

7/29/2015 (9:27am)

**TENTATIVE/AGENDA/NOTICE  
LAKE COUNTY COUNCIL  
AUGUST 11, 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  
  
July 7, 2015
  
3. AWARDS/RESOLUTIONS  
  
A. Proclaiming September as Childhood Cancer Awareness Month (CID)
  
4. RECORDER - 0400 (HAMM)  
  
Appropriation - General Fund  
  
43630 Maintenance & Service Contracts \$174,421.00
  
5. ROSS TWP. ASSESSOR - 1700 (HAMM)  
  
Transfer - Reassessment 2015 Fund - 337  
  
From: 41190 Part Time \$15,000.00  
To: 41380 Seasonal Employees

6. PLAN COMMISSION - 2400 (DERNULC)

Plan Commission Ordinances

2466 - JAMES & JANICE NICHOLS, Owners & MARK LANDSTROM, Petnr., 7-15-15,  
R3/A1 TO R1, Favorable Recommendation, (Vote 6-0) STRONG)

7. COURT ADMINISTRATOR - 3910 (FRANKLIN)

Appropriation - Gambling Admission Tax Fund - 196

42130 Law Books	\$30,000.00
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8. COMMISSIONERS - 2900 (FRANKLIN)

Reduction - General Fund

41250 Unemployment Comp. Deduction	-\$15,000.00
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9. FAIRGROUNDS - 2920 (STRONG)

A. Appropriation - General Fund

41190 Part Time	\$ 5,000.00
42110 Office Supplies	\$ 300.00
42210 Petroleum Products	\$ 3,000.00
42240 House & Instit. Supplies	\$ 3,000.00
42410 Other Supplies	\$3,700.00

**Total \$15,000.00**

9. FAIRGROUNDS - 2920 - continued

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

42410 Other Supplies	\$1,250.00
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C. Transfer - Non-Reverting L. C. Fairgrounds Fund - 131

From: 44310 Improvements	\$716.50
To: 41190 Part Time	

10. PUBLIC DEFENDER - 4002 (CID)

A. Create New Line Item  
**405-4002-44410 Furniture & Fixtures**

Transfer - Criminal Court Suppl. Public Defender Fund - 405

From: 43190 Other Professional Services	\$2,500.00
To: 44410 Furniture & Fixtures	

B. Transfer - General Fund

From: 41120 Professionals	\$ 4,000.00	
41331 Court Reporter Per Diem	\$19,000.00	
To: 41190 Part Time		\$ 4,000.00
42110 Office Supplies		\$ 2,000.00
43131 Travel-Registration		\$17,000.00
	<b><u>Total \$23,000.00</u></b>	

11. CORONER - 0700 (CID)

A. Appropriation - Coroner Facility Fee Fund - 273

41190 Part Time	\$5,000.00
41220 FICA	\$2,500.00
<b>Total</b>	<b>\$7,500.00</b>

B. Transfer - General Fund

From: 41190 Part Time	\$6,000.00	
To: 43190 Other Professional Services		\$3,000.00
43630 Maintenance & Service Contracts		\$3,000.00

12. AUDITOR - 0200 (CID)

A. Rev. 144 - Fund - 001

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
16904-003 Associate Accountant	-0-	\$25,000	\$25,000
16648-005 Bookkeeper	-0-	\$25,000	\$25,000

B. Appropriation - General Fund

41160 Office & Clerical	\$50,000.00
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13. PROSECUTOR - 0800 (FRANKLIN)

A. Transfer - General Fund

From: 41125 Discretionary Salaries	\$40,000.00	
41160 Office & Clerical	\$15,000.00	
To: 41190 Part Time		\$55,000.00

13. PROSECUTOR - 0800 - continued

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

From:	41190 Part Time	\$23,500.00	
To:	44440 Motor Vehicles		

14. COMMUNITY DEVELOPMENT - 6100 (BILSKI)

A. Appropriation - General Fund

43150 Consultant Fees	\$18,500.00
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B. Transfer - General Fund

From:	42110 Office Supplies	\$ 354.82	
	42390 Other Repair & Maintenance Supplies	\$ 492.25	
	42410 Other Supplies	\$ 541.44	
	43320 Advertising	\$ 32.22	
	43910 Dues & Subscriptions	\$2,200.00	
To:	43150 Consultant Fees		\$3,620.73

