

6/6/2019 (12:27pm)

**TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
JUNE 11, 2019 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

May 14, 2019

May 20, 2019 Special Meeting

3. AWARDS/RESOLUTIONS

A. Honoring Sarah Storm Best Overall Figure at the 2018 National Physique Committee Indiana State Champion (CID)

B. Proclaiming July as Parks & Recreation Month (BILSKI)

4. DATA PROCESSING - 3600 (BROWN)

Appropriation - Co. Cum. Cap. Dev. Fund - 651

43240 Telephone	\$72,848.98
43995 Other Services & Charges	\$21,355.92
Total	\$94,204.90

5. PUBLIC DEFENDER - 4002 (CID)

Transfer - Criminal Court Supplemental Public Defender Fee Fund - 405

From: 43190 Other Professional Services	\$800.00
To: 44410 Furniture & Fixtures	

6. PARKS & RECREATION - 5156 & 5155 (BILSKI)

Transfer - Parks & Recreation Fund - 107

From: 5156-41250 Unemployment Comp. Deduction \$8,100.00
To: 5155-41120 Professionals

7. 1013 JAG 2017 GRANT (CID)

Appropriation JAG Grant Fund -262

41220 FICA Deduction \$439.00
41230 PERF Deduction \$814.00
Total \$1,253.00

8. COMMISSIONERS - 2900 (BROWN & CID)

Create 2 New Line Items - Payroll Court Judgment Fund - 441
441-2900-41398 Payroll Court Judgment
441-2900-41220 FICA Deduction

Appropriation - Payroll Court Judgment Fund - 441

41398 Payroll Court Judgment \$10,000.00
41220 FICA Deduction \$ 765.00
Total \$10,765.00

9. COMMISSIONERS - 911 - 2901 (JORGENSEN)

Transfer - E911 Operating Fund - 014

From: 41140 Protective Services \$250,000.00
To: 41100 Overtime

10. WEIGHTS & MEASURES - 2800 (JORGENSEN & HAMM)

<u>Rev. 144 - General Fund</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
13457-001 Technician	\$25,334	\$26,101	\$ 767.00
13457-002 Technician	\$25,334	\$26,101	\$ 767.00
13457-004 Technician	\$25,334	\$26,101	\$ 767.00
13457-xxx Technician	-0-	\$26,101	\$26,101
13460-001 Technician Senior Inspt.	\$28,402	-0-	-\$28,402

11. HOBART TWP. ASSESSOR - 1500 (HAMM)

Transfer - Reassessment 2015 Fund - 337

From: 41100 Overtime	\$3,000.00
To: 42110 Office Supplies	

12. IV-D COURT - 3950 (BILSKI)

Create 1 New Line Item - General Fund
001-3950-44420 Office Machines

Transfer - General Fund

From: 43995 Other Services & Charges	\$4,000.00
To: 44420 Office Machines	

13. JUVENILE COURT - 4100 (BILSKI)

A. Rev. 144 -Supplemental Juvenile Probation Fund - 144

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
39002-xxx Supplemental Pay Prob.Ofc.	-0-	\$4,500	\$4,500
39002-xxx Supplemental Pay Prob.Ofc.	-0-	\$4,500	\$4,500
39002-xxx Supplemental Pay Prob.Ofc.	-0-	\$4,500	\$4,500
39002-xxx Supplemental Pay Prob.Ofc.	-0-	\$4,500	\$4,500
39002-002 Supplemental Pay Prob.Ofc.	\$1,444	\$4,500	\$3,066

13. JUVENILE COURT - 4100 - continued

A. Appropriation - Supplemental Juvenile Probation Fund - 144

41220 FICA Deduction	\$ 1,800.00
41230 PERF Deduction	\$ 3,300.00
41390 Supplemental Pay	\$21,056.00
	<u>Total \$26,156.00</u>

B.	<u>Rev. 144 - General Fund</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	12215-001 Training Coordinator	\$37,299	\$34,809	-\$2,490

