

3/30/2016 (1:42pm)

**TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
APRIL 12, 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

March 8, 2016

3. AWARDS/RESOLUTIONS

- A. Recognizing May as Lyme Disease Awareness Month (CID)
- B. Honoring Munster High School Speech & Debate Team - 2016 IHSFA Class 2A State Champions (DERNULC & HAMM)
- C. Honoring Anna Bilsli of the Munster High School Speech & Debate Team - 2016 IHSFA Sectional and State Champion in Oratorical Declamation (DERNULC & HAMM)
- D. Honoring Cody Reinsma, of the Munster High School Speech & Debate Team - 2016 IHSFA Class 2A State Champion in Scripted Duo Interpretation (DERNULC & HAMM)
- E. Honoring Ani Arzumanian of the Munster High School Speech & Debate Team - 2016 IHSFA State Champion in Scripted Duo Interpretation (DERNULC & HAMM)
- F. Honoring Ani Arzumanian of the Munster High School Speech & Debate Team - 2016 IHSFA State Champion in Humorous Interpretation (DERNULC & HAMM)

4.	<u>COMMISSIONERS E 911 - 2901 (STRONG)</u>	<u>Deferred from 1-12-16</u>	
	<u>Rev. 144 - E911 Operating Fund 014</u>	<u>Present</u>	<u>Proposed</u>
			<u>Difference</u>
	14421-014 Dispatcher 2	-0-	\$32,000
	14422-001 Dispatcher 3	-0-	\$36,000
	14422-010 Dispatcher 3	-0-	\$36,000
	14422-019 Dispatcher 3	-0-	\$36,000
	14424-024 Dispatcher 4	-0-	\$40,000

5. CORONER - 0700 (CID)

A. Appropriation - Coroner Facility Fee Fund - 273

41190 Part Time	\$30,000.00
41220 FICA	\$ 5,000.00
41260 Workman's Comp. Deduction	\$ 2,000.00
Total	\$37,000.00

B. Transfer - General Fund

From: 41190 Part Time	\$5,000.00
To: 43630 Maintenance & Service Contracts	

6. CALUMET TWP. ASSESSOR - 1000 (HAMM)

Transfer - Reassessment 2015 Fund - 337

From: 41190 Part Time	\$8,000.00
To: 41380 Seasonal Employees	

7. PARKS & RECREATION ADMINISTRATIVE SERVICES - 5156 (BILSKI)

Transfer - Parks & Recreation Fund 107

From: 41240 Group Insurance Deduction	\$36,100.00	
To: 41110 Officials & Administrators		\$29,200.00
41220 FICA		\$ 2,500.00
41230 PERF		\$ 4,400.00

8. COMMISSIONERS - 2900 (FRANKLIN)

A. Create New Line Item
012-2900-44500 Construction & Reconstruction

Transfer - CEDIT Non-Reverting Fund - 012

From: 41240 Group Insurance Deduction \$600,000.00
To: 44500 Construction & Reconstruction

B. Appropriation - General Fund

44500 Construction & Reconstruction \$800,000.00

C. Reduction - General Fund

41250 Unemployment Comp. Deduction -\$220.00

D. Transfer - CEDIT Non-Reverting Fund - 012

From: 44510 Other Capital Outlay \$16,000.00
44530 Kankakee River Construction \$30,183.00
To: 44520 Little Calumet Construction \$46,183.00

E. Appropriation - Payroll Court Judgment Fund - 441

41220 FICA \$ 4,973.00
41398 Payroll Court Judgments \$65,000.00

Total \$69,973.00

8. COMMISSIONERS - 2900 - continued

F. Create New Line Item
001-2900-43956 Fair Premiums

Transfer - General Fund

From:	41250 Unemployment Comp. Deductions	\$8,000.00	
To:	43956 Fair Premiums		

9. VETERANS SERVICE - 2700 (WASHINGTON)

Create New Line Item
001-2700-41210 Longevity

Appropriation - General Fund

41210 Longevity	\$220.00
-----------------	----------

10. DRAINAGE BOARD - 2600 (HAMM)

Transfer - Drainage Improvement Fund - 790

From:	43160 Little Calumet River Engineering	\$4,865.00	
	43165 Kankakee River Engineering	\$4,253.00	
To:	44520 Little Calumet Construction		\$4,865.00
	44530 Kankakee River Construction		\$4,253.00
	<u>Total \$9,118.00</u>		

