

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

In the Matter of the Minutes of the L.C. Council for August 11, 2009.

Dillon made a motion, seconded by Cid to approve the minutes of August 11, 2009. All voted "Yes", except Franklin, "absent". Motion to approve carried 6-yes, 1-absent.

**ORDINANCE NO 1315**

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

	Appropriation Requested	Appropriated
Gambling Adm Tax Fund 196		
<u>Data</u> 3600		
43240 Telephone	\$ 30,128.68	\$ 30,128.68
43995 Other Services & Charges	\$ 15,215.20	\$ 15,215.20
Emergency Local Planning Fund 185		
<u>LEPC</u> 3501		
42110 Office Supplies	\$ 500.00	\$ 500.00
42120 Lit., Edu., Info., & Ref Mat	\$ 5,861.12	\$ 5,861.12
43231 Travel-Registration	\$ 1,000.00	\$ 1,000.00
43910 Dues & Subscriptions	\$ 500.00	\$ 500.00
44440 Other Equipment	\$ 12,000.00	\$ 12,000.00
CDBG-R Fund 172		
<u>Community Economic Development</u> 6100		
41120 Professionals	\$ 2,000.00	\$ 2,000.00
41160 Office & Clerical	\$ 800.00	\$ 800.00
41220 FICA	\$ 220.00	\$ 220.00
41230 PERF	\$ 270.00	\$ 270.00
41240 Group Insurance-Deduction	\$ 910.00	\$ 910.00
42110 Office Supplies	\$ 250.00	\$ 250.00
42210 Petroleum	\$ 200.00	\$ 200.00
42410 Other Supplies	\$ 350.00	\$ 350.00
43150 Consultant Fees	\$ 6,000.00	\$ 6,000.00
44410 Office Furniture	\$ 25,011.00	\$ 25,011.00
44310 Improvements	\$ 324,103.00	\$324,103.00
HPRP Fund 278		
<u>Community Economic Development</u> 6100		
Create All New Line Items		
43150 Consultant Fees	\$ 23,832.00	\$ 23,832.00
43231 Travel-Registration	\$ 1,000.00	\$ 1,000.00
43232 Travel-Meals	\$ 750.00	\$ 750.00
43233 Travel-Lodging	\$ 1,250.00	\$ 1,250.00
43320 Advertising	\$ 500.00	\$ 500.00
44220 Building Improvement	\$ 523,111.00	\$523,111.00
Jury Fee Fund 210		
<u>Court Administrator</u> 3910		
Create New Line		
43922 Per Diem Petit Juror	\$ 300,000.00	\$300,000.00
2005 Reassessment Fund 237		
<u>Auditor</u> 0200		
43190 Other Professional Service	-\$ 90,000.00	-\$ 90,000.00

Rainy Day Fund 240

<u>Sheriff</u> 0500		
41235 Merit Retirement(CNL)	\$1,008,555.00	\$1,008,555.00
	Homeland Security Grant Fund 249	
<u>Emergency Management</u> 3500		
44490 Other Equipment	\$ 300,000.00	\$ 300,000.00

TRANSFER OF FUNDS CERTIFICATE

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

	Requested	Approved
<u>Courthouse</u> 3000		
From: 001-43610 Building & Structure	\$ 10,000.00	
To: 001-42240 Household & Inst Supplies	\$ 10,000.00	NO ACTION
<u>St. John Township Assessor</u> 1800		
From: 001-42310 Equipment Repair Parts	\$ 600.00	
001-42410 Other Supplies	\$ 500.00	
001-43240 Telephone	\$ 1,516.00	\$ 1,516.00
To: 001-43730 Property Rental	\$ 2,616.00	\$ 2,616.00
<u>Emergency Management</u> 3500		
From: 001-43630 Maintenance & Serv Contr	\$ 4,000.00	
To: 001-42220 Garage & Motors	\$ 2,000.00	\$ 2,000.00
001-43995 Other Services & Charges	\$ 2,000.00	\$ 2,000.00
<u>Commissioner</u> 2900		
Hermits Lake Sewer User Fee Fund 356		
From: 356-43630 Maintenance & Service Contr	\$120,000.00	
To: 356-43190 Other Professional Service	\$ 23,000.00	\$ 23,000.00
356-43620 Equipment Repair	\$ 17,000.00	\$ 17,000.00
356-43995 Other Services & Charges	\$ 80,000.00	\$ 80,000.00
<u>Commissioners</u> 2900		
From: 001-43955 Official Bonds	\$ 3,000.00	\$ 3,000.00
To: 001-43231 Travel/Registration	\$ 2,000.00	\$ 2,000.00
001-43232 Travel/Meals	\$ 1,000.00	\$ 1,000.00
<u>Assessor</u> 0900		
From: 001-43730 Property Rental	\$ 5,000.00	
To: 001-43510 Utilities	\$ 5,000.00	\$ 5,000.00
<u>Health Department</u> 5130		
From: 105-41160 Office & Clerical	\$ 10,500.00	
To: 105-41190 Part-Time	\$ 10,500.00	\$ 10,500.00
<u>Health Department</u> 5130		
Health Fund 105		
From: 105-42110 Office Supplies	\$ 5,270.00	
To: 105-44490 Other Equipment	\$ 5,270.00	\$ 5,270.00
<u>Community Economic Development</u> 6100		
From: 001-42410 Other Supplies	\$ 2,184.00	
To: 001-41190 Part-Time	\$ 2,184.00	\$ 2,184.00
<u>Sheriff</u> 0500		
From: 001-41140 Protective Service	\$ 80,000.00	\$ 30,000.00
To: 001-41100 Overtime	\$ 30,000.00	\$ 30,000.00
001-42220 Garage & Motor	\$ 30,000.00	No Action
001-42230 Clothing	\$ 20,000.00	No Action
<u>Jail</u> 3100		
From: 001-41140 Protective Service	\$ 81,000.00	
001-43190 Other Professional Service	\$ 60,000.00	
To: 001-41100 Overtime	\$ 75,000.00	\$ 75,000.00
001-41336 Lateral Pay	\$ 6,000.00	\$ 6,000.00
001-43630 Maintenance & Service	\$ 60,000.00	\$ 60,000.00
<u>Work Release</u> 3150		
From: 001-41120 Professionals	\$ 10,000.00	
To: 001-41100 Overtime	\$ 10,000.00	\$ 10,000.00
<u>Jail</u> 3100		
Misdemeanant County Jail Fund 152		
From: 152-43120 Medical & Hospital	\$ 40,000.00	
To: 152-44490 Other Equipment	\$ 40,000.00	Motion Failed

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 Department of Local Government and Finance.

