

3/25/2019 (2:11pm)

**TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
APRIL 9, 2019 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
March 12, 2019

3. AWARDS/RESOLUTIONS
 - A. Honoring Evan Stanley - Indiana State Wrestling Association Folkstyle Champion - 12U
86 Pound Weight Division (JORGENSEN)
 - B. Honoring Justin Williamson - Indiana State Wrestling Association Folkstyle Champion - 12U
70 Pound Weight Division (BILSKI)
 - C. Honoring the Munster High School Speech Team 2019 IHSFA Class 2A State Champions and
Ralph Lawson Award (DERNULC & HAMM)
 - D. Honoring Maya Radjenovich of the Munster High School Speech Team 2019 IHSFA State
Champion in Prose Interpretation (DERNULC & HAMM)
 - E. Honoring Michael McDunn of the Munster High School Speech Team 2019 IHSFA State
Champion in Duo Interpretation (DERNULC & HAMM)
 - F. Honoring Jack Sullivan of the Munster High School Speech Team 2019 IHSFA State
Champion in Duo Interpretation (DERNULC & HAMM)
 - G. Honoring Cynthia Chockalingam of the Munster High School Speech Team 2019 IHSFA State
Champion in International Extemporaneous Speaking (DERNULC & HAMM)
 - H. Honoring Shreyas Iyer of the Munster High School Debate Team 2019 IHSFA State Champion
in Public Forum Debate (DERNULC & HAMM)
 - I. Honoring Kathir Venkat of the Munster High School Debate Team 2019 IHSFA State Champion
in Public Forum Debate (DERNULC & HAMM)
 - J. Honoring Andrean High School Boys Basketball Team IHSAA Class 2A State Champions
(BROWN & BILSKI)

3. AWARDS/RESOLUTIONS - continued

K. Recognizing May as Lyme Disease Awareness Month

L. ACKNOWLEDGMENTS

4. PLAN COMMISSION - 2400

A. Plan Commission Ordinances

2510 - DIPAKKUMAR PATEL, Owner and DG PARTNERS LLC, Petnr., 2-20-19,
R-3 to B-1, Favorable Recommendation (Vote 8-0) (JORGENSEN)
DEFERRED MARCH

B. Create 1 New Line Item (DERNULC)
340-2400-44420 Office Machines

Appropriation - Plan Commission Zoning Enforcement Fund - 340

44420 Office Machines	\$20,000.00
-----------------------	-------------

C. Plan Commission Ordinances

2511 - BRUCE McNeill, Owner and AMY JUSEVITCH, Petnr., 3-20-19, A-1 to RR,
Favorable Recommendation (7-0) (JORGENSEN)

5. EMERGENCY MGMT. - 3500 (JORGENSEN)

<u>Rev. 144 Fund - 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
11701-001 Director	\$50,537	\$74,000	\$23,463
11716-001 Asst. Director	\$37,174	\$54,000	\$16,826
16670-001 Secretary	\$30,000	\$35,360	\$ 5,360

Create 1 New Line Item
001-3500-42230 Clothing

Appropriations General Fund

41110 Officials & Administrators	\$37,221.00
41160 Office & Clerical	\$35,359.00
42110 Office Supplies	\$ 1,700.00
42120 Lit., Edu., Info., & Ref. Materials	\$ 2,999.00
42210 Petroleum Products	\$ 300.00
42220 Garage & Motors	\$ 8,000.00
42410 Other Supplies	\$ 1,500.00
42230 Clothing	\$ 2,500.00
Total	\$89,579.00

6. LEPC - 3501 (JORGENSEN)

Appropriation - Emergency Local Planning Fund - 185

44490 Other Equipment	\$20,000.00
-----------------------	-------------

7. PUBLIC WORKS - 2950 (FRANKLIN)

<u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
18842-001 6 WH Truck Driver	\$18.51(hr)	\$18.50	-.01
18842-002 6 WH Truck Driver	\$18.51(hr)	\$18.50	-.01

8. CORONER - 0700 (CID)

Create 1 New Line Item
273-0700-44410 Furniture & Fixtures

Appropriation - Coroner Facility Fee Fund - 273

41190 Part Time	\$10,000.00
41220 FICA	\$ 3,000.00
41260 Workman's Comp. Deductions	\$ 3,000.00
44410 Furniture & Fixtures	\$ 6,000.00
<u>Total \$22,000.00</u>	

9. TREASURER - 0300 (FRANKLIN)

A. **Create 2 New Line Items - General Fund** **WITHDRAWN**
001-0300-41380 Seasonal Employees
001-0300-44490 Other Equipment

Appropriations - General Fund

41190 Part Time	\$75,000.00
41380 Seasonal Employees	\$15,000.00
43190 Other Professional Services	\$78,000.00
44490 Other Equipment	\$50,000.00
<u>Total \$ 218,000.00</u>	

B. **Reduction - Treasurer's Incentive Fund - 427** **WITHDRAWN**

41190 Part Time	-\$75,000.00
41380 Seasonal Employees	-\$15,000.00
43190 Other Professional Services	-\$78,000.00
44490 Other Equipment	-\$50,000.00
<u>Total -\$218,000.00</u>	

10. JUVENILE COURT - 4100 (BILSKI)

<u>Rev. 144- Fund - 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12428-016 Probation Officer	\$52,471	\$55,095	\$2,624

11. PUBLIC DEFENDER - 4002 (CID)

Create New Line Item - General Fund
001-4002-41380 Seasonal Employees

Transfer - General Fund

From: 41190 Part Time	\$20,000.00
To: 41380 Seasonal Employees	

12. GOVERNMENT CENTER - 3030 (BILSKI)

<u>Rev. 144 - General Fund</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12653-001 HVAC Technician Asst.	\$45,000	\$65,000	\$20,000

Transfer - General Fund

From: 43630 Maintenance & Service Contracts	\$6,000.00
To: 41120 Professionals	

13. COUNCIL - 3700

A. Ordinances

1. Amending Ordinance No. 1400B, The Ordinance Establishing the Non-Reverting Self Insurance and Insurance Working Funds for Lake County, Indiana (FRANKLIN)

B. Resolutions

1. Permitting the Lake County Health Dept. to Pay a 2018 invoice with 2019 funds in the amount of \$56.00 - 105-5130-43630 Maintenance & Service Contracts (DERNULC)
2. Permitting the Lake County Coroner to pay a 2018 invoice with 2019 funds in the amount of \$2,500.00 - 001-0700-43120 Medical & Hospital Services (CID)
3. To Transfer Fund Balance of \$625.10 from Bond Series 2012C Fund 312, to Debt Service Fund 320 Department 0200 Line Item 44500 (FRANKLIN)
4. To Transfer Fund Balance of \$10,000.15 from Bond Series 2012D-1 Fund 313 and \$400.31 from Bond Series 2012D-2 Fund 314 to Debt Service Fund 320 Department 0200 Line Item 44500 (FRANKLIN)

C. Council Nominations

1. Economic Development Commission - Town of Dyer (1) **Deferred Feb. & March**

D. Grant Applications and Grant Approvals - Grant Oversight Committee

1. Lake County Parks Department - **as a partner** to the Town of Schererville on a DNR Next Level Trails Grant Application

PUBLIC COMMENTS