

2/3/2016 (8:45am)

**TENTATIVE/AGENDA/NOTICE  
LAKE COUNTY COUNCIL  
FEBRUARY 9, 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

January 12, 2015

3. AWARDS/RESOLUTIONS

A. Honoring Madison Fanta - Hanover Central High School Freshman, 2015 Power of Children Award Winner (STRONG) **Deferred January**

B. Honoring Eric Lakomek - Hanover Central High School Junior, 2015 Power of Children Award Winner (STRONG) **Deferred January**

C. Proclaiming March as Disability Awareness Month (BILSKI)

4. COMMISSIONERS - 2900 (FRANKLIN)

A. Appropriation - General Fund

43150 Consultant Fees	\$300,000.00
43995 Other Services & Charges	\$196,000.00
44490 Other Equipment	\$150,000.00
44500 Construction & Reconstruction	\$113,000.00
<b><u>Total \$759,000.00</u></b>	

4. COMMISSIONERS - 2900 - continued

B. Appropriation - General Fund

41240 Group Insurance Deduction \$2,175,000.00

5. CRIMINAL COURT - 4000 (CID)

A. Appropriation - Community Supervision Grant Fund - 372

43190 Other Professional Services \$16,530.00

B. Transfer - Community Supervision Grant Fund - 372

From: 41190 Part Time \$300.00  
 To: 43190 Other Professional Services

C. <u>Rev. 144 - SAPS Fund - 143</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
39002-001 Supplemental Pay	\$12,278	\$11,162	-\$1,116
39002-002 Supplemental Pay	\$11,330	\$10,330	-\$1,000
39002-003 Supplemental Pay	\$15,862	\$14,420	-\$1,442
39002-005 Supplemental Pay	\$14,730	\$13,390	-\$1,340
39002-007 Supplemental Pay	\$14,730	\$13,390	-\$1,340

6. JUVENILE COURT - 4100 (BILSKI)

- A. **Create 3 New Line Items**  
**412-4100-42110 Office Supplies**  
**412-4100-43220 Postage**  
**412-4100-43310 Printing**

Appropriation Family Court Grant Fund - 412

42110 Office Supplies	\$500.00
43220 Postage	\$100.00
43310 Printing	\$500.00
<b><u>Total \$1,100.00</u></b>	

B. <u>Rev. 144 - General Fund</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12428-026 Probation Officer	\$43,024	\$32,148	-\$10,876
14412-001 Director of Security	\$33,091	\$36,091	\$ 3,000

Transfer - General Fund

From: 41120 Professionals	\$10,876.00	
To: 41140 Protective Services		\$3,000.00
41190 Part Time		\$7,876.00

C. Transfer - Supplemental Juvenile Probation Fee Fund - 144

From: 44490 Other Equipment	\$1,764.34	
To: 41220 FICA		\$ 114.84
41230 PERF		\$ 205.12
41390 Supplemental Pay		\$1,444.38

7. HEALTH DEPT. - 5130 (DERNULC)

**Create New Line Item**  
**105-5130-43320 Advertising**

Transfer - County Health Fund - 105

From: 43240 Telephone \$150.00  
To: 43320 Advertising

8. HIGHWAY - 5011 (FRANKLIN)

Highway Ordinance

Establishment & Posting of a 15 Ton Weight Limit and Over the Following Described Roads:

**Location: 197<sup>th</sup> US 41 West to State Line**  
**185<sup>th</sup> US 41 West to State Line**  
**151<sup>st</sup> US 41 West to State Line**

9. PLAN COMMISSION - 2400 (DERNULC)

Plan Commission Ordinances

2471 - TWIN LAKES UTILITIES, INC., Owner/Petnr., 1-20-16, Revision to CUP Class 2,  
Favorable Recommendation, (Vote 6-0) (STRONG)

10. PUBLIC DEFENDER - 4002 (CID)

**Create New Line Item**  
**405-4002-44410 Furniture & Fixtures**

Transfer - Criminal Court Supl. Public Defender Fund - 405

From: 43190 Other Professional Services \$2,000.00  
44420 Office Machines \$1,000.00  
To: 44410 Furniture & Fixtures \$3,000.00

11. ANIMAL CONTROL - 3200 (WASHINGTON)

**Create New Line Item**  
**001-3200-41100 Overtime**

Transfer - General Fund

From:	42240 Household & Inst. Supplies	\$2,000.00	
	42250 Health Care & Lab Supplies	\$2,000.00	
	42410 Other Supplies	\$2,000.00	
To:	41100 Overtime		\$6,000.00

12. COUNCIL - 3700

A. Ordinances

1. Amending Ordinance No. 1031A-1, the Ordinance Establishing Non-Reverting Self Insurance and Insurance Working Funds for Lake County (FRANKLIN)
2. Amending the Lake County Part Time Employees Pay Rate Ordinance, Ordinance No. 1391A, Sections 30 & 43 for LADOS Div. II - 4042, LADOS Div. I - 4032 and Board of Commissioners-2900 and Commissioners E911-2901 (FRANKLIN & STRONG)
3. Amending the Lake County 2016 Salary Ordinance, Ord. No. 1389C for Commissioners E911 Department (STRONG)
4. Amending the Lake County Part Time Employees Pay Rate Ordinance, Ordinance No. 1391A, for IV-Court - 3950, Juvenile Court- 4100, and CASA-4150 (BILSKI)
5. Amending the Lake County Part Time Employees Pay Rate Ordinance, Ordinance No. 1391A, for Lake County Sheriff - 0500 (FRANKLIN)
6. Amending the Ordinance Establishing a Merit System Board for the Lake County Correction Division, Ordinance No. 1322C (BILSKI)

