

6/28/2018 (3:42pm)

**TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
JULY 10, 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
June 12, 2018

3. AWARDS/RESOLUTIONS

- A. Honoring Andean High School Baseball Team - IHSAA Class 3A - State Champions
(BILSKI & WASHINGTON)

B. ACKNOWLEDGMENTS

4. ECONOMIC DEVELOPMENT - 6100 (BILSKI) Deferred May & June

A. Rev. 144 - L. C. Dev. Admin. Budget Fund - 170

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
11707-001 Deputy Director	\$47,895	-0-	-\$47,895
12463-001 Inspector/Monitor	\$37,132	\$41,500	\$ 4,368
16942-001 Bookkeeper	-0-	\$37,132	\$37,132

Transfer - L. C. Dev. Admin. Budget Fund - 170

From: 41110 Officials & Administrators \$14,963.00
To: 41160 Office & Clerical

4. ECONOMIC DEVELOPMENT - 6100 - continued Deferred May & June

<u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
11707-001 Deputy Director	-0-	\$55,000	\$55,000

Appropriation - Fund 001

41110 Officials & Administrators	\$34,000.00
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5. JUVENILE DETENTION CENTER - 4200 (BILSKI)

Create New Line Item - Juvenile Secured Detention Alternative Fund - 389
389-4200-41210 Longevity

Appropriation - Juvenile Secured Detention Alternative Fund - 389

41120 Professionals	\$33,000.00
41190 Part Time	\$25,000.00
41210 Longevity	\$ 440.00
41220 FICA	\$ 4,471.00
41230 PERF	\$ 4,748.00
41240 Group Insurance Deduction	\$20,475.00
41260 Workman's Comp Deduction	\$ 1,365.00
43715 Equipment Leasing	\$24,220.00

TOTAL \$113,719.00

6. CRIMINAL COURT - 4000 (CID)

A. Rev. 144 - Website Maintenance Fund - 256

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
16xxx-001 Secretary/Odyssey	-0-	\$32,720	\$32,740
16xxx-002 Secretary/Odyssey	-0-	\$32,720	\$32,740

Create 3 New Line Items - Website Maintenance Fund - 256
256-4000-41160 Office & Clerical
256-4000-41240 Group Insurance Deduction
256-4000-41260 Workman's Comp. Deduction

Appropriation - Website Maintenance Fund - 256

41160 Office & Clerical	\$30,205.00
41220 FICA	\$ 2,315.00
41230 PERF	\$ 4,290.00
41240 Group Insurance Deduction	\$18,900.00
41260 Workman's Comp. Deduction	\$ 420.00
<u>Total \$56,130.00</u>	

B. Rev. 144 - Fund -001

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12428-006 Probation Officer	\$49,962	\$36,392	-\$13,570
12428-010 Probation Officer	\$60,466	\$40,484	-\$19,982

7. JAIL - 3100 (DERNULC)

A. Create 2 New Line Item - Gambling Admission Tax Fund - 196

196-3100-44440 Motor Vehicles
196-3100-44490 Other Equipment

Appropriation - Gambling Admission Tax Fund - 196

44440 Motor Vehicles	\$22,500.00
44490 Other Equipment	\$93,500.00
Total	\$116,000.00

B. <u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12614-001 Qualified Mental Health Super.	\$60,231	\$74,000	\$13,769
12615-005 Qualified Mental Health	\$44,500	\$54,500	\$10,000

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

Transfer - General Fund

From: 43220 Postage	\$2,000.00
To: 42410 Other Supplies	

9. PLAN COMMISSION - 2400 (STRONG)

Plan Commission Ordinances

2503 - JOHN C. BRILL, Owner/Petnr., 6-20-18, A1 to R1, Unfavorable Recommendation,
(Vote 9-0) (STRONG)

10. TREASURER - 0300 (FRANKLIN)

A. Transfer - General Fund

From: 43620 Equipment Repair \$1,000.00
To: 43190 Other Professional Services

B. Transfer - Treasurer's Incentive Fund - 427

From: 41100 Overtime \$28,000.00
To: 43190 Other Professional Services

11. ELECTION & REGISTRATIONS - 2100 (FRANKLIN)

<u>Rev. 144 - Fund - 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
<u>Retro-Active to July 9, 2018</u>			
16102-001 Election Clerk III/GIS	\$28,466	-0-	-\$28,466
16103-xxx Election Clerk III	-0-	\$27,894	\$27,894
16101-001 Election Clerk II	\$28,363	-0-	-\$28,363
16100-xxx Election Clerk II/GIS	-0-	\$28,935	\$28,935

12. COUNCIL - 3700

A. Ordinances

1. Regarding Filling Vacant Positions for 2018 (STRONG) **Second Reading**
2. Amending the Gross Load Limit Ordinances, 1197A, 1393A, 1402A and 1402B, as Codified in the Lake County Code of Ordinances, Chapter 71-Traffic Schedules, Schedule IV-Gross Load Limits (FRANKLIN-WASHINGTON-STRONG) **Second Reading**

B. Resolutions

- 1.

12. COUNCIL - continued

C. Citizen Nominations

1. Griffith Economic Development Commission (1) **Deferred Jan. Through June 2018**

D. Discussion/Action

1. Marquette Greenway BUILD Application Support (BILSKI)
2. 2017 Code of Ordinances Update Costs (HAMM)

E. Citizen Appointments

1. County Domestic Violence Fatality Review Team - Probation Officer (1)

F. Councilmanic & Citizen Appointments

1. Criminal Justice Coordinating Committee (3)
(2 Council Members and 1 Mental Health Field Representative)
2. Organization Procedures

PUBLIC COMMENTS