

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

There was a moment of silence was held for William Broderick who passed away on February 11, 2012. Mr. Broderick was the Griffith Clerk Treasurer, who was elected to office in November, 2011.

In the Matter of Minutes of the Lake County Council for November 22, 2011, December 13, 2011, and January 10, 2012.

Dernulc made a motion, seconded by Bilski to approve the minutes of November 22, 2011, December 13, 2011, and January 10, 2012. All voted "Yes". Motion to approve carried 7-0

ORDINANCE NO. 1344

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>Commissioners</u> 2900		
41220 FICA	\$ 70,000.00	\$ 70,000.00
41230 PERF	\$ 100,000.00	\$ 100,000.00
<u>Council</u> 3700		
41240 Group Insurance Deductions	\$ 425,880.00	\$ 425,880.00
43420 Liability Insurance(Reduction)	-\$1,552,000.00	-\$1,551,094.00
<u>Jail</u> 3100		
41120 Professionals	\$ 500,000.00	\$ 500,000.00
41140 Protective Service	\$ 353,724.00	\$ 353,724.00
41190 Part-Time	\$ 80,000.00	\$ 80,000.00
41336 Lateral Pay	\$ 2,580.00	\$
2,580.00		
41338 Proficiency/Specialty Pay	\$ 7,610.00	\$ 7,610.00
41339 Clothing Allowance Pay	\$ 9,360.00	\$ 9,360.00
41370 Holiday Pay	\$ 1,940.00	\$ 1,940.00
<u>Public Defender</u> 4002		
43190 Other Professional Service	\$ 250,000.00	No Action Taken
<u>Criminal Court</u> 4000		
43920 Food & Lodging	\$ 50,000.00	Defer to 3-13-12
Gambling Adm Tax Fund 196		
<u>Jail</u> 3100		
43120 Medical & Hospital(CNL)	\$ 60,000.00	\$ 60,000.00
43190 Other Professional Services	\$ 415,000.00	\$ 415,000.00
43630 Maintenance & Service Contracts	\$1,013,525.00	\$1,013,525.00
<u>Commissioners</u> 2900		
44500 Constr & Reconstruction(Reduction)	-\$1,488,525.00	\$1,488,525.00
<u>Criminal Court</u> 4000		
43920 Food & Lodging(CNL)	\$ 50,000.00	Defer to 3-13-12
<u>Public Defender</u> 4002		
43190 Other Professional Service(CNL)	\$ 250,000.00	\$ 125,000.00
Cum Cap Dev Fund 651		
<u>Criminal Court</u> 4000		
43920 Food & Lodging	\$ 50,000.00	Defer to 3-13-12
<u>Public Defender</u> 4002		
43190 Other Professional Service	\$ 250,000.00	No Action Taken
Infraction Deferral Fund 104		

	Appropriation Requested	Appropriated
<u>Prosecutor</u> 0800		
41220 FICA(CNL)	\$ 1,675.00	\$ 1,675.00
41230 PERF(CNL)	\$ 2,060.00	\$ 2,060.00
41390 Supplemental Pay(CNL)	\$ 19,160.00	\$ 19,160.00
State Drunk Driving Fund 126		
<u>Sheriff</u> 0500		
41100 Overtime	\$ 16,000.00	\$ 16,000.00
41220 FICA	\$ 1,224.00	\$ 1,224.00
Animal Shelter Non-Reverting Fund 163		
<u>Animal Control</u> 3200		
41190 Part-Time(CNL)	\$ 30,000.00	\$ 30,000.00
41220 FICA(CNL)	\$ 2,295.00	\$ 2,295.00
41260 Workman's Comp(CNL)	\$ 420.00	\$ 420.00
42240 Household & Inst Suppl	\$ 6,000.00	\$ 6,000.00
42250 Health Care	\$ 3,000.00	\$ 3,000.00
43995 Other Services & Charges	\$ 10,000.00	\$ 10,000.00
2005 Reassessment Fund 237		
<u>Ross Township Assessor</u> 1700		
41190 Part-Time	\$ 17,000.00	No Action Taken
41220 FICA	\$ 1,300.00	No Action Taken
41260 Workman's Comp	\$ 1,000.00	No Action Taken
<u>Assessor</u> 0900		
41190 Part-Time	\$ 172,000.00	\$ 172,000.00
41220 FICA	\$ 3,000.00	\$ 3,000.00
41260 Workman's Comp	\$ 5,000.00	\$ 5,000.00
JAG Grant Fund 262		
<u>Prosecutor</u> 0800		
41125 Discretionary Salaries(CNL)	\$ 32,840.00	\$ 32,840.00
41220 FICA	\$ 2,512.00	\$ 2,512.00
41230 PERF(CNL)	\$ 3,531.00	\$ 3,531.00
41240 Group Ins Deduction(CNL)	\$ 16,900.00	\$ 16,900.00
41260 Workman's Comp	\$ 398.00	\$ 398.00
Elected Officials Training Fund 286		
<u>Clerk</u> 0100		
43231 Travel-Registration(CNL)	\$ 700.00	\$ 700.00
43232 Travel-Meals(CNL)	\$ 100.00	\$ 100.00
43233 Travel-Lodging(CNL)	\$ 194.00	\$ 194.00
43234 Travel-Trans/Other(CNL)	\$ 20.00	\$ 20.00
43235 Travel-Mileage(CNL)	\$ 145.00	\$ 145.00
Lake Dale Grant Fund 291		
<u>Commissioners</u> 2900		
43190 Other Professional Service(CNL)	\$ 58,000.00	\$ 58,000.00
43995 Other Service & Charge(CNL)	\$ 300,000.00	\$ 300,000.00
44240 Building & Structure Impr(CNL)	\$1,632,000.00	\$1,632,000.00
Disproportional Minority Contract Grant Fund 366		
<u>Detention Center</u> 4200		
41327 DMC Per Diem	\$ 10,200.00	\$ 10,200.50
41220 FICA	\$ 957.00	\$ 957.00
41230 PERF	\$ 1,344.00	\$ 1,344.00

TRANSFER OF FUNDS CERTIFICATE

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

	Requested	Approved
<u>Sheriff</u> 0500		
From: 001-41235 Merit Retirement	\$ 690,000.00	
To: 001-41140 Protective Services	\$ 690,000.00	\$ 690,000.00
<u>Economic Development</u> 6101		
CDBG-R ARRA Grant Fund 172		
From: 172-41120 Professionals	\$ 2,000.00	
172-41160 Office & Clerical	\$ 800.00	
172-41220 FICA	\$ 220.00	

172-41230	PERF	\$	270.00	
172-41240	Group Ins Deduction	\$	910.00	
172-42110	Office Supplies	\$	250.00	
172-42210	Petroleum Products	\$	200.00	
172-42410	Other Supplies	\$	350.00	
172-43150	Consultant Fees	\$	1,500.00	
172-44410	Office Furniture	\$	3,998.00	
172-44420	Office Machines	\$	105.98	
To: 172-44310	Improvements	\$	10,604.58	\$ 10,604.58
 <u>Assessor 0900</u>				
From: 001-43620	Equipment Repair	\$	500.00	
To: 001-41350	Assessor's Certification	\$	500.00	\$ 500.00
 <u>Emergency Management 3500</u>				
From: 001-43220	Postage	\$	45.00	
001-43240	Telephone	\$	900.00	
To: 001-43910	Dues & Subscriptions	\$	945.00	\$ 945.00
 <u>Economic Development 6100</u>				
HUD Neighborhood Stabilization Grant Fund 271				
From: 271-42110	Office Supplies	\$	151.00	
To: 271-41260	Workmans Comp Ded	\$	151.00	\$ 151.00

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 14th day of February, 2012.

Adopted this 14th day of February, 2012.

NAY

AYE

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

Members of the Lake County Council

Attest:
Peggy Holinga Katona,
Lake County Auditor

Additional

	Made motion	seconded	
<u>General fund 001</u>			
Commissioners(\$170,000)	Franklin	Cid	All voted "Yes" to approve, except Repay, "No". Motion to Carried 6-yes, 1-no.
Council(\$425,880)	Cid	Niemeyer	All voted "Yes" to approve, except Repay, "No". Motion to Approve carried 6-yes, 1-no.
Council(-\$1,551,094) (See Footnotes)	Cid	Bilski	All voted "Yes" to approve except Repay, "No". Motion to approve carried 6-yes, 1-no.
Jail(\$955,214) (See Footnotes)	Niemeyer	Bilski	All voted "Yes" to approve. except Repay, "No". Motion to Approve carried 6-yes, 1-no.
Public Defender(\$250,000) Criminal Court(\$50,000)	NO ACTION TAKEN Repay	Franklin	All voted "Yes" to defer to 3-13-12. Motion carried 7-0.
<u>Gambling Adm Tax Fund 196</u>			
Jail(\$1,488,525)	Niemeyer	Cid	All voted "Yes" to approve,

(See Footnotes)

And create all new line items except Repay, "No". Motion carried 6-yes, 1-no.

Commissioners(-\$1,488,525)

Franklin

Cid

Approve carried 6-yes, 1-no.

All voted "Yes" to approve the Reduction, except Repay, "No".

Motion to approve carried 6-yes, 1-no.

Criminal Court(\$50,000)

Repay

Franklin

All voted "Yes" to defer to 3-13-12. Motion carried 7-0.

Public Defender(\$125,000)
approve the
(See Footnote)

Cid

Franklin

All voted "Yes" to

amended amount of \$125,000 in Fund 196. Motion carried 7-0.

Cum Cap Dev Fund 651

Criminal Court(\$50,000)

Repay

Franklin

All voted "Yes" to defer to 3-13-12. Motion carried 7-0

Public Defender(\$250,000)
Infraction Deferral Fund 104

NO ACTION TAKEN

Prosecutor(\$22,895)

Franklin

Cid

All voted "Yes" to create All new line items and to approve Appropriation. .Motion carried 7-0.

State Drunk Driving Fund 126

Sheriff(\$17,224)

Cid

Bilski

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

Animal Shelter Non-Reverting Fund 163

Animal Control(\$51,715)

Repay

Franklin

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

Reassessment 2005 Fund 237

Ross Twp Assr(\$19,300)

NO ACTION TAKEN.

Assessor(\$180,000)

Repay

Franklin

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

JAG Grant Fund 262

Prosecutor(\$56,181)

Franklin

Repay

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

Elected Officials Training Fund 286

Clerk(\$1,159)

Franklin

Bilski

All voted "Yes" to create new Line items and to approve appropriation except Cid, "abstain". Motion to approve carried 6-yes, 1-abstention.

Lake Dale Grant Fund 291

Commissioners(\$1,990,000)

Franklin

Repay

All voted "Yes" to create all New line items and approve. Motion carried 7-0.

Disproportional Minority Contract Grant Fund 366

Detention Center(\$12,501.50)

Bilski

Franklin

All voted "Yes" to approve, in Fund 366. Motion carried 7-0.

Footnotes

Re: Jail(\$955,214) – Niemeyer made a motion, seconded by Bilski to approve.

Niemeyer explained that this money is coming from the Liability Excess Insurance Fund. This was worked on in Committee meetings between the Commissioner' Office and the County Council. It's part of the settlement agreement on the Jail.

Repay said that this is not necessarily the way he would stand on this. Repay said that this Sheriff is not the cause of the problems that are existing in today' Jail. The previous Sheriff more than likely, caused the Issues that are existing in that Jail today and this Sheriff has done an excellent job, in the short time he's been there to attempt to correct, and correct actually, he has actually corrected a lot of the problems.

Repay said, if this is one avenue to continue on the corrections, it's just not an avenue that I can go along with, and mainly because it's not a sustainable course of action, as far as I'm concerned. It may solve the problems for 2012, and we are going to have to do something in 2013, and without that issue being taken care of, I can't go along with this.

Dernulc said I echo what Councilman Repay said, however; the problem he has right now is we need a plan for 2013, and going forward because we can't keep having this happening over and over again. He said in echoing with Repay, the Sheriff is doing a stellar job, but Dernulc needs to see a plan.

Franklin said we have a problem, and we have to do everything that we can to try to correct what is wrong. Franklin said that understanding that 2012 we are trying to correct, and stay out of Court. Franklin said she believes that if we don't do what we need to do, we are going to end up in Court and be out of more

money than what's being appropriated. This is something we have to do, as it's related to that lawsuit. The main thing is to get this corrected, move forward, and try to make sure that it doesn't happen again.

Sheriff Buncich said we are in the process of developing a master plan, and we are all in this together, the Sheriff, the Commissioners, and the Council. He said this is going to take many, many hours of work. They are trying to do this in the best cost effective fashion that they can.

Bilski said that anything that exceeds our budget, puts us into a deficit, and he couldn't agree more with Councilman Repay said. This action really buys us some time. This body is going to have to make decisions on how we get through 2013, and how we approach 2014. We need revenue sources, and we have cut, we are going to have to look at what Programs no longer have to be in existence, and then that shortfall is going to have to be met by the ugliest three letter word there is, that is tax.

Franklin said what frightens her about cutting Programs because you are talking about cutting out other departments. Franklin said the other Departments in this County are very upset because they are not able to give their staff raises, we are continually asking them to cut back. She said their biggest thing is, they feel that they are giving everything up for the Jail. They don't really understand the magnitude of what's happening, and why these things are. Franklin said she has a problem with the fact that the DOJ is mandating us to do all of this things, but now giving us any money, or even giving us any consideration at all.

Cid said our goal is to get from under that Decree, so as long as they see that we are cooperating, and even though they haven't given us any money, they just want to protect the civil rights of the people, that's their job. Cid said it would be nice to get some Federal money, but that's not happening. Our goal is to get out from under that Decree.

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

Re: Council(-\$1,551,094) – Cid made a motion, seconded by Bilski to approve the reduction of \$1,552,000.

Mr. Blanchard said the amount is -\$1,554,094.

Cid amended her motion to approve a reduction of \$1,551,094 from the general fund.. Bilski seconded the motion. All voted "Yes", except Repay, "No". Motion to approve carried 6-yes, 1-no.

Re: Jail(\$1,488,525) – Niemeyer made a motion, seconded by Cid to approve out of the Gambling Adm. Tax Fund 196.

Repay wanted to re-state his previous objections of 9-B, that the same applies to 9-C, but the only addition to that is that the gambling and admission tax fund is a fund that we need for Capital projects, not for maintenance contracts, and hospitalization, not denying that there's a need there, but it's not a need that should be met by the gambling and admission tax fund.

Niemeyer said that going over this in a meeting with the Commissioners, and our Financial Advisor, and again, with the DOJ direction, they worked very hard at trying to find money within this year' money scheme to come up with these funds to get through what we're doing right now, to get through these next few months, with more coming.

Niemeyer stated that he is not going to be looking at taking any funds from any other budget, we are about as far as we can go on this, at this point. He said that the DOJ has to understand that we are in a position where we can't go any further here. If we go any further here, it's going to be taking money away from some other budget and doing some other stuff, which can't be done, so that's why I'm okay with this so far. This is a bailout that we've worked very hard on to come up with this money to try to get the last direction and go forward with this. Niemeyer said that's why I'm supporting it, but in the future, if there is not a game plan in place here, I don't know what else we can do.

Sheriff Buncich said echoing with the Council, we have to do something to stop the bleeding. He said this category here was just pharmaceutical, just for the month of January. He said they are trying to get the mental patients out of there, as fast as we can. They don't belong in our Jail, they need to be institutionalized, and that's why we are moving with the Courts to get them out of there because the State should carry that burden, not us. Once we lessen the amount of mental patients in this facility, the cost of the drugs, and Psychiatrists will decrease.

