

December 10, 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

November 12, 2024

Regular Meeting

3: Awards/Resolution(s)

- A. Resolution Recognizing the 100th Anniversary of Galilee Missionary Baptist Church. (BREWER)
- B. Resolution Honoring Lake Central High School Varsity Cheerleaders, 2024 Indiana Cheer Champions, Large Time-Out Division. (LINDEMULDER)

4: Acknowledgment(s)

5: Announcement(s)

Notice of 2025 Monthly Regular Meeting and Study Session Dates. (CID)

6: Auditor – 1002

(HAMM, BROWN & CID)

Rev. 144 – Auditor's Ineligible Deduction Fund – 1329

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
39002-XXX Supplemental Pay NGenFnd 1329	\$ 0.00	\$ 18,000.00	\$ 18,000.00
Total(s):	\$ 0.00	\$ 18,000.00	\$ 18,000.00

7: Coroner's Office - 1007

(NIEMEYER, CID & BROWN)

<u>Transfer – General Fund – 1001</u>

From: 61150 Paraprofessionals \$ 75,000.00

To: 64490 Other Equipment \$ 75,000.00

Total: \$ 75,000.00

8: St. John Township Assessor – 2006

(BILSKI, BROWN & NIEMEYER)

Transfer – General Fund – 1001

From: 63220 Postage \$ 1,000.00

To: 62390 Other Repair & Maintenance \$ 1,000.00

Total: \$ 1,000.00

9: Criminal Courts – 3002

(HAMM, BILSKI & LINDEMULDER)

<u>Transfer – General Fund – 1001</u>

From: 61130 Technicians 1,700.00 1,600.00 61140 Protective Services 62110 Office Supplies 4,500.00 62230 Clothing 300.00 63231 Travel-Registration 1,000.00 63232 Travel-Meals 1,000.00 63233 Travel-Lodging 3,500.00 63234 Travel-Trans/Other 1,000.00 63235 Travel-Mileage 2,000.00

To: 63190 Other Professional Service \$ 10,500.00 63290 Other Comm. & Trans. \$ 4,500.00

63920 Food & Lodging \$ 1,600.00

Total: \$ 16,600.00

10: Cooperative Extension Service – 5002

(LINDEMULDER, NIEMEYER & HAMM)

<u>Transfer – General Fund – 1001</u>

From: 63710 Equipment Rentals \$ 100.00

To: 61210 Longevity-Deduction \$ 100.00

Total: \$ 100.00

11: Planning Commission – 5004

(LINDEMULDER, NIEMEYER & HAMM)

Planning Commission Ordinance

Ordinance No. 2582 – Eagle Rock Land Company LLC, Owner, Longspur Energy Storage LLC, Petitioner, 11/20/24, A-1 to CDD, Favorable Recommendation, (Vote 9-0)

12: Sheriff – 8001

(CID, BROWN & NIEMEYER)

A. <u>Transfer – General Fund – 1001</u>

From: 61140 Protective Services \$ 40,000.00 62220 Garage & Motors \$ 20,000.00 63240 Telephone \$ 40,000.00 63630 Maintenance & Service \$ 32,000.00

To: 61100 Overtime \$ 40,000.00 62210 Petroleum Products \$ 40,000.00 63910 Dues & Subscriptions \$ 52,000.00

Total: \$ 132,000.00

B. Grant Application & Grant Approval – Grant Oversight Committee

US Department of Homeland Security – Boating Safety Financial Assistance (ALN: 97.012) = Indiana Department of Natural Resources – FY 2025 Marine Patrol Assistance Grant Renewal Application.

13: Jail – 8002

(CID, BROWN & NIEMEYER)

Transfer – General Fund – 1001

Fror	n: 61101 Overtime-Regular	\$ 45,000.00
	62110 Office Supplies	\$ 50,000.00
	62260 Jail Inmate Clothing Allowance	\$ 40,000.00
	62410 Other Supplies	\$ 20,000.00
	63122 Medical Deductible	\$ 35,000.00
	63145 Legal Services	\$ 20,000.00
	63188 Employment Testing	\$ 30,000.00
	63190 Other Professional Service	\$ 10,000.00
	64490 Other Equipment	\$ 15,000.00
To:	61100 Overtime	\$

 :
 61100 Overtime
 \$ 30,000.00

 61190 Part-Time
 \$ 15,000.00

 62250 Health Care & Lab Supplies
 \$ 200,000.00

 63920 Food & Lodging
 \$ 20,000.00

Total: \$ 265,000.00

14: Animal Control – 8004

(CID, BROWN & NIEMEYER)

