



Lake County Council

October 8, 2024

Regular Meeting – 10:00 AM

Agenda

2293 N. Main St.

Commissioners Court Room/Council Chambers, 3rd Floor, Building A

Crown Point, IN 46307

1: Opening

Moment of Reflection

Pledge of Allegiance

Roll Call of County Council Members

County Council Secretary – Auditor's Office

2: Minutes

September 10, 2024

Regular Meeting

3: Awards/Resolution/Proclamation(s)

A. Proclamation honoring State Senator Earline Rogers. (BROWN)

B. Resolution honoring Veterans of the United States Armed Forces and recognizing November 11th as Veterans Day. (BILSKI)

C. Resolution honoring 40th Anniversary of Haven House. (CID)

4: Acknowledgment(s)

5: Surveyor – 1006

(NIEMEYER, CID & BROWN)

Ordinance

Lake County Stormwater Management Ordinance.

6: Coroner's Office – 1007

(NIEMEYER, CID & BROWN)

A. Create New Line Item – Coroners Mother hood & Infant Health Initiative Program Grant/SUID/SDY Grant Fund – 8126

64490 Other Equipment

B. Appropriation – Coroners Mother hood & Infant Health Initiative Program Grant/SUID/SDY Grant Fund – 8126

64490 Other Equipment

\$ 4,851.81

Total: \$ 4,851.81

6: Coroner's Office – 1007 **Continued**

(NIEMEYER, CID & BROWN)

C. Grant Application & Grant Approval – Grant Oversight Committee

US Department of Health and Human Services – State-Based Safe Motherhood and Infant Health Initiative Program (ALN: 93.946) = Indiana Department of Health – FY2025 SUID/SDY Case Registry Grant Award.

7: Calumet Township Assessor – 2002

(BILSKI, BROWN & NIEMEYER)

A. Appropriation – General Fund – 1001

61190 Part-Time	\$	7,715.41
Total:	\$	<u>7,715.41</u>

B. Transfer – General Fund – 1001

From: 61110 Officials & Administrators	\$	30,000.00
To: 61190 Part-Time	\$	11,000.00
61250 Assessor Certification	\$	2,000.00
62110 Office Supplies	\$	3,000.00
63190 Other Professional Service	\$	12,000.00
63510 Utilities	\$	2,000.00
Total:	\$	<u>30,000.00</u>

8: Criminal Courts – 3002

(HAMM, BILSKI & LINDEMULDER)

A. Create New Line Item(s) – Superior Court Criminal Division Safe Grant Fund – 9448

63190 Other Professional Services

B. Appropriation – Superior Court Criminal Division Safe Grant Fund – 9448

63190 Other Professional Services	\$	7,980.50
Total:	\$	<u>7,980.50</u>

9: Court Administrator – 3003

(HAMM, BILSKI & LINDEMULDER)

Appropriation – Jury Fee's Fund – 4210

63922 Per Diem Petit Juror's	\$	150,000.00
Total:	\$	<u>150,000.00</u>

10: Juvenile Court/C.A.S.A. – 4006

(HAMM, LINDEMULDER & CID)

A. Grant Application(s) & Grant Approval(s) – Grant Oversight Committee

1. Indiana Supreme Court Administration=FY 2025 Court-Appointed Special Advocate (CASA) Program Capacity-Building Grant Renewal Application.
2. Indiana Supreme Court Administration=FY 2025 Court-Appointed Special Advocate (CASA) Program Matching Grant Renewal Application.

11: Planning Commission – 5004

(LINDEMULDER, NIEMEYER & HAMM)

A. Planning Commission Ordinance(s)

1. Ordinance No. 2578 - Trkulja Properties, LLC, Owner/Petitioner, 9/18/24, B-2 to B-3, Favorable Recommendation, Vote (5-0)
2. Ordinance No. 2579 – Alyssa Lukasik and Joshua Thompson, Owners/Petitioners, 9/18/24, A-1 to RR, Favorable Recommendation, Vote (5-0)
3. Ordinance No. 2580 – Wille Brothers Company, Owner/Petitioner, 9/18/24, A-1 to CDD, Favorable Recommendation, Vote (5-0)

12: Gen. Undistributed Motor Expense – 7004

(NIEMEYER, BILSKI & BROWN)

Reduction – County Highway Fund – 1102

61100 Overtime (\$ 34,365.31)

13: Motor Vehicle – 7005

(NIEMEYER, BILSKI & BROWN)

Appropriation – County Highway Fund – 1102

61100 Overtime \$ 34,365.31

Total: \$ 34,365.31

14: Cumulative Bridge – 7006

(NIEMEYER, BILSKI & BROWN)

Appropriation – Cumulative Bridge Fund – 4350

63650 Cum. Bridge Projects \$ 2,000,000.00

Total: \$ 2,000,000.00

15: Local Roads & Streets – 7007

(NIEMEYER, BILSKI & BROWN)

A. Create New Line Item(s) – Non-Reverting Hwy. Deposit Gambling Fund – 4229

63715 Equipment Lease

B. Appropriation – Non-Reverting Hwy. Deposit Gambling Fund – 4229

63715 Equipment Lease \$ 200,000.00

Total: \$ 200,000.00

16: Sheriff – 8001

(CID, BROWN & NIEMEYER)

A. Appropriation – General Fund – 1001

61110 Officials & Administrators	\$ 132,000.00
61120 Professionals	\$ 180,000.00
61130 Technicians	\$ 172,000.00
61140 Protective Services	\$ 490,000.00
61190 Part-Time	\$ 25,000.00
61236 Lateral Pay	\$ 65,000.00
61238 Proficiency/Specialty Pay	\$ 10,000.00

Total: \$ 1,074,000.00

B. Grant Application & Grant Approval – Grant Oversight Committee

US Department of Justice – Department of Justice Programs – Edward Byrne Memorial Justice Assistance (JAG) Program (ALN: 16.738) = FY 2024 Justice Assistance Grant (JAG) Program – Local Solicitation Grant Application.

