

11/24/2015 (2:14pm)

**TENTATIVE/AGENDA/NOTICE  
LAKE COUNTY COUNCIL  
DECEMBER 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  
November 10, 2015

3. AWARDS/RESOLUTIONS  
A. Honoring Annie Ostojic - National Broadcom Masters Science Champion (DERNULC & HAMM)  
B. Honoring Pathologist Young M. Kim M. D. (CID)

4. CASA - 4150 (CID) Deferred November  
A. Create New Line Item  
**001-4150-44420 Office Machines**

Transfer - General Fund

From:	41190 Part Time	\$7,500.00	
	43630 Maintenance & Service Contracts	\$3,300.00	
To:	43235 Travel-Mileage		\$1,500.00
	43920 Food & Lodging		\$1,200.00
	43995 Other Services		\$ 600.00
	44420 Office Machines		\$7,500.00
		<b>Total \$10,800.00</b>	

4. CASA - 4150 - continued

B. Transfer - General Fund

From: 43630 Maintenance & Service Contracts \$500.00  
To: 42110 Office Supplies

5. HIGHWAY - 5011 & 5013 (FRANKLIN)

A. Transfer - County Highway Fund - 102

From: 5013-43710 Equipment Rentals \$8,000.00  
To: 5011-43240 Telephone

B. Transfer - County Highway Fund - 102

From: 43710 Equipment Rentals \$20,000.00  
To: 42310 Equipment Repair Parts

C. LOCAL ROADS & STREETS - 5060 (STRONG)

Transfer - Local Roads & Streets Fund - 112

From: 43630 Maintenance & Service Contracts \$50,000.00  
43640 Local Roads & Streets \$ 1,000.00  
To: 42390 Other Repair & Maintenance Supplies \$51,000.00

6. JAIL - 3100 (DERNULC)

A. Appropriation - General Fund

41100 Overtime \$120,000.00

6. JAIL - 3100 - continued

B. Transfer - General Fund

From:	41110 Officials & Administrators	\$ 1,200.00	
	41140 Protective Services	\$10,000.00	
	41180 Service Maintenance	\$ 700.00	
	41210 Longevity	\$ 6,000.00	
	41336 Lateral Pay	\$12,000.00	
To:	41338 Proficiency Pay		\$ 7,800.00
	41339 Clothing		\$ 725.00
	41370 Holiday Pay		\$21,375.00
		<b><u>Total \$29,900.00</u></b>	

C. Transfer - Jail Misdemeanant Fund - 152

From:	41190 Part Time	\$6,460.00	
To:	41100 Overtime		\$6,000.00
	41220 FICA		\$ 460.00

7. PUBLIC DEFENDER - 4002 (CID)

A. Appropriation - General Fund

43190 Other Professional Services \$20,000.00

B. Appropriation - Gambling Admission Tax Fund - 196

43190 Other Professional Services \$20,000.0

C. Transfer - General Fund

From:	41190 Part Time	\$2,000.00	
	41331 Court Reporter Per Diem	\$4,000.00	
	43231 Travel-Registration	\$4,000.00	
To:	43190 Other Professional Services		\$10,000.00

8. COMMISSIONERS - 2900 (FRANKLIN)

A. Reduction - General Fund

41230 PERF -\$140,000.00

B. Transfer - General Fund

From: 41250 Unemployment Comp. Deduction \$4,900.00  
To: 41190 Part Time

9. FAIRGROUNDS - 2920 (STRONG)

Transfer - Non-Reverting L. C. Fairgrounds Fund - 131

From: 44310 Improvements \$275.00  
To: 41220 FICA

10. RECORDER - 0400 (HAMM)

Rev. 144 - Recorders Perpetuation Fund - 179

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
39002-014 Supplemental Pay	\$6,692	\$7,759	\$1,067

11. JUVENILE COURT - 4100 (BILSKI)

A. Create New Line Item - General Fund  
001-4100-44410 Furniture & Fixtures

Transfer - General Fund

From: 43630 Service & Maintenance Contracts \$5,000.00  
To: 44410 Furniture & Fixtures

11. JUVENILE COURT - 4100 - continued

B. Transfer - General Fund

From:	43630 Maintenance & Service Contracts	\$8,000.00	
To:	43235 Travel-Mileage		\$5,000.00
	42230 Clothing		\$3,000.00

