

June 11, 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

May 14, 20244

Regular Meeting

3: Awards/Resolution(s)

- A. Resolution proclaiming July as Parks and Recreation Month.
- B. Resolution honoring Khaya Njumbe.

4: Acknowledgment(s)

5: Treasurer – 1003

(HAMM, BROWN & CID)

A. Create New Line Item(s) - Treasurer's Tax Sale Fund - 1582

63320 Advertising 63220 Postage

B. Appropriation – Treasurer's Tax Sale Fund – 1582

63320 Advertising \$ 55,000.00 63220 Postage \$ 90,000.00

Total: \$ 145,000.00

6: St. John Township Assessor – 2006

(BILSKI, BROWN & NIEMEYER)

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

62240 Household & Institution Supplies

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

From: 63919 Laundry & Cleaning \$ 3,000.00

To: 62240 Household & Institution Supplies \$ 3,000.00

Total: \$ 3,000.00

7: Criminal Courts – 3002

(HAMM, BILSKI & LINDEMULDER)

A. Create New Line Item - Late Surrender Fee (Co. Extrad) Fund - 1586

63995 Other Services & Charges

B. Transfer – Late Surrender Fee (Co. Extrad) Fund – 1586

From: 63920 Food & Lodging \$ 11,586.38

To: 63995 Other Services & Charges \$ 11,586.38

Total: \$ 11,566.38

C. Grant Renewal Application – Grant Oversight Committee

Supporting Addiction-Free Environments (SAFE) Coalition (Administered by Geminus) = SAFE Grant Renewal Application.

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

(HAMM, LINDEMULDER & CID)

Ordinance

Ordinance Establishing the Lake County Veterans (VTC) Court Endowment Fund, A Non-Reverting Fund.

9: Planning Commission – 5004

(LINDEMULDER, NIEMEYER & HAMM)

- A. Planning Commission Ordinance(s)
 - 1. Ordinance No. 2573 Paul M. Horst, Owner, Nathan D. Vis, Petitioner, 5/15/2024, CDD to R-2, Favorable Recommendation, (Vote 5-0).
 - 2. Ordinance No. 2574 An Ordinance to Amend the Unincorporated Lake County Unified Development Ordinance No. 2560, 5/15/2024, Favorable Recommendation, (Vote 5-0).

10: Weights & Measure – 5005

(LINDEMULDER, NIEMEYER & HAMM)

A. Create New Line Item(s) - Weights & Measures User Fees Fund - 7255

61190 Part-Time 61360 Workman's Comp. Deduction

B. Appropriation – Weights & Measures User Fees Fund – 7255

61190 Part-Time \$ 25.000.00 61360 Workman's Comp. Deduction \$ 500.00

> 25,500.00 Total:

C. Ordinance

Ordinance amending the Lake County Part-Time Employees Pay Rate Ordinance for 2024, Ordinance No. 1490B

11: Highway Fund Department – 7003

(NIEMEYER, BILSKI & BROWN)

Appropriation – County Highway Fund – 1102

64500 Construction-Reconstruction \$1,000,000.00

> Total: \$1,000,000.00

12: Sheriff – 8001

(CID, BROWN & NIEMEYER)

<u>Transfer – General Fund – 1001</u>

From: 61140 Protective Services 60,000.00

61190 Part-Time 30,000.00

30,000.00 61280 Seasonal Employees

Total: 60,000.00

13: Jail – 8002 (CID, BROWN & NIEMEYER)

Transfer – General Fund – 1001

From: 61140 Protective Services 990,000.00

To: 61100 Overtime 900,000.00 61190 Part-Time

90,000.00

Total: 990,000.00

14: Animal Control – 8004

(CID, BROWN & NIEMEYER)

A. Create New Line Item - General Fund - 1001

61280 Seasonal Employees

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

From: 61190 Part-Time \$ 50,000.00

To: 61280 Seasonal Employees \$ 50,000.00

Total: \$ 50,000.00

15: JAG 2021 Grant Department – 8010

(CID, BROWN & NIEMEYER)

<u>Transfer – Justice Assistance Grant Fund – 8262</u>

From: 63231 Travel-Registration \$ 1,196.00 63234 Travel-Transportation/Other \$ 3,704.00

To: 62110 Office Supplies \$ 200.00 64490 Other Equipment \$ 4,700.00

Total: \$ 4,900.00

16: Community Corrections - 9101

(LINDEMULDER)

A. Create New Line Item(s) - LCACC COVID Detection and Confinement Grant Fund - 8131

62410 Other Supplies 64490 Other Equipment

B. Appropriation – LCACC COVID Detection and Confinement Grant Fund – 8131

62410 Other Supplies \$ 1,277.95 64490 Other Equipment \$ 4,548.00

Total: \$ 5,825.95

C. Grant Application Renewal – Grant Oversight Committee

US Department of Health and Human Services (HHS) – Substance Abuse and Mental Health Services Administration (SAMSHA) – Indiana Supreme Court – Office of Court Services = Opioid State Targeted Response (STR) – 2025 Justice Partners Addiction Response (JPAR) Grant Renewal Application.

17: Health Department - 9306

(BROWN, CID & NIEMEYER)

Grant Renewal Application – Grant Oversight Committee

US Department of Health and Human Services (HHS) – Centers for Disease Control and Prevention – Indiana Department of Health = 2024-2025 Public Health Emergency Preparedness (PHEP) Grant Renewal Application.

Ordinance

Ordinance amending the ordinance establishing The Lake County Fairgrounds 2019 Fee Schedule, ordinance No. 1423A.

19: County Council – 6001

(CID, HAMM & BROWN)

A. Resolution

Resolution of the Lake County Council requiring that certain Townships within Lake County, Indiana, shall receive a specified amount of the tax revenues distributed pursuant to I.C. 6-3.6-6-8 for the year 2025.

B. Health Board Interviews and Citizen Appointment

Lake County Health Board – Member (1) Postponed May

C. Citizen Appointment

Parks and Recreations Board – Democratic Member (1)

D. Citizen Nomination

- 1. Economic Development Commission Merrillville Member (1) (BILSKI)
- 2. Economic Development Commission Crown Point (1) (NIEMEYER)

E. Combined Councilmanic & Citizen Appointment(s)

- 1. Lake County Study Commission on Veterans Affairs-Council Members (2)
- 2. Lake County Study Commission on Veterans Affairs-Board of Commissioners Member (1)
- 3. Lake County Study Commission on Veterans Affairs-Citizen Expert in Federal Veteran Agencies Member (1)
- 4. Lake County Study Commission on Veterans Affairs-Citizen Expert in State & Local Veteran Agencies Member (1)
- 5. Lake County Study Commission on Veterans Affairs-Citizen Providing Veteran Services to Vets in LC Member (1)
- 6. Lake County Study Commission on Veterans Affairs-Citizen Expert in Veteran Advocacy & Service Org. Member (1)
- 7. Lake County Study Commission on Veterans Affairs-The Service Officer of the LC Veterans Service Office (1)

F. Discussion

Changing July County Council study session and meeting dates. (CID)

Public Comments: