

2/25/2015 (9:45am)

**TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
MARCH 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

February 10, 2015

3 AWARDS/RESOLUTIONS

- A. Proclaiming March as Disability Awareness Month (BILSKI)
- B. Proclaiming April as Autism Awareness Month (BILSKI)
- C. Honoring Lake Central High School Girl's Bowling Team - Indiana High School Bowling State Champions (DERNULC & STRONG)
- D. Honoring Lowell High School Sophomore - Colton Cummings - IHSAA State Wrestling Champion - 106 Lbs. (STRONG)
- E. Honoring Merrillville High School Junior - Jacob Covaciu - IHSAA State Wrestling Champion - 145 Lbs. (BILSKI & WASHINGTON)
- F. Honoring Lowell High School - Junior Drew Hughes - IHSAA State Wrestling Champion - 160 Lbs. (STRONG)
- G. Honoring Merrillville High School - Junior Shawn Streck - IHSAA State Wrestling Champion - 285 Lbs. (BILSKI & WASHINGTON)
- H. Honoring Crown Point High School Academic Decathlon Team - Large Division School Indiana State Champions - STRONG)

4. JAG - 2014 GRANT - 1010 (WASHINGTON)

A. Create All New Line Items Below in Fund 262

Appropriation - JAG Grant Fund 262

42410 Other Supplies	\$17,005.00
43190 Other Profession Services	\$76,373.00
43231 Travel-Registration	\$21,480.00
43232 Travel-Meals	\$ 500.00
43233 Travel-Lodging	\$ 1,200.00
43234 Travel-Trans/Other	\$ 2,000.00
44490 Other Equipment	\$46,212.00
	<u>Total \$164,770.00</u>

B. Appropriation - JAG Grant Fund - 262

44490 Other Equipment	\$22,000.00
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C. SHERIFF - 0500

Create New Line - 394-0500-42410 Other Supplies

Appropriation - Sheriff's Therapy Dog Fund - 394

42410 Other Supplies	\$2,719.95
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D. Transfer - Public Safety CAGIT Fund - 010-0500

From: 41235 Merit Retirement	\$201,922.00
To: 41336 Lateral Pay	

7. CIRCUIT COURT CLERK - 0100 (FRANKLIN)

Appropriation - Website Maintenance Fund - 256

41190 Part Time	\$71,560.00
41220 FICA	\$ 5,500.00
41260 Workman's Comp. Deduction	\$ 2,140.00
Total	\$79,200.00

8. LADOS Division II - 4042 (FRANKLIN)

Transfer -Division II LADOS Fund - 218

From: 41120 Professionals	\$28,503.00	
41160 Office & Clerical	\$27,398.00	
41190 Part Time	\$15,000.00	
To: 43190 Other Professional Services		\$70,901.00

9. COOPERATIVE EXTENSION - 2300 (STRONG)

A. Appropriation - General Fund

43190 Other Professional Services	\$1,440.00
43730 Property Rent	\$ 999.00
Total	\$2,439.00

B. Transfer - General Fund

From: 43710 Equipment Rental	\$2,795.00
To: 43730 Property Rent	

C. Appropriation - General Fund

43730 Property Rental	\$9,000.00
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10. CRIMINAL COURT - 4000 (HAMM)

<u>Rev. 144 - SAPS Fund - 143</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
<u>Retro to 1-1-15</u>			
Supplemental Pay NGF 39002-001	\$10,837	\$11,162	\$325
Supplemental Pay NGF 39002-002	\$10,000	\$10,300	\$300
Supplemental Pay NGF 39002-003	\$14,000	\$14,420	\$420
Supplemental Pay NGF 39002-005	\$13,000	\$13,390	\$390
Supplemental Pay NGF 39002-007	\$13,000	\$13,390	\$390

Appropriation - SAPS Fund - 143
Retro to 1-1-15

41390 Supplemental Pay \$1,825.00

11. SUPERIOR COURT CIVIL - 3900 (FRANKLIN)

A. Appropriation - Excess Internet Access Fee Fund - 283

41220 FICA	\$ 107.06
41230 PERF	\$ 196.48
41390 Supplemental Pay	\$1,427.58
	<u>Total \$1,731.12</u>

B. <u>Rev. 144 - Fund 409</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
39002-072 Supplemental Pay	\$12,000	\$1,300	-\$10,700

