

WHEREAS, in the opinion of the County Auditor, the public interests required that the Lake County Council, should be called to meet in regular session at this time, for the purpose of considering additional appropriations, a written notice was sent to each member of the Council, and proper advertisement made, and all other acts performed in accordance with the laws governing such matters.

And now in obedience to such call, come Will A. Smith, Jr., President, Donald Potrebic, Ron Tabaczynski, Elsie Franklin, Christine Cid, Thomas O'Donnell, and Larry Blanchard, County Councilpersons, together with Ray Szarmach, County Council Attorney.

There was a moment of silent prayer for Sheriff Roy Dominguez who was involved in an automobile accident. Silent prayers were also for the speedy recovery of Carol Cody, Lake County Council Secretary who also had an accident as well.

In the Matter of Minutes of the Lake County Council – February 8, 2005, Joint Special Meetings – February 15, & February 25, 2005.

Franklin made a motion, seconded by Potrebic to approve the minutes of the Lake County Council for February 8, 2005, the Joint Meetings for February 15, and 25, 2005. All voted "Yes". Motion carried 7-0.

ORDINANCE NO. 1261

Section 1. Be It Ordained by the County Council of Lake County, IN., that for the expenses of the County Government and its institutions, the following sums of money are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein appropriated, and shall be held to include all expenditures authorized to be made during the year unless otherwise expressly stipulated and provided by law.

	Appropriation Requested	Appropriated
General Fund 001		
<u>Public Defender</u> 4002		
43190 Other Professional Service	\$750,000.00	\$750,000.00
<u>St. John Township Assessor</u> 1800		
41130 Technicians	\$ 40,891.99	\$ 40,891.99
41350 Assessor' Certification	\$ 500.00	\$ 500.00
<u>North Township Assessor</u> 1600		
41160 Office & Clerical( <b>Reduction</b> )	<b>-\$ 40,891.99</b>	<b>-\$ 40,891.99</b>
41350 Assessor's Certification( <b>Reduction</b> )	<b>-\$ 500.00</b>	<b>\$ 500.00</b>
<u>Commissioners</u> 2900		
43976 Patients & Inmates( <b>Reduction</b> )	<b>-\$750,000.00</b>	<b>-\$ 750,000.00</b>
<u>St. John Township Assessor</u> 1800		
43730 Rent	\$ 2,178.00	\$ 2,178.00
Gambling Adm Tax Fund 196		
<u>Public Defender</u> 4002		
43190 Other Professional Service	\$750,000.00	No Action
<u>Court Administrator</u> 3910		
42130 Law Books	\$ 822.92	\$ 822.92
<u>Criminal Court</u> 4000		
44420 Office Machines	\$ 1,000.00	No Action
<u>Surveyor</u> 0600		
44510 Other Capital Outlay	\$165,194.33	No Action Taken
<u>Council</u> 3700		
43830 Matching Funds	\$297,722.00	\$297,722.00
Cum Cap Fund 651		
<u>Surveyor</u> 0600		
44510 Other Capital Outlay	\$165,194.33	\$165,194.33
SAPS Fund 143		
<u>Criminal Court</u> 4000		
44490 Other Equipment	\$ 4,000.00	\$ 4,000.00

Supplemental Juvenile Probation Fund 144			
<u>Juvenile Detention Center</u> 4200			
41220	FICA	\$ 496.00	\$ 496.00
41230	PERF	\$ 487.00	\$ 487.00
41390	Supplemental Pay	\$ 6,483.00	\$ 6,483.00
Project Impact Grant Fund 236			
<u>Emergency Management</u> 3500			
41190	Part-Time	\$ 1,079.41	\$ 1,079.41
Sheriff Grant Fund 239			
<u>Sheriff</u> 0500			
42410	Other Supplies	\$ 100.00	\$ 100.00
Emergency Management Planning Sub-Grant Fund 241			
<u>Emergency Management</u> 3500			
43995	Other Services & Charges	\$ 29,900.58	\$ 29,900.58
Homeland Security Grant Fund 249			
<u>Emergency Management</u> 3500			
44490	Other Equipment	\$2,516,313.72	\$2,516,313.72
<u>Emergency Management</u> 3500			
44490	Other Equipment	\$ 46,014.22	\$ 46,014.22
Community Emergency Response Team Grant Fund 257			
<u>Emergency Management</u> 3500			
44490	Other Equipment	\$ 1,337.03	\$ 1,337.03
Weights & Measures User Fee Fund 255			
<u>Weights &amp; Measures</u> 2800			
Create New Line Items			
41120	FICA	\$ 2,800.00	\$ 2,800.00
41190	Part-Time	\$ 37,000.00	\$ 37,000.00

TRANSFERS

I, the proper legal officer of Lake County Council, Lake County, IN., hereby certify to the Auditor of Lake County, that the Lake County Council, approved the following transfers:

	Requested	Approved	
<u>Parks &amp; Recreation</u>			
Fund 107			
From: 107-5156-44490	Equipment	\$ 38,435.00	\$ 38,435.00
To: 107-5353-41180	Service/Maintenance	\$ 24,935.00	\$ 24,935.00
107-5153-41220	FICA	\$ 1,870.00	\$ 1,870.00
107-5153-41230	PERF	\$ 1,770.00	\$ 1,770.00
107-5156-41270	Group Insurance	\$ 10,400.00	\$ 10,400.00
<u>Parks &amp; Recreation Fund 107</u>			
From: 107-5151-41180	Service/Maintenance	\$ 2,087.00	
To: 107-5155-41170	Skilled Craftsman	\$ 2,087.00	WITHDRAWN
<u>Criminal Courts</u> 4000			
From: 001-42110	Office Supplies	\$ 2,000.00	
To: 001-44490	Other Equipment	\$ 2,000.00	\$ 2,000.00
<u>Assessor</u> 0900			
From: 001-42110	Office Supplies	\$ 3,000.00	
To: 001-43232	Travel – Meals	\$ 1,200.00	\$ 1,200.00
001-43233	Trael – Lodging	\$ 1,100.00	\$ 1,100.00
001-43234	Travel – Transportation	\$ 200.00	\$ 200.00
001-43235	Travel – Mileage	\$ 500.00	\$ 500.00
<u>North Township Assessor</u> 1600			
Sales Disclosure Fund 710			
From: 710-43231	Travel Reg	\$ 2,010.00	
To: 710-44420	Office Machines	\$ 2,010.00	\$ 2,010.00

And that such transfer does not necessitate expenditure of more money than was set out in detail in the budget as finally approved by the State Board of Tax Commissioners.

This transfer was made at a regular public meeting according to proper ordinance, a copy of which is attached to this certificate.

Dated this 15<sup>th</sup> day of March, 2005.

Will A. Smith, Jr.,  
President, Lake County Council

Adopted this 15<sup>th</sup> day of March, 2005.

NAY

AYE

Will A. Smith, Jr.  
Donald Potrebic  
Ron Tabaczynski  
Elsie Franklin  
Thomas O'Donnell  
Christine Cid  
Larry Blanchard

Members of the Lake County Council

		Additional		
		Made motion	seconded	
<u>General Fund</u> Public Defender (\$750,000)		Potrebic	Blanchard	All voted "Yes". Motion carried 7-0.
St. John Twp Assr (\$41,491.99)		Tabaczynski	O'Donnell	All voted "Yes". Motion carried 7-0.
North Township Assr (-\$41,491.99)		Tabaczynski	O'Donnell	All voted "Yes". Motion carried 7-0.
Commissioners (-\$750,000)		Potrebic	Franklin	All voted "Yes" to approve the reduction. Motion carried 7-0.
St. John Twp Assr(\$2,178)		O'Donnell	Blanchard	All voted "Yes". Motion Carried 7-0.
<u>Gambling Adm Tax Fund 196</u> Public Defender (\$750,000)	NO ACTION TAKEN			
Court Administrator (\$822.92) Q#048905		O'Donnell	Blanchard	All voted "Yes". Motion carried 7-0.
Criminal Court(\$1,000)	NO ACTION TAKEN			
Surveyor(\$165,194.33)	No Action Taken			
Council(\$297,722) (See Footnote)		O'Donnell	Cid	All voted "Yes". Motion Carried 7-0.
<u>Cum Cap Fund 651</u> Surveyor(\$165,194.33) (See Footnotes) Q#041260		O'Donnell	Cid	All voted "Yes" to approve. Motion carried 7-0.

