



Lake County Council

April 9th

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

March 12, 2024

Regular

3: Awards/Resolution(s)

A. Proclamation Honoring Lake County Councilman Clorius L. Lay. Postponed March

B. Resolution Recognizing May as Lyme Disease Awareness Month.

4: Acknowledgment(s)

5: Calumet Township Assessor – 2002

(BILSKI, BROWN & NIEMEYER)

A. Appropriation – General Fund – 1001

Postponed March

63190 Other Professional Services

\$ 79,468.00

B. Ordinance

Ordinance amending the Lake County 2024 Salary Ordinance, Ordinance No. 1488N, Reorganizing Positions in the Calumet Township Assessor’s Office (1001-2002).

6: Auditor – 1002

(HAMM, BROWN & CID)

Rev. 144 – General Fund – 1001

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12306-001 Comptroller of Finance	\$ 112,675.00	\$ 160,000.00	\$ 47,325.00
Total(s):	<u>\$ 112,675.00</u>	<u>\$ 160,000.00</u>	<u>\$ 47,325.00</u>

7: Superior Court Civil – 3001

(HAMM, BILSKI & LINDEMULDER)

Grant Application & Grant Approval – Grant Oversight Committee

Indiana Supreme Court – 2024 Adult Guardianship Grant Renewal Award = as “Pass Through” Agency to facilitate Franciscan Health Foundation’s provision of grant-funded Volunteer Advocates for Seniors or Incapacitated Adults (VASIA) program services.

8: Criminal Courts – 3002

(HAMM, BILSKI & LINDEMULDER)

Rev. 144 – General Fund – 1001

<u>Effective March 1, 2024</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
11221-001 Director of Probation	\$ 103,599.00	\$ 94,399.00	(\$ 9,200.00)
Total(s):	<u>\$ 103,599.00</u>	<u>\$ 94,399.00</u>	<u>(\$ 9,200.00)</u>

9: L.C. Superior Court IV – 4001

(HAMM, LINDEMULDER & CID)

Grant Application & Grant Approval – Grant Oversight Committee

Indiana Supreme Court – 2025 Problem-Solving Court – Drug Court Grant Renewal Application.

10: Lake Sup. Ct. County Div. Rm. 3 – 4004

(HAMM, LINDEMULDER & CID)

Create New Line Item – General Fund – 1001

62230 Clothing

Transfer – General Fund – 1001

From: 62110 Office Supplies	\$	500.00	
To: 62230 Clothing		\$	500.00
Total:	\$	<u>500.00</u>	

11: Juvenile Court – 4005

(HAMM, LINDEMULDER & CID)

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

1. Indiana Supreme Court – 2025 Family Recovery Court Grant Renewal Application
2. Indiana Criminal Justice Institute – Juvenile Community Alternatives Grant Application
3. Geminus Corporation, a Regional Care Group Member – Community-Based Child Abuse and Neglect Prevention Grant Application.

12: Sheriff – 8001

(CID, BROWN & NIEMEYER)

A. Create New Line Item(s) – LC Sheriff’s 2023 Project SAFE Neighborhoods Grant Fund – 8449

63190 Other Professional Services

Appropriation – LC Sheriff’s 2023 Project SAFE Neighborhoods Grant Fund – 8449

63190 Other Professional Services	\$ 29,730.10
Total:	<u>\$ 29,730.10</u>

B. Ordinance

Ordinance Establishing the Lake County Sheriff’s Federal Justice Assistance Grant “Pass Through” Award Grant Fund, A Non-Reverting Fund.

13: Animal Control – 8004

(CID, BROWN & NIEMEYER)

Create New Line Item(s) – LC Animal Shelter Non-Reverting Fund – 4163

63610 Building & Structure

Appropriation – LC Animal Shelter Non-Reverting Fund – 4163

63610 Building & Structure	\$ 35,000.00
Total:	<u>\$ 35,000.00</u>

14: Juvenile Detention Center – 8003

(CID, BROWN & NIEMEYER)

Rev. 144 – General Fund – 1001

<u>Effective April 8, 2024</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12543-002 Therapist	\$ 53,697.00	\$ 44,344.00	(\$ 9,353.00)
11233-001 Security Supervisor/Training Coordinator	\$ 46,790.00	\$ 50,790.00	\$ 4,000.00
11231-001 Education Dept. Head	\$ 46,790.00	\$ 49,790.00	\$ 3,000.00
12544-002 Nurse	\$ 45,352.00	\$ 47,705.00	\$ 2,353.00
Total(s):	<u>\$ 192,629.00</u>	<u>\$ 192,629.00</u>	<u>\$ 0.00</u>

15: Prosecutor – 9001

(CID, LINDEMULDER & HAMM)

A. Appropriation – Prosecutor’s Elderly Abuse Fund – 8127

63231 Travel/Registration	\$ 6,500.00
63232 Travel/Meals	\$ 2,000.00
63233 Travel/Lodging	\$ 7,500.00
63234 Travel/Trans-Other	\$ 10,000.00
63235 Travel/Mileage	\$ 1,000.00
64420 Office Machines	\$ 6,807.84
Total:	<u>\$ 33,807.84</u>

15: Prosecutor – 9001 **Continued**

(CID, LINDEMULDER & HAMM)

B. Resolution

Resolution permitting the office of the Prosecuting Attorney to pay an outstanding 2023 invoice/debt in the amount of \$25.00 from the 2024 budget.

16: Community Corrections – 9101

(LINDEMULDER)

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

1. Presentation of FY 2024 IDOC-CCJR Grant Agreement for Council Approval. **Postponed March**
2. Indiana Department of Health – COVID 19 Detection and Confinement Grant Award.

17: Economic Development – 9307

(BROWN, CID & NIEMEYER)

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

US Department of Energy – Energy Efficiency and Conservation Block Grant Program Grant Application.

18: Hobart Township Assessor – 2004

(BILSKI, BROWN & NIEMEYER)

Appropriation – General Fund – 1001

63730 Property Rental	\$	957.12
Total:	\$	<u>957.12</u>

19: Lake County Commissioners – 6002

(CID, HAMM & BROWN)

A. Ordinance

Ordinance Establishing the Lake County Commissioners' Monsanto Class Action Settlement Fund, A Non-Reverting Fund.

B. **Create New Line Item – Lake County Commissioners' Monsanto Class Action Settlement Fund – 4013**

63830 Matching Funds

Appropriation – Lake County Commissioners' Monsanto Class Action Settlement Fund – 4013

63830 Matching Funds	\$	6,331,152.00
Total:	\$	<u>6,331,152.00</u>

A. Resolution(s)

Resolution permitting the Lake County Council to pay an outstanding 2023 invoice/debts in the amount of \$54.10 from the 2024 budget.

B. Contract(s)

(BILSKI)

1. Master Service Agreement executed between Lake County, Indiana and Baker Tilly US, LLP, for Grant Research & Advising.
2. Master Service Agreement between Lake County, Indiana and Baker Tilly US, LLP, for USDA Urban Agriculture and Innovative Production (UAIP) Grant Writing Services.

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

(BILSKI)

Urban Agriculture and Innovative Production (UAIP) Competitive Grants Program.

D. Citizen Appointment(s)

1. Lake County Health Board – Member (1)

Public Comments: