

4/20/2015 (10:54am)

**TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
MAY 12, 2015 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

April 14, 2015

3. AWARDS/RESOLUTIONS
 - A. Acknowledging June 7, 2015 as Cancer Survivors Day (FRANKLIN)

4. AUDITOR - 0200 (CID)
 - A. Transfer - Auditor's Tax Incentive Fund - 193

From:	43340 Legal Services	\$9,800.00
To:	41240 Group Insurance Deduction	

 - B. Appropriation - Auditor Ineligible Deduction Fund - 329

	41240 Group Insurance Deduction	\$9,800.00
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5. PLAN COMMISSION - 2400 (DERNULC)

A. Board of Zoning Appeals **Deferred March & April**

2453 - NICHOLAS J. LEEP, Owner/Petnr., 2-18-15, Variance of Use, Unfavorable Recommendation (Vote 3-0) (STRONG)

B. Board of Zoning Appeals

2459 - NICHOLAS J. LEEP, Owner/Petnr., 4-15-15, Variance of Use, Unfavorable Recommendation (Vote 5-0) (STRONG)

2460 - LAKE COUNTY PARKS & RECREATION, Owner & LAKE COUNTY BOARD OF COMMISSIONERS, Petnr., 4-15-15, Variance of Use, Favorable Recommendation, (5-0) (STRONG)

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

A. Transfer - General Fund

From:	43220 Postage	\$1,770.00
To:	43630 Maintenance & Service Contracts	

B. Create New Line Item

337-1800-43190 Other Professional Services

Transfer - Reassessment 2015 Fund - 337

From:	41100 Overtime	\$6,968.00
To:	43190 Other Professional Services	

7. HIGHWAY DEPT. - 5011 (FRANKLIN)

Transfer - County Highway Fund - 102

From:	43510 Utilities	\$5,000.00	
To:	43910 Other Professional Services		

8. SHERIFF - 0500 (WASHINGTON)

A. Appropriation - Salvage Vehicle Inspection Fee Fund - 298

44420 Office Machines	\$30,000.00
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B. JAG 2013 GRANT FUND - 1009

Transfer JAG Grant Fund 262

From:	44490 Other Equipment	\$550.00	
To:	41220 FICA		\$ 50.00
	41230 PERF		\$ 50.00
	41390 Supplemental Pay		\$150.00
	43190 Other Professional Services		\$300.00
	Total \$550.00		

9. ANIMAL CONTROL - 3200 (WASHINGTON)

Appropriation - L. C. Animal Shelter Non-Reverting Fund - 163

43995 Other Services & Charges	\$13,000.00
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12. COMMISSIONERS - 2900 (FRANKLIN)
Transfer - General Fund

From:	43150 Consultant Fees	\$30,000.00	
To:	41190 Part Time		

13. PROSECUTOR - 0800 (FRANKLIN)

A. Create New Line Item
001-0800-42210 Petroleum Products

Transfer - General Fund

From:	42110 Office Supplies	\$8,000.00	
	43234 Travel-Trans/Other	\$ 400.00	
	43630 Maintenance & Service Contracts	\$1,000.00	
To:	42210 Petroleum Products		\$8,000.00
	43233 Travel-Lodging		\$1,400.00
		<u>Total \$9,400.00</u>	

B. Create New Line Item
135-0800-43240 Telephone

Transfer - Pre-Trial Diversion Fund - 135

From:	44410 Furniture & Fixtures	\$4,000.00	
	44420 Office Machines	\$1,000.00	
	44440 Motor Vehicles	\$5,000.00	
To:	42210 Petroleum Products		\$5,000.00
	43240 Telephone		\$4,000.00
	43233 Travel-Lodging		\$1,000.00
		<u>Total \$10,000.00</u>	

10. COMMUNITY DEVELOPMENT - 6100 (WASHINGTON)

Appropriation - General Fund

41110 Officials & Administrators	\$71,280.92
41120 Professionals	\$29,350.54
41160 Office & Clerical	\$11,777.75
41210 Longevity Deduction	\$ 5,220.00
41220 FICA	\$ 9,212.60
41230 PERF	\$16,396.65
41240 Group Insurance Deduction	\$24,750.00
41260 Workman's Comp. Deduction	\$ 561.00
42110 Office Supplies	\$ 325.00
42390 Other Repair & Maint. Supplies	\$ 600.00
42410 Other Supplies	\$ 3,000.00
43145 Legal Services	\$ 6,362.73
43150 Consultant Fees	\$15,000.00
43240 Telephone	\$ 216.74
43320 Advertising	\$ 250.00
43910 Dues & Subscriptions	\$ 2,200.00

Total \$196,503.93

11. JUVENILE COURT - 4100 (BILSKI)

A. **Create All New Line Items Below**
Family Court Grant Fund - 412-4100

41220 FICA	\$ 153.00
41230 PERF	\$ 284.00
41390 Supplemental Pay	\$ 2,000.00
43190 Other Professional Services	\$16,463.00
43310 Printing	\$ 500.00
42110 Office Supplies	\$ 500.00
43220 Postage	\$ 100.00

