

WHEREAS, in the opinion of the County Auditor, the public interests required that the Lake County Council, should be called to meet in special session at this time, for the purpose of considering Second Reading of 2014 budgets, a written notice was sent to each member of the Council, and proper advertisement made, and all other acts performed in accordance with the laws governing such matters.

And now in obedience to such call, come Ted Bilski, President, Jerome A. Prince, David Hamm, Elsie Franklin, Daniel Dernulc, and Eldon Strong, County Councilpersons, together with Ray Szarmach, County Council Attorney. Councilwoman Christine Cid was absent.

OPEN: Public Comments, Council Discussions, and Actions

Prince said by statute, the Commissioners are required to submit a plan to the Council. The Council does not have to approve it, or ratify it, but he would like to make note that it was submitted to the Council, and by way of a motion, entered into the minutes today.

Prince made a motion to enter the Commissioners CEDIT plan into the minutes, as presented. Hamm seconded the motion.

Dernulc asked, for clarification, we are not approving, or disapproving this Resolution, we are just putting it into the minutes, correct?

Bilski answered, right.

All voted "Yes", except Cid, "absent". Motion to enter the Commissioner's CEDIT plan into the minutes carried 6-yes, 1-absent.

RESOLUTION

WHEREAS, The Board of Commissioners of the County of Lake is the executive body for purpose of the County Economic Development Income Tax (CEDIT) money; and

WHEREAS, The Board of Commissioners of the County of Lake in accordance with IC 6-3.5-7-12.7(a) may at any time transfer CEDIT money to Lake County, Indiana; and

WHEREAS, The Board of Commissioners of the County of Lake may designate under IC 6-3.5-7-15(f) how the transferred CEDIT revenues may be used ; and

WHEREAS, The Board of Commissioners of the County of Lake in accordance with IC 6-3.5-7-15(f) must specify the purpose and duration of the transfer; and

WHEREAS, The Board of Commissioners of the County of Lake in accordance with IC 6-3.5-7-13.1(b)(3) designates that the transferred funds may be used in 2014 by Lake County, Indiana (1) for any lawful purpose for which any money in any of Lake County, Indiana's other funds may be used, (2) to pay Lake County's payment to the Regional Development Authority (RDA), (3) for retirement of outstanding bonds for existing capital projects, and (4) for the Lake County Commissioners' capital plan.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of the County of Lake in accordance with IC 6-3.5-7-12.7(a) hereby designates in accordance with IC 6-3.5-7-15(f) how the CEDIT monies certified to Lake County in 2013 for expenditure in 2014 shall be used by Lake County, Indiana and its Lake County Council:

1. Twenty-five percent (25%) or \$2 Million whichever is less of the County Economic Development Income Tax (CEDIT) funds shall be transferred to Lake County, Indiana and designated to be used for any lawful purposed for which money in any of Lake County, Indiana's other funds may be used in 2014.
2. Forty-three and three-quarters percent (43.75%) or \$3.5 Million whichever is less of the County Economic Development Income Tax (CEDIT) funds shall be transferred to Lake County, Indiana and designated to be used in 2014 for Lake County's payment to the Regional Development Authority.
3. Eighteen and three quarters percent (18.75%) or \$1.5 Million whichever is less of the County Economic Development Income Tax (CEDIT) funds shall be transferred to Lake County, Indiana and designated to be used in 2014 for the retirement of outstanding bonds for existing Lake County Capital Projects.

- 4. Twelve and a half percent (12.5%) or \$1 Million whichever is less of the County Economic Development Income Tax (CEDIT) funds shall be transferred to Lake County, Indiana and designated to be used Plan in 2014 for the Lake County Executive's Capital Development.

So Resolved, Passed and adopted this 30 day of SEPTEMBER, 2013 by the Lake County Board of Commissioners, Lake County, Indiana.

LAKE COUNTY BOARD OF COMMISSIONERS


ROOSEVELT ALLEN, JR.

GERRY J. SCHEUB


MICHAEL REPAY

ATTEST:


PEGGY KATONA
LAKE COUNTY AUDITOR

Hamm made a motion, seconded by Prince to approve the Reorganization in Department 3030, Government Center, which is net neutral through the elimination of vacant positions, and reductions in the following line items:

- 42390 – Other Repair & Maintenance Supplies - \$25,000.00
- 43610 – Building & Structure - \$16,297.00
- 43620 - Equipment Repair - \$5,000

Dante said there is zero increase.

All voted “Yes”, except Cid, “absent”. Motion carried 6-yes, 1-absent.

Dante said that the objection period ended September 25, 2013. No objections were received, which meets the requirements of I.C. 6-1.1-17-5(b), however 3 departments, 3900 – Civil, and 3950, IV-D, and 4200- Juvenile Detention, did submit departmental objections as requested by the Council on September 24, 2013.

Dante said, those are informal objections, formal objections have to be recognized, and answered by the County Council, along with the gateway submissions in 48 hours. These were departmental objections that did not meet I.C. 6-1-17-5, so no objections that we have to respond to by the time the Gateway gets submitted in 48 hours. Dante said, there are no objections that require the Gateway submissions.