11. PLAN COMMISSION - 2400 (DERNULC)

Plan Commission Ordinances

2472 - TO AMEND THE UNINCORPORATED LAKE COUNTY ZONING ORDINANCE II
TO MAKE PROVISIONS FOR SOLAR ENERGY SYSTEMS, 3-16-16, Favorable
Recommendation, (Vote 9-0) (STRONG)

2473- VERDUIN BROTHERS PROPERTIES, LLC, Owner/Petnr., A1 to RR, 3-16-16,
Favorable Recommendation, (Vote 9-0) (STRONG)

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

Transfer - General Fund

From: 43919 Laundry & Cleaning \$100.00
To: 43955 Official Bond

13. CIRCUIT COURT CLERK - 0100 (FRANKLIN)

A. Appropriation - Clerk's Record Perpetuation Fund - 194

41190 Part Time	\$51,250.00
41220 FICA	\$ 4,000.00
41260 Workman's Comp. Deduction	\$ 4,500.00
41380 Seasonal Employees	\$17,000.00
43145 Legal Services	\$ 500.00
44410 Furniture & Fixtures	\$ 5,000.00
44420 Office Machines	\$ 6,000.00
44490 Other Equipment	\$ 5,000.00

Total \$93,250.00

B. Appropriation - Website Maintenance Fund - 256

41190 Part Time	\$88,097.00
41220 FICA	\$11,650.00
41260 Workman's Comp. Deduction	\$ 4,600.00

Total \$104,347.00

14. PROSECUTOR - 0800 (FRANKLIN)

Transfer - General Fund

From:	42110 Office Supplies	\$2,000.00	
	43620 Equipment Repair	\$3,000.00	
	43630 Maintenance & Service Contracts	\$3,000.00	
To:	42210 Petroleum Products		\$5,000.00
	43910 Dues & Subscriptions		\$3,000.00
		<u>Total \$8,000.00</u>	

15. PROSECUTOR IV-D - 0850 (FRANKLIN)

Transfer - General Fund

From:	43630 Maintenance & Service Contracts	\$3,200.00	
To:	43910 Dues & Subscriptions		

16. ROSS TWP. ASSESSOR - 1700 (HAMM)

A. Transfer - General Fund

From:	41190 Part Time	\$3,500.00	
To:	43240 Telephone		\$2,100.00
	43630 Maintenance & Service Contracts		\$1,400.00

B. Create New Line Item
337-1700-43190 Other Professional Services

Transfer - Reassessment 2015 Fund - 337

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

17. ECONOMIC DEVELOPMENT - 6100 (BILSKI)

Create New Line Item
001-6100-41190 Part Time
001-6100-43320 Advertising

Transfer - General Fund

From:	43234 Travel-Trans/Other	\$1,000.00	
	43240 Telephone	\$2,000.00	
To;	41190 Part Time		\$2,000.00
	43320 Advertising		\$1,000.00
		<u>Total \$3,000.00</u>	

18. JUVENILE COURT - 4100 (BILSKI)

A. **Create 2 New Line Items**
391-4100-42410 Other Supplies
391-4100-43995 Other Services & Charges

Transfer - Lake County Community Corrections Fund - 391

From:	43190 Other Professional Services	\$20,000.00	
To:	42410 Other Supplies		\$ 5,500.00
	43995 Other Services & Charges		\$14,500.00

B. **Create 1 New Line Item**
001-4100-42230 Clothing

Transfer - General Fund

From:	43630 Service & Maintenance Contracts	\$1,000.00	
To:	42230 Clothing		

18. JUVENILE COURT - 4100 - continued

C.	<u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	13608-006 Court Reporter	\$34,134	\$30,000	-\$4,134
	13608-001 Court Reporter	\$34,134	\$30,000	-\$4,134

Transfer - General Fund

From: 41130 Technicians \$8,268.00
To: 41190 Part Time

19. JUVENILE DETENTION CENTER - 4200 (BILSKI)

Transfer - General Fund

From: 41120 Professionals \$10,000.00
To: 42220 Garage & Motors \$7,500.00
42240 Household & Insti. Supplies \$2,500.00

20. CASA - 4150 (CID)

Create 1 New Line Item
001-4150-43995 Other Services & Charges

Transfer - General Fund

From: 43630 Maintenance & Service Contracts \$1,000.00
To: 43995 Other Services & Charges

