

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 Ted Bilski, President, Jerome Prince, Michael Repay, Elsie Franklin, Daniel Dernulc, Christine Cid, and Rick Neimeyer County Councilpersons, together with Ray Szarmach, County Council Attorney.

In the Matter of Minutes of the Lake County Council for November 9, 2010, November 9, 2010 – Special Meeting, December 3, 2010 Special Meeting, December 14, 2010, December 23, 2010 – Special Meeting, January 12, 2011.

Prince made a motion, seconded by Franklin to approve all of the minutes of the Lake County Council meetings. All voted “Yes”. Motion to approve carried 7-0.

ORDINANCE NO. 1332

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>Center Township Assessor</u> 1200		
43910 Dues & Subscriptions	\$ 100.00	WITHDRAWN
<u>Commissioners</u> 2900		
41160 Office & Clerical(Reduction)	-\$ 50,767.00	-\$ 50,767.00
<u>Courthouse</u> 3000		
41180 Service & Maintenance	\$ 31,167.00	\$ 31,167.00
<u>Government Center</u> 3030		
41170 Skilled Craft Workers	\$ 22,332.00	\$ 22,332.00
41180 Service & Maintenance(Reduction)	-\$ 3,497.00	-\$ 3,497.00
Supplemental Adult Probation Fee 143		
<u>L.S. Court County Div III</u> 4050		
41390 Supplemental Pay	\$ 6,000.00	\$ 6,000.00
41230 PERF	\$ 700.00	\$ 700.00
Rainy Day Fund 240		
<u>Highway</u> 5011		
43630 Maintenance & Service Contr	\$195,000.00	\$ 195,000.00
Cum Cap Dev Fund 651		
<u>Public Works</u> 2950		
44490 Other Equipment(CNL)	\$ 2,000.00	WITHDRAWN
Payroll Court Judgment Fund 441		
<u>Commissioners</u> 2900		
Create All New Line Items		
41220 FICA	\$ 20,000.00	\$ 20,000.00
41230 PERF	\$ 10,000.00	\$ 10,000.00
41235 Merit Retirement	\$ 10,000.00	\$ 10,000.00
41398 Payroll Court Judgment	\$210,000.00	\$ 210,000.00
Non-Reverting Self Ins Fund 541		
<u>Commissioners</u> 2900		
41398 Payroll Court Judgment(Reduction)	-\$250,000.00	-\$ 250,000.00
2005 Reassessment Fund 237		
<u>Calumet Township Assessor</u> 1000		
41100 Overtime	\$ 58,611.00	NO ACTION TAKEN
41190 Part-Time	\$171,000.00	NO ACTION TAKEN
41220 FICA	\$ 29,000.00	NO ACTION TAKEN
41230 PERF	\$ 16,000.00	NO ACTION TAKEN
43235 Travel-Mileage	\$ 46,000.00	NO ACTION TAKEN

43310 Printing \$ 7,000.00

NO ACTION TAKEN

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>Public Works 2950</u>		
From: 001-42230 Clothing	\$ 278.00	
001-42310 Equipment Repair Parts	\$ 4,186.00	
001-42410 Other Supplies	\$ 855.00	
001-43620 Equipment Repair	\$ 5,740.00	
001-43630 Maint & Service Contr	\$ 200.00	
001-43710 Equipment Rentals	\$ 600.00	
001-43980 Court Judgment	\$ 1.00	
To: 001-41100 Overtime	\$ 1,000.00	\$ 1,000.00
001-41260 Workers Comp(CNL)	\$ 1,560.00	\$ 1,560.00
001-42210 Petroleum Products	\$ 6,650.00	\$ 6,650.00
001-42390 Other Repair & Maint(CNL)	\$ 2,000.00	\$ 2,000.00
001-43190 Other Professional Serv(CNL)	\$ 500.00	\$ 500.00
001-43919 Laundry & Cleaning(CNL)	\$ 150.00	\$ 150.00
<u>Center Township Assessor 1200</u>		
From: 001-43995 Other Service & Charge	\$ 149.00	
To: 001-43910 Dues & Subscriptions	\$ 149.00	WITHDRAWN
<u>Center Township Assessor 1200</u>		
From: 001-43232 Travel-Meals	\$ 200.00	
001-43995 Other Services & Charge	\$ 149.00	
To: 001-43910 Dues & Subscriptions	\$ 349.00	\$ 349.00
<u>Center Township Assessor 1200</u>		
From: 001-41190 Part-Time	\$ 3,000.00	
To: 001-41130 Technicians	\$ 3,000.00	\$ 3,000.00
<u>Commissioners 2900</u>		
Non-Reverting Self Ins Fund 541		
From: 541-43420 Insurance	\$250,000.00	
To: 541-41398 Payroll Court Judgment(CNL)	\$250,000.00	\$250,000.00
<u>Commissioners 2900</u>		
Cum Cap Dev Fund 651		
From: 651-44310 Improvements	\$ 80,000.00	
To: 651-44490 Other Equipment(CNL)	\$ 80,000.00	\$ 80,000.00
<u>Commissioners 2900</u>		
From: 001-41120 Professionals	\$ 30,000.00	
001-43145 Legal Services	\$ 30,000.00	
To: 001-43150 Consultants	\$ 60,000.00	\$ 60,000.00
<u>Calumet Township Assessor 1000</u>		
2005 Reassessment Fund 237		
From: 237-43235 Travel-Mileage	\$ 33,360.00	
To: 237-43730 Property Rental	\$ 33,360.00	\$ 33,360.00
<u>Juvenile Court 4100</u>		
From: 001-43235 Travel-Mileage	\$ 4,000.00	
To: 001-43910 Dues & Subscriptions	\$ 4,000.00	\$ 4,000.00
<u>Superior Court Civil 3900</u>		
From: 001-43630 Maint & Service Contr	\$ 12,000.00	
To: 001-43620 Equipment Repair	\$ 12,000.00	\$ 12,000.00
<u>Auditor 0200</u>		
Commissioner's Tax Sale Certificate Fund 385		
From: 385-43190 Other Professional Service	\$200,000.00	
To: 385-43320 Advertising	\$200,000.00	\$170,000.00
<u>Sheriff 0500</u>		
From: 001-41130 Technicians	\$283,320.00	
To: 001-41110 Officials & Administrators	\$ 210.00	\$ 210.00
001-41120 Professionals	\$ 264,335.00	\$264,335.00
001-41140 Protective Service	\$ 18,629.00	\$ 18,629.00
001-41160 Office & Clerical	\$ 146.00	\$ 146.00
<u>Sheriff 0500</u>		
From: 001-41193 Compensation Board Member	\$ 50.00	
To: 001-41329 Board Member Per Diem	\$ 50.00	\$ 50.00

Jail 3100

From: 001-41130	Technicians		\$ 45,175.00	
	001-41140	Protective Service	\$ 5,256.00	
To: 001-41110	Officials & Administrators		\$ 380.00	\$ 380.00
	001-41120	Professionals	\$ 50,051.00	\$ 50,051.00

IV-D Court 3950

From: 001-43920	Food & Lodging		\$ 800.00	
To: 001-43910	Dues & Subscriptions		\$ 800.00	\$ 800.00

Detention Center 4200

Create 1 New Line Item

Detention Enhancement Project Fund 365

From: 365-43140	Special Projects		\$ 40,000.00	
	365-43995	Other Service & Charges	\$ 2,500.00	
To: 365-41220	FICA		\$ 2,402.00	\$ 2,402.00
	365-41230	PERF	\$ 3,700.00	\$ 3,700.00
	365-41328	Det Enhancement Proj Per Diem	\$ 36,398.00	\$36,398.00

Drainage Board 2600

From: 001-41193	Compensation Board Members		\$ 1,070.00	
To: 001-41329	Board Members Per Diem		\$ 1,070.00	\$ 1,070.00

Calumet Township Assessor 1000

From: 001-41160	Clerical		\$ 62.00	
To: 001-41396	PERF Supplement		\$ 62.00	\$ 62.00

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 February, 2011.

Adopted this 9th day of February, 2011.

NAY

AYE

Ted Bilski
Jerome A. Prince
Michael Repay
Elsie Franklin
Daniel Dernulc
Christine Cid
Rick Niemeyer

Members of the Lake County Council

ATTEST:

Peggy Holinga Katona,
Lake County Auditor

Additional

	Made motions	seconded	
<u>General Fund</u>			
Center Twp Assr(\$100)	WITHDRAWN		
Commissioners(-\$50,767)	Franklin	Cid	All voted "Yes" to approve the reduction. Motion carried 7-0.
Courthouse(\$31,167) (See Footnotes)	Prince	Cid	All voted "Yes" to approve. Motion carried 7-0.
Government Center(\$22,332)	Prince	Franklin	All voted "Yes" to approve. Motion carried 7-0.
Government Center(-\$3,497)	Prince	Franklin	All voted "Yes" to approve. Motion carried 7-0.
<u>SAPS Fund 143</u>			
L.S. Court County Div III(\$6,700)	Repay	Dernulc	All voted "Yes" to approve, and that it be retro to 1-1-11. All

			voted "Yes", except Cid, "No". Motion carried 6-yes, 1-no.
<u>Rainy Day Fund 240</u> Highway(\$195,000) (See Footnotes)	Prince	Franklin	All voted "Yes" to approve the appropriation. Motion carried 7-0.
<u>Cum Cap Dev Fund 651</u> Public Works(\$2,000)	WITHDRAWN		
<u>Payroll Court Judgment Fund 441</u> Commissioners(\$250,000)	Franklin	Cid	All voted "Yes" to approve & Create 4 new line items. Motion carried 7-0.
<u>Non-Reverting Self Ins Fund 541</u> Commissioners(-\$250,000)	Franklin	Cid	All voted "Yes" to approve the reduction. Motion carried 7-0.
<u>2005 Reassessment Fund 237</u> Calumet Township Assr (\$327,611) (See Footnotes)	NO ACTION TAKEN		

Footnotes

Re: Highway(\$195,000) – Prince made a motion, seconded by Franklin to create new line item 43630 – Maintenance & Service Contracts. All voted "Yes". Motion to create new line item carried 7-0.
Prince made a motion, seconded by Franklin to approve the appropriation in the Rainy Day Fund 240 in the amount of \$195,000. All voted "Yes". Motion to approve carried 7-0.

Re: Courthouse(\$31,167) – Prince made a motion, seconded by Cid to approve.
Blanchard explained that these are adjustments to the Revised 144's that were paid last year, at budget time, but didn't make it over to the Commissioners till after the budget was approved. It brings those line items into balance, which will bring about \$765 dollars, to the plus, when this is all said and done.

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

Re: Calumet Twp Assessor(\$327,611) – Prince explained that after speaking with the Assessor and explaining to her why she couldn't get it, she was glad to withdraw. He said those funds were allocated to that particular department can't be drawn down until after the budgets are certified.

Bilski wanted to add that as it relates to the Reassessment fund, the amalgamated group got their fair share out of that. They chose and picked and got their fair share out of that, they chose where to put that and what line items knowing that they could transfer and move that around in that separate fund.
Bilski said that they have requested that all request out of the Reassessment Fund go through the County Assessor' Office, as well.

Transfer

	Made motion	seconded	
Public Works(\$11,860)	Franklin	Prince	All voted "Yes" to create 4 new line items, and approve the transfer. Motion carried 7-0.
Center Twp Assr(\$149)	WITHDRAWN		
Center Twp Assr(\$349)	Prince	Franklin	All voted "Yes" to approve. Motion carried 7-0.
Center Twp Assr(\$3,000) (See Footnote)	Prince	Franklin	All voted "Yes" to approve Motion carried 7-0.
Non-Reverting Self Ins Fund 541 Commissioners(\$250,000)	Franklin	Cid	All voted "Yes" to create 1 new line item, and approve the transfer. Motion carried 7-0.
Cum Cap Fund 651 Commissioners(\$80,000)	Franklin	Cid	All voted "Yes" to create 1 new Line item and approve the

			transfer. Motion carried 7-0.
Commissioners(\$60,000)	Franklin	Cid	All voted "Yes" to approve the transfer. Motion carried 7-0.
2005 Reassessment Fund 237 Calumet Twp Assr(\$33,360)	Prince	Franklin	All voted "Yes" to approve the transfer, except Repay, and Niemeyer, "No". Motion to Approve carried 5-yes, 2-no.
Juvenile Court(\$4,000)	Cid	Repay	All voted "Yes" to approve. Motion carried 7-0.
Superior Court Civil(\$12,000) (See Footnote)	Franklin	Prince	All voted "Yes" to create new line item and approve the transfer. Motion carried 7-0.
Comm' Tax Sale Certificate Fund 385 Auditor(\$170,000) (See Footnote)	Cid	Repay	All voted "Yes" to approve the transfer. Motion carried 7-0.
Sheriff(\$283,320)	Cid	Repay	All voted "Yes" to approve the Transfer. Motion carried 7-0.
Sheriff(\$50)	Cid	Prince	All voted "Yes" to approve the transfer. Motion carried 7-0.
Jail(\$50,431)	Cid	Franklin	All voted "Yes" to approve the transfer. Motion carried 7-0.
IV-D Court(\$800)	Franklin	Prince	All voted "Yes" to approve the Transfer. Motion carried 7-0.
Detention Enhancement Project Fund 365 Detention Center(\$42,500) (See Footnote)	Cid	Prince	All voted "Yes" to create new line item, and approve the transfer. Motion carried 7-0.
Drainage Board(\$1,070)	Prince	Franklin	All voted "Yes" to approve the Transfer. Motion carried 7-0.
Calumet Twp Assr(\$62)	Prince	Franklin	All voted "Yes" to approve the Transfer. Motion carried 7-0.

Footnotes

Re: Superior Court Civil – Joy Sinclair from Superior Court Civil explained that that line item used to exist, but was eliminated and now they are asking for the line item to be reinstated, and approve the transfer.

Franklin made a motion, seconded by Prince to create line item 43620 – Equipment Repair in department 3900, general fund. All voted "Yes". Motion carried.

Franklin made a motion, seconded by Prince to approve the transfer of \$12,000 from 43630 Maintenance & Service, to 43620 – Equipment Repair. All voted "Yes". Motion carried 7-0.

Re: Center Twp Assr(\$3,000) – Kristie Dressel, Center Township Assessor said that the transfer is from Part-Time to 13455-001 Real Estate Deputy.

Prince made a motion, seconded by Franklin to approve from the general fund, 41190 Part-Time, to 13455-001 Real Estate Deputy the amount of \$3,000.

Terry Barczak explain that the transfer is from part-time to the line item 41130 Technicians, not the job code.

Prince amended his motion to transfer from Part-time to technicians. Franklin seconded the amendment.

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

Re: Commissioners(\$250,000) – Larry Blanchard explained that they are asking for a transfer and the creation of a new line item from the Self Insurance Fund 541, to the Payroll Court Judgment line item in the amount of \$250,000. If that is approved, that would set us up for the reduction in the non-reverting self-insurance fund 541- Payroll Court Judgment, the reduction of that amount of -\$250,000. 8B would be for the appropriation of those dollars and line items in the Payroll Court Judgment Fund 441. These are overtime adjustments for dual salaries that date back to for some, 2007, thru June of 2010. Last year we approved Correction Officers overtime pay, based on longevity, and the other pay that they had coming had to be included in their overtime pay, and that amount was around \$82,000 dollars. This is something

similar to that, the lawsuit that we had to deal with and we paid those individuals, last year out of the Payroll Court Judgment Fund that was established. This amount should end it. I have an estimate that was sent from Waggoner , Irwin, Scheele & Associates of \$202,323.00. That's the Sheriff' Merit Employees - \$96,906, Civilian Sheriff/Jail Employees - \$1,282.00, Highway Employees at \$8,500, Civilian Employees at \$37,527. Blanchard said we do have these figures solid now for the dual employment, most of those were from the Sheriff' Department. That's around the \$58,000 figure that you have. If these items are approved in A and B, that will set up the home for the funds so they can start paying these folks off and avoid any litigation, hopefully as well.

Attorney Dull said yes, it will. There was another case where you had to pay about \$83,000 to the Officers, and the Court awarded the Attorney' \$120,000, so when that occurred, I knew that we had some other areas where we were wrong. So we went to the Sheriff' Union, we went to the Highway, and we said okay, don't file a lawsuit, we will get this taken care of just like the other one, so we are taking care of it this way. You saved yourselves about another \$120,000 paying some lawyers to hit the Merit officers with a suit. You saved yourselves about another \$120,000 for the whole other people, so we've corrected all of the FLSA problems. The dual employment thing is the prior Sheriff would have people in a full-time line item, then he would take some of them and would also pay them in the same week out of part-time, you can't do that. We had to pay overtime over that. So out of that total of a quarter of a million dollars, about \$175,000, counting the benefits, of that is because of Sheriff operations, and that is under control now. But that's where it was.

Attorney Dull said the total of those people is about \$58,000 dollars. We discovered that when they went through and put all of this data together and then the computer "spit" it out, and there is was.

Franklin made a motion to transfer in the non-reverting Self insurance Fund 541, and create 1 new line item from 43420- Insurance, to 41398 Payroll Court Judgment, in the amount of \$250,000 dollars. Cid seconded the motion.

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

Re: Calumet Township Assessor(\$33,360) - Reassessment Fund 237) – Prince made a motion, seconded by Franklin to approve.

Bilski explained that part of this rent is part of a reduction during the budget sessions. It was to remove the rent out of the general fund so they could make their appropriate reductions

Franklin said that in speaking with the new Assessor early on, her intent is to remove that office at some point. She can't do it now, but she does intend to close that Ranburn Office.

All voted "Yes", except Niemeyer, and Repay, "No". Motion to approve carried 5-yes, 2-no.

Re: Auditor(\$170,000-Commissioner's Tax Certificate Sale Fund 385) – Cid made a motion, seconded by Repay to approve.

Blanchard explained that just before the meeting, the Auditor came down and asked if that amount could be reduced. Blanchard said that he did receive the final numbers from the Commissioners on the cost of the advertising and Blanchard said at this point, they would need only \$170,000 dollars.

Cid amended the motion to approve \$170,000 dollars. Repay seconded the amended motion. All voted "Yes". Motion carried 7-0.

In the Matter of Revised 144 for County Court Div III, Center Twp Assessor, Commissioners, Courthouse, Sheriff, Jail, and Surveyor.

Re: County Court Div III – Repay made a motion, seconded by Dernulc to approve, retroactive to 1-1-11. All voted "Yes", except Cid, "No". Motion to approve carried 6-yes, 1-no.

<u>Revised 144- Fund 143</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
39002-008 Suppl Pay	\$3,822	\$4,822	\$1,000
39002-017 Suppl Pay	\$2,322	\$7,322	\$5,000

Re: Center Township Assessor – Prince made a motion, seconded by Niemeyer to approve.

Kristie explained that the employee transferred to another Township because that position was paying over \$27,000. This position that is being filled, she is asking for a Level I, and a Level II State Certification. This person has to do all of their Commercial appeals, all of their Commercial on-site inspections, and she does not believe she can keep an employee there at \$23,000 with those responsibilities. She is concerned that employees are getting trained in her office, then transferring to other offices that have higher salaries. She said that Center Township is at the lower end of the budgets.

Bilski said we have worked over the last year, we did form a committee. We formed a sub-committee where we met with the Assessors last year, and the year prior to that. We were in agreement that it should be done by parcels, and we are working towards that. This Council is well aware of your trials and tribulations, and we will continue to work with you, and continue to base it on parcels. He said that they are very well aware of the parcel counts.

She wanted to go on record stating that DLGF stated that for every 2,400 parcels, they should have an employee. They gave 18,000 parcels, 4 full-time employees, and myself to run an office. In doing that, that means we have to do appeals, personal property, sales disclosures, data entry, commercial and residential field inspections, and we have to have that office open and running 8:30 to 4:30, that means taking care of the residents that come in, and answering all of the phone calls. If two people get sick, and one is on vacation, we only have one or two people in there. When people go to lunch, or take breaks, it's very difficult. I understand that in the future, there are going to be some more cuts, I understand that has to be done, but I want the Council to look, across the board at all of the Assessor offices, I want them to look at their parcel count, I want them to look at the amount of employees they have, and be fair and consistent, not just cut across the board 30%, because in doing so, will cause some problems in my office. I think it should be fair and uniform for all of the Assessor' Office.

Cid said I understand your dilemma, and you said that you, in this last budget cycle cut salaries. Cid said that me as an employee sitting in your office took a cut in salary, but yet you are going to bring somebody new in, and give them an increase in salary. That's hard for me to swallow, as a person that gave up some of my pay. Cid said this is the problem with all of the Assessors Offices, you work in one office, you get this salary, you work in another office, you get that salary. That has been a problem, and why should one Real Estate Deputy make more than another Real Estate Deputy? Cid said I never understood that. You still only can do so much work in one day. That would be my argument, so we do need to look at that. I wish we could have looked at this last budget session, but sometimes you don't have cooperation between all of the Assessors, and hopefully, we can move beyond that and really work at this at the next budget session.

Kristie said what I'd like to do is take the employee that's been there 20 years, who does the residential, put her in that spot, being a Level I and a Level II, and she has taken some classes to obtain her Level III, put her in that spot, then replace her spot, which paid \$24,000 with someone from the outside. I agree it's not fair, people have had their salary cut, and someone new coming in and making more. That is what I would like to do.

All voted "Yes", except Prince and Cid, "No". Motion carried 5-yes, 2-no.

<u>Revised 144</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
13455-001 Real Estate Deputy	\$23,000	\$26,000	\$3,000

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

<u>Revised 144 – Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12523-001 Asst. Co Attorney	\$36,200	\$50,000	\$13,800

Re: Courthouse – Prince said he believes a line item needs to be created first. Dante explained this cost comes from a line item in a fund that currently exists in the Auditor' budget called 41290 – Carryover Payroll Expense. That's where these expenditures are going to go which currently exist for these types of things.

Prince made a motion, seconded by Franklin to approve. This is to pay out a retired employee. All voted "Yes". Motion carried 7-0.

<u>Revised 144 – Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
18xx-001 Evening Supervisor	-0-	\$2,927	\$2,927

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

<u>Revised 144 - 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
001-0500-16xxx-001	-0-	\$171.63	\$171.63

Re: Jail – Cid made a motion, seconded by Prince to approved retro to 1-3-11. Prince explained that this was basically something that was done last month, and it was done incorrectly, and this is part of the reorganization. Cid said this is part of the settlement agreement with the DOJ. This is more of a title change bringing us in compliance with the Agreement, which is the need for it to be retroactive.

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

<u>Revised 144 – Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
11071-001 Warden(Merit)	\$57,829	-0-	-\$57,829
11505-001 Jail Administrator	\$51,681	\$57,829	\$ 6,148

Re: Jail – Cid made a motion, seconded by Prince to approve. All voted “Yes”. Motion carried 7-0.

<u>Revised 144 Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
14404-001 Through 14404-146 Correctional Officer	\$29,457	\$29,477	\$20 each

Re: Jail – Cid made a motion, seconded by Franklin to approve. All voted “Yes”. Motion carried 7-0.

<u>Revised 144 – Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
001-3100-12xxx-001	-0-	\$123.07	\$123.07

Re: Surveyor – Prince made a motion, seconded by Cid to approve. All voted “Yes”. Motion carried 7-0.

<u>Revised 144 – Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
001-0600-12xxx-001	-0-	\$3,858.91	\$3,858.91
001-0600-16xxx-001	-0-	\$2,810.89	\$2,810.89

In the Matter of Ordinance 1330C – Regarding Vacant Positions for 2011 – County Court Div III.

Repay made a motion, seconded by Prince to approve filling the vacant position of 001-4050-14401-004 – Bailiff, and 143-4050-39002-016 Supplemental Pay. All voted “Yes”. Motion to approve carried 7-0.

In the Matter of Ordinance 1330C – Regarding Vacant Positions for 2011 – Center Township Assessor.

