

4/24/2019 (11:37am)

**TENTATIVE/AGENDA/NOTICE  
LAKE COUNTY COUNCIL  
MAY 14, 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  
April 9, 2019  
  
April 24, 2019 Special Meeting

3. AWARDS/RESOLUTIONS  
A. Acknowledging June 2, 2019 as National Cancer Survivors's Day

4. LOCAL ROADS & STREETS - 5060 (JORGENSEN)

**Create 1 New Line Item**  
**112-5060-43715 Equipment Lease**

Transfer - Local Roads & Streets Fund - 112

From:	42390 Other Repair & Maintenance Supplies	\$200,000.00
	43640 Local Roads & Streets	\$200,000.00
To:	43715 Equipment Lease	\$400,000.00

5. TREASURER - 0300 (FRANKLIN)

A. Reduction - Treasurer's Incentive Fund - 427

41190 Part Time	-\$30,000.00
43190 Other Professional Services	-\$78,000.00
<b>Total - \$108,000.00</b>	

B. Appropriation - General Fund

41190 Part Time	\$30,000.00
43190 Other Professional Services	\$78,000.00
<b>Total \$108,000.00</b>	

6. PROSECUTOR - 0800 (FRANKLIN)

Transfer - Prosecutor's Elderly Abuse Fund - 127

From:	41110 Officials & Administrators	\$7,000.00	
	41240 Group Insurance Deductions	\$6,000.00	
To:	42410 Other Supplies		\$ 500.00
	43231 Travel-Registration		\$1,500.00
	43232 Travel-Meals		\$ 500.00
	43233 Travel-Lodging		\$2,500.00
	43234 Travel-Transportation/Other		\$4,000.00
	44420 Office Machines		\$4,000.00
	<b>Total \$13,000.00</b>		

7. ELECTIONS/REGISTRATION - 2100 (FRANKLIN)

Transfer - General Fund

From:	41180 Service & Maintenance	\$41,338.00	
	41196 Election Day Workers	\$42,936.00	
To:	41120 Professionals		\$13,248.00
	41160 Office & Clerical		\$71,026.00
	<b>Total \$84,274.00</b>		

8. JUVENILE COURT - 4100 (BILSKI)

Transfer - L. C. Community Corrections Fund - 391

From:	42410 Other Supplies	\$1,834.00	
	43190 Other Professional Services	\$ 255.00	
To:	43920 Food & Lodging		\$2,089.00

9. COUNCIL - 3700

A. Public Hearing

*Petition to Vacate a Portion of a No-Access Easement - The west thirty (30) feet of the no-access easement encompassing the south five (5) feet of lot 8, Brianna Woods Estates, as shown in Plat Book 92, page 16 in the Office of the Recorder of Lake County, Indiana*

B. Ordinances

1. Granting Petition to Vacate a Portion of a No-Access Easement by Pinnacle Property Investors, LLC (JORGENSEN)
2. Amending Ordinance No. 1400B, The Ordinance Establishing the Non-Reverting Self Insurance and Insurance Working Funds for Lake County, Indiana (FRANKLIN)  
**Second Reading**
3. Establishing Lake County CASA Public Relations Grant Fund, a Non-Reverting Fund (CID)
4. Amending Ordinance No. 1356C, Lake County Employee Handbook, 2013 Edition (HAMM)
5. Amending the Lake County 2019 Salary Ordinance, Ord. No.1425C, Reorganizing Positions in the Lake County Board of Elections and Registration Office (001-2100) (FRANKLIN)
6. Establishing a User Fee for Online Applications Made to the Lake County Plan Commission (DERNULC)

9. COUNCIL - 3700- continued

C. Resolutions

1. Permitting the Lake County Fairgrounds to pay an outstanding 2017 invoice/debt from the 2019 budget in the amount of \$4,415.00 - 131-2920-44505 Covered Bridge Maintenance (JORGENSEN)
2. Permitting the Lake County Commissioners E 911 to pay an outstanding 2018 invoice/debt from the 2019 budget in the amount of \$200,300.00 - 014-2901-43620 Maintenance and Service Contracts (JORGENSEN)
3. Transferring \$719,126.34 to the Lake County Excess Levy Fund, Fund No. 113 to Facilitate Surplus of Over 100% Collections Pursuant to I. C. 6-1-1-18.5-17 (HAMM)

D. Citizen Appointment

1. Northwest Indiana Regional Development Authority (1)
2. County Domestic Violence Fatality Review Team (1)
3. Lake County Corrections Merit System Board (1)

E. Grant Applications and Grant Approvals - Grant Oversight Committee

1. 2019-2020 Adult Protective Services (APS) Grant - Lake County Prosecutor
2. 2019 LCSD Marine Patrol Grant - Lake County Sheriff

F. Discussion

1. Acquisition of Funds from Child Support IV-D Fund 130 for IV-D Incentive Fund 297 (IV-D Court) (BILSKI)

10. COUNTY COURT DIV. IV - 4070

<u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
13608-002 Court Reporter	\$39,673	\$32,356	-\$7,317
16666-001 Chief/Judges Secy.	\$40,751	\$41,751	\$1,000

PUBLIC COMMENTS