

1/13/2022 (9:27am)

**TENTATIVE/AGENDA/NOTICE
LAKE COUNTY COUNCIL
FEBRUARY 8, 2022 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 January 11, 2021

3. AWARDS/RESOLUTIONS

A. Proclaiming March as Disability Awareness Month

ACKNOWLEDGMENTS

4. PARKS & RECREATION - 5155 (JORGENSEN)

Transfer - Park & Recreation Fund - 107

From:	41250 Unemployment Compensation	\$13,500.00
To:	41160 Office & Clerical	

5. IV-D COURT - 3950 (JORGENSEN)

A. Create 1 New Line Item - General Fund
001-3950-44410 Furniture & Fixtures

Transfer - General Fund

From:	43995 Other Services & Charges	\$9,000.00	
To:	44410 Furniture & Fixtures		\$5,000.00
	44420 Office Machines		\$4,000.00

5. IV-COURT - 3950 - continued

B. Rev. 144 - Child Support IV-D/FSAA Fund - 297

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
16670-002 Secretary	\$31,669	\$36,000	\$4,331

Appropriation - Child Support IV-D/FSAA Fund - 297

41160 Office & Clerical	\$ 4,331.00
41190 Part Time	\$10,000.00
Total	\$14,331.00

6. JUVENILE DETENTION CENTER - 4200 (CID)

Create 5 New Line Items - LC R.D.F. for Juveniles Fund - 392

392-4200-43995 Other Services & Charges

392-4200-44410 Furniture & Fixtures

392-4200-44420 Office Machines

392-4200-44440 Motor Vehicles

392-4200-44490 Other Equipment

Appropriation - L. C. RAF for Juvenile Fund - 392

43995 Other Services & Charges	\$ 10,000.00
44410 Furniture & Fixtures	\$ 10,000.00
44420 Office Machines	\$ 15,000.00
44440 Motor Vehicles	\$172,174.00
44490 Other Equipment	\$ 10,000.00
Total	\$217,174.00

7. COMMISSIONERS - 2900 (BILSKI)

A. Appropriation - 2017 Construction Fund - 302

44500 Construction & Reconstruction	\$110,000.00
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7. COMMISSIONERS - 2900 - continued

B. Create 1 New Line Item - ARP 2021 Local Fiscal Recovery Fund - 362
362-2900-44500 Construction & Reconstruction

Appropriation - ARP 2021 Local Fiscal Recovery Fund - 362
44500 Construction & Reconstruction \$94,301,324.00

8. HEALTH DEPT. - 5130 (BROWN)

A. Create 5 New Line Items - Epidemiology & Laboratory Capacity for Infections Diseases
Grant Fund - 442

442-5130-41220 FICA
442-5130-41260 Workman's Comp. Deduction
442-5130-41380 Seasonal Employees
442-5130-42110 Office Supplies
442-5130-42250 Health Care & Lab Supplies

Appropriation - Epidemiology & Laboratory Capacity for Infections Diseases Grant Fund - 442

41220 FICA	\$ 16,710.00
41260 Workman's Comp. Deduction	\$ 6,480.00
41380 Seasonal Employees	\$190,500.00
42110 Office Supplies	\$ 1,000.00
42250 Health Care & Lab. Supplies	\$ 2,500.00

Total \$217,190.00

B. Create 8 New Line Items - Public Health Emergency Preparedness (PHEP) Grant Fund- 443

443-5130-42110 Office Supplies
443-5130-42250 Health Care & Lab. Supplies
443-5130-43190 Other Professional Services
443-5130-43232 Travel-Meals
443-5130-43233 Travel-Lodging
443-5130-43234 Travel-Trans/Other
443-5130-43235 Travel-Mileage
443-5130-44490 Office Equipment

Appropriations - Public Health Preparedness (PHEP) Grant Fund - 443

42110 Office Supplies	\$ 2,643.00
42250 Health Care & Lab. Supplies	\$ 9,512.00
43190 Other Professional Services	\$52,000.00
43232 Travel-Meals	\$ 500.00
43233 Travel-Lodging	\$ 1,500.00
43234 Travel-Trans/Other	\$ 1,000.00
43235 Travel-Mileage	\$ 1,000.00
44490 Office Equipment	\$40,692.00

Total \$108,847.00

9. ECONOMIC DEVELOPMENT - 6100 (BROWN)

A.	<u>Rev. 144 - Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	11707-002 Deputy Director	\$60,319	\$55,000	-\$5,319

B. Rev. 144 - L. C. Comm. Dev. Admin. Budget - Fund 170

		<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	12305-001 Accountant	\$55,560	\$48,400	-\$7,160
	16648-001 Bookkeeper	\$37,647	\$35,000	-\$2,647

10. JUVENILE COURT - 4100 (JORGENSEN)

Transfer - General Fund

From:	41190 Part Time		\$9,000.00	
	43630 Maintenance & Service Contracts		\$4,500.00	
To:	41120 Professionals			\$13,500.00

Rev. 144 - General Fund - Effective 1-31-2022

		<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	12428-002 Probation Officer	\$51,563	\$56,063	\$4,500
	12428-003 Probation Officer	\$57,170	\$61,670	\$4,500
	12428-004 Probation Officer	\$65,370	\$69,870	\$4,500

11. DRAINAGE BOARD - 2600 (MENCHACA)

Transfer - Drainage Improvement Fund - 790

From:	44520 Little Cal River Construction		\$6,432.00	
	44530 Kankakee River Construction		\$5,010.00	
To:	43160 Little Calumet River Engineering			\$6,432.00
	43165 Kankakee River Engineering			\$5,010.00
	Total			\$11,442.00

12. SURVEYOR - 0600 (MENCHACA)

	<u>Rev. 144 - Fund MS4 Fund - 264</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
	12020-001 MS4 Coordinator	\$47,389	\$57,389	\$10,000.00

13. 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 **Second Reading** (BILSKI)
2. Ordinance to Establish Responsible Business Practices and Submission Requirements for Projects Receiving Economic Incentives from Lake County, Indiana **Second Reading** (BILSKI)
3. Ordinance to Establish Responsible Bidding Practices and Submission for Submitting Bids to Perform Construction Work on Public Works Projects **Second Reading** (BILSKI)
4. Amending the Lake County Ordinance Restricting the Discharge of Firearms for the Purpose of Target Practice or Practicing the Shooting of the Firearm, Ordinance No. 1325B **Second Reading** (JORGENSEN)
5. Establishing the Lake County COVID-19 Voluntary Vaccination Incentive Policy **Second Reading** (CID)
6. Amending the Lake County Part-Time Employees Pay Rate Ordinance for 2022, Ord. No. 1466A, for Superior Court, County Div. II (JORGENSEN)
7. Amending the Lake County Part-Time Employees Pay Rate Ordinance for 2022, Ord. No. 1466A for the Lake County Health Dept. (BROWN)
8. Amending Ordinance No. 1459C, the Ordinance Declaring Funds Dormant and Repealing and Rescinding the Ordinance Establishing the Funds (BILSKI)
9. Establishing the Lake County Health Department Coronavirus Response and Relief Supplemental Appropriations (CRRSA) Act Immunization Cooperative Agreement for Covid-19 Vaccinations and Routine Vaccinations Federal Reimbursement Grant Fund, a Non-Reverting Fund (BROWN)

B. Resolutions

1. Permitting the Superior Court of Lake County, County Division III to pay outstanding 2021 Invoices/Debts from the 2022 Budget in the amount of \$54.04 (JORGENSEN)
2. Permitting the Office of the Prosecuting Attorney to pay Outstanding Invoices/Debts from the 2022 Budget in the amount of \$180.00 (CID)
3. Amending Resolution No. 21-33, the Resolution to Declare Funds Dormant & Transfer Remaining Cash Balances to Appropriate Funds (BILSKI)
4. Amending Resolution No. 21-60, the Resolution for the Distribution of Funds for Mental Health for Lake County for 2022 (BILSKI)

13. COUNCIL - 3700 - continued

C. Councilmanic Appointments

1. Community Corrections Advisory Board (1)

D. Citizen Appointments

1. County Domestic Violence Fatality Review Board

- a. Protective Service Employee (May) **Deferred Dec. & January**
- b. Business Community (May)

2. Unsafe Building Authority (1)

E. Citizen Nomination

1. Economic Development Commission

- a. City of Crown Point (1) **Deferred January**
- b. City of Gary (1) **Deferred January**
- c. Town of Griffith (1) **Deferred January**
- d. Town of Lowell (1) **Deferred January**
- e. Town of Munster (1) **Deferred January**
- f. Town of Schererville (1) **Deferred January**

F. Combined Councilmanic & Citizen Appointments

1. Lake County Redevelopment Commission (Councilman)

G. Approval of Data Board Nominees - Deferred January

County Sheriff
County Commissioners

Oscar Martinez, Jr.

13. COUNCIL - 3700 - continued
- H. Grant Applications & Grant Approvals - Grant Oversight Committee
1. Wolverine Pipeline Company - 2022 Good Neighbor Grant Application = Lake County Homeland Security and Emergency Management Agency

PUBLIC COMMENTS