

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.

In the Matter of Minutes of the Lake County Council for April 8, 2008.

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

ORDINANCE NO. 1299

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

Appropriated	Appropriation Requested
General Fund 001	
<u>Jail</u> 3100	
43120 Medical & Hospital Service	\$800,000.00
Defer to 6-10-08	
43620 Maintenance & Service Contr	\$600,000.00
Defer to 6-10-08	
<u>Jail</u> 3100	
42240 Household & Institutional Supplies	\$ 5,238.96
\$ 4,412.89	
42250 Health Care & Lab Supplies	\$ 1,118.90
\$ 1,944.97	

43120	Medical & Hospital Supplies	\$ 18,659.16
	\$ 18,659.16	
43190	Other Professional Service	\$ 5,701.07
	\$ 5,701.07	
43630	Maintenance & Service	\$ 2,072.43
	\$ 2,072.43	
43920	Food & Lodging	\$ 45,741.12
	\$ 45,741.12	
<u>Sheriff</u>	0500	
42110	Office Supplies	\$ 9.02
	\$ 9.02	
42210	Petroleum Products	\$ 1,240.24
	\$ 1,340.24	
42220	Garage & Motors	\$ 6,096.12
	\$ 6,096.12	
42230	Clothing	\$ 8.47
	\$ 8.47	
43234	Travel-Trans/Other	\$ 1,383.45
	\$ 1,383.45	
43240	Telephone	\$ 2,743.27
	\$ 2,743.27	
43310	Printing	\$ 720.00
	\$ 720.00	
43330	Photo/Blueprinting	\$ 616.29
	\$ 616.29	
43620	Equipment Repair	\$ 617.34
	\$ 617.34	
43630	Maintenance & Service Contracts	\$ 1,764.00
	\$ 1,764.00	
43919	Laundry & Cleaning	\$ 33.80
	\$ 33.80	
<u>Work Release</u>	3150	
42110	Other Supplies	\$ 3,956.44
	\$ 3,956.44	
42210	Petroleum Products	\$ 5,600.95
	\$ 5,600.95	
42220	Garage & Motors	\$ 470.00
	\$ 470.00	
42230	Clothing	\$ 3.25
	\$ 3.25	
42240	Household & Inst Supplies	\$ 1,230.66
	\$ 1,230.66	
43240	Telephone	\$ 2,000.00
	\$ 2,000.00	
43620	Equipment Repair	\$ 553.75
	\$ 553.75	
43630	Maintenance & Service Contract	\$ 960.00
	\$ 960.00	

43920 Food & Lodging \$ 2,353.87  
\$ 2,353.87

Detention Center 4200

41120 Professional \$ 6,878.00  
No Action Taken

Misdemeanant Co Jail Fund 152

Jail 3100

43120 Medical & Hospital Service \$ 6,326.27  
\$ 6,326.27

43610 Building & Structure \$ 9,565.00  
\$ 9,565.00

44490 Other Equipment \$ 3,145.00  
\$ 3,145.00

Children Psych Res Treatment Fund 243

Welfare Department 5040

43991 Residential Treatment \$600,000.00  
\$600,000.00

CASA Fund 706

CASA 4150

41120 Professionals \$ 3,770.00  
Defer to 6-10-08

41130 Technicians \$ 2,693.00  
Defer to 6-10-08

41220 FICA \$ 495.00  
Defer to 6-10-08

41230 PERF \$ 598.00  
Defer to 6-10-08

Weights & Measures User Fee Fund 255

Weights & Measures 2800

Create 3l New Lines

41100 Overtime \$ 15,000.00  
\$ 15,000.00

41220 FICA \$ 1,148.00  
\$ 1,148.00

41230 PERF \$ 1,425.00  
\$ 1,425.00

Commissioner's Tax Certificate Sale Fund 385

Auditor 0200

43190 Other Professional Service \$100,000.00  
\$100,000.00

L.C. Voting System Cumulative Fund 680

Election & Registration 2100

Create All New Lines

42110 Office Supplies \$ 50,000.00

Defer to 6-10-08	
42310 Equipment Repair Parts	\$ 50,000.00
Defer to 6-10-08	
42410 Other Supplies	\$ 20,000.00
Defer to 6-10-08	
43995 Other Services & Charges	\$ 30,000.00
Defer to 6-10-08	
44420 Office Machines	\$564,470.73
Defer to 6-10-08	
44490 Other Equipment	\$564,470.74
Defer to 6-10-08	

### 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>Jail</u> 3100	
Misdemeanant County Jail Fund 152	
From: 152-43630 Maintenance & Service Contr	\$ 50,000.00
To: 152-44440 Vehicles(CNL)	\$ 50,000.00
\$ 50,000.00	
<u>Jail</u> 3100	
From: 001-41140 Protective Services	\$125,000.00
To: 001-43120 Medical & Hospital Services	\$125,000.00
\$125,000.00	
<u>Animal Control</u> 3200	
From: 001-42210 Petroleum Products	\$ 495.00
To: 001-43190 Other Professional Service	\$ 495.00
\$ 495.00	
<u>Animal Control</u> 3200	
From: 001-41193 Board Members	\$ 900.00
001-42110 Office Supplies	\$ 2,000.00
To: 001-42410 Other Supplies	\$ 900.00
\$ 900.00	
001-43995 Other Services & Charges	\$ 2,000.00
\$ 2,000.00	
<u>Sheriff</u> 0500	
From: 001-41140 Protective Services	\$ 20,000.00
To: 001-41190 Part-Time	\$ 20,000.00
\$ 20,000.00	
<u>Election &amp; Registration</u> 2100	
From: 001-43210 Freight & Express	\$ 25,000.00
To: 001-41100 Overtime	\$ 25,000.00

