

7/16/2020 (9:56am)

**TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
AUGUST 11, 2020 10:00 A. M.
COUNCIL CHAMBERS - THIRD FLOOR - ROOM A-301
CROWN POINT IN 46307**

1. OPENING

Moment of Reflection

Pledge of Allegiance

Roll Call of County Council Members

County Council Secretary - Auditor

2. MINUTES

July 14, 2020

3. AWARDS/RESOLUTIONS

- A. Celebrating the 100th Anniversary of the Passage & Ratification of the 19th Amendment (CID)
- B. Proclaiming September as Childhood Cancer Awareness Month
- C. In Support of September as Prostate Cancer Awareness Month
- D. Proclaiming September as National Suicide Prevention Month

ACKNOWLEDGMENTS

4. DATA PROCESSING - 3600 (BROWN)

Appropriation - County Cum. Cap. Dev. Fund - 651

43240 Telephone

\$78,029.68

5. COURT ADMINISTRATOR - 3910 (JORGENSEN)

Create 1 New Line Item - Jury Fee Fund - 210
210-3910-44410 Furniture & Fixtures

Transfer - Jury Fee Fund - 210

From: 43630 Maintenance & Service Contracts \$,1000.00
To: 44410 Furniture & Fixtures

6. PLAN COMMISSION - 2400

Plan Commission Ordinances

2525 - MARK & APRIL SKWIERTZ, Owners, and MARITZA MIDDLETOWN, Petnr.,
7-15-2020, R-2 to B-3, Favorable Recommendation (Vote 7-0) (MENCHACA)

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

Transfer - General Fund

From: 43232 Travel-Meals \$1,000.00
43233 Travel-Lodging \$2,000.00
43235 Travel-Mileage \$1,500.00
To: 42110 Office Supplies \$4,500.00

8. JUVENILE COURT - 4100 (BILSKI)

| <u>Rev. 144 - Fund 001</u> | <u>Present</u> | <u>Proposed</u> | <u>Difference</u> |
|-----------------------------|----------------|-----------------|-------------------|
| 11927-001 Probation Officer | \$83,130 | \$71,306 | -\$11,824 |

9. ST. JOHN TWP. ASSESSOR - 1800 (JORGENSEN)

Transfer - Reassessment 2015 Fund - 337

From: 43190 Other Professional Services \$9,000.00
To: 44490 Other Equipment

10. COUNTY ASSESSOR - 0900 (HAMM)

Create 1 New Line Item - Reassessment 2015 Fund - 337
337-0900-42230 Clothing

Transfer - Reassessment 2015 Fund - 337

From: 43145 Legal Services \$5,000.00
To: 42230 Clothing

11. E - 911 - 2901 (JORGENSEN)

A. Transfer - E911 Operating Fund - 014

From: 41140 Protective Services \$300,000.00
To: 41100 Overtime

B. Transfer - L. C. 911 Fund - 399

From: 41140 Protective Services \$45,000.00
To: 41100 Overtime

12. SHERIFF - 0500 (CID)

Transfer - General Fund

From: 41140 Protective Services \$100,000.00
To: 41100 Overtime

13. JAIL - 3100 (DERNULC)

Transfer - General Fund

| | | | |
|-------|---------------------------|--------------|----------------|
| From: | 41140 Protective Services | \$900,000.00 | |
| | 41101 Overtime Regular | \$150,000.00 | |
| To: | 41100 Overtime | | \$1,050,000.00 |

14. COUNCIL - 3700

A. Public Hearing

1. Vacation of Platted Easement - Property Known as 7002-7003 W. Approx. 173rd Pl. - **Parcel 3 (Description of that part of North Shore Avenue as shown in Plat Book 30, Page 29, In the Recorder's Office of Lake County, Indiana, TO BE VACATED)**
See Addendum #C for Full Legal

B. Ordinances

1. Vacating Platted Easement - Property Known as 7002-7003 W. Approx. 173rd Pl. - Parcel 3 (Description of that part of North Shore Avenue as shown in Plat Book 30, Page 29, in the Recorder's Office of Lake County, Indiana, TO BE VACATED).
See Addendum #C for Full Legal (JORGENSEN)
2. Amending the 2020 Salary Ordinance No. 1439C, Reorganizing Positions in the Superior Court of Lake County, Juvenile Division (Fund 001-4100) (BILSKI)
3. Establishing the Lake County Tax Sale Local Rules and Repealing Ordinance No. 1412 B, The Ordinance Establishing the Lake County Tax Sale Local Rules Adopted on September, 12, 2017 (BILSKI)

14. COUNCIL - continued

C. Resolutions

1. Permitting Lake County Board of Elections and Registrations to pay outstanding 2016 invoices/debts from the 2020 Budget in the amount of \$300.00 - 001-2100-41196 Election Day Workers (MENCHACA)
2. To Approve Transfer Fund Balance of \$34,348.21 from Title IV-D Incentive Fund, Fund No. 99-130, an Inactive Fund, to the Prosecutor's Title IV-D Incentive Fund, Fund No. 428-0800 (JORGENSEN)
3. Transferring \$3,299,666.37 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 and Rescinding Resolution No. 20-35 (HAMM)
4. Supporting the Funding by NIRPC of Indiana University's Regional Greenhouse Gas Inventory Cohort (BILSKI & CID)

D. Grant Applications and Grant Approvals - Grant Oversight Committee

1. ISDH Public Health Emergency Preparedness (PHEP) and Hospital Preparedness Program (HPP) Grant Renewal Application - Lake County Health Department
2. ISDH CARES Act CRF and CDC Epidemiology and Laboratory Capacity Expanded COVID-19 Testing Grant Application - Lake County Health Department
3. IDHS Emergency Management Performance Grant (EMPG) Salary Reimbursement Grant Application - Lake county Homeland Security and Emergency Management Agency

E. Non-Binding Review - IC. 6-1.1-17-3.6

1. Estimated Maximum Levy
2. Estimated Circuit Breaker

F. Discussion/Action

1. Declaration of Fiscal Body of the Crown Point Community Library's Budget Pursuant to I. C. 6-1.1-17-20.3 or 20.4 when conditions exist that require such binding review (JORGENSEN)

PUBLIC COMMENTS