

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 July 10, 2012.

Franklin made a motion, seconded by Cid to approve the July 10, 2012 minutes of the Lake County Council meeting.

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

**ORDINANCE NO. 1351**

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 for the purposes herein appropriated, and shall be held to include all expenditures authorized to be made during the year unless otherwise expressly stipulated an provided by law.

|  | Appropriation<br>Requested | Appropriated        |
|--|----------------------------|---------------------|
| General Fund 001   |                            |                     |
| <u>Council</u> 3700                                      |                            |                     |
| 41240 Health Insurance                                   | \$3,125,200.00             | \$3,125,200.00      |
| <u>Commissioners</u> 2900                                |                            |                     |
| 41250 Unemployment Comp Ded( <b>Reduction</b> )          | <b>-\$ 1,500.00</b>        | <b>-\$ 1,500.00</b> |
| <u>Superior Court County Div III</u> 4050                |                            |                     |
| 43190 Other Professional Service                         | \$ 1,500.00                | \$ 1,500.00         |
| Gambling Adm Tax Fund 196                                |                            |                     |
| <u>Data</u> 3600   |                            |                     |
| 43240 Telephone  | \$ 64,781.31               | \$ 64,781.31        |
| 43995 Other Services & Charges                           | \$ 20,511.26               | \$ 20,511.26        |
| Website Maintenance Fund 256                             |                            |                     |
| <u>Clerk</u> 0100  |                            |                     |
| 41190 Part-Time  | \$ 13,000.00               | \$ 13,000.00        |
| 43995 Other Services                                     | \$ 2,000.00                | \$ 2,000.00         |
| Clerk's Record Perpetuation Fund 194                     |                            |                     |
| <u>Clerk</u> 0100  |                            |                     |
| 41190 Part-Time  | \$ 3,000.00                | \$ 3,000.00         |
| Elected Officials Training Fund 286                      |                            |                     |
| <u>Clerk</u> 0100  |                            |                     |
| 43231 Travel-Registration                                | \$ 600.00                  | \$ 600.00           |
| 43233 Travel-Lodging                                     | \$ 700.00                  | \$ 700.00           |
| 43234 Travel-Trans/Other                                 | \$ 500.00                  | \$ 500.00           |
| <u>Recorder</u> 0400                                     |                            |                     |
| 43233 Travel-Lodging                                     | \$ 250.00                  | \$ 250.00           |
| 43235 Travel-Mileage                                     | \$ 150.00                  | \$ 150.00           |
| L.C. Juvenile Center Accountability Block Grant Fund 367 |                            |                     |
| <u>Detention Center</u> 4200                             |                            |                     |
| 41220 FICA   | \$ 2,252.00                | \$ 2,252.00         |
| 41230 PERF   | \$ 3,269.00                | \$ 3,269.00         |
| 41260 Workman's Compensation                             | \$ 1.00                    | \$ 1.00             |
| 41325 Juvenile Per Diem                                  | \$ 28,900.00               | \$ 28,900.00        |
| 42110 Office Supplies                                    | \$ 1.00                    | \$ 1.00             |
| 42410 Other Supplies                                     | \$ 1.00                    | \$ 1.00             |
| 43140 Special Projects                                   | \$ 1.00                    | \$ 1.00             |
| 43231 Travel/Registration                                | \$ 1,500.00                | \$ 1,500.00         |
| 43232 Travel/Meals                                       | \$ 2,000.00                | \$ 2,000.00         |
| 43233 Travel/Lodging                                     | \$ 2,000.00                | \$ 2,000.00         |

|       |                         |             |           |
|-------|-------------------------|-------------|-----------|
| 43234 | Travel/Trans-Other      | \$ 2,654.00 | \$ 564.00 |
| 43235 | Travel/Mileage          | \$ 2,500.00 | 1.00      |
| 43995 | Other Service & Charges | \$ 1.00     | \$ 1.00   |

|                            |              |
|----------------------------|--------------|
| Appropriation<br>Requested | Appropriated |
|----------------------------|--------------|

Treasurer's Tax Sale Fund 582

Treasurer 0300

|       |                  |               |               |
|-------|------------------|---------------|---------------|
| 43220 | Postage(CNL)     | \$ 90,000.00  | \$ 90,000.00  |
| 43320 | Advertising(CNL) | \$ 250,000.00 | \$ 250,000.00 |

TRANSFER OF FUNDS CERTIFICATE

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

|                                       | Requested                          | Approved        |
|---------------------------------------|------------------------------------|-----------------|
| <u>Highway</u> 5011 & 5013            |                                    |                 |
| Highway Fund 102                      |                                    |                 |
| From: 102-5013-41170                  | Skilled Craft Worker               | \$33,890.00     |
| To: 102-5011-41160                    | Office & Clerical                  | \$18,847.00     |
|                                       | 102-5011-41220 FICA                | \$ 1,442.00     |
|                                       | 102-5011-41230 PERF                | \$ 2,026.00     |
|                                       | 102-5011-41260 Workman's Comp      | \$ 525.00       |
|                                       | 102-5011-41270 Group Insurance     | \$11,050.00     |
|                                       |                                    | No Action Taken |
| <u>Clerk</u> 0100                     |                                    |                 |
| From: 001-41150                       | Paraprofessional                   | \$14,910.00     |
|                                       | 001-41160 Office & Clerical        | \$23,165.00     |
|                                       | 001-43233 Travel-Lodging           | \$ 1,000.00     |
|                                       | 001-43630 Maint & Serv Contr       | \$ 1,200.00     |
| To: 001-41190                         | Part-Time                          | \$38,075.00     |
|                                       | 001-43910 Dues & Subscriptions     | \$ 1,000.00     |
|                                       |                                    | \$ 38,075.00    |
|                                       |                                    | \$              |
| 1,000.00                              |                                    |                 |
|                                       | 001-43995 Other Services & Charges | \$ 1,200.00     |
|                                       |                                    | \$ 1,200.00     |
| <u>Clerk</u> 0100                     |                                    |                 |
| Clerk's Record Perpetuation Fund 194  |                                    |                 |
| From: 194-43231                       | Travel-Registration                | \$ 2,200.00     |
|                                       | 194-43232 Travel-Meals             | \$ 1,200.00     |
|                                       | 194-43233 Travel-Lodging           | \$ 2,400.00     |
|                                       | 194-43234 Travel-Other             | \$ 1,200.00     |
|                                       | 194-43235 Travel-Mileage           | \$ 1,300.00     |
|                                       | 194-43995 Other Services & Charges | \$ 1,600.00     |
|                                       | 194-44410 Furniture                | \$ 2,000.00     |
|                                       | 194-44420 Office Machines          | \$ 6,500.00     |
|                                       | 194-44490 Other Equipment          | \$ 8,308.00     |
| To: 194-41190                         | Part-Time                          | \$ 8,570.00     |
|                                       | 194-41220 FICA                     | \$ 5,000.00     |
|                                       | 194-41260 Workman's Comp           | \$ 5,000.00     |
|                                       | 194-43145 Legal Services           | \$ 8,138.00     |
|                                       |                                    | \$ 8,570.00     |
|                                       |                                    | \$ 5,000.00     |
|                                       |                                    | \$ 5,000.00     |
|                                       |                                    | \$ 8,138.00     |
| <u>Clerk</u> 0100                     |                                    |                 |
| Website Maintenance Fund 256          |                                    |                 |
| From: 256-41240                       | Group Insurance                    | \$ 1,105.00     |
|                                       | 256-41260 Workman's Comp           | \$ 390.00       |
| To: 256-43995                         | Other Services & Charges           | \$ 1,495.00     |
|                                       |                                    | \$ 1,495.00     |
| <u>Coroner</u> 0700                   |                                    |                 |
| From: 001-42115                       | Photography                        | \$ 3,000.00     |
| To: 001-43190                         | Other Professional Service         | \$ 3,000.00     |
|                                       |                                    | \$ 3,000.00     |
| <u>Calumet Township Assessor</u> 1000 |                                    |                 |
| 2005 Reassessment Fund 237            |                                    |                 |
| From: 237-41100                       | Overtime                           | \$ 175.00       |
|                                       | 237-41190 Part-Time                | \$ 3,472.00     |
| To: 237-41220                         | FICA                               | \$ 200.00       |
|                                       | 237-41230 PERF                     | \$ 947.00       |
|                                       | 237-41351 Per Diem                 | \$ 2,500.00     |
|                                       |                                    | \$ 200.00       |
|                                       |                                    | \$ 947.00       |
|                                       |                                    | \$ 2,500.00     |
| <u>Calumet Township Assessor</u> 1000 |                                    |                 |
| From: 001-41130                       | Technicians                        | \$ 6,000.00     |
| To: 001-41190                         | Part-Time                          | \$ 6,000.00     |
|                                       |                                    | \$ 6,000.00     |
| <u>Commissioners</u> 2900             |                                    |                 |
| From: 001-41250                       | Unemployment                       | \$50,000.00     |

|   |              |              |
|---|--------------|--------------|
| To: 001-43310 Printing                      | \$50,000.00  | \$ 50,000.00 |
| <u>Commissioners</u> 2900                   |              |              |
| From: 001-41250 Unemployment Comp Deduction | \$ 4,000.00  |              |
| To: 001-43976 Patients & Inmates            | \$ 4,000.00  | \$ 4,000.00  |
| <u>Commissioner</u> 2900                    |              |              |
| From: 001-43810 TAW Interest                | \$250,000.00 | \$250,000.00 |
| To: 001-44500 Const/Reconst                 | \$250,000.00 | \$250,000.00 |
| <u>Government Center</u> 3030               |              |              |
| From: 001-42390 Other Repair & Maintenance  | \$15,000.00  |              |
| To: 001-43630 Maintenance & Service Contr   | \$15,000.00  | \$ 15,000.00 |
| <u>Public Defenders</u> 4002                |              |              |
| From: 001-43190 Other Professional Service  | \$50,000.00  |              |
| To: 001-41331 Court Reporter Per Diem       | \$50,000.00  | \$ 50,000.00 |
| <u>Public Defenders</u> 4002                |              |              |
| Supplemental Public Defender Fund 405       |              |              |
| From: 405-43235 Travel-Mileage              | \$ 4,000.00  |              |
| To: 405-44420 Office Machines               | \$ 4,000.00  | \$ 4,000.00  |
| <u>Ross Township Assessor</u> 1700          |              |              |
| 2005 Reassessment Fund 237                  |              |              |
| From: 237-43220 Postage                     | \$ 425.00    |              |
| 237-43310 Printing                          | \$ 700.00    |              |
| 237-43910 Due & Subscriptions               | \$ 550.00    |              |
| 237-44420 Office Machines                   | \$ 525.00    |              |
| 237-44490 Other Equipment                   | \$ 1,380.00  |              |
| To: 237-41220 FICA                          | \$ 810.00    | \$ 810.00    |
| 237-41230 PERF                              | \$ 170.00    | \$ 170.00    |
| 237-41351 Assessor's Per Diem               | \$ 2,500.00  | \$ 2,500.00  |
| 237-42110 Office Supplies                   | \$ 100.00    | \$ 100.00    |
| <u>Ross Township Assessor</u> 1700          |              |              |
| From: 001-43220 Postage                     | \$ 500.00    |              |
| 001-43510 Utilities                         | \$ 450.00    |              |
| 001-43630 Maint & Serv Contr                | \$ 300.00    |              |
| 001-43919 Laundry & Cleaning                | \$ 310.00    |              |
| To: 001-43231 Travel-Registration           | \$ 1,395.00  | \$ 1,395.00  |
| 001-43240 Telephone                         | \$ 100.00    | \$ 100.00    |
| 001-43910 Dues & Subscriptions              | \$ 65.00     | \$ 65.00     |
| <u>Assessor</u> 0900                        |              |              |
| From: 001-43620 Equipment Repair            | \$ 3,000.00  |              |
| To: 001-43910 Dues & Subscriptions          | \$ 3,000.00  | \$ 3,000.00  |
| <u>St. John Township Assessor</u> 1800      |              |              |
| 2005 Reassessment Fund 237                  |              |              |
| From: 237-41260 Workman's Comp              | \$ 230.00    |              |
| To: 237-41220 FICA                          | \$ 230.00    | \$ 230.00    |
| <u>St. John Township Assessor</u> 1800      |              |              |
| 2015 Reassessment Fund 337                  |              |              |
| From: 337-41100 Overtime                    | \$ 20,000.00 |              |
| 337-41230 PERF                              | \$ 1,630.00  |              |
| To: 337-41190 Part-Time                     | \$ 20,000.00 | \$20,000.00  |
| 337-41260 Workman's Comp                    | \$ 1,530.00  | \$ 1,530.00  |
| 337-41220 FICA                              | \$ 100.00    | \$ 100.00    |
| <u>Prosecutor</u> 0800                      |              |              |
| From: 001-43620 Equipment Repair            | \$ 6,000.00  |              |
| To: 001-43240 Telephone                     | \$ 6,000.00  | \$ 6,000.00  |
| <u>Superior Court County Div III</u> 4050   |              |              |
| Supplemental Public Defender Fund 405       |              |              |
| From: 405-43190 Other Professional Service  | \$ 400.00    |              |
| To: 405-41260 Workman's Comp                | \$ 400.00    | \$ 400.00    |
| <u>Superior Court County Div II</u> 4040    |              |              |
| From: 001-42110 Office Supplies             | \$ 2,000.00  |              |
| To: 001-41190 Part-Time                     | \$ 2,000.00  | \$ 2,000.00  |
| <u>Emergency Management</u> 3500            |              |              |
| From: 001-43145 Legal Services              | \$ 500.00    |              |
| To: 001-42220 Garage & Motor                | \$ 500.00    | \$ 500.00    |
| <u>Public Works</u> 2950                    |              |              |
| From: 001-42390 Other Rep & Maint           | \$ 1,355.00  |              |
| To: 001-41170 Skilled Craft Workers         | \$ 692.00    | \$ 692.00    |
| 001-41180 Serv & Maintenance                | \$ 663.00    | \$ 663.00    |
| <u>Highway</u> 5011                         |              |              |
| Highway Fund 102                            |              |              |

