

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.

In the Matter of the Minutes of the Lake County Council for February 14, 2012.

Dernulc made a motion to approve the minutes, with one amendment. On page 382 of the February 14, 2012 minutes, there is one word that needs to be changed, and the word is, from appointment, to employment. Bilski seconded the motion. All voted "Yes". Motion to amend and approve the minutes carried 7-0

ORDINANCE NO. 1345

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>Criminal Court</u> 4000		
43920 Food & Lodging	\$ 50,000.00	\$ 50,000.00
<u>Commissioners</u> 2900		
43810 TAW Interest(Reduction)	-\$ 50,000.00	-\$ 50,000.00
Gambling Adm Tax Fund 196		
<u>Criminal Court</u> 4000		
43920 Food & Lodging(CNL)	\$ 50,000.00	No Action Taken
<u>Public Defenders</u> 4002		
43190 Other Professional Service	\$125,000.00	\$125,000.00
Cum Cap Dev Fund 651		
<u>Criminal Court</u> 4000		
43920 Food & Lodging	\$ 50,000.00	No Action Taken
<u>Detention Center</u> 4200		
44440 Motor Vehicles(CNL)	\$ 49,000.00	Defer to 4-10-12
<u>Sheriff</u> 0500		
44440 Motor Vehicles	\$485,000.00	\$300,000.00
Misdemeanant Co Jail Housing Fund 152		
<u>Jail</u> 3100		
41100 Overtime(CNL)	\$ 25,000.00	Defer to 4-10-12
Reassessment 2005 Fund 237		
<u>Ross Township Assessor</u> 1700		
41100 Overtime	\$ 10,000.00	No Action Taken
41190 Part-Time	\$ 30,000.00	No Action Taken
41220 FICA	\$ 3,060.00	No Action Taken
41230 PERF	\$ 925.00	No Action Taken
41260 Workman's Comp Deduction	\$ 1,015.00	No Action Taken
43235 Travel-Mileage	\$ 5,000.00	No Action Taken
<u>Calumet Township Assessor</u> 1000		
41100 Overtime	\$ 15,000.00	No Action Taken
41190 Part-Time	\$ 40,000.00	No Action Taken
41220 FICA	\$ 4,000.00	No Action Taken
41230 PERF	\$ 1,500.00	No Action Taken
41260 Workman's Comp Deduction	\$ 1,500.00	No Action Taken
<u>St. John Township Assessor</u> 1800		
41100 Overtime	\$ 32,000.00	No Action Taken
41190 Part-Time	\$ 20,000.00	No Action Taken
41220 FICA	\$ 3,980.00	No Action Taken

41230	PERF	\$ 3,450.00	No Action Taken
41260	Workman's Comp Deduction	\$ 570.00	No Action Taken
<u>Data</u> 3600			
43630	Maintenance & Service Contr	\$348,523.20	\$175,000.00
	L.C. Coroner Facility Fee Fund 273		
<u>Coroner</u> 0700			
41190	Part-Time	\$ 20,000.00	\$ 20,000.00
41220	FICA	\$ 2,000.00	\$ 2,000.00
41260	Workman's Comp Deduction	\$ 1,000.00	\$ 1,000.00
	ARRA/EECBG Fund 276		
<u>Commissioners</u> 2900			
44220	Building & Structure	\$1,000,000.00	\$1,000,000.00
	Hermits Lake Sewer User Fee Fund 356		
<u>Treasurer</u> 0300			
43190	Other Professional Service	\$ 500.00	\$ 500.00
43310	Printing	\$ 2,500.00	\$ 2,500.00
43630	Maintenance & Service	\$ 2,000.00	\$ 2,000.00
	Sheriff's Sale Program & Service Fee Fund 289		
<u>Sheriff</u> 0500			
41100	Overtime(CNL)	\$ 25,000.00	\$ 25,000.00
	Sheriff's Towing & Franchise Fee Fund 290		
<u>Sheriff</u> 0500			
41100	Overtime(CNL)	\$ 8,000.00	\$ 8,000.00

