

11/27/2019 (1:46pm)

**TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
DECEMBER 10, 2019 10:00 A. M.
OLD CIRCUIT COURTROOM - THIRD FLOOR
HISTORIC LAKE HOUSE
1 COURT HOUSE SQUARE, SUITE 200
CROWN POINT IN 46307**

1. OPENING
Moment of Reflection
Pledge of Allegiance
Roll Call of County Council Members County Council Secretary - Auditor

2. MINUTES
November 10, 2019

3. AWARDS/RESOLUTIONS

- A. Honoring Lowell High School Senior Gabriel Sanchez - IHSAA Cross Country Champion
BOYS 5000 METER RUN (JORGENSEN)

ACKNOWLEDGMENTS

ANNOUNCEMENT
2020 Meeting Dates

4. ST. JOHN TWP. ASSESSOR - 1800 (JORGENSEN)

A. Transfer - Reassessment 2015 Fund - 337

| | | |
|-------|-----------------------------------|-------------|
| From: | 43190 Other Professional Services | \$15,000.00 |
| To: | 42110 Other Supplies | |

B. Transfer - General Fund

| | | | |
|-------|----------------------------------|--------------------------------|------------|
| From: | 42310 Equipment Repair Parts | \$ 560.00 | |
| | 42390 Other Repair & Maintenance | \$ 900.00 | |
| | 43220 Postage | \$2,000.00 | |
| To: | Office Supplies | | \$3,460.00 |
| | | <u>Total \$3,460.00</u> | |

5. VETERANS SERVICE - 2700 (BROWN)

Transfer - General Fund

From: 41190 Part Time \$220.00
To: 41219 Longevity

6. CORONER -0700 (CID)

Appropriations -Coroner Facility Fee Fund - 273

41190 Part Time \$10,000.00

7. COUNTY COURT DIV. I - 4030 (MENCHACA)

Transfer - General Fund

From: 41190 Part Time \$320.00
To: 41210 Longevity

8. ELECTIONS/REGISTRATION - 2100 (MENCHACA)

Transfer - General Fund

From: 41196 Election Day Workers \$220.00
To: 41210 Longevity

9. JUVENILE COURT - 4100 (BILSKI)
Transfer - Community Corrections Fund -391 **REVISED**
- | | | | |
|-------|--------------------------|------------------------------|----------|
| From: | 43233 Travel-Lodging | \$700.00 | |
| To: | 43232 Travel-Meals | | \$250.00 |
| | 43234 Travel-Trans/Other | | \$100.00 |
| | 43235 Travel-Mileage | | \$350.00 |
| | | <u>Total \$700.00</u> | |
10. ECONOMIC DEVELOPMENT - 6100 (MENCHACA)
Transfer - General Fund
- | | | | |
|-------|----------------------|------------|--|
| From: | 42410 Other Supplies | \$1,220.00 | |
| To: | 41210 Longevity | | |
11. COUNTY COURT DIV. II - 4040 (JORGENSEN)
Transfer - General Fund
- | | | | |
|-------|-----------------------------------|------------|--|
| From: | 43190 Other Professional Services | \$2,000.00 | |
| To: | 41150 Paraprofessionals | | |
12. HIGHWAY - 5011 (JORGENSEN)
- A. Transfer - General Fund
- | | | | |
|-------|---------------------------------|------------|--|
| From: | 41240 Group Insurance Deduction | \$2,140.00 | |
| To: | 41210 Longevity | | |
- B. Transfer - County Highway Fund
- | | | | |
|-------|-------------------------------------|-------------|--|
| From: | 43240 Telephone | \$13,000.00 | |
| To: | 44500 Construction & Reconstruction | | |
- C. Ordinance Petition for Stop Control
107th Place to Stop for Whitcomb

13. ROSS TWP. ASSESSOR - 1700 (HAMM)

Create 1 New Line Item - Fund 001
001-1700-44490 Other Equipment

Transfer - General Fund

| | | | |
|-------|----------------------------|--------------------------------|------------|
| From: | 41380 Seasonal Employees | \$7,482.00 | |
| To: | 43231 Travel-Registration | | \$1,400.00 |
| | 43232 Travel-Meals | | \$ 200.00 |
| | 43910 Dues & Subscriptions | | \$ 651.00 |
| | 44490 Other Equipment | | \$5,231.00 |
| | | <u>Total \$7,482.00</u> | |

14. CIRCUIT COURT - 3800 (CID)

| | | | | |
|----|--------------------------------|----------------|-----------------|-------------------|
| A. | <u>Rev. 144 - Fund 001</u> | <u>Present</u> | <u>Proposed</u> | <u>Difference</u> |
| | <u>Effective 1-1-20</u> | | | |
| | 16670-006 Secretary | -0- | \$37,711 | \$37,711 |

| | | | | |
|----|--|----------------|-----------------|-------------------|
| B. | <u>Rev. 144 - Domestic Relations Counseling Fund 234</u> | <u>Present</u> | <u>Proposed</u> | <u>Difference</u> |
| | <u>Effective 1-1-20</u> | | | |
| | 39002-013 | -0- | \$2,350 | \$2,350 |

