

5/29/2015 (2:38pm)

**TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
JUNE 9, 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 County Council Secretary - Auditor
Roll Call of County Council Members

2. MINUTES
May 12, 2015

3. AWARDS/RESOLUTIONS
A.

4. ST. JOHN TWP. ASSESSOR - 1800 (HAMM)
Create New Line Item Deferred May
337-1800-43190 Other Professional Services

Transfer - Reassessment 2015 Fund - 337

From: 41100 Overtime \$6,968.00
To: 43190 Other Professional Services

5. JUVENILE COURT - 4100 (BILSKI)

Create All New Line Items Below
Family Court Grant Fund - 412-4100

Deferred May

41220 FICA	\$ 153.00
41230 PERF	\$ 284.00
41390 Supplemental Pay	\$ 2,000.00
43190 Other Professional Services	\$16,463.00
43310 Printing	\$ 500.00
42110 Office Supplies	\$ 500.00
43220 Postage	\$ 100.00

Total \$20,000.00

6. PROSECUTOR - 0800 (FRANKLIN)

A. Create New Line Item
001-0800-42210 Petroleum Products

Deferred May

Transfer - General Fund

From:	42110 Office Supplies	\$8,000.00	
	43234 Travel-Trans/Other	\$ 400.00	
	43630 Maintenance & Service Contracts	\$1,000.00	
To:	42210 Petroleum Products		\$8,000.00
	43233 Travel-Lodging		\$1,400.00

Total \$9,400.00

B. Create New Line Item
135-0800-43240 Telephone

Deferred May

Transfer - Pre Trial Diversion Fund - 135

From:	44410 Furniture & Fixtures	\$4,000.00	
	44420 Office Machines	\$1,000.00	
	44440 Motor Vehicles	\$5,000.00	
To:	42210 Petroleum Products		\$5,000.00
	43240 Telephone		\$4,000.00
	43233 Travel-Lodging		\$1,000.00

Total \$10,000.00

6. PROSECUTOR - 0800 - continued

C. Transfer - Prosecutor's Elderly Abuse Fund - 127

From:	41240 Group Insurance Deduction	\$1,200.00	
To:	42110 Office Supplies		\$500.00
	42210 Petroleum Products		\$200.00
	43620 Equipment Repair		\$500.00

7. HEALTH DEPT. - 5130 (DERNULC)

Create New Line Item
105-5130-41380 Seasonal Employees

Transfer - County Health Fund - 105

From:	41190 Part Time	\$50,000.00	
To:	41380 Seasonal Employees		

8. CALUMET TWP. ASSESSOR - 1000 (HAMM

A. Create New Line Item
337-1000-41380 Seasonal Employees

Transfer - Reassessment 2015 Fund - 337

From:	41190 Part Time	\$30,000.00	
To:	41380 Seasonal Employees		

B. Transfer - Reassessment 2015 Fund - 377

From:	42230 Clothing	\$ 3,500.00	
	43188 Employment Testing	\$ 900.00	
	43233 Travel-Lodging	\$ 2,500.00	
	43235 Travel-Mileage	\$10,000.00	
	44490 Other Equipment	\$ 5,000.00	
To:	41220 FICA		\$16,900.00
	41230 PERF		\$ 5,000.00

Total \$21,900.00

9. ROSS TWP. ASSESSOR - 1700 (HAMM)

A. Create 2 New Line Items
337-1700-41380 Seasonal Employees
337-1700-42230 Clothing Allowance

Transfer - Reassessment 2015 Fund - 337

From:	41190 Part Time	\$16,000.00	
To:	41380 Seasonal Employees		\$15,000.00
	42230 Clothing Allowance		\$ 1,000.00

B. Create New Line Item
337-1700-44490 Other Equipment

Transfer - Reassessment 2015 Fund - 337

From:	41190 Part Time	\$10,000.00	
To:	44490 Other Equipment		

10. COMMISSIONERS - 2900 (FRANKLIN)

Appropriation - General Fund

43420 Insurance	\$250,000.00
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11. TREASURER - 0300 (FRANKLIN)

Create New Line Item
427-0300-41380 Seasonal Employees

Transfer - Treasurer's Incentive Fund - 427

From:	41190 Part Time	\$15,000.00	
To:	41380 Seasonal Employees		

12. DATA - 3600 (WASHINGTON)

A. Appropriation - Website Maintenance Fund - 256

43190 Other Professional Services \$10,500.00

B. Appropriation - Gambling Admission Tax Fund - 196

43995 Other Services & Charges \$20,745.76

C. Appropriation - General Fund

43240 Telephone \$55,604.26

13. FAIRGROUNDS - 2920 (STRONG)

Appropriations - Non-Reverting Fairgrounds Fund - 131

42410 Other Supplies \$5,000.00

43620 Equipment Repair \$2,000.00

44310 Improvements \$3,000.00

Total \$10,000.00

14. CIRCUIT COURT CLERK - 0100 (FRANKLIN)

A. Create 1 New Line Item

256-0100-41380 Seasonal Employees

Appropriation - Website Maintenance Fund - 256

41190 Part Time \$125,000.00

41220 FICA \$ 11,000.00

41260 Workman's Comp Deduction \$ 6,000.00

41380 Seasonal Employees \$ 16,000.00

Total \$158,000.00

14. CIRCUIT COURT CLERK - 0100 - continued

B. Create 1 New Line Item

194-0100-41380 Seasonal Employees

Appropriation - Clerk's Record Perpetuation Fund - 194

41190 Part Time	\$10,000.00
41220 FICA	\$ 1,000.00
41380 Seasonal Employees	\$12,000.00
	<u>Total \$23,000.00</u>

15. PARKS & RECREATION - 5151, 5152, 5153, 5155, & 5156 (BILSKI)

Create New Line Items

107-5151, 5152, 5153, 5155 & 5156- 41380 Seasonal Employees

Transfer - Park & Recreation Fund - 107

From: 5151-41190 Part Time	\$1,000.00
To: 5151-41380 Seasonal Employees	
From: 5152-41190 Part Time	\$5,000.00
To: 5152-41380 Seasonal Employees	
From: 5153-41190 Part Time	\$7,000.00
To: 5153-41380 Seasonal Employees	
From: 5155-41190 Part Time	\$1,000.00
To: 5155-41380 Seasonal Employees	
From: 5156-41190 Part Time	\$5,000.00
To: 5156-41380 Seasonal Employees	

16. AUDITOR - 0200 (CID)

A. Create New Line Item

001-0200-41380 Seasonal Employees

Transfer - General Fund

From: 41190 Part Time \$10,000.00
To: 41380 Seasonal Employees

B. Transfer - Auditor's Tax Incentive Fund - 193

From: 43340 Legal Services \$2,000.00
To: 41260 Workman's Comp. Deduction

17. SHERIFF - 0500 (WASHINGTON)

A. <u>Rev. 144 - General Fund</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
11005-001 Sheriff	\$139,112	\$142,173	\$3,061

B. Transfer - General Fund

From: 41339 Clothing Allowance \$1,700.00
To: 41110 Officials & Administrators

17. SHERIFF - 0500 - continued

C. Create New Line Item
010-0500-41380 Seasonal Employees

Transfer - Public Safety CAGIT Fund - 010

From:	41190 Part Time	\$6,000.00	
	41336 Lateral Pay	\$1,320.00	
To:	41260 Workman's Comp. Deduction		\$1,320.00
	41380 Seasonal Employees		\$6,000.00
		<u>Total \$7,320.00</u>	

D. Appropriation - DUI Task Force Grant Fund - 709

41100 Overtime	\$5,150.00
41220 FICA	\$ 850.00
	<u>Total \$6,000.00</u>

18. PLAN COMMISSION - 2400 (DERNULC)

A. Plan Commission Ordinances

2461 - ELIZABETH CANTY & STEWART CLARK, Owners/Petnrs., 5-20-15, R-3 to A-1,
Favorable Recommendation (Vote 7-0) (STRONG)

2462 - TO AMEND THE UNINCORPORATED LAKE COUNTY SUBDIVISION
REGULATIONS ORDINANCE NO. 1670 TO MAKE PROVISIONS FOR CHANGES
REGARDING APPENDIX B - CERTIFICATES, 5-20-15,
Favorable Recommendation (Vote 7-0) (STRONG)

See Page 12 for Board of Zoning Appeal

19. HIGHWAY - 5011 (FRANKLIN)

Establishment and Posting of A 20 M. P.H. Limit along and over the following described roads

Clay Street From E. 217th Avenue To the Kankakee Bridge #2

20. COMMISSIONERS E911 - 2901 (STRONG)

Transfer - E911 Operating Fund - 014

From:	41140 Protective Services	\$125,000.00	
	43995 Other Services & Charges	\$100,000.00	
To:	41100 Overtime		\$225,000.00

21. ECONOMIC DEVELOPMENT - 6100 (BILSKI)

A.	<u>Rev. 144 - Fund 170</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	11707-001 Deputy Director	\$50,000	-0-	-\$50,000

