

6/22/2015 (10:22am)

TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
JULY 7, 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
June 9, 2015

3. AWARDS/RESOLUTIONS
A. Honoring Kayla York, Hanover Central High School Senior - IHSAA Girls Track and Field Discus State Champion (STRONG)
B. Honoring Andrean High School Boys Baseball Team - IHSAA 3A State Champions (WASHINGTON & BILSKI)

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

Create New Line Item
337-1800-43190 Other Professional Services

Deferred May & June

Transfer - Reassessment 2015 Fund - 337

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

5. JUVENILE COURT - 4100 (BILSKI)
 A. Create All New Line Items Below
Family Court Grant Fund - 412-4100

Deferred May & June

Appropriation - Family Grant Fund - 412

| | |
|-----------------------------------|-------------|
| 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

| B. | <u>Rev. 144 - Fund 001</u> | <u>Present</u> | <u>Proposed</u> | <u>Difference</u> |
|----|-----------------------------|----------------|-----------------|-------------------|
| | 12428-019 Probation Officer | \$49,252 | \$54,177 | \$4,925 |

6. PROSECUTOR - 0800 (FRANKLIN)

A. Create New Line Item Deferred May & June
001-0800-42210 Petroleum Products

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

6. PROSECUTOR - 0800 - continued

B. Create New Line Item Deferred May & June
135-0800-43240 Telephone

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 | |

7. HEALTH DEPT. - 5130 (DERNULC)

Create New Line Item Deferred June
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)

Create New Line Item Deferred June
337-1000-41380 Seasonal Employees

Transfer - Reassessment 2015 Fund - 337

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

9. ROSS TWP. ASSESSOR - 1700 (HAMM)

- A. **Create 2 New Line Items** **Deferred June**
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** **Deferred June**
337-1700-44490 Other Equipment

Transfer - Reassessment 2015 Fund - 337

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

10. TREASURER - 0300 (FRANKLIN)

- A. **Create New Line Item** **Deferred June**
427-0300-41380 Seasonal Employees

Transfer - Treasurer's Incentive Fund - 427

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

- B. **Create 3 New Line Items**
001-0300-43231 Travel-Registration
001-0300-43232 Travel-Meals
001-0300-43233 Travel-Lodging

11. CIRCUIT COURT CLERK - 0100 (FRANKLIN)

A. Create 1 New Line Item Deferred June
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 |

B. Create 1 New Line Item Deferred June
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 |
| Total | \$23,000.00 |

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

Create New Line Items Deferred June
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 | |

13. AUDITOR - 0200 (CID)

Create New Line Item
001-0200-41380 Seasonal Employees

Deferred June

Transfer - General Fund

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

14. SHERIFF - 0500 (WASHINGTON)

Create New Line Item
010-0500-41380 Seasonal Employees

Deferred June

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> | |

15. CENTER TWP. ASSESSOR - 1200 (HAMM)

A. Transfer - General Fund

| | | | |
|-------|----------------------------|----------|--|
| From: | 43910 Dues & Subscriptions | \$231.00 | |
| To: | 43510 Utilities | | |

B. Transfer - Sales Disclosure Fund - 710

| | | | |
|-------|---------------------------|----------|----------|
| From: | 41220 FICA | \$152.00 | |
| | 41230 PERF | \$284.00 | |
| | 42110 Office Supplies | \$154.00 | |
| To: | 43231 Travel-Registration | | \$590.00 |

15. CENTER TWP. ASSESSOR - 1200 - continued

C. Appropriation - General Fund

| | | |
|-----------------|--------------|-------------------|
| 43240 Telephone | | \$1,100.00 |
| 43510 Utilities | | \$1,000.00 |
| | Total | \$2,100.00 |

D. Appropriation - General Fund

| | | |
|------------------------------|--|------------|
| 41350 Assessor Certification | | \$2,500.00 |
|------------------------------|--|------------|

16. DETENTION CENTER - 4200 (BILSKI)

A. Rev. 144 - Fund - 001 Present Proposed Difference
Effective 7-25-15

| | | | |
|-----------------------------|----------|----------|---------|
| 12434-001 Probation Officer | \$34,133 | \$35,505 | \$1,372 |
|-----------------------------|----------|----------|---------|

