

10/10/2018 (3:36pm)

**TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
NOVEMBER 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

September 4, 2018

2019 Public Budget Presentation

September 6, 2018

2019 Budget Workshop

September 11, 2018

2019 Budget Workshop

September 11, 2018

1st Reading

October 4, 2018

2019 Budget Workshop

October 9, 2018

2019 Budget Workshop & 2019 2nd Reading

October 9, 2018

3. AWARDS/RESOLUTIONS

A.

B. ACKNOWLEDGMENTS

4. HEALTH DEPT. - 5130 (DERNULC)

Appropriation - County Health Fund - 105

42110 Office Supplies	\$ 5,710.00
42250 Health Care & Lab Supplies	\$ 3,290.00
43190 Other Professional Services	\$13,328.00
43231 Travel-Registration	\$ 200.00
43232 Travel-Meals	\$ 330.00
43233 Travel-Lodging	\$ 330.00
43235 Travel-Mileage	\$ 460.00
43240 Telephone	\$ 1,600.00
43630 Maintenance & Service Contracts	\$37,413.00
44490 Other Equipment	\$26,250.00
	<u>Total \$88,911.00</u>

5. COOPERATIVE EXTENSION - 2300 (STRONG)

Transfer - General Fund

From: 43231 Travel-Registration	\$116.23
To: 43620 Equipment Repair	

6. CORONER - 0700 (CID)

Appropriation - Coroner's Facility Fee Fund - 273

41190 Part Time	\$10,000.00
44420 Office Machines	\$11,000.00
	<u>Total \$21,000.00</u>

7. AUDITOR - 0200 (HAMM)

Transfer - Auditor Ineligible Deductions Funds - 329

From: 44490 Other Equipment	\$250.00
To: 41260 Workman's Comp. Deduction	

8. COMMISSIONERS E - 911 - 2901 (STRONG)

Transfer - L. C. 911 Fund - 399

From: 43150 Consultant Fees \$12,000.00
 To: 43240 Telephone

9. FAIRGROUNDS - 2920 (STRONG)

A. Transfer - Non-Reverting L. C. Fairgrounds Fund - 131

From: 41190 Part Time \$5,000.00
 To: 42410 Other Supplies

B. Transfer - Non-Reverting L. C. Fairgrounds Fund - 131

From: 41190 Part Time \$1,000.00
 To: 43620 Equipment repair

10. CRIMINAL COURT - 4000 (CID)

A. <u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12428-005 Probation Officer	\$61,293	\$47,700	-\$13,593
12428-013 Probation Officer	\$57,639	\$41,334	-\$16,305

B. Transfer - General Fund

From: 41120 Professionals \$5,150.00
 To: 41110 Officials & Administrators \$ 150.00
 41190 Part Time \$5,000.00

11. PUBLIC DEFENDER - 4002 (CID)

A. Create 1 New Line Item - Gambling Admission Tax Fund - 196
196-4002-44500 Construction & Reconstruction

Transfer - Gambling Admission Tax Fund - 196

From: 43190 Other Professional Services \$385,867.05
To: 44500 Construction & Reconstruction

B. Transfer - General Fund

From: 41331 Court Reporter Per Diem \$1,060.00
To: 41210 Longevity

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

A. Transfer - General Fund

From: 42310 Equipment Repair Parts \$ 600.00
42390 Other Repair & Maintenance \$ 300.00
43220 Postage \$1,000.00
To: 42110 Office Supplies \$1,900.00

B. Transfer - Reassessment 2015 Fund - 337

From: 43190 Other Professional Services \$28,350.00
To: 44490 Other Equipment

13. COMMISSIONERS - 2900 (FRANKLIN)

Transfer - County Cum. Cap. Fund - 651

From: 44440 Motor Vehicles \$200,000.00
To: 44490 Other Equipment

14. COURTHOUSES - 3000 (BILSKI)

Transfer - General Fund

From:	43510 Utilities	\$60,000.00	
	43630 Maintenance & Service Contracts	\$10,000.00	
To:	42240 Household & Inst. Supplies		\$10,000.00
	43240 Telephone		\$60,000.00
		<u>Total \$70,000.00</u>	

15. GOVERNMENT CENTER - 3030 (BILSKI)

Transfer - General Fund

From:	43630 Maintenance & Service Contracts	\$5,000.00	
To:	42240 Household & Inst. Supplies		

