# TENTATIVE/AGENDA/NOTICE LAKE COUNTY COUNCIL MAY 10, 2022 10:00 A. M. COUNCIL CHAMBERS - THIRD FLOOR - ROOM A-301 CROWN POINT IN 46307

1. <u>OPENING</u>

Moment of Reflection
Pledge of Allegiance
Rell Call of County County

Roll Call of County Council Members

County Council Secretary - Auditor

2. MINUTES March 8, 2022 Deferred April

April 12, 2022

## 3. <u>AWARDS/RESOLUTIONS</u>

- A. Honoring Atarah Israel, Recipient of the Indiana High School Journalist of the Year Award (HAMM & DERNULC)
- B. Recognizing May as Brain Cancer Awareness Month and May 27<sup>th</sup> as Brain Cancer Awareness Day (BILSKI)
- C. Acknowledging June 5, 2022 as National Cancer Survivors Day

# **ACKNOWLEDGMENTS**

4. <u>HIGHWAY - 5011</u> (JORGENSEN)

<u>Create 1 New Line Item - Local Road and Bridge Matching Grant Fund - 445</u> 44500 Construction & Reconstruction

Appropriation - Local Road and Bridge Matching Grant Fund - 445

44500 Construction & Reconstruction

\$3,428,550.00

# 5. <u>DATA PROCESSING - 3600</u> (BROWN)

# <u>Create 1 New Line Item - Gambling Admission Tax Fund - 196</u> 43995 Other Services & Charges

# Appropriation - Gambling Admission Tax Fund - 196

43995 Other services & Charges

\$820,000.00

# 6. <u>FAIRGROUNDS - 2920</u> (JORGENSEN)

Appropriations - Sp. Non-Reverting L. C. Fairgrounds Fund - 131

42410 Other Supplies

\$1,830.00

# 7. <u>COUNTY COURT DIV. IV -4070</u> (HAMM)

Appropriation - Problem Solving Ct. Drug Grant Fund. - 426

42410 Other Supplies

\$9,000.00

44490 Other Equipment

\$1,000.00

## Total \$10,000.00

# 8. <u>COUNTY COURT DIV. III - 4050</u> (JORGENSEN)

Rev. 144 - Fund 001 Effective Payroll of 6-6-2022	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
15548-001 VTC Case Mgr.	\$36,879	\$44,163	\$7,284

# 9. PLAN COMMISSION - 2400

### **Plan Commission Ordinances**

- 2550 ZACHARY BENCUR, Owner/Petnr., 4-20-2022, A-1 to R-1, Favorable Recommendation (Vote 6-0) (JORGENSEN)
- 2551 THOMAS & LORI WITVOET, Owners/Petnrs., 4-20-2022, A-1 to RR, Favorable Recommendation (Vote 6-0) (JORGENSEN)
- 2552 THOMAS & LORI WITVOET, Owners/Petnrs., 4-20-2022, A-1 to R-1, Favorable Recommendation (Vote 6-0) (JORGENSEN)
- 2553 DR LAND LLC, Owners/Petnr., 4-20-2022, A-1 to RR, Favorable Recommendation, (Vote 6-0) (JORGENSEN)
- 2554 DR LAND LLC, Owner/Petnr., 4-20-2022, A-1to B-2, Favorable Recommendation, (Vote 6-0) (JORGENSEN)

## 10. <u>JUVENILE COURT - 4100</u> (JORGENSEN)

# Transfer - L. C. Community Corrections Grant Fund - 391

From:	43232 Travel-Meals	\$ 100.00
	43233 Travel-Lodging	\$1,415.00
	43234 Travel-Trans/Other	\$ 59.96
	43235 Travel- Mileage	\$ 425.04
	43920 Food & Lodging	\$1,500.00
	43995 Other Services & Charges	\$3,405,00

To: 43195 Contractual Services \$ 425.04 44490 Other Equipment \$6,479.06

**Total \$6,905.00** 

# 11. <u>PROSECUTOR - 0800</u> (CID)

## A. <u>Create 1 New Line Item - Pre-Trial Diversion Fund - 135</u> 41190 Part-Time

## Transfer - Pre-Trial Diversion Fund - 135

From: 41160 Office & Clerical \$15,000.00

To: 41190 Part-Time

## 11. PROSECUTOR - continued

# B. <u>Transfer - Prosecutor's Elder Abuse Fund - 127</u>

From:	41210 Longevity	\$ 300.00	
	41395 Bonus Pay	\$3,557.36	
	42410 Other Supplies	\$ 600.00	
	43231 Travel-Registration	\$ 100.00	
	43232 Travel-Meals	\$ 55.00	
	43233 Travel-Lodging	\$ 135.00	
	43630 Maintenance & Service Contracts	\$ 190.00	
	44420 Office Machines	\$ 650.00	
To:	41220 FICA		\$1,337.36
	41230 PERF		\$2,180.00
	42110 Office Supplies		\$ 955.00
	42210 Petroleum Products		\$ 425.00
	44410 Furniture & Fixtures		\$ 650.00

### Total \$5,587.36

## 12. <u>COUNCIL - 3700</u>

## A. Ordinances

- 1. Granting Petition to Vacate Easement by Lake Dalecarlia Property Owners Association (JORGENSEN)
- 2. Creating the Lake Superior Court, County Division 3, Problem Solving Court- Lake Superior Veterans Court Grant Fund, a Non-Reverting Fund (JORGENSEN)
- 3. Creating the Prosecutor's Criminal Justice Initiative Subrecipient Grant Fund, a Non-Reverting Fund (CID)

## B. Resolutions

- 1. To Approve Transfer of \$81.57 from the Lake County Clerk's Records Perpetuation Fund, Fund No. 194 to the Lake County Clerk's Child Support Incentive Fund, Fund No. 428 (CID)
- 2. To Approve the Transfer of \$2,428,500.00 from the CEDIT Fund, Fund No. 012 to the Lake County Roads & Bridges Matching Grant Fund, Fund No. 445 (JORGENSEN)
- 3. To Approve the Transfer of \$3,000,000.00 from Economic Development CRF/ERA Pass Through Fund, Fund No. 429 to Economic Development CRF/ERA Direct Grant Fund, Fund No. 339 (BROWN)
- 4. To Approve Transfer of \$10,681.51 from the Lake County Health Department's Cares Act CRE/ELCID Grant Fund, Fund No. 359-5130 to the Lake County Health Department's County Health Fund, Fund No. 105-5130 Representing Reimbursement for Previous Expenses (BROWN)

- 12. <u>COUNCIL continued</u>
- C. <u>Combined Councilmanic & Citizen Appointments</u>
  - Lake County Study Commission on Veterans Affairs (8)
- D. <u>Citizen Appointments</u>
- 1. Northwest Indiana Regional Development Authority (1)
- 2. Board of Zoning Appeals (1)
- 3. Unsafe Building Authority (1)
- 4. Contractor's Licensing Board (1)
- E. <u>Citizen Nominations Economic Development Commission</u>
- 1. City of Gary (1) <u>Deferred Jan. Feb., March & April</u>
- 2. Town of Munster (1) <u>Deferred Jan. Fed., March & April</u>
- F. Grant Applications & Grant Approvals Grant Oversight Committee
- 1. Indiana Supreme Court Office of Court Services FY 2023 Problem Solving Court Grant Award = Lake Superior Court County Division 3 Veterans Treatment Court
- 2. Arnold Ventures Criminal Justice Initiative Grant to Indiana University Office of Research Administration (IU-ORA) = Lake County Prosecutor's Office <u>as a Subrecipient</u> on IU-ORA's grant-funded project
- 3. Indiana Department of Corrections FY 2023 Community Corrections & Justice Reinvestment Grant Application = Lake County Community Corrections Department
- 4. Lake County Coalition Against Substance Use Supporting Addiction Free Environments (SAFE)
  Grant Application = Lake County Community Corrections Department
- 5. Little Calumet River Basin Development Commission Funding Application for Land Acquisition (Veterans Memmorial Parkway Trail) = Lake County Parks & Recreation Department
- 6. Little Calumet River Basin Development Commission Funding Application for Land Acquisition (Proposed Lake Hills County Park) = Lake County Parks & Recreation Department
- 7. Indiana Department of Natural Resources Benjamin Harrison Conservation Trust Grant Application = Lake County Parks & Recreation Department

- 12. <u>COUNCIL continued</u>
- G. <u>Discussion/Action</u>
- 1. Lake Ridge Fire Protection District
- H. Contract Approval

Law Office of Ray L. Szarmach, P. C. Consulting Contract

# **PUBLIC COMMENTS**