

March 12, 2024
Regular Meeting – 10:00 AM
Agenda

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

County Council Secretary - Auditor's Office

2: Minutes

February 13, 2024

Regular Meeting

3: Awards/Resolution(s)

- A. Recognizing March as National Women's History Month.
- B. Proclaiming April as Autism Awareness Month and April 2, 2024 as World Autism Awareness Day.
- C. Proclamation Honoring Lake County Councilman Clorius L. Lay.

4: Acknowledgment(s)

5: Calumet Township Assessor – 2002 Postponed February (Hamm, Brown & Niemeyer)

Appropriation – General Fund – 1001

63190 Other Professional Services

\$ 79,468.00

6: Auditor – 1002

(HAMM, BROWN & CID)

A. Resolution(s)

- 1. Resolution permitting the Lake County Auditor to pay an outstanding 2023 invoice/debt in the amount of \$3,664.00 from the 2024 budget.
- 2. Resolution permitting the Lake County Auditor to pay outstanding 2018 invoices/debts totally \$532.74 from the 2024 budget.

7: Recorder - 1004

(LINDEMULDER, CID & BROWN)

Create New Line Item(s) - General Fund - 1001

62410 Other Supplies

<u>Transfer – General Fund – 1001</u>

From: 62110 Office Supplies \$ 5,000.00

To: 62410 Other Supplies \$ 5,000.00

Total: \$ 5,000.00

8: L.C. Superior Court IV - 4001

(HAMM, LINDEMULDER & CID)

Create New Line Item(s) - Sup. Ct IV Problem Solving/Drug Court Fund - 9426

61290 Supplemental Pay

62410 Other Supplies

63190 Other Professional Services

63235 Travel - Mileage

Appropriation – Sup. Ct. IV Problem Solving/Drug Court Fund – 9426

61290 Supplemental Pay	\$ 3,000.00
62410 Other Supplies	\$ 4,500.00
63190 Other Professional Services	\$ 6,734.68
63235 Travel - Mileage	\$ 250.00

Total: \$ 14,484.68

9: Lake Sup. Ct. County Div. Rm. 2 – 4003

(HAMM, LINDEMULDER & CID)

<u>Create New Line Item(s) – General Fund – 1001</u>

62290 Other Supplies

Transfer – General Fund – 1001

From: 62110 Office Supplies \$ 2,000.00

To: 62410 Other Supplies \$ 2,000.00

Total: \$ 2,000.00

10: IV-D Court – 4007

(HAMM, LINDEMULDER & CID)

<u>Appropriation – Child Support IV-D/FSSA Fund – 8297</u>

 64420 Office Machines
 \$ 4,000.00

 64490 Other Equipment
 \$ 2,000.00

Total: \$ 6,000.00

11: Combined Election & Registration – 5001 (LINDEMULDER, NIEMEYER & HAMM)

A. Create New Line Item(s) – Federal 2023 HAVA Election Security Local Grant Fund – 8361 63310 Printing

Appropriation – Federal 2023 HAVA Election Security Local Grant Fund – 8361

63310 Printing \$ 89,570.00

Total: \$ 89,570.00

B. Resolution(s)

Resolution permitting the Lake County Board of Elections and Registration to pay an outstanding 2020 invoice/debt in the amount of \$200.00 from the 2024 budget.

12: Planning Commission – 5004

(LINDEMULDER, NIEMEYER & HAMM)

A. Planning Commission Ordinance(s)

- 1. 2570 Hallmark Construction Company, Inc., Owner Venture One Acquisitions, LLC, Petitioner, 01/31/24, A-1, B-2, HS-1 and HS-2 to B-3, Favorable Recommendation, Vote (5-0)
- 2. 2571 An Ordinance to amend the Unincorporated Lake County Unified Development Ordinance No. 2560, Favorable Recommendation, Vote (6-0)

13: Highway Dept./Cumulative Bridge – 7006

(NIEMEYER, BILSKI & BROWN)

<u>Appropriation – Cumulative Bridget Fund – 4350</u>

63190 Other Professional Services \$ 750,000.00 63650 Cumulative Bridge Projects \$ 1,250,000.00

Total: \$2,000,000.00

14: Prosecutor – 9001

(CID, LINDEMULDER & HAMM)

A. Create New Line Item(s) - Gun Safety Education & Gun Safety Locks Fund - 9125

62410 Other Supplies

63190 Other Professional Services

63995 Other Services and Charges

64490 Other Equipment

Appropriation – Gun Safety Education & Gun Safety Locks Fund – 9125

62410 Other Supplies	\$ 1,000.00
63190 Other Professional Services	\$ 4,500.00
63395 Other Services and Charges	\$ 500.00
64490 Other Equipment	\$ 2,500.00

Total: \$ 8,500.00

B. Grant Application(s) & Grant Approval(s) - Grant Oversight Committee

US Department of Health and Human Services – American Rescue Plan Act (ARPA) – Indiana Family and Social Services Administration (FSSA) – Division of Aging (DA) = Elder Abuse Prevention Interventions Program Grant <u>Award</u>.

15: Prosecutor IV–D - 9003

(CID, LINDEMULDER & HAMM)

A. Ordinance

Ordinance amending the Lake County 2024 Salary Ordinance, Ordinance No. 1488N, creating nine (9) new positions for the Lake County Prosecutor's IV-D Department (Fund 8295-Department 9003), effective upon adoption.

