



Lake County Council

September 12, 2023

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

August 8, 2023

Regular Meeting

3: Awards/Resolutions

A. Honoring John Dull.

B. In Support of October as Breast Cancer Awareness Month.

4: Acknowledgments

5: Recorder – 1004

(CID, LAY & BROWN)

Ordinance

Granting the Recorder's Request to Use Monies from the Recorder's Record Perpetuation Fund to Supplement the Recorder's 2024 Budget.

6: Drainage Board – 1008

(NIEMEYER, CID & BROWN)

Appropriation – Drainage Improvement Fund – 1790

64530 Kankakee River Construction

\$ 216,623.50

7: Data Processing Agency – 9301

(BROWN, CID & NIEMEYER)

Appropriation – Gambling Admission Tax Fund – 1196

63995 Other Services & Charges \$ 270,000.00

8: Criminal Div. Public Defender – 9002

(CID, LINDEMULDER & HAMM)

Appropriation – Supplemental Public Defender Fund – 1405

63190 Other Professional Service \$ 180,000.00

9: Lake Sup. Ct. County Div. Rm. 2 – 4003

(HAMM, LINDEMULDER & CID)

Create New Line Item – County General Fund – 1001

62230 Clothing

Transfer – County General Fund – 1001

From: 63190 Other Professional Service	\$ 1,500.00	
To: 62230 Clothing		\$ 1,500.00

10: Sheriff – 8001

(CID, LAY & NIEMEYER)

A. Create New Line Item – Sheriff's Sale Program & Service Fund – 4289

64490 Other Equipment

Appropriation – Sheriff's Sale Program & Service Fund – 4289

64490 Other Equipment \$ 500,000.00

B. Grant Application & Grant Approval – Grant Oversight Committee

US Department of Justice – Office of Justice Programs – Bureau of Justice Assistance – FY 2022
State Criminal Alien Assistance Program (SCAAP)

C. 2020 Justice Assistance Grant (JAG) – 8009

Transfer – Justice Assistance Grant Fund – 8262

From: 63995 Other Services & Charges	\$ 30,234.00	
To: 62410 Other Supplies		\$ 7,413.00
64490 Other Equipment		\$ 22,821.00

11: Jail – 8002

(CID, LAY & NIEMEYER)

Transfer – Public Safety CAGIT Non-Revert Fund – 4010

From: 63610 Building & Structures	\$ 619,881.50	
To: 64490 Other Equipment		\$ 619,881.50

12: Planning Commission – 5004

(LINDEMULDER, NIEMEYER & HAMM)

Ordinance

Amending the Ordinance Adopting the Lake County Plan Commission's Unified Development Ordinance, Ordinance No. 2560 and Repealing and Rescinding the Unincorporated Lake County Zoning Ordinance and Lake County Subdivision Ordinance Regulations No. 1670 **Effective October 1, 2023**, Ordinance No. 1484A.

13: Juvenile Court – 4005

(HAMM, LINDEMULDER & CID)

Transfer – County General Fund – 1001

From: 63995 Other Services & Charges	\$ 10,000.00	
To: 62410 Other Supplies		\$ 10,000.00

14: County Highway – 7002

(NIEMEYER, BILSKI & BROWN)

Grant Application & Grant Approval – Grant Oversight Committee

Indiana Department of Transportation (INDOT) – FY 2023 Community Crossing Matching Grant Program – 2nd Call

15: Prosecutor – 9001

(CID, LINDEMULDER & HAMM)

Grant Application & Grant Approval – Grant Oversight Committee

Indiana Family and Social Services Administration (FSSA) – Division of Aging – FY 2024-2025 Adult Protective Services (APS) Contract

16: County Council – 6001

A. Citizen Appointment

County Domestic Violence Fatality Review Team:

Protective Service Employee (1) (Shall)

B. Amendment to the 2023 Consulting Services Agreement with Jeanann Georgas Ficker.

Public Comments:

RESOLUTION NO. _____

RESOLUTION HONORING JOHN DULL

WHEREAS, John Dull served as attorney for the Lake County Board of Commissioners, from 1982 until his passing; his contributions to the people of Lake County and Lake County Government are immeasurable;

WHEREAS, John also served as a member of the Northwest Indiana Regional Development Authority, tasked with monitoring on behalf of the Governor, the implementation of transit development districts near current and future South Shore Line stations in Lake County; and

WHEREAS, John Dull commanded the respect of all who knew him for his dedication, integrity, and hard-work; he was an outstanding civic and community leader, recognized as such by all who worked with him; and

WHEREAS, John Dull demonstrated in his life and his relations with fellow human beings the highest of ideals and personal commitment to his God and to the betterment of all mankind; and

WHEREAS, the citizens of Lake County have been deeply saddened by the death of John Dull.

NOW, THEREFORE, LET IT BE RESOLVED THAT:

The Lake County Council hereby recognizes and memorializes the passing of our very dear friend, John Dull.

A copy of this Resolution shall be spread on the official records of the Lake County Council, and an official copy be delivered to the family of John Dull.

DULY ADOPTED by the Lake County Council, this 12th day of September, 2023.

CHARLIE BROWN, President

DAVID HAMM

CHRISTINE CID

RANDELL C. NIEMEYER

CLORIUS L. LAY

PETE LINDEMULDER

TED F. BILSKI

Members of the Lake County Council

RESOLUTION NO. _____

RESOLUTION IN SUPPORT OF
OCTOBER AS BREAST CANCER AWARENESS MONTH

WHEREAS, breast cancer affects millions of women and men and their families; and

WHEREAS, public awareness and education enhance a community's understanding of the issues affecting those with breast cancer; and

WHEREAS, the Lake County Council supports October as Breast Cancer Awareness Month in an effort to increase public awareness and education of breast cancer.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Council supports October
as Breast Cancer Awareness Month in Lake County, Indiana.

SO RESOLVED THIS 12th day of September, 2023.

CHARLIE BROWN, President

DAVID HAMM

CHRISTINE CID

RANDELL C. NIEMEYER

CLORIUS L. LAY

PETE LINDEMULDER

TED F. BILSKI

Members of the Lake County Council

ORDINANCE NO. _____

ORDINANCE GRANTING THE RECORDER'S REQUEST TO
USE MONIES FROM THE RECORDER'S RECORD PERPETUATION
FUND TO SUPPLEMENT THE RECORDER'S 2024 BUDGET

WHEREAS, pursuant to I.C. 36-2-3.5-5, the County Council shall adopt ordinances to promote efficient County Government; and

WHEREAS, on June 14, 2011, the Lake County Council adopted Ordinance No. 1336B, the Ordinance Establishing the Lake County Recorder's Perpetuation Fund, Fund No. 179, a Non-Reverting Fund; and

WHEREAS, pursuant to I.C. 36-2-7-10.2(b), the Lake County Recorder by Affidavit has requested that the sum of \$4,332,448.24 of the Recorder's Perpetuation Fund be used to supplement payment of the expenses of her office for the 2024 calendar year (Exhibit "A"); and

WHEREAS, pursuant to I.C. 36-2-7-10.2 (c), upon receiving the Recorder's Affidavit, the Lake County Council may adopt an Ordinance approving the Recorder's request.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That the request of the Lake County Recorder requesting that the sum of \$4,332,448.24 of the Recorder's Perpetuation Fund be used to supplement payment of the expenses of her office for the 2024 calendar year is granted.

SO ORDAINED THIS _____ DAY OF SEPTEMBER, 2023.

CHARLIE BROWN, President

DAVID HAMM

CHRISTINE CID

RANDELL C. NIEMEYER

CLORIUS L. LAY

PETE LINDEMULDER

TED F. BILSKI

Members of the Lake County Council

AFFIDAVIT OF LAKE COUNTY RECORDER
REQUESTING TO USE MONIES FROM THE RECORDER'S
RECORDS PERPETUATION FUND TO SUPPLEMENT
THE RECORDER'S 2024 BUDGET

Gina Pimentel, being duly sworn, says:

1. That I am the duly elected Recorder of Lake County, Indiana.
2. That I am over the age of eighteen (18) years and make this affidavit upon my own personal knowledge.
3. That I am competent to testify to the matter set forth herein.
4. That as a part of my duties, I administer the Lake County Recorder's Record Perpetuation Fund ("Fund").
5. That current revenue in the Fund is sufficient to fulfill the statutory purpose of the Fund.
6. That the technology in the Recorder's Office is presently updated and at a level to sufficiently meet the statutory purposes of the Fund and the Recorder's Office.
7. That the Fund has sufficient reserve, consistent with my plan, to capitalize the next technology or other records management upgrade necessary to fulfill the statutory purposes of the Fund and the Recorder's Office.
8. That I request that the sum of \$ 4,332,448.24 of the Fund be used to supplement payment of the expenses of the Recorder's Office for the 2024 Calendar Year.
9. That I make this affidavit to induce the Lake County Council to adopt an Ordinance under I.C. 36-2-7-10.2(b)(2) approving my request.

I affirm under the penalties for perjury that the foregoing representations are true.

DATED: 8/7/2023

Regina M. Pimentel
GINA PIMENTEL
Lake County Recorder

Ex. A,



OFFICE OF THE LAKE COUNTY RECORDER

LAKE COUNTY GOVERNMENT CENTER
2293 NORTH MAIN STREET
CROWN POINT, INDIANA 46307

GINA PIMENTEL
Recorder



PHONE (219) 755-3730
FAX (219) 648-6094

August 9, 2023

Mr. Charlie Brown, President
Lake County Council
2293 North Main Street
Crown Point, IN 46307

RE: Ordinance

Dear President Brown and Council Members,

This letter serves as our official request to be placed on the September 2023 Council Agenda in regards to approving an ordinance to use monies from the Recorder's Record Perpetuation fund to supplement the Recorder's 2024 budget.

Thank you in advance for your consideration.

Respectfully,

Regina M. Pimentel (KK)

Regina M. Pimentel
Lake County Recorder



Office of the Lake County Surveyor

6

Lake County Government Center • 2293 North Main Street • Crown Point, Indiana 46307
Phone: (219) 755-3745 • Fax: (219) 755-3750



Bill Emerson, Jr., P.E.
County Surveyor

Date: August 7, 2023

To: President Brown and Honorable Council Members

From: Lake County Surveyors' Office

RE: September 12, 2023 County Council Meeting

OK y

The Lake County Surveyor, Bill Emerson, Jr, P.E. respectfully requests to be added to the September Agenda for your consideration and approval of an additional appropriation in the amount of \$216,623.50 from Purchase Order# 3911173 - Drainage fund 1790-1008-64530 (Kankakee River Construction) that was encumbered for the 2019 Singleton Ditch Project, but never used.

