

1/5/2017 (8:40am)

**TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
JANUARY 10, 2017 10:00 A.M.
COUNCIL CHAMBERS - THIRD FLOOR - ROOM A-301
CROWN POINT, IN. 46307**

1. OPENING

Prayer County Council Secretary - Auditor
Pledge of Allegiance
Roll Call of County Council Members County Council Secretary - Auditor

2. REORGANIZATION

President

Vice President

3. MINUTES

November 15, 2016		<u>Deferred December</u>
December 1, 2016	Special Meeting	<u>Deferred December</u>
December 13, 2016		
December 29, 2016	Special Meeting	

4. AWARDS/RESOLUTIONS

A. Recognizing February as Black History Month (CID)

5. COMMISSIONERS 911 - 2901 (STRONG) Deferred 1-12-16, 4-12-16, 7-12-16 & 10-11-16

A. WITHDRAWN

Rev. 144 - E911 Operating Fund - 014

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
14421-014 Dispatcher 2	-0-	\$32,000	\$32,000
14422-001 Dispatcher 3	-0-	\$36,000	\$36,000
14422-010 Dispatcher 3	-0-	\$36,000	\$36,000
14422-019 Dispatcher 3	-0-	\$36,000	\$36,000
14424-024 Dispatcher 4	-0-	\$40,000	\$40,000

5 COMMISSIONERS - 2901 - continued

B. Rev. 144 - E911 Operating Fund - 014

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
14422-003 Dispatcher 3	\$40,000	-0-	-\$40,000
14422-016 Dispatcher 3	\$40,000	-0-	-\$40,000
14424-006 Dispatcher 4	\$44,000	-0-	-\$44,000
14424-016 Dispatcher 4	\$44,000	-0-	-\$44,000
14420-034 Dispatcher 1	-0-	\$32,000	\$32,000
14420-035 Dispatcher 1	-0-	\$32,000	\$32,000
14420-036 Dispatcher 1	-0-	\$32,000	\$32,000
14420-037 Dispatcher 1	-0-	\$32,000	\$32,000

6. HOBART TWP. ASSESSOR - 1500 (HAMM)

A. Transfer - 2015 Reassessment Fund - 337

From: 41100 Overtime	\$7,000.00
To: 43190 Other Professional Services	

Please see Page 5 No. 12 for 6 B.

7. CENTER TWP. ASSESSOR - 1200 (HAMM)

Transfer - General Fund

From: 43220 Postage	\$13.00
To: 43955 Official Bonds	

8. JAG 2016 GRANT - 1012 (FRANKLIN)

<u>Rev. 144 - 2016 JAG Fund - 262</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
39002-001 Supplemental Pay	-0-	\$2,883	\$2,883

8. JAG 2016 GRANT - 1012 - continued
Create All New Line Items
 262-1012-41100 Overtime
 262-1012-41220 FICA
 262-1012-41230 PERF
 262-1012-41390 Supplemental Pay
 262-1012-42410 Other Supplies
 262-1012-44490 Other Equipment

Appropriation - 2016 JAG Fund - 262

41100 Overtime	\$81,000.00
41220 FICA	\$ 500.00
41230 PERF	\$ 1,000.00
41390 Supplemental Pay	\$ 3,500.00
42410 Other Supplies	\$ 8,000.00
44490 Other Equipment	\$76,000.00
<u>Total \$170,000.00</u>	

9. CASA - 4150 (CID)

Rev. 144 - CASA Capacity Building Grant Fund - 377

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12013-017 CASA Coordinator	-0-	\$27,040	\$27,040
12013-018 CASA Coordinator	-0-	\$27,040	\$27,040

