

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

In the Matter of Minutes of the Lake County Council for September 16, 2010 Public Hearing, September 21, and September 22, 2010, Public Hearing, September 30, 2010 – First Reading, October 13, 2010, Budget Workshop, October 14, 2010 – City/Town Review Budget – Second Reading of 2011 Budget.

Bilski made a motion, seconded by Prince to defer to 12-14-10. All voted "Yes". Motion to defer carried 7-0.

ORDINANCE NO. 1329

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 |
|---------------------------------------|----------------------------|----------------|
| General Fund 001 | | |
| <u>Sheriff</u> 0500 | | |
| 42230 Clothing | \$ 3,595.75 | \$ 3,595.75 |
| <u>Jail</u> 3100 | | |
| 42230 Clothing | \$ 1,020.40 | \$ 1,020.40 |
| 42250 Healthcare & Lab Supply | \$ 96.00 | \$ |
| 96.00 | | |
| 43120 Medical & Hospital Supplies | \$ 302,287.65 | \$ 302,287.65 |
| 43188 Employment Testing | \$ 7,575.00 | \$ 7,575.00 |
| 43190 Other Professional Service | \$ 4,500.00 | \$ 4,500.00 |
| 43610 Building & Structure | \$ 9,367.00 | \$ 9,367.00 |
| Cum Helicopter Improvement Fund 277 | | |
| <u>Sheriff</u> 0500 | | |
| 43995 Other Services & Charge | \$ 444,268.00 | \$ 444,268.00 |
| Sales Disclosure Fund 710 | | |
| <u>Assessor</u> 0900 | | |
| 41390 Supplemental Pay | \$ 1,000.00 | No Action |
| 41220 FICA | \$ 77.00 | No Action |
| 41230 PERF | \$ 93.00 | No Action |
| Non-Reverting Self Insurance Fund 541 | | |
| <u>Commissioners</u> 2900 | | |
| 43420 Insurance | \$2,000,000.00 | \$2,000,000.00 |
| Payroll Court Judgment Fund 441 | | |
| <u>Jail</u> 3100 | | |
| 41220 FICA | \$ 9,163.00 | \$ 9,163.00 |
| 41230 PERF | \$ 11,978.42 | \$ 11,978.42 |
| 41398 Payroll Court Judgment | \$ 119,784.19 | \$ 119,784.19 |

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>Auditor</u> 0200 | | |
| From: 001-43190 Other Professional Service | \$ 3,000.00 | |
| 001-43233 Travel-Lodging | \$ 1,500.00 | |
| To: 001-43145 Legal Services | \$ 4,500.00 | \$ 4,500.00 |
| <u>Superior Court Civil</u> 3900 | | |

Alt Dispute Res Co Fund 411

| | | |
|--------------------------------------|-----------|-----------|
| From: 411-44410 Furniture & Fixtures | \$ 500.00 | |
| To: 411-43232 Travel-Meals(CNL) | \$ 50.00 | \$ 50.00 |
| 411-43233 Travel-Lodging(CNL) | \$ 125.00 | \$ 125.00 |
| 411-43235 Travel-Mileage(CNL) | \$ 325.00 | \$ 325.00 |

Fairgrounds 2920

| | | |
|------------------------------------|-------------|-------------|
| From: 001-42210 Petroleum Products | \$ 4,000.00 | |
| To: 001-42410 Other Supplies | \$ 1,600.00 | \$ 1,600.00 |
| 001-41190 Part-Time | \$ 2,400.00 | \$ 2,400.00 |

Animal Control 3200

| | | |
|--|-----------|-----------|
| L.C. Animal Shelter Non-Reverting Fund 163 | | |
| From: 163-43995 Other Serv & Charges | \$ 377.91 | |
| To: 163-42410 Other Supplies | \$ 377.91 | \$ 377.91 |

Government Center 3030

| | | |
|--|-------------|-------------|
| From: 001-43190 Other Professional Service | \$ 4,000.00 | |
| To: 001-42210 Petroleum Products | \$ 4,000.00 | \$ 4,000.00 |

Coroner 0700

| | | |
|--------------------------|-----------|-----------|
| From: 001-41100 Overtime | \$ 480.00 | |
| To: 001-41210 Longevity | \$ 480.00 | WITHDRAWN |

Ross Township Assessor 17002005 Reassessment Fund 237

| | | |
|---------------------------------|-------------|-------------|
| From: 237-42110 Office Supplies | \$ 1,000.00 | |
| To: 237-42230 Clothing(CNL) | \$ 1,000.00 | \$ 1,000.00 |

Courthouse 3000

| | | |
|--------------------------------------|--------------|--------------|
| From: 001-43510 Utilities | \$ 20,000.00 | |
| To: 001-42240 Household & Inst Suppl | \$ 20,000.00 | \$ 20,000.00 |

Jail 3100Payroll Court Judgment Fund 441

| | | |
|--|-------------|-------------|
| From: 441-41398 Payroll Court Judgment | \$ 2,500.00 | |
| To: 441-43980 Court Judgment | \$ 2,500.00 | \$ 2,500.00 |

Election & Registration 2100

| | | |
|---------------------------------|--------------|--------------|
| From: 001-43150 Consultant Fees | \$ 15,000.00 | |
| 001-43210 Freight & Express | \$ 5,000.00 | |
| 001-43310 Printing | \$ 5,000.00 | |
| To: 001-43145 Legal Services | \$ 15,000.00 | \$ 15,000.00 |
| 001-43235 Travel & Mileage | \$ 10,000.00 | \$ 10,000.00 |

