# TENTATIVE/AGENDA/NOTICE LAKE COUNTY COUNCIL APRIL 14, 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. MINUTES

March 10, 2020

# 3. <u>AWARDS/RESOLUTIONS</u>

- A. Honoring Lake Central High School Hockey Team Class 1A (JORGENSEN & DERNULC)
- B. Honoring Bishop Noll High School Hockey Team Class 2A (HAMM & CID)
- C. Honoring Crown Point High School Hockey Team Class 3A (JORGENSEN)
- D. Recognizing May As Lyme Disease Awareness Month

# **ACKNOWLEDGMENTS**

4. <u>SURVEYOR - 0600</u> (HAMM)

Appropriation - MS4 Fund - 264

44510 Other Capital Outlay

\$150,000.00

# 5. <u>CORONER - 0700</u> (CID)

# Appropriation - Coroner's Facility Fee Fund - 273

41190 Part Time	\$20,000.00
41220 FICA	\$ 2,000.00
41260 Workman's Comp. Deduction	\$ 2,000.00
44420 Office Machines	\$20,000.00

# **Total \$44,000.00**

# 6. <u>CALUMET TWP. ASSR. 1000</u> (MENCHACA)

# Transfer - General Fund

From: 41190 Part Time \$19,384.00

To: 41130 Technicians

# 7. <u>IV-D COURT - 3950</u> (BILSKI)

# Transfer - General Fund

From: 43995 Other Services & Charges \$4,000.00

To: 44420 Office Machines

# 8. <u>AUDITOR - 0200</u> (HAMM)

# Appropriation - Reassessment 2015 Fund - 337

41220 FICA	\$	454.00
41230 PERF	\$	983.00
41240 Group Insurance Deduction	\$1	,365.00

**Total \$2,802.00** 

# 9. <u>COUNTY COURT DIV. III - 4050</u> (DERNULC)

# A. Appropriation - General Fund

41100 Overtime \$30,000.00

# B. Appropriation - Veterans Treatment Court Grant - Fund - 376

43133 Toxicology Lab	\$5,000.00
43232 Travel-Meals	\$ 300.00
43233 Travel-Lodging	\$1,000.00
43234 Travel-Trans/Other	\$ 400.00

**Total \$6,700.00** 

# 10. <u>CRIMINAL COURT - 4000</u> CID)

# <u>Create New Line Item - General Fund</u> 001-4000-41100 Overtime

#### Appropriation - General Fund

41100 Over Time \$50,000.00

# 11. <u>DETENTION CENTER - 4200</u> <u>BILSKI</u>

# Transfer - Juvenile Secured Detention Fund - 389

From: 41220 FICA \$ 500.00 41260 Workman's Comp. Deduction \$ 400.00 41190 Part Time \$10,000.00

To: 43715 Equipment Leasing \$10,900.00

# 12. LOCAL ROADS & STREETS - 5060 (JORGENSEN)

#### Appropriations - Local Roads & Streets Fund - 112

43640 Local Roads & Streets \$550,000.00

13.	COUNTY HIGHWAY - 5013 - 5017	(JORGENSEN)
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# A. Transfer - County Highway Fund - 102

From: 5013-42210 Petroleum \$ 50.000.00 5013-43710 Equipment Rental \$160,000.00 5013-44440 Motor Vehicles \$ 65,000.00 5017-43510 Utilities \$ 40,000.00 5017-43710 Equipment Rental \$ 40,000.00

To: 5017-44490 Other Equipment \$355,000.00

#### B. <u>HIGHWAY - 5018</u>

Appropriation - Couty Highway Fund - 102

44500 Construction & Reconstruction

\$940,500.00

# 14. <u>COUNCIL - 3700</u>

#### A. Ordinances

1. Amending the Lake County 2020 Salary Ordinance, Ord. No. 1439C, Reorganizing Positions in the Calumet Township Assessor's Office (001-1000) (MENCHACA)

#### B. Resolutions

1. Lake County Council to Initiate a Proposal to the Lake County Plan Commission Pursuant to I. C. 36-7-4-602(b) (BILSKI)

# C. Combined Councilmanic & Citizen Appointments Deferred March

1. Lake County Study Commission on Veterans Affairs (5)

#### D. <u>LAKE COUNTY REPORTS</u>

#### **Deferred February & March**

1. NOTICE: Regional Mental Health Center 2019 Report, Pursuant to I. C. 12-29-2-16

- 14. <u>COUNCIL continued</u>
- E. Grant Applications and Grant Approvals Grant Oversight Committee (CID)
- F. <u>Presentation</u>
- 1. Solar Energy Systems

# **PUBLIC COMMENTS**