

3/7/2016 (9:23am)

**TENTATIVE/AGENDA/NOTICE  
LAKE COUNTY COUNCIL  
MARCH 8, 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

February 9, 2016

3. AWARDS/RESOLUTIONS

A. Proclaiming April as Autism Awareness Month (BILSKI)

B. Honoring Drew Hughes - Lowell High School Senior - IHSAA Indiana State Champion - 170 Lbs. (STRONG)

C. Honoring Colton Cummings - Lowell High School Junior - IHSAA Indiana State Champion - 113 Lbs. (STRONG)

D. Honoring Jacob Covaciu - Merrillville High School Senior - IHSAA Indiana State Champion - 160 Lbs. (WASHINGTON & BILSKI)

E. Honoring Shawn Streck - Merrillville High School Senior - IHSAA Indiana State Champion - 285 Lbs. (WASHINGTON & BILSKI)

F. Honoring Jake Kleimola - Lake Central High School Senior - IHSAA Indiana State Champion - 195 Lbs. (DERNULC & STRONG)

4. COMMISSIONERS - 2900 (FRANKLIN)

A. Appropriation - CEDIT Non-Reverting Fund - 012

44530 Kankakee River Construction

\$146,899.00



6. AUDITOR - 0200 (HAMM)

<u>Rev. 144 - Tax Incentive Fund - 193</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
39002-015 Supplemental Pay	\$3,500	\$6,500	\$3,000
39002-037 Supplemental Pay	\$3,000	-0-	-\$3,000

7. CRIMINAL COURT - 4000 (CID)

**WITHDRAWN**

A. Rev. 144 - General Fund - Retro to 1-1-16

<u>Present</u>	<u>Proposed</u>	<u>Difference</u>	
12418-023 Probation Officer	\$34,605	\$35,643	\$1,038

Transfer - General Fund

From: 41140 Protective Services	\$1,038.00
To: 41120 Professionals	

B. Transfer - General Fund

From: 43190 Other Professional Services	\$10,000.00
To: 41331 Court Reporter Per Diem	

8. JUVENILE COURT - 4100 (BILSKI)

A. Create New Line Item

**412-4100-43190 Other Professional Services**

Transfer - Family Court Grant Fund - 412

From: 42110 Office Supplies	\$500.00	
43220 Postage	\$100.00	
43310 Printing	\$500.00	
To: 43190 Other Professional Services		\$1,100.00

8. JUVENILE COURT - 4100 - continued

B. Create New Line Item  
**412-4100-43190 Other Professional Services**

Appropriation - Family Court Grant Fund - 412

43190 Other Professional Services \$9,157.84

9. SHERIFF - 0500 (FRANKLIN)

A. Create New Line Item  
**275-0500-44410 Furniture & Fixtures**

Transfer - Sex & Violent Offender Fund - 275

From: 41190 Part Time \$8,000.00  
To: 44410 Furniture & Fixtures

B. SHERIFF (Fund 182) - 0582

Create New Line Item  
**182-0582-44490 Other Equipment**

Appropriation - L. C. Multi Agency Task Force Fund - 182

44490 Other Equipment \$48,000.00

10. JAIL - 3100 (DERNULC)

Appropriation - General Fund

41190 Part Time \$45,240.00

11. PROSECUTOR - 0800 (FRANKLIN)

A. Rev. 144 - Pre-Trial Diversion Fund 135  
See Page 8, Ordinance A-2

Appropriation - Pre-Trial Diversion Fund - 135

41125 Discretionary Salaries	\$46,865.00
41220 FICA	\$ 3,585.00
41230 PERF	\$ 6,655.00
41240 Group Insurance Deduction	\$20,475.00
41260 Workman's Comp. Deduction	\$ 442.00
<b>Total</b>	<b>\$78,022.00</b>

B. 1. Rev. 144 - Infraction Deferral Fund - 104  
See Page 8, Ordinance A-3

2. Rev. 144 - General Fund  
See Page 8, Ordinance A-4

Appropriation - Infraction Deferral Fund - 104

41125 Discretionary Salaries	\$ 25,057.00
41160 Office & Clerical	\$127,691.00
41210 Longevity	\$ 440.00
41220 FICA	\$ 11,697.00
41230 PERF	\$ 21,778.00
41240 Group Insurance Deduction	\$100,650.00
41260 Workman's Comp Deduction	\$ 2,193.00
<b>Total</b>	<b>\$289,506.00</b>

C. Rev. 144 - General Fund - 001  
See Pg. 8. Ordinance A-5

Appropriation - General Fund

41125 Discretionary Salaries	\$130,295.00
41160 Office & Clerical	\$ 94,951.00
	<b>\$225,246.06</b>

11. PROSECUTOR - continued

D. PROSECUTOR - IV-D - 0850

Rev. 144 - General Fund  
See Page 8, Ordinance A 6

E. Transfer - Prosecutor's Elderly Abuse Fund - 127 - 0800

From:	44440 Motor Vehicles	\$3,100.00	
To:	41190 Part Time		\$1,750.00
	44410 Furniture & Fixtures		\$ 350.00
	44420 Office Machines		\$1,000.00

