

9/6/2018 (10:50am)

**TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
SEPTEMBER 11, 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

August 14, 2018

3. AWARDS/RESOLUTIONS

A. Announcement of the Syd Garner Scholarship Recipients **Deferred August** (CID & DERNULC)

B. In Support of October as Breast Cancer Awareness Month (CID & FRANKLIN)

C. ACKNOWLEDGMENTS

4. COMMISSIONERS E911 - 2901 (STRONG)

Transfer - L. C. 911 Fund - 399

From:	41190 Part Time	\$43,200.00	
	43240 Telephone	\$34,000.00	
To:	41230 PERF		\$43,200.00
	41220 FICA		\$34,000.00
		Total \$77,200.00	

5. COMMISSIONERS - 2900 (FRANKLIN)

A. Appropriation - L.C. Local Road & Bridge Matching Grant Fund - 379

43630 Maintenance & Service Contracts \$53,168.00

B. Transfer - General Fund

From: 41250 Unemployment Comp. Deductions \$45,000.00
To: 41190 Part Time

6. CALUMET TWP. ASSESSOR - 1000 (HAMM)

A. Transfer - General Fund

From: 43240 Telephone \$5,000.00
 To: 41350 Assessor Certification

B. Transfer - Sales Disclosure Fund - 710

From: 43235 Travel-Mileage \$1,623.00
 To: 41220 FICA \$ 223.00
 41230 PERF \$1,400.00

C. Transfer - General Fund

From: 41130 Technicians \$1,920.00
 To: 41110 Officials & Administrators \$1,100.00
 41160 Office & Clerical \$ 820.00

D. <u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
<u>WITHDRAWN</u>			
13153-010 Deputy	\$28,957	\$32,957	\$4,000

7. PLAN COMMISSION - 2400 (STRONG)

A. Plan Commission Ordinances

2504 - JAMES & VIRGINIA WITHAM, Owners & MAC'S CONVENIENT STORE, LLC, Petnr.,
 R3 & B1 to HSI, 8-15-18, Favorable Recommendation, (Vote 7-0) STRONG

B. Transfer - General Fund

From: 43330 Photo & Blueprinting \$480.00
 To: 43190 Dues & Subscriptions

7. PLAN COMMISSION - 2400 - continued

C. Transfer - Unsafe Building Fund - 106

From: 44120 Land Improvements \$3,000.00
To: 43190 Other Professional Services

8. TREASURER - 0300 (FRANKLIN)

Transfer - Treasurer's Incentive Fund - 427

From: 41100 Overtime \$467.50
To: 41380 Seasonal Employees

9. SUPERIOR COURT CIVIL - 3900 (FRANKLIN)

A. Create New Line Item - Family Court Initiative Grant Fund - 252
252-3900-43995 Other Services & Charges

Appropriation - Family Court Initiative Grant Fund - 252

43995 Other Services & Charges \$397.92

B. Appropriation - Alt. Dispute Res. Co-Payment Fund - 411

43232 Travel-Meals \$ 200.00
43233 Travel-Lodging \$ 700.00
43235 Travel-Mileage \$ 500.00
43920 Food & Lodging \$2,400.00

Total \$3,800.00

10. GENERAL UNDISTRIBUTED MOTOR EXPENSE - 5013 (FRANKLIN)

A. Transfer - County Highway Fund - 102

From:	43620 Equipment Repair	\$25,000.00
To:	42310 Equipment Repair Parts	

B. Transfer - County Highway Fund - 102

From:	42210 Petroleum Products	\$5,200.00
To:	43720 Laundry & Cleaning	

11. SHERIFF - 0500 (FRANKLIN)

A. Appropriation - Sheriff's Grants Fund - 239

42410 Other Supplies	\$ 5,000.00
43620 Equipment Repair	\$15,000.00
<u>Total \$20,000.00</u>	

B. Create New Line Item - Sheriff Therapy Dog Fund
394-0500-43995 Other Services & Charges

Appropriation - Sheriff Therapy Dog Fund - 394

43995 Other Services & Charges	\$2,500.00
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12. CRIMINAL COURT - 4000 (CID)

<u>Rev. 144 - Fund - 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12428-004 Probation Officer	\$48,420	\$45,893	-\$2,527
12233-001 Supervisor	\$65,183	\$60,520	-\$4,663

13. COUNTY COURT - DIV. III - 4050 (DERNULC)

Create New Line Item - General Fund
001-4050-44410 Furniture & Fixtures

Transfer - General Fund

From:	43190 Other Professional Services	\$6,500.00	
To:	43232 Travel-Meals		\$ 500.00
	43233 Travel-Lodging		\$1,000.00
	44410 Furniture & Fixtures		\$5,000.00

14. PROSECUTOR - 0800 (FRANKLIN)

Transfer - Gambling Admission Tax Fund - 196

From:	42210 Petroleum Products	\$ 400.00	
	43235 Travel-Mileage	\$1,118.50	
To:	41190 Part Time		\$1,518.50

15. JUVENILE DETENTION CENTER - 4200 (BILSKI)

Create 2 New Line Items - General Fund

001-4200-44410 Furniture & Fixtures

001-4200-44490 Other Equipment

Transfer - General Fund Total \$6,000.00

From:	42110 Office Supplies	\$1,500.00	
	42220 Garage & Motors	\$3,000.00	
	42230 Clothing	\$1,500.00	
To:	42410 Other Supplies		\$1,500.00
	42240 Household & Instit. Supplies		\$2,000.00
	44410 Furniture & Fixtures		\$ 750.00
	44490 Other Equipment		\$1,750.00

REVISED TRANSFER - GENERAL FUND TOTAL \$3,500.00

From:	42110 Office Supplies	\$1,500.00	
	42220 Garage & Motors	\$2,000.00	
To:	42410 Other Supplies		\$1,500.00
	42240 Household & Instit. Supplies		\$2,000.00

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

Transfer - General Fund

From:	42110 Office Supplies	\$1,000.00	
	43630 Maintenance & Service Contracts	\$1,000.00	
To:	44490 Other Equipment		\$2,000.00

17. 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 & August**
2. Amending the Lake County 2018 Salary Ordinance, Ordinance 1413C for **Calumet Township Assessor** (HAMM) **WITHDRAWN**
3. Lake County Noise Ordinance (STRONG)

17. COUNCIL - 3700

B. Resolutions

1. Approving the Lake County Comprehensive Plan Approved by the Lake County Plan Commission and Certified to the Lake County Council on August 15, 2018 (STRONG)
2. Supporting the United States Steel Workers of America (WASHINGTON)

C. Citizen Appointment

1. Community Mental Health Center/Edgewater System for Balanced Living (1)

D. Approval of Grant Applications

1. Lake County Health Department - Local Health Maintenance Fund Grant **AND** Indiana Local Health Department Trust Account Grant (Grant Oversight Committee)
2. Lake County Highway Department - 2018 Community Crossings Matching Grant Program (Grant Oversight Committee)

18. EMERGENCY MGMT. - 3500 (STRONG)

Transfer - General Fund

From: 42210 Petroleum Products \$300.00
To: 42220 Garage & Motors

PUBLIC COMMENTS