TENTATIVE/AGENDA/NOTICE LAKE COUNTY COUNCIL APRIL 12, 2022 10:00 A. M. COUNCIL CHAMBERS - THIRD FLOOR - ROOM A-301 CROWN POINT IN 46307

1. <u>OPENING</u> Moment of Reflection Pledge of Allegiance Roll Call of County Council Members

County Council Secretary - Auditor

2. <u>MINUTES</u> March 8, 2022

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

- A. Recognizing May as Lyme Disease Awareness Month
- B. Honoring Crown Point High School Girls Gymnastics Team 2022 IHSAA State Gymnastics Champions (JORGENSEN - DERNULC - BILSKI)
- C. Honoring Charlie Mason of the Munster High School Speech Team 2022 IHSFA State Champion in Duo Interpretation and Dramatic Interpretation (HAMM - DERNULC)
- D. Honoring Alicia Powell of the Munster High School Speech Team 2022 IHSFA State Champion in Original Performance (HAMM - DERNULC)
- E. Honoring Annabelle Spicer of the Munster High School Speech Team 2022 IHSFA State Champion in Original Performance (HAMM - DERNULC)
- F. Honoring Robyn DeJoan of the Munster High School Speech Team 2022 IHSFA State Champion in Duo Interpretation (HAMM - DERNULC)
- G. Honoring Jordan Fefferman of the Munster High School Speech Team 2022 IHSFA State Champion in Prose Interpretation (HAMM - DERNULC)
- H. Honoring Munster High School Speech Team 2022 IHSFA State Champions and Ralph Lawson Award (HAMM - DERNULC)
- I. Honoring Mike Conquest Indiana Ready Mix Concrete Association's Hall of Fame Inductee (BILSKI)
- J. Honoring Earl Harris, Jr. Recipient of the 2022 Civility in Government Award (CID)

ACKNOWLEDGMENTS

April 6, 2022 (11:02am) LAKE COUNTY COUNCIL AGENDA

4.	<u>COUNTY COURT DIV. III - 4050</u>	(JORGENSEN)	
	<u>Rev. 144 - Fund 001</u>	Present	Present	Difference
	Effective Payroll of 6-6-2022 15xxx-001 VTC Case Manger	-0-	\$36,879	\$36,879
	Appropriation - General Fund			
	41150 Paraprofessionals		\$22,695.00	
5.	ELECTIONS & REGISTRATION - 2	2 <u>100</u> (MEN	ICHACA)	
Α.	<u>Rev. 144 - Fund 001</u>	Present	Proposed	Difference
	16133-001 Registration Clerk IV	\$31,827	-0-	-\$31,827
	161xx-xxx Election Clerk IV	-0-	\$31,827	\$31,827
6.	<u>HIGHWAY - 5013-5018</u> (JOR	GENSEN		
А.	Transfer - County Highway Fund - 10	<u>)2</u>		
	From: 5013-44490 Other Equipme	ent	\$1	00,000.00

From:	5013-44490 Other Equipment	\$100,000.00
	5018-41120 Petroleum Products	\$220,000.00
To:	5013-42310 Equipment Repair Parts	\$100,000.00
	5018-44500 Construction & Reconstruction	\$220,000.00
	Total \$320.000.00	

B. Appropriation - County Highway Fund - 102

5013-42210 Petroleum Products	\$	200,000.00
5013-43715 Equipment Lease	\$2,	,000,000.00
5018-44500 Construction & Reconstruction	\$1	500,000.00
<u>Total \$3,700,000.00</u>		

7. <u>SHERIFF - 0500</u> (CID)

A. <u>Create 1 New Line Item - 2020 Project Safe Neighborhoods Grant Fund - 444</u> 44490 Other Equipment

Appropriations - 2020 Project Safe Neighborhoods Grant Fund - 444

44490 Other Equipment

\$60,385.50

March 21, 2022 (3:18pm) LAKE COUNTY COUNCIL AGENDA

\$10,000.00

7. <u>SHERIFF - 0500 - continued</u>

B. <u>Appropriation - DCE/SP (ERAD) Grant Fund - 342</u>

43620 Equipment Repair

8. <u>CRIMINAL COURT - 4000</u> (JORGENSEN)

<u>Rev. 144 - Fund 001</u>	Present	Proposed	Difference
Retroactive to 1-1-2022			
12428-005 Probation Officer	\$45,965	\$51,063	\$5,098.00

9. <u>COUNTY COURT DIV. II - 4040</u> (JORGENSEN)

Transfer - General Fund

From:	41120 Professionals	\$28,500.00
To:	43190 Other Professional Services	

10. <u>DETENTION CENTER - 4200</u> (DERNULC)

<u>Create 3 New Line Items - Juvenile Secured Detention Alternative Fund - 389</u> 43995 Other Services & Charges 43715 Equipment Leasing 44440 Motor Vehicles

Transfer - Juvenile Secured Detention Alternative Fund - 389

From:	41120 Professionals	\$34,119.00	
	41220 FICA	\$ 1,140.00	
	41230 PERF	\$ 4,510.00	
	41240 Group Insurance Deduction	\$22,800.00	
To:	41190 Part Time		\$ 6,340.00
	43995 Other Services & Charges		\$ 5,000.00
	43715 Equipment Leasing		\$15,188.00
	44440 Motor Vehicles		\$36,041.00
	<u>Total \$62,569.00</u>		