Health Department 5130County Health Fund 105

| | | |
|--|--------------|--------------|
| From: 105-43190 Other Professional Service | \$ 20,000.00 | |
| 105-42220 Garage & Motors | \$ 8,000.00 | |
| To: 105-44490 Other Equipment | \$ 28,000.00 | \$ 28,000.00 |

Emergency Management 3500

| | | |
|---------------------------------------|-------------|-------------------|
| From: 001-43630 Maintenance & Service | \$ 1,500.00 | |
| 001-42210 Petroleum Products | \$ 700.00 | |
| 001-41190 Part-Time | \$ 3,600.00 | Defer to 12-14-10 |
| To: 001-42210 Garage & Motors | \$ 1,500.00 | \$ 1,500.00 |
| 001-42110 Office Supplies | \$ 700.00 | \$ 700.00 |
| 001-43995 Other Serv & Charg | \$ 3,600.00 | Defer to 12-14-10 |

Recorder 0400

| | | |
|-----------------------------------|-----------|-----------|
| From: 001-41160 Office & Clerical | \$ 220.00 | |
| To: 001-41210 Longevity | \$ 220.00 | \$ 220.00 |

Parks & Recreation 5156Parks Fund 107

| | | |
|-----------------------------------|--------------|--------------|
| From: 107-41160 Office & Clerical | \$ 26,000.00 | |
| To: 107-43810 TAW Interest | \$ 26,000.00 | \$ 26,000.00 |

Highway Department 5011Highway Fund 102

| | | |
|------------------------------------|-------------|-------------|
| From: 102-5011-43220 Postage | \$ 1,500.00 | |
| To: 102-5011-42110 Office Supplies | \$ 1,500.00 | \$ 1,500.00 |

Sheriff 0500Sheriff Sex Offender Registry Fund 275

| | | |
|------------------------------------|-------------|-------------|
| From: 275-0500-41190 Part-Time | \$ 1,000.00 | |
| 275-0500-42110 Office Supplies | \$ 500.00 | |
| To: 275-0500-44490 Other Equipment | \$ 1,500.00 | \$ 1,500.00 |

Calumet Township Assessor 1000

| | | |
|-------------------------------|----------|----------|
| From: 001-41190 Part-Time | \$ 70.00 | |
| To: 001-41396 Perf Supplement | \$ 70.00 | \$ 70.00 |

L.S. Court County Div III 4050

| | | |
|-----------------------------------|-----------|-----------|
| From: 001-41160 Office & Clerical | \$ 295.00 | |
| 001-43955 Official Bonds | \$ 150.00 | |
| To: 001-41110 Officials & Admin | \$ 295.00 | \$ 295.00 |

| | | |
|---|--------------|--------------|
| 001-43910 Dues & Subscriptions | \$ 150.00 | \$ |
| 150.00 | | |
| <u>Court Administrator</u> 3910 | | |
| From: 001-43630 Maintenance & Service | \$ 2,000.00 | |
| To: 001-41160 Office & Clerical | \$ 2,000.00 | \$ 2,000.00 |
| <u>Sheriff</u> 0500 | | |
| From: 001-41337 Differential Pay | \$ 18,000.00 | |
| 001-41338 Proficiency/Specialty | \$ 3,000.00 | |
| 001-41339 Clothing Allowance Pay | \$ 3,440.00 | |
| 001-41370 Holiday Pay | \$ 23,000.00 | |
| To: 001-41210 Longevity | \$ 2,440.00 | \$ 2,440.00 |
| 001-41336 Lateral | \$ 45,000.00 | \$ 45,000.00 |
| <u>Jail</u> 3100 | | |
| Misdemeanant Fund 152 | | |
| From: 152-43620 Equipment Repair | \$ 43,000.00 | |
| To: 152-43630 Maintenance & Service Contr | \$ 43,000.00 | \$ 43,000.00 |
| <u>Work Release</u> 3150 | | |
| From: 001-41339 Clothing Allowance Pay | \$ 2,475.00 | |
| 001-42210 Petroleum Products | \$ 3,000.00 | |
| 001-42230 Clothing | \$ 332.45 | |
| 001-42410 Other Supplies | \$ 8,000.00 | |
| To: 001-42240 Household & Inst Supplies | \$ 2,000.00 | \$ 2,000.00 |
| 001-43920 Food & Lodging | \$ 11,807.45 | \$ 11,807.45 |
| <u>Animal Control</u> 3200 | | |
| From: 001-41150 Professionals | \$ 1,675.00 | |
| To: 001-42240 Household & Inst Suppl | \$ 850.00 | \$ 850.00 |
| 001-42410 Other Supplies | \$ 825.00 | \$ 825.00 |
| <u>Jail</u> 3100 | | |
| From: 001-3100-42230 Clothing | \$ 1,020.00 | |
| 001-3100-42250 Healthcare & Lab Suppl | \$ 96.00 | |
| 001-3100-43120 Medical & Hospital Suppl | \$302,287.65 | |
| 001-3100-43188 Employment Testing | \$ 7,575.00 | |
| 001-3100-43190 Other Prof Service | \$ 4,500.00 | |
| 001-3100-43610 Building & Structure | \$ 9,367.00 | |
| To: 001-41100 Overtime | \$100,000.00 | \$100,000.00 |
| 001-41120 Professional | \$ 20,000.00 | \$ 20,000.00 |
| 001-41336 Lateral Pay | \$ 3,500.00 | \$ 3,500.00 |
| 001-43630 Maintenance & Serv Contr | \$101,346.05 | \$101,346.05 |
| 001-43920 Food & Lodging | \$100,000.00 | \$100,000.00 |
| <u>Council</u> 3700 | | |
| From: 001-43233 Travel & Lodging | \$ 5,000.00 | |
| To: 001-41160 Office & Clerical | \$ 5,000.00 | \$ 5,000.00 |
| <u>Surveyor</u> 0600 | | |
| From: 001-43232 Travel/Meals | \$ 200.00 | |
| 001-43233 Travel/Lodging | \$ 300.00 | |
| 001-43234 Travel/Trans/Other | \$ 400.00 | |
| To: 001-42410 Other Supplies | \$ 900.00 | \$ 900.00 |
| <u>Public Defender</u> 4002 | | |
| From: 001-41120 Professionals | \$ 4,500.00 | |
| 001-41190 Part-Time | \$ 3,000.00 | |
| To: 001-43190 Other Professional Service | \$ 7,500.00 | \$ 7,500.00 |
| <u>Clerk</u> 0100 | | |
| From: 194-43145 Legal Services | \$ 3,931.00 | |
| To: 194-41190 Part-Time | \$ 3,651.00 | \$ 3,651.00 |
| 194-41220 FICA | \$ 280.00 | \$ 280.00 |
| <u>County Court Div III</u> 4050 | | |
| Adult Probation Admin Fund 245 | | |
| From: 245-51390 Supplemental Pay | \$ 28.00 | |
| To: 245-41230 PERF Deduction | \$ 28.00 | \$ 28.00 |