1- Opportunity to Comment.

2- Council Vote on 2024 Justice Assistance Grant (JAG) application.

17: Jail – 8002

(CID, BROWN & NIEMEYER)

A. Reduction – County General Fund – 1001

61140 Protective Service	(\$ 670,000.00)
63122 Medical Deductible	(\$ 404,000.00)

Total: (\$ 1,074,000.00)

B. Create New Line Item(s) – Co. Medical Care for Inmates Fund – 1331

62250 Health Care & Lab Supplies

C. Appropriation – Co. Medical Care for Inmates Fund – 1331

62250 Health Care & Lab Supplies	\$ 74,000.00
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Total: \$ 74,000.00

18: Fairgrounds – 9201

(NIEMEYER, CID & BILSKI)

A. Transfer – Non-Reverting LC Fairgrounds Fund – 1131

From: 61190 Part-Time	\$ 1,900.00	
63620 Equipment Repair	\$ 5,060.00	
To: 61280 Seasonal Employees		\$ 6,600.00
61320 FICA - Deduction		\$ 360.00

Total: \$ 6,960.00

18: Fairgrounds – 9201 Continued

(NIEMEYER, CID & BILSKI)

B. Transfer – General Fund – 1001

From: 62110 Office Supplies	\$	300.00	
64490 Other Equipment	\$	600.00	
To: 61190 Part-Time			\$ 900.00
Total:			<u>\$ 900.00</u>

19: Parks & Recreation – 9203

(NIEMEYER, CID & BILSKI)

Appropriation – Park and Recreation Fund – 1107

62230 Clothing	\$	3,000.00
62310 Equipment Repair Parts	\$	15,000.00
62320 Building Repair Supplies	\$	20,000.00
62410 Other Supplies	\$	30,000.00
63145 Legal Services	\$	8,000.00
63190 Other Professional Services	\$	20,000.00
63420 Insurance	\$	180,000.00
63510 Utilities	\$	250,000.00
63630 Maintenance & Service Contracts	\$	15,000.00
63710 Equipment Rentals	\$	2,500.00
63910 Dues & Subscriptions	\$	5,000.00
Total:		<u>\$ 548,500.00</u>

20: Emergency Management – 9304

(BROWN, CID & NIEMEYER)

A. Create New Line Item – Homeland Security Grant Fund – 8249

63995 Other Services & Charges

B. Appropriation – Homeland Security Grant Fund – 8249

63995 Other Services & Charges	\$	30,000.00
Total:		<u>\$ 30,000.00</u>

21: Government Center – 9303

(BROWN, CID & NIEMEYER)

Rev. 144 – General Fund – 1001

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
17750-001 Grounds Supervisor	\$ 36,150.00	\$ 0.00	(\$ 36,150.00)
18851-006 Groundskeeper I	\$ 0.00	\$ 31,200.00	\$ 31,200.00
18851-007 Groundskeeper I	\$ 0.00	\$ 31,200.00	\$ 31,200.00
Total(s):	<u>\$ 36,150.00</u>	<u>\$ 62,400.00</u>	<u>\$ 26,250.00</u>

22: Lake County Commissioners – 6002

(CID, HAMM & BROWN)

A. Rev. 144 – General Fund – 1001

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
16605-003 Clerk	\$ 32,221.00	\$ 0.00	(\$ 32,221.00)
12423-001 Spec. Asst. Bd. Of Commissioners	\$ 80,868.00	\$ 0.00	(\$ 80,868.00)
11045-001 Chief of Staff	\$ 0.00	\$ 80,868.00	\$ 80,868.00
Total(s):	<u>\$ 113,089.00</u>	<u>\$ 80,868.00</u>	<u>(\$ 32,221.00)</u>

B. Transfer – General Fund – 1001

From: 61340 Group Insurance - Deduction	\$ 340,000.00	
To: 61360 Workman's Comp. - Deduction		\$ 140,000.00
63220 Postage		\$ 200,000.00
Total:	<u>\$ 340,000.00</u>	

C. Ordinance

Ordinance establishing The Lake County Tax Sale Local Rules and repealing Ordinance No. 1449B, The Ordinance establishing The Lake County Tax Sale Local Rules adopted on August 11, 2020 and it's amendment, Ordinance No. 1449B-1 adopted on February 8, 2022.

D. Interlocal Governmental Agreement

Joint Interlocal Cooperation Agreement between the City of Hobart, Indiana and Lake County, Indiana for emergency repairs to the City of Hobart Police Court Complex located in Hobart Township, Lake County, Indiana.

23: County Council – 6001

(CID, HAMM & BROWN)

A. Ordinance(s)

1. Ordinance establishing the Lake County Council's expanding the Good for Youth Urban Farm Federal Reimbursement Grant Fund, A Non-Reverting Fund. (BILSKI)
2. An Ordinance amending Ordinance No. 1356C Lake County Employee Handbook, 2013 Edition.
3. Ordinance repealing and rescinding Ordinance No. 1129A adopted on April 12, 1994, the Ordinance creating the Lake County Redevelopment Authority.

B. Discussion/Action(s)

1. Executive Employment Agreement
2. Addendum to Consulting Services Agreement - Jeanann Ficker. (BILSKI)

Public Comments: