# TENTATIVE/AGENDA/NOTICE LAKE COUNTY COUNCIL MAY 11, 2021 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> April 13, 2021
- 3. <u>AWARDS/RESOLUTIONS</u>
- A. Acknowledging June 6<sup>th</sup> as National Cancer Survivors Day
- B. Honoring the Highland High School Girls Bowling Team State of Indiana Bowling State Champions (DERNULC & CID)
- C. Honoring Marcus Steele Jr. State of Indiana Champion Youth Leader of 2021 (BROWN & MENCHACA)

# **ACKNOWLEDGMENTS**

4. <u>WEIGHTS & MEASURES - 2800</u> (MENCHACA)

Appropriation - Weights & Measures User Fee Fund - 255

44440 Motor Vehicles

\$25,000.00

5. <u>PUBLIC DEFENDER - 4002</u> (CID)

<u>Create 1 New Line Item - General Fund</u> 001-4002-41380 Seasonal Employees

Transfer - General Fund

From: 41190 Part Time

\$18,000.00

To:

41380 Seasonal Employees

# 6. <u>JUVENILE COURT - 4100</u> (JORGENSEN)

# A. Transfer L. C. Community Corrections Grant Fund - 391

From: 42410 Other Supplies \$ 560.88 43233 Travel-Lodging \$6,395.00 43920 Food & Lodging \$2,859.21

To: 43995 Other Services & Charges \$9,815.09

#### B. Appropriation - L. C. Community Corrections Grant Fund 391

43995 Other Services & Charges \$6,500.00

### 7. <u>COUNTY HIGHWAY - 5011</u> (JORGENSEN)

### A. <u>Transfer - General Fund</u> <u>WITHDRAWN</u>

From: 41240 Group Insurance-Deductions \$6,150.00

To: 41110 Officials & Administrators

### B. Appropiations - County Highway Fund - 102

 5013-43715 Equipment Lease
 \$1,000.000.00

 5017-41190 Part Time
 \$ 25,000.00

 5018-44500 Construction & Reconstruction
 \$ 100,000.00

Total \$1,125,000.00

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

Appropriation - Local Roads & Streets Fund - 112

42390 Other Repair and Maintenance Supplies \$100.000.00

#### 9. <u>DRAINAGE BOARD - 2600</u> (MENCHACA)

Appropriation - Drainage Improvement Fund - 790

44530 Kankakee River Construction \$396,898.52

# 10. <u>SHERIFF - 0500</u> (CID)

<u>Create 3 New Line Items - DEC/SP Fund - 342</u> 342-0500-41100 Overtime 342-0500-41220 FICA 342-0500-42210 Petroleum Products

### Appropriation - DEC/SP Fund - 342

 41100 Overtime
 \$17,000.00

 41220 FICA
 \$ 1,300.00

 42210 Petroleum Products
 \$11,700.00

#### **Total \$30,000.00**

# 11. <u>JAIL - 3100</u> (DERNULC)

# A. <u>Create 1 New Line Item - County Medical Care for Inmates Fund - 331</u> 331-3100-42250- Health Care & Lab Supplies

# Appropriation - County Medical Care for Inmates Fund - 331

42250 Health Care & Lab Supplies \$73,000.00

# B. <u>Transfer - General Fund</u>

From: 42240 Household & Instit. Supplies \$15,000.00

42260 Jail Inmate Clothing Allowance \$35,000.00

To: 44410 Furniture & Fixtures \$50,000.00

# 12. COUNTY ASSESSOR - 0900 (HAMM)

# A. <u>Create New Line Item - Reassessment 2015 Fund - 337</u> 337-0900-42230 Clothing

### <u>Transfer - Reassessment 2015 Fund - 337</u>

From: 43145 Legal Services \$5,000.00

To: 42230 Clothing

#### B. <u>Transfer - General Fund</u>

From:	42110 Other Supplies	\$5,000.00
	43235 Travel-Mileage	\$7,582.00
	43240 Telephone	\$3,720.00
	43620 Equipment Repairs	\$2,465.00

To: 44490 Furniture & Fixtures 18,767.00

# 13. PLAN COMMISSION -2400 (MENCHACA)

#### Plan Commission Ordinances

2534 - ARELLANO TRUCKING CO., LLC, Owner & JOSE ARELANO, Petnr., 4-21-2021, B-2 & R-3 to B-3, Favorable Recommendation (Vote 6-0)

# 14. <u>JUVENILE DETENTION CENTER - 4200</u> (CID)

A.	Rev. 144 - Fund 001- Eff. 4-26-2021	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	12434-002 Probation Officer	\$48,628	\$36,334	-\$12,294