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 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 9th day of November, 2010.

Adopted this 9th day of November, 2010

NAY

AYE

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

Members of Lake County Council

ATTEST:
Peggy Holinga Katona,
Lake County Auditor

Additional

| | Made motions | Seconded | |
|--|-----------------|----------|---|
| <u>General Fund 001</u> | | | |
| Sheriff(\$3,595.75) | Blanchard | Franklin | All voted "Yes" to approve Motion carried 7-0. |
| Jail(\$324,846.05) | Blanchard | Franklin | All voted "Yes" to approve. Motion carried 7-0. |
| <u>Cum Helicopter Improvement Fund 277</u> | | | |
| Sheriff(\$444,268) (See Footnote) | Blanchard | Prince | All voted "Yes" to approve, and Create new line item. Motion Carried 7-0. |
| <u>Sales Disclosure Fund 710</u> | | | |
| Assessor(\$1,170) | NO ACTION TAKEN | | |
| <u>Non-Reverting Self Insurance Fund 541</u> | | | |
| Commissioners(\$2,000,000) | Blanchard | Prince | All voted "Yes" to approve. Motion carried 7-0. |
| <u>Payroll Court Judgment Fund 441</u> | | | |
| Jail(\$140,926.10) | Blanchard | Prince | All voted "Yes" to approve. Motion carried 7-0. |

Footnotes:

Re: Sheriff(444,268) – Blanchard made a motion, seconded by Prince to create new line item called Other Services & Charges – 43995 in Fund 277. All voted "Yes". Motion carried 7-0.
Blanchard made a motion, seconded by Prince to approve the appropriation of \$444,268) in line 43995 – Other Services & Charges, in Fund 277.

Dante said to the Sheriff that he needs a new amortization schedule as soon as possible.

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

Re: Jail(\$140,926.10) – Blanchard made a motion, seconded by Prince to approve appropriation in Payroll Court Judgment Fund 441. All voted "Yes". Motion to approve carried 7-0.
SEE RESOLUTION NO. 10-102.

After the matter of the Auditor, Blanchard made a motion, seconded by Franklin to take a 5 minute recess. All voted "Yes". Motion carried 7-0.

Transfer

| | Made motion | seconded | |
|----------------------------|-------------|----------|---|
| Auditor(\$4,500) | Cid | Dillon | All voted "Yes" to approve. Motion carried 7-0. |
| Superior Ct Civil(\$500) | Franklin | Prince | All voted "Yes" to approve & Create 3 new line items. Motion carried 7-0. |
| Fairgrounds(\$4,000) | Blanchard | Prince | All voted "Yes" to approve. Motion carried 7-0. |
| Animal Control(\$377.91) | Dillon | Franklin | All voted "Yes" to approve. Motion carried 7-0. |
| Government Center(\$4,000) | Bilski | Prince | All voted "Yes" to approve. Motion carried 7-0. |
| Coroner(\$480) – WITHDRAWN | | | |

| | | | |
|--|-----------|----------|---|
| Ross Township Assessor(\$1,000) approve. (See Footnote) | jBilski | Franklin | All voted "Yes" to & Create new line 42230 called Clothing. Motion carried 7-0. |
| Courthouse(\$20,000) | Bilski | Franklin | All voted "Yes" to approve. Motion carried 7-0. |
| Jail(\$2,500) | Blanchard | Franklin | All voted "Yes" to approve. Motion carried 7-0. |
| Election & Registration(\$25,000) | Franklin | Prince | All voted "Yes" to approve. Motion carried 7-0. |
| Health Dept(\$28,000) | Franklin | Prince | All voted "Yes" to approve. Motion carried 7-0. |
| Emergency Mngmt(\$5,800) (See Footnote) | Blanchard | Franklin | All voted "Yes" to approve the transfer. Motion carried 7-0. |
| Recorder(\$220) | Cid | Dillon | All voted "Yes" to approve. Motion carried 7-0. |
| Parks & Recreation(\$26,000) | Bilski | Prince | All voted "Yes" to approve. Motion carried 7-0. |
| Highway Dept(\$1,500) | Blanchard | Bilski | All voted "Yes" to approve. Motion carried 7-0. |
| Sheriff(\$1,500) | Blanchard | Prince | All voted "Yes" to approve. Motion to approve carried 7-0. |
| Calumet Twp Assr(\$70) | Franklin | Cid | All voted "Yes" to approve, except Prince, "absent". Motion carried 6-yes, 1-absent. |
| L.S.Court Div III(\$445) | Dillon | Franklin | All voted "Yes" to approve. Motion carried 7-0. |
| Court Administrator(\$2,000) | Franklin | Dillon | All voted "Yes", except Prince, "absent". Motion carried 6-yes, 1-absent. |
| Sheriff(\$47,440) | Blanchard | Franklin | All voted "Yes" to approve. Motion carried 7-0. |
| Jail(\$43,000) | Blanchard | Prince | All voted "Yes" to approve. Motion carried 7-0. |
| Work Release(\$13,807.45) approve. | Prince | Bilski | All voted "Yes" to Motion carried 7-0. |
| Animal Control(\$1,675) | Dillon | Franklin | All voted "Yes" to approve. Motion carried 7-0. |
| Jail(\$324,846.05) | Blanchard | Prince | All voted "Yes" to approve. Motion carried 7-0. |
| Council(\$5,000) | Blanchard | Bilski | All voted "Yes" to approve. Motion carried 7-0. |
| Surveyor(\$900) | Bilski | Prince | All voted "Yes" to approve. Motion carried 7-0. |
| Public Defender(\$7,500) | Cid | Franklin | All voted "Yes" to approve. Motion carried 7-0. |
| Clerk(\$3,931) | Dillon | Franklin | All voted "Yes" to approve, except Cid, "abstain". Motion to approve carried 6-yes, 1-abstention. |
| County Court Div III(\$28) | Dillon | Franklin | All voted "Yes" to approve. Motion carried 7-0. |

Footnotes:

Re: Ross Twp Assr(\$1,000) – Bilski made a motion, seconded by Franklin to create a new line item of 42230 – Clothing Allowance, and transfer from 42110 – Office Supplies the amount of \$1,000 to the new Clothing Allowance line item. Franklin seconded the motion. All voted "Yes". Motion carried 7-0.

Cid said she just realized that the line item is not a clothing line item, it's a clothing allowance, and then asked if each one is going to receive a clothing allowance pay?

Bilski said it's for a purchase identifying them as Assessors. They are doing their own reassessment, and it's for windbreakers.

Blanchard said it is clothing. It should have been just Clothing, not clothing allowance.

Bilski amended the motion to approve line item 42230 to just read Clothing. Blanchard seconded the motion. All voted "Yes". Motion carried 7-0.

Emergency Management(\$2,200) - Blanchard made a motion to approve a transfer in the general fund from, Petroleum Products the amount of \$700.00, and from Maintenance & Service Contracts the amount of \$1,500.00 for a total of \$2,200, To: Office Supplies - \$700.00 and Garage & Motor - \$1,500. Defer the request for Part-Time transfer - \$3,600 to Other Services & Charges to 12-14-10. Franklin seconded the motion. All voted "Yes". Motion carried 7-0.

In the Matter of Revised 144 for County Assessor, and Surveyor.

Re: County Assessor – NO ACTION TAKEN

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

| | | | |
|---------------------------------|--------------------|---------------------|-----------------------|
| <u>Revised 144 Fund 001</u> | <u>Present</u> | <u>Proposed</u> | <u>Difference</u> |
| 16670-001 Secretary | \$28,109 | \$18,740 | -\$9,369 |
| <u>Revised 144 Fund 264</u> | <u>Present</u> | <u>Proposed</u> | <u>Difference</u> |
| 16670-001 Secretary | -0- | \$9,370 | \$9,370 |

In the Matter of Ord#1319A – Regarding Vacant Positions – Surveyor

Bilski made a motion, seconded by Prince to approve filling the vacant position of 001-16670-001 Secretary, 264-16670-001 Secretary. All voted "Yes". Motion carried 7-0.

In the Matter of Ord#1319A – Regarding Vacant Positions Gen. Fund for Sheriff.

Blanchard made a motion, seconded by Cid to approve filling the vacant position of 14555-001 Corporal. All voted "Yes". Motion to approve carried 7-0.

In the Matter of Ord#1319A – Regarding Vacant Positions – General Fund for Jail.

Blanchard made a motion, seconded by Franklin to approve filling the vacant positions of:

- 14404-036 Correctional Officer
- 14404-119 Correctional Officer
- 14404-142 Correctional Officer

Prince added that these vacancies are as a result of 3 resignations.

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

In the Matter of Councilmanic & Citizen Appointments – Lake County Redevelopment Commission(2).

Blanchard nominated Council lady Elsie Franklin, and John Brezik. Bilski seconded the nomination. All voted "Yes". Motion to approve Council lady Elsie Franklin carried 7-0.

In the Matter of Citizen Appointment – County Property Tax Assessment Board of Appeals(2)

Prince made a motion, seconded by Franklin to defer to 12-14-10.

O'Donnell asked have we appointed Vern Vierk on this?

The answer was no.

O'Donnell asked why don't we take them one at a time.

Prince said that the motion to defer is for both appointments.

All voted "Yes", except O'Donnell, "No". Motion to defer carried 6-yes, 1-no.

O'Donnell commented that it's a shame that Vern is getting lumped into this same category.

In the Matter of Indiana Department of Homeland Security Northwest Indiana District I Mutual Aid Interlocal Government Agreement.

Discussion/Action

SEE RESOLUTION NO. 10-100In the Matter of Sheriff/911 Pilot Project Consolidation Grant of \$500,000.00/DOJ/Approval

Sheriff Dominguez explained that they must consolidate their Dispatch center into one main one, with one back up. He said they currently have about 18 and they are trying to reduce it down to 2 by the year 2014. It is a State Mandate, and it's un-funded, so they were able to procure \$500,000 dollars as a Grant.

Sheriff Dominguez said that no money has been spent on this Grant, and that he does not want to be the 911 Director. He said he just wanted to clear those 2 things up. He respectfully ask that the Council approve this Grant so that it can be adopted. State Board of Accounts indicated that this has to be done here, and it will go back before the Board of Commissioners for processing of the Grant.

Dillon made a motion, seconded by Franklin to approve.

Bilski said he was going to ask for a deferral because he is confused on what is going on entirely with this 911. He has a lot of questions and concerns, with the structure of the program itself. He said he thinks it's a great plan, he is just not prepared to take action on this today.

Sheriff Dominguez said that he explained that this money is here, and that no money is spent. Prince asked if there is a budget available?

Sheriff Dominguez said about 80% would be on equipment, and once they determine what the equipment is, then the Board of Commissioners will then ask for an RFP. He said that the budget is here in terms of \$500,000 dollars. He said that about \$435,000 would go for equipment and the consulting.

Attorney Dull said that all the Council will be doing today is accepting the Grant. You wouldn't be authorizing anything. Attorney Dull said that the budget ought to come back to the Council and you ought to authorize that, given that new IRS rule. There is some other work that has to be done, but you need to just accept it. The Sheriff would need to come back in December to submit something so you put it into line items. Attorney Dull said he will come back to you in December and request an appropriation, but right now you are accepting the Grant.

Franklin said she thinks we should go ahead and accept the Grant, and then everything else will follow. Cid said I have no problem accepting the Grant, but when he comes back to tell us how it will be spent, and we have the authority to make changes, Cid then asked do we? Or does this Grant have to be spent exactly how they submitted it?

Sheriff Dominguez said it has to be spent according to what you have on paper. He said \$435,000 has to be spent on equipment. There are guidelines.

O'Donnell asked is it subject to appropriation by the County Council, or does it go into the Grant fund and the Commissioners get to spend it willy nilly?

Attorney Dull said the Commissioners believe that it needs to be appropriated by the County Council. He said the Council lady Cid brought up a good point. All grants in the future should come to the County Council first, so the County Council can see how they are proposing to spend it because in some of these Grants, not this one, there is a little box in there that says "you agree to keep this job, that you put in there for another year." There is a little box in this Grant, this one says no. But in some of the cases Attorney Dull said that the Council should adopt an ordinance that says that any Grant that comes to Lake County, must come to the Lake County Council first. Then you will know what you are asking for, and that's the point that she is making.

Bilski said he wants to know how do we control it, is there some flexibility to how we can allocate these funds.

Dante said let's wait until January for the appropriation. He said this is a mandated new business, and this is all free money, however; what the Council has to be aggressive with is, as you are entering into a new business, and it's not going to be free and clear because they may occupy one of our buildings it may consume some of our utilities, it may indeed have some of our health insurance attached to it, we all know \$15,000 dollars wouldn't cover it. If this thing consumes more, than it can pay for, you may have to get out of this business. It's going to impede on other business, which is what you're wrestling with.

Dante said this is a prime example of why our expenditures explode.

Blanchard said I can appreciate my colleagues' concerns. He said he sees dates of 9-22-10 on the memo from the US Dept of Justice, and we weren't aware of it that we were going to have to act on this, until a short time ago. We approved over a half million dollars on the agenda already, but we haven't had time to go through it all and discuss it, and answer questions. Our job is to determine what's what, and I

appreciate the concerns of Bilski, that we do need to take a look at some of this stuff, however; if we are just accepting the Grant, I don't have a real problem with that.

Linda James said that this year, the first time the County Council requested of me appropriations on all the Grants that I had. You received those appropriations, and you approved those appropriations in this 2011 budget. This Grant was written into those appropriations for the top funds, which you approved. When I heard no questions, or had none asked of me, I didn't respond to anyone because no one asked me where I came up with the figures that were listed in the County Council budgets that you approved, and another thing is, Councilman O'Donnell gave me his permission to electronically sign his name to the application of this Grant. Linda asked, at what point would you like to be informed, when I first apply for a Grant before I get it awarded, before we accept it, usually from the time of the letter of award till the time that you have to accept it is a maximum of 30 days. She said she would be happy to bring anything I'm doing to you.

Bilski said I would like to see them when you apply for them. He said I just got into this 911 world, a couple of months ago. I would rather spend the money on equipment and tools at the office here, as opposed to putting another body in there, and that's what my concern was. Bilski said if we do accept the Grant today, that there is some control, that we do have some movement there, and according to Attorney Dull that seems to be the case, and that was my point to be satisfied.

O'Donnell said the President does get to review Grant applications. So there is some administrative review ahead of time. Linda did exactly what she was supposed to do on this.

Cid said that we currently have a Grant committee, and we have an ordinance that says they need to come before the Council it's probably just overlooked lately. She said I don't think we need to hire a Grants writer. Actually through NIRSPC, they've approved someone we can just contract, so we don't have to pay the benefits, and all that, and I will get that information to the Council. That's like working together with the Government. We can use what's already there, and maybe we need to get a memo out that we do have a Grants Committee and refresh everyone's memory that they do have to come before that committee first.

Prince asked O'Donnell, for clarification, what is the motion?

O'Donnell said the motion is to accept the Grant.

All voted "Yes", except Franklin, "absent" Motion to accept the Grant carried 6-yes, 1-absent.

Bilski made a motion, seconded by Cid to re-visit this issue.

Attorney Szarmach said they were just asking for a motion to accept, and what the DOJ was looking for from the Council was a motion to accept at this time, Attorney Dull interjected, "that is correct", Attorney Szarmach said, and I think that you should probably stick with that. He said he thinks there is already an Ordinance regarding Grants that include that every Grant should come here, for some reason we don't do that, we have a Grant committee, but every Grant should come here. We have a Grant Oversight Committee, just like we have a Jail Oversight Committee. We could probably appoint a standing committee to do that, those Grants, when they come here it has to go through appropriation.

Bilski withdrew his motion. Cid withdrew her second.

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Cid made a motion, seconded by Blanchard to strike the materials that were delivered by the Sheriff from the record. All voted "Yes", except Franklin, "absent" Motion carried 6-yes, 1-absent.

.....

In the Matter of Lease Need Approval – Hobart Twp Assessor – 1461 South Lake Park Ave. Hobart, IN 46342

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

In the Matter of Lease Need Approval – Center Twp. Assessor – 213 S. Court St, Crown Point, IN 46307

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

In the Matter of Lease Need Approval – Ross Twp. Assessor – 7870 Broadway – Suite C, Merrillville, IN 46410.

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

In the Matter of Resolution Honoring Lake Central High School Boys Soccer Team – IHSA 2010 State Soccer Champions.

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

RESOLUTION NO. 10-97

**RESOLUTION HONORING THE LAKE CENTRAL
HIGH SCHOOL BOYS SOCCER TEAM
IHSA 2010 STATE SOCCER CHAMPIONS**

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, the Boys Soccer Program began at Lake Central High School in 1985, the Team played in Semi-Finals in 2005 and 2009; and

WHEREAS, the Lake Central High School Boys Soccer Team with a record of 21-3 captured their first State Championship in program history and won the IHSA 2010 State Soccer Championship on October 30, 2010, beating Evansville Memorial 3-1 in Semi-Finals and Indianapolis Cathedral 2-0 in Finals in Kuntz Stadium in Indianapolis.

NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens of Lake County who are represented by this august body, extend congratulations and praise to the students and teachers, of the Lake Central High School Boys Soccer Team, for capturing the IHSA 2010 State Soccer 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 LAKE CENTRAL HIGH SCHOOL BOYS SOCCER TEAM.

DATED THIS 9TH DAY OF NOVEMBER, 2010.

THOMAS O'DONNELL, President

CHRISTINE CID
LARRY BLANCHARD
TED F. BILSKI

ERNIE DILLON
ELSIE FRANKLIN
JEROME A. PRINCE

Members of the Lake County Council

In the Matter of Resolution Proclaiming November as Indiana Working Women's Month.

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

RESOLUTION NO. 10-98

**RESOLUTION PROCLAIMING
NOVEMBER AS INDIANA WORKING WOMEN'S MONTH**

WHEREAS, working women of every race, class and ethnicity have made contributions to the growth and strength of the State of Indiana; and

WHEREAS, working women have played a critical economic, cultural and social role in every sphere of life by constituting a significant portion of the labor force inside and outside of the home; and

WHEREAS, community leaders, county leaders and all citizens should take steps to recognize all working women within Lake County and the State of Indiana.

NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council hereby

proclaims November as Indiana Working Women's Month.

SO RESOLVED THIS 9TH DAY OF NOVEMBER, 2010.

THOMAS O'DONNELL, President

CHRISTINE CID
LARRY BLANCHARD
TED F. BILSKI

ERNIE DILLON
ELSIE FRANKLIN
JEROME A. PRINCE

Members of the Lake County Council

In the Matter of Resolution Approving the Board of Commissioners Entry in the Indiana Department of Homeland Security Northwest Indiana District I Mutual Aid Interlocal Government Agreement.

Attorney Szarmach said that the Commissioners will pick this up on their November meeting, rather than their December meeting. Homeland Security, as well as Attorney John Dull wanted the Council to recommend that the Commissioners sign this. They are the ones approving it, but the law says they have to get an okay from the County Council.

Blanchard made a motion, seconded by Bilski to support the Board of Commissioners entering into the Indiana Department of Homeland Security Northwest Indiana District 1 Mutual Aid Inter-local Government Agreement. All voted "Yes". Motion to approve carried 7-0.

RESOLUTION NO 10-100

RESOLUTION SUPPORTING THE BOARD OF COMMISSIONERS ENTRY INTO THE INDIANA DEPARTMENT OF HOMELAND SECURITY NORTHWEST INDIANA DISTRICT 1 MUTUAL AID INTER-LOCAL GOVERNMENT AGREEMENT

WHEREAS, Lake County, Indiana by its Board of Commissioners may approve and enter into the Indiana Department of Homeland Security Northwest Indiana District 1 Mutual Aid Inter-Local Agreement; and

WHEREAS, I.C. 36-1-7-1, et. Seq., as amended from time to time, permits local government units and public entities to make the most efficient use of their powers by enabling governmental units to mutually contract and utilize services for the mutual benefit of the participating governmental entities and that the Board of Commissioners may enter into interlocal cooperation agreements with the approval of the County Council, as the fiscal body of Lake County; and

WHEREAS, Lake County is a political subdivision empowered by the terms and provisions of I.C. 36-1-7-1, et. Seq., as amended from time to time, to enter into agreements with participating governmental units for the purposes stated herein; and