15. PARKS & RECREATION - 5151-5155-5156 (BILSKI)

Transfer - Park & Recreation Fund - 107

| | | | |
|-------|---------------------------------------|----------------------------------|-------------|
| From: | 5151-41180 Service/Maintenance | \$22,000.00 | |
| | 5155-42210 Petroleum Products | \$18,000.00 | |
| | 5155-43330 Photo/Blueprinting | \$ 7,750.00 | |
| | 5156-41160 Office & Clerical | \$30,000.00 | |
| | 5156-41250 Unemployment Com. Ded. | \$35,000.00 | |
| | 5156-41380 Seasonal Employees | \$16,000.00 | |
| To: | 5155-43420 Insurance | | \$57,000.00 |
| | 5155-43630 Maint. & Service Contracts | | \$18,000.00 |
| | 5155-43310 Printing | | \$ 7,750.00 |
| | 5155-43510 Utilities | | \$30,000.00 |
| | 5156-41190 Part Time | | \$16,000.00 |
| | | <u>Total \$128,750.00</u> | |

16. PLAN COMMISSION - 2400

Plan Commission Ordinances

2519 - DAVE AUSTGEN, Owner/Petnr., A-1 to B-3, 11-20-19, Favorable Recommendation
With 8 Conditions, (Vote 7-0) (JORGENSEN)

2520 - RANDALL & PATRICIA LUKASIK, Owners/Petnr., A-1 to RR, 11-20-19, Favorable
Recommendation (Vote 6-0 with 1 abstention) (JORGENSEN)

2521 - Ordinance to Amend the Unincorporated Lake County Subdivision Ordinance No. 1670,
County of Lake, State of Indiana, to make provisions for changes regarding Section 1,
General Provision, Title 1.2, Policy, to further Clarify provisions for Policy Statements.
11-20-19, Favorable Recommendation (Vote 7-0)

17. COMMISSIONERS 911 - 2901 (JORGENSEN)

Transfer - Lake County 911 Fund - 399

| | | |
|-------|-----------------------|-------------|
| From: | 43150 Consultant Fees | \$10,000.00 |
| To: | 41100 Overtime | |

18. SUPERIOR COURT CIVIL - 3900 (JORGENSEN)

Create 1 New Line Item - General Fund
001-3900-44410 Furnitures & Fixtures

Transfer - General Fund

| | | |
|-------|----------------------------|------------|
| From: | 43620 Equipment Repair | \$1,000.00 |
| To: | 44410 Furniture & Fixtures | |

19. EMERGENCY MGMT. - 3500 (JORGENSEN)

Transfer - General Fund

| | | | |
|-------|--------------------------------|-----------|------------|
| From: | 41190 Part Time | \$ 24.00 | |
| | 42110 Office Supplies | \$ 125.38 | |
| | 42210 Petroleum | \$ 798.72 | |
| | 42410 Other Supplies | \$ 470.69 | |
| | 43234 Travel-Trans/Other | \$ 619.59 | |
| | 43910 Dues & Subscriptions | \$ 100.00 | |
| | 43995 Other Services & Charges | \$ 432.92 | |
| To: | 41160 Officials & Clerical | | \$ 24.00 |
| | 43232 Travel-Meals | | \$ 316.59 |
| | 43235 Travel-Mileage | | \$2,230.71 |

Travel \$2,571.30

20. COUNCIL - 3700

A. Ordinances

1. Amending the Lake County 2019 Salary Ordinance, Ord. No. 1425C, Reorganizing Positions in the Lake County Auditor's Office (0200-Fund 001) **(Second Reading)** (HAMM)
2. Lake County Part-Time Employees Pay Rate Ordinance for 2020 (BILSKI)
3. Lake County Mileage Rate Ordinance for 2020 (BILSKI)
4. Establishing Per Diem Rates for the Lake County Parks and Recreation Board (BILSKI)
5. Amending Lake County Self Insurance Ordinance, No. 992C-3 (BROWN)
6. Amending Ordinance No. 1400B, The Ordinance Establishing Non-Reverting Self Insurance and Insurance Working Funds for Lake County (BROWN)
7. Amending Ordinance No. 1356C - Lake County Employee Handbook, 2013 Edition (CID)
8. Establishing a Civil Fine for Possession of Less Than 30 Grams of Marijuana (BILSKI)

B. Resolutions

1. To Approve Temporary Loan of \$1,500,000.00 from the Lake County Parks and Recreation Board's Bond Fund, No. 353, Bond Fund, No. 354; Non-Reverting Self Insurance Fund, Fund No. 109; and Non-Reverting Lane Fund, No. 116, to the Lake County Parks and Recreation Board's Operating Fund, Fund No. 107 and Non-Reverting Operating Fund, No. 117 (BILSKI)