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

Dated this 9<sup>th</sup> day of September, 2009.

Adopted this 9<sup>th</sup> day of September, 2009.

NAY

AYE

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

Members of the Lake County Council

Additional			
	Made Motions	Seconded	
<u>Gambling Adm Tax Fund 196</u> Data(\$45,344.88)	Franklin	Prince	All voted "Yes" to approve. Motion carried 7-0.
<u>Emergency Local Planning Fund 185</u> LEPC(\$19,861.12)	O'Donnell	Cid	All voted "Yes" to approve. Motion carried 7-0.
<u>CDBG-R Fund 172</u> Community Development (\$360,114) (See Footnote)	Bilski	O'Donnell	All voted "Yes" to create new line item and approve the appropriation. Motion to approve carried 7-0.
<u>HPRP Fund 278</u> Community Economic Dev (\$550,443) (See Footnote)	Bilski	Cid	All voted "Yes" to create new line item and approve the appropriation. Motion to approve carried 7-0.
<u>Jury Fee Fund 210</u> Court Administrator(\$300,000)	Franklin	O'Donnell	All voted "Yes" to create new Line item and approve the appropriation. Motion to approve carried 7-0.
<u>2005 Reassessment Fund 237</u> Auditor(-\$90,000)	Cid	Franklin	All voted "Yes" to approve the Reduction. Motion carried 7-0.
<u>Rainy Day Fund 240</u> Sheriff(\$1,008,555) (See Footnote)	Cid	O'Donnell	All voted "Yes" to create new line item and approve the Appropriation. Motion to Approve carried 7-0.
<u>Homeland Security Grant Fund 249</u> Emergency Management (\$300,000) (See Footnote)	O'Donnell	Bilski	All voted "Yes" to approve. Motion carried 7-0.

Footnotes

Re: Community Development(\$360,114) – Bilski made a motion, seconded by O'Donnell to approve, and create new line items.  
Bilski explained that this is the second part of the stimulus money coming out. This is monies that are going to be used to look into communities, either flip the houses that they determine to be salvable, and to demolish the ones that they feel that there is no saving. All voted "Yes". Motion carried 7-0.

Re: Community Development(\$550,443) – Bilski made a motion, seconded by Cid to approve, and create new line items.

Bilski said that some of these are going to be moved around because this is all brand new, they are trying to establish the account, so we may see some of these back in front of us again, because some of these may change. We just had to put in the dollars, assign and create new line items, and assign dollars somewhere.

All voted “Yes” to approve. Motion carried 7-0.

Sheriff(\$1,008,555) – Cid made a motion, seconded by O’Donnell to create new line item and approve.

Dante explained that this balances the general fund for 09. Auto Excise came in short, State chopped it for 2 or 3 million, they came back, chopped it only 1 million, so we’ve been bouncing around here and that was the shrinkage in the general fund for 09, 1 million bucks so we could only use the Welfare money for Public safety, and thank you very much to the Sheriff’ staff for allowing us to do this transfer. This solves the issue for general fund in 09.

All voted “Yes”. Motion carried 7-0.

Re: Emergency Management(\$300,000) – O’Donnell made a motion, seconded by Bilski to approve.

Mr. Cole explained that they are asking for an appropriation from the Homeland Security Grant fund, with the understanding that the loan will be paid back to the County no later than 12-31-09.

Blanchard explained that these funds are used to purchase equipment for the Cities and Towns.

All voted “Yes” to approve. Motion carried 7-0.

Transfer

	Made motion	seconded	
Courthouse(\$10,000)	No Action Taken		
St. John Twp Assr(\$2,616)	O’Donnell	Bilski	All voted “Yes” to approve. Motion carried 7-0.
Emergency Mngmt(\$4,000)	O’Donnell	Bilski	All voted “Yes” to approve. Motion carried 7-0.
Commissioners(\$120,000) (Hermits Lake Sewer User Fee Fund 356)	Franklin	Cid	All voted “Yes” to approve. Motion carried 7-0.
Commissioners(\$3,000) (See Footnote)	Franklin	O’Donnell	All voted “Yes”, except Blanchard, “No”. Motion to Approve carried 6-yes, 1-no.
Assessor(\$5,000) (See Footnote)	Bilski	Cid	All voted “Yes”. Motion to Approve carried 7-0.
Health Dept(\$10,500)	O’Donnell	Cid	All voted “Yes” to approve. Motion carried 7-0.
Health Dept(\$5,270)	O’Donnell	Cid	All voted “Yes” to approve. Motion carried 7-0.
Community Economic Development(\$2,184)	Bilski	Franklin	All voted “Yes” to approve. Motion carried 7-0.
Sheriff(\$30,000) (See Footnote)	Franklin	O’Donnell	All voted “Yes” to approve. Motion carried 7-0.
Jail(\$141,000) (See Footnote)	Franklin	Dillon	All voted “Yes”, except Cid, “No”. Motion carried 6-yes, 1-no.
Work Release(\$10,000)	O’Donnell	Prince	All voted “Yes” to approve. Motion carried 7-0.
Jail(\$40,000) Misdemeanant Co Jail Fund 152	Franklin	Dillon	All voted “Yes”, except Franklin, O’Donnell, Cid, Bilski, and Blanchard. Motion failed.

Footnotes

Re: Assessor(\$5,000) – Bilski made a motion to approve the transfer, seconded by Cid to approve. Bilski explained that this is the result of the Contract between Lake County and the South County Assessor’ Office. The Contract with the Hanover Township Trustee. Bilski said it’s out portion of the bill. All voted “Yes”. Motion carried 7-0.

Re: Commissioners(\$3,000) – Franklin made a motion, seconded by O’Donnell to approve.

Blanchard asked Dante to see if appropriation is left in the 2 line items.

Dante said that Travel-Registration is gone 100%. 100% used. There is a zero balance.

In Travel-Meals, \$1,000 appropriated, \$500 dollars used, so they are half way there on meals.

Registration is consumed, and Meals is half way there. There is a \$500 dollar balance in meals. All voted "Yes", except Blanchard, "No". Motion to approve carried 6-yes, 1-no.

Re: Sheriff(\$30,000) – O'Donnell made a motion to approve, for discussion, the transfer in the general fund from 41140 – Protective Services in the amount of \$80,000, to 41100/Overtime in the amount of \$30,000, to 42220/Garage & Motors, in the amount of \$30,000, and to 42230/Clothing in the amount of \$20,000. Franklin seconded the motion.

O'Donnell said normally, by this time of the year, we are done with our budgets. We've been told by Dante, repeatedly, no more end of the year transfers from now, until the end of the year, from the day we do our budgets until the end of the year. The little one from Emergency Management for \$4,000 dollars was a little small, but \$80,000 dollars on this one, \$81,000 dollars on the next one, \$160,000 dollars coming out of the general fund, had we done the budgets already, and I don't have a problem that we didn't but Dante would have told us already, don't be doing that transfer, we need that money, we count on that money to balance. Dante knows what's in that 100 series, he knows. He could probably tell you right now what's available in the 100 series, projected out between now and end of the payroll cycle, so I don't know why we need garage & motors in the middle of the year, I don't know why we need lateral pay, and didn't know about it on the next one, and the maintenance & service contract, I don't know why I didn't know about that, so that's why I did bring this forward, but I have a real problem with the numbers. Blanchard mentioned that O'Donnell is speaking about #15-A on the agenda as well.

Dante said that O'Donnell is correct. We need every last dollar; however, that doesn't exclude us from something that has to go forward too, unforeseen things that of course has to be justified by the Sheriff, and his staff.

Mike, a representative of the Sheriff' Department said they are not anticipating spending all of this money, and hopefully they can return some of it. They are trying to look out for the next 3 or 4 months, and it's not with the intention of spending it.

O'Donnell said that maybe the motion should be amended to reflect what they really need, as opposed to...

The downside is, and I'm not saying this is for Mike and the Sheriff, it tends to be that when we have these in your transfers, the money gets used, or it's found a way to use it, so you have the budget book in front of you, so I don't know what kind of money you've got in overtime in 0500.

The Sheriff' representative said \$9,000 is left.

Cid said I did receive the breakdown in comp time, but I was hoping more that it would be by individual because this doesn't tell me. Does one person have 200 some hours, or does 30 people have 10 hours of comp time where we can rather give the comp time than overtime dollars. That's what I really wanted to see. Why do we have to pay the overtime, if it's just a matter of giving the comp time which doesn't cost us.

Franklin said with comp time, we are going to pay for it one way or the other. Overtime, we are paying it up front, getting it out of the way. Comp time is something that we've asked our staff, in many instances to do this, and they agreed in some cases. Trust me, in the end you are going to pay for comp time. When the person separates from their employment, by law we have to pay them for comp time. I don't know if we are trying to save it from the front end, and hopefully have some money on the back end, when you're talking about comp time. We're going to pay one way or another, so why not pay it and get it over with?

Bilski said I would assume that there would be no comp time allowed. I don't know if they are bound by their collective bargaining agreement to pay overtime or not. I don't sit on those, I'm not familiar with the contract, but I'm assuming that the officer worked the hours, and you've got to pay him the time and a half. I don't know how much of this can be written off as comp, and how much has to be paid just by virtue of the contract .

Mike, the Sheriff' representative said it is in their contract that comp time can be given, but they also have the right to be paid, and the right to be paid when all the money is available, and as Ms Franklin stated, sooner or later you will have to pay the piper. We are trying to keep a handle on the comp time, and trying to keep it as low as we can, but not to go into specifics because the County is in litigation with the Correctional Officers.

Franklin said actually you are going to end up paying overtime because a lot of these Correctional Officers and Merit Officers, are not going to work for comp time. They're not. They have been accustomed to being paid for it, and they are not going to volunteer do comp time.

Dante said that comp time eventually leads to new positions. When you rely upon comp time, you're looking at the inevitability of new positions. We looked at this, we are almost experts at it, and we have to pay it(overtime).

O'Donnell said they are showing 2,900 hours of overtime due in the Sheriff' Department. Maybe we should put the whole \$80,000 into overtime instead of doing garage & motors, because it's not adding up.

Mike said we are trying to figure what's going to last us until the end of the year. Presently, we are hoping what's already there in garage & motors will be enough. We put this request in so we wouldn't have to come back, and if we don't use it, you will get it back. I think on the Police side, there are some Officers who do like the comp time because they may not have enough vacation time, and they would like that extra time off. What we have done, both on the Police end, and on the Correction side, is, usually once a year, pay, so nobody is over 30 to 40 hours of comp time. We do reckon with the Officer, there are times that they may need time off for an extended illness, or a family problem, but not to let it get way out of hand, so that it comes back to haunt us all. I think on the Police side, everybody recognizes the fact that we do only have a certain amount of dollars to work with, unlike on the other side, and I'm not here to throw stones, it's just that the Corrections is a whole different creature, with the amount of inmates and the time that they do have to try to cover everything.

Cid said I keep hearing Mr. Riley say that we just don't want to have to come back to you, this isn't the amount we really need. Cid said I'd rather you come back when you run out, use what you have now, and come back when you run out, or when you are close to running out because if you are just guessing, I'd rather not put that money in the fund. I'd rather it stay where it's at, instead of putting it into these funds, with an amount that you're not even sure that you need. Give me an exact amount of what you need.

Franklin amended the motion to approve the transfer in the general fund from 41140/Protective Service in the amount of \$30,000 dollars, to 41100/Overtime, in the amount of \$30,000, and take No Action on Garage & Motors, and No Action on Clothing. O'Donnell seconded the motion.

Cid asked Mike is this the money that he needs until the end of the year, or how did get that amount?

Mike said we have \$9,000 dollars left in that account, and he doesn't know what's going to happen between now and the end of the year, but hopefully the \$30,000 will be enough to cover the overtime in the 0500 budget between now and the end of the year.

Prince said for clarity, the transfer is \$30,000 for the Overtime, what about the actual appropriation? Are we seeking the \$80,000 dollars?

Blanchard answered just the \$30,000.

All voted "Yes" to approve the amendment of \$30,000. Motion carried 7-0.

All voted "Yes" to approve the \$30,000 transfer from 41140/Protective Service to 41100/Overtime in the amount of \$30,000. Motion carried 7-0.

Re: Jail(\$141,000) – Franklin made a motion, seconded by Dillon to approve.

Cid asked Dante if he had the figure of what has been spent in overtime to date?

Dante said this will include the last payroll, which is the 18<sup>th</sup> payroll. You're at the \$800,000 dollar mark, and you have a million dollar appropriation. Dante said I was expecting \$1.2 million, which is \$200,000 dollars over, and they are saying now to me it's just going to be \$1,075,000, so I'm happy to take the \$1,075,000 and go away. So we're at the \$800,000 dollar mark now, they have a balance of \$200,000, and they are asking for \$75,000, so right around the \$800,000 dollar mark we should be, on expense, year to date.

Laura said we are at \$793,000.

Dante said this \$75 will give them a balance of \$207,000, plus the \$75,000 and that would be the balance for the remainder of the year, which would give you a total of \$1 million and \$75,000 for an appropriation for overtime. I was looking at \$1.2 earlier on, so this is beating my revised projection.

Cid asked what the maintenance & service contract is for?

Mike answered it is to cover the remainder of the Med staff, contract.

O'Donnell said looking forward to the next transfer, we're moving money out of Medical & Hospital Services in the misdemeanor fund to pay for other equipment, why couldn't we use the Misdemeanor Fund to pay the med staff?

Mike's answer was (inaudible).

O'Donnell said that in the next one, I don't know what the other equipment is, the letter doesn't say that, it just says I want \$40,000 in other equipment. When we search for money, every single year, we are searching for money to pay for medical services in that Jail, and we have the ability to pay it out of our Misdemeanor fund, it's a State fund, it's not us. It's State money coming in here, we should be spending that on medical, not on I don't know what the other equipment is, maybe it's going to be a defibrillator, or

something like that, I don't know, but we should be spending that on Methodist Hospital, or St. Anthony, or whoever we're going to go to now.

It was explained that other equipment is for computers.

O'Donnell said what about cum cap?

Blanchard said I looked at cash in fund 152, and it was about a million dollars, not including the appropriation that you have currently.

Laura said that \$300,000 dollars for contracts and purchase orders that have been created will come out of that balance, so it's like \$700,000 dollars.

Blanchard said if this motion is approved, then we will be looking for some help in 2010 out of fund 152 to help pay for some of the .... Laura said we do have contracts that come out of fund 152.

Blanchard said there's a healthy amount of cash in there too.

All voted "Yes", except Cid, "No". Motion to approve carried 6-yes, 1-no.

In the Matter of Revised 144 for Juvenile Court, Health Department, and Calumet Township Assessor.

Re: Juvenile Court – Bilski made a motion, seconded by Prince to approve with the effective dates for 12428-012/Prob Officer being 9-19-09, and for 12428-032/Prob Officer being 10-17-09. All voted "Yes". Motion to approve carried 7-0.

<u>Revised 144 – Fund 001-Eff Date</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12428-012 Prob. Officer (9-19-09)	\$44,490	\$48,940	\$4,450
12428-032 Prob Officer (10-17-09)	\$39,170	\$40,447	\$1,277

Re: Health Department – O'Donnell made a motion, seconded by Cid to approve the elimination of 16670-006/Secretarial position in the amount of \$26,506.

Cid said that she thinks this is something that they need to do more of, is make these positions part-time. We don't have to pay the benefits, and get rid of some full-time positions. Cid commended the Health Department.

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

<u>Revised 144</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
16670-006 Secretary	\$26,506	-0-	-\$26,506

Re: Calumet Township Assessor – Franklin made a motion, seconded by O'Donnell to approve 001-1000-13458-003/ Personal Property Deputy. Franklin explained that it is a reduction in the salary for this position. The salary will be \$19,711.

All voted "Yes", except Dillon, Cid, Bilski, and Blanchard, "No". Motion Failed 3-yes, 4-no.

In the Matter of Ordinance # 1306F – Restricting Hiring (2) – CASA.

Cid asked Ms Teagarden for an explanation because she is claiming that she only needs 1 position, and Cid shows that she needs 2 positions.

Ms. Teagarden said that it is one position. Most of her positions are paid 75% out of fund 001, and 25% out of fund 706. The position that is listed 001-12013-004 is out of 001 and at 75% of that position' cost, and the 706 which comes to 008 out of 706 is 25% out of, of course the 706 fund, which is the State fund. This is one job, a CASA Coordinator position. It's one of my 13 positions that we serve 2,247 children, as of this morning, and I need to fill the position, and we are asking permission to hire.

Cid said that she thought that they had determined that the position in 706 is 100% out of fund 706. Dante said that is correct.

Teagarden said, not this job. Some of my jobs are 100% out of 706, but this is not one of them.

Cid said, that's what our records are showing, 706-12013-008 is 100% coming out of that.

O'Donnell asked Dante how does he differentiate? Does it show in the budget book?

Dante answered, yes. It shows, the numbers especially the last digit there, it's unique. It's a position number, you will see a unique position number there, and you will see the 001 in front, and you will see the 004, which she is requesting at the 75/25, but it doesn't appear at the 706. The second position that's on the agenda isn't even an issue, so.

Teagarden said it must have been a typo on the 008, that's all I can say.

Cid said if you want the position out of fund 706, I have no problem with that, otherwise..

Teagarden said the position that's empty is a position that's, and maybe there was a typo on the 008, but it is a position that corresponds with 001-12013-004.

O'Donnell asked so 004 is a 75/25 position?

Teagarden answered, yes.

O'Donnell asked so how do you look at the book and say here's the 25?

Dante said basically you look at the general fund, and the general fund is almost universally across the board on the position. They have a unique position number, it's only in the general fund. Basically almost all the ones' in the general fund, which aren't in the 706 are at the 75/25. If you take a look at the 706, the numbers, the position numbers may be the same, in terms of the 12013, when you talk about a position number the 004,005,006,007, you will see a difference right there. You will see the last 4 digits different.

O'Donnell asked, doesn't the Auditor, when they do our budget books if there's a vacant position doesn't everybody just move up in the book? Is that true or not?

Dante answered no, if there is a vacancy in 004, if somebody leaves in 004, 004 becomes vacant. When you eliminate a position, and one leaves, like if you eliminate 004, if there is an 005 in the general fund, 005 would move up to 004 if there is an elimination, so you are co-mingling the issues of elimination versus a vacancy. Right now we are not talking about an elimination, at this point. We are talking about filling a vacancy of 004 which is in the general fund at 75/25. What the confusion was, is there another position on your agenda in 706?

Teagarden said no, it should be 004 position, and the corresponding position in 706.

Dante said, I know that, I didn't make the agenda, what I have before me are 2 positions and it was asked of me if it..

Teagarden said and that was an error, and I apologize ...(inaudible)

Dante said whatever the error is, I'm just responding to one...(inaudible)

Cid made a motion, seconded by Bilski to defer to 10-13-09. All voted "Yes". Motion to defer carried 7-0.

In the Matter of Ordinance # 1306F – Restricting Hiring (1) – Work Release

O'Donnell made a motion, seconded by Bilski to approve filling the vacant position of 001-3150-18809-002 – Cook. All voted "Yes". Motion to approve carried 7-0.

In the Matter of Ordinance # 1306F – Restricting Hiring (1) – Clerk

Dillon made a motion to approve filling the vacant position of 001-0100-15533-004 – Department Manager. Motion dies for a lack of a second. NO ACTION TAKEN.

In the Matter of Ordinance # 1306F – Restricting Hiring (1) – Health Department.

O'Donnell made a motion, seconded by Cid to approve filling the vacant position of 105-5130-16670-004 – Secretary in the Crown Point Office. All voted "Yes". Motion carried 7-0.

In the Matter of Ordinance # 1306F – Restricting Hiring (1) – Calumet Township Assessor.

Franklin made a motion, seconded by O'Donnell to approve filling the vacant position of 001-1000-13458-003 – Personal Property Deputy. All voted "Yes", except Dillon, Cid, Bilski, and Blanchard, "No". Motion Failed 3-yes, 4-no.

In the Matter of Citizen Appointment – Lake County Library (1).

O'Donnell nominated Michael McIntyre.

Prince made a motion, seconded by Bilski to close the nominations.

All voted "Yes" to approve Michael J. McIntyre to the Lake County Library. Motion carried 7-0.

In the Matter of Resolution Honoring American Legion Hammond Post 168 Baseball Team – American Legion State Championship.

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

Commander Patrick O'Donnell thanked all of the players and coaches. He read the names of Simon Webb, Johnny Peterson, Anthony Olund, Brett Keller, T.J. Osimovich, Steven L, Matt R., Frank R. Ryan C, Brandon K, Neil K, Ryan B Cody D., Eric S. Max M., Jake H., Matt S, Kurt K., and Coaches Jim Robinson, John Cedric, and Mark D.

**RESOLUTION NO 09-85**

**RESOLUTION HONORING THE AMERICAN LEGION HAMMOND POST  
168 BASEBALL TEAM**

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

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

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

**WHEREAS**, American Legion Hammond Post 168, won nine straight games, capturing the American Legion State Championship in Terre Haute, Indiana on August 2, 2009.

**NOW, THEREFORE, LET IT BE RESOLVED** that the Lake County Council, and all citizens of Lake County who are represented by this august body, extend congratulations and praise to the players, coaches and trainers of the **AMERICAN LEGION HAMMOND POST 168 BASEBALL TEAM**, for capturing the American Legion State Championship; and that a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy be delivered to the **AMERICAN LEGION HAMMOND POST 168 BASEBALL TEAM**.

**DATED THIS 8<sup>TH</sup> DAY OF SEPTEMBER, 2009**

LARRY BLANCHARD, President

CHRISTINE CID  
THOMAS O'DONNELL  
TED F. BILSKI

ERNIE DILLON  
ELSIE FRANKLIN  
JEROME A. PRINCE

Members of the Lake County Council

In the Matter of Resolution Proclaiming September 16, 2009 as American Legion Day.

Dillon asked the gentlemen to identify themselves and their position in the Legion.

Phil Lopez, Trustee of Post 508, and Commander of VFW 7237 from East Chicago, IN.  
Fred, First District Commander and member of American Legion Post 508 in East Chicago, IN,  
Clyde Culver, North Division Commander of the Department of Indiana, a L.C. resident his entire life,  
Pat O'Donnell, Commander, Post 168, with the 173 Airborne Brigade in 1967, 1968, Viet Nam,  
Daniel Archer, 1<sup>st</sup> Vice Commander, Post 168, employee in L.C. Veterans Service Office,  
Another gentleman who is a Hammond resident, Post 168,  
Dennis Schultz, Finance Officer, Post 168, resident of Hammond, IN  
Rick Morphin, L.C. Service Officer, Charter Member of Post 508, East Chicago, IN  
Ernie Dillon, Past Commander of Post 168, L.C. Councilman

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

**RESOLUTION NO. 09-86**

**RESOLUTION PROCLAIMING  
SEPTEMBER 16<sup>TH</sup> AS AMERICAN LEGION DAY**

**WHEREAS**, on September 16, 1919, Congress chartered the American Legion; and

**WHEREAS**, members of the American Legion donate thousands of hours of community service in Veterans medical facilities and homes to care for our nation's heroes;  
and

**WHEREAS,** American Legion Posts sponsor many youth organizations, donate millions of dollars in College scholarships and provide a high level of service to our Nation's youths; and

**WHEREAS,** there are nearly 2 million active duty personnel in more than 130 countries, 26 million veterans and 47,189 veterans who reside in Lake County; and

**WHEREAS,** the Lake County Council desires to proclaim September 16<sup>th</sup> as American Legion Day in an effort to build awareness of the contribution made by the American Legion.

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

That the Lake County Council declares September 16<sup>th</sup> as American Legion Day in Lake County; and that a copy of this Resolution be spread on the official records of the Lake County Council.

SO RESOLVED THIS 8<sup>TH</sup> DAY OF September, 2009.

LARRY BLANCHARD, President

CHRISTINE CID  
THOMAS O'DONNELL  
TED F. BILSKI

ERNIE DILLON  
ELSIE FRANKLIN  
JEROME A. PRINCE

Members of the Lake County Council

In the Matter of Authorizing the Crown Point Library Board of Trustees to Exercise Eminent Domain.

Attorney Ray Szarmach explained that the Crown Point City Library wishes to purchase a piece of property. They have gone through the statutory procedure of getting two appraisals, making an offer, in between the average of the 2 appraisals, the seller has not accepted that. So your next step is to go with an eminent domain procedure, asking the Court to mandate the sell, at that appraised price. Pursuant to Indiana Law, you need approval of your fiscal body, which is Lake County Council.

Bilski added that this will not come in front of ours, everything dealing with this piece of property will go in front of the City of Crown Point.

The answer was that it is the decision of Crown Point.

Blanchard said our decision today is whether or not the Library Board of Trustees have exercised due diligence in looking for other parcels to re-locate the current library is that correct?

Attorney Szarmach answered, correct.

Bilski made a motion, seconded by O'Donnell to approve.

Cid just wanted to be sure on this that they have done their due diligence on this. She asked the Library representatives if this is the only location that they fill fits the needs of the library?

He answered that there are other locations that would fit the needs of the library, but we can't afford them. So at this point in time, this is all that is available within our price range.

Cid said I know that things have changed with the recession that we're in, and a lot of properties have gone down in value because of that. Is that the case in this situation? Is it that the owner wants to wait, or he just, is it because of the depressed situation that we have in the market that the appraisal is coming in as it is. Two years ago, would this property, or two years from now would this property be worth more, and I don't know if you can answer that.

A representative from the Library answered, I can answer that, because we had it appraised 2 years ago, and the price that was given to us at that time, is the price that we offered him in May of this year. Then we had another appraisal done, and the price came in much lower and so, we know that the price has dropped, but we did offer him the higher price, and that is the offer that we did actually made to him.

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

**RESOLUTION NO. 09-87**

**RESOLUTION AUTHORIZING THE CROWN POINT LIBRARY BOARD OF TRUSTEES TO EXERCISE EMINENT DOMAIN**

**WHEREAS**, Indiana Code 32-24-7-2 provides that a library board may exercise eminent domain only if the legislative body of the county in which the library district is located adopts a resolution specifically authorizing the library board to exercise eminent domain; and

**WHEREAS**, the Crown Point Library Board has requested that the Lake County Council adopt a Resolution Authorizing the Library Board of Trustees to Exercise Eminent Domain; and

**WHEREAS**, the Lake County Council desires to adopt the Resolution Authorizing the Library Board of Trustees to Exercise Eminent Domain.

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

1. That pursuant to I.C. 32-24-7, the Crown Point Community Library Board of Trustees is authorized to exercise eminent domain over real estate located in Crown Point, Indiana, specifically described as follows:

PT NE NE S.7 T.33 R.8 3.605 AC and PT NE NE S.7 T.34 R.8 2.395 AC

2. That the purpose of which the Library Board of Trustees is authorized to acquire the real estate is to construct a new public library.
3. The exercise of eminent domain is necessary to accomplish the Library Board's purpose because of the unavailability of other affordable suitable sites within the Library District convenient and beneficial to the greater population of the Library's patrons and proximate to the existing library site; and because of the inability of the library thus far to be able to negotiate a purchase of the subject property from the current owner.
4. The authorization to exercise eminent domain shall be in full force and effect upon the adoption of this Resolution.

SO RESOLVED THIS 8<sup>TH</sup> DAY OF SEPTEMBER, 2009.

LARRY BLANCHARD, President

CHRISTINE CID  
THOMAS O'DONNELL  
TED F. BILSKI

ERNIE DILLON  
ELSIE FRANKLIN  
JEROME A. PRINCE

Members of the Lake County Council

In the Matter of Resolution Permitting the Lake County Sheriff to pay outstanding 2008 Jail Invoices/Debts from the 2009 Budget.

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

**RESOLUTION NO. 09-88**

**RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY OUTSTANDING 2008 JAIL INVOICES/DEBTS FROM THE 2009 BUDGET**

**WHEREAS**, the Sheriff's Department of Lake County is currently operating in the 2009 Budget And;

**WHEREAS**, the following invoices/debts were incurred in the Budget year of 2008 have not been paid:

<p><u>001-3100-43120</u> Paul Nyongani, M.D. Hanger Prosthetics Nicholas Retson, M.D. Nathaniel Ross, M.D.</p>	<p><u>Medical &amp; Hospital Services</u> \$ 150.00 \$ 437.50 \$ 195.00 <u>\$ 200.60</u> \$ 983.10</p>
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**WHEREAS**, the Sheriff’s Department desires to pay the above jail invoices/debts due.

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

That the Lake County Sheriff’s Department shall pay from its 2009 Budget the following Jail invoices/debts incurred in the calendar year 2008 as follows:

<p><u>001-3100-43120</u> Paul Nyongani, M.D. Hanger Prosthetics Nicholas Retson, M.D. Nathaniel Ross, M.D.</p>	<p><u>Medical &amp; Hospital Services</u> \$ 150.00 \$ 437.50 \$ 195.00 <u>\$ 200.60</u> \$ 983.10</p>
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**SO RESOLVED THIS 8<sup>TH</sup> DAY OF SEPTEMBER, 2009.**

LARRY BLANCHARD, President

CHRISTINE CID  
THOMAS O’DONNELL  
TED F. BILSKI

ERNIE DILLON  
ELSIE FRANKLIN  
JEROME A. PRINCE

Members of the Lake County Council

In the Matter of Resolution Regarding the Referendum for the Regional Transportation District of Northern Indiana.

Cid made a motion to approve the resolution regarding the referendum for the Regional Transportation District of Northern Indiana, specifically that the General Assembly of the State of Indiana either:

1. Hold a technical corrections session day to move said election to the 2010 General Election; or
2. Reimburse, Lake, Porter, LaPorte, and St. Joseph Counties for costs incurred to conduct this mandate.

Prince seconded the motion.

Franklin said that the County Council and all of these other Counties throughout Indiana are facing a crisis as it relates to the budgets. We are talking about layoffs, we’re talking about attrition, and having to reduce this because we have to reduce that cost, and then we’re being asked to spend money for a referendum in the amount of four hundred thousand dollars, so we put an idea that we don’t have all the funding for, before human issues, and that’s trying to keep as many people working, and keeping health care going for the taxpayers, of this community, and we have the nerve to be talking about a referendum that can be held in 2010, along with the regular election. Franklin said I just don’t understand the rush for all of this, especially since they don’t have the funding. It’s my understanding that the persons, some of these residents in Lowell, and areas of that sort don’t even want to have this done in their community, but this is what is being proposed. That is my reason for not supporting this at this time because it can be done, and would not cost any extra money, and just to put a referendum on the ballot talking about “yes”, or “no”. We can do this in 2010. I just don’t see the rush for this.

All voted “Yes”. Motion to approve carried 7-0.