12. CRIMINAL COURT - 4000 (HAMM)

Transfer - General Fund

From:	43190 Other Professional Services	\$3,000.00
To:	41190 Part Time	

13. COMMISSIONERS E-911 - 2901 (STRONG)

A. Transfer - E911 Operating Fund - 014

From:	41240 Group Insurance Deduction	\$87,000.00
To:	41100 Overtime	

B.	<u>Rev. 144 - E911 Operating Fund - 014</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	14421-014 Dispatcher 2	-0-	\$32,000	\$32,000
	14422-001 Dispatcher 3	-0-	\$36,000	\$36,000
	14422-010 Dispatcher 3	-0-	\$36,000	\$36,000
	14422-019 Dispatcher 3	-0-	\$36,000	\$36,000
	14424-024 Dispatcher 4	-0-	\$40,000	\$40,000

13. COMMISSIONERS E911 - 2901 - continued

C. Transfer - L. C. 911 Fund - 399

From:	42390 Other Repair & Maintenance Supplies	\$2,500.00	
To:	41220 FICA		\$2,000.00
	41260 Workman's Comp. Deduction		\$ 500.00

D. Transfer - L. C. 911 Fund - 399

From:	43145 Legal Services	\$21,425.00	
	43150 Consultant Fees	\$20,890.00	
To:	41190 Part Time		\$42,315.00

14. GOVERNMENT CENTER - 3030 (BILSKI)

Transfer - General Fund - 001

From:	42210 Petroleum Products	\$280.00	
To:	41210 Longevity		

15. PROSECUTOR - 0800 (FRANKLIN)

A. Transfer - General Fund

From:	41125 Discretionary Salaries	\$2,000.00	
	43630 Maintenance & Service Contracts	\$2,000.00	
To:	41160 Office & Clerical		\$2,000.00
	43620 Equipment Repair		\$2,000.00
		<b>Total \$4,000.00</b>	

15. PROSECUTOR - 0800 - continued

B. <u>Rev.144-Pre-Trial Diversion Fund 135</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12501-056 Deputy	-0-	\$46,865	\$46,865

C. <u>Rev.144-Infraction Deferral Fund 104</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12501-051 Deputy	-0-	\$72,100	\$72,100
12501-052 Deputy	-0-	\$58,195	\$58,195
16692-008 Support Staff I	-0-	\$36,093	\$36,093
16695-019 Support Staff II	-0-	\$29,429	\$29,429
16695-020 Support Staff II	-0-	\$29,429	\$29,429
16695-021 Support Staff II	-0-	\$27,021	\$27,021
16695-022 Support Staff II	-0-	\$24,625	\$24,625
16695-023 Support Staff II	-0-	\$32,176	\$32,176
16695-024 Support Staff II	-0-	\$25,609	\$25,609

16. SURVEYOR - 0600 (WASHINGTON)

Transfer - General Fund

From: 43190 Other Professional Services	\$2,500.00	
To: 42410 Other Supplies		\$ 800.00
43620 Equipment Repair		\$1,700.00

17. CIRCUIT COURT CLERK - 0100 (FRANKLIN)

Transfer - General Fund

From: 41160 Office & Clerical	\$1,911.00	
41210 Longevity	\$2,200.00	
43233 Travel-Lodging	\$ 184.00	
43235 Travel-Mileage	\$ 125.00	
43420 Insurance	\$ 553.00	
43910 Dues & Subscriptions	\$ 180.00	
To: 42110 Office Supplies		\$5,153.00

18. SHERIFF - 0500 (WASHINGTON)

A. Transfer - VOCA Grant Fund - 280

From: 42410 Other Supplies \$750.00  
To: 41120 Professionals

B. Transfer - General Fund

From:	41120 Professionals	\$1,000.00	
	41130 Technicians	\$2,000.00	
	41160 Office & Clerical	\$3,000.00	
	41336 Lateral Pay	\$2,979.00	
	41337 Differential Pay	\$4,000.00	
To:	41140 Protective Services		\$6,000.00
	41210 Longevity		\$ 520.00
	41339 Clothing		\$1,575.00
	43630 Maintenance & Service Contracts		\$4,884.00
		<b><u>Total \$12,979.00</u></b>	

