

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 May 13, 2008.

Franklin made a motion, seconded by Blanchard to approve the minutes of the L.C. Council meeting for May 13, 2008. All voted "Yes", except Prince, "absent". Motion to approve carried 6-yes, 1-absent.

In the Matter of Minutes of the Special Meeting of May 13, 2008, and May 21, 2008.

Franklin made a motion, seconded by Dillon to defer to 7-8-08. All voted "Yes". Motion to defer carried 7-0.

ORDINANCE NO. 1300

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
<u>Jail</u> 3100	General Fund 001

43120	Medical & Hospital Services	\$800,000.00
	\$400,000.00	
43620	Maintenance & Service Contracts	\$600,000.00
	Defer to 7-8-08	
<u>Council</u> 3700		
41237	Deferred Comp	-\$200,000.00
	-\$200,000.00	
41240	Group Insurance	-\$200,000.00
	-\$200,000.00	
Non Reverting L.C. Fairgrounds Fund 131		
<u>Fairgrounds</u> 2920		
44220	Building & Structure Improvements	\$ 4,232.00
	\$ 4,232.00	
Health Maintenance Fund 153		
<u>Health Department</u> 5130		
43310	Printing(CNL)	\$ 1,754.00
	\$ 1,754.00	
44490	Other Equipment(CNL)	\$ 12,000.00
	\$ 12,000.00	
2005 Reassessment Fund 237		
<u>Data Processing</u> 3600		
43190	Other Professional Service	\$ 36,000.00
	\$ 36,000.00	
Rainy Day Fund 240		
<u>L.C. Highway Department</u> 5060		
42390	Other Repair & Maintenance Supplies	\$500,000.00
	\$500,000.00	
Adult Probation Admin Fund 245		
<u>Criminal Court</u> 4000		
41220	FICA	\$ 86.64
	\$ 86.64	
41230	PERF	\$ 107.59
	\$ 107.59	
41390	Supplemental Pay	\$ 1,132.50
	\$ 1,132.50	
Supplemental Public Defender Fund 405		
<u>L.S. Court County Div II</u> 4040		
41190	Part-Time	\$ 10,000.00
	\$ 10,000.00	
41220	FICA	\$ 800.00
	\$ 800.00	
43190	Other Professional Service	\$ 3,000.00
	\$ 3,000.00	
Alt Dispute Res Co-Pay Fund 411		
<u>Juvenile Court</u> 4100		
43190	Other Professional Service	\$ 4,000.00
	\$ 4,000.00	

Appropriated	Appropriation Requested
	CASA Fund 706
<u>Casa</u> 4150	
41220 Professionals Defer to 7-8-08	\$ 3,770.00
41130 Technicians Defer to 7-8-08	\$ 2,693.00
41220 FICA Defer to 7-8-08	\$ 495.00
41230 PERF Defer to 7-8-08	\$ 598.00
	L.C. Voting System Cumulative Fund 680
<u>Election & Registration</u> 2100	
42110 Office Supplies Defer to 7-8-08	\$ 50,000.00
42310 Equipment Repair Parts Defer to 7-8-08	\$ 50,000.00
42410 Other Supplies Defer to 7-8-08	\$ 20,000.00
43995 Other Services & Charges Defer to 7-8-08	\$ 30,000.00
44420 Office Machines Defer to 7-8-08	\$564,470.73
44490 Other Equipment Defer to 7-8-08	\$564,470.74

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>CASA</u> 4150	
Fund 706	
From: 706-41190 Part-Time	\$ 6,175.00
To: 706-41120 Professionals Defer to 7-8-08	\$ 3,637.00
706-41220 FICA Defer to 7-8-08	\$ 277.00

706-41230	PERF	\$	336.00
	Defer to 7-8-08		
706-41240	Insurance	\$	1,925.00
	Defer to 7-8-08		
<u>Clerk</u>	0100		
From:	001-43420 Insurance	\$	2,443.75
To:	001-42110 Office Supplies	\$	2,443.75
	\$ 2,443.75		
<u>Auditor</u>	0200		
<u>Auditor's Endorsement Fee Fund 293</u>			
From:	293-41190 Part-Time	\$	12,000.00
To:	293-43630 Maintenance & Service	\$	12,000.00
	\$ 12,000.00		
<u>Health Department</u>	5131		
Create 13 New Line Items			
Health Department Fund 105			
From:	105-42120 Lit,Edu,Info & Ref Material	\$	44,229.00
	WITHDRAWN		
To:	105-41140 Protective Service	\$	18,462.00
	"		
	105-41220 Social Security	\$	1,413.00
	"		
	105-41230 PERF	\$	1,754.00
	"		
	105-41240 Insurance	\$	6,600.00
	"		
	105-42110 Office Supplies	\$	2,000.00
	"		
	105-43231 Travel-Registration	\$	300.00
	"		
	105-43232 Travel-Meals	\$	700.00
	"		
	105-43233 Travel-Lodging	\$	1,000.00
	"		
	105-43234 Travel-Transportation	\$	1,000.00
	"		
	105-43235 Travel-Mileage	\$	3,000.00
	"		
	105-43240 Telephone	\$	1,500.00
	"		
	105-43630 Maint & Serv Contr	\$	1,500.00
	"		
	105-44490 Other Equipment	\$	5,000.00
	"		
<u>Health Department</u>	5130		
<u>Health Maintenance Fund 153</u>			
Create 3 New Line Items			
From:	153-42110 Office Supplies	\$	4,598.00

	153-43630	Maint & Serv Contr	\$ 15,502.00
To:	153-41190	Part-Time	\$ 10,000.00
		\$ 10,000.00	
	153-41220	FICA	\$ 765.00
		\$ 765.00	
	153-42250	Health Care & Lab Supplies(New)	\$ 502.00
		\$ 502.00	
	153-43210	Freight & Express(New)	\$ 500.00
		\$ 500.00	
	153-43235	Travel-Mileage	\$ 5,000.00
		\$ 5,000.00	
	153-43310	Printing(New)	\$ 3,333.00
		\$ 3,333.00	

Requested

Approved

Courthouses 3000

From:	001-43510	Utilities	\$ 1,500.00
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To:	001-42410	Petty Cash/Other Supplies	\$ 1,500.00
		NO ACTION	

Highway 5013

Motor Vehicle Hwy Fund 102

From:	102-5013-41180	Service Maintenance	\$ 20,570.00
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To:	102-5013-41170	Skilled Craft Workers	\$ 19,746.00
		\$ 19,746.00	

	102-5013-41270	Group Ins/Other	\$ 824.00
		\$ 824.00	

L.S. Court County Div II 4040

Saps Fund 143

From:	143-43630	Maintenance & Service	\$ 3,000.00
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To:	143-43190	Other Professional Service	\$ 3,000.00
		\$ 3,000.00	

CASA 4150

From:	001-41190	Part-Time	\$ 10,910.00
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To:	001-41120	Professionals	\$ 10,910.00
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Defer to 7-8-08

Juvenile Detention Center 4200

From:	651-44440	Motor Vehicles	\$ 23,230.00
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To:	651-44490	Other Equipment	\$ 23,230.00
		\$ 23,230.00	

Co-Op Extension 2300

From:	001-43620	Equipment Repair	\$ 1,846.00
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To:	001-43630	Maintenance & Service	\$ 1,846.00
		\$ 1,846.00	

Calumet Township Assessor 1000

From: 001-41160 Office & Clerical \$ 2,000.00
To: 001-41350 Assesor's Certification \$ 2,000.00
\$ 2,000.00

Sheriff 0500

From: 001-41110 Official & Adm \$ 1,900.00
Defer to 7-8-08
001-41120 Professional \$ 10,940.00
Defer to 7-8-08
001-41130 Technicians \$ 13,660.00
Defer to 7-8-08
001-41140 Protective Services \$ 74,000.00
Defer to 7-8-08 001-41160 Office & Clerical
\$ 3,500.00 Defer to 7-8-08
001-41170 Skilled Craft Workers \$ 1,000.00
Defer to 7-8-08
001-43995 Other Service & Charges \$ 15,901.00
Defer to 7-8-08
To: 001-41100 Overtime \$ 80,000.00
Defer to 7-8-08
001-41190 Part-Time \$ 25,000.00
Defer to 7-8-08
001-42410 Other Supplies \$ 14,601.00
Defer to 7-8-08
001-43919 Laundry & Cleaning \$ 1,300.00
Defer to 7-8-08

Work Release 3150

From: 001-41120 Professionals \$ 8,000.00
001-41339 Clothing Allowance \$ 4,000.00
To: 001-41100 Overtime \$ 7,000.00
\$ 7,000.00
001-41210 Longevity \$ 5,000.00
\$ 5,000.00

Jail 3100

From: 001-41120 Professionals \$ 10,000.00
Defer to 7-8-08
001-41140 Protective Services \$110,000.00
Defer to 7-8-08
001-41150 Paraprofessional \$ 35,000.00
Defer to 7-8-08
001-41160 Office & Clerical \$ 2,300.00
Defer to 7-8-08
001-41180 Service Maintenance \$ 1,500.00
Defer to 7-8-08
To: 001-41100 Overtime \$100,000.00
Defer to 7-8-08
001-41190 Part-Time \$ 25,000.00
Defer to 7-8-08

001-41370	Holiday Pay	\$ 33,800.00
	Defer to 7-8-08	
<u>Parks & Recreation - Park Serv Dept 5153</u>		
<u>Parks & Recreation Fund 107</u>		
From:	107-42210 Petroleum Products	\$ 8,000.00
	107-42320 Building & Repair Supplies	\$ 4,000.00
To:	107-42410 Other Supplies	\$ 4,000.00
	\$ 4,000.00	
	107-43510 Utilities	\$ 8,000.00
	\$ 8,000.00	
<u>Parks & Recreation Adm Services 5156</u>		
From:	107-43630 Maintenance & Serv Contr	\$ 2,100.00
To:	107-43320 Advertising	\$ 1,000.00
	\$ 1,000.00	
	107-43910 Dues/Subscriptions	\$ 1,100.00
	\$ 1,100.00	

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

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

Dated this 10th day of June, 2008.

