

4/2/2015 (8:53am)

TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
APRIL 14, 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

March 10, 2015

April 9, 2015 Special Meeting

3. AWARDS/RESOLUTIONS

- A. Honoring Munster High School Senior Wilson Beckman - IHSAA State Champion
100 Yard Backstroke (DERNULC & HAMM)

4. COOPERATIVE EXTENSION - 2300 (STRONG)

A. Appropriation - General Fund Deferred March

43190 Other Professional Services

\$1,440.00

43730 Property Rent

\$ 999.00

Total \$2,439.00

B. Transfer - General Fund Deferred March

From: 43710 Equipment Rental

\$2,795.00

To: 43730 Property Rent

4. COOPERATIVE EXTENSION - 2300 - continued

C. Transfer - General Fund

From:	43710 Equipment Repair	\$3,792.00	
To:	43730 Property Rental		\$ 712.00
	43630 Maintenance & Service Contracts		\$3,080.00

5. PLAN COMMISSION - 2400 (DERNULC)

A. Board of Zoning Appeals Deferred March

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

B. Plan Commission Ordinances

2458 - MPW Properties, LCC., Owner & Timothy R. Kuiper, Petnr., 3-18-15, R3 to B3, Favorable Recommendation, (Vote 8-0) FRANKLIN)

6. ELECTION & REGISTRATIONS - 2100 (FRANKLIN)

<u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12015-001 Asst. Director	\$48,424	\$48,484	\$60.00

Transfer - General Fund

From:	41100 Overtime	\$60.00
To:	41120 Professionals	

7. TREASURER - 0300 (FRANKLIN)

Transfer - Treasurer's Incentive Fund - 427

From: 43190 Other Professional Services \$3,000.00
 To: 41260 Workman's Comp. Deduction

8. COMMISSIONERS 911 - 2901 (STRONG)

A. Reduction - Public Safety CAGIT Fund - 010

44500 Construction/Reconstruction -\$499,623.00

B. Reduction - E911 Operating Fund - 014

41160 Office & Clerical -\$58,154.00
 41220 FICA -\$ 4,450.00
 41230 PERF -\$ 8,260.00
 41240 Group Ins. Deduction -\$40,500.00
 41260 Workman's Comp. Deduction -\$ 892.00

Total - \$112,256.00

<u>Rev. 144 - Fund - 014</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
16712-001 Warrant Clerk	\$28,000	-0-	-\$28,000
16712-002 Warrant Clerk	\$28,000	-0-	-\$28,000
16712-003 Warrant Clerk	\$28,000	-0-	-\$28,000

9. LOCAL ROADS & STREETS - 5060 (FRANKLIN)

Appropriation - Local Roads & Streets Fund - 112

43630 Maintenance & Service Contracts \$170,000.00

10. PUBLIC WORKS - 2950 (FRANKLIN)

Appropriation - General Fund

41100 Overtime \$11,000.00

11. COMMISSIONERS - 2900 (FRANKLIN)

A. Reduction - General Fund

41250 Unemployment Comp. Deduction -\$11,000.00

B. Create New Line Item

010-2900-43830 Matching Funds

Appropriation - Public Safety CAGIT Fund - 010

43830 Matching Funds \$313,136.00

12. HEALTH DEPT. 5130 (DERNULC)

Create 2 New Line Items

153-5130-43190 Other Professional Services

153-5130-44490 Other Equipment

Appropriation - Health Maintenance Fund - 153

43190 Other Professional Services \$30,000.00

44490 Other Equipment \$77,500.00

Total \$107,500.00

13. SHERIFF - 0500 (WASHINGTON)

A. <u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
14002-083 Police Officer	-0-	\$44,399	\$44,399
14002-084 Police Officer	-0-	\$44,399	\$44,399
14002-085 Police Officer	-0-	\$44,399	\$44,399
14002-086 Police Officer	-0-	\$44,399	\$44,399

B. Appropriation - General Fund

41140 Protective Services	\$122,951.00
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C. Create All New Line Items Below
E 911 Operating Fund 014-0500

Appropriation - E 911 Operating Fund

41160 Office & Clerical	\$58,154.00
41220 FICA	\$ 4,450.00
41230 PERF	\$ 8,260.00
41240 Group Ins. Deduction	\$40,500.00
41260 Workman's Comp. Deduction	\$ 892.00

Total \$112,256.00

D. <u>Rev. 144 - Fund 014</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
16712-001 Warrant Clerk	-0-	\$28,000	\$28,000
16712-002 Warrant Clerk	-0-	\$28,000	\$28,000
16712-003 Warrant Clerk	-0-	\$28,000	\$28,000

14. HOBART TWP. ASSESSOR - 1500 (HAMM)

A. Transfer - General Fund

From: 41190 Part Time \$126.96
To: 41396 PERF Supplement

B. Transfer - Reassessment 2015 Fund - 337

From: 41100 Overtime \$5,000.00
To: 44420 Office Machines

C. Create 2 New Line Items

710-1500-43231 Travel-Registration
710-1500-43234 Travel/Trans/Other

Transfer - Sales Disclosure Fund - 710

From: 43235 Travel-Mileage \$352.00
To: 43231 Travel-Registration \$250.00
43234 Travel-Trans/Other \$102.00

D. Create New Line Item

337-1500-43190 Other Professional Services

Transfer - 2015 Reassessment Fund - 377

From: 41100 Overtime \$10,000.00
To: 43190 Other Professional Services

E. Transfer - 2015 Reassessment Fund - 337

From: 41190 Part Time \$2,000.00
To: 43190 Other Professional Services

15. EMERGENCY MANAGEMENT - 3500 (STRONG)

A. Appropriation - General Fund

42220 Garage & Motors \$1,500.00

B. Create New Line Item ALL WITHDRAWN
001-3500-41160 Office and Clerical

<u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
<u>Effective 6-15-15</u>			
16xxx-001 Admin. Asst.	-0-	\$16,640	\$16,640

Transfer - General Fund

From: 43630 Maintenance & Service Contracts \$8,320.00
To: 41160 Office & Clerical

C. Create New Line Item
001-3500-41190 Part Time

Transfer - General Fund

From: 43630 Maintenance & Service Contracts \$13,000.00
To: 41190 Part Time

16. CENTER TWP. ASSESSOR - 1200 (HAMM)

A. Transfer - Reassessment 2015 Fund - 337

From: 41190 Part Time \$7,000.00
To: 43190 Other Professional Services

B. Transfer - Sales Disclosure Fund - 710

From: 41390 Supplemental Pay \$2,000.00
To: 43231 Travel-Registration

17. CUMULATIVE BRIDGE - 5020 (FRANKLIN)

Appropriation - Cum Bridge Fund - 350

43650 Cumulative Bridge Projects \$470,000.00

18. COUNTY ASSESSOR - 0900 (HAMM)

Appropriation - General Fund

Appropriation - 2015 Reassessment Fund - 337

43190 Other Professional Services \$41,820.00

19. JUVENILE COURT - 4100 (BILSKI)

<u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12428-017 Probation Officer	\$47,599	\$52,857	\$5,258
12428-026 Probation Officer	\$33,860	\$37,667	\$3,807

20. ROSS TWP. ASSESSOR - 1700 (HAMM)

Create New Line Item

337-1700-43190 Other Professional Services

Transfer - 2015 Reassessment Fund - 337

From:	41190 Part Time	\$10,000.00	
To:	42110 Office Supplies		\$3,030.00
	43190 Other Professional Services		\$6,970.00

21. CIRCUIT COURT CLERK - 0100 (FRANKLIN)

Transfer - General Fund

From: 43630 Maintenance & Service Contracts \$1,050.00
To: 43910 Dues & Subscriptions

22. HIGHWAY - 5011 (FRANKLIN)

Transfer - County Highway Fund - 102

From: 43190 Other Professional Services \$2,000.00
To: 43720 Laundry & Cleaning

23. CALUMET TWP. ASSESSOR - 1000 (HAMM)

A.	<u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	16981-001 Admin. Secretary	\$33,012	-0-	-\$33,012
	13153-013 Deputy	-0-	\$33,012	\$33,012

B. Transfer - General Fund

From: 41160 Office & Clerical \$21,585.00
To: 41130 Technicians

24. COUNCIL - 3700

A. Public Hearing

1. Vacate Platted Easement - Public Way - Unimproved 129th Avenue, Crown Point IN. 46307 (STRONG)
2. Vacate Platted Easement - South 150 Feet of no access easement along Patterson Ave. Lot 1 Austgen Estates, Hanover Township, Cedar Lake, IN. (STRONG)

B. Ordinances

1. Amending the Lake County Part Time Employees Pay Rate Ordinance for 2015, Ordinance No. 1379C for Lake Superior Court - Civil Division (FRANKLIN)
Second Reading
2. Amending the Lake County 2015 Salary Ordinance, Ord. No. 1377D for Community Development (BILSKI) **Second Reading**
3. 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) **Deferred March**
4. Amending the Lake County Part Time Employees Pay Rate Ordinance for 2015, Ordinance No. 1379C for the Plan Commission (DERNULC) **Second Reading**
5. Amending the Lake County Part Time Employees Pay Rate Ordinance for 2015, Ordinance No. 1379C for Emergency Management (STRONG)
6. Amending the Lake County Part Time Employees Pay Rate Ordinance for 2015, Ordinance No. 1379C for Board of Commissioners (FRANKLIN)
7. Amending the Lake County Employee Handbook 2013 Edition, Ordinance No. 1356C (FRANKLIN)
8. Establishing the Lake County Employee Job Description Ordinance (BILSKI)

24. COUNCIL - 3700 - continued

C. Resolutions

1. Permitting Circuit Court to pay 2014 invoices with 2015 funds - 001-3800-43232 Travel/Meals in the amount of \$130.00 and 001-3800-43233 Travel/Lodging in the amount of \$231.99 for a total amount of \$361.99 (CID)
2. Permitting the Lake County Recorder to pay 2014 invoices with 2015 funds in the amount of \$109,876.88 - 179-0400-43630 Maintenance & Service Contracts (HAMM)