TRANSFER OF FUNDS CERTIFICATE

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

	Requested	Approved
<u>Commissioners</u> 2900		
Cum Cap Dev Fund 651		
From: 651-44310 Improvements	\$ 25,000.00	
To: 651-44420 Office Machines(CNL)	\$ 25,000.00	\$ 25,000.00
<u>Detention Center</u> 4200		
Disproportional Minority Grant Fund 366		
From: 366-41220 FICA	\$ 467.03	
366-41230 PERF	\$ 654.31	
366-41327 DMC Project Per Diem	\$ 3,784.78	
To: 366-43232 Travel-Meals(CNL)	\$ 1,000.00	\$ 1,000.00
366-43233 Travel-Lodging(CNL)	\$ 2,000.00	\$ 2,000.00
366-43234 Travel Trans/Other(CNL)	\$ 1,000.00	\$ 1,000.00
366-43235 Travel-Mileage(CNL)	\$ 906.12	\$ 906.12
<u>County Court Div III</u> 4050		
Addiction Monitoring Fund 208		
From: 208-41190 Part-Time	\$ 7,000.00	
To: 208-43130 Toxicology Lab(CNL)	\$ 5,000.00	\$ 5,000.00
208-43190 Other Professional Services(CNL)	\$ 2,000.00	\$ 2,000.00
<u>County Court Div III</u> 4050		
From: 001-43231 Travel-Registration	\$ 350.00	
001-43995 Official Bonds	\$ 500.00	
To: 001-43630 Maintenance & Serv Contr(CNL)	\$ 850.00	\$ 850.00
<u>Center Township Assessor</u> 1200		
From: 001-43231 Travel-Registration	\$ 999.00	
001-43220 Postage	\$ 500.00	
To: 001-41350 Level II Assessor Certification	\$ 1,000.00	\$ 1,000.00
001-42110 Office Supplies	\$ 499.00	\$ 499.00
<u>Circuit Court Clerk</u> 0100		
Website Maintenance Fund 256		
From: 256-41260 Workman's Comp	\$ 5,385.00	
256-43995 Other Services	\$ 8,996.00	
256-44420 Office Machines	\$ 2,500.00	
256-44490 Other Equipment	\$ 730.00	
To: 256-41220 FICA	\$ 730.00	\$ 730.00
256-41190 Part-Time	\$ 16,881.00	\$ 16,881.00
<u>IV-D Court</u> 3950		
From: 001-43920 Food & Lodging	\$ 800.00	
To: 001-43910 Dues & Subscriptions	\$ 800.00	\$ 800.00
<u>Surveyor</u> 0600		
MS-4 Stormwater Management Fund 264		

From: 264-44510 Other Capital Outlay	\$ 50,000.00	
To: 264-43830 Matching Funds(CNL)	\$ 50,000.00	\$ 50,000.00
<u>Drainage Board 2600</u>		
Drainage Impr Fund 790		
From: 790-44530 Kankakee River Constr	\$ 50,000.00	
To: 790-43830 Matching Funds(CNL)	\$ 50,000.00	\$ 50,000.00
<u>Sheriff 0500</u>		
From: 001-43330 Photo & Blue Printing	\$ 5,500.00	
To: 001-43630 Maintenance & Service	\$ 5,500.00	\$ 5,500.00
<u>Jail 3100</u>		
Gambling Adm Tax Fund 196		
From: 196-43120 Medical & Hospital	\$ 60,000.00	
To: 196-44420 Office Machines(CNL)	\$ 60,000.00	\$ 60,000.00

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 public meeting according to proper ordinance, a copy of which is attached to this certificate.

Dated this 13th day of March, 2012

Adopted this 13th day of March, 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

Additional

	Made motion	seconded	
<u>General fund 001</u>			
Criminal Court(\$50,000)	Repay	Franklin	All voted "Yes" to Approve in the general fund. Motion carried 7-0.
(See Footnote)			
Commissioners(-\$50,000)	Franklin	Bilski	All voted "Yes" to approve the reduction in the. general fund Motion carried 7-0.
<u>Gambling Adm Tax Fund 196</u>			
Criminal Court(\$50,000) – NO ACTION TAKEN			
Public Defender(\$125,000)	Cid	Franklin	All voted "Yes" to Approve, except Niemeyer, "No" Motion carried 6-yes, 1-no.
(See Footnotes)			
<u>Cum Cap Dev Fund 651</u>			
Criminal Court(\$50,000) NO ACTION TAKEN			
Detention Center(\$49,000)	Bilski	Cid	All voted "Yes" to defer To 4-10-12. Motion carried 7-0.
Sheriff(\$300,000)	Cid	Bilski	All voted "Yes" to Approve the amended amount of \$300,000. Motion carried 7-0
<u>Misdemeanant Co Jail Housing Fund 152</u>			
Jail(\$25,000)	Niemeyer	Dernulc	All voted "Yes" to defer to 4-10-12. Motion to defer Carried 7-0.
<u>Reassessment 2005 Fund 237</u>			
Ross Township Assessor(\$50,000)	NO ACTION TAKEN		
Calumet Township Assessor(\$62,000)	NO ACTION TAKEN		
St. John Township Assessor(\$60,000)	NO ACTION TAKEN		
Data(\$175,000)	Franklin	Bilski	All voted "Yes" to Approve to approve the Amended amount of \$175,000

Motion carried 7-0.

L.C. Coroner Facility Fee Fund 273
Coroner(\$23,000)

Cid

Franklin

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

ARRA/EECBG Fund 276

Commissioners(\$1,000,000)

Franklin

Bilski

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

Hermits Lake Sewer User Fee Fund 356

Treasurer(\$5,000)

Cid

Franklin

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

Sheriff's Sale Program & Service Fee Fund 289

Sheriff(\$25,000)

Cid

Bilski

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

Sheriff's Towing & Franchise Fee Fund 290

Sheriff(\$8,000)

Cid

Bilski

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

Footnotes

Re: Criminal Court(\$50,000) – Repay made a motion, seconded by Franklin to approve the \$50,000 dollars in the general fund.

Repay explained that this is due to the Isom trial, and we have a reduction in the general fund, Dept 2900, as a result of TAW interest in Item 7-B on the agenda. All voted "Yes". Motion carried 7-0.