Adopted this 10th day of June, 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

Additional

	Made motion	seconded	
<u>General fund 001</u>			
Jail(\$400,000)	Blanchard	Bilski	All voted
“Yes” to approve			
(See Footnote)			\$400,000.
Motion carried 7-0.			
Jail(\$600,000)	Blanchard	Bilski	All voted
“Yes” to defer to 7-8-08.			
			Motion to
defer carried 7-0.			
Council(-\$400,000)	Blanchard	Bilski	All voted
“Yes” to approve the			
(See Footnote)			Reduction.
Motion carried 7-0.			
Non-Reverting L.C. Fairgrounds Fund 131			
Fairgrounds(\$4,232)	Blanchard	Franklin	All voted
“Yes”, except Prince,			“absent”.
Motion to approve			carried 6-
yes, 1-absent			
Health Maintenance Fund 153			
Health Dept(\$13,754)	Blanchard	Franklin	All voted
“Yes” to approve and			
			Create 2 new
line items.			
			Motion
carried 7-0.			
2005 Reassessment Fund 237			
Data Processing(\$36,000)	Franklin	Dillon	All voted
“Yes” to approve, except			
			Prince,
“absent”. Motion to approve			Carried 6-
yes, 1-absent.			
Rainy Day Fund 240			
Highway Dept(\$500,000)	Blanchard	Dillon	All voted
“Yes” to approve, except			
			Bilski,
“abstain”. Motion to approve			
			Carried 6-
yes, 1-abstention.			
Adult Probation Admin Fund 245			

Criminal Court(\$1,326.73) "Yes" to approve. Motion	Bilski	Franklin	All voted Carried 7-0.
Supplemental Public Defender Fund 405 L.S. Court Cty Div II(\$13,800) "Yes" to approve, except "absent". Motion carried 6-yes,	Franklin	Blanchard	All voted Prince, 1-absent.
Alt Dispute Res Co-Pay Fund 411 Juvenile Court(\$4,000) "Yes" to approve. Motion	Bilski	Prince	All voted Carried 7-0.
CASA Fund 706 CASA(\$7,556) "Yes" to defer to 7-8-08.	Franklin	Prince	All voted Motion carried 7-0.
LC Voting System Cumulative Fund 680 Election & Registration (\$1,278,941.47) "Yes" to defer to 7-8-08. (See Footnote) Motion to defer carried 7-0.	Franklin	Bilski	All voted

Footnotes

Re: Council(-\$400,000) - Blanchard wanted to approve this reduction first, before approving the request for the Jail in the amount of \$400,000, a like amount. Blanchard made a motion to approve a reduction in the general fund in line 41237 - Deferred Comp in the amount of \$200,000, and 41240 - Group Insurance in the amount of \$200,000 for a total of -\$400,000. Bilski seconded the motion. All voted "Yes". Motion to approve the reduction in the amount of \$400,000 carried 7-0.

Re: Jail(\$400,000) - Blanchard made a motion to approve an additional appropriation in line 43120 - Medical & Hospital Services in the amount of \$400,000. Bilski seconded the motion. All voted "Yes". Motion to approve carried 7-0.

Blanchard made a motion to defer the additional appropriation for 43620 - Maintenance & Service Contracts in the amount of \$600,000 to 7-8-08. Bilski seconded the motion. All voted "Yes". Motion to defer carried 7-0.

Re: Election & Registration - Franklin made a motion to approve the appropriation in fund 680, and create new line items beginning with 42110 - Office Supplies, in the amount of \$50,000, 42310 - Equipment Repair Parts, in the amount or \$50,000.

Franklin withdrew her motion.

Franklin made a motion to defer to 7-8-08. Bilski seconded the motion. All voted

“Yes”. Motion to defer to 7-8-08 carried 7-0.

Transfer

CASA Fund 706(\$6,175) “Yes” to defer to 7-8-08. defer carried 7-0.	Franklin	Prince	All voted Motion to
Clerk(\$2,443.75) “Yes”, except Prince, “absent” “abstain”. Motion to approve yes, 1-absent, and	Dillon	Franklin	All voted And Cid, Carried 5- 1-abstention.
Auditor(\$12,000) “Yes”, except Prince, Motion to approve carried absent.	Franklin	Blanchard	All voted “absent”. 6-yes, 1-
Health Dept(\$44,229) Health Dept(\$20,100) “Yes” to create 3 new line approve the appropriation. carried 7-0.	WITHDRAWN Blanchard	Franklin	All voted Items, and Motion
Courthouses(\$1,500) Highway(\$20,570) “Yes” to approve, except “abstain”. Motion to approve yes, 1-abstention.	NO ACTION TAKEN Blanchard	Dillon	All voted Bilski, Carried 6-
LC Court Div II(\$3,000) “Yes”. Motion to approve	Franklin	Dillon	All voted
CASA(\$10,910) “Yes” to defer to 7-8-08. defer carried 7-0.	Franklin	Prince	Carried 7-0. All voted Motion to
Juvenile Detention Center (\$23,230) “Yes” to approve. Motion	Bilski	O’Donnell	All voted carried 7-0.

Co-Op Extension(\$1,846) "Yes", except O'Donnell, Motion carried 6-yes,	Blanchard	Franklin	All voted "absent". 1-absent.
Calumet Twp Assr(\$2,000) "Yes" to approve, except (See Footnote) "absent". Motion to carried 6-yes, 1-absent.	Prince	Franklin	All voted O'Donnell, Approve
Sheriff(\$120,901) "Yes" to defer to 7-8-08. defer carried 7-0.	Blanchard	Bilski	All voted Motion to
Work Release(\$12,000) "Yes" to approve. Motion	O'Donnell	Prince	All voted Carried 7-0.
Jail(\$158,800) "Yes" to defer to 7-8-08. defer carried 7-0.	Blanchard	Bilski	All voted Motion to
Parks & Rec(\$12,000) "Yes" to approve. Motion	Bilski	Prince	All voted Carried 7-0.
Parks & Rec(\$2,100) "Yes" to approve. Motion	Bilski	Franklin	All voted Carried 7-0.

Footnote

Re: Juvenile Detention Center - Bilski made a motion, seconded by O'Donnell to approve the transfer in Fund 651. Bilski said, just as a reminder that it was budgeted for them to purchase 3 vehicles, and they only purchased 2. There is additional security equipment, in which he gave the information to everyone with the total amounts on that.
All voted "Yes". Motion to approve carried 7-0.

Re: Calumet Township Assessor - Prince said that this is pretty routine, or customary, in that once individuals from those particular offices obtain the Certification of Level II then they are awarded the \$500 dollar supplement in pay. He read the individuals who just obtained the Level II, and said that this is something notable and it just shows that the individuals who are still in Assessment practice, strive for excellence as they strive to obtain the next level, which is Level III. He read the names as follows: Kenya B. Stines, Carmella L. Green, Codell D. Smith, and Pamela D. Frizzelle. Prince made a motion, seconded by Franklin to approve. All voted "Yes", except O'Donnell, "absent". Motion to approve carried 6-yes, 1-absent.

In the Matter of Revised 144 for Treasurer, CASA(general Fund), CASA(Fund 706), Highway Dept, Health Dept, Criminal Court, and Juvenile Court.

Re: Treasurer - Mr. Petalas, Treasurer explained that he submitted 3 revisions to his request, which is why there are 3 pages reflecting revised 144's for the Treasurer' Office. He said that the proposal is for salary adjustments in the office. He said that also, in the process of doing this, he would be permanently eliminating 4 positions off of the payroll; consequently, and in addition to that, which is not reflected here, he is also now going to be eliminating 2 part-times for a total of 6. So even with this proposal approved, he would estimate between the salaries, the insurance benefits, the perf, the fica, that would be saving the County close to a little bit over \$100,000 dollars a year. That includes the part-timers, plus the elimination of the 6 spots, and they will reflect that also in his budget that he will show the Council for the year 2009. Blanchard said to take "No Action on items 4A, and 4B on the agenda.

Blanchard made a motion, seconded by O'Donnell to approve the revised 144's effective 06-08. All voted "Yes". Motion carried 7-0.

<u>Revised 144 Eff. 6-08</u>	<u>Present</u>	<u>Proposed</u>
<u>Difference</u>		
16051-001 Sup/Chief Clerk \$ 1,000	\$30,000	\$31,900
16052-002 AdminSecy/payroll \$ 1,000	\$36,000	\$37,050
16053-001 ReceiptsDisb/Cash Tran \$ 1,000	\$28,782	\$29,782
16054-001 Cash & Deposit Bkpr \$ 1,000	\$27,669	\$28,669
16055-001 Accts Pay. Rcds & Res \$ 2,000	\$25,204	\$27,204
16056-001 Research & Anal of Tax \$ 1,000	\$25,204	\$26,204
16057-001 Payment Summ Report \$ 1,000	\$24,210	\$25,210
16058-001 Cashier/Inheritance \$ 1,000	\$26,519	\$27,519
16059-001 Tax Rec/Mtg Clear \$ 1,000	\$26,214	\$27,214
16060-001 Cert/Liquor Clearance \$ 1,000	\$23,353	\$24,353
16061-001 Bank Pyrl/nfs Flow \$ 2,886	\$25,114	\$28,000
16062-001 Research Cert Clerk \$ 1,000	\$21,960	\$22,960
16063-001 Bankruptcy Spvr \$ 1,000	\$24,593	\$25,593

16064-001 Supvr Sat Office \$ 1,000	\$26,780	\$27,780
16065-001 Chief Administrator \$ 1,784	\$39,216	\$41,000
16066-001 Surplus Coll/Cashier \$ 1,000	\$27,522	\$28,522
16067-001 Sewage Coll/Tax Sale \$ 1,384	\$26,416	\$27,800
16068-001 Mort/Supvr/Asst Chief \$ 3,717	\$27,283	\$31,000
16069-001 Inheritance Cashier \$ 1,000	\$25,759	\$26,759
16070-001 Asst Inheritance Cashier \$ 1,217	\$24,783	\$26,000
16071-001 Cashier/Supvr Sat Off \$ 1,000	\$26,780	\$27,780
16072-001 Tax Sale Cashier/Sat Ofc \$ 1,000	\$25,432	\$26,432
16073-001 Cashier/Tax Validator \$ 1,000	\$23,696	\$24,696
16073-002 Cashier/Tax Validator \$ 1,000	\$22,863	\$23,863
16074-001 Cashier/Tax Sale Valid \$ 1,000	\$23,084	\$24,084
16074-002 Cashier/Tax Sal Valid \$ 1,000	\$22,763	\$23,763
16075-001 Cashier/Cert Validator -0-	\$22,381	\$22,381
16076-001 Tax Clk/Mob Home Trs \$ 1,000	\$23,129	\$24,129
16076-002 Tax Clk/Mob.Home. Trs \$ 1,000	\$22,656	\$23,656
16077-001 Tax Clerk Title Trans -0-	\$22,863	\$22,863
16878-001 Tax Clerk/Certifications -0-	\$23,382	\$23,382
16979-001 Tax Clerk/Cash. Sat. Ofc. \$ 1,000	\$22,720	\$23,720
16080-001 Tax Clerk/Liquor Clear \$ 1,000	\$23,382	\$24,382
16080-002 Tax Clerk/Liquor Clear -\$21,492	\$21,492	-0-
16080-003 Tax Clerk/Liquor Clear \$ 1,000	\$26,092	\$27,092
16081-001 Tax Clerk/Title Search \$21,697 -0-	\$21,697	
16082-001 Tax Clerk/Bkrpt Asst -\$20,000	\$20,000	-0-

16083-001 Title Co Research	\$20,000	-0-
-\$20,000		
16084-001 Pers Prop Cert Clerk	\$21,965	\$22,965
\$ 1,000		
16085-001 Asst Pers Prop Cert	\$21,754	\$21,754
-0-		
16086-001 Surplus Tax Sale Clrk	\$24,290	\$25,290
\$ 1,000		
16650-001 Cashier	\$24,121	\$25.500
\$ 1,379		
16053-001 Tax Clerk	\$20,000	-0-
-\$20,000		

Re: Casa(Fund 001) - Franklin made a motion, seconded by Prince to defer to 7-8-08. All voted "Yes". Motion to defer carried 7-0.

Re: Casa(Fund 706) - Franklin made a motion, seconded by Prince to defer to 7-8-08. All voted "Yes". Motion to defer carried 7-0.