16. CIRCUIT COURT CLERK - 0100 (FRANKLIN)

Transfer - General Fund

From:	41110 Officials & Administrators	\$ 6,000.00	
	41150 Paraprofessionals	\$ 1,000.00	
	41160 Office & Clerical	\$32,000.00	
	43231 Travel-Registration	\$ 700.00	
	43332 Travel-Meals	\$ 300.00	
	43233 Travel-Trans/Other	\$ 500.00	
	43235 Travel-Mileage	\$ 900.00	
	43630 Maintenance & Svc. Contracts	\$ 5,000.00	
	43995 Other Services & Charges	\$ 2,000.00	
To:	41190 Part Time		\$37,000.00
	42110 Office Supplies		\$11,400.00
		<u>Total \$48,400.00</u>	

17. HOBART TWP. ASSR. - 1500 (HAMM)

Transfer - General Fund

From:	41190 Part Time	\$2,000.00	
	42410 Other Supplies	\$ 190.65	
	43231 Travel-Registration	\$ 145.00	
	43235 Travel-Mileage	\$ 465.67	
	43910 Dues & Subscriptions	\$ 51.12	
	43995 Official Bonds	\$ 100.00	
To:	42110 Office Supplies		\$2,952.44

18. JAIL - 3100 (DERNULC)

Transfer - General Fund

From:	41140 Protective Services	\$180,000.00	
To:	42250 Health Care & Lab Supplies		\$100,000.00
	43630 Maintenance & Service Contracts		\$ 80,000.00

19. SHERIFF - 0500 (FRANKLIN)

Transfer - General Fund

From:	41140 Protective Services	\$81,000.00	
To:	41110 Officials & Administrators		\$27,000.00
	41120 Professionals		\$26,000.00
	41130 Technicians		\$27,500.00
	43919 Laundry & Cleaning		\$ 500.00
		Total \$ 81,000.00	

20. COUNCIL - 3700

A. Ordinances

1. Amending Ordinance No. 1314B, Restricting the Discharge of Firearms for the Purpose of Target Practice or Practicing the Shooting of the Firearms **SECOND READING** (STRONG)
2. Regulating the Discharge of Firearms Near the Property Line of a Residence in the Uncorporated Area of Lake County (STRONG)
3. Concerning Holiday Schedule for the Calendar Year of 2019 (HAMM)

B. Resolutions

1. To Approve Lake County Parks & Recreation Board's Transfer of \$422,426.11 from Parks's & Recreation Operating Fund, Fund No. 107 to the Non-Reverting Operating Fund, Fund No. 117 (BILSKI)
2. To Approve Transfer of \$18,153.42 from the Lake County Recorder's Perpetuation, Fund No. 179 to the Lake County Recorder's Incentive Fund, Fund No. 260 Representing Reimbursement for Previous Expenses (HAMM)
3. To Approve Transfer \$40,000.00 from the Auditor Ineligible Deduction Fund, Fund No. 329 to the Auditor Tax Incentive Fund, Fund No. 193 Representing Reimbursement for Previous Expenses (HAMM)
4. In Support of and Indiana Medical Marijuana Statute (WASHINGTON)

C. Citizen Appointments

1. County Domestic Violence Fatality Review Team (CID)
Animal Control Officer (1 May)
2. Alcohol Beverage Board (1)
3. Crown Point Library Board (1)

D. Combined Councilmanic & Citizen Appointment
Lake County Redevelopment Commission (2)

20. COUNCIL - continued

E. Lease Need Approval

1. Hobart Twp. Assessor
1461 S. Lake Park Avenue Hobart IN. 46342
2. Ross Twp. Assessor
7870 Broadway - Ste C Merrillville IN. 46410
3. St. John Twp. Assessor
9157 Wicker Avenue St. John IN. 46373
4. Center Twp. Assessor
213 S. Court Street Crown Point IN. 46307
5. Calumet Twp. Assessor
501 E 5th Avenue Gary IN. 46402

F. Approval of Grant Applications and Grant Agreements

1. Lake County Health Dept. - Lake County Health Dept. Public Health Emergency Preparedness Project Grant Agreement - Grant Oversight Committee
2. Lake County Sheriff's Dept. - 2019 NICHE Program - Grant Oversight Committee
3. Lake County Prosecutor - Child Support Enforcement (CSE) Title IV-D Grants - Grant Oversight Committee
4. Lake County Circuit Court Clerk - Child Support Enforcement (CSE) Title IV-D Grants - Grant Oversight Committee

PUBLIC COMMENTS