

11/3/2016 (10:24am)

**TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
NOVEMBER 15, 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 1, 2016	Special Meeting
September 13, 2016	<u>Deferred October</u>
September 1, 2016	2017 Budget Public Hearing
September 6, 2016	Budget Workshop
September 8, 2016	Budget Workshop
September 15, 2016	Budget Workshop
September 19, 2016	Budget Workshop
September 22, 2016	Budget Workshop
September 26, 2016	1 st Reading 2017 Budget
October 6, 2016	Special Meeting Two 2017 Ordinances
October 11, 2016	2 nd Reading 2017 Budget
October 11, 2016	
November 2, 2016	Joint Special Meeting

3. AWARDS/RESOLUTIONS

A. Acknowledging December 1, 2016 as World Aids Day (CID)

4. EMERGENCY MGMT. - 3500 (STRONG)

Appropriation - General Fund **Deferred September & October**

41190 Part Time \$5,000.00

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

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

6. COUNTY COURT DIV. III - 4050 (HAMM)

A. Appropriations - Adult Probation Administration Fund - 245

41230 PERF \$25.00

See page 11 for 6B

7. FAIRGROUNDS - 2920 (STRONG)

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

41190 Part Time \$3,000.00

B. Transfer - General Fund

From: 42210 Petroleum Products \$1,296.00
To: 41380 Seasonal Employees

C. Transfer - General Fund

From: 42210 Petroleum Products \$420.00
To: 41210 Longevity

8. SURVEYOR - 0600 (WASHINGTON)

A. Appropriation - MS4 Fund - 264

44510 Other Capital Outlay \$300,000.00

B. Transfer - General Fund

From:	43190 Other Professional Services	\$2,500.00	
	43231 Travel-Registration	\$ 300.00	
	43910 Dues & Subscriptions	\$ 250.00	
To:	42110 Office Supplies		\$ 100.00
	42220 Garage & Motors		\$1,200.00
	42410 Other Supplies		\$ 470.00
	43630 Maintenance & Service Contracts		\$1,280.00
	<u>Total \$3,050.00</u>		

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

From:	44490 Other Equipment	\$4,000.00	
To:	44440 Motor Vehicles		

9. CRIMINAL COURT - 4000 (CID)

Transfer - Adult Probation Administration Fund - 245

From:	41230 PERF	\$345.00	
To:	41390 Supplemental Pay		

10. COMMISSIONERS - 2900 (FRANKLIN)

A. Transfer - LOIT 2016 Special Distribution Fund - 016

From:	42390 Other Repair & Maintenance Supplies	\$425,000.00
To:	43630 Maintenance & Service Contracts	

B. Reduction - General Fund

43630 Maintenance & Service Contracts	-\$3,500.00
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C. Create New Line Item - Local Road & Bridge Matching Grant Fund - 379
379-2900-43630 Maintenance & Service Contracts

Appropriation - Local Road & Bridge Matching Grant Fund - 379

43630 Maintenance & Service Contracts	\$1,000,000.00
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D. Appropriation - Hermits Lake Sewer Fee Fund - 356

43510 Utilities	\$25,000.00
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11. HIGHWAY - 5011 (FRANKLIN)

Establishing and Posting of a 15 ton weight limit
Over the following described roads:

Clay Street-Quarry Entrance (.2 mile south of State Road 2)

South to 205th Avenue

Clay Street-State Road 2 North to 173rd Avenue

12. SHERIFF - 0500 (FRANKLIN)

A. Appropriation - Violence Intervention Program Grant Fund - 333

41220 FICA \$787.00

B. Transfer - General Fund

From:	41140 Protective Services	\$ 9,000.00	
	43190 Other Professional Services	\$ 9,000.00	
	43235 Travel-Mileage	\$ 2,000.00	
	43630 Maintenance & Service Contracts	\$10,826.00	
To:	41329 Board Member Per Diem		\$ 1,000.00
	41190 Part Time		\$11,000.00
	42220 Garage & Motors		\$10,826.00
	43620 Equipment Repair		\$ 8,000.00
		Total \$30,826.00	

13. ANIMAL CONTROL - 3200 (WASHINGTON)

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

43995 Other Services & Charges \$5,500.00

14. PLAN COMMISSION - 2400 (DERNULC)

Plan Commission Ordinances

2480 - BBC CUSTOM HOMES, INC., Owner/Petnr., 10-19-16, R3 to B2
Favorable Recommendation (Vote 5-2) (STRONG)

15. COMMISSIONERS 911 - 2901 (STRONG)

A. Rev. 144 - E911 Operating Fund - 014

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
14421-018 Dispatcher 2	\$34,000	-0-	-\$34,000
14421-019 Dispatcher 2	\$34,000	-0-	-\$34,000
14424-025 Dispatcher 4	\$42,000	-0-	-\$42,000
14424-039 Dispatcher 4	\$42,000	-0-	-\$42,000
14420-026 Dispatcher 1	-0-	\$30,000	\$30,000
14420-027 Dispatcher 1	-0-	\$30,000	\$30,000
14420-028 Dispatcher 1	-0-	\$30,000	\$30,000
14420-029 Dispatcher 1	-0-	\$30,000	\$30,000

B. Rev. 144 - E911 Operating Fund - 014

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
14421-005 Dispatcher 2	\$34,000	-0-	-\$34,000
14421-021 Dispatcher 2	\$34,000	-0-	-\$34,000
14422-015 Dispatcher 3	\$38,000	-0-	-\$38,000
14424-011 Dispatcher 4	\$42,000	-0-	-\$42,000
14420-030 Dispatcher 1	-0-	\$30,000	\$30,000
14420-031 Dispatcher 1	-0-	\$30,000	\$30,000
14420-032 Dispatcher 1	-0-	\$30,000	\$30,000
14420-033 Dispatcher 1	-0-	\$30,000	\$30,000

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

From: 41240 Group Insurance Deduction	\$7,500.00	
To: 41220 Professionals		\$1,500.00
41230 PERF		\$6,000.00

D. Transfer - E911 Operating Fund - 014

From: 41240 Group Insurance Deduction	\$215,000.00	
To: 41100 Overtime		\$120,000.00
41230 PERF		\$ 30,000.00
41370 Holiday Pay		\$ 40,000.00
43240 Telephone		\$ 25,000.00

16. PUBLIC DEFENDER - 4002 (CID)

A. Transfer - General Fund

From:	41331 Court Reporter Per Diem	\$800.00	
	43620 Equipment Repair	\$330.00	
	43910 Dues & Subscriptions	\$175.00	
To:	42110 Office Supplies		\$1,305.00

B. Appropriation - Supplemental Public Defender Fund - 405

43190 Other Professional Services	\$60,000.00
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17. CORONER - 0700 (CID)

A. Appropriation - Public Safety CAGIT Non-Reverting Fund - 010 WITHDRAWN

Appropriation - Gambling Admission Tax Fund - 196
43120 Medical & Hospital Services \$48,129.00

B. Transfer - General Fund WITHDRAWN

Create New Line Item - General Fund
001-0700-44420 Office Machines

From:	42390 Other Repair & Main. Supplies	\$1,000.00	
	43190 Other Professional Services	\$7,000.00	
	43231 Travel-Registration	\$ 540.00	
	43232 Travel-Meals	\$ 350.00	
	43233 Travel-Lodging	\$ 340.00	
	43234 Travel-Trans/Other	\$ 550.00	
	43235 Travel-Mileage	\$ 450.00	
To:	44420 Office Machines		\$10,230.00

18. CIRCUIT COURT CLERK - 0100 (FRANKLIN)

A. Transfer - General Fund

From:	43231 Travel-Registration	\$ 800.00	
	43232 Travel-Meals	\$ 650.00	
	43233 Travel-Lodging	\$ 900.00	
	43235 Travel-Mileage	\$ 800.00	
	43630 Maintenance & Service Contracts	\$5,600.00	
To:	41190 Part Time		\$5,000.00
	42110 Office Supplies		\$3,200.00
	43910 Dues & Subscriptions		\$ 550.00
		<u>Total \$8,750.00</u>	

B. Appropriation - Clerk's Records Perpetuation Fund - 194

41190 Part Time	\$40,000.00
41220 FICA	\$ 4,000.00
	<u>Total \$44,000.00</u>

19. DRAINAGE BOARD - 2600 (HAMM)

Transfer - General Fund

From:	42410 Other Supplies	\$ 33.85	
	43190 Other Professional Services	\$ 48.00	
	43235 Travel-Mileage	\$264.00	
	43995 Other Services & Charges	\$ 41.60	
To:	43320 Advertising		\$387.45

20. GOVERNMENT CENTER - 3030 (BILSKI)

Transfer - Commissioner's Incentive Fund - 242

From:	41220 FICA	\$1,000.00	
To:	41260 Workman's Comp. Deduction		

21. PARKS - 5155 (BILSKI)

Discussion/Action

Ordinance 1400F - Regarding Vacant Positions for the Remainder of 2016

107-5155-12206-001 General Manager WP
107-5155-18806-001 Park Technician II

22. CENTER TWP. ASSESSOR - 1000 (HAMM)

Lease Need Approval

213 S. Court St. Crown Point IN. 46307

23. JUVENILE COURT - 4100 (BILSKI)

Transfer - General Fund

From:	41190 Part Time	\$10,000.00
To:	43190 Other Professional Services	

24. AUDITOR - 0200 (HAMM)

Transfer - Auditor's Ineligible Deduction Fund - 329

From:	41190 Part Time	\$600.00
To:	41260 Workman's Comp. Deduction	

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

Discussion/Action

Ordinance 1400F - Regarding Vacant Positions for the Remainder of 2016

001-4150-12013-016 Casa Coordinator
706-4150-12013-013 Casa Coordinator

26. JAIL - 3100 (DERNULC)

A. Transfer - Public Safety CAGIT Fund - 010

From:	41220 FICA	\$35,000.00	
	41338 Proficiency/Specialty Pay	\$ 4,500.00	
	41370 Holiday Pay	\$ 5,000.00	
To:	41190 Part Time		\$34,200.00
	42110 Office Supplies		\$ 500.00
	41260 Workman's Comp. Deduction		\$ 800.00
	42260 Jail Inmate Clothing		\$ 9,000.00
		<u>Total \$44,5000.00</u>	

B. Transfer - General Fund

From:	41120 Professionals	\$9,000.00	
	41338 Proficiency/Specialty Pay	\$2,000.00	
To:	41190 Part Time		\$11,000.00

27. COUNCIL - 3700

A. Ordinances

1. Lake County Sheriff's Department Off-Duty Employment (FRANKLIN)
Second Reading Deferred October
2. Concerning Holiday Schedule for the Year 2017 (BILSKI)
 - A. Christmas Eve/New Year's Eve (Not Observed)
 - B. Christmas Eve off on Dec. 22nd; New Year's Even off on Dec. 29th
3. Amending Lake County Self Insurance Ordinance, Ordinance No. 992C-3 (FRANKLIN)
4. Amending Ordinance No. 1400B, the Ordinance Establishing Non-Reverting Self Insurance and Insurance Working Funds for Lake County (FRANKLIN)
- 5A. Adopting Uniform Internal Control Standards and Materiality Policy for Lake County, IN. (HAMM)
- 5B. Establishing the Lake County Internal Control Standards and Materiality Committee (HAMM)

27. COUNCIL - 3700 - continued

B. Resolutions

1. In Support of and Indiana Medical Marijuana Statute (WASHINGTON)

C. Councilman & Citizen Appointments

1. Lake County Redevelopment Commission (2)

D. Citizen Appointment

1. East Chicago Library Board (1)

E. Discussion

1. Northwest Indiana Special Education Cooperative Schools (NISEC)

6. COUNTY COURT DIV. III - 4050 - continued (HAMM)

B. Discussion/Action

Ordinance 1400F - Regarding Vacant Positions for the Remainder of 2016
Effective December 1, 2016

001-4050-12536-002 Public Defender

28. CALUMET TWP. ASSESSOR - 1000 (HAMM)

Transfer - 2015 Reassessment Fund - 337

From:	41380 Seasonal Employees	\$2,913.00	
	43188 Employment Testing	\$1,000.00	
	43235 Travel/Mileage	\$7,000.00	
To:	41190 Part Time		\$2,913.00
	42110 Office Supplies		\$7,000.00
	44420 Office Machines		\$1,000.00
		<u>Total \$10,913.00</u>	