Prince made a motion, seconded by Franklin to approve filling the vacant position of 001-1200-13455-001 Real Estate Deputy. All voted “Yes”. Motion to approve carried 7-0.

In the Matter of Ordinance 1330C – Regarding Vacant Positions for 2011 – Calumet Township Assessor.

Prince made a motion, seconded by Franklin to approve filling the vacant position of 001-1000-16556-003 Field Deputy Clerk I. All voted “Yes”. Motion to approve carried 7-0.

In the Matter of Ordinance 1330C – Regarding Vacant Positions for 2011 – Juvenile Court.

Cid made a motion, seconded by Prince to approve filling the vacant position of 001-4100-11229-001 Senior Bookkeeper. All voted “Yes”. Motion to approve carried 7-0.

In the Matter of Ordinance 1330C – Regarding Vacant Positions for 2011 – Criminal Court.

Repay made a motion, seconded by Cid to approve filling the vacant position of 001-4000-16670-001 Secretary and 143-4000-39002-007 Supplemental Pay. All voted “Yes”. Motion to approve carried 7-0.

In the Matter of Ordinance 1330C – Regarding Vacant Positions for 2011 – County Assessor.

Prince made a motion, seconded by Niemeyer to approve filling the vacant position of 001-0900-16710-007 Data Clerk. All voted “Yes”. Motion to approve carried 7-0.

In the Matter of Ordinance 1330C – Regarding Vacant Positions for 2011 – Superior Court – Civil.

Franklin made a motion, seconded by Prince to approve filling the vacant position of 001-3900-14410-003 Chief Bailiff. All voted “Yes”. Motion to approve carried 7-0.

In the Matter of Ordinance 1330C – Regarding Vacant Positions for 2011 – Animal Control.

Repay made a motion, seconded by Cid to approve filling the vacant position of 001-3200-11701-001 Director and that it is not retro-active to 1-24-11. All voted “Yes”. Motion to approve carried 7-0. (**Not Retroactive**).***

In the Matter of Ordinance 1330C – Regarding Vacant Positions for 2011 – Jail.

Cid made a motion, seconded by Prince to approve filling vacant positions of 001-3100-14404-051 – Correctional Officer and 152-3100-16611-009 Records Clerk. All voted “Yes”. Motion to approve carried 7-0.

In the Matter of Ordinance 1330C – Regarding Vacant Positions for 2011 – Jail.

Cid made a motion, seconded by Prince to approve filling the vacant position of 001-3100-13254-001 Records Coordinator. All voted “Yes”. Motion to approve carried 7-0.

In the Matter of Ordinance 1330C – Regarding Vacant Positions for 2011 – Health Department.

Dernulc made a motion, seconded by Cid to approve filling the vacant position of 105-5130-14352-007 Sanitarian Foods. All voted “Yes” to approve. Motion carried 7-0.

In the Matter of Ordinance 1330C – Regarding Vacant Positions for 2011 – Public Defender

Cid made a motion, seconded by Prince to approve filling the vacant position of 001-4002-12536-018 Public Defender. All voted “Yes”, except Repay, “No”. Motion to approve carried 6-yes, 1-no.

In the Matter of Ordinance 1330C – Regarding Vacant Positions for 2011 – Public Defender.

Cid made a motion, seconded by Prince to approve filling the vacant position of 405-4002-16670-004 – Secretary. All voted “Yes”. Motion to approve carried 7-0.

In the Matter of Ordinance 1330C – Regarding Vacant Positions for 2011 – County Court Div I.

Franklin made a motion, seconded by Prince to approve filling the vacant positions of :
001-4030-14410-002 Chief Bailiff
001-4030-14401-006 Bailiff
001-4030-12536-001 Public Defender
001-4030-12536-005 Public Defender

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

In the Matter of Approval of Data Board Nominees

Repay made a motion that the Data Board nominee for the Lake County Board of Commissioners be Commissioner Roosevelt Allen, Jr. Dernulc seconded the motion. All voted “Yes”. Motion to approve Commissioner Roosevelt Allen, Jr carried 7-0.

In the Matter of Citizen Appointments – County Child Fatality Review Team(13).

Dernulc made a motion, seconded by Repay to defer to 3-8-11. All voted “Yes”. Motion to defer carried 7-0.

In the Matter of Council nominations – County Economic Development Commission.

Repay made a motion, seconded by Dernulc to defer to 3-8-11. All voted “Yes”. Motion to defer carried 7-0.

In the Matter of Health Insurance Participation – County Attorneys.

Discussion/Action

Councilman Niemeyer wanted to discuss this matter, and said that looking at the budgets, it was questioned whether some of the attorneys were considered full-time, or part-time. He said a lot of these attorneys are getting health insurance, and in the past it has been the policy to give that. He said our health insurance is getting out of hand, and we are trying to make sure that we can provide health insurance for our full-time employees who work here full-time, and keep that fund solvent so that it will work for them.

Niemeyer said this is an item for discussion, and I think it needs to be looked at very seriously now. If we can keep doing the practice that we’ve done in the past, with whether you want to call them, Consultants, Attorneys, or whatever their job description may be, of getting full coverage. Coverage costs somewhere around \$15,000 to \$18,000 per person per year. In reading the Maximus studies, there has been some dialogue in there about how this can be remedied. I would have to have somebody explain some of this stuff to me, if it’s something that can work or can not work. I think its’ a real item, in my opinion that needs to be looked at very seriously. I know we had the insurance for the Legal Advisor for the Sheriff Office, that was on the agenda, and it has not come back yet. I don’t know where that’s at, or if that’s something that went away, and is not coming back. It was there originally, but again I wanted to bring this out for discussion.

Once this board goes into the 2012 budgets, we’ve got a \$3 million dollar shortfall this year, and these are some of the major areas I think we can look at that’s going to save a lot of money, instead of laying off a lot of people, maybe that work here, and work here for the benefits, and they work here full-time for the benefits, and the salaries aren’t that aggressive. We are trying to make sure that we keep that fund

solvent, and make sure that we have enough money in the budget. That's the reason I wanted to talk about that and bring it up for discussion right now, and hopefully within the next month or two, we can have more discussion on it.

Bilski asked Niemeyer if he would like to form sub-committee today to start spearheading and research this issue?

Niemeyer answered yes, and anyone who wants to volunteer to sit on that committee.

Repay said it's obviously a concern of mine, and sure I would like to be on that committee.

Dernulc said I would like to be on that committee as well.

Franklin wanted to congratulate the new Council members. She also wanted to thank Councilman Prince who "stepped up to the plate" for her while she was ill. She also thanked everyone for their phone calls as well.

Dernulc spoke about the times of the Council meetings, and that maybe they could move a couple of meetings to the evening.

He also said that finding out that we were \$3 million dollars in the whole, he knows that that is where their baseline is going to be, and he would propose that they sit down and talk about that.

He also said that the employees have not received an increase in salary, and he doesn't see that occurring anytime soon. He said in the Town of Schererville, there were efficiency adjustments, and expounded a little bit about that.

Cid said I would like to go on record saying that I would be in favor of evening meetings. She said she believes that they need to do something to not just giving our employees a raise, but looking at the salaries, one secretary making \$40,000, one secretary making \$28,000. I think we need to look at the overall salaries.

Cid said that today there was a meeting in the House and Roads Transportation Committee on no texting while driving. Cid said I don't know how it went, but she is hoping that it does become law. She thanked all who signed the pledges not to text and drive. Cid also said that she hopes that this will move forward and for everyone to contact their legislators.

Franklin wanted to compliment Cid for taking the initiative early on, to ask everyone to sign a pledge not to text while driving. Franklin said this is something that needs to be passed.

Attorney Szarmach said that in the next 30 days, he and Attorney John Dull want to hold an Executive Session with the Council members and the Commissioners on pending litigation. He will contact the Council members through E-mails. He also said that he is available on Tuesdays for night meetings.

In the Matter of Resolution Approving Temporary Loan from Lake County Funds #350,#550, #385, and/or Fund 514 to the Lake County Homeland Security Operating Funds, Fund No 249.

Niemeyer made a motion, seconded by Dernulc to approve.

Blanchard explained that we have done this for the last couple of years. We are required to give the Grant money, the County pays for equipment first, and that is what the loan is used for, and then they send it back and is paid by the end of the year.

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

RESOLUTION NO. 11-07

RESOLUTION TO APPROVE TEMPORARY LOAN FROM LAKE COUNTY FUNDS # 350,#550, #385 AND/OR FUND 514 TO THE LAKE COUNTY HOMELAND SECURITY OPERATING FUND, FUND # 249

WHEREAS, I.C. 36-1-8-4(a) provides that the Lake County Council may by resolution approve temporary loans from one fund in the County to another fund in the County in need of money for cash flow purposes; and

WHEREAS, Lake County Homeland Security/Emergency Management Agency has applied for the following Homeland Security Grants: 2006BZPP Homeland Security Grants, RACES Communication Grant, 2007 PSIC Homeland Security Grant and 2007 GIS Homeland Security Grant; and

WHEREAS, the Lake County Homeland Security Operating Fund, Fund No. 249 is in need of

up to \$500,000.00 to have sufficient operating cash while awaiting receipt of the Grant funds; and

WHEREAS, there is sufficient money on deposit in Funds #350,#550,#385 and/or #514 to loan the Lake County Homeland Security Operating Fund, Fund No. 249, up to \$500,000.00.

NOW, THEREFORE, LET IT BE RESOLVED BY THE LAKE COUNTY COUNCIL AS FOLLOWS:

That the Lake County Council approves the loan of up to \$500,000.00 from Funds #350, #550, #385 and/or #514 to the Lake County Homeland Security Operating Fund, Fund No. 249. That the loan shall bear no interest and shall be repaid to Either Fund #350, #550, #385 and/or #514 on or before December 31, 2011 Pursuant to I.C. 36-1-8-4(a)(3).

DULY ADOPTED BY THE LAKE COUNTY COUNCIL, THIS 9TH DAY OF FEBRUARY, 2011.

TED F. BILSKI, President

CHRISTINE CID
DANIEL E. DERNULC
RICK NIEMEYER

MICHAEL C. REPAY
ELSIE FRANKLIN
JEROME A. PRINCE

Members of Lake County Council

In the Matter of Resolution Permitting the Lake County Fairgrounds to pay 2010 invoices with 2011 funds- 001-2920-42210 Petroleum Products in the amount of \$1,008.86 and 001-2920-42410 Other Supplies in the amount of \$547.50

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

RESOLUTION NO 11-08

RESOLUTION PERMITTING THE LAKE COUNTY FAIRGROUNDS TO PAY OUTSTANDING 2010 INVOICES/DEBTS FROM THE 2011 BUDGET

WHEREAS, the Lake County Fairgrounds is currently operating in the 2011 Budget; and

WHEREAS, the following invoice/debts incurred in the Budget year of 2010, have not been paid:

<u>001-2920-42210</u>	<u>Petroleum Products</u>
Superior Petroleum	\$ 1,008.86
<u>001-2920-42410</u>	<u>Other Supplies</u>
Allied Waste	\$ 350.00
Service Sanitation	<u>197.50</u>
	\$ 547.50

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2010 expenses shall be paid from The Lake County Fairground's 2011 Budget:

<u>001-2920-42210</u>	<u>Petroleum Products</u>
Superior Petroleum	\$ 1,008.86
<u>001-2920-42410</u>	<u>Other Supplies</u>
Allied Waste	\$ 350.00
Service Sanitation	<u>197.50</u>
	547.50

SO RESOLVED THIS 9TH DAY OF FEBRUARY, 2011.

TED F. BILSKI, President

CHRISTINE CID
DANIEL DERNULC
RICK NIEMEYER

MICHAEL C. REPAY
ELSIE FRANKLIN
JEROME A. PRINCE

Members of Lake County Council

In the Matter of Resolution Authorizing the Lake County Board of Commissioners to File an Amended Consolidated Action Plan Application and Execute a Grant Agreement with the US Dept of Housing and Urban Development for \$1,613,168.00 representing Fiscal Year 2010 Funding to the County. .

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

RESOLUTION NO. 11-09

RESOLUTION AUTHORIZING THE LAKE COUNTY BOARD OF COMMISSIONERS TO FILE AN ACTION PLAN AMENDMENT FOR FY2010 CDBG PROGRAM IN NEIGHBORHOOD STABILIZATION (NSP) FUNDING FROM HUD

WHEREAS, Lake County, Indiana, is qualified as a Direct Funding Community for funds Under the Neighborhood Stabilization Program (NSP) provided under the Housing and Economic Recovery Act of 2008; and

WHEREAS, Lake County is preparing to submit an Application Plan which is required by The U.S. Department of Housing and Urban Development for NSP funding; and

WHEREAS, it is in the best interest of the citizens of Lake County that it should prepare this application for the Neighborhood Stabilization Program.

NOW, THEREFORE, LET IT BE RESOLVED, by the Lake County Council that the Lake County Board of Commissioners is authorized to file an amended Consolidated Action Plan Application and execute a grant agreement with the U.S. Department of Housing and Urban Development for \$1,613,168.00 representing Fiscal Year 2010 funding to the County.

DATED THIS 9TH DAY OF FEBRUARY, 2011.

TED F. BILSKI, President

CHRISTINE CID
DANIEL E. DERNULC
RICK NIEMEYER

MICHAEL C. REPAY
ELSIE FRANKLIN
JEROME A. PRINCE

Members of Lake County Council

In the Matter of Resolution Permitting the Lake County Highway Department to pay 2010 invoices with 2011 funds – 350-5020-43650 Cumulative Bridge Projects in the amount of \$3,471.80 and 350-5020-42390 Other Repair & Maintenance Supplies in the amount of \$7,048.81

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

RESOLUTION NO. 11-10

RESOLUTION PERMITTING LAKE COUNTY HIGHWAY DEPARTMENT TO PAY OUTSTANDING 2010 INVOICES/DEBTS FROM THE 2011 BUDGET

WHEREAS, the Lake County Highway Department is currently operating in the 2011 Budget; and

WHEREAS, the following invoices/debts were incurred in the Budget year of 2010 have not been paid:

<u>350-5020-43650</u> American Timber Bridge	<u>Cumulative Bridge Projects</u> \$ 3,471.80
<u>350-5020-42390</u> Hall Signs	<u>Other Repair & Maintenance Supplies</u> \$ 7,048.81

WHEREAS, the Lake County Highway Department desires to pay the above invoice/debts due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Highway Department shall pay from the 2011 Budget
The following invoices/debts incurred in the calendar year 2010 as follows:

350-5020-43650
American Timber Bridge

Cumulative Bridge Projects
\$ 3,471.80

350-5020-42390
Hall Signs

Other Repair & Maintenance Supplies
\$ 7,048.81

SO RESOLVED THIS 9TH DAY OF FEBRUARY, 2011.

TED F. BILSKI, President

CHRISTINE CID
DANIEL E. DERNULC
RICK NIEMEYER

MICHAEL C. REPAY
ELSIE FRANKLIN
JEROME A. PRINCE

Members of Lake County Council

In the Matter of Resolution Permitting the Lake County Coroner to pay a 2010 invoice with 2011 funds – 001-0700-43630 Maintenance & Service Contracts in the amount of \$251.50.

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

RESOLUTION NO. 11-11

**RESOLUTION PERMITTING THE LAKE COUNTY
CORONER TO PAY AN
OUTSTANDING 2010 INVOICE/DEBT FROM THE 2011 BUDGET**

WHEREAS, the Lake County Coroner’s Office is currently operating in the 2011 Budget; and

WHEREAS, the following invoice/debt incurred in the Budget year of 2010, has not been paid:

001-0700-43630
EMSAR Indiana

Maintenance & Service Contracts
\$ 251.50

WHEREAS, The coroner desires to pay the above invoice/debt due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2010 expense shall be paid from the Lake County
Coroner’s 2011 Budget:

001-0700-43630
EMSAR Indiana

Maintenance & Service Contracts
\$ 251.50

SO RESOLVED THIS 9TH day of February, 2011.

