

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.

In the Matter of Minutes of Lake County Council Meetings, July 22, 2005 – Joint Special Meeting, August 9, 2005, August 16, 23, 25, 31 & Sept. 8, 2005 Special Meetings.
August 4, 2005 – Public Hearing 2006 Budget, August 10, 2005 – Budget Workshop 2006 Budget, August 11, 2005 – Budget Workshop 2006 Budget, August 16, 2005 – Budget Workshop 2006 Budget, August 17, 2005 – Budget Workshop 2006 Budget, August 23, 2005 – 1st Reading 2006 Budget, August 24, 2005- Budget Workshop 2006 Budget, August 30, 2005 – Budget Workshop 2006 Budget, August 31, 2005 – Budget Workshop 2006 Budget, September 1, 2005 – Budget Workshop 2006 Budget, September 6, 2005 – Budget Workshop 2006 Budget, September 8, 2005 2nd Reading 2006 Budget.

Cid made a motion, seconded by Blanchard to defer to 10-11-05. All voted "Yes". Motion to defer carried 7-0.

ORDINANCE NO 1267

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 names 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>Jail</u> 3100		
41190 Part-Time	\$ 25,000.00	Defer to 10-11-05
41100 Overtime	\$400,000.00	\$400,000.00
<u>Work Release</u> 3150		
41120 Professional	\$ 64,045.00	Defer to 10-11-05
<u>Sheriff</u> 0500		
41100 Overtime	\$ 3,439.63	\$ 3,439.63
<u>North Township Assessor</u> 1600		
Retroactive to 9-5-05		
41160 Office & Clerical	-\$ 7,211.34	-\$ 7,211.34
41210 Longevity	-\$ 320.00	-\$ 320.00
<u>North Township Assessor</u> 1600		
Retroactive to 9-5-05		
41160 Office & Clerical	-\$10,215.00	-\$10,215.00
41210 Longevity	-\$ 220.00	-\$ 220.00
<u>St. John Township Assessor</u> 1800		
Retroactive to 9-5-05		
41130 Technicians	\$ 7,211.34	\$ 7,211.34
41210 Longevity	\$ 320.00	\$ 320.00
<u>Recorder</u> 0400		
41160 Office & Clerical	\$10,215.00	\$10,215.00
41210 Longevity	\$ 220.00	\$ 220.00
<u>Commissioners</u> 2900		
43976 Patients & Inmates	-\$59,000.00	-\$59,000.00
<u>Commissioners</u> 2900		
43610 Buildings & Structures	\$35,000.00	\$35,000.00
<u>Commissioners</u> 2900		
43976 Patients & Inmates	\$175,935.55	\$175,935.55
<u>Courthouses</u> 3000		
43510 Utilities	\$400,000.00	\$400,000.00
<u>Weights & Measures</u> 2800		
44440 Motor Vehicles(Create New Line)	\$ 24,000.00	Motion Failed
<u>Weights & Measures</u> 2800		
41160 Office & Clerical	\$ 10,000.00	\$ 6,000.00

	Appropriation Requested	Appropriated
<u>Juvenile Court</u> 4100		
Retroactive to 8-15-05		
41120 Professionals	\$ 5,180.00	No Action
<u>Detention Center</u> 4200		
41120 Professionals	-\$10,127.00	-\$10,127.00
<u>Clerk</u> 0100		
41160 Office & Clerical	\$ 67,310.00	Defer to 10-11-05
	Gambling Adm Tax Fund 196	
<u>Jail</u> 3100		
41100 Overtime	\$400,000.00	No Action
<u>Highway</u> 5011		
44500 Construction & Reconstruction	\$200,000.00	\$200,000.00
	Reassessment 2005 Fund 237	
<u>Center Township Assessor</u> 1200		
43630 Maintenance & Service Contracts	\$ 45,000.00	Defer to 10-11-05
	Sheriff's Grant Fund 239	
<u>Sheriff</u> 0500		
44490 Other Equipment	\$ 2,500.00	\$ 2,500.00
	C.E.R.T. Fund 257	
<u>Emergency Management</u> 3500		
44490 Other Equipment	\$ 4,156.48	\$ 4,156.48

TRANSFER OF FUNDS CERTIFICATE

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>Commissioners</u> 2900		
From: 001-43977 Burial	\$ 52,000.00	
To: 001-41190 Part-Time	\$ 52,000.00	Defer to 10-11-05
<u>Ross Township Assessor</u> 1700		
From: 001-43919 Laundry & Cleaning	\$ 650.00	
To: 001-42110 Office Supplies	\$ 650.00	\$ 650.00
<u>Superior Court Civil Div</u> 3900		
From: 001-41160 Office & Clerical	\$ 6,000.00	
To: 001-41190 Part-Time	\$ 6,000.00	\$ 6,000.00
<u>Superior Court County Div III</u> 4050		
Saps Fund 143		
From: 143-41190 Part-Time	\$ 820.00	
To: 143-41390 Supplemental Pay	\$ 820.00	No Action Taken
<u>Coroner</u> 0700		
From: 001-41150 Paraprofessional	\$ 2,800.00	
To: 001-41130 Technicians	\$ 2,800.00	\$ 2,800.00
<u>Animal Control</u> 3200		
From: 001-42110 Office Supplies	\$ 300.00	
To: 001-43190 Other Professional Service	\$ 300.00	\$ 300.00
<u>Work Release</u> 3150		
From: 001-41120 Paraprofessional	\$ 8,000.00	
To: 001-41190 Part-Time	\$ 8,000.00	\$ 8,000.00
<u>Jail</u> 3100		
From: 001-41140 Protective Service	\$ 20,000.00	
001-41150 Paraprofessional	\$ 9,000.00	
001-41160 Office & Clerical	\$ 10,000.00	
To: 001-41370 Holiday Pay	\$ 39,000.00	\$ 39,000.00
<u>Sheriff</u> 0500		
From: 001-41140 Protective Services	\$ 1,500.00	
To: 001-41110 Official & Admin	\$ 1,500.00	\$ 1,500.00
<u>Sheriff</u> 0500		
From: 001-41140 Protective Services	\$ 6,000.00	
To: 001-41190 Part-Time	\$ 6,000.00	\$ 6,000.00
<u>Sheriff</u> 0500		
From: 001-41140 Protective Services	\$ 3,000.00	
To: 001-41337 Differential Pay	\$ 3,000.00	\$ 3,000.00
<u>Sheriff</u> 0500		
From: 001-41140 Protective Services	\$ 7,000.00	
To: 001-41370 Holiday Pay	\$ 7,000.00	\$ 7,000.00