Total \$20,000.00

B. Transfer - General Fund

From: 42110 Office Supplies	\$1,000.00
To: 42230 Clothing	

14. DRAINAGE BOARD - 2600 (HAMM)

Transfer - General Fund

From:	43235 Travel-Mileage	\$ 264.00	
	43740 Motor Vehicle Rental	\$2,420.00	
To:	43190 Other Professional Services		\$1,960.00
	43320 Advertising		\$ 724.00
		<u>Total \$2,684.00</u>	

15. DETENTION CENTER - 4200 (BILSKI)

A. Transfer - General Fund

From:	42210 Petroleum Products	\$ 265.00	
	42250 Health Care & Lab Supplies	\$1,000.00	
To:	42220 Garage & Motors		\$1,265.00

B. Transfer - Lake County Community Correction Fund - 391

From:	42110 Office Supplies	\$ 2,000.00	
	42410 Other Supplies	\$10,797.00	
	44410 Furniture & Fixtures	\$ 1,164.78	
	44420 Office Machines	\$ 4,015.22	
To:	43240 Telephones		\$ 4,380.00
	43395 Other Services & Charges		\$13,597.00
		<u>Total \$17,977.00</u>	

16. CORONER - 0700 (CID)

Transfer - General Fund

From:	43130 Toxicology	\$7,345.00	
To:	43231 Travel-Registration		\$3,245.00
	43232 Travel-Food		\$2,000.00
	43233 Travel-Lodging		\$2,100.00
		<u>Total \$7,345.00</u>	

17. TREASURER - 0300 (FRANKLIN)

Transfer - Treasurer's Incentive Fund - 427

From: 44490 Other Equipment \$7,500.00
To: 41240 Group Insurance Deduction

18. COUNCIL - 3700

A. Public Hearing

1. Notice to Lake County Indiana Taxpayers of a Hearing on a Proposed Cumulative Drainage Fund (HAMM)

B. Ordinances

1. Amending the Lake County Employee Handbook 2013 Edition, Ordinance No. 1356C (FRANKLIN) **Second Reading**
2. Of the Lake County Council Establishing the Lake County Non-Discrimination Policy (CID) **Deferred April 9, & April 14, 2015**
3. Vacating Public Easement (STRONG)
4. Vacating Public Way (STRONG)
5. Establishing Specifications for Mailbox Installations Along the County Roads of Lake County (FRANKLIN)
6. Establishing Cumulative Drainage Fund (HAMM)
7. Amending the Lake County Part-Time Employees Pay Rate Ordinance for 2015, Ordinance No. 1379 for the Board of Commissioners (FRANKLIN)

18. COUNCIL - 3700 - continued

C. Resolutions

1. Permitting the Lake County Prosecutor to pay 2013 and 2014 invoices with 2015 funds in the amount of \$134.84 - 001-0800-43145 Legal Services (FRANKLIN)
2. Permitting the Lake County Commissioners to pay 2014 invoices with 2015 funds in the amount of \$27,500.00 - 499-2900-43190 Other Professional Services (FRANKLIN)
3. Permitting the Lake County Sheriff's JAG 2012 Grant Fund Dept. 1008 to pay 2014 invoices with 2015 funds in the amount of \$36,257.11 - 262-1008-43190 Other Professional Services and Sheriff's JAG 2013 Grant Fund Dept. 1009 to pay 2014 invoices with 2015 funds in the amount of \$56,650.32 - 262-1009-43190 Other Professional Services (WASHINGTON)
4. Authorizing Lake County to Enter into and Execute Cooperation Agreements with those Units of General Local Government in Lake County (Excluding East Chicago, Hammond and Gary) for Which Agreements are Required for the Purpose of Qualifying for the Urban County Entitlement Program Under the Housing and Community Development Act of 1974, as Amended (FRANKLIN)
5. Permitting the Lake County Sheriff to pay 2009, 2012, 2013 and 2014 Jail invoices with 2015 funds in the amount of \$181,816.27 - 010-3100-43120 Medical & Hospital (DERNULC)
6. Permitting the Lake County Recorder to pay a 2014 invoice with 2015 funds in the amount of \$36.20 - 001-0400-42110 Office Supplies (HAMM)

D. Councilmanic Appointment

1. Lake County Public Safety Communications Commission (1)

18. COUNTY COUNCIL - 3700 - continued

E. Discussion/Action (WASHINGTON & HAMM)

1. Interlocal Cooperation Agreement for the Shared Ethics Advisory Commission
 - a. Resolution to Adopt the Interlocal Cooperation Agreement for the Shared Ethics Advisory Commission (one reading)
 - b. Approve and sign the Interlocal Cooperation Agreement (one reading)
 2. Adopt Shared Ethics Code
 - a. Resolution to Adopt the Code of Shared Ethics and Values (one reading)
 3. Membership Fees
 - a. Resolution to Pay Commission Membership Fees, see attached Exhibit "A", "W-9, and Exhibit "B", Form 20 (one reading)
 4. Ethics Trainer
 - a. Resolution to Appoint Ethics Trainer and Conduct Ethics Training of the Shared Ethics Advisory Commission (one reading & appoint the Ethics Trainer)
 5. Appointment to the Shared Ethics Advisory Commission (SEAC)
 - a. Resolution to Consent to the Appointment to the SEAC by the Lake County Board of Commissioners pursuant to Article 5 (A) of the Interlocal Agreement (one reading)
2. Extension of Interlocal Agreement for Police Protection Services (WASHINGTON)