	\$ 25,000.00	
<u>Veterans Services</u> 2700		
From: 001-41210	Longevity	\$ 320.00
	001-42110 Office Supplies	\$ 1,000.00
To: 001-43232	Travel-Meals	\$ 320.00
	\$ 320.00	
	001-43233 Travel-Lodging	\$ 500.00
	\$ 500.00	
	001-43235 Travel-Mileage	\$ 500.00
	\$ 500.00	
<u>Dept of Child Services</u> 5040		
From: 168-43972	Wards in Foster Homes	\$400,000.00
To: 168-43994	PB-Wards in Foster Homes	\$400,000.00
	\$400,000.00	
<u>Auditor</u> 0200		
From: 001-43835	2% Circuit Breaker Debt Serv	\$ 40,175.00
To: 001-43310	Printing	\$ 40,175.00
	\$ 40,175.00	
<u>Auditor</u> 0200		
Auditor's Endorsement Fee Fund 293		
From: 293-42110	Office Supplies	\$ 5,000.00
	293-43630 Maintenance & Service Contr	\$ 5,000.00
To: 293-44420	Office Machines	\$ 10,000.00
	\$ 10,000.00	
<u>CASA</u> 4150		
From: 001-41190	Part-Time	\$ 10,910.00
To: 001-41120	Professionals	\$ 10,910.00
	Defer to 6-10-08	
<u>CASA</u> 4150		
Fund 706		
From: 706-41190	Part-Time	\$ 6,175.00
To: 706-41120	Professionals	\$ 3,637.00
	Defer to 6-10-08	
	706-41220 FICA	\$ 277.00
	Defer to 6-10-08	
	706-41230 PERF	\$ 336.00
	Defer to 6-10-08	
	706-41240 Insurance	\$ 1,925.00
	Defer to 6-10-08	
<u>IV-D Court</u> 3950		
From: 001-43995	Other Services	\$ 2,000.00
To: 001-43231	Travel/Registration	\$ 2,000.00
	\$ 2,000.00	
<u>Juvenile Court</u> 4100		
From: 001-43630	Maintenance & Service Contr	\$ 20,000.00
To: 001-43995	Other Services & Charge	\$ 20,000.00

	\$ 20,000.00	
<u>Detention Center 4200</u>		
From: 001-43120	Medical & Hospital Services	\$ 6,984.00
	001-43710 Equipment Rentals	\$ 1,860.00
To: 001-42240	Inst Supplies	\$ 8,844.00
	\$ 8,844.00	
<u>Detention Center 4200</u>		
From: 651-44440	Motor Vehicles	\$ 25,605.00
To: 651-44490	Other Equipment(CNL)	\$ 25,605.00
	\$ 2,375.00	
<u>Center Township Assessor 1200</u>		
From: 001-43995	Other Services & Charges	\$ 150.00
To: 001-43910	Dues & Subscriptions	\$ 150.00
	\$ 150.00	
<u>Ross Township Assessor 1700</u>		
From: 001-41130	Technicians	\$ 500.00
To: 001-41350	Assessor Certification	\$ 500.00
	\$ 500.00	
<u>L.S. Court Div IV 4070</u>		
From: 001-43240	Telephone	\$ 1,600.00
To: 001-41190	Part-Time	\$ 1,600.00
	No Action	
<u>Council 3700</u>		
From: 001-43630	Maintenance & Serv Contr	\$ 320.00
To: 001-41210	Longevity	\$ 320.00
	\$ 320.00	
<u>Jail 3100</u>		
From: 001-42240	Household & Inst Suppl	\$ 4,412.89
	001-42250 Health Care & Lab Suppl	\$ 1,944.97
	001-43120 Medical & Hospital Serv	\$ 18,659.16
	001-43630 Maint & Serv Center	\$ 5,701.07
	001-43920 Food & Lodging	\$ 45,741.12
To: 001-43120	Medical & Hospital	\$ 78,531.64
	\$ 59,872.48	
<u>Jail 3100</u>		
<u>Misdemeanant County Jail Fund 152</u>		
From: 152-43610	Building & Structure	\$ 9,565.00
	152-44490 Other Equipment	\$ 3,145.65
To: 152-43120	Medical & Hospital Serv	\$ 12,710.65
	\$ 12,710.65	

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 13<sup>th</sup> day of May, 2008.

Adopted this 13<sup>th</sup> day of May, 2008

NAY  
AYE

Christine Cid		
Dillon		Ernie
Franklin		Elsie
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

General fund  
Jail(\$1,400,000)  
All voted "Yes" to

Blanchard      Prince

to 6-10-08. Motion to  
carried 7-0.

defer  
defer

Jail(\$78,531.64)  
All voted "Yes" to  
(See Footnote)  
approve. Motion carried 7-0.

Blanchard      Franklin

Sheriff(\$15,332)  
All voted "Yes" to create  
(Footnote)

Blanchard      Franklin

new

Line and approve the

appropriation. Motion to

approve carried 7-0.

Work Release(\$17,128.92)

O'Donnell

Bilski

All voted "Yes" to

Approve. Motion carried 7-0.

Detention Center(\$6,878)

NO ACTION TAKEN

Misdemeanant Co Jail Fund 152

Jail(\$19,036.92)

Blanchard

Franklin

All voted "Yes" to

(See Footnote)

Approve. Motion carried 7-0.

Children Psych Res Treatment Fund 243

Welfare(\$600,000)

Blanchard

Franklin

All voted "Yes" to

Approve. Motion carried 7-0.

CASA Fund 706

CASA(\$7,556)

Prince

Blanchard

All voted "Yes" to defer

to 6-

10-08. Motion carried 7-0.

Weights & Measures User Fee Fund 255

Weights & Measures(\$17,573)

Franklin

Prince

All voted "Yes" to create

3 new

lines, and approve the

appropriation. Motion to

approve carried 7-0.

Commissioner's Tax Certificate Sale Fund 385

Auditor(\$100,000)

Blanchard

Prince

All voted "Yes" to

approve. Motion carried 7-0.

L.C. Voting System Cumulative Fund 680

Election & Registration(\$1,278,941.47)

Franklin

Prince

All voted "Yes" to

Defer

to 6-10-08. Motion

To

defer carried 7-0.

Footnotes

Re: Sheriff(\$15,332) - Blanchard made a motion, seconded by Franklin to approve appropriation and create new line item in Travel - Trans/Other. Cid commented that these appropriations are being made through void purchase orders.

Blanchard asked the Sheriff' representative if there could they transfer, after this appropriation, into another line item.

The Sheriff' representative said that she has not had the chance to look to see where they are going to need the money, so if they could just have the transfers back into the line items where they came from.

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

Re: Jail - Blanchard made a motion to approve \$4,412.89 in Household & Inst Supplies, \$1,944.97 in Health Care & Lab Supplies, \$18,659.16 in Medical & Hospital Services, \$5,701.07 in Other Professional Services, \$2,072.43 in Maintenance & Service Contracts, and \$45,741.12 in Food & Lodging.