	Requested	Approved
<u>Assessor 0900</u>		
From: 001-43310 Printing	\$ 1,000.00	
To: 001-41350 Assessor's Certification	\$ 1,000.00	\$ 1,000.00
<u>Public Works 2950</u>		
From: 001-42410 Other Supplies	\$ 10,000.00	
To: 001-43620 Equipment Repairs	\$ 10,000.00	\$ 10,000.00
<u>Election & Registration 2100</u>		
From: 001-44490 Other Equipment	\$1,165,752.00	
To: 001-43830 Matching Funds	\$1,165,752.00	\$1,165,752.00
<u>L.S. County Div IV 4070</u>		
From: 245-41390 Supplemental Pay	\$ 220.00	
To: 245.41220 FICA Deduction	\$ 220.00	\$ 220.00
<u>Plan Commission 2400</u>		
Create New Line Item		
From: 001-41120 Professional	\$ 14,300.00	
To: 001-44410 Office Machines	\$ 9,400.00	\$ 9,400.00
001-44490 Other Equipment	\$ 4,900.00	\$ 4,900.00
<u>Sheriff 0500</u>		
From: 001-43940 Narcotic Purchase Money	\$ 10,000.00	
To: 001-42210 Petroleum Products	\$ 10,000.00	\$ 10,000.00
<u>St. John Township Assessor 1800</u>		
From: 001-42390 Other Repair & Maint	\$ 220.00	
To: 001-41210 Longevity	\$ 220.00	\$ 220.00
<u>Surveyor 0600</u>		
From: 001-41120 Professionals	\$ 975.00	
To: 001-41130 Technicians	\$ 975.00	WITHDRAWN
<u>Surveyor 0600</u>		
From: 001-41110 Officials & Admin	\$ 5,668.00	
To: 001-41190 Part-Time	\$ 5,668.00	\$ 5,668.00
<u>Coroner 0700</u>		
From: 001-43190 Other Professional Serv	\$ 15,000.00	
To: 001-42110 Office Supplies	\$ 15,000.00	\$ 15,000.00
<u>L.S. Court Div III 4050</u>		
Supplemental Public Defender Fund 405		
From: 405-43190 Other Professional Ser	\$ 7,500.00	
To: 405-44420 Office Machines	\$ 7,500.00	\$ 7,500.00
<u>Coroner 0700</u>		
From: 001-43190 Other Professional Ser	\$ 13,500.00	
To: 001-42210 Petroleum Products	\$ 5,500.00	\$ 5,500.00
001-44420 Office Machines	\$ 8,000.00	\$ 8,000.00
<u>L.C. Court County Div III 4050</u>		
Create New Line Item		
From: 001-43231 Travel/Registration	\$ 700.00	
001-43232 Travel/Meals	\$ 500.00	
001-43233 Travel/Lodging	\$ 300.00	
001-43920 Food & Lodging	\$ 2,400.00	
To: 001-44420 Office Machines	\$ 3,900.00	No Action Taken
<u>L.S. Court County Div III 4050</u>		
From: 143-41190 Part-Time	\$ 1,240.00	
To: 143-41210 Longevity – Deduction	\$ 1,240.00	\$ 1,240.00
<u>Public Defender 4002</u>		
From: 001-43231 Travel-Registration	\$ 1,500.00	
001-43620 Equipment Repair	\$ 992.00	
To: 001-41190 Part-Time	\$ 2,492.00	\$ 2,492.00
<u>Council 3700</u>		
From: 001-43150 Consultant Fees	\$10,842.00	
To: 001-44420 Office Machines	\$10,842.00	\$ 10,842.00

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 26th day of September, 2005.

Adopted this 26th day of September, 2005

NAY

AYE

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

Members of Lake County Council

ATTEST:
Peggy Holinga Katona,
Lake County Auditor

Additional

	Made motion	seconded	
<u>General Fund</u> Jail(\$25,000)	Franklin	Blanchard	All voted "Yes" to defer to 10-11-05. Motion carried 7-0.
Jail(\$400,000)	Franklin	Blanchard	All voted "Yes" to Approve out of the General fund. Motion Carried 7-0.
Work Release(\$64,045)	O'Donnell	Blanchard	All voted "Yes" to defer to 10-11-05. Motion to Defer carried 7-0.
Sheriff(\$3,439.63)	Cid	Potrebic	All voted "Yes" to Approve. Motion carried 7-0.
North Twp Assr(-\$7,531.34)	Tabaczynski	O'Donnell	All voted "Yes" to Approve, and that it be retro to 9-5-05. Motion carried 7-0.
North Twp Assr(-\$10,435)	Tabaczynski	Cid	All voted "Yes" to Approve, and that it be retro to 9-5-05. Motion carried 7-0.
St. John Twp Assr(\$7,531.34)	Tabaczynski	O'Donnell	All voted "Yes" to Approve, and that it be retro to 9-5-05. Motion carried 7-0.
Recorder(\$10,435)	Tabaczynski	Cid	All voted "Yes" to Approve and that it be retro to 9-5-05. Motion carried 7-0.
Commissioners(-\$59,000)	Franklin	Blanchard	All voted "Yes" to Approve. Motion Carried 7-0.
Commissioners(\$35,000) (See Footnote)	Franklin	Blanchard	All voted "Yes" to Approve, except O'Donnell, Potrebic, And Blanchard, "No". Motion carried 4-yes, 3-no.
Commissioners(\$175,935.55) (See Footnote)	Blanchard	Franklin	All voted "Yes" to Approve. Motion carried 7-0.
Courthouses(\$400,000)	Franklin	Blanchard	All voted "Yes" to Approve. Motion Carried 7-0.
Weights & Measures(\$24,000) (See Footnote)	Franklin	Tabaczynski	All voted "Yes" to Approve & create new Line, except O'Donnell, Cid, &Potrebic, "No". Motion to approve failed

Weights & Measures(\$6,000) (See Footnote)	Franklin	Blanchard	4-yes, 3-no. (Need 6 votes to CNL) All voted "Yes" to the amended motion to approve \$6,000 dollars. Motion carried 7-0.
Juvenile Court(\$5,180) Detention Center(-\$10,127)	NO ACTION Franklin	Cid	All voted "Yes". Motion Carried 7-0.
Clerk(\$67,310) (See Footnote)	Tabaczynski	Franklin	All voted "Yes" to defer to 10-11-05, except Cid, "No". Motion to defer 6-yes, 1-abstention.
<u>Gambling Adm Tax Fund 196</u>			
Jail(\$400,000)	NO ACTION		
Highway(\$200,000)	Blanchard	Franklin	All voted "Yes" to Approve. Motion Carried 7-0.
<u>2005 Reassessment Fund 237</u>			
Center Twp Assr(\$45,000)	Blanchard	O'Donnell	All voted "Yes" to defer To 10-11-05. Motion To defer carried 7-0.
<u>Sheriff Grant Fund 239</u>			
Sheriff(\$2,500) Q#53197	Cid	Potrebic	All voted "Yes" to Approve. Motion Carried 7-0.
<u>CERT Fund 257</u>			
Emergency Mngt(\$4,156.48) Q#53501	Blanchard	Franklin	All voted "Yes" to Approve. Motion Carried 7-0.

