

12/3/2021 (10:12am)

**TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
DECEMBER 14, 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 November 9, 2021

3. AWARDS/RESOLUTIONS

- A. Honoring Andean High School Girl's Volley Ball Team Class 2A Indiana State Champions
(BILSKI & BROWN)
- B. Honoring Andean High School Football Team Class 2A Indiana State Champions
(BILSKI & BROWN)

ACKNOWLEDGMENTS

ANNOUNCEMENT OF 2022 MEETING DATES

4. 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

5. COUNTY HIGHWAY - 5011-5013- 5017 (JORGENSEN)

A. Transfer - County Highway Fund - 102

From:	5011-44410 Furniture & Fixtures	\$20,000.00	
	5011-43233 Travel-Lodging	\$ 3,000.00	
	5011-43231 Travel-Registration	\$ 2,000.00	
	5017-43510 Utilities	\$40,000.00	
	5017-43710 Equipment Rental	\$40,000.00	
	5013-42210 Petroleum Products	\$18,000.00	
To:	5011-43610 Building & Structures		\$123,000.00

B. GEN. UNDISTRIBUTED MOTOR EXPENSE - 5013

Transfer - County Highway Fund - 102

From:	42210 Petroleum Products	\$10,000.00	
To:	42310 Equipment Repair Parts		

C. Ordinance Petition to Install 15 Ton Weight Limits To:

81 st Avenue Sheffield to Patterson	15 Ton Weight Limit
White Oak Avenue - 151 st - 197 th	15 Ton Weight Limit
169 th Avenue-State Line Road to White Oak Avenue	15 Ton Weight Limit
173 rd Avenue-White Oak Avenue to US 41	15 Ton Weight Limit
165 th Avenue-White Oak Avenue to US 41	15 Ton Weight Limit
181 st Avenue-Hadders Road to US 41	15 Ton Weight Limit
State Line Road-169th Avenue to Yellow Head Township	15 Ton Weight Limit
State Line Road-113th Avenue to Washington Township	15 Ton Weight Limit
Calumet Avenue-185th to State Road 2	15 Ton Weight Limit
157 th Avenue to White to US 41	15 Ton Weight Limit

6. PUBLIC WORKS - 2950 (JORGENSEN)

Transfer - General Fund

From:	42210 Petroleum Products	\$3,000.00	
To:	42310 Equipment Repair Parts		

7. LADOS DIV. II - 4042 (JORGENSEN)

Transfer - DIV II - LADOS Fund - 218

From:	41220 FICA	\$220.00	
To:	41210 Longevity		

8. ELECTIONS & REGISTRATION - 2100 (MENCHACA)

A. Transfer - General Fund

From: 41100 Overtime \$100.00
To: 41210 Longevity

B. Transfer - General Fund

From: 43310 Printing \$3,000.00
To: 44490 Other Equipment

9. ASSESSOR - 0900 (HAMM)

A. Transfer - General Fund

From: 43235 Travel-Mileage \$ 5,000.00
43190 Other Professional Services \$10,000.00
To: 44410 Furniture & Fixtures \$15,000.00

B. Transfer - Reassessment 2015 Fund - 337

From: 43145 Legal Services \$2,000.00
To: 42230 Clothing

10. ECONOMIC DEVELOPMENT - 6100 (BROWN)

A. Appropriation L. C. Dev. Admin. Budget Fund - 170

41240 Group Insurance - Deduction \$22,000.00
41260 Workman's Comp. - Deduction \$ 700.00
Total \$22,700.00

B. Create 1 New Line Item - General Fund
001-6100-41210 Longevity

Transfer - General Fund

From: 42410 Other Supplies \$1,441.00
To: 41210 Longevity

11. FAIRGROUNDS - 2920 (JORGENSEN)

Transfer - General Fund

From: 41380 Seasonal Employees \$260.00
To: 41210 Longevity

12. COUNTY COURT DIV. II - 4040 (JORGENSEN)

Create 1 New Line Item - SAPS Adult Probation Fund - 143
143-4040-41210 Longevity

