

6/12/2019 (2:35pm)

**TENTATIVE/AGENDA/NOTICE  
LAKE COUNTY COUNCIL  
JULY 16, 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  
June 6, 2019 Special Meeting  
June 11, 2019

3. AWARDS/RESOLUTIONS

A.

4. COUNTY COURT DIV. IV- 4070 (HAMM)

<u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12xxx-001 Traffic Manager	-0-	\$42,325	\$42,325
16xxx-001 Bookkeeper	-0-	\$46,000	\$46,000
16xxx-001 Clerical Support Supervisor	-0-	\$42,000	\$42,000

Appropriation General Fund

41120 Professionals	\$16,279.00
41160 Office & Clerical	\$33,847.00
<b><u>Total \$50,126.00</u></b>	

5. COUNTY HIGHWAY - 5011 (JORGENSEN)

A. Transfer - County Highway Fund - 102

From:	44410 Furniture & Fixtures	\$10,500.00
To:	41110 Officials & Administrators	

B. CUM BRIDGE - 5020

Appropriations - Cum Bridge Fund - 350

43190 Other Professional Services	\$ 25,000.00
46350 Cum Bridge Projects	\$975, 000.00
	<b><u>Total \$1,000,000.00</u></b>

C. LOCAL ROADS & STREETS - 5060

Appropriations - Local Roads & Streets Fund - 112

43640 Local Roads & Streets	\$400,000.00
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D. MVH RESTRICTED SUB FUND - 5018

Appropriations - County Highway Fund 102

44500 Construction & Reconstruction	\$700,000.00
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E. LOCAL ROADS & STREETS - 5060

Appropriations - Non-Reverting Deposit Gambling Admission Tax Fund - 229

43640 Local Roads & Streets	\$200,000.00
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6. JUVENILE COURT - 4100 (BILSKI)  
**Create 3 New Line Items - Lake County Community Corrections Grant Fund - 391**  
**391-4100-42410 Other Supplies**  
**391-4100-43995 Other Services & Charges**  
**391-4100-44490 Other Equipment**

Appropriations - Lake County Community Corrections Grant Fund - 391

42410 Other Supplies	\$ 600.00
43195 Contractual Services	\$39,523.00
43231 Travel-Registration	\$ 1.00
43232 Travel-Meals	\$ 1.00
43233 Travel-Lodging	\$ 1,622.00
43234 Travel-Trans/Other	\$ 1.00
43235 Travel-Mileage	\$ 1.00
43920 Food & Lodging	\$ 1,000.00
43995 Other Services & Charges	\$ 6,800.00
44490 Other Equipment	\$ 4,974.00
	<b><u>Total \$54,523.00</u></b>

7. C. A. S. A. - 4150 (MENCHACA)

**Create 4 New Line Items - L. C. CASA Public Relations Grant Fund - 382**  
**382-4150-43195 Contractual Services**  
**382-4150-43235 Travel-Mileage**  
**382-4150-43320 Advertising**  
**382-4150-43995 Other Services & Charges**

Appropriations - L. C. CASA Public Relations Grant Fund-382

43195 Contractual Services	\$9,528.00
43235 Travel-Mileage	\$ 200.00
43320 Advertising	\$1,200.00
43995 Other Services & Charges	\$ 72.00
	<b><u>Total \$11,000.00</u></b>

8. JUVENILE DETENTION CENTER - 4200 (BILSKI)

Appropriation - Juvenile Secured Detention Fund - 389

41190 Part Time	\$59,904.00
41220 FICA	\$ 4,583.00
41260 Workman's Comp. Deduction	\$ 1,820.00
43715 Equipment Leasing	\$47,412.00
<b>Total</b>	<b>\$113,719.00</b>

9. TREASURER - 0300 (HAMM)

Transfer - General Fund

From: 41160 Office & Clerical	\$43,482.98
To: 41190 Part Time	

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

Rev. 144 - Veteran's Treatment Court Grant Fund - 376

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12201-001 Comm. Corr. Case Mgr.	\$32,782	\$34,282	\$1,500.00