The project was never started due to the dissolution of R.A. Oros, Inc. We have rebid the Project and need the unused funds from Purchase Order (3911173) to move forward.

Thank you for your consideration in this matter. We will be available at the Study Session on September 7th, 2023 to answer any additional questions.

Sincerely,

Bill Emerson, Jr. P.E.

Lake County Surveyor

2293 N Main St

Crown Point, Indiana 46307

(219)-755-3745

emerson@lakecountyin.org

2023 AUG - 3 PM 2:08
LAKE COUNTY INDIANA

- I. Request for Transfer of Funds
 II. Request for Additional appropriations
 III. Request to Encumber Appropriated Funds

All requests (originals) must be directed to the Lake County Auditor and must be accompanied by a letter of explanation signed by the Elected Official or department head. One copy to the County Council office.

- I. Honorable Members of the Lake County Council: Please transfer funds within the current budget of the Lake County as Follows: FUND NO. _____

_____ Dept Name & No.

FROM:	Line Item No. & Title	Amount	To:	Line Item No. & Title	Amount
1.	_____	_____	_____	_____	_____
2.	_____	_____	_____	_____	_____
3.	_____	_____	_____	_____	_____
4.	_____	_____	_____	_____	_____
5.	_____	_____	_____	_____	_____
					Total: _____

- II. Honorable Members of the Lake County Council: Please Allow emergency additional appropriations within the current budget of the Lake County _____ as follows:

Drainage-1008
 Dept. Name & No.

FUND, Line Item No. & Title	Amount
1. 1790-1008-64530 Kankakee River Construction	\$216,623.50
2. _____	_____
3. _____	_____
4. _____	_____
5. _____	_____
6. _____	_____
Total: \$216,623.50	

only

- III. Honorable Lake County Auditor: Please encumber funds within the current budget of the Lake County as follows along with evidence of the obligation for which the encumbrance shall be used. Copy to the Lake County council.

_____ Dept. Name & No.

FUND, Line Item No. & Title	Amount
1. _____	_____
2. _____	_____
3. _____	_____

Drainage Department

Name of Department

Signature & Date

8/07/2023

PLEASE NOTE:

- ALL REQUESTS FOR TRANSFERS MUST BE RECEIVED BY THE AUDITOR 10 DAYS PREVIOUS TO THE COUNCIL'S MEETING DATE (2ND TUESDAY OF EACH MONTH).
- ALL REQUESTS FOR ADDITIONAL FUNDS MUST BE RECEIVED BY THE AUDITOR 3 WEEKS PREVIOUS TO REGULAR MEETING DATE (2ND TUESDAY OF EACH MONTH)
- ALL REQUESTS FOR ENCUMBRANCES MUST BE RECEIVED BY THE AUDITOR 3 WEEKS PREVIOUS TO DECEMBER 31ST OF EACH BUDGET YEAR.

Budget Analysis Report

* Year 2023

* Fund 1790 Drainage Improvement

* Department 1008 Drainage Board

Account All

Apply

Budget_Balance_Report_2...

Budget Account	Budget Account Description	Prior Year Encumbrance (Carried over as of 01/01)	Total Available Budget (Prior Year Encumbrance + CY Budget)	Requisition Commitments	Purchase Order Obligations	Invoice Expenditure	Total Expenditure	Funds Available
1790-1008-63160	Drainage Improvement- Drainage Board-Little Calumet River Eng.		114,997.75	0.00	61,137.00	53,860.75	114,997.75	0.00
1790-1008-63165	Drainage Improvement- Drainage Board-Kankakee River Eng.		74,904.50	0.00	16,738.25	58,166.25	74,904.50	0.00
1790-1008-64510	Drainage Improvement- Drainage Board-Other Capital Outlay		396,898.52	0.00	0.00	396,898.52	396,898.52	0.00
1790-1008-64520	Drainage Improvement- Drainage Board-Little Cal.River Construc		1,848,578.75	0.00	801,946.21	443,493.94	1,245,440.15	603,138.60
1790-1008-64530	Drainage Improvement- Drainage Board-Kankakee River Construct		2,033,841.86	0.00	1,387,207.33	351,817.28	1,739,024.61	294,817.25

Profit and Loss Statement

AC473

Date: 08/11/2023

Time: 10:23

Parameters

Period: Jan-23 To Aug-23

Fund: 1790

Department: 9999

Fund	Description	Beginning Balance	Total Revenue	Total Expenses	Balance
1790	Drainage Improvement	4,644,255.36	1,329,580.20	-1,292,236.74	4,681,598.82
				Total	4,681,598.82

CENIFAX, INC.

CENIFAX

*Lake County**Data Processing Agency**2293 North Main Street 219.755.3635**Crown Point, Indiana 46307 219.755.3258*

TO: Lake County Council

FROM: Mark Pearman, Executive Director
Lake County Data Processing

DATE: August 15, 2023

RE: Request for Appropriation

okg

Data Processing is requesting an additional appropriation in the amount of \$270,000.00 into fund 1196 (line item # 63995). This request is for ongoing support of the Finance System.

Please put on the September 12, 2023 Council agenda for consideration.

RECEIVED
2023 AUG 15 AM 10:42
LAKE COUNTY AUDITOR

I. Request for Transfer of Funds
 II. Request for Additional appropriations
 III. Request to Encumber Appropriated Funds

All requests (originals) must be directed to the Lake County Auditor and must be accompanied by a letter of explanation signed by the Elected Official or department head. One copy to the County Council office.

I. Honorable Members of the Lake County Council: Please transfer funds within the current budget of the Lake County
 as Follows: FUND NO. _____

Dept. Name & No. _____

FROM:	Line Item No. & Title	Amount	To:	Line Item No. & Title	Amount
1	_____	_____	_____	_____	_____
2	_____	_____	_____	_____	_____
3	_____	_____	_____	_____	_____
4	_____	_____	_____	_____	_____
5	_____	_____	_____	_____	_____

II. Honorable Members of the Lake County Council: Please Allow emergency additional appropriations within the current budget
 of the Lake County Data Processing 9301 as follows:

Dept Name & No

FUND, Line Item No. & Title	Amount
1 1196-63995 Other Services & Charges	270,000.00
2 _____	_____
3 _____	_____
4 _____	_____
5 _____	_____
6 _____	_____

\$


III. Honorable Lake County Auditor Please encumber funds within the current budget of the Lake County
 as follows along with evidence of the obligation for which the encumbrance shall be used.
 Dept Name & No. _____ Copy to the Lake County council.

FUND, Line Item No. & Title	Amount
1 _____	_____
2 _____	_____
3 _____	_____

Lake County Data Processing

Name of Department

Signature & Date

8-15-23

PLEASE NOTE:

1. ALL REQUESTS FOR TRANSFERS MUST BE RECEIVED BY THE AUDITOR 10 DAYS PREVIOUS TO THE COUNCIL'S MEETING DATE (2ND TUESDAY OF EACH MONTH).
2. ALL REQUESTS FOR ADDITIONAL FUNDS MUST BE RECEIVED BY THE AUDITOR 3 WEEKS PREVIOUS TO REGULAR MEETING DATE (2ND TUESDAY OF EACH MONTH)
3. ALL REQUESTS FOR ENCUMBRANCES MUST BE RECEIVED BY THE AUDITOR 3 WEEKS PREVIOUS TO DECEMBER 31ST OF EACH BUDGET YEAR.

Profit and Loss Statement

AC473

Date: 08/15/2023

Time: 11:18

Parameters

Period: Jan-23 To Aug-23

Fund: 1196

Department: 9999

Fund	Description	Beginning Balance	Total Revenue	Total Expenses	Balance
1196	Gambling Admission Tax	10,223,326.78	7,455,329.09	-2,606,147.88	15,072,507.99
				Total	15,072,507.99.

Budget Analysis Report

* Year 2023

* Fund 1196 Gambling Admission Ta

* Department 9301 Data Processing Agenc

Account All

Apply

Budget_Balance_Report_2...

Budget Account	Budget Account Description	Prior Year Encumbrance (Carried over as of 01/01)	Total Available Budget (Prior Year Encumbrance + CY Budget)	Requisition Commitments	Purchase Order Obligations	Invoice Expenditure	Total Expenditure	Funds Available
1196-9301-62110	Gambling Admission Tax-Data Processing Agency-Office Supplies		0.00	0.00	0.00	0.00	0.00	0.00
1196-9301-63240	Gambling Admission Tax-Data Processing Agency-Telephone		28,900.00	0.00	-4,784.82	28,900.00	24,115.18	4,784.82
1196-9301-63995	Gambling Admission Tax-Data Processing Agency-Other Services & Charges		345,900.00	0.00	45,000.00	300,900.00	345,900.00	0.00

**OFFICE OF THE PUBLIC DEFENDER
SUPERIOR COURT OF LAKE COUNTY
CRIMINAL DIVISION
2293 N. MAIN STREET
CROWN POINT, IN 46307
TELEPHONE: (219) 755-3506
FAX: (219) 755-3078**

*MARCE GONZALEZ JR. CHIEF PUBLIC DEFENDER
THOMAS W. VANES FIRST ASSISTANT PUBLIC DEFENDER
MARVIN E. SMITH EXECUTIVE DIRECTOR
WILLIAM A. PADULA SUPERVISOR CONFLICTS DIVISION
MARK A. BATES SUPERVISOR APPELLATE DIVISION*

August 17, 2023

Lake County Council President, Charlie Brown
2293 N. Main Street
Crown Point, In 46307

Re: Additional Appropriations Lake County Public Defender Office Dept. #9002
Fund 1405 Line Item #63190 Other Professional Service Amount \$180,000

Dear Council President, Brown:

The Indiana Public Defender Commission has implemented new caseload standards for the calendar year 2024. Our expenditures are reactive to the number of cases filed by the prosecuting attorney. Our office was a pilot test county for 2023 to implement the new caseload formulas and we will need an additional contract lawyer in each of the 4 courtrooms to handle the overflow and keep caseloads within permissible numbers to comply with the 40% reimbursement.

This year we were authorized by the Indiana Public Defender Commission to seek an appropriation of \$180,000 from Fund #1405 Line Item #63190 Other Professional Services as a one-time exception.

Thanking you in advance for your cooperation in this matter. If you should have any questions or concerns, please feel free to contact me at extension 3550.

Sincerely,


Marce Gonzalez
Chief Public Defender

LAKE COUNTY AUDITOR

2023 AUG 18 AM 9:53

RECEIVED

- I. Request for Transfer of Funds
 II. Request for Additional appropriations
 III. Request to Encumber Appropriated Funds

All requests (originals) must be directed to the Lake County Auditor and must be accompanied by a letter of explanation signed by the Elected Official or department head. One copy to the County Council office.

- I. Honorable Members of the Lake County Council: Please transfer funds within the current budget of the Lake County as Follows: FUND NO. _____

Dept. Name & No. _____

FROM:	Line Item No. & Title	Amount	To:	Line Item No. & Title	Amount
1.	_____	_____	_____	_____	_____
2.	_____	_____	_____	_____	_____
3.	_____	_____	_____	_____	_____
4.	_____	_____	_____	_____	_____
5.	_____	_____	_____	_____	_____
Total:					_____

- II. Honorable Members of the Lake County Council: Please Allow emergency additional appropriations within the current budget of the Lake County _____ as follows:

PUBLIC DEFENDER #9002

Dept. Name & No. _____

FUND, Line Item No. & Title	Amount
1. 1405-63190 OTHER PROF. SERVICE	\$180,000.00
2. _____	_____
3. _____	_____
4. _____	_____
5. _____	_____
6. _____	_____
Total: \$180,000.00	

OK if

- III. Honorable Lake County Auditor: Please encumber funds within the current budget of the Lake County as follows along with evidence of the obligation for which the encumbrance shall be used.

 Dept. Name & No. _____ Copy to the Lake County council.

FUND, Line Item No. & Title	Amount
1. _____	_____
2. _____	_____
3. _____	_____

PUBLIC DEFENDER #9002

Name of Department

Signature & Date

[Signature]

8-17-23

PLEASE NOTE:

- ALL REQUESTS FOR TRANSFERS MUST BE RECEIVED BY THE AUDITOR 10 DAYS PREVIOUS TO THE COUNCIL'S MEETING DATE (2ND TUESDAY OF EACH MONTH).
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- ALL REQUESTS FOR ENCUMBRANCES MUST BE RECEIVED BY THE AUDITOR 3 WEEKS PREVIOUS TO DECEMBER 31ST OF EACH BUDGET YEAR.

Budget Account	Budget Account Description	Prior Year Encumbrance (Carried over as of 01/01)	Total Available Budget (Prior Year Encumbrance + CY Budget)	Requisition Commitments	Purchase Order Obligations	Invoice Expenditure	Total Expenditure	Funds Available
1405-9002-61190	Supplemental Public Defen-Criminal Div Public Defen-Part\--Time		2,000.00	0.00	0.00	0.00	0.00	2,000.00
1405-9002-61231	Supplemental Public Defen-Criminal Div Public Defen-Court Reporter Per Diem		1,000.00	0.00	0.00	0.00	0.00	1,000.00
1405-9002-61320	Supplemental Public Defen-Criminal Div Public Defen-FICA \-- Deduction		300.00	0.00	0.00	0.00	0.00	300.00
1405-9002-62130	Supplemental Public Defen-Criminal Div Public Defen-Law Books		12,000.00	0.00	0.00	4,003.59	4,003.59	7,996.41
1405-9002-63190	Supplemental Public Defen-Criminal Div Public Defen-Other Professional Servic		1,000.00	0.00	0.00	0.00	0.00	1,000.00
1405-9002-63231	Supplemental Public Defen-Criminal Div Public Defen-Travel \-- Registration		250.00	0.00	0.00	0.00	0.00	250.00
1405-9002-63232	Supplemental Public Defen-Criminal Div Public Defen-Travel \-- Meals		250.00	0.00	0.00	0.00	0.00	250.00
1405-9002-63233	Supplemental Public Defen-Criminal Div Public Defen-Travel \-- Lodging		250.00	0.00	0.00	0.00	0.00	250.00
1405-9002-63234	Supplemental Public Defen-Criminal Div Public Defen-Travel \-- Trans/Other		250.00	0.00	0.00	0.00	0.00	250.00
1405-9002-63235	Supplemental Public Defen-Criminal Div Public Defen-Travel \-- Mileage		1,000.00	0.00	0.00	0.00	0.00	1,000.00
1405-9002-64410	Supplemental Public Defen-Criminal Div Public Defen-Furniture & Fixtures		2,500.00	0.00	0.00	0.00	0.00	2,500.00

Budget Account	Budget Account Description	Prior Year Encumbrance (Carried over as of 01/01)	Total Available Budget (Prior Year Encumbrance + CY Budget)	Requisition Commitments	Purchase Order Obligations	Invoice Expenditure	Total Expenditure	Funds Available
1405-9002-64420	Supplemental Public Defense Criminal Div Public Defense Office Machines		17,500.00	0.00	0.00	14,189.04	14,189.04	3,310.96

Profit and Loss Statement

AC473

Date: 08/18/2023

Time: 10:18

Parameters

Period: Jan-23 To Aug-23

Fund: 4218

Department: 9999

Fund	Description	Beginning Balance	Total Revenue	Total Expenses	Balance
1405	Supplemental Public Defender	362,943.38	61,481.89	-23,529.05	400,896.22
4218	Division II LADOS	77,017.51	92,781.91	-99,507.51	70,291.91
				Total	471,188.13



SUPERIOR COURT OF LAKE COUNTY
COUNTY DIVISION – ROOM NO. 2
2293 N. MAIN STREET
CROWN POINT, IN 46307
(219) 755-3580

SHEILA M. MOSS, JUDGE

August 18, 2023

Lake County Council
 2293 N. Main Street
 Crown Point, IN 46307

Dear Council Members,

I respectfully request the following be added to the agenda for the Lake County Council Meeting scheduled for September 12, 2023 at 10:00 a.m. I am requesting line 62230 – Clothing be created and funded through a transfer for the purpose of ordering a judicial robe for Judge Moss and Commissioner Kathleen Kurowski.

Transfer From:
 1001-4003-63190 Other Professional Services \$1,500.00

Transfer To:
 1001-4003-62230 Clothing \$1,500.00

Thank you for this and all past considerations,

Sincerely,

Jessica Broughton
 Court Administrator/Chief of Staff
 Lake Superior Court, County Division 2
 (219) 755-3580
 brougjl@lakecountyin.org

LAKE COUNTY AUDITOR

2023 AUG 18 PM 1:54

RECEIVED

- I. Request for Transfer of Funds
 II. Request for Additional appropriations
 III. Request to Encumber Appropriated Funds

All requests (originals) must be directed to the Lake County Auditor and must be accompanied by a letter of explanation signed by the Elected Official or department head. One copy to the County Council office.

I. Honorable Members of the Lake County Council: Please transfer funds within the current budget of the Lake County

Lake Sup. Crt, Cty Div. 2 4003
 Dept. Name & No.

as Follows:

FUND NO. 1001

FROM:	Line Item No. & Title	Amount	To:	Line Item No. & Title	Amount
1.	63190 Other Professional Services	\$1,500.00	62230 Clothing	CNL	\$1,500.00
2.					
3.					
4.					
5.					
Total:					\$1,500.00

II. Honorable Members of the Lake County Council: Please Allow emergency additional appropriations within the current budget of the Lake County

Dept. Name & No.

as follows:

FUND, Line Item No. & Title	Amount
1.	
2.	
3.	
4.	
5.	
6.	
Total:	

III. Honorable Lake County Auditor: Please encumber funds within the current budget of the Lake County as follows along with evidence of the obligation for which the encumbrance shall be used.
 Dept. Name & No. Copy to the Lake County council.

FUND, Line Item No. & Title	Amount
1.	
2.	
3.	

Sheila M. Moss, Judge

Name of Department

Signature & Date

August 18, 2023

PLEASE NOTE:

- ALL REQUESTS FOR TRANSFERS MUST BE RECEIVED BY THE AUDITOR 10 DAYS PREVIOUS TO THE COUNCIL'S MEETING DATE (2ND TUESDAY OF EACH MONTH).
- ALL REQUESTS FOR ADDITIONAL FUNDS MUST BE RECEIVED BY THE AUDITOR 3 WEEKS PREVIOUS TO REGULAR MEETING DATE (2ND TUESDAY OF EACH MONTH)
- ALL REQUESTS FOR ENCUMBRANCES MUST BE RECEIVED BY THE AUDITOR 3 WEEKS PREVIOUS TO DECEMBER 31ST OF EACH BUDGET YEAR.

Budget Analysis Report

* Year 2023

* Fund 1001 County General

* Department 4003 Lake Sup Crt-County DI

Account All

▼ Apply

Budget_Balance_Report_2...

