

5/2/2018 (9:02am)

**TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
MAY 15, 2018 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 13, 2018 **Deferred April**
April 10, 2018

3. AWARDS/RESOLUTIONS

- A. Acknowledging June 3, 2018 as National Cancer Survivors Day (FRANKLIN)
- B. Marking the 50th Anniversary of the Lake County Parks and Recreation Department (BILSKI)

4. LAKE COUNTY COURT DIV. I - 4030 (FRANKLIN) **Deferred April**

<u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
11038-001 Vivitrol, Odyssey Transition/OV-IF Mgr.	-0-	\$45,000	\$45,000
14401-008 Bailiff	-0-	\$31,462	\$31,462

Appropriation - General Fund

41110 Officials & Administrations	\$31,154.00
41140 Protective Services	\$21,782.00
<u>Total \$52,936.00</u>	

4. COUNTY COURT DIV. I - 4030 - continued

B. Rev. 144 - Website Maintenance Fund - 256

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
11038-001 Odyssey-Vivitrol Mgr.	-0-	\$45,000	\$45,000

Appropriation - Website Maintenance Fund - 256

41110 Officials & Administrators	\$25,962.00
41220 FICA	\$ 1,987.00
41230 PERF	\$ 3,687.00
41240 Group Insurance Deduction	\$11,812.00
41260 Workman's Comp. Deduction	\$ 262.50
Total	\$43,710.50

5. LAKE COUNTY COURT DIV II - 4040 (FRANKLIN) **Deferred April**

A. Rev. 144 - Fund 001

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
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11038-001 Vivitrol, Odyssey Transition/OV-IF Mgr.	-0-	\$45,000	\$45,000
14401-007 Bailiff	-0-	\$31,462	\$31,462

Appropriation - General Fund

41110 Officials & Administrators	\$26,667.00
41140 Protective Services	\$18,644.00
Total	\$45,311.00

5. LAKE COUNTY COURT DIV. II - continued

B. Rev. 144 - Website Maintenance Fund - 256

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
11038-001 Odyssey-Vivitrol Mgr.	-0-	\$45,000	\$45,000

Create 3 New Line Items - Website Maintenance Fund - 256

- 256-4040-41110 Officials & Administrations**
- 256-4040-41240 Group Insurance Deductions**
- 256-4040-41230 PERF**

Appropriation - Website Maintenance Fund - 256

41110 Officials & Administrators	\$25,962.00
41240 Group Insurance Deductions	\$11,812.00
41230 PERF	\$ 3,687.00
41220 FICA	\$ 1,987.00
41260 Workman's Comp. Deduction	\$ 262.50
Total	\$43,710.50

6. LAKE COUNTY COURT DIV. III - 4050 (DERNULC) **Deferred April**

A. Rev. 144 - Fund 001

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
11038-001 Vivitrol/ Odyssey Transition/OV-IF Mgr.	-0-	\$45,000	\$45,000
14401-005 Bailiff	-0-	\$31,462	\$31,462

Appropriation - General Fund

41110 Officials & Administrators	\$29,425.00
41140 Protective Services	\$20,690.00
Total	\$50,115.00

6. LAKE COUNTY COURT DIV. III - continued

B. Rev. 144 - Website Maintenance Fund - 256

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
11038-001 Odyssey-Vivitrol Mgr.	-0-	\$45,000	\$45,000

Create 2 New Line Items - Website Maintenance Fund - 256
256-4050-41110 Officials & Administrators
256-4050-41240 Group Insurance Deductions

Appropriations - Website Maintenance Fund - 256

41110 Officials & Administrators	\$25,962.00
41220 FICA	\$ 1,987.00
41230 PERF	\$ 3,687.00
41240 Group Insurance Deduction	\$11,812.00
41260 Workman's Comp. Deduction	\$ 262.50
Total	\$43,710.50

7. CIRCUIT COURT - 3800 (CID) Deferred April

A. <u>Revised 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
11038-002 Odyssey Transition Docket Mgr. -0-		\$45,000	\$45,000

Appropriation - General Fund

41110 Officials & Administrators	\$29,425.00
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7. CIRCUIT COURT - 3800 - continued

B. Rev. 144 - Website Maintenance Fund - 256

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
11038-001 Odyssey-Vivitrol Mgr.	-0-	\$45,000	\$45,000

Create 3 New Line Items - Website Maintenance Fund - 256

- 256-3800-41110 Officials & Administrators**
- 256-3800-41230 PERF**
- 256-3800-41240 Group Insurance Deductions**

Appropriation - Website Maintenance Fund 256

41110 Officials & Administrators	\$25,962.00
41220 FICA	\$ 1,987.00
41230 PERF	\$ 3,687.00
41240 Group Insurance Deductions	\$11,813.00
41260 Workman's Comp. Deductions	\$ 263.00
<u>Total \$43,712.00</u>	

