

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 Christine Cid, President, Ernie Dillon, Elsie Franklin, Jerome A. Prince, Thomas O'Donnell, Ted Bilski and Larry Blanchard, County Councilpersons, together with Ray Szarmach, County Council Attorney.

There was a special prayer for the family of Ann DeRisi, an employee of the county for over 30 years who passed away. Also included in those special prayers was George Kostides, and his family. George is an employee of the County who lost his wife, Mary Kostides.

In the Matter of Minutes of the Lake County Council for February 12, 2008.

O'Donnell made a motion, seconded by Dillon to approve the minutes of the February 12, 2008 L.C. Council meeting. All voted "Yes". Motion to approve carried 7-0.

ORDINANCE NO 1297

Section 1. Be It Ordained by the County Council of Lake County, IN., 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.

Appropriated	Appropriation Requested
--------------	----------------------------

Children Psyc Res Treatment Fund 243

L.C. Family & Children 5040
 43991 Residential Treatment \$723,840.00
 \$723,840.00

County Bond Redemption Fund 320

Commissioners 2900
 Create New Line Item
 43190 Other Professional Service \$ 800.00
 \$ 800.00

Commissioners Tax Certificate Sale Fund 385

Auditor 0200
 Create New Line Items
 43190 Other Professional Service \$400,000.00
 \$400,000.00
 43320 Advertising \$200,000.00
 \$200,000.00

Cum Cap Dev Fund 651

Fairgrounds 2920
 44220 Building & Structures \$ 22,000.00
 \$ 22,000.00

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:

Approved	Requested
<u>Sheriff</u> 0500	
From: 001-41120 Professionals	\$ 51,502.00
To: 001-41110 Officials & Administrators	\$ 51,502.00
\$ 51,502.00	

<u>Fairgrounds</u> 2920	
From: 651-44440 Motor Vehicles	\$ 1,709.00
To: 651-44490 Other Equipment(CNL)	\$ 1,709.00
\$ 1,709.00	

Health Department 5130

From: 105-41150 Paraprofessionals	\$ 34,654.00
\$ 26,506.00	
To: 105-41160 Office & Clerical	\$ 26,506.00
\$ 26,506.00	
105-43310 Printing	\$ 8,148.00
No Action Taken	

Winfield Township Assessor 2000

From: 001-41110 Officials & Admin	\$ 3,653.90
To: 001-41130 Technicians	\$ 3,653.90
No Action Taken	

Winfield Township Assessor 2000 (AMENDED)

From: 001-43730 Property Rental	\$ 3,653.90
To: 001-41130 Technicians	\$ 3,653.90
\$ 3,653.90	

and that such transfer does not necessitate expenditure of more money that was set out in detail in the budget as finally approved by the Department of Local Government and Finance(DLGF).

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

Dated this 11th day of March, 2008.

Adopted this 11th day of March, 2008.

NAY
 AYE

Christine Cid	Ernie
Dillon	Elsie
Franklin	
Jerome A. Prince	
Thomas O'Donnell	Ted
Bilski	Larry
Blanchard	

Members of

the Lake County Council

ATTEST:
Peggy Holinga Katona,
Lake County Auditor

Additional

	Made motion	seconded	
<u>Children Psyc Res Treatment Fund 243</u>			
L.C. Family & Children(\$723,840) voted "Yes" to approve.	Blanchard	Prince	All

Motion Carried 7-0.

<u>County Bond Redemption Fund 320</u> Commissioners(\$800) voted "Yes" to approve &	Blanchard	Franklin	All
--	-----------	----------	-----

Create new line item. Motion

Carried 7-0.

<u>Commissioners Tax Certificate</u> <u>Sale Fund 385</u> Auditor(\$200,000) voted "Yes" to approve &	Franklin	Dillon	All
--	----------	--------	-----

Create new line item. Motion to

Approve carried 7-0.

Auditor(\$400,000) voted "Yes" to approve &	Franklin	Blanchard	All
--	----------	-----------	-----

Create new line item. Motion to

Approve carried 7-0.

Fairgrounds(\$22,000) voted "Yes" to approve. (See Footnote)	Blanchard	Franklin	All
--	-----------	----------	-----

Motion carried 7-0.

Footnotes

Re: Fairgrounds(\$22,000) - Bilski said that Blanchard mentioned that he would check to make sure that this was compatible and they had received approval from Data. Blanchard said that's the next one and

Blanchard stated that he did say that he would make sure that there was a reduction in a like amount from an encumbrance that was made last year. He said that had been done and he was asking them to do it a second time, but it had already been done in a very timely manner. Blanchard said this is a wash.

	Made motion	Transfers seconded	
Sheriff(\$51,502) voted "Yes" to approve. carried 7-0.	Blanchard	Prince	All
			Motion
Fairgrounds(\$1,709) voted "Yes" to approve & (Footnote) Create new line item.	Blanchard	Franklin	All
			Carried 7-0.
Health Department(\$26,506) voted "Yes" to approve. (See Footnote) Motion carried 7-0.	Blanchard	Dillon	All
Winfield Twp Assr	No Action Taken		
Winfield Twp Assr(\$3,653.90) voted "Yes" to approve. (See Footnote) Motion carried 7-0.	Blanchard	O'Donnell	All

Footnotes

Re: Fairgrounds(\$1,709) Blanchard said that this has even been installed, they had to wait for the transfer to be approved so they could pay the bill.

Re: Health Department - Blanchard made a motion, seconded by Dillon to approve the transfer in fund 105, to transfer \$26,506 from 41150 - Paraprofessionals, to 41160 - Office & Clerical. All voted "Yes". Motion carried 7-0. No Action was taken in the Printing line item 43310.

Re: Winfield Township Assessor(\$3,653.90) - Blanchard made a motion to transfer \$3,653.90 from Property Rental - 43730 To 41130 - Technicians. O'Donnell seconded the motion. All voted "Yes". Motion carried 7-0.

In the Matter of Revised 144 for Sheriff, Juvenile Court, Health Department, North Township Assessor,

Treasurer, Winfield Township Assessor, and Superior Court Civil.

Re: Sheriff - Blanchard made a motion, seconded by Prince to approve and that it be effective the first official pay period of 2008. All voted "Yes". Motion to approve carried 7-0.

<u>Revised 144 Eff. 1-1-08</u>	<u>Present</u>	<u>Proposed</u>
<u>Difference</u>		
11502-005 Commander	\$48,587	\$51,502
\$2,915		

Re: Juvenile Court - Bilski made a motion, seconded by O'Donnell to approve with their effective dates. Bilski said that the Court mandated that they pay these increases, but at least this time there are reductions. All voted "Yes". Motion Carried 7-0.

<u>Revised 144 - 001 Fund</u>	<u>Present</u>	<u>Proposed</u>
<u>Job Code - Eff Date</u>		
<u>Difference</u>		
12428-008 Prob Off 2-1-08	\$47,515	\$52,265
\$4,750		
12428-034 Prob Off 2-1-08	\$47,515	\$52,265
\$4,750		
12428-024 Prob Off 3-1-08	\$39,269	\$43,194
\$3,925		
11927-001 Chief Prob Off 4-1-08	\$64,891	\$69,878
\$4,987		

Re: Juvenile Court - Bilski made a motion, seconded by O'Donnell to approve with the effective date of 1-1-08. All voted "Yes". Motion carried 7-0.

<u>Revised 144 - Eff Date</u>	<u>Present</u>	<u>Proposed</u>
<u>Difference</u>		
12428-014 Prob Ofc (1-1-08)	\$45,353	\$28,416
-\$16,937		

Re: Juvenile Court - Bilski made a motion, seconded by O'Donnell to approve with the effective date of 3-4-08. All voted "Yes". Motion carried 7-0.

<u>Revised 144 - 001 Fund - Eff Date</u>	<u>Present</u>	<u>Proposed</u>
<u>Difference</u>		
12428-002 Prob Off (3-4-08)	\$34,765	\$15,666
-\$19,099		

Re: Health Dept - Blanchard made a motion, seconded by Prince for the elimination of position # 15375-002 - Public Health Nurse, and the creation of a Secretary position - 16670-007 for the salary of \$26,506 All voted "Yes". Motion to approve carried 7-0.

<u>Revised 144</u>	<u>Present</u>	<u>Proposed</u>
<u>Difference</u>		
15375-002 Public Health Nurse	\$34,654	-0-
-\$34,654		
16670-007 Secretary	-0-	\$26,506
\$26,506		

Re; North Township Assessor - Dillon made a motion, seconded by Prince to approve. All voted "Yes". Motion to approve carried 7-0.

<u>Revised 144- 001 Fund</u>	<u>Present</u>	<u>Proposed</u>
<u>Difference</u>		
16710-003 Data Clerk	\$26,073	-0-
-\$26,073		
16710-005 Data Clerk	\$29,900	\$36,218
\$ 6,318		

Re: Treasurer - Blanchard made a motion, seconded by Prince to defer to April 8, 2008. All voted "Yes". Motion to defer carried 7-0.

Re: Winfield Township Assessor - Blanchard made a motion, seconded by Franklin to approve position # 13101-001 - Chief Deputy from \$26,810 to \$31,810. All voted "Yes". Motion to approve carried 7-0.
 "No Action" was taken on the position of the Winfield Township Assessor.

<u>Revised 144-001 Fund</u>	<u>Present</u>	<u>Proposed</u>
<u>Difference</u>		
13101-001 Chief Deputy	\$26,810	\$31,810
\$5,000		

Re: Superior Court - Civil - Franklin made a motion, seconded by O'Donnell to approve the title change of the positions to Bailiff. All voted "Yes". Motion to approve carried 7-0.

<u>Rev. 144-001 Fund</u>	<u>Present</u>	<u>Proposed</u>
<u>Re-Titling Only</u>		
<u>Difference</u>		
14406-001 Through 004 Riding Bailiff	\$30,411	-0-
-\$30,411 ea		
14407-001 through 003 Court Bailiff	\$30,411	-0-
-\$30,411 ea		
14401-001 through 007 Bailiff	-0-	\$30,411
\$30,411 ea		

In the Matter of Jail - Create 2 New Line Items - General Fund - 43232 - Travel

- Meals, and 43234 - Travel - Trans/Other.

