

7/7/2016 (11:52am)

**TENTATIVE/AGENDA/NOTICE  
LAKE COUNTY COUNCIL  
JULY 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

June 14, 2016

June 23, 2016 Special Meeting

3. AWARDS/RESOLUTIONS

- A. Honoring Casey McNulty - Fifth Grader at James B. Eads Elementary School - State of Indiana Grand Prize Winner in the 2016 Drug Abuse Resistance Education Indiana Poster Contest (DERNULC & HAMM)

4. JAIL - 3100 (DERNULC)

Appropriation - General Fund

Deferred June

43120 Medical & Hospital Services

\$450,000.00

5. COMMISSIONERS 911 - 2901 (STRONG)

A. Revised 144 - E 911 Operating Fund - 014 Deferred Jan. & April

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
14421-014 Dispatcher 2	-0-	\$32,000	\$32,000
14422-001 Dispatcher 3	-0-	\$36,000	\$36,000
14422-010 Dispatcher 3	-0-	\$36,000	\$36,000
14422-019 Dispatcher 3	-0-	\$36,000	\$36,000
14424-024 Dispatcher 4	-0-	\$40,000	\$40,000

B. Transfer - E911 Operating Fund - 014

From: 41240 Group Insurance Deduction	\$23,000.00	
To: 41220 FICA		\$ 8,000.00
41230 PERF		\$15,000.00

C. Transfer - L. C. 911 Fund - 399

From: 41240 Group Insurance Deduction	\$6,000.00	
To: 41120 Professionals		

6. COMMISSIONERS - 2900 (FRANKLIN)

A. Appropriation - CEDIT Non-Reverting Fund - 012

43995 Other Services & Charges	\$1,528,036.00
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B. Appropriation - General Fund

43120 Medical & Hospital Services	\$650,000.00
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6. COMMISSIONERS - 2900 - continued

C. Transfer - CEDIT Non-Reverting Fund - 012

From: 41240 Group Insurance Deduction \$1,005,444.00  
To: 43995 Other Services & Charges

7. JUVENILE DETENTION CENTER - 4200 (BILSKI)

Appropriation - Juvenile Secured Detention Fund - 389

41120 Professionals	\$60,688.00
41210 Longevity	\$ 639.00
41220 FICA	\$ 4,450.00
41230 PERF	\$ 8,640.00
41240 Group Insurance Deduction	\$38,404.00
41260 Workman's Comp. Deduction	\$ 898.00

**Total \$113,719.00**

8. PLAN COMMISSION - 2400 (DERNULC)

Planning Commission Ordinances

2475 - ZORA SAJN, Owner/Petnr., 6-15-16, A1 to R1, Favorable Recommendation,  
(Vote 8-0) (STRONG)

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

Create 1 New Line Item - General Fund

**001-4050-42230 Clothing**

Transfer - General Fund

From: 43234 Travel-Trans/Other \$200.00  
To: 42230 Clothing

10. PUBLIC DEFENDER - 4002 (CID)

Transfer - Criminal Court Suppl. Public Defender Fund - 405

From:	43190 Other Professional Services	\$500.00
To:	44410 Furniture & Fixtures	

11. COUNTY HIGHWAY - 5011 (FRANKLIN)

**Create 1 New Line Items - County Highway Fund - 102**  
**102-5011-42390 Other Repair & Maintenance Supplies**

Appropriation - County Highway Fund 102

42390 Other Repair & Maintenance Supplies	\$150,000.00
43630 Maintenance & Service Contracts	\$850,000.00
<b>Total</b>	<b>\$1,000,000.00</b>

12. CUM BRIDGE - 5020 (FRANKLIN)

**Create 2 New Line Items - Cum Bridge Fund - 350**  
**350-5020-42390 Other Repair & Maintenance Supplies**  
**350-5020-43650 Cumulative Bridge Projects**

Appropriation - Cum Bridge Fund - 350

42390 Other Repair & Maintenance Supplies	\$ 50,000.00
43650 Cumulative Bridge Projects	\$1,050,000.00
<b>Total</b>	<b>\$1,100,000.00</b>

13. SHERIFF (FUND 182) - 0582 (FRANKLIN)

A. Transfer - L. C. Multi-Agency Task Force Fund - 182

From:	41190 Part Time	\$19,000.00
To:	44490 Other Equipment	

B. Transfer - Non-Reverting Property Seizure Fund - 145

From:	42110 Office Supplies	\$12,000.00	
	42410 Other Supplies	\$ 6,000.00	
	43195 Contractual Services	\$ 8,000.00	
	43231 Travel-Registration	\$10,000.00	
	43232 Travel-Meals	\$ 6,800.00	
	43233 Travel-Lodging	\$12,000.00	
	43234 Travel-Trans/Other	\$ 9,500.00	
	43630 Maintenance & Service Contracts	\$12,000.00	
	43830 Matching Funds	\$19,950.00	
	43940 Narcotic Purchase Money	\$15,000.00	
	44420 Office Machines	\$12,000.00	
To:	43190 Other Professional Services		\$ 6,000.00
	44490 Other Equipment		\$117,250.00
		<b>Total \$123,250.00</b>	

