

11/3/2021 (10:55am)

**TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
NOVEMBER 9, 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 7, 2021

2022 Public Budget Presentations

September 9, 2021

2022 Budget Workshop

September 21, 2021

1st Reading

October 12, 2021

2nd Reading

October 12, 2021 Council Meeting

3. AWARDS/RESOLUTIONS

A. Acknowledging December 1, 2021 as World Aids Day

B. Proclaiming November as Indiana Working Women's Month & Recognizing Rebeca Michko (CID)

C. Proclaiming November as Indiana Working Women's Month and Recognizing Judy McBroom and Wendy Kuhn (CID)

D. Recognizing the 50th Anniversary of Merrillville's Incorporation as a Town (BILSKI & BROWN)

ACKNOWLEDGMENTS

4. COMMISSIONERS - 2900 (BILSKI)

A. Appropriation - L. C. Road and Bridge Fund - 379

43630 Maintenance & Service Contracts

\$488,435.30

B. Create 1 New Line Item - Public Safety CAGIT Fund - 010

010-2900-43995 Other Services and Charges

Appropriation - Public Safety CAGIT Fund - 010

43995 Other Services and Charges

\$400,000.00

5. ELECTIONS & REGISTRATIONS - 2100 (MENCHACA)

Transfer - General Fund

From:	43310 Printing	\$6,500.00	
To:	43231 Travel-Registration		\$2,500.00
	43232 Travel-Meals		\$ 500.00
	43233 Travel-Lodging		\$3,500.00

6. ECONOMIC DEVELOPMENT - 6100 (BROWN)

Transfer - Econ. Dev. Cares Act CDBG CV Fund - 346

From:	43150 Consultant Fees	\$49,000.00	
	43310 Printing	\$11,000.00	
To:	44220 Building Improvement		\$60,000.00

7. PARKS & RECREATION /SPECIAL FACILITIES - 5155 (JORGENSEN)

Transfer - Parks & Recreation Fund - 107

From:	41250 Unemployment Comp. Deduction	\$130,000.00	
	43310 Printing	\$ 10,000.00	
To:	41190 Part Time		\$30,000.00
	43145 Legal Services		\$10,000.00
	43420 Insurance		\$40,000.00
	43630 Maintenance & Service Contracts		\$30,000.00
	44490 Other Equipment		\$30,000.00
		Total \$140,000.00	

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

Create 2 New Line Items - Problem Solving Ct. Drug Grant Fund - 426

426-4070-42410 Other Supplies

426-4070-44490 Other Equipment

Appropriation -Problem Solving Ct. Drug Grant Fund - 426

42410 Other Supplies	\$9,000.00
44490 Other Equipment	\$1,000.00
	Total \$10,000.00

9. CORONER - 0700 (CID)

A. Transfer - Coroner Facility Fee Fund - 273

From: 41190 Part Time \$30,000.00
44420 Office Machines

B. Transfer - General Fund

From: 43130 Toxicology \$40,000.00
To: 42255 Pathology Supplies

10. EMERGENCY MGMT. - 3500 (BROWN)

Transfer - General Fund

From: 43233 Travel-Lodging \$1,000.00
To: 43232 Travel-Meals \$500.00
43235 Travel-Mileage \$500.00

11. PROSECUTOR - 0800 (CID)

A. Transfer - General Fund

From: 41125 Discretionary Salaries \$5,000.00
To: 41331 Court Reporter Per Diem

B. Transfer - Non-Reverting RICO Seizure Fund - 141

From: 44420 Office Machines \$3,000.00
To: 43620 Equipment Repair

12. JAIL - 3100 (DERNULC)

A. Transfer - General Fund

From: 41140 Protective Services \$100,000.00
To: 41100 Overtime

SEE PAGE 6 FOR 12B AND 17 AND 18

13. PLAN COMMISSION - 2400

Plan Commission Ordinances

2542 - Thomas R. Streeter, Owner and McMahon Associates, INC., Petnr., 10-20-2021,
 A-1 to R-1, Favorable Recommendation (Vote 7-0) (JORGENSEN)

14. JUVENILE COURT - 4100 (JORGENSEN)

Transfer - L. C. Community Correction Fund - 391

From:	43233 Travel-Lodging	\$700.00	
To:	43232 Travel-Meals		\$100.00
	43234 Travel-Trans/Other		\$100.00
	43235 Travel-Mileage		\$500.00

15. CRIMINAL COURT - 4000 (JORGENSEN) **REVISED 11-5-2021**

<u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12428-008 Probation Officer	\$55,759	\$34,163	-\$21,596

16. COUNCIL -3700

A. Ordinances

1. 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 **Deferred October** (BILSKI)
2. Concerning Holiday Schedule for the Calendar Year 2022 (BILSKI)
3. Amending Ordinance No. 1459C, the Ordinance Declaring Funds Dormant and Repealing and Rescinding the Ordinance Establishing the Funds (BILSKI)
4. Amending Ordinance No. 1459B, The Ordinance Declaring Funds not Created by Ordinance as Dormant and Inactive (BILSKI)
5. Establishing the Lake County Sheriff's Project Safe Neighborhoods - Lake County, Indiana Grant Fund, a Non-Reverting Fund (CID)
6. Establishing the Lake County Sheriff's Homeland Security Nonpriority Project Grant Fund, a Non-Reverting Fund (CID)
7. Establishing the Lake County Sheriff's Homeland Security Priority Project Grant Fund, a Non-Reverting Fund (CID)
8. Establishing the Lake County Sheriff's Project Lifesaver Program Grant Fund, a Non-Reverting Fund (CID)

16. COUNCIL - 3700 - continued

B. Resolutions

1. Of the Lake County Council to Express its Intention to Allocate the Supplemental Local Income Tax Distribution Over Three Years (BILSKI)
2. To Approve Transfer of \$2,368.38 from the Prosecutor's Non-Reverting Property Seizure Fund, Fund No. 145 to the Prosecutor's Title IV-D Incentive Fund, Fund 428 (CID)

C. Citizen Appointments

1. Alcohol Beverage Board (1)
2. County Domestic Violence Fatality Review Board - Forensic/Coroner/Deputy (1) (Shall)

D. Grant Applications & Grant Approvals - Grant Oversight Committee

1. US Department of Health and Human Services - Indiana FSSA - Division of Mental Health & Addiction - Indiana's State Opioid Response Grant = FY 2022 Renewal for Lake County Coroner's Office Partnership on HealthLinc, Inc.'s Mobile Response Team Grant Project
2. Indiana Supreme Court - FY 2022 Family Recover Court Grant Renewal Application = Lake County Superior Court - Juvenile Division

E. Discussion/Action

1. Collective Bargaining Agreement Between Lake County Government and International Brotherhood of Electrical Workers Local Union 21 (BROWN)

12. JAIL 3100 - continued
B. Create 1 New Line Item - Fund 001
001-3100-41201 Covid Incentive Pay

Transfer - General Fund

From:	41140 Protective Services	\$ 78,000.00	
	41190 Part Time	\$100,000.00	
	41210 Longevity	\$ 7,000.00	
	41339 Clothing	\$ 10,000.00	
	41370 Holiday Pay	\$ 50,000.00	
	42110 Office Supplies	\$ 40,000.00	
To:	41201 Covid Incentive Pay		\$108,000.00
	43630 Maintenance & Service Contracts		\$137,000.00
	44410 Furniture & Fixtures		\$ 40,000.00
		Total \$285,000.00	

17. ANIMAL CONTROL - 3200 (DERNULC)
Transfer - General Fund

From:	41190 Part Time	\$31,000.00	
To:	41100 Overtime		\$ 6,000.00
	44490 Other Equipment		\$25,000.00

18. SHERIFF - 0500 (CID)

Create 1 New Line Item - Fund 001
001-0500-41201 Covid Incentive Fund

Transfer - General Fund

From:	41140 Protective Services	\$50,000.00	
	41160 Office & Clerical	\$17,000.00	
	41198 FTO	\$ 9,000.00	
	41336 Lateral Pay	\$27,500.00	
	41210 Longevity-Deduction	\$25,000.00	
To:	41201 Covid Incentive Pay		\$82,500.00
	41380 Seasonal Employees		\$11,000.00
	43630 Maintenance & Service Contracts		\$35,000.00
		Total \$128,500.00	

19. COURTHOUSES - 3000 (BROWN)

Transfer - General Fund

From:	43630 Maintenance & Service Contracts	\$ 45,000.00	
	43240 Telephone	\$100,000.00	
To:	42240 Household & Institution Supplies		\$ 15,000.00
	43995 Other Services & Charges		\$ 20,000.00
	43610 Building & Structures		\$ 10,000.00
	43510 Utilities		\$100,000.00
		<u>Total \$145,000.00</u>	

20. GOVERNMENT CENTER - 3030 (BROWN)

Transfer - General Fund

From:	43630 Maintenance & Service Contracts	\$40,000.00	
To:	42240 Household & Institution Supplies		\$15,000.00
	43610 Building & Structures		\$20,000.00
	43190 Other Professional Services		\$ 5,000.00
		<u>Total \$40,000.00</u>	

PUBLIC COMMENTS