**RESOLUTION NO. 09-89**

**RESOLUTION REGARDING THE REFERENDUM FOR THE REGIONAL TRANSPORTATION DISTRICT OF NORTHERN INDIANA**

**WHEREAS**, the Indiana General Assembly passed the 2009-2010 State budget; and

**WHEREAS**, said budget contained language creating a Regional Transportation District for Northern Indiana; and

**WHEREAS**, that language called for a referendum to be held in Lake, Porter, LaPorte and St. Joseph Counties on November 3, 2009; and

**WHEREAS**, that language omitted any method of payment for aid referendum; and

**WHEREAS**, Lake, Porter, LaPorte and St. Joseph Counties will be mandated to absorb these costs.

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

That the General Assembly of the State of Indiana either:

1. Hold a technical corrections session day to move said election to the 2010 General Election; or
2. Reimburse, Lake, Porter, LaPorte and St. Joseph Counties for costs incurred to conduct this mandate.

**SO RESOLVED THIS 8<sup>TH</sup> DAY OF SEPTEMBER, 2009.**

LARRY BLANCHARD, President

CHRISTINE CID  
THOMAS O'DONNELL  
TED F. BILSKI

ERNIE DILLON  
ELSIE FRANKLIN  
JEROME A. PRINCE

Members of the Lake County Council

In the Matter of Ordinance Creating the Exempt Park Bond Redemption Fund.

Cid made a motion, seconded by Franklin to defer to 10-13-09. All voted "Yes". Motion to defer carried 7-0.

In the Matter of Ordinance Creating the Park Revenue Bond Redemption Fund.

Cid made a motion, seconded by Franklin to defer to 10-13-09. All voted "Yes". Motion to defer carried 7-0.

In the Matter of Ordinance Creating the County Bond Redemption Fund.

Cid made a motion, seconded by Franklin to defer to 10-13-09. All voted "Yes". Motion to defer carried 7-0.

In the Matter of Ordinance Creating the Lake County Wireless Emergency Telephone System Fund – A Non-Reverting Fund. - Second Reading.

Cid 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. 1315A**

**ORDINANCE CREATING THE LAKE COUNTY WIRELESS  
EMERGENCY TELEPHONE SYSTEM 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**, 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

I.C. 36-8-16.5-43 provides that the distribution of wireless emergency enhanced 911 funds for cost recovery by PSAPs must be deposited by the County Treasurer in a separate fund

for the lease, purchase, or maintenance of wireless enhanced emergency telephone equipment; and

**WHEREAS,** the Lake County Council desires to create the Lake County Wireless Emergency Telephone System Fund for the deposit and disbursement of State Wireless Emergency Enhanced Funds.

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

1. That the Lake County Wireless Emergency Telephone System Fund, a non-reverting fund, is established for the deposit and disbursement of State Wireless Emergency Enhanced Funds.
2. That disbursements shall be made for the lease, purchase, or maintenance of wireless enhanced emergency telephone equipment, including necessary computer hardware, software, and data base equipment; personnel expense and training; the provision of wireless enhanced emergency service or educating consumers about the operations, limitations, role and responsible use of enhanced 911 service; and
3. That pursuant to I.C. 36-2-5-2(b), the Lake County fiscal body shall appropriate all money to be paid out of the fund, except as otherwise provided by law.
4. Any money remaining in the fund at the end of the year shall not revert to any other fund but continues in the Lake County Wireless Emergency Telephone Systems.

**SO ORDAINED THIS 8<sup>TH</sup> DAY OF SEPTEMBER, 2009.**

LARRY BLANCHARD, President

CHRISTINE CID  
THOMAS O'DONNELL  
TED F. BILSKI

ERNIE DILLON  
ELSIE FRANKLIN  
JEROME A. PRINCE

Members of the Lake County Council

In the Matter of Ordinance Creating the Child Support Title IV-D Fund – a Non-Reverting Fund.

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

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

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

**ORDINANCE NO. 1315B**

**ORDINANCE CREATING THE CHILD SUPPORT  
TITLE IV-D 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**, I.C. 31-26-2-1, et. seq., the Child Support provisions of Title IV-D of the Federal Social Security Act, requires the establishment of a new County Fund to receipt incentive monies obtained by the IV-D Program; and

**WHEREAS**, the Lake County Council desires to create the Child Support Title IV-D Fund for the deposit and disbursement of all IV-D incentive monies.

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

1. That the Child Support Title IV-D Fund (Fund), a non-reverting fund, is established for the deposit and disbursement of IV-D incentive monies received pursuant to I.C. 31-26-2-1, et. seq., the Child Support provisions of Title IV-D of the Federal Social Security Act.
2. That all IV-D incentive money received pursuant to I.C. 31-26-2-1, et. seq., shall be deposited in the Fund for disbursement of the incentive money effective as of the date of this Ordinance.
3. That disbursement of the money deposited in the Fund shall be made pursuant to I.C. 31-26-2-1, et. seq., the child support provisions of Title IV-D of the Federal Social Security Act.
4. That pursuant to I.C. 31-25-4-15, Indiana Courts with jurisdiction over Title IV-D child support enforcement proceedings may appoint court commissioners, hearing examiners, masters and referees to assist with the timely processing of Title IV-D child support cases. The salaries of other necessary administrative and support personnel to the court assistant, including a bailiff, stenographer and court reporter may be paid as sustainable by this Fund.
5. That pursuant to I.C. 36-2-5-2(b), the Lake County fiscal body shall appropriate all money to be paid out of the fund, except as otherwise provided by law.
6. Any money remaining in the fund at the end of the year shall not revert to any other fund but continues in the Child Support IV-D Fund.

**SO ORDAINED THIS 8TH DAY OF SEPTEMBER, 2009.**

LARRY BLANCHARD, President

CHRISTINE CID  
THOMAS O'DONNELL  
TED F. BILSKI

ERNIE DILLON  
ELSIE FRANKLIN  
JEROME A. PRINCE

Members of the Lake County Council

In the Matter of Ordinance Creating the Homeless Prevention and Rapid Re-Housing Program(HPRP) Grant Fund for the Lake County Community Economic Development Dept.