Create 5 New Line Items - Veteran's Treatment Court Grant Fund - 376

- 376-4050-43130 Toxicology Lab.
- 376-4050-43232 Travel-Meals
- 376-4050-43233 Travel-Lodging
- 376-4050-43234 Travel-Trans/Other
- 376-4050-43235 Travel-Mileage

Appropriations - Veteran's Treatment Court Grant Fund - 376

41120 Professionals	\$ 751.00
43130 Toxicology Lab.	\$7,500.00
43232 Travel-Meals	\$ 150.00
43233 Travel-Lodging	\$1,000.00
43234 Travel-Trans/Other	\$ 405.00
43235 Travel-Mileage	\$ 350.00
<b>Total</b>	<b>\$10,156.00</b>

11. PROSECUTOR - 0800 (JORGENSEN)

A. Rev. 144 - Prosecutor Elderly Abuse Fund -127

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
11031-001 Admin. Coordinator Invest.	\$53,000	\$60,000	\$7,000
11402-002 Administrative Asst.	\$30,500	\$36,000	\$5,500
11402-003 Administrative Asst.	\$30,500	\$36,000	\$5,500
11403-001 Case Monitor	\$36,000	\$42,000	\$6,000

B. Rev. 144 - Violence Against Women STOP Grant Fund - 335

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
39002-001 Supplemental Pay	-0-	\$20,000	\$20,000
39002-002 Supplemental Pay	-0-	\$13,049	\$13,049
39002-003 Supplemental Pay	-0-	\$12,000	\$12,000
39002-004 Supplemental Pay	-0-	\$13,000	\$13,000

Create 7 New Line Items - Violence Against Women STOP Grant Fund - 335

- 335-0800-41190 Part Time
- 335-0800-41220 FICA
- 335-0800-41230 PERF
- 335-0800-41260 Workman's Comp. Deduction
- 335-0800-41390 Supplemental Pay
- 335-0800-42110 Office Supplies
- 335-0800-42410 Other Supplies

Appropriations Violence Against Women STOP Grant Fund - 335

41190 Part Time	\$12,000.00
41220 FICA	\$ 3,000.00
41230 PERF	\$ 4,000.00
41260 Workman's Comp. Deduction	\$ 200.00
41390 Supplemental Pay	\$27,000.00
42110 Office Supplies	\$ 1,000.00
42410 Other Supplies	\$ 500.00

**Total \$47,700.00**

12. HOBART TWP. ASSESSOR - 1500 (HAMM)

**Create 1 New Line Item - Reassessment 2015 Fund - 337**  
**337-1500-44410 Furniture & Fixtures**

Transfer - Reassessment 2015 Fund - 337

From:	42110 Office Supplies	\$1,250.00
To:	44410 Furniture & Fixtures	

13. PUBLIC DEFENDER - 4002 (CID)

Transfer - Criminal Court Supplemental Public Defender Fund - 405

From:	41190 Part Time	\$4,500.00
To:	44410 Furniture & Fixtures	

14. COMMISSIONERS - 2900 (BROWN)

Appropriations - Non-Reverting Self Insurance Fund - 541

43420 Insurance	600,000.00
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15. HUMAN RESOURCES - 2902 (BROWN)

Transfer - General Fund

From:	42110 Office Supplies	\$14,000.00
To:	44490 Other Equipment	

16. COURTHOUSES - 3000 (BILSKI)

Transfer - General Fund

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

17. GOVERNMENT CENTER - 3030 (BILSKI)

Transfer - General Fund

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

18. COUNCIL - 3700

A. Ordinances

1. Creating a Prosecutor's Violence Against Women STOP Grant Fund, Fund No. 335-0800 A Non-Reverting Fund (JORGENSEN)
2. Amending the Lake County Part-Time Employees Pay Rate Ordinance for 2019, Ordinance No. 1427B for County Court Div. III (DERNULC)
3. Amending the Ordinance Establishing the Local Service Filing Fee for Annual Certification of Exempt Property Pursuant to I. C. 6-1.1-3-7.3 by Repealing and Rescinded Ordinance No. 1388B (HAMM)
4. Amending Ordinance No. 1286B, the Ordinance Establishing the Lake County Auditor's Real Property Endorsement Fee (HAMM)
5. Amending Ordinance No. 1412C, the Ordinance Allowing for the Pre-Approved Payment of Claims for Lake County, Indiana (BROWN)

