

June 13, 2023 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

May 9, 2023

Regular Meeting

#### 3: Awards/Resolutions

- A. Honoring Munster Native Kevin McCune, Professional Bowlers Association Players Champion. (HAMM)
- B. Recognizing Officer Ryan Leoni, Sergeant Paul Schorle, Officer Rodrick Shannon, Officer Zachary Collins, Officer Richard Sterk; Lake County Sheriff's Clerks Laura Lunkes-Wilson & Kailyn Wasmer and Assistant Warden Kimberly O' Connor for their Quick Response to the Lake County Jail Fire. (BILSKI)
- C. Proclaiming July as Park & Recreation Month. (BILSKI)

### 4: Acknowledgments

### 5: County Assessor – 2001

(HAMM)

<u>Appropriation – Reassessment 2015 Fund – 1337</u>

63190 Other Professional Service

\$651,549.00

**6**: Hobart Township Assessor – 2004

(HAMM)

Reduction – Reassessment 2015 Fund – 1337

63190 Other Professional Service

(\$ 196,549.00)

### 7: Calumet Township Assessor – 2002

(HAMM)

A. Reduction – Reassessment 2015 Fund – 1337

63190 Other Professional Service (\$ 455,000.00)

B. <u>Transfer – County General Fund – 1001</u>

From: 61130 Technicians \$ 88,903.00

To: 61160 Office & Clerical \$ 50,686.00 61190 Part-Time \$ 38,217.00

8: Commissioners L.C. 911 - 9305

(BROWN)

A. Transfer - Lake County 911 Fund - 1399

From: 61140 Protective Services \$ 75,000.00

To: 64490 Other Equipment \$ 75,000.00

B. <u>Transfer – E911 Operating Fund – 1014</u>

From: 61140 Protective Services \$400,000.00

To: 61100 Overtime \$ 400,000.00

9: Lake County Commissioners - 6002

(BILSKI)

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

63420 Insurance \$ 2,000,000.00

B. Resolution

To Approve the Transfer of \$831,595.92 from CEDIT Fund, Fund No. 4012 to 2022-2 (CCMG) Lake County Local Roads & Bridges Matching Grant Fund, Fund No. 9444.

### **10**: County Highway – 7002

(NIEMEYER)

<u>Create New Line Item – 2022 Lake County Local Roads and Bridges Matching/Indiana</u>
<u>Department of Transportation (INDOT) Community Crossings Grant Fund – 9444</u>

64500 Construction & Reconstruction

<u>Appropriation – 2022 Lake County Local Roads and Bridges Matching/Indiana Department of Transportation (INDOT) Community Crossing Grant Fund – 9444</u>

64500 Construction & Reconstruction \$ 1,663,191.84

#### **11**: Juvenile Court – 4005

(HAMM)

# <u>Create New Line Item – Lake County Superior Court Juvenile Division Family Recovery Court Problem Solving Court Grant Fund – 9350</u>

#### 63995 Other Services & Charges

<u>Appropriation – Lake County Superior Court Juvenile Division Family Recovery Court Problem Solving Court Grant Fund – 9350</u>

63995 Other Services & Charges

\$ 10,000.00

### **12**: Juvenile Court/C.A.S.A. – 4006

(HAMM)

#### <u>Grant Applications & Grant Approvals – Grant Oversight Committee</u>

- 1. Lake Superior Court-Juvenile Division Court-Appointed Special Advocate (CASA) Program = Indiana Supreme Court FY 2023 CASA Matching Grant Award.
- 2. Lake Superior Court-Juvenile Division Court-Appointed Special Advocate (CASA) Program = Indiana Supreme Court FY 2023 CASA Capacity-Building Grant Award.

### **13**: Planning Commission – 5004

(LINDEMULDER)

#### Plan Commission Ordinances

- 1. 2561 Griffith First Christian Church, Owner and Agapé Learning Academy, Petitioner, 5/17/23, R-3 to B-2, Favorable Recommendation, Vote (7-0)
- 2. 2562 Hebron Lodge #502 F&M, Owner and Ray Breault, Petitioner, 5/17/23, A-1 to B-2, Favorable Recommendation, Vote (7-0)

### 14: Combined Election & Registration – 5001

(LINDEMULDER)

#### Resolution

Permitting the Lake County Board of Elections and Registration to Pay an Outstanding 2017 Invoice/Debt in the Amount of \$100.00 from the 2023 Budget.

### 15: Health Department – 9306

(BROWN)

#### <u>Create New Line Items – Lake County Health Department Public Health Emergency</u> Preparedness (PHEP) Grant Fund – 8443

64410 Furniture & Fixtures 64500 Construction & Reconstruction

<u>Transfer – Lake County Health Department Public Health Emergency Preparedness (PHEP) Grant Fund – 8443</u>

From: 64490 Other Equipment

To: 64410 Furniture & Fixtures

64500 Construction & Reconstruction

5,500.00

2,500.00

\$ 3,000.00

### **16**: Prosecutor – 9001 (CID)

#### <u>Transfer – Prosecutor's Elderly Abuse Fund – 8127</u>

From: 63231 Travel - Registration	\$ 550.00
63232 Travel – Meals	\$ 425.00
63233 Travel – Lodging	\$ 400.00
63234 Travel – Trans/Other	\$ 825.00
63235 Travel – Mileage	\$ 90.00

To: 62110 Office Supplies \$ 635.00 62410 Other Supplies \$ 900.00 64410 Furniture & Fixtures \$ 335.00 64420 Office Machines \$ 420.00

Total: \$ 2,290.00

### **17**: Sheriff – 8001 (CID)

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

From: 61110 Official & Administrators \$ 77,460.00

To: 61120 Professionals \$ 77,460.00

### **18**: Jail – 8002 (CID)

#### Transfer - County General Fund - 1001

From: 61140 Protective Services \$800,000.00

62110 Office Supplies \$ 50,000.00 To: 61100 Overtime \$ 800

b: 61100 Overtime \$800,000.00 64410 Furniture & Fixtures \$50,000.00

Total: \$850,000.00

### **19**: Parks & Recreation – 9203

(NIEMEYER)

#### Grant Application & Grant Approval – Grant Oversight Committee

Lake County Parks and Recreation Department = US Department of Transportation-Federal Highway Administration – Indiana Department of Transportation – Transportation Enhancement Grant Award.

### **20**: County Council – 6001

- A. <u>Public Hearing to Determine What Action the Lake County Council will Take Under I.C. 36-7-4-606(g)(2) on the Certification of Lake County Plan Commission's Decision to Disapprove the Rejection of the New Unified Development Ordinance by the Lake County Council.</u>
- B. Discussion on Proposed Amendment to the Unified Development Ordinance. (NIEMEYER)
- C. Ordinance

Amending the Ordinance Establishing the Lake County Identification Security Protection Fund, a Non-Reverting Fund, Ordinance No. 1336D. (CID)

### 20: County Council – 6001 Cont.

#### D. Resolution

- 1. Amending Resolution No. 2022-95, Resolution of the Lake County Council Regarding Appropriation of County Reserve Revenue Funds to the City of Crown Point, Indiana. (NIEMEYER)
- 2. Of the Lake County Council Regarding Appropriations of County Reserve Revenue Funds to the City of Hammond, Indiana. (CID)

#### E. Citizen Appointment

County Domestic Violence Fatality Review Team (1)

Protective Service Employee (Shall) Deferred April & May

#### F. Combined Councilmanic & Citizen Appointments

#### Lake County Study Commission on Veterans Affairs (7)

Lake County Councilperson (1) (Shall)

Lake County Commissioner (1) (Shall)

Citizen of Lake County with expertise in Federal Veteran Affairs (1) (Shall)

Citizen of Lake County with expertise in State and Local Veteran Agencies (1) (Shall)

Citizen of Lake County currently providing Veteran Services to veterans in Lake County (1) (Shall)

Citizen of Lake County with expertise in Veteran Advocacy and Service Organizations (1) (Shall)

The Service Officer of the Lake County Veterans Service Office (1) (Shall)

#### G. Update from Randy Palmateer. (BILSKI)

## **Public Comments:**