

6/8/2022 (10:51am)

**TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
JUNE 14, 2022 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
May 10, 2022

3. AWARDS/RESOLUTIONS
 - A. Honoring Atarah Israel, Recipient of the Indiana High School Journalist of the Year Award (HAMM & DERNULC) **Deferred May**
 - B. Proclaiming July as Parks and Recreation Month (JORGENSEN)
 - C. Honoring Bruce Mitchell Indiana Ready Mix Concrete Association's Mixer Skills Competition Champion (BILSKI)

ACKNOWLEDGMENTS

4. CORONER - 0700 (MENCHACA)

Transfer - General Fund

From: 43130 Toxicology \$10,000.00
To: 41100 Overtime

5. RECORDER - 0400 (CID)

Rev. 144 - L. C. Recorder's Perpetuation Fund - 179

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
39002-001 Supplemental Pay	\$3,555	\$6,791	\$3,236

6. CRIMINAL COURT - 4000 (JORGENSEN)

Transfer - S.A.P.S. Fund 143

From:	42110 Office Supplies	\$9,100.00	
To:	41230 PERF		\$5,400.00
	41220 FICA		\$3,700.00

7. COMMISSIONERS - 2900 (BILSKI)

A. Appropriation - 2017 Construction Fund - 302

44500 Construction & Reconstruction	\$17,363.25
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B. Appropriation - Public Safety CAGIT Fund - 010

43995 Other Services & Charges	\$150,000.00
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8. JUVENILE COURT - 4100 (JORGENSEN)

A. Appropriation - L. C. Family Recovery Grant Fund - 345

43231 Travel-Registration	\$1,690.00
43232 Travel-Meals	\$ 560.00
43233 Travel-Lodging	\$2,200.00

Total \$4,450.00

B. Transfer - L. C. Community Corrections Grant Fund - 391

From:	43195 Contractual Services	\$1,415.04
To:	44490 Other Equipment	

9. DATA PROCESSING 3600 (BROWN) **WITHDRAWN**

A. Appropriation - Cum. Cap. Dev. Fund - 651

43240 Telephone	\$36,266.42
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B. Appropriation - Cum. Cap. Dev. Fund - 651 **WITHDRAWN**

44490 Other Equipment	\$96,598.50
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10. COUNTY COURT DIV. III - 4050 (JORGENSEN)

Appropriation - Problem Solving Superior Veterans Court Fund - 446

41190 Part Time	\$6,960.00
41220 FICA	\$ 712.00
41260 Workman's Comp. Deduction	\$ 240.00
Total	\$7,912.00

11. HVAC - 3031 (BROWN)
Create 1 New Line Item - General Fund
43234 Travel-Trans/Other

Transfer - General Fund

From: 41120 Professionals	\$4,000.00
To: 43234 Travel-Trans/Other	

12. HIGHWAY 5011 (JORGENSEN)

<u>Rev. 144 - General Fund</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
16675-003 Clerk	\$39,408	\$44,408	\$5,000

Appropriation - General Fund

41160 Office & Clerical	\$2,919.66
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13. PLAN COMMISSION - 2400
Plan Commission Ordinances

2555 - OLSON PROPERTY SERVICES, INC., Owner, and MC MAHON ASSOCIATES, Petnr., 5-18-2022, M-1 and R-3 to B-3, Favorable Recommendation (Vote 7-0) (MENCHACA)

2556 - 15205 WICKER AVE., LLC, Owners/Petnr., 5-18-2022, CDD to CDD, Favorable Recommendation Contingent upon Petnr. being fully aware that engineering for storm water is critical (Vote 7-0) (JORGENSEN)

2557 - 15205 WICKER AVE., LLC, Owners/Petnr., 5-18-2022, CDD to B-3, Favorable Recommendation Contingent upon Petnr. being fully aware that engineering for storm water is critical (Vote 7-0) (JORGENSEN)

14. JUVENILE DETENTION CENTER - 4200 (DERNULC)

<u>Rev. 144 - Fund 001 Eff. 5-9-2022</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12434-006 Intake Probation Officer	\$44,163	\$36,879	-\$7,284