Blanchard made a motion, seconded by Prince to create 2 new line items in the general fund, 43232 Travel- Meals, and 43234 Travel - Trans/Other for the Jail Dept 3100. All voted "Yes". Motion to approve carried 7-0.

In the Matter of Detention Center - Creating a new line item in Fund Co Cum Cap Dev Fund 651 .

Bilski made a motion, seconded by Prince to approve creating a new line item in Fund 651 - Cum Cap Dev Fund for 44490 - Other Equipment. All voted "Yes". Motion to approve carried 7-0.

In the Matter of Surveyor - Creating a new line item in fund 001.

O'Donnell made a motion, seconded by Prince to create a new line item in Dept 0600, fund 001 - general fund for the Surveyor of 43235 - Travel - Mileage. All voted "Yes". Motion to approve carried 7-0.

In the Matter of Drainage Board - Creating a new line item in fund 001.

O'Donnell made a motion, seconded by Prince to approve creating a new line item in the general fund, 001 for the Drainage Board, Dept 2600 for 43235 Travel - Mileage. All voted "Yes". Motion to approve carried 7-0.

In the Matter of Citizen Nominations - Economic Development Commission - Town of Munster (1).

O'Donnell nominated David Schneider for the position of Economic Development Commissioner in Munster.

Bilski made a motion, seconded by Blanchard to close the nomination. All voted "Yes" to approve David Schneider. Motion carried 7-0. (1-year term)

In the Matter of Proclamation Honoring Smokey Robinson for his contributions to the Music Industry.

Franklin said that this is a Proclamation to the legendary Smokey Robinson for his contributions to the music industry.

Franklin made a motion, seconded by Dillon to approve.

Cid explained that this was already presented to Smokey Robinson. The United Negro College Fund had a fundraiser and he was awarded there, and Cid was able to present this Proclamation to him. She said it was a great event. They put it together at the last minute. They raised quite a bit of money. It was a great night, and a great event. Cid said that she appreciated the opportunity to represent the Council.

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

PROCLAMATION HONORING SMOKEY ROBINSON

WHEREAS, SMOKEY ROBINSON was born and raised in Detroit, Michigan;
and

WHEREAS, SMOKEY ROBINSON is noted for being on of the primary figures associated with the Motown record label, and as both a member of Motown group The Miracles and solo artist, he has recorded thirty-seven Top 40 hits for Motown between 1960 and 1987, and served as the Company's Vice President from 1961 to 1988; and

WHEREAS, besides penning hits for his own group, SMOKEY ROBINSON also wrote and produced hits and album tracks for other Motown artists;
and

WHEREAS, in 1999 SMOKEY ROBINSON received the Grammy Lifetime Achievement Award; in May of 2006, at its 138th Commencement Convocation, Howard University conferred on ROBINSON the Degree of Doctor of Music, *honoris causa*; SMOKEY is the spokesman of the Great American Smokeout and in December of 2006, he was one of five Kennedy Center honorees.

THAT THE LAKE COUNTY COUNCIL hereby recognizes SMOKEY
ROBINSON for his
Contributions to the music industry.

DATED THIS 18th DAY OF JANUARY, 2008.

CHRISTINE CID, President

LARRY BLANCHARD

ERNIE DILLON

THOMAS O'DONNELL

ELSIE FRANKLIN

TED F. BILSKI

Members of the Lake County Council

In the Matter of Resolution Promoting Legislation in the Congress of the United States insuring grant Monies for Lake County Communities combating Childhood Obesity.

Franklin made a motion, seconded by Prince to defer to 4-8-08. All voted "Yes".
Motion to defer carried

7-0.

In the Matter of Resolution Honoring Andrew Howe - Hanover Central High School Senior - IHSAA State Wrestling Champion - 160 Pound Weight Division.

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

RESOLUTION NO. 08-36

**RESOLUTION HONORING ANDREW HOWE,
INDIANA STATE WRESTLING CHAMPION - 160 POUND
WEIGHT DIVISION**

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, ANDREW HOWE, a senior at Hanover Central High School, completed a third straight undefeated season, won his third consecutive State Title, capturing the Indiana State Wrestling Championship-160 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 ANDREW HOWE for capturing his third consecutive first place in the Indiana State Wrestling Meet - 160 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 ANDREW HOWE.

DULY ADOPTED by the Lake County Council, this 11th day of March, 2008.

CHRISTINE CID, President

LARRY BLANCHARD

ERNIE DILLON

THOMAS O'DONNELL

ELSIE FRANKLIN

TED F. BILSKI

JEROME A. PRINCE

Members of the Lake County Council

In the Matter of Resolution Honoring Eric Galka - Hobart High School Senior - IHSAA Winner of the 2007-2008 Ward E. Brown Mental Attitude Award for Wrestling.

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

RESOLUTION NO 08-37

**RESOLUTION HONORING ERIC GALKA, WINNER
OF THE
WARD E. BROWN MENTAL ATTITUDE AWARD FOR
WRESTLING**

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 senior at Hobart High School was awarded the IHSAA 2007-2008 Ward E. Brown Mental Attitude Award for Wrestling,

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 receiving the IHSAA 2007-2008 Ward E. Brown Mental Attitude Award for Wrestling; 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 ERIC GALKA.

DULY ADOPTED by the Lake County Council, this 11th day of March, 2008.

CHRISTINE CID, President

LARRY BLANCHARD
ERNIE DILLON
THOMAS O'DONNELL
ELSIE FRANKLIN
TED F. BILSKI
JEROME A. PRINCE

Members of the Lake County Council

In the Matter of Resolution Honoring Brennan Cosgrove - Hobart High School Senior - IHSAA State Wrestling Champion - 145 Pound Weight Division.

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

RESOLUTION NO 08-38

RESOLUTION HONORING BRENNAN COSGROVE STATE WRESTLING CHAMPION - 145 POUND WEIGHT

DIVISION

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, BRENNAN COSGROVE, a senior at Hobart High School, after two consecutive second
place finishes, captured the Indiana State Wrestling Championship
- 145 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 BRENNAN COSGROVE for capturing first place in the Indiana 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 BRENNAN COSGROVE.

DULY ADOPTED by the Lake County Council, this 11th day of March, 2008.

CHRISTINE CID, President

LARRY BLANCHARD
ERNIE DILLON
THOMAS O'DONNELL
ELSIE FRANKLIN
TED F. BILSKI
JEROME A. PRINCE

Members of the Lake County Council

In the Matter of Resolution Honoring Jimmy Page - Crown Point High School Senior - IHSAA - Boys State Diving Champion.

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

RESOLUTION NO. 08-39

RESOLUTION HONORING JIMMIE PAGE, IHSAA BOYS STATE DIVING CHAMPION

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, JIMMY PAGE, a senior at Crown Point High School captured the diving crown at the IHSAA Boys State Swimming and Diving Championships.

NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens of Lake County extend congratulations and praise to JIMMY PAGE for capturing first place in the diving competition at the IHSAA Boys State Swimming and Diving Championships; that a copy of this Resolution be spread on the official records of the Lake County Council,
And an official copy be delivered to JIMMY PAGE.

DULY ADOPTED by the Lake County Council, this 11th day of March, 2008.

CHRISTINE CID, President

LARRY BLANCHARD
ERNIE DILLON
THOMAS O'DONNELL
FRANKLIN
TED F. BILSKI
JEROME A. PRINCE

ELSIE

Members of the Lake County Council

In the Matter of Resolution Honoring Chris Johnson - Lake Central High School Junior - IHSAA Boys State 100 Yard Breaststroke Champion.

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

RESOLUTION NO 08-40

RESOLUTION HONORING CHRIS JOHNSON, STATE CHAMPION SWIMMER 100 YARD

BREASTSTROKE

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, CHRIS JOHNSON, a junior at Lake Central High School won the 100 yard breaststroke at the IHSAA Boys State Swimming and Diving Championships.

NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens of Lake County extend congratulations and praise to CHRIS JOHNSON for capturing first place in the 100 yard breaststroke at the IHSAA Boys State Swimming and Diving Championships; that a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy be delivered to CHRIS JOHNSON.

DULY ADOPTED by the Lake County Council, this 11th day of March, 2008.

CHRISTINE CID, President

LARRY BLANCHARD
IE DILLON
THOMAS O'DONNELL
FRANKLIN
TED F. BILSKI
JEROME A. PRINCE

ERN
ELSIE

Members of the Lake County Council

In the Matter of Resolution Honoring Clark High School Boy's Bowling Team - IHSAA State Champions

Dillon made a motion, seconded by Cid to approve. All voted "Yes". Motion to

approve carried 7-0.

RESOLUTION NO. 08-41

**RESOLUTION HONORING
CLARK HIGH SCHOOL BOY'S BOWLING 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, the Clark High School Boys Bowling Team, has captured the IHSAA Boys Bowling Championship, the school's first State championship in 70 years.

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 Clark High School Boys Bowling Team, the IHSAA State Champions 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 be delivered to the CLARK HIGH SCHOOL BOYS BOWLING TEAM.

DATED THIS 11TH DAY OF MARCH, 2008.

CHRISTINE CID, President

LARRY BLANCHARD

ERNIE DILLON

THOMAS O'DONNELL

ELSIE FRANKLIN

TED F. BILSK
JEROME A. PRINCE

In the Matter of Resolution Permitting the Lake County Sheriff to pay 2007
Sheriff invoices with 2008
Funds 507-0500-43190 Other Professional Services in the amount of \$210.00

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

RESOLUTION NO. 08-42

**RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY
OUTSTANDING 2007 INVOICES/DEBTS FROM THE 2008 BUDGET**

WHEREAS, the Sheriff's Department of Lake County is currently operating in the
2008 Budget; and

WHEREAS, the following invoices/debts were incurred in the Budget year of
2007 have not been paid:

<u>507-0500-43190</u>	<u>Other Professional</u>
<u>Services</u>	
Kimberly Hayes	\$ 210.00

WHEREAS, the Sheriff's Department desires to pay the above invoices/debts
due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Sheriff's Department shall pay
from its 2008 Budget the following invoices/debts
incurred in the calendar year 2007 as follows:

<u>507-0500-43190</u>	<u>Other Professional</u>
<u>Services</u>	
Kimberly Hayes	\$ 210.00

SO RESOLVED THIS 11TH DAY OF MARCH, 2008.