Re: Highway Department - Blanchard made a motion, seconded by Dillon to approve, which is the elimination of the Stockman, and the creation of the Garage Mechanic. All voted "Yes", except Bilski, "abstain". Motion to approve carried 6-yes, 1-abstention.

<u>Rev 144</u>	<u>Present</u>	<u>Proposed</u>
<u>Difference</u>		
18854-001 Stockman	\$15.50hr/32,240	-0-
-\$15.50hr/32,240		
17729-007 Garage Mech	-0-	
\$17.63hr/36,671	\$17.63/36,671	

Re: Health Dept - WITHDRAWN

Re: Criminal Court - Bilski made a motion, seconded by Franklin to approve with an effective date of 6-9-08. All voted "Yes". Motion carried 7-0.

<u>Rev 144 - Eff Date</u>	<u>Present</u>	<u>Proposed</u>
<u>Difference</u>		
39003-012 Suppl Pay (6-9-08)	-0-	\$1,963
\$1,963		

Re: Criminal Court - Bilski made a motion, seconded by Prince to approve in Fund 245. All voted "Yes". Motion to approve carried 7-0.

<u>Rev 144 Fund 245 - Eff Date</u>	<u>Present</u>	<u>Proposed</u>
<u>Difference</u>		
39003-013 Suppl Pay	-0-	\$1,963
\$1,963		

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

<u>Rev 144 - Fund 144</u>	<u>Present</u>	<u>Proposed</u>
<u>Difference</u>		
39002-004 Supplemental Pay	\$6,238	\$3,000
-\$3,238		

In the Matter of Citizen Appointments - Convention & Tourism Bureau (2) (1D & 1R)

Franklin nominated Gus Trakas to continue to serve as a representative of the Council on the Board of the Convention & Tourism Bureau.
(This is the Democratic appointment).

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

Prince made a motion, seconded by Dillon to approve Gus Trakas to the Convention & Tourism Bureau. All voted "Yes". Motion carried 7-0.

Blanchard nominated Megan Cecil as the Republican appointment.

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

Prince made a motion, seconded by Blanchard to approve Megan Cecil to the Convention & Tourism Bureau. All voted "Yes". Motion carried 7-0.

The 2 Citizen appointments to the Convention & Tourism Bureau are Gus Trakas, and Megan Cecil.

In the Matter of Lake County Redevelopment Commission (2).

Attorney Szarmach said that prior to the new law, we had none of the appointments, the Commissioners had all five and Franklin was appointed. At this time, the Council has 2 of the 5, and we need to appoint 2 of the 5. The Commissioners have not yet appointed their 3. We have the Director requesting Franklin and John Brezik.

Dillon opened the nominations and nominated Council Lady Elsie Franklin and John Brezik.

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

Bilski made a motion, seconded by Prince to appoint Council Lady Elsie Franklin

and John Brezik. All voted "Yes", except Blanchard, "absent". Motion carried 6-yes, 1-absent.

In the Matter of Public Hearings - Crown Point Community Library Capital Projects Funding.

Blanchard asked that the Public Hearing be opened.

Public hearing was opened. Cid asked if there were any remonstrators present to come forward.

There were no remonstrators present.

Public Hearing Closed. SEE RESOLUTION NO 08-99

In the Matter of Public Hearing - Vacation of Five Parcels of Public Way - Gary, IN

Public Hearing was opened.

Dave Austgen was present representing his client Mr. Wilcher, the Petitioner. Attorney Austgen said that Mr. Wilcher who is the owner of 20 lots in the vicinity of 43rd & Oak. He said that he believes that the Council has been provided with a copy of plat of vacation, if not, he can provide a copy.

He said that over the years, Mr. Wilcher and his family have developed and built homes and their business on Ross Road. PJ's Trucking, is on Ross Road, and a couple of homes immediately south of that. The consequence of owning that land, Paul continues to acquire parcels, east of Ross Road. He is looking to build a new home. Attorney Austgen said that in assessing what his land ownership was, and identifying these intervening platted unimproved parcels, they thought this was an excellent way to consolidate the land ownership, and ultimately appear here for a re-plat to a one or two lot subdivision to present a cohesive plan of/and use by a person who's known in the area, and who has maintained his property in a proper and lawful fashion. He said that he would be happy to answer any questions.

There were no remonstrators present.

Public Hearing was closed.

Attorney Szarmach asked if there are 5 parcels?

Attorney Austgen said there are 5 parcels, they are separately, legally described, they are attached to the petition. He has a plat of vacation with Engineer Surveyor Doug Homeier' seal on it.

Attorney Szarmach said that typically, he puts together the ordinance for the next meeting, pending how they rule today. He said it can be approved today, and he will put it on....

Attorney Austgen said that they are in no hurry, there is no rush, they have moved along progressively, and he is here for the long run, this will just allow them to get to the next step of how to use the land.

Franklin made a motion for approval, based on the information that they have been provided from various departments in way of approval for this particular measure. Dillon seconded the motion.

Bilski asked all we are approving, is the elimination of that roadway basically, right?

Attorney Szarmach said that they are approving the petition today, and we usually do it that way, and the law provides that we can approve the petition by a majority of votes today. But in order to actually transfer title, we need to do the ordinance so what we typically do is do the ordinance in 30 days. We get exact legals from the petitioner, and exactly what names do they want the land to go in. A lot of times, it's husband and wife, tenants by entirety.

Bilski asked if they would get approval from the Highway Department, and all of that will come down the line after we..

Attorney Szarmach said that's in here. They've done everything they need to do.

Attorney Austgen said that the County Ordinance 1015 requires us to have all of that in hand before we can present it here.

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

In the Matter of Third Amendment to the Energy Services Agreement by and between Lake County, IN., and Ameresco, INC.

Franklin said that she supports this amendment to this service agreement because over the years, we in County Government have been reactive to emergency situations, and what we're doing with Ameresco is now identifying the problems we have within the building, and correcting those. She said that any time that you do corrective maintenance, it's less costly, but when we're doing it on emergency basis, it cost more money, so what this Council has been doing and working with this Company is trying to identify all of our problems, and move forward with trying to correct those problems in a costly manner, so Franklin said that she supports what we're doing.

Bilski said that he has worked with Ameresco and they have been moving forward on all these energy savings. He agrees with Franklin that what we have to do is plan for our future, and that means that we earmark money for capital projects. We don't wait until the "sky is falling", and try to shuttle around money. We take care of things, and we budget for those things that need to be repaired, the big dollar item repairs, and we budget for them. Yes, are we still going to have emergencies, are things going to happen that we're going to have to find extra dollars for because something happened, the roof caved in, or whatever? Absolutely, but I do think it's important that we budget for, and earmark dollars for repairs that are necessary throughout all of our County buildings. Bilski said that he thinks it's a step in the right direction in working with our other contractors

in 5 and 10 year plans of preventive maintenance.

Blanchard wanted to add to that by saying that he believes that this is part of a 5-year plan that was instituted 2 years ago. Last year we only took a portion of the dollars set aside by the Council at the previous year' budget workshop for the bathrooms at the fairgrounds. He said that was taken care of, and this is the second part of a commitment. There's an encumbrance for Ameresco that was made last year when this project was being developed, they were putting it together.

Bilski said that specifically over at the Fairgrounds in that 4-H building, if he is not mistaken.

Blanchard made a motion to approve amending the amendment of the Energy Savings Agreement, seconded by Bilski to approve. All voted "Yes". Motion carried 7-0.

**THIRD AMENDMENT
TO THE ENERGY SERVICES AGREEMENT
BY AND BETWEEN
LAKE COUNTY, INDIANA
AND
AMERESCO, INC.**

THIS THIRD AMENDMENT TO THE ENERGY SERVICES AGREEMENT (this "Third Amendment") is entered into this 10TH day of June, 2008, by and between Lake County, Indiana,, having its principal place of business located at 2293 N. Main Street, Crown Point, IN 46307 (hereinafter referred to as "Customer") and Ameresco, Inc., having its principal place of business at 111 Speen Street, Suite 410, Framingham, MA 01701 (hereinafter referred to as "Ameresco"). The parties to this Agreement shall be collectively referred to as the "Parties" and individually as a "Party".

WHEREAS, Customer and Ameresco entered into an Energy Services Agreement dated November 9, 2006 (the "Agreement"), first amended on October 9, 2007, and third amended on January 8, 2008 under the terms of which Ameresco is to provide services for the design and execution of an energy consumption reduction and facility improvement project ("Project") consisting of certain energy conservation and facility improvement services and installations ("Scope of Services") at Customer's buildings that are described therein (the "Property"); and

WHEREAS, Customer and Ameresco have mutually determined and agreed that an additional Scope of Services ("Additional Scope") shall be provided by Ameresco with a corresponding increase in the Contract Cost ("Additional Contract Cost") and that the Agreement should be amended to reflect these changes; and

WHEREAS, Section 22 of the Agreement indicates that the Agreement may not be modified or amended except in a writing signed by the Parties;

NOW, THEREFORE, in consideration of the mutual promises and agreements

contained herein, the Parties hereby agree as follows:

1. Capitalized terms not defined herein shall have the same meaning as those set forth in the Agreement.
2. Attachment B of the Agreement is hereby amended by adding the Additional Scope described in Exhibit A of this Third Amendment.
3. Attachment C and G of the Agreement is hereby amended by adding the additional Savings described in Exhibit B of this Third Amendment
4. The Additional Contract Cost to be charged for the Additional Scope is FOUR HUNDRED NINETY SEVEN THOUSAND THREE HUNDRED SEVENTY DOLLARS AND ZERO CENTS (\$497,370.00) such that the Contract Cost in the Agreement is hereby amended to be NINETEEN MILLION FOUR HUNDRED FIFTY FIVE THOUSAND NINE HUNDRED THIRTY DOLLARS AND ZERO CENTS (\$19,455,930.00)
5. All other provisions of the Agreement not expressly changed by this Third Amendment shall remain in full force and effect and the Parties hereby ratify and affirm all of the terms and conditions of the Agreement.
6. This Third Amendment may be executed in multiple counterparts, all of which together shall for all purposes constitute one Agreement binding on all of the Parties notwithstanding that all Parties have not signed the same counterpart.

IN WITNESS WHEREOF, the duly authorized officers or representatives of the Parties have set their hand on the date first written above with the intent to be legally bound.

**LAKE COUNTY, INDIANA
AMERESCO, INC.**

CHRISTINE CID
Authorized Signature
Signature

Authorized

Name: CHRISTINE CID
Maltezos
Title: President
President & General Manager,
Midwest Operations
June 10, 2008

Name: Louis P.

Title: Vice

**Exhibit A:
Scope of Services
Amendment 3
Lake County Fairgrounds - 4H Building**

ACM & Hazardous Material

Scope includes lawful abatement of door caulk on two (2) front entry doors and 400 square feet of ACM tile (and mastic) under existing tile in restroom. Ameresco excludes any other ACM or hazardous material removal not specifically mentioned above. Note: Due to the damage and condition of the roof at the time of the survey, Ameresco could not survey the roof for presence of ACM or hazardous materials.

