

8/1/2019 (3:52pm)

**TENTATIVE/AGENDA/NOTICE  
LAKE COUNTY COUNCIL  
AUGUST 13, 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

July 16, 2019

July 22, 2019 Special Meeting

3. AWARDS/RESOLUTIONS

- A. Announcement of Syd Garner Scholarship Recipient (CID & DERNULC)

ACKNOWLEDGMENTS

4. MVH RESTRICTED SUB FUND - 5018 (JORGENSEN) **Deferred July**

- A. Appropriations - County Highway Fund 102

44500 Construction & Reconstruction

\$700,000.00

4. HIGHWAY - 5017 & 5018 - continued (JORGENSEN)

B. Transfer - General Fund

From:	5018-41220 FICA	\$ 62,778.74	
	5018-41230 PERF	\$116,530.46	
	5018-41260 Workman's Comp. Deductions	\$ 7,472.50	
To:	5017-41220 FICA		\$ 62,778.74
	5017-41230 PERF		\$116,530.46
	5017-41260 Workman's Comp. Deduction		\$ 7,472.50
	<b>Total</b>	<b>\$186,781.70</b>	

C. Create 3 New Line Items - County Highway Fund - 102

- 102-5017-41100 Overtime
- 102-5017-41170 Skilled Craft Workers
- 102-5017-41180 Service/Maintenance

Transfer - County Highway Fund - 102

From:	5018-41100 Overtime	\$182,998.11	
	5018-41770 Skilled Craft Workers	\$264,352.05	
	5018-41180 Service/Maintenance	\$489,019.66	
To:	5017-41100 Overtime		\$182,998.11
	5017-41770 Skilled Craft Workers		\$264,352.05
	5017-41180 Service/Maintenance		\$489,019.66
	<b>Total</b>	<b>\$936,018.66</b>	

D. HIGHWAY - 5011

Rev. 144 - County Highway Fund - 102

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12548-002 Engineer Technician	\$37,656	\$47,880	\$10,224

Transfer - County Highway Fund - 102

From:	44410 Furniture & Fixtures	\$10,224.00
To:	41120 Professionals	

5. CRIMINAL COURT - 4000 (CID)

<u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12428-009 Probation Officer	\$63,489	\$42,243	-\$21,246

6. JUVENILE DETENTION CENTER - 4200 (BILSKI)

<u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12434-002 Probation Officer	\$34,517	\$37,156	\$2,639
12434-004 Probation Officer	\$34,517	\$37,156	\$2,639

7. EMERGENCY MGMT. - 3500 (JORGENSEN)

**Create 1 New Line Item - Fund 001**  
**001-3500-43240 Telephone**

Transfer - General Fund

From: 42110 Office Supplies \$720.00  
To: 43240 Telephone

8. PLAN COMMISSION - 2400

2514 - EDWARD L. & CHRISTINE J. CLEVELAND, Owners & TERESA BARANOWSKI, Petnr., 7-17-19, A1 TO RR, Favorable Recommendation (VOTE 8-0) - CONTINGENT Upon the Lake County Board of Zoning Appeals Granting the Petitioner a Variance from Development Standards of the Unincorporated Lake County Zoning Ordinance Sec. 51 (D)(2), Minimum Lot Width, to allow a subdivision lot with 136.87 ft. of frontage (JORGENSEN)

9. SHERIFF - 0500 (CID)

A. Transfer - Sex & Violent Offenders Fund - 275

From:	41190 Part Time	\$13,385.00	
	41220 FICA	\$ 2,130.82	
	41260 Workman's Comp. Deduction	\$ 410.00	
To:	44420 Office Machines		\$15,925.82

B. Appropriation - Sex & Violent Offenders Fund - 275

44420 Office Machines	\$9,305.28
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10. COMMISSIONERS - 2900 (BROWN)

**Create 1 New Line Item - Public Safety CAGIT Fund - 010**  
**010-2900-44500 Construction & Reconstruction**

Appropriations - Public Safety CAGIT Fund - 010

44490 Other Equipment	\$350,000.00
44500 Construction & Reconstruction	\$350,000.00
	<b><u>Total \$700,000.00</u></b>

11. JAIL - 3100 (DERNULC)

Transfer - General Fund

From:	41101 Overtime Regular	\$500,000.00
To:	41100 Overtime	

12. COUNTY COURT DIV. III - 4050 (DERNULC)

Create 1 New Line Item - Fund 001  
001-4050-42230 Clothing

Transfer - General Fund

From: 43231 Travel-Registration \$750.00  
 To: 42230 Clothing

13. ECONOMIC DEVELOPMENT - 6100 (MENCHACA)

Transfer - General Fund

From: 43230 Postage \$1,500.00  
 43233 Travel-Lodging \$1,500.00  
 To: 42390 Other Repair & Maintenance \$3,000.00

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

<u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
13608-001 Court Reporter	\$42,325	\$35,438	-\$6,887

15. COUNCIL - 3700

A. Public Hearing

Authorizing the Issuance and Sale of Bonds of the County in the Aggregate Principal amount not to exceed \$5,000,000.00, for the purpose of Funding Certain Judgments and Settlements Entered Against the County (BILSKI)

15. COUNCIL - 3700 - continued

B. Ordinances

1. Amending Ordinance No. 1286B, the Ordinance Establishing the Lake County Auditor's Real Property Endorsement Fee (HAMM) **Second Reading**
2. A General Ordinance of Lake County, Indiana, Authorizing the Issuance and Sale of Bonds of the County in the Aggregate Principal Amount not to Exceed \$5,000,000.00, for the Purpose of Funding Certain Judgments and Settlements Entered Against the County, Together with Expenses in Connection with the Issuance of Bonds on Account Thereof, and Appropriating the Proceeds Derived From the Sale of Such Bonds for Such Purpose (BILSKI) **Second Reading**
3. Granting the Recorder's Request to Use Monies from the Recorder's Perpetuation Fund to Supplement the Recorder's 2020 Budget (HAMM)
4. Establishing the Sheriff's Homeland Security Grant Fund (CID)

C. Resolutions

D. Citizen Appointments

1. County Domestic Violence Fatality Review Team-Government agency (1 May ) **Def. June & July**
2. Lake Ridge Fire Prevention District (1)

E. Council Nominations

1. County Economic Development Commission (1R)

15. COUNCIL - 3700 - continued
- F. Grant Applications and Grant Approvals - Grant Oversight Committee
  1. Indiana Local Health Department Trust Account
  2. Local Health Maintenance Fund
  3. PHEP & HPP Cooperative Agreement
  4. Lake County Highway Dept. - INDOT Community Crossings Matching Grant
  5. Lake County Sheriff's Dept. - Indiana Dept. Of Homeland Security 2016 State Homeland Security Program (SHSP) Deobligated Funding Grant Application
- G. Non-Binding Review - IC -6-1.1-17-3.6
  1. Estimated Maximum Levy
  2. Estimated Circuit Breaker
- H. Discussion/Action
  1. Lake County Council, Lake County Board of Commissioners, Lake County Sheriff, and Lake County Correctional Officers Association Local Chapter 11/Letter of Understanding - Lake County Jail 8 Hour Shifts (DERNULC)

PUBLIC COMMENTS