Cid commented to make it clear that these appropriations are being made through cancelled or reduced purchase orders. All voted "Yes". Motion carried 7-0.

Blanchard then makes a motion, seconded by Dillon to transfer the following amounts from their appropriate line items to Medical & Hospital Services - 43120, in Department 3100, Fund 001 in the amounts of \$4,412.89 from Household & Inst Supplies, \$1,944.97 from Health Care & Lab Supplies, \$5,701.07 from Other Professional Services, \$2,072.43 from Maintenance & Service Contracts, and \$45,741.12 from Food & Lodging for a total of \$59,872.48. All voted "Yes". Motion to approve carried 7-0.

Jail(\$19,036.92) Blanchard made a motion, seconded by Franklin to approve the appropriation in Fund 152, \$6,326.27 in Medical & Hospital Services, and \$9,565.00 in Building & Structure, and \$3,145.65 in Other Equipment line for a total of \$19,036.92.

Cid commented that these are voided or reduced purchase orders.

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

Blanchard made a motion to transfer into 43120 - Medical & Hospital Services, fund 152, Dept 3100, the amounts or \$9,565.00 from Building & Structure, and \$3,145.65 out of Other Equipment, into Medical & Hospital Services. Franklin seconded the motion. All voted "Yes". Motion carried 7-0.

	Transfer	
	Requested	Approved
Jail(\$50,000)	Blanchard	Franklin
All voted "Yes" to		

Misdemeanant Fund 152  
approve & create new line.

Motion carried 7-0.

Jail(125,000) All voted "Yes" to approve. Motion carried 7-0.	Blanchard	Dillon
Animal Control(\$495) All voted "Yes" to approve. Motion carried 7-0.	Dillon	Franklin
Animal Control(\$2,900) All voted "Yes" to approve. Motion carried 7-0.	Dillon	Franklin
Sheriff(\$20,000) All voted "Yes" to approve. Motion carried 7-0.	Blanchard	Franklin
Election & Registration(\$25,000) All voted "Yes" to (See Footnote) approve. Motion carried 7-0.	Franklin	Prince
Veterans Service(\$1,320) All voted "Yes" to approve. Motion carried 7-0.	Dillon	Franklin
Dept of Child Services(\$400,000) All voted "Yes" to approve. Motion carried 7-0.	Blanchard	Franklin
Auditor(\$40,175) All voted "Yes" to approve. Motion carried 7-0.	Blanchard	Dillon
Auditor(\$10,000) All voted "Yes" to Auditor's Endorsement Fee Fund 293 approve. Motion carried 7-0.	Blanchard	Bilski
CASA(\$10,910) - General Fund 001 All voted "Yes" to to 6-10-08. Motion defer carried 7-0.	Prince	Bilski
CASA(\$6,175) All voted "Yes" to	Prince	Blanchard

defer  
to

Fund 706 to 6-10-08. Motion			defer to
defer carried 7-0. IV-D Court(\$2,000) All voted "Yes" to	Franklin	Prince	
Approve, except Dillon, "absent. Motion carried			6-yes,
1-absent. Juvenile Court(\$20,000) All voted "Yes" to	Bilski	Franklin	
approve. Motion carried 7-0. Detention Center(\$8,844) All voted "Yes" to	Bilski	Prince	
approve. Motion carried 7-0. Detention Center(\$2,375) All voted "Yes" to (Fund 651) new line item &	Bilski	Blanchard	create
approve. Motion carried 7-0. Center Twp Assr(\$150) All voted "Yes" to	Blanchard	Dillon	
Approve. Motion carried 7-0.			
Ross Twp Assr(\$500) All voted "Yes" to	Bilski	Franklin	
approve. Motion carried 7-0. L.S. Court Div IV(\$1,600) (See Footnote)	NO ACTION TAKEN		
Council(\$320) All voted "Yes" to	Bilski	Franklin	
Jail(\$59,872.48) All voted "Yes" to	Blanchard	Franklin	approve. Motion carried 7-0.

approve. Motion carried 7-0.  
Jail(\$12,710.65)  
All voted "Yes" to  
Misdemeanant Fund 152  
approve. Motion carried 7-0.

Blanchard

Dillon

Footnote

Re: Election & Registration - Franklin wanted to commend the Election & Registration staff on the great job that they did on election day. Franklin said that she knows that that is a great undertaking. She can bear witness to the kinds of work that they do there, and she certainly, as City Chairman, and Captain of her District, thanks you for the hard work and long hours. She said that Saturday and Sunday is not an easy thing to give up, but you guys did, so thank you.

Regina, a representative from Election & Registration replied on behalf of our staff, the Board of Elections & Registration, we thank you, and we know that we are appreciated, and all of you know the job that we do.

Dillon said that he has worked with the Election Board for 40 years, off and on in one capacity, wearing one hat or another. He has always had a great experience with them when they've done all the things they do that they are required to do, and mandated to do to get the polls up and running throughout the County, and it's a yeoman's job to do that, and he wants to commend them for all the hard work and efforts that they do.

L.S Court Div IV(\$1,600) - Dillon made a motion, seconded by Bilski to defer to 6-10-08.

Dillon rescinded his motion, and Bilski rescinded his second.

No Action Taken.

In the Matter of Revised 144 for Treasurer, Detention Center, CASA, and CASA Fund 706.

Re: Treasurer - Blanchard made a motion, seconded by Prince to defer to 6-10-08. All voted "Yes". Motion to defer carried 7-0.

Re: Detention Center - Bilski made a motion, seconded by Blanchard to approve with the effective dates. All voted "Yes". Motion carried 7-0.

<u>Revised 144 - Eff Dates</u>	<u>Present</u>	<u>Proposed</u>
<u>Difference</u>		
12434-001 In. Prob 5-11-08	\$30,587	\$34,026
\$3,439		
12434-004 In Prob 6-14-08	\$30,587	\$34,026
\$3,439		

Re: CASA(general Fund) - Prince made a motion, seconded by Bilski to defer to 6-10-08. Motion to defer carried 7-0.

Re: CASA(Fund 706) - Prince made a motion, seconded by Blanchard to defer to 6-10-08. Motion to defer carried 7-0.

In the Matter of Councilmanic Appointment - Northwestern Indiana Regional Plan Commission(1).

Bilski made a motion to open the nominations, Franklin seconded.  
Franklin nominated Councilman Jerome Prince as the Council' appointment.  
Bilski made a motion, seconded by Blanchard to close the nomination. All voted "Yes".