<u>Saps Fund 143</u> Criminal Court(\$4,000)	O'Donnell	Blanchard	All voted "Yes" to create New line & approve the Appropriation. Motion Carried 7-0.
<u>Suppl Juvenile Prob Fund 144</u> Juvenile Detention Center(\$7,466)	Franklin	Cid	All voted "Yes". Motion Carried 7-0.
<u>Project Impact Grant Fund 236</u> Emergency Mngm (\$1,079.41)	Blanchard	O'Donnell	All voted "Yes". Motion carried 7-0.
<u>Sheriff Grant Fund 239</u> Sheriff(\$100)	Franklin	Cid	All voted "Yes". Motion Carried 7-0.
<u>Emergency Mngt Planning Sub-Grant Fund 241</u> Emergency Mngt Planning (\$29,900.58)	Blanchard	O'Donnell	All voted "Yes". Motion carried 7-0.
<u>Homeland Security Grant Fund 249</u> Emerg Mngmt (\$2,516,313.72)	Blanchard	O'Donnell	All voted "Yes". Motion Carried 7-0.
<u>Homeland Security Grant Fund 249</u> Emerg Mngmt(46,014.22) Q#048424	Blanchard	O'Donnell	All voted "Yes". Motion Carried 7-0.
<u>Community Emergency Response Team Grant Fund 257</u> Emerg Mngmt(\$1,337.03)	Blanchard	O'Donnell	All voted "Yes". Motion Carried 7-0.
<u>Weights &amp; Measures User Fee Fund 255</u> Weights & Measures Create New Line Item (\$39,800)	Franklin	Blanchard	All voted "Yes" to approve and create new line item. Motion carried 7-0.

Footnotes

Re: Surveyor(\$165,194.33) – O'Donnell made a motion to approve. Dante said Fund 651 is where the cash came in last year. He said Fund 651 is where the appropriation was not spent last year, so obviously the fund should be 651. He said that Fund 651 is out of cash and if you came in three weeks from now, until we get our settlement, there is not going to be any cash, and you will either have to go to a temporary loan, or you would have to defer payment until we get our settlement. Dante said we won't get our first installment until about July 1, 2005. O'Donnell made a motion, seconded by Potrebic to defer to 4-12-05. All voted "Yes". Motion to defer carried 7-0.

Dante suggested that they approve this out of Fund 651, so it will be on the books and be there, in case the money does arrive, and approve it in his department – 44510 – Other Capital Outlay - \$165,194.33.

O'Donnell made a motion, seconded by Blanchard for reconsideration. All voted "Yes". Motion for reconsideration carried 7-0.

O'Donnell made a motion, seconded by Cid to approve the appropriation out of Fund 651 in the amount of \$165,194.33. All voted "Yes". Motion carried 7-0.

Council(\$297,722) – Dante said that now they have the complete funding out there, with this motion, that means that somebody can execute it, but nobody can execute it unless one of you sign it off, so this money

is just going to sit there in the Council budget, until somebody executes it. Dante said he doesn't want anybody to forget about it.

Transfers

	Made motion	seconded	
Fund 107 Parks & Recreation(\$38,435)	Tabaczynski	O'Donnell	All voted "Yes", except Blanchard, "No". Motion to Approve carried 6-yes, 1-no.
Fund 107 Parks & Recreation(\$2,087) (See Footnote)	WITHDRAWN		
Criminal Courts(\$2,000) (See Footnote)	O'Donnell	Blanchard	All voted "Yes" to create New line & approve the Appropriation. Motion carried 7-0.
Assessor(\$3,000)	Potrebic	Franklin	All voted "Yes". Motion Carried 7-0.
North Twp Assr(\$2,010)	Tabaczynski	Blanchard	All voted "Yes" to create New line, and approve the Appropriation. Motion carried 7-0.

Footnotes

Re: Parks & Recreation(\$2,087) – Tabaczynski made a motion, seconded by O'Donnell to defer to 4-12-05.

Tabaczynski said this is a clean-up, it's revenue neutral, but the way it's presented is somewhat unclear, and at this time he wants to give the Parks an opportunity to revise it, and submit it in a different format so it's clear that the action that's being taken is in fact neutral.

Tabaczynski said that because there are other opportunities to do this housekeeping, rather than to defer it and put it back on, he would **withdraw** it, at this time.

Re: Criminal Courts(\$2,000) – O'Donnell made a motion, seconded by Blanchard to create a new line item, and approve a transfer of \$2,000 dollars from Office Supplies, to Other Equipment, and that would take care of the request of the appropriation in Fund 196 at \$1,000 for Office Machines, because she doesn't want it transferred to Office Machines. This transfer would be in the General Fund. All voted "Yes". Motion carried 7-0.

In the Matter of Revised 144 for the Parks & Recreation, Detention Center, and Auditor.

Re: Parks & Recreation – Tabaczynski made a motion, seconded by O'Donnell to approve. All voted "Yes", except Blanchard, "No". Motion carried 6-yes, 1-no.

<u>Revised 144 Fund 107-5153</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
18851-001 Groundskeeper I	-0-	\$24,395	\$24,395

Re: Parks & Recreation - Tabaczynski made a motion, seconded by O'Donnell to approve. Blanchard said that his heart tells him to support this because he knows that they do good work and they are good money managers. He said this is one of the best Parks systems throughout the State of Indiana, and surrounding states. Blanchard said he made a decision many years ago, and it's based on a principal belief that as far as government and the private sector is concerned, and that is where he will be in, with his vote, but it's a good organization, and Blanchard said, he can't support the request.

Franklin recognized all of the good work that the Parks Department does, and said she could support the jobs that are coming on currently, but she can't support something that is further on down the road at this time. She said that they have other departments that are coming with their proposals for their staff, out of their users funds and the Council said no. She said for that reason, she can't support, at this time. She said they need to study this a little further. She said the Parks Dept. had a lot of days that they were shut down because of the weather. She asked what happens, as it relates to the insurance? Will these people end up on Cobra, and we have to pay for it, if the revenues are not there?

Mr. Nickovich said the Parks Dept. has not had a layoff in recent memory. He said they are looking at a little different situation, but in many ways, it's the same as looking at a position in the operating fund, a position funded through the operating fund. He said in spite of appropriations, if the cash is not there to support the appropriation, we are charged enough to allow the expense. He said the management and oversight that they will have in the non-reverting operating fund, will be heightened, not that it has not been in past years, to build up the necessary reserves to accommodate shortfalls in revenue because of weather related issues in what they experienced last year. It was because of those reserves that they were able to continue to operate. He said it's their intent to build up again sufficient reserves, but in their business, the window is only opened a portion of the calendar year. He said all they are attempting to do is open their facilities up, which will incur operating costs, in order to sustain and begin generating revenues as early in the season as they can, not knowing what tomorrow, or next week will bring.

Tabaczynski said he doesn't think he has ever been opposed to any department using non-tax funds, non-property tax funds to create a position, particularly if it provides any sort of relief to the general fund. He is not aware of any department coming before the Council asking for a job out of their non-property tax base funds. He said the revenues generated by the Parks Department are not things people must do. There is a huge tourism aspect here. There is a demand for these services, and Tabaczynski said he is thankful that they were able to generate a lot of development within the Parks, which otherwise, would not have happened. He said we would not be putting property tax money in the park development, yet we have one of the finest Parks departments in the State. We are continuing to add new things, and that's been because of the efforts and because of those revenues coming in. He said the Parks Department is on the "hook" for the debt service, and they promise to pay that, not out of tax dollars, but out of operating revenue that people voluntarily come to the Parks to pay. He said, if we don't do that, or if we do anything to jeopardize that, then the taxpayers will find themselves holding the bag for that, which is why Tabaczynski said, he didn't move to defer everything because Tabaczynski said he certainly doesn't want to be on record as to taking even a small step to that possibility happening. He said operating revenues in this sense are certainly not the same as the things that are commonly referred to slush funds in the other departments. Tabaczynski said he isn't aware of anytime that he has objected to creating a position in a department, out of those funds, he has encouraged the use of those funds to provide relief to the general fund, and this certainly, isn't, and either we pay it out of the revenues, we pay it out of the general fund, but ultimately, that's what's going to happen if we are going to walk away from our commitment that we made over the last few years, and then probably going back to the 70's when this non-reverting fund was created. Tabaczynski said, these are revenue producing assets, ready to produce revenue to provide you the opportunity for growth, without the reliance on property taxes, and now we're saying "let's hold back, let's not do this". Tabaczynski said perhaps we should have shown that kind of restraint in our general fund positions that have been created, this isn't that, and at this point, Tabaczynski said he would think if we are going to continue to say we are not going to do this, then we need to take a long hard look at the development projects that the Parks are undertaking, and find out, what are we going to do with this, and how are we going to tell the people, we know we said the revenue was going to be there, and it may be there, but we are not going to know because we are going to wait to see what happens with these. Tabaczynski said he has scaled down what he originally intended to ask this Council, by asking for approval of only those four positions, but Tabaczynski said, he doesn't want to move to defer all of them, and be on record, even in a very small way, of taking even a small action that is going to put this on the backs of the property tax payers. He said he is glad we have this kind of economic development through the Parks Department, and he hopes to see more of it.

Franklin said that she can support these. We are talking about current, and Bob was talking about something further on down the road that he needs the other positions. Franklin said she will support these, but she wanted to go on record that she did not say that Tabaczynski voted against any department.

Smith said he has been actively involved with the expansion of the Parks, and a many times, it has been down to the wire a 4-3 vote, with his vote being the determining factor on major issues affecting the advancement of the Lake County Parks, and he doesn't want anyone to think what he is about to say here, is against the Parks because his track record can clearly show, that he has been a proponent of the County Parks. He said the issue is not the operations, the operations is running great, the issue before us now is the creation of many new jobs, whether it's coming out of the reverting fund, or whether it's coming out of the general fund; however, right now our message has been to the people in the general fund side of creating new jobs, same message. Smith said, until we get a handle on our finances, we were trying to hold the line on creations of any new positions. It's just a matter of time, and those issues are still prevalent. Smith said, we have the Corrections and Merit Officers, and everyone clamoring for raises, and our message has been to everyone to work within your existing budget levels for doing some things within your office. He said, new jobs, unless we were mandated, we were putting a hold on that until after we had a handle on our financial picture. Smith said that's the issue, that's the message we've given to everyone, and that's where we are now. He said, from his perspective, he is against giving all of those jobs out right now, until we are able to have a handle on our finances, but he can understand these four positions are necessary to go forward with your facility opening. He wants it to be clear that we do not have a handle on our finances, therefore we have to hold down any additional hiring, unless we are mandated, and increases in salaries beyond what we appropriate. He said, during our budget sessions, they reverted their 2005 budgets to 2004.

All voted "Yes", except Blanchard & Smith, "No". Motion carried 5-yes, 2-no.

<u>Revised 144 Fund 117-5155</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12xxx-001 Maintenance Mgr	-0-	\$35,000	\$35,000
12xxx-001 Water Safety Supervisor	-0-	\$28,000	\$28,000
12xxx-001 Food & Beverage Mgr	-0-	\$40,000	\$40,000
12238-002 Facility Manager	-0-	\$35,000	\$35,000

Re: Parks & Recreation – Tabaczynski made a motion, seconded by O’Donnell to defer to 4-12-05, the remaining positions, which are for 12xxx-001 Communications Specialist, 12217-002 – General Manager, 12xxx-001 – Education Manager, 12xxx-001 – Food Service Manager, 12xxx-001 – Group Manager, 18849-002 – Groundskeeper II, and 12xxx-001 – Asst. Comptroller. All voted “Yes”. Motion to defer carried 7-0.

Re: Parks & Recreation – WITHDRAWN.

Re: Detention Center – No Action Taken.

Re: Auditor – O’Donnell made a motion, seconded by Tabaczynski to approve. All voted “Yes”, except Potrebic, “No”. Motion to approve carried 6-yes, 1-no.

<u>Revised 144 Fund 193</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
39002-006 Suppl Pay NGen Fund	\$2,500	\$1,500	-\$1,000

<u>Revised 144 Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12264-001 Dir. Of Fin Retro 2-21-05	\$43,250	\$42,750	-\$500
16400-001 Public Service Rep	\$22,250	-0-	-\$22,250
16671-003 Real Estate Clerk	-0-	\$20,750	\$20,750

In the Matter of Create New Line Items Fund 167 – Surveyor’s Corner Perpetuation Fund - 43420 - Insurance and 44440 – Motor Vehicles.

O’Donnell made a motion, seconded by Tabaczynski to defer to 4-12-05. All voted “Yes”. Motion to defer carried 7-0.

In the Matter of Create New Line Item Fund – 194 Clerk’s Record Perpetuation Fund.- 44440 – Motor Vehicles

Franklin made a motion, seconded by O’Donnell to defer to 4-12-05. All voted ‘Yes’. Motion carried 7-0.

In the Matter of Creating New Line Items General Fund – Emergency Management.

Blanchard made a motion, seconded by Franklin to create new line items 43231 – Travel – Registration, and 43234 Travel – Transportation/Other. All voted “Yes”. Motion carried 7-0.

In the Matter of Approval of New Line Items Retroactive to 1-1-05 – Auditor.

O’Donnell made a motion, seconded by Tabaczynski to approve as presented and that it be retro active to 1-1-05. All voted “Yes”, except Blanchard, “absent”. Motion to approve carried 6-yes, 1-absent.

<b>FUND</b>	<b>DEPT</b>	<b>OLD LINE ITEM</b>	<b>BUDGET</b>	<b>NEW LINE ITEM</b>
001	0100	43340	35000	43145
001	0100	43390	15876	43885
001	0200	43340	1	43145
001	0400	43340	18000	43145
001	0400	43410	100	43955
001	0500	42290	15000	42410
001	0500	43380	5000	43670
001	0500	43390	15901	43995
001	0500	43720	1200	43919
001	0600	42290	2240	42410
001	0700	43410	100	43955
001	0800	43340	55000	43145
001	0800	43410	110	43955
001	0850	43410	260	43955
001	1000	43410	100	43955
001	1200	43390	150	43995
001	1200	43720	1300	43919
001	1500	42290	250	42410
001	1500	43410	100	43955

FUND	DEPT	OLD LINE ITEM	BUDGET	NEW LINE ITEM
001	1500	43720	1800	43919
001	1700	43410	1	43955
001	1700	43720	1000	43919
001	1800	42290	900	42410
001	1800	43410	100	43955
001	1800	43720	2400	43919
001	2100	42290	5000	42410
001	2100	43340	45000	43145
001	2100	43390	1000	43995
001	2100	43587	50000	43150
001	2400	45300	10000	43992
001	2600	42290	4400	42410
001	2600	43197	5450	44530
001	2600	43390	1000	43995
001	2650	42290	3000	42410
001	2800	43720	1200	43919
001	2900	43250	1200	43950
001	2900	43340	45000	43145
001	2900	43390	1000	43995
001	2900	43410	7250	43955
001	2900	43587	150000	43150
001	2900	43674	8000	43956
001	2900	45270	1225000	43810
001	2920	42290	9222	42410
001	2950	42290	22345	42410
001	3100	43450	45000	43188
001	3150	42290	6000	42410
001	3150	43390	9500	43995
001	3200	42290	3000	42410
001	3200	43390	1500	43995
001	3500	42290	1000	42410
001	3500	43390	1000	43995
001	3600	43390	226500	43995
001	3700	43340	157000	43145
001	3700	43587	40000	43150
001	3700	46930	60000	43830
001	3701	46930	148000	43830
001	3800	43170	25000	43922
001	3900	43185	600	43924
001	3900	43410	300	43955
001	3910	43170	374195	43922
001	3910	43180	10000	43923
001	3910	43410	50	43955
001	3950	43410	250	43955
001	4030	43170	4500	43922
001	4050	43170	500	43922
001	4050	43410	500	43955
001	4100	43390	35000	43995
001	4100	43410	1877	43955
001	4100	43445	25000	43680
001	4100	43720	50	43919
001	4100	46930	35310	43810
001	4200	42290	3500	42410
001	6100	42290	5270	42410
001	6100	43325	2000	43959
001	6100	43340	2000	43145
102	5011	42290	450	42410
102	5011	43410	100	43955
102	5011	43720	5500	43919
102	5013	42290	40000	42410
102	5013	43390	100	43995
102	5013	43720	7500	43919
102	5017	42290	60000	42410
102	5017	43720	20000	43919
104	0800	43340	20000	43145
105	5130	43340	951	43145
107	5151	42290	65000	42410
107	5152	42290	65000	42410
107	5152	42290	2500	42410
107	5153	42290	2000	42410

FUND	DEPT	OLD LINE ITEM	BUDGET	NEW LINE ITEM
107	5153	43720	1130	43919
107	5154	42290	7000	42410
107	5155	42290	205785	42410
107	5156	42290	7100	42410
107	5156	43250	2000	43950
107	5156	43340	17509	43145
127	0800	42290	4113	42410
131	5310	42290	83500	42410
135	0800	43340	5000	43145
143	4030	43410	1000	43955
143	4050	43410	750	43955
144	4100	43390	1	43995
156	3200	43390	6600	43995
163	3200	42290	2200	42410
163	3200	43390	3299	43995
167	9599	42290	3599	42410
168	5040	43540	10000000	43961
168	5040	45270	500000	43810
168	5040	46020	44000000	43963
168	5040	46030	12000000	43964
168	5040	46530	500000	43965
168	5040	46560	500	43966
168	5040	46570	3000000	43967
168	5040	46700	500	43968
168	5040	46964	500000	43969
168	5040	46972	3000000	43972
168	5040	46976	12000000	43975
170	6100	42290	7000	42410
170	6100	43587	32000	43150
196	3600	43390	238109	43995
196	3700	43390	4500000	43995
196	3700	46930	297722	43830
199	0200	43390	1300000	43995
199	0600	43390	100000	43995
199	2900	43390	130000	43995
206	0600	43390	40342	43995
208	4050	42290	13000	42410
208	4050	43340	1000	43134
210	3910	43170	400000	43922
217	4032	45300	3500	43992
218	4042	45300	3500	43992
238	3100	46930	400000	43830
243	5040	46580	10000000	43991
250	0600	42290	4550	42410
251	3701	43325	40000	43959
251	3701	43340	5000	43145
356	2900	42290	5000	42410
356	2900	43390	15000	43995
504	0200	46930	339195	43830
790	2600	43196	826865	44520
790	2600	43197	644057	44530
790	2600	43988	82686	43160
790	2600	43998	64406	43165

In the Matter of Repeal of Line Items – Various Funds & Departments.

O'Donnell made a motion, seconded by Cid to approve. All voted "Yes". Motion carried 7-0.

001-0100-42210 Petroleum Products  
 001-0100-43995 Other Services & Charges  
 001-0300-41100 Overtime  
 001-2100-43220 Postage  
 001-3200-41100 Overtime  
 107-5156-43812 Interest Expense  
 110-0500-42120 Lit. Edu. Etc.  
 110-0500-43140 Special Projects  
 131-2920-42410 Other Supplies  
 143-4040-43190 Other Professional Services  
 143-4050-45400 Refund of Probation Fees  
 163-3200-43610 Building & Structures

710-1200-43630 Maintenance & Service Contracts

In the Matter of Councilmanic Appointments – Lake County Study Commission of Veterans Affairs (1)

Franklin nominated Harvey Bolds.

Blanchard made a motion, seconded by O'Donnell to close the nominations.

All voted "Yes". Motion to approve Harvey Bolds carried 7-0.

In the Matter of Citizen Appointments – County Property Tax Assessment Board of Appeals.

Blanchard made a motion, seconded by Tabaczynski to defer to 4-12-05. All voted "Yes", except Potrebic, "No". Motion to defer carried 6-yes, 1-no.

In the Matter of Citizen Appointment – Hammond Library Board.

Tabaczynski nominated Willia Mae Durr.

Tabaczynski made a motion, seconded by O'Donnell to close the nominations

All voted "Yes" to nominate Willa Mae Durr to the Hammond Library Board. Motion carried 7-0.

In the Matter of Councilmanic Appointment – PICC

O'Donnell nominated Council person Elsie Franklin. All voted "Yes". Motion to appoint Elsie Franklin carried 7-0.

In the Matter of Councilmanic Appointment – Data Processing Board.

Potrebic made a motion, seconded by Tabaczynski to include Dante Rondelli to continue on the Data Board.

All voted "Yes". Motion to approve Dante Rondelli carried 7-0.

In the Matter of Citizen Nomination – Economic Development Commission – Lake Station

Potrebic made a motion, seconded by O'Donnell to defer to April 12, 2005. All voted "Yes". Motion to defer carried 7-0.

In the Matter of Public Hearing – Petition to Vacate Public Way – Lewis Street in Liberty Park Highlands in Lake County.

NO ACTION TAKEN.

In the Matter of Discussion/Action – Election & Registration Electrical Power.

Franklin said that the State of Indiana made mandates throughout the Country, that they all become ADA assessable. In doing so, they have to also set up the files for identifying the voters throughout Lake County. She said in order for us to do that, the State of Indiana is going to pay for the equipment, but we, here in Lake County will have to pay for the electrical work to be done so that we will have functional computers to match and accommodate the work that is being done in Voter' Registration to identify our voters. Franklin said they spoke with Mark Pearman

Mark Pearman said there are two issues here, for this system to come in, which is a State mandated voter registration system. It's not a voter management system, so we are not replacing any of the voter system in Voter's Registration, we are adding this state system to it. It is going to require two things. It's going to require additional electric outlets because what you are going to be doing is, you are going to be sitting there with two computers on their desk. One for Lake County, and one for the State of Indiana.

You are going to have to at least double your electrical usage, in Voter's Registration. Second of all, which they won't pay for, that's where the County comes in. Second of all is communication lines. They will pull a line in to your drop in the basement, for the phone company, but it's up to the County to wire fiber optic, or copper cable to those individual devices in Voter Registration at the County' cost.

Mark said, we disagree with that because we already have a county network in place, we already do that. He said we are trying to sit down with them and convince them to go ahead and use our current network, there is no need to duplicate your communication lines at all. That's a total waste of money.

Mark said, they have had that brought up by other Counties in the State, so they are considering that, but if they insist on separate communication lines, that's going to be an additional cost also.

