

4/6/2017 (8:54am)

**TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
APRIL 11, 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. MINUTES

March 14, 2017

3. AWARDS/RESOLUTIONS

- A. Honoring Patrick Wu - Munster High School Debate Team - 2017 IHFSA State Champion - 2 Person Policy Debate (HAMM & DERNULC)
- B. Honoring Ajeyo De - Munster High School Debate Team - 2017 IHFSA State Champion - 2 Person Policy Debate (HAMM & DERNULC)
- C. Honoring Easan Venkat - Munster High School Speech Team - 2017 IHFSA State Champion - International Extemporaneous Speaking (HAMM & DERNULC)
- D. Honoring Munster High School Speech Team - 2017 IHFSA Class 2A Indiana State Champions (HAMM & DERNULC)
- E. Honoring Bishop Noll Warriors Hockey Team - Indiana State High School Hockey Association - Class 1A State Champions (HAMM)
- F. Honoring Jacqueline Jewell - Citizen Soldier Appreciation Award (HAMM)
- G. Proclaiming May as Lyme Disease Awareness Month (CID)

4. AUDITOR - 0200 (HAMM)

Appropriation - Gambling Admission Tax Fund - 196

43150 Consultant Fees \$30,000.00

5. PLAN COMMISSION - 2400 (DERNULC)

Plan Commission Ordinances

2484 - ROBERT & JUDY SMITH, Owners/Petrns., 3-15-17, A1 TO R1, Favorable Recommendation, (Vote 7-0)

6. SURVEYOR - 0600 (WASHINGTON)

Transfer - Surveyor's Corner Perpetuation Fund - 167

From:	44440 Motor Vehicles	\$20,000.00	
	44490 Other Equipment	\$31,000.00	
To:	41190 Part Time		\$50,000.00
	41260 Workman's Comp. Deduction		\$ 1,000.00
	<u>Total \$51,000.00</u>		

7. COMMISSIONERS L. C. 911 - 2901 (STRONG)

<u>Rev. 144 - L. C. 911 Fund - 399</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12104-001 Dispatch Supervisor	\$46,000	\$48,000	\$2,000
12104-002 Dispatch Supervisor	\$46,000	\$48,000	\$2,000
12104-003 Dispatch Supervisor	\$46,000	\$48,000	\$2,000
12104-004 Dispatch Supervisor	\$46,000	\$48,000	\$2,000
12104-005 Dispatch Supervisor	\$46,000	\$48,000	\$2,000
12104-006 Dispatch Supervisor	\$46,000	\$48,000	\$2,000

Transfer - L. C. 911 Fund - 399

From: 43995 Other Services & Charges \$10,000.00
To: 41120 Professionals

8. HEALTH DEPT. - 5130 (DERNULC)

A. Discussion/Action - Ordinance 1403C - Regarding Vacant Positions for 2017

105-5130-16670-005 Secretary - Replacement Date 5-1-17

B. HEALTH DEPT. - TOBACCO SETTLEMENT - 5131

Discussion/Action - Ordinance 1403C - Regarding Vacant Positions for 2017

296-5131-14563-001 Vector Control Director- Replacement Date 1-1-17

9. ECONOMIC DEVELOPMENT - 6100 (BILSKI)

Transfer - General Fund

From:	41190 Part Time	\$21,999.00	
	42410 Other Supplies	\$ 2,000.00	
To:	43145 Legal Services		\$ 2,000.00
	43150 Consultant Fees		\$21,999.00
		<u>Total \$23,999.00</u>	

10. SHERIFF (FUND 182) - 0582 FRANKLIN)

Rev. 144 - Non-Reverting Property Seizure Fund - 145 - Retro to 1-23-17

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
16013-001 Grant Administrator	\$36,050	\$41,200	\$5,150

Transfer - Non-Reverting Property Seizure Fund - 145

From:	43830 Matching Funds	\$14,000.00	
	43940 Narcotic Purchase Money	\$19,350.00	
To:	41100 Overtime		\$15,000.00
	41160 Office & Clerical		\$14,000.00
	41220 FICA		\$ 1,500.00
	41230 PERF		\$ 2,000.00
	41240 Group Insurance Deduction		\$ 800.00
	41260 Workman's Comp. Deduction		\$ 50.00
		<u>Total \$33,350.00</u>	

11. LAKE COUNTY COURT DIV. III- 4050 (HAMM)

Discussion/Action - Ordinance 1403C - Regarding Vacant Positions for 2017

- 001-4050-13608-002 Court Reporter - Replacement Date 5-1-17
- 001-4050-14575-001 Traffic Secretary Female Transport - Replacement Date 5-1-17
- 001-4050-16855-001 Secretary Magistrate - Replacement Date 5-1-17

12. PROSECUTOR - IV-D - 0850 (FRANKLIN)

Transfer - General Fund

From:	41125 Discretionary Salaries	\$63,000.00	
	41150 Paraprofessionals	\$14,000.00	
	42110 Office Supplies	\$ 2,000.00	
	43220 Postage	\$ 8,000.00	
To:	41190 Part Time		\$63,000.00
	43231 Travel-Registration		\$ 5,000.00
	43232 Travel-Meals		\$ 2,000.00
	43233 Travel-Lodging		\$10,000.00
	43235 Travel-Mileage		\$ 2,000.00
	43240 Telephone		\$ 3,000.00
	43910 Dues & Subscriptions		\$ 2,000.00
		<u>Total \$87,000.00</u>	

13. PROSECUTOR - 0800 (HAMM)

Transfer - Prosecutor Elderly Abuse Fund - 127

From:	41110 Officials & Administrators	\$7,100.00	
	41240 Group Insurance Deduction	\$5,400.00	
To:	42110 Office Supplies		\$1,000.00
	42210 Petroleum Products		\$ 300.00
	43240 Telephone		\$ 500.00
	43310 Printing		\$ 200.00
	44410 Furniture & Fixtures		\$2,000.00
	44420 Office Machines		\$8,500.00
		<u>Total \$12,500.00</u>	

14. COUNTY ASSESSOR - 0900 (HAMM)

Discussion/Action - Ordinance 1403C - Regarding Vacant Positions for 2017

001-0900-13153-002 Deputy Vacant Position

15. CASA - 4150 (CID)
Create New Line Item General Fund
001-4150-44490 Other Equipment

Transfer - General Fund

From: 41190 Part Time \$1,000.00
To: 44490 Other Equipment

16. JUVENILE DETENTION CENTER - 4200 (BILSKI)
A. Transfer - General Fund

From: 41190 Part Time \$3,000.00
To: 44410 Furniture & Fixtures

- B. **Create New Line Item - Juvenile Secured Detention Fund - 389**
389-4200-43715 Equipment Leasing

Transfer - Juvenile Secured Detention Fund - 389

From: 41120 Professionals \$1.00
To: 43715 Equipment Leasing

- C. Discussion/Action - Ordinance 1403C - Regarding Vacant Positions for 2017

001-4200-11225-001 Security Supervisor - Replacement Date April 25, 2017
001-4200-12433-009 Detention Officer - Replacement Date April 24, 2017
001-4200-12433-033 Detention Officer - Replacement Date April 20, 2017