Franklin made a motion seconded by Dillon to appoint Councilman Jerome Prince as the Council' appointment to the Northwestern Indiana Regional Plan Commission. All voted "Yes". Motion carried 7-0.

In the Matter of Citizen Appointment to Grievance Review Board(1).

Franklin made a motion, seconded by Prince to open the nominations.  
Franklin nominated Richard Comer to the Grievance Board.  
Bilski made a motion, seconded by Blanchard to close the nominations.  
Franklin made a motion, seconded by Dillon to approve Richard Comer to the Grievance Review Board. All voted "Yes". Motion carried 7-0.

In the Matter of Citizen Appointment to the Whiting Library Board(1).

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

Dillon nominated Lynn Haynes to serve on the Whiting Library Board.  
Bilski made a motion, seconded by Dillon to close the nominations  
Dillon made a motion, seconded by Prince to appoint Lynn Haynes to the Whiting Library Board.  
All voted "Yes". Motion carried 7-0.

In the Matter Matching Funds - Portage Adult Education Program - Discussion/Action

Bilski made a motion, seconded by Prince to approve matching funds to Portage Adult Education Program. All voted "Yes". Motion carried 7-0.

(The amount was \$11,000 dollars. Bilski said that it was basically the Council' percentage of the children that attend from Lake County, on the difference, on the worksheet that the Council members had.

Cid said said that the Commissioners also covered the balance of that.)

In the Matter of Centifax Contract Extension

Franklin said that she asks for support, for the Centifax Contract Extension and is asking for approval. Bilski seconded. All voted "Yes". Motion carried 7-0.

In the Matter of Lease Need Approval - Eagle Creek Township Assessor.

Blanchard made a motion, seconded by Bilski to approve the need for a lease for the Eagle Creek Township Assessor' Office. All voted "Yes". Motion carried 7-0.

In the Matter of Public Hearing - Vacation of Platted Easement - Shelby, IN

Blanchard asked to open the floor for a Public Hearing, a request for a road vacation.

Rose Cross of 23517 Tyler St, Shelby, IN was present and in favor of vacation. She said that they want to build a garage.

Certified letters were sent to the adjacent property owners, but no one attended the meeting to remonstrate.

Blanchard asked Mrs. Cross to supply the Council with the information regarding the legal. Mrs. Cross said that she had some information to show Blanchard after the meeting, and show him the description of the easement, and where it was surveyed.

Blanchard made a motion, seconded by Bilski to close the Public Hearing. All voted "Yes". Motion to close Public Hearing carried 7-0.

In the Matter of Public Hearing - Lowell Public Library Capital Projects Fund.

Blanchard asked that the Public Hearing portion be opened up.

Wayne Wietbrock, a member of the Library Board introduced Lorna Hunt, the Administrative Assistant. Wayne Weitbrock said that he is in favor of this project. He said that they need the money to do various projects at the library. Blanchard made a motion, seconded by Franklin to close the public hearing. All voted "Yes". Motion carried 7-0.

In the Matter of Resolution Honoring Jada Watson - Emerson School for the Visual & Performing Arts - IHSDTA State Champion - Junior High School - Solo Division

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

**RESOLUTION NO. 08-75**

**RESOLUTION HONORING JADA WATSON OF  
EMERSON SCHOOL FOR THE VISUAL AND PERFORMING ARTS**

**WHEREAS**, students and scholars from Lake County, Indiana, have consistently excelled in all matters throughout the State and Country; and

**WHEREAS**, Lake County has generously sent forth its spirited youth to compete in contests in this State, the Nation and the 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 competition demands; and

**WHEREAS**, Jada Watson of Emerson School of the Visual and Performing Arts won the Solo Division - Junior High School at the Indiana High School State Dance Team Association State Finals.

**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 Jada Watson of the Emerson School for the Visual and Performing Arts for their capture of first place in Solo Division - Junior High School at the Indiana State Championship Dance Team Competition; 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 JADA WATSON and EMERSON SCHOOL OF THE VISUAL AND PERFORMING ARTS.

Dated this 13<sup>th</sup> day of May, 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 Briana Robinson and Gregory Blackmon -

Emerson School for the Visual and Performing Arts - IHSDTA State Champions  
Small Ensemble.

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

**RESOLUTION NO 08-76**

**RESOLUTION HONORING BRIANA ROBINSON  
AND GREGORY BLACKMON OF  
EMERSON SCHOOL FOR THE VISUAL AND  
PERFORMING ARTS**

**WHEREAS**, students and scholars from Lake County, Indiana, have  
consistently excelled in all  
Matters throughout the State and Country; and

**WHEREAS**, Lake County has generously sent forth its spirited youth to compete  
in contests in this State,  
Nation and the 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 competition demands; and

**WHEREAS**, Briana Robinson and Gregory Blackmon of Emerson School of the  
Visual and Performing  
Arts won the Small Ensemble at the Indiana High School State  
Dance Team Association  
State Finals.

**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 Briana  
Robinson and Gregory Blackmon of the Emerson School for the  
Visual and Performing Arts  
For their capture of first place in Small Ensemble at the Indiana  
State Championship Dance  
Team Competition; 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 **BRIANA  
ROBINSON, GREGORY  
BLACKMON and EMERSON SCHOOL OF THE VISUAL AND  
PERFORMING ARTS.**

**DATED THIS 13<sup>TH</sup> DAY OF MAY, 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 Wilbur Wright Middle School - IHSDTA State Champions Small Ensemble

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

**RESOLUTION NO 08-77**

**RESOLUTION HONORING THE  
WILBUR WRIGHT MIDDLE SCHOOL DANCE TEAM**

**WHEREAS**, students and scholars from Lake County, Indiana, have consistently excelled in

All matters throughout the State and Country; and

**WHEREAS**, Lake County has generously sent forth its spirited youth to compete in contests in

This State, the Nation and the 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 competition and demands; and

**WHEREAS**, Wilbur Wright Middle School Dance Team won the Junior High School Ensemble

Category at the Indiana High School State Dance Team Association State Finals.

**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 and teachers, of the Wilbur Wright  
Middle School Dance

Team, for their capture of first place in the Junior High School  
Ensemble Category

At the Indiana State Championship Dance Team Competition; 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 the **WILBUR WRIGHT MIDDLE SCHOOL DANCE  
TEAM.**

Dated this 13<sup>th</sup> day of May, 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 the Wilbur Wright Middle School Dance  
Team.

