

12/11/2020 (2:34pm)

**TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
JANUARY 12, 2021 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

December 8, 2020
December 16, 2020 Special Meeting

3. REORGANIZATION

President

Vice President

4. AWARDS/RESOLUTIONS

A. Honoring Crown Point Wrestler Jesse Mendez, FLO Wrestling's "Who's No. 1" 138 lb. Champion (JORGENSEN) **Deferred November & December**

B. Proclaiming February as Black History Month

ACKNOWLEDGMENTS

5. CRIMINAL COURT - 4000 (CID)

<u>Rev. 144 - General Fund</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12428-004 Probation Officer	\$47,723	\$39,112	-\$8,611

6. ROSS TWP. ASSESSOR - 1700 (HAMM) WITHDRAWN

<u>Rev. 144 - Sales Disclosure Fund - 710</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
39002-003 Supplemental Pay	-0-	\$2,500	\$2,500

7. PLAN COMMISSION - 2400

2530 - JOSEPH PLAHTARIC, Owner, MIKE KEILMAN, Petnr., 12-16-2020, A-1 to R-1,
 Favorable Recommendation, (Vote 9-0) (JORGENSEN)

8. HOBART TWP. ASSESSOR - 1500 WITHDRAWN

<u>Rev. 144 - Sales Disclosure Fund - 710</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
39002-001 Supplemental Pay	-0-	\$3,000	\$3,000
39002-002 Supplemental Pay	-0-	\$3,000	\$3,000

9. HEALTH DEPT. - 5130 (HAMM)

Appropriations - County Health Fund - 105

41220 FICA	\$ 16,129.00
41260 Workman's Comp. Deductions	\$ 2,760.00
41380 Seasonal Employees	\$200,488.00
42110 Office Supplies	\$ 6,236.00
42250 Health Care & Lab Supplies	\$ 26,953.00
43232 Travel-Meals	\$ 300.00
43233 Travel-Lodging	\$ 600.00
43234 Travel-Trans/Other	\$ 500.00
43235 Travel-Mileage	\$ 1,050.00
43630 Maintenance & Service Contracts	\$ 61,300.00
44490 Other Equipment	\$ 35,467.00

Total \$351,783.00

10. AUDITOR - 0200 (HAMM)
Retro 2020 Council Transfers

Lake Sup. Court Rm.1 - 4030 - General Fund

From: 41110 Officials & Administrators \$365.00
To: 41120 Professionals

E911 - 2901 - E911 Operating Fund - 014

From: 41337 Differential Pay \$7,430.00
To: 41370 Holiday Pay

Fairgrounds - 2920 - Non-Reverting L. C. Fairgrounds Fund - 131

From: 41190 Part Time \$422.00
To: 41160 Office & Clerical

Election & Registrations - 2100 - CTCL Grant Fund - 361

From: 41230 PERF \$430.00
To: 41220 FICA

Total \$8,647.00

11. COUNCIL -3700

A. Ordinances

1. Lake County Mileage Rate for 2021 (BILSKI) **Deferred December**
2. Amending the Lake County 2021 Salary Ordinance, Ordinance No. 1451E, Reorganizing Positions in the Lake County Recorder's Office, (Fund 179-0400) (MENCHACA)
3. Establishing the Lake County Adult Community Corrections SIM Opioid Grant Fund, A Non-Reverting Fund (CID)
4. Amending the Lake County Part-Time Employees Pay Rate Ordinance for 2021, Ordinance No. 1453B for the Lake County Health Department (DERNULC)
5. Amending the Lake County Part-Time Employees Pay Rate Ordinance for 2021, Ordinance No. 1453B for LADOS - DIV II (JORGENSEN)
6. Establishing the Criteria, Policies and Procedures for Encumbrances (JORGENSEN)
7. Amending the Lake County 2021 Salary Ordinance, Ordinance No. 1451E, Reorganizing Positions in the County Highway Department - (Fund 001-5011) (JORGENSEN)
8. Establishing the Lake County Community Economic Development Department's U. S. Dept. Of the Treasury CoronaVirus Relief Fund (CRF) Emergency Rental Assistance (ERA) Direct Grant Fund, a Non-Reverting Fund (MENCHACA)

11. COUNCIL - continued

B. Resolutions

C. Council Appointments

1. Northwest Indiana Regional Plan Commission (1)
2. Data Processing Board (2 and 1 Council Administrator)
3. County Plan Commission (1)
4. Emergency Mgt. Advisory Council (1) (President or Designee)
5. Solid Waste District Board (2)
6. Real Estate Disposal Committee (2)
7. Northwest Indiana Private Industry Council/Local Elected Officials Committee (1)
8. Lake County Child Abuse Prevention Council (1)

D. Citizen Appointments

1. Park & Recreation Board (1)

E. Citizen Nominations

1. Economic Development Commission - City of Hammond
2. Economic Development Commission - City of Lake Station
3. Economic Development Commission - Town of Merrillville
4. Economic Development Commission - Town of St. John

11. COUNCIL - continued

F. Approval of Data Board Nominees

Circuit Court Clerk	Hon. Lorenzo Arredondo
County Auditor	Jane Dudley
County Treasurer	Peggy Holinga Katona
County Recorder	Regina M. Pimentel
County Sheriff	Oscar Martinez Jr.
County Surveyor	Matt Cashen
County Coroner	Merrilee D. Frey
County Prosecutor	Bernard A. Carter
County Assessor	LaTonya Spearman
County Commissioners	
County Judges	Chief Judge John M. Sedia
County Council	
County Council	
County Council Finance Director	

G. Grant Applications & Grant Approvals - Grant Oversight Committee

1. Indiana Department of Corrections - 2021-2022 Juvenile Community Corrections (JCC) Grant Renewal Application - Superior Court - Juvenile Division
2. Indiana Department of Corrections - 2021-2022 Juvenile Detention Alternative Initiative (JDAI) Grant Renewal Application - Superior Court - Juvenile Division
3. US Centers for Disease Control & Prevention and Indiana State Department of Health-COVID-19 Vaccination Grant Amendment - Lake County Department of Health
4. US Department of Treasury - Corona virus Relief Fund Emergency Rental Assistance Direct Grant Application - Lake County Community Economic Development Department

12. HIGHWAY - 5011 (JORGENSEN)

Transfer - General Fund

From:	41110 Officials & Administrators	\$18,625.00
To:	41160 Office & Clerical	

PUBLIC COMMENTS