WHEREAS, the County Council of Lake County has determined that approval of the Board of Commissioners entry into an inter-local agreement, for the purposes of providing for mutual support, aid and assistance between the signatories following the occurrence of a natural or manmade disaster emergency and for conducting preparation activities including but not limited to planning, training and exercises, is in the best interest of the residents of Lake County, and therefore has determined that it is advisable to support and approve the Board of Commissioners entry into such an agreement pursuant to applicable provisions of State Law.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION ONE: That the County Council of Lake County hereby support and approves and ratifies The Board of Commissioners entry into the Indiana Department of Homeland Security Northwest Indiana District 1 Mutual Aid Inter-Local Government Agreement for the purposes of providing for mutual support, aid and assistance between the signatories following the occurrence of a natural or manmade disaster emergency and for conducting preparation activities including but not limited to planning, training and exercises.

SECTION TWO: That this Resolution shall take effect and be in full force and effect from and after its passage by the County Council of Lake County, Indiana.

SO RESOLVED THIS 9TH DAY OF NOVEMBER, 2010.

THOMAS O'DONNELL, President

CHRISTINE CID
LARRY BLANCHARD
TED F. BILSKI

ERNIE DILLON
ELSIE FRANKLIN
JEROME A. PRINCE

Members of the Lake County Council

In the Matter of Resolution Permitting Lake County Sheriff to pay a 2008 Jail invoice with 2010 funds- 001-3100-43120 – Medical & Hospital Services in the amount of \$260.86.

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

RESOLUTION NO. 10-101

**RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY
OUTSTANDING 2008 JAIL INVOICE/DEBT FROM THE 2010 BUDGET**

WHEREAS, the Sheriff's Department of Lake County is currently operating in the 2010 Budget: and

WHEREAS, the following invoice/debt was incurred in the Budget year of 2008 has not been paid:

| | |
|------------------------|--|
| <u>001-3100-43120</u> | <u>Medical & Hospital Services</u> |
| Nephrology Specialists | \$ 260.86 |

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Sheriff's Department shall pay from its 2010 Budget the following jail invoice/debt incurred in the calendar year 2008 as follows:

| | |
|------------------------|--|
| <u>001-3100-43120</u> | <u>Medical & Hospital Services</u> |
| Nephrology Specialists | \$ 260.86 |

SO RESOLVED THIS 9TH DAY OF NOVEMBER, 2010.

THOMAS O'DONNELL, President

CHRITINE CID
LARRY BLANCHARD
TED F. BILSKI

ERNIE DILLON
ELSIE FRANKLIN
JEROME A. PRINCE

Members of the Lake County Council

In the Matter of Resolution Approving the Transfer of \$140,926.10 from Fund 541 – Insurance Service Liability Fund to Fund 441 – Payroll Court Judgment Fund.

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

RESOLUTION NO. 10-102

**RESOLUTION TO APPROVE TRANSFER OF \$140,926.10 FROM THE INSURANCE
SERVICE LIABILITY FUND, FUND NO. 541 TO THE PAYROLL COURT
JUDGMENT FUND, FUND NO. 441**

WHEREAS, the Lake County Council by Resolution may permit the transfer to a fund from another fund with sufficient money on deposit in the County; and

WHEREAS, the insurance Service Liability Fund, Fund No. 541 has on hand the sum of \$140,926.10; and

WHEREAS, the Lake County Council desires to transfer the sum of \$140,926.10 from the Insurance Service Liability Fund, Fund No. 541 to the Payroll Court Judgment Fund, Fund No. 441.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the sum of \$140,926.10 is hereby transferred from the Insurance Service Liability Fund, Fund No. 541 to the Payroll Court Judgment Fund, Fund No. 441.

SO RESOLVED THIS 9TH DAY OF NOVEMBER, 2010.

THOMAS O'DONNELL, President

CHRISTINE CID
LARRY BLANCHARD
TED F. BILSKI

ERNIE DILLON
ELSIE FRANKLIN
JEROME A. PRINCE

Members of the Lake County Council

In the Matter of Ordinance Amending Ord 1285B – Lake County Human Resources Manual – Health Insurance upon Retirement.

Blanchard made a motion, seconded by Prince to defer to December 14, 2010. All voted “Yes”. Motion to defer carried 7-0.

In the Matter of Ordinance Concerning Holiday Schedule for the Calendar Year 2011.

Bilski said that this is a re-correction on this. He explained that their concern was that they didn't want to take a holiday away from the employees, so when a holiday falls on the week-end, and it's observed on the week, our intent was not to take a holiday away, but to allow that holiday to be observed either on a Friday, or the following Monday.

He said for example, we will have in this calendar year, Christmas Eve, which our employees have given up President's Day, in order to have Christmas Eve as a full day. That's a Friday, Christmas Day falls on a Saturday, so what we would do is allow them to observe, in that particular scenario, the following Monday for Christmas Day off. He said that amendment also plays true into the following 2011, going into 2012, New Years, and that's how the amendment should read.

He said that in working with our Attorney, to make sure that the Courts, we decided to go, I think on an 18-month schedule on this is the other proposal on this to allow the Courts to make their adjustments and to have their court set ups.

Bilski made a motion, seconded by Prince to approve “as presented”.

Cid made a motion, seconded by Prince to amend to add the following, and approve on First Reading.

New Year's Day, January 3, 2011 – Monday closed
December 23, 2011 – Friday closed
December 30, 2011 – Friday closed

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

Dillon made a motion, seconded by Cid to Suspend Rules. All voted “Yes”. Motion to Suspend Rules carried 7-0.