C. SHERIFF - 0500

Transfer - Public Safety Cagit Fund - 010

From:	41336 Lateral Pay	\$6,000.00	
	41338 Proficiency Specialty Pay	\$2,000.00	
To:	41260 Workman's Comp Deduction		\$2,244.00
	41380 Seasonal Employees		\$5,756.00
		<b>Total \$8,000.00</b>	

14. SURVEYOR - 0600 (WASHINGTON)

<u>Rev. 144 - MS4 Fund - 264</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
39002-010 Supplemental Pay NGF	\$8,557	\$5,441	-\$3,116
39002-011 Supplemental Pay NGF	-0-	\$3,116	\$3,116

15. PROSECUTOR - 0800 (FRANKLIN)  
Revised 144 - Prosecutor's Elderly Abuse Fund - 127

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
11402-003 Administrative Asst.	-0-	\$26,523	\$26,523

Appropriation - Prosecutor's Elderly Abuse Fund - 127

41110 Officials & Administrators	\$26,523
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16. CENTER TWP. ASSESSOR - 1200 (HAMM)

**Create 1 New Line Item**  
**001-1200-43919 Laundry & Cleaning**

Transfer - General Fund

From:	41210 Longevity	\$ 440.00	
	42110 Office Supplies	\$1,700.00	
	43220 Postage	\$ 900.00	
	43231 Travel-Registration	\$ 425.00	
	43910 Dues & Subscriptions	\$ 400.00	
To:	41350 Assessor Certification		\$ 500.00
	43240 Telephone		\$1,500.00
	43510 Utilities		\$ 400.00
	43730 Property Rental		\$ 600.00
	43919 Laundry & Cleaning		\$ 865.00
	<b><u>Total \$3,865.00</u></b>		

17. ROSS TWP. ASSESSOR - 1700 (HAMM)

Transfer - Reassessment 2015 Fund - 337

From:	41190 Part Time	\$14,010.00
To:	41380 Seasonal Employees	

18. HEALTH DEPT. TOBACCO SETTLEMENT - 5131 (DERNULC)

Transfer - Health Dept. Tobacco Settlement Fund - 296

From: 41240 Group Insurance Deduction \$5,070.00  
 To: 42110 Office Supplies

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

Transfer - General Fund

From: 43220 Postage \$1,110.00  
 To: 43630 Maintenance & Service Contracts

20. IV-D COURT - 3950 (BILSKI)

A. <u>Rev. 144 - General Fund - 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
14418-001 Bailiff-Court Admin.	\$26,522	-0-	-\$26,522
11400-001 Office Supervisor	-0-	\$42,000	\$42,000

**Create 1 New Line Item**  
**001-3950-41110 Officials & Administrators**

Transfer - General Fund

From: 41190 Part Time \$ 6,980.00  
 41140 Protective Services \$12,241.00  
 To: 41110 Officials & Administrators \$19,221.00

20. IV-D COURT - 3950 - continued

B. Rev. 144 - Child Support IV-D/FSSA Fund 297

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
11400-001 Office Supervisor	\$35,020	-0-	-\$35,020
16670-001 Secretary	-0-	\$26,522	\$26,522

21. COUNCIL - 3700

A. Ordinances

1. Lake County Sheriff's Department Off-Duty Employment (FRANKLIN)  
Deferred May & June
2. Establishing the Lake County Rainy Day Restricted Fund - MVH for MVH Transfers Fund, Fund No. 378, a Non-Reverting Fund (STRONG)
3. Amending the Lake County 2016 Salary Ordinance, Ord. No. 1389C, Establishing Salary Increases in Commissioners E-911 Fund 399 Department 2901 (STRONG)
4. Amending the Lake County 2016 Salary Ordinance, Ord. No. 1389C, Establishing Salary Increases in Commissioners E-911 Fund 014 Department 2901 (STRONG)
5. Establishing the Local Road and Bridge Matching Grant Fund, a Non-Reverting Fund (FRANKLIN)
6. Amending the Ordinance No. 1031A-1, the Ordinance Establishing Non-Reverting Self Insurance and Insurance Working Funds for Lake County (FRANKLIN)

B. Resolutions

1. 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) Deferred June
2. In Opposition to the Great Lakes Trail Basin Railroad Line Project (STRONG)
3. Of the Lake County Council Opposing the Enactment of Harmful Federal Trade Agreements (BILSKI)



21. COUNCIL - 3700 - continued

C. Discussion

1. 3% Raises for all Lake County Employees with the following exemptions:  
Judges and Magistrates, Sheriff, Prosecutor, Two Public Defenders, Part Time  
Public Defenders, Elected Officials, Correctional Officers, Merit Officers, Highway  
Collective Bargaining Employees, Probation Officers, Deputy Prosecutors, E911  
Dispatchers, All "Supplemental Pay", All LADOS I and II positions (BILSKI)
2. Progress Report on Job Descriptions - Tom Dabertin

D. Combined Councilmanic & Citizen Appointments

Veterans Memorial Parkway Commission (1) (STRONG)