

9/13/2016 (2:40pm)

**TENTATIVE/AGENDA/NOTICE  
LAKE COUNTY COUNCIL  
OCTOBER 11, 2016 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  
September 13, 2016

3. AWARDS/RESOLUTIONS

A.

4. COMMISSIONERS 911 - 2901 (STRONG)

Rev. 144 - E911 Operating Fund - 014 - Def. Jan., April & July 2016

	<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

5. LADOS - DIV. 11 - 4042 (FRANKLIN) **Deferred September**

A. Rev. 144 - General Fund

**Retroactive From Pay Period 18 (Pay dates 8-18-16 thru 8-21-16) Paid on 9-2-16**

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
001-12403-002 Interventionist	\$35,982	\$37,061	\$1,079

**Create New Line Item - General Fund**

**001-4042-41210 Longevity**

Appropriation - General Fund

41120 Professionals		\$415.00	
41210 Longevity		\$620.00	
	<b><u>Total \$1,035.00</u></b>		

B. Rev. 144 - DIV. II LADOS Fund - 218 **Deferred September**

**Retroactive from Pay Period 18 (Pay Dates 8-8-16 thru 8-21-16) Paid on 9-2-16**

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
218-11230-001 Executive Director	\$69,120	\$71,194	\$2,074

**Transfer - DIV. II LADOS Fund - 218**

From:	41160 Office & Clerical	\$798.00
To:	41110 Officials & Administrators	

6. EMERGENCY MGMT. - 3500 (STRONG)

A. Create New Line Item - General Fund Deferred September  
001-3500-43235 Travel-Mileage

Transfer - General Fund

From: 42210 Petroleum Products \$500.00  
To: 43235 Travel-Mileage

B. Appropriation - General Fund Deferred September

41190 Part Time \$5,000.00

C. Create New Line Item - General Fund  
001-3500-43234 Travel-Transportation/Other

Transfer - General Fund

From: 42210 Petroleum Products \$500.00  
To: 43234 Travel-Transportation/Other

7. CORONER - 0700 (CID) WITHDRAWN

Appropriation - Gambling Admission Tax Fund - 196  
Appropriation - Public Safety CAGIT Fund - 010

43120 Medical & Hospital Services \$47,594.00

8. CRIMINAL COURT - 4000 (CID)

A. <u>Rev. 144 - S.A.P.S. Fund - 143</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
<b><u>Retro to 9-2-16</u></b>			
39002-003 Supplemental Pay NGF	\$14,420	\$14,853	\$433
39002-005 Supplemental Pay NGF	\$13,390	\$13,792	\$402
39002-007 Supplemental Pay NGF	\$13,390	\$13,792	\$402

Appropriation - S.A.P.S. Fund - 143  
 41390 Supplemental Pay

\$1,237.00

B. Transfer - S.A.P.S. Fund - 143

From: 41190 Part Time  
 To: 41220 FICA

\$3,500.00

9. ECONOMIC DEVELOPMENT - 6100 (BILSKI)

A. Transfer - General Fund

From: 42410 Other Supplies  
 To: 41190 Part Time

\$192.00

B. Transfer - General Fund

From: 43233 Travel-Lodging  
 43910 Dues & Subscriptions  
 To: 43145 Legal Services