CHRISTINE CID, President

LARRY BLANCHARD

THOMAS O'DONNELL
FRANKLIN
TED F. BILSKI

ERNIE DILLON

ELSIE

JEROME A. PRINCE

Members of the Lake County Council

In the Matter of Resolution Permitting the Lake County Sheriff to pay 2007 Sheriff invoices with 2008 funds - 001-0500-42410 Other Supplies in the amount of \$1,281.55.

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

RESOLUTION NO. 08-43

**RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY
OUTSTANDING 2007 INVOICES/DEBTS FROM THE 2008 BUDGET**

WHEREAS, the Sheriff's Department of Lake County is currently operating in the 2008 Budget; and

WHEREAS, the following invoices/debts were incurred in the Budget year of 2007 have not been paid:

001-0500-42410	Other Supplies
CardSmart Systems, Inc.	\$ 1,281.55

WHEREAS, the Sheriff's Department desires to pay the above

invoices/debts due. NOW, THEREFORE, LET IT BE RESOLVED AS

FOLLOWS:

That the Lake County Sheriff's Department shall pay from its 2008 Budget the following invoices/debts incurred in the calendar year 2007 as follows:

001-0500-42410	Other Supplies
CardSmart Systems, Inc.	\$ 1,281.55

SO RESOLVED THIS 11th DAY OF MARCH, 2008.

CHRISTINE CID, President

LARRY BLANCHARD
THOMAS O'DONNELL
TED F. BILSKI

ERNIE DILLON
ELSIE FRANKLIN
JEROME A. PRINCE

Members of the Lake County Council

In the Matter of Resolution permitting the Lake County Sheriff to pay 2007 Sheriff invoices with 2008 funds - 001-0500-42410 Other Supplies in the amount of \$80.40.

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

RESOLUTION NO. 08-44

**RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY
OUTSTANDING 2007 INVOICES/DEBTS FROM THE 2008 BUDGET**

WHEREAS, the Sheriff's Department of Lake County is currently operating in the
2008

Budget; and

WHEREAS, the following invoices/debts were incurred in the Budget year of
2007 have not been paid:

<u>001-0500-42410</u>	<u>Other Supplies</u>
Communications Direct, Inc.	\$ 80.40

WHEREAS, the Sheriff's Department desires to pay the above
invoices/debts due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Sheriff's Department shall pay
from its 2008 Budget the following invoices/debts
incurred in the calendar year 2007 as follows:

<u>001-0500-42410</u>	<u>Other Supplies</u>
Communications Direct, Inc.	\$ 80.40

SO RESOLVED THIS 11th DAY OF MARCH, 2008.

CHRISTINE CID, President

LARRY BLANCHARD
DILLON
THOMAS O'DONNELL
FRANKLIN
TED F. BILSKI
PRINCE

ERNIE

ELSIE

JEROME A.

Members of the Lake County Council

In the Matter of Resolution permitting the Lake County Sheriff to pay 2007 Sheriff invoices with 2008 funds - 001-0500-42220 Garage & Motors in the amount of \$103.00.

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

RESOLUTION NO. 08-45

**RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY
OUTSTANDING 2007 INVOICES/DEBTS FROM THE 2008 BUDGET**

WHEREAS, the Sheriff's Department of Lake County is currently operating in the 2008 Budget; and

WHEREAS, the following invoices/debts were incurred in the Budget year of 2007 have not been paid:

<u>001-0500-42220</u>	<u>Garage & Motors</u>
Lardon, Inc. d/b/a USA Muffler & Brakes	\$ 103.00

WHEREAS, the Sheriff's Department desires to pay the above

invoices/debts due. NOW, **THEREFORE, LET IT BE RESOLVED AS**

FOLLOWS:

That the Lake County Sheriff's Department shall pay from its 2008 Budget the following invoices/debts incurred in the calendar year 2007 as follows:

<u>001-0500-42220</u>	<u>Garage & Motors</u>
Lardon, Inc. d/b/a USA Muffler & Brakes	\$ 103.00

SO RESOLVED THIS 11TH DAY OF MARCH, 2008.

CHRISTINE CID, President

LARRY BLANCHARD
THOMAS O'DONNELL
TED F. BILSKI
PRINCE

ERNIE DILLON
ELSIE FRANKLIN
JEROME A.

Members of the Lake County Council

In the Matter of Resolution Permitting the Lake County Sheriff to pay 2007 Sheriff invoices with 2008 funds - 001-0500-42220 Garage & Motors in the amount of \$117.89.

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

RESOLUTION NO. 08-46

**RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY
OUTSTANDING 2007 INVOICES/DEBTS FROM THE 2008 BUDGET**

WHEREAS, the Sheriff's Department of Lake County is currently operating in the 2008 Budget; and

WHEREAS, the following invoices/debts were incurred in the Budget year of 2007 have not been paid:

<u>001-0500-42220</u>	<u>Garage & Motors</u>
Midwest Tire & Auto Repair	\$ 117.89

WHEREAS, the Sheriff's Department desires to pay the above

invoices/debts due. **NOW, THEREFORE, LET IT BE RESOLVED AS**

FOLLOWS:

That the Lake County Sheriff's Department shall pay from its 2008 Budget the following invoices/debts incurred in the calendar year 2007 as follows:

<u>001-0500-42220</u>	<u>Garage & Motors</u>
-----------------------	----------------------------

Midwest Tire & Auto Repair \$ 117.89

SO RESOLVED THIS 11th DAY OF MARCH, 2008.

CHRISTINE CID, President

LARRY BLANCHARD
ERNIE DILLON
THOMAS O'DONNELL
FRANKLIN
TED F. BILSKI
JEROME A. PRINCE

ELSIE

Members of the Lake County Council

In the Matter of Resolution permitting the Lake County Sheriff to pay 2007 Sheriff invoices with 2008 funds - 001-0500-42410 Other Supplies in the amount of \$2,153.30.

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

RESOLUTION NO. 08-47

**RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY
OUTSTANDING 2007 INVOICES/DEBTS FROM THE 2008 BUDGET**

WHEREAS, the Sheriff's Department of Lake County is currently operating in the 2008 Budget; and

WHEREAS, the following invoices/debts were incurred in the Budget year of 2007 have not been paid:

<u>001-0500-42410</u>	<u>Other Supplies</u>
Tee's Plus	\$ 2,153.30

WHEREAS, the Sheriff's Department desires to pay the above invoices/debts due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Sheriff's Department shall pay from its 2008 Budget the following invoices/debts incurred in the calendar year 2007 as follows:

001-0500-42410
Tee's Plus

Other Supplies
\$ 2,153.30

SO RESOLVED THIS 11TH DAY OF MARCH, 2008.

CHRISTINE CID, President

LARRY BLANCHARD
DILLON
THOMAS O'DONNELL
FRANKLIN
TED F. BILSKI
PRINCE

ERNIE
ELSIE
JEROME A.

Members of the Lake County Council

In the Matter of Resolution Permitting the Lake County Sheriff to pay 2007 Sheriff invoices with 2008 funds -001-0500-43620 Equipment Repair in the amount of \$89.50.

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

RESOLUTION NO, 08-48

RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY OUTSTANDING 2007 INVOICES/DEBTS FROM THE 2008 BUDGET

WHEREAS, the Sheriff's Department of Lake County is currently operating in the 2008 Budget; and

WHEREAS, the following invoices/debts were incurred in the Budget year of 2007 have not been paid:

001-0500-43620
Word Systems, Inc.

Equipment Repair
\$ 89.50

WHEREAS, the Sheriff's Department desires to pay the above invoices/debts due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Sheriff's Department shall pay

from its 2008 Budget the following invoices/debts incurred in the calendar year 2007 as follows:

<u>001-0500-43620</u>	<u>Equipment Repair</u>
Word Systems, Inc.	\$ 89.50

SO RESOLVED THIS 11TH DAY OF MARCH, 2008.

CHRISTINE CID, President

LARRY BLANCHARD

ERNIE DILLON
ELSIE

THOMAS O'DONNELL
FRANKLIN
TED F. BILSKI

JEROME A. PRINCE

Members of the Lake County Council

In the Matter of Resolution permitting the Lake County Sheriff to pay 2006 & 2007 Sheriff invoices with 2008 funds - 110-0500-43140 Drug Free Alliance Special Projects in the amount of \$9,195.12.

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

RESOLUTION NO 08-49

RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY OUTSTANDING 2006 AND 2007 INVOICES/DEBTS FROM THE 2008 BUDGET

WHEREAS, the Sheriff's Department of Lake County is currently operating in the 2008 Budget; and

WHEREAS, the following invoices/debts were incurred in the Budget years 2006 and 2007 have not

Been paid:

<u>110-0500-43140</u>	<u>Drug Free</u>
<u>Alliance/Special Projects</u>	
Gamba Ristorante	\$ 3,049.88
American Printing	300.00
Arthur Pullam	208.80

DC Design	1,472.50
Ultra Foods	3,649.44
Andorra	<u>514.50</u>
	\$ 9,195.12

WHEREAS, the Sheriff's Department desires to pay the above invoices/debts due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

Budget That the Lake County Sheriff's Department shall pay from its 2008
and the following invoices/debts incurred in the calendar years 2006
2007 as follows:

<u>110-0500-43140</u>	<u>Drug Free</u>
<u>Alliance/Special Projects</u>	
Gamba Ristorante	\$ 3,049.88
American Printing	300.00
Arthur Pullam	208.80
DC Design	1,472.50
Ultra Foods	3,649.44
Andorra	<u>514.50</u>
	\$ 9,195.12

SO RESOLVED THIS 11TH DAY OF MARCH, 2008.

CHRISTINE CID, President

LARRY BLANCHARD
ERNIE DILLON
THOMAS O'DONNELL
FRANKLIN
TED F. BILSKI
JEROME A. PRINCE

ELSIE

Members of the Lake County Council

In the Matter of Resolution permitting the Lake County Sheriff to pay 2007
Animal Control invoices with 2008 funds - 156-3200-43995 Other Services &
Charges in the amount of \$900.71.

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

RESOLUTION NO. 08-50

**RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY
OUTSTANDING 2007 INVOICES/DEBTS FROM THE 2008 BUDGET**

WHEREAS, the Sheriff's Department is currently operating in the 2008 Budget;
and

WHEREAS, the following invoices/debts incurred in the Budget year of 2007
have not been paid:

156-3200-43995	Other Services & Charges
Bardens Animal Clinic	\$ 900.71

WHEREAS, the Sheriff's Department desires to pay the above Animal Control
invoices/debts due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Sheriff's Department,
shall pay from its 2008 Budget the following
invoices/debts incurred by Animal Control in the
calendar year 2007 as follows:

156-3200-4399	Other Services & Charges
Bardens Animal Clinic	\$ 900.71

SO RESOLVED THIS 11th DAY OF MARCH, 2008.

CHRISTINE CID, President

LARRY BLANCHARD
DILLON
THOMAS O'DONNELL
FRANKLIN
TED F. BILSKI
PRINCE

ERNIE
ELSIE
JEROME A.

Members of the Lake County Council

In the Matter of Resolution Permitting the Lake County Sheriff to pay 2007
Animal Control invoices with 2008 funds - 156-3200-43995 Other Services &
Charges in the amount of \$144.00.

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

RESOLUTION NO 08-51

**SHERIFF TO PAY
2008 BUDGET**

**RESOLUTION PERMITTING LAKE COUNTY
OUTSTANDING 2007 INVOICE/DEBTS FROM THE**

WHEREAS, the Sheriff's Department is currently operating in the 2008 Budget;
and

WHEREAS, the following invoices/debts incurred in the Budget year of 2007
have not been paid:

<u>156-3200-43995</u>	<u>Other</u>
<u>Services & Charges</u>	
Smith Animal Clinic	\$ 144.00

WHEREAS, the Sheriff's Department desires to pay the above Animal Control
invoices/debts due.

NOW THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

SO RESOLVED THIS 11TH DAY OF MARCH, 2008.

CHRISTINE CID, President

LARRY BLANCHARD
ERNIE DILLON
THOMAS O'DONNELL
FRANKLIN
TED F. BILSKI
JEROME A. PRINCE

ELSIE

Members of the Lake County Council

In the Matter of Resolution permitting the Lake County Sheriff to pay 2007
Animal Control invoices with 2008 funds - 001-3200-43995 Other Services &
Charges in the amount of \$113.60.

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

RESOLUTION NO. 08-52

RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY

OUTSTANDING 2007 INVOICES/DEBTS FROM THE 2008 BUDGET

WHEREAS, the Sheriff's Department is currently operating in the 2008 Budget; and

WHEREAS, the following invoices/debts incurred in the Budget year of 2007 have not been paid:

<u>001-3200-43995</u>	<u>Other Services &</u>
<u>Charges</u>	
Reid's Fire & Safety Equipment	\$ 113.60

WHEREAS, the Sheriff's Department desires to pay the above Animal Control invoices/debts due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Sheriff's Department, shall pay from its 2008 Budget the following invoices/debts incurred by Animal Control in the calendar year 2007 as follows:

<u>001-3200-43995</u>	<u>Other Services &</u>
<u>Charges</u>	
Reid's Fire & Safety Equipment	\$ 113.60

CHRISTINE CID, President

LARRY BLANCHARD

ERNIE DILLON

THOMAS O'DONNELL

ELSIE FRANKLIN

TED F. BILSKI

JEROME PRINCE

In the Matter of Resolution permitting the Lake County Sheriff to pay 2007 Animal Control invoices with 2008 funds - 001-3200-43995 Other Services & Charges in the amount of \$367.23.

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

RESOLUTION NO. 08-53

**RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY
OUTSTANDING 2007 INVOICES/DEBTS FROM THE 2008 BUDGET**

WHEREAS, the Sheriff's Department is currently operating in the 2008 Budget;
and

WHEREAS, the following invoices/debts incurred in the Budget year of 2007
have not been paid:

<u>001-3200-43995</u>	<u>Other Services & Charges</u>
Mechanical Concepts, Inc.	\$ 367.23

WHEREAS, the Sheriff's Department desires to pay the above Animal Control
invoices/debts due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Sheriff's Department,
shall pay from its 2008 Budget the following
invoices/debts incurred by Animal Control in the
calendar year 2007 as follows:

<u>001-3200-43995</u>	<u>Other Services & Charges</u>
Mechanical Concepts, Inc.	\$ 367.23

SO RESOLVED THIS 11TH DAY OF MARCH, 2008.

CHRISTINE CID, President

LARRY BLANCHARD
DILLON
THOMAS O'DONNELL
FRANKLIN
TED F. BILSKI
PRINCE

ERNIE
ELSIE
JEROME A.

Members of the Lake County Council

In the Matter of Resolution permitting the Lake County Sheriff to pay 2007 Jail
invoice with 2008 funds - 001-3100-43620 Equipment Repair in the amount of
\$422.94.

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

RESOLUTION NO. 08-54

**RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY
OUTSTANDING 2007 JAIL INVOICES/DEBTS FROM THE 2008 BUDGET**

WHEREAS, the Sheriff's Department of Lake County is currently operating in the 2008 Budget; and

WHEREAS, the following invoices/debts were incurred in the Budget years of 2006 and 2007 have not been paid:

<u>001-3100-43620</u>	<u>Equipment Repair</u>
Columbia Pipe	\$ 422.94

WHEREAS, the Sheriff's Department desires to pay the above jail invoices/debts due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Sheriff's Department shall pay from its 2008 Budget the following jail invoices/debts incurred in the calendar year 2007 as follows:

<u>001-3100-43620</u>	<u>Equipment</u>
<u>Repair</u>	
Columbia Pipe	\$ 422.94

SO RESOLVED THIS 11th DAY OF MARCH, 2008.

CHRISTINE CID, President

LARRY BLANCHARD
ERNIE DILLON
THOMAS O'DONNELL
FRANKLIN
TED F. BILSKI
JEROME A. PRINCE

ELSIE

Members of the Lake County Council

In the Matter of Resolution permitting the Lake County Sheriff to pay 2007 Jail invoice with 2008 funds - 001-3100-43620 Equipment Repair in the amount of \$453.05.

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

RESOLUTION NO. 08-55

**RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY
OUTSTANDING 2007 JAIL INVOICES/DEBTS FROM THE 2008 BUDGET**

WHEREAS, the Sheriff's Department of Lake County is currently operating in the 2008 Budget; and

WHEREAS, the following invoices/debts were incurred in the Budget years of 2006 and 2007 have not been paid:

<u>001-3100-43620</u>	<u>Equipment Repair</u>
Reid's Fire & Safety Equipment	\$ 453.05

WHEREAS, the Sheriff's Department desires to pay the above jail invoices/debts due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Sheriff's Department shall pay from its 2008 Budget the following jail invoices/debts incurred in the calendar year 2007 as follows:

<u>001-3100-43620</u>	<u>Equipment Repair</u>
Reid's Fire & Safety Equipment	\$ 453.05

SO RESOLVED THIS 11TH DAY OF MARCH, 2008.

CHRISTINE CID, President

LARRY BLANCHARD
ERNIE DILLON
THOMAS O'DONNELL
FRANKLIN
TED F. BILSKI
JEROME A. PRINCE

ELSIE

Members of the Lake County Council

In the Matter of Resolution permitting the Lake County Sheriff to pay 2005 Jail invoice with 2008 funds - 001-3100-43120 Medical & Hospital Services in the amount of \$319.98.

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

RESOLUTION NO. 08-56

RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY OUTSTANDING 2005 JAIL INVOICES/DEBTS FROM THE 2008 BUDGET

WHEREAS, the Sheriff's Department of Lake County is currently operating in the 2008 Budget; and

WHEREAS, the following invoices/debts were incurred in the Budget year of 2005 have not been paid:

001-3100-43120 Medical & Health
Services Internal Medicine Center of NW Indiana \$
319.98

WHEREAS, the Sheriff's Department desires to pay the above jail invoices/debts due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Sheriff's Department shall pay from its 2008 Budget the following jail invoices/debts incurred in the calendar year 2005 as follows:

001-3100-43120 Medical & Health
Services Internal Medicine Center of NW Indiana \$
319.98

SO RESOLVED THIS 11TH DAY OF MARCH, 2008.

CHRISTINE CID, President

LARRY BLANCHARD
ERNIE DILLON
THOMAS O'DONNELL
FRANKLIN
TED F. BILSKI
JEROME A. PRINCE

ELSIE

Members of the Lake County Council

In the Matter of Resolution permitting the Lake County Sheriff to pay 2007 Work Release invoice with 2008 funds - 001-3150-43620 Equipment Repair in the amount of \$1,502.48.

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

RESOLUTION NO. 08-57

**RESOLUTION PERMITTING LAKE COUNTY SHERIFF
TO PAY OUTSTANDING 2007
WORK RELEASE INVOICES/DEBTS FROM THE 2008 BUDGET**

WHEREAS, the Sheriff's Department of Lake County is currently operating in the 2008 Budget; and

WHEREAS, the following invoices/debts were incurred in the Budget year 2007 have not been paid:

<u>001-3150-43620</u>	<u>Equipment Repair</u>
Hobart Corporation	\$ 1,502.48

WHEREAS, the Sheriff's Department desires to pay the above work release invoices/debts due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Sheriff's Department shall pay from its 2008 Budget the following work release invoices/debts incurred in the calendar year 2007 as follows:

<u>001-3150-43620</u>	<u>Equipment Repair</u>
Hobart Corporation	\$ 1,502.48

SO RESOLVED THIS 11TH DAY OF MARCH, 2008.

CHRISTINE CID, President

LARRY BLANCHARD
ERNIE DILLON
THOMAS O'DONNELL
FRANKLIN
TED F. BILSKI
JEROME A. PRINCE

ELSIE

Members of the Lake County Council

In the Matter of Resolution permitting the Board of Commissioners to pay 2007 Courthouse invoices with 2008 funds- 001-3000-43510 Utilities in the amount of \$28,306.94.