TED F. BILSKI, President

CHRISTINE CID
DANIEL E. DERNULC
RICK NIEMEYER

MICHAEL C. REPAY
ELSIE FRANKLIN
JEROME A. PRINCE

Members of Lake County Council

In the Matter of Resolution Permitting the Lake County Coroner to pay a 2010 invoice with 2011 funds – 001-0700-43630 Maintenance & Service Contracts in the amount of \$19.50.

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

RESOLUTION NO. 11-12

**RESOLUTION PERMITTING THE LAKE COUNTY
CORONER TO PAY AN
OUTSTANDING 2010 INVOICE/DEBT FROM THE 2011 BUDGET**

WHEREAS, the Lake County Coroner’s Office is currently operating in the 2011 Budget; and

WHEREAS, the following invoice/debt incurred in the Budget year of 2010, has not been paid:

<u>001-0700-43630</u>	<u>Maintenance & Service Contracts</u>
Landauer Radiation Monitoring	\$ 19.50

WHEREAS, the Coroner desires to pay the above invoice/debt due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2010 expense shall be paid from the Lake County Coroner's 2011 Budget:

<u>001-0700-43630</u>	<u>Maintenance & Service Contracts</u>
Landauer Radiation Monitoring	\$ 19.50

SO RESOLVED THIS 9TH DAY OF February, 2011.

TED F. BILSKI, President

CHRISTINE CID
DANIEL E. DERNULC
RICK NIEMEYER

MICHAEL C. REPAY
ELSIE FRANKLIN
JEROME A. PRINCE

Members of Lake County Council

In the Matter of Resolution Permitting the Lake County Board of Elections and Registration to pay outstanding 2010 Invoices/Debts with 2011 funds – 001-2100-43320 advertising in the amount of \$400.00, 001-2100-42410 Other Supplies in the amount of \$363.00, 001-2100-43995 Other Services & Charges in the amount of \$282.80, 01-2100-43145 Legal Services in the amount of \$1,327.50 and 001-2100-44490 Other Equipment in the amount of \$390.00 for a total of \$2,763.30.

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

RESOLUTION NO. 11-13

RESOLUTION PERMITTING THE LAKE COUNTY BOARD OF ELECTIONS AND REGISTRATION TO PAY OUTSTANDING 2010 INVOICES/DEBTS FROM THE 2011 BUDGET

WHEREAS, the Lake County Board of Elections and Registration, is currently operating in the 2011 Budget; and

WHEREAS, the following invoices/debts incurred in the Budget year of 2010, have not been paid:

<u>001-2100-43320</u>	<u>Advertising</u>
Regional Communications, Inc	\$ 400.00
<u>001-2100-42410</u>	<u>Other Supplies</u>
Indiana Election Division	\$ 363.00
<u>001-2100-43995</u>	<u>Other Services & Charges</u>
Nextel	\$ 282.80
<u>001-2100-43145</u>	<u>Legal Services</u>
James Wieser	\$ 1,147.50
Bruce Lambka	\$ 180.00
<u>263-2100-44490</u>	<u>Other Equipment</u>
Life@Home	\$ 390.00

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2010 expenses shall be paid from the Lake County Board of Elections and Registration's 2011 Budget:

<u>001-2100-43320</u> Regional Communications, Inc.	<u>Advertising</u> \$ 400.00
<u>001-2100-42410</u> Indiana Election Division	<u>Other Supplies</u> \$ 363.00
<u>001-2100-43995</u> Nextel	<u>Other Services & Charges</u> \$ 282.80
<u>001-2100-43145</u> James Wieser Bruce Lambka	<u>Legal Services</u> \$ 1,147.50 \$ 180.00
<u>263-2100-44490</u> Life@Home	<u>Other Equipment</u> \$ 390.00

SO RESOLVED THIS 9TH DAY OF FEBRUARY, 2011.

TED BILSKI, President

CHRISTINE CID
DANIEL E. DERNULC
RICK NIEMEYER

MICHAEL C. REPAY
ELSIE FRANKLIN
JEROME A. PRINCE

Members of the Lake County Council

In the Matter of Resolution Permitting the Lake County Parks to pay 2010 invoices with 2011 funds – 107-5153-42310 Equipment Repair in the amount of \$16.49, 107-5155-43240 Telephone in the amount of \$359.89, 107-5155-43510 Utilities in the amount of \$210.57, 107-5151-43510 Utilities in the amount of \$3,134.93 117-5155-42410 Other Supplies in the amount of \$1,754.83 and 117-5155-43630 Maintenance & Service Contracts in the amount of \$402.00 for a total of \$5,878.71.

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

RESOLUTION NO. 11-14

RESOLUTION PERMITTING LAKE COUNTY PARKS AND RECREATION DEPARTMENT TO PAY OUTSTANDING 2010 INVOICES/DEBTS FROM THE 2011 BUDGET

WHEREAS, Lake County Parks and Recreation Department is currently operating in the 2011 Budget; and

WHEREAS, THE FOLLOWING INVOICE/DEBTS INCURRED IN THE budget Year of 2010, have not Been paid:

<u>107-5153-42310</u> A & M Farm Center, Inc.	<u>Equipment Repair</u> \$ 16.49
<u>107-5155-43240</u> A T & T	<u>Telephone</u> \$ 359.89
<u>107-5155-43510</u> Amerigas Propane LOP Lowell Hicksgas, Inc	<u>Utilities</u> \$ 210.57 \$ 325.67
<u>117-5155-42410</u> W.W. Grainger Trimark Marlinn	<u>Other Supplies</u> \$ 289.35 \$ 1,465.48
<u>117-5155-43630</u> Calumet Cleaning	<u>Maintenance/Service Contracts</u> \$ 402.00

WHEREAS, the Lake County Parks and Recreation Department desires to pay the above invoice/debts Due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Parks and Recreation Department shall pay from its 2011 Budget the following invoices/debts incurred in the calendar year 2010 as follows:

107-5153-42310
A & M Farm Center, Inc.

Equipment Repair
\$ 16.49

107-5155-43240
A T & T

Telephone
\$ 356.89

107-5155-43510
Amerigas Propane LOP

Utilities
\$ 210.57

107-5151-43510
Amerigas Propane LP
Lowell Hicksgas, Inc.

Utilities
\$ 2,809.26
\$ 325.67

117-5155-42410
W.W. Grainger
Trimark Marlinn

Other Supplies
\$ 289.35
\$ 1,465.48

117-5155-43630
Calumet Cleaning

Maintenance/Service Contracts
\$ 402.00

SO RESOLVED THIS 9TH DAY OF FEBRUARY, 2011.

TED F. BILSKI, President

CHRISTINE CID
DANIEL E. DERNULC
RICK NIEMEYER

MICHAEL C. REPAY
ELSIE FRANKLIN
JEROME A. PRINCE

Members of the Lake County Council

In the Matter of Resolution Permitting Juvenile IV-D Court to pay two 2010 invoices with 2011 funds – 001-3950-43995 Other Services & Charges in the amount of \$335.00

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

RESOLUTION NO. 11-15

**RESOLUTION PERMITTING THE SUPERIOR COURT
OF LAKE COUNTY, JUVENILE DIVISION, TO PAY AN OUTSTANDING
2010 INVOICE/DEBT FROM THE 2011 BUDGET**

WHEREAS, the Superior Court of Lake County, Juvenile Division is currently operating in the 2011 Budget; and

WHEREAS, the following invoice/debt incurred in the Budget year of 2010, has not been paid:

<u>001-3950-43995</u>	<u>Other Services</u>
Nova Hollister	\$ 80.00
Nova Hollister	\$255.00

WHEREAS, the Lake Superior Court of Lake County, Juvenile Division desires to pay the above invoice/debt due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2010 expense shall be paid from the Superior Court of Lake County, Juvenile Division's 2011 Budget:

<u>001-3950-43995</u>	<u>Other Services</u>
Nova Hollister	\$ 80.00
Nova Hollister	\$255.00

SO RESOLVED THIS 9TH DAY OF FEBRUARY, 2011.

TED F. BILSKI, President

CHRISTINE CID
DANIEL E. DERNULC
RICK NIEMEYER

MICHAEL C. REPAY
ELSIE FRANKLIN
JEROME A. PRINCE

Members of the Lake County Council

In the Matter of Resolution Permitting the Juvenile Court to pay a 2010 invoice with 2011 funds – 001-4100-43995 Other Services & Charges in the amount of \$165.00.

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

RESOLUTION NO. 11-16

RESOLUTION PERMITTING THE SUPERIOR COURT OF LAKE COUNTY JUVENILE DIVISION, TO PAY AN OUTSTANDING 2010 INVOICE/DEBT FROM THE 2011 BUDGET

WHEREAS, The Superior Court of Lake County, Juvenile Division is currently operating in the 2011 Budget; and

WHEREAS, the following invoice/debt incurred in the Budget year of 2010, has not been paid:

<u>001-4100-43995</u>	<u>Other Services</u>
Continental Languages	\$165.00

WHEREAS, the Lake Superior Court, Juvenile Division desires to pay the above Invoice/debt due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2010 expense shall be paid from the Superior Court Of Lake County, Juvenile Division’s 2011 Budget:

<u>001-4100-43995</u>	<u>Other Services</u>
Continental Languages	\$165.00

SO RESOLVED THIS 9TH DAY OF FEBRUARY, 2011.

TED F. BILSKI, President

CHRISTINE CID
DANIEL E. DERNULC
RICK NIEMEYER

MICHAEL C. REPAY
ELSIE FRANKLIN
JEROME A. PRINCE

Members of the Lake County Council

In the Matter of Resolution Permitting the Lake County Clerk to pay a 2010 invoice with 2011 funds – 001-0100-43235 Travel-Mileage in the amount of \$140.00

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

RESOLUTION NO. 11-17

RESOLUTION PERMITTING THE LAKE COUNTY CLERK TO PAY AN OUTSTANDING 2010 INVOICE/DEBT FROM THE 2011 BUDGET

WHEREAS, the Lake County Clerk’s Office is currently operating in the 2011 Budget; and

WHEREAS, the following invoice/debt incurred in the Budget year of 2010, has not been paid:

<u>001-0100-43235</u>	<u>Travel & Mileage</u>
Russell Cundiff	\$140.00

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2010 expense shall be paid from the Lake County Clerk’s 2011 Budget:

<u>001-0100-43235</u>	<u>Travel & Mileage</u>
Russell Cundiff	\$140.00

SO RESOLVED THIS 9TH DAY OF FEBRUARY, 2011.

TED F. BILSKI, President

CHRISTINE CID
DANIEL E. DERNULC
RICK NIEMEYER

MICHAEL C. REPAY
ELSIE FRANKLIN
JEROME A. PRINCE

Members of the Lake County Council

In the Matter of Highway Stop Sign Ordinance – 118th Place to Stop for Linden Street Chestnut Crt To Stop for 118th Place 118th Place to Stop For White Oak Avenue.

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

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

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

ORDINANCE NO. 1332A

**ORDINANCE PETITION
FINDING OF FACT**

THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF LAKE HEREBY REQUEST THE ESTABLISHMENT AND POSTING OF STOP SIGNS AT THE FOLLOWING INTERSECTION BE (APPROVED) (DENIED)
In the Valley View Subdivision.

**118th PLACE TO STOP FOR LINDEN STREET
CHESTNUT CRT. TO STOP FOR 118TH PLACE
118TH PLACE TO STOP FOR WHITE OAK AVE.**

PETITIONED BY: The Valley View Subdivision Residents.

BASED UPON THE FOLLOWING FINDING OF FACT:

- 1) AN ENGINEERING STUDY WAS CONDUCTED BY THE LAKE COUNTY HIGHWAY DEPARTMENT ON OCTOBER 29, 2010 UNDER THE DIRECTION OF THE LAKE COUNTY HIGHWAY ENGINEER (AN INDIANA LICENSED PROFESSIONAL ENGINEER) IN ACCORDANCE WITH THE INDIANA UNIFORM TRAFFIC MANUAL FOR STREETS AND HIGHWAYS AS REQUIRED BY INDIANA CODE 9-21-3 AND HAS DETERMINED THAT STOP SIGNS (ARE) WARRANTED AT THE ABOVE DESCRIBED LOCATION(S) IN UNINCORPORATED LAKE COUNTY, INDIANA.
- 2) AFTER A REVIEW OF THE LAKE COUNTY HIGHWAY DEPARTMENT BUDGET IT HAS BEEN DETERMINED THAT THE EXPENDITURE OF FUNDS FOR THE PURCHASE AND INSTALLATION OF TRAFFIC CONTROL DEVICES (IS) JUSTIFIED ACCORDING TO THE ENGINEERING STUDY AND THE INDIANA UNIFORM TRAFFIC MANUAL AT THE ABOVE DESCRIBED LOCATION.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF LAKE BASED UPON THE ABOVE FINDING OF FACTS PETITION THE LAKE COUNTY COUNCIL OF THE COUNTY OF LAKE TO (ESTABLISH) A STOP SIGN ORDINANCE AT THE ABOVE DESCRIBED LOCATION.

**RECOMMENDED TO THE BOARD
OF COUNTY COMMISSIONERS**

(Approve) (Deny) (Signature)	(Date)
Roy Dominguez	12-1-10
THE LAKE COUNTY SHERIFF	
Marcus Malczewski	10-29-10
LAKE COUNTY HIGHWAY SUPERINTENDENT	
Duane Alverson	10-29-10
LAKE COUNTY HIGHWAY ENGINEER	

**BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF LAKE:**

(Approve) (Deny) (Signature)	(Date)
X Frances DuPey	12-15-10
COUNTY COMMISSIONER PRESIDENT	
X Roosevelt Allen, Jr.	12-15-10
COUNTY COMMISSIONER	
X Gerry Scheub	
COUNTY COMMISSIONER	

Lake County Council

(APPROVE) (DENY)	(SIGNATURE)		DATE
X	TED F. BILSKI	PRESIDENT	2-9-11
X	CHRISTINE CID	Council Member	2-9-11
X	ELSIE FRANKLIN	Council Member	2-9-11
X	MIKE REPAY	Council Member	2-9-11
X	DANIEL DERNULC	Council Member	2-9-11
X	JEROME A. PRINCE	Council Member	2-9-11
X	RICK NIEMEYER	Council Member	2-9-11

FEBRUARY 9, 2011
COUNTY APPROVAL DATE

In the Matter of Highway Stop Sign Ordinance - From East Street To Stop For Burr Oak Street (Lake Dalecarlia) Burr Oak Street To Stop For East Street (Lake Dalecarlia)

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

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

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

ORDINANCE NO. 1332B

**ORDINANCE PETITION
FINDING OF FACT**

THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF LAKE HEREBY REQUEST THE ESTABLISHMENT AND POSTING OF STOP SIGNS AT THE FOLLOWING INTERSECTION BE (APPROVED) (DENIED)

Four Way Stop: **EAST STREET TO STOP FOR BURR OAK STREET (Lake Dalecarlia)**
BURR OAK STREET TO STOP FOR EAST STREET (Lake Dalecarlia)

PETITIONED BY: The Lake Dalecarlia Homeowners Association

BASED UPON THE FOLLOWING FINDING OF FACT:

- 1) AN ENGINEERING STUDY WAS CONDUCTED BY THE LAKE COUNTY HIGHWAY DEPARTMENT ON October 29, 2010. UNDER THE DIRECTION OF THE LAKE COUNTY HIGHWAY ENGINEER (AN INDIANA LICENSED PROFESSIONAL ENGINEER) IN ACCORDANCE WITH THE INDIANA UNIFORM TRAFFIC MANUAL FOR STREETS AND HIGHWAYS AS REQUIRED BY INDIANA CODE 9-21-3 AND HAS DETERMINED THAT STOP SIGNS (ARE NOT) WARRANTED AT THE ABOVE DESCRIBED LOCATION(S) IN UNINCORPORATED LAKE COUNTY, INDIANA.
- 2) AFTER A REVIEW OF THE LAKE COUNTY HIGHWAY DEPARTMENT BUDGET IT HAS BEEN DETERMINED THAT THE EXPENDITURE OF FUNDS FOR THE PURCHASE AND INSTALLATION OF TRAFFIC CONTROL DEVICES (IS NOT) JUSTIFIED ACCORDING TO THE ENGINEERING STUDY AND THE INDIANA UNIFORM TRAFFIC MANUAL AT THE ABOVE DESCRIBED LOCATION.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF LAKE BASED UPON THE ABOVE FINDING OF FACTS PETITION THE LAKE COUNTY COUNCIL OF THE COUNTY OF LAKE TO **(DENY)** A STOP SIGN ORDINANCE AT THE ABOVE DESCRIBED LOCATION.

