

9/5/2017 (7:49am)

**TENTATIVE/AGENDA/NOTICE**  
**LAKE COUNTY COUNCIL**  
**SEPTEMBER 12, 2017 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  
  
August 8, 2017  
  
September 7, 2017 Special Meeting

3. AWARDS/RESOLUTIONS  
A. Honoring Raphael Perez Jr. - 2017 Distinguished Service Award (CID) **Deferred August**  
B. Honoring Marty Dziegłowicz (CID) **Deferred August**  
C. Proclaiming October as Breast Cancer Awareness Month (CID & FRANKLIN)

4. DATA PROCESSING - 3600 (WASHINGTON)  
  
Appropriation - Gambling Admission Tax Fund - 196  
  
43240 Telephone \$64,692.92  
43995 Other Services & Charges \$21,203.84  
**Total \$85,896.76**

5. PLAN COMMISSION - 2400 (DERNULC)

A. Transfer - Unsafe Building Fund - 106

From:	44120 Land Improvements	\$1,075.00	
To:	41190 Part Time		\$1,000.00
	41220 FICA		\$ 75.00

B. Transfer - General Fund

From:	43330 Photo/Blue Printing	\$480.00
To:	43910 Dues & Subscriptions	

C. Plan Commission Ordinances

2488 - DWAYNE & JONI MOEHL, Owners/Petnrs., 8-16-17, A1 to RR, Favorable Recommendation (6-0) (STRONG)

2489 - TO AMEND THE UNINCORPORATED LAKE COUNTY ZONING ORDINANCE NO. II THAT WAS REPLACED BY ORDINANCE #2336 LAKE COUNTY ORDINANCE FOR FLOOD HAZARD AREAS, AND SUBSEQUENTLY REPLACED BY ORDINANCE #2473 TO DEFINE THE THREE ZONING DISTRICT CLASSIFICATIONS UNDER THE SPECIAL FLOOD HAZARD AREAS AND INCLUDE PERMITTED USES FOR EACH DISTRICT, 8-16-17, FAVORABLE RECOMMENDATION (VOTE 6-0)

2490 - TO AMEND THE UNINCORPORATED LAKE COUNTY BUILDING CODE NO. 18 AS AMENDED. TO MAKE PROVISIONS TO REQUIRE A FOUNDATION AS-BUILT SURVEY PRIOR TO A FOUNDATION INSPECTION FOR NEW ONE OR TWO FAMILY RESIDENCES, 8-16-17, FAVORABLE RECOMMENDATION (VOTE 6-0)

2491 - TO AMEND THE UNINCORPORATED LAKE COUNTY ZONING ORDINANCE, NO. II, AS AMENDED, MORE SPECIFICALLY SECTION 10.6 ENTITLED ZONING ENFORCEMENT FUND, A NON-REVERTING FUND, TO MAKE PROVISIONS FOR ADDITIONAL SOURCES OF REVENUE TO BE USED FOR FUNCTIONS OF THE LAKE COUNTY PLAN COMMISSION 8-16-17, FAVORABLE RECOMMENDATION (VOTE 6-0)

6. FAIRGROUNDS - 2920 (STRONG)

Transfer - Non-Reverting L. C. Fairgrounds Fund - 131

From: 41260 Workman's Comp. Deduction \$1,350.00  
To: 41220 FICA

7. PARKS & RECREATION - 5156 (BILSKI)

A. Appropriation - Park & Recreation Fund - 107

43420 Insurance \$125,000.00  
43510 Utilities \$125,000.00  
**Total \$250,000.00**

B. Transfer - Park & Recreation Fund 107

From: 41240 Group Insurance Deduction \$60,000.00  
To: 41250 Unemployment Comp. Deduction