Dernulc reiterated that we do need that Plan.

Niemeyer said that a lot of this funding is for the medical contract that the Commissioners has already approved, for that part of it, so this is funding to get through those Contracts.

All voted "Yes", except Repay, "No". Motion carried 6-yes, 1-no.

Re: Public Defender – Cid made a motion, seconded by Franklin to approve the creation of a new line item 43190 – Other Professional Service, and an additional appropriation in the amount of \$125,000, in the Gambling Adm Tax Fund 196.

Cid explained that these are for Death Penalty cases, something that we have no control over, and Cid said that there has been no planning for these expenses. She said that the Public Defender' Office has, in their budget request to the Council, requested the appropriation, but the Council hasn't approved it because we have always been reverting back, so Cid just wanted to make a note of that.

Mr. Schneider explained that the Public Defender had requested \$250,000 dollars last year because of the death penalty case. Due to the fact that the Prosecutor's Office didn't turn over evidence that they had for close to a year, the case had to be continued until this February. He said, as far as he knows, the case is going to trial on February 27th. Had the case gone to trial last year, his office wouldn't have been back before the Council requesting additional appropriations.

It was explained that the money was used for Attorney's fees, non-Attorney fees, as well as overflow expenses, which are expenses related to Public Defenders whenever they are on a death penalty case, their promulgated by the Supreme Court, they can not have more than 20 pending felony cases at one time, so they have to be take them down from 40-50 cases, down to 20 for the entire duration of their representation of the client, and that's due to the ADA guidelines because they do not want this case to come back, saying that the Attorney overworked, overwhelmed, and therefore he could not sufficiently adequately represent this client, who is looking at a death sentence.

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

Transfers

	Made motions	seconded	
Sheriff(\$690,000)	Cid	Franklin	All voted "Yes" to approve. Motion carried 7-0.
Economic Dev(\$10,604.58)	Bilski	Franklin	All voted "Yes" to approve. Motion carried 7-0.
Assessor(\$500)	Repay	Niemeyer	All voted "Yes" to approve. Motion carried 7-0.
Emerg Mngmt(\$945)	Niemeyer	Bilski	All voted "Yes" to approve. Motion carried 7-0.
Economic Dev(\$151) Grant Fund 271	Bilski	Repay	All voted "Yes" to approve. Motion carried 7-0.

In the Matter of Revised 144 for Sheriff, Prosecutor, Fund 104 Prosecutor, Fund 262, Jail, Circuit Court, Prosecutor IV-D, Recorder, IV-D Court, and County Court Div I.

Re: Sheriff – Cid made a motion, seconded by Dernulc to defer to 3-13-12. All voted "Yes". Motion to defer carried 7-0.

Re: Sheriff – Cid made a motion, seconded by Bilski to approve the Revised 144 in Fund 182-0582. All voted "Yes" to approve. Motion carried 7-0.

<u>Revised 144 - 182-0582</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
16670-001 Secretary	\$39,500	\$32,900	-\$6,600

Re: Prosecutor – Franklin made a motion, seconded by Cid to approve the Revised 144 in Fund 104. All voted "Yes". Motion carried 7-0.

<u>Revised 144 Fund 104</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
39001-xxx Supplemental Pay	-0-	\$19,160	\$19,160

Re: Prosecutor – Franklin made a motion, seconded by Repay to approve the Revised 144 in Fund 262. All voted "Yes". Motion to approve carried 7-0.

<u>Revised 144 Fund 262</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12501-xxx Discretionary/Professional	-0-	\$32,840	\$32,840

Re: Jail – Niemeyer made a motion, seconded by Bilski to approve the Revised 144's in the general fund. Repay said that he understands that there is a need for Correctional Officers, but Repay also wanted to state that it also appears to be things that our Correctional Officers are required to do, in my opinion, that could be done by other individuals, or maybe not done at all.

Repay said he recalled them getting back about \$500,000 dollars worth of overtime from Correction Officers, so it seems like there are certain Correctional Officers there, who like working overtime to take up some of that slack.

Franklin said I do remember we gave a certain amount of money to pay civilians to take some positions in that Jail to free up the Correctional Officers, and Franklin asked if that was taking place. The Sheriff said he doesn't recall civilians being hired for those duties.

Cid said this was not under your administration, it was under the previous administration, to try to get more Officers out on the floor, and the prior Sheriff was supposed to take those dollars to hire civilians to get more officers out on the floor. Cid said she doesn't know if that was done.

Sheriff Buncich said he has no knowledge of civilians being hired for that purpose. He said that they need professionally trained Correction Officers at the front counter because of visitors. Sheriff Buncich said there is not a visiting day that goes by that contraband is not found. He also said that they are going to attack that problem with a bond that has been approved. There will not be any visitors coming into the Jail after we get this done, by September, or October. All of the visiting is going to be done by television. No visitors will go in the Jail, and that is going to solve that problem.

Bilski said he thinks they've done a stellar job on reducing the amount of overtime. He said the Correctional Officers Bargaining unit selected and chose to go with the 12-hour shift. Bilski said the work beyond that, he would question the liability that comes with asking them to work additional overtime.

Niemeyer commented that we are also adding 12 people to the insurance here, and this is really a tough issue. This is really a tough vote on his part because we are all trying to do something with the Insurance, but now we are adding 12 people on here.

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

<u>Revised 144 Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
14404-147 Correctional Officer	-0-	\$29,477	\$29,477
14404-148 Correctional Officer	-0-	\$29,477	\$29,477
14404-149 Correctional Officer	-0-	\$29,477	\$29,477
14404-150 Correctional Officer	-0-	\$29,477	\$29,477
14404-151 Correctional Officer	-0-	\$29,477	\$29,477
14404-152 Correctional Officer	-0-	\$29,477	\$29,477
14404-153 Correctional Officer	-0-	\$29,477	\$29,477
14404-154 Correctional Officer	-0-	\$29,477	\$29,477
14404-155 Correctional Officer	-0-	\$29,477	\$29,477
14404-156 Correctional Officer	-0-	\$29,477	\$29,477
14404-157 Correctional Officer	-0-	\$29,477	\$29,477
14404-158 Correctional Officer	-0-	\$29,477	\$29,477

Re: Circuit Court – Cid made a motion, seconded by Bilski to approve the Revised 144 for Circuit Court in Fund 283 and that it be retro to 1-1-2012. All voted "Yes". Motion carried 7-0.

<u>Revised 144 Fund 283</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
<u>Retro to 1-1-2012</u>			
39002-001 Supplemental Pay	\$1,240	\$1,860	\$ 620
39002-002 Supplemental Pay	\$1,240	\$1,860	\$ 620
39002-003 Supplemental Pay	\$1,240	\$1,860	\$ 620
39002-004 Supplemental Pay	\$1,240	\$1,860	\$ 620
39002-005 Supplemental Pay	\$1,240	\$1,860	\$ 620
39002-006 Supplemental Pay	\$1,240	\$1,860	\$ 620
39002-007 Supplemental Pay	\$1,240	\$1,860	\$ 620
39002-008 Supplemental Pay	\$1,240	\$1,860	\$ 620
39002-009 Supplemental Pay	\$1,240	\$1,860	\$ 620
39002-010 Supplemental Pay	\$1,240	\$1,860	\$ 620
39002-011 Supplemental Pay	\$1,240	\$1,860	\$ 620
39002-012 Supplemental Pay	\$1,240	\$1,860	\$ 620

Re: Prosecutor IV-D – Franklin made a motion, seconded by Bilski to approve the Revised 144 in the general fund, and that it be retro to 1-1-2012. All voted "Yes". Motion carried 7-0.

<u>Rev 144 – Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
<u>Retro to 1-1-2014</u>			
15705-001 Case Worker I	\$49,123	\$42,642	-\$6,481
15705-004 Case Worker I	\$36,050	\$42,531	\$6,481

Re: Recorder – Cid made a motion, seconded by Bilski to approve the revised 144 in Fund 179. All voted "Yes". Motion to approve carried 7-0.

<u>Revised 144 Fund 179</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
39002-002 Supplemental Pay	\$9,843	\$5,843	-\$4,000

Re: IV-D Court – Bilski made a motion, seconded by Dernulc to approve the revised 144 in Fund 297. All voted "Yes". Motion carried 7-0.

<u>Revised 144- Fund 297</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
14401-001 Bailiff	\$30,944	\$30,219	-\$715
13457-001 Technician	\$33,990	\$33,140	-\$850

Re: County Court Div I – Franklin made a motion, seconded by Bilski to approve the revised 144 in Fund 143. All voted “Yes”. Motion carried 7-0.

<u>Revised 144 Fund 143</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
15528-004 Probation Officer	\$31,505	-0-	-\$31,505
15xxx-001 Prob. Officer/Prob. Asst	-0-	\$31,505	\$31,505

In the Matter of Ord # 1342B – Regarding Vacant Positions for 2012 – Sheriff

Cid made a motion, seconded by Bilski to approve filling the vacant position of 001-0500-14408-004 Court Security, and 001-0500-14416-004 Court Security Sergeant. All voted “Yes”. Motion carried 7-0.

In the Matter of Ord# 1342B – Regarding Vacant Positions for 2012 – Sheriff

Cid made a motion, seconded by Repay to approve filling the vacant position of 001-0500-14408-006 Court Security. All voted “Yes”. Motion carried 7-0.

In the Matter of Ord#1342B – Regarding Vacant Positions for 2012 – Sheriff.

Cid made a motion, seconded by Bilski to approve filling the vacant positions of 001-0500-14403-004 Radio Communications. All voted “Yes”. Motion carried 7-0.

In the Matter of Ord# 1342B – Regarding Vacant Positions for 2012 – Superior Court Civil

Franklin made a motion, seconded by Bilski to approve filling the vacant positions of 001-3900-14410-008 Chief Bailiff, and 001-3900-13608-004 Court Reporter. All voted “Yes”. Motion to approve carried 7-0.

In the Matter of Ord# 1342B – Regarding Vacant Positions for 2012 – Jail

Niemeyer made a motion, seconded by Bilski to approve filling the vacant position of 001-3100-14405-007 Correction Sergeant, and 001-3100-14405-002 Correction Sergeant. All voted “Yes” to approve. Motion carried 7-0.

In the Matter of Ord#1342B – Regarding Vacant Positions for 2012 – Jail

Niemeyer made a motion, seconded by Cid to approve filling the vacant positions of 001-3100-14404-147 to 001-3100-14404-158 Correctional Officers. All voted “Yes”, except Repay, “No”. Motion to approve carried 6-yes, 1-no.

In the Matter of Ord# 1342B – Regarding Vacant Positions for 2012 – Jail

Niemeyer made a motion, seconded by Bilski to approve filling the vacant position of 001-3100-14405-013 Correctional Sergeant. All voted “Yes” to approve. Motion carried 7-0.

In the Matter of Ord#1342B – Regarding Vacant Positions for 2012 – Jail.

Niemeyer made a motion, seconded by Dernulc to approve filling the vacant position of 001-3100-14404-032 Correction Officer. All voted “Yes” to approve. Motion carried 7-0.

In the Matter of Ord# 1342B – Regarding Vacant Positions for 2012 – Plan Commission

Niemeyer made a motion, seconded by Bilski to approve filling the vacant position of 001-2400-12420-001 Planning Administrator. All voted “Yes” to approve. Motion carried 7-0.

In the Matter of Ord#1342B – Regarding Vacant Positions for 2012 – Lados – Div I.

Franklin made a motion, seconded by Repay to approve filling the vacant positions of 217-4032-12403-002 Interventionist, and 217-4032-16226-001 Clerk/Bookkeeper. All voted “Yes” to approve. Motion carried 7-0.

In the Matter of Ord#1342B – Regarding Vacant Positions for 2012 – County Court Div I.

Franklin made a motion, seconded by Repay to approve filling the vacant position of 143-4030-15xxx-001 Probation Officer/Probation Assistant. All voted "Yes". Motion to approve carried 7-0.

In the Matter of Create New Line Item – Health Department

Dernulc made a motion, seconded by Bilski to approve creating a new line item in the Health Department Dept.# 5130 105-5130-43234 Travel-Transportation/Other. All voted "Yes". Motion to approve carried 7-0.

In the Matter of Citizen Appointment – Unsafe Building Authority

Bilski nominated Wayne Weitbrock for re-appointment to the Unsafe Building Authority. Repay seconded the nomination.

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

Cid made a motion, seconded by Dernulc to re-appoint Wayne Weitbrock to the Unsafe Building Authority. All voted "Yes". Motion carried 7-0.

In the Matter of Citizen Appointments – Library Board – City of East Chicago.

Cid nominated Damon Carpenter to the East Chicago Library Board. Bilski seconded the nomination. Bilski made a motion, seconded by Cid to close the nominations. All voted "Yes". Motion to close the nominations carried 7-0.

Cid made a motion, seconded by Repay to approve the appointment of Damon Carpenter to the Library Board for the City of East Chicago, for the balance of the term. All voted "Yes". Motion to approve carried 7-0.

In the Matter of Citizen Nominations – Economic Development Commission – Town of Highland

Dernulc nominated David Beanblossom to the Economic Dev Commission, for the Town of Highland. Bilski seconded the nomination.

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

Dernulc made a motion, seconded by Niemeyer to approve the appointment of David Beanblossom to the Economic Dev Commission for the Town of Highland. All voted "Yes". Motion to approve carried 7-0.

In the Matter of Combined Councilmanic & Citizen Appointments – Veterans Memorial Parkway Commission (15)

Repay moved to nominate Mitch Barloga, Donna Catalano, Pat Bessigano, Casmir Balt, George Mills, Kent Kolodziej, Angelo Sabato, Patricia Ross, Robert Ross, Craig Zandstra, Glenn Kracht, Paul Reed, Tim Brown, and Sandy Brown. Bilski seconded the nomination.

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

Repay made a motion, seconded by Bilski to appoint the names mentioned. All voted "Yes". Motion carried 7-0.

In the Matter of Combined Councilmanic & Citizen Appointments – R.B.A. (3)

Repay moved to nominate Kathy Willman, and Raymond Fletcher.

Repay nominated Rick Niemeyer. Cid seconded the nomination.

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

Cid made a motion, seconded by Repay to appoint Rick Niemeyer as the third member to the RBA. All voted "Yes", except Niemeyer, "abstain". Motion to approve carried 6-yes, 1-abstention.

In the Matter of Interlocal Agreement for the Shared Ethics Advisory Commission

Dernulc made a motion, seconded by Bilski to defer to 3-13-12. All voted "Yes". Motion to defer carried 7-0.

In the Matter of Citizen Appointments – Gary Library Board.

Franklin made a motion, seconded by Bilski to set a Public Hearing on this matter. All voted "Yes". Motion to set a Public Hearing carried 7-0.

Attorney Szarmach said that there are petitions that the Council has received that are signatures to recall the appointment of Cynthia Watts.

Attorney Szarmach said that the statute is very short, it is I.C. 36-12-2-20 – Removal of Library Board Members, which states that a Library board member may be removed at any time by the appointing

authority, that's the Council, after public hearing, it's not just a public meeting, it's a public hearing, for any cause:

- (1) that interferes with the proper discharge of the member's duties as a member of the board; or
 - (2) That jeopardizes public confidence in the member.
- (b) A vacancy occurs whenever a member is absent from six (6) consecutive regular board meetings for any cause other than illness. The appointing authority shall be notified by the secretary of the board of a vacancy

Attorney Szarmach said that typically removal from a board requires a public hearing, you have to give notice to the person you are going to attempt to remove, if that's the wish of the Council, and you have to give her an opportunity to answer any questions, answer any charges, and allegations.