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

ORDINANCE NO. 1329A

**ORDINANCE CONCERNING HOLIDAY SCHEDULE
FOR THE CALENDAR YEAR OF 2011**

WHEREAS, the Lake County Council pursuant to I.C. 5-10-6-1(b) has authority to establish legal holidays for employees of Lake County, Indiana, and

WHEREAS, the Lake County Council wishes to establish legal holidays for employees of Lake County.

NOW, THEREFORE, LET IT BE RESOLVED by the Lake County Council that the following holidays are established for the employees of Lake County, Indiana:

2010: New Year's Eve December 31st Friday/observed/closed

| | | |
|--------------------------------|---------------------------|------------------------|
| <u>2011:</u> New Year's Day | January 1 st | Saturday closed |
| | January 3 rd | Monday/observed/closed |
| Martin Luther King, Jr. | January 17 th | Monday closed |
| Good Friday | April 22 nd | Friday closed |
| Memorial Day | May 30 th | Monday closed |
| Independence Day | July 4 th | Monday closed |
| Labor Day | September 5 th | Monday closed |
| Columbus Day | October 10 th | Monday closed |
| Veterans Day | November 11 th | Friday closed |
| Thanksgiving Day | November 24 th | Thursday closed |
| | November 25 th | Friday closed |
| | December 23 rd | Friday/observed/closed |
| Christmas Eve | December 24 th | Saturday closed |
| Christmas Day | December 25 th | Sunday closed |
| | December 26 th | Monday/observed/closed |
| | December 30 th | Friday/observed/closed |
| New Year's Eve | December 31 st | Saturday closed |
| <u>2012:</u> New Years Day | January 1 st | Sunday closed |
| | January 2 nd | Monday/observed/closed |

SO RESOLVED THIS 9TH DAY OF NOVEMBER, 2010.

THOMAS O'DONNELL, President

CHRISTINE CID
LARRY BLANCHARD
TED F. BILSKI

ERNIE DILLON
ELSIE FRANKLIN
JEROME A. PRINCE

Members of the Lake County Council

In the Matter of Amending Ord 992C-3 – Lake County Self Insurance Ordinance – Prescription Cost/
Employee Co-Pay

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

ORDINANCE NO. 992C-34

**ORDINANCE AMENDING THE LAKE COUNTY SELF INSURANCE
ORDINANCE AND LAKE COUNTY GROUP INSURANCE
EMPLOYEES BENEFIT PROGRAM, ORDINANCE NO. 992C-3**

WHEREAS, on May 9, 1989 the Lake County Council adopted the Lake County Self Insurance Health Ordinance, and Lake County Group Insurance Employees Benefit Program Ordinance No. 992-3 (Lake County Code Section 32.165); and

WHEREAS, the Lake County Group Insurance Employees Benefit Program attached and incorporated into the Ordinance outlines the benefits to Lake County employees under the program; and

WHEREAS, the Lake County Council now desires to amend the benefit program with respect to prescription costs and establish two levels of co-pay for maintenance drugs purchased at Walgreens listed as available for the 90 day supply in store discount.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That the Lake County Group Insurance Employees Benefit Program shall be amended with respect to prescription costs as follows:

Ordinance No. 992C-3 (Lake County Code Sec. 32.165)
Prescription Costs/Employee Co-Pay

Insert (New):

- 6. For maintenance drug users, for the 90-day supply In Store plan Lake County employees shall pay \$0 on any generic prescription and the County shall pay the balance; 30-day supply Lake County employees shall pay \$5.00 for any generic prescription on the maintenance drug list and the County shall pay the balance.

- 7. For maintenance drug users, for the 90 day supply In Store plan Lake County employees shall pay \$30.00 for the formulary Prescription and the County shall pay the balance; 30-day supply Lake County employees shall pay \$25.00 for any formulary prescription on the maintenance drug list and the County shall pay the balance.
- 8. For maintenance drug users, for the 90 day supply In Store plan Lake County employees shall pay \$50.00 for the non-formulary prescription and the County shall pay the balance; 30-day supply Lake County employees shall pay \$40.00 for any non-formulary prescription on the maintenance drug list and the County shall pay the balance.

SO ORAINED THIS 9TH DAY OF NOVEMBER, 2010.

THOMAS O'DONNELL, President

CHRISTINE CID
LARRY BLANCHARD
TED F. BILSKI

ERNIE DILLON
ELSIE FRANKLIN
JEROME A. PRINCE

Members of the Lake County Council

In the Matter of Ordinance Amending Ord#992C-3 Lake County Self Insurance Ordinance Employee Eligibility Requirements for Participation in the Employee Benefit Program.

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

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

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

ORDINANCE NO. 992C-35

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

WHEREAS, on May 9, 1989 the Lake County Council adopted the Lake County Self Insurance Ordinance;

WHEREAS, the Lake County Council now desires to amend Ordinance No. 992C-3.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That Ordinance No. 992C-3 be amended as follows:

D. Cost Center Contributions for Health Care.

DELETE:

- 1. Effective January 1, 2011, costs center contributions for health care are hereby established at \$575.00 per pay period for each insured employee, single or family, effective date January 1, 2011
- 2. That the \$575.00 per pay period contribution shall be made by all offices, departments and agencies that have insured employees.

INSERT:

- 1. Effective January 1, 2011, costs center contributions for health care are hereby established at \$575.00 per pay period for each full-time position, single or family, effective date January 1, 2011.
- 2. That the \$575.00 per pay period contribution shall be made by all offices, departments and agencies that have full-time employees.

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