Re: Public Defender(\$125,000) – Cid made a motion, seconded by Franklin to approve in the gambling fund, 196.

Cid explained that this is for the death penalty case.

Dernulc asked Dante if he was okay with where these funds were coming from?

Dante answered, due to the nature of what you have before you, you have to today, however Dante said this is a re-occurring problem, but let this one go today, but his advisement is that any future additional appropriations in the general fund like this, have to come from within their budget.

Dernulc said to Mr. Schneider, to make sure that that is done.

Mr. Schneider said the Council has to understand that specifically for this particular issue, they did request additional funds for this year, and they were told that it reverts to 2011 and that they don't control whether or not a death penalty case is going to be filed. It's not under their control, the decision is made by the Prosecutor, and once they make their decision, he has to respond.

Cid said this is something you can never plan. You can put money aside, but we don't know how many death penalty cases we will get in one year. She said we do need to look at a way to start funding these death penalty cases. She said this is always going to be an on-going problem, unless we find some funding source for these death penalty cases.

Franklin said this is something that we have no control over. The Public Defenders Office is the one who gets the brunt of it because there is not enough money in the Public Defender' budget to foresee the future. If we could foresee the future, we would know to put enough money in their budget.

Niemeyer said it seems like we go to the gambling funds to get funds real quickly, and he said that he understands the predicament that they are in, and what's going on, and he isn't confident that we've looked at every spot that we can to get this money inside the Judicial budget in that building somewhere, \$125,000 dollars, and there is money being turned back in every year in some funds over there. So now we're just jumping into the gambling funds again right quick, and Niemeyer said he understands you can't wait, but again, he isn't confident that we've researched every place we could get this besides going to this fund.

Dante said it's his recommendation, he thinks we don't have a choice.

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

Re: Commissioners(\$1,000,000) – Franklin made a motion, seconded by Bilski to approve.

Dernulc asked if this is more for energy efficiency, and it's a Grant correct?

The answer was, that is correct.

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

Transfers

	Made motion	seconded	
Commissioners(\$25,000) Cum Cap Fund 651	Franklin	Dernulc	All voted "Yes" to create New line item and approve. Motion carried 7-0.
Detention Center(\$4,906.12) Disproportional Minority Grant Fund 366	Bilski	Franklin	All voted "Yes" to create New line items, and approve. Motion carried 7-0.
County Court Div III(\$7,000) Addiction Monitoring Fund 208	Repay	Franklin	All voted "Yes" to create 2 new line items, and approve. Motion carried 7-0.
County Court Div III(\$850)	Repay	Franklin	All voted "yes" to create New line item, and approve. Motion carried 7-0.
Center Twp Assr(\$1,499)	Repay	Franklin	All voted "Yes" to Approve, except Bilski, "absent" Motion carried 6-yes- 1-absent.
Clerk(\$17,611) Website Maint Fund 256	Franklin	Dernulc	All voted "Yes" to Approve, except Cid, "abstain". Motion carried 6-yes, 1-abstention.
IV-D Court(\$800)	Bilski	Franklin	All voted "Yes" to Approve. Motion carried 7-0.
Surveyor(\$50,000) MS-4 Storm Water Mngmt Fund 264 (See Footnotes)	Niemeyer	Dernulc	All voted "Yes" to create New line item, and approve. Motion carried 7-0.
Drainage Board(\$50,000) Drainage Imp Fund 790	Niemeyer	Bilski	All voted "Yes" to create New line item, and approve. Motion carried 7-0.
Sheriff(\$5,500)	Cid	Franklin	All voted "Yes" to Approve. Motion carried 7-0.
Jail(\$60,000) Gambling Adm Tax Fund 196 (See Footnotes)	Niemeyer	Franklin	All voted "Yes" to create New line and approve. Motion Carried 7-0.

Footnotes

Re: Surveyor(\$50,000) MS-4 Fund – Niemeyer made a motion, seconded by Niemeyer to approve. Dante explained that this is "textbook" how you would transfer, this is how you " earmark" You have to first " earmark" the appropriation, and this is the first step of which you would authorize the transfer. You have to earmark it, then you have to transfer the money. You can't just move money between funds, you have to " earmark" it first, then create a resolution to move the cash between the funds, it's always a 2-step process.

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

Re: Jail(\$60,000) – Niemeyer made a motion, seconded by Franklin to create new line item, and approve the transfer.

Niemeyer explained that this is part of the DOJ Settlement. This is for computer software, and the programs that are needed.

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

In the Matter of Revised 144's for Sheriff.

Cid made a motion, seconded by Franklin to defer to 4-10-12. All voted "Yes". Motion to defer carried 7-0.

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

Cid made a motion, seconded by Bilski to approve filling the vacant position of 001-0500-16664-003 Warrant Clerk Civil Division. All voted “Yes”. Motion to approve carried 7-0.

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

Cid made a motion, seconded by Franklin to approve filling the vacant position of 001-0500-14408-003 Court Security. All voted “Yes”. Motion to approve carried 7-0.

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

Niemeyer made a motion, seconded by Franklin to approve filling the vacant positions of 001-3100-14404-114 Correctional Officer, 001-3100-14404-057 Correctional Officer, and 001-3100-12623-007 Crisis Stabilization Tech. All voted “Yes”. Motion to approve carried 7-0.

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

Niemeyer made a motion, seconded by Franklin to approve filling the vacant positions of 001-3100-14404-021 Correctional Officer, 001-3100-14404-087 Correctional Officer, and 001-3100-14404-088 Correctional Officer. All voted “Yes”. Motion carried 7-0.

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

Niemeyer made a motion, seconded by Franklin to approve filling the vacant positions of 001-3100-12556-003 Correctional Lieutenant. All voted “Yes”. Motion to approve carried 7-0.

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

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

In the Matter of Ordinance # 1342B – Regarding Vacant Positions for 2012 – Criminal Court.

Repay made a motion, seconded by Franklin to approve filling the vacant position of 001-4000-16903-001 –Executive Secretary. All voted “Yes”. Motion carried 7-0.

In the Matter of Ordinance # 1342B – Regarding Vacant Positions for 2012 – Coroner.

Cid made a motion, seconded by Franklin to approve filling the vacant position of 001-0700-15126-005 Medical/Legal Death Investigator. All voted “Yes”. Motion to approve carried 7-0.

In the Matter of Ordinance # 1342B – Regarding Vacant Positions for 2012 – Calumet Township Assessor.

NO ACTION TAKEN.

In the Matter of Ordinance # 1342B – Regarding Vacant Positions for 2012 – Prosecutor.

Franklin made a motion, seconded by Bilski to approve filling the vacant position of 001-0800-16692-005 Support Staff I. All voted “Yes”. Motion to approve carried 7-0.

In the Matter of Ordinance # 1342B – Regarding Vacant Positions for 2012 – IV-D Court.

Bilski made a motion, seconded by Franklin to approve filling the vacant position of 001-3950-16670-001 Secretary. All voted “Yes”. Motion carried 7-0.

In the Matter of Ordinance # 1342B – Regarding Vacant Positions for 2012 – St. John Township Assessor

Repay made a motion, seconded by Dernulc to approve filling the vacant position of 001-1800-13458-002 Personal Property Deputy. All voted “Yes”. Motion to approve carried 7-0.

In the Matter of Ordinance # 1342B – Regarding Vacant Positions for 2012 – Circuit Court Clerk.

Franklin made a motion, seconded by Repay to approve filling the vacant positions of 001-0100-16725-021 Deputy III, 001-0100-16724-021 Deputy II, and 001-0100-16723-012 Deputy I. All voted “Yes”, except Cid, “abstain”. Motion to approve carried 6-yes, 1-abstention.

In the Matter of Ordinance # 1342B – Regarding Vacant Positions for 2012 – Circuit Court.

Cid made a motion, seconded by Franklin to approve filling the vacant position of 001-3800-16680-001 Secretary/Office Manager. All voted "Yes". Motion carried 7-0.

In the Matter of Ordinance # 1342B – Regarding Vacant Positions for 2012 – Work Release.

Dernulc made a motion, seconded by Billski to approve filling the vacant position of 001-3150-12715-001 Custody Officer. All voted "Yes". Motion to approve carried 7-0.

In the Matter of Ordinance # 1342B – Regarding Vacant Positions for 2012 – Juvenile Court

Bilski made a motion, seconded by Franklin to approve filling the vacant position of 001-4100-14401-006 Bailiff, and 001-4100-16670-003 Secretary. All voted "Yes". Motion to approve carried 7-0.

In the Matter of Public Hearing – Notice to Taxpayers of Additional Appropriation of the Bonds in the amount of \$8,000,000.00.

Franklin made a motion to approve the notice to taxpayers of additional appropriation of the Bonds in the amount of \$8,000,000.

Franklin said that this is in reference to the settlement for the flood case that's pending.

Bilski wanted to refer to the Council Attorney, but said he believes that they have to announce this as a public hearing.

Attorney Szarmach said that's a Public Hearing, and I think John Dull wanted to be here.

Blanchard said it is a public hearing to notify the taxpayers.

Prince asked Mr. Blanchard if he had any comments for the Commissioners before we open up the Public Hearing?

Mr. Blanchard answered, no.

Prince said this is being set aside for a Public Hearing, and asked if there was anyone in the audience who would like to speak for, or against item 27A-1, on today's agenda?

Prince said, hearing and seeing none, is there a motion to close the public portion?

Franklin made a motion, seconded by Bilski to close the public portion.

Prince said it was moved and properly seconded to close the public portion regarding item 27A-1 on today's agenda.

In the Matter of Citizen Appointment – Library Board – City of Crown Point.

Dernulc nominated Vicky Klein for re-appointment to the Crown Point Library Board in the City of Crown Point..

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

Dernulc made a motion to re-appoint Vicky Klein to the Crown Point Library Board. Bilski seconded the motion. All voted "Yes". Motion carried 7-0 to retain Vicky Klein to the Crown Point Library Board.

In the Matter of Citizen Nominations – Economic Development Commission – Town of Cedar Lake.

Niemeyer nominated Vicky Castonguay to the Economic Development Commission for the Town of Cedar Lake for a 1-year term.