8. COUNTY COURT DIV. II - 4040 (FRANKLIN)

A. Transfer - General Fund

From: 42110 Office Supplies \$1,500.00  
To: 43233 Travel-Lodging

B. Transfer - SAPS Fund - 143

From: 41190 Part Time \$8,000.00  
To: 42110 Office Supplies

9. CIRCUIT COURT CLERK - 0100 (FRANKLIN)

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

From:	44410 Furniture & Fixtures	\$2,000.00	
	44420 Office Machines	\$1,500.00	
	44490 Other Equipment	\$3,000.00	
To:	42110 Office Supplies		\$2,000.00
	43390 Other Services & Charges		\$4,500.00
		<b><u>Total \$6,500.00</u></b>	

B. Appropriation - Website Maintenance Fund - 256

41190 Part Time	\$12,000.00
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C. Transfer - Website Maintenance Fund - 256

From:	43995 Other Services & Charges	\$6,000.00	
	44410 Furniture & Fixtures	\$6,000.00	
	44420 Office Machines	\$6,000.00	
To:	41190 Part Time		\$12,000.00
	42110 Office Supplies		\$ 6,000.00
		<b><u>Total \$18,000.00</u></b>	

D. Discussion/Action Ordinance 1403C - Regarding Vacant Positions for 2017

- 001-0100-11106-011 Division Manager - Replacement Date 9-4-17
- 001-0100-16723-001 Deputy Clerk I - Replacement Date 9-4-17
- 001-0100-16724-012 Deputy Clerk II -Replacement Date 9-4-17
- 001-0100-16725-004 Deputy Clerk III - Replacement Date 9-4-17

10. PUBLIC WORKS - 2950 (FRANKLIN)

Transfer - General Fund

From: 41170 Skilled Craft Workers \$120.00  
 To: 41210 Longevity

11. JAIL - 3100 (DERNULC)

Transfer - Public Safety CAGIT Fund - 010

From: 41370 Holiday Pay \$2,300.00  
 To: 41260 Workman's Comp. Deduction

12. PROSECUTOR - 0800 (FRANKLIN)

A. <u>Rev. 144 - Fund - 127</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
11403-001 Case Monitor	-0-	\$36,000	\$36,000

Appropriation - Prosecutor's Elderly Abuse Fund - 127

41110 Officials & Administrators \$36,000.00

B. Transfer - Prosecutor's Elderly Abuse Fund - 127

From: 41240 Group Insurance Deduction	\$4,500.00	
To: 43231 Travel-Registration		\$2,000.00
43232 Travel-Meals		\$ 500.00
43233 Travel-Lodging		\$1,000.00
43910 Dues & Subscriptions		\$1,000.00

12. PROSECUTOR - continued

C. Transfer - General Fund

From:	42410 Other Supplies	\$1,000.00	
	43145 Legal Services	\$4,000.00	
	43220 Postage	\$ 500.00	
	43234 Travel-Trans/Other	\$ 500.00	
	43630 Maintenance & Service Contracts	\$1,500.00	
To:	43240 Telephone		\$7,500.00

13. EMERGENCY MANAGEMENT - 3500 (STRONG)

Transfer - General Fund

From:	41110 Officials & Administrators	\$4,500.00	
To:	41190 Part Time		

14. LOCAL ROADS & STREETS - 5060 (STRONG)

Appropriation - Major Moves Construction Fund - 550

43640 Local Roads & Streets	\$550,000.00
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15. COUNTY COURT DIV. III - 4050 (HAMM)

A. Discussion/Action - Ordinance 1403C - Regarding Vacant Positions for 2017

001-4050-16036-002 Veterans Court Monitor - Replacement Date 9-4-17

B. Transfer - Website Maintenance Fund - 256

From:	41190 Part Time	\$150.00	
To:	41220 FICA		

16. IV-D COURT - 3950 (BILSKI)

Create New Line Item - Child Support IV-D/F Fund - 297

**297-3950-41210 Longevity**

Transfer - Child Support IV-D/F Fund - 297

From:	41160 Office & Clerical	\$220.00
To:	41210 Longevity	

17. JUVENILE COURT - 4100 (BILSKI)

Discussion/Action - Ordinance No. 1403C - Regarding Vacant Positions for 2017

001-4100-14401-003 Bailiff - Replacement Date 8-21-17  
001-4100-14401-006 Bailiff - Replacement Date 8-14-17

