

6/9/2016 (11:51am)

**TENTATIVE/AGENDA/NOTICE  
LAKE COUNTY COUNCIL  
JUNE 14, 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

May 5, 2016 Joint Special Meeting

May 10, 2016
  
3. AWARDS/RESOLUTIONS
  - A. Honoring Corin Erwin, Munster High School Junior, IHSAA Indiana State Champion, High Jump (DERNULC & HAMM)
  
4. COMMISSIONERS - 2900 (FRANKLIN)
  - A. Appropriation - Payroll Court Judgment Fund - 441 **Deferred April & May**

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

4. COMMISSIONERS - 2900 - continued - Deferred May

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
	<b><u>Total \$10,000,000.00</u></b>

C. Create 5 New Line Items

**016-42390 Other Repair & Maintenance Supplies**  
**016-43630 Maintenance & Service Contracts**  
**016-43640 Local Roads & Streets**  
**016-43650 Cum. Bridge Projects**  
**016-44440 Motor Vehicles**

Appropriation - LOIT 2016 Special Distribution Fund - 016

42390 Other Repair & Maintenance Supplies	\$ 500,000.00
43630 Maintenance & Service Contracts	\$5,000,000.00
43640 Local Roads & Streets	\$1,000,000.00
43650 Cum Bridge Projects	\$2,000,000.00
44440 Motor Vehicles	\$ 500,000.00
	<b><u>Total \$9,000,000.00</u></b>

4. COMMISSIONERS - 2900 - continued

D. Create 3 New Line Items

**240-2900-43995 Other Services & Charges**

**240-2900-44490 Other Equipment**

**240-2900-44500 Other Construction & Reconstruction**

Appropriation - Rainy Day Fund - 240

43995 Other Services & Charges	\$ 450,000.00
44490 Other Equipment	\$ 450,000.00
44500 Construction & Reconstruction	\$1,572,799.00
<b>Total</b>	<b><u>\$2,472,799.00</u></b>

5. JAIL - 3100 (DERNULC)

A. Transfer - Public Safety CAGIT Fund - 010 - Deferred May Amended to:

From:	41338 Proficiency/Specialty Pay	\$15,000.00	
	41339 Clothing Allowance Pay	\$20,000.00	
	41370 Holiday Pay	\$70,000.00	
To:	41190 Part Time		\$102,800.00
	41260 Workman's Comp. Deduction		\$ 2.200.00
	<b>Total</b>	<b><u>\$105,000.00</u></b>	

B. Appropriation - General Fund

43120 Medical & Hospital Services	\$450,000.00
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6. CIRCUIT COURT CLERK - 0100 (FRANKLIN)

Appropriation - Clerk's Records Perpetuation Fund - 194

41380 Seasonal Employees		\$30,000.00
44420 Office Machines		\$ 8,000.00
	<b><u>Total \$38,000.00</u></b>	

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

<u>Rev. 144 - Fund 376</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12xxx-001 Comm. Corr. Case Mgr.	-0-	\$30,000	\$30,000

**Create 5 New Line Items**

- 376-4050-41120 Professionals**
- 376-4050-41220 FICA**
- 376-4050-41230 PERF**
- 376-4050-41240 Group Insurance Deduction**
- 376-4050-41260 Workman's Comp. Deduction**

Appropriation -County Court Div. III - Veteran's Treatment Court Grant Fund - 376

41120 Professionals	\$30,000.00
41220 FICA	\$ 2,295.00
41230 PERF	\$ 4,260.00
41240 Group Ins. Deduction	\$19,037.00
41260 Workman's Comp.Deduction	\$ 442.00
	<b><u>\$56,034.00</u></b>

8. COMMISSIONERS LOIT SP. DIS. - 2910 (FRANKLIN)

A. Create 3 New Line Items

- 001-2910-43995 Other Services & Charges
- 001-2910-44490 Other Equipment
- 001-2910-44500 Construction & Reconstruction

Appropriation - General Fund

43995 Other Services & Charges	\$ 450,000.00
44490 Other Equipment	\$ 450,000.00
44500 Construction & Reconstruction	\$1,572,799.00
<b><u>Total \$2,472,799.00</u></b>	