Dillon made a motion, seconded by O'Donnell to approve. All voted "Yes".

Motion to approve carried 7-0.

O'Donnell presented certificates to each member of the team.

#### **RESOLUTION NO. 08-78**

#### **RESOLUTION HONORING THE WILBUR WRIGHT MIDDLE SCHOOL DANCE TEAM**

**WHEREAS,** students and scholars from Lake County, Indiana, have  
consistently excelled in all

Matters throughout the State and Country; and

**WHEREAS,** Lake County has generously sent forth its spirited youth to compete  
in contests in this

State, the Nation and the 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 competiton demands; and

**WHEREAS,** Wilbur Wright Middle School Dance Team won the Pom Category at the Indiana High School State Dance Team Association State Finals.

**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 and teachers, of the Wilbur Wright Middle School Dance Team, for their

Capture of first place in the Pom category at the Indiana State Championship Dance Team

Competition; 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 the **WILBUR WRIGHT MIDDLE SCHOOL DANCE TEAM.**

**Dated this 13<sup>th</sup> day of May, 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 Wilbur Wright Middle School Dance Team - IHSDTA State Champions Jazz Category.

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

O'Donnell presented certificates to each member of the team.

**RESOLUTION NO 08-79**

**RESOLUTION HONORING THE**

## **WILBUR WRIGHT MIDDLE SCHOOL DANCE TEAM**

**WHEREAS**, students and scholars from Lake County, Indiana, have consistently excelled in all matters throughout the State and Country; and

**WHEREAS**, Lake County has generously sent forth its spirited youth to compete in contests in this State, the Nation and the 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 competition demands; and

**WHEREAS**, Wilbur Wright Middle School Dance Team won the Jazz Category at the Indiana High School State Dance Team Association State Finals.

**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 and teachers, of the Wilbur Wright Middle School Dance Team, for their capture of First place in the Jazz Category at the Indiana State Championship Dance Team Competition; 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 the **WILBUR WRIGHT MIDDLE SCHOOL DANCE TEAM.**

**DATED THIS 13<sup>th</sup> day of May, 2008.**

CHRISTINE CID, President

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

Members of the Lake County Council

In the Matter of Resolution Honoring Lowell High School Dance Team - IHSDTA State Champions - Advance Pom Category.

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

**RESOLUTION NO 08-80**

**RESOLUTION HONORING THE  
LOWELL HIGH SCHOOL DANCE TEAM**

**WHEREAS,** students and scholars from Lake County, Indiana, have consistently excelled in  
all matters throughout the State and Country; and

**WHEREAS,** Lake County has generously sent forth its spirited youth to compete in contests in this State, the Nation and the 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 competition demands; and

**WHEREAS,** Lowell High School Dance Team won the Novice Hip Hop Category at the Indiana High  
School State Dance Team Association State Finals.

**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 and teachers, of the Lowell High School Dance Team, for their capture of first  
Place in the Novice Hip Hop Category at the Indiana State Championship Dance Team  
Competition; 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 the  
**LOWELL HIGH SCHOOL  
DANCE TEAM.**

**DATED THIS 13<sup>TH</sup> DAY OF MAY, 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 Griffith High School Dance Team - IHSDTA State Champions - Advanced Pom Category.

O'Donnell made a motion, seconded by Prince to approve. All voted "Yes".  
Motion carried 7-0.  
O'Donnell presented each member with a certificate.

#### **RESOLUTION NO. 08-81**

#### **RESOLUTION HONORING THE GRIFFITH HIGH SCHOOL DANCE TEAM**

**WHEREAS**, students and scholars from Lake County, Indiana, have consistently excelled in all matters throughout the State and Country; and

**WHEREAS**, Lake County has generously sent forth its spirited youth to compete in contests in this State, the Nation and the 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 competition demands; and

**WHEREAS**, Griffith High School Dance Team won the Advanced Porn Category at the Indiana High School State Dance Team Association State Finals.

**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 and teachers, of the Griffith High School Dance Team, for their capture of first place in the Advanced Porn Category at the Indiana State Championship Dance Team Competition; and that a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy be delivery to the **GRIFFITH HIGH**

**SCHOOL DANCE TEAM.**

**DATED THIS 13th Day of May, 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 Lake Central High School Junior Varsity  
Dance Team IHSDTA State  
Champions - Pom Category.

O'Donnell said that he will ask for passage of three resolutions for Lake Central High School and he will take the documents and the plaques over to the school tomorrow.

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

**RESOLUTION NO. 08-82**

**RESOLUTION HONORING THE LAKE CENTRAL  
HIGH SCHOOL JUNIOR VARSITY DANCE TEAM**

**WHEREAS,** students and scholars from Lake County, Indiana, have consistently excelled in all Matters throughout the State and Country; and

**WHEREAS,** Lake County has generously sent forth its spirited youth to compete in contests in this State, The Nation and the 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 competition demands; and

**WHEREAS,** Lake Central Junior Varsity Dance Team won the Pom Category at the Indiana High School State Dance Team Association State Finals.

**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 and teachers, of the Lake Central High School Junior Varsity Dance Team, for

Their capture of first place in the Pom Category at the Indiana State Championship

Dance Team Competition; 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 the **LAKE**

**CENTRAL HIGH SCHOOL JUNIOR VARSITY DANCE TEAM.**

**DATED THIS 13<sup>th</sup> day of May, 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 Lake Central High School Dance Team - IHSDTA State Champions - Elite Jazz Category.

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

### **RESOLUTION NO. 08-83**

### **RESOLUTION HONORING THE LAKE CENTRAL HIGH SCHOOL JUNIOR VARSITY DANCE TEAM**

**WHEREAS,** students and scholars from Lake County, Indiana, have consistently excelled in all matters throughout the State and Country; and

**WHEREAS,** Lake County has generously sent forth its spirited youth to compete in contests in

This State, the Nation and the 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 competition demands; and

**WHEREAS,** Lake Central Junior Varsity Dance Team won the Jazz Category at the Indiana High School State Dance Team Association State Finals.

**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 and teachers, of the Lake Central High School Junior Varsity Dance Team, for their Capture of first place in the Jazz Category at the Indiana State Championship Dance Team Competition; 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 **the LAKE CENTRAL HIGH SCHOOL JUNIOR VARSITY DANCE TEAM.**

**DATED THIS 13, DAY OF MAY, 2008.**

CHRISTINE CID, President

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

ELSIE

In the Matter of Resolution honoring the Lake Central High School Dance Team.