Reduction - Alternative Dispute Resolution Fund - 409

41220 FICA	-\$ 818.00
41230 PERF	-\$ 1,520.00
41390 Supplemental Pay	-\$10,700.00
	<u>Total -\$13,038.00</u>

12. COMMISSIONERS - 911 - 2901 (STRONG)

A. Create All New Line Items Below

Appropriation - E911 Operating Fund - 014

42110 Office Supplies	\$ 25,000.00
42140 Lit. & Edu. Info & Ref. Material	\$ 5,000.00
42240 Household & Inst. Supplies	\$ 15,000.00
42290 Other Supplies	\$ 20,000.00
43145 Legal Services	\$ 1.00
43150 Consultant Fees	\$ 1.00
43220 Postage	\$ 1,000.00
43231 Travel-Registration	\$ 4,500.00
43232 Travel-Meals	\$ 4,500.00
43233 Travel-Lodging	\$ 6,300.00
43235 Travel-Mileage	\$ 9,000.00
43240 Telephone	\$ 35,000.00
43320 Advertising	\$ 1.00
43670 Other Repairs	\$ 1.00
43420 Insurance	\$ 100,000.00
43450 Employee Testing	\$ 5,000.00
43510 Utilities	\$ 50,000.00
43610 Building & Structures	\$ 9,000.00
43630 Maintenance & Service Contracts	\$ 235,000.00
43715 Equipment Lease	\$ 7,500.00
43995 Other Services & Charges	\$1,488,921.00
	<u>Total \$2,020,725.00</u>

B. Create New Line Item -399-2901-41370 Holiday Pay

Transfer - L. C. 911 Fund - 399

From:	43995 Other Services & Charges	\$15,000.00
	41370 Holiday Pay	

12. COMMISSIONERS - 2901 - continued

C. Create New Line Item - 014-2901-41370 Holiday Pay

Transfer - E911 Operating Fund - 014

From: 43995 Other Services & Charges \$125,000.00
To: 41370 Holiday Pay

13. SOIL & WATER - 2650 (STRONG)

A. Reduction - General Fund

43730 Property Rent -\$9,000.00

B. Create New Line Item - 001-2650-41329

Transfer - General Fund

From: 41193 Compensation Board Members \$3,500.00
To: 41329 Board Member Per Diem

14. JUVENILE COURT - 4100 (BILSKI)

A.	<u>Rev. 144 - General Fund</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	12428-023 Probation Officer	\$52,599	\$57,857	\$5,258

B. Transfer - General Fund

From: 42110 Office Supplies \$1,000.00
42230 Clothing

15. COMMUNITY DEVELOPMENT - 6100 (BILSKI)

A. Create 2 New Line Items - L. C. Dev. Admin. Budget - 170

41110 Officials & Administrators
43145 Legal Services

Transfer - L. C. Dev. Admin Budget - 170

From:	41120 Professionals	\$40,000.00	
	41160 Office & Clerical	\$ 5,000.00	
	43150 Consultants Fee	\$22,200.00	
	43231 Travel-Registration	\$ 1,000.00	
	43233 Travel-Lodging	\$ 1,000.00	
	43240 Telephone	\$ 2,000.00	
To:	41110 Officials & Administrations		\$50,000.00
	41190 Part Time		\$ 5,000.00
	41220 FICA		\$ 1,500.00
	41230 PERF		\$ 2,000.00
	41260 Workman's Comp. Deduction		\$ 200.00
	42110 Office Supplies		\$ 1,000.00
	42390 Other Repair & Maint. Supplies		\$ 500.00
	42410 Other Supplies		\$ 1,000.00
	43145 Legal Services		\$10,000.00
		<u>Total \$71,200.00</u>	

B. Create all New Line Items Below - General Fund

Appropriation - General Fund

42110 Office Supplies	\$ 2,000.00
42390 Other Repair & Maint. Supplies	\$ 1,500.00
42410 Other Supplies	\$ 5,000.00
43145 Legal Services	\$10,000.00
43220 Postage	\$ 500.00
43240 Telephone	\$ 1,000.00
43910 Dues & Subscriptions	\$ 5,000.00
	<u>Total \$25,000.00</u>

16. PLAN COMMISSION - 2400 (DERNULC)

A. Board of Zoning Appeals

2453 - NICHOLAS J. LEEP, Owner/Petr., 2-18-15, Variance of Use, Unfavorable Recommendation (Vote 3-0) (STRONG)

2454 - BILL MYERS, Owner/Petr., 2-18-15, Variance of Use, Favorable Recommendation, (Vote 3-0) (STRONG)

2455 - JASON DANTER, Owner & KUBIAK DEVELOPMENT, Petr., 2-18-15, Variance of Use, Favorable Recommendation (Vote 3-0) (STRONG)

2456 - PROVIDENCE CHRISTIAN ACADEMY ASSOC., INC., Owner/Petr., 2-18-15, Special Exception, Unfavorable Recommendation, (Vote 3-0) (STRONG)