B. Create 3 New Line Items

- 651-2910-43995 Other Services & Charges
- 651-2910-44490 Other Equipment
- 651-2910-44500 Construction & Reconstruction

Appropriation - County Cum. Cap. Dev. Fund - 651

43995 Other Services & Charges	\$ 450,000.00
44490 Other Equipment	\$ 450,000.00
44500 Construction & Reconstruction	\$1,572,799.00
<b><u>Total \$2,472,799.00</u></b>	

9. PROSECUTOR - 0800 (FRANKLIN)

**Create 1 New Line Item**  
**127-0800-43910 Dues & Subscriptions**

Transfer - Prosecutor Elderly Abuse Fund - 127

From:	41190 Part Time	\$30,750.00	
To:	41110 Officials & Administrators		\$30,000.00
	41230 PERF		\$ 250.00
	43910 Dues & Subscriptions		\$ 500.00
		<b><u>Total \$30,750.00</u></b>	

10. ROSS TWP. ASSESSOR - 1700 (HAMM)

A. **Create 1 New Line Item**  
**001-1700-41380 Seasonal Part Time**

Transfer - General Fund

From:	41130 Technicians	\$ 1,500.00	
	41190 Part Time	\$19,370.00	
To:	41380 Seasonal Part Time		\$20,370.00
	43240 Telephone		\$ 500.00
		<b><u>Total \$20,870.00</u></b>	

B. Transfer - Reassessment 2015 Fund - 337

**WITHDRAWN**

From:	41110 Overtime	\$ 4,500.00	
	41190 Part Time	\$25,000.00	
To:	41380 Seasonal Part Time		\$29,500.00

11. COMMISSIONERS 911 - 2901 (STRONG)

Transfer - E911 Operating Fund - 014

From:	41140 Protective Services	\$320,000.00	
	43995 Other Services & Charges	\$ 35,000.00	
To:	41100 Overtime		\$320,000.00
	43240 Telephone		\$ 35,000.00
		<b><u>Total \$355,000.00</u></b>	

12. COURTHOUSES - 3000 (BILSKI)

**Create 2 New Line Items**

**001-3000-42240 Household & Instit. Supplies**

**001-3000-43620 Equipment Repair**

Transfer - General Fund

From:	43630 Maintenance & Service Contracts	\$40,000.00	
To:	42240 Household & Instit. Supplies		\$20,000.00
	43620 Equipment Repair		\$20,000.00

13. GOVERNMENT CENTER - 3030 (BILSKI)

**Create 1 New Line Item**

**001-3030-44490 Other Equipment**

Transfer - General Fund

From:	43630 Maintenance & Service Contracts	\$20,000.00	
To:	42110 Office Supplies		\$ 2,000.00
	42230 Clothing Allowance		\$ 2,000.00
	43610 Building & Structure		\$14,000.00
	44490 Other Equipment		\$ 2,000.00

14. COUNCIL - 3700

A. Ordinances

1. Establishing the Lake County Sheriff's Department Off-Duty Employment Policy (FRANKLIN) **Deferred May**
2. Amending the Lake County Self Insurance Ordinance, No. 992C-3 (BILSKI) **Second Reading**
3. Establishing the LOIT 2016 Special Distribution Fund, Fund No. 016 , a Non-Reverting Fund (BILSKI)
4. Establishing the Lake County Rainy Day Fund Pursuant to I. C. 36-1-8-5.1, et. seq. (FRANKLIN)

B. Resolutions

1. Reimbursing Fund 441 Insurance Liability fund from Fund 541 Court Judgment Fund (FRANKLIN) **Deferred April & May**
2. Permitting the Lake County Sheriff to pay 2013, 2014 and 2015 Jail invoices with 2016 funds in the amount of \$420,041.08 - 001-3100-43120 Medical & Hospital Services (DERNULC)

C. Public Hearing

Approval of the Edward Byrne Memorial 2016 Justice Assistance Grant (JAG) Program for \$172,989.00 to be Shared by East Chicago, Gary, Hammond, Merrillville Police Departments and Lake County Sheriff's Department (FRANKLIN)

D. Discussion/Action

Court Security Committee (BILSKI)