Blanchard made a motion, seconded by Franklin to approve. Motion to approve carried 7-0.

RESOLUTION NO 08-58

**RESOLUTION PERMITTING THE LAKE COUNTY
BOARD OF COMMISSIONERS TO PAY
OUTSTANDING 2007 INVOICES/DEBTS FROM THE 2008 BUDGET**

WHEREAS, the Lake County Courthouse is currently operating in the 2008 Budget; and

WHEREAS, the following invoices/debts were incurred in 2007 and have not been paid:

<u>001-3000-43510</u>	<u>Utilities</u>
Johnson Controls	\$28,306.94

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following invoices incurred in 2007 shall be paid from the Lake County Courthouse 2008 Budget:

<u>001-3000-43510</u>	<u>Utilities</u>
-----------------------	------------------

Johnson Controls

\$28,306.94

SO RESOLVED THIS 11TH DAY OF MARCH, 2008.

CHRISTINE CID, President

LARRY BLANCHARD
ERNIE DILLON
THOMAS O'DONNELL
ELSIE FRANKLIN
TED F. BILSKI
JEROME A. PRINCE

Members of the Lake County Council

In the Matter of Resolution permitting the Lake County Recorder to pay 2007 invoices with 2008 funds - 179-0400-43630 Maintenance & Service Contracts in the amount of \$18,000.00.

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

RESOLUTION NO. 08-59

RESOLUTION PERMITTING THE LAKE COUNTY RECORDER TO PAY OUTSTANDING 2007 INVOICES/DEBTS FROM THE 2008 BUDGET

WHEREAS, the Lake County Recorder is currently operating in the 2008 Budget; and

WHEREAS, the following invoices/debts incurred in the Budget year of 2007, have not been paid:

<u>179-040043630</u>	<u>Maintenance and Service</u>
<u>Contracts</u>	
Manatron	\$ 18,000.00

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Recorder shall pay from its 2008 Budget the following invoices/debts incurred in the calendar year 2007 as follows:

179-040043630
Contracts
Manatron

Maintenance and Service
\$ 18,000.00

SO RESOLVED THIS 11TH day of MARCH, 2008.

CHRISTINE CID, President

LARRY BLANCHARD

ERNIE DILLON

THOMAS O'DONNELL
FRANKLIN
TED F. BILSKI

ELSIE

JEROME A. PRINCE

Members of the Lake County Council

In the Matter of Resolution permitting the Lake County Recorder to pay 2007 invoices with 2008 funds - 001-0400-43630 Maintenance & Service Contracts in the amount of \$15,225.20.

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

RESOLUTION NO. 08-60

RESOLUTION PERMITTING THE LAKE COUNTY RECORDER TO PAY OUTSTANDING 2007 INVOICES/DEBTS FROM THE 2008 BUDGET

WHEREAS, the Lake County Recorder is currently operating in the 2008 Budget; and

WHEREAS, the following invoices/debts incurred in the Budget year of 2007, have not been paid:

001-0400-43630
Contracts
Crowe Chizek

Maintenance and Service
\$ 15,225.20

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Recorder shall pay from its 2008 Budget the following invoices/debts incurred in the calendar year 2007 as follows:

<u>001-0400-436030</u>	<u>Maintenance and Service</u>
<u>Contracts</u>	
Crowe Chizek	\$ 15,225.20

SO RESOLVED THIS 11TH day of March, 2008.

CHRISTINE CID, President

LARRY BLANCHARD
ERNIE DILLON
THOMAS O'DONNELL
FRANKLIN
TED F. BILSKI
JEROME A. PRINCE

ELSIE

Members of the Lake County Council

In the Matter of Resolution permitting the Lake County Recorder to pay 2007 invoices with 2008 funds-001-0400-43630 Maintenance & Service Contracts in the amount of \$127.00

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

RESOLUTION NO. 08-61

**RESOLUTION PERMITTING THE LAKE COUNTY RECORDER
TO PAY OUTSTANDING 2007 INVOICES/DEBTS FROM THE 2008
BUDGET**

WHEREAS, the Lake County Recorder is currently operating in the 2008 Budget;
and

WHEREAS, the following invoices/debts incurred in the Budget year of 2007,
have not been paid:

<u>001-0400-43630</u>	<u>Maintenance and Service</u>
<u>Contracts</u>	
Adams Remco	\$ 127.00

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Recorder shall pay from its 2008 Budget
the following invoices/debts incurred in the calendar year 2007
as follows:

<u>001-0400-43630</u>	<u>Maintenance and Service</u>
<u>Contracts</u>	
Adams Remco	\$ 127.00

SO RESOLVED THIS 11TH day of March, 2008.

CHRISTINE CID, President

LARRY BLANCHARD

ERNIE DILLON

THOMAS O'DONNELL

ELSIE

FRANKLIN

TED F. BILSKI

JEROME A. PRINCE

Members of the Lake County Council

In the Matter of Resolution permitting Superior Court - County Div III to pay 2007
invoice with 2008 funds- 001-4050-43235 Travel-Mileage in the amount of
\$69.84.

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

RESOLUTION NO. 08-62

**RESOLUTION PERMITTING SUPERIOR COURT OF LAKE
COUNTY, COUNTY DIVISION, ROOM THREE TO PAY
OUTSTANDING 2007 INVOICES/DEBTS FROM THE 2008 BUDGET**

WHEREAS, the Superior Court of Lake County, County Division, Room Three, is

currently operating in the 2008 Budget; and

WHEREAS, the following invoices/debts incurred in the Budget year of 2007, have not been paid:

<u>001-4050-43235</u>	<u>Travel-Mileage</u>
Judith Burnette	\$ 69.84

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2007 expenses shall pay be paid from the Lake Superior Court, County Division, Room Three's 2008 Budget:

<u>001-4050-43235</u>	<u>Travel-Mileage</u>
Judith Burnette	\$69.84

CHRISTINE CID, President

LARRY BLANCHARD
DILLON
THOMAS O'DONNELL
FRANKLIN
TED F. BILSKI
PRINCE

ERNIE
ELSIE
JEROME A.

Members of the Lake County Council

In the Matter of Resolution permitting Superior Court - County Div III to pay 2007 invoice with 2008 funds 001-4050-43630 Maintenance & Service Contracts in the amount of \$419.00.

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

RESOLUTION NO. 08-63

**RESOLUTION PERMITTING SUPERIOR COURT OF LAKE
COUNTY, COUNTY DIVISION, ROOM THREE TO PAY
OUTSTANDING 2007 INVOICES/DEBTS FROM THE 2008 BUDGET**

WHEREAS, the Superior Court of Lake County, County Division, Room Three, is currently operating in the 2008 Budget; and

WHEREAS, the following invoices/debts incurred in the Budget year of 2007, have not been paid:

<u>001-4050-43630</u>	<u>Maintenance & Service</u>
<u>Contracts</u>	
Tri-Electronics	\$ 419.00

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2007 expenses shall pay be paid from the Lake Superior Court, County Division, Room Three's 2008 Budget:

<u>001-4050-43630</u>	<u>Maintenance & Service</u>
<u>Contracts</u>	
Tri-Electronics	\$ 419.00

SO RESOLVED THIS 11TH DAY OF MARCH,
2008.

CHRISTINE CID,

President

LARRY BLANCHARD
DILLON
THOMAS O'DONNELL
FRANKLIN
TED F. BILSKI
PRINCE

ERNIE
ELSIE
JEROME A.

Members of the Lake County Council

In the Matter of Resolution permitting the Lake County Council to pay a 2007 invoice with 2008 funds - 001-3700-43150 Consultant Fees in the amount of \$38,800.75.

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

RESOLUTION NO. 08-64

**PAY RESOLUTION PERMITTING THE LAKE COUNTY COUNCIL TO
BUDGET AN OUTSTANDING 2007 INVOICE/DEBT FROM THE 2008**

WHEREAS, the Lake County Council is currently operating in the 2008 budget; and

WHEREAS, the following invoice/debt incurred in the Budget year of 2007, has not been paid;

<u>001-3700-43150</u>	<u>Consultant Fees</u>
Crowe Chizek and Company LLC	\$ 38,800.75

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2007 expense shall be paid from the Lake County Council's 2008 Budget:

<u>001-3700-43150</u>	<u>Consultant Fees</u>
Crowe Chizek and Company LLC	\$ 38,800.75

SO RESOLVED THIS 11TH day of March, 2008.

CHRISTINE CID, President

LARRY BLANCHARD
THOMAS O'DONNELL
TED F. BILSKI
PRINCE

ERNIE DILLON
ELSIE FRANKLIN
JEROME A.

Members of the Lake County Council

In the Matter of Resolution permitting Board of Elections & Registrations to pay a 2007 invoice with 2008 funds- 001-2100-43630 Maintenance & Service Contracts in the amount of \$1,678.58.

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

RESOLUTION NO. 08-65

RESOLUTION PERMITTING THE LAKE COUNTY BOARD OF ELECTIONS AND REGISTRATION TO PAY OUTSTANDING 2007 INVOICES/DEBTS FROM THE 2008 BUDGET

WHEREAS, the. Lake County Board of Elections and Registration, is currently operating in the 2008 Budget; and

WHEREAS, the following invoices/debts incurred in the Budget year of 2007, have not been paid:

<u>001-2100-43630</u>	<u>Maintenance & Service Contract</u>
Nextel	\$ 1,678.58

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2007 expenses shall be paid from the Lake County Board of Elections and Registration's 2008 Budget:

<u>001-2100-43630</u>	<u>Maintenance & Service Contract</u>
Nextel	\$ 1,678.58

SO RESOLVED THIS 11TH DAY OF MARCH, 2008.

CHRISTINE CID, President

LARRY BLANCHARD
ERNIE DILLON
THOMAS O'DONNELL

ELSIE

FRANKLIN
TED F. BILSKI
JEROME A. PRINCE

Members of the Lake County Council

In the Matter of Resolution permitting the Board of Elections & Registrations to pay a 2007 invoice with 2008 funds - 001-2100-43150 Consultant Fees in the amount of \$2,600.00.