1001-4003-61210	County Div\~R-Part\~Time County General-Lake Sup Crt\ County Div\~R-Longevity \~ Deduction	8,880.00	0.00	0.00	0.00	0.00	8,880.00
1001-4003-61320	County General-Lake Sup Crt\ County Div\~R-FICA \~ Deduction	0.00	0.00	0.00	29,903.41	29,903.41	-29,903.41
1001-4003-61330	County General-Lake Sup Crt\ County Div\~R-PERF \~ Deduction	0.00	0.00	0.00	73,629.86	73,629.86	-73,629.86
1001-4003-61340	County General-Lake Sup Crt\ County Div\~R-Group Insurance \~Deductio	0.00	0.00	0.00	144,597.14	144,597.14	-144,597.14
1001-4003-61350	County General-Lake Sup Crt\ County Div\~R-Unemployment Comp \~ Ded	0.00	0.00	0.00	0.00	0.00	0.00
1001-4003-61360	County General-Lake Sup Crt\ County Div\~R-Workman's Comp \~ Ded	0.00	0.00	0.00	4,303.65	4,303.65	-4,303.65
1001-4003-62110	County General-Lake Sup Crt\ County Div\~R-Office Supplies	9,340.49	0.00	0.00	6,658.98	6,658.98	2,681.51
* 1001-4003-63190	County General-Lake Sup Crt\ County Div\~R-Other Professional Servic	76,599.00	0.00	19,525.00	28,530.37	48,055.37	28,543.63
1001-4003-63231	County General-Lake Sup Crt\ County Div\~R-Travel \~ Registration	311.30	0.00	0.00	275.00	275.00	36.30
1001-4003-63232	County General-Lake Sup Crt\ County Div\~R-Travel \~ Meals	1,061.50	0.00	0.00	625.00	625.00	436.50
1001-4003-63233	County General-Lake Sup Crt\ County Div\~R-Travel \~ Lodging	2,626.20	0.00	0.00	2,591.27	2,591.27	34.93
1001-4003-63234	County General-Lake Sup Crt\ County Div\~R-Travel \~ Trans/Other	315.10	0.00	0.00	259.85	259.85	55.25
1001-4003-63235	County General-Lake Sup Crt\ County Div\~R-Travel \~ Mileage	1,073.00	0.00	0.00	1,049.33	1,049.33	23.67
1001-4003-63630	County General-Lake Sup Crt\ County Div\~R-Mainten & Service Cont	1.00	0.00	0.00	0.00	0.00	1.00
1001-4003-64420	County General-Lake Sup Crt\ County Div\~R-Office Equipmen	0.00	0.00	0.00	0.00	0.00	0.00



OSCAR MARTINEZ JR
LAKE COUNTY SHERIFF
 LAKE COUNTY, INDIANA

August 21, 2023

Lake County Council
 Attn: Charlie Brown, President
 2293 N. Main Street
 Crown Point, IN 46307

RE: Additional Appropriation

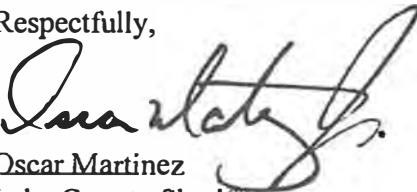
only

Dear President Brown & Council Members,

This letter serves as our official request to be placed on September 2023 council agenda appropriate funds from 4289 (Sheriff's Foreclosure Sale Program) for the TRAKKA Surveillance Project (Flir) (aviation camera system).

We will meet with our Council Committee before the Council Workshop to discuss the matter. Thank you in advance for this consideration.

Respectfully,


 Oscar Martinez
 Lake County Sheriff

Cc: Council Members

h
 2023 AUG 21 PM 12:08
 LAKE COUNTY AUDITOR

2293 NORTH MAIN STREET CROWN POINT, INDIANA 46307 219-755-3400

- I. Request for Transfer of Funds
 II. Request for Additional appropriations
 III. Request to Encumber Appropriated Funds

All requests (originals) must be directed to the Lake County Auditor and must be accompanied by a letter of explanation signed by the Elected Official or department head. One copy to the County Council office.

- I. Honorable Members of the Lake County Council: Please transfer funds within the current budget of the Lake County as follows: FUND NO. _____

FROM: Line Item No. & Title		Amount	To: Line Item No. & Title		Amount
1.	_____	_____	_____	_____	_____
2.	_____	_____	_____	_____	_____
3.	_____	_____	_____	_____	_____
4.	_____	_____	_____	_____	_____
5.	_____	_____	_____	_____	_____
Total:					_____

- II. Honorable Members of the Lake County Council: Please Allow emergency additional appropriations within the current budget of the Lake County _____ as follows:

FUND, Line Item No. & Title		Amount
1.	4289 64490 Other Equipment	\$500,000.00
2.	(Create New)	_____
3.	_____	_____
4.	_____	_____
5.	_____	_____
6.	_____	_____
Total:		\$500,000.00

- III. Honorable Lake County Auditor: Please encumber funds within the current budget of the Lake County as follows along with evidence of the obligation for which the encumbrance shall be used. Copy to the Lake County council.

FUND, Line Item No. & Title		Amount
1.	_____	_____
2.	_____	_____
3.	_____	_____
Lake County Sheriff		_____
Name of Department		Signature & Date

PLEASE NOTE:

- ALL REQUESTS FOR TRANSFERS MUST BE RECEIVED BY THE AUDITOR 10 DAYS PREVIOUS TO THE COUNCIL'S MEETING DATE (2ND TUESDAY OF EACH MONTH).
- ALL REQUESTS FOR ADDITIONAL FUNDS MUST BE RECEIVED BY THE AUDITOR 3 WEEKS PREVIOUS TO REGULAR MEETING DATE (2ND TUESDAY OF EACH MONTH)
- ALL REQUESTS FOR ENCUMBRANCES MUST BE RECEIVED BY THE AUDITOR 3 WEEKS PREVIOUS TO DECEMBER 31ST OF EACH BUDGET YEAR.

* Year 2023

* Fund 4289 Shf's Sale Program & S

* Department 8001 Sheriff

Account All

Apply

Budget_Balance_Report_2...

Budget Account	Budget Account Description	Prior Year Encumbrance (Carried over as of 01/01)	Total Available Budget (Prior Year Encumbrance + CY Budget)	Requisition Commitments	Purchase Order Obligations	Invoice Expenditure	Total Expenditure	Funds Available
4289-8001-61100	Shf's Sale Program & Serv-Sheriff-Overtime		0.00	0.00	0.00	0.00	0.00	0.00
4289-8001-61210	Shf's Sale Program & Serv-Sheriff-Longevity \-Deduction		0.00	0.00	0.00	0.00	0.00	0.00
4289-8001-61236	Shf's Sale Program & Serv-Sheriff-Lateral Pay		3,298.00	0.00	0.00	0.00	0.00	3,298.00
4289-8001-61237	Shf's Sale Program & Serv-Sheriff-Differential Pay		1,586.00	0.00	0.00	0.00	0.00	1,586.00
4289-8001-61238	Shf's Sale Program & Serv-Sheriff-Proficiency/Specialty Pay		1,300.00	0.00	0.00	0.00	0.00	1,300.00
4289-8001-61239	Shf's Sale Program & Serv-Sheriff-Clothing Allowance Pay		2,600.00	0.00	0.00	0.00	0.00	2,600.00
4289-8001-61270	Shf's Sale Program & Serv-Sheriff-holiday pay		2,546.00	0.00	0.00	0.00	0.00	2,546.00
4289-8001-61320	Shf's Sale Program & Serv-Sheriff-FICA \- Deduction		0.00	0.00	0.00	0.00	0.00	0.00
4289-8001-61335	Shf's Sale Program & Serv-Sheriff-Merit Retirement		0.00	0.00	0.00	0.00	0.00	0.00
4289-8001-61340	Shf's Sale Program & Serv-Sheriff-Group Insurance \- Deductio		0.00	0.00	0.00	0.00	0.00	0.00
4289-8001-61360	Shf's Sale Program & Serv-Sheriff-Workman's Comp \- Ded		0.00	0.00	0.00	0.00	0.00	0.00

Profit and Loss Statement

AC473

Date: 08/21/2023

Parameters

Time: 12:30

Period: Jan-23 To Aug-23

Fund: 4289

Department: 9999

Fund	Description	Beginning Balance	Total Revenue	Total Expenses	Balance
4289	Shf's Sale Program & Service	443,899.13	68,800.00	0.00	512,699.13
				Total	512,699.13

From: [Jeanann Ficker](#)
To: [Cid, Christine](#)
Cc: [Ficker, George P](#)
Subject: Grant Applications and Awards for September Council Meeting
Date: Friday, September 1, 2023 12:55:03 PM

External Email

Do not click any links or open attachments unless you know and trust the sender and are expecting this message.

—
Christine,

I am writing to request that the following grant-related items be added to the Council's September 12, 2023 Meeting Agenda:

- **Lake County Highway Department** = Indiana Department of Transportation (INDOT) - FY 2023 Community Crossings Matching Grant Program - 2nd Call
- **Lake County Prosecutor's Office** = Indiana Family and Social Services Administration (FSSA) - Division of Aging - FY 2024-2025 Adult Protective Services (APS) Contract
- **Lake County Sheriff's Department** = US Department of Justice - Office of Justice Programs - Bureau of Justice Assistance - FY 2022 State Criminal Alien Assistance Program (SCAAP)

I will provide the County Grant Forms and my recommendations this afternoon.

Please feel free to call or email me if you have any questions.

Have a great holiday weekend,
Jeanann
(219)663-8526



OSCAR MARTINEZ
LAKE COUNTY SHERIFF
LAKE COUNTY, INDIANA

August 24, 2023

Lake County Council
Attn: Charlie Brown, President
2293 N. Main Street
Crown Point, IN 46307

Re: **Transfer**

Dear Council President Brown & Members,

This letter serves as a request to be placed on September 2023 council agenda to transfer within the Jag Grant lines due to amendment (modification) from the various Police Departments expenders, which was approved from the DOJ.

We will meet with our Council Committee before the Council Workshop to discuss the matter.

Thank you for your consideration.

Sincerely,

A handwritten signature in black ink, appearing to read "Oscar Martinez".

Oscar Martinez
Lake County Sheriff

Handwritten initials in black ink, possibly "MB".

RECEIVED
2023 AUG 29 AM 8:54
LAKE COUNTY AUDITOR

- I. Request for Transfer of Funds
 II. Request for Additional appropriations
 III. Request to Encumber Appropriated Funds

All requests (originals) must be directed to the Lake County Auditor and must be accompanied by a letter of explanation signed by the Elected Official or department head. One copy to the County Council office.

I. Honorable Members of the Lake County Council: Please transfer funds within the current budget of the Lake County
Lake County Sheriff Department 8009 as Follows: FUND NO. 8262
 Dept. Name & No.

FROM:	Line Item No. & Title	Amount	To:	Line Item No. & Title	Amount
1.	8262-8009-63995 Other Services/Charges	\$30,234.00		8262-8009-62410 Other Supplies	\$7,413.00
2.				8262-8009-64490 Other Equipment	\$22,821.00
3.					
4.					
5.					
					Total: \$30,234.00

II. Honorable Members of the Lake County Council: Please Allow emergency additional appropriations within the current budget of the Lake County _____ as follows:

Dept. Name & No.

	FUND, Line Item No. & Title	Amount
1.		
2.		
3.		
4.		
5.		
6.		

Total: _____

III. Honorable Lake County Auditor: Please encumber funds within the current budget of the Lake County _____ as follows along with evidence of the obligation for which the encumbrance shall be used.
 Dept. Name & No. Copy to the Lake County council.