Mark said he thinks at your study, you ask for those costs to be looked into so we can give you some kind of idea at a later date of what those costs may be. He said it is a big job, especially the electrical.

Franklin said that is basically where we are today, as it relates to Voters' Registration.

Smith said they had discussed this issue in their work study session, and the bottom line was a plan from the Commissioners is needed.

Mark Pearman said that Mr. Ombac is going to get quotes from several electrical vendors for re-wiring, and they were going to get together with the cable company and find out if we do need the cable, and what the cost would be, and those would be given to the Council to decide which way you want to go.

Smith said they, as a body have to wait on correct information cost, analysis, and so on. He said there is no need to dialogue this issue, but to allow that process to go forth, then there will be a special meeting.

No Action Taken.

In the Matter of Resolution Authorizing the Transfer of an appropriate amount of funds between Gambling Admission Tax Fund 196 and 2% Circuit Break Dept Fund 325.

Dante said that he asked that this to be put on the agenda. He thought they had the 2% nailed down, the \$1.2 million, with the new schedule to know how much to charge off of the 16 Cities and Towns, so because we don't know what he is actually going to take off the 16 Cities and Town' share, until he gets the new schedule, with the \$1.2 off, he is asking that this be deferred until next month. Dante said there will be a discounting of the 16 Cities and Towns' share of their 25% share of the Riverboat, effective next month.

Smith suggested that Dante put together a memo, Smith will sign off on the memo, and forward it to those members so they will be aware.

Dante said it should be right around \$103,000, or \$104,000 for the 16 Cities and Town' share, as he recalls.

O'Donnell made a motion, seconded by Potrebic to defer to 4-12-05. All voted "Yes". Motion to defer carried 7-0.

In the Matter of Resolution Honoring Angel Escobedo- Griffith High School Senior – Indiana State Champion Wrestler – 135 Lbs.

O'Donnell made a motion, seconded by Franklin to approve. All voted "Yes". Motion carried 7-0.

Franklin read, and presented the plaque to Mr. Escobedo.

#### **RESOLUTION NO. 05-30**

##### **RESOLUTION HONORING ANGEL ESCOBEDO STATE WRESTLING CHAMPION – 135 POUND WEIGHT DIVISION FOR 2005**

**WHEREAS,** students and professional athletes nurtured and trained in Lake County, Indiana, have Consistently shown excellence in all sporting endeavors; and

**WHEREAS,** Lake County has generously sent forth its spirited and athletic youth to compete With other youths of this state and of every country and nation of this world, and

**WHEREAS,** Lake County is justly proud of its son and daughters who have so willingly taken upon Themselves the hardships and disciplines, both physical and mental, which successful Participation in sporting events demands; and

**WHEREAS,** ANGEL ESCOBEDO, of Griffith High School, lost just once in 224 matches During his high school career and had a 49-0 record this year; and

**WHEREAS,** ANGEL ESCOBEDO, won his fourth State Championship at the 2005 State Wrestling Tournament – 135 Pound Weight Division.

**NOW, THEREFORE, LET IT BE RESOLVED** that the Lake County Council, and all citizens Of Lake County extend congratulations and praise to ANGEL ESCOBEDO For capturing first place in the 2005 State Wrestling Meet – 135 Pound Weight Division; that a copy of this Resolution be spread on the official records of The Lake County Council, and an official copy be delivered to ANGEL ESCOBEDO.

DULY ADOPTED by the Lake County Council, this 15<sup>th</sup> day of March, 2005.

WILL A. SMITH, JR., President

RON TABACZYNSKI  
THOMAS O'DONNELL  
ELSIE FRANKLIN

LARRY BLANCHARD  
CHRISTINE CID  
DONALD POTREBIC

Members of the Lake County Council

In the Matter of Resolution Honoring Wesley English – Merrillville High School Junior – Indiana State Champion 145 Lbs.

Potrebic made a motion, seconded by Franklin to approve. All voted "Yes". Motion carried 7-0.

Mr. English was not present, and Potrebic read the resolution. Franklin said that they will go to the School and present the resolution and plaque to Wesley English.

**RESOLUTION NO 05-31  
RESOLUTION HONORING WESLEY ENGLISH  
STATE CHAMPION – 145 POUND WEIGHT DIVISION FOR 2005**

**WHEREAS,** students and professional athletes nurtured and trained in Lake County, Indiana, Have consistently shown excellence in all sporting endeavors; and

**WHEREAS,** Lake County has generously sent forth its spirited and athletic youth to compete With other youths of this state and of every country and nation of this world; and

**WHEREAS,** Lake County is justly proud of its son and daughters who have so willingly taken Upon themselves the hardships and disciplines, both physical and mental, which Successful participation in sporting events demands; and

**WHEREAS,** WESLEY ENGLISH, a junior from Merrillville High School, won the State Championship The 2005 State Wrestling Tournament – 145Pound Weight Division.

**NOW, THEREFORE, LET IT BE RESOLVED** THAT THE Lake County Council, and all citizens Of Lake County extend congratulations and praise to WESLEY ENGLISH for Capturing first place in the 2005 State Wrestling Meet – 145 Pound Weight Division; That a copy of this Resolution be spread on the official records of The Lake County Council, and an official copy be delivered to WESLEY ENGLISH.

DULY ADOPTED by the Lake County Council, this 15<sup>th</sup> day of March, 2005.

WILL A. SMITH, JR., President

RON TABACZYNSKI  
THOMAS O'DONNELL  
ELSIE FRANKLIN

LARRY BLANCHARD  
CHRISTINE CID  
DONALD POTREBIC

Members of the Lake County Council

In the Matter of Resolution Supporting "Blue Star Banner Salute" Program for Veteran's Service Office.

Tabaczynski made a motion, seconded by Franklin. All voted "Yes". Motion carried 7-0.

**RESOLUTION NO. 05-32**

**RESOLUTION IN SUPPORT OF BLUE STAR BANNER SALUTE**

**WHEREAS,** men and women from communities across the United States, many of them citizen soldiers, are serving in America's Armed Forces, being deployed in record numbers to Iraq, Afghanistan, and dozens of other locations around the globe to ensure the safety of our nation; and

**WHEREAS,** America's troops are fighting for freedom and democracy leaving behind family, friends and loved ones; and

**WHEREAS,** the Lake County Veterans Service Office's project for 2005 is referred to as "A Blue Star Salute", designed to honor local members of the active-duty military, the National Guard and the Reserves by recognizing family sacrifice and to acknowledge those local businesses or organizations that have demonstrated outstanding support; and;

**WHEREAS,** the event receives its name from the Blue Star Service Banners the American Legion will present to families with a loved one currently serving away from home in the Armed Forces; and

**WHEREAS,** the American Legion First District has agreed to locally sponsor the Blue Star Salute to be held on the National Celebration of Armed Forces Day, May 21, 2005; and

**WHEREAS,** the Lake County Council encourages the citizens of Lake County to support the Blue Star Salute.

**NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:**

That the Lake County Council declares Armed Forces Day, May 21, 2005, as the Blue Star Salute and encourages all citizens of Lake County to support the Blue Star Salute.

**SO RESOLVED** THIS Of March, 2005.

WILL A. SMITH, JR., President

RON TABACZYNSKI  
THOMAS O'DONNELL  
ELSIE FRANKLIN

LARRY BLANCHARD  
CHRISTINE CID  
DONALD POTREBIC

Members of the Lake County Council

In the Matter of Resolution Honoring Eric Galka – Hobart High School Freshman – Indiana State Champions Class 2A.

Potrebic made a motion, seconded by O'Donnell to approve. All voted "Yes". Motion carried 7-0. Potrebic read, and presented the plaque to Eric Galka.