General Construction

Interior scope items include the following:

- Removal of all through the wall ductwork, ceiling tile, ceiling grid, and wall molding.
- Installation of new 2'x2' lay-in ceiling (tile and grid). The new ceiling will be a standard tile with no reveal edge.
- Replacement of North entrance doors with two (2) pairs of aluminum entry doors and new split face masonry to match existing wall. Note: Color and size of new masonry will be close but an exact match is not guaranteed.
- Replacement of South entrance doors with one (1) pair of aluminum entry doors (including frames) and new split face masonry to match existing wall. Note: Color and size of new masonry will be close but an exact match is not guaranteed.
- Painting of all interior walls, doors, and frames. New paint color to match existing as close as possible.
- The interior floor will be sanded and epoxy painted. Note: Lake County to select floor color from standard color selections.

Exterior scope includes the following items:

- Scrape, prime, and painting of all rust colored soffit and fascia. New paint color to match existing as close as possible.
- Removal of existing brick retaining wall (approximately 56 linear feet) and concrete slab (located between retaining wall and North doors).
- Installation of brick retaining wall and new dry well (near new retaining wall).
- Installation of new concrete pad new North entrance (approximately 500 square feet) with a stamped pattern.

Mechanical (HVAC) and Electrical

The HVAC scope of work includes the following items:

- Removal and lawful disposal of existing air conditioners, gas fired furnaces, sheet metal ductwork, and natural gas piping back to meter. Note: Where the air conditioners are removed, the exterior walls will be close with material that matched as close as possible but an exact match is not guaranteed.
- Provide and install six (6) new packaged Heat Pumps with natural gas fired back up (Dual Fuel) and cooling (electric DX) rooftop units complete with roof curbs, economizers, and thermostats. Unit are high efficiency "dual fuel" featuring
- Provide and install new insulated sheet metal ductwork to concentric supply/return single ceiling diffuser (one per unit) for proper air distribution within the space.
- Controls shall be stand alone electric (local) type.
- Provide and install natural gas piping from meter to future kitchen and new rooftop units.
- Provide and install new condensate piping (including p-trap).

The electrical work scope includes the following items:

- The existing 200 A single phase service is not large enough to support the new HVAC rooftop units and the upgraded lighting systems.
- Provide and install a new surface mounted panel board (400 A, single phase, 120/208V, 60 circuit, 2 section).
- Provide and install new exterior wall mount meter socket.
- Demo and lawful disposal of existing 200 A load center.
- Transfer of existing 100 A circuits to new electrical panel.

Lighting

The lighting retrofit scope includes the following items:

- Demo and lawful disposal of sixty four (64) 8' 2L strip fixtures in main room. New lighting & grid shall be 2 x 2 design with same energy profile and illumination profile as described in prior struck out sentence.
Demo and lawful disposal of four (4) 8' 2L strip fixtures and two (2) 4' 2L strip fixtures above grid ceiling.

New lighting & grid shall be 2x2 design with same energy profile and illumination profile as described in prior struck out sentence.

Demo and lawful disposal of four (4) 8' 2L strip fixtures and two (2) 4' 2L strip fixtures above grid ceiling. New lighting & grid shall be 2x2 design with same energy profile and illumination profile as described in prior struck out sentence.

Demo and lawful disposal of two (2) incandescent exit signs. Install two (2) new LED exit signs.

Demo and lawful disposal of six (6) 150W keyless fixtures in storage rooms. Install eight (8) new 2' wraps in existing locations.

All lighting and electrical work will be completed in accordance with national and local electrical codes.

Lighting fixtures will incorporate energy-saving low watt ballast and lamps in uniformity with previous phases of Lake County lighting upgrades.

Roofing

The roofing work scope includes the following items:

- Furnish, install, and flash six (6) new HVAC curbs (approximately 6' x 6' each).
 - Temporarily cover the top of the curb with EPDM to make watertight. Note: Curbs and portals will be provided by Mechanical Contractor (who will also mark the locations).
 - Remove four (4) skylight domes. Install a plywood cover and cover with EPDM roofing material.
 - Maintenance (O&M) will be performed over the balance of the roof. If major work is identified during this O&M, it is not covered by Ameresco.

Architectural

The following architectural services are included:

- Field document and CAD draft the existing floor plan and roof plan
 - Complete ADA and code evaluation of existing facility currently used as

		\$3,881.64	\$3,881.64	\$3,881.64	\$3,881.64	\$3,881.64	
				\$3,881.64			
Maintenance and Material Costs							
	Lamps	\$145.93	\$145.93	\$145.93	\$145.93	\$145.93	
		\$145.93	\$145.93	\$145.93	\$145.93	\$145.93	
	Ballasts	\$76.00	\$76.00	\$76.00	\$76.00	\$76.00	
		\$76.00	\$76.00	\$76.00	\$76.00	\$76.00	
	Subtotal	\$221.93	\$221.93	\$221.93	\$221.93	\$221.93	
		\$221.93	\$221.93	\$221.93	\$221.93	\$221.93	
Total System Operating Costs		\$4,103.57	\$4,103.57	\$4,103.57	\$4,103.57	\$4,103.57	
		\$4,103.57	\$4,103.57	\$4,103.57	\$4,103.57	\$4,103.57	
			\$4,103.57				

Proposed System							
Energy Costs							
	Lighting	\$3,124.10	\$3,124.10	\$3,124.10	\$3,124.10	\$3,124.10	
		\$3,124.10	\$3,124.10	\$3,124.10	\$3,124.10	\$3,124.10	
			\$3,124.10				
	HVAC						
	SubTotal	\$3,124.10	\$3,124.10	\$3,124.10	\$3,124.10	\$3,124.10	
		\$3,124.10	\$3,124.10	\$3,124.10	\$3,124.10	\$3,124.10	
			\$3,124.10				

Maintenance and Material Costs							
	Lamps				\$85.47	\$85.47	
		\$85.47	\$85.47	\$85.47	\$85.47	\$85.47	
	Ballasts						
		\$37.69	\$41.46	\$45.60	\$50.16	\$55.18	
	Subtotal	\$123.15	\$126.92	\$131.07	\$135.63	\$140.65	
		\$123.15	\$126.92	\$131.07	\$135.63	\$140.65	
Total System Operating Costs		\$3,209.57	\$3,247.26	\$3,251.03	\$3,255.17	\$3,259.73	
		\$3,209.57	\$3,247.26	\$3,251.03	\$3,255.17	\$3,259.73	
			\$3,264.75				

Project Savings:							
Energy Costs Avoidance:							
	Lighting	\$757.53	\$757.53	\$757.53	\$757.53	\$757.53	
		\$757.53	\$757.53	\$757.53	\$757.53	\$757.53	
	HVAC						
	SubTotal	\$757.53	\$757.53	\$757.53	\$757.53	\$757.53	
		\$757.53	\$757.53	\$757.53	\$757.53	\$757.53	

Maintenance Costs Avoidance:							
	Lamps	\$145.93	\$145.93	\$145.93	\$60.46	\$60.46	
		\$60.46	\$60.46	\$60.46	\$60.46	\$60.46	
	Ballasts	\$76.00	\$76.00	\$76.00	\$76.00	\$76.00	
		\$38.31	\$34.54	\$30.40	\$25.84	\$20.82	
	Subtotal	\$221.93	\$221.93	\$221.93	\$136.46	\$136.46	
		\$98.78	\$95.01	\$90.86	\$86.30	\$81.28	
Total System Operating Costs Savings:							
		\$856.31	\$852.54	\$848.39	\$843.83	\$838.82	
		\$856.31	\$852.54	\$848.39	\$843.83	\$838.82	

Sub Total: * Less Operational: Total Savings: \$8,966.28 (\$1,390.95)
 * Operational savings accounted for in overall Capital Cost Avoidance sheet.
\$7,575.331

Incremental Replacement Costs,

HVAC

Lake 4-H building

Building Square Footage: 8,400
Replacement Percentage: 65%

HVAC Value 11.70% of Total Building Replacement Value
 Total Building Replacement Value: \$139.92 per Square Foot
 TOTAL BLG. REPLACEMENT VALUE, Lake 4-H building \$ 1,175,328.00
 1,175,328.00
 Total Replacement Value, HVAC \$89,383.69
 \$ \$

Mean Useful Life, HVAC 20
 Standard Deviation, HVAC 8

(i.e. Equipment Fails between 5 and 45 Years old)					
Beginning of Contract term, Equipment Age =					42
Z (42.00) = 42 -	20	/	8	=	2.75
P (z <	2.75)	=		99.70%
End of Contract term, Mean Age =					52
Z (52.00) = 52 -	20	/	8	=	4
P (z <	4)	=		100.00%
Incremental Probability of Failure:					
= 100% - 100%					

20 8

Incremental Replacement Costs, Contract term:

$$= 0\% \times \$ 89,383.69 = \$ 263.51$$

Average Annual Savings*:
 \$11,296.21

*Note: If the probability of equipment failure exceeds 95% during the contract term, the algorithm calculates Annual Replacement Costs using the total equipment replacement value.

Incremental Replacement Costs, Lighting

Lake 4-H building

Building Square Footage: 8,400
Replacement Percentage: 75%

Lighting Value 2.38% of Total Building Replacement Value
 Total Building Replacement Value: \$139.92 per Square Foot
 TOTAL BLG. REPLACEMENT VALUE, Lake 4-H building \$ 1,175,328.00
 Total Replacement Value, Lighting \$20,970.79

Mean Useful Life, Lighting 20
 Standard Deviation, Lighting 8
 (i.e. Equipment Fails between 5 and 45 Years old)

Beginning of Contract term, Equipment Age =					42
Z (42.00) = 42 -	20	/	8	=	2.75
P (z <	2.75)	=		99.70%
End of Contract term, Mean Age =					52
Z (52.00) = 52 -	20	/	8	=	4
P (z <	4)	=		100.00%

Incremental Probability of Failure:
 = 100% - 100% 0.29%

Incremental Replacement Costs, Contract term:
 0% x \$ 20,970.79 = 61.82

Average Annual Savings*:
 \$2,650.26

*Note: If the probability of equipment failure exceeds 95% during the contract term, the algorithm calculates Annual Replacement Costs using the total equipment replacement value.

Long Term Operational Savings (ten year term)

Lake 4-H building

<u>Mechanical/Physical System</u>	<u>Long Term Operational Savings</u>
HVAC	\$11,296.21
Lighting	\$2,650.26
	\$13,946.47

In the Matter of Resolution Honoring Linus J. Scott - Retired Pullman Railroad Car Porter

Franklin made a motion, seconded by Prince to approve. All voted "Yes".
 Motion carried 7-0.
 Councilman Prince read the congratulatory plaque, and presented it to the family of Mr. Linus J. Scott.

RESOLUTION NO. 08-96

RESOLUTION HONORING LINUS J. SCOTT

WHEREAS, LINUS J. SCOTT, 97 years old, of Gary, Indiana, worked as a Pullman porter for about 30 years being based out of the Pullman Company's Western Chicago District; and

WHEREAS, MR. SCOTT was one of a few retired Pullman porters honored at Chicago's Union Station at an Amtrak-sponsored event as part of National Train Day where current Amtrak employees could express their gratitude and recognize the dedication and service of the Pullman porters; and

WHEREAS, LINUS J. SCOTT also worked for Sante Fe Railroad and Amtrak

after the Pullman Company closed, he started working in the 1940's for Pullman.

NOW, THEREFORE, LET IT BE RESOLVED THAT:

LINUS J. SCOTT is commended by the Lake County Council for his long and meritorious services to the railroad tradition; 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 LINUS J. SCOTT.

DULY ADOPTED BY THE LAKE COUNTY COUNCIL, this 10th day of June, 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 Gary Wallace High School Senior - Robert Gardner - IHSAA State Champion 400 Meters.

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

Franklin also read and presented the plaque to Robert Gardner.

Prince also congratulated Coach Jones, from Lew Wallace High School, coach of the track team.

RESOLUTION NO. 08-97

**RESOLUTION HONORING
ROBERT GARDNER,
STATE CHAMPION OF THE 400
METER DASH**

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, ROBERT GARDNER, a Senior at Lew Wallace High School and defending champion, captured first place in the 400 Meter Dash at the IHSAA Boys Track and Field Tournament with a time of 47.72 seconds.

NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens of Lake County extend congratulations and praise to ROBERT GARDNER the IHSAA Boys Track and Field Champion - 400 Meter Dash; that a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy be delivered to ROBERT GARDNER.

DULY ADOPTED by the Lake County Council, this 10th day of June, 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 Gary Wallace High School 1600 Relay Team - DeShanon Fryereson, Emmanuel Dixon, Jerel Flourney, Robert Gardner - IHSAA State Champions.

Prince also read the names of the members who participated in the 1600 meter relay team:

DeShannon Fryereson, Emmanuel Dixon, Jerel Flourney, Andrew Titus, as well as Robert Gardner

Prince acknowledged other administrators from Lew Wallace, Mrs. Weaver, and Coach Piggee.

Prince presented individual plaques to the team members.

Prince made a motion, seconded by Franklin to approve. All voted "Yes".

Motion carried 7-0.

RESOLUTION NO. 08-98

RESOLUTION HONORING GARY WALLACE HIGH SCHOOL'S RELAY TEAM

-

DESHANNON FRYERSON, EMMANUEL DIXON, JEREL FLOURNEY, ROBERT GARDNER STATE CHAMPIONS 1600 RELAY

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 GARY WALLACE HIGH SCHOOL RELAY TEAM -
DESHANNON FRYERSON, EMMANUEL DIXON, JEREL
FLOURNEY and ROBERT GARDNER, won the 1600 Relay at the
IHSAA Boys Track and
Field Tournament with a time of 3:16.37.

NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens of Lake County extend congratulations and praise to the GARY

WALLACE HIGH SCHOOL RELAY TEAM - DESHANNON FRYERSON, EMMANUEL DIXON, JEREL FLOURNEY and ROBERT GARDNER for capturing first place in the 1600 Relay at the

IHSAA Boys Track and Field Tournament; that a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy be delivered to GARY WALLACE HIGH SCHOOL, DESHANNON FRYERSON, EMMANUEL DIXON, JEREL FLOURNEY and

ROBERT GARDNER, Members of the 1600 Relay Team.

DULY ADOPTED by the Lake County Council, this 10th day of June, 2008.

CHRISTINE CID, President

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

In the Matter of Resolution Approving Crown Point Community Library Capital Projects Fund for 2009-2011.

Blanchard made a motion, seconded by Bilski to approve. All voted "Yes", except Franklin, "absent" Motion to approve carried 6-yes, 1-absent.

RESOLUTION NO. 08-99

**RESOLUTION TO ADOPT THE CROWN POINT COMMUNITY
LIBRARY CAPITAL PROJECTS FUND**

WHEREAS, the Crown Point Community Library Capital Projects Fund has been established; and

WHEREAS, the Crown Point 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 23, 2008, the Library Board held a public hearing on the plan

and approved the Crown Point Community Library Capital Projects Fund for 2009, 2010 and 2011; and

WHEREAS, the Crown Point Community Library Board submitted a certified copy of the Resolution, including the adopted plan, to the Lake County Council to review and approve pursuant to I.C. 20-14-13-6.

NOW, THEREFORE, LET IT BE RESOLVED THAT:

The Lake County Council hereby approves the Crown Point Community Library Capital Projects Fund for 2009, 2010, and 2011.

SO RESOLVED THIS 10TH DAY OF JUNE, 2008.

CHRISTINE CID, President

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

TED

Members of the Lake County Council

In the Matter of Resolution approving the Transfer of \$500,000.00 from the Highway Cumulative Bridge Fund 350 to the Highway Rainy Day Fund 240.

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

RESOLUTION NO. 08-100

**RESOLUTION TO TRANSFER FUNDS FROM
CUMULATIVE BRIDGE FUND, FUND NO. 350
TO THE RAINY DAY FUND, FUND NO. 240**

WHEREAS, I.C. 36-1-8-5.1 provides that the Lake County Council may establish a Rainy Day Fund to receive transfers of unused and unencumbered funds which were raised by a general or special tax levy on all taxable property in Lake County; and

WHEREAS, the Lake County Cumulative Bridge Fund, Fund No. 350 has a sufficient balance to make a transfer to the Rainy Day Fund.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Council approves a transfer in the sum of \$500,000.00 from the Cumulative Bridge Fund, Fund No. 350 to the Rainy Day Fund, Fund N4 240, to be used for the 2008 paving program.

SO RESOLVED THIS 10th DAY OF JUNE , 2008.

CHRISTINE CID, President

LARRY BLANCHARD
ERNIE DILLON
THOMAS O'DONNELL
FRANKLIN

ELSIE

JEROME A. PRINCE

Members of the Lake County Council

In the Matter of Resolution Permitting Lake County Community Corrections to pay two 2007 invoices with 2008 funds - 140-4010-43630 Maintenance & Service Contracts in the amount of \$202.13 and 140-4010-43190 Other Professional Services in the amount of \$226.14.

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

RESOLUTION NO. 08-101

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

WHEREAS, the Lake County Community Corrections is currently operating in the 2006 Budget; and

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

<u>140-4010-43190</u> Kmart Inc.	<u>Other Professional Services</u> \$ 226.14
<u>140-4010-43630</u> <u>Contracts</u> Gateway Business System	<u>Maintenance & Service</u> \$ 202.13

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 Community Correction's 2008 Budget:

<u>140-4010-43190</u> Kmart Inc.	<u>Other Professional Services</u> \$ 226.14
<u>140-4010-43630</u> <u>Contracts</u>	<u>Maintenance & Service</u>

Gateway Business System \$ 202.13

SO RESOLVED THIS 10TH DAY OF JUNE, 2008.

CHRISTINE CID

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 Extending the Payment of a Transfer between Funds (TEMPORARY LOAN) Pursuant to I.C. 36-1-8-4(b) Parks & Recreation Board's Operating Fund, Fund No 107, \$2,500,000.00

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

RESOLUTION NO. 08-102

RESOLUTION TO EXTEND THE PAYMENT OF A TRANSFER BETWEEN FUNDS (TEMPORARY LOAN) PURSUANT TO I.C. 36-1-8-4(b) (PARKS AND RECREATION BOARD'S OPERATING FUND, FUND NO. 107)

WHEREAS, I.C. 36-1-8-4(a) provides for the transfer of funds for a prescribed period, to a fund in need of money for cash flow purposes from another fund; and

WHEREAS, I.C. 36-1-8-4(a)(3) provides that the amount so transferred must be returned to the fund from which it was transferred at the end of the prescribed period; and

WHEREAS, I.C. 36-1-8-4(b) further provides that if the fiscal body of the political subdivision determines that an emergency exists that requires an extension of the prescribed period of transfer, the prescribed period may be extended for up to six (6) months beyond the budget year of the year in which the transfer occurs; and

WHEREAS, on January 9, 2007, the Lake County Council pursuant to I.C. 36-1-8-4(a) approved the following transfers of funds for a period not to exceed December 31, 2007; to-wit:

\$2,500,000.00 from the Lake County Parks and Recreation Board's Park District Non-Reverting Self Insurance & Employee Benefit Fund (109), Non-Reverting Land & Capital Improvement Fund (116) and Bond Fund (353) to the Lake County Park and Recreation Board's Operating Fund (107).

WHEREAS, on December 11, 2007, the Lake County Council, by Resolution No. 07-163, extended the repayment date of the temporary loans and transfer to June 30, 2008; and

WHEREAS, the Lake County Council, the fiscal body of Lake County, finds that an emergency exists and that due to the delay in receiving its settlement of real estate taxes for 2006 pay 2007, insufficient tax revenues exist to repay the above temporary transfers on or before June 30, 2008.

NOW, THEREFORE, LET IT BE RESOLVED by the Lake County Council that the repayment date of the temporary loans and transfer approved on January 9, 2007 and extended to June 30, 2008, by Resolution No. 07-163, be extended to December 31, 2008, pursuant to I.C. 36-1-84(b) as follows:

\$2,500,000.00 from the Lake County Parks and Recreation Board's Park District Non-Reverting Self Insurance & Employee Benefit Fund (109), Non-Reverting Land & Capital Improvement Fund (116) and Bond Fund (353) to the Lake County Park and Recreation Board's Operating Fund (107).

SO RESOLVED THIS 10TH DAY OF JUNE, 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 Extending the Payment of a Transfer between Funds
(TEMPORARY LOAN) Pursuant to I.C. 36-1-8-4(b) (PARKS AND RECREATION
BOARD'S REVENUE BOND REDEMPTION FUND, FUND NO. 315)

\$625,000.00

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

RESOLUTION NO. 08-103

RESOLUTION TO EXTEND THE PAYMENT OF A TRANSFER BETWEEN FUNDS (TEMPORARY LOAN) PURSUANT TO I.C. 36-1-8-4(b) (PARKS AND RECREATION BOARD'S REVENUE BOND REDEMPTION FUND, FUND NO. 315)

WHEREAS, I.C. 36-1-8-4(a) provides for the transfer of funds for a prescribed period, to a fund in need of money for cash flow purposes from another fund; and

WHEREAS, I.C. 36-1-8-4(a)(3) provides that the amount so transferred must be returned to the fund from which it was transferred at the end of the prescribed period; and

WHEREAS, I.C. 36-1-8-4(b) further provides that if the fiscal body of the political subdivision determines that an emergency exists that requires an extension of the prescribed period of transfer, the prescribed period may be extended for up to six (6) months beyond the budget year of the year in which the transfer occurs; and

WHEREAS, the following transfers of funds for a period not to exceed December 31, 2007 was approved, to-wit:

\$625,000.00 from the Lake County Parks and Recreation Board's Bond Fund, Fund No. 353 to the Lake County Park and Recreation Board's Revenue Bond Redemption Fund, Fund No. 315.

WHEREAS, on December 11, 2007, the Lake County Council by Resolution No. 07-164 extended the repayment date of the temporary loans and transfer to June 30, 2008; and

WHEREAS, the Lake County Council, the fiscal body of Lake County, finds that an emergency exists and that due to the delay in receiving its settlement of real estate taxes for 2006 pay 2007, insufficient tax revenues exist to repay the above temporary transfers on or before June 30, 2008.