B. Plan Commission Ordinances

2457 - RTE. 41 FARMLAND TRUST & TERY & LAURIE RUDY, Owners & TODD OLTOFF, Petr., 2-18-15, A1 to R1, Favorable Recommendation (Vote 7-0) (STRONG)

C. Create New Line Item

001-2400-41190 Part Time

Transfer - General Fund

From:	41120 Professionals	\$11,412.00
To:	41190 Part Time	

17. ST. JOHN TWP. ASSESSOR - 1800 (HAMM)

<u>Rev. 144. - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
13463-001 Commercial Deputy	\$31,175	\$34,702	\$3,527
16181-001 Supervisor Of Real Estate	\$42,230	\$38,703	-\$3,527

Transfer - General Fund

From: 41160 Office & Clerical \$3,527.00
To: 41130 Technicians

18. HOBART TWP. ASSESSOR - 1500 (HAMM)

Transfer - General Fund

From: 41190 Part Time \$ 805.00
41396 PERF \$1,435.00
To: 41210 Longevity \$1,220.00
41350 Assessor Certification \$1,000.00
43955 Official Bond \$ 20.00
Total \$2,240.00

19. JAIL - 3100 (DERNULC)

Create New Line Item - 010-3100-44410 Furniture & Fixtures

Transfer - Public Safety CAGIT Fund - 010

From: 43620 Equipment Repair \$35,000.00
To: 44410 Furniture & Fixtures

20. COUNTY ASSESSOR - 0900 (HAMM)

A. Transfer - General Fund

From: 41110 Officials & Administrators \$60,395.00
 To: 41130 Technicians

B. <u>Rev. 144-Sales Disclosure Fund - 710</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
39002-001 Supplemental Pay	\$1,768	\$3,768	\$2,000
39002-003 Supplemental Pay	\$2,000	\$1,000	-\$1,000
39002-004 Supplemental Pay	\$1,000	-0-	-\$1,000

21. DRAINAGE BOARD - 2600 (HAMM)

Transfer - Drainage Improvement Fund - 790

From: 44520 Little Cal River Construction	\$45,999.35		
44530 Kankakee River Construction	\$35,816.45		
To: 43160 Little Cal River Engineering			\$45,999.35
43165 Kankakee River Engineering			\$35,816.45
<u>TOTAL \$81,815.80</u>			

22. AUDITOR - 0200 (CID)

Rev. 144 - Auditor's Tax Incentive Fund - 193 Retro to Feb. 10, 2015 Pay Period

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
39002-005 Supplemental Pay	\$6,000	\$ 9,000	\$ 3,000
39002-007 Supplemental Pay	\$7,550	\$11,550	\$ 4,000
39002-028 Supplemental Pay	\$3,000	-0-	-\$3,000
39002-034 Supplemental Pay	\$6,000	\$2,000	-\$4,000

23. PTBOA - 2505 (STRONG)

<u>Rev. 144 - General Fund</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
39001-001 Supplemental Pay	\$3,000	\$2,000	-\$1,000
39001-002 Supplemental Pay	\$3,000	\$2,000	-\$1,000
39001-006 Supplemental Pay	-0-	\$1,000	\$1,000
39001-007 Supplemental Pay	-0-	\$1,000	\$1,000

24. RECORDER - 0400 (HAMM)

<u>Rev. 144-Recorder's Perpetuation Fund - 179</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
16735-001 Scanning Supervisor	\$36,267	-0-	-\$36,267
39002-002 Supplemental Pay	\$ 7,343	\$ 9,739	\$ 2,396
39002-005 Supplemental Pay	\$ 6,064	\$17,376	\$11,312
16685-002 Deputy Recorder	\$25,750	\$29,000	\$ 3,250
16685-003 Deputy Recorder	\$27,810	\$29,000	\$ 1,190

25. COUNCIL - 3700

A. Ordinances

1. Establishing the Lake County E-911 Department 2901 Levy Transfer Fund, a Non-Reverting Fund **Second Reading** (STRONG)
2. Amending the Lake County Part Time Employees Pay Rate Ordinance for 2015, Ordinance No. 1379C for Lake Superior Court - Civil Division (FRANKLIN)
3. Amending the Lake County 2015 Salary Ordinance, Ord. No. 1377D for Community Development (BILSKI)
4. Amending the Lake County Part Time Employees Pay Rate Ordinance for 2015, Ordinance No. 1379C for Lake Superior Court - County Division II (FRANKLIN)
5. Amending Lake County Self Insurance Ordinance, Ord. No. 992C-3 (FRANKLIN)
6. To Over-Ride Board of Commissioner's Veto of Ordinance No. 1379A-1, 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, 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)

25. COUNCIL - 3700 - continued

A. Ordinances - continued

7. Amending the Lake County Part Time Employees Pay Rate Ordinance for 2015, Ordinance No. 1379C for the Plan Commission (DERNULC)
8. Amending the Lake County 2015 Salary Ordinance, Ord. 1377D for the Lake County Assessor (HAMM)

