TENTATIVE/AGENDA/NOTICE LAKE COUNTY COUNCIL SEPTEMBER 8, 2020 10:00 A. M. COUNCIL CHAMBERS - THIRD FLOOR - ROOM A-301 CROWN POINT IN 46307

1. OPENING

Moment of Reflection

Pledge of Allegiance

Roll Call of County Council Members

County Council Secretary - Auditor

2. MINUTES

August 11, 2020

- 3. <u>AWARDS/RESOLUTIONS</u>
- A. Announcement of Syd Garner Scholarship Recipient (CID & DERNULC)
- B. In Support of October as Breast Cancer Awareness Month (CID)

ACKNOWLEDGMENTS

4. <u>DATA PROCESSING - 3600</u> (BROWN)

Appropriation - Gambling Admission Tax Fund - 196

44490 Other Equipment

\$307,000.00

5. <u>COURT ADMINISTRATOR - 3910</u> (JORGENSEN)

Deferred 8-11-2020

Create 1 New Line Item - Jury Fee Fund - 210

210-3910-44410 Furniture & Fixtures

Transfer - Jury Fee Fund - 210

From: 43630 Maintenance & Service Contracts \$1,000.00

To: 44410 Furniture & Fixtures

6. <u>HVAC -3031</u> (BILSKI)

A. <u>Transfer - General Fund</u>

From: 41120 Professionals \$26,000.00

To: 43150 Consultant Fees

B. <u>HVAC - 3031</u> (BILSKI)

Transfer - General Fund

 From:
 42210 Petroleum Products
 \$ 3,000.00

 43236 Travel-Training
 \$10,000.00

 43630 Maint. & Service Contracts
 \$20,000.00

 43995 Other Services & Charges
 \$ 8,000.00

To: 44490 Other Equipment \$41,000.00

7. <u>AUDITOR - 0200</u> (HAMM)

Appropriations - Gambling Admission Tax Fund - 196

43150 Consulting Services \$60,000.00

August 24, 2020 (3:18pm) LAKE COUNTY COUNCIL AGENDA

8. PUBLIC DEFENDER - 4002 (CID)

Create 1 New Line Item - Fund 001 001-4002-42410 Other Supplies

Transfer - General Fund

From: 43235 Travel-Mileage \$9,000.00

To: 42110 Office Supplies \$8,000.00 42410 Other Supplies \$1,000.00

9. <u>COUNTY COURT DIV. IV - 4070</u> (HAMM)

<u>Create 1 New Line Item - General Fund</u> 001-4070-44410 Furniture & Fixtures

Transfer - General Fund

From: 43190 Other Professional Services \$1,000.00

To: 44410 Furniture & Fixtures

10. PLAN COMMISSION ORDINANCES

Plan Commission Ordinances

- 2526 Charles & Barbara Vite, Owners, and Krull Abonmarche, Petnr., 8-19-2020, R-2 & A-1 to R-1, Favorable Recommendation (Vote 8-0) (JORGENSEN)
- 2527 AN ORDINANCE TO AMEND THE UNINCORPORATED LAKE COUNTY ZONING ORDINANCE NO. II, adopted April 15, 1957 as amended, more specifically to include Title 2.0 General Provisions; Article 2.2, Definitions and Title 2.0; General Provisions; Article 2.10, Special Exceptions. The proposal is required in order to amend or partially repeal the text of the Unincorporated Lake County Zoning Ordinance to include provisions for solar farms and related definitions in an A-1, Agricultural Zoning District Classification. Favorable Recommendation (8-0) (JORGENSEN)

August 27, 2020 (2:57pm) LAKE COUNTY COUNCIL AGENDA

11. HEALTH DEPT. 5130 (DERNULC)

Transfer - County Health Fund - 105

From:

41190 Part Time

\$56,035.00

To:

41380 Seasonal Employees

12. <u>JAIL - 3100</u> (DERNULC)

<u>Create 1 New Line Item - General Fund</u> 001-3100-44440 Motor Vehicles

Transfer - General Fund

From:

43920 Food & Lodging

\$600,000.00

To:

44440 Motor Vehicles

13. <u>COUNCIL - 3700</u>

A. Ordinances

- Amending the Lake County 2020 Salary Ordinance, Ordinance No. 1439C, Reorganizing Positions in the Lake County Treasurer's Office (Fund 001-0300) (BROWN) <u>WITHDRAWN</u>
- 2. Establishing the Lake County Sheriff's Domestic Cannabis Eradication and Suppression Program (DCE/SP) Indoor Grown Seizure Reward Grant Fund, a Non-Reverting Fund (CID)

B. <u>Discussion/Action</u>

1. Declaration of Fiscal Body of the Lowell Public Library's Budget Pursuant to I. C. 6-1.1-17-20.3 or 20.4 when conditions exist that require such binding review (JORGENSEN)

13. <u>COUNCIL - CONTINUED</u>

- C. Grant Applications and Grant Approvals Grant Oversight Committee
- 1. USDA School Breakfast Program Grant Renewal Superior Court Juvenile Division
- 2. USDA National School Lunch Program Grant Renewal Superior Court Juvenile Division
- 3. DOJ Drug Enforcement Agency (DEA) Domestic Cannabis Eradication and Suppression Program (DCE/SP) Indoor Grow Seizure Reward Funding Application-Lake County Sheriff's Department

D. <u>Create 1 New Line Item - General Fund</u> 001-3700-42410 Other Supplies

Transfer - General Fund

From:

41380 Seasonal Employees

To:

42410 Other Supplies

\$5,000.00

PUBLIC COMMENTS