

May 14, 2024
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

April 9, 2024

Regular Meeting

# 3: Awards/Resolution(s)

- A. Resolution Acknowledging June 2, 2024 as National Cancer Survivors Day.
- B. Resolution Proclaiming May as Huntington's Disease Awareness Month. (BILSKI)
- C. Resolution Honoring Jesse Mendez as the NCAA Wrestling Champion 141 Pound Weight Division. (NIEMEYER)
- D. Resolution Honoring the Crown Point High School Gymnastics Team as the 2024 IHSAA State Gymnastics Champions. (NIEMEYER)
- E. Resolution Honoring Crown Point High School's Elsie (Elly) Kiran as the 2024 IHSAA State Gymnastics Vault, Floor Exercise & All-Around Champion and Recipient of the Mildred Ball Mental Attitude Award. (NIEMEYER)

# 4: Acknowledgment(s)

# 5: Calumet Township Assessor – 2002

(BILSKI, BROWN & NIEMEYER)

A. Transfer – General Fund – 1001

From: 61190 Part-Time

To: 63190 Other Professional Services

\$ 10,000.00

\$ 10,000.00

# 5: Calumet Township Assessor – 2002 Continued (BILSKI, BROWN & NIEMEYER)

#### B. <u>Transfer – Reassessment Fund – 1337</u>

From: 61190 Part-Time \$ 10,000.00

To: 63190 Other Professional Services \$ 10,000.00

#### C. Resolution

Resolution permitting the Calumet Township Assessor to pay outstanding 2023 invoices/debts totaling \$1,600.00 from the 2024 budget.

# **6**: Lake Sup. Ct. County Div. Rm. 1 – 4002

(HAMM, LINDEMULDER & CID)

#### A. Create New Line Item(s) - Supplemental Adult Probation Fund - 2143

63231 Travel-Registration

63232 Travel-Meals

63233 Travel-Lodging

63234 Travel-Trans/Other

63235 Travel-Mileage

#### B. Appropriation – Supplemental Adult Probation Fund – 2143

63231 Travel-Registration	\$ 2,000.00
63232 Travel-Meals	\$ 2,000.00
63233 Travel-Lodging	\$ 4,000.00
63234 Travel-Trans/Other	\$ 1,000.00
63235 Travel-Mileage	\$ 2,000.00

Total: \$ 11,000.00

## 7: Juvenile Court – 4005

(HAMM, LINDEMULDER & CID)

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

- 1. Indiana Supreme Court = Problem-Solving Court Truancy Intervention Program Court Grant Application
- 2. Indiana Supreme Court = Problem-Solving Court Juvenile Mental Health Court Grant Application

#### B. Transfer – Juvenile LC Community Corrections Grant Fund – 9391

From:	63232 Travel/Meals	\$ 120.00
	63233 Travel/Lodging	\$ 1,094.04
	63234 Travel/Transfer-Other	\$ 145.00
	63195 Contractual Services	\$ 2,100.00

To: 62410 Other Supplies \$ 3,459.04

Total: \$ 3,459.04

## 8: Juvenile Detention Center – 8003

(CID, BROWN & NIEMEYER)

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

Dollar General Foundation (non-profit organization) = Youth Literacy Grant Application

# 9: Planning Commission - 5004

(LINDEMULDER, NIEMEYER & HAMM)

#### Planning Commission Ordinance

2572 Angela Mills, Owner Rodney Mills, Petitioner, 04/17/24, A-1 to RR, Favorable Recommendation, (Vote 5-0).

# **10**: Gen. Undistributed Motor Expense – 7004

(NIEMEYER, BILSKI & BROWN)

Appropriation – County Highway Fund – 1102

 62220 Garage & Motors
 \$ 110,000.00

 62310 Equipment Repair Parts
 \$ 130,000.00

 62410 Other Supplies
 \$ 50,000.00

 63620 Equipment Repair
 \$ 105,000.00

 63720 Laundry & Cleaning
 \$ 5,000.00

Total: \$ 400,000.00

#### 11: Local Roads & Streets – 7007

(NIEMEYER, BILSKI & BROWN)

A. <u>Create New Line Item(s) – LC Local Road & Bridge Matching Grant Fund – 9379</u>
64500 Construction & Reconstruction

B. Appropriation – LC Local Road & Bridge Matching Grant Fund – 9379

64500 Construction & Reconstruction \$2,209,578.85

Total: \$2,209,578.85

C. Appropriation – Local Road & Street Fund – 1112

63715 Equipment Lease \$ 300,000.00

Total: \$ 300,000.00

#### **12**: Sheriff – 8001

(CID, BROWN & NIEMEYER)

A. <u>Create New Line Item(s) – Federal Justice Assistance Grant "Pass Through" Award Grant Fund – 8263</u>
64490 Other Equipment