NOW, THEREFORE, LET IT BE RESOLVED by the Lake County Council that the repayment date of the temporary loans and transfer approved on January 9, 2007 and extended to June 30, 2008, by Resolution No. 07-164, be extended to December 31, 2008, pursuant to I.C. 36-1-84(b) as follows:

\$625,000.00 from the Lake County Parks and Recreation Board's

Bond Fund, Fund No. 353 to the Lake County Park and Recreation Board's Revenue Bond Redemption Fund, Fund No. 315.

SO RESOLVED THIS 10TH DAY OF JUNE, 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 extending the Payment of a transfer between Funds (TEMPORARY LOAN) Pursuant to I.C. 36-1-8-4(b) (PARKS AND RECREATION BOARD'S OPERATING FUND, FUND 107) \$1,000,000.00

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

RESOLUTION NO. 08-104

RESOLUTION TO EXTEND THE PAYMENT OF A TRANSFER BETWEEN FUNDS (TEMPORARY LOAN) PURSUANT TO I.C. 36-1-8-4(b) (PARKS AND RECREATION BOARD'S OPERATING FUND, FUND NO. 107)

WHEREAS, I.C. 36-1-8-4(a) provides for the transfer of funds for a prescribed period, to a fund in need of money for cash flow purposes from another fund; and

WHEREAS, I.C. 36-1-8-4(a)(3) provides that the amount so transferred must be returned to the fund from which it was transferred at the end of the prescribed period; and

WHEREAS, I.C. 36-1-8-4(b) further provides that if the fiscal body of the political subdivision determines that an emergency exists that requires an

extension of the prescribed period of transfer, the prescribed period may be extended for up to six (6) months beyond the budget year of the year in which the transfer occurs; and

WHEREAS, on November 13, 2007, the Lake County Council pursuant to I.C. 36-1-8-4(a) approved the following transfers of funds for a period not to exceed December 31, 2007; to-wit:

\$1,000,000.00 from the Lake County Parks and Recreation Board's Bond Fund, No. 353 to the Lake County Park and Recreation Board's Operating Fund, No. 107.

WHEREAS, on December 11, 2007, the Lake County Council, by Resolution No. 07-165 extended the repayment date of the temporary loans and transfer to June 30, 2008; and

WHEREAS, the Lake County Council, the fiscal body of Lake County, finds that an emergency exists and that due to the delay in receiving its settlement of real estate taxes for 2006 pay 2007, insufficient tax revenues exist to repay the above temporary transfers on or before June 30, 2008.

NOW, THEREFORE, LET IT BE RESOLVED by the Lake County Council that the repayment date of the temporary loans and transfer approved on January 9, 2007 and extended to June 30, 2008 by Resolution No. 07-165, be extended to December 31, 2008, pursuant to I.C. 36-1-84(b) as follows:

\$1,000,000.00 from the Lake County Parks and Recreation Board's Bond Fund, No. 353 to the Lake County Park and Recreation Board's Operating Fund, No. 107.

SO RESOLVED THIS 10TH DAY OF JUNE, 2008.

CHRISTINE CID, President

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

Members of the Lake County Council

In the Matter of Resolution Extending the Payment of a Transfer between Funds

(TEMPORARY LOAN) Pursuant to I.C. 36-1-8-4(b) (PARKS AND RECREATION BOARD'S REVENUE BOND REDEMPTION FUND, FUND 315) \$495,000.00.

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

RESOLUTION NO. 08-105

RESOLUTION TO EXTEND THE PAYMENT OF A TRANSFER BETWEEN FUNDS (TEMPORARY LOAN) PURSUANT TO I.C. 36-1-8-4(b) (PARKS AND RECREATION BOARD'S REVENUE BOND REDEMPTION FUND. FUND NO. 315)

WHEREAS, I.C. 36-1-8-4(a) provides for the transfer of funds for a prescribed period, to a fund in need of money for cash flow purposes from another fund; and

WHEREAS, I.C. 36-1-8-4(a)(3) provides that the amount so transferred must be returned to the fund from which it was transferred at the end of the prescribed period; and

WHEREAS, I.C. 36-1-8-4(b) further provides that if the fiscal body of the political subdivision determines that an emergency exists that requires an extension of the prescribed period of transfer, the prescribed period may be extended for up to six (6) months beyond the budget year of the year in which the transfer occurs; and

WHEREAS, the following transfers of funds for a period not to exceed December 31, 2007 was approved, to-wit:

\$495,000.00 from the Lake County Parks and Recreation Board's Bond Fund, Fund No. 353 to the Lake County Park and Recreation Board's Revenue Bond Redemption Fund, Fund No. 315.

WHEREAS, on December 11, 2007, the Lake County Council, by Resolution No. 07-167 extended the repayment date of the temporary loans and transfer to June 30, 2008; and

WHEREAS, the Lake County Council, the fiscal body of Lake County, finds that an emergency exists and that due to the delay in receiving its settlement of real estate taxes for 2006 pay 2007, insufficient tax revenues exist to repay the above temporary transfers on or before June 30, 2008.

NOW, THEREFORE, LET IT BE RESOLVED by the Lake County Council that the repayment date of the temporary loans and transfer approved on January 9,

2007 and extended to June 30, 2008, by Resolution No. 07-167, be extended to December 31, 2008, pursuant to I.C. 36-1-84(b) as follows:

\$495,000.00 from the Lake County Parks and Recreation Board's Bond Fund, Fund No. 353 to the Lake County Park and Recreation Board's Revenue Bond Redemption Fund, Fund No. 315.

SO RESOLVED THIS 10TH DAY OF JUNE, 2008.

CHRISTINE CID, President

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

Members of the Lake County Council

In the Matter of Resolution Permitting the Lake County Commissioners to pay 2004, 2005, 2006 and 2007 Soldier Burial invoices with 2008 funds - 001-2900-43977 in the amount of \$18,000.

Blanchard said that this is a request to approve the payment of invoices from 2008 funds for the years 2004, 2005, 2006, and 2007; however, Blanchard said that he totaled these up and he only came to about \$18,000 dollars. He said that there was a copy machine problem yesterday, and it's very possible that one of the pages did not print, so he can only make a motion to approve what's in front of them, which is the \$18,000 dollars. If there are any additions, he can do that at the next meeting.

Bilski asked if they could make the motion not to exceed providing documentation provided? Can we put a contingency on it or no? Not to exceed the exact amount providing that the proper documentation, in the event that the money is needed. He said that it really does bother him to see these things from 2004, 2005. It gets to be ridiculous. He asked Attorney Szarmach if they could do that?

Attorney Szarmach said they could do that with a resolution. (inaudible) Bilski said so you're saying ...otherwise the motion stands as approving the total that Blanchard has in front of him.

Attorney Szarmach said that probably for bookkeeping, he would do what they have in front of them.

Bilski said he would just like to put an end to this.

Attorney Szarmach said that the motion would be to approve, you don't have to amend this. The motion would be to approve your eighteen figure.

You don't have to amend it because you haven't approved it yet. You just make a motion to approve the eighteen whatever the figure is.

Blanchard made a motion, seconded by Dillon to approve the resolution to pay outstanding bills from 2004, 2005, and 2007 as reflected in the submission from Veterans in the total amount, and pay that with 2008 funds, in the total amount of \$18,000 dollars. All voted "Yes". Motion carried 7-0.

RESOLUTION NO. 08-106

**RESOLUTION PERMITTING THE LAKE COUNTY
BOARD OF COMMISSIONERS TO PAY OUTSTANDING
2004, 2005, 2006 AND 2007 INVOICES/DEBTS FROM THE 2008 BUDGET**

WHEREAS, the Lake County Commissioners are currently operating in the 2008 Budget; and

WHEREAS, the following invoices/debts were incurred in 2004, 2005, 2006 and 2007 and have not been paid:

<u>001-2900-43977</u>	<u>Soldier Burial</u>
See Attached List	\$ 18,000

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 2004, 2005, 2006 and 2007 shall be paid from the Lake County Commissioners' 2008 Budget:

<u>001-2900-43977</u>	<u>Soldier Burial</u>
See Attached List	\$ 18,000

SO RESOLVED THIS 10TH DAY OF June, 2008.

CHRISTINE CID, President

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

ERNIE
ELSIE
JEROME A.

PRINCE

Members of the Lake County Council

In the Matter of Resolution Authorizing the President of the Lake County Council to Execute the Third Amendment to the Energy Services Agreement by and between Lake County Indiana and Ameresco.

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

RESOLUTION NO. 08-107

**RESOLUTION AUTHORIZING THE PRESIDENT OF
THE LAKE COUNTY COUNCIL TO EXECUTE THE THIRD
AMENDMENT TO THE ENERGY SERVICES AGREEMENT
BETWEEN LAKE COUNTY, INDIANA AND AMERESCO, INC.**

WHEREAS, pursuant to I.C. 36-1-12.5, Guaranteed Energy Savings Contracts and Energy Efficiency Programs, the legislative body of Lake County, Indiana, the Lake County Council, has selected Ameresco, Inc. to develop a Comprehensive Facility Renewal Program for several county owned buildings within Lake County, Indiana; and

WHEREAS, pursuant to I.C. 36-1-12.5, Ameresco, Inc. has prepared and provided Lake County with a Comprehensive Facility Renewal Program (Program) and an Energy Service Agreement to implement the program for the sum of Fifteen Million Four Hundred Fifty-Six Thousand Three Hundred Eighty (\$15,456,380.00) Dollars which has been approved by Lake County per Resolution No. 06-96 adopted by the Lake County Council on November 9, 2006; and

WHEREAS, Lake County has secured financing through bondings; and

WHEREAS, pursuant to I.C. 36-1-12.5, the parties wish to enter into the Third Amendment to the Energy Savings Agreement, to implement the program for an additional sum of Four Hundred Ninety-Seven Thousand Three Hundred Seventy Dollars and Zero Cents (\$497,370.00)

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

1. That the Third Amendment to the Energy Services Agreement between Lake County, Indiana and Ameresco, Inc. prepared and provided by Ameresco pursuant to I.C. 36-1-12.5 for the sum of Four Hundred Ninety-Seven

Thousand Three Hundred Seventy Dollars and Zero Cents (\$497,376.00) is hereby approved and the President of the Lake County Council is authorized to execute the Third Amendment on behalf of Lake County pursuant to I.C. 36-1-12.5

The project will meet the County's Equal Employment Opportunity goals and will be covered by a Project Labor Agreement.

2. The Project will meet the County's Equal Employment Opportunity goals and will be covered by a Project Labor Agreement.

SO RESOLVED THIS 10TH DAY OF JUNE, 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 Approving the Vacation of Five Parcels of Public Way.

Franklin made a motion, seconded by Blanchard to defer to 7-8-08. All voted "Yes". Motion to defer carried 7-0.

In the Matter of Ordinance Approving the Vacation of a Platted Easement in Shelby, IN.

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

Blanchard made a motion, seconded by Prince 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. 1300A

**ORDINANCE GRANTING PETITION TO VACATE
PORTION OF 236TH AVENUE (PLATTED AS 6TH STREET)
BY CHARLES CROSS & ROSE CROSS
AND JUDDY FINDLEY & DOROTHY FINDLEY**

WHEREAS, Petitioners CHARLES CROSS and ROSE CROSS, Husband and Wife and JUDY FINDLEY and DOROTHY FINDLEY, Husband and Wife pursuant to I.C. 36-7-3-12 file their Petition to Vacate Portion of 236th Avenue (Platted as 6th Street); and

WHEREAS, the Lake County Council on May 13, 2008, granted the said petition.