	FUND, Line Item No. & Title	Amount
1.		
2.		
3.		

Lake County Sheriff
 Name of Department


 Signature & Date

PLEASE NOTE:

1. ALL REQUESTS FOR TRANSFERS MUST BE RECEIVED BY THE AUDITOR 10 DAYS PREVIOUS TO THE COUNCIL'S MEETING DATE (2ND TUESDAY OF EACH MONTH).
2. ALL REQUESTS FOR ADDITIONAL FUNDS MUST BE RECEIVED BY THE AUDITOR 3 WEEKS PREVIOUS TO REGULAR MEETING DATE (2ND TUESDAY OF EACH MONTH)
3. ALL REQUESTS FOR ENCUMBRANCES MUST BE RECEIVED BY THE AUDITOR 3 WEEKS PREVIOUS TO DECEMBER 31ST OF EACH BUDGET YEAR.

Budget Analysis Report

Home

* Year 2023

* Fund 8262 Justice Assistance Grar

* Department 8009 JAG 2020 Grant

Account All

Apply

Budget_Balance_Report_2...

Budget Account	Budget Account Description	Prior Year Encumbrance (Carried over as of 01/01)	Total Available Budget (Prior Year Encumbrance + CY Budget)	Requisition Commitments	Purchase Order Obligations	Invoice Expenditure	Total Expenditure	Funds Available
8262-8009-61100	Justice Assistance Grant-JAG 2020 Grant-Overtime		5,000.00	0.00	0.00	5,774.01	5,774.01	-774.01
8262-8009-62410	Justice Assistance Grant-JAG 2020 Grant-Other Supplies		38,276.00	0.00	0.00	3,736.22	3,736.22	34,539.78
8262-8009-63995	Justice Assistance Grant-JAG 2020 Grant-Other Services & Charges		37,161.00	0.00	0.00	0.00	0.00	37,161.00
8262-8009-64490	Justice Assistance Grant-JAG 2020 Grant-Other Equipment		8,238.00	0.00	0.00	0.00	0.00	8,238.00

Leah Johnson

From: Curtis, Tanya
Sent: Monday, August 28, 2023 11:17 AM
To: Jeanann Ficker; Ficker, George P; Leah Johnson
Subject: Re: Sept Council Meeting
Attachments: Letter to President Brown & Form 3-Signed.pdf

Hello,

I have attached a Letter to Council and Form 3 to be placed on the September 2023 Agenda for a Transfer. Hammond, East Chicago and Gary requested an amendment for the JAG 2020 which was approved by the DOJ. If you have any questions, please do not hesitate to contact me.

Thank you,

Tanya Curtis
Lake County Drug Task Force
2900 W 93rd Ave
Crown Point, IN 46307
219-755-3822



OSCAR MARTINEZ
LAKE COUNTY SHERIFF

LAKE COUNTY, INDIANA

August 28, 2023

Mr. Charlie Brown, President
Lake County Council
2293 North Main St
Crown Point, IN 46307

Dear President Brown & Council Members,

Re: **Transfer 8002 4010**

This letter serves as our official request to be placed on the September 2023 Council agenda to request transfer within our budget Jail 8002 4010 63610 Building and Structure to Other Equipment 64490 to cover purchase order for Continental Electric for Surveillance Upgrade in Jail.

I will meet with our Council Committee Members **prior** to the September 2023 meeting to discuss this matter.

Thank you in advance for this consideration.

Respectfully,

Sheriff Oscar Martinez, Jr

Cc: Council Members

A handwritten signature in black ink, appearing to read "Oscar Martinez, Jr.", with a stylized flourish at the end.

LAKE COUNTY SHERIFF

2023 AUG 29 AM 8:54

RECEIVED

OK
y

- I. Request for Transfer of Funds
 II. Request for Additional appropriations
 III. Request to Encumber Appropriated Funds

All requests (originals) must be directed to the Lake County Auditor and must be accompanied by a letter of explanation signed by the Elected Official or department head. One copy to the County Council office.

I. Honorable Members of the Lake County Council: Please transfer funds within the current budget of the Lake County

LAKE COUNTY JAIL 8002 as Follows: FUND NO. 4010
Dept. Name & No.

FROM:	Line Item No. & Title	Amount	To:	Line Item No. & Title	Amount
1.	<u>63610 Building & Structure</u>	<u>\$619,881.50</u>		<u>64490 Other Equipment</u>	<u>\$619,881.50</u>
2.	<u></u>	<u></u>		<u></u>	<u></u>
3.	<u></u>	<u></u>		<u></u>	<u></u>
4.	<u></u>	<u></u>		<u></u>	<u></u>
5.	<u></u>	<u></u>		<u></u>	<u></u>
					Total: <u>\$619,881.50</u>

only

II. Honorable Members of the Lake County Council: Please Allow emergency additional appropriations within the current budget of the Lake County

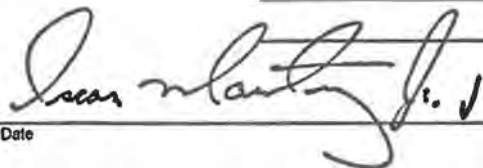
as follows:
Dept. Name & No.

	FUND, Line Item No. & Title	Amount
1.	<u></u>	<u></u>
2.	<u></u>	<u></u>
3.	<u></u>	<u></u>
4.	<u></u>	<u></u>
5.	<u></u>	<u></u>
6.	<u></u>	<u></u>
		Total: <u></u>

III. Honorable Lake County Auditor: Please encumber funds within the current budget of the Lake County
 as follows along with evidence of the obligation for which the encumbrance shall be used.
Dept. Name & No. Copy to the Lake County council.

	FUND, Line Item No. & Title	Amount
1.	<u></u>	<u></u>
2.	<u></u>	<u></u>
3.	<u></u>	<u></u>

Lake County Sheriff (Jail)
Name of Department


Signature & Date

PLEASE NOTE:

1. ALL REQUESTS FOR TRANSFERS MUST BE RECEIVED BY THE AUDITOR 10 DAYS PREVIOUS TO THE COUNCIL'S MEETING DATE (2ND TUESDAY OF EACH MONTH).
2. ALL REQUESTS FOR ADDITIONAL FUNDS MUST BE RECEIVED BY THE AUDITOR 3 WEEKS PREVIOUS TO REGULAR MEETING DATE (2ND TUESDAY OF EACH MONTH)
3. ALL REQUESTS FOR ENCUMBRANCES MUST BE RECEIVED BY THE AUDITOR 3 WEEKS PREVIOUS TO DECEMBER 31ST OF EACH BUDGET YEAR.

* Year 2023

* Fund 4010 Public Safety CAGIT Non\

* Department 1006 Surveyor;8002 Jail

Account All

▼ Apply

Budget_Balance_Report_2...

Budget Account	Budget Account Description	Prior Year Encumbrance (Carried over as of 01/01)	Total Available Budget (Prior Year Encumbrance + CY Budget)	Requisition Commitments	Purchase Order Obligations	Invoice Expenditure	Total Expenditure	Funds Available
4010-8002-61100	Public Safety CAGIT Non\R-Jail-Overtime		0.00	0.00	0.00	0.00	0.00	0.00
4010-8002-61101	Public Safety CAGIT Non\R-Jail-Overtime Regular		0.00	0.00	0.00	0.00	0.00	0.00
4010-8002-61190	Public Safety CAGIT Non\R-Jail-Part\Tlme		0.00	0.00	0.00	0.00	0.00	0.00
4010-8002-61270	Public Safety CAGIT Non\R-Jail-holiday pay		0.00	0.00	0.00	0.00	0.00	0.00
4010-8002-62110	Public Safety CAGIT Non\R-Jail-Office Supplies		0.00	0.00	0.00	0.00	0.00	0.00
4010-8002-62230	Public Safety CAGIT Non\R-Jail-Clothing		0.00	0.00	0.00	0.00	0.00	0.00
4010-8002-62250	Public Safety CAGIT Non\R-Jail-Health Care & Lab Supplie		0.00	0.00	0.00	0.00	0.00	0.00
4010-8002-62260	Public Safety CAGIT Non\R-Jail-Jail Inmate Clothing Allo		0.00	0.00	0.00	0.00	0.00	0.00
4010-8002-63145	Public Safety CAGIT Non\R-Jail-Legal Services		0.00	0.00	0.00	0.00	0.00	0.00
4010-8002-63190	Public Safety CAGIT Non\R-Jail-Other Professional Servic		0.00	0.00	0.00	0.00	0.00	0.00
4010-8002-63610	Public Safety CAGIT Non\R-Jail-Building & Structures		831,144.00	0.00	96,805.38	114,457.12	211,262.50	619,881.50
4010-8002-63620	Public Safety CAGIT Non\R-Jail-Equipment Repair		0.00	0.00	0.00	0.00	0.00	0.00
4010-8002-63630	Public Safety CAGIT Non\R-Jail-Mainten & Service Cont		7,621,714.98	0.00	2,906,504.46	4,611,943.52	7,518,447.98	103,267.00
4010-8002-63920	Public Safety CAGIT Non\R-Jail-Food & Lodging		0.00	0.00	0.00	0.00	0.00	0.00
4010-8002-64490	Public Safety CAGIT Non\R-Jail-Other Equipment		559,723.43	0.00	67,304.43	28,919.00	96,223.43	463,500.00

Leah Johnson

From: Dillon, Melanie
Sent: Monday, August 28, 2023 11:04 AM
To: Leah Johnson
Subject: TRANSFER
Attachments: TRANSER 8002.pdf

Thank You,

Have a good day!!!!



