

11/1/2019 (12:43pm)

**TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
NOVEMBER 12, 2019 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

September 3, 2019

2020 Public Budget Presentation

September 5, 2019

2020 Budget Workshop

September 10, 2019

2020 Budget Workshop

September 11, 2019

1st Reading 2020 Budget

October 3, 2019

2020 Budget Workshop

October 8, 2019

2nd Reading 2020 Budget

October 3, 2019 Special Meeting

October 8, 2019

3. AWARDS/RESOLUTIONS

A. Acknowledging December 1, 2019 as WORLD AIDS DAY

ACKNOWLEDGMENTS

ANNOUNCEMENT

4. HOBART TWP. ASSESSOR - 1500 (HAMM) SEE PAGE 10 & 11 FOR REVISED 4A & 4B

A. Transfer - General Fund

From:	41130 Technicians	\$3,000.00	
	41160 Office & Clerical	\$3,000.00	
	41190 Part Time	\$2,500.00	
	43910 Dues & Subscriptions	\$ 500.00	
To:	42110 Office Supplies		\$6,000.00
	43235 Travel-Mileage		\$2,500.00
	43240 Telephone		\$ 500.00
		<u>Total \$9,000.00</u>	

B. Transfer - Reassessment 2015 Fund - 337

From:	41100 Overtime	\$3,000.00	
	41190 Part Time	\$5,000.00	
	44420 Office Machines	\$3,000.00	
To:	44410 Furniture & Fixtures		\$5,000.00
	43190 Professional Services		\$6,000.00
		<u>Total \$11,000.00</u>	

5. CORONER - 0700 (CID)

A. Transfer - General Fund

From:	43233 Travel-Lodging	\$ 35.00	
	43234 Travel-Trans/Other	\$120.00	
To:	43231 Travel-Registration	\$ 35.00	
	43232 Travel-Meals	\$120.00	
		<u>Total \$155.00</u>	

B. Transfer - General Fund

From:	43130 Toxicology	\$20,000.00	
To:	42255 Pathology Supplies		\$18,000.00
	42390 Other Repair & Maintenance Supplies		\$ 2,000.00
		<u>Total \$20,000.00</u>	

6. COUNTY COURT DIV. 1 - 4030 (MENCHACA)

Transfer - General Fund

From:	43190 Other Professional Services	\$1,257.00	
	43231 Travel-Registration	\$ 750.00	
	43235 Travel-Mileage	\$1,000.00	
	43630 Maintenance & Service Contracts	\$ 297.00	
	43910 Dues & Subscriptions	\$1,000.00	
To:	42110 Office Supplies		\$4,304.00

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

A. Appropriation - Div III Addiction Monitoring Fund - 208

43130 Toxicology Lab	\$3,000.00
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B. Create 1 New Line Item - Fund 001
001-4050-43995 Other Services & Charges

Transfer - General Fund

From:	43910 Dues & Subscriptions	\$50.00
To:	43995 Other Services & Charges	

8. COMMISSIONERS - 2900 (BROWN)

A. Appropriation - Payroll Court Judgment Fund - 441

41220 FICA	\$ 12,000.00
41398 Court Judgment	\$152,000.00

Total \$164,000.00

B. Transfer - General Fund

From:	43630 Maintenance & Service Contracts	\$2,000.00
To:	43976 Patients & Inmates	

8. COMMISSIONERS - 2900 - continued
 C. Transfer - Hermits Lake Sewer User Fee Fund - 356

From: 43620 Equipment Repair \$30,000.00
 To: 43510 Utilities

9. SUPERIOR COURT - CIVIL - 3900 (JORGENSEN)

Transfer - General Fund

From: 43235 Travel - Mileage \$1,000.00
 To: 43233 Travel - Lodging

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

A. Create 1 New Line Item - Fund 001
001-4070-44490 Other Equipment

Transfer - General Fund

From: 43233 Travel-Lodging \$600.00
 To: 44490 Other Equipment

B. <u>Revised 144 Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
<u>SEE PAGE 11 FOR REVISION</u>			
11413-002 Court Admin/Referee	-0-	\$1.00	\$1.00

11. SHERIFF'S JAG 2015 GRANT - 1015 (CID)

<u>Rev. 144 - JAG GRANT FUND - 262</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
<u>Retro to 10-1-19</u>			
39001-00X Supplemental Pay	-0-	\$830.15	\$830.15

Create 7 New Line Items - JAG Grant Fund - 262

- 262-1015-41100 Overtime
- 262-1015-41220 FICA
- 262-1015-41230 PERF
- 262-1015-41390 Supplemental Pay
- 262-1015-42410 Other Supplies
- 262-1015-43190 Other Professional Services
- 262-1015-44490 Other Equipment

11. SHERIFF'S JAG 2015 GRANT - continued **SEE PAGE 11 FOR REVISIONS**

Appropriations - JAG Grant fund - 262

41100 Overtime	\$ 5,000.00
41220 FICA	\$ 63.50
41230 PERF	\$ 117.88
41390 Supplemental Pay	\$ 648.77
42410 Other Supplies	\$11,000.00
43190 Other Professional Services	\$40,544.00
44490 Other Equipment	\$39,147.05

