9/3/2015 (12:41pm)

TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
SEPTEMBER 8, 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

August 11, 2015

3. AWARDS/RESOLUTIONS

A. In Support of October as Breast Cancer Awareness Month (CID & FRANKLIN)

B. In Support of September as Prostrate Cancer Awareness Month (COUNCIL & BILSKI)

4. COURT ADMINISTRATOR - 3910 (FRANKLIN)

Appropriation - Gambling Admission Tax Fund - 196	**Deferred August**
42130 Law Books	$30,000.00

5. JUVENILE COURT - 4100 (BILSKI)

A.

Rev. 144 Family Court Grant Fund-412	Present	Proposed	Difference
39002-001 Supplemental Pay	-0-	$2,000	$2,000

5. JUVENILE COURT - 4100 - continued

B. Transfer - L. C. Community Correction Fund - 391

From:	43235 Travel-Mileage	$1.12
To:	43190 Other Professional Services	

C. Appropriation - L. C. Community Correction Fund - 391

41220 FICA	$ 2,589.70
41230 PERF	$ 4,804.09
41325 Juvenile Per Diem	$33,859.50
43190 Other Professional Services	$29,394.53
Total $70,647.82	

D.

Rev. 144 - Fund 001	Present	Proposed	Difference
16670-005 Secretary	$29,083	$24,062	-$5,021

E. Transfer - General Fund

From:	41160 Office & Clerical	$5,021.00
To:	41190 Part Time	

F. **Create New Line Item**
001-4100-42410 Other Supplies

Transfer - General Fund

From:	43630 Maintenance & Service Contracts	$8,000.00
To:	42410 Other Supplies	

6. DETENTION CENTER - 4200 (BILSKI)

A Appropriation - L. C. Community Correction Fund - 391

43715 Equipment Leasing	$24,999.02

B. Transfer - General Fund

From:	41110 Officials & Administrators	$3,000.00	
	41120 Professionals	$4,000.00	
	41140 Protective Services	$3,000.00	
To:	42110 Office Supplies		$1,500.00
	42220 Garage & Motors		$2,000.00
	42240 Household & Instit. Supplies		$3,000.00
	42410 Other Supplies		$3,500.00
	Total $10,000.00		

7. TREASURER - 0300 (FRANKLIN)

A. Transfer - Treasurer's Incentive Fund - 427

From:	41190 Part Time	$5,600.00
To:	41380 Seasonal Employees	

B. **Create 2 New Line Items - Fund 582**
582-0300-43220 Postage
582-0300-43320 Advertising

Appropriation - Treasurer's Tax Sale Fund - 582

43220 Postage	$100,000.00
43320 Advertising	$350,000.00
Total $450,000.00	

8. CLERK - 0100 (FRANKLIN)

A. Appropriation - Clerk's Record Perpetuation Fund - 194

42110 Office Supplies	$7,000.00
42410 Other Supplies	$5,000.00
43145 Legal Services	$ 500.00
44490 Other Equipment	$3,000.00

Total $15,500.00

B. Transfer - General Fund

From:	43231 Travel-Registration	$ 400.00	
	43232 Travel-Meals	$ 260.00	
	43233 Travel-Lodging	$1,900.00	
	43234 Travel-Trans/Other	$ 700.00	
	43235 Travel-Mileage	$ 300.00	
	43995 Other Services & Charges	$2,000.00	
To:	42110 Office Supplies		$5,360.00
	43910 Dues & Subscriptions		$ 200.00

Total $5,560.00

9. AUDITOR - 0200 (CID) **WITHDRAWN**

A.

Rev. 144 - Fund 001	Present	Proposed	Difference
16904-003 Associate Accountant	-0-	$25,000	$25,000
16648-005 Bookkeeper	-0-	$25,000	$25,000

B. Appropriation - General Fund **WITHDRAWN**

41160 Office & Clerical	$50,000.00

10. SHERIFF - 0500 (WASHINGTON)

Transfer - General Fund

From:	41140 Protective Services	$40,000.00
To:	42220 Garage & Motors	

11. JAIL - 3100 (DERNULC)

A. Transfer - Misdemeanant County Jail Fund - 152

From:	41240 Group Insurance Deduction	$13,000.00	
To:	41100 Overtime		

B. Transfer - General Fund

From:	41140 Protective Services	$110,000.00	
To:	41190 Part Time		$60,000.00
	43920 Food & Lodging		$50,000.00

12. COMMISSIONERS - 2900 (FRANKLIN)

Transfer - General Fund

From:	41250 Unemployment Comp. Deductions	$40,000.00	
To:	43995 Other Services & Charges		

13. COMMISSIONERS 911 - 2901 (STRONG)

A. Transfer - E911 Operating Fund - 014

From:	41240 Group Insurance Deductions	$110,000.00	
To:	41220 FICA		$40,000.00
	41230 PERF		$70,000.00