ORDINANCE AMENDING THE ORDINANCE
ADOPTING THE LAKE COUNTY PLAN COMMISSION’S
UNIFIED DEVELOPMENT ORDINANCE, ORDINANCE NO. 2560
AND
REPEALING AND RESCINDING THE UNINCORPORATED
LAKE COUNTY ZONING ORDINANCE AND LAKE COUNTY
SUBDIVISION ORDINANCE REGULATIONS NO. 1670
EFFECTIVE OCTOBER 1, 2023, , ORDINANCE NO. 1484A

WHEREAS, on June 13, 2023, the Lake County Council adopted the Ordinance Adopting the Lake County Plan Commission’s Unified Development Ordinance, Ordinance No. 2560, and Repealing and Rescinding the Unincorporated Lake County Zoning Ordinance and Lake County Subdivision Ordinance Regulations No. 1670; Effective October 1, 2023; Ordinance No. 1484A; and

WHEREAS, the Lake County Council now desires to amend Ordinance No. 1484A, the Unified Development Ordinance, Ordinance No. 2560 (Exhibit “A”), specifically, Article 22/Terminology, Section 154-22-230 - Definitions of Words and Terms Beginning with “S”; Article 12/Subdivision Design and Improvements, Section 154-12-50 - Streets, Subsection E - Street Rights-of-Way, Table 12-1; Article 12/Subdivision Design and Improvements, Section - 154-12-50, Streets, Subsection B - Right-of-Way Dedication; and Appendix 6: Road Construction Specifications.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That the Lake County Council now desires to amend Ordinance No. 1484A, specifically, the Unified Development Ordinance, Ordinance No. 2560 (Exhibit “A”) as follows:

Article 22/Terminology, Section 154-22-230-Definitions of Words and Terms beginning with “S” as follows:

DELETE:

Street, Principal Arterial

Major roads that provide a high degree of mobility and access control and function as the primary travel routes through urbanized area in the county, as identified in the Lake County Comprehensive Plan or other county approved transportation plan.

Street, Minor Arterial

Major roads that augment principal arterials by accommodating shorter trips with fewer or less stringent access controls, as identified in the Lake County Comprehensive Plan or other county approved transportation plan.

Street, Collector

Medium capacity, medium-volume streets with limited continuity. Collector

streets link arterial streets with local streets and provide inter-neighborhood street connections, as identified in the Lake County Comprehensive Plan or other county approved transportation plan.

Street, Local

All streets other than arterial and collector streets. Local streets provide direct access to lots and generally accommodate shorter trips than arterial and collector streets.

INSERT:

Principal Arterial

These are major throughways that provide the best connectivity from one place to another, but are not controlled access. They are symbolized as red on the attached map. Examples include US-30, US-20, Michigan Blvd. in Michigan City, or Indianapolis Blvd. in Hammond.

Minor Arterial

Also hold through traffic, but are best for connecting closer areas. They generally have slower speed limits and more curb cuts. They are green on the attached map. Examples include Sheffield in Dyer, Meridian Road in Porter County, and Johnson Road in LaPorte County.

Major Collector

These roads collect local traffic. They are used more often than local roads, and have better connectivity than local roads. They are purple on the attached map. Examples include Greenwood Avenue in Michigan City, Division Road in Porter County, and 35th Street in Gary.

Minor Collector

These roads are a lot like Major Collector, except they connect less roads than a Major Collector would. These are yellow on the attached map. Some examples are Manor Avenue in Munster, Burdick Road in Porter County, and Jackson Street in Michigan City.

Local Road

(These are all roads that we have not classified). These carry local traffic. They could be around residential or business oriented areas.

Article 12/Subdivision Design and Improvements, Section 154-12-50, Streets, Subsection E, Streets Right-of-Way, Table 12-1:

DELETE:

Eliminate the amount of required right-of-way for Principal Arterial Roadways of 120 feet.

INSERT:

Replace the amount of required right-of-way for Principal Arterial Roadways to 100 feet.

Article 12,/Subdivision Design and Improvements, Section 154-12-50, Streets, Subsection B, Right-of-Way Dedication;

INSERT: (Add a sentence which states)

For Minor Subdivisions shoulder and ditch improvements are not required.

Appendix 6: Road Construction Specifications, Section 2:

DELETE:

Eliminate the provision that where roadside swales are constructed, the side slopes shall not be of a steeper gradient than two (2) feet of horizontal measurement to one (1) foot of vertical measurement.

INSERT:

Where roadside swales are constructed, the side slopes shall not be of a steeper gradient than three (3) feet of horizontal measurement to one (1) foot of vertical measurement.

SO ORDAINED THIS _____ DAY OF _____, 2023.

CHARLIE BROWN, President

DAVID HAMM

CHRISTINE CID

RANDELL C. NIEMEYER

CLORIUS L. LAY

PETE LINDEMULDER

TED F. BILSKI

Members of the Lake County Council

From: [Ned Kovachevich](#)
To: laweaston@aol.com; [Thomas C. O'Donnell](#)
Cc: [Ficker, George P](#)
Subject: RE: ORDINANCE AMENDING ORD. NO. 1484A-1
Date: Wednesday, August 30, 2023 11:40:16 AM
Attachments: [SKM_C750i23083011250.pdf](#)

Ray & Tom,

I apologize in advance. I forgot to include the attached map as part of the UDO Ordinance Amendment. It would cover the newer definitions if the document is approved. Hopefully, you can add it to the proposed Ordinance.

Thanks,

Ned

From: laweaston@aol.com <laweaston@aol.com>
Sent: Tuesday, August 29, 2023 10:43 AM
To: Ned Kovachevich <kovacnx@lakecountyin.org>
Cc: Thomas C. O'Donnell <odonntc@lakecountyin.org>; Ficker, George P <fickegp@lakecountyin.org>
Subject: ORDINANCE AMENDING ORD. NO. 1484A-1

External Email

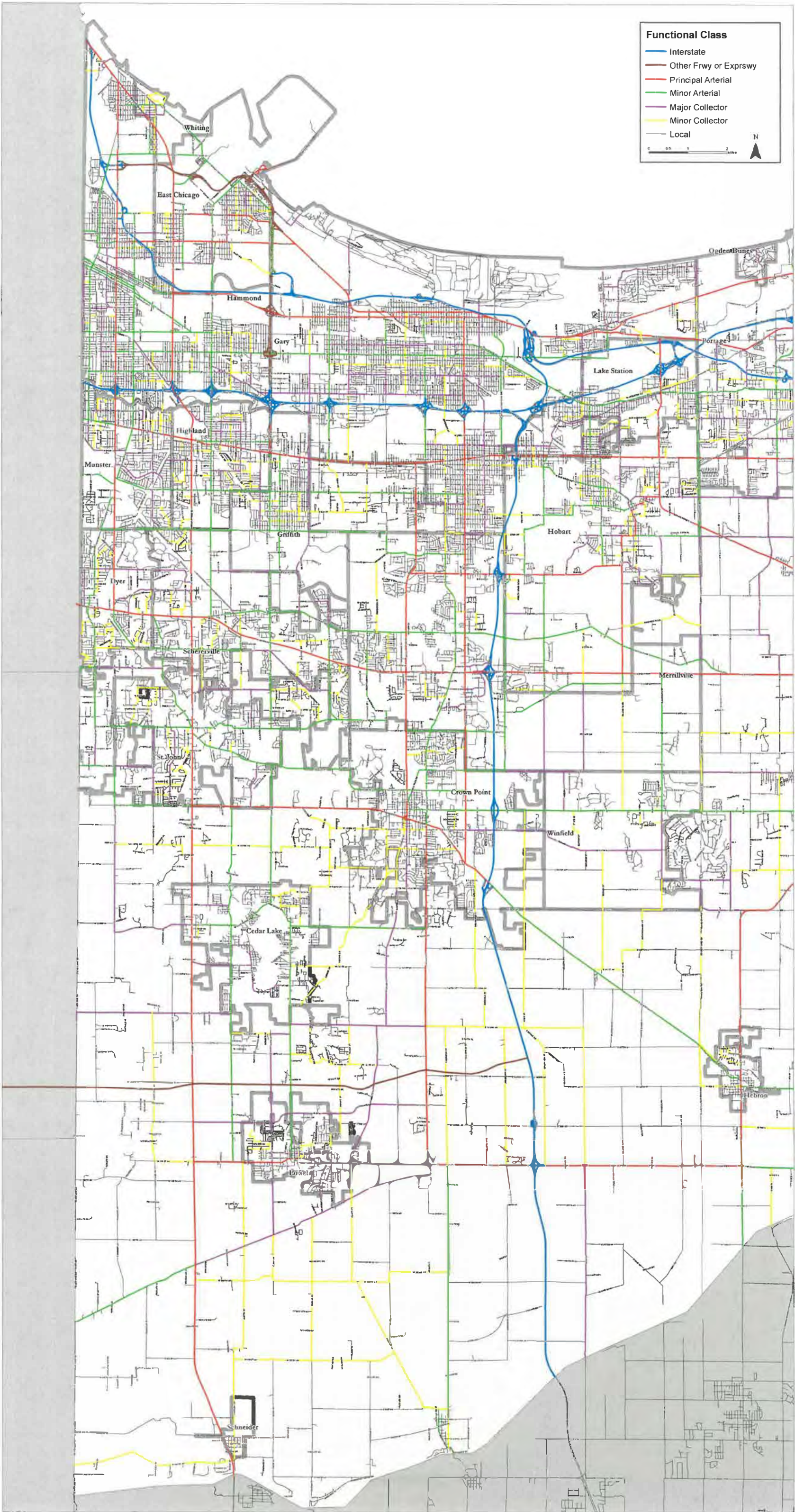
Do not click any links or open attachments unless you know and trust the sender and are expecting this message.

—
Ned:

Attached please find the Ordinance Amending Plan Commission's UDO Ordinance, Ord. No., 1484A to be placed on the Council's September agenda. I used your sample ordinance with the INSERT/DELETE language and placed in our Ordinance format. Please review and contact me with revisions.

If you have any questions, please feel free to contact me.

Ray L. Szarmach
Law Office of Ray L. Szarmach, P.C.
2115 W. Lincoln Hwy.
Merrillville, IN 46410
219-681-6494
Laweaston@aol.com





Superior Court of Lake County

JUVENILE DIVISION

Judge Thomas H. Stefaniak, Jr.

LAKE COUNTY JUVENILE JUSTICE COMPLEX

3000 WEST 93RD AVENUE

CROWN POINT, IN 46307

August 16, 2023

Lake County Council
2293 N. Main Street
Crown Point, In 46307



PHONE: 219-660-6900

FAX: 219-736-6209

Dear Council Members:

Revised request.

The Lake County Juvenile Center is respectfully requesting to be added to the September 12th, 2023 Council agenda. We are requesting the transfer of funds as follows:

From: 1001-4005 63995 Other Services & Charges --\$10,000.00

To: 1001-4005 62410 Other Supplies +\$10,000.00

(See attached Form #3)

Thank you for your consideration in this matter.

