

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

2: Minutes

December 10, 2024 Regular Meeting

3: Reorganization

- A. President
- B. Vice-President

4: Awards/Resolution(s)

- A. Resolution proclaiming January as Human Trafficking Prevention Month. (CID)
- B. Resolution recognizing Lake County Community Corrections Custody Officer Alan Andrews. (CID)
- C. Resolution honoring Nick Doffin. (CID)

5: Acknowledgment(s) / Announcement(s)

A. RDA Update. (CID)

6: Clerk – 1001

A. Create New Line Item(s) - Clerk's Records Perpetuation Fund - 1194

61290 Supplemental Pay 61100 Overtime

B. <u>Appropriation – Clerk's Records Perpetuation Fund – 1194</u>

	Total:	\$	55,000.00
61290 Supplemental Pay 61100 Overtime		\$ \$	5,000.00 50,000.00

County Council Secretary – Auditor's Office

(BREWER, CID & BROWN)

7: Superior Court Civil – 3001

Grant Application & Grant Approval – Grant Oversight Committee

Indiana Supreme Court – FY 2025 Adult Guardianship Services Grant (VASIA) Grant Renewal Award.

8: Lake Sup. Ct. County Div. Rm.	1 – 40	02		(HAMM,	LINDEMU	LD	ER & CID)
<u> Transfer – General Fund – 1001</u>								
From: 61120 Professionals To: 63190 Other Professional Service			\$	31,12	2.00 \$	31,122.00		
			Tota	l:	<u>\$</u>	31,122.00		
9: Juvenile Court – 4005				(HAMM,	LINDEMU	LD	ER & CID)
A. <u>Rev. 144 – 2025 Juvenile Mental Health C</u>	ourt Gra	<u>nt Fund</u>	- 935	<u>55</u>				
Effective (01-01-2025)	Pre	<u>sent</u>		<u>F</u>	Proposed	<u>.</u>	D	ifference
39002-XXX Supplemental Pay 39002-XXX Supplemental Pay	\$ \$	0.00 0.00		\$ \$	5,000.0 5,000.0		\$ \$	5,000.00 5,000.00
Total(s):	<u>\$</u>	0.00		<u>\$</u>	5,000.0	<u>)0</u>	\$	5,000.00
 B. <u>Create New Line Item(s) – 2025 Juvenile N</u> 61290 Supplemental Pay 61320 FICA - Deduction 61330 PERF - Deduction 63190 Other Professional Service 63231 Travel - Registration 63232 Travel - Meals 63233 Travel - Lodging 63234 Travel - Trans/Other 63235 Travel - Mileage 63995 Other Services & Charges 	<u>vlental H</u>	<u>ealth Co</u>	<u>ourt G</u>	rant F	<u>-und – 9</u>	<u>355</u>		
C. <u>Appropriation – 2025 Juvenile Mental Hea</u> 61290 Supplemental Pay 61320 FICA - Deduction 61330 PERF - Deduction 63190 Other Professional Service 63231 Travel - Registration 63232 Travel - Registration 63233 Travel - Meals 63233 Travel - Lodging 63234 Travel – Trans/Other 63235 Travel - Mileage 63995 Other Services & Charges	<u>ılth Cour</u>	<u>t Grant</u>	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	10,00 1,60 1,60 54,28 70 20 1,20 2,50	00.00 05.00 05.00 00.00 00.00 00.00 00.00 00.00			

Total:

\$

85,498.00

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(HAMM, BILSKI & LINDEMULDER)

9: Juvenile Court – 4005 Continued

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F	Creat Application(a) & Creat Approval(a)			<u>*</u>					
	61290 Supplemental Pay 61320 FICA - Deduction 61330 PERF - Deduction	Тс	otal:	\$ \$ \$	4: 8:	00.00 59.00 52.00 11.00			
D.	Appropriation – LC R.D.F. For Juveniles Fi	und	<u>– 4392</u>	^	0.0				
	61290 Supplemental Pay 61320 FICA - Deduction 61330 PERF - Deduction								
C.	Create New Line Item(s) – LC R.D.F. For .	Juve	<u>niles Fund -</u>	- 4392	<u>2</u>				
	Total(s):	<u>\$</u>	0.00		<u>\$</u>	6,000.00		(<u>\$</u>	<u>6,000.00</u>)
	39002-XXX Supplemental Pay	\$	0.00		\$	6,000.00		\$	6,000.00
	Effective (01-01-2025)		Present		<u> </u>	Proposed		D	ifference
В.	Rev. 144 – LC R.D.F. For Juveniles Fund	- 43	92						
	Total(s):	<u>\$</u>	54,677.00		<u>\$</u>	46,562.00		(<u>\$</u>	8,115.00)
	11410-001 Technology Officer	\$	54,677.00			46,562.00		(\$	8,115.00)
	Effective (01-01-2025)		<u>Present</u>		<u> </u>	Proposed		D	ifference
	<u>Rev. 144 – General Fund – 1001</u>					(, =			
10 : J	Juvenile Detention Center – 80)03			_	(CID. BRC)WN 8	k NI	EMEYER)
	Total(s):	<u>\$</u> ^	<u>165,677.00</u>		<u>\$</u>	173,792.00		\$	8,115.00
	11514-001 Chief Operating Officer 12209-001 System Network Manager	\$	74,187.00 45,311.00		\$	49,500.00 76,584.00 47,708.00		↓ \$ \$	-
	16952-001 Personnel Assistant	\$	46,179.00		_	49,500.00		<u>ں</u> \$	3,321.00
L.	Effective (01-01-2025)		Present		I	Proposed		П	ifference
F	Rev. 144 – General Fund – 1001	IC	Jal:	(<u>\$</u>	40,6	<u>79.00)</u>			
	61190 Part-Time 61320 FICA - Deduction 62110 Office Supplies 63231 Travel - Registration 63232 Travel - Meals 63233 Travel - Lodging 63234 Travel – Trans/Other 63235 Travel - Mileage 63310 Printing 63910 Dues & Subscriptions 63920 Food & Lodging 63995 Other Services & Charges			\$\$\$\$\$\$\$\$\$\$\$\$\$\$	1,62 1,50 1,70 1,00 42 1,2 2,00 84 1,50 7,00	16.00) 23.00) 00.00) 00.00) 00.00) 25.00) 25.00) 75.00) 00.00) 40.00) 00.00) 20.00)			
	<u>Reduction – Lamity Recovery Court Grant</u>	<u> </u>	<u>u – 33-</u> 3						

E. <u>Grant Application(s) & Grant Approval(s) – Grant Oversight Committee</u>
 Lake County Juvenile Community Corrections Program FY2026 Grant Application Renewal.

11: Juvenile Court/C.A.S.A. - 4006

A.	Appropriation – C.A.S.A. Fund – 1706				
	61210 Longevity - Deduction		\$	620.00	
		Total:	\$	620.00	
B.	Reduction – C.A.S.A. Fund – 1706				
	61320 FICA - Deduction 61330 PERF - Deduction 61340 Group Insurance - Deduction 61360 Workman's Comp - Deduction		(\$ (\$ (\$ (\$	5 393.00) 5 116,000.00)	
		Total:	(<u>\$</u>	<u>124,907.00</u>)	
C.	Appropriation – LC CASA Capacity Buildin	<u>g Grant F</u>	- und – 93	<u>377</u>	
	61320 FICA - Deduction 61330 PERF - Deduction 63235 Travel - Mileage 63995 Other Services & Charges		\$\$ \$\$ \$\$	5 1,756.00 5 3,000.00	
		Total:	<u>\$</u>	9,288.00	
D.	Reduction – LC CASA Capacity Building G	Grant Fun	d – 9377		
	61290 Supplemental Pay 61340 Group Insurance - Deduction 61360 Workman's Comp - Deduction		(\$ (\$ (\$	5 144,999.00)	
		Total:	(<u>\$</u>	<u> </u>	
12 :	V-D Court – 4007			(HAMM, LI	NDEMULDER & CID)
A.	<u>Rev. 144 – Child Support IV-D/FSSA Func</u>	<u> – 8297</u>			
	Effective (01-01-2025)	<u>Pres</u>	ent	Proposed	<u>Difference</u>
	14401-XXX Bailiff	\$	0.00	\$ 46,171.00	\$ 46,171.00
	Total(s):	<u>\$</u>	0.00	<u>\$ 46,171.00</u>	<u>\$ 46,171.00</u>
В.	Create New Line Item – Child Support IV-E	D/FSSA F	⁻ und – 82	<u>297</u>	
	61140 Protective Services				
C.	Appropriation – Child Support IV-D/FSSA	Fund – 82	<u>297</u>		
	61140 Protective Services 61320 FICA - Deduction 61330 PERF - Deduction 61340 Group Insurance - Deduction 61360 Workman's Comp - Deduction		\$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$	3,533.00 6,557.00 29,000.00 910.00	
		Total:	<u>\$</u>	<u>86,171.00</u>	