Footnotes

Re: Commissioners(\$35,000) – Franklin made a motion, seconded by Blanchard to approve. O'Donnell asked what is the \$35,000 dollars for? O'Donnell said he is questioning this because they took action in which they reduced the fund by \$59,000, and then there is another request to increase the fund by \$175,935.55, and then they are spending \$35,000 dollars on something that he doesn't know what it's being spent on. All voted "Yes", except Blanchard, O'Donnell, and Potrebic, "No". Motion carried 4-yes, 3-no.

Commissioner Scheub came back and explained about the \$35,000 dollars and said that was for the Juvenile Center, that last month they transferred \$35,000 dollars out of Patients & Inmates for work on the elevators and security that wasn't completed before that found out had to be done.

Re: Commissioners(\$175,935.55) – Blanchard made a motion, seconded by Franklin to approve. Blanchard explained that this is the balance of the \$5.7 million dollars that was transferred to the general fund from the Children's Psychiatric Care Fund (Welfare) to pay for the patients and inmates claims for this year, and there were some from last year, but Blanchard explained that this is the balance of that \$5.7 that accumulated after the last tax draw. O'Donnell asked Blanchard if he could explain why they reduced it in 12-A on the agenda, and then appropriating the \$175,000 in 12-C. Blanchard said the reduction was from general fund appropriations that they did at budget time last year, separate from the monies that's coming in that fund from Children's Psychiatric Care Fund in Welfare. Using the general fund reducing the Patients & Inmates appropriation for other things. He said they used \$750,000 dollars of it earlier in the year for Public Defenders for the death penalty cases, so they wouldn't have to spend more taxpayer money in additional appropriations. All voted "Yes". Motion carried 7-0.

Re: Weights & Measures(\$24,000) – Franklin made a motion to approve and create a new line item. Tabaczynski seconded the motion. O'Donnell asked why wasn't this done at budget time? Franklin said Mr. Bennett requested that this be done. O'Donnell said this should have been done at budget time. We are doing mid-year appropriations for a capital expense. She could have bought this out of cum cap because we had cum cap money available, instead, now we are using general fund money. He said we did have some money to last us until the end of the year, and Dante was very specific about what we should do with it, and that was **not** spend it. Smith said this request came from the Board of Commissioners, in addition to the budget of the Weights & Measures Department, for the purchase of a new truck. O'Donnell said the next part is the additional responsibilities that fund 255 couldn't support, so now we have to fall back on the general fund. O'Donnell said we are taking it on the chin, in the Post Tribune today for buying furniture, when people can't afford furniture, and now we are buying vehicles, when people can't afford vehicles, we should have done at budget time.

Scheub said they examined the furniture very thoroughly, and it's not furniture, it's files and different apparatus, other than furniture. It's not chairs and tables, it's need filing cabinets and other items that the new Auditor is requesting. She has a big job ahead of her, so we did deny that at first, if it was going to be for chairs and tables, and when we found out what it was for, we then approved it. Commissioner Clay and myself.

Commissioner DuPey said, we have spent so much money in that office over the last seven years, with each new Auditor, all this new furniture, and they should be buying furniture that is appropriate that can be passed down, and if they're not, then we shouldn't be buying it and there's got to tons of this kind of stuff in storage. We found desk in storage for our office, and DuPey thinks other offices should do the same thing. O'Donnell said his point is, we shouldn't be buying a car mid-year.

Franklin said this was not done at budget time because she met with the Commissioner's Financial Advisor, who assured her that they didn't have to touch that truck at that time, and he would take care of the appropriation to purchase the vehicle, so he came back with this request to create a new line item, for it to be bought in this manner. Franklin said she wanted to do it that way, but he wanted to do this way, so Franklin said, if she needs to defer it until Mr. Bennett can explain to his Commissioners why he did this, but in the meantime, Weights & Measures needs the truck. They needed the truck from the beginning because Franklin was out trying to find monies to purchase that truck. She said Hammond gave us everything, but the truck.

O'Donnell said they had some money in the Cum Cap fund that they could have used to buy this with, and it should have been done that way.

Blanchard said he remembers Franklin calling different offices months ago, looking for a used vehicle, any kind of vehicle that could get folks from Weights & Measures back and forth to Hammond to do what they needed to do, and to no avail. So, folks with their Financial Advisor, because at the time, there were limited, or no additional appropriations were being allowed at all because we didn't know what our financial position was, and during our budget deliberations, the Weights & Measures Director was on that sheet, and the question was asked, "well what about them", and Blanchard said, at the time he remembers Franklin saying that the Commissioners are taken care of that they are going to purchase the vehicle, so we don't need to put it in our Cum Cap fund because they needed it yesterday, not next year.

Smith wanted to make sure that the rest of his colleagues understand that the dialogue has been going on all along, as it relates to Weights & Measures, the fact that that was put on us without the County asking for it, it's simply another form of stuff that we have to inherit, without our consent. It was something that we had to take on, and in taking on that, we took on the responsibility and we have to find some kind of truck to get these people around, now to cover Hammond, as well as the other parts of the County, so it's not a new issue, and an innovative approach to it was to find some dollars, as Blanchard as spoken about. We've tried to find some used trucks, whatever to augment that operation.

All voted "Yes" to approve except O'Donnell, Cid, Potrebic, No". Motion failed 4-yes, 3-no. **(Need 6 votes to create new line item).**

Re: Weights & Measures(\$10,000) – Franklin made a motion, seconded by Blanchard to amend the appropriation request from \$10,000 dollars to \$6,000 dollars.

Franklin said this move is being made, due to the fact that they have set up a special usage fund for the Weights & Measures Department. The Administrative Assistant, at that time was on sick leave and they had taken her out of the general fund and put her into that particular fund, so we now have to move her back into the general fund, so Franklin is asking for the revised 144 as well. All voted "Yes". Motion carried 7-0.

Re: Emergency Mngmt(\$4,156.48) – Jeff explained that this is grant money that is used for the training of our citizens emergency response teams throughout the County. He said as we progress, and the more teams we get put together, the more money they send to train more people.

Re: Clerk – Tabaczynski made a motion, seconded by O'Donnell to approve.

Mr. Philpot explained that he understands the financial situation, but the public still expects a lot. He said they are getting less and less people, and they have more and more work. He said the fact of the matter is that since 1970, the Clerk has increased 68%. The Prosecutor has increased 250%, and the Courts have increased 390%, employee wise. He said he needs more employees. His office is probably one of the few in the County in which he has to have people come in on weekends to catch up. He said they have Protective Orders, which are the most important, and very dangerous to deal with, which can not be kept up with. He said he is doing everything he can to put the right people in the right spot. He said in 1997, they had 21 people in Traffic, now they have 15. He said the work in Traffic has tripled, and what has happened is, the new Courts have taken over. He explained, two new Courts in Gary, and he had to put half the people there. Circuit, Judge Dywan, and Judge Pera' Courts, with two Magistrates going full-time, plus Judge Arrendondo, so he had to take people and move them to Circuit. He said it's not a secret, everybody knows, where the money is being spent, the Courts, the Prosecutor, the Clerks, the Jails, and we are all asking for new money. Mr. Philpot said, the biggest issue would probably be why didn't he do it at budget time, he explained that the difference between the Clerk's Office is, they have been operating on part-time money. The previous Clerk has done it on part-time money, not on full-time employees. She has used \$290,000 in 2003. He said that he has, this year used \$127,000 dollars, which is \$163,000 dollars less part-time money than the previous Clerk, and the Council thankfully approved \$40,000 dollars in the last meeting, but it's probably not going to make us through the year.

Mr. Philpot said, even with that appropriation, they now are \$123,000 dollars less, than the work was three years ago. He said he could show the Council the caseload. He said if they are going to operate on part-time, he doesn't have any problem, but just give them the money. He said he came up with 10 jobs

because they were using \$290,000 dollars, which is 10 jobs @ \$20,000, plus insurance benefits. Mr. Philpot said they need the help. If you want to keep working at part-time, he has no problem doing that, and he likes doing that because it saves insurance, it saves taxpayers money. He said if you figure out the man hours, just give us our due, we will work part-time money, we will save taxpayer dollars, and we will deal with the problem of, in the Clerk's Office. He said it's not take a file off the shelf, it's a computer program, and it's 2, or 3, or 4. He said they are three-deep for every job, as far as cross-training. One person has to learn 3 jobs in case one doesn't show up. All this training takes time. He said the Courts "schoop" up his good employees. He said all of his good employees are going to the Courts because they pay more. He is asking that the Council would be considerate, that part-time wise, just bring them "up to snuff". He saved \$100,000 dollars, and he didn't put it in the budget because he didn't know that he would have to "beg, borrow, or steal, or fight and argue over part-time money, and he doesn't want to have to keep coming back for little "bites", every two or three months, and get into a discussion with the Council over the money when, to Mr. Philpot, it's legitimate. He has talked to the Judges and he fully understands the Council's position on wanting to save dollars, Philpot said he has no problem with that, but it comes to a point when the Courts have to function, and he doesn't think it's right to make his people to have to come in on week-ends and keep the protective orders open. He said, if he knew that he would have added it to the budget.

Smith said the question he had was what figure does Mr. Philpot have in regards to Part-time that he would feel comfortable with? Mr. Philpot said \$200,000 dollars, that's \$90,000 dollars less than the previous Clerk, and he thinks they can function on that.

Smith asked what are his appropriations for part-time this year? Blanchard said, \$132,000 dollars, plus the \$40,000 dollars. Smith said if we look at the balance, can we look at presenting something today, or do you want to wait until the next meeting for part-time.

Tabaczynski said we should leave this on the agenda, because he agrees. They have had the State which creates these Courts and provides no resources to the Clerk's Office, and maybe we need to get the Courts to start participating in relieving the Clerk's Office, or providing the resources for the Clerk's Office to take on the added responsibilities the Courts have created, and that's not just a problem in Lake County, that's obviously a problem State-wide. Tabaczynski would like to leave this on the agenda, and look at something, if part-time is a solution, then maybe we can do that, but Tabaczynski said he is also hearing that part-time is not a perfect solution because you do lose people to the Courts, and Tabaczynski said he is sure it's much better to have well-trained people familiar with that office in there, rather to lose them, bring a part-time in, train them and lose them also. Tabaczynski said, he does agree with Mr. Philpot that they are over-taxed, in terms of resources. He said we have all of this growth, and new responsibilities, and yet, we don't have anywhere near, the added resources to keep up with the burden that's being placed on us.

Tabaczynski said that finding the money, whether it's for ten full-time, or five full-time, or no full-time, and part-time, it's a challenge before the Council, and Tabaczynski said, he thinks we have to own up that there is a need for it, there is a need for something there, whether it's full-time, part-time, or a mix, and we are certainly willing to sit down and try to find some solution for that. Tabaczynski said he is not prepared today to say do we have it? He said hopefully the \$40,000 that was approved last month is enough to help get you through this year, but that's still \$90,000 dollars less than the previous Clerks were using.

Mr. Philpot said they now have another job responsibility that they are collecting now is the additional defendant, Small Claims, ten dollar fee, which to his understanding, is in the neighborhood of \$10, or \$20,000 dollars a month, which is going to the general fund, which would be a beautiful way...

O'Donnell asked, do we keep all of it? Mr. Philpot said yes.

He said if they could use some of that money that they are collecting now, and put it back in part-time, he has no problem deferring this matter. He said the problem is, they get caught up, only to fall behind again. It would be nice to just keep up, and what they are doing with that money the Council gave him, he hired two more employees, part-time, and maybe we could defer this and talk about getting another \$20,000 until the end of the year to get him caught up and worry about next year when it comes.

He just wanted the Council to realize and understand the problem that's out there.