# B. Transfer - Juvenile Secured Detention Fund - 389

41220 FICA	\$ 500.00	
41260 Workman's Comp. Deduction	\$ 100.00	
41190 Part Time	\$6,500.00	
42230 Clothing	\$4,050.00	
42410 Other Supplies	\$ 500.00	
43231 Travel-Registration	\$2,125.00	
43232 Travel-Meals	\$ 800.00	
43233 Travel-Lodging	\$2,000.00	
43234 Travel-Trans/Other	\$ 950.00	
43235 Travel-Mileage	\$1,500.00	
43715 Equipment Leasing	•	\$19,025.00
	41260 Workman's Comp. Deduction 41190 Part Time 42230 Clothing 42410 Other Supplies 43231 Travel-Registration 43232 Travel-Meals 43233 Travel-Lodging 43234 Travel-Trans/Other 43235 Travel-Mileage	41260 Workman's Comp. Deduction       \$ 100.00         41190 Part Time       \$6,500.00         42230 Clothing       \$4,050.00         42410 Other Supplies       \$ 500.00         43231 Travel-Registration       \$2,125.00         43232 Travel-Meals       \$ 800.00         43233 Travel-Lodging       \$2,000.00         43234 Travel-Trans/Other       \$ 950.00         43235 Travel-Mileage       \$1,500.00

# 15. <u>PROSECUTOR - 0800</u> (CID)

# <u>Transfer - Adult Protective Services Fund - 127</u>

From:	43233 Travel-Lodging	\$2,000.00			
	43234 Travel-Trans/Other	\$2,500.00			
To:	42110 Office Supplies	\$ 500.00			
	42410 Other Supplies	\$1,000.00			
	43240 Telephone	\$2,000.00			
	44420 Office Machines	\$1,000.00			
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Total \$4,500.00

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

#### A. Ordinances

- 1. Amending the Lake County Part Time Employees Pay Rate Ordinance No. 1453B for the Lake County Parks & Recreation Dept. (JORGENSEN)
- 2. Establishing the Lake County Coroner Federal Reimbursement Grant Fund (CID)
- 3. Declaring Funds Not Created by an Ordinance as Dormant and Inactive (BILSKI)
- 4. Declaring Funds Dormant and Repealing and Rescinding the Ordinances Establishing the Funds (BILSKI)
- 5. Establishing the CARES Act CDBG COVID-19 Community Connections for People with Disabilities Grant Fund (BROWN)

### B. Resolutions

- 1. To Declare Funds Dormant & Transferring Remaining Cash Balances to the Appropriate Funds (BILSKI)
- 2. To Approve a Temporary Loan/ Transfer from the Health Insurance Reserve Fund, Fund No. 514-9999 to the Prosecutor's Violence Against Women Stop Grant Fund, Fund No. 335-0800 Pursuant to I. C. 36-1-8-4(a), Temporary Loan (CID)
- C. <u>Combined Councilmanic & Citizen Appointments</u>
  Lake County Study Commission on Veterans Affairs (2 Council) (5 Citizen)
- D. <u>Citizen Appointments</u>
- 1. City of Gary Library Board (1)
- 2. Town of Lowell Library Board (1)
- E. Grant Applications & Grant Approvals Grant Oversight Committee
- US Department of the Treasury American Rescue Plan Local Fiscal Recovery Fund (ARP-LFRF)
   Program = Lake County Council
- 2. US Department of Housing and Urban Development (HUD) American Rescue Plan HOME Supplemental Allocation Grant = Lake County Community Economic Development Department

- 16. Grant Applications & Grant Approvals Grant Oversight Committee continued
- 3. Supporting Addiction Free Environments (SAFE) Coalition FY 2021 SAFE Grant Application = Lake County Adult Community Corrections Department
- 4. US Department of Health and Human Services Indiana FSSA Division of Mental Health and Addiction Indiana's State Opioid Response Grant = Lake County Coroner's Office as a partner on HealthLinc Inc.'s Mobile Response Team Grant Project
- 5. US Department of Homeland Security Federal Emergency Management Agency Indiana Dept. of Homeland Security FY 2021 State Homeland Security Program = Lake County Home Security and Emergency Management Agency
- 6. US Department of Health and Human Services Title V Maternal and Child Health Services Block Grant Indiana Department of Health = Lake County Superior Court Juvenile Division's Child Fatality Review Team
- 7. US Department of Health and Human Services Centers for Disease Control and Prevention Indiana Department of Health Local Health Department COVID-19 Vaccine Support Cooperative Agreement = Lake County Health Department

**PUBLIC COMMENTS**