- Create All New Line Items
 377-4150-41120 Professionals
 377-4150-41190 Part Time
 377-4150-41220 FICA
 377-4150-41230 PERF
 377-4150-41240 Group Insurance Deduction
 377-4150-41260 Workman's Comp. Deduction
 377-4150-41325 Juvenile Per Diem
 377-4150-42110 Office Supplies
 377-4150-43235 Travel-Mileage
 377-4150-43320 Advertising
 377-4150-43920 Food & Lodging
 377-4150-43995 Other Services & Lodging
 377-4150-44420 Office Machines

9. CASA - 4150 - continued

Appropriation - CASA Capacity Building Grant Fund - 377

41120 Professionals	\$54,080.00
41190 Part Time	\$ 9,984.00
41220 FICA	\$ 5,380.00
41230 PERF	\$ 8,173.00
41240 Group Insurance Deduction	\$38,053.00
41260 Workman's Comp. Deduction	\$ 1,365.00
41325 Juvenile Per Diem	\$ 1.00
42110 Office Supplies	\$ 1.00
43235 Travel-Mileage	\$ 1,000.00
43320 Advertising	\$ 3,000.00
43920 Food & Lodging	\$ 1,000.00
43995 Other Services & Charges	\$ 1,400.00
44420 Office Machines	\$ 1.00
	<u>Total \$123,438.00</u>

10. PUBLIC DEFENDER - 4002 (CID)

A. <u>Rev. 144 - Fund - 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12536-016 Public Defender	\$42,000	-0-	-\$42,000
125xx-001 Conflicts PD Supervisor	-0-	\$60,000	\$60,000
12538-001 Pauper Attorney Appellant	\$42,000	-0-	-\$42,000
125xx-001 Appellate PD Supervisor	-0-	\$60,000	\$60,000

B. Transfer - General Fund

From:	43190 Other Professional Services	\$36,000.00
To:	41120 Professionals	

11. CORONER - 0700 (CID) WITHDRAWN

Create 2 New Line Items - General Fund

001-0700-44410 Furniture & Fixtures

001-0700-44420 Office Machines

Transfer - General Fund

From:	41190 Part Time	\$7,000.00
To:	44410 Furniture & Fixtures	\$6,000.00
	44420 Office Machines	\$1,000.00

12. HOBART TWP. ASSESSOR - 1500 (HAMM)

B. Transfer - General Fund

From:	41190 Part Time	\$100.00
To:	43910 Dues & Subscriptions	

13. DETENTION CENTER - 4200 (BILSKI)

A. Discussion/Action - Ordinance No. 1403C - Regarding Vacant Positions for 2017

001-4200-12433-039 Detention Officer

Please See page 8 with continuation of 13B and 13C

14. LADOS - 4042 (FRANKLIN)

Transfer - DIV. II LADOS FUND - 218 Retro to 2016

From:	41160 Office & Clerical	\$380.00
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To: 41110 Officials & Administrators

15. JUVENILE COURT - 4100 (BILSKI)

Discussion/Action - Ordinance No. 1403C -Regarding Vacant Positions for 2017

001-4100-12536-010 Public Defender - Available 1-3-17

001-4100-12536-011 Public Defender - Available 1-3-17

16. COUNCIL - 3700A. Ordinances

1. Lake County Sheriff's Department Off-Duty Employment (FRANKLIN)
Second Reading Deferred Oct. ,Nov. & Dec.
2. Establishing Mileage Rate Ordinance for 2017 (BILSKI) **Def. Dec. APPR. 12-29-16**
3. Regarding Vacant Positions for 2017 (CID) **Second Rdg. APPROVED 12-29-16**
4. Establishing the Lake County Check Processing Procedure (BILSKI)
- 5a. Lake County 2017 Vehicle Towing Ordinance (WASHINGTON)
- 5b. Repealing and Rescinding Ordinance No. 1341D, the Ordinance Establishing the Sheriff's Towing Fee and Towing Company Franchise Fee Fund, A Non-Reverting Fund (WASHINGTON)
6. Lake County Longevity Ordinance for 2017 (BILSKI)