Transfer - SAPS Adult Probation Fund - 143

From: 41190 Part Time \$220.00
To: 41210 Longevity

13. CRIMINAL COURT - 4000 (JORGENSEN)

Appropriation - SAPS Adult Probation Fund - 143

43190 Other Professional Services \$19,570.00

14. COMMISSIONERS - 2900 (BILSKI)

A. Appropriation - Non-Reverting Self Insurance Liability Fund - 541

43420 Insurance \$80,000.00

B. Transfer - Non-Reverting Self Insurance Liability Fund - 541

From: 41245 Ancillary Self Insurance Deduction \$100,000.00
41398 Payroll Court Judgment \$100,000.00
To: 43420 Insurance \$200,000.00

15. PLAN COMMISSION -2400

Plan Commission Ordinances

2543 - Van Kalker Limited Partnership II, Owner Rieth-Riley Construction Co., Inc., Petnr.
A-1 to CDD, 11-17-2021, Favorable Recommendation With 2 Conditions (Vote 7-1)
(JORGENSEN)

2544 - Greg & Diane Hovan, Owners/Petnrs., A-1 to RR, 11-17-2021, Favorable
Recommendation (Vote 8-0) (JORGENSEN)

2545 - Tom DeMichael, Owner, McMahon Associates, Inc. Petnr., A1 to R-1, 11-17-2021,
Favorable Recommendation (Vote 8-0) (JORGENSEN)

16. PROSECUTOR IV-D - 0850 (JORGENSEN)

Transfer - General Fund

From: 41190 Part Time \$900.00
To: 41210 Longevity

17. CIRCUIT COURT - 3800 (JORGENSEN)

Transfer - General Fund

From: 41140 Protective Services \$640.00
To: 41210 Longevity

18. COUNTY COURT DIV. 1 - 4030 (JORGENSEN)

Transfer - General Fund

From: 41190 Part Time \$200.00
To: 41210 Longevity

19. C. A. S. A. - 4150 (JORGENSEN)

A. Transfer - General Fund

From: 44490 Other Equipment \$800.00
To: 43910 Dues & Subscriptions \$200.00
42410 Other Supplies \$600.00

19. C.A.S.A. - 4150 (JORGENSEN)

B Transfer - L. C. CASA Capacity Building Grant Fund - 377

From:	41130 Technicians	\$7,000.00	
To:	42110 Office Supplies		\$ 500.00
	43320 Advertising		\$2,000.00
	43920 Food & Lodging		\$1,000.00
	44420 Office Machines		\$1,500.00
	43235 Travel-Mileage		\$2,000.00
		<u>Total \$7,000.00</u>	

20. CORONER - 0700 (CID)

Create 1 New Line Item - Fund 001
001-0700-41201 COVID Incentive Pay

Transfer - General Fund

From:	43130 Toxicology Lab	\$35,000.00	
	43190 Other Professional Services	\$ 4,000.00	
To:	41201 COVID Incentive Pay		\$39,000.00

21. SHERIFF - 0500 (CID)

Transfer - General Fund

From:	41110 Officials & Administrators	\$ 4,000.00	
	41140 Protective Services	\$45,000.00	
	41170 Skilled Craft Workers	\$ 6,000.00	
	41190 Part Time	\$25,000.00	
	41198 FTO Training	\$ 8,000.00	
	41329 Board Member Per Diem	\$ 8,000.00	
	41336 Lateral Pay	\$30,000.00	
	41337 Differential Pay	\$30,000.00	
	41338 Proficiency/Specialty Pay	\$30,000.00	
	42210 Petroleum	\$25,000.00	
	43730 Property Rental	\$24,000.00	
To:	41201 Covid Pay		\$80,000.00
	41370 Holiday Pay		\$15,000.00
	42230 Clothing		\$40,000.00
	43620 Equipment Repair		\$48,550.00
	43995 Other Services & Charges		\$13,350.00
	43910 Dues & Subscriptions		\$ 100.00
	44420 Office Machines		\$38,000.00
		<u>Total \$235,000.00</u>	

22. JAIL - 3100 (DERNULC)

A. Transfer - General Fund

From:	41101 Overtime Regular	\$ 30,000.00	
	41120 Professionals	\$ 70,000.00	
	41130 Technicians	\$ 18,000.00	
	41140 Protective Services	\$270,000.00	
	41160 Office & Clerical	\$ 15,000.00	
	41338 Proficiency/Specialty Pay	\$ 15,000.00	
To:	43148 Medical Deductible		\$200,000.00
	41370 Holiday Pay		\$ 4,000.00
	42240 Household & Inst. Supplies		\$ 8,231.00
	43630 Maintenance & Service Contracts		\$205,769.00
		<u>Total \$418,000.00</u>	

B. Public Safety CAGIT Fund - 010

From:	44490 Other Equipment	\$21,763.00	
To:	44420 Office Machines		

C. Transfer - Misdemeanant Co. Jail Housing Fund - 152

From:	41240 Group Insurance	\$5,356.00	
To:	41160 Office & Clerical		\$4,286.00
	41220 FICA		\$ 380.00
	41230 PERF		\$ 650.00
	41260 Workman's Comp. Deduction		\$ 40.00
		<u>Total \$5,356.00</u>	

23. PUBLIC DEFENDER - 4002 (CID)

Transfer - General Fund

From:	43190 Other Professional Services	\$6,000.00	
To:	42110 Office Supplies		

24. COUNCIL -3700

A. Ordinances

1. Amending Ordinance No. 1449B, the Ordinance Establishing the Lake County Tax Sale Local Rules and Repealing Ordinance No. 1412B, the Ordinance Establishing the Lake County Tax Sale Local Rules Adopted on September 12, 2017 **Deferred October & November** (BILSKI)
2. Amending Ordinance No. 1465A Concerning Holiday Schedule for the Calendar Year of 2022 (BILSKI)
3. Amending Ordinance No. 1459B, the Ordinance Declaring Funds Not Created by Ordinance as Dormant and Inactive (BILSKI)
4. Amending Ordinance No. 1459C, the Ordinance Declaring Funds Dormant and Inactive and Repealing the Ordinances Establishing the Funds (BILSKI)
5. Lake County Part-Time Employees Pay Rate Ordinance for 2022 (BILSKI)
6. Lake County Mileage Rate for 2022 (BILSKI)
7. Amending Ordinance No. 1356C Lake County Employee Handbook, 2013 Edition (CID)
8. Ordinance to Establish Responsible Business Practices and Submission Requirements for Projects Receiving Economic Incentives from Lake County, Indiana (BILSKI)
9. Ordinance to Establish Responsible Bidding Practices and Submission for Submitting Bids to Perform Construction Work on Public Works Projects (BILSKI)
10. Amending Lake County Self Insurance Ordinance, Ordinance No. 992C-3 (BILSKI)
11. Creating the Prosecutor's High Tech Crime Unit Grant Fund, Under Prosecutor's Fund 99- -00800, a non-reverting fund (CID)

B. Resolutions

1. Resolution to Approve Temporary Loan of \$1,500,000.00 from the Lake County Parks and Recreation Board's Bond Fund, No. 353; Bond Fund, No. 354; Non-Reverting Self Insurance Fund, Fund No. 109; and Non-Reverting Land Fund, No. 116, to the Lake County Parks and Recreation Board's Operating Fund, Fund No. 107 and Non-Reverting Operating Fund, No. 117 (JORGENSEN)
2. Permitting the Lake County Board of Elections and Registration to pay Outstanding 2020 Invoices/Debts from the 2021 Budget in the amount of \$200.00 (MENCHACA)
3. Amending Resolution 21-33 Declaring Funds Dormant and Transfer Remaining Cash Balances to the Appropriate Funds (BILSKI)
4. Establishing a Salary Pay Range for the Lake County Prosecutor's 2022 Budget (CID)

24. COUNCIL - continued

B. Resolutions - continued

5. To Approve Transfers to Accrual Fund 26-514 Non-Reverting Self Insurance Health Fund; Fund No. 541, Non -Reverting Self Insurance Liability Fund; and Fund 414 Non-Reverting Jail Inmate Medical and Hospital Reserve (BILSKI)
6. To Extend the Payment of a Transfer Between Funds (Temporary Loan) Pursuant to I.C.36-1-8-4(b) Health Insurance Reserve Fund No. 26-514 to Fairgrounds Non-Reverting Fund No. 131 (BILSKI)
7. Of the Lake County Council Approving Purchase of Merrillville Fire Department Territories 2000, F750 Super Truck by the Lake County Board of Commissioners (BILSKI)

C. Councilmanic Appointments

1. Contractors Licensing Board (1)
2. Garner Scholarship Committee (2)
3. Local Justice Reinvestment Advisory Council (President Shall Serve)

D. Combined Councilmanic & Citizen Appointment

1. Lake County Redevelopment Commission (2)

E. Citizen Appointments

1. Board of Zoning (1)
2. Contractors Licensing Board (1 P) (1E)
3. County Property Tax Assessment Board of Appeals (1 D)
4. County Domestic Violence Fatality Review Board (3)
 - a. Prosecuting Attorney/Designee
 - b. Civil/Criminal Judge
 - c. Protective Service Employee

24. COUNCIL - continued

F. Grant Applications & Grant Approvals - Grant Oversight Committee

1. US Department of Health and Human Services (HHS) - Indiana Department of Child Services (DCS) - FY 2022-2023 Title IV-D Child Support Enforcement (CSE) Regular Federal Financial Participation (FFP) Grant Renewal = Lake County Prosecutor's Office
2. US Department of HHS - Indiana DCS - FY 2022-2023 Title IV-D CSE Incentive Grant Renewal = Lake County Prosecutor's Office
3. US Department of HHS - Indiana DCS - FY 2022-2023 Title IV-D CSE Regular FFP Grant Renewal - Lake County Clerk's Office
4. US Department of HHS - Indiana DCS - FY 2022-2023 Title IV-D CSE Incentive Grant Renewal = Lake County Clerk's Office
5. US Department of HHS - Indiana DCS - FY 2022-2023 Title IV-D CSE Regular FFP Grant Renewal = Lake Superior Court - Juvenile Division
6. US Department of HHS - Indiana DCS - FY 2022-2023 Title IV-D CSE Incentive Grant Renewal = Lake Superior Court - Juvenile Division
7. US Department of Homeland Security (DHS) - Indiana Department of Natural Resources (DNR) = FY 2022 Marine Patrol Boat Grant Renewal = Lake County Sheriff's Department
8. Indiana Supreme Court - FY 2022 Volunteer Advocates for Seniors Or Incapacitated Adults (VASIA) Grant Renewal = Lake Superior Court - Civil Division
9. Indiana Supreme Court - FY 2022 Veterans Treatment Court = Lake County Adult Community Corrections for Lake Superior Court - Division 3
10. National Fish and Wildlife Foundation - Chi-Cal Rivers Fund FY 2021 Grant Award = Lake County Parks and Recreation Department
11. Indiana Department of Natural Resources - Next Level Trails Grant Application = Lake County Parks and Recreation Department
12. Indiana Department of Corrections - FY 2022 Court Risk Reduction Program Grant Renewal Award - Lake County LADOS - Division 2
13. US Department of Transportation - Indiana Department of Transportation - Federal Highway Planning and Construction Grant Application = Lake County Highway Department

G. 2022 Consulting Contracts

1. Law Office of R. L. Szarmach P.C.
2. Law Office of Gerald M. Bishop & Associates
3. Law Office of Linda Garcia Marmolejo
4. Consulting Contract Grant Coordinator Jeanne Georgas Ficker

24. COUNCIL - continued

H. Discussion/Action

Lake County Police Benefit Plan (Reinstatement Effective January 1, 2022)

25. CALUMET TWP. ASSESSOR - 1000 (HAMM)

A. Transfer - General Fund

From:	41130 Technicians	\$2,000.00
To:	41360 Assessor Certifications	

B. Transfer - Reassessment 2015 Fund 337

From:	41100 Overtime	\$2,000.00
To:	41190 Part Time	