

1/5/2018 (8:36am)

**TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
JANUARY 9, 2018 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. REORGANIZATION

President

Vice President

3. MINUTES
November 14, 2017 Deferred December
December 12, 2017

4. AWARDS/RESOLUTIONS

A. Proclaiming February as Black History Month (CID)

B. Honoring the Lake County Library as the Recipient of the Indiana Library Federation's Outstanding Library Award (DERNULC)

C. Honoring Debbie Rzepczynski as the Recipient of the Indiana Library Federation's Volunteer Award (DERNULC)

5. PLAN COMMISSION - 2400 (DERNULC)

A. Plan Commission Ordinances Deferred December

2494 - EMERALD CROSSING FARMS, Owner/Petnr., 11-15-17, B1 to R3, Favorable Recommendation with conditions (Vote 5-0) (STRONG)

5. PLAN COMMISSION - continued

B. Plan Commission Ordinances

2495 - COLLINS FAMILY LIMITED PARTNERSHIP & 1311, LLC, Owners/Petrns.,
12-20-17, Planned Industrial Center (PIC) to Rev. Planned Industrial Center
(PIC), Favorable Recommendation with Conditions, (Vote 8-0) (STRONG)

6. VETERANS SERVICE - 2700 (WASHINGTON)

<u>Revised 144 - Fund 001</u>	<u>Current</u>	<u>Proposed</u>	<u>Difference</u>
11702-001 Service Officer	\$30,707	\$36,707	\$6,000
16604-001 Asst. Service Officer	\$21,560	\$27,560	\$6,000

Appropriation - General Fund

41110 Officials & Administrators	\$6,000.00
41160 Office & Clerical	\$6,000.00
Total	\$12,000.00

7. JUVENILE COURT - 4100 (BILSKI)

Discussion/Action - Ordinance No. 1415C - Regarding Vacant Positions for 2018
001-4100-16670-005 Secretary - Replacement Date 12-11-17

8. JUVENILE DETENTION CENTER - 4200 (BILSKI)

A. Discussion/Action - Ordinance No. 1415C - Regarding Vacant Positions for 2018

001-4200-14411-002 Security Officer - Replacement Date - 1-1-18

001-4200-11212-001 Resident Supervisor - Replacement Date - 1-1-18

001-4200-12433-024 Detention Officer - Replacement Date - 1-1-18

8. JUVENILE DETENTION CENTER - continued

B. Discussion/Action - Ord. No. 1415C - Regarding Vacant Positions for 2018

001-4200-12433-026 Detention Officer - Replacement Date 12-27-17

9. CORONER - 0700 (CID)

Discussion/Action - Ordinance No. 1415C -Regarding Vacant Positions for 2018

001-0700-15127-003 Level I Med/Legal Death Investigator - Replacement Date 1-1-18

10. COUNTY COURT DIV. II 4040 (FRANKLIN)

Transfer - General Fund

From:	41120 Professionals	\$28,500.00
To:	43190 Other Professional Services	

11. PARKS & RECREATION - 5155 & 5151 (BILSKI)

Discussion/Action - Ordinance No. 1415C - Regarding Vacant Positions for 2018

107-5155-18805-001 Park Technician I - Replacement Date - 9-18-17

107-5155-12836-001 Food & Beverage Mgr. - Replacement Date - 10-30-17

107-5155-12465-001 Group Sales Manager - Replacement Date - 1-8-18

107-5151-18806-001 Park Technician II - Replacement Date -12-19-17

107-5151-18806-005 Park Technician II - Replacement Date - 3-17-17

12. SHERIFF - 0500 (FRANKLIN)

A. Discussion/Action - Ordinance No. 1415C - Regarding Vacant Positions for 2018

014-0500-16172-003 Warrant Clerk - Replacement Date - 12-11-17

B. Discussion/Action - Ord. 1415C - Regarding Vacant Positions for 2018

001-0500-14416-001 Court Security - Replacement Date - 12-11-17

C. Discussion/Action - Ord. 1415C - Regarding Vacant Positions for 2018

001-0500-14408-004 Court Security - Replacement Date 12-21-17

001-0500-14408-006 Court Security - Replacement Date 12-21-17

13. JAIL - 3100 (DERNULC)

A. Rev. 144 - Fund 001

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12615-001 Qualified Mental Health	\$54,550	\$44,550	-\$10,000
12615-002 Qualified Mental Health	\$54,550	\$44,550	-\$10,000
12615-004 Qualified Mental Health	\$54,550	\$44,550	-\$10,000
12615-005 Qualified Mental Health	\$54,550	\$44,550	-\$10,000
12617-001 Qualified Mental Health	\$38,639	\$54,550	\$15,911