Transfer – General Fund – 1001

From:	61100 Overtime	\$ 5,000.00
	61110 Officials & Administrators	\$ 17,000.00
	61150 Paraprofessionals	\$ 1,000.00

To: 61190 Part-Time \$ 6,894.00 61280 Seasonal Employees \$ 16,106.00

Total: \$ 23,000.00

15: Juvenile Detention Center – 8003

(CID, BROWN & NIEMEYER)

Ordinance

Ordinance creating The Lake County Superior Court, Juvenile Division, Juvenile Mental Health Court, Problem-Solving Court-Grant Fund, A Non-Reverting Fund.

16: Prosecutor IV-D – 9003

(CID, LINDEMULDER & HAMM)

Transfer – General Fund – 1001

From: 61150 Paraprofessionals \$ 12,300.00

To: 61210 Longevity-Deduction \$ 300.00 63220 Postage \$ 12,000.00

Total: \$ 12,300.00

17: Fairgrounds – 9201

(NIEMEYER, CID & BILSKI)

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

61190 Part-Time \$ 8,480.00

Total: \$ 8,480.00

B. <u>Transfer – General Fund – 1001</u>

From: 62240 Household & Institutional Supplies \$ 2,200.00 62210 Petroleum Products \$ 700.00 63620 Equipment Repair \$ 3,000.00

To: 61280 Seasonal Employees \$ 5,900.00

Total: \$ 5,900.00

C. <u>Transfer – Non-Reverting LC Fairgrounds Fund – 1131</u>

From: 63620 Equipment Repair \$ 1,000.00 64310 Improvements \$ 1,236.38

To: 61280 Seasonal Employees \$ 2,078.00 61320 FICA \$ 158.38

Total: \$ 2,236.38

18: Parks & Recreation – 9203

(NIEMEYER, CID & BILSKI)

A. Resolution

Resolution to approve temporary loan not to exceed \$1,000,000.00 from The Lake County Parks and Recreation Board's Bond Fund, No. 4354; Bond Fund, No. 4353; and Non-Reverting Land Fund, No. 1116, to The Lake County Parks and Recreation Board's Operating Fund, Fund No. 1107 and Non-Reverting Operating Fund, No. 1117.

B. Grant Application(s) & Grant Approval(s) - Grant Oversight Committee

- US Department of Commerce National Oceanic and Atmospheric Administration (NOAA) –
 Coastal Zone Management Program (ALN: 11.419) = Indiana Department of Natural Resources
 (DNR) Division of Nature Preserves FY 2025 Lake Michigan Coastal Program Land
 Acquisition Category Grant Application #1.
- US Department of Commerce National Oceanic and Atmospheric Administration (NOAA) –
 Coastal Zone Management Program (ALN: 11.419) = Indiana Department of Natural Resources
 (DNR) Division of Nature Preserves FY 2025 Lake Michigan Coastal Program Land
 Acquisition Category Grant Application #2.
- 3. Little Calumet River Basin Development Commission (LCRBDC) Grant Application for Acquisition of Property.

19: Emergency Management – 9304

(BROWN, CID & NIEMEYER)

Grant Application & Grant Approval – Grant Oversight Committee

NIPSCO Gives Back Local Grants – FY 2024 Safety Grant Application.

20: Commissioners/Lake County 911 – 9305

(BROWN, CID & NIEMEYER)

Transfer – E-911 Operating Fund – 1014

From: 61340 Group Insurance - Deduction

To: 63995 Other Services & Charges \$ 350,000.00

Total: \$ 350,000.00

350,000.00

21: Health Department - 9306

(BROWN, CID & NIEMEYER)

A. Appropriation – County Health Fund – 1105 Withdrawn

61110 Officials & Administrators	\$ 36,300.00
6120 Professionals	\$ 10,350.00
61130 Technicians	\$ 6,850.00
61140 Protective Services	\$ 74,660.00
61150 Paraprofessionals	\$ 67,180.00
61160 Office & Clerical	\$ 27,360.00
61320 FICA - Deduction	\$ 17,100.00
61330 PERF - Deduction	\$ 31,650.00

Total: <u>\$ 271,450.00</u>

21: Health Department – 9306 Continued

(BROWN, CID & NIEMEYER)

B. Rev. 144 – LC Health Dept. Local Public Health Services Fund – 1161

	<u>Pr</u>	<u>resent</u>	<u>Proposed</u>	<u>Difference</u>
XXXXX-XXX Certified Medical Assistant	\$	0.00	\$ 42,750.00	\$ 42,750.00
Total(s):	\$	0.00	\$ 42,750.00	\$ 42,750.00

22: Economic Development – 9307 (BROWN, CID & NIEMEYER)

Ordinance

Ordinance establishing The Lake County Community Economic Development Department's Community Development Block Grant (CDBG) Projects Fund, A Non-Reverting Fund.

23: Hammond & Gary Courthouses – 9302

(BROWN, CID & NIEMEYER)

A. Appropriation – General Fund – 1001

63510 Utilities 100,000.00

> Total: 100,000.00

B. Transfer – General Fund – 1001

From: 61180 Service/Maintenance 100,000.00 63240 Telephone 130,000.00

To: 63510 Utilities

\$ 230,000.00

Total: 230,000.00

24: Government Center – 9303

(BROWN, CID & NIEMEYER)

Transfer – General Fund – 1001

From: 61170 Skilled Craft Workers 6.000.00

61180 Service/Maintenance 50,000.00

61190 Part-Time 56,000.00 To:

Total: 56,000.00

25: Lake County Commissioners – 6002 (CID, HAMM & BROWN)

A. Appropriation – Lake County 911 Fund – 1399

63995 Other Services & Charges 14,000.00

> Total: 14,000.00

B. Transfer – General Fund – 1001

From: 63120 Medical and Hospital Services 36.000.00

To: 63150 Consultant Fees 36,000.00

> Total: 36,000.00

25: Lake County Commissioners – 6002 Continued

(CID, HAMM & BROWN)

C. <u>Transfer – Gambling Admission Tax Fund – 1196</u>

From: 63420 Insurance \$ 500,000.00

To: 63190 Other Professional Service \$ 500,000.00

Total: \$ 500,000.00

D. Resolution

Resolution to approve the transfer of \$96,500.46 from 2022-2 (CCMG) Lake County Local Roads & Bridges Matching Grant Fund, Fund No. 9444 to CEDIT Fund, Fund No. 4012.

26: County Council – 6001

(CID, HAMM & BROWN)

A. <u>Notice to Taxpayers of Public Hearing on Proposed Additional Appropriations for the Lake Ridge Fire</u>
Protection District for the 2024 Budget. (CID)

B. Ordinance(s)

- An Ordinance of the Lake County Council, Lake County, Indiana, Authorizing additional appropriations in the Cumulative Fire Fund of the Lake Ridge Fire Protection District for the 2024 budget. (CID)
- 2. Lake County Part-Time Employees Pay Rate Ordinance for 2025. (CID)
- 3. Lake County Mileage Rate Ordinance for 2025. (CID)
- 4. Ordinance concerning Holiday Schedule for the calendar year of 2025. (CID)
- 5. Ordinance amending Ordinance No. 1459C, The Ordinance Declaring Funds Dormant and Repealing and Rescinding the Ordinance Establishing the Funds.
- 6. Ordinance amending the Ordinance Establishing a Merit System Board for The Lake County Correction Division, Ordinance No. 1322C.

C. Resolution

Resolution to approve transfers to Self Insurance Non-Reverting Liability Fund, Fund 4541; Group Insurance Non-Reverting Accrual Fund 1001-9999-26514; and Jail Inmate Medical Non-Reverting Fund, Fund 4414.

D. Consulting Contracts and Agreements

- 1. Executive Employment Agreement.
- 2. Law Office of Thomas O'Donnell.
- 3. Law office of Ray L. Szarmach, P.C.
- 4. Law Offices of Shana D. Levinson.
- 5. Linda S. Garcia-Marmolejo Attorney at Law.

E. Councilmanic Post(s)

- 1. Syd Garner Scholarship Committee:
 - (2) Two Members of the Lake County Council
- 2. Northwest Indiana Community Action Corporation:
 - (1) One Elected Official and/or their Designated Representative

F. Combined Councilmanic & Citizen Appointment

Lake County Redevelopment Commission:

- (2) Two Members

G. Citizen Appointment(s)

- 1. Contractor's Licensing Board:
 - (1) One Member from HVAC Industry
- 2. County Property Tax Assessment Board of Appeals:
 - (2) Two Members (At least (1) one Member must be a Certified Level Two or Three Assessor/Appraiser)
- 3. Library Boards:
 - (1) One Member-East Chicago

Public Comments:

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