# TENTATIVE/AGENDA/NOTICE LAKE COUNTY COUNCIL MARCH 10, 2020 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. <u>MINUTES</u> February 6, 2020
- 3. <u>AWARDS/RESOLUTIONS</u>
- A. Honoring Griffith High School Junior Morgan Schoon, Indiana High School Bowling Individual State Champion (MENCHACA)
- B. Honoring Griffith High School Girls Bowling Team, Indiana High School State Bowling Champions (MENCHACA)
- C. Honoring Crown Point High School Sophomore Jesse Mendez, IHSAA State Champion Wrestler, 132 Pound Weight Division (JORGENSEN)
- D. Proclaiming April as Autism Awareness Month and APRIL 2, 2020 as World Autism Awareness Day

#### <u>ACKNOWLEDGMENTS</u>

4. <u>DRAINAGE BOARD - 2600</u> (HAMM) <u>Deferred February</u>

Appropriation - Drainage Improvement Fund - 790

44530 Kankakee River Construction \$81,295.92

5. <u>COURT ADMINISTRATOR - 3910</u> (JORGENSEN

Appropriation - Jury Fee Fund - 210

44420 Office Machines \$2,000.00

#### 6. <u>HEALTH DEPT. 5130</u> (DERNULC)

#### Appropriation - County Health Fund - 105

42110 Office Supplies	\$ 5,200.00
42250 Health Care & Lab Supplies	\$ 7,320.00
43233 Travel-Lodging	\$ 191.00
43235 Travel-Mileage	\$ 1,500.00
43630 Maintenance & Service Contracts	\$44,391.00
44490 Other Equipment	\$55,309.00

#### Total \$113,911.00

# 7. <u>HVAC DEPT. - 3031</u> (BILSKI)

## <u>Create 1 New Line Item - Fund 001</u> 001-3031-42390 Other Repair & Maintenance Supplies

## Transfer - General Fund

From: 43620 Equipment Repair \$130,000.00

To: 42390 Other Repair & Maintenance Supplies

# 8. <u>PUBLIC WORKS - 2950</u> (MENCHACA)

#### Appropriation - General Fund

41100 Overtime \$25,000.00

#### 9. <u>C. A. S.A.</u> 4150 (MENCHACA)

#### Appropriations - Lake County Public Relations Grant Fund - 382

43195 Contractual Services	\$9,527.00
43235 Travel-Mileage	\$ 199.00
43320 Advertising	\$1,199.00
43995 Other Services & Charges	\$ 71.00

#### Total \$10,996.00

#### 10. <u>JUVENILE COURT - 4100</u> (BILSKI)

Rev.144 - Fund 001	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12428-016 Probation Officer	\$56,306	\$35,276	-\$21,030

# 11. <u>E - 911 - 2901</u> (JORGENSEN)

Rev. 144 - L. C. 911 Fund - 399	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12104-007 Dispatch Supervisor	\$52,950	\$51,912	-\$1,038
12104-008 Dispatch Supervisor	\$52,950	\$51,912	-\$1,038

#### 12. <u>DETENTION CENTER - 4200</u> (BILSKI)

Rev. 144 - Fund 001	<u>Present</u>	<b>Proposed</b>	<u>Difference</u>
12434-006 Probation Officer	\$64,886	\$35,276	-\$29,610

#### 13. **COUNCIL - 3700**

# A. Ordinances

- 1. Amending the Lake County Part-Time Employees Pay Rate Ordinance for 2020, Ordinance No. 1441A, for the Health Dept. (DERNULC)
- 2. Amending the Lake County 2020 Salary Ordinance, Ordinance No. 1439C, Reorganizing Positions in the Calumet Twp. Assessor's Office (Fund 001-1000) (MENCHACA) WITHDRAWN
- 3. Establishing the Law Enforcement Recording Copying Fee (CID)
- 4. Establishing the Law Enforcement Recording Copying Fee Fund, a Non-Reverting Fund (CID)
- 5. Amending the Ordinance Establishing a Merit System Board for the Lake County Board of Correction Division, Ordinance No. 1322C (CID)

- 13. COUNCIL continued
- B. Resolutions
- 1. Permitting the L. C. Board of Elections & Registrations to pay Outstanding 2019 Invoices/Debts from the 2020 Budget in the amount of \$743.08 Fund 001- 4 Line Items (MENCHACA)
- 2. Permitting the Lake County Council to pay an Outstanding 2019 Invoice/Debt from the 2020 Budget in the amount of \$249.80 001-3700-43145 Legal Services (BILSKI)
- 3. Permitting the Superior Court of Lake County, County Division Room No. 4 to pay an Outstanding 2019 Invoice/Debt\_from the 2020 budget in the amount of \$405.00 001-4070-43190 Other Professional Services (HAMM)
- 4. In Support of Amending Lake County Local Rule LR 45 AR-1-01 Regarding Lake Superior Court, County Division, Caseload Allocation (JORGENSEN)
- C. <u>Citizen Appointments</u>
- 1. Unsafe Building Authority (1) <u>Deferred February</u>
- 2. Contractor's Licensing Board (1 H/V/A) <u>Deferred February</u>
- 3. Lowell Library Board <u>Deferred February</u>
- 4. Crown Point Library Board <u>Deferred February</u>
- 5. Veterans Memorial Parkway Commission (12) <u>Deferred February</u>
- 6. County Property Tax Assessment Board of Appeals (1 R)
- D. <u>Combined Councilmanic & Citizen Appointments</u>
- 1. Lake County Study Commission on Veterans Affairs (5)
- E. <u>LAKE COUNTY REPORTS</u> <u>Deferred February</u>
- 1. NOTICE: Regional Mental Health Center 2019 Report, Pursuant to I. C. 12-29-2-16

- 13. COUNCIL continued
- F. Grant Applications and Grant Approvals Grant Oversight Committee (CID)
- 1. Department of Justice STOP School Violence Grant Application L. C. Sheriff's Dept.
- 2. Indiana Criminal Justice Institute Victims of Crime Act (VOCA) Assistance Grant Renewal Application L. C. Sheriff's Dept. Special Victims Unit (SVU)
- 3. Indiana Supreme Court Family Recovery Grant Application Lake Superior Court Juvenile Div.
- 4. Indiana Criminal Justice Institute Victims of Crime Act (VOCA) Assistance Grant Renewal Application Lake County Prosecutor's Office
- 5. US Department of Homeland Security Port Security Grant Lake County Sheriff's Department Aviation Unit
- 6. Partnership on an Indiana Division of Mental Health and Addiction (DMHA) Mental Health Block Grant (MHBG) Application Lake County Adult Community Corrections

# G. Presentation

State of the County Report by the Board of Commissioners to the Citizens of Lake County

#### **PUBLIC COMMENTS**