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

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

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

**ORDINANCE NO. 1315C**

**ORDINANCE CREATING THE HOMELESS PREVENTION AND RAPID  
RE-HOUSING PROGRAM (HPRP) GRANT FUND FOR THE  
LAKE COUNTY COMMUNITY ECONOMIC DEVELOPMENT  
DEPARTMENT, A NON REVERTING FUND**

**WHEREAS**, pursuant to I.C. 36-2-3.5-5, the County Council can adopt ordinances to promote the efficient operation of County Government including ordinances establishing funds in the County budget; and

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

**WHEREAS**, the County Council desires to establish a non-reverting fund to be used solely for the receipt and disbursement of funds received by Lake County as the result of the County being awarded a Homeless Prevention and Rapid Re-Housing Program (HPRP) Grant by the U.S. Department of Housing and Urban Development in the amount of Five Hundred Fifty Thousand Six Hundred Forty-Three (\$550,643.00) Dollars for the purpose of providing temporary financial assistance and housing relocation and stabilization services to individuals and families who are homeless or would be homeless but for this assistance; and

**WHEREAS**, the Lake County Community Economic Development Department has procured the award and will administer the Fund.

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

1. That the Homeless Prevention and Rapid Re-Housing Program (HPRP) Grant Fund is hereby established as a non-reverting fund to be used solely for the receipt and disbursement of the federal grant funds Lake County receives from the U.S. Department of Housing and Urban Development in the amount of Five Hundred Fifty Thousand Six Hundred Forty-Three (\$550,643.00) Dollars.
2. That all HPRP grant monies, and any earnings thereon, shall be credited to said Fund and shall only be expended to provide temporary housing assistance, housing relocation and stabilization services, data collection and evaluation and administrative costs for individuals and families who are homeless or would be homeless but for this assistance.
3. That, pursuant to I.C. 6-1.1-18-7.5, the Council hereby appropriates all HPRP Grant monies, and any earnings thereon, for the aforesaid purposes and all funds may be expended from said Fund without further action of the Council.
4. Any money remaining in the Fund at the end of the year shall not revert to the General Fund but shall continue in the HPRP Fund to be expended for the purposes stated above consistent with all HPRP Grant requirements.
5. That said Grant shall be administered by the Lake County Community Economic Development Department and their designee.

**SO ORDAINED THIS 8<sup>TH</sup> DAY OF SEPTEMBER, 2009.**

LARRY BLANCHARD, President

CHRISTINE CID  
THOMAS O'DONNELL  
TED F. BILSKI

ERNIE DILLON  
ELSIE FRANKLIN  
JEROME A. PRINCE

Members of the Lake County Council

In the Matter of Plan Commission Ordinance # 2274, and 2275.

Bilski made a motion, seconded by Prince to approve Plan Commission Ordinance # 2274. There were no remonstrators present; however the Petitioner called and said that due to his work schedule, he will not be able to attend the Council meeting.

Bilski explained that this is a gentleman, in South County who owns quite a bit of acreage requesting permission to put his tractor trailer on his own property.

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

**ORDINANCE #2274  
OF THE COUNTY OF LAKE**

AN ORDINANCE TO AMEND the Certified Zoning Maps of the County of Lake, Indiana to make provisions for a VARIANCE OF USE (Board of Zoning Appeals recommended approval 08/19/09).

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

**VARIANCE OF USE** owned and petitioned by **LARRY A. THIEL** to allow parking a semi in an RR (Rural Residential Zone) for personal use on the following described property:

General Location: Located at the northeast quadrant at the intersection at 219<sup>th</sup> Avenue and Parrish Street, a/k/a 9474 W. 219<sup>th</sup> Avenue in West Creek Township.

Legal: Lot 3 in T. K. Hill Estates, as per plat thereof, recorded in Plat Book 98, page 47, in the Office of the Recorder of Lake County, Indiana.

HEREBY X BY THE COUNTY COUNCIL  
APPROVED DENIED REMANDED

OF LAKE COUNTY, INDIANA, THIS 8<sup>th</sup> DAY OF SEPTEMBER, 2009.

MEMBERS OF THE LAKE COUNTY COUNCIL

LARRY BLANCHARD, PRESIDENT

ELSIE FRANKLIN  
CHRISTINE CID  
JEROME A. PRINCE

TED BILSKI  
THOMAS O'DONNELL  
ERNIE DILLON

Bilski made a motion, seconded by O'Donnell to approve Plan Commission Ordinance # 2275 with conditions.

Ned explained that US Cellular is asking to add additional antennas to the existing 1,000 foot television tower on about 149<sup>th</sup> & Clark Street. The condition was that they have a structural engineering analysis done.

There were no remonstrators present.

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

**ORDINANCE #2275  
OF THE COUNTY OF LAKE**

AN ORDINANCE TO AMEND the Certified Zoning Maps of the County of Lake, Indiana to make provisions for a REVISION TO A SPECIAL EXCEPTION. (Board of Zoning Appeals recommended approval 08/19/09).

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

REVISION TO A SPECIAL EXCEPTION – NORTHWEST INDIANA PUBLIC BROADCASTING, INC., Owner and **RAY SIMONS**, AGENT FOR US CELLULAR, Petitioner to co-locate wireless telecommunications equipment on existing 950 ft. tower on the following described property:

General Location: Located approximately 1 mile south of 141<sup>st</sup> Avenue on the west side of Clark Street in Center Township.

Legal: Lease Area: All that part of the Southeast 1/4 of Section 36, Township 34 North, Range 9 West of the Second Principal Meridian, Lake County, Indiana, described as: Commencing at the Southeast corner of said Section 36; thence North 00 degrees 04 minutes 45 seconds East 686.48 feet along the east line of said Section 36; thence South 90 degrees 00 minutes 00 seconds West 1891.48 feet to the place of beginning of this description; thence South 90 degrees 00 minutes 00 seconds West 40.00 feet; thence North 00 degrees 00 minutes 00 seconds West 25.00 feet; thence North 90 degrees 00 minutes 00 seconds East 40.00 feet; thence South 00 degrees 00 minutes 00 seconds East 25.00 feet to the place of beginning of this description.



balanced today, compliments of the Welfare. We were that close. 2010 is an entirely different picture, and whatever we have to do is going to be on top of \$11.2 million, and that's how stressful it's going to be.

It's going to be whatever we did this year almost doesn't matter. It's going to be another tough year. 2010 is going to be very challenging.

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

\_\_\_\_\_  
President, Lake County Council

ATTEST:

\_\_\_\_\_  
Peggy Holinga Katona,  
Lake County Auditor