13: Fairgrounds – 9201 <u>Deferred Dec</u>	<u>cember</u>		(NIEMEYE	R, CID & BILSKI)				
Appropriation – Non-Reverting LC Fairgrounds Fund – 1131								
61190 Part-Time		\$	8,480.00					
	Total:	<u>\$</u>	8,480.00					
14: Emergency Management – 93	04		(BROWN, CI	D & NIEMEYER)				
Appropriation – Homeland Security Grant	<u>Fund – 8249</u>							
64490 Other Equipment		\$	50,000.00					
	Total:	<u>\$</u>	50,000.00					
15 : Emergency Planning – 9310			(BROWN, CI	D & NIEMEYER)				
A. Create New Line Item – Emergency Local	Planning Fund	- 11	<u>85</u>					
63995 Other Services & Charges								
B. Appropriation – Emergency Local Planning	<u>g Fund – 1185</u>							
63995 Other Services & Charges		\$	18,000.00					
	Total:	\$	19 000 00					
	Total:	φ	18,000.00					
16 : Health Department – 9306	TOTAL.	<u>\$</u>		D & NIEMEYER)				
16: Health Department – 9306 <u>Rev. 144 – County Health Fund – 1105</u>	TOTAL.	<u>4</u>		D & NIEMEYER)				
	Present	<u>\$</u>		D & NIEMEYER) <u>Difference</u>				
			(BROWN, CI					
<u>Rev. 144 – County Health Fund – 1105</u>	<u>Present</u>		(BROWN, CI <u>Proposed</u>	Difference				
<u>Rev. 144 – County Health Fund – 1105</u> 11711-001 Administrator	<u>Present</u> \$ 94,387.00 \$ 94,387.00		(BROWN, CI <u>Proposed</u> \$ 110,000.00 \$ 110,000.00	<u>Difference</u> \$ 15,613.00				
<u>Rev. 144 – County Health Fund – 1105</u> 11711-001 Administrator Total(s):	Present \$ 94,387.00 \$ 94,387.00		(BROWN, CI <u>Proposed</u> \$ 110,000.00 \$ 110,000.00	<u>Difference</u> \$ 15,613.00 \$ 15,613.00				
Rev. 144 – County Health Fund – 1105 11711-001 Administrator Total(s): 17: Economic Development – 930	Present \$ 94,387.00 \$ 94,387.00		(BROWN, CI <u>Proposed</u> \$ 110,000.00 \$ 110,000.00	<u>Difference</u> \$ 15,613.00 \$ 15,613.00				
Rev. 144 – County Health Fund – 1105 11711-001 Administrator Total(s): 17: Economic Development – 930 A. <u>Create New Line Item(s) – LCCEDD ARP</u> 63145 Legal Services 63150 Consultant Fees	<u>Present</u> \$ 94,387.00 \$ 94,387.00 7 Home Fund – 8		(BROWN, CI <u>Proposed</u> \$ 110,000.00 \$ 110,000.00	<u>Difference</u> \$ 15,613.00 \$ 15,613.00				
Rev. 144 – County Health Fund – 1105 11711-001 Administrator Total(s): 17: Economic Development – 930 A. <u>Create New Line Item(s) – LCCEDD ARP</u> 63145 Legal Services 63150 Consultant Fees 64220 Building & Improvements	<u>Present</u> \$ 94,387.00 \$ 94,387.00 7 Home Fund – 8	<u>272</u> \$	(BROWN, CI <u>Proposed</u> \$ 110,000.00 \$ 110,000.00	<u>Difference</u> \$ 15,613.00 \$ 15,613.00				