|                                       |                            |              |              |
|---------------------------------------|----------------------------|--------------|--------------|
| From: 102-43510                       | Utilities                  | \$ 19,645.00 |              |
| 102-43630                             | Maint & Serv Contr         | \$ 6,596.00  |              |
| To: 102-41100                         | Officials & Admin          | \$ 3,576.00  | \$ 3,576.00  |
| 102-41120                             | Professionals              | \$ 2,420.00  | \$ 2,420.00  |
| 102-41160                             | Office & Clerical          | \$ 10,787.00 | \$ 10,787.00 |
| 102-41220                             | FICA                       | \$ 1,262.00  | \$ 1,262.00  |
| 102-41230                             | PERF                       | \$ 1,896.00  | \$ 1,896.00  |
| 102-41240                             | Insurance                  | \$ 6,165.00  | \$ 6,165.00  |
| 102-41260                             | Worker's Comp              | \$ 135.00    | \$ 135.00    |
| <u>Highway 5013</u>                   |                            |              |              |
| Gen. Undistributed Motor Expense      |                            |              |              |
| From: 102-5013-43290                  | Other Comm & Transp        | \$ 2,000.00  |              |
| 102-5013-42310                        | Equip Rep Parts            | \$ 1,287.00  |              |
| To: 102-5013-41130                    | Technicians                | \$ 332.00    | \$ 332.00    |
| 102-5013-41170                        | Skilled Craft Technicians  | \$ 2,247.00  | \$ 2,247.00  |
| 102-5013-41180                        | Service/Maint              | \$ 179.00    | \$ 179.00    |
| 102-5013-41220                        | FICA                       | \$ 211.00    | \$ 211.00    |
| 102-5013-41230                        | PERF                       | \$ 318.00    | \$ 318.00    |
| <u>Highway 5017</u>                   |                            |              |              |
| Motor Vehicles                        |                            |              |              |
| From: 102-5017-41190                  | Part-Time                  | \$ 3,000.00  |              |
| 102-5017-43710                        | Equipment Rentals          | \$ 16,109.00 |              |
| To: 102-41110                         | Officials & Admin          | \$ 2,226.00  | \$ 2,226.00  |
| 102-5017-41170                        | Skilled Craft Workers      | \$ 4,868.00  | \$ 4,868.00  |
| 102-5017-41180                        | Service & Maint            | \$ 8,943.00  | \$           |
| 8,943.00                              |                            |              |              |
| 102-5017-41220                        | FICA                       | \$ 1,227.00  | \$ 1,227.00  |
| 102-5017-41230                        | PERF                       | \$ 1,845.00  | \$ 1,845.00  |
| <u>Juvenile Detention Center 4200</u> |                            |              |              |
| From: 001-43120                       | Medical & Hospital Service | \$ 4,499.00  |              |
| To: 001-43231                         | Travel-Registration        | \$ 4,499.00  | \$ 4,499.00  |

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 14<sup>th</sup> day of August, 2012.

Adopted this 14<sup>th</sup> day of August, 2012.

NAY

AYE

Jerome A. Prince  
Michael C. Repay  
Elsie Franklin  
Daniel E. 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

General Fund 001  
Council(\$3,125,200)

Repay                                      Bilski

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

Commissioners(-\$1,500)

Cid    Bilski

All voted "Yes" to approve the reduction. All voted "Yes". Motion

carried 7-0.

|   |                           |          |  |
|---|---------------------------|----------|--|
| Superior Court<br>County Div III(\$1,500)   | Repay                     | Bilski   | All voted "Yes" to approve.<br>Motion carried 7-0.   |
| <u>Gambling Adm Tax Fund 196</u><br>Data(\$85,292.57)   | Franklin                  | Repay    | All voted "Yes" to approve.<br>Motion carried 7-0.   |
| <u>Website Maintenance Fund 256</u><br>Clerk(\$15,000)  | Bilski                    | Franklin | All voted "Yes" to approve, except<br>Cid, "abstain". Motion carried 6-yes,<br>1-abstention.         |
| <u>Clerk's Record Perpetuation Fund 194</u><br>Clerk(\$3,000)                                 | Bilski                    | Franklin | All voted "Yes" to approve, except,<br>Cid, "abstain". Motion carried 6-yes,<br>1-abstention.        |
| <u>Elected Officials Training Fund 286</u><br>Clerk(\$1,800)                                  | Bilski                    | Franklin | All voted "Yes" to approve, except,<br>Cid, "abstain". Motion carried 6-yes,<br>1-abstention.        |
| Recorder(\$400)   | Cid                       | Franklin | All voted "Yes" to approve.<br>Motion carried 7-0.   |
| <u>L.C. Juvenile Center Accountability Block Grant Fund 367</u><br>Detention Center(\$40,491) | Bilski                    | Cid      | All voted "Yes" to approve, and<br>Create all new line items.<br>Motion carried 7-0.                 |
| <u>Treasurer's Tax Sale Fund 582</u><br>Treasurer(\$340,000)                                  | Franklin                  | Cid      | All voted "Yes" To create 2 new<br>Line items, and approve the appropriation.<br>Motion carried 7-0. |
| Transfer  |                           |          |  |
|   | Made motion               | seconded |  |
| Highway(\$33,890)<br>Clerk(\$40,275)  | NO ACTION TAKEN<br>Bilski | Franklin | All voted "Yes", except Cid, "abstain"<br>Motion to approve carried 6-yes, 1-abstention              |
| <u>Clerk's Record Perpetuation Fund 194</u><br>Clerk(\$26,708)                                | Bilski                    | Franklin | All voted "Yes", except Cid, "abstain"<br>Motion to approve carried 6-yes, 1-abstention              |
| <u>Website Maintenance Fund 256</u><br>Clerk(\$1,495)   | Bilski                    | Franklin | All voted "Yes", except Cid, "abstain".<br>Motion to approve carried 6-yes, 1-abstention             |
| <u>Website Maintenance Fund 256</u><br>Clerk(\$15,000)  | Bilski                    | Franklin | All voted "Yes", except Cid, "abstain".<br>Motion to approve carried 6-yes, 1-abstention             |
| Coroner(\$3,000)  | Cid                       | Franklin | All voted "Yes". Motion carried 7-0.   |
| <u>2005 Reassessment Fund 237</u><br>Calumet Twp Assr(\$3,647)                                | Repay                     | Cid      | All voted "Yes". Motion carried 7-0.   |
| Calumet Twp Assr(\$6,000)   | Repay                     | Cid      | All voted "Yes". Motion carried 7-0.   |
| Commissioners(\$50,000)   | Cid                       | Bilski   | All voted "Yes". Motion carried 7-0.   |
| Commissioners(\$4,000)  | Cid                       | Bilski   | All voted "Yes". Motion carried 7-0.   |
| Commissioners(\$250,000)  | Cid                       | Franklin | All voted "Yes". Motion carried 7-0.   |
| Government Center<br>(\$15,000)   | Bilski                    | Franklin | All voted "Yes", except Cid, "No"<br>Motion carried 6-yes, 1-no.                                     |
| Public Defenders(\$50,000)  | Cid                       | Bilski   | All voted "Yes". Motion carried 7-0.   |
| <u>Supplemental Public Defender Fund 405</u><br>Public Defender(\$4,000)                      | Cid                       | Bilski   | All voted "Yes", except Repay,<br>"absent"<br>Motion carried 6-yes, 1-absent.                        |

Reassessment 2005 Fund 237

|                                   |       |          |                                      |
|-----------------------------------|-------|----------|--------------------------------------|
| Ross Twp Assr(\$3,580)            | Repay | Bilski   | All voted "Yes". Motion carried 7-0. |
| Ross Twp Assr(\$1,560)            | Repay | Franklin | All voted "Yes". Motion carried 7-0. |
| Assessor(\$3,000)                 | Repay | Franklin | All voted "Yes". Motion carried 7-0. |
| <u>2005 Reassessment Fund 237</u> |       |          |                                      |
| St. John Twp Assr(\$230)          | Repay | Franklin | All voted "Yes". Motion carried 7-0. |

2015 Reassessment Fund 337

|  |          |          |   |
|--|----------|----------|---|
| St. John Twp Assr(\$21,630)              | Repay    | Franklin | All voted "Yes". Motion carried 7-0.  |
| Prosecutor(\$6,000)                      | Franklin | Bilski   | All voted "Yes", except Repay,<br>"absent"<br><br>Motion carried 6-yes, 1-absent. |
| Superior Court<br>County Div III(\$400)  | Repay    | Bilski   | All voted "Yes", except Franklin,<br>"absent". Motion carried 6-yes, 1-absent.    |
| Superior Court<br>County Div II(\$2,000) | Franklin | Cid      | All voted "Yes". Motion carried 7-0.  |
| Emergency Mngmt(\$500)                   | Niemeyer | Dernulc  | All voted "Yes" to approve.<br>Motion carried 7-0.                                |
| Public Works(\$1,355)                    | Franklin | Repay    | All voted "Yes". Motion carried 7-0.  |
| Highway(\$26,241)                        | Niemeyer | Franklin | All voted "Yes". Motion carried 7-0.  |
| Highway(\$3,287)                         | Niemeyer | Repay    | All voted "Yes". Motion carried 7-0.  |
| Highway(\$19,109)                        | Niemeyer | Franklin | All voted "Yes". Motion carried 7-0.  |
| Juvenile Detention<br>Center(\$4,499)    | Bilski   | Franklin | All voted "Yes". Motion carried 7-0.  |

In the Matter of Revised 144' for Sheriff, Highway(5011 & 5013), Highway(5017), Highway,(5013), Highway(5011), Detention Center, and Public Works.

Re: Sheriff – Cid made a motion, seconded by Bilski to defer to 9-11-12. All voted "Yes". Motion to defer carried 7-0.

Re: Highway(5011 & 5013) – NO ACTION TAKEN.

Re: Highway(5017) – Niemeyer made a motion, seconded by Repay to approve. All voted "Yes". Motion carried 7-0.

| <u>Revised 144 – 102-5017</u>  | <u>Present</u> | <u>Proposed</u> | <u>Difference</u> |
|--------------------------------|----------------|-----------------|-------------------|
| 11220-001 Foreman              | \$45,000.00    | \$46,350.00     | \$ 1,350.00       |
| 11220-002 Foreman              | \$45,000.00    | \$46,350.00     | \$ 1,350.00       |
| 11220-003 Foreman              | \$45,000.00    | \$46,350.00     | \$ 1,350.00       |
| 11719-001 Bridge Foreman       | \$45,000.00    | \$46,350.00     | \$ 1,350.00       |
| 11722-001 Paving Inspector     | \$34,280.00    | \$35,308.40     | \$ 1,028.40       |
| 11718-001 Heavy Equipment Oper | \$36,670.40    | \$37,752.00     | \$ 1,081.60       |
| 11718-002-013 " " "            | \$440,044.80   | \$453,024.00    | \$12,979.20       |
| 18842-001 Truck Driver         | \$ 32,240.00   | \$ 33,196.80    | \$ 956.80         |
| 18842-3,4,5,6,7,8,10,12,13,14  |                |                 |                   |
| 15,16,18,19,20,21,22,23,25,26  | \$644,800.00   | \$663,936.00    | \$19,136.00       |
| 18842-28,29,30,32,33,34,35     | \$225,680.00   | \$232,377.60    | \$ 6,697.60       |
| 18842-002 Truck Driver         | \$ 32,240.00   | -0-             | -\$32,240.00      |
| 18842-027 Truck Driver         | \$ 32,240.00   | -0-             | -\$32,240.00      |

Re: Highway(5013) – Niemeyer made a motion, seconded by Repay to approve. All voted "Yes". Motion to approve carried 7-0.

| <u>Revised 144 – 102-5013</u>    | <u>Present</u> | <u>Proposed</u> | <u>Difference</u> |
|----------------------------------|----------------|-----------------|-------------------|
| 13476-001 Comm/Data Coordinator  | \$32,240.00    | \$33,196.80     | \$ 956.80         |
| 17729-001 Garage Mechanic/Helper | \$36,670.40    | \$37,752.00     | \$1,081.60        |
| 17729-002 Garage Mechanic/Helper | \$36,670.40    | \$37,752.00     | \$ 1,081.60       |
| 17729-003 Garage Mechanic/Helper | \$36,670.40    | 37,752.00       | \$1,081.60        |
| 17729-004 Garage Mechanic/Helper | \$36,670.40    | \$37,752.00     | \$1,081.60        |

|                                  |             |             |              |
|----------------------------------|-------------|-------------|--------------|
| 17729-005 Garage Mechanic/Helper | \$36,670.40 | \$37,752.00 | \$1,081.60   |
| 17729-006 Garage Mechanic/Helper | \$36,670.40 | \$37,752.00 | \$1,081.60   |
| 18855-001 Watchman               | \$24,898.00 | \$25,644.90 | \$ 258.30    |
| 18855-002 Watchman               | \$24,898.00 | \$25,644.90 | \$ 258.30    |
| 17729-007 Garage Mechanic/Helper | \$36,670.40 | -0-         | -\$36,670.40 |

Re: Highway(5011) – Niemeyer made a motion, seconded by Franklin to approve. All voted “Yes”. Motion to approve carried 7-0.

| <u>Revised 144</u>              | <u>Present</u> | <u>Proposed</u> | <u>Difference</u> |
|---------------------------------|----------------|-----------------|-------------------|
| 11101-001 Chief Deputy          | \$36,783.00    | \$37,886.49     | \$1,103.49        |
| 11219-001 Asst. Supervisor      | \$47,000.00    | \$48,410.00     | \$1,410.40        |
| 11219-002 Asst Supervisor       | \$47,000.00    | \$48,410.00     | \$1,410.40        |
| 11219-003 Asst Supervisor       | \$47,000.00    | \$48,410.00     | \$1,410.40        |
| 11219-004 Asst Supervisor       | \$47,000.00    | \$48,410.00     | \$1,410.40        |
| 11709-001 Superintendent        | \$69,409.00    | \$71,491.27     | \$2,082.27        |
| 11717-001 Asst Superintendent   | \$50,000.00    | \$51,500.00     | \$1,500.00        |
| 12530-001 Construction Surveyor | \$45,000.00    | \$46,350.00     | \$1,350.00        |
| 12545-001 Highway Engineer      | \$74,306.85    | \$76,306.85     | \$2,222.85        |
| 12548-001 Engineer Technician   | \$36,649.60    | \$37,731.20     | \$1,081.60        |
| 12548-002 Engineer Technician   | \$30,972.00    | \$31,901.16     | \$ 929.16         |
| 12549-001 Asst Engineer         | \$47,000.00    | \$48,410.00     | \$1,410.00        |
| 16675-001 Clerk                 | \$24,690.00    | \$25,430.70     | \$ 740.70         |
| 16675-002 Clerk                 | \$24,690.00    | \$25,430.70     | \$ 740.70         |
| 16931-001 Senior Clerk          | \$28,000.00    | \$28,840.00     | \$ 840.00         |
| 16xxx-001 Engineer Clerk        | -0-            | \$28,840.00     | \$28,840.00       |

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

| <u>Revised 144</u>                 | <u>Present</u> | <u>Proposed</u> | <u>Difference</u> |
|------------------------------------|----------------|-----------------|-------------------|
| 12434-005 Intake Probation Officer | \$40,447       | \$42,469        | \$2,022           |

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

| <u>Revised 144 -001</u>  | <u>Present</u> | <u>Proposed</u> | <u>Difference</u> |
|--------------------------|----------------|-----------------|-------------------|
| 17718-001 Heavy Operator | \$33,633.60    | \$34,632.00     | \$998.40          |
| 17718-002 Heavy Operator | \$33,633.60    | \$34,632.00     | \$988.40          |
| 18842-001 Truck Driver   | \$32,240.00    | \$33,196.80     | \$956.80          |
| 18842-002 Truck Driver   | \$32,240.00    | \$33,196.80     | \$956.80          |

In the Matter of Ord#1352B – Regarding Vacant Position – Highway.

Niemeyer made a motion, seconded by Franklin to approve filling the vacant position of 102-5011-16xxx-001 Engineer Clerk. All voted “Yes”. Motion to approve carried 7-0.

In the Matter of Ord#1342B Regarding Vacant Position. – Clerk

Bilski made a motion, seconded by Franklin to approve filling the vacant position of 001-0100-16725-020 Deputy III. All voted “Yes”, except Cid, “abstain”. Motion to approve carried 6-yes, 1-abstention.

In the Matter of Ord#1342B – Regarding Vacant Position – Recorder.

Cid made a motion, seconded by Bilski to approve filling the vacant positions of 001-0400-16052-001 Admin Secy/Payroll and 001-0400-16215-002 Research Deputy. All voted “Yes”. Motion carried 7-0.

In the Matter of Ord#1342B – Regarding Vacant Position – LADOS.

Franklin made a motion, seconded by Repay to approve filling the vacant positions of 217-4032-12441-001 Case Monitor Supervisor. All voted “Yes”. Motion carried 7-0.

In the Matter of Ord#1342B – Regarding Vacant Position – Calumet Township Assessor.

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

001-1000-13153-003 Deputy  
001-1000-13727-001 Technical Director  
001-1000-16981-001 Administrative Secretary  
001-1000-13153-011 Deputy

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

In the Matter of Ord#1342B – Regarding Vacant Position - County Court Div III.

Repay made a motion, seconded by Bilski to approve filling the vacant position of 143-4050-16034-001 Probation Monitor Investigator. All voted "Yes", except Franklin, "absent". Motion carried 6-yes, 1-absent.

In the Matter of Ord#1342B – Regarding Vacant Position – Parks.

Bilski made a motion, seconded by Cid to approve filling the vacant positions of 107-5155-16916-001 Secretary Bookkeeper, and 107-5156-16937-002 Bookkeeper II. All voted "Yes". Motion carried 7-0.

In the Matter of Ord#1342B – Regarding Vacant Position – Prosecutor.

Franklin made a motion, seconded by Bilski to approve filling the vacant positions of 001-0800-16695-007 Support Staff II. All voted "Yes". Motion carried 7-0.

In the Matter of Ord#1342B – Regarding Vacant Position – Juvenile Court

Bilski made a motion, seconded by Franklin to approve filling the vacant position of 001-4100-12542-004 Magistrate. All voted "Yes". Motion carried 7-0.

In the Matter of Ord#1342B – Regarding Vacant Position – Juvenile Court

Bilski made a motion, seconded by Franklin to approve filling the vacant position of 001-4100-12428-026 Probation Officer. All voted "Yes". Motion to approve carried 7-0.

In the Matter of Ord#1342B – Regarding Vacant Position – Juvenile Court.

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

In the Matter of Ord#1342B – Regarding Vacant Position – Juvenile Court.

Bilski made a motion, seconded by Franklin to approve filling the vacant positions of:  
001-4100-16670-002 Secretary  
001-4100-16670-004 Secretary  
All voted "Yes". Motion carried 7-0.

In the Matter of Ord#1342B – Regarding Vacant Position – Government Center.

Bilski made a motion, seconded by Franklin to approve filling the vacant position of 001-3030-18114-001 Janitor. All voted "Yes". Motion carried 7-0.

In the Matter of Ord#1342B – Regarding Vacant Position – Government Center.

Bilski made a motion, seconded by Franklin to approve filling the vacant position of 001-3030-18111-003 Maintenance Technician. All voted "Yes". Motion carried 7-0.

In the Matter of Ord#1342B – Regarding Vacant Position – C.A.S.A.

Cid made a motion, seconded by Franklin to approve filling the vacant positions of:  
001-4150-12014-001 Director, and 706-4150-12014-002 Director. All voted "Yes". Motion carried 7-0.

In the Matter of Ord#1342B – Regarding Vacant Position – Cooperative Extension.

Niemeyer made a motion, seconded by Dernulc to approve filling the vacant position of 001-2300-12002-001 Chief Deputy/Office Manager. All voted "Yes". Motion to approve carried 7-0.

In the Matter of Ord#1342B – Regarding Vacant Position – Superior Court Civil.

Franklin made a motion, seconded by Repay to approve filling the vacant positions of 001-3900-16680-004 Secretary/Office Manager, and 001-3900-16670-004 Secretary. All voted "Yes". Motion carried 7-0.

In the Matter of Resolution Honoring Corrión Davis Junior National Forensic League National Champion - Poetry

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

**RESOLUTION NO. 12-80**

**RESOLUTION HONORING CORRION DAVIS  
JUNIOR NATIONAL FORENSIC LEAGUE NATIONAL CHAMPION – POETRY**

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

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

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

**WHEREAS,** CORRION DAVIS, a straight-A student at Wirt-Emerson Visual and Performing Arts Academy won the Junior National Forensic League National Championship in Poetry on June 15, 2012 in Indianapolis, Indiana; CORRION chose the theme of Manhood and of young boys becoming men.

**NOW, THEREFORE, LET IT BE RESOLVED** that the Lake County Council, and all citizens Of Lake County extend congratulations and praise to CORRION DAVIS for capturing the Junior National Forensic League National Championship – Poetry; 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 CORRION DAVIS.

DULY ADOPTED by the Lake County Council, this 14<sup>th</sup> day of August, 2012.

JEROME A. PRINCE, President

CHRISTINE CID  
DANIEL E. DERNULC  
RICK NIEMEYER

MICHAEL C. REPAY  
ELSIE FRANKLIN  
TED F. BILSKI

Members of the Lake County Council

In the Matter of Resolution Honoring Gabrielle Douglas – Olympic Gymnastics All-Around Gold Medalist.

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

**RESOLUTION NO. 12-82**

**RESOLUTION HONORING GABRIELLE DOUGLAS  
OLYMPIC GYMNASTICS ALL-AROUND GOLD MEDALIST**

**WHEREAS,** GABRIELLE DOUGLAS lives in Virginia Beach, Virginia but has visited her Grandfather, THEODORE HAWKINS in Gary; and

**WHEREAS,** GABRIELLE DOUGLAS became the third straight U.S. Gymnast to win an Olympic All-Around Gold Medal; and

**WHEREAS,** GABRIELLE DOUGLAS played a huge role in helping Team USA clinch its first team gold medal in women’s gymnastics since the 1996 Atlanta Olympics; and

**WHEREAS,** GABRIELLE DOUGLAS is also the first African-American gymnast to win an all-around gold.

**NOW, THEREFORE, LET IT BE RESOLVED THAT THE** Lake County Council honors GABRIELLE DOUGLAS in capturing the Olympic Gymnastics All-Around Gold and the Team Gold Medal in Women’s Gymnastics; 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 GABRIELLE DOUGLAS.

DULY ADOPTED by the Lake County Council, this 14<sup>th</sup> day of August, 2012.

JEROME A. PRINCE, President

CHRISTINE CID  
DANIEL E. DERNULC  
RICK NIEMEYER

MICHAEL C. REPAY  
ELSIE FRANKLIN  
TED F. BILSKI

Members of the Lake County Council

In the Matter of Resolution Approving Temporary Loan from the Health Insurance Reserve Fund/Accrual Fund 26514-4 to the Juvenile Accountability Block Grant Fund, Fund 99367 4200.

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

**RESOLUTION NO. 12-83**

**RESOLUTION TO APPROVE TEMPORARY LOAN FROM THE HEALTH INSURANCE RESERVE FUND/ACCRUAL FUND 26514-4 TO THE JUVENILE ACCOUNTABILITY BLOCK GRANT FUND, FUND 99367 4200**

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

**WHEREAS**, the Juvenile Accountability Block Grant Fund 99367 4200 for the Lake County Juvenile Center is in need of Eleven Thousand Two Hundred Forty-Seven (\$11,247.00) Dollars to have sufficient operating cash while awaiting receipt of funds from the State of Indiana; and

**WHEREAS**, there is sufficient money on deposit in the Health Insurance Reserve Fund/Accrual Fund 26514-4, to loan Eleven Thousand Two Hundred Forty-Seven (\$11,247.00) Dollars to the Juvenile Accountability Block Grant Fund 99367 4200 for the Lake County Juvenile Center.

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

That the Lake County Council approves the loan of Eleven Thousand Two Hundred Forty-Seven (\$11,247.00) Dollars from the Health Insurance Reserve Fund/Accrual Fund 26514-4 To the Juvenile Accountability Block Grant Fund 99367 4200 For the Lake County Juvenile Center. That the loan shall bear No interest and shall be repaid to the Health Insurance Reserve Fund/Accrual Fund 26514-4 on or before December 31, 2012 pursuant To I.C. 36-1-8-4(a)(3).

SO RESOLVED THIS 14<sup>TH</sup> DAY OF AUGUST, 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 Board of Commissioners to Pay Outstanding 2011 Invoices/Debts from the 2012 funds – 001-2900-43976 Patients & Inmates in the amount of \$4,827.83.

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

**RESOLUTION NO. 12-84**

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

**WHEREAS**, the Lake County Board of Commissioners, is currently operating in the 2012 Budget; and

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

|                           |                               |
|---------------------------|-------------------------------|
| <u>001-2900-43976</u>     | <u>Patients &amp; Inmates</u> |
| Richmond State Hospital   | \$ 1,080.57                   |
| Madison State Hospital    | \$ 779.38                     |
| Evansville State Hospital | \$ 906.80                     |
| Logansport Hospital       | <u>\$ 2,061.08</u>            |
|                           | \$ 4,827.83                   |

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

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

|                           |                               |
|---------------------------|-------------------------------|
| <u>001-2900-43976</u>     | <u>Patients &amp; Inmates</u> |
| Richmond State Hospital   | \$ 1,080.57                   |
| Madison State Hospital    | \$ 779.38                     |
| Evansville State Hospital | \$ 906.80                     |
| Logansport Hospital       | <u>\$ 2,061.08</u>            |
|                           | \$ 4,827.83                   |

SO RESOLVED THIS 14<sup>TH</sup> DAY OF august, 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 Establishing Eligibility for Health Benefits Effective January 1, 2013.

Dernulc made a motion, seconded by Niemeyer to defer to 9-11-12. All voted "Yes", except Franklin, and Cid, "No". Motion to defer carried 5-yes, 2-no.

In the Matter of Amending Ordinance 1058A – Emergency Telephone System.

Franklin made a motion, seconded by Niemeyer to defer to 9-11-12. All voted "Yes". Motion to defer carried 7-0.

In the Matter of Ordinance Amending Ord 1209C – Establishing Payment for Veteran's Grave Markers.

NO ACTION TAKEN.

In the Matter of Ordinance Establishing the Juvenile Accountability Block Grant Fund, Fund 99367 4200, A Non-Reverting Fund. – Second Reading

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

**ORDINANCE NO. 1351A**

**ORDINANCE ESTABLISHING THE  
JUVENILE ACCOUNTABILITY BLOCK GRANT FUND, FUND 99367 4200,  
A NON-REVERTING FUND**

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

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

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

**WHEREAS**, the Lake County Juvenile Center has been awarded a grant from the Indiana Criminal Justice Institute titled "Juvenile Accountability Block Grant" in the sum of Forty Thousand Four Hundred Ninety-One (\$40,491.00) Dollars to provide funding To insure that racial disparity does not exist regarding Juvenile Justice in Lake County, Indiana; and

**WHEREAS**, the Lake County Council desires to create a Juvenile Accountability Block Grant Fund for the Lake County Juvenile Center for the deposit of Forty Thousand Four Hundred Ninety-One (\$40,491.00) Dollars from the Indiana Criminal Justice Institute.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

1. That the Juvenile Accountability Block Grant Fund, A non-reverting fund, is established for the deposit of Forty Thousand Four Hundred Ninety-One (\$40,491.00) Dollars from the Indiana Criminal Justice Institute For funding to insure that racial disparity does not exist Regarding Juvenile Justice in Lake County, Indiana.
2. That pursuant to I.C. 36-2-5-2(b), the Lake County Fiscal body shall appropriate all money to be paid out Of the fund, except as otherwise provided by law.
3. Any money remaining in the fund at the end of the year shall not revert to any other fund but continues in the Juvenile Accountability Block Grant Fund, For the Lake County Juvenile Center Fund 99367 4200.

SO ORDAINED THIS 14<sup>TH</sup> DAY OF AUGUST, 2012.

JEROME A. PRINCE, President

CHRISTINE CID  
DANIEL E. DERNULC  
RICK NIEMEYER

MICHAEL C. REPAY  
ELSIE FRANKLIN  
TED F. BILSKI

Members of the Lake County Council

In the Matter of Ordinance Establishing a Sheriff's Record Check Background Check Fee for the Lake County Sheriff's Department.

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

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

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

**ORDINANCE NO. 1351B**

**ORDINANCE ESTABLISHING A  
RECORDS CHECK-BACKGROUND CHECK FEE FOR  
THE LAKE COUNTY SHERIFF'S DEPARTMENT**

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

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

**WHEREAS**, I.C. 36-1-3-8(a)(6) provides that the Lake County Council has the power to Impose a user fee reasonably related to reasonable and just rates and charges for Services; and

**WHEREAS**, that the Lake County Sheriff's Department performs record checks background Checks and criminal background checks for potential employers, foster care agencies And prosecutors; and

**WHEREAS**, a reasonable fee to provide the background check report is Seven (\$7.00) Dollars.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

1. That the Lake County Sheriff's Department shall charge Seven (\$7.00) Dollars to perform records checks, background checks, criminal record checks.
2. That the fees collected shall be deposited in the Lake County General Fund, to be appropriated by the Lake County Council, Or as otherwise provided by law.

SO RESOLVED THIS 14<sup>TH</sup> DAY OF AUGUST, 2012.

JEROME A. PRINCE, President

CHRISTINE CID  
DANIEL E. DERNULC  
RICK NIEMEYER

MICHAEL C. REPAY  
ELSIE FRANKLIN  
TED F. BILSKI

Members of the Lake County Council

In the Matter of Ordinance Establishing a Fingerprinting Fee for the Lake County Sheriff's Department.

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

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

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

**ORDINANCE NO. 1351C**

**ORDINANCE ESTABLISHING A  
FINGERPRINTING FEE FOR  
THE LAKE COUNTY SHERIFF'S DEPARTMENT**

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

**WHEREAS**, I.C. 36-2-3.5-5 provides that the Lake County Council shall pass all ordinances, Orders, resolutions and motions for the government of the County in the manner Prescribed by I.C. 36-2-4, et.seq.: and

**WHEREAS**, I.C. 36-1-3-8(a)(6) provides that the Lake County Council has the power to Impose a user fee reasonably related to reasonable and just rates and charges for Services; and

**WHEREAS**, that the Lake County Sheriff's Department performs fingerprinting services for Individuals who request it for potential employers and gun permits; and

**WHEREAS**, a reasonable fee to provide fingerprinting services to individuals is Five (\$5.00) Dollars.

NOW, THEREFORE LET IT BE ORDAINED AS FOLLOWS:

1. That the Lake County Sheriff's Department shall charge Five (\$5.00) Dollars To individuals requesting fingerprinting services including but Not limited to potential employers and gun permits.
2. That the fees collected shall be deposited in the Lake County Sheriff's Fingerprinting Fee Fund, to be appropriated by the Lake County Council, or as otherwise provided by law.

SO RESOLVED THIS 14<sup>TH</sup> DAY OF AUGUST, 2012.

JEROME A. PRINCE, President

CHRISTINE CID  
DANIEL E. DERNULC  
RICK NIEMEYER

MICHAEL C. REPAY  
ELSIE FRANKLIN  
TED F. BILSKI

Members of the Lake County Council

In the Matter of Ordinance Establishing the Fingerprinting Fee Fund, a Non-Reverting Fund.

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

Cid made a motion, seconded by Bilski to Suspend Rules. All voted "Yes". Motion 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. 1351D**

**ORDINANCE ESTABLISHING THE "FINGERPRINT FEE" FUND, A NON-REVERTING FUND**

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

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

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

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

**WHEREAS,** the Lake County Council has established a fingerprint fee for fingerprinting services Performed by the Lake County Sheriff's Department for individuals who request it For potential employers and gun permits; and

**WHEREAS,** the Lake County Council desires to establish the "Fingerprint Fee" Fund for the Deposit of fingerprint fees collected by the Lake County Sheriff's Department.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

1. That the Lake County Council establishes the "Fingerprinting Fee" Fund (Fund) for the deposit and expenditure of Fees collected pursuant to the fingerprint fee.
2. That deposits and expenditures from the Fund shall be Reported to the Lake County Auditor who shall keep a Record for public inspection.
3. That money remaining in the Fund at the end of the year shall Remain in the Fund and not revert to the General Fund.

SO ORDAINED THIS 14<sup>TH</sup> DAY OF AUGUST, 2012.

JEROME A. PRINCE, President

CHRISTINE CID  
DANIEL E. DERNULC  
RICK NIEMEYER

MICHAEL C. REPAY  
ELSIE FRANKLIN  
TED F. BILSKI

Members of the Lake County Council

In the Matter of Ordinance Establishing the Sheriff's Violence Intervention Program Grant Fund, d/b/a Lake County Sheriff's VIPs Fund, a Non-Reverting Fund.

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

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

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

**ORDINANCE NO. 1351E**

**ORDINANCE ESTABLISHING THE LAKE COUNTY SHERIFF'S  
VIOLENCE INTERVENTION PROGRAM GRANT FUND  
D/B/A LAKE COUNTY SHERIFF'S VIPs FUND, A NON-REVERTING FUND**

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

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

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

**WHEREAS**, the Lake County Sheriff has been awarded a grant from Geminus Community Partners  
Titled "lake County Sheriff's Violence Intervention Program Grant" in the sum of  
Seventy-Four Thousand Five Hundred Seventy (\$74,570.00) Dollars to provide  
Funding to the Sheriff's Violence Intervention Program to prevent gang involvement  
And reduce gang violence in at-risk youth in Lake County, Indiana; and

**WHEREAS**, the Lake County Council desires to create a Lake County Sheriff's Violence  
Intervention Program Grant Fund for the Deposit of Seventy-Four Thousand Five  
Hundred Seventy (\$74,570.00) Dollars from Geminus Community Partners.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

1. That the Lake County Sheriff's Violence Intervention Program Grant Fund, d/b/a Lake County Sheriff's VIPs Fund, non-reverting fund, is established for the deposit Of Seventy-Four Thousand Five Hundred Seventy (\$74,570.00) Dollars from Geminus Community Partners For funding for the Sheriff's Violence Intervention Program.
2. That pursuant to I.C. 36-2-5-2(b), the Lake County Fiscal body shall appropriate all money to be paid out Of the fund, except as otherwise provided by law.
3. Any money remaining in the fund at the end of the year Shall not revert to any other fund but continues in the Lake County Sheriff's Violence Intervention Program Grant Fund d/b/a Lake County Sheriff's VIPs Grant Fund.

SO ORDAINED THIS 14<sup>TH</sup> DAY OF AUGUST, 2012.

JEROME A. PRINCE, President

CHRISTINE CID  
DANIEL E. DERNULC  
RICK NIEMEYER

MICHAEL C. REPAY  
ELSIE FRANKLIN  
TED F. BILSK

Members of the Lake County Council

In the Matter of Ordinance to Fund Property Tax Appeals and Establishing the Lake County Property Tax Defense Fund, A Non-Reverting Fund.

Repay made a motion, seconded by Bilski 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. 1351F****ORDINANCE TO FUND PROPERTY TAX APPEALS  
AND ESTABLISHING THE LAKE COUNTY PROPERTY  
TAX DEFENSE FUND, A NON-REVERTING FUND**

**WHEREAS**, Lake County expends funds in property tax appeal cases that should be Reimbursed; and

**WHEREAS**, I.C. 36-1-4-17(b)(1) permits a unit to collect any money that is owed to the unit:  
And

**WHEREAS**, Lake County is a unit under Indiana Code, Title 36; and

**WHEREAS**, I.C. 36-1-4-7(c) permits a unit to determine the cost of collecting money under this Section to include legal costs; and

**WHEREAS**, Five (5%) percent is a reasonable cost of collection.

**NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:**

1. The purpose of this Ordinance is to provide a revenue source to assist Lake County in paying for the cost of defending property tax appeals.
2. The Lake County Council hereby establishes the Lake County Property Tax Defense Fund, a non-reverting Fund. The monies deposited into the Fund may be expended only After appropriation by the County fiscal body for appraisal fees, attorney fees, expert Witness fees, and other costs of litigating before the Lake County Board of Property Tax Appeals before the County Property Tax Assessment Board of Appeals, the Indiana Board of Tax Review, the Indiana Tax Court, and the Indiana Supreme Court.
3. from the total tax, penalty, and or interest due and payable by a taxpayer after the appeal is final, the sum of five percent (5.0%) shall be placed in the County Property Tax Appeal Fund, by the County Auditor.
4. The five percent (5.0%) deducted from the total tax, penalty and interest shall be charged to the units affected by the tax appeal and shall be deducted from their distribution at time of settlement.
5. An amount deposited in the Fund and not expended within three (3) years after the date of its receipt shall be transferred by the County Auditor to the County General Fund.

SO ORDAINED THIS 14<sup>TH</sup> DAY OF AUGUST, 2012.

LAKE COUNTY COUNCIL

JEROME A. PRINCE, President

MICHAEL C. REPAY  
TED F. BILSKI  
ELSIE FRANKLIN

RICK NIEMEYER  
CHRISTINE CID  
DANIEL DERNULC

ATTEST:  
PEGGY H. KATONA,  
LAKE COUNTY AUDITOR

APPROVED (X)                      VETOED ( ) BY THE BOARD OF COMMISSIONERS OF THE

COUNTY OF LAKE ON THIS 15<sup>TH</sup> DAY OF AUGUST, 2012.

ROOSEVELT ALLEN, JR            GERRY SCHEUB            FRANCES DuPEY

ATTEST:  
PEGGY H. KATONA,  
LAKE COUNTY AUDITOR

In the Matter of Ordinance Amending Ord. # 1132A County Jail Medical Care for Inmates Fund.

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

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

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

**ORDINANCE NO. 1132A-1**

**ORDINANCE AMENDING THE COUNTY JAIL  
MEDICAL CARE FOR INMATES FUND ORDINANCE, ORDINANCE NO. 1132A**

**WHEREAS**, on July 12, 1994, the Lake County Council adopted the County Jail Medical Inmate Fund, Ordinance No. 1132A; and

**WHEREAS**, the Lake County Council now desires to amend Ordinance No. 1132A.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That Ordinance No. 1132A be amended as follows:

DELETE:

- SECTION 2. (b) Except as provided in subsection (c ), a person Confined to the county jail will be required to make A copayment in an amount of not more than ten dollars (\$10) for each provision oa any of the following services:
  - (1) Medical care.
  - (2) Dental care.
  - (3) Eye care.
  - (4) Any other health care related service.

INSERT:

- SECTION 2. (b) Except as provided in subsection (c ), a person Confined to the county jail will be required to make A copayment in an amount of not more than Fifteen Dollars (\$15.00) for each provision of any of the following services:
  - (1) Medical care.
  - (2) Dental care
  - (3) Eye care.
  - (4) Any other health care related service.

SO ORDAINED THIS 14<sup>TH</sup> DAY OF AUGUST, 2012.

JEROME A. PRINCE, President

CHRISTINE CID  
DANIEL E. DERNULC  
RICK NIEMEYER

MICHAEL C. REPAY  
ELSIE FRANKLIN  
TED F. BILSKI

Members of the Lake County Council

In the Matter of Ordinance Establishing an Offense Report Fee for the Lake County Sheriff's Department

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

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

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

**ORDINANCE NO. 1351G**

**ORDINANCE ESTABLISHING AN  
OFFENSE REPORT FEE FOR  
THE LAKE COUNTY SHERIFF'S DEPARTMENT**

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

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

**WHEREAS,** I.C. 36-1-3-8(a)(6) provides that the Lake County Council has the power to Impose a user fee reasonably related to reasonable and just rates and charges for Services; and

**WHEREAS,** that the Lake County Sheriff's Department prepares minor incident reports for Damages less than \$1,000.00, theft/burglary, complaints, and protection order reports (Reports); and

**WHEREAS,** a reasonable fee to provide the Reports is Four (\$4.00) Dollars.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

1. That the Lake County Sheriff's Department shall charge Four (\$4.00) Dollars for the preparation of minor incident reports for damages less than \$1,000.00, theft/burglary, complaints and protection order reports (Reports).
2. That the fees collected shall be deposited in the Lake County General Fund, to be appropriated by the Lake County Council, Or as otherwise provided by law.

SO RESOLVED THIS 14<sup>TH</sup> DAY OF AUGUST, 2012.

JEROME A. PRINCE, President

CHRISTINE CID  
DANIEL E. DERNULC  
RICK NIEMEYER

MICHAEL C. REPAY  
ELSIE FRANKLIN  
TED F. BILSKI

Members of the Lake County Council

In the Matter of Plan Commission Ordinances # 2374 and 2375.

Niemeyer made a motion, seconded by Bilski to approve Plan Commission Ordinance # 2374.

There were no remonstrators present.

All voted "Yes". Motion to approve Plan Commission Ordinance # 2374 carried 7-0.

**ORDINANCE #2374  
OF THE COUNTY OF LAKE**

An ordinance to amend the Certified Zoning Maps of the County of Lake, Indiana to Make provisions for a VARIANCE OF USE (Board of Zoning Appeals recommended favorably 07/18/2012.

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

**VARIANCE OF USE** owned and petitioned by **JAMES PEIGUSS** to install a bathroom facility in An existing accessory building on the following described property:

General Location: Located approximately 1/10 of a mile south of 81<sup>st</sup> Avenue on the west side of Calumet, a/k/a 8166 Calumet St. John Township.

Legal: Part of the Northeast Quarter of the Southeast Quarter of Section 24, Township 35 North, Range 10 West of the 2<sup>nd</sup> Principal Meridian, described as follows: Commencing at a point on The East line of said Section which point is 786.37156 feet North of the Southeast corner of the Said Northeast Quarter of the Southeast Quarter (and which point of commencement is also the Northeast corner of a tract of land conveyed to Helen Davey et al, by a Deed recorded March 25, 1955, as Document No. 828406 in Deed Record 991, page 120, in the Recorder's Office of Lake County, Indiana); thence West 450 feet, parallel to the North line of said Northeast Quarter of the Southeast Quarter (and running along the North line of the tract of land conveyed to said Helen Davey et al, as above identified); thence North, parallel to the East line of said Northeast Quarter of the Southeast Quarter, to the North line of said Northeast Quarter of the Southeast Quarter; thence East to the Northeast corner of said Northeast Quarter of the Southeast Quarter; and thence South, along the East line of said Section, to the place of commencement, Excepting the North 264 feet thereof, in Lake County, Indiana.

HEREBY X BY THE COUNTY COUNCIL  
APPROVED DENIED REMANDED

OF LAKE COUNTY, INDIANA, THIS 14<sup>TH</sup> DAY OF AUGUST, 2012.

MEMBERS OF THE LAKE COUNTY COUNCIL

JEROME A. PRINCE, PRESIDENT

ELSIE FRANKLIN  
CHRISTINE CID  
TED BILSKI

DANIEL DERNULC  
RICK NIEMEYER  
MIKE REPAY

Franklin made a motion, seconded by Repay to approve Plan Commission Ordinance # 2375.

There were no remonstrators present  
All voted "Yes". Motion to approve carried 7-0.

**ORDINANCE # 2375  
OF THE COUNTY OF LAKE**

AN ORDINANCE TO AMEND the Certified Zoning Maps of the County of Lake, Indiana to make provisions for a **REVISION TO A SPECIAL EXCEPTION**. (Board of Zoning Appeals recommended favorably 07/18/2012).

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

**SPECIAL EXCEPTION – FIFTH AVENUE CORPORATION, Owner and DAVID E. COLE, Petitioner – RIDGELAWN CEMETERY** to construct an additional warehouse for storage of caskets on the following described property:

General Location: Located approximately 2/10 of a mile west of Whitcomb Street on the south Side of Ridge Road, a/k/a 4201 W Ridge Road in Calumet Township.

Legal: Parcel 1: Part of the Northwest Fractional Quarter of Section 30, Township 36 North, Range 8 West of the Second Principal Meridian, in Lake County, Indiana, more particularly Described as follows: Commencing at the Northwest corner of said Section 30; thence South 00 degrees 00 minutes 00 seconds East along the West line of said Section 30, a distance of 1226.00 feet to the centerline of Ridge Road as it existed in 1925 per the plat of First Addition to Ridge Lawn Memorial Park (now vacated), Plat Book 18, page 10, in the Office of the Recorder of Lake County, Indiana; thence South 87 degrees 47 minutes 00 seconds East, along The centerline of Ridge Road per Plat of Survey recorded in Plat Book 13, page 34, in the Office of the Recorder of Lake County, Indiana, a distance of 115.34 feet thence South 02 Degrees 13 minutes 00 seconds West, a distance of 30.00 feet to a point on the South right of way Line of said Ridge Road per plat of Survey recorded in Plat Book 13, page 34, in the Office Of the Recorder of Lake County, Indiana, said point being the point of beginning; thence South 33 degrees 32 minutes 19 seconds East, a distance of 165.44 feet; thence South 48 Degrees 18 minutes 48 seconds West, a distance of 226.43 feet; thence South 30 degrees 37 Minutes 54 seconds East, a distance of 695.73 feet; thence North 59 degrees 22 minutes 06 Seconds East, a distance of 499.72 feet; thence North 00 degrees 45 minutes 46 seconds West, a Distance of 605.53 feet to the said South right of way line; thence North 87 degrees 47 minutes 00 seconds West along the said South right of way line, a distance of 699.25 feet to the point of beginning, excepting therefrom the following described parcel of land: Part of the Northwest Fractional Quarter of Section 30, Township 36 North, Range 8 West of the Second Principal Meridian, in Lake County, Indiana, more particularly described as follows: Commencing at The Northwest corner of said Section 30; thence South 00 degrees 00 minutes 00 seconds East