Transfer - General Fund

From:	41120 Professionals	\$2,490.00
To:	41190 Part Time	

Please see Page 6 for 13 C

14. PLAN COMMISSION - 2400 (DERNULC)

Plan Commission Ordinances

2512 - AARON HACKER, Owner/Petnr., 5-15-19, A-1 TO RR, Unfavorable Recommendation,
 Vote 5-0 (1 abstention) (JORGENSEN)

2513 - RONALD & SUSAN AEVERMANN, Owners, NWI BUILDERS, c/o RAY BREault,
 Petnr., 5-15-19, PO-R-1, Favorable Recommendation, With Conditions
 Vote 6-0, (JORGENSEN)

15. JAIL - 3100 (DERNULC)

A. Transfer - General Fund

From:	41180 Service Maintenance	\$79,500.00
To:	41130 Technicians	\$ 2,000.00
	41160 Office & Clerical	\$77,500.00

15. JAIL - 3100 - continued

B. Transfer - Misdemeanant County Jail Fund - 152

From: 41180 Service Maintenance \$23,000.00
To: 41160 Office & Clerical

16. SHERIFF - 0500 (CID)

Transfer - General Fund

From: 43630 Maintenance & Service Contracts \$23,000.00
41338 Proficiency/Specialty \$11,000.00
To: 41120 Professionals \$21,000.00
41170 Skilled Craft Workers \$ 2,000.00
43730 Property Rent \$11,000.00

Total \$34,000.00

17. COUNCIL - 3700

A. Ordinances

1. Amending the Lake County Part-Time Employees Pay Rate Ordinance for 2019, Ordinance No. 1427B for the Lake County Jail (DERNULC)

B. Resolutions

1. To Transfer Two Dormant Fund Balances to the Lake County General Fund (HAMM)
2. Approving Transfer of \$36,175.91 from the General Fund, Fund No. 001 to the Auditor's Incentive Fund, Fund No. 193 as a One Time Bail Out to Close Out a Dormant Fund Pursuant to State Board of Accounts' Findings (HAMM)
3. To Close Out a Dormant Fund, Recorder's Incentive Fund, Fund No. 260, Pursuant to State Board of Account's Findings (HAMM)
4. Resolution to the Lake County Plan Commission Pursuant to I. C. 36-7-4-602(b)(1) to Prepare for the Lake County Zoning Ordinance a Section to Exclude Private Recreational Shooting Ranges, and to Define Commercial Shooting Ranges and Gun Clubs in the Unincorporated Area of Lake County, Indiana (JORGENSEN)
5. Resolution of the Lake County Council Requiring that Certain Townships Within Lake County, Indiana, Shall Receive a Specified Amount of the Tax Revenues Distributed Pursuant to I. C. 6-3.6-6-8 for the Year 2020 (JORGENSEN)

17. COUNCIL - 3700 - continued

C. Citizen Appointments

1. County Domestic Violence Fatality Review Team (1 Shall)
2. County Domestic Violence Fatality Review Team (1 May)
3. County Domestic Violence Fatality Review Team (1 May)

D.	<u>Rev. 144 - Fund 001-Eff. 6-10-19</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	11715-001 Admin. Financial Director	\$123,691	\$150,000	\$29,309

E.	<u>Rev. 144 - E911 Operating Fund - 014</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	39002-001 Supplemental Pay	\$10,000.00	-0-	-\$10,000

F. Grant Applications and Grant Approvals - Grant Oversight Committee

FY 2019 State Criminal Alien Assistance Program (SCAAP) Grant -
 Lake County Sheriff/Jail Division

13. JUVENILE COURT - 4100- continued

C.	<u>Rev. 144 - Fund 246</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	39003-001 Supplemental Pay	\$4,500	-0-	-\$4,500
	39003-002 Supplemental Pay	\$4,500	-0-	-\$4,500
	39003-003 Supplemental Pay	\$4,500	-0-	-\$4,500
	39003-004 Supplemental Pay	\$4,500	-0-	-\$4,500
	39003-005 Supplemental Pay	\$4,500	-0-	-\$4,500

PUBLIC COMMENTS