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

**RESOLUTION NO. 08-84**

**RESOLUTION HONORING THE LAKE CENTRAL  
HIGH SCHOOL DANCE TEAM**

**WHEREAS,** students and scholars from Lake County, Indiana, have

consistently excelled in all matters  
Throughout the State and Country; and

**WHEREAS,** Lake County has generously sent forth its spirited youth to compete in contests in this State,  
The nation and the 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 competition demands; and

**WHEREAS,** Lake Central High School Dance Team won the Elite Jazz Category at the Indiana High School State Dance Team Association State Finals.

**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 and teachers, of the Lake Central High School Dance Team, for their capture of first place in the Elite Jazz Category at the Indiana State Championship Dance Team Competition; 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 the LAKE CENTRAL HIGH SCHOOL DANCE TEAM.

**DATED THIS 13<sup>TH</sup> DAY OF MAY, 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 Crown Point High School Dance Team - IHSDTA State Champions - Elite Pom Category.

Blanchard made a motion, seconded by Bilski to approve. All voted "Yes".

Motion carried 7-0.

**RESOLUTION NO. 08-85**

**RESOLUTION HONORING THE  
CROWN POINT HIGH SCHOOL DANCE TEAM**

**WHEREAS**, students and scholars from Lake County, Indiana, have consistently excelled in all matters  
Throughout the State and Country; and

**WHEREAS**, Lake County has generously sent forth its spirited youth to compete in contests in this State,  
The Nation and the 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 competition demands; and

**WHEREAS**, Crown Point High School Dance Team won the Elite Pom Category at the Indiana High  
School State Dance Team Association State Finals.

**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 and teachers, of the Crown Point High School Dance  
Team, for their capture of  
First place in the Elite Pom Category at the Indiana State  
Championship Dance Team  
Competition; 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 the **CROWN  
POINT HIGH SCHOOL  
DANCE TEAM.**

**DATED THIS 13<sup>TH</sup> DAY OF MAY, 2008.**

CHRISTINE CID, President

LARRY BLANCHARD  
ERNIE DILLON  
THOMAS O'DONNELL  
FRANKLIN

ELSIE

TED F. BILSKI  
JEROME A. PRINCE

Members of the Lake County Council

In the Matter of Resolution Honoring Crown Point High School Dance Team - IHSDTA State Champions - Elite Kick Category.

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

**RESOLUTION NO. 08-86**

**RESOLUTION HONORING THE**

**CROWN POINT HIGH SCHOOL DANCE TEAM**

**WHEREAS**, students and scholars from Lake County, Indiana, have consistently excelled in all matters  
Throughout the State and Country; and

**WHEREAS**, Lake County has generously sent forth its spirited youth to compete in contests in this State,  
The Nation and the 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 competition demands; and

**WHEREAS**, Crown Point High School Dance Team won the Elite Kick Category at the Indiana High  
School State Dance Team Association State Finals.

**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 and teachers, of the Crown Point High School Dance Team, for their capture of  
First place in the Elite Kick Category at the Indiana State Championship Dance Team  
Competition; 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 the  
**CROWN POINT HIGH**

**SCHOOL DANCE TEAM.**

**DATED THIS 13<sup>TH</sup> DAY OF MAY, 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 Promoting Legislation in the Congress of the United States insuring grant monies for Lake County Communities combating Childhood Obesity.

Prince explained that there was legislation passed in Congress, which was House Resolution 3257, which was introduced by Representative Kind, that introduced fitness, and integrated it with Teaching Kids Act. From there, one of our local citizens, Delia Marie McClam took the initiative to spearhead those efforts here in Lake County, this body at this particular time wishes to acknowledge her with the Resolution 08-87.

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

Ms McClam said that she proudly receives this document and will be working tirelessly to see how we can have a voice on Capital Hill with three legislations pending. She thanked the Council and said, together we can do this.

**RESOLUTION NO. 08-87**

**RESOLUTION PROMOTING LEGISLATION IN  
THE CONGRESS OF THE UNITED STATES  
INSURING GRANT MONIES FOR LAKE COUNTY  
COMMUNITIES COMBATING CHILDHOOD OBESITY**

**WHEREAS**, the incidence of childhood obesity is rapidly rising through the world,

in just two decades, the prevalence of overweight doubled for U.S. children ages 6 to 11 and tripled for American teenagers; and

**WHEREAS**, the annual National Health and Nutrition Examination Survey by the Centers for Disease Control and Prevention found that about one-third of U.S. children are overweight or at risk of becoming overweight, in total, about 25 million U.S. children and adolescents are overweight or nearly overweight; and

**WHEREAS**, childhood obesity is particularly troubling because the extra pounds often

start children on the path to health problems that were once confined to adults, such as diabetes, high blood pressure and high cholesterol; and

**WHEREAS**, DeLia Marie McClam has made the nation's childhood obesity problem a personal cause and she hopes to persuade lawmakers to enact measures to combat the epidemic; and

**WHEREAS**, U.S. Rep. Kind has introduced H.R. 3257, the Fitness Integrated with Teaching Kids Act, which would add physical education to the assessment used in determining accountability with the No Child Left Behind Act; and

**WHEREAS**, U.S. Representative Woolsey has introduced H.R. 1363, the Child Nutrition Promotion and Student Lunch Protection Act of 2007, which would limit junk food in schools and improve nutrition standards for school meal programs; and

**WHEREAS**, H.R. 3257 and H.R. 1363 were both referred to the House Committee on Education and Labor, where they are currently pending consideration.

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

That the Lake County Council promotes legislation in the Congress of the United States insuring grant monies for Lake County communities combating childhood obesity.

SO RESOLVED THIS 13<sup>TH</sup> DAY OF MAY, 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 Ruby Blythe Larson.

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

**RESOLUTION NO. 08-88**

**RESOLUTION HONORING RUBY BLYTHE LARSON**

**WHEREAS, RUBY BLYTHE LARSON**, a Gary resident since 1941, is an outstanding citizen of Lake County, Indiana; and

**WHEREAS, RUBY BLYTHE LARSON** demonstrates in her own life and in her relations with her fellow human beings the highest of ideals and personal commitment to her God and to the betterment of all mankind; and

**WHEREAS,** on May 18, 2008 **RUBY BLYTHE LARSON** will be celebrating her 90<sup>th</sup> birthday.

**NOW, THEREFORE, LET IT BE RESOLVED THAT THE** Lake County Council recognizes **RUBY BLYTHE LARSON** on her 90<sup>th</sup> Birthday; 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 **RUBY BLYTHE LARSON.**

**DULY ADOPTED** by the Lake County Council, this 13<sup>th</sup> day of May, 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 Amending the Resolution to approve temporary loans to certain funds for use during the 2008 Budget Year.

Blanchard made a motion to approve the Resolution amending the resolution to approve temporary loans to certain funds for use during the 2008 budget year, Resolution 07-139 and to **delete** 2008 fund requiring loan county Bond 320, 2008 Maximum loan amount of \$3.6 million dollars and **insert** 2008 funding requiring loan county bond 320 and 2008 Maximum loan amount of \$5,206,000. Franklin seconded the motion. All voted "Yes". Motion carried 7-0.

**RESOLUTION NO. 07-139A**  
**RESOLUTION AMENDING THE RESOLUTION TO**  
**APPROVE**  
**TEMPORARY LOANS TO CERTAIN FUNDS FOR USE**  
**DURING**  
**2008 BUDGET YEAR, RESOLUTION NO. 07-139**

**WHEREAS**, on September 4, 2007, the Lake County Council adopted the Resolution to approve  
Temporary Loans to Certain Funds for Use During the 2007 Budget  
Year, Resolution  
No. 07-139; and

**WHEREAS**, the Lake County Council desires to amend said Resolution.

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

That the Resolution to Approve Temporary Loans to Certain Funds  
For use During  
The 2008 Budget Year, Resolution No. 07-139, be amended as  
follows:

**DELETE:**

2008	2008
<u>FUND REQUIRING LOAN</u>	<u>MAX LOAN</u>
<u>AMOUNT</u>	
County Bond/320	\$3,600,000.00

**INSERT:**

2008	2008
<u>FUNDING REQUIRING LOAN</u>	<u>MAX LOAN</u>

AMOUNT

County Bond/320

\$5,206,000.00

SO RESOLVED THIS 13<sup>TH</sup> DAY OF MAY, 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 Approving Lowell Public Library Capital Projects Fund for 2009-2011.

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

**RESOLUTION NO. 08-89**

**RESOLUTION TO ADOPT THE LOWELL PUBLIC  
LIBRARY  
CAPITAL PROJECTS FUND**

**WHEREAS**, the Lowell Public Library Capital Projects Fund has been established; and

**WHEREAS**, the Lowell Public Library Board is required under I.C. 20-14-13-5 to adopt a plan with  
Respect to the Library Capital Projects Fund; and

**WHEREAS**, on April 21, 2008, the Library Board held a public hearing on the plan and approved the Lowell Public Library Capital Projects Fund for 2009, 2010 and 2011; and

**WHEREAS**, the Lowell Public Library Board submitted a certified copy of the Resolution, including the Adopted plan, to the Lake County Council to review and approved pursuant to I.C. 20-14-13-6.

**NOW, THEREFORE, LET IT BE RESOLVED THAT:**

The Lake County Council hereby approves the Lowell Public Library Capital Projects Fund for 2009,2010, and 2011.

**SO RESOLVED THIS 13<sup>TH</sup> DAY OF MAY, 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 of Lake County, County Division, Room No 3, to pay outstanding 2007 invoice/debt from the 2008 budget.

Dillon made a motion, seconded by Franklin to approve. All voted "Yes", except O'Donnell, "abstain". Motion to approve carried 6-yes, 1-abstention.

**RESOLUTION NO. 08-90**

**RESOLUTION PERMITTING SUPERIOR COURT OF LAKE COUNTY,  
COUNTY DIVISION, ROOM NO. 3, TO PAY OUTSTANDING 2007 INVOICE/DEBT  
FROM THE 2008 BUDGET**

**WHEREAS**, the Superior Court of Lake County, County Division, Room No. 3, 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>405-4050-43190</u>	<u>Other</u>
<u>Professional Service</u>	
Kopka, Pinkus, Dolin & Eads	\$ 202.50

**WHEREAS**, the Honorable Julie N. Cantrell, Judge, Superior Court of Lake County Division No. 3, desires

To pay the above invoice/debt due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Honorable Julie N. Cantrell, Judge of the Superior Court of Lake County, Indiana, County Division, Room No. 3, shall pay from her 2008 budget the following invoice/debt

Incurred in the calendar year 2007 as follows:

<u>405-4050-43190</u>	<u>Other</u>
<u>Professional Service</u>	
Kopka, Pinkus, Dolin & Eads	\$ 202.50

SO RESOLVED THIS 13<sup>TH</sup> DAY OF MAY, 2008.

CHRISTINE CID, President

LARRY BLANCHARD  
ERNIE DILLON  
ELSIE FRANKLIN  
TED F. BILSKI  
JEROME A. PRINCE

Members of the Lake County Council

In the Matter of Resolution Permitting Lake County Sheriff to pay outstanding 2007 invoices/debts from the 2008 budget.

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

**RESOLUTION NO. 08-91**

**RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO**

**PAY OUTSTANDING**

**2007 INVOICE/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>001-0500-43190</u>	<u>Other</u>
<u>Professional Service</u>		
	St. Catherine Hospital	\$
939.00		

**WHEREAS**, the Sheriff’s Department desires to pay the above invoice/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>001-0500-43190</u>	<u>Other</u>
<u>Professional Service</u>		
	St. Catherine Hospital	\$
939.00		

SO RESOLVED THIS 13<sup>TH</sup> DAY OF MAY, 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 Lake County Sheriff to pay outstanding 2007 invoices/debts from the 2008 Budget.

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



the amount of \$2,900.

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

**RESOLUTION NO 08-93**

**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 year of 2007 have not been paid:

<u>152-3100-43630</u>	<u>Maintenance</u>
<u>and Service Contract</u>	
Professional Claims Management, Inc.	\$ 2,900.00

**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>152-3100-43630</u>	<u>Maintenance</u>
<u>and Service Contract</u>	
Professional Claims Management, Inc.	\$ 2,900.00

SO RESOLVED THIS 13<sup>TH</sup> DAY OF MAY, 2008.

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

ERNIE  
ELSIE  
JEROME A.