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

From:	41190 Part Time	\$ 3,361.00	
	41240 Group Ins. Deduction	\$11,490.00	
	41260 Workman's Comp. Deduction	\$ 215.00	
	42110 Office Supplies	\$ 800.00	
	42390 Other Repair & Main. Supplies	\$ 400.00	
	42410 Other Supplies	\$ 800.00	
	43220 Postage	\$ 300.00	
	43231 Travel-Registration	\$ 800.00	
	43234 Travel-Trans/Other	\$ 500.00	
	43910 Dues & Subscriptions	\$ 1,629.00	
To:	41120 Professionals		\$14,145.00
	41160 Office & Clerical		\$ 5,100.00
	41220 FICA		\$ 1,050.00

**Total \$20,295.00**

15. HIGHWAY - 5011 (FRANKLIN)

Appropriation - County Highway Fund - 102

43190 Other Professional Services \$25,000.00

16. DETENTION CENTER - 4200 (BILSKI)

A. Rev. 144 - Fund 001                      Present                      Proposed                      Difference  
Effective Date 8-25-15

12434-004 Probation Officer                      \$31,456                      \$33,860                      \$2,404

B. Transfer - General Fund

From:	41110 Officials & Administrators	\$3,000.00	
	41120 Professionals	\$5,000.00	
	41140 Protective Services	\$2,000.00	
To:	42230 Clothing		\$3,000.00
	42410 Other Supplies		\$3,000.00
	43620 Equipment Repair		\$4,000.00
		<b><u>Total \$10,000.00</u></b>	

17. SHERIFF - 0500 (WASHINGTON)

A. Transfer - General Fund

From:	41336 Lateral Pay	\$10,000.00	
	41337 Differential Pay	\$12,000.00	
	41339 Clothing Allowance Pay	\$20,000.00	
	43630 Maintenance & Service Contracts	\$10,000.00	
To:	41190 Part Time		\$25,000.00
	41329 Board Member Per Diem		\$ 3,000.00
	43620 Equipment Repair		\$24,000.00
		<b><u>Total \$52,000.00</u></b>	

17. SHERIFF - 0500 - continued

B. Transfer - Public Safety CAGIT Fund - 010

From:	41140 Protective Services	\$3,000.00	
	41190 Part Time	\$8,000.00	
To:	41230 PERF		\$3,000.00
	41380 Seasonal Employees		\$8,000.00
		<b><u>Total \$11,000.00</u></b>	

C. Create 2 New Line Item

**374-0500-42410 Other Supplies**

**374-0500-43190 Other Professional Services**

Appropriation - Aviation Unit Grant Fund - 374

42410 Other Supplies	\$17,000.00
43190 Other Professional Services	\$ 3,000.00
	<b><u>Total \$20,000.00</u></b>

D. Create New Line Item

**333-0500-41190 Part Time**

Transfer - Violence Intervention Fund - 333

From:	41160 Office & Clerical	\$15,000.00
To:	41190 Part Time	

18. JAIL - 3100 (DERNULC)

A. Appropriation - General Fund

41100 Overtime	\$350,000.00
43630 Maintenance & Service Contracts	\$436,000.00
	<b><u>Total \$786,000.00</u></b>

18. JAIL - 3100 - continued

B. Transfer - Public Safety CAGIT Fund -010

From:	41336 Proficiency/Specialty Pay	\$15,000.00	
	41339 Clothing Allowance Pay	\$ 4,500.00	
	41370 Holiday Pay	\$75,000.00	
	42230 Clothing	\$15,000.00	
	43145 Legal Services	\$10,000.00	
To:	41190 Part Time		\$60,000.00
	43190 Other Professional Services		\$27,000.00
	43610 Building & Structures		\$15,000.00
	43620 Equipment Repair		\$17,500.00
		<b><u>Total \$119,500.00</u></b>	