April 6, 2022 (12:53pm) LAKE COUNTY COUNCIL AGENDA

11. PARKS & RECREATION - 5155 (JORGENSEN)

<u>Rev. 144 - Park & Rec. Fund - 107</u>	Present	Proposed	Difference
Effective 4-11-2022			
12458-001 Human Resource Mgr.	\$44,591	\$54,761	\$10,170
16382-002 Receptionist/Clerk	\$29,494	\$31,200	\$ 1,706
16916-001 Secretary/Bookkeeper	\$29,760	\$31,200	\$ 1,440
16916-002 Secretary/Bookkeeper	\$29,726	\$31,200	\$ 1,474

Transfer - Park & Recreation Fund - 107

From:	41250 Unemployment Compensation	\$14,790.00	
To:	41120 Professionals		\$10,170.00
	41160 Office & Clerical		\$ 4,620.00
	<u>Total \$14,790.00</u>		

12. <u>PROSECUTOR - 0800</u> (CID)

Transfer - Prosecutors Elderly Abuse Fund - 127

From:	43231 Travel-Registration	\$125.00
To:	42410 Other Supplies	

13. <u>COUNCIL - 3700</u>

A. <u>Public Hearing</u>

Petition to Vacate Platted Easement - Parcel 1 & Parcel 2, in the Dalecarlia Subdivision as per plat thereof, recorded in Plat Book 22, page 18 in the office of the Recorder of Lake County, Indiana (Legal Description Taken From Survey Document, (Attachment #1, Parcel 1 & Parcel 2)

B. <u>Ordinances</u>

- 1. Ordinance Amending Ordinance No. 1459C, the Ordinance Declaring Funds Dormant and Repealing and Rescinding the Ordinance Establishing the Funds (BILSKI)
- 2. Ordinance Establishing the 2021 Lake County Local Roads and Bridges Matching Grant Fund, a Non-Reverting Fund, Fund No. 445 (JORGENSEN)
- 3. Ordinance Amending the Lake County Part-Time Employees Pay Rate Ordinance for 2022, Ordinance No. 1466A, Retroactive to March 1, 2022 for Elections & Registration (MENCHACA)

13. <u>COUNCIL - continued</u>

- C. <u>Resolutions</u>
- 1. Permitting the Lake County Council to pay an Outstanding 2021 Invoice/Debt from the 2022 Budget in the Amount of \$110.00 (BILSKI)
- 2. Permitting the Lake County Board of Elections & Registration to pay Outstanding 2019 & 2020 Invoices/Debts from the 2022 Budget in the Amount of \$800.00 (MENCHACA)
- 3. Permitting the Superior Court of Lake County, County Division Room 3 to pay outstanding 2020 Invoice/Debt from the 2022 Budget in the amount of \$350.00 (JORGENSEN)
- 4. Permitting the Lake County Community Corrections to pay Outstanding 2021 Invoices/Debts from the 2022 Budget in the amount of \$13,815.05 (BILSKI)
- 5. Permitting Superior Court of Lake County, County Division Room 4 to pay Outstanding 2021 Invoices/Debts from the 2022 Budget in the amount of \$690.05 (HAMM)
- 6. Resolution Amending Resolution No. 21-333, the Resolution To Declare Funds Dormant and Transfer Remaining Cash Balances to Appropriate Funds (BILSKI)
- 7. Permitting the Lake County Surveyor to pay an Outstanding 2021 Invoice/Debt from the 2022 Budget in the amount of \$218.75 (MENCHACA)
- To Approve Transfer of \$1,000,000.00 from Lake County Local Roads and Bridges Matching Grant Fund, Fund No. 379 to the 2021 Lake County Local Roads and Bridges Matching Grant Fund, Fund No. 445 (JORGENSEN)
- 9. Resolution of the Lake County Council Regarding Appropriation of American Recovery Plan Funds to the Town of Lowell, Indiana (JORGENSEN)
- D. <u>Citizen Appointments</u> Veterans Memorial Parkway Commission (12)
- E. <u>Citizen Nominations</u>
- 1. Economic Development Commission
- a. City of Gary (1)
 b. Town of Griffith (1)
 c. Town of Lowell (1)
 d. Town of Munster (1)
 e. Town of Schererville (1)
 Deferred Jan. Feb. & March
 Deferred Jan. Feb. & March

April 4, 2022 (11:40am) LAKE COUNTY COUNCIL AGENDA APRIL 12, 2022 PAGE 6

- 13. <u>COUNCIL continued</u>
- F. <u>Approval of Data Board Nominees</u>

Deferred Jan. Feb. & March

County Commissioners

Michael Repay

G. Grant Applications & Grant Approvals - Grant Oversight Committee

- 1. US Department of Justice Indiana Criminal Justice Institute FY 2022 Victims of Crime Act (VOCA) Grant Renewal Application = Lake county Sheriff's Department Special Victims Unit
- 2. Indiana Department of Corrections FY 2023 Court Risk Reduction Program (CRRP) Grant Renewal Application = Lake County Superior Court Division 2 LADOS Division 2
- 3. Supporting Addiction-Free Environments (SAFE) Collaboration SAFE Grant Renewal Application = Lake County Superior Court Division 2 - LADOS Division 2

H. <u>2022 Consultant Contract</u>

Law Office of Thomas H. O'Donnell

I. <u>Discussion/Action</u>

"30 by 30" Land/Water Conservation Effort - Jake Cseke

PUBLIC COMMENTS