In the Matter of Resolution permitting the Lake County Sheriff to pay 2005, 2006, & 2007 Jail invoices with 2008 funds - 001-3100-43120 Medical & Hospital Services in the amount of \$13,294.50.

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

**RESOLUTION NO. 08-94**

**RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY  
OUTSTANDING  
2005, 2006, AND 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 2005, 2006 and 2007 have  
Not been paid:

<u>001-3100-43120</u>	<u>Medical and</u>
<u>Hospital Services</u>	
Cardiology Associates	\$
820.00	
Dalal Medical Corp	
\$1,195.00	
Northern Indiana Neurology	\$
235.00	
Orthopedic Foot & Ankle	\$
252.08	
Renaissance Women's Center	
\$9,125.00	
St. Anthony Medical Center`	
<u>\$1,667.42</u>	
	\$
13,294.50	

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

Budget the That the Lake County Sheriff's Department shall pay from its 2008  
2006 and Following jail invoices/debts incurred in the calendar years 2005,  
2007 as follows:

<u>001-3100-43120</u>	<u>Medical and</u>
-----------------------	--------------------

<u>Hospital Services</u>		
820.00	Cardiology Associates	\$
	Dalal Medical Corp	
	\$1,195.00	
235.00	Northern Indiana Neurology	\$
252.08	Orthopedic Foot & Ankle	\$
	Renaissance Women's Center	
	\$9,125.00	
	St. Anthony Medical Center	
	<u>\$1,667.50</u>	
13,294.50		\$

SO RESOLVED THIS 13<sup>TH</sup> DAY OF MAY, 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 Sheriff to pay 2005 Jail invoices with 2008 funds - 001-3100-43120 Medical & Hospital Services in the amount of \$3,538.06.

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

**RESOLUTION NO. 08-95**

**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 year of

2007 have not been paid:

<u>001-3100-43120</u>	<u>Medical and</u>
<u>Hospital Services</u>	
St. Anthony Medical Center	\$
3,538.06	

**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>001-3100-43120</u>	<u>Medical and</u>
<u>Hospital Services</u>	
St. Anthony Medical Center	\$
3,538.06	

SO RESOLVED THIS 13<sup>TH</sup> DAY OF MAY, 2008.

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 Approving the Vacation of a Platted Easement in Shelby, IN

Blanchard made a motion to approve the road vacation.

Bilski said that we need to do that pending everything matches because he is a little vague on what Mrs. Cross was just talking about on legal documents.

Blanchard said that next month, they will have an ordinance on the agenda that will contain the legal description of the property that's being requested to vacate, and once the Council approves that ordinance, then it goes through the process of recording it, and going to the Auditor to create a property record card, and pay taxes on it, and they would be the owners of that property.

Szarmach said that the actual transfer of the property is by ordinance, a deed. They just need to go over the legal with Mrs. Cross.

Attorney Szarmach asked if the adjacent owners were served?

Mrs. Cross said that they received a letter.

Attorney Szarmach asked if everyone who was on the adjacent owner' list was contacted?

Mrs. Cross said they were contacted.

Attorney Szarmach said and they are not here?

Mrs. Cross said yes, they are not here and they were suppose to, if they wanted to oppose it, but everyone told her that they received a letter.

Attorney Szarmach wanted it to be noted in the minutes that they received a certified letter, and they didn't appear.

Blanchard withdrew his motion to approve the road vacation.

Attorney Szarmach said that their motion today would be to approve the petition, but technically, by case law, unless there is an ordinance that you adopt with the transfer of the legal description to her, that's what actually gives you the property. We should wait a month to make sure we have the right legal, and he asked Mrs. Cross if she wanted it in the name of Charles & Rose Cross, Husband and Wife?

Mrs. Cross said, yes.

Blanchard made a motion, seconded by Bilski to defer to June 10, 2008. All voted "Yes". Motion to defer carried 7-0.

In the Matter of Amending Ord 1285B - Lake County Human Resources Manual.

Blanchard said that he wanted to approve this on First Reading today and ask that this be given to our Finance Committee and have the Finance Committee consider this ordinance amendment.

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

In the Matter of Amending Ord 1294A - Part Time Employees Pay Rate Ord for 2008 for Lake Superior Court - County Div IV - Court Clerk.

Dillon made a motion, seconded by Bilski to approve on First Reading. 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-3**

### **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:

**INSERT:**

**Section III.**

39. Lake Superior Court - County Division IV  
Court Clerk \$ 10.00

**SO ORDAINED THIS 13TH DAY MAY, 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 Plan Commission Ordinance No. 1775-A.

Bilski explained that this is a correction to a zone change ordinance 1775-A. It's a motion to amend Ordinance 1775 to read for the purpose of a wireless communications facility. The Knights of Columbus, Owner & Southwestern Bell d/b/a/ Cellular One, Petnr 2-20-99, Special Exception, it was approved, 4-0. Bilski made a motion, seconded by Prince to approve.

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

**ORDINANCE #1775-A**

**OF THE COUNTY OF LAKE**

AN ORDINANCE TO AMEND the Certified Zoning Maps of the County of Lake, Indiana to make provisions for a SPECIAL EXCEPTION. (Board of Zoning Appeals recommended approval 02/02/99).

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

SPECIAL EXCEPTION - KNIGHTS OF COLUMBUS PROPERTY CORP., Owner and SOUTHWESTERN BELL MOBILE SYSTEMS, INC., D/B/A CELLULAR ONE, c/o RICHARD ANDERSON, Petitioner for the purpose of a wireless communications facility on the following described property:

General Location: Located approximately 4/10 of a mile south of 61<sup>st</sup> Avenue on the west side of Broad Street in St. John Township.

Legal: The East Half of the South Half of the Southwest Quarter of the Northwest Quarter of Section 11, Township 35 North, Range 9 West of the Second Principal Meridian, containing 10 acres more or less, all in Lake County, Indiana.

HEREBY  
COUNCIL

BY THE COUNTY

X  
APPROVED      DENIED      REMANDED

OF LAKE COUNTY, INDIANA, THIS 13<sup>TH</sup> DAY OF MAY, 2008.

MEMBERS OF THE LAKE COUNTY COUNCIL

CHRISTINE CID, PRESIDENT

ELSIE FRANKLIN  
BILSKI  
LARRY BLANCHARD

TED

JEROME A. PRINCE

THOMAS O'DONNELL

ERNIE DILLON

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