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

RESOLUTION NO 08-66

**RESOLUTION PERMITTING THE LAKE COUNTY BOARD
OF ELECTIONS
AND REGISTRATION TO PAY OUTSTANDING 2007
INVOICES/DEBTS
FROM THE 2008 BUDGET**

WHEREAS, the Lake County Board of Elections and Registration, is currently operating in the
2008 Budget; and

WHEREAS, the following invoices/debts incurred in the Budget year of 2007, have not been paid:

<u>Fees</u>	<u>001-2100-43150</u>	<u>Consultant</u>
	American Structurepoint	\$ 2,600.00

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2007 expenses shall be paid from the Lake County Board

of Elections and Registration's 2008 Budget:

<u>Fees</u>	<u>001-2100-43150</u>	<u>Consultant</u>
	American Structurepoint	\$ 2,600.00

SO RESOLVED THIS 11TH DAY OF MARCH, 2008.

CHRISTINE CID, President

LARRY BLANCHARD
ERNIE DILLON
THOMAS O'DONNELL
ELSIE FRANKLIN
TED F. BILSKI
JEROME A. PRINCE

Members of the Lake County Council

In the Matter of Resolution permitting Board of Elections & Registration to pay a 2007 invoice with 2008 funds - 001-2100-43320 Advertising in the amount of \$820.00.

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

RESOLUTION NO. 08-67

RESOLUTION PERMITTING THE LAKE COUNTY BOARD OF ELECTIONS AND REGISTRATION TO PAY OUTSTANDING 2007 INVOICES/DEBTS FROM THE 2008 BUDGET

WHEREAS, the Lake County Board of Elections and Registration, is currently operating in the 2008 Budget; and

WHEREAS, the following invoices/debts incurred in the Budget year of 2007, have not been paid:

001-2100-43320
The Chronicle

Advertising
\$ 820.00

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2007 expenses shall be paid from the Lake County Board of Elections and Registration's 2008 Budget:

001-2100-43320
The Chronicle

Advertising
\$ 820.00

SO RESOLVED THIS 11TH DAY OF MARCH, 2008.

CHRISTINE CID, President

LARRY BLANCHARD
THOMAS O'DONNELL
TED F. BILSKI
PRINCE

ERNIE DILLON
ELSIE FRANKLIN
JEROME A.

Members of the Lake County Council

In the Matter of Resolution permitting Public Defender to pay 2005 & 2006 invoices with 2008 funds - 001-4002-43190 Other Professional Services in the amount of \$2,445.00.

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

RESOLUTION NO. 08-68

**RESOLUTION PERMITTING THE OFFICE OF THE
PUBLIC DEFENDER TO PAY OUTSTANDING 2005**

AND

2006 INVOICES/DEBTS FROM THE 2008

BUDGET

WHEREAS, the Office of the Public Defender, is currently operating in the 2008 Budget; and

WHEREAS, the following invoices/debts incurred in the Budget years of 2005 and 2006 have not been paid:

<u>001-4002-43190</u>	<u>Other</u>
Professional Services	
Kirk E. Marrie	\$ 2,445.00

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2005 and 2006 expenses shall be paid from the Office of the Public Defender's 2008 Budget:

<u>001-4002-43190</u>	<u>Other</u>
Professional Services	
Kirk E. Marrie	\$ 2,445.00

SO RESOLVED this 11th day of March, 2008.

CHRISTINE CID, President

LARRY BLANCHARD

ERNIE DILLON

THOMAS O'DONNELL

ELSIE

FRANKLIN

TED F. BILSKI

JEROME A. PRINCE

Members of the Lake County Council

In the Matter of Resolution permitting Public Defender to pay 2007 invoices with 2008 funds - 001-4002-43190 Other Professional Services in the amount of \$3,663.00.

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

RESOLUTION NO 08-69

**PUBLIC
INVOICES/DEBTS
RESOLUTION PERMITTING THE OFFICE OF THE
DEFENDER TO PAY OUTSTANDING 2007
FROM THE 2008 BUDGET**

WHEREAS, the Office of the Public Defender, is currently operating in the 2008 Budget; and

WHEREAS, the following invoices/debts incurred in the Budget year of 2007 have not been paid:

<u>001-4002-43190</u>	<u>Other</u>
<u>Professional Services</u>	
Logan-Tinae Thomas	\$ 3,420.00
David E. Braatz	\$ 243.00
	<u>\$ 3,663.00</u>

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 2007 expenses shall be paid from the Office of the Public Defender's 2008 Budget:

<u>001-4002-43190</u>	<u>Other</u>
<u>Professional Services</u>	
Logan-Tinae Thomas	\$ 3,420.00
David E. Braatz	\$ 243.00
	<u>\$ 3,663.00</u>

SO RESOLVED THIS 11TH day of March, 2008.

CHRISTINE CID, President

LARRY BLANCHARD
ERNIE DILLON
THOMAS O'DONNELL
FRANKLIN
TED F. BILSKI

ELSIE

JEROME A. PRINCE

Members of the Lake County Council

In the Matter of Resolution authorizing the Lake County Board of Commissioners to file a Five Year Consolidated Plan, and 2008 Action Plan to execute a grant agreement with the U.S. Dept of Housing and Urban Development.

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

RESOLUTION NO. 08-70

**RESOLUTION AUTHORIZING THE LAKE COUNTY BOARD
OF COMMISSIONERS TO FILE A FIVE YEAR CONSOLIDATED
PLAN AND 2008 ACTION PLAN TO EXECUTE A GRANT
AGREEMENT WITH THE U.S. DEPARTMENT OF HOUSING
AND URBAN DEVELOPMENT FOR \$1,940,827.00
FOR FISCAL YEAR 2008 FUNDING TO LAKE COUNTY**

WHEREAS, Lake County, Indiana, is qualified as an Urban County for entitlement

funding under the Community Development Block Grant (CDBG) Program provided under the Housing and Community Development Act of 1974 as amended, and the HOME Investment Partnership (HOME) Program enacted under Title II of the Cranston Gonzales National Affordable Housing Act of 1990; and

WHEREAS, Lake County is preparing to submit its New Five Year Consolidated Plan and 2008 Action Plan which are required by the U.S. Department of Housing and Urban Development for continued CDBG, HOME and other housing related funding; and

WHEREAS, it is in the best interest of the citizens of Lake County that it should prepare this Five Year Consolidated Plan and 2008 Action Plan to obtain these funds.

NOW, THEREFORE, LET IT BE RESOLVED, by the Lake County Council that the Lake County Board of Commissioners is authorized to file a Five Year Consolidated Plan and 2008 Action Plan to execute a grant agreement with the U.S. Department of Housing and Urban Development for \$1,940,827.00 representing Fiscal Year 2008 funding to the County.

DATED THIS 11th DAY OF MARCH, 2008.

CHRISTINE CID, President

LARRY BLANCHARD
ERNIE DILLON
THOMAS O'DONNELL
ELSIE FRANKLIN
TED F. BILSKI
JEROME A. PRINCE

Members of the Lake County Council

In the Matter of Resolution Proclaiming March as Disability Awareness Month.

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

RESOLUTION NO. 08-71

RESOLUTION PROCLAIMING MARCH AS DISABILITY AWARENESS MONTH

WHEREAS, disability is a natural part of the human experience and in no way diminishes the right of individuals with disabilities to live independently, enjoy self-determination, make choices, contribute to society and experience full in the economic, political, social, cultural and educational mainstream of American society;

WHEREAS, family members, friends and members of the community can play a central role in enhancing the lives of people with disabilities especially when the family and community are provided with necessary support services; and public and private employers are aware of the capabilities of people with disabilities to be engaged in competitive work in inclusive settings; and

WHEREAS, the goals of Lake County include providing individuals with disabilities the opportunities and support to make informed choices and decisions, live in homes and communities where such

individuals can exercise their full rights and responsibilities as citizens; pursue meaningful and productive lives; contribute to their family, community, State and Nation; have interdependent friendships and relationships with others; and achieve full inclusion in society; and

WHEREAS, public awareness and education enhance a community's understanding of the issues affecting people with disabilities; and

WHEREAS, the Lake County Council desires to proclaim March as Disability Awareness Month in an effort to increase public awareness and education.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Council declares March as Disability Awareness Month in Lake County.

SO RESOLVED THIS 11th day of March, 2008.

CHRISTINE

CID, President

LARRY BLANCHARD
DILLON
THOMAS O'DONNELL
FRANKLIN
TED F. BILSKI
PRINCE

ERNIE
ELSIE
JEROME A.

Members of the Lake County Council

Bilski mentioned that there is a picture of the Special Olympics children that the Council was able to send some matching funds to help sponsor their Special Olympics. He said that the children gave a picture to the Council.

Cid said that she knows from experience that sometimes they make it more difficult for them to lead a normal life. She said that even in this building, there are many improvements that need to be made so that anyone, no matter what their disability is, can come into this building and have access to all offices. She said that even for the hearing impaired, many of our phones are not equipped with that type of equipment, so we are really behind and she would like to see more improvements made in this building, as well as all of our public buildings.

Franklin said that this Council has continuously talked about accessibility of the curbs leading into this building. She said there are so many things that we have to get ADA compliance, as it relates to our handicapped citizenry, and all of our courthouses in Gary, and East Chicago. Franklin said that she is hoping that by the end of the summer that most of these things will have been addressed, and we are able to move forward.

In the Matter of Ordinance Amending Lake County Self Insurance Ord 992C - Plan Effective Date.

Blanchard said that this incorporates our plan handbook that is given to all of the employees that are on the insurance plan, it incorporates all of the new regulations, Federal, and all of that into our 993C-3 Ordinance, which is the main ordinance for the Self Insurance plan.

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. 992C-32

ORDINANCE AMENDING LAKE COUNTY SELF INSURANCE ORDINANCE, ORDINANCE NO. 992C-3

WHEREAS, on May 9, 1989, the Lake County Council adopted the Lake County Self Insurance Ordinance, Ordinance No. 992C-3, (Lake County Code Sec. 32.165); and

WHEREAS, pursuant to the Ordinance the benefits available to Lake County employees under the Lake County Group Insurance Employee Benefit Program were listed in the benefit book attached and incorporated into the Ordinance and marked as Exhibit "A"; and

WHEREAS, the Lake County Council desires to adopt a new Lake County Group Insurance Employee Benefit Program, which will contain the benefits available to Lake County employees, effective January 1, 2007.