\$1,000.00  
 \$1,000.00

\$2,000.00

10. COUNTY HIGHWAY - 5011 (FRANKLIN)

A. **Create New Line Item - County Highway Fund - 102**  
**102-5011-41339 Clothing Allowance**

Appropriation - County Highway Fund - 102

41339 Clothing Allowance

\$150.00

10. COUNTY HIGHWAY - (FRANKLIN) - continued

A. COUNTY UNDISTRIBUTED MOTOR EXPRESS - 5013

**Create New Line Item - County Highway Fund - 102**  
**102-5013-41339 Clothing Allowance**

Appropriation - County Highway Fund - 102

41339 Clothing Allowance \$1,050.00

A. MOTOR VEHICLE - 5017

**Create New Line Item - County Highway Fund - 102**  
**102-5017-41339 - Clothing Allowance**

Appropriation - County Highway Fund - 102

41339 Clothing Allowance \$6,150.00

B. Transfer - County Highway Fund - 102 - 5017

From: 41180 Service/Maintenance \$1,310.00  
To: 41260 Workman's Comp. Deduction

C. COUNTY UNDISTRIBUTED MOTOR EXPRESS - 5013

**Create New Line Item - County Highway Fund - 102**  
**102-5013-44490 Other Equipment**

Transfer - County Highway Fund - 102

From: 43170 Equipment Rental \$144,205.00  
To: 44490 Other Equipment

10. COUNTY HIGHWAY - 5011 - continued (FRANKLIN)

D. Transfer - County Highway Fund - 102

From:	44500 Construction & Reconstruction	\$15,000.00
To:	43240 Telephone	

11. PUBLIC WORKS - 2950 (FRANKLIN)

**Create New Line Item - General Fund**  
**001-2950-41339 Clothing Allowance**

Transfer - General Fund

From:	42410 Other Supplies	\$600.00
To:	41339 Clothing Allowance	

12. COMMISSIONERS - 2900 (FRANKLIN)

A. Appropriation - Non-Reverting Self Insurance Fund - 541

43420 Insurance	\$750,000.00
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B. **Create 3 New Line Items - Payroll Court Judgment Fund - 441**

**441-2900-41398 Payroll Court Judgment**  
**441-2900-41220 FICA**  
**441-2900-41230 PERF**

Appropriation - Payroll Court Judgment Fund - 441

41398 Payroll Court Judgment	\$12,000.00
41220 FICA	\$ 920.00
41230 PERF	\$ 1,750.00

**Total \$14,670.00**

12. COMMISSIONERS - 2900 - continued (FRANKLIN)

C. Transfer - LOIT 2016 Special Distribution Fund - 016

From: 43630 Maintenance & Service Contracts \$3,134,940.00  
 To: 43640 Local Roads & Streets

13. SHERIFF - 0500 (FRANKLIN)

A. Transfer - General Fund

From: 41110 Officials & Administrators \$ 1,500.00  
 41140 Professional Services \$ 3,000.00  
 41336 Lateral Pay \$ 8,000.00  
 41337 Differential Pay \$18,000.00  
 To: 41190 Part Time \$30,500.00

B. Appropriation - DUI Task Force Grant Fund - 709

41100 Overtime \$6,000.00  
 41220 FICA \$ 460.00

**Total \$6,460.00**

C. Rev. 144 - VOCA Grant Fund -280      Present      Proposed      Difference

12008-001 Project Director      \$36,000      \$40,000      \$4,000.00

D. Appropriation - VOCA Grant Fund - 280

41120 Professionals \$ 9,230.76  
 41220 FICA \$ 707.00  
 41230 PERF \$ 326.00  
 41240 Group Insurance Deduction \$ 6,000.00  
 43190 Other Professional Services \$21,400.00

**Total \$37,663.76**

13. SHERIFF - 0500 - continued (FRANKLIN)

E. Transfer - Public Safety CAGIT Fund - 010

From:	41336 Lateral Pay	\$1,200.00
To:	41337 Differential Pay	

14. JAIL - 3100 (DERNULC)

A. Transfer - General Fund

From:	41120 Professionals	\$ 24,000.00
	41140 Protective Services	\$240,000.00
	41338 Proficiency/Specialty	\$ 20,000.00
	41339 Clothing Allowance	\$ 25,000.00
To:	41190 Part Time	\$ 50,000.00
	42240 Household & Instit. Supplies	\$ 25,000.00
	43920 Food & Lodging	\$234,000.00
	<b>Total</b>	<b>\$309,000.00</b>

B. Create 2 New Line Items - Gambling Admission Tax Fund - 196

**196-3100-42250 Health Care & Lab Supplies**  
**196-3100-43120 Medical & Hospital Services**

Appropriations - Gambling Admission Tax Fund - 196

42250 Health Care & Lab Supplies	\$450,000.00
43120 Medical & Hospital Services	\$200,000.00
<b>Total</b>	<b>\$650,000.00</b>

C. Appropriation - General Fund

41100 Overtime	\$228,000.00
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D. See Page 16 for continuation of JAIL - 3100