Smith said the Chairman of his Committee, and the Council as a whole want to do what they feel is the best in this situation. He said there are other offices that rely on their part-time, and using miscellaneous dollars.

Tabaczynski withdrew his motion to approve, and made a motion to defer to 10-11-05. Franklin seconded the motion to defer. All voted "Yes" to defer, except Cid, "abstain". Motion carried 6-yes, 1-abstention.

TRANSFERS

	Made motion	seconded	
Commissioner(\$52,000) (See Footnote)	Franklin	Blanchard	All voted "Yes" to defer. Motion carried 7-0.
Ross Twp Assr(\$650)	Potrebic	O'Donnell	All voted "Yes" to Approve. Motion Carried 7-0.
Superior Ct Civil Div(\$6,000)	Franklin	O'Donnell	All voted "Yes" to Approve. Motion

			Carried 7-0.
Superior Ct Cty Div III(\$820) Saps Fund 143 - NO ACTION TAKEN			
Coroner(\$2,800)	Cid	Franklin	All voted "Yes" to Approve. Motion Carried 7-0.
Animal Control(\$300)	Blanchard	Franklin	All voted "Yes" to Approve. Motion Carried 7-0.
Work Release(\$8,000)	O'Donnell	Franklin	All voted "Yes" to Approve. Motion Carried 7-0.
Jail(\$39,000)	Franklin	Blanchard	All voted "Yes" to Approve. Motion Carried 7-0.
Sheriff(\$1,500)	Cid	Potrebic	All voted "Yes" to Approve. Motion Carried 7-0.
Sheriff(\$6,000)	Cid	Potrebic	All voted "Yes" to Approve. Motion Carried 7-0.
Sheriff(\$3,000)	Cid	Potrebic	All voted "Yes" to Approve. Motion Carried 7-0.
Sheriff(\$7,000)	Cid	Potrebic	All voted "Yes" to Approve. Motion Carried 7-0.
Assessor(\$1,000)	Potrebic	O'Donnell	All voted "Yes" to Approve, except Franklin, "absent". Motion carried 6-yes, 1-absent.
Public Works(\$10,000)	Cid	Blanchard	All voted "Yes" to Approve, except Franklin, "absent". Motion carried 6-yes, 1-absent.
Election & Registration(\$1,165,752)	Franklin	Blanchard	All voted "Yes" to Approve. Motion Carried 7-0.
L.S. Court Div IV(\$220) Adult Probation Adm Fund 245	Cid	O'Donnell	All voted "Yes" to Approve. Motion Carried 7-0.
Plan Commission(\$14,300)	Potrebic	O'Donnell	All voted "Yes" to Approve & Create New line item. Motion Carried 7-0.
Sheriff(\$10,000)	Cid	Potrebic	All voted "Yes" to Approve. Motion Carried 7-0.
St. John Twp Assr(\$220)	O'Donnell	Franklin	All voted "Yes" to Approve. Motion Carried 7-0.
Surveyor(\$975)	WITHDRAWN		
Surveyor(\$5,668)	O'Donnell	Tabaczynski	All voted "Yes" to Approve. Motion Carried 7-0.
Coroner(\$15,000)	Cid	Franklin	All voted "Yes" to Approve. Motion Carried 7-0.
LC Court Div III(\$7,500)	Cid	Blanchard	All voted "Yes" to Approve, except Franklin, and O'Donnell, "absent". Motion carried 5-yes, 2-absent.
Coroner(\$13,500)	Cid	Franklin	All voted "Yes" to Approve. Motion Carried 7-0.

LS Court Div III(\$3,900)	No Action Taken		
LS Court Div III			
SAPS Fund 143(\$1,240)	Cid	Tabaczynski	All voted "Yes" to Approve, except Franklin & O'Donnell, "absent". Motion carried 5-yes, 2-absent.
Public Defender(\$2,492)	Potrebic	Blanchard	All voted "Yes" to Approve. Motion Carried 7-0.
Council(\$10,842)	Cid	Franklin	All voted "Yes" to Approve & create new Line item. Motion Carried 7-0.

Footnotes

Commissioners(\$52,000) – Franklin amended to transfer \$52,000 from 001-43610 – Building & Structure, to 001-41190 – Part-Time. Potrebic said he needed some clarification because it was originally 43977 – Burial, and now you are going back to Building & Structure – 43610, and we just appropriated \$35,000 dollars, and now they want to put \$52,000 dollars of it into Part-Time? Potrebic said, he is missing something somewhere. Franklin said she met with Commissioner Scheub this morning and she asked him to assign another line item to transfer these funds from and not from the Burial line item, and Franklin said, she was advised that she could do this instead of the Burial line item.

Commissioner Scheub was asked why they would be transferring monies into the Building & Structure line, and then turning around and taking monies out of that line item.

Commissioner Scheub said he just got the information from Jim Bennett on the \$35,000 dollars issue, and he will call him back and ask about this issue.

Commissioner Scheub explained that they had an opening about 3 months ago, they had a person transfer to the Surveyor's Office and have not filled that, as it has been Scheub's request to his colleagues to eliminate that position in 2006, and to also eliminate one position downstairs in Security for 2006, but in the interim, his colleagues stated that they do need this to finalize the year, which is the normal procedure every year that they have been doing, and if they can, they will eliminate that job next year, but right now, the \$52,000 dollars is to finalize all the operations of the County Commissioners' Office for 2005.

Cid asked if Commissioner Scheub is saying that they need \$52,000 dollars to cover... Commissioner Scheub said he is carrying the message from his fellow Commissioners that they do need the money because they do this every year, plus they did eliminate, we they haven't officially eliminated that position that he wants to, but right then part of that part-time money would keep going to that position right now until they get everybody organized.

Cid said she thinks part of the question still is not answered which is why they re-appropriated and now they are reducing it.

Commissioner Scheub said he is trying to give the best answer that he can, but he conferred with the other two Commissioners who said they definitely need this to finish out the process of their office for the end of the year.

Smith explained that our next Council meeting is October 11, 2005, which isn't that far away, so Smith would think that there would be a serious meeting with the Council standing committee, and the Commissioners and come back with something that makes sense. There is a work study session prior to the next meeting, where they can work these things out. Smith said he would prefer that they defer this until the next meeting of October 11, 2005.

Franklin withdrew her motion. Franklin made a motion, seconded by Blanchard to defer to 10-11-05. All voted "Yes". Motion to defer carried 7-0.

In the Matter of Revised 144 for Parks & Recreation, Surveyor, Work Release, Weights & Measures, Juvenile Court, County Court Div III, Clerk, and Detention Center.