B. Resolutions

1. Approving the Transfer of \$310,000.00 from the Website Maintenance Fund 256 Department 3600 Data Processing to Website Maintenance Fund 256, Department 3800, Department 3900, Department 3910, Department 4000, Department 4030, Department 4040, Department 4050 and Department 4070 (FRANKLIN & STRONG)
2. Permitting the Public Defender to pay 2016 invoices with 2017 funds in the amount of \$7,665.00 - 001-4002-43190 Other Services & Charges (CID)
3. Permitting the Public Defender to pay 2016 invoices with 2017 funds in the amount of \$7,897.50 - 001-4002-43190 Other Services & Charges (CID)
4. Permitting the Public Defender to pay 2016 invoices with 2017 funds in the amount of \$2,637.00 - 001-4002-43190 Other Services & Charges (CID)
5. Permitting the Public Defender to pay 2016 invoices with 2017 funds in the amount of \$4,698.00 - 001-4002-43190 Other Services & Charges (CID)
6. Lake County Longevity Ordinance for 2017 (BILSKI)

C. Citizen Nominations

1. Economic Development Commission - City of Hammond (1)

16. COUNCIL - 3700 - continued

D. Councilmanic Appointment

1. Northwestern Indiana Regional Plan Commission (1)
2. Contractors Licensing Board (1)
3. Data Processing Board (2) + (1)
4. Emergency Mgmt. Advisory Council (1)
5. Lake County Study Commission on Veterans Affairs (8)
6. Northwest Indiana Private Industry Council/Local Elected Officials Committee (1)
7. Criminal Division Public Defender Board (1)
8. Lake County Child Abuse Prevention Council (1)

E. Citizen Appointments

1. County Property Tax Assessment Board of Appeals (1 R) **Deferred December**
2. Parks & Recreations Board (1)

F. Approval of Data Board Nominees

County Clerk	Michael A. Brown
County Auditor	John Petalas
County Treasurer	Peggy Holinga Katona
County Recorder	
County Sheriff	John Buncich
County Surveyor	Bill Emerson, Jr.
County Coroner	Merrilee D. Frey
County Prosecutor	
County Assessor	Jerome E. Prince
County Commissioners	
County Judges	Honorable John M. Sedia
County Council	
County Council	
County Council Finance Director	

13. DETENTION CENTER - 4200 - continued from page 5

B. Discussion/Action - Ordinance No. 1403C - Regarding Vacant Positions for 2017

001-4200-12433-039 Detention Officer - Available 11-19-16

001-4200-14411-006 Security Officer - Available 10-7-16

001-4200-18840-003 Cook - Available 12-20-16

C. Discussion/Action - Ordinance No. 1403C - Regarding Vacant Positions for 2017

001-4200-12433-028 Detention Officer - Available 1-19-17

001-4200-12433-035 Detention Officer - Available 2-15-17

17. SHERIFF - 0500 (FRANKLIN)

A. Discussion/Action - Ordinance No. 1403C - Regarding Vacant Positions for 2017
Vacant 1-1-17

001-0500-14408-011 Court Security

001-0500-14408-012 Court Security

001-0500-14416-004 Court Security Sergeant

B. Discussion/Action - Ordinance No. 1403C - Regarding Vacant Positions for 2017
Vacant 1-1-7 - E 911 Operating Fund

014-0500-16712-003 Warrant Clerk

18. JAIL - 3100 (DERNULC)

Discussion/Action - Ordinance No. 1403C - Regarding Vacant Positions for 2017
Vacant 1-1-17

001-3100-16675-001 Clerk

19. CORONER - 0700 (CID)

Discussion/Action - Ordinance No. 1403C - Regarding Vacant Positions for 2017

001-0700-15127-005 Level I Med/Legal D. Inv.

001-0700-15127-006 Level I Med/Legal D. Inv.

001-0700-15127-007 Level I Med/Legal D. Inv.

001-0700-15127-008 Level I Med/Legal D. Inv.