1/28/2015 (11:33am)

TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
FEBRUARY 10, 2015 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
   January 13, 2015

3 AWARDS/RESOLUTIONS

   A. Honoring Julie Wolek (BILSKI)

   B. Recognizing February as Black History Month (CID)

4. CRIMINAL COURT - 4000 (HAMM)

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. Appropriation - Substance Abuse Grant Fund - 388

43190 Other Professional Services $5,431.69

C. Appropriation - Criminal Court Technology Grant Fund - 369

44420 Office Machines $2,010.00

5. HOBART TWP. ASSESSOR - 1500 (HAMM)

Lease Need Approval

1461 S. Lake Park Ave., Hobart IN 46342

6. HEALTH DEPT. - 5130 (DERNULC)

A. Transfer - County Health Fund - 105 **& Create New Line Item**

From:	43240 Telephone	$150.00
To:	43320 Advertising	

B. HEALTH DEPT. 5131

Transfer - Health Dept. Tobacco Settlement Fund - 296 **and Create 1 New Line Item**

From:	42120 Lit. & Edu. & Info & Ref. Mat.	$ 2,084.00	
	43190 Other Professional Services	$ 2,697.00	
	44490 Other Equipment	$35,248.00	
To:	41190 Part Time **(New)**		$35,880.00
	42110 Office Supplies		$ 1,452.00
	41220 FICA		$ 2,323.00
	41260 Workman's Comp. Deduction		$ 374.00

Total $40,029.00

7. CENTER TWP. ASSESSOR - 1200 (HAMM)

Transfer - General Fund **& 1 New Line Item**

From:	42110 Office Supplies	$1,700.00	
	43220 Postage	$ 900.00	
To:	41350 Assessor Certification		$1,000.00
	43730 Property Rental		$ 600.00
	43919 Laundry & Cleaning **(New)**		$1,000.00

Total $2,600.00

8. CORONER - 0700 (CID)
Appropriation - Coroner Facility Fee Fund 273

41190 Part Time	$25,000.00
41220 FICA	$ 2,000.00
41260 Workman's Comp. Deduction	$ 2,000.00

Total $29,000.00

9. COMMISSIONERS - 911 - 2901 (STRONG)

A. Appropriation - E911 Operating Fund - 014 **& Create all new line Items**

41100 Overtime	$ 300,000.00
41140 Protective Services	$3,400,000.00
41160 Office & Clerical	$ 84.000.00
41210 Longevity	$ 75,000.00
41220 FICA	$ 266,500.00
41230 PERF	$ 497,700.00
41240 Group Insurance Deduction	$1,771,800.00
41250 Unemployment Comp. Deduction	$ 50,000.00
41260 Workman's Comp. Deduction	$ 45,000.00
41339 Clothing Allowance Pay	$ 10,000.00
43995 Other Services & Charges	$ 1.00

Total $6,500,001.00

B. Transfer - Lake County 911 Fund - 399 **& Create New Line Item**

From:	41190 Part Time	$40,000.00
To:	41100 Overtime	

C.

Rev. 144 - 001-2901	Present	Proposed	Difference
16712-001 Warrant Clerk I	$28,000	-0-	-$28,000
16712-002 Warrant Clerk I	$28,000	-0-	-$28,000
16712-003 Warrant Clerk I	$28,000	-0-	-$28,000

9. COMMISSIONERS -911 - 2901 - continued

D. Rev. 144 - 014-2901

	Present	Proposed	Difference
16712-001 Warrant Clerk I	-0-	$28,000	$28,000
16712-002 Warrant Clerk I	-0-	$28,000	$28,000
16712-003 Warrant Clerk I	-0-	$28,000	$28,000

10. PLAN COMMISSION - 2400 (DERNULC)

Plan Commission Ordinances

2452 - RONALD & SHARON BOERSMA, Owners & MICHAEL & TAMMI SZCZEPANEK, Petnrs., 1-14-15, A1 to RR, Favorable Recommendation (Vote 6-0) (STRONG)

11. JAG 2014 GRANT - 1010 (WASHINGTON)

Rev. 144 - 262-1010 **Retro to 1-1-15**	Present	Proposed	Difference
39002-00X Supplemental Pay	-0-	$2,416	$2,416

Appropriation - JAG Grant Fund - 262 **& Create All New Line Items**

41390 Supplemental Pay	$2,416.00
41220 FICA	$ 200.00
41230 PERF	$ 400.00

Total $3,016.00

12. JAG 2013 GRANT - 1009 (WASHINGTON)

Transfer - JAG Grant Fund 262

From: 44490 Other Equipment $57,122.00
To: 43190 Other Professional Services

13. CIRCUIT COURT CLERK - 0100 (FRANKLIN)

Transfer - Web Mainatenance Fund - 256 **& Create All New Line Items**

From:	43995 Other Services & Charges	$12,000.00	
	44410 Furniture & Fixtures	$12,000.00	
	44420 Office Machines	$13,000.00	
To:	41190 Part Time		$32,800.00
	41220 FICA		$ 2,900.00
	41260 Workman's Comp. Deduction		$ 1,300.00
	Total $37,000.00		

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

Transfer - Park & Recreation Fund - 107

From:	5156-41260 Workman's Comp. Deduction	$2,310.19
To:	5155-41170 Skilled Craft Workers	

15. HOBART TWP. ASSESSOR - 1500 (HAMM)

Create Two New Line Items

710-1500-43232 Travel-Meals
710-1500-43233 Travel-Lodging

16. ROSS TWP. ASSESSOR - 1700 (HAMM)

Transfer - General Fund

From:	43220 Postage	$1,000.00	
	43231 Travel-Registration	$2,371.00	
To:	43240 Telephone		$1,438.00
	43630 Maintenance & Service Contracts		$1,933.00