20. COUNCIL - 3700 - continued

B. Resolutions - continued

2. To Extend the Payment of a Transfer Between Funds (Temporary Loan) Pursuant to I.C. 36-1-8-4(b) Prosecutor's Violence Against Women STOP Grant Fund, Fund No. 335-0800 in the amount of \$35,000.00 (JORGENSEN)
3. To Approve Temporary Loan/Transfer from the Health Insurance Reserve Fund, Fund No. 514-9999 to the Prosecutor's Violence Against Women STOP Grant Fund, Fund No. 335-0800, Pursuant to I.C. 36-1-8-4(a), Temporary Loan in the amount of \$20,000.00 (JORGENSEN)
4. To Extend the Payment of Transfer Between Funds (Temporary Loan) Pursuant to I.C.36-1-8-4(b) (Prosecutor's Violence Against Women STOP Grant Fund, Fund No. 335-0800) in the amount of \$20,000.00 (JORGENSEN)

C. Councilmanic Appointments

1. Contractors Licensing Board (1)
2. Garner Scholarship Committee (2)

D. Combined Councilmanic & Citizen Appointments

1. Lake County Redevelopment Commission (2)

E. Citizen Appointments

1. Contractors Licensing Board (2)
Plumbing
Electric
2. Domestic Violence Fatality Review Team (3)

Prosecuting Attorney/Designee (Shall)

Civil/Criminal Judge (Shall)

Protective Service Employee (Shall)

F. Citizen Nominations

- County Economic Development Commission (1R) Deferred November

20. COUNCIL - continued

G. Discussion/Action

1. 2020 Consulting Contract Law Office of R. I. Szarmach P. C.
2. 2020 Consulting Contract Law Offices of Gerald M. Bishop & Associates
3. 2020 Consulting Contract Law Office of Linda Garcia Marmolejo
4. 2020 Consulting Contract Grant Coordinator Jeanann Georgas Ficker
5. Joint Interlocal Cooperation Mutual Aid Agreement between the City of Lake Station of Lake County, Indiana Regarding the Purchase of Equipment for the Fire Protection Services (BILSKI)

H. 2019 Insurance Year End Transfers

| | |
|--|----------------|
| From: 001-2900-41240 Group Insurance Deduction | \$ 900,000.00 |
| To: Fund 514-26 Non-Reverting Self Insurance Fund | |
| From: 001-2900-41240 Group Insurance Deduction | \$1,000,000.00 |
| To: Fund 541 Non-Reverting Self Ins. Liability Fund | |
| From: 001-2900-41260 Workers Comp. Deductions | \$ 85,000.00 |
| To: Fund 541 Non-Reverting Self Is. Liability Fund | |
| From: 001-5011-41240 Group Insurance | \$ 80,000.00 |
| To: Fund 514-26 Non-Reverting Self Insurance Fund | |
| From: 001-5017-41240 Group Insurance Fund | \$ 20,000.00 |
| To: Fund 514-26 Non-Reverting Self Insurance Fund | |
| From: 105-5130-41240 Group Insurance Deduction | \$ 30,000.00 |
| To: Fund 514 Non-Reverting Self Ins. Health Fund | |
| From: 196-2900-41240 Group Insurance Deduction | \$ 500,000.00 |
| To: Fund 514-26 Non-Reverting Self Insurance Fund | |
| From: 196-2900-41240 Group Insurance Deduction | \$ 250,000.00 |
| To: Fund 541 Non-Reverting Self Ins. Liability Fund | |
| From: 014-2901-43420 Insurance | \$ 100,000.00 |
| To: Fund 541 Non-Reverting Self Ins. Liability Fund | |
| From: 001-2900-43120 Medical & Hospital | \$ 300,000.00 |
| To: Fund 414 Non -Reverting Jail Inmate Med. & Hosp. Reserve | |

20. COUNCIL - continued

I. Grant Applications and Grant Approvals - Grant Oversight Committee

1. DNR Lake Michigan Coastal Program (LMCP) Grant Application for Lake County Parks
2. INDOT Local Public Agency (LPA) Project Coordination Grant Application for Lake County Highway
3. Indiana Department of Corrections Juvenile Detention Alternative Initiative (JDAI) Grant Renewal Application for Superior Court - Juvenile Division

21. COUNTY COURT DIV. IV - 4070 (HAMM)

Transfer - General Fund

| | | | |
|-------|-----------------------------------|-------------------|------------|
| From: | 43233 Travel-Lodging | \$2,400.00 | |
| To: | 44490 Other Equipment | | \$1,600.00 |
| | 43190 Other Professional Services | | \$ 800.00 |
| | Total | \$2,400.00 | |

PUBLIC COMMENTS