NOW, THEREFORE, LET IT BE ORDAINED AS

FOLLOWS:

DELETE:

Sec. 32.165 PURPOSE OF SUBCHAPTER. The purpose this subchapter is as follows:

(A) To establish the benefits available to Lake County employees under the Lake County Group Insurance Employees Benefit Program, hereinafter referred to as the Employees Benefit Program, as contained in the benefit booklet, effective January 1, 2003, attached and incorporated into this subchapter by reference, and marked Exhibit "A", which is attached to Ordinance 992C-3, a copy of which is on file in the office of the County Clerk.

INSERT:

Sec. 32.165 PURPOSE OF SUBCHAPTER. The purpose of this subchapter is as follows:

(A) To establish the benefits available to Lake County employees under the Lake County Group Insurance Employees Benefit Program, hereinafter referred to as the Employees Benefit Program, as contained in the benefit booklet, effective January 1, 2007, attached and incorporated into this subchapter by reference, and marked Exhibit "A", which is attached to Ordinance 992C-3, a copy of which is on file in the office of the County Clerk.

SO ORDAINED THIS 11TH DAY OF MARCH, 2008.

LARRY BLANCHARD
ERNIE DILLON

THOMAS O'DONNELL
FRANKLIN

TED F. BILSKI
JEROME A. PRINCE

ELSIE

Members of the Lake County Council

In the Matter of Ordinance Amending Lake County Human Resource Manual
Ord # 1285B - Conflict of Interest.

Bilski explained that the purpose of this sub-chapter is to establish the benefits available for the Lake County employees in the Lake County Group Insurance employees' benefits program.

Attorney Szarmach wanted to point out to the Council that Section B is what they had for the last several years, regarding Conflict of Interest, where Attorneys representing the County, either as an employee, or Contract Attorneys can not sue the County representing an independent entity.

He said that "C" is new. It extends that Conflict of Interest prohibition to Public Defenders, whether they are contract employees, or on the payroll as a positioned employee.

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

Bilski made a motion, seconded by Dillon to Suspend Rules. All voted "Yes". Motion to Suspend Rules carried 7-0.

Bilski 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 1285B-2

**ORDINANCE AMENDING LAKE COUNTY
HUMAN RESOURCE MANUAL, ORDINANCE NO.**

1285B

WHEREAS, the Lake County Council pursuant to I.C. 36-2-3.5-5 shall adopt ordinances to

Promote efficient County Government; and

WHEREAS, the Lake County Council on March 13, 2007, adopted the Lake County Human Resource

Manual, Ordinance No. 1285B; and

WHEREAS, the Lake County Council desires to amend Ordinance No. 1285B as follows:

INSERT:

CONFLICT OF INTEREST.

- (A) The County has the right to prohibit activity it deems in conflict of interest with County employment. Activities are to be monitored by the official.
- (B) Neither a county employee whose job description includes the provision of Legal services nor any person, partnership or corporation of any type, acting as a contract agent to provide legal services for the county, its' elected officials, Its' appointed officials, employees, departments, agencies or agents shall represent any person, partnership or corporation of any type in any manner in or out of court in a proceeding, claim, or action where the legal services provided for the client seek in part legal redress against the county, its elected officials, its appointed officials, employees, departments, agencies or agents.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That the Lake County Human Resource Manual, Ordinance No. 1285B, shall be amended as follows:

INSERT:

CONFLICT OF INTEREST.

- (A) The County has the right to prohibit activity it deems in conflict of interest with county employment. Activities are to be monitored by the official.
- (B) Neither a county employee whose job description includes the provision of legal Services nor any person, partnership or corporation of any type, acting as a contract agent to provide legal services for the county, its elected officials, its appointed officials, employees, departments, agencies or agents shall represent any person, partnership of corporation of any type in any manner in or out of court in a proceeding, claim, or action where the legal services provided for the client seek in part legal redress against the county, its elected officials, its appointed officials, employees, departments, agencies or agents.
- (C) The prohibition against legal representation outlined in the paragraph above shall

be placed in all county contracts for legal services. If the restriction on legal representation is violated, the contract with the county shall be null and void and any monies paid on the contract after the violation shall be deemed unearned and shall be repaid to the county with eight (8%) percent interest.

SO ORDAINED THIS 11TH DAY OF MARCH, 2008.

CHRISTINE CID, President

LARRY BLANCHARD
ERNIE DILLON
THOMAS O'DONNELL
ELSIE FRANKLIN
TED F. BILSKI
JEROME A. PRINCE

Members of the Lake County Council

In the Matter of Ordinance Amending the Lake County Part-Time Employees Pay Rate Ordinance for 2008 Ord# 1294A for Lake County Coroner.

Dillon made a motion, seconded by Prince to approve on First Reading the amendment to the Lake County Part-Time Employees Pay Rate Ord #1294A, for the Lake County Coroner. All voted "Yes". Motion to approve on First Reading carried 7-0.

Dillon made a motion, seconded by Bilski to Suspend Rules. All voted "Yes". Motion to Suspend Rules carried 7-0.

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

ORDINANCE NO. 1294A-1

**ORDINANCE AMENDING THE LAKE COUNTY PART-TIME
EMPLOYEES SALARY ORDINANCE FOR 2008, ORDINANCE NO. 1294A**

WHEREAS, on December 11, 2007, the Lake County Council adopted the Lake County Part-Time Employees Salary Ordinance for 2008, Ordinance No. 1294A; 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 amended as follows:

DELETE:

Section III.

18. Coroner, Chief Inspector 10.00/hr.

INSERT:

Section III.

18. Coroner:

- a. Investigator/Photographer I 12.00/hr.
- b. Investigator/Photographer II 12.00/hr.

SO ORDAINED THIS 11TH DAY OF MARCH, 2008.

CHRISTINE CID, President

LARRY BLANCHARD
ERNIE DILLON
THOMAS O'DONNELL
ELSIE FRANKLIN
TED F. BILSKI
JEROME A. PRINCE

Members of the Lake County Council

In the Matter of Ordinance Amending Lake County Human Resource Manual
Ord# 1285B - Defense and Indemnification of Lake County Officers, Employees
& Agents.

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

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

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

ORDINANCE NO. 1285B-3
AN ORDINANCE AMENDING ORDINANCE
1285-B
LAKE COUNTY HUMAN RESOURCES
MANUAL

WHEREAS, the Lake County Council and Lake County Commissioners adopted a new personnel policy for all county officers and employees as contained in the Lake. County Human Resources Manual and Ordinance 1285-B, ; and

WHEREAS, it is in the best interests of the County of Lake to amend Ordinance 1285-B to establish a policy regarding the defense, indemnity and duties of county officers and employees involved in litigation resulting from actions occurring in the course and scope of their employment with Lake County.

IT IS THEREFORE, NOW ORDAINED by the Lake County Council, as follows:

Section I. The Lake County Human Resources Manual, as adopted under Ordinance 1285-B, is hereby amended by adding the following section, to-wit:

Defense and Indemnification of Lake County Officers, Employees and Agents.

- (a) Indemnity: The county shall indemnify and defend its respective officers, employees and agents, as those terms are herein defined, without expense to those persons, with respect to any legal action filed against them in their official or individual capacities, or both, only if the action complained of was taken within the scope and arising out of the performance of their official duties and responsibilities.
- (b) Investigation/Determination: The Commissioner's Attorney, consistent with his or her powers and duties under the law, shall investigate the circumstances of any such complaint and determine whether the actions

- of the officer, employee or agent were taken within the scope and arising out of the performance of official duties and responsibilities. The corporation counsel's determination shall be based upon a reasonable interpretation of the law and facts so as to give full effect to the provisions of this section.
- (c) Scope of Indemnity: Indemnification under this section shall encompass any judgment recovered against any such officer, employee or agent in any court of law having jurisdiction thereof that arises out of a civil action brought to recover damages to persons or property resulting from alleged acts of common negligence or the wrongful acts or omissions of an officer, employee or agent acting within the scope of his or her authority and official employment subject to the limitations and conditions set forth herein.
- (d) Limitations of Indemnity: The obligation of the county to indemnify an officer, official, agent or employee shall not extend to:
- (1) Any acts of malice, acts of an intentional, willful or wanton nature, criminal acts, acts calculated or intended to accrue to the personal benefit of the individual officer, employee, agent or their family and any acts which are clearly beyond the scope of the duties or authority of such person, however, exoneration by a court shall be conclusive as to the absence of any such malice, criminality and other such limiting conditions.
 - (2) In the absence of such a judicial determination, a determination as to the presence or absence of such conditions shall be made by the Commissioner's Attorney and presented to the Commissioners in the form of a written confidential finding. The finding of the corporation counsel shall prevail unless the Commissioners, within thirty (30) days of the receipt thereof, pass a resolution rejecting or modifying the finding and/or the County Attorney finds there is just cause to amend the original finding.
 - (3) A copy of any finding determining that a official, agent or employee is not entitled to a defense or indemnity on all or some of the allegations made in any litigation pending or threatened against any person shall be served upon the official, agent or employee within ten (10) business days of the determination.
- (e) Definitions: "Officers, employees and agents," as used in this section, shall include all elected and appointed officials and their respective deputies, officers and employees; each department head, director and employee of each department; members of any county board and commission; all judges of the Lake Circuit and Superior Courts and their respective employees; attorneys at law employed as independent contractors by the county; township assessors whenever indemnification and defense is required by state law or by contract; members of the county council; the county commissioners; and the Lake County Sheriffs Department Police

Officers, Correctional Officers, Reserve Officers and any and all other employees of the county.

Section 2. Conflicting Ordinances and Severability. The provisions of all other ordinances, resolutions or orders in conflict herewith are of no further force and effect and are hereby repealed to the extent any such conflict may exist, 1.f any part of this ordinance shall be deemed or held invalid under the law, such part is hereby deemed severable and the invalidity of any part of this ordinance shall not affect the remaining parts thereof.