Re: Parks & Recreation – Tabaczynski made a motion, seconded by O'Donnell to defer to 10-11-05. All voted "Yes". Motion to defer carried 7-0.

Re: Surveyor – WITHDRAWN

Re: Work Release – O'Donnell made a motion, seconded by Blanchard to defer to 10-11-05. All voted "Yes". Motion to defer carried 7-0.

Re: Weights & Measures – Franklin made a motion, seconded by Blanchard to approve. All voted "Yes". Motion carried 7-0.

<u>Revised 144 Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
16402-001 Admin Asst.	-0-	\$24,000	\$24,000
<u>Revised 144 Fund 255</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>

16402-001 Admin Asst. \$24,000 -0- -\$24,000
 Re: Juvenile Court – Franklin made a motion, seconded by Cid to approve and make it retro to 9-5-05. All voted “Yes” to approve. Motion carried 7-0.

<u>Revised 144</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
Retroactive to 8-15-05			
12428-030 Probation Officer	\$31,464	\$36,644	\$5,180

Re: County Court Div III - Cid made a motion, seconded by Franklin to approve and that it be retroactive to 9-5-05. All voted “Yes”, except O’Donnell, “absent”. Motion to approve carried 6-yes, 1-absent.

<u>Revised 144</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
Retroactive to 9-5-05			
39002-004 Supplemental Pay	-0-	\$3,000	\$3,000

Re: Clerk – Tabaczynski made a motion, seconded by O’Donnell to approve. Tabaczynski withdrew his motion. Tabaczynski made a motion, seconded by Franklin to defer to 10-11-05. All voted “Yes” to defer, except Cid, “abstain”. Motion to defer carried 6-yes, 1-abstention.

Re: Detention Center – Franklin made a motion, seconded by Cid to approve. All voted “Yes”. Motion to approve carried 7-0.

<u>Revised 144</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12434-007 Probation Officer	\$36,644	\$26,517	-\$10,127

In the Matter of Citizen Appointments – Convention & Tourism Bureau (1R)

Blanchard nominates Carl Doppler. Blanchard made a motion, seconded by Tabaczynski to close the nominations. All voted “Yes” to approve Carl Doppler to the Convention & Tourism Board. Motion carried 7-0.

In the Matter of Citizen Appointment – Lowell Library.

Blanchard nominated Sue Bell for re-appointment to the Lowell Library Board. Blanchard made a motion, seconded by Cid to close the nominations. All voted “Yes” to approve Sue Bell for re-appointment to the Lowell Library Board. Motion carried 7-0.

In the Matter of Councilmanic & Citizen Appointments.

Blanchard made a motion, seconded by Franklin to approve re-appointing the present members to finish out their term. All voted “Yes”. Motion carried 7-0.

In the Matter of Councilmanic & Citizen Appointments – Regional Bus Authority (3)

Smith said they voted on the name change, which is now the RDA. O’Donnell said, that board only exist by our ordinance correct? We named them, we’ve changed their name, it’s still the same ordinance. Smith asked Attorney Szarmach for his interpretation on how this should be addressed.

Attorney Szarmach said they have to do a name change. He said they could move to amend the ordinance by changing the title from RTA to RBA. He does not have an opinion today on whether you need to re-appoint. He doesn’t think so. He has looked at the statue already, and it just calls for a name change, not a re-appointment.

Attorney Szarmach said, if they just want to move it along and re-appoint the same people to satisfy the director, you could do that, he isn’t sure they have to.

Blanchard made a motion to re-appoint the present members to finish out their present term. Franklin seconded the motion. All voted “Yes”. Motion carried 7-0.

In the Matter of Public Hearing – Vacating Public Way, namely Carstens Drive in Lowell, IN.

Blanchard made a motion, seconded by O’Donnell to defer to 10-11-05. All voted “Yes”. Motion to defer carried 7-0.

In the Matter of Re-appropriation of Conversion Line Items – Auditor

Tabaczynski made a motion, seconded by Franklin to approve. All voted “Yes”. Motion carried 7-0.

<u>Fund/Dept</u>	<u>Line Item</u>	<u>PO Number</u>	<u>Total</u>
------------------	------------------	------------------	--------------

From 001/0100	43340	2419958	(368.00)
To 001/0100	43145		368.00
From 001/0500	42290	2211146	(675.00)
To 001/0500	42410		675.00
From 001/0500	42290	2302934	(464.00)
To 001/0500	42410		464.00
From 001/2900	43250	2401568	(746.00)
To 001/2900	43950		746.00
From 001-2900	43587	2401774	(7,484.13)
To 001/2900	43150		7,484.13
From 001/2900	43587	2406045	(3,240.00)
To 001/2900	43150		3,240.00
From 001/2900	43587	2406089	(27,960.00)
To 001/2900	43150		27,960.00
From 001/2900	45270	2404433	(2,500.00)
To 001/2900	43810		2,500.00
From 001/2900	42290	2406419	(33.76)
From 001/3100	43450	2319937	(1,125.00)
To 001/3100	43188		(1,125.00)
From 001/3100	43450	2320273	(295.00)
To 001/3100	43188		(295.00)
From 001/3100	43450	2416289	(1,325.00)
To 001/3100	43188		(1,325.00)
From 001/3100	43450	2416332	(1,440.00)
To 001/3100	43188		1,440.00
From 001/3100	43450	2416335	(940.00)
To 001/3100	43188		940.00
From 001/3100	43450	2420814	(500.00)
To 001/3100	43188		500.00
From 001/3100	43450	2420827	(1,500.00)
To 001/3100	43188		1,500.00
From 001/3100	43450	2420838	(255.04)
To 001/3100	43188		255.04
From 001/3100	43450	2420859	(238.30)
To 001/3100	43188		238.30
From 001/3150	43390	2417268	(180.00)
To 001/3150	43995		180.00
From 001/3700	43340	2317110	(6,250.00)
To 001/3700	43145		6,250.00
From 001/3700	43340	2317201	(6,250.00)
To 001/3700	43145		6,250.00
From 001/3700	43340	2317202	(6,250.00)
To 001/3700	43145		6,250.00
From 001/3700	43340	2317203	(6,250.00)
To 001/3700	43145		6,250.00
From 001/3700	43340	2415783	(6,250.00)
To 001/3700	43145		6,250.00
From 001/3700	43340	2415784	(6,250.00)
To 001/3700	43145		6,250.00
From 001/3700	43340	2415786	(6,250.00)
To 001/3700	43145		6,250.00
From 001/3800	43170	2319577	(500.00)
To 001/3800	43922		500.00
From 001/3800	43170	2320032	(550.00)
To 001/3800	43922		550.00
From 790/2600	43196	2413548	(69,590.50)
To 790/2600	44520		69,590.50
From 790/2600	43196	2418358	(23,729.05)
To 790/2600	44520		23,729.05
From 790/2600	43196	2420321	(23,838.00)
To 790/2600	44520		23,838.00
From 790/2600	43197	2400350	(5,000.00)
To 790/2600	44530		5,000.00
From 790/2600	43197	2400475	(155,840.63)
To 790/2600	44530		155,840.63
From 790/2600	43197	2406546	(11,765.00)
To 790/2600	44530		11,765.00
From 790/2600	43197	2414129	(38,749.72)
To 790/2600	44530		38,749.72
From 790/2600	43988	2304168	(2,500.00)
To 790/2600	43160		2,200.00

