TENTATIVE/AGENDA/NOTICE LAKE COUNTY COUNCIL JUNE 8, 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

May 11, 2021

- 3. <u>AWARDS/RESOLUTIONS</u>
- A. Proclaiming July as Parks & Recreation Month
- B. Honoring Munster High School's Math Team First Place Indiana Academic Super Bowl (DERNULC & HAMM)
- C. Honoring Evan Stanley ISWA State Champion in Freestyle and Greco Wrestling 110 Pound Weight Division (JORGENSEN)
- D. Honoring Landon Hawkins ISWA State Champion in Freestyle and Greco Wrestling- 106 Pound Weight Division (JORGENSEN)
- E. Honoring Griffin VanTichelt ISWA State Champion in Freestyle and Greco Wrestling 102 Pound Weight Division (JORGENSEN)

ACKNOWLEDGMENTS

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

Appropriation - Weights & Measures User Fee Fund - 255

44440 Motor Vehicles

\$25,000.00

5. <u>ECONOMIC DEVELOPMENT - 6100</u> (BROWN)

A. <u>Create 2 New line Items - Community Connection for People with Disabilities Grant Fund - 431</u>

431-6100-43190 Other Professional Services 431-6100-44220 Building Improvements

<u>Appropriation - Community Connection for People with Disabilities Grant Fund - 431</u>
43190 Other Professional Services \$ 5,500.00

44220 Building Improvements

\$104,500.00

Total \$110,000.00

B. <u>REVISED - Create 2 New Line Items-Community Connection for People with Disabilities</u> <u>Grant Fund - 431</u>

431-6100-43190 Other Professional Services

431-6100-43390 Other Services & Charges

Appropriation - Community Connection for People with Disabilities Grant Fund - 431

43190 Other Professional Services

\$ 5,500.00

43390 Other Services & Charges

\$104,500.00

Total \$110,000.00

6. <u>CORONER - 0700</u> (CID)

<u>Create 2 New Line Items - Coroner's Federal Reimbursement Grant Fund - 430</u> 430-0700-43630 Maintenance & Service Contracts 430-0700-44420 Office Machines

Appropriation - Coroner's Federal Reimbursement Grant Fund - 430

43630 Maintenance & Service Contracts

\$ 1,000.00

44420 Office Machines

\$11,000.00

Total \$ 12,000.00

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

Appropriation - Violence Against Women STOP Grant Fund - 335

 41220 FICA
 \$ 350.00

 41230 PERF
 \$ 2,050.00

 41390 Supplemental Pay
 \$10,050.00

Total \$12,450.00

8. PLAN COMMISSION - 2400

Plan Commission Ordinances

- 2535 STEFOSKI ALEKSANDAR, Owner/Petnr., 5-19-2021, A-1 to R-1, Favorable Recommendation (Vote 5-0) JORGENSEN
- 2536 BRANDON ARNOLD, LLC, Owner & MICHAEL THOMPSON, Petnr., 5-19-2021, B-2 & R-3 to B-3, Favorable Recommendation (Vote 5-0) (JORGENSEN)
- 2537 MEEKS CONSTRUCTION LLC, Owner & DENNIS MEEKS BY AIF KEVIN WERNER, Petnr., 5-19-2021, A-1 TO RR, Favorable Recommendation (Vote 5-0) (JORGENSEN)
- 2538 JERRY & NANCY BROWN, Owners/Petnrs., 5-19-2021, A-1 TO RR, Favorable Recommendation (Vote 5-0) (JORGENSEN)

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

A. Ordinances

- 1. Establishing the Lake County Parks and Recreation Revenue Bond Redemption Fund, a Non-Reverting Fund, Fund No. 317 (JORGENSEN)
- 2. Amending Ordinance No. 1459C, the Ordinance Declaring Funds Dormant and Repealing and Rescinding the Ordinances Establishing the Funds (BILSKI)
- 3. Amending Ordinance No. 1453B, the Lake County Part Time Employees Pay Rate Ordinance for 2021 for Criminal Court (JORGENSEN)
- 4. Amending Ordinance No. 1459C, the Ordinance Declaring Funds Dormant and Repealing the Ordinances Establishing the Funds (BILSKI)
- 5. Amending Ordinance No. 1459B, the Ordinance Declaring Funds Not Created by Ordinance as Dormant and Inactive (BILSKI)

- 9. <u>COUNCIL 3700 continued</u>
- B. Resolutions
- 1. Permitting the Lake County Board of Elections & Registration to pay an Outstanding 2019 Invoice/Debt from the 2021 Budget in the amount of \$145.00 (MENCHACA)
- 2. Permitting the Lake County Board of Elections & Registration to pay an Outstanding 2020 Invoice/Debt from the 2021Budget in the amount of \$235.00 (MENCHACA)
- 3. Permitting the Lake County Board of Elections & Registration to pay an Outstanding 2020 Invoice/Debt from the 2021 Budget in the amount of \$70.00 (MENCHACA)
- 4. Permitting the Lake County Board of Elections & Registration to pay an Outstanding 2019 Invoice/Debt from the 2021 Budget in the amount of \$175.00 (MENCHACA)
- 5. Establishing the Policy by which Members of the Lake County Council May Participate in a Meeting by Electronic Means of Communications (BILSKI)
- 6. Resolution Amending Resolution 21-33, the Resolution to Declare Funds Dormant and Transfer Remaining Cash Balance to Appropriate Funds (BILSKI)
- 7. Supporting Northwestern Indiana Regional Planning Commission's (NIRPC) FY 2021 Raise Grant Application For COMPLETING THE VISION: THE MARQUETTE GREENWAY (BILSKI)
- C. <u>Citizen Appointments</u>
- 1. Town of Lowell Library Board (1) **Deferred May**
- D. Grant Applications & Grant Approvals Grant Oversight Committee
- 1. Indiana Supreme Court Problem-Solving Court Grant Renewal Application <u>for the Reentry Court</u> = Lake County Adult Community Corrections Department
- 2. Indiana Supreme Court Problem Solving Court Grant Renewal Application for the Therapeutic Intervention Court = Lake County Adult Community Corrections Department
- 3. Indiana Supreme Court Problem Solving Court Grant Renewal Application <u>for the Veterans</u>
 <u>Treatment Court</u> Lake Court Adult Community Corrections Department
- 4. Indiana Department of Corrections FY 2022 Community Corrections Funding Grant Renewal Application = Lake County Adult Community Corrections Department

PUBLIC COMMENTS