IT IS NOW, THEREFORE, ORDAINED AS FOLLOWS:

That the following described real estate in Lake County, Indiana, shall be given to the Petitioners CHARLES CROSS and ROSE CROSS, Husband and Wife, tenants by the entireties:

The North 1/2 of 236th Avenue (originally recorded as Sixth Street), lying immediately south of and adjacent to Lot 12 in Block 30, in the Village of Shelby, as per plat thereof, recorded in Plat Book 2, page 7, in the Office of the Recorder of Lake County, Indiana.

That the following described real estate in Lake County, Indiana, shall be given to the Petitioners JUDDY FINDLEY and DOROTHY FINDLEY, Husband and Wife, tenants by the entireties:

The South 1/2 of 236th Avenue (originally recorded as Sixth Street), lying immediately south of and adjacent to Lot 12 in Block 30, in the Village of Shelby, as per plat thereof, recorded in Plat Book 2, page 7, in the Office of the Recorder of Lake County, Indiana.

SO ORDAINED THIS 10th DAY JUNE, 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 Ordinance Amending Ord 1285 B - Lake County Human Resource Manual - Second Reading

Blanchard 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. 1285B-4

**AN ORDINANCE AMENDING
ORDINANCE 1285-B
LAKE COUNTY HUMAN
RESOURCES MANUAL**

WHEREAS, on March 13, 2007, the Lake County Council adopted the Lake County Human Resources Manual, Ordinance No. 1285-B (Lake County Code Sec. 32); and

WHEREAS, the Lake County Council now desires to amend Ordinance No. 1285-B to include early retirement plan options.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

Section 4., Employee Benefits of the Lake County Human Resource Manual adopted as Ordinance No. 1285-B is hereby amended by adding the following sections, to-wit:

INSERT: (NEW)

Early Retirement Plan Options.

- A. Notwithstanding the above section (Health Insurance Upon Retirement) eligible employees who retire on or before December 31, 2008, may select one of the following options to continue health insurance benefits:

Option 1: Active full-time employees age 65 and over and Medicare eligible with a minimum of five years of continuous full-time service with the County may retire and receive health benefits at the same cost as active employees for a term of five years. Employees who retire under this option shall receive a stipend equal to the cost of Medicare at a maximum total not to exceed \$96.40 per month. This option would not impact the employee's eligibility or ineligibility for PERF.

Option 2: Active full-time employees age 65 and over and Medicare eligible with a minimum of five years of continuous full-time service with the County may retire and return in a part-time status at an hourly rate equal to their full-time hourly compensation, not to exceed 24 hours per week.

- B. Retirement options open July 1, 2008 and continue through December 31, 2008. Early retirement option applicants must file with the Human Resources Department (Insurance Dept.) not later than August 29, 2008 to qualify. Employees must also be enrolled in the Lake County Employees Group Health Insurance Plan and currently receiving benefits to qualify. The Lake County Council reserves the right to eliminate all positions vacated due to early retirement.
- C. Eligible employees are those paid out of tax based funds and that employees under Collective Bargaining Agreements are not eligible employees.

SO ORDAINED THIS 10TH DAY OF JUNE, 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 Part-Time Employees Ord No 1294A - Minimum Wage

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

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

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

ORDINANCE NO. 1294A-4

ORDINANCE AMENDING THE PART-TIME EMPLOYEES **ORDINANCE, ORDINANCE NO. 1294A**

WHEREAS, on December 11, 2007, the Lake County Council established the Lake County Part-Time Employees Ordinance, Ordinance No. 1294A; and

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

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That Section II. of the Ordinance be amended as follows:

DELETE:

SECTION II. All part-time employees not covered by the following list shall be paid a minimum rate of \$5.15 per hour, except that part-time employees designated by an individual officeholder or department head as semi-professional may be paid a minimum rate of \$5.15 per hour, not to exceed a maximum rate of \$8.00 per hour. The establishment of such a rate shall be at the discretion of the individual officeholder or department head, provided however, that all levels of hourly pay so established must be at fifty cent intervals.

INSERT:

SECTION II. All part-time employees not covered by the following list shall be paid a minimum rate of \$5.85 per hour to July 23, 2008, from July 24, 2008 to July 24, 2009 the minimum rate is \$6.55 per hour, except that part-time employees designated by an individual officeholder or department head as semi-professional may be paid a minimum rate of \$5.85 per hour through July 23, 2008, effective July 24, 2008 to July 24, 2009 a minimum rate of \$6.55 not to exceed a maximum rate of \$8.00 per hour. The establishment of such a rate shall be at the discretion of the individual officeholder or department head, provided however, that all levels of hourly pay so established must be at fifty cent intervals.

SO ORDAINED THIS 10th DAY OF JUNE, 2008.

CHRISTINE CID, President

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

In the Matter of Creating the Lake County Health Department's
Tobacco Lawsuit Settlement Fund - A Non-Reverting Fund.

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

Dante explained that what they are doing here, and he originally set this up because he thought the tobacco money that they got in 3 or 4 years ago, was a one-shot deal, but it is not. Dante said that now we are trying to apply operating expense down there and it just doesn't go with the 105 fund, it's got to be drawn out, so you're just unbundling it and pushing the tobacco money in its' own fund,

like it probably should have been done in the first place. It hasn't been touched. It's just been sitting idle.

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

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

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

ORDINANCE NO.1300B

ORDINANCE CREATING THE LAKE COUNTY HEALTH DEPARTMENT'S TOBACCO LAWSUIT SETTLEMENT FUND, A NON-REVERTING FUND

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

WHEREAS, pursuant to I.C. 36-2-5-2(b), the County Council shall appropriate money to be paid out of the County Treasury, and money may be paid from the County Treasury only under appropriation made by the County Council, except as otherwise provided as law; and

WHEREAS, pursuant to I.C. 36-1-8-4, the Lake County Council may by ordinance or resolution transfer money from one fund to another; and

WHEREAS, the Lake County Council desires to establish by ordinance all funds within the County Treasury, from which appropriations and transfers require County Council approval; and

WHEREAS, the Lake County Health Department desires to create a new Fund, known as the Lake County Health Department's Tobacco Lawsuit Settlement Fund, a Non-Reverting Fund, to be used for the deposit of the funds received from the State of Indiana from and payment of services identified by the Health Department.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

1. That the Lake County Health Department's Tobacco Lawsuit Settlement Fund, a Non-Reverting Fund, is hereby established for the deposit and use of funds received from the State Tobacco Lawsuit Settlement.
2. That the moneys collected from the State Tobacco Lawsuit Settlement shall be deposited in the Lake County Health

Department's Tobacco Lawsuit Settlement Fund and only be used for the dedicated services identified by the Health Department.

3. That any money remaining in the Fund at the end of the year shall not revert to the General Fund but continue in the Lake County Health Department's Tobacco Lawsuit Settlement Fund, subject to appropriation by the Lake County Council or as otherwise provided by law.

SO ORDAINED THIS 10TH DAY OF JUNE, 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 Ord No 1223A - The Ordinance Distributing State Tobacco Lawsuit Settlement Funds

Blanchard said that this is a housekeeping measure as well. This sets up the distribution formula for the County. It increases the County's percentage and eliminates Hammond's.

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

ORDINANCE NO. 1223A-1

**ORDINANCE AMENDING ORDINANCE NO. 1223A, THE
ORDINANCE DISTRIBUTING STATE TOBACCO LAWSUIT SETTLEMENT**

FUNDS

WHEREAS, that on January 8, 2002, the Lake County Council adopted Ordinance No. 1223A, the Ordinance Distributing State Tobacco Lawsuit Settlement Funds; and

WHEREAS, the Lake County Council now desires to amend said Ordinance No. 1223A.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That Ordinance No. 1223A, the Ordinance Distributing State Tobacco Lawsuit Settlement Funds is now amended as follows:

DELETE:

That the Gary, Hammond, East Chicago and Lake County Boards of Health shall receive an allocation of funds from the State of Indiana from the Tobacco Lawsuit Settlement by the percentage of population served by the respective Boards as follows:

- | | | | |
|----|------------------------------|---------|--|
| 1. | Lake County Board of Health | | |
| | 54.968% | | |
| 2. | Gary Board of Health | 21.204% | |
| 3. | Hammond Board of Health | 17.139% | |
| 4. | East Chicago Board of Health | 6.689% | |

INSERT:

That the Gary, East Chicago and Lake County Boards of Health shall receive an allocation of funds from the State of Indiana from the Tobacco Lawsuit Settlement by the percentage of population served by the respective Boards as follows:

- | | | | |
|----|------------------------------|---------|--|
| 1. | Lake County Board of Health | | |
| | 72.107% | | |
| 2. | Gary Board of Health | 21.204% | |
| 3. | East Chicago Board of Health | | |
| | 6.689% | | |

SO ORDAINED THIS 10TH DAY OF JUNE, 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 Ordinances # 2222, 2223, 2224, 2225, 2226, and 2227.

Bilski made a motion, seconded by Franklin to approve Plan Commission Ordinance # 2222 on First Reading. All voted "Yes", except Prince, "absent". Motion to approve on First Reading carried 6-yes, 1-absent.

Bilski made a motion, seconded by Blanchard to Suspend Rules. All voted "Yes", except Prince, "absent". Motion to Suspend Rules carried 6-yes, 1-absent.

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

**ORDINANCE #2222
OF THE COUNTY OF LAKE**

AN ORDINANCE TO AMEND the Unincorporated Lake County Subdivision Ordinance No. 1670, as amended, County of Lake, State of Indiana.

BE IT ORDAINED by the Council of the County of Lake, State of Indiana, more specifically Sections 3.3(2)(c), 3.3(4)(b), 3.4(2)(c), and 3.4(8)(b):

DELETE **3.3(2)(c) Checkpoint Agencies.** Upon receipt of the eighteen copies, the Primary Plat shall be reviewed by the Plat Officer to determine conformity with the Ordinance. After determining plat

conformity, the Plat Officer shall affix the plans with the appropriate Plan Commission stamps, authorizing the subdivider to deliver one copy to the post office, two copies each to the County Surveyor, County Highway Superintendent, County Health Officer, Lake County Soil and Water Conservation District, and three copies each to the utility companies servicing the area, leaving two copies with the Plat Officer.

INSERT 3.3(2)(c) Checkpoint Agencies.

Upon receipt of the eighteen (18) copies, the Primary Plat shall be held for five (5) business days for review by the Plat Officer to determine conformity with the Ordinance. If plats are determined to be in conformity, the Plat Officer shall affix the plans with the appropriate Plan Commission stamps, authorizing the subdivider to deliver one (1) copy to the post office, two (2) copies each to the Lake County Surveyor, Lake County Highway Superintendent, Lake County Health Officer, Lake County Soil and Water Conservation District, and three (3) copies each to the utility companies servicing the area, leaving two (2) copies with the Plat Officer. Only after the plans are stamped, may the subdivider pay the filing fees and be issued a receipt. Primary Plat is not considered filed until filing fees have been paid.