B. Transfer - E911 Operating Fund - 014

From:	41140 Protective Services	$200,000.00	
To:	41100 Overtime		

13. COMMISSIONERS 911 - 2901 - continued

C. Rev. 144 - Fund 399
Retro to 7-13-15

	Present	Proposed	Difference
16402-001 Admin. Assistant	$25,000	-0-	-$25,000
16xxx-001 Bookkeeper Adm. Asst.	-0-	$34,000	$34,000

D. Transfer - Lake County 911 Fund - 399

From: 41339 Clothing Allowance $4,235.00
To: 41160 Office & Clerical

E. Rev. 144 - Fund 014

	Present	Proposed	Difference
14420-011 Dispatcher 1	-0-	$28,000	$28,000
14420-012 Dispatcher 1	-0-	$28,000	$28,000
14420-013 Dispatcher 1	-0-	$28,000	$28,000
14421-010 Dispatcher 2	$32,000	-0-	-$32,000
14421-011 Dispatcher 2	$32,000	-0-	-$32,000
14421-012 Dispatcher 2	$32,000	-0-	-$32,000

14. PLAN COMMISSION - 2400 (DERNULC)

A. Plan Commission Ordinance

2467 - TIMOTHY POST, Owner/Petnr., 8-19-15, A1 to RR, Favorable Recommendation, (Vote 8-0) (STRONG)

2468 - TO AMEND THE UNINCORPORATED LAKE COUNTY SUBDIVISION REGULATIONS ORDINANCE NO. 1670 to MAKE PROVISIONS FOR CHANGES REGARDING APPENDIX G - LIST OF PROHIBITED TREES FOR STREET PLANTING, 8-19-15, Favorable Recommendation, (Vote 7-0) (STRONG)

B. Transfer - General Fund

From: 43330 Photo/Blue Printing $60.00
To: 43910 Dues & Subscriptions

15. ASSESSOR - 0900 (HAMM)

Transfer - Reassessment 2015 Fund - 337

From:	43235 Travel-Mileage	$10,000.00	
To:	43220 Postage		

16. SURVEYOR - 0600 (WASHINGTON)

Transfer - MS4 Fund - 264

From:	42250 Health Care & Lab Supplies	$ 6,000.00	
	42410 Other Supplies	$10,000.00	
	43145 Legal Services	$10,000.00	
	43190 Other Professional Services	$80,000.00	
	43310 Printing	$ 400.00	
	44490 Other Equipment	$ 6,000.00	
To:	43233 Travel-Lodging		$ 400.00
	44510 Other Capital Outlay		$112,000.00

Total $112,400.00

17. HIGHWAY - 5013 (FRANKLIN)

Transfer - County Highway Fund - 102

From:	42310 Equipment Repair Parts	$30,000.00	
To:	42220 Garage & Motors		$ 5,000.00
	42390 Other Repairs & Maintenance Supplies		$ 1,000.00
	43620 Equipment Repair		$24,000.00

18. COUNCIL - 3700

A. Ordinances

1. 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) **Second Reading**

2. Establishing the Local Service Fee for Annual Certification of Exempt Property Pursuant to I.C.6-1.1-3-7.3 (HAMM) **Second Reading**

3. Granting the Recorder's Request to Use Monies from the Recorder's Record Perpetuation Fund to Supplement the Recorder's 2016 Budget (HAMM)

4. Repealing and Rescinding the Lake County Ordinance Establishing Taxpayer Penalty for Failure to Appear at Property Reassessment Hearing, Ordinance No. 1387C (BILSKI)

5. Amending the Lake County Part-Time Employees Pay Rate Ordinance for 2015, Ordinance No. 1379C for the Lake County Sheriff (WASHINGTON)

6. Amending the Lake County Part-Time Employees Pay Rate Ordinance for 2015, Ordinance No. 1379C for Veteran's Service (WASHINGTON)

7. A General Ordinance of Lake County, Indiana, Authorizing the Issuance and Sale of Bonds of the County in the Aggregate Principal Amount Not to Exceed $7,000,000, for the Purpose of Funding Certain Judgments and Settlements Entered Against the County, Together with Expenses in Connection with the Issuance of Bonds on Account Thereof, and Appropriating the Proceeds Derived From the Sale of such Bonds for such Purpose (FRANKLIN) INTRODUCTION AND FIRST READING

B. Resolutions

1. Permitting the Lake County Commissioners to pay Outstanding 2014 Courthouse invoices from 2015 Budget in the amount of $1,741.44 - 001-3000-43240 Telephone (BILSKI)

2. Supporting the United Steelworkers of America (WASHINGTON)

C. Discussion

1. Grant Oversight Committee Procedures (CID)