B. Discussion/Action - Ord. 1415C - Regarding Vacant Positions for 2018

152-3100-16179-001 Bookkeeping Supervisor - Replacement Date - 12-11-17

C. Discussion/Action - Ord. 1415C - Regarding Vacant Positions for 2018

152-3100-18809-014 Cook - Replacement Date 11-27-17

14. COUNCIL - 3700

A. Ordinances

1. Establishing Mileage Rate Ordinance for 2018 (BILSKI) **Deferred December**
2. Amending Lake County Employee Handbook, 2013 Edition, Ord. No. 1356C (Establishing Parental Leave Policy) (CID) **Second Reading**
3. To Override Board of Commissioner's Veto of Ord. 1415C - Regarding Vacant Positions for 2018 (BILSKI)
4. Amending Ord. 1022 - Establishing the Lake Ridge Fire Protection District (FRANKLIN)
5. Amending the Lake County 2018 Salary Ordinance, Ord. No. 1413C, Establishing Carry-Over Positions and Salary Changes Approved after the 2018 Budget Deliberations (BILSKI)
6. Amending the Lake County 2018 Salary Ordinance, Ord. No. 1413C, establishing a salary increase in the Lake County Sheriff's Jail budget 3100 (STRONG)

B. Resolutions

1. Condemning the Recent Acts of Violence in Charlottesville, Virginia (CID) **Deferred December**
2. Approving the Transfer of \$426,075.00 from Web Maintenance Fund, Fund 256, Department 3600-Data Processing to Web Maintenance Fund, Fund 256, Department 3800, Department 3900, Department 3910, Department 4000, Department 4030, Department 4040, Department 4050, Department 4070, Department 4100 (WASHINGTON)
3. Permitting the Public Defender to pay 2017 invoices with 2018 funds in the amount of \$13,041.00-001-4002-43190 Other Professional Services (CID)
4. Permitting the Public Defender to pay 2017 invoices with 2018 funds in the amount of \$15,552.00-001-4002-43190 Other Professional Services (CID)
5. Condemning Acts of Violence (CID)

C. Lake County Superior Court Mandate

1. Settlement Agreement and Release **Deferred December**

14. COUNCIL - continued

D. Councilmanic Appointment

1. Northwestern Indiana Regional Plan Commission (1)
2. Contractor's Licensing Board (1)
3. Data Processing Board (2 Councilmen & 1 Council Administrator)
4. Emergency Mgt. Advisory Council (1 President or Designee)
5. Solid Waste District Board (2)
6. Lake County Study Commission on Veterans Affairs (3)
7. Criminal Division Public Defender Board (1)
8. Lake County Child Abuse Prevention Council (1)
9. Lake County Sheriff & Jail Budget Oversight Committee (1)

E. Citizen Appointments

1. Lowell Library Board (1)
2. Lake Ridge Fire Protection District (4)
3. County Domestic Violence Fatality Review Team (5)
 - Survivor of Domestic Violence
 - DV Direct Service Provider
 - Medical Practitioner
 - Government Agency
 - Domestic Violence Attorney

14. COUNCIL - continued

F. Citizen Nominations

1. Crown Point Economic Development Commission (1)
2. Gary Economic Development Commission (1)
3. Griffith Economic Development Commission (1)
4. Hobart Economic Development Commission (1)
5. Lowell Economic Development Commission (1)
6. Munster Economic Development Commission (1)
7. Schererville Economic Development Commission (1)

G. Approval of Data Board Nominees

County Clerk	Michael A. Brown
County Auditor	John E. Petalas
County Treasurer	Peggy Holinga Katona
County Recorder	Michael B. Brown
County Sheriff	Ed Jenkins
County Surveyor	Bill Emerson, Jr
County Coroner	Merrilee D. Frey
County Prosecutor	
County Assessor	Jerome A. Prince
County Commissioners	
County Judges	Honorable John M. Sedia
County Council	
County Council	
County Council Finance Director	