B.	<u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	11707-001 Deputy Director	-0-	\$50,000	\$50,000

C.	<u>Rev. 144 - Fund 170</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	11701-001 Director	\$55,000	\$54,000	-\$1,000
	11707-001 Deputy Director	\$50,000	\$49,000	-\$1,000
	12305-001 Accountant	\$40,000	\$39,000	-\$1,000
	12462-001 Rehab. Officer	\$32,000	\$31,000	-\$1,000
	12463-001 Monitor/Inspector	\$35,000	\$34,000	-\$1,000
	16670-001 Secretary	\$28,000	\$27,000	-\$1,000

D.	<u>Rev. 144 - 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	11701-001 Director	-0-	\$1,000	\$1,000
	11707-001 Deputy Director	-0-	\$1,000	\$1,000
	12305-001 Accountant	-0-	\$1,000	\$1,000
	12462-001 Rehab. Officer	-0-	\$1,000	\$1,000
	12463-001 Monitor/Inspector	-0-	\$1,000	\$1,000
	16670-001 Secretary	-0-	\$1,000	\$1,000

22. JAIL - 3100 (DERNULC)

Transfer - Public Safety CAGIT Fund - 010

From:	41339 Clothing Allowance	\$20,000.00	
To:	44410 Furniture & Fixtures		

23. DETENTION CENTER - 4200 (BILSKI)

Transfer - L. C. Community Corrections Fund - 391

From:	43240 Telephone	\$4,980.00	
	43995 Other Services & Charges	\$ 843.00	
To:	43715 Equipment Leasing		\$5,823.00

24. PROSECUTOR IV-D - 0850 (FRANKLIN)

Transfer - General Fund

From:	41150 Paraprofessionals	\$35,000.00	
To:	41190 Part Time		

25. COUNCIL - 3700

A. Public Hearing/Action

1. Proposed Lake County Sheriff JAG 2015 Grant Solicitation
2. Preliminary Determination Resolution for the Lake County General Obligation Bonds, Series 2015 A & B

25. COUNCIL - 3700 - continued

B. Ordinances

1. Amending Part Time Employees Pay Rate Ordinance for 2015, Ordinance No. 1379C for Lake County Detention Center (BILSKI)
2. Amending the Ordinance Establishing Fees for Internet Access to Lake County Recorder Records, Ordinance No. 1379B (HAMM)
3. Establishing the Lake County Tax Sale Paddle Fee (FRANKLIN)
4. Establishing the Lake County Tax Sale Paddle Fund, a Non-Reverting Fund (FRANKLIN)
5. Amending Ordinance No. 1204H, An Ordinance Establishing a Schedule of Rates and Charges to be Collected by the County of Lake from the Owners of Property Served by the Sewage Works of Said County and Other Matters Connected Therewith (STRONG)
6. Establishing the Commuter Rail Extension and Improvement Fund, a Non-Reverting Fund (BILSKI)

C. Resolutions

1. Permitting the Juvenile Court to pay a 2014 invoice with 2015 funds in the amount of \$513.00 - 001-4100-43190 Other Professional Services (BILSKI)
2. To Extend the Payment of a Transfer Between Funds (Temporary Loan) Pursuant to I. C. 36-1-8-4(b) Sheriffs Towing & Franchise Fee Fund, Fund 290-0500 (WASHINGTON)
3. To Approve Transfer of \$308,000.00 from Web Maintenance Fund, Fund 256, Department 3600-Data Processing to Web Maintenance Fund, Fund 256, Department 3800, Department 3900, Department 4000, Department 4030, Department 4040, Department 4050, Department 4070, Department 3910 (WASHINGTON)
4. To Implement a Strategic Plan to Achieve Financial Stability for Lake County Indiana (DERNULC)
5. Transferring \$2,531,074.00 to the Lake County Excess Levy Fund, Fund No. 113 to Facilitate Surplus of over 100% Collections Pursuant to I. C. 6-1.1-18.5-17 (CID)

D. Councilmanic Appointment

1. Lake County Public Safety Communications Commission (1) **Deferred May**

25. COUNCIL - 3700 - continued

E. Create New Line Item
001-3700-41380 Seasonal Employees

Transfer - General Fund

From:	41190 Part Time	\$10,000.00
To:	41380 Seasonal Employees	

F. Discussion/Action

Application for Revision to Special Exception in BZA Case No. 15-SE-03 Request for Placement on Agenda - Lake Hills Baptist Church - Schererville IN (DERNULC)

G. Board of Zoning Appeals