15. JAG 2016 GRANT - 1012 (FRANKLIN)  
Rev. 144 - Justice Assistance Grant Fund - 262

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
39002-001 Supplemental Pay	-0-	\$561.30	\$561.30

**Create 6 New Line Items - Justice Assistance Grant Fund - 262**

- 262-1012-41100 Overtime**
- 262-1012-41220 FICA**
- 262-1012-41230 PERF**
- 262-1012-41390 Supplemental Pay**
- 262-1012-42410 Other Supplies**
- 262-1012-44490 Other Equipment**

**Appropriation - Justice Assistance Grant Fund - 262**

41100 Overtime	\$80,056.00
41220 FICA	\$ 45.00
41230 PERF	\$ 80.00
41390 Supplemental Pay	\$ 562.00
42410 Other Supplies	\$ 8,393.00
44490 Other Equipment	\$75,892.00
<b><u>Total \$165,028.00.</u></b>	

16. CIRCUIT COURT CLERK - 0100 (FRANKLIN)

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

42110 Office Supplies	\$ 9,000.00
42410 Other Supplies	\$ 9,000.00
44420 Office Machines	\$20,000.00
<b><u>Total \$38,000.00</u></b>	

B. Transfer - Clerk's Record Perpetuation Fund - 194

From: 41260 Workman's Comp. Deduction	\$3,000.00
To: 41220 FICA	

16. CIRCUIT COURT CLERK (FRANKLIN) - continued

C. Transfer - General Fund

From:	41110 Officials & Administrators	\$10,465.00	
	41160 Office & Clerical	\$31,102.00	
	43231 Travel-Registration	\$ 700.00	
	43232 Travel- Meals	\$ 500.00	
	43233 Travel-Lodging	\$ 700.00	
	43235 Travel-Mileage	\$ 700.00	
	43630 Maintenance & Service Contracts	\$ 5,000.00	
To:	41190 Part Time		\$43,642.00
	42110 Office Supplies		\$ 5,000.00
	43910 Dues & Subscriptions		\$ 525.00
		<b><u>Total \$49,167.00</u></b>	

17. PLAN COMMISSION - 2400 (DERNULC)

A. Plan Commission Ordinances

2478 - COLLEEN CLEMONS, Owner/Petnr., 9-21-16, A1 to RR, Favorable  
Recommendation, (Vote 7-0) (STRONG)

2479 - NATHAN & STACY SWENTKO, Owners/Petnrs., 9-21-16, A1 to RR, Favorable  
Recommendation, (Vote 7-0) (STRONG)

B. Transfer - General Fund

From:	41120 Professionals	\$4,500.00
To:	41160 Office & Clerical	

18. LOCAL EMERGENCY PLANNING COMMITTEE - 3501 (STRONG)

**Create New Line Item -Emergency Local Planning Fund - 185**  
**185-3501-43995 Other Services & Charges**

Transfer - Local Emergency Local Planning Fund - 185

From: 42120 Lit & Ed & Info & Ref. Material \$6,500.00  
To: 43995 Other Services & Charges

19. GOVERNMENT CENTER - 3030 (BILSKI)

Transfer - General Fund

From: 43610 Building & Structure \$4,500.00  
To: 42240 Household & Inst. Supplies

20. AUDITOR - 0200 (HAMM)

A. Transfer - Auditor Ineligible Deduction Fund - 329

From: 44490 Other Equipment \$250.00  
To: 41260 Workman's Comp. Deduction

B. Transfer - Auditor's Tax Incentive Fund - 193

From: 41100 Overtime \$1,700.00  
To: 41260 Workman's Comp. Deduction

21. TREASURER - 0300 (FRANKLIN)

Transfer - General Fund

From: 41160 Office & Clerical \$130.00  
To: 41396 PERF Supplement

22. COUNTY COURT DIV. II - 4040 (FRANKLIN)

A. Transfer - S.A.P.S. Fund - 143

From: 43190 Other Professional Services \$1,500.00  
44410 Furniture & Fixtures \$2,000.00  
To: 41230 PERF \$3,500.00