Attorney Szarmach said that he has prepared the notice, when the Council picks the date, he will put the date in there, and send that out to her.

Attorney Szarmach said also to coordinate procedurally, anyone that is going to speak at the Hearing, for any reason, Attorney Szarmach asks that they contact him so that he can have a list and arrange an orderly procedure of that hearing.

President Prince said that they haven't set a date, but there will be one set, and publicly announced before the end of this week.

In the Matter of Convention & Tourism Bureau – Lake County Self Insurance Plan.

NO ACTION TAKEN.

In the Matter of Budget Overview Options.

NO ACTION TAKEN.

In the Matter of Resolution Honoring Annie Hicks

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

Mrs Hicks who now resides in Indianapolis was present, along with her family. Councilman Anthony Higgs, a Councilman from the City of Hammond, Indiana, who was Mrs. Hicks' Councilman while she resided in Hammond, IN was present, as well.

RESOLUTION NO 12-03

RESOLUTION HONORING ANNIE HICKS

WHEREAS, ANNIE HICKS was an outstanding citizen of Lake County, Indiana; and

WHEREAS, ANNIE HICKS is a product of the Hammond School System, having graduated From Hammond High School; and

WHEREAS, ANNIE HICKS graduated from Ball State Teachers College in Muncie, Indiana and Received a Masters of Education Degree from DePaul University in Chicago, Illinois; and

WHEREAS, ANNIE HICKS realized her dream of becoming an elementary school teacher in Hammond as a result of a Federal lawsuit in September of 1960; and

WHEREAS, ANNIE HICKS began her career as Hammond's first African-American teacher; and

WHEREAS, ANNIE HICKS taught for more than 40 years and created many children's books And teaching tools; and

WHEREAS, ANNIE HICKS demonstrates in her own life and in her relations with her fellow Human beings the highest of ideals and personal commitment to God and to the Betterment of all mankind; and

WHEREAS, ANNIE HICKS path to success was difficult, but she felt a responsibility to persevere.

NOW, THEREFORE, LET IT BE RESOLVED THAT THE Lake County Council and
All the citizens of Lake County honor ANNIE HICKS
For her achievements and dedication to the success of
Our community; 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 ANNIE HICKS.

DULY ADOPTED BY THE LAKE COUNTY COUNCIL, this 14th day of February, 2012.

JEROME A. PRINCE, President

CHRISTINE CID
DANIEL E. DERNULC
RICK NIEMEYER

MICHAEL C. REPAY
ELSIE FRANKLIN
TED F. BILSKI

Members of the Lake County Council

In the Matter of Resolution Approving Temporary Loan of \$1,500,000.00 from the Lake County Parks and Recreation Board's Bond Fund, No. 353, Non-Reverting Self Insurance Fund, No. 109 and Non-Reverting Land Fund, No. 116, to the Lake County Parks and Recreation Board's Operating Fund, Fund No. 107 and Non-Reverting Operating Fund, No. 117.

Bilski made a motion, seconded by Repay to approve, except Franklin, "No". Motion to approve carried 6-yes, 1-no.

RESOLUTION NO. 12-04

**RESOLUTION TO APPROVE TEMPORARY LOAN OF \$1,500,000.00
FROM THE LAKE COUNTY PARKS AND RECREATION BOARD'S
BOND FUND, NO. 353, NON-REVERTING SELF INSURANCE FUND, NO. 109
AND NON-REVERTING LAND FUND, NO. 116,
TO THE LAKE COUNTY PARKS AND
RECREATION BOARD'S OPERATING FUND, FUND NO. 107
AND NON-REVERTING OPERATING FUND, NO. 117**

WHEREAS, I.C. 36-1-8-4(a) provides that the Lake County Council by Resolution may permit the transfer of money for a prescribed period of time, to end at the end of the budget year, to a fund in need of money for cash flow purposes from another fund with sufficient money on deposit in the County; and

WHEREAS, the Lake County Parks and Recreation Board has reported that there will be insufficient funds in the Park and Recreation Board's Operating Fund, Fund No. 107 and Non-Reverting Operating Fund, Fund No. 117, to meet the Lake County Parks and Recreation Board's current Park Budget for operating; and

WHEREAS, the Lake County Parks and Recreation Board's Bond Fund, No. 353, Non-Reverting Self Insurance Fund, Fund No. 109 and Non-Reverting Land Fund, Fund No. 116, has on hand a surplus of cash exceeding by at least the amount to be loaned and sum of all amounts required to pay the current and anticipated expenses of the Lake County Park and Recreation Board; and

WHEREAS, on January 12, 2012, the Parks and Recreation Board of the County of Lake adopted Resolution No. 2012-01 approving a loan of \$1,500,000.00 from the Lake County Parks and Recreation Board's Bond Fund, No. 353, Non-Reverting Self Insurance Fund, Fund No. 109 and Non-Reverting Land Fund, Fund No. 116 to the Lake County Parks and Recreation Board's Operating Fund, No. 107 and Non-Reverting Operating Fund, Fund No. 117.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the sum of \$1,500,000.00 be loaned from the Lake County Park and Recreation Board's Bond Fund, No. 353, Non-Reverting Self Insurance Fund, Fund No. 109 and Non-Reverting Land Fund, Fund No. 116 for the payment of current and anticipated expenses of the Lake County Park and Recreation Board's Operating Fund, Fund No. 107 and Non-Reverting Operating Fund, Fund No. 117.

Said loan shall bear no interest and shall be repaid to said Lake County Park and Recreation Board's Bond Fund, No. 353, Non-Reverting Self Insurance Fund, Fund No. 109 and Non-Reverting Land Fund, Fund No. 116 on or before December 31, 2012.

SO RESOLVED THIS 14TH DAY OF FEBRUARY, 2012.

JEROME A. PRINCE, President

CHRISTINE CID
DANIEL E. DERNULC
TED F. BILSKI

MICHAEL C. REPAY
RICK NIEMEYER

Members of the Lake County Council

In the Matter of Resolution approving the transfer of \$180,000.00 from the Lake County Self Insurance Fund 541 to the Reassessment 2005 Fund 237.

Franklin made a motion, seconded by Bilski to approve.

Dante said that this Fund should have a balance of about \$250,000 dollars, to carry you to the end. He said that he heard that there is possibly one-hundred something thousand dollars worth of more additional and expenses, and requests coming out of there. Dante said that this fund, or the future fund for software. Dante said that this fund can not handle that. You have \$250,000 dollars left.

Hank Adams said this money will be used on Appeals from previous assessments. He said they have eliminated a little over half of the appeals, this past year. He said there are approximately 6,000 left.

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

RESOLUTION NO. 12-05

**RESOLUTION TO APPROVE TRANSFER OF \$180,000.00
FROM LAKE COUNTY SELF INSURANCE FUND, FUND NO. 541
TO REASSESSMENT 2005 FUND, FUND NO. 237**

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 Self Insurance Fund, Fund No. 541 has on hand the sum of \$180,000.00; and

WHEREAS, the Lake County Council desires to transfer the sum of \$180,000.00 from
The Self Insurance Fund, Fund No. 541 to the Reassessment 2005 Fund, Fund No.
237.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the sum of \$180,000.00 is hereby transferred from
The Self Insurance Fund, Fund No. 541 to the Reassessment
2005 Fund, Fund No. 237.

SO RESOLVED THIS 14TH DAY OF FEBRUARY, 2012.

JEROME A. PRINCE, President

CHRISTINE CID
DANIEL E. DERNULC
RICK NIEMEYER

MICHAEL C. REPAY
ELSIE FRANKLIN
TED F. BILSKI

Members of the Lake County Council

In the Matter of Resolution Permitting Emergency Management to pay a 2011 invoice with 2012 funds-001-3500-42210 Petroleum Products in the amount of \$36.28.

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

RESOLUTION NO. 12-06

**RESOLUTION PERMITTING LAKE COUNTY DEPARTMENT OF
HOMELAND SECURITY/EMERGENCY MANAGEMENT AGENCY TO
PAY OUTSTANDING 2011 INVOICE/DEBT FROM THE 2012 BUDGET**

WHEREAS, Lake County Department of Homeland Security/Emergency Management Agency
Is currently operating in the 2011 Budget; and

WHEREAS, the following invoice/debt incurred in the Budget year of 2011, has not been paid:

<u>001-3500-42210</u>	<u>Petroleum Products</u>
Al Warren Oil Co., Inc.	\$ 36.28

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2011 expense shall be paid from
Lake County Department of Homeland Security/Emergency
Management Agency's 2012 Budget:

SO RESOLVED THIS 14TH DAY OF FEBRUARY, 2012.

JEROME A. PRINCE, President

CHRISTINE CID
DANIEL E. DERNULC
RICK NIEMEYER

MICHAEL C. REPAY
ELSIE FRANKLIN
TED F. BILSKI

Members of the Lake County Council

In the Matter of Resolution Permitting Lake County Board of Elections and Registration to Pay Outstanding 2011 Invoices with 2012 funds – 001-2100-43150 Consultant Fees in the amount of \$590.00 and 001-2100-43145 Legal Services in the amount of \$787.50.

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

RESOLUTION NO. 12-07

**RESOLUTION PERMITTING THE LAKE COUNTY
BOARD OF ELECTIONS AND REGISTRATION TO PAY
OUTSTANDING 2011 INVOICES/DEBTS FROM THE 2012 BUDGET**

WHEREAS, the Lake County Board of Elections and Registration, is currently operating in the 2012
Budget; and

WHEREAS, the following invoices/debts incurred in the Budget year of 2011, have
Not been paid:

<u>001-2100-43150</u>	<u>Consultant Fees</u>
-----------------------	------------------------

Boss Reporters \$ 590.00

001-2100-43145 Legal Services
James Wieser \$ 787.50

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2011 expenses shall be paid from
The Lake County Board of Elections and Registration's 2012 Budget:

001-2100-43150 Consultant Fees
Boss Reporters \$ 590.00

001-2100-43145 Legal Services
James Wieser \$ 787.50

SO RESOLVED THIS 14TH DAY OF FEBRUARY, 2012

JEROME A. PRINCE, President

CHRISTINE CID
DANIEL E. DERNULC
RICK NIEMEYER

MICHAEL C. REPAY
ELSIE FRANKLIN
TED F. BILSKI

Members of the Lake County Council

In the Matter of Resolution Permitting the Board of Elections & Registration to pay a 2008 claim with 2012 funds – 001-2100-41196 Election Day Workers in the amount of \$100.00.

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

RESOLUTION NO. 12-08

**RESOLUTION PERMITTING THE LAKE COUNTY
BOARD OF ELECTIONS AND REGISTRATION TO PAY
OUTSTANDING 2008 INVOICE/DEBT FROM THE 2012 BUDGET**

WHEREAS, the Lake County Board of Elections and Registration, is currently operating in the 2012 Budget; and

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

001-2100-41196 Election Day Workers
Denis Tokarz \$ 100.00

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2008 expense shall be paid from
The Lake County Board of Elections and Registration's 2012 Budget:

001-2100-41196 Election Day Workers
Denis Tokarz \$ 100.00

SO RESOLVED THIS 14TH DAY OF FEBRUARY, 2012.

JEROME A. PRINCE, President

CHRISTINE CID

MICHAEL C. REPAY

DANIEL E. DERNULC
RICK NIEMEYER

ELSIE FRANKLIN
TED F. BILSKI

Members of the Lake County Council

In the Matter of Resolution Permitting Superior Court County Division Room No. 3 to pay a 2011 invoice from 2012 funds – 001-4050-43190 Other Professional Services in the amount of \$150.00

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

RESOLUTION NO. 12-09

RESOLUTION PERMITTING SUPERIOR COURT OF LAKE COUNTY, COUNTY DIVISION, ROOM THREE TO PAY AN OUTSTANDING 2011 INVOICE/DEBT FROM THE 2012 BUDGET

WHEREAS, the Superior Court of Lake County, County Division, Room Three is currently Operating in the 2012 Budget; and

WHEREAS, the following invoice/debt incurred in the budget year of 2011, has not been paid:

<u>001-4050-43190</u>	<u>Other Professional Services</u>
Douglas W. Caruana, Clinical Psychologist	\$ 150.00

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2012 expense shall be paid from
The Lake Superior Court, County Division, Room Three's 2012 Budget:

<u>001-4050-43190</u>	<u>Other Professional Services</u>
Douglas W. Caruana, Clinical Psychologist	\$ 150.00

SO RESOLVED THIS 14TH DAY OF FEBRUARY, 2012.

JEROME A. PRINCE, President

CHRISTINE CID
DANIEL E. DERNULC
RICK NIEMEYER

MICHAEL C. REPAY
ELSIE FRANKLIN
TED F. BILSKI

Members of the Lake County Council

In the Matter of Resolution Permitting the Board of Commissioners to pay a 2011 invoice with 2012 funds – 001-2900-43235 Travel-Mileage in the amount of \$426.25.

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

RESOLUTION NO. 12-10

RESOLUTION PERMITTING THE LAKE COUNTY COMMISSIONERS TO PAY OUTSTANDING 2011 INVOICES/DEBTS FROM THE 2012 BUDGET

WHEREAS, the Lake County Commissioners are currently operating in the 2012 Budget; and

WHEREAS, the following invoices/debts incurred in the Budget year of 2011, have not been paid:

<u>001-2900-43235</u>	<u>Travel-Mileage</u>
Gerry Scheub	\$ 426.25

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2011 expenses shall be paid from
The Lake County Commissioners' 2012 Budget:

001-2900-43235
Gerry Scheub

Travel-Mileage
\$ 426.25

SO RESOLVED THIS 14TH DAY OF FEBRUARY, 2012.

JEROME A. PRINCE, President

CHRISTINE CID
DANIEL E. DERNULC
RICK NIEMEYER

MICHAEL C. REPAY
ELSIE FRANKLIN
TED F. BILSKI

Members of the Lake County Council

In the Matter of Resolution Permitting the Board of Commissioners to pay 2011 Government Center invoices with 2012 funds – 001-3030-42390 Other Repair & Maintenance in the amount of \$100.38.

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

RESOLUTION NO. 12-11

RESOLUTION PERMITTING THE LAKE COUNTY COMMISSIONERS TO PAY OUTSTANDING 2011 GOVERNMENT CENTER INVOICES/DEBTS FROM THE 2012 BUDGET

WHEREAS, the Lake County Commissioners are currently operating in the 2012 Budget; and

WHEREAS, the following invoices/debts incurred in the Budget year of 2011, have not been paid:

001-3030-42390
Mulhaupt’s Incorporated

Other Repair & Maintenance
\$ 100.38

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2011 Government Center expenses shall be paid from The Lake County Commissioners’ 2012 Budget:

001-3030-42390
Mulhaupt’s Incorporated

Other Repair & Maintenance
\$ 100.38

SO RESOLVED THIS 14TH DAY OF FEBRUARY, 2012.

JEROME A. PRINCE, President

CHRISTINE CID
DANIEL E. DERNULC
RICK NIEMEYER

MICHAEL C. REPAY
ELSIE FRANKLIN
TED F. BILSKI

Members of the Lake County Council

In the Matter of Resolution Permitting the Board of Commissioners to pay a 2011 Government Center invoice with 2012 funds – 001-3030-43620 Equipment Repair in the amount of \$56.50.