21. COUNCIL - 3700

A. Public Hearing

1. Petition for a Vacation of a Fourteen (14) foot alley between Roosevelt Place and Taft Street that connects 47th Avenue to 48th Avenue (FRANKLIN)
2. Ordinance Vacating a fourteen (14) foot portion of Alley 24 W (between Roosevelt Place and Unimproved Taft Street) connecting 47th Avenue to 48th Avenue in Unincorporated Calumet Township, Lake County, Indiana (FRANKLIN)

B. Ordinances

1. Amending the Ordinance Establishing a Merit System Board for the Lake County Correction Division, Ordinance No. 1322C **Second Reading Deferred March** (BILSKI)
2. Creating the Lake County Superior Court, County Division #3, Veterans Treatment Court Grant Fund, a Non-Reverting Fund (HAMM)
3. Establishing the Restricted Home Address Policy Under I. C. 36-1-8.5, et. seq., and Application Fees (HAMM)
4. Creating the Lake County Restricted Home Address Fee Fund, a Non-Reverting Fund (HAMM)

C. Resolutions

1. Reimbursing Fund 441 Insurance Liability Fund from Fund 541 Court Judgment Fund (FRANKLIN)
2. Permitting Board of Commissioners to pay 2015 invoices with 2016 funds in the amount of \$58.46 - 001-2900-43220 Postage (FRANKLIN)
3. Permitting County Court Division III to pay a 2015 invoice with 2016 funds in the amount of \$350.00 - 001-4050-43190 Other Professional Services (HAMM)
4. Permitting Lake County Prosecutor to pay 2013, 2014 and 2015 invoices with 2016 funds in the amount of \$209.84 - 001-0800-43145 Legal Services (FRANKLIN)

21. COUNCIL - 3700 - continued

C. Resolutions - continued

5. Permitting Lake County Sheriff to pay 2015 invoices with 2016 funds in the amount of \$4,170.35 - 001-0500-42230 Clothing (FRANKLIN)
6. Permitting Lake County Sheriff to pay 2015 invoices with 2016 funds in the amount of \$4,661.00 - 001-0500-42220 Garage & Motors (FRANKLIN)
7. Permitting Lake County Sheriff to pay 2015 Jail invoices with 2016 funds in the amount of \$4,184.84 - 001-3100-42250 Health Care & Lab Supplies (DERNULC)
8. Permitting Lake County Sheriff to pay 2015 Jail invoices with 2016 funds in the amount of \$10,648.24 - 001-3100-43630 Maintenance & Service Contracts (DERNULC)
9. Permitting Lake County Sheriff to pay 2015 Jail invoices with 2016 funds in the amount of \$30,405.23 - 010-3100-43610 Building & Structure (DERNULC)
10. Permitting Lake County Sheriff to pay 2014 & 2015 Animal Control invoices with 2016 funds in the amount of \$6,607.11 - 156-3200-43995 Other Services & Charges (WASHINGTON)
11. Permitting the Superior Court of Lake County, Juvenile Division, to pay a 2015 invoice With 2016 funds in the amount of \$1,152.00 - 001-4100-43995 Other Services & Charges (BILSKI)
12. Amending Resolution No. 16-44 by Repealing and Rescinding the Resolution to Approve Temporary Loan from the Sheriff's Pension Trust Fund, Fund No. 287 to the Sheriff's Federal Forfeiture Fund, Fund No. 181, Resolution No. 16-44 (FRANKLIN)
13. To Approve Temporary Loan/Transfer from the Sheriff's Pension Trust Fund, Fund No. 287 to the Sheriff's Towing & Franchise Fee Fund, Fund No. 290 Pursuant to I. C. 36-1-8-4(a), Temporary Loan (FRANKLIN)
14. Opposing Community Utilities of Indiana, Inc's Proposed Rate Changes (STRONG)
15. In Support of Indiana Senate Resolution No. 12, a Resolution Concerning the Motor Vehicle Inspection and Maintenance Programs in Lake and Porter Counties (STRONG)
16. Supporting the Enforcement of Indiana Code 8-6-7.5, et. seq., the Unlawful Blocking of Railroad Grade Crossings (DERNULC)

21. COUNCIL - 3700 - continued

D. Citizen Appointments

1. County Domestic Violence Fatality Review Team
Probation Officer (1) May **Deferred Dec., Jan., Feb., & March**
2. Northwest Indiana Regional Development Authority (1)
3. Merit System Board - Lake County Correction Division (1)

E. 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., & March
2. Lake Ridge Fire Protection District/Lake Ridge Volunteer Fire Department (FRANKLIN)
3. Internal Control Standards (BILSKI)