18. JUVENILE DETENTION CENTER - 4200 (BILSKI)

A. Transfer - General Fund

From:	43240 Telephone	\$1,000.00	
	43630 Maintenance & Service Contracts	\$ 499.00	
	43710 Equipment Repair	\$ 999.00	
To:	42220 Garage & Motors		\$1,000.00
	42240 Household & Instit. Supplies		\$1,498.00
		<b><u>Total \$2,498.00</u></b>	

B. Discussion/Action - Ordinance No. 1403C - Regarding Vacant Positions for 2017

001-4200-12432-003 Sr. Group Leader - Replacement Date 9-26-17  
001-4200-18840-002 Cook - Replacement Date 8-21-17

19. CALUMET TWP. ASSESSOR - 1000 (HAMM)

A. Rev. 144-Sales Disclosure Fund-710      Present                      Proposed                      Difference

39002-003 Supplemental Pay	-0-	\$1,796	\$1,796
39002-004 Supplemental Pay	-0-	\$1,796	\$1,796
39002-005 Supplemental Pay	-0-	\$1,796	\$1,796

B. Transfer - Sales Disclosure Fund - 710

From:	43231 Travel-Registration	\$1,623.00	
	43232 Travel-Meals	\$1,623.00	
	43234 Travel-Trans/Other	\$2,030.00	
	43235 Travel-Mileage	\$1,623.00	
To:	41220 FICA		\$ 530.00
	41230 PERF		\$ 980.00
	41390 Supplemental Pay		\$5,389.00
		<b><u>Total \$6,899.00</u></b>	

C. Transfer - Reassessment 2015 Fund - 337

From:	43235 Travel-Mileage	\$1,900.00
To:	41230 PERF	

D. Discussion/Action - Ordinance No. 1403C - Regarding Vacant Positions for 2017

001-1000-13153-007 Deputy - Replacement Date 9-2-17

E. Discussion/Action - Ordinance No. 1403C - Regarding Vacant Positions for 2017

001-1000-13153-005 Deputy - Replacement Date 9-2-17



20. SHERIFF - 0500 (FRANKLIN)

A. Transfer - General Fund

From: 43235 Travel-Mileage \$800.00  
To: 43919 Laundry & Cleaning

B. Discussion/Action - Ordinance No. 1403C - Regarding Vacant Positions for 2017  
001-0500-14408-011 Court Security - Replacement Date 8-21-17

C. Transfer - Public Safety CAGIT Fund - 010

From: 41336 Lateral Pay \$4,000.00  
To: 41320 PERF \$2,000.00  
41337 Differential Pay \$2,000.00

21. ROSS TWP. ASSESSOR - 1700 (HAMM)

A. Create New Line Item - General Fund  
001-1700-43190 Other Professional Services

Transfer - General Fund

From: 41130 Technicians \$10,000.00  
41190 Part Time \$ 7,700.00  
To: 43240 Telephone \$ 1,000.00  
43190 Other Professional Services \$16,700.00  
**Total \$17,770.00**

B. Transfer - Reassessment 2015 Fund - 337

From: 41100 Overtime \$ 7,000.00  
41190 Part Time \$10,000.00  
41220 FICA \$ 2,200.00  
41230 PERF \$ 800.00  
41260 Workman's Comp. Deduction \$ 800.00  
43310 Printing \$ 1,200.00  
To: 42110 Office Supplies \$ 1,000.00  
43190 Other Professional Services \$21,000.00  
**Total \$22,000.00**

22. TREASURER - 0300 (FRANKLIN)

Transfer - Treasurer's Incentive Fund - 427

From: 41100 Overtime \$7,000.00  
To: 41220 FICA

23. PUBLIC DEFENDER - 4002 (CID)

Transfer - General Fund

From: 41331 Court Reporter Per Diem \$4,000.00  
43620 Equipment Repair \$ 274.00  
43910 Dues & Subscriptions \$ 600.00  
To: 42110 Office Supplies \$ 874.00  
43235 Travel-Mileage \$4,000.00  
**Total \$4,874.00**