DELETE 3.3(4)(b) Checkpoint Agencies.

Upon receipt of the eighteen copies, the Secondary Plat shall be reviewed by the Plat Officer to determine conformity with this Ordinance, all pertinent laws and regulations, and the Primary Plat as approved by the Plan Commission. After determining plat conformity, the Plat Officer shall affix the plans with the appropriate Plan Commission stamps, authorizing the subdivider to deliver one copy to the post office, two copies each to the Lake County Surveyor, Lake County Highway Superintendent, Lake County Health Officer, Lake County Soil and Water Conservation District, and three copies each to the utility companies servicing the area, leaving two copies with the Plat Officer.

INSERT 3.3(4)(b) Checkpoint Agencies.

Upon receipt of the eighteen (18) copies, the Secondary Plat shall be held for five (5) business days for review by the Plat Officer to determine conformity with the Ordinance. If plats are determined to be in conformity, the Plat Officer shall affix the plans with the appropriate Plan Commission stamps, authorizing the subdivider to deliver one (1) copy to the post office, two (2) copies each to the Lake County Surveyor, Lake County Highway Superintendent, Lake County Health Officer, Lake County Soil and Water Conservation District, and three (3) copies each to the utility companies servicing the area, leaving two (2) copies with the Plat

Officer. Only after the plans are stamped, may the subdivider pay the filing fees and be issued a receipt. Secondary Plat is not considered filed until filing fees have been paid.

DELETE **3.4(2)(c) Checkpoint Agencies.** Upon receipt of the eighteen copies, the Primary Plat shall be reviewed by the Plat Officer to determine conformity with the Ordinance. After determining plat conformity, the Plat Officer shall affix the plans with the appropriate Plan Commission stamps, authorizing the subdivider to deliver one copy to the post office, two copies each to the County Surveyor, County Highway Superintendent, County Health Officer, Lake County Soil and Water Conservation District, and three copies each to the utility companies servicing the area, leaving two copies with the Plat Officer.

INSERT **3.4(2)(c) Checkpoint Agencies.**
Upon receipt of the eighteen (18) copies, the Primary Plat shall be held for five (5) business days for review by the Plat Officer to determine conformity with the Ordinance. If plats are determined to be in conformity, the Plat Officer shall affix the plans with the appropriate Plan Commission stamps, authorizing the subdivider to deliver one (1) copy to the post office, two (2) copies each to the Lake County Surveyor, Lake County Highway Superintendent, Lake County Health Officer, Lake County Soil and Water Conservation District, and three (3) copies each to the utility companies servicing the area, leaving two (2) copies with the Plat Officer. Only after the plans are stamped, may the subdivider pay the filing fees and be issued a receipt. Primary Plat is not considered filed until filing fees have been paid.

DELETE **3.4(8)(b) Checkpoint Agencies.**
Upon receipt of the eighteen copies, the Secondary Plat shall be reviewed by the Plat Officer to determine conformity with this Ordinance, all pertinent laws and regulations, and the Primary Plat as approved by the Plan Commission. After determining plat conformity, the Plat Officer shall affix the plans with the appropriate Plan Commission stamps, authorizing the subdivider to deliver one copy to the post office, two copies each to the Lake County Surveyor, Lake County Highway Superintendent, Lake County Health Officer, Lake County Soil and Water Conservation District, and three copies each to the utility companies servicing the area, leaving two copies with the Plat Officer.

INSERT **3.4(8)(b) Checkpoint Agencies.**

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

VARIANCE OF USE owned by FIFTH AVENUE CORPORATION and petitioned by DAVID E. COLE, to allow a warehouse for the storage of caskets in an R-3 (One to Four-Family) Zone on the following described property:

General Location: Located approximately 3/10 of a mile east of Clark Street on the south side of Ridge Road, a/k/a 4401 W. Ridge Road in Calumet Township.

Legal: Parcel 1: Part of the Northwest Fractional Quarter of Section 30, Township 36 North, Range 8 West of the Second Principal Meridian, in Lake County, Indiana, more particularly described as follows: Commencing at the Northwest corner of said Section 30; thence South 00 degrees 00 minutes 00 seconds East along the West line of said Section 30, a distance of 1226.00 feet to the centerline of Ridge Road as it existed in 1925 per the plat of First Addition to Ridge Lawn Memorial Park (now vacated), Plat Book 18, page 10, in the Office of the Recorder of Lake County, Indiana; thence South 87 degrees 47 minutes 00 seconds East, along the centerline of Ridge Road per Plat of Survey recorded in Plat Book 13, page 34, in the Office of the Recorder of Lake County, Indiana, a distance of 1115.34 feet thence South 02 degrees 13 minutes 00 seconds West, a distance of 30.00 feet to a point on the South right of way line of said Ridge Road per Plat of Survey recorded in Plat Book 13, page 34, in the Office of the Recorder of Lake County, Indiana, said point being the point of beginning; thence South 33 degrees 32 minutes 19 seconds East, a distance of 165.44 feet; thence South 48 degrees 18 minutes 48 seconds West, a distance of 226.43 feet; thence South 30 degrees 37 minutes 54 seconds East, a distance of 695.73 feet; thence North 59 degrees 22 minutes 06 seconds East, a distance of 499.72 feet; thence North 00 degrees 45 minutes 46 seconds West, a distance of 605.53 feet to the said South right of way line; thence North 87 degrees 47 minutes 00 seconds West along the said South right of way line, a distance of 699.25 feet to the point of beginning, excepting therefrom the following described parcel of land: Part of the Northwest Fractional Quarter of Section 30, Township 36 North, Range 8 West of the Second Principal Meridian, in Lake County, Indiana, more particularly described as follows: Commencing at the Northwest corner of said Section 30; thence South 00 degrees 00 minutes 00 seconds East along the West line of said Section 30, a distance of 1226.00 feet to the centerline of Ridge Road as it existed in 1925 per the plat of First Addition to Ridge Lawn Memorial Park (now vacated), Plat Book 18, page 10, in the Office of the Recorder of Lake County Indiana; thence South 87 degrees 47 minutes 00 seconds East, along the centerline of Ridge Road per Plat of Survey recorded in Plat Book 13, page 34, in the Office of the Recorder of Lake County, Indiana, a distance of 1147.93 feet to the North-South

Zoning Appeals recommended approval 05/21/08).

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

REVISED SPECIAL EXCEPTION -FIFTH AVENUE CORPORATION, Owner and DAVID E. COLE, Petitioner to construct a second warehouse for storage of caskets on the following described property:

General Location: Located approximately 3/10 of a mile east of Clark Street on the south side of Ridge Road, a/k/a 4401 W. Ridge Road in Calumet Township.

Legal: Parcel 1: Part of the Northwest Fractional Quarter of Section 30, Township 36 North, Range 8 West of the Second Principal Meridian, in Lake County, Indiana, more particularly described as follows: Commencing at the Northwest corner of said Section 30; thence South 00 degrees 00 minutes 00 seconds East along the West line of said Section 30, a distance of 1226.00 feet to the centerline of Ridge Road as it existed in 1925 per the plat of First Addition to Ridge Lawn Memorial Park (now vacated), Plat Book 18, page 10, in the Office of the Recorder of Lake County, Indiana; thence South 87 degrees 47 minutes 00 seconds East, along the centerline of Ridge Road per Plat of Survey recorded in Plat Book 13, page 34, in the Office of the Recorder of Lake County, Indiana, a distance of 1115.34 feet thence South 02 degrees 13 minutes 00 seconds West, a distance of 30.00 feet to a point on the South right of way line of said Ridge Road per Plat of Survey recorded in Plat Book 13, page 34, in the Office of the Recorder of Lake County, Indiana, said point being the point of beginning; thence South 33 degrees 32 minutes 19 seconds East, a distance of 165.44 feet; thence South 48 degrees 18 minutes 48 seconds West, a distance of 226.43 feet; thence South 30 degrees 37 minutes 54 seconds East, a distance of 695.73 feet; thence North 59 degrees 22 minutes 06 seconds East, a distance of 499.72 feet; thence North 00 degrees 45 minutes 46 seconds West, a distance of 605.53 feet to the said South right of way line; thence North 87 degrees 47 minutes 00 seconds West along the said South right of way line, a distance of 699.25 feet to the point of beginning, excepting therefrom the following described parcel of land: Part of the Northwest Fractional Quarter of Section 30, Township 36 North, Range 8 West of the Second Principal Meridian, in Lake County, Indiana, more particularly described as follows: Commencing at the Northwest corner of said Section 30; thence South 00 degrees 00 minutes 00 seconds East along the West line of said Section 30, a distance of 1226.00 feet to the centerline of Ridge Road as it existed in 1925 per the plat of First Addition to Ridge Lawn Memorial Park (now vacated), Plat Book 18, page 10, in the Office of the Recorder of Lake County Indiana; thence South 87 degrees 47 minutes 00 seconds East, along the centerline of Ridge Road per Plat of Survey recorded in Plat Book 13, page 34, in the Office of the Recorder of Lake County,

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 05/21/08).

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

ZONE CHANGE from A-1 (Agricultural) Zone to RR (Rural Residential) Zone to allow residential development owned and petitioned by JJE PROPERTIES, LLC, THOMAS R. ECHTERLING, on the following described property:

General Location: Located approximately 3/10 of a mile south of 185th Avenue on the west side of Calumet in West Creek Township.

Legal: That part of the East Half of the East Half of Section 25, Township 33 North, Range 10 West of the 2nd P.M., lying East of the centerline of West Creek Lateral No. 4, South of the centerline of the public road (185th Avenue) and North of the centerline of the 82.5 foot Northern Indiana Public Service Co. Easement and more particularly described as follows: Beginning at the point of intersection of the East line of said Section 25 and the centerline of said 82.5 foot easement, which point lies 676 feet, more or less, North of the Southeast corner of said Section 25; thence North along the East line of said Section 25, 2416.07 feet to the centerline of said public road (185th Avenue); thence North 86 degrees 50 minutes 37.3 seconds West along the centerline of said public road, 147 feet, more or less, to the centerline of said West Creek Lateral No. 4; thence Southerly along said centerline of West Creek Lateral No. 4; 2600 feet; more or less, to the centerline of said 82.5 foot easement; thence North 89 degrees 47 minutes 10.4 seconds East, along said easement centerline 965 feet, more or less, to the place of beginning; excepting therefrom the following: That part of the East Half of the East Half of Section 25, Township 33 North, Range 10 West of the 2nd P.M., Lake County, Indiana, lying East of the centerline of West Creek Lateral No. 4 and South of the centerline of a public road (185th Avenue) more particularly described as follows: Commencing at the Southeast corner of the East Half of the East Half, thence North 00 degrees 07 minutes 17 seconds East along the East line of said Section 25, a distance of 1858.16 feet to the Point of Beginning; thence North 90 degrees 00 minutes 00 seconds West a distance of 663.69 feet to the centerline of West Creek Lateral No. 4; thence North 36 degrees 30 minutes 00 seconds East along said lateral a distance of 465.45 feet; thence North 30 degrees 30 minutes 00 seconds East along said lateral a distance of 500.00 feet; thence North 01 degree 30 minutes 00 seconds West

Lake County Council

President,

ATTEST:

Peggy Holinga Katona,
Lake County Auditor