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

RESOLUTION NO. 12-12

RESOLUTION PERMITTING THE LAKE COUNTY COMMISSIONERS TO PAY AN OUTSTANDING 2011 GOVERNMENT CENTER INVOICE/DEBT FROM THE 2012 BUDGET

WHEREAS, the Lake County Commissioners are currently operating in the 2012 Budget; and

WHEREAS, the following invoice/debt incurred in the Budget year of 2011, has not been paid:

001-3030-43620
Clarke

Equipment Repair
\$ 56.50

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

<u>001-3030-43620</u>	<u>Equipment Repair</u>
Clarke	\$ 56.50

SO RESOLVED THIS 14TH DAY OF February, 2012.

JEROME A. PRINCE, President

CHRISTINE CID
DANIEL E. DERNULC
RICK NIEMEYER

MICHAEL C. REPAY
ELSIE FRANKLIN
TED F. BILSKI

Members of the Lake County Council

In the Matter of Resolution Permitting the Board of Commissioners to pay a 2011 Government Center invoice with 2012 funds – 001-3030-42230 Clothing in the amount of \$93.33.

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

RESOLUTION NO. 12-13

RESOLUTION PERMITTING THE LAKE COUNTY COMMISSIONERS TO PAY AN OUTSTANDING 2011 GOVERNMENT CENTER INVOICE/DEBT FROM THE 2012 BUDGET

WHEREAS, the Lake County Commissioners are currently operating in the 2012 Budget; and

WHEREAS, the following invoice/debt incurred in the Budget year of 2011, has not been paid:

<u>001-3030-42230</u>	<u>Clothing</u>
AAA Supply Corporation	\$ 93.33

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2011 Government Center expense shall be paid from The Lake County Commissioner’ 2012 Budget:

<u>001-3030-42230</u>	<u>Clothing</u>
AAA Supply Corporation	\$ 93.33

SO RESOLVED THIS 14TH DAY OF FEBRUARY, 2012.

JEROME A. PRINCE, President

CHRISTINE CID
DANIEL E. DERNULC
RICK NIEMEYER

MICHAEL C. REPAY
ELSIE FRANKLIN
TED F. BILSKI

Members of the Lake County Council

In the Matter of Resolution Permitting Board of Commissioners to pay a 2011 Government Center invoice with 2012 funds – 001-3030-43630 Maintenance & Service Contracts in the amount of \$18,395.85.

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

RESOLUTION NO. 12-14

RESOLUTION PERMITTING THE LAKE COUNTY COMMISSIONERS TO PAY OUTSTANDING 2011 GOVERNMENT CENTER INVOICES/DEBTS FROM THE 2012 BUDGET

WHEREAS, the Lake County Commissioners are currently operating in the 2012 Budget; and

WHEREAS, the following invoices/debts incurred in the Budget year of 2011, have not been paid:

<u>001-3030-43630</u>	<u>Maintenance & Service Contracts</u>
Kone	\$ 18,395.85

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

That the following 2011 Government Center expenses shall be paid from
The Lake County Commissioners' 2012 Budget:

<u>001-3030-43630</u>	<u>Maintenance & Service Contracts</u>
Kone	\$ 18,395.85

SO RESOLVED THIS 14TH DAY OF FEBRUARY, 2012.

JEROME A. PRINCE, President

CHRISTINE CID
DANIEL E. DERNULC
RICK NIEMEYER

MICHAEL C. REPAY
ELSIE FRANKLIN
TED F. BILSKI

Members of the Lake County Council

In the Matter of Resolution Permitting the Board of Commissioners to pay a 2011 Government Center invoice with 2012 funds – 001-3030-43620 Equipment Repair in the amount of \$23.36.

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

RESOLUTION NO. 12-15

RESOLUTION PERMITTING THE LAKE COUNTY COMMISSIONERS TO PAY AN OUTSTANDING 2011 GOVERNMENT CENTER INVOICE/DEBT FROM THE 2012 BUDGET

WHEREAS, the Lake County Commissioners are currently operating in the 2012 Budget; and

WHEREAS, the following invoice/debt incurred in the Budget year of 2011, has not been paid:

<u>001-3030-43620</u>	<u>Equipment Repair</u>
Levin Tire	\$ 23.36

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2011 Government Center expense shall be paid from
The Lake County Commissioners' 2012 Budget:

<u>001-3030-43620</u>	<u>Equipment Repair</u>
Levin Tire	\$ 23.36

SO RESOLVED THIS 14TH DAY OF February, 2012.

JEROME A. PRINCE, President

MICHAEL C. REPAY
ELSIE FRANKLIN
TED F. BILSKI

DANIEL E. DERNULC
RICK NIEMEYER

Members of the Lake County Council

In the Matter of Resolution Permitting Board of Commissioners to pay 2011 Courthouses invoices with 2012 funds – 001-3000-43510 Utilities in the amount of \$113,482.97.

Franklin made a motion, seconded by Bilski to approve. All voted "Yes", except Cid, "absent", and Niemeyer, "absent". Motion carried 5-yes, 2-absent.

RESOLUTION NO. 12-16

**RESOLUTION PERMITTING THE LAKE COUNTY
COMMISSIONERS TO PAY OUTSTANDING
2011 COURTHOUSES INVOICES/DEBTS FROM THE 2012 BUDGET**

WHEREAS, the Lake County Commissioners are currently operating in the 2012 Budget; and

WHEREAS, the following invoices/debts incurred in the Budget year of 2011, have not been paid:

<u>001-3000-43510</u>	<u>Utilities</u>
Compass Energy	\$113,482.97

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2011 Courthouses expense shall be paid from
The Lake County Commissioners' 2012 Budget:

<u>001-3000-43510</u>	<u>Utilities</u>
Compass Energy	\$113,482.97

SO RESOLVED THIS 14TH DAY OF February, 2012.

JEROME A. PRINCE, President

MICHAEL C. REPAY
ELSIE FRANKLIN

DANIEL E. DERNULC
TED F. BILSKI

Members of the Lake County Council

In the Matter of Resolution Permitting the Board of Commissioners to pay a 2011 invoice with 2012 funds – 299-2900-43995 Other Services & Charges in the amount of \$15,650.00.

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

RESOLUTION NO. 12-17

**RESOLUTION PERMITTING THE LAKE COUNTY
COMMISSIONERS TO PAY AN
OUTSTANDING 2011 INVOICE/DEBT FROM THE 2012 BUDGET**

WHEREAS, the Lake County Commissioners are currently operating in the 2012 Budget; and

WHEREAS, the following invoice/debt incurred in the Budget year of 2011, has not been paid:

<u>299-2900-43995</u>	<u>Other Services & Charges</u>
DSS Corporation	\$ 15,650.00

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2011 expense shall be paid from
The Lake County Commissioners' 2012 Budget:

<u>299-2900-43995</u>	<u>Other Services & Charges</u>
DSS Corporation	\$ 15,650.00

SO RESOLVED THIS 14TH DAY OF FEBRUARY, 2012.

JEROME A. PRINCE, President

MICHAEL C. REPAY
ELSIE FRANKLIN
TED F. BILSKI

DANIEL E. DERNULC
RICK NIEMEYER

Members of the Lake County Council

In the Matter of Resolution Permitting the Lake County Sheriff to pay 2011 Jail invoices with 2012 funds – 001-3100-43920 Food & Lodging in the amount of \$58,146.99.

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

RESOLUTION NO. 12-18

**RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY
OUTSTANDING 2011 JAIL INVOICES/DEBTS FROM THE 2012 BUDGET**

WHEREAS, the Sheriff’s Department of Lake County is currently operating in the 2012 Budget; and

WHEREAS, the following invoices/debts were incurred in the Budget year of 2011 have not Been paid:

<u>001-3100-43920</u>	<u>Food & Lodging</u>
Shop Rite Foods	\$ 51,552.39
Global Food	<u>\$ 6,594.60</u>
	\$58,146.99

WHEREAS, the Sheriff’s Department desires to pay the above jail invoices/debts due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Sheriff’s Department shall pay
From its 2012 Budget the following jail invoices/debts incurred
In the calendar year 2011 as follows:

<u>001-3100-43920</u>	<u>Food & Lodging</u>
Shop Rite Foods	\$ 51,552.39
Global Food	<u>\$ 6,594.60</u>
	\$ 58,146.99

SO RESOLVED THIS 14TH DAY OF FEBRUARY, 2012.

JEROME A. PRINCE, President

CHRISTINE CID
DANIEL E. DERNULC
RICK NIEMEYER

MICHAEL C. REPAY
ELSIE FRANKLIN
TED F. BILSKI

Members of the Lake County Council

In the Matter of Resolution Permitting the Lake County Sheriff to pay 2011 Jail invoices with 2012 funds – 001-3100-43630 Maintenance & Service Contracts in the amount of \$8,307.00.

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

RESOLUTION NO. 12-19

**RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY
OUTSTANDING 2011 JAIL INVOICES/DEBTS FROM THE 2012 BUDGET**

WHEREAS, the Sheriff’s Department of Lake County is currently operating in the 2012 Budget; and

WHEREAS, the following invoices/debts were incurred in the Budget year of 2011 have not Been paid:

<u>001-3100-43630</u>	<u>Maintenance & Service</u>
William W. Forgery	\$ 4,800.00
John Vouga & Associates	<u>\$ 3,507.00</u>
	\$ 8,307.00

WHEREAS, the Sheriff’s Department desires to pay the above jail invoices/debts due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Sheriff's Department shall pay
From its 2012 Budget the following jail invoices/debts incurred
In the calendar year 2011 as follows:

<u>001-3100-43630</u>	<u>Maintenance & Service</u>
William W. Forgery	\$ 4,800.00
John Vouga & Associates	<u>\$ 3,507.00</u>
	\$ 8,307.00

SO RESOLVED THIS 14TH DAY OF FEBRUARY, 2012.

JEROME A. PRINCE, President

CHRISTINE CID
DANIEL E. DERNULC
RICK NIEMEYER

MICHAEL C. REPAY
ELSIE FRANKLIN
TED F. BILSKI

Members of the Lake County Council

In the Matter of Resolution Permitting the Lake County Sheriff to pay 2011 Jail invoices with 2012 funds-001-3100-42250 Health Care and Lab in the amount of \$19,426.59.

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

RESOLUTION NO. 12-20

**RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY
OUTSTANDING 2011 JAIL INVOICES/DEBTS FROM THE 2012 BUDGET**

WHEREAS, The Sheriff's Department of Lake County is currently operating in the 2012 Budget; and

WHEREAS, the following invoices/debts were incurred in the Budget year of 2011 have not Been paid:

<u>001-3100-42250</u>	<u>Health Care & Lab</u>
In Touch Pharmaceuticals	\$ 19,426.59

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Sheriff's Department shall pay
From its 2012 Budget the following jail invoices/debts incurred
In the calendar year 2011 as follows:

<u>001-3100-42250</u>	<u>Health Care & Lab</u>
In Touch Pharmaceuticals	\$ 19,426.59

SO RESOLVED THIS 14TH DAY OF FEBRUARY, 2012.

JEROME A. PRINCE, President

CHRISTINE CID
DANIEL E. DERNULC
RICK NIEMEYER

MICHAEL C. REPAY
ELSIE FRANKLIN
TED F. BILSKI

Members of the Lake County Council

In the Matter of Resolution Permitting the Lake County Sheriff to pay 2011 Jail invoices with 2012 funds – 001-3100-42240 Household Supplies in the amount of \$18,470.69.

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

RESOLUTION NO. 12-21

**RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY
OUTSTANDING 2011 JAIL INVOICES/DEBTS FROM THE 2012 BUDGET**

WHEREAS, the Sheriff’s Department of Lake County is currently operating in the 2012 Budget; and

WHEREAS, the following invoices/debts were incurred in the Budget year of 2011 have not Been paid:

<u>001-3100-42240</u>	<u>Household Supplies</u>
HP Products	\$ 11,595.00
The Standard Co.	<u>\$ 6,875.69</u>
	\$ 18,470.69

WHEREAS, the Sheriff’s Department desires to pay the above jail invoices/debts due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Sheriff’s Department shall pay
From its 2012 Budget the following jail invoices/debts incurred
In the calendar year 2011 as follows:

<u>001-3100-42240</u>	<u>Household Supplies</u>
HP Products	\$ 11,595.00
The Standard Co.	<u>\$ 6,875.69</u>
	\$ 18,470.69

SO RESOLVED THIS 14TH DAY OF FEBRUARY, 2012.

JEROME A. PRINCE, President

CHRISTINE CID
DANIEL E. DERNULC
RICK NIEMEYER

MICHAEL C. REPAY
ELSIE FRANKLIN
TED F. BILSKI

Members of the Lake County Council

In the Matter of Resolution Permitting the Lake County Sheriff to pay 2011 Jail invoices with 2012 funds – 001-3100-43188 Employment Testing in the amount of \$7,914.00.

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

RESOLUTION NO. 12-22

**RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY
OUTSTANING 2011 JAIL INVOICES/DEBTS FROM THE 2012 BUDGET**

WHEREAS, the Sheriff’s Department of Lake County is currently operating in the 2012 Budget; and

WHEREAS, the following invoices/debts were incurred in the Budget year of 2011 have not Been paid:

<u>001-3100-43188</u>	<u>Employment Testing</u>
Institute for Public Safety	\$ 7,914.00

WHEREAS, the Sheriff’s Department desires to pay the above jail invoices/debts due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Sheriff’s Department shall pay
From its 2012 Budget the following jail invoices/debts incurred
In the calendar year 2011 as follows:

<u>001-3100-43188</u>	<u>Employment Testing</u>
Institute for Public Safety	\$ 7,914.00

SO RESOLVED THIS 14TH DAY OF FEBRUARY, 2012.

JEROME A. PRINCE, President

CHRISTINE CID
DANIEL E. DERNULC
RICK NIEMEYER

MICHAEL C. REPAY
ELSIE FRANKLIN
TED F. BILSKI

Members of the Lake County Council

In the Matter of Resolution Permitting the Lake County Sheriff to pay 2011 Animal Control invoices with 2012 funds 163-3200-43995 Other Services & Charges in the amount of \$8,062.10.

Niemeyer made a motion, seconded by Dernulc to approve. All voted "Yes", except Cid, "absent". Motion carried 6-yes, 1-absent.