**RESOLUTION NO. 05-33**

**RESOLUTION HONORING ERIC GALKA  
STATE WRESTLING CHAMPION – 103 POUND WEIGHT DIVISION FOR 2005**

**WHEREAS,** students and professional athletes nurtured and trained in Lake County, Indiana, Have consistently shown excellence in all sporting endeavors; and

**WHEREAS,** Lake County has generously sent forth its spirited and athletic youth to compete With other youths of this state and of every country and nation of this world; and

**WHEREAS,** Lake County is justly proud of its son and daughters who have so willingly taken Upon themselves the hardships and disciplines, both physical and mental, which Successful participation in sporting events demands; and

**WHEREAS,** ERIC GALKA, a freshman from Hobart High School, won the State Championship at the 2005 State Wrestling Tournament – 103 Pound Weight Division.

**NOW, THEREFORE, LET IT BE RESOLVED** that the Lake County Council, and all citizens of Lake County extend congratulations and praise to ERIC GALKA for Capturing first place in the 2005 State Wrestling Meet – 103 Pound Weight Division; that a copy of this Resolution be spread on the official records of The Lake County Council, and an official copy be delivered to ERIC GALKA.

**DULY ADOPTED** by the Lake County Council, this 15<sup>th</sup> day of March, 2005.

WILL A SMITH, JR., President

RON TABACZYNSKI  
THOMAS O'DONNELL  
ELSIE FRANKLIN

LARRY BLANCHARD  
CHRISTINE CID  
DONALD POTREBIC

Members of the Lake County Council

In the Matter of Resolution Honoring Lake Central Indians Varsity Hockey Team – Indiana State Champions Class 2A.

Blanchard made a motion, seconded by O'Donnell to approve. All voted "Yes". Motion carried 7-0. O'Donnell read the plaque and presented it to the coach.

**RESOLUTION NO. 05-34**

**RESOLUTION HONORING LAKE CENTRAL  
HIGH SCHOOL'S VARSITY HOCKEY TEAM**

**WHEREAS,** students and professional athletes nurtured and trained in Lake County, Indiana, Have consistently shown excellence in all sporting endeavors; and

**WHEREAS,** Lake County has generously sent forth its spirited and athletic youth to compete With other youths of this state and of every country and nation of this world; and

**WHEREAS,** Lake County is justly proud of its son and daughters who have so willingly taken Upon themselves the hardships and disciplines, both physical and mental, which Successful participation in sporting events demands; and

**WHEREAS,** Lake Central High School through its hockey team, has captured the State Championship Division 2A, winning its second State title in three seasons.

**NOW, THEREFORE, LET IT BE RESOLVED** that the Lake County Council, And all citizens of Lake County who are represented By this august body, extend congratulations and praise To the students, teachers, coaches and trainers but Most particularly to the young men of the Lake Central High Varsity Hockey Team, the 2005 Indiana State Hockey Champions Division 2A and champions always for Lake County; That a copy of this Resolution be spread on the official Records of the Lake County Council, and an official copy To be delivered to the Lake Central Varsity Hockey Team.

DATED THIS 15<sup>TH</sup> DAY OF MARCH, 2005.

WILL A. SMITH, JR., President

RON TABACZYNSKI  
THOMAS O'DONNELL  
ELSIE FRANKLIN

LARRY BLANCHARD  
CHRISTINE CID  
DONALD POTREBIC

Members of the Lake County Council

In the Matter of Resolution Permitting Government Center to pay 2004 invoices with 2005 funds.

O'Donnell made a motion, seconded by Potrebic to approve. All voted "Yes". Motion carried 7-0.

**RESOLUTION NO. 05-35**

**RESOLUTION PERMITTING THE GOVERNMENT  
CENTER BUDGET TO PAY  
OUTSTANDING 2004 INVOICES/DEBTS FROM THE 2005 BUDGET**

**WHEREAS,** the Government Center Budget is currently operating in the 2005 Budget; and

**WHEREAS,** the following invoices/debts incurred in the Budget year of 2004, has not been paid:

0013030 42320	Building Repairs
Siimplex Grinnell	\$ 270.00
0013030 42390	Other Repair & Maint. Supplies
State of Ind. Bldg. Elevator Safety	\$ 240.00
	\$ 120.00
	\$ 360.00

**WHEREAS,** the Lake County Council desires to pay the above invoices/debts due.

**NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:**

That the following 2004 expense shall pay be paid from the Government Center Budget's 2005 Budget:

0013030 42320	Building Repairs
Simplex Grinnell	\$ 270.00
0013030 42390	Other Repair & Maint. Supplies
State of Ind. Bldg. Elevator Safety	\$ 240.00
	\$ 120.00
	\$ 360.00

**SO RESOLVED THIS 15<sup>TH</sup> DAY OF MARCH, 2005.**

WILL A. SMITH, JR., President

RON TABACZYNSKI  
THOMAS O'DONNELL  
ELSIE FRANKLIN

LARRY BLANCHARD  
CHRISTINE CID  
DONALD POTREBIC

Members of the Lake County Council

In the Matter of Resolution Permitting the Lake County Council to Pay an outstanding 2004 Invoice/Debt from the 2005 Budget.

O'Donnell made a motion, seconded by Potrebic to approve. All voted "Yes". Motion carried 7-0.

**RESOLUTION NO. 05-36**

**RESOLUTION PERMITTING THE LAKE COUNTY COUNCIL TO PAY AN**

**OUTSTANDING 2004 INVOICE/DEBT FROM THE 2005 BUDGET**

**WHEREAS,** the Lake County Council is currently operating in the 2005 Budget; and

**WHEREAS,** the following invoice/debt incurred in the Budget year- of 2004, has not been paid:

General Fund #001-3700-42110  
Marshall Enterprises \$ 10.00

**WHEREAS,** the Lake County Council desires to pay the above invoice/debt due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2004 expense shall pay be paid from the Lake County Council's 2005 Budget:

General Fund #001-3700-42110  
Marshall Enterprises \$ 10.00

**SO RESOLVED THIS 15<sup>TH</sup> day of March, 2005.**

WILL A. SMITH, JR., President

RON TABACZYNSKI  
THOMAS O'DONNELL  
ELSIE FRANKLIN

LARRY BLANCHARD  
CHRISTINE CID  
DONALD POTREBIC

Members of the Lake County Council

In the Matter of Resolution Permitting the Office of the Public Defender to pay Outstanding 2002, 2003 and 2004 Invoices/Debts from the 2005 Budget.

O'Donnell made a motion, seconded by Potrebic to approve. All voted "Yes". Motion carried 7-0.

**RESOLUTION NO. 05-37**

**RESOLUTION PERMITTING THE OFFICE OF THE PUBLIC DEFENDER TO PAY**

**OUTSTANDING 2002, 2003 AND 2004 INVOICES/DEBTS FROM THE 2005 BUDGET**

**WHEREAS,** the Office of the Public Defender, is currently operating in the 2005 Budget; and

**WHEREAS,** the following invoices/debts incurred in the Budget year of 2002, 2003 and 2004, have not been paid:

General Fund 001 - Line Item 43190 - Other Professional Service  
James Krajewski \$ 840.00

Robert L. Lewis	2,790.00
Rob Hundt	2,700.00
Stephen E. Scheele	5,005.66
Cohen & Thiros/T. Edward Page	<u>2,643.00</u>
	\$13,978.66

**WHEREAS**, the Lake County Council desires to transfer funds and pay the above invoices/debts due.

**NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:**

That the following 2002, 2003 and 2004 expenses shall pay be paid from the Office of the Public Defender's 2OG5 Budget:

General Fund 001 - Line Item 43190 - Other Professional Service	
James Krajewski	\$ 840.00
Robert L. Lewis	2,790.00
Rob Hundt	2,700.00
Stephen E. Scheele	5,005.66
Cohen & Thiros/T. Edward Page	<u>2,643.00</u>
	\$13,978.66

**SO RESOLVED THIS 15<sup>th</sup> day** of March, 2005.

WILL A. SMITH, JR., President

RON TABACZYNSKI  
THOMAS O'DONNELL  
ELSIE FRANKLIN

LARRY BLANCHARD  
CHRISTINE CID  
DONALD POTREBIC

Members of the Lake County Council

In the Matter of Resolution Permitting Public Defender to pay 2002, 2003, & 2004 invoices with 2005 funds.