C. Create New Line Item  
651-3100-43610 Building & Structure

Appropriation - Co. Cum. Cap. Dev. Fund - 651

43610 Building & Structure \$163,258.97

19. HOBART TWP. ASSESSOR - 1500 (HAMM)

Transfer - Reassessment 2015 Funds - 337

From: 41190 Part Time \$15,000.00  
To: 41390 Other Professional Services

20. PARKS & RECREATION - 5151-5152-5155-5156 (BILSKI)

Transfer - Park Non-Reverting Operating Fund - 117

From:	5151-41190 Part Time	\$75,000.00	
To:	5151-41380 Seasonal Employees		
From:	5152-41190 Part Time	\$15,000.00	
To:	5152-41380 Seasonal Employees		
From:	5155-41190 Part Time	\$1,300,000.00	
To:	5155-41380 Seasonal Employees		
From:	5156-41190 Part Time	\$5,000.00	
To:	5156-41380 Seasonal Employees		
			<b><u>Total \$1,395,000.00</u></b>

21. CENTER TWP. ASSESSOR - 1200 (HAMM)

Create New Line Item  
**337-1200-41380 Seasonal Employees**

Transfer - Reassessment 2015 Fund - 337

From:	41100 Overtime	\$10,000.00	
To:	41190 Part Time		\$9,499.00
	41260 Workman's Comp. Deduction		\$ 500.00
	41380 Seasonal Employees		\$ 1.00

22. GOVERNMENT CENTER - 3030 (BILSKI)

Transfer - General Fund

From:	43630 Maintenance & Service & Contracts	\$2,000.00	
To:	41100 Overtime		

23. COMMISSIONERS E911 - 2901 (STRONG)

Transfer - L. C. 911 Fund - 399

From:	43995 Other Services & Charges	\$172,000.00	
To:	41190 Part Time		\$75,000.00
	41120 FICA		\$27,000.00
	41230 PERF		\$ 8,000.00
	41240 Group Ins Deduction		\$54,000.00
	41260 Workman's Comp. Deduction		\$ 8,000.00
		<b><u>\$172,000.00</u></b>	

24. COUNCIL - 3700

A. Public Hearing

1. Notice of Additional Appropriation for the Lake County, Indiana General Obligation Bonds, Series 2015A and 2015B (FRANKLIN)

B. Ordinances

1. 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) **Second Reading**
2. Establishing the Jail Oversight Committee and Repealing and Replacing Ordinance No. 1268A (FRANKLIN)
3. Establishing Taxpayer Penalty for Failure to Appear at Property Reassessment Hearing (HAMM)

24. COUNCIL - 3700 - continued

B. Ordinances - continued

4. Establishing the Local Service Filing Fee for Annual Certification of Exempt Property Pursuant to I. C. 6-1.1-3-7.3 Fund, A Non-Reverting Fund (HAMM)
5. Establishing the Local Service Fee for Annual Certification of Exempt Property Pursuant to I.C.6-1.1-3-7.3 (HAMM)

C. Resolutions

1. Approving Temporary Loan from the Bond Fund, Fund No. 319 to the Hermits Lake Sewer Fee Fund, Fund No. 356 (STRONG)
2. Permitting the Lake County Recorder to pay 2014 invoices with 2015 funds in the amount of \$109,876.88 - 001-0400-43630 Maintenance & Service contracts (HAMM)
3. Permitting Lake County Community Corrections to pay a 2014 invoice with 2015 funds in the amount of \$13,660.90 - 139-4010-43710 Equipment Rental (BILSKI)
4. Permitting the Lake County Sheriff to pay 2012, 2013 and 2014 Jail invoices with 2015 funds in the amount of \$102,284.02 (DERNULC)

D. Citizen Appointments

1. Lake County Library Board (1)
2. Lake Ridge Fire Protection District (2)

E. Citizen Nominations

Economic Development Commission - City of Hobart

24. COUNCIL - 3700 - continued

F. Shared Ethics Advisory Commission

Approval of Board of Commissioner's Appointment - Aurelia Weaver

G. Discussion/Approval

Collective Bargaining Agreement - Merit Personnel 1-1-15 to 12-31-17