

2/22/2018 (9:36am)

**TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
MARCH 13, 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. MINUTES
February 13, 2018

3. AWARDS/RESOLUTIONS
A. Proclaiming April as Autism Awareness Month and April 2, 2018 as World Autism Awareness Day (BILSKI)

4. HEALTH DEPT. TOBACCO SETTLEMENT - 5131 (DERNULC)
Appropriation - Health Dept. Tobacco Settlement Fund - 296
43630 Maintenance & Service Contracts \$2,000.00

5. COMMISSIONERS - 2900 (FRANKLIN)
Reduction - General Fund
41250 Unemployment Comp. Deduction -\$10,000.00

6. PUBLIC WORKS - 2950 (FRANKLIN)

Appropriation - General Fund

41100 Overtime \$10,000.00

7. GENERAL UNDISTRIBUTED MOTOR EXPENSE - 5013 (FRANKLIN)

Create New Line Item - County Highway Fund - 102
102-5013-43715 Equipment Lease

Transfer - County Highway Fund - 102

From: 43710 Equipment Rental \$592,000.00
To: 43715 Equipment Lease

8. CORONER - 0700 (CID)

Appropriation - Coroner Facility Fee Fund - 273

44420 Office Machines \$4,500.00

9. PROSECUTOR - 0800 (FRANKLIN)

A. Create New Line Item
279-0800-41230 PERF

Transfer - Check Deception Collection Fee Fund - 279

From: 41190 Part Time \$3,000.00
To: 41230 PERF

9. PROSECUTOR - 0800 - continued

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

From:	41190 Part Time	\$4,000.00	
To:	42110 Office Supplies		\$2,000.00
	43240 Telephone		\$2,000.00

10. CIRCUIT COURT - 3800 (CID)

<u>Rev. 144 - Fund 234</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
39002-001 Supplemental Pay	-0-	\$4,500	\$4,500

Transfer - Domestic Relations Counseling Fund - 234

From:	41190 Part Time	\$2,372.00	
To:	41390 Supplemental Pay		\$2,077.00
	41230 PERF		\$ 295.00

11. PLAN COMMISSION - 2400 (STRONG)

Plan Commission Ordinances

2497 - DAN DILLABAUGH, Owner /Petnr., 2-21-18, A1 to B3, Unfavorable Recommendation
(Vote 5-0) (STRONG)

2498 - KEVIN L. REICHERT, Owner/Petnr., 2-21-18, R3 & A1 to R1, Favorable
Recommendation (Vote 6-0) (STRONG)

2499 - THOMAS A. TRAINOR, Owner & STEVE TOKAR, Petnr., 2-21-18, A1 to RR,
Favorable Recommendation (Vote 6-0) (STRONG)

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

<u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
15527-001 Chief Probation Officer	\$67,532	\$61,475	-\$6,057

13. SURVEYOR - 0600 (HAMM)

Transfer - Surveyor's Corner Perpetuation Fund - 167

From: 44490 Other Equipment	\$37,475.42
To: 43190 Other Professional Services	

14. ELECTIONS & REGISTRATION - 2100 (FRANKLIN)

<u>Rev. 144 - Fund - 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
<u>Retro to March 5, 2018</u>			
16105-001 Election Clerk IV/GIS	\$26,886	-0-	-\$26,886
16xxx-001 Election Clerk IV	-0-	\$26,314	\$26,314
16103-001 Election Clerk III	\$27,894	-0-	-\$27,894
16xxx-001 Election Clerk III/GIS	-0-	\$28,466	\$28,466

15. JAIL - 3100 (DERNULC)

<u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12615-004 Qualified Mental Health	\$44,550	\$54,550	\$10,000.00

16. COUNCIL - 3700

A. Ordinances

1. Regarding Filling Vacant Positions for 2018 (STRONG)

B. Resolutions

1. Authorizing the Lake County Board of Commissioners to File an Annual Action Plan to Execute a Grant Agreement with the U. S. Department of Housing and Urban Development for an Estimated \$1,800,000.00 Representing Fiscal Year 2018 Funding to Lake County (BILSKI)
2. To Approve Temporary Loan/Transfer from the Health Insurance Reserve Fund, Fund No. 26514, to the Cumulative Capital Fund, Fund No. 651 Pursuant to I. C. 36-1-8-4(a), Temporary Loan (STRONG)
3. To Renegotiate the North American Free Trade Agreement (NAFTA) to Eliminate Job Outsourcing Incentives and Adding Provisions that Meet International Fair Standards and Raise Wages for all Workers (BILSKI)
4. Resolution of the Lake County Council, Lake County, Indiana, Urging the Indiana State Legislature, Our Governor, and United States Senators and Congressional Representatives to Join with our Community and Adopt Common Sense Gun Safety Laws to Keep Guns out of the Hands of Violent Criminals, Domestic Abusers and Severely Mentally Ill Persons by Closing Loopholes in the Federal Background Check System and Strengthening State Domestic Violence Laws (CID)

C. Lake County Superior Court Mandate **Def. Dec. 2017 & Jan. & Feb. 2018**

Settlement Agreement and Release

D. Citizen Nominations

1. Griffith Economic Development Commission (1) **Deferred Jan. & Feb. 2018**

E. Combined Councilmanic & Citizen Appointment

Lake County Study Commission on Veterans Affairs (5)

16. COUNCIL - 3700 - continued

F. Citizen Appointments

1. County Property Tax Assessment Board of Appeals (1R)
2. Whiting Library Board (1)

G. Joint Interlocal Cooperation Agreement for the Intersection Improvement of West 101st Avenue, (Also Known as Exchange Avenue) and Sheffield Avenue in Lake County, Indiana, Between the Town of St. John, Indiana, a Municipal Corporation and Unit of Local Government, and Lake County, Indiana, a Unit of Local Government (STRONG)

H. Second Amendment to the Interlocal Agreement of Police Protection Between the Town of Winfield and Lake County, Indiana, by and through the elected Board of Commissioners and County Council (STRONG)

I. Memorandum of Understanding (CID)

Lake County Indiana, County Council
Lake County Police Association of Local #72 AFL-CIO
Lake County Fraternal Order of Police Chris Anton Lodge #125