

10/6/2021 (11:51am)

**TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
OCTOBER 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
September 14, 2021

3. AWARDS/RESOLUTIONS
A. Honoring Donald Potrebic
B. Honoring Veterans of the United States Armed Forces and Recognizing November 11th as Veteran's Day

ACKNOWLEDGMENTS

4. HVAC - 3031 (BROWN)

Create 1 New Line Item - General Fund
001-3031-43234 Travel-Conference

Transfer - General Fund

From:	41100 Overtime	\$ 3,100.00	
	41120 Professionals	\$30,000.00	
	43230 Travel-Conference	\$ 5,000.00	
To:	43150 Consultants Fees		\$ 3,100.00
	43234 Travel-Trans-Other		\$ 5,000.00
	43620 Equipment Repair		\$30,000.00
		<u>Total \$38,100.00</u>	

5. COUNTY HIGHWAY - 5011 (JORGENSEN)

A. Reduction - General Fund

41240 Group Insurance-Deduction -\$327,600.00

B. MOTOR VEHICLE - 5017 (JORGENSEN)

Reduction - General Fund

41240 Group Insurance-Deduction -\$78,380.00

6. PLAN COMMISSION - 2400

Plan Commission Ordinances

2540 - Dipakkumar Patel, Owner and DG Partners, LLC, Petnr., 9-15-2021, R-2 to B-1,
Favorable Recommendation (Vote 8-0) (JORGENSEN)

2541 - Marilyn J. Pajor Living Trust dated April 15, 2004, Owner and Sovereign
Development LLC, Petnr., 9-15-2021, R-3 to B-3, Favorable Recommendation,
(Vote 8-0) (JORGENSEN)

7. COMMISSIONERS - 2900 (BILSKI)

A. Appropriation - General Fund

41240 Group Insurance Deduction \$405,980.00

B. Appropriation - General Fund

41240 Group Insurance Deduction \$2,000,000.00

C. Transfer - General Fund

From: 41250 Unemployment Comp Deduction \$40,000.00
To: 41260 Workman's Comp Deduction

8. ELECTIONS & REGISTRATIONS - 2100 (MENCHACA)

Reduction - General Fund

41196 Election Day Workers	-\$900,000.00
41380 Seasonal Employees	-\$175,000.00
43310 Printing	-\$100,000.00
43730 Property Rental	-\$ 25,000.00
44490 Other Equipment	-\$800,000.00

Reduction -\$2,000,000.00

9. ECONOMIC DEVELOPMENT - 6100 (BROWN)

Create 3 New Line Items - CRF-ERA FUND - 429

429-6100-43150 Consultant Fees
429-6100- 43190 Other Professional Services
429-6100-43995 Other Services & Charges

Appropriation - CRF/ERA Pass Through Grant Fund - 429

43150 Consultant Fees	\$	1.00
43190 Other Professional Services	\$	1,599,999.00
43995 Other Services & Charges	\$	17,400,000.00

Total \$19,000,000.00

10. JAIL - 3100 (DERNULC)

A. Transfer General Fund

From:	41140 Protective Services	\$300,000.00	
	41180 Service /Maintenance	\$ 50,000.00	
	41210 Longevity	\$ 15,000.00	
	41338 Proficiency/Speciality	\$ 10,000.00	
	41339 Clothing Allowance	\$ 50,000.00	
	43920 Food & Lodging	\$120,000.00	
To:	41100 Overtime		\$300,000.00
	42230 Clothing		\$ 75,000.00
	43620 Equipment Repair		\$ 50,000.00
	44490 Other Equipment		\$120,000.00

Total \$545,000.00

B. Appropriation - General Fund

Create 1 New Line Item - General Fund

001-3100-41201 Covid Incentive Pay

41201 COVID Incentive Pay	\$108,000.00
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11. SHERIFF - 0500 (CID)

A. Transfer - General Fund

From:	41140 Protective Services	\$170,000.00	
	41199 Referral Bonus	\$ 15,000.00	
	41210 Longevity	\$ 5,000.00	
	41338 Proficiency/Speciality	\$ 30,000.00	
	41339 Clothing Allowance	\$ 50,000.00	
	42210 Petroleum	\$150,000.00	
To:	42220 Garage & Motors		\$ 80,000.00
	42230 Clothing		\$100,000.00
	43240 Telephone		\$ 50,000.00
	43620 Equipment Repair		\$190,000.00
		<u>Total \$420,000.00</u>	

B. Create 1 New Line Item - General Fund
001-0500-41201 Covid Incentive Pay

Appropriation - General Fund

41201 Covid Incentive Pay \$165,000.00

C. Appropriation - General Fund

41120 Professionals \$180,000.00
41130 Technicians \$105,000.00
Total \$285,000.00

12. PROSECUTOR - 0800 (CID)

Transfer - General Fund

From:	41125 Discretionary Salaries	\$87,500.00	
	42110 Office Supplies	\$ 3,500.00	
	42210 Petroleum Products	\$ 2,500.00	
	42410 Other Supplies	\$ 1,500.00	
	43240 Telephone	\$ 5,000.00	
To:	43145 Legal Services		\$100,000.00

13. COMMISSIONERS 911 - 2901 (BROWN)

A. Transfer - E911 Operating Fund - 014

From: 41140 Protective Services \$300,000.00
To: 41100 Overtime

B. Transfer - L. C. 911 Fund - 399

From: 41140 Protective Services \$40,000.00
To: 41100 Overtime

14. COUNCIL -3700

A. Ordinances

1. Amending the Lake County Part-Time Employees Pay Rate Ordinance for 2021, Ordinance No. 1435B for Commissioners 911 (BROWN)
2. Approving the Issuance of Outstanding Park District Refunding Bonds, Series 2014, Through the Issuance and Sale of General Obligation Refunding Bonds, and Other Matters Connected Therewith (JORGENSEN)
3. Amending Ordinance No. 1449B, the Ordinance Establishing the Lake County Tax Sale Local Rules and Repealing Ordinance No. 1421B, the Ordinance Establishing the Lake County Tax Sale Local Rules Adopted on September 12, 2017 (BILSKI)

B. Resolutions

C. Citizen Appointments

1. County Domestic Violence Fatality Review Team - Educator (1)
2. Veterans Memorial Parkway Commission (3)

14. COUNCIL - continued

D. Grant Applications & Grant Approvals - Grant Oversight Committee

1. Indiana Department of Health - Local Health Maintenance Fund (LHMF) Grant Application = Lake County Health Department
2. Indiana Department of Health - Indiana Local Health Department Trust Account (ILHDTA) Grant Application = Lake County Health Department
3. US Department of Health and Human Services (HHS) Centers for Disease Control and Prevention - FY2021-2022 Public Health Emergency Planning (PHEP) Grant Award from the Indiana Department of Health = Lake County Health Department
4. US Department of Health and Human Services (HHS) Centers for Disease Control and Prevention - FY 2021-2022 Epidemiology and Laboratory Capacity for Infections Diseases (ELCID) Public Health Emergency Planning (PHEP) Grant Award from the Indiana Department of Health -Lake County Health Department
5. US Department of Health and Human Services (HHS) Centers for Disease Control and Prevention - FY 2021-2022 Immunization and Vaccines for Children - COVID-19 Vaccination Supplement 3 Grant Award from the Indiana Department of Health = Lake County Health Department
6. US Environmental Protection Agency (EPA) - Great Lakes Restoration Initiative (GLRI) Grant Award from the Indiana Department of Natural Resources = Lake County Parks Department

PUBLIC COMMENTS