18: Hammond & Gary Courthouses–9302 <u>Deferred December</u> (BROWN, CID & NIEMEYER)

<u> Appropriation – General Fund – 1001</u>				
63510 Utilities		\$	100,000.00	
	Total:	<u>\$</u>	100,000.00	
B: Lake County Commissioner	s – 6002			(CID,
A. Appropriation – Lake County 911 Fund	<u>– 1399</u> Deferre	ed Dece	<u>ember</u>	
63995 Other Services & Charges		\$	14,000.00	
	Total:	\$	14,000.00	

B. Resolution

19:

Resolution approving purchase of Merrillville Fire Protection Territory's 2000, F750 Super Duty Truck by the Lake County Board of Commissioners and rescinding and replacing Resolution No. 21-73, Resolution of Lake County Council, approving purchase of Merrillville Fire Department Territories 2000, F750 Super Duty Truck, by the Lake County Commissioners.

20: County Council - 6001

(CID, HAMM & BROWN)

HAMM & BROWN)

- A. <u>Notice to Taxpayers of Public Hearing on Proposed Additional Appropriations for the Lake Ridge Fire</u> <u>Protection District for the 2025 Budget.</u> (CID) <u>Deferred December</u>
- 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 2025 budget. (CID) <u>Deferred December</u>
 - 2. Lake County Mileage Rate Ordinance for 2025. (CID) Deferred December
 - 3. Ordinance amending the Ordinance Establishing a Merit System Board for The Lake County Correction Division, Ordinance No. 1322C. <u>Deferred December</u>
- C. Resolution

Resolution permitting the Lake County Council to pay an outstanding 2024 invoice/debt from the 2025 budget. (CID)

- D. Citizen Appointment(s)
 - 1. Parks & Recreations Board
 - One (1) Republican Member for a four-year term
 - 2. County Domestic Violence Fatality Review Team
 - One (1) Domestic Violence Direct Service Provider for a two-year term
 - One (1) Law Enforcement Member for a two-year term
 - One (1) Special Victim Unit Supervisor for a two-year term
 - One (1) Intervention Program Provider for a two-year term

20: County Council – 6001 Continued

E. Councilmanic Post(s)

- 1. County Plan Commission
 - One (1) Council Member and Proxy for a one-year term (Current Member: Randy Niemeyer, Current Proxy: Charlie Brown)
- 2. Data Processing Board
 - Two (2) Council Members and One (1) Council Administrator for a one-year term
- 3. Insurance Review Board
 - One (1) Council Member and One (1) Council Administrator for a one-year term
- 4. Lake County Child Abuse Prevention Council
 - One (1) Council Member for a one-year term
- 5. Northwestern Indiana Regional Plan Commission
 - One (1) Council Member for a one-year term
- 6. Northwest Indiana Private Industry Council/Local Elected Officials Committee
 - One (1) Council Member for a two-year term
- 7. Solid Waste District Board
 - Two (2) Council Members for a one-year term
- F. Citizen Nomination(s)

Economic Development Commission

• The Council shall nominate for appointment one (1) nominee each from the city or town of **Hammond**, **Lake Station**, **Merrillville** and **St. John** for a term of one-year for first time nominees or four-years for re-appointed nominees.

G. Approval of Data Board Nominees

- 1. Clerk Michael A. Brown (Proxy: Shawn Miller)
- 2. County Treasurer John E. Petalas (Proxy: Ofelia Gregoline & Priscilla Kirrin)
- 3. Surveyor Bill Emerson Jr. (Proxy: Matthew Cashen)
- 4. County Assessor LaTonya Spearman (Proxy: Jerri Floyd)
- 5. Sheriff Sheriff Oscar Martinez Jr. (Proxy: Deputy Commander Brad Bosse)
- 6. Prosecutor Bernard A. Carter (Proxy: Hogir Saeed)

Public Comments:

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