8. COMMISSIONERS - 2900 (FRANKLIN) **Deferred April**

A. Appropriation - General Fund

41220 FICA	\$11,475.00
41230 PERF	\$21,750.00
41240 Group Insurance Deductions	\$85,050.00
41260 Workman's Comp. Deduction	\$22,294.00
<u>Total \$140,569.00</u>	

B. Transfer - General Fund

From: 42390 Other Repair & Maintenance Supplies	\$6,000.00
To: 43320 Advertising	

C. Transfer - CEDIT Non-Reverting Fund - 012

From: 41240 Group Insurance Deduction	\$2,000,000.00
To: 44500 Construction & Reconstruction	

8. COMMISSIONERS - 2900 - continued

D. Create 3 New Line Items - Payroll Judgment Account Fund - 441
441-2900-41220 FICA
441-2900-41230 PERF
441-2900-41398 Payroll Court Judgment

Appropriation - Payroll Judgement Account Fund - 441

41220 FICA	\$ 930.00
41230 PERF	\$ 1,750.00
41398 Payroll Court Judgment	\$12,125.00
Total	\$14,805.00

E. Transfer - General Fund

From: 41250 Unemployment Comp. Deduction	\$113,310.00	
To: 41220 FICA		\$39,670.00
41230 PERF		\$73,640.00
Total	\$113,310.00	

F. Reduction - General Fund

43120 Medical & Hospital Services	-\$265,350.00
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9. HIGHWAY - 5011 (FRANKLIN)

A. Ordinance Petition - Temporary Repeal of 10 Ton Weight Limit

Calumet Avenue and 135th North to 109th and
109th and Calumet Avenue West to US 41

B. Appropriation - County Highway Fund - 102

44500 Construction & Reconstruction	\$2,000,000.00
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9. HIGHWAY - 5011 - continued

C. Transfer - County Highway Fund 102

From:	41220 FICA	\$ 61,120.00	
	41230 PERF	\$113,189.90	
	41240 Group Insurance Deduction	\$307,125.00	
	41260 Workman's Comp. Deduction	\$ 7,280.00	
	41270 Group Insurance-Other	\$ 20,150.00	
	41210 Longevity	\$ 28,540.00	
To:	44500 Construction & Reconstruction		\$537,404.90
		<u>Total \$537,404.90</u>	

D. GENERAL UNDISTRIBUTED MOTOR EXPENSE - 5013 & 5011

Transfer - County Highway Fund - 102

From:	5013-41220 FICA	\$ 31,495.00	
	5013-41230 PERF	\$ 58,463.00	
	5013-41240 Group Insurance Deductions	\$ 40,950.00	
	5013-41260 Workman's Comp. Deduction	\$ 4,095.00	
	5013-41270 Group Insurance - Other	\$141,050.00	
	5013-41339 Clothing Allowance	\$ 1,050.00	
To:	5011-44500 Construction & Reconstruction		\$277,103.00

E. MOTOR VEHICLE DEPT. - 5017 & 5011

Transfer - County Highway Dept. 102

From:	5017-41220 FICA	\$170,479.15	
	5017-41230 PERF	\$308,491.19	
	5017-41240 Group Insurance Deductions	\$ 81,900.00	
	5017-41260 Workman's Comp. Deduction	\$ 22,295.00	
	5017-41270 Group Insurance-Other	\$826,150.00	
	5017-41339 Clothing Allowance	\$ 6,150.00	
To:	5011-44500 Construction & Reconstruction		\$1,415,465.34

10. JAIL - 3100 (DERNULC)

A. <u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12460-001 Assistant Warden	\$43,468	\$46,422	\$2,954
12555-001 thru 003 Corr. Cpt.	\$41,642	\$44,472	\$2,830
12556-001 thru 003 Corr. Lt.	\$40,112	\$42,838	\$2,726
14404-001 thru 200 Corr. Ofc.	\$33,841	\$36,141	\$2,300
14405-001 thru 015 Corr. Sgt.	\$38,307	\$40,910	\$2,603

B. Appropriation - General Fund

41100 Overtime	\$ 88,950.00
41101 Overtime - Regular	\$ 47,900.00
41140 Protective Services	\$100,000.00
41370 Holiday Pay	\$ 28,500.00
Total	<u>\$265,350.00</u>

11. ECONOMIC DEVELOPMENT - 6100 (BILSKI)

A. <u>Rev. 144 - L. C. Dev. Admin. Budget Fund - 170</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
11707-001 Deputy Director	\$47,895	-0-	-\$47,895
12463-001 Inspector/Monitor	\$37,132	\$41,500	\$ 4,368
16942-001 Bookkeeper	-0-	\$37,132	\$37,132