18. COUNCIL - 3700 - continued

B. Resolutions

1. Resolution to the Lake County Plan Commission Pursuant to I. C. 36-7-4-602(b)(1) to Prepare for the Lake County Zoning Ordinance a Section to Exclude Private Recreational Shooting Ranges, and to Define Commercial Shooting Ranges and Gun Clubs in the Unincorporated Area of Lake County, Indiana (JORGENSEN) **Deferred 6-11-19**
2. Permitting the Superior Court of Lake County, Juvenile Division, Detention Center to pay Outstanding 2018 Invoices from the 2019 budget in the amount of \$522.69 - 001-4200-Travel Meals & Travel Lodging (BILSKI)
3. To Approve a Temporary Loan/Transfer from the Health Insurance Reserve Fund, Fund No. 26514 to the Prosecutor's Violence Against Women STOP Grant Fund, Fund No. 335-0800 Pursuant to I. C. 36-1-8-4(a), Temporary Loan (JORGENSEN)
4. To Transfer Two Dormant Fund Balances, Commissioners' Incentive Fund, Fund No. 242- \$13,441.84 and Treasurers' Incentive Fund, Fund No. 427 - \$13,174.38 to the Lake County General Fund (HAMM)
5. To Transfer \$35,464.29 from the General Fund, Fund. No.001 to the Auditor's Incentive Fund, Fund No. 193 as a One Time Bail Out to Close Out Dormant Fund Pursuant to State Board of Accounts Findings (HAMM)

C. Citizen Appointments

1. County Domestic Violence Fatality Review Team-Government agency (1 May ) **Deferred June**
2. Lake County Library Board (1)

D. Combined Councilmanic & Citizen Appointments

1. Lake County Redevelopment Commission (1)
2. Criminal Justice Coordinating Committee (2) Council & (1) Citizen

E. Councilmanic Appointments

1. Lake County Public Safety Communications Commission (1)
2. Northwest Indiana Community Action Corporation (1)
3. Data Processing Board (2) - 1 Council & 1 County Administrator

18. COUNCIL - 3700- continued
- F. Citizen Nominations
  1. Whiting Economic Development Commission (1)
- G. Lake County Indiana General Obligation Judgment Funding Bonds, Series 2019
  1. Introduction of Additional Appropriation and Judgment Funding Bond Ordinance Authorizing the Issuance and Sale of Bonds of the County in the Aggregate Principal Amount Not to Exceed \$5,000,000.00 for the Purpose of Funding Certain Judgments and Settlements Entered Against the County, Together with Expenses in Connection with the Issuance of Bonds on Account Thereof and Appropriating the Proceeds Derived From the Sale of Such Bonds for Such Purpose (BROWN)
- H. Grant Applications and Grant Approvals - Grant Oversight Committee
  1. FY 2020 Operation Pull Over Grant Application - Lake County Sheriff
  2. Little Calumet Marsh Bird Conservation Area Project Grant Agreement - Lake County Parks and Recreation Dept. (As a Partner to the National Audubon Society)
- I. Discussion/Action
  1. County Council's investigation pursuant to I. C. 36-2-3.5-5(b)(5) into the absenteeism of the Lake County Recorder Mike Brown from the Office of the Recorder, for the purpose of correcting deficiencies and insuring adherence to law and County policies and regulations (BROWN)

PUBLIC COMMENTS