

5/5/2016 (12:36pm)

**TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
MAY 10, 2016 10:00 A. M.
COUNCIL'S LARGE CONFERENCE ROOM - THIRD FLOOR - ROOM A-315
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

April 12, 2016

3. AWARDS/RESOLUTIONS
 - A. Acknowledging June 5, 2016 as Cancer Survivors Day (FRANKLIN)
 - B. Honoring Doctor Susan Best - Lake County Health Department Officer (DERNULC)

4. COMMISSIONERS - 2900 (FRANKLIN)
 - A. Appropriation - Payroll Court Judgment Fund - 441 **Deferred April**

41220 FICA	\$ 4,973.00
41398 Payroll Court Judgments	\$65,000.00
<u>Total \$69,973.00</u>	

4. COMMISSIONERS - 2900 - continued

B. Create 5 new line items

- 240-2900-42390 Other Repair & Maintenance Supplies
- 240-2900-43630 Maintenance & Service Contracts
- 240-2900-43640 Local Roads & Streets
- 240-2900-43650 Cum. Bridge Projects
- 240-2900-44440 Motor Vehicles

Appropriation - Rainy Day Fund - 240

42390 Other Repair & Maintenance Supplies	\$ 500,000.00
43630 Maintenance & Service Contracts	\$1,000,000.00
43640 Local Roads & Streets	\$6,000,000.00
43650 Cum. Bridge Projects	\$2,000,000.00
44440 Motor Vehicles	\$ 500,000.00

Total \$10,000,000.00

5. DATA -3600 (FRANKLIN)

Appropriation - Reassessment 2015 Fund - 337

43630 Maintenance & Service Contracts	\$175,000.00
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6. HOBART TWP. ASSESSOR - 1500 (HAMM)

Create New Line Item

337-1500-44490 Other Equipment

Transfer - Reassessment 2015 Fund - 337

From: 41230 PERF	\$1,000.00
To: 44490 Other Equipment	

7. CALUMET TWP. ASSESSOR - 1000 (HAMM)

Transfer - Reassessment 2015 Fund - 337

From:	41190 Part Time	\$19,000.00	
To:	41220 FICA		\$15,000.00
	41230 PERF		\$ 4,000.00

8. COUNTY COURT DIV. IV - 4070 (HAMM)

Create New Line Item
001-4070-42230 Clothing

Transfer - General Fund

From:	41190 Part Time	\$1,000.00	
To:	42230 Clothing		

9. ANIMAL CONTROL - 3200 (WASHINGTON)

Appropriations - S.N.A.P. Fund - 156

43995 Other Services & Charges	\$15,000.00
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10. SHERIFF - 0500 (FRANKLIN)

A. Create 2 New Line Items
374-0500-42410 Other Supplies
374-0500-43190 Other Professional Services

Appropriations - Sheriff Aviation Unit Grant Fund Level 374-1999

42410 Other Supplies	\$11,115.00
43190 Other Professional Services	\$ 6,000.00

Total \$17,115.00

10. SHERIFF - 0500 - continued

B. Transfer -Public Safety CAGIT Fund - 010

From:	41240 Group Insurance Deductions	\$21,500.00	
To:	41190 Part Time		\$21,000.00
	41230 PERF		\$ 500.00

11. CENTER TWP. ASSESSOR - 1200 (HAMM)

Create All New Line Items

337-1200-41380 Seasonal Employees

337-1200-43231 Travel-Registration

337-1200-43232 Travel-Meals

337-1200-43233 Travel-Lodging

337-1200-43234 Travel-Trans/Other

Transfer - Reassessment 2015 Fund - 337

From:	41190 Part Time	\$35,000.00	
	44490 Other Equipment	\$ 3,000.00	
To:	41380 Seasonal Employees		\$35,000.00
	43231 Travel-Registration		\$ 2,997.00
	43232 Travel-Meals		\$ 1.00
	43233 Travel-Lodging		\$ 1.00
	43234 Travel-Trans/Other		\$ 1.00
		<u>Total \$38,000.00</u>	

12. JAIL - 3100 (DERNULC)

Transfer - Public Safety CAGIT Fund - 010

From:	41230 PERF	\$106,000.00	
To:	41190 Part Time		

13. JUVENILE COURT - 4100 (BILSKI)

Create New Line Item
391-4100-43715 Equipment Leasing

Transfer - Community Corrections Grant Fund - 391

From: 43190 Other Professional Services \$10,000.00
To: 43715 Equipment Leasing

14. COUNCIL - 3700

A. Ordinances

1. Amending the Ordinance Establishing a Merit System Board for the Lake County Correction Division, Ordinance No. 1322C **Second Reading Deferred March & April** (BILSKI)
2. Establishing the Lake County Sheriff's Department Off-Duty Employment Policy (FRANKLIN)
3. Establishing the Lake County CASA Capacity Building Grant Fund, a Non-Reverting Fund (CID)

B. Resolutions

1. Reimbursing Fund 441 Insurance Liability fund from Fund 541 Court Judgment Fund (FRANKLIN) **Deferred April**
2. Permitting Lake County Sheriff to pay 2015 invoices with 2016 funds in the amount of \$4,170.35 - 001-0500-42230 Clothing (FRANKLIN) **Deferred April**
3. Permitting Lake County Sheriff to pay 2015 invoices with 2016 funds in the amount of \$4,661.00 - 001-0500-42220 Garage & Motors (FRANKLIN) **Deferred April**

14. COUNCIL - 3700 - continued

B. Resolutions - continued

4. Permitting Lake County Sheriff to pay 2015 Jail invoices with 2016 funds in the amount of \$4,184.84 - 001-3100-42250 Health Care & Lab Supplies (DERNULC) **Def. April**
5. Permitting Lake County Sheriff to pay 2015 Jail invoices with 2016 funds in the amount of \$10,648.24 - 001-3100-43630 Maintenance & Service Contracts (DERNULC) **Deferred April**
6. Permitting Lake County Sheriff to pay 2015 Jail invoices with 2016 funds in the amount of \$30,405.23 - 010-3100-43610 Building & Structure (DERNULC) **Deferred April**
7. Permitting Lake County Sheriff to pay 2014 & 2015 Animal Control invoices with 2016 funds in the amount of \$6,607.11 - 156-3200-43995 Other Services & Charges (WASHINGTON) **Deferred April**
8. Permitting Commissioners E-911 to pay a 2015 invoice with 2016 funds in the amount of \$869.00 - 399-2901-43145 Legal Services (FRANKLIN)

C. Citizen Appointments

1. County Domestic Violence Fatality Review Team
Probation Officer (1) May **Deferred Dec., Jan., Feb., Mar. & April**
2. Northwest Indiana Regional Development Authority (1) **Deferred April**
3. Merit System Board - Lake County Correction Division (1) **Deferred April**

14. COUNCIL - 3700- continued

D. Discussion/Action

1. Collective Bargaining Agreement Between the County of Lake, Lake County Indiana, and Lake County Correctional Association, Local Chapter 11, affiliated with the International Union of Police Associations, AFL-CIO, and the Indiana Fraternal Order of Police Labor Council, Inc. - January 1, 2015 - December 31, 2017 (DERNULC)
Deferred Jan., Feb., Mar., & April

E. Public Hearing

1. Notice to Lake County, Indiana Taxpayers of a Hearing on a Proposed Cumulative Drainage Fund (HAMM)
2. Ordinance Establishing a Cumulative Drainage Fund (HAMM)