

2293 N. Main St. Commissioners Court Room/Council Chambers, 3rd Floor, Building A Crown Point, IN 46307

1: Opening

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

2: Minutes

July 11, 2023 Regular Meeting

3: Awards/Resolutions

- A. Proclaiming September as Childhood Cancer Awareness Month.
- B. In Support of September as Prostate Cancer Awareness Month.
- C. Proclaiming September as National Suicide Prevention Awareness Month.

4: Acknowledgments

5: St. John Township Assessor – 2006	(HAMM, BROWN & NIEMEYER)		
Appropriation – County General Fund – 1001			
61190 Part-Time 63240 Telephone	\$ 13,500.00 \$ 200.00		
Total:	<u>\$ 13,700.00</u>		
6 : Surveyor – 1006	(NIEMEYER, CID & BROWN)		
Appropriation – MS4 Fund – 1264			
63190 Other Professional Service	\$ 75,000.00		

County Council Secretary – Auditor's Office

7 :	V-D	Court	- 4007

Appropriation – Child Support IV-D/FSSA F	<u> Fund – 8297</u>				
64410 Furniture & Fixtures		\$	5,000.00		
8: LADOS Division 2 – 4009			(HAMN	I, LINDEMU	JLDER & CID)
<u> Create New Line Item – LADOS Div. 2 S</u>	AFE Grant Fun	<u>id –</u>	<u>8398</u>		
61320 FICA – Deduction					
Appropriation – LADOS Div. 2 SAFE Grant	<u>t Fund – 8398</u>				
61190 Part-Time 61320 FICA – Deduction 61360 Workman's Compensation – Deduc 63190 Other Professional Service	tion	\$ \$ \$ \$	4,000.00 260.00 540.00 13,640.00		
	Total:	<u>\$</u>	18,440.00		
9: Juvenile Detention Center – 800)3		(CI	D, HAMM &	& NIEMEYER)
<u>Rev. 144 – County General Fund – 1001</u>					
Effective July 17, 2023	Present		Propose	ed .	Difference
8003-12434 Intake Probation Officer	\$ 63,724.00		\$ 38,107.	00	(\$ 25,617.00)
10: Coroner's Office – 1007			(NIE	MEYER, C	ID & BROWN)
A. <u>Transfer – County General Fund – 1001</u>					
From: 63130 Toxicology Lab To: 61100 Overtime 64490 Other Equipment		\$	10,408.88 \$ \$	10,000.00 408.88	
B. Appropriation – Lake County Coroner's Re	imbursement G	Fant	<u>: Fund – 8430</u>		
63630 Maintenance & Service Contracts		\$	2,500.00		
C. <u>Ordinance</u>					
Amending the Lake County Part-Time I 1478C.	Employees Pay	Rat	e Ordinance fo	or 2023, Ord	inance No.
11 : Lake County Commissioners – 6002 (BILSKI, BROWN & HAMM)					

63510 Utilities

\$ 100,000.00

12: Sheriff – 8001

(CID, LAY & NIEMEYER)

Grant Applications & Grant Approvals - Grant Oversight Committee

- 1. Lake County Sheriff's Department Drug Task Force = US Department of Justice Bureau of Justice Assistance 2023 Justice Assistance Grant (JAG) Direct Application.
 - a. Opportunity for Public Comment.
 - b. Council Vote on 2023 Justice Assistance Grant (JAG) Direct Application.
- 2. Lake County Sheriff's Department Drug Task Force = US Department of Justice Northern District of Indiana US Attorney's Office 2022 Project Safe Neighborhoods Grant Application.

13: Criminal Courts – 3002

(HAMM, BILSKI & LAY)

Rev. 144 – County General Fund – 1001

Effective August 14, 2023	Present	Proposed	Difference
12428-023 Probation Officer	\$ 52,662.00	\$ 38,107.00	(\$ 14,555.00)

14: Planning Commission – 5004

Plan Commission Ordinance

2563 Watson Family Trust-William E. Watson, Owner and Brittani M. Lis, Petitioner, 7-19-2023, Favorable Recommendation, (Vote 7-0).