15. HEALTH DEPT. 5130 (BROWN)

Transfer - L. C. Health Dept. PHEP Fund - 443

From:	42250 Health Care & Lab Supplies	\$3,000.00	
	43232 Travel-Meals	\$ 450.00	
	43233 Travel-Lodging	\$1,450.00	
	43234 Travel-Trans/Other	\$ 950.00	
To:	44490 Other Equipment		\$5,850.00

16. JAIL - 3100 (DERNULC)

A.	<u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	12615-001 Qualified Mental Health	\$50,142	\$61,397	\$11,255

B. Create 1 New Line Item - Fund 001
44410 Furniture & Fixtures

Transfer - General Fund

From:	41101 Overtime Regular	\$210,000.00	
	41140 Protective Services	\$600,000.00	
To:	41100 Overtime		\$650,000.00
	43190 Other Professional Services		\$130,000.00
	44410 Furniture & Fixtures		\$ 30,000.00
		<u>Total \$810,000.00</u>	

17. COUNCIL - 3700

A. Ordinances

1. Amending Ordinance No. 1459C, the Ordinance Declaring Funds Dormant and Repealing and Rescinding the Ordinance Establishing the Funds (BILSKI)
2. Amending the Lake County 2022 Salary Ordinance, Ordinance No. 1464D, Establishing a Salary Increase for the Lake County Highway Department's Hourly Rated Garage Mechanic Employees (JORGENSEN)
3. Establishing the Lake County Health Department's Cooperative Agreement for Emergency Response; Public Health Crisis Response Grant Fund, a Non-Reverting Fund (BROWN)
4. Amending Ordinance No. 1459C, the Ordinance Declaring Funds Dormant and Repealing and Rescinding the Ordinance Establishing the Funds (BILSKI)
5. Amending the Lake County Mileage Rate Ordinance for 2022, Ordinance No., 1467A (BILSKI)

B. Resolutions

1. Permitting the Superior Court of Lake County, Criminal Division to pay Outstanding 2020 Invoices/Debts from the 2022 Budget in the amount of \$894.50 (JORGENSEN)
2. Permitting the Lake County Council to pay an Outstanding 2021 Invoice/Debt from the 2022 Budget in the amount of \$30.00 (BILSKI)
3. To Extend the Payment of a Transfer Between Funds (Temporary Loan) Pursuant to I.C. 36-1-8-4(b) (Health Insurance Reserve Fund, Fund No. 26-514 to Fairground Non-Reverting Fund, Fund No. 131) (JORGENSEN)
4. Amending Resolution No. 21-33, the Resolution to Declare Funds Dormant and Transfer Remaining Cash Balances to Appropriate Funds (BILSKI)

C. Councilmanic Appointments

Northwest Indiana Community Action Corporation (1)

D. Combined Councilmanic & Citizen Appointments

Lake County Study Commission on Veterans Affairs (8) Deferred May

E. Citizen Nominations - Economic Development Commission

1. City of Gary (1) Deferred Jan. Feb., March & Apr. & May
2. Town of Munster (1) Deferred Jan. Feb., March & Apr. & May

17. COUNCIL - continued

F. Grant Applications & Grant Approvals - Grant Oversight Committee

1. Lake County Homeland Security and Emergency Management Agency (LCHSEMA) = US Federal Emergency Management Agency - Indiana Department of Homeland Security (IDHS) - FY 2022 State Homeland Security Program (SHSP) Grant Application Priority Category
2. Lake County Homeland Security and Emergency Management Agency (LCHSEMA) - US Federal Emergency Management Agency - Indiana Department of Homeland Security (IDHS) - FY 2022 State Homeland Security Program (SHSP) Grant Application Non-Priority Category
3. Lake County Sheriff's Department = US Federal Emergency Management Agency - Indiana Department of Homeland Security (IDHS) - FY 2022 State Homeland Security Program (SHSP) Grant Application (Priority) Category
4. Lake County Sheriff's Department - US Federal Emergency Management Agency - Indiana Department of Homeland Security (IDHS) - FY 2022 State Homeland Security Program (SHSP) Grant application Non-Priority Category
5. Lake County Sheriff's Department - US Department of Homeland Security - 2022 Port Security Grant Program (PSGP) Grant Application

G. Discussion

Lake Ridge Fire Protection District

H. Approval

Joint Interlocal Cooperation for Payment Contribution Between the Town of St. John, Indiana, the Town of Schererville, Indiana and the Lake County Board of Commissioners (JORGENSEN)

PUBLIC COMMENTS