Sincerely,

Timothy Gericke, Chief Deputy
Superior Court Lake County, Juvenile Division
3000 West 93rd Avenue
Crown Point, IN 46307
219-660-6950

LAKE COUNTY AUDITOR

2023 AUG 23 PM 2:48

RECEIVED

- I. Request for Transfer of Funds
- II. Request for Additional appropriations
- III. Request to Encumber Appropriated Funds

All requests (originals) must be directed to the Lake County Auditor and must be accompanied by a letter of explanation signed by the Elected Official or department head. One copy to the County Council office.

I. Honorable Members of the Lake County Council: Please transfer funds within the current budget of the Lake County Juvenile Court / 4005 as Follows: FUND NO. 001

FROM:	Line Item No. & Title	Amount	To:	Line Item No. & Title	Amount
1	63995 Other Services and Charges	\$10,000.00	62410 Other Supplies		\$10,000.00
2					
3					
		\$10,000.00			\$10,000.00

II. Honorable Members of the Lake County Council: Please Allow emergency additional appropriations within the current budget of the Lake County _____ as follows:

FUND, Line Item No. & Title		Amount
1.		
2.		
3.		
4.		
5.		
6.		
7.		

III. Honorable Lake County Auditor: Please encumber funds within the current budget of the Lake County as follows along with evidence of the obligation for which the encumbrance shall be used.

<u>Dept., Name & N o.</u>	Copy to the Lake County council.
-------------------------------	----------------------------------

FUND, Line Item No. & Title	Amount
1. _____	_____
2. _____	_____
3. _____	_____

Juvenile Court/4005
Name of Department

Signature & Date

8/16/2023

PLEASE NOTE:

1. ALL REQUESTS FOR TRANSFERS MUST BE RECEIVED BY THE AUDITOR 10 DAYS PREVIOUS TO THE COUNCIL'S MEETING DATE (2ND TUESDAY OF EACH MONTH).
2. ALL REQUESTS FOR ADDITIONAL FUNDS MUST BE RECEIVED BY THE AUDITOR 3 WEEKS PREVIOUS TO REGULAR MEETING DATE (2ND TUESDAY OF EACH MONTH)
3. ALL REQUESTS FOR ENCUMBRANCES MUST BE RECEIVED BY THE AUDITOR 3 WEEKS PREVIOUS TO DECEMBER 31ST OF EACH BUDGET YEAR.

Budget Account	Budget Account Description	Prior Year Encumbrance (Carried over as of 01/01)	Total Available Budget (Prior Year Encumbrance + CY Budget)	Requisition Commitments	Purchase Order Obligations	Invoice Expenditure	Total Expenditure	Funds Available
1001-4005-61110	County General-Juvenile Court-Official & Administrators		466,390.00	0.00	0.00	305,121.83	305,121.83	161,268.17
1001-4005-61120	County General-Juvenile Court-Professionals		2,395,193.00	0.00	0.00	1,515,756.80	1,515,756.80	879,436.20
1001-4005-61130	County General-Juvenile Court-Technicians		329,939.00	0.00	0.00	214,520.37	214,520.37	115,418.63
1001-4005-61140	County General-Juvenile Court-Protective Services		314,445.00	0.00	0.00	198,343.02	198,343.02	116,101.98
1001-4005-61160	County General-Juvenile Court-Office & Clerical		323,157.00	0.00	0.00	214,132.15	214,132.15	109,024.85
1001-4005-61180	County General-Juvenile Court-Service/Maintenance		31,930.00	0.00	0.00	11,923.00	11,923.00	20,007.00
1001-4005-61190	County General-Juvenile Court-Part-Time		43,288.00	0.00	0.00	32,612.24	32,612.24	10,675.76
1001-4005-61210	County General-Juvenile Court-Longevity \- Deduction		32,700.00	0.00	0.00	0.00	0.00	32,700.00
1001-4005-61231	County General-Juvenile Court-Court Reporter Per Diem		15,000.00	0.00	0.00	3,932.46	3,932.46	11,067.54
1001-4005-61232	County General-Juvenile Court-Court Appeal Per Diem		20,000.00	0.00	0.00	7,393.37	7,393.37	12,606.63
1001-4005-61320	County General-Juvenile Court-FICA \- Deduction		0.00	0.00	0.00	144,435.15	144,435.15	-144,435.15
1001-4005-61330	County General-Juvenile Court-PERF \- Deduction		0.00	0.00	0.00	311,750.11	311,750.11	-311,750.11
1001-4005-61340	County General-Juvenile Court-Group Insurance \- Deduction		0.00	0.00	0.00	669,474.84	669,474.84	-669,474.84
1001-4005-61350	County General-Juvenile Court-Unemployment Comp \- Ded		0.00	0.00	0.00	0.00	0.00	0.00

Budget Account	Budget Account Description	Prior Year Encumbrance (Carried over as of 01/01)	Total Available Budget (Prior Year Encumbrance + CY Budget)	Requisition Commitments	Purchase Order Obligations	Invoice Expenditure	Total Expenditure	Funds Available
1001-4005-61360	County General-Juvenile Court-Workman's Comp \- Ded		0.00	0.00	0.00	21,233.38	21,233.38	-21,233.38
1001-4005-62110	County General-Juvenile Court-Office Supplies		10,723.24	0.00	1,112.08	6,976.83	8,088.91	2,634.33
1001-4005-62210	County General-Juvenile Court-Petroleum Products		1.00	0.00	0.00	0.00	0.00	1.00
1001-4005-62220	County General-Juvenile Court-Garage & Motors		1.00	0.00	0.00	0.00	0.00	1.00
1001-4005-62230	County General-Juvenile Court-Clothing		455.00	0.00	0.00	454.00	454.00	1.00
1001-4005-62240	County General-Juvenile Court-Househd & Instit Supplie		1,371.00	0.00	0.00	245.12	245.12	1,125.88
1001-4005-62310	County General-Juvenile Court-Equipment Repair Parts		670.00	0.00	0.00	0.00	0.00	670.00
1001-4005-62410	County General-Juvenile Court-Other Supplies		5,305.27	0.00	140.99	3,175.62	3,316.61	1,988.66
1001-4005-63190	County General-Juvenile Court-Other Professional Servic		25,900.00	0.00	0.00	10,782.26	10,782.26	15,117.74
1001-4005-63231	County General-Juvenile Court-Travel \- Registration		2,713.70	0.00	0.00	2,574.04	2,574.04	139.66
1001-4005-63232	County General-Juvenile Court-Travel \- Meals		5,907.00	0.00	0.00	1,495.00	1,495.00	4,412.00
1001-4005-63233	County General-Juvenile Court-Travel \- Lodging		12,889.70	0.00	0.00	1,105.64	1,105.64	11,784.06
1001-4005-63234	County General-Juvenile Court-Travel \- Trans/Other		6,373.70	0.00	0.00	396.31	396.31	5,977.39
1001-4005-63235	County General-Juvenile Court-Travel \- Mileage		16,502.40	0.00	0.00	6,843.13	6,843.13	9,659.27
1001-4005-63240	County General-Juvenile Court-Telephone		9,677.27	0.00	0.00	6,482.18	6,482.18	3,195.09

Budget Account	Budget Account Description	Prior Year Encumbrance (Carried over as of 01/01)	Total Available Budget (Prior Year Encumbrance + CY Budget)	Requisition Commitments	Purchase Order Obligations	Invoice Expenditure	Total Expenditure	Funds Available
1001-4005-63630	County General-Juvenile Court-Mainten & Service Cont		35,512.50	0.00	0.00	25,655.72	25,655.72	9,856.78
1001-4005-63910	County General-Juvenile Court-Dues & Subscriptions		5,739.00	0.00	0.00	4,176.68	4,176.68	1,562.32
1001-4005-63919	County General-Juvenile Court-Laundry & Cleaning		1.00	0.00	0.00	0.00	0.00	1.00
1001-4005-63920	County General-Juvenile Court-Food & Lodging		1,001.00	0.00	0.00	775.71	775.71	225.29
1001-4005-63955	County General-Juvenile Court-Official bonds		877.00	0.00	0.00	868.90	868.90	8.10
1001-4005-63980	County General-Juvenile Court-Court Judgement		1.00	0.00	0.00	0.00	0.00	1.00
1001-4005-63995	County General-Juvenile Court-Other Services & Charges		33,222.73	0.00	0.00	8,142.96	8,142.96	25,079.77

Detail Expenses

Budget Account	Period Name	GL Date	Expenditure
1001-4005-61110	Jan-23	01/30/2023	1774.58
1001-4005-61110	Jan-23	01/31/2023	54906.75
1001-4005-61110	Feb-23	02/13/2023	1774.58
1001-4005-61110	Feb-23	02/28/2023	33716.92
1001-4005-61110	Mar-23	03/31/2023	35491.5
1001-4005-61110	Apr-23	04/30/2023	35491.5
1001-4005-61110	May-23	05/31/2023	35491.5
1001-4005-61110	Jun-23	06/05/2023	17745.75
1001-4005-61110	Jun-23	06/16/2023	17745.75
1001-4005-61110	Jul-23	07/03/2023	17745.75

From: [Jeanann Ficker](#)
To: [Cid, Christine](#)
Cc: [Ficker, George P](#)
Subject: Grant Applications and Awards for September Council Meeting
Date: Friday, September 1, 2023 12:55:03 PM

External Email

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—
Christine,

I am writing to request that the following grant-related items be added to the Council's September 12, 2023 Meeting Agenda:

- **Lake County Highway Department** = Indiana Department of Transportation (INDOT) - FY 2023 Community Crossings Matching Grant Program - 2nd Call
- **Lake County Prosecutor's Office** = Indiana Family and Social Services Administration (FSSA) - Division of Aging - FY 2024-2025 Adult Protective Services (APS) Contract
- **Lake County Sheriff's Department** = US Department of Justice - Office of Justice Programs - Bureau of Justice Assistance - FY 2022 State Criminal Alien Assistance Program (SCAAP)

I will provide the County Grant Forms and my recommendations this afternoon.

Please feel free to call or email me if you have any questions.