**RECOMMENDED TO THE BOARD
OF COUNTY COMMISSIONERS**

(Approve) (Deny) (Signature) (Date)
(Date)

Roy Dominguez	12-1-10
THE LAKE COUNTY SHERIFF	
Marcus Malczewski	10-29-10
LAKE COUNTY HIGHWAY SUPERINTENDENT	10-29-10
Duane Alverson	10-29-10
LAKE COUNTY HIGHWAY ENGINEER	10-29-10

**BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF LAKE:**

(Approve) (Deny) (Signature) (Date)

X	Frances DuPey 12-15-10
	COUNTY COMMISSIONER PRESIDENT
X	Roosevelt Allen, Jr 12-15-10
	COUNTY COMMISSIONER
X	Gerry Scheub
X	COUNTY COMMISSIONER

Lake County Council

(APPROVE) (DENY) (SIGNATURE)

(DATE)

X	Ted F. Bilski,	President	2-9-11
X	Christine Cid	Council Member	2-9-11
X	Elsie Franklin	Council Member	2-9-11
X	Michael C. Repay	Council Member	2-9-11
X	Daniel Dernulc	Council Member	2-9-11
X	Jerome A. Prince	Council Member	2-9-11
X	Rick Niemeyer	Council Member	2-9-11

February 9, 2011
COUNTY APPROVAL DATE

In the Matter of Highway 30 M.P.H. Speed Limit Ordinance – South Grove Street **From** Colorado Street **To** Clay Street.

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

Prince made a motion, seconded by Franklin to Suspend Rules. All voted “Yes”, except Dernulc, “absent” Motion to Suspend carried 6-yes, 1-absent.

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

ORDINANCE NO. 1332C

**ORDINANCE PETITION
FINDING OF FACT**

THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF LAKE HEREBY REQUEST THE ESTABLISHMENT AND POSTING OF A 30 M.P.H. LIMIT ALONG AND OVER THE FOLLOWING DESCRIBED ROADS BE (APPROVED) (DENIED).

South Grove Street FROM Colorado Street TO Clay Street

PETITIONED BY Mr. Jeff Greadon

BASED UPON THE FOLLOWING FINDING OF FACT:

- 1) AN ENGINEERING STUDY WAS CONDUCTED BY THE LAKE COUNTY HIGHWAY DEPARTMENT ON OCTOBER 29, 2010 UNDER THE DIRECTION OF THE LAKE COUNTY HIGHWAY ENGINEER. AN INDIANA LICENSED PROFESSIONAL ENGINEER IN ACCORDANCE WITH THE INDIANA UNIFORM TRAFFIC MANUAL FOR STREETS AND HIGHWAYS AS REQUIRED BY INDIANA CODE 9-21-3 AND HAS DETERMINED THAT A 30 M.P.H. SPEED LIMIT IS WARRANTED AT THE ABOVE DESCRIBED LOCATION IN UNINCORPORATED LAKE COUNTY, INDIANA.
- 2) AFTER A REVIEW OF THE LAKE COUNTY HIGHWAY DEPARTMENT BUDGET IT HAS BEEN DETERMINED THAT THE EXPENDITURE OF FUNDS FOR THE PURCHASE AND INSTALLATION OF TRAFFIC CONTROL DEVICES (IS) **JUSTIFIED** ACCORDING TO THE ENGINEERING STUDY AND THE INDIANA UNIFORM TRAFFIC MANUAL AT THE ABOVE DESCRIBED ROAD.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF LAKE BASED UPON THE ABOVE FINDING OF FACTS PETITION THE LAKE COUNTY COUNCIL OF THE COUNTY OF LAKE TO (ESTABLISH) A 30 M.P.H. SPEED LIMIT ORDINANCE AT THE ABOVE DESCRIBED ROADS.

**RECOMMENDED TO THE BOARD
OF COUNTY COMMISSIONERS**

(Approve) (Deny) (Signature) (Date)

Roy Dominguez 12-1-10
THE LAKE COUNTY SHERIFF
 Marcus Malczewski 10-29-10
LAKE COUNTY HIGHWAY SUPERINTENDENT
 Duane Alverson 10-29-10
LAKE COUNTY HIGHWAY ENGINEER

**Lake County Council
(APPROVE) (DENY) (SIGNATURE)**

X Ted F. Bilski
 X Christine Cid
 X Elsie Franklin
 X Michael C. Repay
 X Daniel E. Dernulc
 X Jerome A. Prince
 X Rick Niemeyer

**BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF LAKE:**

(Approve) (Deny) (Signature) (Date)

X Roosevelt Allen, Jr 12-15-10
COUNTY COMMISSIONER
 X Gerry Scheub
COUNTY COMMISSIONER

(DATE)
 President 2-9-11
 Council Member 2-9-11

February 9, 2011
County Approval Date

In the Matter of Ordinance creating a Lake Circuit and Superior Courts Excess Internet Access Fee Fund.

Franklin made a motion, seconded by Prince to approve.

Cid asked for an explanation of what this fee is for.

Judge Svetanoff explained that they have a Web Maintenance fund that is in existence at the present time and this is money that is derived from the E-filing system, from commercial users that

use the computer generated data that they have, and it's also fees collected for the Clerk, with regard to E-filing photo copies, also with regard to traffic ticket payment fees, and things of this sort.

Judge Svetanoff said up to this time, Chief Judge of Superior Court of Lake County, has been authorized by the Council to take from that fund, money that is needed to maintain this, so the Court View system that we have for the E-Filing system that is now in place, regarding certain cases, comes from maintenance in that particular fund.

He said what we're asking about this new modification of the Ordinance, is that Chief Judge, in conjunction with the other Judges of Superior Court, and Circuit Court, be authorized to use whatever additional money that remain in that fund for the benefit of the Courts. He explained that up until now, the Chief Judge has only had the authority to use that money for maintenance of that particular computer system.

Judge Svetanoff said that's the reason for the request in modification of the ordinance.

Niemeyer asked does that money roll over every year?

Judge Svetanoff answered, yes, it's a non-reverting fund.

Cid asked the Judge so you want whatever is left at the end of the year to go into this fund?

Judge Svetanoff answered it's already in this fund but we are saying is whatever is left in this Web Maintenance Fund, from time to time, beyond what it takes to maintain, can be used by the Courts for court purposes. It may not occur just at the end of the year, but during the course of the year, perhaps on a quarterly basis.

Cid asked the maker of this motion that we only approve this on First Reading at this time until we can get more information on what kind of funds we are talking about, and how it affects the Clerks as well, and Data. Cid said I would like to see some figures and talk to Judge Dywan about the issue as well. Cid asked if this could be approved on First Reading today?

President Bilski said, at this point and time this will be considered for First Reading.

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

In the Matter of Ordinance Amending Part-Time Ordinance 1330B for Superior Court Criminal

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

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

Repay 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. 1330B-1

ORDINANCE AMENDING THE LAKE COUNTY PART-TIME EMPLOYEES PAY RATE ORDINANCE FOR 2011, ORDINANCE NO. 1330B

WHEREAS, on December 14, 2010, the Lake County Council adopted the Lake County Part-Time Employees Pay Rate Ordinance for 2011, Ordinance No. 1330B; and

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

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That the following section be amended and adopted as follows:

DELETE:

Section III.

- | | | |
|-----|--|-------------|
| 24. | Lake Superior Court, Criminal Division | |
| a. | Probation Officer | \$14.00/hr. |
| b. | Off Duty Police Officer | \$22.00/hr. |

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