17. JUVENILE COURT - 4100 (BILSKI)

Transfer - L. C. Community Correction Fund - 391

From:	43235 Travel-Mileage	$5,100.00	
To:	43190 Other Professional Services		

18. DETENTION CENTER - 4200 (BILSKI)

Transfer - General Fund

From:	43630 Maintenance & Service Contracts	$1,760.00	
	43710 Equipment Rental	$1,767.00	
To:	42220 Garage & Motors		$3,527.00

19. COUNCIL - 3700

A. Ordinances

1. To Amend Ordinance No. 1379A, 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 With the County, Constructing Drainage Projects Within the County and Constructing a New Soil and Water/Coop Extension Building, Together with the Incidental Expenses in Connection Therewith and on Account of the Issuance of the Bonds Therefore and Appropriating the Proceeds of the Bonds to Such Purposes (STRONG) **Second Reading**

2. Amending the Lake County 2015 Salary Ordinance, Ordinance No. 1377D, Establishing Carry-Over Positions and Salary Changes Approved After the 2015 Budget Deliberations (CID) **Second Reading**

3. Amending Ordinance 1379C, Lake County Part-Time Employees Pay Rate Ordinance for 2015 for the Health Department (DERNULC)

4. Amending the Lake County 2015 Salary Ordinance, Ord. 1377D for the Commissioners 911 Department - 014-2901 (STRONG)

5. Amending the Lake County 2015 Salary Ordinance, Ord. 1377D for the Commissioners 911 Department - 001-2901 (STRONG)

19. COUNCIL - 3700 - continued

A. Ordinances - continued

6. Establishing the E-911 Operating Fund (STRONG)

7. Amending the Lake County Part-Time Employees Pay Rate Ordinance for 2015, Ord. 1379C for Criminal Court (HAMM)

B. Resolutions

1. Permitting the Lake County Recorder to pay 2014 invoices with 2015 funds in the amount of $2,230.10 - 001-0400-43630 Maintenance and Service Contracts and 001-0400-42110 Office Supplies (HAMM)

2. Permitting the Lake County Coroner to pay 2014 invoice with 2015 funds in the amount of $805.00 - 001-0700-42390 Other Repair & Maintenance Services (CID)

3. Permitting the Lake County Assessor to pay 2014 invoices with 2015 funds in the amount of $171.80 - 001-0900-43232 and 001-0900-43235 Travel Expenses (HAMM)

4. Permitting the Lake County Assessor to pay 2014 invoices with 2015 funds in the amount of $355.78 - 001-0900-42210 Office Supplies (HAMM)

5. Permitting Detention Center to pay 2014 invoices with 2015 funds in the amount of $1,537.24 - 001-4200-43920 Food & Lodging, 43234 Travel Trans/Other, 42240 Household & Instit. Supplies and 42410 Other Supplies. (BILSKI)

6. Permitting Juvenile Court to pay 2014 invoices with 2015 funds in the amount of $299.30 - 001-4100-43232, 43233, 43234 and 43235 Travel Expenses (BILSKI)

7. Permitting Lake County Sheriff to pay a 2014 invoice with 2015 funds in the amount of $5,460.32 - 001-0500-43240 Telephone (WASHINGTON)

8. Permitting Lake County Sheriff to pay 2014 invoices with 2015 funds in the amount of $2,923.48 - 001-0500-42210 Petroleum Products (WASHINGTON)

9. Permitting the Lake County Council to pay 2014 invoice with 2015 funds in the amount of $150.00 - 001-3700-43231 Travel Registration (BILSKI)

10. Permitting the Lake County Highway to pay a 2014 invoice with 2015 funds in the amount of $490.76 - 102-5011-43240 Telephone (FRANKLIN)

11. Permitting the Commissioners to pay 2014 invoices with 2015 funds in the amount of $6,406.25 - 399-2901-43150 Consultant Fees (STRONG)

19. COUNCIL - 3700 - continued

B. Resolutions - continued

12. Permitting the Commissioners to pay 2014 invoices with 2015 funds in the amount of $1,476.00 - 399-2901-43145 Legal Services (STRONG)

13. Permitting the Lake County Fairgrounds to pay 2014 invoices with 2015 funds in the amount of $586.64 - 131-2920-43235 Travel-Mileage and 001-2920-43630 Maintenance and Service Contracts (STRONG)

14. Authorizing the Lake County Board of Commissioners to file an Annual Action Plan and execute a Grant Agreement with the U. S. Department of Housing and Urban Development for an estimated $1,750,000.00 representing Fiscal Year 2015 funding to the County (BILSKI)

15. Permitting the Lake County Sheriff to pay 2014 Jail invoices with 2015 funds in the amount of $81,627.73 - 001-3100-42250 Health Care & Lab Supplies (DERNULC)

C. Councilmanic Appointment

1. Solid Waste District Board (2)

D. Citizen Appointment

1. Lake Ridge Fire Protection District (2) **Deferred January**

E. Discussion/Action

1. Strategic Planning Committee Report (DERNULC)
Def. Aug., Sept. Oct. Nov. & Dec., & January

2. 2015 Council Standing Committee Groupings

3. Lake County Community Economic Development 2015 Budget issues in Fund 170, Department 6100 (BILSKI

19. COUNCIL - 3100 - continued

F. Approval of Data Board Nominees **Deferred January**

County Recorder	Michael B. Brown
County Surveyor	Bill Emerson, Jr.
County Coroner	Merrillee D. Frey