B. Transfer - Adult Probation Administration Fund - 245

From: 41230 PERF \$540.00  
To: 41390 Supplemental Pay

23. SURVEYOR - 0600 (WASHINGTON)

A. Transfer - General Fund

From: 43190 Other Professional Services \$2,590.00  
To: 41120 Professionals

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

From: 43190 Other Professional Services \$210.00  
To: 41230 PERF

23. SURVEYOR (WASHINGTON) - continued

C. Transfer - MS4 Fund - 264

From:	43190 Other Professional Services	\$5,120.00	
	43310 Printing	\$ 750.00	
To:	41230 PERF		\$1,320.00
	41240 Group Insurance Deduction		\$3,800.00
	43320 Advertising		\$ 750.00
		<b><u>Total \$5,870.00</u></b>	

24. JUVENILE COURT - 4100 (BILSKI)

A. Transfer - General Fund

From:	41190 Part Time	\$2,160.00	
To:	41110 Officials & Administrators		

B. Transfer - Juvenile Probation Administration Fund - 246

From:	41190 Part Time	\$139.00	
To:	41390 Supplemental Pay		

25. PTBOA - 2505 (STRONG)

Transfer - General Fund

From:	41329 Board Member Per Diem	\$231.00	
To:	41390 Supplemental Pay		

26. FAIRGROUNDS - 2920 (STRONG)

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

From:	41380 Seasonal Employees	\$5,000.00	
To:	41190 Part Time		\$4,750.00
	41220 FICA		\$ 250.00

27. ELECTIONS & REGISTRATION - 2100 (FRANKLIN)

Transfer - General Fund

From:	41100 Overtime	\$40,000.00	
	43210 Freight & Express	\$16,000.00	
To:	43630 Maintenance & Service Contracts		\$56,000.00

28. HEALTH DEPARTMENT - 5130 (DERNULC)

Transfer - County Health Fund - 105

From:	41240 Group Insurance Deduction	\$1,224.00	
To:	41260 Workman's Comp. Deduction		

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

Transfer - General Fund

From:	42310 Equipment Repair Parts	\$600.00	
To:	42110 Office Supplies		

30. PUBLIC DEFENDER - 4002 (CID)

Transfer - General Fund

From:	41331 Court Reporter Per Diem	\$5,000.00	
	43620 Equipment Repair	\$ 500.00	
To:	41190 Part Time		\$5,000.00
	42110 Office Supplies		\$ 500.00

31. C.A.S.A. - 4150 (CID)

Transfer - General Fund

From:	41190 Part Time	\$3,000.00	
To:	42110 Office Supplies		

32. CALUMET TWP. ASSESSOR - 1000 (HAMM)

Transfer - General Fund

From:	43240 Telephone	\$5,000.00	
	43310 Printing	\$2,500.00	
	43320 Advertising	\$ 500.00	
To:	41350 Assessor Certification		\$5,000.00
	42110 Office Supplies		\$3,000.00

33. COUNCIL - 3700

A. Ordinances

1. Lake County Sheriff's Department Off-Duty Employment (FRANKLIN)  
**Second Reading**

B. Resolutions

1. Permitting the Lake County Council to pay a 2015 invoice with 2016 funds in the amount of \$160.00 - 001-3700-43231 Travel-Registrations (BILSKI)

C. Citizen Appointments

1. Parks & Recreation Board (1-D) **Deferred Aug. & September**

33. COUNCIL - 3700 - continued

D. Discussion

1. Collective Bargaining Agreement - 911 (BILSKI)
2. Lake County Police Benefit Plan (BILSKI)
3. Office of the Public Defender - Permission to apply for a JAG Grant (CID)

14. JAIL - 3100 - continued (DERNULC)

<u>D. Revised 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
11072-001 Civil Div. Administration	\$61,351	\$86,351	\$25,000

Transfer - General Fund

From: 43630 Maintenance & Service Contracts	\$3,870.00
To: 41110 Officials & Administrators	

<u>Amended Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
11072-001 Civil Div. Administration	\$61,351	-0-	-\$61,351
11xxx-001 Jail Administrator	-0-	\$86,351	\$86,351