C. Transfer - Sheriff's Sale Program & Service Fund - 289

From: 41337 Differential Pay \$4,500.00  
To: 41220 FICA

D. Transfer - Sheriff's Towing & Franchise Fee Fund - 290

From: 41338 Proficiency Pay \$1,500.00  
To: 41370 Holiday Pay

19. DETENTION CENTER - 4200 (BILSKI)

Transfer - General Fund

From:	42210 Petroleum Products	\$ 485.00	
	43120 Medical & Hospital Services	\$3,280.00	
	43710 Equipment Rental	\$ 326.00	
To:	42250 Health Care & Lab. Supplies		\$2,500.00
	42410 Other Supplies		\$1,591.00
		<b><u>Total \$4,091.00</u></b>	

20. COUNTY COURT DIV. I - 4030 (FRANKLIN)

Transfer - Excess Internet Access Fund - 283

From:	41190 Part Time	\$16.50	
To:	41260 Workman's Comp. Deduction		

21. COUNCIL - 3700

A. Ordinances

1. Establishing the Lake County Part-Time Employees Pay Rate Ordinance for 2016 (CID)
2. Establishing the Lake County Mileage Rate Ordinance for 2016 (CID)
3. Establishing Responsible Bidding Practices and Submission Requirements for Submitting Bids to Perform Construction Works on Public Works Projects in Lake County, Indiana (BILSKI)

21. COUNCIL - 3700 - continued

B. Resolutions

1. Approving Temporary Loan of \$1,500,000.00 from the Lake County Parks and Recreation Board's Bond Fund, No. 353, Non-Reverting Self Insurance Fund, No. 109 and Non-Reverting Land Fund, No. 116, to the Lake County Parks and Recreation Board's Operating Fund, Fund No. 107 and Non-Reverting Operating Fund, No. 117 (BILSKI)
2. Extending the Payment of a Transfer Between Sheriff's Federal Forfeiture Fund, Fund 181-0500 to Sheriff's Towing & Franchise Fee Fund, Fund 290-0500 Pursuant to I. C. 36-1-8-4(b), Temporary Loan (WASHINGTON)

C. Councilmanic Appointment

1. Garner Scholarship Committee (2)

D. Citizen Appointments

1. Alcohol Beverage Board (1)
2. Contractor's Licensing Board (1 Plumbing & 1 Electrical)
3. County Property Tax Assessment Board of Appeals (2)
4. County Domestic Violence Fatality Review Board (4)

E. 2016 Consulting Contract

Law Office of Ray L. Szarmach, P. C.

F. Appropriation - General Fund

43150 Consulting Fees

\$10,000.00

21. COUNCIL - 3700 - continued

G. Combined Councilmanic & Citizen Appointments

Veterans Memorial Parkway Commission (2)

H. 2015 Insurance Year End Transfers

From:	001-2900-41240 Group Insurance Deduction	\$1,561,790.00
To:	Fund 514 Non-Reverting Self Ins. Health Fund	
From:	001-2900-41260 Worker's Comp. Deduction	\$ 140,000.00
To:	Fund 514 Non-Reverting Self Insurance Fund	
From:	105-5130-43420 Insurance	\$ 5,000.00
To:	Fund 541 Non-Reverting Self Ins. Liability Fund	
From:	105-5130-41240 Group Insurance Deduction	\$ 30,000.00
To:	Fund 514 Non-Reverting Self Ins. Health Fund	
From:	196-2900-41240 Group Insurance Deduction	\$1,000,000.00
To:	Fund 514 Non-Reverting Self Ins. Health Fund	
From:	001-2900-43420 Insurance	\$ 426,974.00
To:	Fund 541 Non-Reverting Self. Ins. Liability Fund	
From:	014-2901-43420 Insurance	\$ 100,000.00
To:	Fund 541 Non-Reverting Self. Ins. Liability Fund	

I. Discussion/Action

1. Resolution of the Board of Commissioners and Council of Lake County, Indiana Agreeing to Deploy the Statewide Court Case Management System to the Lake Circuit and Superior Courts (CID & FRANKLIN)
2. Memorandum of Understanding and Request for Participation in the Statewide Case Management System (CMS) (CID & FRANKLIN)