12. COUNCIL - 3700 - continued

B. Resolutions

1. Permitting the Lake County Health Department to pay 2015 Travel invoices with 2016 funds - 105-5130-43232, 43233 and 43234 in the amount of \$228.19 (DERNULC)
2. Permitting the Lake County Recorder to pay a 2015 invoice with 2016 funds in the amount of \$69.60 - 0011-0400-42110 Office Supplies (HAMM)
3. Approving Payment by Lake County of the 3% of the Lake County Magistrates Contribution to the Judges' Retirement system (HAMM)
4. Permitting the Public Defender to pay a 2015 invoice with 2016 funds in the amount of \$48.83 - 405-4002-42130 Law Books (CID)
5. Permitting Emergency Management to pay a 2015 invoice with 2016 funds in the amount of \$242.12 - 001-3500-43233 Travel-Lodging (STRONG)
6. Permitting CASA to pay 2015 invoices with 2016 funds in the amount of \$352.48 - 001-4150-43235 Travel-Mileage (CID)
7. Permitting Board of Elections/Registration to pay 2015 invoices with 2016 funds in the amount of \$946.60 - 001-2100- 41196 Election Day Workers, 43233 Travel/Lodging & 43320 Advertising (FRANKLIN)
8. Permitting the Lake County Sheriff to pay 2015 Jail invoices with 2016 funds in the amount of \$2,391.25 - 001-3100-43190 Other Professional Services (DERNULC)
9. Permitting the Lake County Sheriff to pay 2015 Jail invoices with 2016 funds in the amount of \$3,611.40 - 001-3100-42230 Clothing (DERNULC)
10. Permitting the Lake County Sheriff to pay 2015 Jail invoices with 2016 funds in the amount of \$9,717.00 (DERNULC)
11. Permitting the Lake County Sheriff to pay 2015 Jail invoices with 2016 funds in the amount of \$19,660.05 (DERNULC)
12. Permitting the Lake County Sheriff to pay 2015 Jail invoices with 2016 funds in the amount of \$110,654.19 - 001-3100-43920 Food & Lodging (DERNULC)
13. Permitting the Lake County Sheriff to pay Jail 2015 invoices with 2016 funds in the amount of \$26,753.25 - 001-3100-43610 Building & Structure (DERNULC)

12. COUNCIL - 3700 - continued

B. Resolutions - continued

- 14. Permitting the Lake County Sheriff to pay 2015 invoices with 2016 funds in the amount of \$9,784.12 - 001-0500-43620 Equipment & Repair (WASHINGTON)
- 15. Permitting the Lake County Sheriff to pay 2015 invoices with 2016 funds in the amount of \$152.18 - 001-0500-43919 Laundry & Cleaning (WASHINGTON)
- 16. Permitting the Lake County Sheriff to pay 2015 invoices with 2016 funds in the amount of \$11,637.80 - 001-0500-42230 Clothing (WASHINGTON)
- 17. Permitting the Lake County Sheriff to pay Jail 2015 invoices with 2016 funds in the amount of \$96,183.24 - 001-3100-43120 Medical & Hospital Supplies (DERNULC)
- 18. Permitting Juvenile Court to pay 2015 invoices with 2016 funds in the amount of \$64.45 001-4100-43232 and 43235 Travel Meals and Mileage (BILSKI)
- 19. Permitting the Lake County Sheriff to pay 2015 Jail invoices with 2016 funds in the amount of \$107,598.66 - 001-3100-42250 Health Care & Lab Supplies (DERNULC)
- 20. Permitting the Lake County Sheriff to pay 2015 invoices with 2016 funds in the amount of \$21,705.42 - 001-0500-42220 Garage & Motors (FRANKLIN)

C. Reduction - General Fund

43150 Consultant Fees	-\$759,000.00
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D. Councilmanic Appointments

- 1. Solid Waste District Board (2)

12. COUNCIL - 3700 - continued

E. Citizen Appointments

1. County Domestic Violence Fatality Review Team  
Probation Officer (1) May **Deferred Dec. & Jan.**  
Clergy (1) May  
Intervention Program Provider (1) May
2. Unsafe Building Authority (1)

F. Citizen Nominations

1. Economic Development Commission - Town of Highland

G. Combined Councilmanic & Citizen Appointments

1. Veterans Memorial Parkway (15)

H. Approval of Data Board Nominees **Deferred January**

County Coroner  
County Commissioners

Merrilee D. Frey  
Gerry J. Scheub

I. Discussion/Action

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 January**

13. SHERIFF (FUND 182) (FRANKLIN)

A.	<u>Rev. 144 - Fund 182</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	16670-001 Secretary	\$33,475	\$35,000	\$1,525

Transfer - Multi Agency Task Force Fund - 182

From:	43195 Contractual Services	\$6,925.00	
To:	41160 Office & Clerical		\$1,525.00
	41220 FICA		\$ 200.00
	41230 PERF		\$ 200.00
	43940 Narcotic Purchase Money		\$5,000.00

B.	<u>Rev. 144 - Fund 145</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	16013-001 Grant Administrator	\$33,475	\$35,000	\$1,525

Transfer- Non-Reverting Property Seizure Fund - 145

From:	43195 Contractual Services	\$1,925.00	
To:	41160 Office & Clerical		\$1,525.00
	41220 FICA		\$ 200.00
	41230 PERF		\$ 200.00