

December 13, 2022 Regular Meeting – 10:00 AM Agenda

2293 N. Main St.

Commissioners Court Room/Council Chambers, 3<sup>rd</sup> Floor, Building A

Crown Point, IN 46307

### 1: Opening

Moment of Reflection
Pledge of Allegiance
Roll Call of County Council Members

County Council Secretary - Auditor's Office

### 2: Minutes

November 15, 2022

Regular Meeting

### 3: Awards/Resolutions

- A. Honoring State Representative Mike Andrade, Indiana Fire Chiefs Association "Legislator of the Year." (HAMM, MENCHACA & LINDEMULDER)
- B. Honoring Linda Bevel a 2022 Terrell H. Bell Award for Outstanding School Leadership Recipient. (LINDEMULDER)
- C. Honoring Munster's James B. Eads Elementary School as a National Blue Ribbon Award Winner. (LINDEMULDER)

Announcements - 2023 Regular Meeting and Study Session Dates

### Acknowledgments

### 4: Auditor – 1002

(BROWN)

A. Appropriation – Reassessment 2015 Fund – 1337

 61320 FICA – Deduction
 \$ 648.00

 61330 PERF – Deduction
 \$ 1,310.00

 61340 Group Insurance – Deduction
 \$ 3,575.00

Total: \$ 5,533.00

B. Transfer – Auditor Ineligible Deduction Fund – 1329

From: 61160 Office & Clerical \$ 280.00

To: 61360 Workman's Comp – Deduction

5: Clerk - 1001 (CID) Appropriation – Clerks Records Perpetuation Fund – 1194 64410 Furniture & Fixtures \$ 20,000.00 6: Lake Sup. Ct. County Div. Rm. 3 – 4004 (JORGENSEN) A. Appropriation – Supplemental Public Defender Fund – 1405 \$ 61190 Part-Time 1,000.00 B. Transfer – Supplemental Public Defender Fund – 1405 From: 61360 Workman's Comp - Deduction \$ 100.00 61320 FICA - Deduction 7: Veteran Service – 5003 (MENCHACA) <u>Transfer – General Fund – 1001</u> From: 62110 Office Supplies 220.00 61210 Longevity - Deduction 8: Coroner's Office – 1007 (MENCHACA) Create New Line Item(s) – General Fund – 1001 64440 Motor Vehicles Transfer – General Fund – 1001 From: 61150 Paraprofessionals 70,000.00 63130 Toxicology 39,000.00 64440 Motor Vehicles To: 67,000.00 61201 COVID Incentive Pay 39,000.00 62390 Other Repair & Maintenance 3,000.00 Total: \$ 109,000.00 9: Hammond & Gary Courthouses – 9302 (BROWN) <u>Transfer – General Fund – 1001</u> \$275,000.00 From: 63630 Maintenance & Service Contracts \$ 160,000,00 63240 Telephone

	002+0 1 Cicphone	ψ 100,000.00	
	61180 Service/Maintenance	\$ 10,760.00	
To:	62240 Household & Inst. Supplies		\$ 20,000.00
	63610 Building & Structures		\$ 20,000.00
	63510 Utilities		\$ 385,000.00
	63995 Other Services & Charges		\$ 10,000.00
	61190 Part-Time		\$ 10,000.00
	61210 Longevity – Deduction		\$ 760.00

Total: \$ 445,760.00

#### **10**: Commissioners L.C. 911 – 9305 (BROWN) Transfer – Lake County 911 Fund – 1399 From: 61140 Protective Services \$ 25,000.00 61360 Workman's Comp - Deduction 5,000.00 61120 Professionals \$ 20,000.00 **11**: Surveyor – 1006 (MENCHACA) Transfer - MS4 Fund - 1264 From: 61190 Part-Time 4,200.00 61330 PERF - Deduction **12**: Criminal Courts – 3002 (JORGENSEN) Transfer - General Fund - 1001 From: 63920 Food & Lodging 20,000.00 1,000.00 63240 Telephone 63310 Printing 2,000.00 63620 Equipment Repair 1,900.00 61120 Professionals 7.600.00 To: 63190 Other Professional Service 14,500.00 63290 Other Comm & Trans 18,000.00 Total: \$ 32,500.00 **13**: Lake Sup. Ct. County Div. Rm. 1 – 4002 (HAMM) A. Transfer – Supplemental Adult Probation Fund – 2143 From: 63231 Travel - Registration \$ 1,000.00 62110 Office Supplies B. Transfer – General Fund – 1001 1,300.00 From: 63231 Travel – Registration 63235 Travel - Mileage 900.00 63920 Food & Lodging 500.00 63910 Dues & Subscriptions 250.00 63190 Other Professional Service 2,950.00 (HAMM) 14: Center Township Assessor – 2003 Reduction - Reassessment 2015 Fund - 1337 63190 Other Professional Service 2,400.00) **15**: Hobart Township Assessor – 2004 (HAMM) Reduction - Reassessment 2015 Fund - 1337

Page 3 of 10

2,400.00)

63190 Other Professional Service

<b>16</b> : Ross Township Assessor – 2	005				(HAMM)	
Reduction – Reassessment 2015 Fund – 1337						
63190 Other Professional Service	(5)	\$ 2	,400.00)			
17: St. John Township Assessor	- 2006				(HAMM)	
Reduction - Reassessment 2015 Fund -	<u>1337</u>					
63190 Other Professional Service	(2)	\$ 2	,400.00)			
18: Calumet Township Assessor – 2002						
Reduction – Reassessment 2015 Fund –	<u>1337</u>					
63190 Other Professional Service	2)	\$ 2	,400.00)			
19: County Assessor – 2001					(HAMM)	
Appropriation – Reassessment 2015 Fun	<u>d – 1337</u>					
63190 Other Professional Service	\$	12	,000.00			
<b>20</b> : Fairgrounds – 9201					(JORGENSEN)	
A. Transfer – General Fund – 1001						
From: 61280 Seasonal Employees To: 61210 Longevity – Deduction	\$		200.00			
B. <u>Transfer – Non-reverting LC Fairgrounds</u>	Fund – 1131					
From: 61280 Seasonal Employees 61330 PERF – Deduction	\$ \$		,405.00 331.00			
To: 61190 Part-Time	Φ		331.00	\$	1,736.00	
C. <u>Transfer – Non-reverting LC Fairgrounds</u>	<u>Fund – 1131</u>					
From: 64310 Improvements 63910 Dues & Subscriptions	\$ \$	3	,000.00			
63620 Equipment Repair	\$		80.00	Φ.	0.400.00	
To: 61190 Part-Time	- Frank 4404			\$	3,190.00	
D. <u>Transfer – Non-Reverting LC Fairground</u>			500.00			
From: 63235 Travel – Mileage 63231 Travel – Registration	\$ \$		500.00 105.00			
62410 Other Supplies To: 61320 FICA – Deduction	\$		40.00	\$	645.00	

### 21: Emergency Management – 9304

(BROWN)

Transfer – General Fund – 1001

From: 64512 Capital Outlay \$ 9,999.00

62310 Equipment Repair Parts \$ 3,000.00

To: 64410 Furniture & Fixtures \$ 9,999.00 62230 Clothing \$ 3,000.00

Total: \$ 12,999.00

**22**: Juvenile Court – 4005

(JORGENSEN)

<u>Transfer – Family Recovery Court Grant Fund – 9345</u>

From: 63233 Travel – Lodging \$ 2,000.00

To: 63310 Printing

23: Economic Development – 9307

(BROWN)

Transfer - LC Dev. Admin. Budget Fund - 8170

From: 61120 Professionals \$ 2,973.28

To: 61160 Office & Clerical

24: Juvenile Detention Center – 8003

(LINDEMULDER)

<u>Transfer – General Fund – 1001</u>

From: 62210 Petroleum Products \$ 500.00 63232 Travel – Meals \$ 1,500.00

63233 Travel – Lodging \$ 3,000.00

To: 62230 Clothing \$ 5,000.00

**25**: Sheriff – 8001 (CID)

Transfer - General Fund - 1001

From: 61238 Proficiency/Specialty Pay \$ 2,148.00

To: 61239 Clothing Allowance Pay

26: Lake County Commissioners – 6002

(BILSKI)

A. Appropriation – Non-Reverting Self Insurance Fund – 4541

63420 Insurance \$ 9,000,000.00

B. Create New Line Item(s) – Payroll Court Judgment Fund – 4441 61330 PERF – Deduction

Transfer – Payroll Court Judgement Fund – 4441

From: 61298 Payroll Court Judgment \$ 11,000.00

To: 61330 PERF – Deduction

C. Transfer – General Fund – 1001

From: 61350 Unemployment Comp – Deduction \$ 40,000.00

To: 61360 Workman's Comp – Deduction

### **27**: Prosecutor – 9001 (CID)

#### <u>Transfer – General Fund – 1001</u>

From: 63620 Equipment Repair \$ 1,000.00

To: 63630 Maintenance & Service Contracts

### **28**: Parks & Recreation – 9203

(JORGENSEN)

#### Transfer – Parks & Recreation Fund – 1107

From: 61350 Unemployment Comp – Deduction \$ 70,000.00

To: 61340 Group Insurance – Deduction

### **29**: County Council – 6001

#### A. Ordinance(s):

- 1. Amending Ordinance No. 1400B, the Ordinance Establishing Non-Reverting Self Insurance and Insurance Working Funds for Lake County. (BILSKI) <u>Deferred November</u>
- 2. Establishing the Lake County Park Department's American Rescue Plan (ARP) Act Next Level Trails Program Grant Fund, a Non-Reverting Fund. (JORGENSEN)
- 3. Concerning Holiday Schedule for the Calendar Year of 2023. (BILSKI)
- 4. Lake County Part-Time Employees Pay Rate Ordinance for 2023. (BILSKI)
- 5. Lake County Mileage Rate for 2023. (BILSKI)
- 6. Amending Ordinance No. 1412C, the Ordinance Allowing for Pre-Approved Payment of Claims for Lake County, Indiana. (BILSKI)
- 7. Establishing the Lake County Sheriff's 2022 Project Safe Neighborhoods Grant Fund, a Non-Reverting Fund. (CID)
- 8. Establishing the Lake County Justice Reinvestment Advisory Committee's Local Community Coordination Grant Fund, a Non-Reverting Fund. (LINDEMULDER)
- 9. Establishing the Lake County Health Department's Public Health Crisis Response for COVID-19 Testing Grant Fund, a Non-Reverting Fund. (BROWN)
- 10. Establishing the Auditor's County Commissioners Property Tax Sale Surplus Fund, a Non-Reverting Fund. (BILSKI)
- 11. Establishing the Auditor's Property Sale Fund for Commissioners' Tax Sale Certificates, Fund No. 385, a Non-Reverting Fund. (BILSKI)
- 12. Repealing and Rescinding the Ordinance of the Lake County Council Establishing the Lake County Borrowing Committee, Ordinance No. 1357B (BILSKI)

#### B. Resolution(s):

- Of the Lake County Council Authorizing the Auditor to Issue a Warrant to the Treasurer to Resolve Southlake Mall Property Tax Appeal and Refund (CID) <u>Deferred August, September, October & November</u>
- 2. Of the Lake County Council Regarding Appropriation of County Reserve Revenue Funds to the Town of Griffith, Indiana. (MENCHACA)
- 3. Of the Lake County Council Regarding Appropriation of County Reserve Revenue Funds to Hammond Hurricanes. (MENCHACA)
- 4. Permitting the Lake County Board of Elections and Registration to Pay an Outstanding 2019 Invoice/Debt from the 2022 Budget. (MENCHACA)
- 5. Supporting Union Recognition for Indiana Graduate Workers Coalition-United Electrical Workers. (BILSKI)
- 6. To Extend the Payment of a Transfer Between Funds (Temporary Loan) Pursuant to I.C. 36-1-8-4(b) (Health Insurance Reserve Fund, Fund No. 26-514) to Fairground Non-Reverting Fund, Fund No. 131 (Oracle Fund 1131). (JORGENSEN)
- 7. To Approve Temporary Loan Not to Exceed \$1,500,000.00 from the Lake County Parks and Recreation Board's Bond Fund, Fund No. 4353; Bond No. 4354; and Non-Reverting Land Fund, No. 1116, to the Lake County Parks and Recreation Board's Operating Fund, Fund No. 1107 and Non-Reverting Operating Fund, Fund No. 1117. (JORGENSEN)
- 8. Of the Lake County Council Regarding Appropriation of County Reserve Revenue Funds to the Town of New Chicago, Indiana. (BROWN)
- 9. Establishing a Salary Pay Range for the Lake County Prosecutor's 2023 Budget. (CID)
- 10. Of the Lake County Council Regarding Appropriations of County Reserve Revenue Funds to the Lake County Sheriff's Department. (BILSKI, JORGENSEN & MENCHACA)
- 11. Amending Resolution No. 2022-82, Resolution of the Lake County Council Regarding Appropriations of County Reserve Revenue Funds to the Town of Cedar Lake, Indiana. (JORGENSEN)
- 12. Of the Lake County Council Regarding Appropriation of County Reserve Funds to the City of Crown Point, Indiana. (JORGENSEN)
- 13. Of the Lake County Council Regarding Appropriation of County Reserve Funds to the Town of St. John, Indiana. (JORGENSEN)
- 14. Of the Lake County Council Regarding Appropriation of County Reserve Funds to the City of Gary, Indiana. (MENCHACA)

### C. Citizen Appointment(s):

1. County Domestic Violence Fatality Review Team (3) **Deferred November** 

DV Direct Service Provider (Shall) Deferred October

Intervention Program Provider (May) **Deferred October** 

Animal Control Officer (May)

Law Enforcement (Shall)

- 2. Lake Ridge Fire Protection District (1)
- 3. Contractor's Licensing Board (H/V/A)
- 4. County Property Tax Assessment Board of Appeals (1D)
- 5. Parks & Recreation Board (1D)

#### D. Combined Councilmanic & Citizen Appointments (2)

- 1. Lake County Redevelopment Commission
- 2. Lake County Study Commission on Veterans (1)

#### E. Councilmanic Posts

Northwest Indiana Community Action Corporation (1)

Community Corrections Advisory Board (1)

Garner Scholarship Committee (2)

Contract & Compliance Program (1)

Grant Oversight Committee (1)

Lake County Borrowing Committee (1)

#### F. Grant Applications & Grant Approvals – Grant Oversight Committee:

- 1. Lake Superior Court Juvenile Division = Indiana Department of Corrections FY 2023-2024 Juvenile Community Correction (JCC) Grant Renewal Applications
- 2. Lake County Sheriff's Department = US Department of Homeland Security Indiana Department of Natural Resources FY 2023 Marine Patrol Assistance Grant Renewal

#### G. Lease Need Approval

St. John Township Assessor – 9157 Wicker Ave, St. John, IN 46373

### H. Council - 6001

# <u>Create New Line Item(s) – Gambling Admission Tax Fund – 1196</u> 64490 Other Equipment

### <u>Transfer – Gambling Admission Tax Fund – 1196</u>

From: 63995 Other Services & Charges \$ 6,173.00

To: 64490 Other Equipment

### I. 2022 Year End Insurance Transfers

From: To:	1001-6002-61110 Official & Administrators Fund 4541 Non-Reverting Self Insurance Liability Fund	\$	50,000.00
From: To:	1001-6002-61160 Office & Clerical Fund 4541 Non-Reverting Self Insurance Liability Fund	\$	60,000.00
From: To:	1001-6002-61190 Part-Time Fund 4541 Non-Reverting Self Insurance Liability Fund	\$	60,000.00
From: To:	1001-6002-61320 FICA – Deduction Fund 4541 Non-Reverting Self Insurance Liability Fund	\$	490,000.00
From: To:	1001-6002-61330 PERF – Deduction Fund 4541 Non-Reverting Self Insurance Liability Fund	\$	420,000.00
From: To:	1001-6002-61340 Group Insurance – Deduction Fund 26-514 Non-Reverting Self Insurance Accrual Fund	\$	100,000.00
From: To:	1001-6002-61350 Unemployment Comp – Deduction Fund 4541 Non-Reverting Self Insurance Liability Fund	\$	325,000.00
From: To:	1001-9303-63630 Maintenance & Service Contracts Fund 4541 Non-Reverting Self Insurance Liability Fund	\$	98,390.00
From: To:	1105-9306-61340 Group Insurance – Deduction Fund 26-514 Non-Reverting Self Insurance Accrual Fund	\$	30,000.00
From: To:	1196-6002-63420 Insurance Fund 4541 Non-Reverting Self Insurance Liability Fund	\$ 1,	250,000.00
From: To:	1001-6002-64510 Other Capital Outlay Fund 26-514 Non-Reverting Self Insurance Accrual Fund	\$	500,000.00
From: To:	1001-6002-63120 Medical & Hospital Services Fund 4414 Non-Reverting Jail Inmate Med. & Hosp. Reserve	\$	212,623.00
From: To:	1001-6002-63120 Medical & Hospital Services Fund 4541 Non-Reverting Self Insurance Liability Fund	\$	200,000.00
From: To:	1001-6002-64490 Other Equipment Fund 4541 Non-Reverting Self Insurance Liability Fund	\$	150,000.00

I. 2022 Year End Insurance Transfers – Cont.

From: 1001-9307-61340 Group Insurance – Deduction \$ 126,725.00

To: Fund 4541 Non-Reverting Self Insurance Liability Fund

From: 1001-8002-63920 Food & Lodging \$200,000.00

To: Fund 26-514 Non-Reverting Self Insurance Liability Fund

From: 1240-6002-64500 Construction & Reconstruction \$ 1,211,371.00

To: Fund 26-514 Non-Reverting Self Insurance Accrual Fund

J. Third Amendment to Lake County Police Retirement Plan (CID) Deferred November

# **Public Comments:**