24. SURVEYOR - 0600 (WASHINGTON)

Transfer - MS4 Fund - 264

From: 42250 Health Care & Lab Supplies \$1,200.00  
To: 41260 Workman's Comp. Deduction

25. HIGHWAY - 5011 (FRANKLIN)

Discussion/Action - Ordinance 1403C - Regarding Vacant Positions for 2017

102-5011-11219-004 Assistant Supervisor - Replacement Date 8-21-17  
102-5011-11219-003 Assistant Supervisor - Replacement Date 8-21-17  
102-5011-11219-002 Assistant Supervisor - Replacement Date 8-21-17  
102-5011-11220-002 Foreman - Replacement Date 8-21-17  
102-5011-11220-001 Foreman - Replacement Date 8-21-17

26. ELECTIONS & REGISTRATION - 2100 (FRANKLIN)

Transfer - General Fund

From:	41100 Overtime	\$552.21
To:	41120 Professionals	

27. GOVERNMENT CENTER - 3030 (BILSKI)

Discussion/Action - Ord. 1403C - Regarding Vacant Positions for 2017

001-3030-18804-003 Custodian - Replacement Date 9-5-17

28. COMMISSIONERS 911 - 2901 (STRONG)

A. Transfer - E-911 Operating Fund - 014

From:	41140 Protective Services	\$100,000.00
	41240 Group Insurance Deduction	\$200,000.00
To:	41100 Overtime	\$300,000.00

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

From:	43995 Other Services & Charges	\$100,000.00
To:	41190 Part Time	

29. COUNCIL - 3700

A. Confirmatory Resolution for the Designation of an Economic Revitalization Area (Tax Abatement)

1. Public Hearing
2. Confirmatory Resolution for the Designation of an Economic Revitalization Area

B. Ordinances

1. Regulating and Controlling Outdoor Events in Lake County, Indiana (BILSKI) **2<sup>nd</sup> Reading**
2. Establishing the Lake County Tax Sale Local Rules Ordinance (HAMM)
3. Allowing for the Pre-Approved Payment of Claims for Lake County, Indiana (FRANKLIN & STRONG)
4. Granting the Recorder's Request to use Monies from the Recorder's Record Perpetuation Fund to Supplement the Recorder's 2018 Budget (HAMM)
5. Amending the Ordinance Establishing the Manner and Form in which the Lake County Recorder may Provide Bulk Form Copies to a Bulk User, Ordinance No. 1409A (HAMM)
6. Establishing a Lake County Human Resources Department and a Human Resources Review Board (WASHINGTON)

C. Interlocal Agreements Between the Lake County Council

1. Lake County Council Adoption of the Interlocal Cooperation Agreement for the Purchase of Construction Services and Other Services, Supplies, and Equipment for Mutual Benefit (FRANKLIN)
2. Lake County Council Adoption of Bridge 260 Interlocal Cooperation Agreement for the Purchase of Construction Services and Other Services, Supplies, and Equipment for Mutual Benefit (FRANKLIN)
3. Lake County Council Adoption of Bridge 264 Interlocal Cooperation Agreement for the Purchase of Construction Services and Other Services, Supplies, and Equipment for Mutual Benefit (FRANKLIN)

29. COUNCIL - 3700 - continued

D. Edward Byrne Memorial 2017 Justice Assistance Grant (JAG) Program

1. Public Hearing

2. Approval of the Edward Byrne Memorial 2017 Justice Assistant Grant (JAG) Program for \$143,194.00 to be shared with East Chicago Police Department, Gary Police Department and Hammond Police Department (FRANKLIN)

E. Discussion/Action

1. Alcohol Beverage Board

2. Approval of 2016 Emergency Management Performance Grant Program - Competitive

F. Citizen Appointment

1. Lake County Library Board (1)

30. AUDITOR - 0200 (HAMM)

Discussion/Action - Ordinance 1403C - Regarding Vacant Positions for 2017

001-0200-16401-005 Customer Service Rep - Replacement Date 9-25-17