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

Niemeyer made a motion, seconded by Repay for it to be a 1-year term. All voted "Yes". Motion carried
Bilski made a motion, seconded by Niemeyer to approve Vicky Castonguay to the Economic Development Commission for the Town of Cedar Lake. All voted "Yes". Motion carried 7-0.

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

Dernulc made a motion, seconded by Bilski to defer to 4-10-12. All voted "Yes". Motion to defer carried 7-0.

In the Matter of Resolution Honoring Hanover Central High School Sophomore Staven Micic – IHSAA State Wrestling Champion 106 Lbs.

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

RESOLUTION NO 12-29A

**RESOLUTION HONORING HANOVER CENTRAL
HIGH SCHOOL SOPHOMORE
STEVEN MICIC,
IHSA STATE WRESTLING CHAMPION – 106 POUND WEIGHT DIVISION**

WHEREAS, students and professional athletes nurtured and trained in Lake County, Indiana, have consistently shown excellence in all sporting endeavors; and

WHEREAS, Lake County has generously sent forth its spirited and athletic youth to compete with other youths of this state and of every country and nation of this world; and

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

WHEREAS, STEVEN MICIC, a Hanover Central High School Sophomore, with a season record Of 47 wins and 0 losses, won the IHSA State Wrestling Championship – 106 Pound Weight Division, on February 18, 2012 at Bankers Life Fieldhouse in Indianapolis.

NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens of Lake County extend congratulations and praise to STEVEN MICIC for capturing first place in The IHSA State Wrestling Meet – 106 Pound Weight Division; that a copy of this Resolution be spread on the official records of the Lake County Council, and an official Copy be delivered to STEVEN MICIC.

DULY ADOPTED by the Lake County Council, this 13th day of March, 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 Honoring Hanover Central High School Senior Paul Petrov – IHSA State Wrestling Champion 120 Lbs.

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

RESOLUTION NO. 12-30

**RESOLUTION HONORING HANOVER CENTRAL HIGH SCHOOL SENIOR
PAUL PETROV
IHSA STATE WRESTLING CHAMPION – 120 POUND WEIGHT DIVISION**

WHEREAS, students and professional athletes nurtured and trained in Lake County, Indiana,

WHEREAS, Lake County has generously sent forth its spirited and athletic youth to compete with other youths of this state and of every country and nation of this world; and

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

WHEREAS, PAUL PETROV, a Hanover Central High School Senior, with a season record of 47 wins and 0 losses, won the IHSA State Wrestling Championship – 120 Pound weight Division, on February 18, 2012 at Bankers Life Fieldhouse in Indianapolis.

NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens of Lake County extend congratulations and praise to **PAUL PETROV** for capturing first place in the IHSA State Wrestling Meet – 120 Pound weight Division; that a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy be delivered to **PAUL PETROV**.

DULY ADOPTED by the Lake County Council, this 13th day of March, 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 Honoring Lake Central High School Senior Kyle Ayersman – IHSAA State Wrestling Champion 126 Lbs.

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

RESOLUTION NO. 12-31

**RESOLUTION HONORING LAKE CENTRAL HIGH SCHOOL SENIOR
KYLE AYERSMAN,
IHSAA STATE WRESTLING CHAMPION – 126 POUND WEIGHT DIVISION**

WHEREAS, students and professional athletes nurtured and trained in Lake County, Indiana, have consistently shown excellence in all sporting endeavors; and

WHEREAS, Lake County has generously sent forth its spirited and athletic youth to compete With other youths of this state and of every country and nation of this world; and

WHEREAS, Lake County is justly proud of its son and daughters who have so willingly taken Upon themselves the hardships and disciplines, both physical and mental, which Successful participation in sporting events demands; and

WHEREAS, KYLE AYRESMAN, a Lake Central High School Senior, with a season record of 52 wins and 0 losses, won the IHSAA State Wrestling Championship – 126 Pound Weight Division, on February 18, ,2012 at Bankers Life Fieldhouse in Indianapolis, his third consecutive State Title and becoming the 25th State Wrestler with this accomplishment.

NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens of Lake County extend congratulations and praise to **KYLE AYERSMAN** for capturing first Place in the IHSAA State Wrestling Meet – 126 Pound Weight Division; that a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy Be delivered to **KYLE AYERSMAN**.

DULY ADOPTED by the Lake County Council, this 13th day of March, 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 Honoring Crown Point High School Senior Tyler Kral – IHSAA State Wrestling Champion 220 Lbs.

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

RESOLUTION NO. 12-32

**RESOLUTION HONORING CROWN POINT HIGH SCHOOL SENIOR
TYLER KRAL,
IHSAA STATE WRESTLING CHAMPION – 220 POUND WEIGHT DIVISION**

WHEREAS, students and professional athletes nurtured and trained in Lake County, Indiana, Have consistently shown excellence in all sporting endeavors; and

WHEREAS, Lake County has generously sent forth its spirited and athletic youth to compete With other youths of this state and of every country and nation of this world; and

WHEREAS, Lake County is justly proud of its son and daughters who have so willingly taken Upon themselves the hardships and disciplines, both physical and mental, which Successful participation in sporting events demands; and

WHEREAS, TYLER KRAL, a Crown Point High School Senior, with a season record of 41 Wins and 2 losses, won the IHSAA State Wrestling Championship – 220 Pound Weight Division, on February 18, 2012 at Bankers Life Fieldhouse in Indianapolis.

NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens Of Lake County extend congratulations and praise to Tyer Kral for capturing First place in the IHSAA State Wrestling Meet – 220 Pound Weight Division; That a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy be delivered to **TYLER KRAL.**

DULY ADOPTED by the Lake County Council, this 13th day of March, 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 Honoring Crown Point High School Senior Jason Tsirtsis – IHSAA State Wrestling Champion 145 Lbs.

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

RESOLUTION NO. 12-33

**RESOLUTION HONORING CROWN POINT HIGH SCHOOL SENIOR
JASON TSIRTSIS,
IHSAA STATE WRESTLING CHAMPION – 145 POUND WEIGHT DIVISION**

WHEREAS, students and professional athletes nurtured and trained in Lake County, Indiana Have consistently shown excellence in all sporting endeavors; and

WHEREAS, Lake County has generously sent forth its spirited and athletic youth to compete With other youths of this state and of every country and nation of this world; and

WHEREAS, Lake County is justly proud of its son and daughters who have so willingly taken Upon themselves the hardships and disciplines, both physical and mental, which Successful participation in sporting events demands; and

WHEREAS, JASON TSIRTSIS, a Crown Point High School Senior, with a season record of 48 Wins and 0 losses and career record of 181 wins and 2 losses, won the Indiana State Wrestling Championship – 145 Pound Weight Division, on February 18, 2012 at Bankers Life Fieldhouse in Indianapolis; and

WHEREAS, the championship was **JASON TSIRTSIS’s** fourth State Title, having previously Won State Titles in the 125 lb., 130 lb, and 140 lb weight division and **JASON** is one Of eight High School wrestlers in Indiana history to win four State Titles.

NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens Of Lake County extend congratulations and praise to **JASON TSIRTSIS** for Capturing first place in the IHSAA State Wrestling Meet – 145 Pound Weight Division; that a copy of this Resolution be spread on the official records Of the Lake County Council, and an official copy be delivered to **JASON TSIRTSIS.**

DULY ADOPTED by the Lake County Council, this 13th day of March, 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 Honoring Highland High School Senior Adam Johnston – IHSAA State Swimming Champion – 50 Yard Freestyle.

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

RESOLUTION NO. 12-34

**RESOLUTION HONORING HIGHLAND HIGH SCHOOL SENIOR
ADAM JOHNSTON,
50 YARD FREESTYLE STATE CHAMPION**

WHEREAS, students and professional athletes nurtured and trained in Lake County, Indiana, Have consistently shown excellence in all sporting endeavors; and

WHEREAS, Lake County has generously sent forth its spirited and athletic youth to compete With other youths of this state and of every country and nation of this world; and

WHEREAS, Lake County is justly proud of its son and daughters who have so willingly taken Upon themselves the hardships and disciplines, both physical and mental, which Successful participation in sporting events demands; and

WHEREAS, ADAM JOHNSTON, a senior at Highland High School won the 50 yard freestyle At the IHSAA Boys State Swimming and Diving Championships at IUPUI in Indianapolis, with a time of 20.79 seconds, becoming the second champion in Highland’s boys swimming history.

NOW, THEREFORE, LET IT BE RESOLVED THAT THE Lake County Council, and all citizens Of Lake County extend congratulations and praise to **ADAM JOHNSTON** For capturing first place in the 50 yard freestyle at the IHSAA Boys State Swimming and Diving Championships; that a copy of this Resolution Be spread on the official records of the Lake County Council, and an official Copy be delivered to **ADAM JOHNSTON.**

DULY ADOPTED by the Lake County Council, this 13th day of March, 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 Authorizing the Lake County Board of Commissioners to file an Annual Consolidated Plan and to Execute a Grant Agreement with the U.S. Department of Housing and Urban Development for an Estimated \$1,749,172.00 for Fiscal Year 2012 Funding to Lake County.

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

RESOLUTION NO. 12-35

**RESOLUTION AUTHORIZING THE LAKE COUNTY BOARD
OF COMMISSIONERS TO FILE AN ANNUAL CONSOLIDATED
PLAN AND TO EXECUTE A GRANT AGREEMENT WITH THE
U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
FOR AN ESTIMATED \$1,749,172.00
FOR FISCAL YEAR 2012 FUNDING TO LAKE COUNTY**

WHEREAS, Lake County, Indiana is qualified as an Urban County for entitlement Funding under the Community Development Block Grant (CDBG) Program Provided under the Housing and Community Development Act of 1974 as Amended, and the HOME Investment Partnership (HOME) Program enacted under Title II of the Cranston Gonzales National Affordable Housing Act of 1990; and

WHEREAS, Lake County is preparing to submit its Annual Action Plan and which is required By the U.S. Department of Housing and Urban Development for continued

CDBT, HOME, and other housing related funding; and

WHEREAS, it is in the best interest of the citizens of Lake County that it should prepare this Annual Action Plan to obtain these funds.

NOW, THEREFORE, LET IT BE RESOLVED, by the Lake County Council that the Lake County Board of Commissioners is authorized to file an Annual Consolidated Plan and execute a grant Agreement with the U.S. Department of Housing and Urban Development for an estimated \$1,749,172.00 representing Fiscal Year 2012 funding to the County.

DATED THIS 13TH DAY OF MARCH, 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 Marking the 100th Anniversary of the Girl Scouts.

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

RESOLUTION NO 12-36

**RESOLUTION MARKING THE 100TH
ANNIVERSARY OF THE GIRL SCOUTS**

WHEREAS, Juliette Gordon Low dreamed of an organization that would give each girl An opportunity to develop physically, mentally and spiritually and on March 12, 1912 she gathered 18 girls together to register the first troop of American Girl Guides; and

WHEREAS, the organization's name was changed to the Girl Scouts the following year and By 1920, had nearly 70,000 members nationwide, including in the territory of Hawaii; and

WHEREAS, Juliet Gordon Low encouraged girls to prepare for traditional homemaking, For possible future roles as professional women in the arts, sciences, and Business, and for active citizenship outside the home and the organization Welcomed girls with disabilities with open arms at a time when they were often Excluded from many other activities; and

WHEREAS, Girl Scouting has grown to an organization of 3.2 million Girl Scouts 2.3 million Girl members and 880,000 adult members who work primarily as volunteers; and

WHEREAS, the Girl Scouts of the USA have declared 2012 "the Year of the Girl: a Celebration of girls, recognition of their leadership potential and a commitment to Creating a coalition of like-minded organizations and individuals in support of Balanced leadership in the workplace and in communities across the country"; and

WHEREAS, since 1912, Girl Scouting has influenced the lives of more than 50 million American women Who have participated in the organization in their youth.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That THE Lake County Council wishes to congratulate the Girl Scouts on the Occasion of the 100th anniversary of the organization's founding and to thank The group for the strong positive influence it has had on the American woman.

SO RESOLVED THIS 13TH DAY OF MARCH, 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 Sheriff to pay a 2011 Jail invoice with 2012 funds – 001-3100-42260 Jail Inmate Clothing in the amount of \$9,486.74.

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

RESOLUTION NO. 12-37

**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>001-3100-42260</u>	<u>Jail Inmate Clothing</u>
Bob Barker Co, Inc	\$9,486.74

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>001-3100-42260</u>	<u>Jail Inmate Clothing</u>
Bob Barker Co, Inc.	\$9,486.74

SO RESOLVED THIS 13TH DAY OF MARCH, 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 Sheriff to pay a 2011 Jail invoice with 2012 funds – 001-3100-42240 Household & Institutional Supplies in the amount of \$145.55.

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

RESOLUTION NO. 12-38

**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 & Institutional Supplies</u>
Menards	\$145.55

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 & Institutional Supplies</u>
Menards	\$145.55

SO RESOLVED THIS 13TH DAY OF MARCH, 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 Authorizing a Cash Transfer of \$50,000.00 from 264-9999-49600 to 291-9999-37000.

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

RESOLUTION NO. 12-39

**RESOLUTION TO APPROVE TRANSFER
OF \$50,000.00 FROM MS4 FUND, FUND NO 264-9999-49600,
TO LAKE DALECARLIA GRANT FUND, FUND NO 291-9999-37000**

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 Treasury; and

WHEREAS, the MS4 Fund, Fund No. 264-9999-49600 has on hand the sum of
\$50,000.00; and

WHEREAS, The Lake County Council desires to transfer the sum of \$50,000.00 from
The MS4 Fund, Fund No. 264-9999-49600 to the Lake Dalecarlia Grant Fund,
Fund No. 291-9999-37000.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the sum of \$50,000.00 is hereby transferred from
The MS4 Fund, Fund No. 264-9999-49600 to the
Lake Dalecarlia Grant Fund, Fund No. 291-9999-37000.

SO RESOLVED THIS 13TH DAY OF MARCH, 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 Authorizing a Cash Transfer of \$50,000.00 from 790-9999-49600 to 291-9999-37000.

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

RESOLUTION NO. 12-40

**RESOLUTION TO APPROVE TRANSFER
OF \$50,000.00 FROM LAKE COUNTY
DRAINAGE BOARD FUND, FUND NO. 790-9999-49600,
TO LAKE DALECARLIA GRANT FUND, FUND NO. 291-9999-37000**

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 Treasury; and

WHEREAS, the Lake County Drainage Board Fund, Fund No. 790-9999-49600 has on hand the
Sum of \$50,000.00; and

WHEREAS, the Lake County Council desires to transfer the sum of \$50,000.00 from
The Lake County Drainage Board Fund, Fund No. 790-9999-49600 to the Lake
Dalecarlia Grant Fund, Fund No. 291-9999-37000.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the sum of \$50,000.00 is hereby transferred from
The Lake County Drainage Board Fund, Fund No. 790-9999-49600
To the Lake Dalecarlia Grant Fund, Fund No. 291-9999-37000.

SO RESOLVED THIS 13TH DAY OF MARCH, 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 a 2011 invoice with 2012 funds – 001-4100-43232 Travel-Meals in the amount of \$15.00.

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

RESOLUTION NO. 12-41

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

<u>001-4100-43232</u>	<u>Travel-Meals</u>
Beth Eldridge	\$15.00

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

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

<u>001-4100-43232</u>	<u>Travel-Meals</u>
Beth Eldridge	\$15.00

SO RESOLVED THIS 13TH DAY OF march, 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 – 199-2900-43995 Other Services & Charges in the amount of \$9,543.75.

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

RESOLUTION NO. 12-42

**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>199-2900-43995</u>	<u>Other Services & Charges</u>
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Shared Resource Solutions, Inc \$ 9,543.75

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 Commissioner's 2012 Budget:

<u>199-2900-43995</u>	<u>Other Services & Charges</u>
Shared Resource Solutions, Inc.	\$ 9,543.75

SO RESOLVED THIS 13TH DAY OF MARCH, 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.

Dernulc made a motion, seconded by Franklin to defer to 4-10-12. 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. – Second Reading

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

ORDINANCE NO. 1342D-3

**ORDINANCE AMENDING THE LAKE COUNTY PART-TIME
EMPLOYEE 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 followingt section be amended and adopted as follows:

DELETE:

Section III.

- 10. Health Dept.
 - a. Clerk \$10.00-12.75/hr
 - b. Special Projects Coordinator \$ 15.00/hr
 - c. LHMf pool & Beach Monitor/Lab Technician \$ 20.00/hr
 - d. Seasonal Vector Control Technician \$ 8.00-12.50/hr
 - e. Part-Time Instrument Chemist \$ 13.50/hr
 - f. TB Outreach Assistant \$ 16.00/hr

INSERT:

Section III.

- 10. Health Dept.
 - a. Clerk \$10.00-12.75/hr
 - b. Special Projects Coordinator \$ 15.00/hr
 - c. LHMf Pool & Beach Monitor/Lab Technician \$ 20.00/hr
 - d. Seasonal Vector Control Technician \$ 8.00-12.50/hr
 - e. Part-Time Instrument Chemist \$ 13.50/hr
 - g. Vector Control Program Assistant Director/GPS & GIS System Manager \$ 20.00/hr

SO ORDAINED THIS 13TH DAY OF MARCH, 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 the Ordinance Violation Deferral Program Fund, A Non-Reverting Fund.

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

ORDINANCE NO. 1345A

ORDINANCE ESTABLISHING THE ORDINANCE VIOLATION DEFERRAL PROGRAM FUND, A NON-REVERTING FUND

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

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

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

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

WHEREAS, pursuant to I.C. 33-37-8-6, the Lake County Council desires to create the Ordinance
Violation Deferral Program Fund for the deposit of fees collected by the Lake County
Ordinance Violation Deferral Program.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

1. That pursuant to I.C. 33-37-8-6, the Lake County Council
Now establishes the Ordinance Violation Deferral Program
Fund, a non-reverting fund, established for the deposit of
Fees collected by the Lake County Ordinance Violation
Deferral Program created pursuant to I.C. 34-28-5-1.
2. That fees collected from the Ordinance Violation Deferral
Program and deposited in the Lake County User Fee Fund
Pursuant to I.C. 33-37-8-5(b)(6) shall be appropriated
In the Ordinance Violation Deferral Program Fund, a
Non-reverting Fund, pursuant to I.C. 33-37-8-6(a),
And the funds shall be used pursuant to I.C. 33-37-8-6(b).
3. That appropriations from the fund shall be subject to approval
By the Lake County Council, or as otherwise provided by law.
4. Any money remaining in the fund at the end of the year
Shall not revert to the General Fund but continue in the

Ordinance Violation Deferral Program Fund subject to Appropriation by the Lake County Council, or as otherwise Provided by law.

SO ORDAINED THIS 13TH DAY OF MARCH, 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 Amending the Map Generation Fee for the Lake County Board of Elections and Registration Ordinance, Ord No. 1241B.

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

Bilski made a motion, seconded by Niemeyer 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 1241B-1

**ORDINANCE AMENDING THE MAP GENERATION FEE
FOR THE LAKE COUNTY BOARD OF ELECTIONS
AND REGISTRATION ORDINANCE, ORDINANCE NO. 1241B**

WHEREAS, on July 8, 2003, the Lake County Council adopted the Ordinance Establishing An Electronic Map Generation Fee for the Lake County Board of Elections and Registration, Ordinance No. 1241B; 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:

FEE SCHEDULE

Copies	.10 per page
Campaign Finance Manuel	\$ 5.00
Candidates Guide	\$ 5.00
Public Officials director	\$ 5.00
Poll Books	\$ 6.00 per precinct
Mailing Labels	\$10.00 per precinct

INSERT:

FEE SCHEDULE

Copies	.10 per page
Campaign Finance Manuel	\$ 5.00
Candidates Guide	\$ 5.00
Public Officials director	\$ 5.00
Poll Books	\$ 6.00 per precinct
Mailing Labels	\$ 6.00 per precinct

SO ORDAINED THIS 13TH DAY OF MARCH, 2012.

JEROME A. PRINCE, President

CHRISTINE CID
DANEIL E. DERNULC
RICK NIEMEYER

MICHAEL C. REPAY
ELSIE FRANKLIN
TED F. BILSKI

