

8/9/2018 (10:51am)

**TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
AUGUST 14, 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
July 10, 2018

3. AWARDS/RESOLUTIONS

- A. Proclaiming September as Childhood Cancer Awareness Month (CID)
- B. Proclaiming September as Prostate Cancer Awareness Month (BILSKI)
- C. Announcement of the Syd Garner Scholarship Recipients (CID & DERNULC)
- D. Announcement of the AIC/Nationwide Retirement Systems (NRS) Scholarship Winner (CID)
- E. Proclaiming September as National Suicide Prevention Awareness Month (CID)

F. ACKNOWLEDGMENTS

4. FAIRGROUNDS - 2910 (STRONG)

Transfer - Non-Reverting Lake County Fairgrounds Fund - 131

From:	42410 Other Supplies	\$2,900.00	
	44310 Improvements	\$3,175.00	
To:	41220 FICA		\$2,900.00
	41230 PERF		\$3,175.00

Total \$6,075.00

5. COMMISSIONERS - 2900 (FRANKLIN)

Appropriation - Hermits Lake Sewer User Fee Fund - 356

43510 Utilities	\$50,000.00
43995 Other Services & Charges	\$ 5,000.00
Total	\$55,000.00

6. CLERK - 0100 (FRANKLIN)

A. Transfer - General Fund

From:	41160 Office & Clerical	\$30,000.00	
	43630 Maintenance & Service Contracts	\$ 700.00	
To:	41190 Part Time		\$30,000.00
	43910 Dues & Subscriptions		\$ 700.00
	Total	\$ 30,700.00	

B. Appropriations - Clerk's Records Perpetuation Fund - 194

41190 Part Time	\$60,000.00
41220 FICA	\$ 5,000.00
41260 Workman's Comp. Deduction	\$ 5,000.00
41380 Seasonal Employees	\$15,000.00
Total	\$85,000.00

C. Appropriation - Website Maintenance Fund - 256

41190 Park Time	\$70,000.00
41220 FICA	\$ 4,000.00
41380 Seasonal Employees	\$ 8,000.00
Total	\$82,000.00

7. JUVENILE COURT - 4100 (BILSKI)

A. Create 2 New Line Items - L.C. Community Corrections Grant Fund - 391
391-4100-42410 Other Supplies
391-4100-43190 Other Professional Services

Appropriation - L. C. Community Corrections Grant Fund - 391

42410 Other Supplies	\$1,834.00
43190 Other Professional Services	\$6,000.00
43231 Travel-Registration	\$ 1.00
43232 Travel-Meals	\$ 1.00
43233 Travel-Lodging	\$2,722.00
43234 Travel-Trans/Other	\$ 1.00
43235 Travel-Mileage	\$ 1.00
43920 Food & Lodging	\$4,440.00
Total	\$15,000.00

B.	<u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	12428-022 Probation Officer	\$65,292	\$46,720	-\$18,572

8. C.A.S.A. - 4150 (CID)

Appropriation - L. C. CASA Building Grant - 377

41120 Professionals	\$ 5,000.00
41190 Part Time	\$20,000.00
41220 FICA	\$ 4,000.00
41230 PERF	\$ 6,000.47
41240 Group Insurance Deduction	\$ 44.00
42110 Office Supplies	\$ 2,000.00
43235 Travel-Mileage	\$ 2,000.00
43320 Advertising	\$ 2,000.00
Total	\$41,044.47

9. CORONER - 0700 (CID)

Transfer - General Fund

From:	42115 Photography Supplies	\$3,000.00	
	43190 Other Professional Services	\$5,000.00	
To:	42255 Pathology Supplies		\$8,000.00

10. AUDITOR - 0200 (HAMM)

Transfer - General Fund

From:	43150 Consultant Fees	\$15,000.00
To:	41380 Seasonal Employees	

11. JAIL - 3100 (DERNULC)

1

<u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12615-005 Qualified Mental Health	\$54,500	\$54,550	\$50.00

12. PROSECUTOR - 0800 (FRANKLIN)

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

From:	41240 Group Insurance Deductions	\$5,500.00	
To:	43231 Travel-Registration		\$1,600.00
	43232 Travel-Meals		\$ 600.00
	43233 Travel-Lodging		\$2,000.00
	43234 Travel-Trans/Other		\$1,300.00
	Total	\$5,500.00	

12. PROSECUTOR - 0800 - continued

B. Transfer - Gambling Admission Tax Fund - 196

From: 41190 Part Time \$8,640.00
To: 42130 Law Books

C. Create New Line Item - Check Deception Collection Fund - 279
279-0800-43240 Telephone

Transfer - Check Deception Collection Fund - 279

From: 41190 Part Time \$11,500.00
To: 43240 Telephone

13. HOBART TWP. ASSESSOR - 1500 (HAMM)

Transfer - Reassessment 2015 Fund - 337

From: 43190 Other Professional Services \$1,500.00
To: 42110 Office Supplies

14. JUVENILE DETENTION CENTER - 4200 (BILSKI)

<u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12434-002 Probation Officer	\$62,183	\$33,807	-\$28,376
12434-004 Probation Officer	\$46,720	\$33,807	-\$12,913

15. COUNCIL - 3700

A. Ordinances

1. 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 (STRONG) **Second Reading Deferred July**
2. Amending the Part Time Employees Pay Rate Ordinance for 2018, Ord. No. 1415E, for the Lake County Coroner (CID)
3. To Override Board of Commissioner's Veto of Ordinance 1422A, Regarding Filling Vacant Positions for 2018 (STRONG)
4. Amending the Lake County 2018 Salary Ordinance, Ordinance 1413C, for **Juvenile Court** (BILSKI)
5. Amending the Lake County 2018 Salary Ordinance, Ordinance 1413C, for **Juvenile Detention Center** (BILSKI)
6. Establishing the Lake County Fairgrounds 2019 Fee Schedule (STRONG)

B. Resolutions

1.

C. Citizen Nominations

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

D. Approval of Grant Application

1. Lake County Prosecutor - Prosecutor's Adult Protective Services Contract (Grant Oversight Committee)
2. Lake County Sheriff - Edward Byrne Memorial 2018 Justice Assistance Grant (JAG) Program and Opportunity for Public Comments (Grant Oversight Committee)

15. COUNCIL - 3700 - continued
- E. Non-Binding Review - IC 6-1.1-17-3.6
 1. Estimated Maximum Levy
 2. Estimated Circuit Breaker

- F. Presentations
 1. North Twp. Trustee - Frank J. Mrvan (HAMM)
 2. RDA and Convention, Sports & Leisure International (BILSKI)

PUBLIC COMMENTS