RESOLUTION NO. 12-23

**RESOLUTION PERMITTING THE LAKE COUNTY SHERIFF
TO PAY OUTSTANDING 2011 ANIMAL CONTROL
INVOICES/DEBTS FROM THE 2012 BUDGET**

WHEREAS, the Lake County Sheriff's Animal Control Department is currently operating in the 2012 Budget; and

WHEREAS, the following invoices/debts incurred in the Budget year of 2011 have not been paid:

<u>163-3200-43995</u>	<u>Other Services and Charges</u>
Med-Vet International	\$ 560.04
Crown Point Animal Hospital	\$ 45.00
Deer Run	\$ 35.00
Calumet Vet	\$ 75.00
Hobart Animal Clinic	\$ 40.00
Munster Animal Hospital	\$ 71.05
Bardens Animal Clinic	\$ 35.00
Forest South Animal	\$ 45.00
McAfee Animal Hospital	\$ 125.00
Glen Park Animal Hospital	\$ 35.00
McPheron Animal Hospital	\$ 1,583.07
Westchester Animal Clinic	\$ 2,494.49
Smith Animal Clinic	\$ 702.60
Butler Schein	\$ 1,153.35
Southlake Animal Hospital	\$ 74.50
South Suburban Humane Society	<u>\$ 988.00</u>
	\$ 8,062.10

WHEREAS, the Lake County Sheriff-Animal Control Department desires to pay the above invoices/debts due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Sheriff-Animal Control Department shall pay From its 2012 Budget the following invoices/debts incurred in the Calendar year 2011 as follows:

<u>163-3200-43995</u>	<u>Other Services and Charges</u>
Med-Vet International	\$ 560.04
Crown Point Animal Hospital	\$ 45.00
Deer Run	\$ 35.00
Calumet Vet	\$ 75.00
Hobart Animal Clinic	\$ 40.00
Munster Animal Hospital	\$ 71.05
Bardens Animal Clinic	\$ 35.00
Forest South Animal	\$ 45.00
McAfee Animal Hospital	\$ 125.00
Glen Park Animal Hospital	\$ 35.00
McPheron Animal Hospital	\$ 1,583.07
Westchester Animal Clinic	\$ 2,494.49
Smith Animal Clinic	\$ 702.60
Butler Schein	\$ 1,153.35
Southlake Animal Hospital	\$ 74.50
South Suburban Humane Society	<u>\$ 988.00</u>
	\$ 8,062.10

SO RESOLVED THIS 14TH DAY OF FEBRUARY, 2012.

JEROME A. PRINCE, President

MICHAEL C. REPAY
ELSIE FRANKLIN
TED F. BILSKI

DANIEL E. DERNULC
RICK NIEMEYER

Members of the Lake County Council

In the Matter of Resolution Permitting the Lake County Sheriff to pay 2011 Jail Invoices with 2012 funds-001-3100-43190 Other Professional Services in the amount of \$400.00

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

RESOLUTION NO. 12-24

**RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY
OUTSTANDING 2011 JAIL INVOICES/DEBTS FROM THE 2012 BUDGET**

WHEREAS, the Sheriff's Department of Lake County is currently operating in the 2012 Budget; and

WHEREAS, the following invoices/debts were incurred in the Budget year of 2011 have not Been paid:

<u>001-3100-43190</u>	<u>Other Professional Service</u>
Victoria Charleston, MS	\$ 400.00

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Sheriff's Department shall pay
From its 2012 Budget the following jail invoices/debts incurred
In the calendar year 2011 as follows:

<u>001-3100-43190</u>	<u>Other Professional Service</u>
Victoria Charleston, MS	\$ 400.00

SO RESOLVED THIS 14TH DAY OF FEBRUARY, 2012.

JEROME A. PRINCE, President

MICHAEL C. REPAY
ELSIE FRANKLIN
TED F. BILSKI

DANIEL E. DERNULC
RICK NIEMEYER

Members of the Lake County Council

In the Matter of Resolution Permitting the Lake County Sheriff to pay 2011 Jail Invoices with 2012 funds – 001-3100-43120 Medical & Hospital in the amount of \$1,458.29.

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

RESOLUTION NO. 12-25

**RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY
OUTSTANDING 2011 JAIL INVOICES/DEBTS FROM THE 2012 BUDGET**

WHEREAS, the Sheriff's Department of Lake County is currently operating in the 2012 Budget; and

WHEREAS, the following invoices/debts were incurred in the Budget year of 2011 have not Been paid:

<u>001-3100-43120</u>	<u>Medical & Hospital</u>
Bassem Atassi, M.D.	\$ 1,458.29

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Sheriff's Department shall pay
From its 2012 Budget the following jail invoices/debts incurred
In the calendar year 2011 as follows:

<u>001-3100-43120</u>	<u>Medical & Hospital</u>
Bassem Atassi, M.D.	\$ 1,458.29

SO RESOLVED THIS 14TH DAY OF FEBRUARY, 2012.

JEROME A. PRINCE, President

MICHAEL C. REPAY
ELSIE FRANKLIN
TED F. BILSKI

DANIEL E. DERNULC
RICK NIEMEYER

Members of the Lake County Council

In the Matter of Resolution Permitting Public Defender to pay 2011 invoices with 2012 funds – 001-4002-43190 Other Professional Services in the amount of \$21,105.54.

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

RESOLUTION NO. 12-26

**RESOLUTION PERMITTING THE OFFICE OF
THE PUBLIC DEFENDER TO PAY
OUTSTANDING 2011 INVOICES/DEBTS FROM THE 2012 BUDGET**

WHEREAS, the Office of the Public Defender, is currently operating in the 2012 Budget; and

WHEREAS, the following invoices/debts incurred in the Budget year of 2011 have not been Paid:

<u>001-4002-43190</u>	<u>Other Professional Service</u>
Herbert I. Shaps	\$ 5,830.00
Luli Buxton	\$ 9,415.54
Roseann Ivanovich	\$ 66.00
Daryl D. Jones	\$ 300.00
Derrick Julkes	\$ 366.00
Boss Reporters, Inc	\$ 240.00
Roxanne Mendez Johnson	\$ 1,830.00
West Publishing Payment Center	<u>\$ 3,058.00</u>
	\$21,105.54

WHEREAS, the Lake County Council desires to transfer funds and pay the above invoices/debts Due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2011 expenses shall be paid from the Office of the Public Defender's 2012 Budget:

<u>001-4002-43190</u>	<u>Other Professional Service</u>
Herbert I. Shaps	\$ 5,830.00
Luli Buxton	\$ 9,415.54
Roseann Ivanovich	\$ 66.00
Daryl D. Jones	\$ 300.00
Derrick Julkes	\$ 366.00
Boss Reporters, Inc	\$ 240.00
Roxanne Mendez Johnson	\$ 1,830.00
West Publishing Payment Center	<u>\$ 3,058.00</u>
	\$21,105.54

SO RESOLVED THIS 14TH DAY OF FEBRUARY, 2012.

JEROME A. PRINCE, President

CHRISTINE CID
DANIEL E. DERNULC

MICHAEL C. REPAY
ELSIE FRANKLIN

RICK NIEMEYER

TED F. BILSKI

Members of the Lake County Council

In the Matter of Resolution Permitting Public Defender to pay 2011 invoices with 2012 funds-001-4002-43235 Travel-Mileage in the amount of \$68.82.

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

RESOLUTION NO. 12-27

**RESOLUTION PERMITTING THE OFFICE OF
THE PUBLIC DEFENDER TO PAY AN
OUTSTANDING 2011 INVOICE/DEBT FROM THE 2012 BUDGET**

WHEREAS, the Office of the Public Defender, is currently operating in the 2012 Budget; and

WHEREAS, the following invoice/debt incurred in the Budget year of 2011 has not been Paid:

<u>001-4002-43235</u>	<u>Travel-Mileage</u>
Mildred Sease	\$ 68.82

WHEREAS, the Lake County Council desires to transfer funds and pay the above invoice/debt Due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2011 expense shall be paid from the Office of the Public Defender's 2012 Budget:

<u>001-4002-43235</u>	<u>Travel-Mileage</u>
Mildred Sease	\$ 68.82

SO RESOLVED THIS 14TH DAY OF FEBRUARY, 2012.

JEROME A. PRINCE, President

CHRISTINE CID
DANIEL E. DERNULC
RICK NIEMEYER

MICHAEL C. REPAY
ELSIE FRANKLIN
TED F. BILSKI

Members of the Lake County Council

In the Matter of Resolution Permitting Juvenile Court to pay 2011 invoices with 2012 funds – 001-4100-43234 Travel-Transportation/Other in the amount of \$83.58 and 001-4100-43235 Travel Mileage in the amount of \$22.20.

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

RESOLUTION NO. 12-28

**RESOLUTION PERMITTING THE SUPERIOR COURT
OF LAKE COUNTY, JUVENILE DIVISION, TO PAY
OUTSTANDING 2011 INVOICE/DEBT FROM THE 2012 BUDGET**

WHEREAS, the Lake Superior Court, Juvenile Division is currently operating in the 2012 Budget; and

WHEREAS, the following invoices/debts incurred in the Budget year of 2011, have not been paid:

<u>001-4100-43234</u>	<u>Travel-Transportation/Other</u>
Enterprise Rent a Car	\$ 83.58

<u>001-4100-43235</u>	<u>Travel-Mileage</u>
Michelle Hornick	\$ 22.20

WHEREAS, the Lake Superior Court, Juvenile Division desires to pay the above invoices/debts

Due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2011 expenses shall be paid from
The Superior Court of Lake County, Juvenile Division's 2012 Budget:

<u>001-4100-43234</u>	<u>Travel-Transportation/Other</u>
Enterprise Rent A Car	\$ 83.58
 <u>001-4100-43235</u>	 <u>Travel-Mileage</u>
Michelle Hornick	\$ 22.20

SO RESOLVED THIS 14TH DAY OF FEBRUARY, 2012.

JEROME A. PRINCE, President

CHRISTINE CID
DANIEL E. DERNULC
RICK NIEMEYER

MICHAEL C. REPAY
ELSIE FRANKLIN
TED F. BILSKI

Members of the Lake County Council

In the Matter of Resolution Approving a Temporary Loan from the Health Insurance Reserve Fund, Fund No. 26514 to the Sheriff's VOCA Grant Fund, Fund No 280-0500.

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

RESOLUTION NO. 12-29

**RESOLUTION TO APPROVE TEMPORARY LOAN FROM
THE HEALTH INSURANCE RESERVE FUND, FUND NO. 26514
TO THE SHERIFF'S VOCA GRANT FUND, FUND NO. 280-0500**

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, the Sheriff's Voca Grant Fund 280-0500 is in need of \$35,612.50 to have Sufficient funds to pay the Voca Grant Administrator while awaiting receipt of the Grant funds; and

WHEREAS, there is sufficient money on deposit in the Health Insurance Reserve Fund, Fund No. 26514 to loan \$35,612.50 to the Sheriff's Voca Grant Fund 280-0500.

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

That the Lake County Council approves the loan of \$35,612.50
From the Health Insurance Reserve Fund, Fund No. 26514
To the Sheriff's Voca Grant Fund 280-0500. That the loan shall
Bear no interest and shall be repaid to the Health Insurance Reserve
Fund, Fund No. 26514 on or before December 31, 2012 pursuant
To I.C. 36-1-8-4(a)(3).

SO RESOLVED THIS 14TH DAY OF FEBRUARY, 2012.

JEROME A. PRINCE, President

CHRISTINE CID
DANIEL E. DERNULC
RICK NIEMEYER

MICHAEL C. REPAY
ELSIE FRANKLIN
TED F. BILSKI

Members of the Lake County Council

In the Matter of Ordinance Establishing Eligibility for Health Benefits Effective January 1, 2013.

Niemeyer made a motion, seconded by Bilski to defer to 3-13-12. All voted "Yes". Motion to defer carried 7-0.

In the Matter of Ordinance Amending Ord 1342D – Lake County Part Time Employees Pay Rate Ordinance for 2012 for Lake County Health Department.

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

In the Matter of Ordinance Amending Ord 1342D – Lake County Part-Time Employees Pay Rate Ordinance for 2012 for the Lake County Sheriff.

Cid made a motion, seconded by Bilski to approve on First Reading.
Cid explained that this is for the Quality Mental Health Professionals, part-time positions to be paid at \$24/hr.
Franklin said this is one that she opposes raising these salaries, and for that reason she can't support this.
All voted "Yes", except Franklin, and Niemeyer, "No". Motion to approve on First Reading carried 5-yes, 2-no.

Bilski 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 Bilski to approve on Second Reading. All voted "Yes", except Dernulc, and Niemeyer, "No". Motion to approve on Second Reading carried 5-yes, 2-no.

ORDINANCE NO. 1342D-2

ORDINANCE AMENDING THE LAKE COUNTY PART-TIME EMPLOYEES PAY RATE ORDINANCE FOR 2012, ORDINANCE NO. 1342D

WHEREAS, on January 10, 2012, the Lake County Council adopted the Lake County Part-Time Employees Pay Rate Ordinance for 2012, Ordinance No., 1342D; 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.

- 29. Lake County Sheriff's Department
 - a. Bookkeeper \$12.00-15.00/hr.
 - b. Radio Dispatcher \$12.00-15.00/hr.
 - c. EMT \$12.00-15.00/hr

INSERT:

Section III

- 29. Lake County Sheriff's Department
 - a. Bookkeeper \$12.00-15.00/hr.
 - b. Radio Dispatcher \$12.00-15.00/hr.
 - c. EMT \$12.00-15.00/hr.
 - d. Corrections Qualified Mental Health Professional(QMHP) 24.00/hr.
 - e. Corrections Qualified Mental Health Professional Candidate(QMHP-C) 17.00/hr
 - f. Corrections Qualified Mental Health Staff(QMHS) 10.50/hr.

SO ORDAINED THIS 14TH DAY OF FEBRUARY, 2012.

JEROME A. PRINCE, President

CHRISTINE CID
ELSIE FRANKLIN

MICHAEL C. REPAY
TED F. BILSKI

Members of the Lake County Council

In the Matter of Ordinance Authorizing the issuance and Sale of Bonds of the County for the Purpose of Procuring Funds to Pay Judgments Taken Against the County, Together with the Incidental Expenses in Connection Therewith and on Account of the Issuance of the Bonds Therefore and Appropriating the Proceeds of the Bonds to such Purpose.

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

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

Franklin 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. 1344A

AN ORDINANCE OF THE COUNTY COUNCIL OF THE COUNTY OF LAKE, INDIANA, AUTHORIZING THE ISSUANCE AND SALE OF BONDS OF THE COUNTY FOR THE PURPOSE OF PROCURING FUNDS TO PAY JUDGMENTS TAKEN AGAINST THE COUNTY, TOGETHER WITH THE INCIDENTAL EXPENSES IN CONNECTION THEREWITH AND ON ACCOUNT OF THE ISSUANCE OF THE BONDS THEREFORE AND APPROPRIATING THE PROCEEDS OF THE BONDS TO SUCH PURPOSE

WHEREAS, Lake County, Indiana (the "County") is authorized by Indiana Code 5-1-8 and all laws amendatory thereof and supplemental thereto to issue bonds to procure funds to pay judgments taken against the County; and

WHEREAS, the Lake County Council (the "Council") now determines that it is necessary and a proper exercise of the powers of the County to provide funds to pay judgments taken against the County plus interest thereon (the "Judgments"); and

WHEREAS, the Council has determined that the estimated cost of the Judgments plus interest on the bonds through January 15, 2013, and the incidental expenses necessary to be incurred in connection with the issuance of the bonds to finance the Judgments will be in an amount not to exceed Eight Million Dollars (\$8,000,000.00); and

WHEREAS, the Council finds that it is necessary to authorize the issuance of bonds in an amount not to exceed Eight Million Dollars (\$8,000,000.00) for the purpose of providing funds to be applied to the Judgments, and that the bonds in such amount should now be authorized;

NOW THEREFORE BE IT ORDAINED BY THE COUNTY COUNCIL OF LAKE COUNTY, INDIANA, THAT:

Section 1. Determination to Proceed; Authorization and Details of Bonds.

(a) The County shall proceed to fund the Judgments.