Transfer - L. C. Dev. Admin. Budget Fund - 170

From: 41110 Officials & Administrators	\$14,963.00
To: 41160 Office & Clerical	

B. <u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
11707-001 Deputy Director	-0-	\$55,000	\$55,000

Appropriation - Fund 001

41110 Officials & Administrators	\$34,000.00
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12. ROSS TWP. ASSESSOR - 1700 (HAMM)

Transfer - General Fund

From:	41130 Technicians	4,300.00	
To:	43240 Telephone		\$3,400.00
	43630 Maintenance & Service Contracts		\$ 900.00

13. C.A.S.A. - 4150 (CID)

Rev. 144 - L.C. CASA Capacity Building Grant Fund - 377

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12013-017 CASA Coordinator	\$27,851	\$29,503	\$1,652

14. SURVEYOR - 0600 (HAMM)

Transfer - General Fund

From:	43190 Other Professional Services	\$1,200.00	
To:	41355 Regulated Ditch Mileage		

15. JUVENILE DETENTION CENTER - 4200 (BILSKI)

Transfer - Juvenile Secured Detention Fund - 389

From:	41120 Professionals	\$ 170.00	
	41220 FICA	\$ 1,315.00	
	41230 PERF	\$ 15.00	
	41240 Group Insurance Deduction	\$ 787.00	
	41260 Workman's Comp. Deduction	\$ 157.00	
	41190 Part Time	\$17,600.00	
To:	43715 Equipment Leasing		\$20,044.00

16. PROSECUTOR - 0800 (FRANKLIN)

Transfer - General Fund

From:	41125 Discretionary Salaries	\$25,000.00	
	42110 Office Supplies	\$ 2,000.00	
	42410 Other Supplies	\$ 1,000.00	
	43910 Dues & Subscriptions	\$ 1,000.00	
To:	41190 Part Time		\$25,000.00
	43233 Travel-Lodging		\$ 1,000.00
	43240 Telephone		\$ 3,000.00
		<u>Total \$29,000.00</u>	

17. DRAINAGE BOARD - 2600 (HAMM)

Transfer - General Fund

From:	43235 Travel-Mileage	\$200.00	
To:	41329 Board Member Per Diem		

18. E-911 - 2901 (STRONG)

A. Transfer - E 911 Operating Fund - 014

From:	41240 Group Insurance Deduction	\$10,000.00	
To:	43145 Legal Services		

B. Transfer - L. C. 911 Fund - 399

From:	43145 Legal Services	\$13,000.00	
To:	41260 Workman's Comp. Deduction		

19. PROSECUTOR IV-D - 0850 (FRANKLIN)

Transfer - General Fund

From:	41125 Discretionary Salaries	\$13,000.00	
	41150 Paraprofessionals	\$25,000.00	
	43620 Equipment Repair	\$ 500.00	
	43910 Dues & Subscriptions	\$ 1,500.00	
To:	41190 Part Time		\$34,000.00
	43240 Telephone		\$ 4,000.00
	44420 Office Machines		\$ 2,000.00
		Total \$ 40,000.00	

20. COUNCIL - 3700

A. Ordinances

1. Amending the Lake County Self Insurance Ordinance, Ord. No. 992C-3 (FRANKLIN)
Second Reading
2. Regarding Filling Vacant Positions for 2018 (STRONG) **Deferred April**
3. Establishing the Criminal Justice Coordinating Committee and Repealing and Replacing Ordinance No. 1387B (FRANKLIN & STRONG)
4. Amending the Lake County Sheriff's Eviction Fee Ordinance, Ordinance No. 1305A (FRANKLIN)

B. Resolutions

1. Permitting Emergency Management to pay 2017 invoices with 2018 funds in the amount of \$213.76 001-3500-42210 Petroleum Products (STRONG)
2. To Amend Resolution No. 09-58 by Repealing and Rescinding Resolution No. 09-58, the Resolution Directing the Clerk of Lake County to Collect the \$100.00 Sheriff's Eviction Fee Established by the Lake County Ordinance No. 1305A (FRANKLIN)

20. COUNCIL - 3700 - continued

C. Citizen Appointments

1. Whiting Library Board (1) **Deferred Mar. & April**

D. Citizen Nominations

1. Griffith Economic Development Commission (1) **Deferred Jan., Feb., Mar. & April 2018**

E. Discussion/Action

JOINT INTERLOCAL COOPERATION AGREEMENT FOR THE LAKE COUNTY BRIDGE
#253, 3RD STREET OVER LAKE GEORGE, BETWEEN THE CITY OF HOBART, INDIANA
AND LAKE COUNTY, INDIANA (BILSKI)