Total \$96,521.20

12. PLAN COMMISSION - 2400 DERNULC)

Plan Commission Ordinance

2518 - Ordinance to Amend the Unincorporated Lake County Zoning Ordinance No. II
County of Lake, State of Indiana, more specifically, Section 2.2, Definitions and
Section 9.0 Supplementary Regulations to make provisions for Development Plans
under Indiana Code 36-7-4-1400

13. COURT ADMINISTRATOR - 3910 (JORGENSEN)

Transfer - General Fund

From: 43920 Food & Lodging	\$300.00
To: 41210 Longevity	

14. GOVERNMENT CENTER - 3030 (BILSKI)

Transfer - General Fund

From: 43630 Maintenance & Service Contracts	\$70,000.00	
To: 42240 Household & Inst. Supplies		\$10,000.00
42390 Other Repairs & Maint. Supplies		\$20,000.00
43610 Building & Structure		\$20,000.00
43620 Equipment Repair		\$20,000.00

Total \$70,000.00

15. PROSECUTOR - 0800 (JORGENSEN)

Transfer - General Fund

From:	41125 Discretionary Salaries	\$7,500.00	
	41160 Office & Clerical	\$7,500.00	
	42110 Office Supplies	\$3,000.00	
	42210 Petroleum Products	\$1,000.00	
	43235 Travel-Mileage	\$ 500.00	
	43620 Equipment Repair	\$1,000.00	
	43630 Maintenance & Service Contracts	\$ 500.00	
	43910 Dues & Subscriptions	\$1,000.00	
To:	42410 Other Supplies		\$ 400.00
	43145 Legal Services		\$15,000.00
	43232 Travel-Meals		\$ 300.00
	43234 Travel-Trans/Other		\$ 300.00
	43240 Telephone		\$ 5,500.00
	43390 Other Services & Charges		\$ 500.00
		<u>Total \$22,000.00</u>	

16. PROSECUTOR IV-D - 0850 (JORGENSEN)

Transfer - General Fund

From:	41190 Part Time	\$220.00	
To:	41210 Longevity		

17. CIRCUIT COURT CLERK - 0100 (CID)

Transfer - General Fund

From:	41160 Office & Clerical	\$2,300.00	
To:	41210 Longevity		

18. ANIMAL CONTROL - 3200 (MENCHACA)

Create 1 New Line Item - Fund 001
001-3200-44490 Other Equipment

Transfeer - General Fund

From: 41190 Part Time \$20,000.00
To: 44490 Other Equipment

19. SHERIFF - 0500 (CID)

Create 1 New Line Item - Fund 001
001-0500-44490 Other Equipment

Transfer - General Fund

From:	41120 Professionals	\$ 30,000.00	
	41140 Protective Services	\$ 25,000.00	
	41160 Office & Clerical	\$ 40,000.00	
	41170 Skilled Craft Workers	\$ 3,000.00	
	41190 Part Time	\$ 80,000.00	
	41210 Longevity	\$ 16,000.00	
	41336 Lateral Pay	\$ 5,000.00	
	41337 Differential Pay	\$ 6,000.00	
	41339 Clothing Allowance	\$ 20,000.00	
	42210 Petroleum Products	\$100,000.00	
	43630 Maintenance & Service Contracts	\$ 23,800.00	
	43995 Other Services	\$ 5,570.00	
To:	41100 Overtime	\$ 20,000.00	
	41370 Holiday Pay	\$ 10,000.00	
	42230 Clothing	\$ 30,000.00	
	43240 Telephone	\$ 20,000.00	
	43620 Equipment Repair	\$150,000.00	
	43730 Property Rental	\$ 1,140.00	
	44420 Office Machines	\$ 65,000.00	
	44490 Other Equipment	\$ 58,230.00	

Total \$354,370.00

20. JAIL - 3100 (DERNULC)

A. Transfer - General Fund

From:	41100 Overtime	\$180,000.00	
	41101 Overtime Regular	\$ 40,000.00	
	41120 Professionals	\$ 56,000.00	
	41140 Protective Services	\$250,000.00	
	41160 Office & Clerical	\$ 40,000.00	
	41180 Service/Maintenance	\$ 10,000.00	
	41190 Part Time	\$ 14,000.00	
	41210 Longevity	\$ 8,000.00	
	41339 Clothing Allowance	\$ 25,000.00	
	42250 Health Care & Lab.	\$ 70,000.00	
	43630 Maintenance & Service Contracts	\$ 3,627.00	
To:	41370 Holiday Pay		\$ 15,000.00
	42110 Office Supplies		\$ 10,000.00
	42230 Clothing		\$ 10,000.00
	42240 Household & Inst. Supplies		\$ 10,000.00
	43190 Other Professional Services		\$ 78,000.00
	44490 Other Equipment		\$573,627.00
		<u>\$ Total \$ 696,627.00</u>	

