

The Board met in due form with the following members present: Gerry Scheub, Roosevelt Allen Jr., and Frances DuPey. The Council Members present: Christine Cid, Elsie Franklin, Thomas O'Donnell, Ted Bilski, Ernie Dillon, and Larry Blanchard. They passed the following orders, to wit:

There was a moment for the Opening Prayer and the Pledge was given.

Order #1

In the Matter of Lake County Council Ordinance No. 1301C – Ordinance Restricting the Hiring of New County Employees for 2008.

Bilski made a motion, seconded by Dillon, to accept this Ordinance as presented, Ordinance No. 1301C, Ordinance Restricting the Hiring of New County Employees for 2008. Motion passed 6-0, Councilman Prince absent.

ORDINANCE NO. 1301C

ORDINANCE RESTRICTING THE HIRING OF NEW COUNTY EMPLOYEES FOR 2008

WHEREAS, I.C. 36-2-5-3 directs the Lake County Council to establish and fix the number and payment schedules of county officers deputies and other employees; and

WHEREAS, I.C. 36-2-5-13 provides that the compensation or number of county deputies and employees may be changes at any time on the application of the county fiscal body; and

WHEREAS, the funding of county government has been restricted by State and Federal mandates, regulations and laws, specifically H.B. 1001;

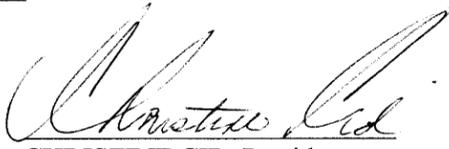
WHEREAS, throughout 2008 certain positions in Lake County Government will become vacant and if not filled the respective appropriations will revert to the operating balance of the County General Fund for 2008.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

- 1. That in order to obtain an operating balance for the Lake County Budget for 2008 all county offices and departments are restricted from hiring new employees, or current part-time and full-time employees, to fill presently vacant positions and positions which may become vacant for 2008.
- 2. Notwithstanding paragraph one, this Ordinance shall not apply to the following:
 - a. Positions controlled by mandate (Indiana Trial Rule 60.5) or require by State and Federal Laws or mandates;
 - b. Chief Deputy or Director positions established by statute or County Ordinance;
 - c. Prospective employees for positions who were given a written commitment of employment prior to the effective date of this Ordinance;
 - d. All positions in the Lake County Highway Department;

- e. All Lake County Correctional Officer positions working in the Lake County Jail;
 - f. All positions in the Lake County CASA Program which are funded by National CASA Associations Grants; and
 - g. Attorneys employed by the Lake County Prosecutor's Office as Deputy Prosecuting Attorneys.
3. Notwithstanding paragraph one, an officeholder may petition the Lake County Council to fill a vacated position for good cause.
4. That for the purpose of this Ordinance, the term "vacancy" does not include the transfer of employees from positions where the employees are being laterally transferred to different positions, being promoted, or being demoted, and the result of the transfers is revenue neutral.

DATED THIS 24th DAY OF JULY, 2008.


 CHRISTINE CID, President


 LARRY BLANCHARD


 ERNIE DILLON

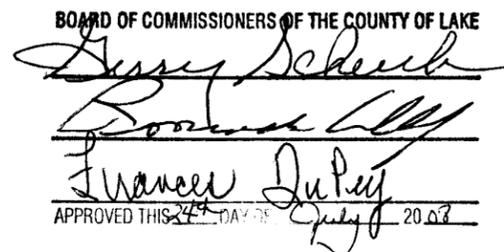

 THOMAS O'DONNELL


 ELSIE FRANKLIN


 TED F. BILSKI

ABSENT
 JEROME A. PRINCE

Members of the Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

 APPROVED THIS 24th DAY OF July 2008

Order #2

In the Matter of Lake County Council Ordinance No. 1301C – Ordinance Restricting the Hiring of New County Employees for 2008.

After discussion between Board Members, Council and Commissioner, and questions for Attorney Szarmach, it has so been so moved by Bilski to recall his motion to approve and Councilman Dillon to rescinded his second to the original motion to accept Ordinance No. 1301 C as presented.

Order #3

In the Matter of Lake County Council Ordinance No. 1301C – Ordinance Restricting the Hiring of New County Employees for 2008.

Bilski made a motion, seconded by Dillon, to adopt the ordinance including Item #1, Item #3, and Item #4 "as presented" in the Ordinance for a period of one week. Motion passed 6-0, Councilman Prince absent.

Cid, explained that Bilski's motion is to approve Ordinance Restricting the Hiring of New County Employees for 2008, with:

Item #1 – "That in order to obtain in an operating balance for the Lake County Budget for 2008 all county offices and departments are restricted from hiring new employees, or current part-time and full-time employees, to fill presently vacant positions and positions which may become vacant for 2008."

Order #3 (cont'd)

Item #3 – “Notwithstanding paragraph one, an officeholder my petition the Lake County Council to fill a vacated position of good cause.”

Item #4 – “That for the purpose of the Ordinance, the term “vacancy” does not include the transfer of employees from positions where the employees are being laterally transferred to different positions, being promoted, or being demoted, and the result of the transfers is revenue neutral”, and this is for one week.

Cid said, This will be effective until Thursday, July 31, 2008.

Cid said, The motion has been amended that the Ordinance will be effective for 10 days.

Order #4

All voted “Yes”, except Prince, “absent”. Motion to approve passed on First Reading 6 yes, 1 “absent”.

Dillon made a motion, seconded by Bilski to Suspend Rules. All voted “Yes”, except Prince, “absent”. Motion to Suspend Rules carried 6 yes, 1 “absent”.

Dillon made a motion, seconded by Blanchard to approve on Second Reading. All voted “Yes”, except Prince, “absent”. Motion to approve on Second Reading carried 6 yes, 1 “absent”.

Order #5

President Commissioner Scheub, Vote will be “Yes” for support of the ordinance and “No” for not supporting the ordinance. Motion to approve passed 3-0.

ORDINANCE NO. 1301C

ORDINANCE RESTRICTING THE HIRING OF NEW COUNTY EMPLOYEES FOR 2008

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WHEREAS, the funding of county government has been restricted by State and Federal mandates, Regulations and laws, specifically H.B. 1001;

WHEREAS, throughout 2008 certain positions in Lake County Government will become vacant and if not filled the respective appropriations will revert to the operating balance of the County General Fund for 2008.

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1. That in order to obtain an operating balance for the Lake County Budget for 2008 all county offices and departments are restricted from hiring new employees, or current part-time and full-time employees, to fill presently vacant positions and positions which may become vacant for 2008.
3. Notwithstanding paragraph one, an officeholder may petition the Lake County Council To fill a vacated position for good cause.
4. That for the purpose of this Ordinance, the term “vacancy” does not include the transfer of employees from positions where the employees are being laterally transferred to different positions, being promoted, or being demoted, and the result of the transfers is revenue neutral.

DATED THIS 24TH DAY OF JULY, 2008.

CHRISTINE CID, President

LARRY BLANCHARD
THOMAS O'DONNELL
TED F. BILSKI

ERNIE DILLON
ELSIE FRANKLIN

Members of the Lake County Council

There being no further business to come before the Council, it was moved and seconded that the Council does now adjourn to meet again as required by law.

The next Board of Commissioners Meeting will be held on Wednesday, August 20, 2008 at 10:00 A.M.

There being no further business before the Board at this time, Allen made a motion, seconded by DuPey, to adjourn.

ROOSEVELT ALLEN JR., PRESIDENT

FRANCES DUPEY

GERRY SCHEUB

ATTEST:

PEGGY HOLINGA KATONA, LAKE COUNTY AUDITOR