B. Appropriation - Federal Justice Assistance Grant "Pass Through" Award Grant Fund - 8263

64490 Other Equipment \$ 71,392.00

Total: \$ 71,392.00

#### **13**: Animal Control – 8004

(CID, BROWN & NIEMEYER)

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

#### 64490 Other Equipment

B. Appropriation – LC Animal Shelter Non-Reverting Fund – 4163

64490 Other Equipment \$ 25,000.00

Total: \$ 25,000.00

#### **14**: Prosecutor – 9001

(CID, LINDEMULDER & HAMM)

#### A. Rev. 144 - Prosecutor's Elderly Abuse Fund - 8127

Effective (04-08-2024)	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
11031-001 Administrative Coordinator Investigato	r \$ 67,486.00	\$ 80,000.00	\$ 12,514.00
11403-001 Case Monitor	\$ 47,240.00	\$ 60,000.00	\$ 12,760.00
11402-001 Administrative Assistant	\$ 40,491.00	\$ 52,000.00	\$ 11,509.00
11402-002 Administrative Assistant	\$ 40,491.00	\$ 1.00	(\$ 40,490.00)
Total(s):	<b>\$ 195,708.00</b>	<u>\$ 192,001.00</u>	( <u>\$ 3,707.00</u> )

#### B. Transfer – Prosecutor's Elderly Abuse Fund – 8127

From:	61110 Official and Administrators	\$	3,707.00	
To:	62110 Office Supplies		\$	900.00
	62210 Petroleum Products		\$	500.00
	62410 Other Supplies		\$	1,000.00
	63620 Equipment Repair		\$	1,000.00
	64410 Furniture and Fixtures		\$	307.00
		Tota	ıl: <u>\$</u>	3,707.00

# 15: Community Corrections - 9101

(LINDEMULDER)

#### A. Ordinance(s)

- 1. Ordinance establishing the Lake County Adult Community Corrections (LCACC) Department's COVID Detection and Confinement Grant Fund, A Non-Reverting Fund.
- Ordinance establishing the Lake County Adult Community Corrections (LCACC) Department's Supporting Addiction-Free Environments (SAFE) Grant Fund, A Non-Reverting Fund.

# **16**: Parks & Recreation – 9203

(NIEMEYER, CID & BILSKI)

#### A. Appropriation – Park & Recreation Fund – 1107

64120 Land Improvements \$ 900,000.00 64490 Equipment \$ 100,000.00

Total: \$1,000,000.00

(NIEMEYER, CID & BILSKI)

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

US Environmental Protection Agency – Great Lakes Program Office = Great Lakes Restoration Initiative (GLRI) – Area of Concern (AOC) Non-Competitive Invitation Grant Application.

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

(NIEMEYER, CID & BILSKI)

# A. <u>Create New Line Item(s) – LC Parks & Recreation's Food & Beverage Fund – 4315</u> 63990 Taxes and Refunds

#### B. Appropriation – LC Parks & Recreation's Food & Beverage Fund – 4315

63990 Taxes and Refunds \$ 15,000.00

Total: \$ 15,000.00

#### 18: Clerk - 1001

(LINDEMULDER, CID & BROWN)

#### A. Rev. 144 – Clerk's Records Perpetuation Fund – 1194

	<u>Present</u>	Proposed	<u>D</u>	<u>ifference</u>
11038-001 Odyssey Transition Manager	\$ 57,200.00	\$ 62,000.00	\$	4,800.0
Total(s):	\$ 57.200.00	\$ 62.000.00	\$	4.800.00

#### B. Ordinance

Ordinance amending the Lake County 2024 Salary Ordinance, Ordinance No. 1488N, eliminating a position and establishing pay increases in the Lake County Clerk's office Department-1001 General Fund.

# **19**: Lake County Commissioners – 6002

(CID, HAMM & BROWN)

#### A. Ordinance

An ordinance of the County Council of Lake County, Indiana, amending and restating Ordinance No. 1492E and authorizing the issuance and sale of bonds of the county and, if necessary, bond anticipation notes, for the purpose of providing funds to be applied to the cost of construction of additions and improvements to the sewage works system of Lake County, Indiana, together with all related improvements, equipment and incidental expenses in connection therewith and on account of the issuance of bonds therefor.

#### B. Resolution

Resolution to approve the transfer of \$1,209,578.85 from CEDIT Fund, Fund No. 4012 to Lake County Roads & Bridges Matching Grant Fund, Fund 9379, Department 7007.

#### A. Interlocal Governmental Agreement

(BROWN)

Interlocal Agreement by and between Lake County, Indiana and the City of East Chicago concerning the distribution of certain local public health revenues.

#### B. <u>Citizen Appointment(s)</u>

- 1. Lake County Health Board Member (1) Postponed April
- 2. Hammond Public Library Board Member (1)

#### C. Citizen Nomination

Economic Development Commission – City of St. John (1)

# **Public Comments:**