15: Prosecutor – 9001

(CID, LINDEMULDER & HAMM)

(LINDEMULDER, NIEMEYER & HAMM)

Rev. 144 - County General Fund - 1001

12501-026 Deputy		\$ 91,928.00	\$ 98,050.00	\$ 6,122.00
12501-039 Deputy		\$ 81,113.00	\$ 90,298.00	\$ 9,185.00
12501-042 Deputy		\$ 86,520.00	\$ 97,050.00	\$ 10,530.00
	Totals:	\$ 30,320.00 \$259,561.00	\$97,030.00 \$285,398.00	\$ 10,330.00 \$ 25,837.00

16: County Council – 6001

A. Public Hearing

Petition to Vacate Cedar Lake Road, 60' Right-of-Way between Parcel #45-16-17-300-024.000-041 & 45-16-17-300-003.000-41, Lying Southwest of Intersection of 121st Avenue/Franciscan Drive & Marshall Street. (NIEMEYER)

16: County Council – 6001 Cont.

B. Ordinance

Granting Petition to Vacate a Portion of a Public Way (Cedar Lake Road) By Northern Indiana Public Service Company, LLC. (NIEMEYER)

C. Resolution

- 1. Of the Lake County Council Regarding Appropriation of County Reserve Revenue Funds to the City of Gary, Indiana. (LAY)
- 2. Of the Lake County Council Requiring that Certain Townships within Lake County, Indiana, Shall Receive a Specified Amount of the Tax Revenues Distribution Pursuant to I.C. 6-3.6-6-8 for the Year 2024. (NIEMEYER)
- D. Combined Councilmatic & Citizen Appointment

Lake County Study Commission on Veterans Affairs:

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

- E. Citizen Appointment
 - 1. Lake Ridge Fire Protection District (1) (Shall)
 - 2. County Domestic Violence Fatality Review Team:

Protective Service Employee (1) (Shall)

3. Economic Development Commission:

Cedar Lake (1) (Shall)

- F. Joint Interlocal Agreements
 - Amendment to Interlocal Governmental Agreement By and Between the Town of St. John, Indiana the Town of Schererville, Indiana and Lake County, Indiana for the Rehabilitation and Reconstruction of W 85th Avenue, Including a Full Depth Reclamation of Existing Asphalt, Approaches, and Turn Lanes, from Alexander Street to Lake Hills Drive. (LINDEMULDER)
 - 2. Between Fairways Regional Water District and Lake County, Indiana for Public Improvement Costs Incurred by the District in its Transition to a Conservancy District and Future Development of Public Improvements Located in Lake County, Indiana. (NIEMEYER)
 - 3. Between the Town of New Chicago, Indiana and Lake County, Indiana for Any of the Following Projects: a New Town Hall, Additional Bays for Fire Department, and/or Squad Cars for the Police Department Located in Hobart Township, Lake County, Indiana. (BROWN)

16: County Council – 6001 Cont.

- F. Joint Interlocal Agreements Cont.
 - 4. Between the Town of Highland, Indiana and Lake County, Indiana for Improvement Costs which will be Incurred by the Town to Replace the Existing 4-Inch Water Main to 8-Inch on Parkway Drive Between Lincoln Avenue and Ridge Road, Adding Fire Hydrants and Improving Water Quality/Circulation Located in North Township, Lake County, Indiana. (LINDEMULDER)
 - Between the Town of Lowell, Indiana and Lake County, Indiana for the Lowell State Road 2 Corridor Septic Project Located in West Creek and Cedar Creek Townships, Lake County, Indiana. (NIEMEYER)
 - 6. Between the City of Hammond, Indiana and Lake County, Indiana for Construction of the City's New Fire Station Located in North Township, Lake County, Indiana. (CID & HAMM)
 - 7. Between the Town of Munster, Indiana and Lake County, Indiana for Improvement Costs which will be Incurred by the Town for Rehabilitation and Maintenance of the Calumet Avenue Water Tank Maintenance Project Located in North Township, Lake County, Indiana. (LINDEMULDER)
- G. Non-Binding Review I.C. 6-1.1-17-3.6
 - 1. Estimated Maximum Levy 2024
 - 2. Estimated Circuit Breaker 2024
- H. Discussion of the 2024 Public Budget Presentations, Workshops & Readings Schedule. (CID)

Public Comments: