

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 Minutes of the Lake County Council for March 13, 2012, and March 13, 2012 – Special Meeting.

Franklin made a motion, seconded by Dernulc to approve the minutes of March 13, 2012, and March 13, 2012 – Special Meeting. All voted “Yes”, except Cid, “absent”. Motion carried 6-yes, 1-absent.

ORDINANCE NO. 1346

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

	Appropriation Requested	Appropriated
Gambling Adm Tax Fund 196		
<u>Sheriff</u> 0500		
43620 Equipment Repair(CNL)	\$ 70,729.56	\$ 70,729.56
Cum Cap Dev Fund 651		
<u>Detention Center</u> 4200		
44440 Motor Vehicles(CNL)	\$ 49,000.00	WITHDRAWN
Misdemeanant Co Jail Housing Fund 152		
<u>Jail</u> 3100		
41100 Overtime(CNL)	\$ 25,000.00	\$ 25,000.00
Justice Assistance Grant Fund 262		
<u>Sheriff</u> 0550		
43190 Other Professional Service	\$ 86,000.00	\$ 86,000.00
<u>Sheriff</u> 0500		
42410 Other Supplies	\$ 11,000.00	\$ 11,000.00
44490 Other Equipment(CNL)	\$ 14,000.00	\$ 14,000.00
HAVA Title III Voting System Fund 263		
<u>Election & Registration</u> 2100		
44490 Other Equipment(CNL)	\$ 332,943.82	\$ 332,943.82
Cum Helicopter Improvement Fund 277		
<u>Sheriff</u> 0500		
44490 Other Equipment	\$ 18,475.96	\$ 18,475.96
Elected Officials Training Fund 286		
<u>Clerk</u> 0100		
43231 Travel-Registration	\$ 300.00	\$ 300.00
43232 Travel-Meals	\$ 500.00	\$ 500.00
43233 Travel-Lodging	\$ 1,000.00	\$ 1,000.00
43234 Travel-Trans/Other	\$ 100.00	\$ 100.00
43235 Travel-Mileage	\$ 1,000.00	\$ 1,000.00
<u>Recorder</u> 0400		
Create All New Line Items		
43231 Travel-Registration	\$ 255.00	\$ 255.00
43232 Travel-Meals	\$ 95.00	\$ 95.00
43233 Travel-Lodging	\$ 300.00	\$ 300.00
43234 Travel-Trans/Other	\$ 1.00	\$ 1.00
43235 Travel-Mileage	\$ 225.00	\$ 225.00
Sec 101 HAVA Fund 363		
<u>Election & Registration</u> 2100		
44490 Other Equipment(CNL)	\$ 400,000.00	\$ 400,000.00

2015 Reassessment Fund 337Calumet Township Assessor 1000

Create All New Line Items

41100	Overtime	\$ 15,000.00	Defer to 5-15-12
41190	Part-Time	\$ 40,000.00	Defer to 5-15-12
41220	FICA	\$ 4,000.00	Defer to 5-15-12
41230	PERF	\$ 1,500.00	Defer to 5-15-12
41260	Workmen's Comp	\$ 1,500.00	Defer to 5-15-12

Ross Township Assessor 1700

Create All New Line Items

41100	Overtime	\$ 10,000.00	Defer to 5-15-12
41190	Part-Time	\$ 30,000.00	Defer to 5-15-12
41220	FICA	\$ 3,060.00	Defer to 5-15-12
41230	PERF	\$ 925.00	Defer to 5-15-12
41260	Workmen's Compensation	\$ 1,015.00	Defer to 5-15-12
43235	Travel-Mileage	\$ 5,000.00	Defer to 5-15-12

St. John Township Assessor 1800

Create All New Line Items

41100	Overtime	\$ 32,000.00	Defer to 5-15-12
41190	Part-Time	\$ 20,000.00	Defer to 5-15-12
41220	FICA	\$ 3,980.00	Defer to 5-15-12
41230	PERF	\$ 3,450.00	Defer to 5-15-12
41260	Workmen's Compensation	\$ 570.00	Defer to 5-15-12

27th Payroll**General Fund 001****Clerks Office 0100**

41110	Officials & Administrators	\$ 19,944.25	\$ 19,944.25
41150	Paraprofessional	\$ 4,054.57	\$ 4,054.57
41160	Office & Clerical	\$ 57,380.63	\$ 57,380.63

Auditor 0200

41110	Officials & Administrators	\$ 4,730.00	\$ 4,730.00
41120	Professionals	\$ 6,194.56	\$ 6,194.56
41160	Office & Clerical	\$ 31,015.30	\$ 31,015.30

Treasurers 0300

41110	Officials & Administrators	\$ 3,705.00	\$ 3,705.00
41160	Office & Clerical	\$ 34,406.51	\$ 34,406.51

Recorders 0400

41110	Officials & Administrators	\$ 3,655.00	\$ 3,655.00
41130	Technicians	\$ 3,096.57	\$ 3,096.57
41160	Office & Clerical	\$ 6,466.59	\$ 6,466.59

Sheriff 0500

41110	Officials & Administrators	\$ 17,598.37	\$ 17,598.37
41120	Professionals	\$ 41,728.13	\$ 41,728.13
41130	Technicians	\$ 43,187.04	\$ 43,187.04
41140	Protective Service	\$ 152,209.60	\$ 152,209.60
41160	Office & Clerical	\$ 15,745.55	\$ 15,745.55
41170	Skilled Craft Workers	\$ 1,949.84	\$ 1,949.84

Surveyor 0600

41110	Officials & Administrators	\$ 8,454.00	\$ 8,454.00
41120	Professionals	\$ 6,212.36	\$ 6,212.36
41130	Technicians	\$ 2,175.53	\$ 2,175.53
41160	Office & Clerical	\$ 1,831.45	\$ 1,831.45

Coroner 0700

41110	Officials & Administrators	\$ 3,440.00	\$ 3,440.00
41150	Paraprofessionals	\$ 13,288.56	\$ 13,288.56
41160	Office & Clerical	\$ 5,172.37	\$ 5,172.37

Prosecutor 0800

41120	Professionals	\$ 106,147.90	\$ 106,147.90
41160	Office & Clerical	\$ 16,601.26	\$ 16,601.26

Prosecutor IV-D 0850

41110	Officials & Administrator	\$ 2,852.30	\$ 2,852.30
41120	Professionals	\$ 11,306.89	\$ 11,306.89
41150	Paraprofessionals	\$ 41,784.11	\$ 41,784.11

27th Payroll**General Fund 001****Assessor 0900**

41110	Officials & Administrators	\$ 5,310.00	\$ 5,310.00
41130	Technicians	\$ 16,248.90	\$ 16,248.90
41160	Office & Clerical	\$ 14,151.03	\$ 14,151.03

Calumet Township Assessor 1000

41110	Officials & Administrators	\$ 3,768.00	\$ 3,768.00
41130	Technicians	\$ 18,594.76	\$ 18,594.76
41160	Office & Clerical	\$ 2,437.22	\$ 2,437.22

Center Township Assessor 1200

41110	Officials & Administrators	\$ 2,849.00	\$ 2,849.00
41120	Professionals	\$ 2,730.76	\$ 2,730.76

Hobart Township Assessor 1500

41110	Officials & Administrators	\$ 3,279.00	\$ 3,279.00
41130	Technicians	\$ 2,139.34	\$ 2,139.34
41160	Office & Clerical	\$ 1,952.72	\$ 1,952.72

Ross Township Assessor 1700

41110	Officials & Administrators	\$ 1,840.00	\$ 1,840.00
41120	Professionals	\$ 1,328.92	\$ 1,328.92
41130	Technicians	\$ 4,238.75	\$ 4,238.75

St. John Township Assessor 1800

41110	Officials & Administrators	\$ 3,475.00	\$ 3,475.00
41130	Technicians	\$ 7,890.51	\$ 7,890.51
41160	Office & Clerical	\$ 2,110.29	\$ 2,110.29

Combined Election & Registration 2100

41110	Officials & Administrators	\$ 2,713.45	\$ 2,713.45
41120	Professionals	\$ 9,392.14	\$ 9,392.14
41160	Office & Clerical	\$ 11,996.63	\$ 11,996.63
41180	Service/Maintenance	\$ 2,106.45	\$ 2,106.45

Co-Op Extension 2300

41120	Professionals	\$ 1,123.96	\$ 1,123.96
41160	Office & Clerical	\$ 2,586.78	\$ 2,586.78

Planning Commission 2400

41110	Officials & Administrators	\$ 2,515.46	\$ 2,515.46
41120	Professionals	\$ 4,193.53	\$ 4,193.53
41130	Technicians	\$ 3,693.79	\$ 3,693.79
41160	Office & Clerical	\$ 4,333.68	\$ 4,333.68

Soil & Water Conservation 2650

41110	Officials & Administrators	\$ 1,289.96	\$ 1,289.96
41120	Professionals	\$ 954.84	\$ 954.84

Veterans Service 2700

41110	Officials & Administrators	\$ 1,113.26	\$ 1,113.26
41160	Office & Clerical	\$ 781.61	\$ 781.61

Weights & Measures 2800

41110	Officials & Administrators	\$ 1,400.73	\$ 1,400.73
41130	Technicians	\$ 3,567.76	\$ 3,567.76
41160	Office & Clerical	\$ 1,811.99	\$ 1,811.99

Commissioners 2900

41110	Officials & Administrators	\$ 7,823.00	\$ 7,823.00
41120	Professionals	\$ 4,836.02	\$ 4,836.02
41160	Office & Clerical	\$ 11,950.10	\$ 11,950.10

Fairgrounds 2920

41110	Officials & Administrators	\$ 4,057.02	\$ 4,057.02
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Public Works 2950

41170	Skilled Craft Workers	\$ 1.24	\$ 1.24
41180	Service/Maintenance	\$ 1.18	\$ 1.18

Hammond & Gary Courthouse 3000

41160	Office & Clerical	\$ 813.30	\$ 813.30
41180	Service/Maintenance	\$ 16,182.11	\$ 16,182.11

Government Center 3030

41160	Office & Clerical	\$ 878.19	\$ 878.19
41170	Skilled Craft Workers	\$ 9,398.42	\$ 9,398.42
41180	Service/Maintenance	\$ 11,188.56	\$ 11,188.56

Jail 3100

41110	Officials & Administrators	\$ 4,325.69	\$ 4,325.69
41120	Professionals	\$ 32,556.14	\$ 32,556.14

41130	Technicians	\$ 2,915.03	\$ 2,915.03
41140	Protective Services	\$192,822.70	\$192,822.70
41160	Office & Clerical	\$ 8,837.21	\$ 8,837.21
41180	Service/Maintenance	\$ 5,126.79	\$ 5,126.79
<u>Jail Work Release 3150</u>			
41120	Professionals	\$ 27,208.98	\$ 27,208.98
41160	Office & Clerical	\$ 873.65	\$ 873.65
41170	Skilled Craft Worker	\$ 948.34	\$ 948.34
41180	Service/Maintenance	\$ 1,538.46	\$ 1,538.46
<u>Animal Control 3200</u>			
41110	Officials & Administrators	\$ 1,299.61	\$ 1,299.61
41150	Paraprofessionals	\$ 970.57	\$ 970.57
<u>Emergency Management 3500</u>			
41100	Officials & Administrators	\$ 2,649.46	\$ 2,649.46
<u>Council 3700</u>			
41110	Officials & Administrators	\$ 11,548.54	\$ 11,548.54
41120	Professionals	\$ 5,628.45	\$ 5,628.45
41160	Office & Clerical	\$ 1,342.30	\$ 1,342.30
<u>Circuit Court 3800</u>			
41110	Officials & Administrators	\$ 1,904.69	\$ 1,904.69
41120	Professionals	\$ 3,498.71	\$ 3,498.71
41140	Protective Services	\$ 4,857.82	\$ 4,857.82
41160	Office & Clerical	\$ 5,740.19	\$ 5,740.19
<u>Superior Court Civil 3900</u>			
41110	Officials & Administrators	\$ 1,904.69	\$ 1,904.69
41120	Professionals	\$ 955.07	\$ 955.07
41130	Technicians	\$ 11,765.70	\$ 11,765.70
41140	Protective Services	\$ 10,074.08	\$ 10,074.08
41160	Office & Clerical	\$ 17,406.34	\$ 17,406.34
<u>Court Administrator 3910</u>			
41110	Officials & Administrators	\$ 2,235.88	\$ 2,235.88
41160	Office & Clerical	\$ 1,096.15	\$ 1,096.15
<u>IV-D Court 3950</u>			
41130	Technicians	\$ 1,307.30	\$ 1,307.30
41140	Protective Services	\$ 2,249.64	\$ 2,249.64
41160	Office & Clerical	\$ 924.73	\$ 924.73
<u>Criminal Courts 4000</u>			
41110	Officials & Administrators	\$ 4,021.95	\$ 4,021.95
41120	Professionals	\$ 29,801.31	\$ 29,801.31
41130	Technicians	\$ 13,073.00	\$ 13,073.00
41140	Protective Services	\$ 12,221.76	\$ 12,221.76
41160	Office & Clerical	\$ 13,533.03	\$ 13,533.03
<u>Public Defender 4002</u>			
41110	Officials & Administrators	\$ 2,060.00	\$ 2,060.00
41120	Professionals	\$ 29,634.58	\$ 29,634.58
41130	Technicians	\$ 1,307.30	\$ 1,307.30
41140	Protective Services	\$ 3,406.92	\$ 3,406.92
41150	Paraprofessionals	\$ 5,942.28	\$ 5,942.28
41160	Office & Clerical	\$ 5,002.18	\$ 5,002.18
<u>L.S. Court County Div I 4030</u>			
41110	Officials & Administrators	\$ 2,874.18	\$ 2,874.18
41120	Professionals	\$ 3,673.04	\$ 3,673.04
41130	Technicians	\$ 3,353.25	\$ 3,353.25
41140	Protective Services	\$ 8,347.71	\$ 8,347.71
41150	Paraprofessionals	\$ 4,145.65	\$ 4,145.65
41160	Office & Clerical	\$ 3,740.17	\$ 3,740.17
<u>L.S. Court County Div II 4040</u>			
41110	Officials & Administrators	\$ 1,572.46	\$ 1,572.46
41120	Professionals	\$ 2,152.85	\$ 2,152.85
41130	Technicians	\$ 2,614.60	\$ 2,614.60
41140	Protective Services	\$ 6,459.00	\$ 6,459.00
41150	Paraprofessionals	\$ 5,557.30	\$ 5,557.30
41160	Office & Clerical	\$ 4,129.90	\$ 4,129.90
<u>L.S. Court County Div III 4050</u>			
41110	Officials & Administrators	\$ 4,030.68	\$ 4,030.68
41120	Professionals	\$ 2,043.00	\$ 2,043.00
41130	Technicians	\$ 2,436.00	\$ 2,436.00
41140	Protective Services	\$ 5,950.56	\$ 5,950.56
41150	Paraprofessionals	\$ 8,121.36	\$ 8,121.36
41160	Office & Clerical	\$ 3,366.83	\$ 3,366.83

L.S. Court County Div IV 4070

41110	Officials & Administrators	\$ 3,280.53	\$ 3,280.53
41120	Professionals	\$ 3,798.05	\$ 3,798.05
41130	Technicians	\$ 2,614.60	\$ 2,614.60
41140	Protective Services	\$ 6,502.03	\$ 6,502.03
41150	Paraprofessionals	\$ 5,281.25	\$ 5,281.25
41160	Office & Clerical	\$ 3,318.14	\$ 3,318.14

Juvenile Court 4100

41110	Officials & Administrators	\$ 9,779.06	\$ 9,779.06
41120	Professionals	\$ 64,973.38	\$ 64,973.38
41130	Technicians	\$ 8,922.27	\$ 8,922.27
41140	Protective Services	\$ 9,408.13	\$ 9,408.13
41160	Office & Clerical	\$ 9,761.59	\$ 9,761.59

Juvenile Court CASA 4150

41150	Paraprofessional	\$ 9,828.55	\$ 9,828.55
41160	Office & Clerical	\$ 964.69	\$ 964.69

Juvenile Detention Center 4200

41110	Officials & Administrators	\$ 8,971.88	\$ 8,971.88
41120	Professionals	\$ 58,579.90	\$ 58,579.90
41140	Protective Services	\$ 5,817.84	\$ 5,817.84
41160	Office & Clerical	\$ 4,807.78	\$ 4,807.78
41180	Service/Maintenance	\$ 7,173.08	\$ 7,173.08

Sheriff 0500

41235	Merit Retirement	\$ 99,969.00	\$ 99,969.00
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Commissioners 2900

41220	FICA Deduction	\$127,622.00	\$127,622.00
41230	PERF Deduction	\$153,750.00	\$153,750.00

County Highway Fund 102**Highway MVH 5011**

41110	Officials & Administrators	\$ 13,239.03	\$ 13,239.03
41120	Professionals	\$ 8,989.66	\$ 8,989.66
41160	Office & Clerical	\$ 2,876.14	\$ 2,876.14
41220	FICA	\$ 1,928.00	\$ 1,928.00
41230	PERF	\$ 2,709.40	\$ 2,709.40

Highway MVH 5013**Gen. Undistributed Motor Expense**

41130	Technicians	\$ 1,240.00	\$ 1,240.00
41170	Skilled Craft Workers	\$ 8,462.40	\$ 8,462.40
41180	Service/Maintenance	\$ 1,915.22	\$ 1,915.22
41220	FICA	\$ 888.70	\$ 888.70
41230	PERF	\$ 1,248.80	\$ 1,248.80

Highway MVH 5017

41110	Officials & Administrators	\$ 6,932.04	\$ 6,932.04
41170	Skilled Craft Workers	\$ 18,335.20	\$ 18,335.20
41180	Service/Maintenance	\$ 35,960.00	\$ 35,960.00
41220	FICA	\$ 4,683.88	\$ 4,683.88
41230	PERF	\$ 6,581.92	\$ 6,581.92

Infraction Deferral Fund 104**Prosecutor 0800**

41125	Discretionary Salaries	\$ 4,865.37	\$ 4,865.37
41160	Office & Clerical	\$ 16,311.44	\$ 16,311.44
41390	Supplemental Pay	\$ 1,007.66	\$ 1,007.66
41220	FICA	\$ 1,697.11	\$ 1,697.11
41230	PERF	\$ 2,384.83	\$ 2,384.83

Non-Reverting L.C. Fairgrounds Fund 131**Fairgrounds 2920**

41160	Office & Clerical	\$ 1,040.00	\$ 1,040.00
41220	FICA	\$ 165.00	\$ 165.00
41230	PERF	\$ 115.00	\$ 115.00

Pre-Trial Diversion Fund 135**Prosecutor 0800**

41125	Discretionary Salaries	\$ 1,750.00	\$ 1,750.00
41160	Office & Clerical	\$ 5,518.59	\$ 5,518.59
41220	FICA	\$ 556.05	\$ 556.05
41230	PERF	\$ 781.37	\$ 781.37

SAPS Fund 143**L.S. Court County Div II 4040**

41390	Supplemental Pay	\$ 1,807.00	\$ 1,807.00
41220	FICA	\$ 139.00	\$ 139.00

41230	PERF	\$ 195.00	\$ 195.00
<u>L.S. Court County Div III 4050</u>			
41120	Professionals	\$ 500.00	\$ 500.00
41160	Office & Clerical	\$ 2,223.88	\$ 2,223.88
41220	FICA Deduction	\$ 536.00	\$ 536.00
41230	PERF Deduction	\$ 753.00	\$ 753.00
41390	Supplemental Pay	\$ 4,287.59	\$ 4,287.59
<u>L.S. Court County Div IV 4070</u>			
41150	Paraprofessionals	\$ 1,690.00	\$ 1,690.00
41220	FICA	\$ 416.00	\$ 416.00
41230	PERF	\$ 584.00	\$ 584.00
41390	Supplemental Pay	\$ 3,741.00	\$ 3,741.00
Supplemental Juvenile Fund 144			
<u>Juvenile Court 4100</u>			
41220	FICA	\$ 97.00	\$ 97.00
41230	PERF	\$ 136.00	\$ 136.00
Non-Reverting Property Seizure Fund 145			
<u>Prosecutor 0800</u>			
41390	Supplemental Pay	\$ 449.11	\$ 449.11
41220	FICA	\$ 34.36	\$ 34.36
41230	PERF	\$ 48.28	\$ 48.28
Misdemeanant Co Jail Housing Fund 152			
<u>Jail 3100</u>			
41160	Office & Clerical	\$ 3,648.93	\$ 3,648.93
41180	Service/Maintenance	\$ 3,846.15	\$ 3,846.15
41220	FICA	\$ 574.00	\$ 574.00
Recorder's Perpetuation Fund 179			
<u>Recorder 0400</u>			
41160	Office & Clerical	\$ 1,038.46	\$ 1,038.46
41390	Supplemental Pay	\$ 3,086.90	\$ 3,086.90
Jury Fees Fund 210			
<u>Court Administrator 3910</u>			
41160	Office & Clerical	\$ 1,171.88	\$ 1,171.88
41220	FICA	\$ 90.47	\$ 90.47
41230	PERF	\$ 125.98	\$ 125.98
LADOS Div I Fund 217			
<u>L.S. Court County Div I 4032</u>			
41110	Officials & Administrators	\$ 1,160.00	\$ 1,160.00
41120	Professionals	\$ 1,411.00	\$ 1,411.00
41220	FICA	\$ 250.00	\$ 250.00
41230	PERF	\$ 350.00	\$ 350.00
LADOS Div II Fund 218			
<u>L.S. Court County Div II 4042</u>			
41110	Officials & Admin	\$ 1,500.00	\$ 1,500.00
41120	Professionals	\$ 1,384.00	\$ 1,384.00
41160	Office & Clerical	\$ 1,054.00	\$ 1,054.00
41220	FICA	\$ 360.00	\$ 360.00
41230	PERF	\$ 450.00	\$ 450.00
Adult Probation Adm Fund 245			
<u>Criminal Court 4000</u>			
41220	FICA Deduction	\$ 162.00	\$ 162.00
41230	PERF Deduction	\$ 228.00	\$ 228.00
41390	Supplemental Pay	\$ 2,116.00	\$ 2,116.00
<u>L.S. Court County Div I 4030</u>			
41220	FICA	\$ 101.00	\$ 101.00
41230	PERF	\$ 143.00	\$ 143.00
41390	Supplemental Pay	\$ 1,327.00	\$ 1,327.00
<u>L.S. Court County Div II 4040</u>			
41220	FICA	\$ 106.00	\$ 106.00
41230	PERF	\$ 149.00	\$ 149.00
41390	Supplemental Pay	\$ 1,385.00	\$ 1,385.00
<u>L.S. Court County Div III 4050</u>			
41220	FICA Deductions	\$ 37.00	\$ 37.00
41230	PERF Deductions	\$ 91.00	\$ 91.00
41390	Supplemental Pay	\$ 961.50	\$ 961.50
<u>L.S. Court County Div IV 4070</u>			
41220	FICA	\$ 53.00	\$ 53.00
41230	PERF	\$ 75.00	\$ 75.00
41390	Supplemental Pay	\$ 693.00	\$ 693.00

Juvenile Probation Admin Fund 246

Juvenile Court 4100

41220	FICA	\$ 59.00	\$ 59.00
41230	PERF	\$ 83.00	\$ 83.00
41390	Supplemental Pay	\$ 770.00	\$ 770.00

Family Court Initiative Grant Fund 252

Superior Court Civil Div 3900

41220	FICA	\$ 21.00	\$ 21.00
41230	PERF	\$ 29.00	\$ 29.00
41390	Supplemental Pay	\$ 269.23	\$ 269.23

Weights & Measures User Fee Fund 255

Weights & Measures 2800

41220	FICA	\$ 112.00	\$ 112.00
41230	PERF	\$ 157.00	\$ 157.00
41390	Supplemental Pay	\$ 1,455.00	\$ 1,455.00

Recorder's Incentive Tax Sale Fund 260

Recorder 0400

41160	Office & Clerical	\$ 2,477.45	\$ 2,477.45
41220	FICA	\$ 10.00	\$ 10.00

L.C. Sheriff's Sale & Service Fee Fund 289

Sheriff 0500

41140	Protective Services	\$ 16,096.10	\$ 16,096.10
41220	FICA	\$ 1,232.00	\$ 1,232.00

L.C. Sheriff's Towing & Franchise Fee Fund 290

Sheriff 0500

41140	Protective Services	\$ 3,219.22	\$ 3,219.22
41220	FICA	\$ 247.00	\$ 247.00

Child Support IV-D FSSA Fund 297

Juvenile IV-D Court 3950

41130	Technicians	\$ 425.00	\$ 425.00
41140	Protective Service	\$ 390.00	\$ 390.00
41220	FICA	\$ 187.00	\$ 187.00
41230	PERF	\$ 262.00	\$ 262.00

Sheriff's Commissary Payroll Pass-Thru Fund 332

Sheriff 0500

41140	Protective Services	\$ 8,048.05	\$ 8,048.05
41220	FICA	\$ 616.00	\$ 616.00

Criminal Court Supplemental Public Defender Fund 405

L.S. Court County Div II 4040

41220	FICA	\$ 45.00	\$ 45.00
41230	PERF	\$ 63.00	\$ 63.00
41390	Supplemental Pay	\$ 577.00	\$ 577.00

L.S. Court County Div III 4050

41220	FICA Deductions	\$ 11.00	\$ 11.00
41230	PERF Deductions	\$ 17.00	\$ 17.00
41390	Supplemental Pay	\$ 190.02	\$ 190.02

Alternative Dispute Resolution Fund 409

Juvenile Court 4100

41220	FICA	\$ 6.00	\$ 6.00
41230	PERF	\$ 9.00	\$ 9.00
41390	Supplemental Pay	\$ 77.00	\$ 77.00

CASA Fund 706

CASA 4150

41120	Professionals	\$ 5,572.52	\$ 5,572.52
41130	Technicians	\$ 1,077.00	\$ 1,077.00
41220	FICA	\$ 539.52	\$ 539.52
41230	PERF	\$ 637.39	\$ 637.39
41160	Office & Clerical	\$ 241.17	\$ 241.17

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>Clerk 0100</u>		
Website Maintenance Fund 256		
From: 256-44490 Other Equipment	\$ 1,074.00	
To: 256-44420 Office Machines	\$ 1,074.00	\$ 1,074.00
<u>Treasurer 0300</u>		
Hermits Lake Sewer User Fee Fund 356		
From: 356-43310 Printing	\$ 500.00	
To: 356-43190 Other Professional Service	\$ 500.00	\$ 500.00
 <u>Prosecutor 0800</u>		
Elderly Abuse Fund 127		
From: 127-41190 Part-Time	\$ 2,000.00	
To: 127-42410 Other Supplies	\$ 2,000.00	\$ 2,000.00
<u>Calumet Township Assessor 1000</u>		
2005 Reassessment Fund 237		
From: 237-41190 Part-Time	\$ 1,700.00	
237-41220 FICA	\$ 550.00	
To: 237-41230 PERF	\$ 950.00	\$ 950.00
237-41260 Workman's Comp	\$ 300.00	\$ 300.00
237-41351 Assessor Per Diem	\$ 1,000.00	\$ 1,000.00
<u>LEPC 3501</u>		
Emergency Planning Fund 185		
From: 185-44490 Other Equipment	\$ 6,000.00	
To: 185-43620 Equipment Repair	\$ 6,000.00	\$ 6,000.00
<u>Highway 5050</u>		
Non-Reverting Highway Deposits Gambling Fee Fund 229		
From: 229-43630 Maint & Service Contr	\$14,000.00	
To: 229-43640 Local Roads & Streets Proj	\$14,000.00	\$14,000.00
<u>Health Department 5130</u>		
From: 105-43240 Telephone	\$ 150.00	
To: 105-43320 Advertising	\$ 150.00	\$ 150.00
<u>Sheriff 0500</u>		
Non-Reverting Property Seizure Fund 145		
From: 145-43190 Other Professional Serv	\$31,000.00	
To: 145-44440 Motor Vehicles(CNL)	\$31,000.00	\$31,000.00
<u>Assessor 0900</u>		
2005 Reassessment Fund 237		
From: 237-41100 Overtime	\$ 50.00	
To: 237-41351 Assessor Per Diem	\$ 50.00	\$ 50.00
<u>Prosecutor 0800</u>		
From: 001-41125 Discretionary Salaries	\$14,824.00	
To: 001-41160 Office & Clerical	\$14,824.00	\$14,824.00
27th Payroll Transfers		
<u>Clerk 0100</u>		
Website Maintenance Fund 256		
From: 256-44420 Office Machines	\$ 1,074.00	
To: 256-41220 FICA	\$ 70.00	\$ 70.00
256-41230 PERF	\$ 98.00	\$ 98.00
256-41160 Office & Clerical	\$ 906.00	\$ 906.00
<u>Treasurer 0300</u>		
Treasurer's Incentive Fund 427		
From: 427-44490 Other Equipment	\$ 3,749.00	
To: 427-41160 Office & Clerical	\$ 2,809.00	\$ 2,809.00
427-41390 Supplemental Pay	\$ 355.00	\$ 355.00
427-41220 FICA	\$ 243.00	\$ 243.00
427-41230 PERF	\$ 342.00	\$ 342.00
<u>Sheriff 0500</u>		
Justice Assistance Grant Fund 262		
From: 262-43190 Other Professional Ser	\$ 955.00	
To: 262-41390 Supplemental Pay	\$ 800.00	\$ 800.00

262-41220	FICA	\$ 65.00	\$ 65.00
262-41230	PERF	\$ 90.00	\$ 90.00
<u>Sheriff 0500</u>			
Sheriff's Cops 911 Tech Grant Fund 272			
From: 272-1006-44490	Other Equipment	\$ 460.00	
To: 272-0500-41390	Supplemental Pay	\$ 460.00	\$ 460.00
<u>Surveyor 0600</u>			
Corner Perpetuation Fund 167			
From: 167-41190	Part-Time	\$ 824.00	
To: 167-41390	Supplemental Pay	\$ 824.00	\$ 824.00
<u>Surveyor 0600</u>			
MS-4 Fund 264			
From: 264-41190	Part-Time	\$ 6,082.00	
To: 264-41120	Professionals	\$ 2,590.00	\$ 2,590.00
264-41130	Technicians	\$ 2,397.00	\$ 2,397.00
264-41390	Supplemental Pay	\$ 1,095.00	\$ 1,095.00
<u>Assessor 0900</u>			
Sales Disclosure Fund 710			
From: 710-43235	Travel-Mileage	\$ 262.84	
To: 710-41220	FICA	\$ 17.00	\$ 17.00
710-41230	PERF	\$ 24.00	\$ 24.00
710-41390	Supplemental Pay	\$ 221.84	\$ 221.84
<u>Commissioners 2900</u>			
Commissioner's Incentive Fund 242			
From: 242-43145	Legal Service	\$ 685.00	
To: 242-41220	FICA	\$ 45.00	\$ 45.00
242-41230	PERF	\$ 63.00	\$ 63.00
242-41390	Supplemental Pay	\$ 577.00	\$ 577.00
<u>Criminal Courts 4000</u>			
SAPS Fund 143			
From: 143-44420	Office Machines	\$ 5,930.00	
To: 143-41120	Professionals	\$ 1,606.96	\$ 1,606.96
143-41160	Office & Clerical	\$ 1,060.23	\$ 1,060.23
143-41220	FICA	\$ 383.93	\$ 383.93
143-41230	PERF	\$ 539.00	\$ 539.00
143-41390	Supplemental Pay	\$ 2,339.88	\$ 2,339.88
<u>Public Defender 4002</u>			
Criminal Court Supp Public Defender Fund 405			
From: 405-41190	Part-Time	\$ 3,793.00	\$ 3,793.00
405-41160	Office & Clerical	\$ 943.00	\$ 943.00
405-41220	FICA	\$ 250.00	\$ 250.00
405-41230	PERF	\$ 350.00	\$ 350.00
405-41390	Supplemental Pay	\$ 2,250.00	\$ 2,250.00
<u>Health Department 5130</u>			
Health Fund 105			
From: 105-41220	FICA	\$18,196.00	
105-41230	PERF	\$11,659.00	
105-41240	Group Ins Deduction	\$14,240.00	
To: 105-41110	Officials & Admin	\$ 5,055.64	\$ 5,055.64
105-41120	Professionals	\$ 1,453.15	\$ 1,453.15
105-41130	Technicians	\$ 2,044.96	\$ 2,044.96
105-41149	Protective Service	\$20,641.28	\$20,641.28
105-41150	Paraprofessional	\$ 9,802.00	\$ 9,802.00
105-41160	Office & Clerical	\$ 5,097.97	\$ 5,097.97
<u>Health Department 5131</u>			
Health Dept Tobacco Settlement Fund 296			
From: 296-41240	Group Insurance	\$ 1,538.46	
To: 296-41140	Protective Services	\$ 1,538.46	\$ 1,538.46
<u>Parks & Recreation 5151 & 5156</u>			
Parks & Recreation Fund 107			
From: 107-5156-41240	Group Ins	\$20,579.00	
To: 107-5151-41110	Officials & Admin	\$ 2,207.00	\$ 2,207.00
107-5151-41120	Professionals	\$ 7,790.00	\$ 7,790.00
107-5151-41180	Service Maint	\$10,582.00	\$10,582.00
<u>Parks & Recreation 5152 & 5156</u>			
From: 107-5156-41240	Group Insurance	\$ 5,893.00	
To: 107-5152-41110	Officials & Admin	\$ 2,207.00	\$ 2,207.00
107-5152-41120	Professionals	\$ 3,686.00	\$ 3,686.00
<u>Parks & Recreation 5153 & 5156</u>			
From: 107-5156-41240	Group Insurance	\$15,747.00	

To: 107-4153-41110	Officials & Admin	\$ 2,207.00	\$ 2,207.00
107-5153-41120	Professionals	\$ 4,415.00	\$ 4,415.00
107-5153-41160	Office & Clerical	\$ 867.00	\$ 867.00
107-5153-41170	Skilled Craft Workers	\$ 8,258.00	\$ 8,258.00

Parks & Recreation 5154 & 5156

From: 107-5156-41240	Group Ins	\$ 2,578.00	
To: 107-5154-41110	Officials & Admin	\$ 1,712.00	\$ 1,712.00
107-5154-41160	Office & Clerical	\$ 866.00	\$ 866.00

Parks & Recreation 5155 & 5156

From: 107-5156-41240	Group Insurance	\$22,107.00	
To: 107-5155-41110	Officials & Admin	\$ 2,207.00	\$ 2,207.00
107-5155-41120	Professionals	\$11,964.00	\$11,964.00
107-5155-41160	Office & Clerical	\$ 1,824.00	\$ 1,824.00
107-5155-41170	Skilled Craft Workers	\$ 2,218.00	\$ 2,218.00
107-5155-41180	Service Maint	\$ 3,894.00	\$ 3,894.00

Parks & Recreation 5156

From: 107-5156-41240	Group Insurance	\$15,517.00	
To: 107-5156-41110	Officials & Admin	\$ 5,280.00	\$ 5,280.00
107-5156-41120	Professionals	\$ 7,478.00	\$ 7,478.00
107-5156-41160	Office & Clerical	\$ 2,759.00	\$ 2,759.00

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 10th day of April, 2012.

Adopted this 10th day of April, 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>Gambl Adm Tax Fund 196</u> Sheriff(\$70,729.56)	Cid	Franklin	All voted "Yes" to Approve. Motion carried 7-0.
<u>Cum Cap Dev Fund 651</u> Detention Center(\$49,000)	WITHDRAWN		
<u>Misdemeanant Co Jail Housing Fund 152</u> Jail(\$25,000)	Niemeyer	Dernulc	All voted "Yes" to create New line item, and approve. Motion carried 7-0.
<u>JAG Grant Fund 262</u> Sheriff(\$86,000)	Bilski	Franklin	All voted "Yes" to Approve. Motion carried 7-0.
Sheriff(\$25,000)	Bilski	Franklin	All voted "Yes" to Approve, except Cid, "absent" Motion carried 6-yes, 1-absent.
<u>HAVA Title III Voting System Fund 263</u> Election & Reg(\$332,943.82)	Franklin	Bilski	All voted "Yes" to create New line item & approve.

Motion carried 7-0.

Cum Helicopter Improvement Fund 277

Sheriff(\$18,475.96)

Cid

Bilski

All voted "Yes" . Motion
To approve carried 7-0.Elected Officials Training Fund 286

Clerk(\$2,900)

Franklin

Bilski

All voted "Yes", except
Cid, "abstain". Motion carried
6-yes, 1-absent.

Recorder(\$876)

Cid

Franklin

All voted "Yes" to create
New line item, and approve.
Motion carried 7-0.HAVA Sec 101 Voting System Fund 363

Election & Registration(\$400,000)

Franklin

Bilski

All voted "Yes" to

create

New line item & approve.
Motion carried 7-0.2015 Reassessment Fund 337Calumet Twp Assr(\$62,000)
(See Footnotes)

Repay

Dernulc

All voted "Yes" to defer
to 5-15-12. Motion carried 7-0.

Ross Twp Assr(\$50,000)

Repay

Cid

All voted "Yes" to defer to
5-15-12. Motion carried 7-0.

St. John Twp Assr(\$60,000)

Repay

Cid

All voted "Yes" to defer
to 5-15-12. Motion carried 7-0.27th Payroll – General Fund 001

All Departments(\$2,049,593.11)

Cid

Franklin

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

Re: Calumet Township Assessor(\$62,000) 2015 Reassessment Fund 337 – Repay made a motion, seconded by Franklin to approve and create all new line items.

Niemeyer said that this is on new reassessment money, and he is at a point where we have to get this reassessment done, on the old funds, we have to tap into the new fund to finish out here.

Niemeyer also said that this is going to be an ongoing problem with the County every year on all of these appeals, and it is going to be it very tough for us to get our tax rates in place, and go forward with this.

Hank Adams, Assessor said that he called the DLGF yesterday, and was told that that fund is not open according to the Assistant Director of the DLGF, Barry Woods. Mr. Adams said that nobody has been able to withdraw any money from that fund.

Mr. Adams wanted to remind the Council of I.C. 6-1.1-4-28.5 Section D, which states "that an appropriation under this section must be approved by the fiscal body, after review and recommendations of the County Assessor. Mr. Adams said that he ran this by the Attorneys yesterday, and they said that what that meant that Mr. Adams hadn't made a recommendation and the Council wouldn't be able to vote on it legally, and if Hank does make a recommendation, the only thing the Council could vote on would be the recommendation that Mr. Adams makes. He said that was the legal opinion from Attorney John Dull, and the unofficial opinion of the DLGF.

Prince stated to Hank that he thinks Mr. Adams should have been involved in that process a long time ago, and asked why would he wait until the 11th hour and come to this meeting and suggest that because he had since last Thursday until today. Prince also said that that completely contradicts with the other information that the Council has, which also came from Barry Woods of the DLGF.

Jackie Collins, Calumet Twp. Assessor said that she did speak with Barry Woods, his E-mail said that they could, in fact, use that fund, she also said that this is not the first time those funds have been used in advance. She said that when Hank Adams was the Township Assessor for St. John, and when trending took place in 2006, those funds were used then. She finds it hypocritical of him to come before the Council now, and suggest, since he is the County Assessor that those funds not be used. She said we all have a job to do, and if we don't have the resources to complete that job, it makes it extremely difficult. Ms. Collins said that she did call Mr. Adams to arrange a meeting with him because she said that they need resources to get the job done. Ms. Collins said that she returned money last year, and asked what happened to that money? She said every time she returns money, she is told that she will get it back the following year, and that never takes place. She said that the money that she is asking for isn't the full amount that was returned last year.

Prince said that he understands the dilemma that this puts her and the other Township Assessors in, but he is going to ask for one of his colleagues to defer, only until Prince can get it in writing, and he will bring it back to the meeting. He said unfortunately that puts you another month out from completing the work that you need to.

Repay made a motion, seconded by Dernulc to defer to May 15, 2012. All voted "Yes". Motion to defer carried 7-0.

Transfers

	Made motion	seconded	
Clerk - Website Maint Fund 256(\$1,074)	Franklin	Dernulc	All voted "Yes", except Cid, "abstain". Motion carried 6-yes, 1-abstention.
Treasurer- Hermits Lake Sewer User Fee Fund 356(\$500)	Franklin	Repay	All voted "Yes". Motion Carried 7-0.
Prosecutor – Elderly Abuse Fund 127(\$2,000)	Franklin	Bilski	All voted "Yes". Motion Carried 7-0.
Calumet Twp Assr – 2005 Reassessment Fund 237(\$2,250)	Repay	Franklin	All voted "Yes". Motion Carried 7-0.
LEPC – Emergency Planning Fund 185(\$6,000)	Niemeyer	Dernulc	All voted "Yes". Motion Carried 7-0.
Highway – Non-Reverting Highway Deposits Gambling Fee Fund 229(\$14,000)	Franklin	Bilski	All voted "Yes". Motion Carried 7-0.
Health Department(\$150) Fund 105	Dernulc	Bilski	All voted "Yes". Motion Carried 7-0.
Sheriff – Non-Reverting Property Seizure Fund 145(\$31,000)	Cid	Franklin	All voted "Yes". Motion Carried 7-0.
Assessor – 2005 Reassessment Fund 237(\$50)	Repay	Niemeyer	All voted "Yes". Motion Carried 7-0.
Prosecutor(\$14,824) (See Footnotes)	Franklin	Bilski	All voted "Yes", except Dernulc & Cid, "No". Motion carried 5-yes, 2-no.

Footnotes

Re: Prosecutor(\$14,824) – Franklin made a motion, seconded by Bilski to approve the transfer. Franklin amended her motion to include the Revised 144 for the Prosecutor, Bilski seconded

In the Matter of Revised 144 for Sheriff, and Prosecutor.

Re: Sheriff - Bilski made a motion, seconded by Franklin to defer to 5-15-12. All voted "Yes", except Cid, "absent". Motion to defer carried 6-yes, 1-absent.

Re: Prosecutor – Franklin made a motion, seconded by Bilski to approve. All voted "Yes", except Dernulc, and Cid, "No". Motion to approve carried 5-yes, 2-no.

<u>Rev 144 – Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12501-xxx Deputy	-0-	\$43,200	\$43,200
16695-xxx Support Staff II	-0-	\$26,000	\$26,000

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 001-0500-14402-034 Police Officer, and 001-0500-14402-073 Police Officer. 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 Franklin to approve filling the vacant position of 001-3100-14404-002 Correctional Officer. 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 Franklin to approve filling the vacant position of 001-3100-14405-011 Correctional Sergeant. 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 Franklin to approve filling the position of 001-3100-14404-104 Correctional Officer. All voted "Yes". Motion carried 7-0.

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

Niemeyer made a motion, seconded by Franklin to approve filling the vacant position of 001-3100-11505-001 Jail Administrator. All voted "Yes". Motion carried 7-0.

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

Franklin made a motion, seconded by Bilski to approve filling the vacant position of 001-0100-16723-009 Deputy I. All voted "Yes", except Cid, "abstain". Motion to approve carried 6-yes, 1-abstain.

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

Franklin made a motion, seconded by Bilski to approve filling the vacant position of 001-4040-14401-002 Bailiff. All voted "Yes". Motion carried 7-0.

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

Franklin made a motion, seconded by Bilski to approve filling the vacant position of 104-0800-16695-017 Support Staff II. All voted "Yes". Motion carried 7-0.

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

Cid made a motion, seconded by Bilski to approve filling the vacant position of 001-0700-15126-003 Medical/Legal Death Investigator. All voted "Yes". Motion carried 7-0.

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

Repay made a motion, seconded by Franklin to approve filling the vacant position of 001-1000-13153-010 Deputy. All voted "Yes". Motion carried 7-0.

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

Dernulc made a motion, seconded by Bilski to approve filling the vacant positions of:

105-5130-15371-001 Director of Nursing
105-5130-15374-001 School Nurse
105-5130-15372-003 Nurse Medicare
105-5130-15372-005 Nurse Medicare (Vacant 5-21-12)

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

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

Repay made a motion, seconded by Bilski to approve filling the vacant position of 001-4000-14401-009 Bailiff .

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

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

Repay made a motion, seconded by Niemeyer to approve filling the vacant position of 001-0900-13153-001 Deputy. All voted "Yes". Motion to approve carried 7-0.

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

Cid made a motion, seconded by Repay to approve filling the vacant positions of 001-0200-16648-002 Bookkeeper, and 001-0200-16708-001 Office Manage/Payroll Admin. All voted "Yes". Motion carried 7-0.

In the Matter of Councilmanic Appointments – L.C. Study Commission on Veterans Affairs

Dernulc made a motion, seconded by Repay to appoint Ray Guiden.

All voted "Yes". Motion to appoint Ray Guiden carried 7-0.

In the Matter of R.B.A. – Calvin Bellamy – Bus Transportation

NO ACTION TAKEN.

Prince recognized Mr. Lampkin from GPTC, Theresa Torres, and Raymond Fletcher who were present.

In the Matter of Discussion/Action – Interlocal Agreement for the Shared Ethics Advisory Commission.

Dernulc made a motion, seconded by Bilski to defer to 5-15-12. All voted "Yes". Motion to defer Carried 7-0.

In the Matter of Interlocal Cooperation Agreement – Between and Among the Lake County Convention and Visitors Bureau and Lake County, Indiana, on Behalf of the Lake County Treasurer and the Lake County Auditor.

Cid made a motion, seconded by Dernulc to defer to 5-15-12. All voted "Yes". Motion to defer Carried 7-0.

In the Matter of Gary Library Board Appointment/Removal/Ruling.

Franklin made a motion, for the removal of Cynthia Watts, as the appointment for the Lake County Council, as the representative on the Gary Library Board. Bilski seconded the motion.

Franklin said Mrs. Watts is not a political person, she does not hold a political office, therefore, this has nothing to do with being political. It has to do with dealing with her fiduciary responsibilities as a representative for the people, the taxpayers, and the citizens of the City of Gary, Indiana.

Franklin said that I am basing mine on the things that took place, and still taking place of the appropriation and how money is being thrown around like it's all willy nilly, and it's water, and it's not.

Franklin also said that she spoke with the Library Director, he has asked on numerous occasions for the Board to slow down, that they are moving too fast on all of these projects, they are rushing them through, and not really thinking them through, and that is my reason.

Cid said I am going to base my vote on what I've heard from both parties, and I believe what we're supposed to waive, was if she had jeopardized public confidence. Cid said I want to comment on that alone, and said that I know as a Council member here, although I'm elected and not appointed, I've had to make some very tough fiscal decisions. And with that said, it may not be popular with the public, but it's what I felt was the right thing for the majority of the people that I represent. Cid clarified I don't mean just the people in my district, but I mean all of Lake County.

Cid said I just want it known that my vote today will be on that alone, and I do not see any wrongdoing, of any legal activity, that would jeopardize the public trust. To me she did make an unpopular decision, but from what I heard, there were several meetings that it wasn't done behind closed doors, and the public did have a chance to speak up for, or against, and this Council also.

Cid said mainly I am basing my decision on the evidence I've heard, and not hearsay.

Prince commented although you really can't control what people really want to do, but the point is that we've gone through this process for at least the last 2 or 3 months. I think everyone has had ample time to make a particular decision, based on what they felt. Before I make these comments, I would like to give sort of a chronology again to everyone who is here, but it is crystal clear what my position is, and why.

There was a decision made by the Board to shut the Library down, and subsequently they decided to open a Museum, that's a fact. Afterwards there was a petition that was developed by a particular constituency group. Prince said, I'm certainly not going to speak to the petition and the formation of it, but what I will suggest is that upon doing so, that particular constituency group went to all of the appointing authority, in the City of Gary to achieve the same thing, and that is to have a member removed, based on a particular action, or what they felt was not the right action.

Prince said, "I want it noted that this Body, the only body who saw fit to give that particular constituency group due diligence, and have a hearing, based on the Petition alone though". Prince said, based on the Petition alone, and that's so critical. Prince said, I think what happened in the interim is that when this Body decided to give a hearing, it was at least assumed, or presumed by some, that we had already subsequently made a decision and that's just not how it goes. We, although sometimes would like to, and because we sit in the position of authority, and we certainly can do just about anything want, and sometimes with, or without challenge, it's not the way the system was prescribed, and it's certainly not what we are supposed to do, so having said that, after that, Prince said there was a hearing set, both sides had an opportunity to state their position, the Petitioner, as well as the accused.

Prince said, quite frankly, the only issue, as Council lady Cid just suggested that should be decided, was whether that person's actions undermined the public confidence, not whether the Library should close, not whether there should be a Museum open, and, Prince said, if anybody wants to know my opinion, I'll certainly give it to you now, because I have it, up until this point I wanted to be completely unbiased when I made a decision, most of all I wanted to do what I thought was fair to everyone, not only the petitioners, but to the person who was accused. Prince said, quite frankly, I think like any other Elected Official, in fact, I know that the entire Lake County, City of Gary, and any other municipality is facing some really hard times financially. Having said that, I think it's a pretty foregone conclusion that the Library system could not continue to operate under the current structure. In fact, having a conversation with the Mayor, she also acquiesces, and understands and acknowledges the fact that the Library had to change, and in fact, she even went as far as to suggest that she felt it had to close. Prince said, again, that's just an opinion, based on what was presented to her.

Members of the City Council, who also have an appointment, also have concluded that there definitely needs to be a different structure set for that library. Again, some think it should close, some think it should re-organize, but that's not what we're here for. We're here to decide whether or not the actions of that particular member, undermines the public confidence.

It appears that the decision that at least some people want us to make, is whether the actions of the Board undermined the public confidence, and Prince said, I repeat that's not what our letter stated, that's not what we're here for, and that's quite frankly, not what the hearing is about.

Prince said, as the Council members vote, I'd certainly like for you to consider everything that you've heard thus far, including today, and exercise what you consider to be due diligence in performing your duties.

All voted "Yes", except Cid, Repay, and Prince, "No". Motion carried 4-yes, 3-no.

In the Matter of Approving Ordinance 1344A – 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 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.

Attorney Dull explained this is the flood case that's being resolved in the Jail, and some other judgments that we paid at the beginning of the year. He said they are requesting approval, First & Second Reading.

Attorney Szarmach explained that 1344A was approved in February, 2012, and we had the Public Hearing without the appropriation motion.

Attorney Dull said there was a hearing last month, a motion was made, but we didn't hear a second, and there was no vote.

Dernulc asked are we re-visiting this?

Attorney Szarmach said we had it in February, we had the public hearing last month, and we could have, at that public hearing done the motion for the appropriation, but there was no second, nor a vote, which means we would have to do it today.

He also said that Jim, from Ice Miller said if they wanted to, they could do kind of a 3rd Reading on the Judgment Bond itself, and approve it again, Ordinance 1344A.

Attorney Szarmach said, approve the Judgment Bond, and then make a motion to approve the \$8 million.

Bilski asked for clarification, we have a motion on the floor to approve then, on 3rd Reading Ordinance #1344A, and that's what we're voting on right now?

Prince answered, yes, it is Item 25D3-A on the Agenda.

Attorney Szarmach said, for years, decades, we have not had an appropriation motion, because there is paragraph in the Bond Issue Ordinance; however, Bond Counsel in Indianapolis has requested that we also do a motion to appropriate, even though it is already in the Bond (inaudible).

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

In the Matter to approve appropriation of \$8,000,000.00 "Proceeds of the Bonds and Interest Earnings thereon are hereby appropriated to the cost of the Judgments and cost of issuance.

Franklin made a motion, seconded by Bilski to approve the appropriation of \$8,000,000.

Repay asked if there is language inside this Bond issuance that directs where this \$8 million dollars is going to be deposited, and what it's going to be used for.

Repay asked what fund does it go into, and under what line item?

Attorney Dull explained that it's going into the Bond Fund, we are not going to pay this from that, the renovation Bond is being held because it was floated by the Building Corporation. This is going to come from the Company. What was done in the past is that the Auditor put it into the self-insurance fund and paid the judgments out of there. But the money is coming here, it's not being held by...
Repay said, I understand that part of it, but I was wondering what fund it's in, you said Self-Insurance, it goes in Self-Insurance.

Dante said there has to be a fund where this money goes.

Repay asked if it's in the language that it's going into Fund 541?
Dante said it's not in there, but what it has to be incorporated, or I'm sure it's in the language is where it has to go, even though we are specifying that fund number, or a line number, it says where it has to go. Dante said, the fund number is just a bookkeeping material thing and you guys have to figure out where you want to accept the money at, then we have to appropriate it where you "dump" it at. It's going to be a new fund

Repay asked and then we to take action again in order to cut the actual check?
Dante said, yes, wherever it goes, because Fund 541 does not have an \$8 million dollar appropriation.

Attorney Dull said you are appropriating it now, so it needs to go into Fund 541.

Blanchard said it's already appropriated, and the past judgments were already paid out of a judgment fund.

Dante asked, so you're saying that this appropriation is sufficient to cover Fund 541?

Blanchard answered, yes.

Dante said the money will go in, the appropriation will appear, then you'll just spend it right out, there will be a transfer right through. Dante asked is the Fund 541?
Blanchard answered, yes.
Dante said, okay.

Attorney Szarmach said, "I agree", that's why I had, the motion under 3b on the agenda, I put "Proceeds of the Bonds and Interest Earnings Thereon are Hereby Appropriated to the Cost of the Judgments and Cost of Issuance", whatever fund you pay that out of, that's where it's going.

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

27th Payroll

In the Matter of Approval of Additional Appropriations – Form 3, General Fund for 27th Payroll (See Exhibits No 1

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

In the Matter of Approval of Additional Appropriations – Form 3, Non-General Funds for 27th Payroll, (see Exhibit 2)

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

In the Matter of Approval of Transfers – Form 3, Non-General Funds for 27th Payroll (see exhibit 3)

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

.....
In the Matter of Resolution Amending Resolutions for the Distribution of Funds for Mental Health for Lake County for 2012, Resolution No. 11-82.

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

RESOLUTION NO. 11-82A

**RESLUTION AMENDING RESOLUTION FOR THE
DISTRIBUTION OF FUNDS FOR MENTAL HEALTH
FOR LAKE COUNTY FOR 2012, RESOLUTION NO. 11-82**

WHEREAS, on September 26, 2011, the Lake County Council adopted the Resolution for the Distribution of Funds for Mental Health for Lake County for 2012, Resolution No. 11-82; and

WHEREAS, the Lake County Council now desires to amend the Resolution for the Distribution of Funds for Mental Health for Lake County for 2012, Resolution No. 11-82.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

DELETE:

(B) To be appropriated to the County’s centers respective service areas, and that the levy shall be apportioned among the centers, according to the population served by each respective center to the total population of the County as follows:

Gary 22.80% Regional Mental Health Center 77.20%

INSERT:

(B) To be appropriated to the County’s centers respective Service areas, and that the levy shall be apportioned Among the centers, according to the population served by Each respective center to the total population of the County As follows:

Gary 19.70% Regional Mental Health Center 80.30%

SO ORDAINED THIS 10TH DAY OF APRIL, 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 Recognizing May as Lyme Awareness Month.

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

RESOLUTION NO. 12-43

**RESOLUTION RECOGNIZING MAY
AS LYME DISEASE AWARENESS MONTH**

WHEREAS, Lyme disease is a bacterial illness transmitted by the bite of an infected tick, Commonly known as the blacklegged or deer tick, which may be no larger than A poppy seed; and

WHEREAS, while people of all ages can get Lyme disease, children who are under the age Of 16, adults who are 40 years of age or older and individuals who spend time Outdoors in tick-infested environments, especially during the warmer months Of May to August, appear to be at greater risk; and

WHEREAS, the early stages of Lyme disease can appear within 3 to 30 days after a tick bite And may include a red bull’s eye rash, fatigue, chills, fever, headache, stiff Neck muscle or joint pain, or swollen lymph nodes; and

WHEREAS, the later stages of Lyme disease which may include arthritis, neurologic Complications, an irregular heart rhythm, or memory impairment, may not appear Until weeks or years after a tick bite; and

WHEREAS, diagnosing Lyme disease is difficult because the signs and symptoms commonly Mimic other illnesses and the tests used to diagnose Lyme disease can result In both false negatives and false positives; and

WHEREAS, the best ways to prevent Lyme disease are tick avoidance, personal protection, Checking skin for ticks and removing them, learing the early signs of tick-Borne illnesses, consulting your doctor after tick bites, and controlling ticks in Residential yards.

NOW, THEREFORE, LET IT BE RESOLVED:

That the Lake County Council does hereby recognize May as Lyme Disease Awareness Month and, be it further resolved that the Lake County Council calls Upon all residents to learn about the importance of tick avoidance and personal Protection, tick detection and removal, the signs and symptoms of tick-borne illnesses, and the need for prompt diagnosis and treatment of Lyme disease.

SO RESOLVED THIS 10TH DAY OF APRIL, 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 Recognizing Peter Bakas

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

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

RESOLUTON NO. 12-44

RESOLUTION RECOGNIZING PETER BAKAS

WHEREAS, Lyme Disease is a bacterial illness transmitted by the bite of an infected tick, and

WHEREAS, the early stages of Lyme disease can appear within 3 to 30 days after a tick bite And may include a red bull's eye rash, fatigue, chills, fever, headache, stiff neck, Muscle or joint pain, or swollen lymph nodes and the later stages of Lyme Disease, which may include arthritis, neuologic complications, an irregular heart Rhythm, or memory impairment, may not appear until weeks or years after a tick bite; And

WHEREAS, due to non-diagnosis and lack of knowledge on how to treat Lyme Disease many Who suffer from the disease find alternatives to medicine; and

WHEREAS, PETER BAKAS suffers from Lyme Disease and founded a web page names "War on Lyme" approximately one year ago; and

WHEREAS, MR. BAKAS' web page has hundreds of members and has helped many, allowing Those who suffer from Lyme Disease to share their experiences, give and receive Support with their everyday trials.

NOW, THEREFORE, LET IT BE RESOLVED THAT THE Lake County Council Recognizes PETER BAKAS for his thoughtfulness, selfishness and Dedication that he has given to those who rely on his web page "War on Lyme"; 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 PETER BAKAS.

DULY ADOPTED by the Lake County Council, this 10th day of April, 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 a 2011 Jail invoice with 2012 funds – 001-3100-43120 Medical & Hospital Services in the amount of \$1,621.94.

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

RESOLUTION NO. 12-45

**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 and Hospital</u>
Medical Surgical Wellness	\$ 1,621.94

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 incurre
In the calendar year 2011 as follows:

<u>001-3100-43120</u>	<u>Medical and Hospital</u>
Medical Surgical Wellness	\$ 1,621.94

SO RESOLVED THIS 10TH DAY OF APRIL, 2012.

JEROME A. PRINCE, President

CHRISTINE CID
DANIEL E. DERNULC
RICKNIEMEYER

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 2008 Jail invoices with 2012 funds – 001-3100-43120 Medical & Hospital Services in the amount of \$7,036.50.

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

RESOLUTION NO. 12-46

**RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY
OUTSTANDING 2008 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 jail invoices/debts were incurred in the Budget year of 2008 have not Been paid:

<u>001-3100-43120</u>	<u>Medical & Hospital Services</u>
Methodist Hospital Southlake	\$ 7,036.50

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 2008 as follows:

<u>001-3100-43120</u>	<u>Medical & Hospital Services</u>
Methodist Hospital Southlake	\$ 7,036.50

SO RESOLVED THIS 10TH DAY OF APRIL, 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 2003,2004, 2005, 2008 & 2009 invoices with 2012 funds – 196-0500-43620 Equipment Repair in the amount of \$70,729.56.

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

RESOLUTION NO. 12-47

RESOLUTION PERMITTING THE LAKE COUNTY SHERIFF TO PAY OUTSTANDING 2003, 2004, 2005, 2008 AND 2009 INVOICES/DEBTS FROM THE 2012 BUDGET

WHEREAS, the Lake County Sheriff is currently operating in the 2012 Budget; and

WHEREAS, the following invoices/debts incurred in the Budget years of 2003, 2004, 2005, 2008 And 2009, have not been paid:

<u>196-0500-43620</u>	<u>Equipment Repair</u>
Tri-Electronics	\$ 70,729.56

WHEREAS, the Sheriff desires to pay the above invoices/debts due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2003, 2004, 2005, 2008, and 2009 expenses Shall be paid from the Lake County Sheriff's 2012 Budget:

<u>196-0500-43620</u>	<u>Equipment Repair</u>
Tri-Electronics	\$ 70,729.56

SO RESOLVED THIS 10TH DAY OF APRIL, 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 Animal Control 2011 invoice with 2012 funds – 156-3200-43995 Other Services & Charges in the amount of \$1,191.48.

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

RESOLUTION NO. 12-48

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>156-3200-43995</u>	<u>Other Services and Charges</u>
Merrillville Animal Hospital	\$ 80.00
South Suburban Humane	\$ 340.00
Four Seasons Animal Hospital	\$ 545.00
Modrak Products	<u>\$ 226.48</u>
	\$ 1,191.48

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>156-3200-43995</u>	<u>Other Services and Charges</u>
Merrillville Animal Hospital	\$ 80.00
South Suburban Humane Society	\$ 340.00
Four Seasons Animal Hospital	\$ 545.00
Modrak Products	\$ 226.48
	<u>\$ 1,191.48</u>

SO RESOLVED THIS 10TH DAY OF APRIL, 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 invoice with 2012 funds – 001-3100-43190 Other Professional Services in the amount of \$3,063.75.

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

RESOLUTON NO. 12-49

**REOLUTION 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 Services</u>
Correctek, Inc	\$ 3,063.75

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 Services</u>
Correctek, Inc	\$ 3,063.75

SO RESOLVED THI 10TH DAY OF APRIL, 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 – 001-3100-43920 Food & Lodging in the amount of \$1,397.21.

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

RESOLUTION NO. 12-50

**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:

001-3100-43920	Food and Lodging
Clover Crest Dairy	\$ 977.30
US Foods	<u>\$ 420.01</u>
	\$1,397.21

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:

001-3100-43920	Food and Lodging
Clover Crest Dairy	\$ 977.30
US Foods	<u>\$ 420.01</u>
	\$1,397.21

SO RESOLVED THIS 10TH DAY OF APRIL, 2012.

JEROME A. PRINCE, President

CHRISTINE CID
DANIEL E. DERNULC
RICK NIEMEYER

MICHAEL C. REPAY
ELSIE FRANKLIN
TED F. BILSKI

In the Matter of Resolution Proclaiming April as Child Abuse and Neglect Prevention Awareness Month.

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

RESOLUTION NO. 12-51

**RESOLUTION PROCLAIMING APRIL
AS CHILD ABUSE AND NEGLECT PREVENTION AWARENESS MONTH**

WHEREAS, preventing child abuse is a community responsibility and finding solutions depends On involvement among people throughout the community; and

WHEREAS, five million children are reported as abused and neglected in this nation Every year; and

WHEREAS, approximately 60,000 children are reported as abused or neglected in Indiana Each year; and

WHEREAS, Indiana’s communities feel the negative effects of child abuse and neglect And therefore, need to address them; and

WHEREAS, Prevent Child Abuse Indiana advocated for and promotes policies and Practices that value children, strengthen families and engage communities; and

WHEREAS, all citizens should become more aware of how they can prevent child abuse and Neglect by building communities where children flourish in safe and Nuturing environments.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Council declares April as
Child Abuse and Neglect Prevention Month in Lake County;
And calls upon all citizens, businesses, civic groups, faith
Groups, health and medical facilities, schools, and public
Agencies to increase their participation in efforts to
Prevent child abuse and neglect before the pain occurs,
Thereby enhancing the communities in which we live.

SO RESOLVED THIS 10TH DAY OF APRIL, 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

27th Payroll

In the Matter of Resolution Transferring \$2,049,593.00 from Fund 385 – Commissioners Tax Certificate Sale Fund to Fund 001 General Fund for 27th Payroll.

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

RESOLUTION NO. 12-52

**RESOLUTION TO APPROVE TRANSFER OF \$2,049,593.00
FROM COMMISSIONERS TAX CERTIFICATE SALE FUND,
FUND NO. 385 TO THE GENERAL FUND, FUND NO. 001**

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 Commissioners Tax Certificate Sale Fund, Fund No. 385 has on hand the sum of
\$2,049,593.00; and

WHEREAS, the Lake County Council desires to transfer the sum of \$2,049,593.00 from
The Commissioners Tax Certificate Sale Fund, Fund No. 385 to the General Fund,
Fund No. 001; the transfer is necessary to fund the 27th payroll occurring in 2012.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the sum of \$2,049,593.00 is hereby transferred from
The Commissioners Tax Certificate Sale Fund, Fund No. 385
To the General Fund, Fund No. 001.

SO RESOLVED THIS 10TH DAY OF APRIL, 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

Bilski asked Dante if the 27th Payroll is an 11 year cycle, and if there were something that they could
change in order to not have to do this again, and if Dante has any suggestions for the future?

Dante answered as he did in 1990, in 2001, and as he is doing right now, the day after this matures, which
is January 1, 2013, then your budget cycle, and your calendar cycle match up perfectly at 24 pays.

Bilski asked so everyone in the County now should be covered, so we don't come into December with an
issue, with the exception of Economic Development whose on their own, right, or does our action today
take care of them as well?

Dante answered, yes, everyone is included.

Bilski asked so everyone that falls under our "umbrella" is now been satisfied.

Dante said no one is excluded, everyone is in here, across the board. He said the User Fee Funds are paying for themselves, that's why you don't see the appropriation, every revised 144 is included in here, that Dante knows of.

Dante said unless it's arrested, it will occur 11 years from December 31, 2012.

Bilski said I think that's something we should visit.

Dante said that is the Commissioners domain.

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

Dernulc made a motion, seconded by Bilski to defer to 5-15-12. All voted "Yes". Motion to defer carried 7-0.

In the Matter of Amending Ord 1336A – Lake County Health Department Fees for Services Schedule.

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

In the Matter of Ordinance Amending the Lake County 2012 Salary Ordinance No. 1339D

Cid made a motion to approve, in regards to the 27th Payroll, Lake County 2012 Salary Ordinance No 1339D. Bilski seconded the motion. All voted "Yes". Motion carried 7-0.

Cid made a motion, seconded by Bilski to Suspend Rules. All voted "Yes". Motion 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. 1339D-1

ORDINANCE AMENDING THE LAKE COUNTY 2012 SALARY ORDINANCE, ORDINANCE NO. 1339D

WHEREAS, on September 26, 2011, the Lake County Council adopted the Lake County 2012 Salary Ordinance, Ordinance No. 1339D; and

WHEREAS, the Lake County Council now desires to amend Ordinance No. 1339D to adopt Revised Forms No. 144 to allow for payment to salaried Lake County employees For the "27th payroll".

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That it be ordained by the Lake County Council the attached Forms No. 144, Exhibit 1, Part 2, Salaries and wages For Officers and Employees for the Year 2012 Show the amounts required and recommended by the Lake County Council to pay the "27th Payroll", are hereby Approved.

SO ORDAINED THIS 10TH DAY OF APRIL, 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 Authorizing the Issuance and Sale of Bonds of the County for the Purpose of Procuring Funds to Pay the Cost of Improvements to Roads and Highways Throughout the County, All related Improvements, Equipment and Necessary Appurtenances, 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 Repay to approve on First Reading.

Attorney John Dull explained that this project is needed. He said if you do two readings today, you will still need to have another hearing in May on the appropriations. A Public Hearing is needed for the appropriations in May.

Marcus from the Highway Department said this is desperately needed. They have a program for that \$5 million dollars, which is a tentative program they still have to meet with the School Corporations, along with Emergency Services before they do a final, and he said they will sit with each Councilman to go over their final program. He said as soon as they get the money, they will start work. He said it's totally up to the Council to decide how they want to handle it.

Cid asked what is the duration of this project?

Marcus said if he were to start in June, they would probably run this year, and possibly into next year. Everything depends on the weather.

Niemeyer asked about setting a meeting up with the Council in his area, and the local Trustees, and the School Corporations and discuss it with them.

Marcus said the list that they have is a tentative list, and he will be speaking with all of those entities, along with this Council.

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.

Dernulc made a motion, seconded by Franklin to set this matter for a Public Hearing at the May 15, 2012 Council meeting. All voted "Yes". Motion carried 7-0.

