

6/30/2021 (2:00pm)

**TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
JULY 15, 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

June 8, 2021

June 29, 2021 Special Meeting

3. AWARDS/RESOLUTIONS

A. Announcement of Syd Garner Scholarship Recipient (CID & DERNULC)

B. Honoring Parker Stanisz - ISWA State Champion in Folkstyle, Freestyle and Greco Wrestling - Bantam Division (JORGENSEN)

ACKNOWLEDGMENTS

4. SHERIFF - 0500 (CID)

A. Create 1 New Line Item - Public Safety CAGIT Fund - 010
010-0500- 44490 Other Equipment

Appropriation - Public Safety CAGIT Fund - 010

44490 Other Equipment \$770,060.00

B. Transfer - General Fund

From: 41140 Protective Services \$100,000.00

41190 Part Time \$200,000.00

To: 41110 Overtime \$300,000.00

5. JUVENILE COURT - 4100 (JORGENSEN)

A. Appropriation - Lake County Community Corrections Grant Fund - 391

42410 Other Supplies	\$ 600.00
43195 Contractual Services	\$42,400.00
43231 Travel-Registration	\$ 1.00
43232 Travel-Meals	\$ 1.00
43233 Travel-Lodging	\$ 2,116.00
43234 Travel-Trans-Other	\$ 1.00
43235 Travel-Mileage	\$ 1.00
43920 Food & Lodging	\$ 4,600.00
43995 Other Services & Charges	\$ 5,280.00
	<u>Total \$55,000.00</u>

B. <u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12430-001 Dep. Chief Prob. Ofc.	\$67,995	\$73,797	\$5,802

C. Create 1 New Line Item - Family Recovery Court Grant - 345
345-4100-43190 Other Professional Services

Transfer - Family Recovery Court Grant - 345

From: 41190 Part Time	\$43,377.00
To: 43190 Other Professional Services	

6. JUVENILE DETENTION CENTER - 4200 (JORGENSEN)

Rev. 144 - Juvenile Secured Detention Fund-389

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12256-001 Surveillance Officer	-0-	\$34,119	\$34,119

Create 3 New Line Items - Juvenile Secured Detention Fund - 389

389-4200-41120 Professionals

389-4200-41230 PERF

389-4200-41240 Group Insurance Deduction

Appropriation - Juvenile Detention Fund - 389

41120 Professionals	\$34,119.00
41190 Part Time	\$35,936.00
41220 FICA	\$ 5,359.00
41230 PERF	\$ 4,845.00
41240 Group Insurance Deduction	\$22,800.00
41260 Workman's Comp. Deduction	\$ 1,560.00
43231 Travel-Registration	\$ 2,500.00
43232 Travel-Meals	\$ 1,200.00
43233 Travel-Lodging	\$ 2,400.00
43234 Travel-Trans/Other	\$ 1,000.00
43235 Travel-Mileage	\$ 1,200.00
43920 Food & Lodging	\$ 800.00
<u>Total \$113,719.00</u>	

7. ECONOMIC DEVELOPMENT - 6100 (BROWN)

A **Create 3 New Line Items - L. C. Development Admin. Budget Fund - 170**

170-6100-43310 Printing

170-6100-43959 Promotional

170-6100-43995 Other Services & Charges

Appropriations - L. C. Development Admin. Budget Fund - 170

43310 Printing	\$1.00
43959 Promotional	\$1.00
43995 Other Services & Charges	\$ 1.00
<u>Total \$3.00</u>	

7. ECONOMIC DEVELOPMENT - 6100 - continued

B. Create 2 New Line Items - L. C. Development Cities & Towns Fund - 172
172-6100-43670 Other Repairs
172-6100-43660 Unsafe Building Demolition

Appropriations - L. C. Development Cities & Towns Fund - 172

43670 Other Repairs	\$1.00
43660 Unsafe Building Demolition	\$1.00
Total	\$2.00

C. Create 1 New Line Item - L. C. Development Rehabilitation Fund - 173
173-6100-44500 Construction & Reconstruction

Appropriation - L. C. Development Rehabilitation - 173

44500 Construction & Reconstruction	\$1.00
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D. Create 1 New Line Item - Economic Development Cares Act Fund -346
346-6100-43995 Other Services & Charges

Appropriation - Economic Development Cares Act Fund - 346

43995 Other Services & Charges	\$1.00
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8. COMMISSIONERS L. C. 911 - 2901 (BROWN)

Transfer E911 Operating Fund - 014

From: 41140 Protective Services	\$325,000.00
To: 41100 Overtime	

9. COUNTY COURT DIV. IV - 4070 (HAMM)

Create 1 New Line Item - General Fund
001-4070-44490 Other Equipment

Transfer - General Fund

From: 43190 Other Professional Services \$3,000.00
To: 44490 Other Equipment

10. JAIL - 3100 (DERNULC)

A. **Create 1 New Line Item - Public Safety CAGIT Fund - 010**
010-3100-42410 Other Supplies

Appropriation - Public Safety CAGIT Fund - 010

42410 Other Supplies \$95,189.04

B. **Create 1 New Line Item - General Fund**
001-3100-44490 Other Equipment

Appropriation - General Fund

44490 Other Equipment \$430,000.00

C.	<u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	18801-001 Maintenance I	\$32,321	\$29,422	-\$2,899
	18801-003 Maintenance III	\$26,523	\$29,422	\$ 2,899

11. RECORDER - 0400 (MENCHACA)

Create 1 New Line Item - ID Security Protection Fund - 265
265-0400-43995 Other Services & Charges

Appropriation - ID Security Protection Fund - 265

43995 Other Services & Charges \$500,000.00

12. FAIRGROUNDS - 2920 (JORGENSEN)

Create 1 New Line Item - General Fund
001-2920-44490 Other Equipment

Appropriation - General Fund

44490 Other Equipment \$50,000.00

13. GENERAL UNDISTRIBUTED MOTOR EXPENSE - 5013 (JORGENSEN)

Transfer - County Highway Fund - 102

From:	43710 Equipment Rentals	\$20,000.00	
	44440 Motor Vehicles	\$20,000.00	
	44490 Other Equipment	\$20,000.00	
To:	42310 Equipment Repair Parts		\$60,000.00

14. COUNCIL -3700

A. Ordinances

1. Amending the Lake County Part-Time Employees Pay Rate Ordinance for 2021, Ordinance No. 1453B for the Lake County Sheriff (CID)
2. Amending Ordinance No. 1459B Declaring Funds not Created by an Ordinance as Dormant and Inactive Shall Be Amended by the Addition of the Following Funds (BILSKI)
3. Amending Ordinance No. 1459C Declaring Funds Dormant & Inactive & Repealing the Ordinances Establishing the Funds Shall Be Amended by the Addition of the Following Funds (BILSKI)
4. Granting the Recorder's Request to Use Monies from the Recorder's Record Perpetuation Fund To Supplement the Recorder's 2022 Budget (MENCHACA)
5. Creating the Lake County Superior Court, County Division 4, Problem Saving Court - Drug Court Grant Fund, a Non-Reverting Fund (HAMM)
6. Establishing the LADOS Division 2 Supporting Addiction Free Environments (SAFE) Grant Fund , a Non-Reverting Fund (JORGENSEN)
7. Creating the Lake County Adult Community Corrections (LCACC) Program, Lake Superior Court, Criminal Division 2 Therapeutic Intervention Court (TIC), Problem Solving Court-Mental Health Court Grant Fund, a Non-Reverting Fund (JORGENSEN)

14. COUNCIL - 3700 - continued
 - A. Ordinances - continued
 8. Creating the Lake County Adult Community Corrections (LCACC) Program, Lake Superior Court, Criminal Division 1 Community Transition Court (CTC), Problem Solving Court-Re-Entry Court Grant Fund, a Non-Reverting Fund (JORGENSEN)
 9. Creating the Lake County Adult Community Corrections (LCACC) Program, Lake Superior Court, County Division 3, Veterans Treatment Court Grant Fund, a Non-Reverting Fund (JORGENSEN)
 10. Establishing a Tax Sale Wire Transfer Fee for the Lake County Treasurer (BROWN)
 - B. Resolutions
 1. Permitting the Superior Court of Lake County, Court Div. II to pay an outstanding 2020 Invoice/Debt from the 2021 budget in the amount of \$1,400.00 (JORGENSEN)
 2. Permitting the Superior Court of Lake County, Court Div. IV to pay an outstanding 2020 Invoice/Debt from the 2021 budget in the amount of \$600.00 (HAMM)
 3. Amending Resolution No. 21-33 to Declare Funds Dormant and Transfers Remaining Cash Balances to the Appropriate Funds by the Addition of the Following Funds (BILSKI)
 4. To Extend the Payment of a Transfer Between Funds (Temporary Loan) Pursuant to I. C. 36-1-8-4(b) (Fairground Non-Reverting Fund, Fund No. 131) (JORGENSEN)
 - C. Council Appointments
 1. Northwest Indiana Community Action Corporation (1)
 2. Lake County Public Safety Communications Commission (1)
 - D. Combined Councilmanic & Citizen Appointments
 1. Criminal Justice Coordinating Committee (2 + 1)
 - E. Citizen Appointments
 1. Town of Lowell Library Board (1) **Deferred May & June**
 2. Lake County Library Board (1)

14. COUNCIL - 3700 - continued

F. Grant Applications & Grant Approvals - Grant Oversight Committee

1a. Public Comment on 2021 JAG Grant Application

- 1b. US Department of Justice - Office of Justice Programs - FY 2021 Justice Assistance Grant (JAG) Direct Grant Application = Lake County Sheriff's Department - Drug Task Force
- 2. US Department of Justice - Community Oriented Policing Services (COPS) Office - School Violence Prevention Program (SVPP) Application = Lake County Sheriff's Department
- 3. US Department of Justice - Northern District of Indiana US Attorney's Office - Project Safe Neighborhoods Grant Application = Lake County Sheriff's Department
- 4. Indiana Supreme Court - Office of Court Services - Problem Solving Court Grant Award = Lake Superior Court - County Division - Room 4 Probation Department
- 5. Indiana Prosecuting Attorneys Council (IPAC) - Regional High Tech Crime Unit Grant Application = Lake County Prosecutor's Office

G. <u>Rev. 144 - Fund 001- Eff. 7-26-2021</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
11704-xxx Purchasing Agent	-0-	\$55,000	\$55,000
16986-xxx Asst. Purchasing Agent	-0-	\$40,000	\$40,000
16986-xxx Asst. Purchasing Agent	-0-	\$40,000	\$40,000
16628-xxx Bookkeeper	-0-	\$40,000	\$40,000
16968-001 Office Coordinator	\$41,200	\$50,000	\$ 8,800

Appropriation - General Fund

41110 Officials & Administrators	\$22,100.00
41160 Office & Clerical	\$50,000.00
Total	\$72,100.00

PUBLIC COMMENTS