B. Resolutions

1. Permitting Superior Court, Juvenile Division to pay a 2014 invoice with 2015 funds in the amount of \$551.08 (BILSKI)
2. Ratifying Resolution 15-35 - In Support of Senate Bill No. 450, a Bill Regarding Notice of Real Property Tax Sales (CID)
3. Permitting the Board of Commissioners to pay 2014 Government Center invoices with 2015 funds in the amount of \$4,144.46 - 001-3030-43620 Equipment Repair (BILSKI)
4. Permitting the Lake County Highway Department to pay a 2014 invoice with 2015 funds in the amount of \$2,734.50 - 102-5011-43610 Building & Structures (FRANKLIN)
5. Permitting Superior Court, Juvenile Division to pay a 2014 Detention Center invoice with 2015 funds in the amount of \$375.00 - 001-4200-42220 Garage & Motors (BILSKI)
6. Permitting the Lake County Sheriff to pay 2014 Jail invoiceS with 2015 funds in the amount of \$138.41 - 239-3100-44420 Office Machines (DERNULC)
7. Permitting the Lake County Sheriff to pay 2014 Jail Invoices with 2015 funds in the amount of \$828.00 - 001-3100-43920 Food & Lodging (DERNULC)
8. Permitting the Lake County Sheriff to pay 2014 Jail invoices with 2015 funds in the amount of \$19,997.23 - 001-3100-42230 Clothing (DERNULC)
9. Permitting the Lake County Sheriff to pay 2014 Jail invoices with 2015 funds in the amount of \$3,304.42 - 001-3100-42240 Household & Inst. Supplies (DERNULC)
10. Permitting the Lake County Sheriff to pay 2014 invoices with 2015 funds in the amount of \$196.84 (WASHINGTON)
11. Permitting the Lake County Sheriff to pay 2014 invoices with 2015 funds in the amount of \$14,331.10 - 001-0500-42230 Clothing (WASHINGTON)

25. COUNCIL - 3700 - continued

B. Resolutions - continued

12. Permitting the Lake County Sheriff to pay 2014 invoices with 2015 funds in the amount of \$3,158.08 - 001-0500-42210 Petroleum Products (WASHINGTON)
13. Permitting the Lake County Sheriff to pay 2014 invoices with 2015 funds in the amount of \$8,312.22 - 001-0500-42110 Office Supplies (WASHINGTON)
14. Permitting the Lake County Sheriff to pay 2014 invoices with 2015 funds in the amount of \$800.75 - 001-0500-43330 Photo and Blueprinting (WASHINGTON)
15. Permitting the Lake County Sheriff to pay 2014 invoices with 2015 funds in the amount of \$51,836.46 - 001-0500-42220 Garage & Motors (WASHINGTON)
16. Permitting the Lake County Sheriff to pay 2014 invoices with 2015 funds in the amount of \$14,976.02 - 001-0500-43620 Equipment Repair (WASHINGTON)
17. Permitting the Lake County Sheriff to pay 2014 Jail invoices with 2015 funds in the amount of \$20,277.64 - 001-3100-43610 Building & Structures (DERNULC)
18. Permitting the Lake County Sheriff to pay 2014 Jail invoices with 2015 funds in the amount of \$31,455.79 - 001-3100-42250 (DERNULC)
19. Permitting the Lake County Sheriff to pay 2013 and 2014 Jail invoices with 2015 funds in the amount of \$182,797.73 - 010-3100-43120 (DERNULC)
20. Permitting CASA to pay a 2014 invoice with 2015 funds - 4150-43920- Food & Lodging in the amount of \$386.72 and 4150-43630 - Maintenance & Service Contracts in the amount of \$98.44, for a total of \$485.16 (CID)

25. COUNCIL - 3700 - continued

C. Discussion/Action

1. Strategic Planning Committee Report (DERNULC)
Def. Aug., Sept., Oct., Nov., Dec., Jan., & February
2. Jail Oversight Committee (BILSKI)
3. Consideration of Interlocal Cooperation Agreement, Articles of Incorporation, Bylaws and related resolutions in connection with the formation of the Northern Indiana Toll Road Authority, Inc. ("NITRA"), to pursue a bid for the remaining lease rights under the Indiana Toll Road lease and authorization for NITRA to prepare for issuance of municipal revenue bonds to acquire such lease rights if awarded bid (BILSKI)
 - A. Interlocal Cooperating Agreement
 - B. Articles of Corporation
 - C. Bylaws
 - D. Related Resolutions (formation of the Northern Indiana Toll Road Authority Inc.) (NITRA)