ORDINANCE NO. 1346A

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 THE COST OF IMPROVEMENTS TO ROADS AND HIGHWAYS THROUGHOUT THE COUNTY, ALL RELATED IMPROVEMENTS, EQUIPMENT AND NECESSARY APPURTENANCES, 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, the County of Lake, Indiana (the "County"), is authorized by INDIANA CODE 36- 2-6-18 and all laws amendatory thereof and supplemental thereto to issue bonds to procure moneys to be used in the exercise of the powers of the County; and

WHEREAS, the County Council of the County (the "Council") now determines that it is necessary and a proper exercise of the powers of the County to provide funds for the cost of improvements to roads and highways throughout the County, all related improvements, equipment and necessary appurtenances, and incidental expenses in connection therewith in accordance with plans now on file with the County (the "Project"); and

WHEREAS, the Council has determined that the estimated cost of the Project plus interest on the bonds through January 15, 2013, and the incidental expenses necessary to be incurred in connection

with the Project and with the issuance of the bonds to finance the Project will be in an amount not to exceed Five Million Dollars (\$5,000,000); and

WHEREAS, the Council finds that there are not sufficient funds available or provided for in existing tax levies with which to pay the total cost of said Project and that it is necessary to authorize the issuance of bonds in an amount not to exceed Five Million Dollars (\$5,000,000) for the purpose

of providing funds to be applied to the Project, and that the bonds in such amount should now be authorized;

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

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

(a) The County shall proceed to undertake the Project.

(b) In order to procure funds with which to pay the costs of the Project, including interest on the bonds through January 15, 2013, and the costs of issuance of the bonds on account of the Project, the Auditor is authorized and directed to have prepared and to issue and sell the bonds of the County, to be designated as "General Obligation Bonds of 2012," in an aggregate principal amount not to exceed Five Million Dollars (\$5,000,000) (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 January 15, 2013. 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 the 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 the 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 (the "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 (the "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 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 IC 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

readvertising, 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, bond counsel, and shall furnish this opinion to the purchaser of the Bonds. The cost of this opinion, the services of the County's 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, as amended, 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- \$

GENERAL OBLIGATION BONDS OF 2012

<u>Interest</u> Rate	<u>Maturity Date</u>	<u>Original Date</u>	<u>Authentication</u> Date	<u>CUSIP</u>
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%

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 December 31, 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 January 15, 2013. 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 PAYABLE OUT OF REVENUES OF THE COUNTY'S SHARE OF THE GAMING ADMISSIONS AND WAGERING TAXES TO THE EXTENT NEEDED TO PAY DEBT SERVICE ON THE BONDS (THE "GAMING REVENUES"). 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.

This Bond is one of an authorized issue of bonds of the County with an aggregate principal amount of \$5,000,000 (the "Bonds") designated "General Obligation Bonds of 2012." The Bonds are numbered consecutively from R-1 upwards, and are issued pursuant to an ordinance adopted by the County Council of the County of Lake, Indiana (the "County Council"), on April __, 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 5-1-14, INDIANA CODE 36-2-6-18, INDIANA CODE 36-2-6-19 and INDIANA CODE 36-2-6-20 (collectively the "Act"), for the purpose of providing funds to be applied on the Costs of the Project (as defined in the Bond Ordinance), 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 subject to optional redemption 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 the County of Lake, Indiana, 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 the County to be impressed or a facsimile to be printed on this Bond.

COUNTY OF LAKE, INDIANA

By: Gerry Scheub
Commissioner
By: Roosevelt Allen, Jr.
Commissioner
By: Frances DuPey
Commissioner

(SEAL)
Attest:
Peggy H. Katona
Auditor

REGISTRAR'S 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 "Construction Fund") to pay for: (1) the cost of the Project and all other costs and expenses incurred in connection with the Project; and (2) costs of issuance of the Bonds. Except as described in this Section, the Construction Fund may not be used for any other purpose. The Construction 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 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 Project.

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 Project will be available for use by members of the general public. Use by a member of the general public means use by natural persons not engaged in a trade or business. No person or entity other than the County or another state or local governmental unit will use more than 10% of the proceeds of the Bonds or property financed by the Bond proceeds other than as a member of the general public. No person or entity other than the County or another state or local governmental unit will own property financed by Bond proceeds or will have any actual or beneficial use of such property pursuant to a lease, a management or incentive payment contract, arrangements such as take-or-pay or output contracts or any other type of arrangement that conveys other special legal entitlements and differentiates that person's or entity's use of such property from use by the general public, unless such uses in the aggregate relate to no more than 10% of the proceeds of the Bonds. If the County enters into a management contract for the Project, the terms of the contract will comply with IRS Revenue Procedure 97-13, as it may be amended, supplemented or superseded from time to time, so that the contract will not give rise to private business use under the Code and the Regulations, unless such use in aggregate relates to no more than 10% of the proceeds of the Bonds.

(b) No more than 5% of the Bond proceeds will be loaned to any person or entity other than another state or local governmental unit. No more than 5% of the Bond proceeds will be transferred, directly or indirectly, or deemed transferred to a nongovernmental person in any manner that would in substance constitute a loan of the Bond proceeds.

(c) The County reasonably expects, as of the date hereof, that the Bonds will not meet either the private business use test described in paragraph (a) above or the private loan test described in paragraph (b) above during the entire term of the Bonds.

(d) 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).

(e) 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.

(f) 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.

(g) These covenants are based solely on current law in effect and in existence on the date of delivery of such Bonds.

(g) Notwithstanding any other provisions of this ordinance, the covenants and authorizations contained in this ordinance (the "Tax Sections") which are designed to preserve the exclusion of interest on the Bonds from gross income under federal law (the "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 10th day of April, 2012.

COUNTY COUNCIL, COUNTY OF LAKE,
INDIANA

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

In the Matter of Ordinance Amending Ord#1241B – Map Generation Fee for the Lake County Board of Elections and Registration.

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

Bilski made a motion, seconded by Franklin 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-2

**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, ET 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	\$10.00
Candidates Guide	\$ 5.00
Public Officials director	\$ 5.00
Poll Books	\$ 6.00 per precinct
Mailing Labels/Excel format only	\$.50 per precinct plus \$1.00 per CD
Walking List/PDF format only	\$.50 per precinct plus \$1.00 per CD

SO ORDAINED THIS 10TH DAY OF APRIL, 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 Ordinance Establishing Fees for Internet Access to Lake County Court Records, Ordinance No. 1258H.

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

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

Repay 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. 1258H-5

**ORINANCE AMENDING THE ORDINANCE
ESTABLISHING FEES FOR INTERNET ACCESS TO
LAKE COUNTY COURT RECORDS, ORDINANCE NO. 1258H**

WHEREAS, pursuant to I.C. 36-2-3.5-3, the Lake County Council is the fiscal and Legislative body of Lake County, Indiana; and

WHEREAS, pursuant to I.C. 36-2-3.5-5(3) and I.C. 36-1-3-8(a)(8), the County Fiscal body may by Ordinance establish fees for certain County Services including internet access to Court records (internet access) and

WHEREAS, the Lake County Data Processing Agency has developed a website (website) for

Internet access to Lake County Court records; and

WHEREAS, on December 14, 2004, the Lake County Council adopted the Ordinance Establishing Fees for Internet Access to Lake County Court Records, Ordinance No. 1258H; and

WHEREAS, the Lake Circuit Court and Lake Superior Court Judges and the Division of State Court Administration has approved an amended fee schedule and additional Fees for Additional fees for new services for internet access to the Lake County Court records And for payment for traffic citation charges; and

WHEREAS, Lake County Council desires to amend the Ordinance Establishing Fees for Internet Access to Lake County Court Records, Ordinance No. 1258H, to reflect the amended Fee schedule and additional new fees.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That the Ordinance Establishing Fees for Internet Access to Lake County Court Records, Ordinance No. 1258H be amended as follows:

DELETE:

- A.
 - I. That the Lake County Council establishes the following fee schedule for services for internet access to Lake County Court records:
 - 6. Title companies, credit agencies, and other commercial users:
 - a. Annual subscription fee (per location) \$105.00
 - b. File opening, review and print \$1.00 per file
 - c. On line alerts \$.10 per alert
 - 7. Lake County public agency access for agency cases only No charge
 - II That the Lake County Council establishes the following new fees for electronic filing in MF cases:
 - 1. Electronic Systems Fee – MF Cases \$15.00 per appearance by attorney in a case
\$15.00 per pro se litigant who elects to file in a case
 - 2. Printing Fee \$.10 per page for each page of pleading, paper, summons, or other process to be served by Sheriff or Clerk

INSERT:

- A,
 - I. That the Lake County Council establishes the following fee schedule for services for internet access to Lake County Court records:
 - 6. Title companies, credit agencies, and other commercial users:
 - a. Annual subscription fee (per location) \$200.00
 - b. File opening, review and print \$1.50 per file
 - c. On line alerts \$.10 per alert
 - 7. Lake County public agency access, for agency cases only No charge
 - II. That the Lake County Council establishes the following new fees for electronic filing in MF cases:
 - 1. Electronic Systems Fee – MF Cases \$17.50 per appearance by attorney in a case
\$17.50 per pro se litigant who elects to file in a case
 - 2. Printing Fee \$.25 per page for each page of pleading, paper, summons or other process to be served by Sheriff or Clerk

the entire Lake County. She said it had people in a panic because so many people rely on the bus to get to doctor's appointments, and their jobs, as well as to enjoy life. These people were in a panic because of the way the petition was written up.

Ms. Jackson also spoke about other issues as well.

Teresa Torres spoke about her agency' lack of support and confidence in the RBA. She said that if the RBA continues, they will be back in Federal Court for failure to comply with the Federal Court Consent Decree.

She explained that Project Action is a National program that is funded by the Federal Transit Administration. Through Easter Seal, she has received several hundred applications from across the Country. She said one application was received from Lake County, and selected as the site for a Team Training by Project Action to come to Lake County to provide a 2-day training for local transit planners, decision makers, and funders on how to insure not only that the American's with Disability Act is followed, but to insure that those responsible parties understood why it was important, and the underlying reasons for encouraging compliance up front, rather than after the fact.

Ms Torres said so the kind of resistance that they've had from the Regional Bus Authority does not continue in Lake County, but rather we can be a beacon of showing other Communities how to operate. Ms Torres said we are very pleased at the application which was jointly submitted by the Gary Public Transit, East Chicago Public Transit, at Everybody Counts, was selected as one of the training sites in the Country. Ms. Torres said that the Lake County Council will be receiving invitations to send two of it's members to that training, which will be on June 13th and 14th, 2012.

George Janic, a citizen of Hammond spoke.

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

April 10, 2012
10:00 A.M.

Peggy Holinga Katona,
Lake County Auditor