- D. Discussion/Action - Ord. 1403C - Regarding Vacant Positions for 2017

001-4200-18840-001 Cook - Replacement Date 3-6-17

17. TREASURER - 0300 (FRANKLIN)
A. Discussion/Action - Ordinance 1403C - Regarding Vacant Positions for 2017
001-0300-16058-001 Cashier/Inheritance Replacement Date 5-15-17
- B. PLEASE SEE PAGE 10**
18. COURTHOUSES - 3000 (BILSKI)
Discussion/Action - Ordinance 1403C - Regarding Vacant Positions for 2017
001-3000-18710-001 Equipment & Material Manager - Replacement Date 4-3-17
19. GOVERNMENT CENTER - 3030 (BILSKI)
Discussion/Action - Ordinance 1403C - Regarding Vacant Positions for 2017
001-3030-18113-004 Building Technician - Replacement Date 4-3-17
20. PARKS & RECREATION - 5151-5153-5155 (BILSKI)
Discussion/Action - Ordinance 1403 C - Regarding Vacant Positions for 2017
107-5153-18806-001 Park Tech II - Replacement Date 5-1-17
107-5151-17735-002 Carpenter II - Replacement Date 5-1-17
107-5155-18805-002 Park Tech I - Replacement Date 3-17-17
107-5151-18806-001 Park Tech II - Replacement Date 5-1-17
107-5155-18806-003 Park Tech II - Replacement Date 5-1-17
107-5155-18806-002 Park Tech II - Replacement Date 5-1-17
107-5153-18806-002 Park Tech II - Replacement Date 4-26-17
107-5151-18806-002 Park Tech II - Replacement Date 5-1-17
107-5155-18806-001 Park Tech II - Replacement Date 5-1-17
107-5151-18806-003 Park Tech II - Replacement Date 5-1-17
107-5151-18806-004 Park Tech II - Replacement Date 5-1-17
107-5151-18806-005 Park Tech II - Replacement Date 5-1-17
107-5153-12753-001 Environmental Education Mgr. -Replacement Date 5-1-17

- 21. SHERIFF - 0500 (FRANKLIN)
- A. Discussion/Action - Ordinance 1403C - Regarding Vacant Positions for 2017

001-0500-14408-011 Court Security - Replacement Date - 3-6-17

- B. **Create New Line Item**
275-0500-44420 Office Machines

Transfer - Sex & Violent Defender Fund - 275

From:	41190 Part Time	\$12,000.00
To:	44420 Office Machines	

- 22. JAIL - 3100 (DERNULC)
- Discussion/Action - Ordinance 1403C - Regarding Vacant Positions for 2017

001-3100-12600-001 Pre Trial Release Services - Vacant 3-19-17

- 23. COUNCIL - 3700

- A. Cumulative Drainage Fund

1. Public Hearing - Cumulative Drainage Fund under IC 36-9-27-99 and IC 6-1.1-41
2. Ordinance Establishing the Cumulative Drainage Fund under IC 36-9-27-99 and IC 6-1.1-41

23. COUNCIL - 3700 - continued

B. Ordinances

1. Lake County Sheriff's Department Off-Duty Employment (FRANKLIN)
Second Reading Deferred Oct., Nov., Dec. 2016 & Jan., Feb. & March
2. Amending the Lake County Part Time Employees Pay Rate Ordinance for 2017, Ordinance No. 1403B, for the Lake County Coroner (CID)
3. Amending the Lake County Part Time Employees Pay Rate Ordinance for 2017, Ordinance No. 1403B, for Circuit Court (CID)

C. Resolutions

1. Permitting the Lake County Recorder to pay a 2016 invoice with 2017 funds in the amount of \$189.00 - 179-0400-43145 Legal Services (HAMM)
2. In Support of Conducting a Cost Utilization Study Regarding the Consolidation of the Lake Superior Satellite Courts now Located in Gary, Hammond and East Chicago, Indiana (STRONG)
3. Of the Lake County Council to Reduce its Pledge of Twenty-Five Percent to Five Percent of its Annual Certified Distribution of the County Economic Development Income Tax (I.C.6-3.5-7-12), to the Commuter Rail Extension Improvement Fund as Described in the Interlocal Cooperation Agreement Between and Among Several Lake County Government Entities, to Support the Extension and Improvement of Commuter Rail Service Provided by the Northern Indiana Commuter Transit District (WASHINGTON)

D. Citizen Appointments

1. Hammond Library Board

E. Citizen Nominations

1. Economic Development Commission - Town of St. John

17. TREASURER - 0300 - continued

B. Discussion/Action - Ordinance 1403C - Regarding Vacant Positions for 2017

001-0300-16058-001 Cashier/Inheritance - Replacement Date - 5-15-17

001-0300-16069-001 Inheritance/Cashier - Replacement Date - 4-17-17

001-0300-16650-001 Cashier - Replacement Date - 4-3-17