B. Transfer - Public Safety CAGIT Fund - 010

Create 1 New Line Item - Fund 010
010-3100-44490 Other Equipment

Transfer - Public Safety CAGIT Fund - 010

From:	43630 Maintenance & Service Contracts	\$15,797.00
To:	44490 Other Equipment	

21. EMERGENCY MGMT. - 3500 (JORGENSEN)

Transfer - General Fund

From:	43231 Travel-Registration	\$810.00	
To:	43232 Travel-Meals		\$653.41
	43233 Travel-Lodging		\$156.59
		<u>Total \$810.00</u>	

22. COUNCIL - 3700

A. Ordinances

1. Concerning Holiday Schedule for the Calendar Year of 2020 (BILSKI)
2. Amending the Lake County 2019 Salary Ordinance, Ordinance No. 1425C, Reorganizing Positions in the Lake County Auditor's Office (0200-Fund 001) (HAMM)

B. Resolutions

1. Permitting the Lake County Board of Elections and Registration to pay an Outstanding 2014 Invoice/Debt from the 2019 Budget in the amount of \$150.00 - 001-2100-41196 (MENCHACA)
2. Permitting the Lake County Board of Elections and Registration to pay Outstanding 2016 Invoices/Debts from the 2019 Budget in the amount of \$300.00 - 001-2100-41196 (MENCHACA)
3. To Approve Transfer of \$91,137.00 from the Lake County Prosecutor's Title IV-D Incentive Fund, Fund No. 130 to the Lake County Juvenile Court IV-D Fund, Fund No. 297 (JORGENSEN)
4. To Transfer Fund Balance of \$111,961.60 from the Lake County Prosecutor's Title IV-D Incentive Fund No. 130, a Dormant Fund, to the Prosecutor's IV-D Incentive Fund 428 (JORGENSEN)
5. Permitting the Board of Commissioners to pay 2017 and 2018 invoices with 2019 funds in the amount of \$10,349.27 - 001-2900-43610 Building & Structure (BROWN)

C. Citizen Appointments

1. Alcohol Beverage Board (1R)
2. County Domestic Violence Fatality Review Board (Shall)
Forensic/Coroner/Deputy

D. Citizen Nominations

1. County Economic Development Commission (1)

22. COUNCIL - continued

E. Transfer - General Fund

From: 43233 Travel-Lodging \$500.00
To: 43235 Travel-Mileage

F. Grant Applications & Grant Approvals - Grant Oversight Committee

1. 2020 HIV/AIDS Surveillance Grant Renewal Application - Health Department
2. 2020 Capacity-Building Grant Renewal Application - Superior Court-Juvenile Division CASA Program
3. 2020 Matching Grant Renewal Application - Superior Court-Juvenile Division CASA Program
4. 2020 Justice Assistance Grant (JAG) Grant Application - Adult Community Corrections

G. Discussion/Action

Joint Interlocal Cooperation Agreement Between Town of New Chicago, Indiana and Lake County, Indiana (BROWN)

4. HOBART TWP. ASSESSOR - 1500 (HAMM) **REVISED**

A. Transfer - General Fund

From:	41130 Technicians	\$3,000.00	
	41160 Office & Clerical	\$3,000.00	
	41190 Part Time	\$2,500.00	
	43910 Dues & Subscriptions	\$ 500.00	
To:	41350 Assessor Certification		\$ 500.00
	42110 Office Supplies		\$6,000.00
	43235 Travel-Mileage		\$2,000.00
	43240 Telephone		\$ 500.00

TOTAL \$9,000.00

4. HOBART TWP. ASSESSOR - 1500 - continued (HAMM)

B. Transfer - Reassessment 2015 Fund **REVISED**

From:	41100 Overtime	\$3,000.00	
	41190 Part Time	\$5,000.00	
	44410 Office Machines	\$3,000.00	
To:	41220 FICA		\$ 500.00
	43190 Professional Services		\$6,000.00
	44410 Furniture & Fixtures		\$4,500.00
	<u>TOTAL 411,000.00</u>		

10. COUNTY COURT DIV. IV - 4070 - continued (HAMM) **REVISED**

B. Rev. 144 - Fund 001 - Effective Date 1-1-20

	Present	Proposed	Proposed
-			
11413-002 Court Admin/Referee	-0-	\$88,692	\$88,692

11. SHERIFF'S JAG 2015 GRANT - 1015 - continued (CID) **REVISED**

Appropriations - JAG Grant Fund 262

41100 Overtime	\$ 5,000.00
41220 FICA	\$ 63.50
41230 PERF	\$ 117.88
41390 Supplemental Pay	\$ 648.77
42410 Other Supplies	\$10,997.00
43190 Other Professional Services	\$40,519.00
44490 Other Equipment	\$39,133.00
<u>TOTAL \$96,479.15</u>	

PUBLIC COMMENTS