Have a great holiday weekend,
Jeanann
(219)663-8526

Request to Apply for a Grant

IMPORTANT: This form MUST be provided to the Grant Oversight Committee PRIOR to submitting a Grant Application.To: Ms. Christine Cid, Council Grant Oversight Committee – **copy to: jeanannficker@att.net**

From: Jacob Ponton

Department: Prosecutor's Office

Email: jponton@lakepros.org

Phone: 219-755-3720 ext: 346 Date: 08/22/23

Grant Project Name: Prosecutor's Adult Protective Services-Professional Services Contract

Grant Application Deadline Date: 09/12/23 (mm/dd/yy)

Grant Application is for (check one): ☐ New Grant ☒ Renewal of Existing Grant-funded ProgramIf Grant Application is for Renewal of an existing grant, please check responses below:Is the grant-funded program included in the Department's approved budget? ☒ Yes ☐ NoDoes the renewal increase County/Department matching funds or responsibilities? ☐ Yes ☒ NoDoes the grant giving agency require the County Council to approve the application? ☐ Yes ☒ NoFor ALL Grant Applications, please provide responses requested below:

Grant Program Name: Adult Protective Services Program (APS)

Grant-Giving Agency/Department: Indiana Family & Social Services Administration - Division of Aging

Does the grant application also include Grant Agreement acceptance provisions? ☐ Yes ☒ No**Will the grant-funded project require local cost-share or matching funds?** ☐ Yes ☒ No**If yes, what percentage cost-share or match is required?** %Is this grant program funded by the Federal Government? ☐ Yes ☒ NoIf yes, provide the following:

Federal Department/Agency providing grant funds:

Briefly describe how the grant funds will be used

This State grant will finance the Prosecutor's Office Adult Protective Services Unit from 7/1/2023 through 6/30/2025. The Office's FY 2024 budget will seek appropriations for the APS grant's FY 2023 (6 months) and FY 2024 (12 months) award. (The FY 2023 appropriations will be retroactive to July 1, 2023.) The Office's FY 2025 budget request will include appropriations for the six remaining months of APS grant funding.

Grant Project Budget Details (enter amounts in chart below; do not write, "See attached")

Budget Categories	Grant Request	Matching Resources, if required		Total
		Cash	In-Kind/Donated	
Salaries & Wages	\$471,738.00			\$471,738.00
Employee Benefits	\$301,782.00			\$301,782.00
Travel/Mileage	\$4,200.00			\$4,200.00
Supplies	\$1,900			\$1,900
Equipment	\$1,923.00			\$1,923.00
Construction	0			0
Other	\$23,756.40			\$23,756.40
TOTAL	\$807,200			\$807,200

Grant Payment Method: ☒ Reimbursement ☐ Advance ☐ Other

County Fund Number(s) for Match or Start-up/Seed money: Fund 8127 - Prosecutor's Elderly Abuse

Est. Project Start Date: 07/01/23

Est. Project End Date: 6/30/25

REQUIRED ATTACHMENTS: Grant Guidance/RFP and draft Grant Application

-Rev. 10/17

From: [Jeanann Ficker](#)
To: [Cid, Christine](#)
Cc: [Ficker, George P](#)
Subject: Grant Applications and Awards for September Council Meeting
Date: Friday, September 1, 2023 12:55:03 PM

External Email

Do not click any links or open attachments unless you know and trust the sender and are expecting this message.

—
Christine,

I am writing to request that the following grant-related items be added to the Council's September 12, 2023 Meeting Agenda:

- **Lake County Highway Department** = Indiana Department of Transportation (INDOT) - FY 2023 Community Crossings Matching Grant Program - 2nd Call
- **Lake County Prosecutor's Office** = Indiana Family and Social Services Administration (FSSA) - Division of Aging - FY 2024-2025 Adult Protective Services (APS) Contract
- **Lake County Sheriff's Department** = US Department of Justice - Office of Justice Programs - Bureau of Justice Assistance - FY 2022 State Criminal Alien Assistance Program (SCAAP)

I will provide the County Grant Forms and my recommendations this afternoon.

Please feel free to call or email me if you have any questions.

Have a great holiday weekend,
Jeanann
(219)663-8526

19) **County Domestic Violence Fatality Review Team (Created 7-12-11-Ord. 1337A)**

County Council **SHALL** appoint 8 members to a 2-year term; a survivor of domestic violence, a domestic violence direct service provider agency, a representative of law enforcement from the area served by the review team, the prosecuting attorney or his/her designee from Lake County, an expert in the field of forensic pathology or coroner or deputy coroner, a medical practitioner with expertise in domestic violence, a Judge who hears civil or criminal cases, and an employee of child protective services agency. County Council **MAY** appoint 11 additional members; member of the clergy, a representative from a Lake County Government Agency, a representative from the Lake County Health Department, a representative from the Lake County Bar Association, a defense Attorney, an educator, a Lake County Probation Officer, a representative from the business community, a lake County animal Control officer, an Attorney who represents victims of domestic violence, and a provider of a batter's intervention program.

<u>Current Appointment</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Next Appointment</u>
Anne Herbert Survivor of Domestic Violence	January 11, 2022	2 years	January, 2024
Pam Serrano DV Direct Service Provider	January 10, 2023	2 years	January, 2025
Larry Thurmond Law Enforcement	January 10, 2023	2 years	January, 2025
Nadia Wardrip Prosecuting Attorney/Designee	January 10, 2023	2 years	January, 2025
David Pastrick Forensic/Coroner/Deputy	November 9, 2021 (Effective 1/1/2022)	2 years	November, 2023
Michelle Resendez Medical Practitioner	March 14, 2023	Bal.of Term	January, 2024

19) County Domestic Violence Fatality Review Team (Created 7-12-11-Ord. 1337A)(continued)

	<u>Current Appointment</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Next Appointment</u>
	Honorable Calvin Hawkins Civil/Criminal Judge	December 14, 2021	2 years	December, 2023
Shall ->	Ellis Dumas Protective Service Employee:	December 10, 2019	2 years	December, 2021
	JJ Hairston Clergy	July 11, 2023	Bal. of Term	February, 2022
	Christine Cid Government Agency Health Dept. PPP Bar Association. Defense Attorney	January 11, 2022	2 years	January, 2024
	Andrea Graciano Educator	October 12, 2021	2 years	October 2023
	Jacob Fadely Probation Officer	July 12, 2022	2 years	July, 2024
May ->	Business Community Terence Fife	February 6, 2020	2 years	February, 2022
May ->	Elizabeth Koeppen Animal Control Officer	November 10, 2020	2 years	November, 2022
	Jerry Ezell Domestic Violence Attorney	January 11, 2022	2 years	January, 2024
	John Toigo Intervention Program Provider	January 10, 2023	2 years	January, 2025

AMENDMENT

1. This Amendment (the "Amendment") to the Consulting Services Agreement (the "Agreement") dated October 11, 2022, is made by and between JEANANN GEORGAS FICKER (hereinafter called "**Consultant**") and the BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE on behalf of the LAKE COUNTY COUNCIL (hereinafter called the "**County**").

2. The parties agree to amend Section 4 of the Agreement by the following additions (indicated by underlining) and deletions (indicated by strikethroughs):

4. Compensation The County agrees to pay the Consultant a sum not to exceed ~~Ninety Thousand Dollars (\$90,000.00)~~ One-Hundred Thousand Dollars (\$100,000) for all services required herein at the rate of \$90.00 per hour, which shall include reimbursements for expenses incurred except that the County shall pay for any litigation expenses. The Consultant agrees to complete the project and all services provided herein for an amount not to exceed this sum. Subject to annual funding by the Fiscal Body.

3. Except as set forth in this Amendment, the Agreement is unaffected and shall continue in full force and effect in accordance with its terms. If there is conflict between this Amendment and the Agreement or any earlier amendment, the terms of this Amendment will prevail.

IN WITNESS WHEREOF, the County and the Consultant have executed this Amendment as of the

_____ day of _____, 2023.

**THE BOARD OF COMMISSIONERS
OF THE COUNTY OF LAKE**

CONSULTANT

KYLE ALLEN

JEANANN GEORGAS FICKER

MICHAEL REPAY

ATTEST:

JERRY TIPPY

JOHN PETALAS
LAKE COUNTY AUDITOR

LAKE COUNTY COUNCIL

TED F. BILSKI

CHARLIE BROWN

CHRISTINE CID

DAVID HAMM

CLORIUS LAY

PETER LINDEMULDER

RANDELL NIEMEYER

From: [Cid, Christine](#)
To: [Jeanann Ficker](#)
Cc: [Ficker, George P](#)
Subject: Re: Request for Amendment to Contract on September Council Agenda
Date: Friday, September 1, 2023 3:03:41 PM

I will have George places on the September agenda.

Have a great holiday!!!

Get [Outlook for Android](#)

From: Jeanann Ficker <jeannanficker@att.net>
Sent: Friday, August 25, 2023 12:38:16 PM
To: Christine Cid <cidcx@lakecountyin.org>; Charlie Brown <charliebrown.3838@yahoo.com>
Cc: Ray Szarmach <laweaston@aol.com>
Subject: Request for Amendment to Contract on September Council Agenda

External Email

Do not click any links or open attachments unless you know and trust the sender and are expecting this message.

—
Charlie & Christine,
I am writing to request placing an Amendment to my Consulting Services Agreement on the Council's September 12, 2023, Regular Meeting Agenda. This Amendment is attached for your review.

My 2023 Consulting Services Agreement authorizes me to provide **\$90,000** in consulting services at the rate of \$90.00 per hour. To date, I have provided **\$75,915** in professional services. The remaining balance on my contract is **\$14,085.00** and I believe this amount will be exhausted by mid-October. The requested Amendment seeks an additional **\$10,000** in compensation to provide essential grant-related services through the Council's December Regular meeting.

I am requesting this additional compensation for the following reasons:

- Completing the 2022 Schedule of Expenditures of Federal Awards (SEFA) for the County's Annual Report took longer than prior SEFA's due to using both Lawson and Oracle-Fusion financial systems to compile and verify federal grant payments and expenditures.
- SEFA quarterly updates are taking longer than previous updates since Oracle-Fusion financial system data (exported as Excel spreadsheets) require reformatting to manipulate grant-related financial data and perform necessary calculations.
- Performing SEFA quarterly updates require more time due to lump-sum grant payment postings to Funds and absence of descriptive information for grant payment postings in exported spreadsheets.

It is a pleasure serving as Lake County's Grants Management Consultant. I look forward to discussing this request for additional compensation and/or the attached Amendment with you.

Sincerely,
Jeanann Ficker
Lake County Grants Management Consultant
(219)663-8526