12. HOBART TWP. ASSESSOR - 1500 (HAMM)

Transfer - Reassessment 2015 Fund - 337

From:	41100 Overtime	\$7,000.00	
To:	43190 Other Professional Services		

13. TREASURER - 0300 (FRANKLIN)

Transfer - Treasurer's Incentive Fund - 427

From:	41230 PERF	\$3,500.00	
To:	41260 Workman's Comp. Deduction		

14. DRAINAGE BOARD - 2600 (HAMM)

Transfer - General Fund

From:	42230 Clothing	\$ 440.00	
	43740 Motor Vehicle Rental	\$2,420.00	
To:	41329 Board Members Per Diem		\$ 735.00
	43190 Other Professional Services		\$1,470.00
	43320 Advertising		\$ 655.00

**Total \$2,860.00**

15. DETENTION CENTER - 4200 (BILSKI)

A.	<u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	12434-001 Probation Officer	\$44,426	\$32,148	-\$12,278

B. Transfer - General Fund

From: 41120 Professionals \$12,278.00  
To: 41190 Part Time

16. IV-D COURT - 3950 (BILSKI)

**Create New Line Item**  
**001-3950-44490 Furniture & Fixtures**

Transfer - General Fund

From: 43995 Other Services & Charges \$6,000.00  
To: 42110 Office Supplies \$3,000.00  
43235 Travel-Mileage \$1,000.00  
44420 Office Machines \$1,000.00  
44490 Furniture & Fixtures \$1,000.00

17. COUNCIL - 3700

A. Ordinances

1. Amending the Ordinance Establishing a Merit System Board for the Lake County Correction Division, Ordinance No. 1322C **Second Reading** (BILSKI)
2. Amending the Lake County 2016 Salary Ordinance, Ord. No. 1389C, Establishing a Salary Increase in the Lake County Prosecutor's Pretrial Diversion Office - 135-0800 (FRANKLIN)
3. Amending the Lake County 2016 Salary Ordinance, Ord. No. 1389C, Eliminating Positions in the Lake County Prosecutor's Office -Infraction Deferral Fund - 104-0800 (FRANKLIN)
4. Amending the Lake County 2016 Salary Ordinance, Ord. 1389C, Establishing Positions in the Lake County Prosecutor's Office - General Fund - 001-0800 (FRANKLIN)
5. Amending the Lake County 2016 Salary Ordinance, Ord. No. 1389C, Establishing Salary Increases in the Lake County Prosecutor's Office - 001-0800 (FRANKLIN)
6. Amending the Lake County 2016 Salary Ordinance, Ord. No. 1389C, Establishing Salary Increases in the Lake County Prosecutor IV-D Office - 001-0850 (FRANKLIN)
7. Amending the Lake County Part Time Employees Pay Rate Ordinance for 2016, Ord. No. 1391A for CASA - 4150 (CID)

17. COUNCIL - 3700 - continued

B. Resolutions

1. Permitting the Lake County Sheriff to pay 2015 Jail invoices with 2016 funds in the amount of \$36.00 (DERNULC)
2. Approving a Temporary Loan from the Sheriff's Pension Trust Fund 287-0500 to the Non-Reverting Sheriff's Federal Forfeiture Fund 181-0500 in the amount of \$128,000.00 (FRANKLIN)
3. Permitting Board of Elections and Registration to pay 2015 claims with 2016 funds in the amount of \$75.00 - 001-2100-41196 Election Day Workers and 001-2100-41380 Seasonal Employees (FRANKLIN)
4. Permitting the Board of Commissioners to pay 2015 Government Center invoices with 2016 funds in the amount of \$689.49 - 001-3030-42390 Other Repair & Maintenance Supplies (BILSKI)
5. Permitting the Lake County Recorder to pay a 2015 invoice with 2016 funds in the amount of \$34.65 - 001-0400-42110 Office Supplies (HAMM)
6. Permitting the Lake County Council to pay a 2015 invoice with 2016 funds in the amount of \$825.94 - 001-3700-43145 Legal Services (BILSKI)
7. Permitting Board of Elections and Registration to pay a 2015 claim with 2016 funds in the amount of \$50.00 - 001-2100-43630 Property Rental (FRANKLIN)
8. Permitting CASA to pay 2015 invoices with 2016 funds in the amount of \$185.66 - 001-4150-43233 Travel/Lodging and 001-4150-43920 Food & Lodging (CID)
9. Opposing Any Northern Indiana Public Service Company (NIPSCO) Electric Rate Increase (WASHINGTON)
10. Authorizing the Lake County Board of Commissioners to File an Annual Action Plan to Execute a Grant Agreement with the U. S. Department of Housing and Urban Development for an Estimated \$1,800,000.00 Representing Fiscal Year 2016 Funding to Lake County (BILSKI)

17. COUNCIL - 3700 - continued

C. Citizen Appointments

1. County Domestic Violence Fatality Review Team  
Probation Officer (1) May **Deferred Dec., Jan., & Feb.**
2. Library Board - City of Crown Point (1)

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.**
2. Civil Rights Hall of Fame - Richard Gordon Hatcher (WASHINGTON)
3. Internal Control Standards/Procedures/Training (BILSKI)

18. PLAN COMMISSION - 2400 (DERNULC)

2473 - TO ADOPT ORDINANCE FOR FLOOD HAZARD AREAS TO MAKE PROVISIONS TO REGULATE, RESTRICT, OR PROHIBIT CERTAIN USES IN AREAS OF UNINCORPORATED LAKE COUNTY THAT ARE SUBJECT TO PERIODIC FLOODING, 3-7-16, Favorable Recommendation (STRONG)