B. Rev. 144 - Fund - 001 Present Proposed Difference

| | | | |
|-----------------|----------|-----|-----------|
| 12544-001 Nurse | \$29,845 | -0- | -\$29,845 |
|-----------------|----------|-----|-----------|

Transfer - General Fund

| | |
|---------------------------|-------------|
| From: 41120 Professionals | \$29,845.00 |
| To: 41190 Part Time | |

16. DETENTION CENTER - 4200 - continued

C. Appropriation - Juvenile Secured Detention Fund - 389

| | |
|---------------------------------|---------------------|
| 41120 Professionals | \$58,385.00 |
| 41210 Longevity | \$ 760.00 |
| 41220 FICA | \$ 4,569.00 |
| 41230 PERF | \$ 8,490.00 |
| 41240 Group Ins. Deduction | \$40,646.00 |
| 41260 Workman's Comp. Deduction | \$ 869.00 |
| Total | \$113,719.00 |

D. Transfer - General Fund

| | |
|---|------------|
| From: 43120 Medical & Hospital Services | \$1,401.00 |
| To: 42220 Garage & Motors | |

17. HOBART TWP. ASSESSOR - 1700 (HAMM)

Transfer - General Fund

| | |
|----------------------------------|------------|
| From: 41190 Part Time | \$2,500.00 |
| To: 41350 Assessor Certification | |

18. CASA - 4150 (CID)

Create New Line Item

001-4150-43995 Other Services & Charges

Transfer - General Fund

| | |
|---|----------|
| From: 43630 Maintenance & Service Contracts | \$500.00 |
| To: 43995 Other Services & Charges | |

19. COUNTY ASSESSOR - 0900 (HAMM)

Transfer - General Fund

From: 43620 Equipment Repair \$5,500.00
To: 41350 Assessor Certification

20. PTBOA - 2505 (HAMM)

| <u>Revised 144 - Fund - 001</u> | <u>Present</u> | <u>Proposed</u> | <u>Difference</u> |
|---------------------------------|----------------|-----------------|-------------------|
| 39001-006 Supplemental Pay | \$1,000 | \$2,000 | \$1,000 |
| 39001-007 Supplemental Pay | \$1,000 | -0- | -\$1,000 |

21. COMMISSIONERS - 2900 (FRANKLIN)

A. Reduction - General Fund

41250 Unemployment Comp. Deduction -\$4,600.00

B. Transfer - General Fund

From: 43630 Maintenance & Service Contracts \$4,500.00
To: 43976 Patients & Inmates \$2,000.00
43982 Change of Venue \$2,500.00

22. FAIRGROUNDS - 2920 (STRONG)

A. Appropriation - Non-Reverting L. C. Fairgrounds Fund - 131

44505 Covered Bridge Maintenance \$3,700.00

22. FAIRGROUNDS - 2920 - continued

B. Create New Line Item
001-2920-41380 Seasonal Employees

Transfer - General Fund

From: 41190 Part Time \$10,500.00
To: 41380 Seasonal Employees

23. COMMISSIONERS E911 - 2901 (STRONG)

| <u>Rev. 144 - Fund 001</u> | <u>Present</u> | <u>Proposed</u> | <u>Difference</u> |
|----------------------------|----------------|-----------------|-------------------|
| 14420-010 Dispatcher 1 | -0- | \$28,000 | \$28,000 |
| 14421-015 Dispatcher 2 | \$32,000 | -0- | -\$32,000 |

24. PLAN COMMISSION - 2400 (DERNULC)

Board of Zoning Ordinances

2464 - RIDGELAWN CEMETERY ASSOCIATION, INC., Owner/Petnr., 6-17-15,
Special Exception, Favorable Recommendation, (Vote 4-0) (FRANKLIN)

2465 - TIMOTHY PORTER, Owner/Petnr., 6-17-15, Variance of Use, Favorable
Recommendation, (Vote 4-0) (FRANKLIN)

25. JAIL - 3100 (DERNULC)

Transfer - General Fund

From: 43630 Maintenance & Service Contracts \$185,000.00
To: 43120 Medical & Hospital Services \$100,000.00
43190 Other Professional Services \$ 85,000.00

26. SUPERIOR COURT CRIMINAL - 4000 (HAMM)

Transfer - General Fund

From: 43190 Other Professional Services \$5,000.00
To: 41331 Court Reporter Per Diem

27. SURVEYOR - 0600 (WASHINGTON)

A. Transfer - Surveyor's Corner Perpetuation Fund - 167

From: 43420 Insurance \$ 6,200.00
43740 Motor Vehicle Rental \$18,900.00
To: 43620 Equipment Repair \$ 6,200.00
44440 Motor Vehicles \$18,900.00
Total \$25,100.00

B. Create New Line Item
264-0600-41380 Seasonal Employees

Transfer - MS4 Fund - 264

From: 41190 Part Time \$24,164.00
To: 41380 Seasonal Employees

28. DRAINAGE BOARD - 2600 (HAMM)

Create New Line Item
001-2600-41380 Seasonal Employees

Transfer - General Fund

From: 41190 Part Time \$18,133.00
To: 41380 Seasonal Employees

29. COURTHOUSES - 3000 (BILSKI)

Transfer - General Fund

From: 43610 Building & Structures \$668.00
To: 41190 Part Time

30. GOVERNMENT CENTER - 3030 (BILSKI)

Transfer - General Fund

From: 43630 Maintenance & Service Contracts \$37,250.00
To: 42110 Office Supplies \$ 250.00
42240 Household & Inst. Supplies \$15,000.00
43190 Other Professional Serevices \$ 2,000.00
43610 Building & Structures \$15,000.00
43620 Equipment Repair \$ 5,000.00
Total \$37,250.00

31. COUNCIL - 3700

A. Ordinances

1. Amending Ordinance No. 1356C - Lake County Employee Handbook, 2013 Edition (FRANKLIN)
2. Creating the Lake County Sheriff's Aviation Unit Grant Fund, (ARCELORMITTAL USA GRANT), a Non-Reverting Fund (WASHINGTON)
3. An Ordinance of the County Council of the County of Lake, Indiana, Authorization 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, Parking Areas, Bridges and Other Facilities, Including but not Limited to New Roofing, Lighting, Asbestos Removal, Boiler Systems and Miscellaneous Repairs and Maintenance, and Repairs and Maintenance to Existing County Owned Roads and Highways with 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 Purposes (FRANKLIN)

31. COUNCIL - 3700 - continued

B. Resolutions

1. To Implement a Strategic Plan to Achieve Financial Stability for Lake County Indiana (DERNULC) **(Deferred June)**
2. In Support of "Civility Counts In Our Community" (CID)
3. Permitting the Lake County Board of Elections & Registrations to pay 2014 claims from 2015 funds in the amount of \$386.00 - 001-2100-41196 Election Day Workers (FRANKLIN)
4. To Approve Transfer of Funds From E911 Settlement Fund, Fund No. 799 to E911 Operating Levy Transfer Fund, Fund No. 014 (CID)
5. To Extend the Payment of a Transfer Between Funds (Temporary Loan) Pursuant to I. C. 36-1-8-4(b) (SHERIFF'S PENSION TRUST FUND, FUND 287) TO (COMMISSARY PAYROLL PASS THRU FUND, FUND NO. 332 (WASHINGTON))

C. Create New Line Item Deferred June
001-3700-41380 Seasonal Employees

Transfer - General Fund

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

D. Citizen Nominations

1. County Economic Development Commission (1)
2. Economic Development Commission - City of Whiting (1)

E. Transfer General Fund

| | | | |
|-------|---------------------------------------|------------|------------|
| From: | 43231 Travel-Registration | \$1,000.00 | |
| | 43630 Maintenance & Service Contracts | \$ 750.00 | |
| | 43910 Dues & Subscriptions | \$ 750.00 | |
| To: | 43233 Travel-Lodging | | \$2,500.00 |