From 790/2600	43988	2411569	(12,816.63)
To 790/2600	43160		12,816.63
From 790/2600	43988	2102176	(4,237.48)
To 790/2600	43160		4,237.48
From 790/2600	43988	2314445	(321.00)
To 790/2600	43160		321.00
NET EFFECT			\$ 0.00

In the Matter of Resolution honoring Dyer Babe Ruth 13-year old All Stars – Indiana State Champion.

O'Donnell made a motion, seconded by Cid to defer to 10-11-05. All voted "Yes". Motion to defer carried 7-0.

In the Matter of Resolution Honoring Dyer Babe Ruth 11 year old All Stars – Indiana State Champions.

O'Donnell made a motion, seconded by Cid to defer to 10-11-05. All voted "Yes". Motion to defer carried 7-0.

In the Matter of Resolution Approving Lake County Government inclusion in Government Efficiency Study.

Tabaczynski said that the first rounds of efficiency studies are being completed, some of the results are about to be released, and the second round will be starting, and Tabaczynski said he is hoping that they can gain a concensus for inclusion as that second round starts, hopefully by October, they will have an agenda that will allow a little more discussion on this. He would like to let the Council know that this is not a dormant issue.

Tabaczynski made a motion, seconded by Blanchard to defer to 10-11-05. All voted "Yes". Motion to defer carried 7-0.

In the Matter of Resolution honoring Chester Lobodzinski – Knights of Columbus Cardinal Stritch National Award.

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

RESOLUTION NO. 05-81

RESOLUTION HONORING CHESTER LOBODZINSKI

WHEREAS, CHESTER LOBODZINSKI is an outstanding citizen of Lake County, Indiana;
and

WHEREAS, CHESTER LOBODZINSKI demonstrates in his own life and in his relations
with his fellow human beings the highest of ideals and personal
commitment to his God and to the betterment of -all mankind; and

WHEREAS, CHESTER LOBODZINSKI is a Third Degree member of the Knights of Columbus Cardinal
Stritch 4620 Council; and

WHEREAS, CHESTER LOBODZINSKI recently received a national award of recognition
from the Knights of Columbus Supreme Council for his efforts of organizational pride and
dedication in membership recruitment and public relations.

NOW, THEREFORE, LET IT BE RESOLVED THAT THE Lake County Council
recognizes CHESTER LOBODZINSKI as a true humanitarian who
exemplifies selflessness, hard work and dedication to his
community; and that a copy of this Resolution be
spread on the official records of the Lake County Council
and an official copy be delivered to CHESTER LOBODOZINSKI.

DULY ADOPTED by the Lake County Council, this 26th day of September, 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 Honoring South Lake County Community Services and their Special Olympics State Champions.

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

RESOLUTION NO. 05-82

**RESOLUTION HONORING
SPECIAL OLYMPICS LAKE COUNTY**

WHEREAS, South Lake County Community Services, Inc. is the coordinating agency for Special Olympics Lake County; and

WHEREAS, the agency has been sponsoring Special Olympics teams for the past seven years, and currently there are over 220 athletes participating in year round training and competitions in nine different sports; and

WHEREAS, athletes for Special Olympics Lake County live in every community in Lake County; and

WHEREAS, in August, Special Olympics Lake County captured a gold medal in the State Finals in Softball and gold and silver medals in individual skills play in the State Finals in Golf.

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 Special Olympics Lake County, for capturing a gold medal in the State Finals in Softball and gold and silver medals in individual skills play in the State Finals; and that a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy be delivered to SPECIAL OLYMPICS LAKE COUNTY.

DATED THIS 26th day of September, 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 Bruce Hillman.

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

RESOLUTION NO . 05-83

RESOLUTION HONORING BRUCE D. HILLMAN

WHEREAS, BRUCE D. HILLMAN is an outstanding citizen of Lake County, Indiana; and

WHEREAS, BRUCE D. HILLMAN commands, the respect of all who know him for his dedication, integrity, selflessness and humanitarianism; and

WHEREAS, BRUCE D. HILLMAN is an outstanding civic and community leader, recognized as such by those who work with him; and

WHEREAS, BRUCE D. HILLMAN was appointed Director of the Lake County Office of Family and Children in 1996; and

WHEREAS, as Director, BRUCE D. HILLMAN has been instrumental in developing systems to unite the police departments, the Lake County Prosecutor's office and the Lake County Sheriff's Department, various hospital and the juvenile courts in efforts to protect and serve the interest of children.

NOW, THEREFORE, LET IT BE RESOLVED THAT THE Lake County Council in recognition of the meritorious service to the citizens of Lake County honors BRUCE D. HILLMAN as a true humanitarian who exemplifies dedication, selflessness and hard work; and that a copy of this Resolution be spread on the official records of the Lake County Council and an official copy be delivered to BRUCE D. HILLMAN.

DULY ADOPTED by the Lake County Council, this 26th day of September, 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 County Court Div III to pay a 2004 invoice with 2005 funds.

