGROUNDS - 2920 (STRONG)

Appropriation - Non-Reverting Fairgrounds Fund - 131

44505 Covered Bridge Maintenance \$6,000.00

8. ELECTIONS & REGISTRATION - 2100 (FRANKLIN) **WITHDRAWN**
- A. Transfer - General Fund
- |       |                           |          |  |
|-------|---------------------------|----------|--|
| From: | 41160 Office and Clerical | \$500.00 |  |
| To:   | 41120 Professionals       |          |  |
- B. Transfer - General Fund
- |       |                       |             |             |
|-------|-----------------------|-------------|-------------|
| From: | 43310 Printing        | \$33,000.00 |             |
| To:   | 42110 Office Supplies |             | \$ 3,000.00 |
|       | 42410 Other Supplies  |             | \$30,000.00 |
9. AUDITOR - 0200 (CID)
- A. Reduction - General Fund
- |                                  |              |  |  |
|----------------------------------|--------------|--|--|
| 41290 Carryover Payroll Expenses | -\$27,526.00 |  |  |
|----------------------------------|--------------|--|--|
- B. Transfer - Auditor's Tax Incentive Fund - 193
- |       |                                 |          |  |
|-------|---------------------------------|----------|--|
| From: | 41230 PERF                      | \$550.00 |  |
| To:   | 41260 Workman's Comp. Deduction |          |  |
- C. Transfer - General Fund
- |       |                                   |             |  |
|-------|-----------------------------------|-------------|--|
| From: | 41290 Carryover Payroll Expense   | \$32,000.00 |  |
| To:   | 43190 Other Professional Services |             |  |
10. CRIMINAL COURT - 4000 (HAMM)
- A. Appropriations - General Fund
- |                     |             |  |  |
|---------------------|-------------|--|--|
| 41120 Professionals | \$27,526.00 |  |  |
|---------------------|-------------|--|--|

10. CRIMINAL COURT - 4000 (HAMM)

B. Transfer - General Fund

From:	41110 Officials & Administrators	\$ 600.00	
	41140 Protective Services	\$1,400.00	
	41160 Office & Clerical	\$3,000.00	
	43190 Other Professional Services	\$4,000.00	
	43234 Travel-Trans/Other	\$2,000.00	
	43235 Travel-Mileage	\$2,000.00	
	43240 Telephone	\$2,000.00	
	43310 Printing	\$2,000.00	
	43630 Maintenance & Service Contracts	\$3,000.00	
To:	41120 Professionals		\$20,000.00

C. Transfer - Adult Probation Administration Fund - 245

From:	41230 PERF	\$750.00	
To:	41390 Supplemental Pay		

D. Transfer - General Fund

From:	43190 Other Professional Services	\$530.00	
To:	41130 Technicians		

11. HIGHWAY - 5013 (FRANKLIN)

A. Appropriation - County Highway Fund - 102

41230 PERF	\$6,000.00	
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B. HIGHWAY - 5017

Appropriation - County Highway Fund - 102

41100 Overtime	\$100,000.00	
41220 FICA	\$ 20,000.00	
41230 PERF	\$ 50,000.00	

**Total \$170,000.00**

11. HIGHWAY - Various Departments

C. Transfer - County Highway Fund - 102

From:	5011-41240 Group Insurance Deduction	\$5,000.00	
	5013-41170 Skilled Craft Workers	\$8,050.00	
	5017-41240 Group Insurance Deduction	\$5,000.00	
To:	5013-41130 Technicians		\$ 50.00
	5013-41220 FICA		\$ 2,000.00
	5017-41270 Group Insurance Other		\$16,000.00
		<b><u>Total \$18,050.00</u></b>	

12. COPS 2010-CKWZ-0498 - 1006 (CID)

A. Transfer - Cops Interoperability Grant Fund - 272

From:	41390 Supplemental Pay	\$971.00	
To:	44490 Other Equipment		

B. SHERIFF'S (FUND 182) - 0582

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

From:	43240 Telephone	\$9,000.00	
To:	41100 Overtime		

C. SHERIFF - 0500

Transfer - General Fund

From:	41338 Proficiency Pay	\$20,500.00	
	42230 Clothing	\$ 1,000.00	
	43188 Employment Testing	\$ 5,000.00	
	43235 Travel-Mileage	\$ 1,000.00	
	43330 Photo/Blueprinting	\$ 6,000.00	
	43670 Other Repairs	\$ 42.67	
	43919 Laundry & Cleaning	\$ 500.00	
To:	41130 Technicians		\$ 500.00
	41336 Lateral Pay		\$20,000.00
	42220 Garage & Motors		\$ 8,000.00
	43240 Telephone		\$ 4,000.00
	43620 Equipment Repair		\$ 1,542.67
		<b><u>Total \$34,042.67</u></b>	

