

Porter County Council

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Greg Simms
District 3

Mike Jessen
District 4

Sylvia Graham
At-Large

August 9, 2019

The Porter County Council will meet on Tuesday, August 27, 2019 at 5:30 p.m., in the Dune Acres Clubhouse, located at 1 Clubhouse Drive, Dune Acres, Indiana 46304.

AGENDA

Pledge of Allegiance & Roll Call

Approval of Council minutes for July 25, 2019

First Reading

General Courts – Roger Bradford

General Fund – County Court
1000-000-0226

Transfer
Reason

\$10,000 from 13500 Jurors Expenses to 24300 Law Books
Funds will be depleted the month of September and need
money to cover monthly expenses through 2019

Development and Storm Water

Storm Water

Storm Water Fund
1182-000-0079

Additional
Reason

\$600,000 to 39500 Contractual Services
To cover storm water projects through the remainder of the
year.

Sheriff

Sheriff Donations Fund
8118-000-0005

Transfer
Reason

\$17,000 from 44200 Motor Vehicles to 44300 Other Mobile
Equipment
Purchase John Deer ATV

Transfer
Reason

\$45,000 from 44200 Motor Vehicles to 45400 Other
Equipment
Purchase Taser, holsters, batteries and Supplies

Highway

Highway MVH Fund
1176-000-0530

Transfer	\$30,000 from 37300 Lease Payments to 44200 Motor Vehicles
Reason	To trade-in and purchase 5 new Supervisor and Forman F250 trucks with snow plows to speed up snow removal and reduce overtime.

Health Department

Health Fund
1159-000-0610

Transfer	\$14,000 from 36400 Rebinding Records to 45100 Data Processing Equipment \$2000 from 37100 Equipment Rentals to 45100 Data Processing Equipment \$7,500 from 32300 Postage to 45100 Data Processing Equipment \$4,800 from 36100 Maintenance Agreements 45100 Data Processing Equipment
Reason	Required upgrade for Environmental, Foods & Vital Records

Bioterrorism Grant Fund
8119-000-0610

Additional Reason	\$139,365.82 to 3950 Contractual Services Bioterrorism Grant awarded 7-1-2019 through 6-30-2020 - Chicago Regional MSA & Emergency Preparedness Coordinator
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93.268 Health IIC Fund (Immunization Grant)
8205-000-0610

Additional	\$30,576 to 11200 Hourly \$2,339 to 12100 FICA \$263 to 21100 Office Supplies \$810 to 24100 Medical and Dental Supplies \$37,460 to 31300 Training and Education \$1,408 to 32300 Postage \$1,618 to 45400 Other Equipment
Reason	Appropriation of 1st half of Immunization Grant (July 1, 2019 – December 31, 2019)

Parks and Recreation

Park Operating Fund
1179-000-0803

Additional Reason	\$7,000 to 22500 Other Supplies For program supplies for remainder of the year.
Additional Reason	\$2,362.50 to 39510 Contractual Attorney For legal services rendered as part of ongoing litigation.

LWCF-Park 2018 Fund (Land & Water Conservation Fund)
8147-000-0803

Additional Reason	\$6,000 to 22500 Other Supplies For plant material and interpretive signs for rain garden and materials for concrete pathway
Additional Reason	\$2,487.66 to 36200 Building & Structures R&M For plant materials for rain garden.
Additional Reason	\$6,000 to 44400 Furniture Fixtures over \$100 For new benches, trash cans and tables for new building.

Recorder

Recorder's Perpetuation Fund
1189-000-0004

Additional Reason \$12,000 to 11200 Hourly
Appropriation request to our Hourly Wage account for remainder of 2019.

Additional (Tabled 7-23-19) Reason \$85,000 to 45100 Data Procession Equipment
For a full office computer system upgrade: Includes workstations and peripherals, network servers and back-up storage and other devices.

Council

General Fund – Council
1000-000-0061

Transfer Reason \$500 from 44400 Furniture/Fixtures Over \$100 to 37100
Equipment Rentals.
Portable sound system rental(s)

Second Reading

Attorney's Report

Any other matter that may come properly before the Council

Westchester Public Library – Director Lisa Stamm

- Westchester Public Library – Library Improvement Reserve Fund (LIRF) Additional Appropriation Resolution/Ordinance

Levy Limits and Tax Caps – Auditor Vicki Urbanik

- Council Review of Levy Limits and Tax Caps per IC 6-1.1-17-3.6

Meeting Adjourned