O'Donnell made a motion, seconded by Potrebic to approve. All voted "Yes". Motion carried 7-0.

**RESOLUTION NO. 05-38**

**RESOLUTION PERMITTING THE OFFICE OF  
THE PUBLIC DEFENDER TO PAY  
OUTSTANDING 2004 INVOICES/DEBTS FROM THE 2005 BUDGET**

**W'HEREAS**, the Office of the Public Defender, is currently operating in the 2005 Budget; and

**W'HEREAS**, the following invoices/debts incurred in the Budget year of 2004, have not been paid:

General Fund 001 - Line Item 43190 - Other Professional Service	
Thomas Vanes	\$ 2,669.10
Adam Tavitas	3,322.02
Marce Gonzalez	530.10
Dhyana Fernandez	2,604.37
Timothy Ormes	1,167.75
Corinth Bishop	1,092.75
Alexander Woloshansky	4,780.20
Catherine A. Lake	4,110.60
Lemuel Stigler	1,692.60
John Maksimovich	4,550.00
Gojko Kasich	<u>917.00</u>
GENERAL FUND TOTAL	\$27,436.49

**WHEREAS**, the Lake County Council desires to transfer funds and pay the above invoices/debts due.

**NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:**

That the following 2004 expenses shall pay be paid from the Office of the Public Defender's 2005 Budget:

General Fund 001 - Line Item 43190 - Other Professional Service	
Thomas Vanes	\$ 2,669.10
Adam Tavitaz	3,322.02
Marce Gonzalez	530.10
Dhyana Fernandez	2,604.37
Timothy Ormes	1,167.75
Corinth Bishop	1,092.75
Alexander Woloshansky	4,780.20
Catherine A. Lake	4,110.60
Lemuel Stigler	1,692.60
John Maksimovich	4,550.00
Gojko Kasich	<u>917.00</u>
GENERAL FUND TOTAL	\$27,436.49

SO RESOLVED THIS 15<sup>TH</sup> DAY OF MARCH, 2005.

WILL A. SMITH, JR., President

RON TABACZYNSKI  
THOMAS O'DONALD  
ELSIE FRANKLIN

LARRY BLANCHARD  
CHRISTINE CID  
DONALD POTREBIC

Members of the Lake County Council

In the Matter of Resolution Permitting Public Defender to pay 2004 invoices with 2005 funds.

O'Donnell made a motion, seconded by Potrebic to approve. All voted "Yes". Motion carried 7-0.

**RESOLUTION NO. 05-39**

**RESOLUTION PERMITTING THE OFFICE OF  
THE PUBLIC DEFENDER TO PAY  
OUTSTANDING 2004 INVOICES/DEBTS FROM THE 2005 BUDGET**

**WHEREAS**, the Office of the Public Defender, is currently operating in the 2005 Budget; and

**WHEREAS**, the following invoices/debts incurred in the Budget year of 2004 have not been paid:

General Fund 001 - 4002	
Line Item 43232 - Travel/Meals	
Gojko Kasich	\$ 50.00
David W. Olson	50.00
John Tobar	190.00
	\$ 290.00
Line Item 43233 - Travel/Lodging	
Gojko Kasich	\$ 86.11
David W. Olson	86.11
John Tobar	212.64
	\$ 384.86
Line Item 43234 - Travel/Transportation Other	
John Tobar	\$ 334.76
Line Item 43235 - Travel/Mileage	
David W. Olson	\$ 108.75
John Tobar	100.50
	\$ 209.25
(General Fund) Total:	\$1218.87

**WHEREAS**, the Lake County Council desires to transfer funds and pay the above invoices/debts due.

**NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:**

That the following and 2004 expenses shall pay be paid from the Office of the Public Defender's 2005 Budget:

General Fund 001 - 4002	
Line Item 43232 - Travel/Meals	
Gojko Kasich	\$ 50.00
David W. Olson	50.00
John Tobar	190.00
	\$ 290.00
Line Item 43233 - Travel/Lodging	
Gojko Kasich	\$ 86.11
David W. Olson	86.11
John Tobar	212.64
	\$ 384.86
Line Item 43234 - Travel/Transportation Other	
John Tobar	\$ 334.76
Line Item 43235 - Travel/Mileage	
David W. Olson	\$ 108.75
John Tobar	<u>100.50</u>
	\$ 209.25
(General Fund) Total:	\$1218.87

SO RESOLVED THIS 15th day of March, 2005.

WILL A. SMITH, JR, President

RON TABACZYNSKI  
THOMAS O'DONNELL  
ELSIE FRANKLIN

LARRY BLANCHARD  
CHRISTINE CID  
DONALD POTREBIC

Members of the Lake County Council

In the Matter of Resolution Permitting L.C. Local Emergency Planning Committee to pay 2002 bills with 2005 funds.

O'Donnell made a motion, seconded by Potrebic to approve. All voted "Yes". Motion carried 7-0.

**RESOLUTION NO. 05-40**

**RESOLUTION PERMITTING THE LAKE COUNTY  
EMERGENCY PLANNING COMMITTEE TO PAY AN  
OUTSTANDING 2002 INVOICE/DEBT FROM THE 2005 BUDGET**

**WHEREAS**, the Lake County Emergency Planning Committee is currently operating in the 2005 Budget; and

**WHEREAS**, the following invoices/debts incurred in the Budget year of 2002 have not been paid:

185-3501-43232	Meals
Michael A. Brown	\$ 150.00
185-3501-43233	Lodging
Michael A. Brown	\$ 263.07
185-3501-43235	Mileage
Michael A. Brown	\$ 105.40
TOTAL:	\$ 518.47

**WHEREAS**, the Lake County Council desires to transfer funds and pay the above invoices/debts due.

**NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:**

- 1. That the following 2002 expense shall pay be paid from the Lake County Emergency Planning Committee's 2005 Budget:

185-3501-43232	Meals
Michael A. Brown	\$ 150.00
185-3501-43233	Lodging
Michael A. Brown	\$ 263.07
185-3501-43235	Mileage
Michael A. Brown	\$ 105.40
TOTAL:	\$ 518.47

SO RESOLVED THIS 15<sup>TH</sup> DAY OF MARCH, 2005.

WILL A. SMITH, JR., President

RON TABACZYNSKI  
THOMAS O'DONNELL  
ELSIE FRANKLIN

LARRY BLANCHARD  
CHRISTINE CID  
DONALD POTREBIC

Members of the Lake County Council

In the Matter of Resolution Authorizing the transfer of \$100,000 from Gambling Admission Tax Fund – 196 to the 2005 Reassessment Fund, Fund 230.

Tabaczynski made a motion, seconded by Blanchard to approve. All voted "Yes". Motion carried 7-0.

**RESOLUTION NO. 05-41**

**RESOLUTION TRANSFERRING \$100,000.00  
FROM THE GAMBLING ADMISSION TAX FUND (FUND NO. 196)  
TO THE 2005 REASSESSMENT FUND (FUND NO. 230)**

**WHEREAS,** Indiana Code 6-1.1-4, et. seq., requires Lake County to pay claims submitted by an independent reassessment accounting firm performing reassessment activities with respect to the current reassessment; and

**WHEREAS,** Lake County Council desires to transfer \$100,000.00 in funds from the Gambling Admission Tax Fund (Fund No. 196) to the 2005 Reassessment Fund (Fund No. 230) to pay expenses of Crowe Chizek & Co., LLP.

**NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:**

That the Lake County Council approves the transfer of \$100,000.00 from the Gambling Admission Tax Fund (Fund No. 196) to the 2005 Reassessment Fund (Fund No. 230), to be used to pay expenses of Crowe Chizek & Co., LLP.

SO RESOLVED THIS 15th DAY OF MARCH, 2005.

WILL A. SMITH, JR., President

RON TABACZYNSKI  
THOMAS O'DONNELL  
ELSIE FRANKLIN

LARRY BLANCHARD  
CHRISTINE CID  
DONALD POTREBIC

Members of the Lake County Council

In the Matter of Creating County Storm Water Management Ordinance.

O'Donnell made a motion, seconded by Tabaczynski to defer to 4-12-05. Motion to defer carried 7-0.

In the Matter of Amending Ord 1077C – Lake County Personnel Policy – Smoking.

Potrebic said that he to approach the Commissioners and ask them to send a letter to everyone stating that if this can't be enforced strictly, then next month Potrebic is going to ask that there be no smoking anywhere.

Potrebic made a motion, seconded by Cid to defer to 4-12-05. All voted "Yes", except O'Donnell, "absent". Motion to defer carried 6-yes, 1-absent.

In the Matter of Overriding Commissioner's Veto of Ord 1077C-12 – Working Hours.

Attorney Szarmach said that he believes the position was, when they spoke with the Commissioners, that they would sit down with them and discuss what exceptions they need to make. He said they will be talking with the Commissioners next week on the car policy, and they will be submitting a new ordinance to replace this. He said they need to talk with the Commissioners about the exceptions based on contract employees that they negotiate with, to include those in here, as exceptions. Attorney Szarmach suggested that the Council take No Actions on this. He explained that you have to override it within 60 days, and this is the 55<sup>th</sup> day. At this point, Attorney Szarmach said, it would die. He said this version of this, the veto will stand in 5 days, and then the new amendment will come out at the next meeting.

NO ACTION TAKEN.

In the Matter of Ordinance Amending the Lake County Part-Time Employees Salary Ordinance for 2005, Ordinance No 1255G.

Blanchard made a motion, seconded by Franklin to approve on First Reading. All voted "Yes", except O'Donnell, "absent". Motion to approve on First Reading carried 6-yes, 1-absent.

Blanchard made a motion, seconded by Tabaczynski to Suspend Rules. All voted "Yes", except O'Donnell, "absent". Motion to Suspend Rules carried 6-yes, 1-absent.

Blanchard made a motion, seconded by Franklin to approve on Second Reading. All voted "Yes", except O'Donnell, "absent". Motion to approve on Second Reading carried 6-yes, 1-absent.

**ORDINANCE NO. 1255G-3**

**ORDINANCE AMENDING THE LAKE COUNTY PART-TIME  
EMPLOYEES SALARY ORDINANCE FOR 2005, ORDINANCE NO. 1255G**

**WHEREAS**, on September 7, 2004, the Lake County Council adopted the Lake County Part-Time Employees Salary Ordinance for 2005, Ordinance No. 1255G; and

**WHEREAS**, the Lake County Council now desires to amend the Ordinance.

**NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:**

That the following section be added and adopted as follows:

Section III.

36.	Lake County Fairgrounds	
	Maintenance Employees	\$ 8.50

SO ORDAINED THIS 15<sup>TH</sup> DAY OF MARCH, 2005.

WILL A. SMITH, JR., President

RON TABACZYNSKI  
CHRISTINE CID  
DONALD POTREBIC

LARRY BLANCHARD  
ELSIE FRANKLIN

Members of the Lake County Council

In the Matter of Plan Commission Ordinance No 2080, and 2083.

Potrebic made a motion, seconded by Blanchard to deny Plan Commission Ordinance No 2080.

A gentleman explained that this property is not properly an agricultural use, and we now have that situation to know that if this zone change is not given, we know one thing for sure, and that is, it isn't going to be used agriculturally. It is not going to be used for purposes of a landscape business because it not workable in that area; therefore, we are faced with the issue of a businessman who has a sale that is contingent

upon this. He is ready to proceed with it, for good value, and to put this property to use. He said, the idea of zoning changes is to can we put this thing to use, and right not it is not being put to use, nor can it be put to use for what the original zoning was.

Mr. Walstra said a lot of farmers would spray, and with the 5-mile an hour wind, he found out that it drifted across and it killed his plants for two years. Their insurances had to pay for it. He said he didn't want to be a bad neighbor to the farmers in that area, and he couldn't constantly have no inventory and have a landscape center if his plants were dying, so he decided to close the facility down at that time, and seek further options. He asked that the Council take consideration for this.

Mr. Hon' use for his improvement business and for his U-Lock, he may not do any other B-3 use, if the Council were to grant this. He has asked that if the Council grants this, he is willing, and has executed a restrictive land use commitment, such that the Council can approve it, and keep it at that use.

Commissioner Scheub said that this is not the best use on Route 2 for this. He said this doesn't bring in the proper growth. This is going to be a prime employment area, and that's what you have to consider. He said this is not the best use of this property. It's probably the lowest use you can find, and we are desperate to put something in there. He said if this was a half mile back off the road, this would be fine, but you are putting this right on the main artery of south county, and that's not what our future is down there. He said our future is jobs, and good businesses coming in. Commissioner Scheub said he would like the Council to go with the Plan Commission in denying this.

Wayne Weitbrook questioned are we going to say what can go in, and what can't go in. He said, this is use with no remonstrances by any of the owners around there, there could be a lot worse things that could go in there. He said he has no remonstrance against this.

Smith said that there is a timeframe of 90 days, which will bring us to the date of April 5, 2005, and our next Council meeting is April 12, 2005. If we do nothing today, the recommendations of the Plan Commission stands.

Attorney Szarmach said that 90 days from 1-4-05, is April 5<sup>th</sup>, and usually that's the date that the Plan Commission met in voting. Actually, it's 90 days by law. The Council could have a special meeting for this, prior to the 90 days. He said, by law, the recommendation becomes a denial.

Attorney Szarmach recommended that the Plan Commission and Commissioners look at what is going to be proposed to the Council at the next meeting.

Smith said that the Council has a standing committee for Planning, which consist of Potrebic, Blanchard, and himself. Smith said they would meet with Commissioner Scheub, Planning Commission, and the group, once they get something together, and then make recommendations back to the Council.

Potrebic rescinded his motion to deny.

O'Donnell made a motion, seconded by Franklin to defer to 4-12-05. All voted "Yes". Motion to defer carried 7-0.

Potrebic made a motion, seconded by Blanchard to approve Plan Commission Ordinance No. 2083.

All voted "Yes". Motion to approve carried 7-0.

There were no remonstrators against this ordinance.

#### **ORDINANCE #2083 OF THE COUNTY OF LAKE**

**AN ORDINANCE TO AMEND** the Certified Zoning Maps of the County of Lake, Indiana to make provisions for a **ZONE CHANGE** (Lake County Plan Commission recommended approval 02/16/05).

BE IT ORDAINED by the County Council of Lake County, Indiana as follows:

**ZONE CHANGE** from A-1 (Agricultural) Zone to RR (Rural Residential) Zone owned and petitioned by **LARRY THIEL**, for the purpose of residential development on the following described property:

General Location: Located at the northwest quadrant at the intersection at 219th Avenue and Austin Street in West Creek Township.

Legal: A part of the West Half of the West Half of Section 15, Township 32 North, Range 9 West of the 2-d Principal Meridian, in Lake County, Indiana, more particularly described as follows: Commencing at the Northeast corner of said West Half of the West Half, thence South 00 degrees 22 minutes 20 seconds West along the East line of said West Half of the West Half a distance of 2915.00 feet; thence North 89