12. COPS 2010-CKWZ-0498 - 1006

D. Rev. 144 - Cops Interoperability Grant Fund - 272

<u>Retro to 1-1-2014</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
39002-001 Supplemental Pay	\$6,971.00	\$4,059.45	-\$2,911.55

13. CASA - 4150 (CID)

Transfer - General Fund

From: 41190 Part Time	\$3,500.00
To: 43235 Travel-Mileage	

14. PARKS & RECREATION - 5155 & 5156 (BILSKI)

Transfer - Park & Recreation Fund - 107

From: 5155-43420 Insurance	\$100,000.00
5156 43420 Insurance	\$ 50,000.00
To: 5156-43510 Utilities	\$150,000.00

15. COUNTY ASSESSOR - 0900 (PRINCE)

Transfer- Reassessment 2015 Fund - 337

From: 41190 Part Time	\$160,000.00
To: 43190 Other Professional Services	

16. COUNTY COURT DIV. III - 4050 (HAMM)

Transfer - General Fund

From: 43233 Travel-Lodging	\$1,100.00
To: 43190 Other Professional Services	

17. CIRCUIT COURT CLERK - 0100 (FRANKLIN)

A. Transfer - General Fund

From:	41110 Officials & Administrators	\$ 550.00	
	41150 Paraprofessionals	\$1,400.00	
	41160 Office & Clerical	\$2,700.00	
	41210 Longevity	\$1,980.00	
	43231 Travel-Registration	\$ 240.00	
	43232 Travel-Meals	\$ 300.00	
	43233 Travel-Lodging	\$ 318.00	
	43234 Travel-Trans/Other	\$ 54.00	
	43420 Insurance	\$ 532.00	
To:	41190 Part Time		\$5,592.00
	42110 Office Supplies		\$2,482.00
		<b><u>Total \$8,074.00</u></b>	

B. Transfer -Website Maintenance Fund - 256

From:	43995 Other Services & Charges	\$3,600.00	
To:	41190 Part Time		\$3,000.00
	41220 FICA		\$ 600.00

18. PLAN COMMISSION - 2400 (DERNULC)

Plan Commission Ordinance

2451 - JOHN R. LIRA, Owner and JESSICA YACK, Petnr., 11-19-14, A1 to RR,  
Favorable Recommendation (Vote 6-0) (STRONG)

19. CORONER - 0700 (CID)

Transfer - General Fund

From:	41150 Paraprofessionals	\$5,000.00	
To:	42255 Pathology Supplies		\$4,000.00
	43630 Maintenance and Service Contracts		\$1,000.00

20. PROSECUTOR - 0800 (FRANKLIN)

A. Transfer - General Fund

From:	41125 Discretionary Salaries	\$2,319.00	
	42110 Office Supplies	\$ 625.00	
	43231 Travel-Registration	\$ 525.00	
	43240 Telephone	\$ 482.00	
	43620 Equipment Repair	\$ 696.00	
	43630 Maintenance & Service Contracts	\$1,624.00	
	43910 Dues & Subscriptions	\$ 954.00	
To:	42410 Other Supplies		\$ 600.00
	43145 Legal Services		\$6,600.00
	43234 Travel-Trans/Other		\$ 125.00
		<b>Total \$7,225.00</b>	

B. Transfer - Pre Trial Diversion Fund - 135

From:	43630 Maintenance & Service Contracts	\$1,700.00	
To:	42210 Petroleum Products		

21. GOVERNMENT CENTER - 3030 (BILSKI)

A. Transfer - General Fund

From:	42240 Household & Inst. Supplies	\$5,000.00	
To:	42390 Other Repair & Maintenance Supplies		\$2,500.00
	43620 Equipment Repair		\$2,500.00

B. Transfer - Commissioner's Incentive Fund - 242

From:	41190 Part Time	\$1,400.00	
To:	41220 FICA		

22. PUBLIC DEFENDER - 4002 (CID)

Transfer - General Fund

From:	41331 Court Reporter Per Diem	\$5,000.00	
To:	43190 Other Professional Services		\$2,000.00
	43235 Travel-Mileage		\$3,000.00

23. SURVEYOR - 0600 (PRINCE)

Transfer - MS4 Fund - 264

From:	41120 Professionals	\$9,015.00	
To:	41130 Technicians		

24. JAIL - 3100 (DERNULC)

Transfer - General Fund

From:	41120 Professionals	\$10,000.00	
	41180 Service/Maintenance	\$ 7,000.00	
	41336 Lateral Pay	\$ 3,000.00	
	41338 Proficiency/Speciality Pay	\$ 3,000.00	
To:	41339 Clothing Allowance		\$ 3,000.00
	41370 Holiday Pay		\$15,000.00
	43920 Food & Lodging		\$ 5,000.00
		<b><u>Total \$23,000.00</u></b>	

25. ANIMAL CONTROL - 3200 (HAMM)

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

From:	42410 Other Supplies	\$20.00	
To:	41230 PERF		

26. COOPERATIVE EXTENSION - 2300 (STRONG)

Transfer - General Fund & Create 2 New Line Items

From:	43235 Travel-Mileage	\$2,000.00	
	43510 Utilities	\$1,367.27	
	43710 Equipment Rentals	\$4,010.00	
To:	42110 Office Supplies		\$2,000.00
	43220 Postage (New)		\$1,000.00
	43630 Maintenance & Service Contracts		\$ 367.27
	44420 Office Machines (New)		\$4,010.00
		<b>Total \$7,377.27</b>	

27. COUNCIL - 3700

A. Public Hearing

1. An appropriation in the amount of \$12,000,000.00 to provide funds for the funding of repairs to existing County owned and occupied buildings, renovating the County jail, paving roads within the County and constructing drainage projects within the County (collectively, the "Projects") and all related improvements, equipment and necessary appurtenances, and incidental expenses in connection therewith, including the incidental expenses necessary to be incurred in connection with the issuance of bonds. The funds to meet such additional appropriation are to be provided by the issuance and sale of the bonds by the County (FRANKLIN)

B. Ordinances

1. Establishing Lake County Recorder's Internet Access Fees (CID) **Deferred Oct. & Nov.**
2. 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) **Second Reading**
3. Establishing the Lake County Part-Time Employees Pay Rate Ordinance for 2015 (CID)
4. Establishing the Lake County Mileage Rate Ordinance for 2015 (CID)
5. Amending the Ordinance Establishing Fees for Internet Access to Lake County Court Records, Ord. No. 1258H (FRANKLIN)

27. COUNCIL - 3700 - continued

C. Resolutions

1. Approving the Transfer of \$1,000,000.00 from the Auditor's Ineligible Deduction Fund, Fund No. 329 to the General Fund, Fund No. 001 (CID)
2. Approving Temporary Loan of \$1,500,000.00 from the Lake County Parks and Recreation Board's Bond Fund, No. 353, Non-Reverting Self Insurance Fund, No. 109 and Non-Reverting Land Fund, No. 116 to the Lake County Park and Recreation Board's Operating Fund, No. 107 and Non-Reverting Operating Fund, No. 117 (BILSKI)
3. Approving Lake County Parks and Recreation Board's Transfer of \$100,000.00 from Non-Reverting Self Insurance Fund, Fund 109, \$100,000.00 from Non-Reverting Land & Capital Fund, Fund 116, and \$50,000.00 from Non-Reverting Gift Fund, Fund No. 118 TO NON-REVERTING OPERATING FUND, FUND NO. 117 (BILSKI)
4. Permitting the Lake County Auditor to pay 2013 invoices with 2014 funds in the amount of \$110.00 - 001-0200-42210 Office Supplies (CID)
5. Transferring Fund Balance of \$727,839.66 from the Collection Expense Reimbursement Fund, Fund No. 386, a Dormant Fund, to Undervalued or Omitted Property Fund, Fund No. 387 (CID)
6. To Surrender the Custody of Funds in the Congressional Principal Fund, Fund No. 560 - \$35,000.00 and Congressional Interest Fund, Fund No. 561 - \$21,437.96 to the Treasurer of the State of Indiana Pursuant to I. C. 20-42-2-4.5 (CID)
7. Permitting the Board of Commissioners to pay a 2013 invoice with 2014 funds in the amount of \$27,784.32 -

D. Discussion/Action

1. Strategic Planning Committee Report (DERNULC) **Deferred Aug., Sept. & Oct.**
2. Resolution to Support Legislation to Establish a Fee to Provide for the Cost of Incarceration of Pre-Trial Misdemeanants kept in the Lake County Jail from a City or Town Court (STRONG)

27. COUNCIL - 3700 - continued

E. Citizen Appointments

1. Lake Ridge Fire Protection District (1) (FRANKLIN) **Def. Sept., Oct. & Nov.**
2. Alcoholic Beverage Board of Lake County (1)
3. Parks & Recreations Board (1)
4. Contractor's Licensing Board - H/V/A (1)
5. County Property Tax Assessment Board of Appeals (2)

F. Councilmanic Appointments

Garner Scholarship Committee (2)

G. 2015 Consulting Contract

Law Office of Ray L. Szarmach, P. C. (BILSKI)

H. 2014 Insurance Year End Transfers (PRINCE)

From: 001-2900-41260 Workers Comp. Deduction \$160,000.00  
To: Fund 514 Non-Reverting Self Insurance Health Fund

From: 105-5130-43420 Insurance \$ 5,000.00  
To: Fund 541 Non-Reverting Self Insurance Liability Fund

From: 105-5130-41240 Group Insurance Deduction \$ 30,000.00  
To: Fund 514 Non-Reverting Self Insurance Health Fund

From: 196-2900-41240 Group Insurance Deduction \$200,000.00  
To: Fund 514 Non-Reverting Self Insurance Health Fund

From: 001-2900-43420 Insurance \$700,000.00  
To: Fund 541 Non-Reverting Self Insurance Liability Fund

28. CALUMET TWP. ASSESSOR - 1000 (PRINCE)

Rescind Lease Need Approval for 201 E. 5<sup>th</sup> Ave., Gary IN 46402

Lease Need Approval for 501 E. 5<sup>th</sup> Ave., Gary IN. 46402

29. ROSS TWP. ASSESSOR - 1700 (PRINCE)

Transfer - Reassessment 2015 Fund - 337

From: 43235 Travel-Mileage \$2,500.00  
To: 42110 Office Supplies

30. SUPERIOR COURT - CIVIL - 3900 (FRANKLIN)

A. Transfer - Adult Guardianship Service Grant Fund - 371

From: 42110 Office Supplies \$100.00  
43220 Postage \$100.00  
43235 Travel-Mileage \$100.00  
43240 Telephone \$100.00  
43320 Advertising \$100.00  
To: 43190 Other Professional Services \$500.00

B. Transfer - General Fund

From: 43630 Maintenance & Service Contracts \$3,000.00  
To: 43190 Other Professional Services

31. JUVENILE COURT - 4100 (BILSKI)

A. Transfer -Supplemental Juvenile Fund - 144

From: 41260 Workman's Comp. Deduction \$250.00  
To: 41220 FICA \$150.00  
41230 PERF \$100.00

31. JUVENILE COURT - 4100 - continued

B. Transfer - General Fund

From:	41120 Professionals	\$20,000.00	
	41160 Office & Clerical	\$10,000.00	
	41190 Part Time	\$ 8,000.00	
	43630 Maintenance & Service Contracts	\$12,000.00	
To:	43190 Other Professional Services		\$47,500.00
	44490 Other Equipment		\$ 2,500.00
		<b><u>Total \$50,000.00</u></b>	

32. DETENTION CENTER - 4200 (BILSKI)

Transfer - General Fund

From:	41120 Professionals	\$100,000.00	
	41140 Protective Services	\$ 8,000.00	
	41180 Service/Maintenance	\$ 8,000.00	
	41190 Part Time	\$ 50,000.00	
	41210 Longevity	\$ 1,060.00	
	42210 Petroleum Products	\$ 100.00	
	43240 Telephone	\$ 3,500.00	
	43233 Travel-Lodging	\$ 700.00	
	43232 Travel-Meals	\$ 500.00	
To:	42110 Office Supplies		\$ 1,000.00
	42220 Garage & Motors		\$32,600.00
	42230 Clothing		\$ 6,000.00
	42240 Household & Inst. Supplies		\$ 9,000.00
	42250 Health Care & Lab Supplies		\$ 700.00
	42410 Other Supplies		\$46,360.00
	43620 Equipment Repair		\$76,200.00
		<b><u>Total \$171,860.00</u></b>	

33. VETERANS SERVICE - 2700 (PRINCE)

Transfer - General Fund

From:	43232 Travel-Meals	\$90.00	
TO:	42110 Office Supplies		