(b) In order to procure funds with which to pay the costs of the Judgments, including interest on the bonds through January 15, 2013, and the costs of issuance of the bonds on

account of the Judgments, the Auditor is authorized and directed to have prepared and to issue and sell the bonds of the County, to be designated as "Judgment Funding General Obligation Bonds of 2012," in an aggregate principal amount not to exceed Eight Million Dollars (\$8,000,000.00) (the "Bonds").

(c) The Bonds shall be sold at a price of not less than 99.25% of the par value thereof, and issued in fully registered form in denominations of \$5,000 or integral multiples thereof, numbered consecutively from 1 upward, dated as of the issue date and shall bear interest at a rate or rates not to exceed six percent (6%) per annum (the exact rate or rates to be determined by bidding), which interest shall be payable semiannually on January 15 and July 15 of each year, commencing on July 15, 2012. Interest on the Bonds shall be calculated according to a 360-day year containing twelve 30-day months. The Bonds shall mature semiannually, or shall be subject to mandatory sinking fund redemption if term bonds are issued, on January 15 and July 15 of each year with a final maturity no later than January 15, 2023, and in such amounts as determined by an Order of the Board of Commissioners of Lake County (the "Board"). Following the sale of the Bonds, the Board is hereby authorized and directed to negotiate with the successful purchaser to modify the amortization schedule based upon the rates bid so as to comply with the level debt service requirements contained in Indiana law.

All or a portion of the Bonds may be issued as one or more term bonds, upon election of the successful bidder. Such term bonds shall have a stated maturity or maturities as determined by the successful bidder or by negotiation with the purchaser, but in no event later than the last serial date of the Bonds as determined in accordance with the above paragraph. The term bonds shall be subject to mandatory sinking fund redemption and final payment(s) at maturity at 100% of the principal amount thereof, plus accrued interest to the redemption date, on dates and in the amounts hereinafter determined by the Board.

(d) The Board and the Auditor are authorized and directed to appoint a qualified banking institution to serve as Registrar and Paying Agent ("Registrar" or "Paying Agent") for the Bonds, which shall be charged with the responsibility of authenticating the Bonds. The Auditor is hereby authorized to enter into such agreements or understandings with such bank as will enable the bank to perform the services required of a Registrar and Paying Agent. The Auditor is further authorized to pay such fees as the bank may charge for the services it provides as Registrar and Paying Agent, and such fees may be paid from the bond fund established to pay the principal of and interest on the Bonds. Upon agreement between the County and the successful bidder for the Bonds, the Auditor may be designated as the

Registrar and Paying Agent, and, in that case, shall be charged with all responsibilities of a Registrar and Paying Agent.

(e) The principal of the Bonds shall be payable at the principal corporate trust office of the Paying Agent. Interest on the Bonds shall be paid by check mailed by first class mail one business day prior to the interest payment date to the registered owner, as of the fifteenth day immediately preceding the interest payment date ("Record Date"), to the address as it appears on the registration books kept by the Registrar or at such other address as is provided to the Paying Agent in writing by such registered owner. If payment of principal or interest is made to a depository, payment shall be made by wire transfer on the payment date in same-day funds. If the payment date occurs on a date when financial institutions are not open for business, the wire transfer shall be made on the next succeeding business day. The Paying Agent shall be instructed to wire transfer payments by 1:00 p.m. (New York City time) so such payments are received at the depository by 2:30 p.m. (New York City time). All payments on the Bonds shall be made in any lawful money of the United States of America, which on the date of such payment shall be legal tender for the payment of public and private debts.

(f) Each Bond shall be transferable or exchangeable only upon the books of the County kept for that purpose at the principal corporate trust office of the Registrar by the registered owner or by its attorney duly authorized in writing, upon surrender of such Bond together with a written instrument of transfer or exchange satisfactory to the Registrar duly executed by the registered owner or its attorney duly authorized in writing, and thereupon a new fully registered Bond or Bonds in the same aggregate principal amount and of the same maturity, shall be executed and delivered in the name of the transferee or transferees or the registered owner, as the case may be, in exchange therefor. The County and the Registrar and Paying Agent for the Bonds may treat and consider the person in whose name such Bonds are registered as the absolute owner thereof for all purposes including for the purpose of receiving payment of, or on account of, the principal thereof and interest due thereon.

(g) The Bonds shall bear an original date which shall be their issue date, and each Bond shall also bear the date of its authentication. Bonds authenticated on or before the Record Date immediately preceding the first interest payment date shall be paid interest from the original date. Bonds authenticated thereafter shall be paid interest from the interest payment date to which interest has been paid next preceding the date of authentication of such Bonds unless the Bonds are authenticated after the Record Date and on or before the corresponding interest payment date, in which case interest thereon shall be paid from

such interest payment date. If at the time of authentication of any Bond interest is in default thereon, that Bond shall bear interest from the date to which interest has been paid in full.

(h) The Bonds shall be signed in the name of the County by the manual or facsimile signature of the Board, and the seal of the County shall be affixed, imprinted, engraved or otherwise reproduced thereon and attested by the manual or facsimile signature of the Auditor. The Bonds shall be authenticated with the manual signature of an authorized representative of the Registrar, and no Bond shall be valid or become obligatory for any purpose until the certificate of authentication thereon shall have been so executed. Subject to registration provisions, the Bonds shall be negotiable under the laws of the State of Indiana.

(i) The County has determined that it may be beneficial to the County to have the Bonds held by a central depository system pursuant to an agreement between the County and The Depository Trust Company, New York, New York (the "Depository Trust Company") and have transfers of the Bonds effected by book-entry on the books of the central depository system (the "Book Entry System"). The Bonds may be initially issued in the form of a single authenticated fully registered Bond for the aggregate principal amount of the Bonds. In such case, upon initial issuance, the ownership of such Bonds shall be registered in the register kept by the Registrar in the name of CEDE & CO., as nominee of the Depository Trust Company.

With respect to the Bonds registered in the register kept by the Registrar in the name of CEDE & CO., as nominee of the Depository Trust Company, the County and the Paying Agent shall have no responsibility or obligation to any other holders or owners (including any beneficial owner ("Beneficial Owner")) of the Bonds with respect to (i) the accuracy of the records of the Depository Trust Company, CEDE & CO., or any Beneficial Owner with respect to ownership questions, (ii) the delivery to any bondholder (including any Beneficial Owner) or any other person, other than the Depository Trust Company, of any notice with respect to the Bonds including any notice of redemption, or (iii) the payment to any bondholder (including any Beneficial Owner) or any other person, other than the Depository Trust Company, of any amount with respect to the principal of, or premium, if any, or interest on the Bonds except as otherwise provided herein.

No person other than the Depository Trust Company shall receive an authenticated Bond evidencing an obligation of the County to make payments of the principal of and interest on the Bonds pursuant to this ordinance. The County and the Registrar and Paying Agent may treat as and deem the Depository Trust Company or CEDE & CO. to be the absolute bondholder of each of the Bonds for the purpose of (i) payment of the principal of and premium, if any, and interest on such Bonds; (ii) giving notices of redemption and other notices permitted to be given to bondholders with respect to such Bonds; (iii) registering transfers with respect to such Bonds; (iv) obtaining any consent or other action required or permitted to be taken of or by bondholders; (v) voting; and (vi) for all other purposes

whatsoever. The Paying Agent shall pay all principal of and interest on the Bonds only to or upon the order of the Depository Trust Company, and all such payments shall be valid and effective fully to satisfy and discharge the County's and the Paying Agent's obligations with respect to principal of and interest on the Bonds to the extent of the sum or sums so paid. Upon delivery by the Depository Trust Company to the County of written notice to the effect that the Depository Trust Company has determined to substitute a new nominee in place of CEDE & CO., and subject to the provisions herein with respect to consents, the words "CEDE & CO." in this ordinance shall refer to such new nominee of the Depository Trust Company. Notwithstanding any other provision hereof to the contrary, so long as any Bond is registered in the name of CEDE & CO., as nominee of the Depository Trust Company, all payments with respect to the principal of and interest on such Bonds and all notices with respect to such Bonds shall be made and given, respectively, to the Depository Trust Company as provided in a representation letter from the County to the Depository Trust Company.

Upon receipt by the County of written notice from the Depository Trust Company to the effect that the Depository Trust Company is unable or unwilling to discharge its responsibilities and no substitute depository willing to undertake the functions of the Depository Trust Company hereunder can be found which is willing and able to undertake such functions upon reasonable and customary terms, then the Bonds shall no longer be restricted to being registered in the register of the County kept by the Registrar in the name of CEDE & CO., as nominee of the Depository Trust Company, but may be registered in whatever name or names the bondholders transferring or exchanging the Bonds shall designate, in accordance with the provisions of this ordinance.

If the County determines that it is in the best interest of the bondholders that they be able to obtain certificates for the fully registered Bonds, the County may notify the Depository Trust Company and the Registrar, whereupon the Depository Trust Company will notify the Beneficial Owners of the availability through the Depository Trust Company of certificates for the Bonds. In such event, the Registrar shall prepare, authenticate, transfer and exchange certificates for the Bonds as requested by the Depository Trust Company and any Beneficial Owners in appropriate amounts, and whenever the Depository Trust Company requests the County and the Registrar to do so, the Registrar and the County will cooperate with the Depository Trust Company by taking appropriate action after reasonable notice (i) to make available one or more separate certificates evidencing the fully registered Bonds of any Beneficial Owner's Depository Trust Company account or (ii) to arrange for another securities depository to maintain custody of certificates for and evidencing the Bonds.

If the Bonds shall no longer be restricted to being registered in the name of the Depository Trust Company, the Registrar shall cause the Bonds to be printed in blank in such number as the Registrar shall determine to be necessary or customary; provided, however, that the

Registrar shall not be required to have such Bonds printed until it shall have received from the County indemnification for all costs and expenses associated with such printing.

In connection with any notice or other communication to be provided to bondholders by the County or the Registrar with respect to any consent or other action to be taken by bondholders, the County or the Registrar, as the case may be, shall establish a record date for such consent or other action and give the Depository Trust Company notice of such record date not less than fifteen (15) calendar days in advance of such record date to the extent possible.

So long as the Bonds are registered in the name of the Depository Trust Company or CEDE & CO. or any substitute nominee, the County and the Registrar and Paying Agent shall be entitled to request and to rely upon a certificate or other written representation from the Beneficial Owners of the Bonds or from the Depository Trust Company on behalf of such Beneficial Owners stating the amount of their respective beneficial ownership interests in the Bonds and setting forth the consent, advice, direction, demand or vote of the Beneficial Owners as of a record date selected by the Registrar and the Depository Trust Company, to the same extent as if such consent, advice, direction, demand or vote were made by the bondholders for purposes of this ordinance and the County and the Registrar and Paying Agent shall for such purposes treat the Beneficial Owners as the bondholders. Along with any such certificate or representation, the Registrar may request the Depository Trust Company to deliver, or cause to be delivered, to the Registrar a list of all Beneficial Owners of the Bonds, together with the dollar amount of each Beneficial Owner's interest in the Bonds and the current addresses of such Beneficial Owners.

Section 2. Redemption of Bonds. The Bonds are not subject to optional redemption prior to maturity.

If any Bond is issued as a term bond, the Paying Agent shall credit against the mandatory sinking fund requirement for the Bonds maturing as term bonds, and corresponding mandatory redemption obligation, in the order determined by the County, any Bonds maturing as term bonds which have previously been redeemed (otherwise than as a result of a previous mandatory redemption requirement) or delivered to the Registrar for cancellation or purchased for cancellation by the Paying Agent and not theretofore applied as a credit against any redemption obligation. Each Bond maturing as a term bond so delivered or canceled shall be credited by the Paying Agent at 100% of the principal amount thereof against the mandatory sinking fund obligation on such mandatory sinking fund date, and any excess of such amount shall be credited on future redemption obligations, and the principal amount of the Bonds to be redeemed by operation of the mandatory sinking fund requirement shall be accordingly reduced; provided, however, the Paying Agent shall credit only such Bonds maturing as term bonds to the extent received on or before forty-five (45) days preceding the applicable mandatory redemption date as stated above.

Each Five Thousand Dollars (\$5,000) principal amount shall be considered a separate Bond for purposes of redemption. If less than an entire maturity is called for redemption, the Bonds to be called shall be selected by lot by the Registrar.

Notice of redemption shall be mailed to the address of the registered owner as shown on the registration records of the Registrar, as of the date which is forty-five (45) days prior to the date fixed for redemption, not less than thirty (30) days prior to such redemption date, unless notice is waived by the owner of the Bond or Bonds redeemed. The notice shall specify the date and place of redemption and sufficient identification of the Bonds called for redemption. The place of redemption may be determined by the County. Interest on the Bonds so called for redemption shall cease and the Bonds will no longer be deemed outstanding under this ordinance on the redemption date fixed in such notice if sufficient funds are available at the place of redemption to pay the redemption price, including accrued interest to the redemption date, on the date so named. Failure to give such notice by mailing, or any defect in such notice, with respect to any Bond shall not affect the validity of any proceedings for redemption of other Bonds.

If the Bonds are not presented for payment or redemption on the date fixed therefor, the County may deposit in trust with the Paying Agent an amount sufficient to pay such Bond or the redemption price, as the case may be, including accrued interest to the date of such payment or redemption, and thereafter the registered owner shall look only to the funds so deposited in trust with the Paying Agent for payment, and the County shall have no further obligation or liability in respect thereto.

Section 3. Sale of Bonds. (a) Prior to the sale of the Bonds, the Auditor shall cause to be published a notice of such sale two (2) times at least one (1) week apart in *The Post-Tribune* and *The Times* or *Crown Point Star*, newspapers published and having general circulation in the County, with the first publication occurring at least fifteen (15) days prior to the sale date and the second publication occurring at least three (3) days prior to the sale date in accordance with Indiana Code 5-1-11 and Indiana Code 5-3-1. A notice or summary notice of sale may be published in the *Court & Commercial Record* or *The Bond Buyer*, financial journals published in the City of Indianapolis and in the City and State of New York, respectively, at the discretion of the Auditor. In the alternative, the Auditor may cause to be published a notice of intent to sell bonds two (2) times one week apart in *The Post-Tribune* and *The Times* or *Crown Point Star* and *The Court & Commercial Record*. The Council hereby authorizes and approves the publication of such notices which state the purpose for which the Bonds are being issued, the total amount of the Bonds, the maximum rate of interest on the Bonds, the time and place of payment, the terms and conditions on which bids will be received and the sale made, and such other information as the Auditor, upon advice of counsel deems necessary. The

notice shall provide, among other things, that the successful bidder shall be required to submit to the County a certified or cashier's check (or wire transfer such amount as instructed by the County) not later than 3:30 p.m. (local time) on the next business day following the award. If the successful bidder shall fail or refuse to accept delivery of the Bonds and pay for the same as soon as the Bonds are ready for delivery, or at the time fixed in the notice of sale, then the check and the proceeds thereof shall become the property of the County and shall be considered as its liquidated damages on account of such default.

All bids for the Bonds shall be sealed and shall be presented to the Auditor at her office, and the Auditor shall continue to receive all bids offered until the hour on the day fixed in the notice, at which time and place she shall open and consider the bids. Bidders for the Bonds shall be required to name the rate or rates of interest which the Bonds are to bear, not exceeding six percent (6%) per annum or such lower maximum rate set forth in the notice. and such interest rate or rates shall be in multiples of one-eighth ($1/8$) or one-twentieth ($1/20$) of one percent (1%). The rate bid on any maturity shall be equal to or greater than the rate bid on the immediately preceding maturity. The Auditor shall award the Bonds to the highest responsible and qualified bidder. The highest bidder shall be the one who offers the lowest net interest cost to the County, computing the total interest on all of the Bonds to the maturities and adding thereto the discount bid, if any, and deducting therefrom the premium bid, if any. The Auditor shall have full right to reject any and all bids. If no acceptable bid is received at the time fixed in the notice for sale of the Bonds, the Auditor shall be authorized to continue to receive bids from day to day thereafter for a period not to exceed thirty (30) days, without re-advertising, but during such continuation, no bid shall be accepted which offers an interest cost which is equal to or higher than the best bid received at the time fixed for such sale in the notice. No conditional bid or bid for less than all of the Bonds will be considered.

Prior to the delivery of the Bonds, the Auditor shall obtain a legal opinion as to the validity of the Bonds from Shanahan & Shanahan LLP, as bond counsel, and shall furnish this opinion to the purchaser of the Bonds. The cost of this opinion, the services of the County Attorney, the services of the Council's Attorney and the services of the County's financial advisor shall be considered as part of the costs incidental to these proceedings and may be paid out of proceeds of the Bonds.

(b) Distribution of an Official Statement (preliminary and final) for the bonds prepared by the County's financial advisor, on behalf of the County, is hereby authorized and approved and the Board or the Auditor are authorized and directed to execute the Official Statement on behalf of the County in a form consistent with this ordinance. The Board or the Auditor is hereby authorized to designate the Official Statement as nearly final for purposes of Rule 15c2-12 promulgated by the Securities and Exchange Commission.

(c) If the County's financial advisor certifies to the County that it would be economically

advantageous for the County to obtain a municipal bond insurance policy for the Bonds, the County hereby authorizes and directs the Board and the Auditor to obtain such an insurance policy. The acquisition of a municipal bond insurance policy is hereby deemed economically advantageous if the difference between the present value cost of (a) the total debt service on the Bonds if issued without municipal bond insurance and (b) the total debt service on the Bonds if issued with municipal bond insurance, is greater than the cost of the premium on the municipal bond insurance policy.

Section 4. Preparation of Bonds. The Auditor is hereby authorized and directed to have the Bonds prepared, and the Board and the Auditor are hereby authorized and directed to execute the Bonds in the form and manner provided in this ordinance.

Section 5. Form of the Bonds. The form and tenor of the Bonds shall be substantially as follows (all blanks to be properly completed prior to the preparation of the Bonds):

UNITED STATES OF AMERICA
STATE OF INDIANA
LAKE COUNTY

No. R- \$ _____

JUDGMENT FUNDING GENERAL OBLIGATION BONDS OF 2012

Interest Rate Maturity Date Original Date Authentication Date CUSIP

REGISTERED OWNER: PRINCIPAL

AMOUNT:

Lake County, Indiana (the "County"), for value received hereby acknowledges itself indebted and promises to pay, to the Registered Owner (named above) or registered assigns, the Principal Amount set forth above on the Maturity Date set forth above, and to pay interest on such Principal Amount to the registered owner of this Bond (as defined below) until the County's obligation with respect to the payment of such Principal Amount shall be discharged, at the rate per annum specified above from the interest payment date immediately preceding the date of authentication of this Bond unless this Bond is authenticated on or before June 30, 2012, in which case interest shall be paid from the Original Date, or unless this Bond is authenticated between the fifteenth day of the month preceding an interest payment date and the interest payment date, in which case interest shall be paid from such interest payment date. Interest shall be payable on January 15 and July 15 of each year, commencing July 15, 2012. Interest shall be calculated on the basis of twelve 30-day months for a 360-day year.

The principal on this Bond is payable in lawful money of the United States of America upon presentation of this Bond at the principal corporate trust office of

_____, as Registrar and Paying Agent (the "Registrar" or "Paying Agent"), in the City of _____ or at the principal corporate trust office of any successor paying agent appointed under the Bond Ordinance defined below. Interest on this Bond shall be paid by check mailed one business day prior to the interest payment date to the registered owner of this Bond at the address as it appears on the registration books kept by the Registrar as of the fifteenth day of the month immediately preceding the interest payment date or at such other address as is provided to the Registrar in writing by the registered owner. All payments on the Bond shall be made in any coin or currency of the United States of America, which on the dates of such payment, shall be legal tender for the payment of public and private debts.

This Bond is one of an authorized issue of bonds of the County with an aggregate principal amount of Eight Million Dollars (\$8,000,000) (the "Bonds") designated "Judgment Funding General Obligation Bonds of 2012." The Bonds are numbered consecutively from R-1 upwards, and are issued pursuant to an ordinance adopted by the Lake County Council (the "County Council"), on March 13, 2012 (the "Bond Ordinance") and in strict compliance with the Indiana Code and all related and supplemental acts as in effect on the issue date of the Bonds, including, without limitation, Indiana Code 5-1-8, 5-1-14, 36-2-6-18, 36-2-6-19 and 36-2-6-20 (collectively the "Act"), for the purpose of procuring funds to pay judgments taken against the County and paying incidental expenses incurred in connection with the issuance of the Bonds. The Bonds and any bonds issued on a parity with the Bonds under the Bond Ordinance are referred to collectively as the "Bonds."

Reference is hereby made to the Bond Ordinance for a description of the rights, duties and obligations of the County, and the owners of the Bonds, the terms and conditions upon which the Bonds are or may be issued and the terms and conditions upon which the Bonds will be paid at or prior to maturity, or will be deemed to be paid and discharged upon the making of provisions for payment therefor. Copies of the Bond Ordinance are on file at the principal corporate trust office of the Registrar. THE OWNER OF THIS BOND, BY ACCEPTANCE OF THIS BOND, HEREBY AGREES TO ALL OF THE TERMS AND PROVISIONS IN THE BOND ORDINANCE.

The Bonds are not redeemable prior to maturity.

The Bonds are subject to mandatory sinking fund redemption prior to maturity at a redemption price equal to the principal amount plus accrued interest to the date of redemption on the dates and in the amounts set forth on Exhibit A.

Notice of such redemption shall be mailed to the address of the registered owner as shown on the registration records of the County and the Registrar at least thirty (30) days prior to the date fixed for redemption unless the notice is waived by the registered owner of this Bond. The notice shall specify the date and place of redemption and sufficient identification of the Bonds called for redemption. The place of redemption shall be the principal corporate trust office of the Registrar and Paying Agent unless the County selects another place. Interest on the Bonds so called for redemption shall cease on the redemption date fixed in such notice if sufficient funds are available at the place of redemption to pay the redemption price on the redemption date. Each Five Thousand Dollars (\$5,000) principal amount shall be considered a separate bond for purposes of mandatory redemption.

This Bond is transferable or exchangeable only upon the books of the County kept for that purpose at the office of the Registrar by the registered owner in person, or by its attorney duly authorized in writing, upon surrender of this Bond together with a written instrument of transfer or exchange satisfactory to the Registrar duly executed by the Registered Owner or its attorney duly authorized in writing, and thereupon a new fully registered Bond or Bonds in the same aggregate principal amount and of the same maturity, shall be executed and delivered in the name of the transferee or transferees or the Registered Owner, as the case may be, therefor. The County and the Registrar for this Bond may treat and consider the person in whose name this Bond is registered as the absolute owner for all purposes including for the purpose of receiving payment of, or on account of, the principal hereof and interest due hereon. The Registrar shall not be required to register, transfer or exchange any Bond after the fifteenth day of the month immediately preceding an interest payment date on the Bonds until such interest payment date. The Registrar will not be required to (i) register, transfer or exchange any Bond during the period fifteen days next preceding mailing of a notice of redemption on any Bonds, or (ii) to register, transfer or exchange any Bonds selected, called or being called for redemption in whole or in part after mailing notice of such call.

The Bonds are issuable only in fully registered form in the denomination of \$5,000 principal amount or any integral multiples thereof not exceeding the aggregate principal amount of the Bonds maturing in such year.

If this Bond shall have become due and payable in accordance with its terms or shall have been duly called for redemption or irrevocable instructions to call this Bond or a portion thereof for redemption shall have been given, and the whole amount of the principal of and interest so due and payable on this

Bond or portion thereof then outstanding shall be paid or (i) sufficient moneys, or (ii) noncallable, direct obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by, the United States of America, the principal of and the interest on which when due will provide sufficient moneys for such purpose, or (iii) obligations of any state of the United States of America or any political subdivision thereof, the full payment of principal of and interest on which (a) are unconditionally guaranteed or insured by the United States of America, or (b) are provided for by an irrevocable deposit of securities described in clause (ii) and are not subject to call or redemption by the issuer thereof prior to maturity or for which irrevocable instructions to redeem have been given, shall be held in trust for such purpose, and provision shall also have been made for paying all fees and expenses in connection with the redemption, then and in that case this Bond shall no longer be deemed outstanding or an indebtedness of the County.

It is hereby certified, recited and declared that all acts, conditions and things required to be done precedent to and in the execution, issuance, sale and delivery of this Bond have been properly done, happened and performed in regular and due form as prescribed by law, and that the total indebtedness of Lake County, including the Bonds, does not exceed any constitutional, statutory or local ordinance or ordinance code limitation of indebtedness.

This Bond shall not be valid or become obligatory for any purpose until the certificate of authentication shall have been duly executed by the authorized representative of the Registrar.

IN WITNESS WHEREOF, The Board of Commissioners of Lake County have caused this Bond to be executed by the manual or facsimile signatures of the Commissioners, and attested by the manual or facsimile signature of the Auditor of the County, who has caused the seal of Lake County to be impressed or a facsimile to be printed on this Bond.

COUNTY OF LAKE, INDIANA

By: Commissioner

By: Commissioner

By: Commissioner

(SEAL)

Attest:

Auditor

REGISTRARS CERTIFICATE OF AUTHENTICATION

This Bond is one of the Bonds described in the within mentioned Bond Ordinance.

_____, as Registrar Authorized
Representative

(end of bond form)

Section 6. Defeasance. If, when the Bonds or any portion thereof shall have become due and payable in accordance with their terms or shall have been duly called for redemption or irrevocable instructions to call the Bonds or a portion thereof for redemption shall have been given, and the whole amount of the principal and the interest so due and payable upon all of the Bonds then outstanding or any portion thereof shall be paid, or (i) sufficient moneys, or (ii) direct obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by, the United States of America, the principal of and the interest on which when due will provide sufficient moneys, or shall be held in trust for such purpose, and provision shall also be made for paying all fees and expenses for the redemption, then and in that case the Bonds issued hereunder or any designated portion thereof shall no longer be deemed outstanding or entitled to the pledge of taxes to be levied upon all property in the County.

Section 7. Deposit and Application of Bond Proceeds; Surplus to Bond Fund. The Lake County Bond Fund is created hereby (the "Bond Fund"). The Auditor is hereby authorized and directed to deposit proceeds of the Bonds in an amount equal to interest on the Bonds through January 15, 2013, into the Bond Fund. The Auditor is hereby authorized and direct to deposit the balance of the proceeds of the Bonds in a separate fund (the "Judgment Fund") to pay for: (1) the cost of the Judgments and interest accrued on the Judgments; and (2) costs of issuance of the Bonds. Except as described in this Section, the Judgment Fund may not be used for any other purpose. The Judgment Fund shall, in accordance with Indiana Code 5-13, be deposited, at interest, with the depository or depositories of other public funds of the County, and all interest collected on it belongs to the fund. Any surplus remaining from the proceeds of the Bonds after all costs and expenses of the Judgments are fully paid shall, in accordance with Indiana Code 5-1-13, either be paid into and become a part of the County's Bond Fund for the Bonds, or, at the direction of the Board be used by the County to pay debt service on any other outstanding obligations of the County.

Section 8. Appropriation of Proceeds. The proceeds of the Bonds and the interest earnings thereon are hereby appropriated to the cost of the Judgments and costs of issuance.

Section 9. Tax Pledge. The full faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and the interest on the Bonds according to their terms. The Bonds shall be payable from the gaming revenues as described in the Report. To the

extent the gaming revenues are insufficient, the County covenants that it will cause a property tax for the payment of the principal of and interest on the Bonds to be levied, collected, appropriated and applied for that purpose as set forth in Indiana Code 6-1.1-18.5-8. In such a case, there shall be levied in each year upon all taxable property in the County, real and personal, and collected a tax in an amount and in such manner sufficient to meet and pay the principal of and interest on the Bonds as they become due beginning July 15, 2013, and the proceeds of this tax are hereby pledged solely to the payment of the Bonds. Such gaming revenues, subject to any prior pledge thereof, and the tax proceeds shall be deposited into the Bond Fund and used to pay the principal of and interest on the Bonds, when due, together with any fiscal agency charges.

Section 10. Tax Covenants and Representations. In order to preserve the exclusion of interest on the Bonds from gross income for federal income tax purposes under Section 103 of the Internal Revenue Code of 1986, as existing on the date of issuance of the Bonds and the Regulations in effect and applicable to the Bonds on the date of issuance of the Bonds (collectively, "Code") and as an inducement to purchasers of the Bonds, the Council represents, covenants and agrees that:

- (a) The County reasonably expects, as of the date hereof, that the Bonds will not meet either the private business use test or the private loan test during the entire term of the Bonds.
- (b) No more than 5% of the proceeds of the Bonds will be attributable to private business use as described in (a) attributable to unrelated or disproportionate private business use. For this purpose, the private business use test is applied by taking into account only use that is not related to any governmental use of proceeds of the issue (Unrelated Use) and use that is related but disproportionate to any governmental use of those proceeds (Disproportionate Use).
- (c) The County will not take any action nor fail to take any action with respect to the Bonds that would result in the loss of the exclusion from gross income for federal tax purposes on the Bonds pursuant to Section 103 of the Code, nor will the County act in any other manner which would adversely affect such exclusion. The County covenants and agrees not to enter into any contracts or arrangements which would cause the Bonds to be treated as private activity bonds under Section 141 of the Code.
- (d) It shall be not an event of default under this ordinance if the interest on any Bond is not excludable from gross income for federal tax purposes or otherwise pursuant to any provision of the Code which is not currently in effect and in existence on the date of issuance of the Bonds.
- (e) These covenants are based solely on current law in effect and in existence on the date of delivery of such Bonds.

(f) Notwithstanding any other provisions of this ordinance, the covenants and authorizations contained in this ordinance ("Tax Sections") which are designed to preserve the exclusion of interest on the Bonds from gross income under federal law ("Tax Exemption") need not be complied with if the County receives an opinion of nationally recognized bond counsel that compliance with any Tax Section is unnecessary to preserve the Tax Exemption.

Section 11. Continuing Disclosure. The Board and the Auditor are hereby authorized and directed to complete, execute and attest on behalf of the County a Continuing Disclosure Agreement (the "Agreement") that complies with the requirements of SEC Rule 15c2-12. Notwithstanding any other provisions of this ordinance, failure of the County to comply with the Agreement shall not be considered an event of default under the Bonds or this ordinance.

Section 12. Debt Limit Not Exceeded. The County represents and covenants that the Bonds herein authorized, when combined with other outstanding indebtedness of the County at the time of issuance of the Bonds, will not exceed any applicable constitutional or statutory limitation on the County's indebtedness.

Section 13. Severability. If any section, paragraph or provision of this ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this ordinance.

Section 14. Repeal of Conflicting Provisions. All ordinances, or parts thereof, in conflict with the provisions of this ordinance, are, to the extent of such conflict, hereby repealed or amended.

Section 15. Amendments to Ordinance. This ordinance may, from time to time Hereafter, be amended without the consent of the owners of the Bonds, if in the sole discretion of the County Council, such amendment shall not adversely affect the rights of the owners of any of the bonds.

Section 16. Effective Date. This ordinance shall be in full force and effect immediately upon its passage.

Adopted this 14th day of February, 2012.

LAKE COUNTY COUNCIL

JEROME A. PRINCE
MICHAEL C. REPAY
RICK NIEMEYER
DANIEL E. DERNULC

TED F. BILSKI
ELSIE FRANKLIN
CHRISTINE CID

Attest:

PEGGY HOLINGA KATONA,
Auditor

In the Matter of Ordinance Approving the Renewal of a Lease Between the County and the Lake 2000 Building Corporation by the Execution of a Second Amendment to Lease.

Franklin made motion, seconded by Repay to approve on First Reading.

Attorney John Dull explained that this will permit us to go out and borrow that money through that Building Corporation to do the repairs that are needed in the Jail, Juvenile, and the other ones that Ameresco is going to do in this building.

Attorney Dull further explained that Mr. Blanchard has prepared a Grant to the Congressman, to make up that additional money that we had to switch around because we used it on the roof. Attorney Dull said that was submitted yesterday.

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

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

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

ORDINANCE NO. 1344B

AN ORDINANCE OF THE COUNTY COUNCIL OF THE COUNTY OF LAKE, INDIANA APPROVING THE RENEWAL OF A LEASE BETWEEN THE COUNTY AND THE LAKE COUNTY 2000 BUILDING CORPORATION BY THE EXECUTION OF A SECOND AMENDMENT TO LEASE

WHEREAS, the Lake County 2000 Building Corporation (the "Corporation"), has been organized pursuant to the provisions of the Indiana Nonprofit Corporation Act of 1991 for the purpose of constructing and equipping certain facilities and leasing the same to Lake County (the "County"); and

WHEREAS, the County and the Corporation are parties to a Lease Agreement, dated as of August 2, 2000, as amended by a First Amendment to Lease dated as of July 21, 2010 (as amended, the "Lease"); and

WHEREAS, the Lease provides the County with the option to renew and extend the Lease on the same terms and conditions contained in the Lease; and

WHEREAS, on December 21, 2011, the Board of Commissioners of the County (the "Commissioners"), approved the form of a Second Amendment to Lease to renew and extend the Lease in exchange for the Corporation agreeing to construct improvements to the leased premises and other County facilities, and the Commissioners held a hearing on January 18, 2012, on the necessity for the execution of such Second Amendment to Lease; and

WHEREAS, the County Council of the County (the "Council") is authorized to approve the leases to which the County is a party; and

WHEREAS, the Council has investigated and finds that a need exists for the renovation and improvement of the Lake County Juvenile Detention Center, the Lake County Jail and other County facilities;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY COUNCIL OF THE COUNTY OF LAKE, INDIANA, AS FOLLOWS:

Section 1. It is hereby found and declared that a need exists for the renovations and Improvement of the Lake County Juvenile Detention Center, Lake County Jail and other County Facilities, and that the projects are to be undertaken by the Corporation in exchange for the County Renewing the Lease by the execution of a Second Amendment to Lease.

Section 2. The Second Amendment to Lease is hereby approved and the Commissioners and other County officials are authorized to take such steps as may be necessary To secure the renovation, expansion and leasing of the Lake County Juvenile Detention Center, Lake County Jail and other County facilities.

Section 3. This Ordinance shall be in full force and effect from and after the time it has Been adopted by the Council. All Ordinances and ordinances in conflict herewith are, to the Extent of such conflict, hereby repealed.

Adopted this 14th day of February, 2012.

LAKE COUNTY COUNCIL

JEROME A. PRINCE
MICHAEL C. REPAY
RICK NIEMEYER
DANIEL E. DERNULC
TED F. BILSKI
ELSIE FRANKLIN
CHRISTINE CID

Attest:
PEGGY HOLINGA KATONA,
Auditor

SECOND AMENDMENT TO LEASE

B e t w e e n

LAKE COUNTY 2000 BUILDING CORPORATION

A n d

LAKE COUNTY, INDIANA

WHEREAS, the Lake County 2000 Building Corporation, an Indiana corporation (the "Lessor"), and Lake County, Indiana, a municipal corporation existing under the laws of the State of Indiana (the "Lessee"), did heretofore on August 2, 2000, enter into a Lease of the real estate described in Exhibit A attached hereto (the "Original Lease"), which Original Lease was duly recorded in the office of the Recorder of Lake County, Indiana; and

WHEREAS, Lessor issued its First Mortgage Refunding Bonds, Series 2010 in the amount of \$4,895,000 (the "2010 Bonds") pursuant to a Trust Indenture dated as of July 15, 2010 (the "Original Indenture") between the Lessor and The Bank of New York Mellon Trust Company, N.A. (the "Trustee"), and used the proceeds to refund the Lessor's First Mortgage Bonds, Series 2000 which had been issued to finance the construction of the Leased Premises; and

WHEREAS, in connection with the issuance of the 2010 Bonds, the Lessor and Lessee executed a First Amendment to Lease dated as of July 21, 2010 (the "First Amendment to Lease"), which First Amendment to Lease was duly recorded in the office of the Recorder of Lake County, Indiana; and

WHEREAS, the Lessee has expressed its intention to exercise its option to renew and extend the Original Lease on the same terms and conditions as contained in the Original Lease in consideration of the Lessor constructing additional improvements to the Leased Premises, the Lake County Jail and other County facilities (the "Improvements"); and

WHEREAS, Lessor now desires to issue additional bonds to fund the construction of the Improvements, and to secure the additional bonds on a parity with the 2010 Bonds; and

WHEREAS, Lessor and Lessee agree to execute this Second Amendment to Lease (the "Second Amendment to Lease", which together with the Original Lease and First Amendment to Lease, the "Lease") to reflect the Lessee's exercise of its option to renew and extend the Lease; now therefore,

IT IS AGREED by and between the Lessor and the Lessee that the Lease shall be amended as follows effective with the issuance and delivery by the Lessor of the Ad Valorem Property Tax First Mortgage Bonds, Series 2012 pursuant to the Original Indenture as supplemented by a First Supplemental Trust Indenture, to be dated as of March 1, 2012, between the Lessor and the Trustee (the Original Indenture, as supplemented, the "Indenture").

1. Section 1 of the Lease is amended to provide that the term of the Lease shall be renewed and extended for a term of twelve (12) years from the date hereof.

2. Section 2 of the Lease is amended by adding at the end thereof a new paragraph as follows:

"Notwithstanding the foregoing provisions, the semiannual rental provided in Section 2 shall be in the amounts reflected on Exhibit B attached hereto. All rentals shall continue to be paid to Trustee or such bank as may from time to time succeed The Bank of New York Mellon Trust Company, N.A., as Trustee under the Indenture. All payments so made by the Lessee shall be considered as payment to the Lessor of the rentals payable hereunder. The Lease rentals shall be as shown on Exhibit B attached hereto."

3. All other provisions of the Lease shall remain in effect. Dated as of February , 2012.

LAKE COUNTY 2000 BUILDING CORPORATION

By: President, Board of Directors

Attest:

Secretary, Board of Directors

LAKE COUNTY, INDIANA

By: _____
Commissioner

By: _____
Commissioner

By: _____
Commissioner

Attest:

Auditor

STATE OF INDIANA)
)SS:
COUNTY OF LAKE)

Before me, the undersigned, a Notary Public in and for said County and State, this ____ Day of February, 2012, personally appeared _____ and _____, Personally known to me to be the President and Secretary, respectively, of the Lake County 2000 Building Corporation, and acknowledged the execution of the foregoing First Amendment to Lease for and on behalf of said Corporation.

WITNESS my hand and notarial seal.

(Written Signature)

(Printed Signature) Notary Public

(Seal)

My Commission expires:

My county of residence is:

EXHIBIT A

Legal description

PARCEL 1: The South 20 acres of the North 50 acres of the West 1/2 of the Southwest 1/4 of Section 29, Township 35 North, Range 8 West of the 2nd Principal Meridian, Lake County, Indiana.

PARCEL II: The South 30 acres of the Southwest 1/4 of the Southwest 1/4 of Section 29, Township 35 North, Range 8 West of the 2nd Principal Meridian, Lake County, Indiana.

EXHIBIT B

Schedule of semi-annual lease rental payments

<u>Date</u>	<u>Amount</u>
January 15, 2013	\$1,309,000
July 15, 2013	\$1,309,000
January 15, 2014	\$1,309,000
July 15, 2014	\$1,309,000
January 15, 2015	\$1,309,000
July 15, 2015	\$1,309,000
January 15, 2016	\$1,309,000
July 15, 2016	\$1,309,000
January 15, 2017	\$1,309,000
July 15, 2017	\$1,309,000
January 15, 2018	\$1,309,000
July 15, 2018	\$1,309,000
January 15, 2019	\$1,309,000
July 15, 2019	\$1,309,000
January 15, 2020	\$1,309,000
July 15, 2020	\$1,309,000
January 15, 2021	\$1,309,000
July 15, 2021	\$1,309,000
January 15, 2022	\$1,309,000
July 15, 2022	\$1,309,000

January 15, 2023	\$1,309,000
July 15, 2023	\$1,309,000
January 15, 2024	\$1,309,000

I affirm, under penalties for perjury, that I have taken reasonable care to redact each social security number in this document, unless required by law.

James A. Shanahan, Esquire

This instrument prepared by James A. Shanahan, Shanahan & Shanahan LLP, 230 W. Monroe, Suite 2620, Chicago, Illinois

In the Matter of Ordinance Amending Ord 1330F – Establishing the Lake County Coroner Facility Fee.

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

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

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

ORDINANCE NO 1330F-1

**ORDINANCE AMENDING THE ORDINANCE
ESTABLISHING THE LAKE COUNTY
CORONER FACILITY FEE, ORDINANCE NO. 1330F**

WHEREAS, I.C. 36-2-3.5-3 provides that the Lake County Council is the fiscal And legislative body for Lake County, Indiana; and

WHEREAS, I.C. 36-2-3.5-5 provides that the Lake County Council shall pass all Ordinances, orders, resolutions and motions for the government of the County in the manner prescribed by I.C. 36-2-4,et.seq.; and

WHEREAS, I.C. 36-2-5-2(b) provides that the Lake County Council shall appropriate Money to be paid out of the County Treasury, and money may be paid from The County Treasury only under appropriations made by the County Council, Except as otherwise provided by law; and

WHEREAS, I.C. 36-1-3-8 provides that the Lake County Council has the power to impose A user fee reasonably related to reasonable and just rates and charges for Services; and

WHEREAS, Lake County incurs costs and resources when organ and tissue agencies utilize The Lake County Morgue; and

WHEREAS, on December 14, 2010, the Lake County Council established the Lake County Coroner Facility fee of One Thousand (\$1,000.00) dollars for each procurement When an organ and tissue agency utilizes the Lake County Morgue; and

WHEREAS, the Lake County Council desires to establish a fee of Five Hundred (\$500.00) Dollars for the Coroner to transfer a body to the Lake County Morgue for organ and tissue utilization for each procurement.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That the Ordinance Establishing the Lake County Coroner Facility Fee, Ordinance No. 1330F shall be amended as follows:

DELETE:

- 2. That the fee shall be set at the amount of One Thousand (\$1,000.00) Dollars for each procurement.

INSERT:

- 2. That the fee for each utilization of the Lake County Morgue

for an organ or tissue donation shall be set at the amount of
One Thousand (\$1,000.00) Dollars for each procurement
And the fee of transfer by the Coroner of a body for organ
And tissue procurement shall be Five Hundred (\$500.00) Dollars.

SO ORDAINED THIS 14TH DAY OF FEBRUARY, 2012.

JEROME A. PRINCE, President

CHRISTINE CID
DANIEL E. DERNULC
RICK NIEMEYER

MICHAEL C. REPAY
ELSIE FRANKLIN
TED F. BILSKI

Members of the Lake County Council

In the Matter of Plan Commission Ordinances # 2354, 2355, and 2356

Niemeyer made a motion, seconded by Bilski to approve Plan Commission Ordinance # 2354.
Councilman Dernulc said "I will be abstaining from voting on Ordinance #2354, and Ordinance #2355
because of my employment with AT&T".

All voted "Yes", except Dernulc, "abstain". Motion to approve carried 6-yes, 1-abstention.

**ORDINANCE # 2354
OF THE COUNTY OF LAKE**

AN ORDINANCE TO AMEND the Certified Zoning Maps of the County of Lake, Indiana to
Make provisions for a **SPECIAL EXCEPTION**. (Board of Zoning Appeals recommended
Favorably 01/18/2012.

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

SPECIAL EXCEPTION – CROWN CASTLE, Owner and VERIZON WIRELESS, Petitioner to
Co-locate a microwave antenna at 270 feet on an existing tower on the following described property:

General Location: Located at the southeast quadrant at the intersection at 173rd Avenue and I-65 in
Eagle Creek Township.

Legal: Leased Parcel: The South 100 feet of the North 300 feet of the West 100 feet of the
East 1115.16 feet (as measured along the North line thereof) of the Northeast Quarter of
Section 23, Township 33 North, Range 8 West of the Second Principal Meridian, lying
Easterly of Interstate Highway I-65 as now located, in Lake County, Indiana.

Access & Utility Easement: The West 20 feet of the North 200 feet of the East 1115.16 feet (as
Measured along the North line thereof) of the Northeast Quarter of Section 23, Township 33
North, Range 8 West of the Second Principal Meridian, lying Easterly of Interstate Highway
I-65 as now located, in Lake County, Indiana.

HEREBY X BY THE COUNTY COUNCIL
APPROVED DENIED REMANDED

OF LAKE COUNTY, INDIANA, THIS 14TH DAY OF FEBRUARY, 2012.

JEROME A. PRINCE, PRESIDENT

ELSIE FRANKLIN
CHRISTINE CID
MICHAEL C. REPAY

TED BILSKI
RICK NIEMEYER

Niemeyer made a motion, seconded by Bilski to approve Plan Commission Ordinance # 2355.
All voted "Yes", except Dernulc, "abstain". Motion to approve carried 6-yes, 1-abstention.

**ORDINANCE #2355
OF THE COUNTY OF LAKE**

AN ORDINANCE TO AMEND the Certified Zoning Maps of the County of Lake, Indiana to make provisions
for a **VARIANCE OF USE** (Board of Zoning Appeals recommended favorably 01/18/2012).

OF LAKE COUNTY, INDIANA, THIS 14TH DAY OF FEBRUARY, 2012.

MEMBERS OF THE LAKE COUNTY COUNCIL

JEROME A. PRINCE, PRESIDENT

ELSIE FRANKLIN
CHRISTINE CID
TED BILSKI

DANIEL DERNULC
RICK NIEMEYER
MICHAEL REPAY

Public Portion

Councilman Anthony Higgs, Councilman from the City of Hammond wanted to personally thank the Council for acknowledging Mrs. Annie Hicks, the elementary school teacher from his district. He also thanked his County Councilman, Michael Repay, and the members of the County Council.

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.

Jerome A. Prince,
President, Lake County Council

ATTEST:

County Council

Regular Session

February 14, 2012
10:00 A.M.

Peggy Holinga Katona,
Lake County Auditor