B. Create New Line Item(s) - Child Support/PCA Fees Fund - 8295

61290 Supplemental Pay

61320 FICA

61330 PERF

63231 Travel-Registration

63233 Travel-Lodging

63630 Maintenance and Service Cont.

Appropriation - Child Support/PCA Fees Fund - 8295

61290 Supplemental Pay	\$ 233,013.00
61320 FICA	\$ 17,826.00
61330 PERF	\$ 33,088.00
63231 Travel-Registration	\$ 3,500.00
63233 Travel-Lodging	\$ 2,500.00
63630 Maintenance and Service Cont.	\$ 10,000.00

Total: \$ 299,927.00

16: Community Corrections – 9101

(LINDEMULDER)

A. Resolution

Resolution permitting the Lake County Community Corrections to pay outstanding 2023 invoices/debts totaling \$1,034.35 from the 2024 budget.

B. Grant Application(s) & Grant Approval(s) – Grant Oversight Committee

- 1. Indiana Department of Corrections Community Corrections and Justice Reinvestment (CCJR) Grants = 2025 CCJR Grant Renewal Application.
- 2. Indiana Supreme Court Problem-Solving Courts Program = 2025 Problem-Solving Courts Grant Renewal Application.
- Supporting Addiction-Free Environments (SAFE) Collaboration Administered by Geminus = FY 2024 SAFE Grant Renewal Application.
- 4. Presentation of FY 2024 IDOC-CCJR Grant Agreement for Council Approval.

17: Administrative Services (Parks & Rec.) – 9204

(NIEMEYER, CID & BILSKI)

Ordinance(s)

Ordinance establishing the Lake County Parks and Recreation's Food and Beverage Tax Fund.

18: Health Department – 9306

(BROWN, CID & NIEMEYER)

Ordinance

Ordinance amending the Lake County 2024 Salary Ordinance, Ordinance No. 1488N, establishing a salary increase for seven (7) Food Service Inspectors in the Lake County Health Department (Fund 1161-Department 9306).

19: LADOS Division 2 – 4009

(HAMM, LINDEMULDER & CID)

- A. Grant Application(s) & Grant Approval(s) Grant Oversight Committee
 - 1. Indiana Department of Corrections Community Corrections and Justice Reinvestment Grant -Court Risk Reduction Program (CRRP) = FY 2025 CRRP Grant Renewal Application.
 - Supporting Addiction-Free Environments (SAFE) Collaboration Administered by Geminus = FY 2024 SAFE Grant Renewal Application.

20: Economic Development – 9307

(BROWN, CID & NIEMEYER)

- A. Grant Application(s) & Grant Approval(s) Grant Oversight Committee
 - US Department of Housing and Urban Development Community Development Block Grant (CDBG) Program = FY 2024 CDBG Grant Renewal Application.
 - 2. US Department of Housing and Urban Development Housing Investment Partnership Program (HOME) = FY 2024 HOME Grant Renewal Application.
- B. Rev. 144 LC Dev. Admin. Budget Fund 8170

		<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12305-001 Accountant		\$ 52,853.00	\$ 48,000.00	(\$ 4,853.00)
	Total(s):	\$ 52,853.00	\$ 48,000.00	(<u>\$ 4,853.00</u>)

21: Lake Sup. Ct. County Div. Rm. 3 – 4004 (HAMM, LINDEMULDER & CID)

Grant Application(s) & Grant Approval(s) – Grant Oversight Committee

Indiana Supreme Court – Veterans Treatment Court Program = 2025 Veterans Treatment Court Renewal Grant Application.

22. Sheriff – 8001

(CID, BROWN & NIEMEYER)

Grant Application(s) & Grant Approval(s) – Grant Oversight Committee

US Department of Justice – Indiana Criminal Justice Institute – Victim of Crime Assistance (VOCA) Formula Grants Program = 2024-2026 VOCA Grant Renewal Application.

23: Juvenile Detention Center – 8003

(CID, BROWN & NIEMEYER)

Grant Application(s) & Grant Approval(s) – Grant Oversight Committee

US Department of Agriculture – Indiana State Department of Agriculture = 2023 Resilient Food Systems Infrastructure Grant – Option 1 – Special Equipment Category.

24: Fairgrounds – 9201

(NIEMEYER, CID & BILSKI)

<u>Appropriation – County Cumulative Capital Development Fund – 1651</u>

 63610 Building & Structures
 \$ 10,000.00

 64500 Construction & Reconstruction
 \$ 100,000.00

 64490 Other Equipment
 \$ 20,000.00

Total: \$ 130,000.00

25: Lake County Commissioners - 6002

(CID, HAMM & BROWN)

A. Create New Line Item(s) – Gambling Admission Tax Fund – 1196

63190 Other Professional Service

<u>Appropriation – Gambling Admission Tax Fund – 1196</u>

63190 Other Professional Service \$3,000,000.00

Total: \$3,000,000.00

B. Ordinance

An ordinance appropriating bond proceeds received from the Indiana Finance Authority's State Revolving Fund.

26: County Council – 6001

(CID, HAMM & BROWN)

A. Citizen Appointment(s)

- 1. Crown Point Library Board of Trustees Member (1)
- 2. Veterans Memorial Parkway Commission Members (15)

B. Discussion

- 1. Lake County Health Board Expansion.
- Resolutions to pay previous year invoices/debts from current year budget.
- 3. Discussion on Corrected W-2 Issuance. (NIEMEYER)

Public Comments: