

12/22/2021 (3:25pm)

**TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
JANUARY 11, 2022 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 December 14, 2021

3. REORGANIZATION

President

Vice President

4. AWARDS/RESOLUTIONS

- A. Honoring Andrean High School Girl's Volley Ball Team Class 2A Indiana State Champions (BILSKI & BROWN) **Deferred December**
- B. Honoring Andrean High School Football Team Class 2A Indiana State Champions (BILSKI & BROWN) **Deferred December**
- C. Proclaiming February as Black History Month

ACKNOWLEDGMENTS

5. PLAN COMMISSION

Plan Commission Ordinances

2546 - William J. & Kriston Scott, Owners & William J. Scott, Petnr., 12-15-2021, A-1 to RR, Favorable Recommendation, with one condition, (Vote 8-0) (JORGENSEN)

2547 - Rhonda Kokot PR for Donna Kokot, Owner & Beton Construction Co., Petnr., A-1 to RR, 12-15-2021, Favorable Recommendation, (Vote 8-0) (JORGENSEN)

2548 - Rob Rosenbaum, Owner, Justin & Katherine Jaurez, Petnr, 12-15-2021, A-1 to RR, Favorable Recommendation, (Vote 8-0) (JORGENSEN)

6. COUNTY HIGHWAY - 5011 (JORGENSEN)

Ordinance Petition to Install 15 Ton Weight Limit to:

129th Avenue State Road 55 East to Crown Point City Limits

7. COMMISSIONERS - 2900 (BILSKI)

Appropriation - Public Safety CAGIT Fund - 010

43995 Other Services & Charges \$750,000.00

8. SHERIFF - 0500 (CID)

A. Create 1 New Line Item Public Safety CAGIT Fund - 010 WITHDRAWN
010-0500-44490 Other Equipment

Appropriation - Public Safety CAGIT Fund - 010

44490 Other Equipment \$770,060.00

B. Create 1 New Line Item - Project Safe Neighborhoods Grant Fund - 415
415-0500-43190 Other Professional Services

Appropriation - Project Safe Neighborhoods Grant Fund - 415

43190 Other Professional Services \$122,500.00

C. Create 1 New Line Item - Homeland Security Non Priority Project Grant Fund - 416
416-0500-41390 Other Professional Services

Appropriation - Homeland Security Non Priority Project Grant Fund - 416

43190 Other Professional Services \$150,000.00

8. SHERIFF - 0500 - continued

D. Create 1 New Line Item Homeland Security Priority Project Grant Fund - 417
417-0500-44490 Other Equipment

Appropriation - Homeland Security Priority Project Grant Fund - 417

44490 Other Equipment \$230,125.00

E. Create 1 New Line Item - Project Lifesaver Grant fund - 418
418-0500-43190 Other Professional Services

Appropriation - Project Lifesaver Grant Fund - 418

43190 Other Professional Services \$11,104.00

9. CRIMINAL COURT - 4000 (JORGENSEN)

<u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12428-008 Probation Officer	\$62,835	\$39,163	-\$23,672

10. HEALTH DEPT. - 5130 (BROWN)

A. Create 2 New Line Items - Health Maintenance Fund - 153
153-5130-43220 Postage
153-5130-43630 Maintenance & Service Contracts

Transfer - Health Maintenance Fund - 153

From: 43310 Printing	\$8,500.00	
To: 43220 Postage		\$7,500.00
43630 Maintenance & Service Contracts		\$1,000.00

10. HEALTH DEPT. - 5130 - continued

B. Create 19 New Line Items CARES Act CRF/ELCID Grant Fund - 359

- 359-5130-41220 FICA
- 359-5130-41260 Workman's Comp. Deduction
- 359-5130-41380 Seasonal Employee
- 359-5130 42110 Office Supplies
- 359-5130-42250 Health Care & Lab Supplies
- 359-5130-43120 Medical & Hospital Services
- 359-5130-43190 Other Professional Services
- 359-5130-43210 Freight & Express
- 359-5130- 43231 Travel-Registration
- 359-5130-43232 Travel-Meals
- 359-5130-43233 Travel-Lodging
- 359-5130-43234 Travel-Trans/Other
- 359-5130-43235 Travel-Mileage
- 359-5130-43320 Advertising
- 359-5130-43620 Equipment Repair
- 359-5130-43630 Maintenance & Service Contracts
- 359-5130-43710 Equipment Rentals
- 359-5130-44410 Furniture & Fixtures
- 359-5130-44490 Other Equipment