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

RESOLUTION NO. 05-84

RESOLUTION PERMITTING SUPERIOR COURT OF LAKE COUNTY, COUNTY DIVISION, ROOM NO. 3, TO PAY OUTSTANDING 2004 INVOICES/DEBTS FROM THE 2005 BUDGET

WHEREAS, the Superior Court of Lake County, County Division, Room No. 3, is currently operating in the 2005 Budget; and

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

208-4050-43130	Toxicology-Lab
AJT Laboratories	\$ 96.00

WHEREAS, the Honorable Julie N. Cantrell, Judge, Superior Court of Lake County County Division No. 3, desires to pay the above invoice/debt due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

1. That the Honorable Julie N. Cantrell, Judge of the Superior Court of Lake County, Indiana, County Division, Room No. 3, shall pay from her 2005 Budget the following invoice/debt incurred in the calendar year 2004 as follows:

208-4050-43130	Toxicology-Lab
AJT Laboratories	\$ 96.00

SO RESOLVED THIS 26th DAY OF SEPTEMBER, 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 Ordinance Creating County Storm Water Management Ordinance. – Second Reading.

O'Donnell made a motion, seconded by Blanchard to defer to 10-11-05. All voted "Yes". Motion to defer carried 7-0.

In the Matter of Ordinance Authorizing the Collection of a Credit Card Service Charge for payment of Lake County Real Estate Taxes.

Tabaczynski made a motion, seconded by Franklin to defer to 10-11-05. All voted "Yes". Motion to defer carried 7-0.

In the Matter of Ordinance Amending Ord 1230A – Establishing the Jail Oversight Committee.

Blanchard made a motion, seconded by Cid to defer to 10-11-05. All voted "Yes". Motion to defer carried 7-0.

In the Matter of Ordinance Amending Ord 1077C – Grievance Procedures – Second Reading.

Franklin made a motion, seconded by Cid to defer to 10-11-05. All voted "Yes". Motion to defer carried 7-0.

In the Matter of Ordinance Vacating Platted Easement – Edwards Dr. East of Lot 11 in Phillips 1st Edition to Lake County Indiana.

O'Donnell made a motion, seconded by Blanchard to defer to 10-11-05. All voted "Yes". Motion to defer carried 7-0.

In the Matter of Ordinance Vacating Public Way, namely Carstens Drive in Lowell, IN.

Blanchard made a motion, seconded by O'Donnell to defer to 10-11-05. All voted "Yes". Motion to defer carried 7-0.

In the Matter of Ordinance Amending Ord 992C-18 – Cost Center Contributions for Health Care.

Blanchard made a motion, seconded by Franklin to approve on First Reading. All voted "Yes". Motion to approve on First Reading carried 7-0.

In the Matter of Amending Ordinance # 1255G – Part Time Salaries 2005 – Center Twp Assessor – Second Reading.

Blanchard made a motion, seconded by Tabaczynski to approve on Second Reading, with the inclusion as presented here that it's Township Assessor. All voted "Yes", except Potrebic, "No". Motion to approve on Second Reading carried 6-yes, 1-no.

ORDINANCE NO. 1255G-7

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.

37. Township Assessor

Real Estate Deputy \$ 10.00

SO ORDAINED THIS 26TH DAY OF SEPTEMBER, 2005.

WILL A. SMITH, JR., President

RON TABACZYNSKI
THOMAS O'DONNELL
ELSIE FRANKLIN

LARRY BLANCHARD
CHRISTINE CID

Members of the Lake County Council

In the Matter of Amending Ordinance # 1255G – Part-Time Salaries 2005 – Highway Department.

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

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

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

ORDINANCE NO. 1255G-8

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.

- 39. Lake County Highway Department
Administrative Personnel \$ 10.00 - 12.50/hr.

SO ORDAINED THIS 26th DAY OF SEPTEMBER, 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 Amending Ord 1255E-1 – Mileage 2005.

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

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

Blanchard made a motion, seconded by Franklin to approve on Second Reading. All voted "Yes". Motion to approve on Second Reading carried 7-0.

ORDINANCE NO. 1255E-2

ORDINANCE AMENDING THE LAKE COUNTY MILEAGE RATE ORDINANCE FOR 2005, ORDINANCE NO. 1255E-1

WHEREAS, on December 14, 2004, the Lake County Council adopted Ordinance No. 1255E-1, increasing the mileage rate to forty and a half (.40.5) cents per mile for County employees duly entitled to same; and

WHEREAS, the Federal Government has increased the Federal mileage rate to forty eight and half (.48.5) cents per mile for miles driven between September 1, 2005 and December 31, 2005.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That the Lake County Council does establish a mileage rate of forty eight and a half (.48.5) cents per mile for County employees duly entitled to same. This rate is effective from September 1, 2005 to December 31, 2005.

DATED THIS 26th DAY OF SEPTEMBER, 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 Amending Ord # 1154A – Civil Defense/Emergency Mgmt.

Blanchard made a motion, seconded by Cid to approve on First Reading. All voted "Yes". Motion to approve on First Reading carried 7-0.

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

Blanchard made a motion, seconded by O'Donnell to approve the amendment to Ordinance 1154A on Second Reading. All voted "Yes". Motion to approve on Second Reading carried 7-0.

ORDINANCE NO. 1154A-1

ORDINANCE AMENDING THE ORDINANCE ESTABLISHING A LAKE COUNTY CIVIL DEFENSE AND EMERGENCY MANAGEMENT PROGRAM, ORDINANCE NO. 1154A

WHEREAS, on April 9, 1996 the Lake County Council adopted the Ordinance Establishing A Lake County Civil Defense and Emergency Management Program and Repealing Any Ordinance in Conflict Therewith, Ordinance No. 1154A; and

WHEREAS, the Lake County Council desires to amend said Ordinance by changing the title to the Ordinance Establishing the Lake County Department of Homeland Security/Emergency Management.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That the Ordinance Establishing a Lake County Civil Defense and Emergency Management Program, Ordinance No. 1154A, shall be amended to change the title to:

"Lake County Civil Defense and Emergency Management Program shall be substituted with "Lake County Department of Homeland Security/Emergency Management".

SO ORDAINED THIS 26th DAY OF SEPTEMBER, 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 Amending Ord 1222A – RTA Name Change.

Blanchard made a motion, seconded by O'Donnell to amend Ordinance # 1222A and change any existing language in the ordinance that refers to RTA, to RBA on First Reading. All voted "Yes". Motion to approve on First Reading carried 7-0.

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

Blanchard made a motion, seconded by Franklin to approve on Second Reading. All voted "Yes". Motion to approve on Second Reading carried 7-0.

NO ORDINANCE WAS PROVIDED.

In the Matter of Plan Commission Ordinances 2107, 2108, 2109,2110, and 2111.

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

President, Lake County Council

ATTEST:

Peggy Holinga Katona,
Lake County Auditor