Section 4. Effective Date. This ordinance shall be in full force and effect upon its date of passage by the Lake County Council and by the Lake County Commissioners until such time as it may be repealed or amended by ordinance, and subject to any publication or other requirement under the law.

DULY ORDAINED THIS 11TH DAY OF MARCH, 2008.

CHRISTINE CID, President

LARRY BLANCHARD
ERNIE DILLON
THOMAS O'DONNELL
ELSIE FRANKLIN
TED F. BILSKI
JEROME A. PRINCE

Members of the Lake County Council

In the Matter of Ordinance Requiring all Inner-Series Transfers in Budgets to be approved by the Lake County Council.

Blanchard said that this is an ordinance to require inner-series transfers to come before the Council for all budgets, and he would like to offer an amendment, or addition to that. He would like for an exclusion on the Travel line items. In other words, Blanchard made a motion to allow inner-series transfers to be made in the travel line items, which would be 3230, 3231, 3232, 3233, 3234, and 3235. Bilski seconded the motion to approve on First Reading.

Franklin said they are doing this for checks and balance before the department heads and elected officials make a decision to transfer funds out of their budgets that we have approved, so we are asking them now, before they can transfer any funds, that they come before the Council to do that.

Blanchard said they have to come here for any transfers in the 100 series, now this would include 200, 300, and 400 series, all series, with the exception of the travel line items.

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

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

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

ORDINANCE NO. 1297A

ORDINANCE REQUIRING ALL INNER-SERIES TRANSFERS IN BUDGETS TO BE APPROVED BY THE LAKE COUNTY COUNCIL

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

WHEREAS, that the Lake County Council desires to require all inner-series transfers in budgets
be approved by the Lake County Council.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That all inner-series transfers in budgets shall be approved by the Lake County Council,
With the exclusion of the Travel line items. Inner-series transfers will be allowed in
43230, 43231, 43232, 43233, 43234, and 43235.

SO ORDAINED THIS 11TH DAY OF MARCH, 2008.

CHRISTINE CID, President

LARRY BLANCHARD
ERNIE DILLON
THOMAS O'DONNELL
ELSIE FRANKLIN
TED F. BILSKI
JEROME A. PRINCE

Members of the Lake County Council

In the Matter of Plan Commission Ordinance # 2212, 2213, 2214, and 2215.

ELSIE FRANKLIN
BILSKI
LARRY BLANCHARD
O'DONNELL
JEROME A. PRINCE
DILLON

TED F.
THOMAS
ERNIE

Bilski made a motion, seconded by Franklin to approve Plan Commission Ordinance # 2213. All voted "Yes". Motion to approve Plan Commission Ordinance # 2213 carried 7-0.

There were no remonstrators.

ORDINANCE #2213 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 02/20/08).

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

ZONE CHANGE for Parcel 1 from B-1 (Neighborhood Business) Zone and R-3 (One to Four-Family) Zone to B-3 (General Business) Zone, and Parcel 4 from B-1 (Neighborhood Business) Zone to B-3 (General Business) Zone to allow personal storage units owned and petitioned by **MIRKO KLJAJIC**, on the following described property:

General Location: Located approximately 3/10 of a mile west of Chase Street on the south side of Ridge Road, a/k/a 3635 W. Ridge Road in Calumet Township.

Parcel 1: The North 1/2 of the West 165.2 feet of the North 1/2 of the East 396.57 feet of the Southwest 1/4 of the Northeast 1/4 of Section 30, Township 36 North, Range 8 West of the Second Principal Meridian, in Lake County, Indiana.

Parcel 4: The North 330 feet of the West 82.43 feet of the East 479.00 feet of the North 1/2 of the Southwest 1/4 of the Northeast 1/4 of Section 30, Township 36 North, Range 8 West of the Second Principal Meridian, in Lake County,

today to present to them.

Cid said that the discussion should be if there is a debate as to the deferment.

O'Donnell said that he agrees with Blanchard, but the only thing that is difficult is a lot of these people have taken off work today. He said that maybe they could think of doing it later in the day so that people don't have to miss work. Maybe have a Special meeting on it, if it's of that great of an import for people to come out, maybe instead of a 10:00 A.M. meeting, have a 7:00 P.M. meeting for that, and certainly it would be a one-time event. He doesn't think it's going to be something that they do every month. O'Donnell said that would be his request, so that more people could participate.

Franklin said that she thinks that in all fairness to both sides of this issue, she is in agreement with O'Donnell that both sides of this issue need to be heard. She is certainly amenable to a meeting in the afternoon in which both sides of this issue can be heard.

Prince said that just as a point of order, he certainly respects the comments of everyone else, but procedurally speaking, and he was conferring with O'Donnell also. There is no debate on the motion to defer; therefore, he called for the question.

Blanchard made a motion, seconded by Franklin to **defer** Plan Commission Ordinance# 2215 (SOPHIA PANAGAKIS, Owner/Petnr), to a special meeting, O'Donnell asked if they could amend it to a meeting at night. Cid said a special meeting to be held on April 8, 2008 at 6:00 P.M. All voted "Yes". Motion to defer to a special meeting on 4-8-08 @ 6:00 P.M. carried 7-0.

Attorney Austgen said that now that their action has been taken, he has a point of clarification that he really needs to beg the Council' indulgence on. He said that he was at the work study session of the Council last Thursday, and at the commencement of this particular item, related to this zone change application. Your Attorney counseled you that there would be no more public hearing on this.

Cid said that she believes that he is mistaken, she believes that what was said at the study session was that they would not hear comments from any side, that they would do that at a public hearing. The study session was not a public hearing.

Attorney Szarmach said that the study session is not a public hearing, it's a public meeting, it's an open door meeting. They traditionally, pursuant to the Hobart City Court Case, and relevant cases do hear evidence, public comment, presentations at our meeting, where we decide.

Attorney Austgen said he disagrees. The Hobart Case is a BZA case. This is a zone change, and there are different statutory requirements.

Attorney Szarmach said that your recipe is different, but the procedures are the

same. He said that he gave a brief case which allows us to take new evidence at a zone change. The St. John Case..

Attorney Austgen said that he knows the "lay of the land", so that he can counsel his client appropriately. He asked when they come back here on April 8, 2008, he presumes that the Council is going to conduct a public hearing.

Attorney Szarmach said that they will take comments. Cid said from both sides.

Attorney Austgen said they are saying two different things. Attorney Szarmach said that they are going to take comments, and somebody is saying that they are having a public hearing. He needs to know how the Council is going to conduct this.

Attorney Szarmach said it's not a public hearing as defined in the statute, as far as the Plan Commission, but they are definitely going to take public comment on this, and your presentation, and look at the record from the Plan Commission.

Franklin said that, in the last weeks, we have had several of our employees to pass, along with the loss of George Kostides' wife. Franklin said that one, in particular that she would like to acknowledge is Ann DeRisi, who worked in the Plan Commission office.

Franklin said that Ann was a wonderful lady, and she is going to miss her smile. She said that she certainly wants us to remember Ann DeRisi, who worked in the Plan Commission Office for approximately 30 years, which is an accomplishment. Franklin said that even when she was in pain, she was working.

Dillon concurred with Franklin by saying that Ann was a great lady. He worked for her husband, and he knew them well.

Dillon said that the Lake County Veteran Service Office' figures have come out from the Indiana Department of Veterans Affairs. Every year these figures come out from all the different service offices, there are 92 in Lake County. Every county has a Veteran Service office.

Dillon said that he is proud to say that again, Lake County is number 3 in the State of Indiana, in terms of claims that are filed.

Dillon said, in his previous position, they have always worked their way up and maintained that, and they have done that to the tune of \$4.1 million dollars. That amount has come into Lake County, Federal dollars to support those who have served in the military, and their families in Lake County.

He wanted to acknowledge the Lake County Veterans Services Office and tell them they are doing a good job.

He also said that the files are being put onto a computer disk, which will make it a lot easier to access to be able to help the Veterans more efficiently.

Public Portion

Mr. George Janek spoke about the Disability Awareness Month. He also mentioned that accessibility is very important, and there are still a lot of buildings that are inaccessible.

He said that it is important that in the nature that you recognize the problems and issues. Government buildings are mandated by the Federal Government and the pressure is always there. He said that the problem is that the pressure isn't always done in the private sector, and that's where the shortcoming is. He said it would require advocates such as yourselves, who not only have to make sure that their own back yards are clean, it requires pressure of the private sector, and while accessibility is an important issue, there are still a lot of situations, 15, or 16 years later after the American Disability Act, there are still a lot of government buildings that are inaccessible.

He said that he appreciates the fact that Commissioners and Gerry Scheub put out all of the handicap parking signs out in front of this building, because now you see to a great degree of how many people are really handicapped.

He also said that this also goes beyond accessibility, it goes to the elements of providing opportunities for the disability community in the way of employment.

He also said that he gives credit to this Council and to Lake County that we have one more va for human capital and physical resources to come up with better solutions to deal with these problems, then to turn around and say "let's put a tax to pay for a tax because everybody else is doing it." He said that's not right, and that's what he would have been down in Indianapolis supporting right now. He said that the community groups that he deals with, that's exactly their logic. They're not looking for more taxes. We could come up with all of the distribution methodology we want, and it still isn't going to be fair.

Bilski said that they are really facing some tough times ahead. He thinks with this 1,2, and 3% and the impact that it has, he can't speak for the impact that it has for his colleagues and the residents of Hammond, and East Chicago, but he can tell you that the impact that it has in Lake Station, New Chicago, Hobart, and Crown Point, and quite frankly, Bilski said that it's a shame that we are held hostage, and he agrees with what was said, to an extent, but operating under a frozen tax levy is completely unfair, and unjust as well. He said that it's a great form of tax relief to the homeowner, but it causes a great shortfall for his communities where just a few dollars makes a difference in New Chicago, whether they have enough fuel in Lake Station, Hobart for garbage pick-up and services. He said that as a resident of Hobart, he has come to appreciate that is truly his thing as of how unfair, and unjust the cards they were dealt.

Wayne Weitbrock made comments concerning property taxes as well.

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

President, Lake County Council

ATTEST:

Peggy Holinga Katona,
Lake County Auditor