Appropriation - CARES Act CRF/ELCID Grant Fund - 359

41220 FICA	\$ 19,732.00
41260 Workman's Comp. Deduction	\$ 4,160.00
41380 Seasonal Employees	\$257,920.00
42110 Office Supplies	\$ 15,000.00
42250 Health Care & Lab Supplies	\$ 20,000.00
43120 Medical & Hospital Services	\$ 50,000.00
43190 Other Professional Services	\$100,000.00
43210 Freight & Express	\$ 1.00
43231 Travel-Registration	\$ 1.00
43232 Travel-Meals	\$ 1.00
43233 Travel-Lodging	\$ 1.00
43234 Travel-Trans/Other	\$ 1.00
43235 Travel-Mileage	\$ 1.00
43320 Advertising	\$ 50,000.00
43620 Equipment Repair	\$ 10,000.00
43630 Maintenance & Service Contracts	\$ 50,000.00
43710 Equipment Rentals	\$ 20,000.00
44410 Furniture & Fixtures	\$100,000.00
44489 Other Equipment	\$ 93,860.00

Total \$790,678.00

11. AUDITOR - 0200 (BROWN)

Year End Transfers - Retro to 2021

County Court Div. I - 4030 - Fund 001

From: 41110 Officials & Administrators \$1,049.01
To: 41150 Paraprofessionals

Circuit Court - 3800 - Fund 001

From: 41140 Protective Services \$161.70
To: 41160 Office & Clerical

Commissioner's L. C. 911 Fund - 399

From: 41120 Professionals \$99.91
To: 41150 Paraprofessionals

County Court Div. II - 4040 - Website Maintenance Fund - 256

From: 41190 Part Time \$73.59
To: 41230 PERF

Circuit Court - 3800 - Website Maintenance Fund - 256

From: 41190 Part Time \$60.00
To: 41260 Workman's Comp. Deduction

Auditor - 0200 - Auditor's Endorsement Fund 293

From: 41190 Part Time \$34.03
To: 41230 PERF

Calumet Twp. Assessor - 1000 - Sales Disclosure Fund - 710

From: 43231 Travel-Registration \$26.43
To: 41220 FICA

Center Twp. Assessor - 1200 - Sales Disclosure Fund 0 710

From: 42110 Office Supplies \$1.84
To: 41220 FICA

12. COUNCIL - 3700

A. Ordinances

1. Amending Ordinance No. 1449B, the Ordinance Establishing the Lake County Tax Sale Local Rules and Repealing Ordinance No. 1412B, the Ordinance Establishing the Lake County Tax Sale Local Rules Adopted on September 12, 2017 **Def. Oct., Nov., and Dec.** (BILSKI)
2. Ordinance to Establish Responsible Business Practices and Submission Requirements for Projects Receiving Economic Incentives from Lake County, Indiana **Deferred December** (BILSKI)
3. Ordinance to Establish Responsible Bidding Practices and Submission for Submitting Bids to Perform Construction Work on Public Works Projects **Deferred December** (BILSKI)
4. Lake County Mileage Rate for 2022 **Deferred December** (BILSKI)
5. Amending the Lake County 2022 Salary Ordinance, Ordinance No. 1464D, Reorganizing Positions in the Lake County Juvenile Court (001-4100) (BILSKI)
6. Establishing the Lake County Health Department's Public Health Emergency Grant Fund, a Non-Reverting Fund (BROWN)
7. Establishing the Lake County Health Department's Epidemiology and Laboratory Capacity for Infectious Diseases Grant Fund, a Non-Reverting Fund (BROWN)
8. Amending the Lake County Ordinance Restricting the Discharge of Firearms for the Purpose of Target Practice or Practicing the Shooting of the Firearm, Ordinance No. 1325B (JORGENSEN)
9. Amending the Lake County Part-Time Employees Pay Rate Ordinance for 2022, Ord. No. 1466A, for Government Center and Courthouses (BROWN)

SEE PAGE 9 FOR ORDINANCES NUMBER 10 AND 11

B. Resolutions

1. To Approve a Transfer to Website Maintenance Fund 99256 (BILSKI)
2. Permitting the L. C. Council to pay an outstanding 2021 Invoice from the 2022 Budget (BILSKI)

C. Councilmanic Appointments

1. Northwestern Indiana Regional Plan Commission (1)
2. Data Processing Board (2 Councilmen & 1 Council Administrator)
3. County Plan Commission (1 & 1 Proxy)
4. Emergency Mgmt. Advisory Council (1)
5. Solid Waste District Board (2)
6. Criminal Division Public Defender Board (1)
7. Lake County Child Abuse Prevention Council (1)

12. COUNCIL - continued

D. Citizen Appointments

1. Lowell Public Library (1)
2. Lake Ridge Fire Protection District (2)
3. County Domestic Violence Fatality Review Board
 - a. Survivor of Domestic Violence (Shall)
 - b. Medical Practitioner (Shall)
 - c. Protective Service Employee - (May) **Deferred December**
 - d. Government Agency - (May)
 - e. Domestic Violence Attorney (May)

E. Citizen Nomination

1. County Economic Development Commission (1)
2. Economic Development Commission
 - a. City of Crown Point (1)
 - b. City of Gary (1)
 - c. Town of Griffith (1)
 - d. City of Hobart (1)
 - e. Town of Lowell (1)
 - f. Town of Munster (1)
 - g. Town of Schererville (1)

F. Grant Applications & Grant Approvals - Grant Oversight Committee

1. Indiana Department of Corrections = FY 2022 Juvenile Detention Alternative Initiative (JDAI)
Grant Renewal Application = Lake Superior Court - Juvenile Division
2. Indiana Department of Corrections = FY 2022 Juvenile Community Corrections Grant Renewal
Application = Lake Superior Court - Juvenile Division

12. COUNCIL - continued

G. Approval of Data Board Nominees

Circuit Court Clerk	Hon. Lorenzo Arredondo
County Auditor	John E. Petalas
County Treasurer	Peggy Holinga Katona
County Recorder	Regina M. Pimentel
County Sheriff	
County Surveyor	Bill Emerson, Jr.
County Coroner	David J. Pastrick
County Prosecutor	Bernard A. Carter
County Assessor	LaTonya Spearman
County Commissioners ---	
County Judges	Chief Judge John M. Sedia
County Council	
County Council	
County Council Finance Director	

H. Discussion/Action

Proposals Submitted for ARP Projects (JORGENSEN)

13. PUBLIC DEFENDER - 4002 (Cid)
Create 2 New Line Items - General Fund
 001-4002-41380 Seasonal Employees
 001-4002-42410 Other Supplies

Transfer - General Fund

From:	41190 Part Time	\$10,000.00	
	42110 Office Supplies	\$ 2,500.00	
To:	41380 Seasonal Employees		\$10,000.00
	42410 Other Supplies		\$ 2,500.00
		Total \$12,500.00	

14. C.A.S.A. - 4150 (JORGENSEN)

A.	<u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	16628-001 Bookkeeper	-0-	\$28,700	\$28,700

Transfer - General Fund

From:	41190 Part Time	\$28,700.00
To:	41160 Office and Clerical	

14. C.A.S.A. - continued

B. Transfer - L. C. CASA Capacity Building Grant Fund - 377

From:	41240 Group Insurance	\$11,999.00	
	41230 PERF	\$ 5,489.00	
	43995 Other Services & Charges	\$ 2,000.00	
	42110 Office Supplies	\$ 2,900.00	
To:	41190 Part Time		\$19,362.00
	41220 FICA		\$ 1,976.00
	41260 Workman's Comp. Deduction		\$ 1,050.00
		<u>Total \$22,388.00</u>	

12. COUNCIL - continued

A. Ordinances - continued

10. Amending Ordinance No. 1409A , the Ordinance Establishing the Manner and Form in which the Lake County Recorder May Provide Bulk Form Copies to a Bulk User (MENCHACA)

11. Establishing the Lake county COVID-19 Voluntary Vaccination Incentive Policy (CID)

PUBLIC COMMENTS