Dante said, an important note is that the financial summary for E911 consolidation was received. He received it, prepared it, and it was issued on September 27, 2013. He said the good news is, that it supports your prior allocations, and approvals that you've made, prior to this point, which is \$1 million dollars out of Public Safety, and \$1 million dollars out of CEDIT, so it does conform to those prior allocations. He said it has been received, it is a little premature, but you will see those numbers next year, as we appeal.

Dante said the third point, which is not going to cost the County anything, there are mandated salary minimums for part-time, and full-time Public Defenders, that was received by Dante on September 26, 2013. Dante said he has a spread sheet, and there are motions that are required, and the minimums for the part-time Public Defenders are from \$28,500, to \$30,175, it's not a net increase because Dante said, he overestimated the Felony Part-time Public Defenders, and the net wash is going to be a negative \$31,000, and some odd change, so you can make a motion on the Public Defenders. Dante has handouts. Dante said the Public Defenders that are before you are the part-time Public Defenders, in the Non-Felony Division. They were at \$28,500, and they have to go to \$30,175.

Dernulc asked this was agreed to at a Conference, including our Public Defenders that were there? Did they, at this Conference, in Indianapolis agree to this, or is it by Statute?

Attorney Szarmach said, this is the first time I've seen it.

Dernulc asked, do we have to take action today?

Dante answered, it's for budgets, absolutely. Dante said to start with the non-felony. They were at \$28,500, the mandate require \$30,175. Add them all up, and the general fund total is \$45,225, for the increase. That would be the first set of motions, to increase all of the part-time, non-felony Public Defenders from \$28,500 to \$30,175. The total increase will be \$45,225.

Prince asked, just to be clear, we are talking about the 27 in the non-felony right, with an aggregate amount of \$45,225?

Dante answered, right, there's 27, and there are 3 more in user fee funds, and it will affect those 3 as well, so the total would be 30, but 27 are in the tax based funds.

Prince asked if the 3 that are in the use fee funds are included in the \$45,225?

Dante answered, no, but they have a bottom-line impact. You would be including all 30, but since we have no bottom line impact, he left the number off.

Attorney Szarmach said that the Council had to make a motion to approve submitting this as an exhibit.

Dante said, they still have no insurance. There will be no insurance, so the prior part of the Agreement would carry forward.

Attorney Szarmach said our Public Defenders in the County Courts, and Juvenile, are not participating in the Public Defender reimbursement program. Only our Felony Public Defenders are in that Program, where we have to match salaries.

Dante said he doesn't know if this covers it or not.

Attorney Szarmach said, neither do I, and that's what I'm saying.

Dante said these are not part of the Public Defender reimbursement program, that is correct.

Attorney Szarmach said, and that is the Program where you must, by law, you are Mandated to match the salaries of Personnel that are doing similar deeds in the Prosecutor's Office. He said we've never treated the Public Defenders in the County Courts that way, in fact, until earlier this year, there was a discrepancy, Division III was paying \$8,000 a year, and Division IV was paying \$25,000 a year, so there is no consistent mandate set.

Dernulc asked are they mandating the \$30,175, even if they were at \$8,853, would it have gone up to \$30,175, that's the question I have also.

Attorney Szarmach said the duties, and the salaries of a Felony Public Defender are way beyond what the Public Defenders do in County Courts, in Traffic Courts, and that's why they get paid much less.

Dernulc asked if this is something we don't have to do?

Attorney Szarmach said, I'm not sure, I've not read the statutes. We've never, in the past treated the Public Defenders in the County Courts, and the Juvenile Courts the same as Public Defenders in the Felony, because Felony court is a different "ballgame", and Public Defenders in the County Courts are not part of the Public Defender reimbursement program. If you want reimbursement for our Felony Deputies, you have to go along with the guidelines, and the guidelines were pay similar salaries to individuals in the Prosecutor's Office having similar duties.

Attorney Szarmach suggested not granting these raises, and if he finds out that the Council has to, they can always do an appropriation. He suggested not doing anything today.

Dante said since there was no action on non-felony, it will stay at \$28,500, the felony is comprised of 23, and since Dante received this memo, he punched in the requested amount, \$36,850. Dante said, since they far exceed the base salary of the \$30,175, and they are all a part-timers, we he has over-appropriated for those 23 people, do Dante is asking the Council to reduce the salaries of the 23 from \$36,850 that he put in as mandated, down to their \$33,500. He said you will have a savings of \$77,000 there, and we will put that away as an operating balance for the \$28,500. Dante said, I "overshot" the felony Public Defenders. He thought the \$36,850 requested by the Public Defenders Office, was indeed the mandated salary, It is approved, by the way, you have to un-approve it. You have to un-do it, and you will go back to \$33,500, and you will be way above the minimum as well. Your savings there will by \$77,050.

Attorney Szarmach asked, do we have anything from the Public Defender's Office in Indianapolis telling us the guidelines for the felony Public Defenders salaries, that are part of the reimbursement program? Anything documented in writing?

Dante said other than this memo, nothing, and indeed from the Public Defender' office, these folks are part-time.

Attorney Szarmach said I'm saying, "here's a letter that's basically stating, and it really doesn't, the letter from September 17, 2013, doesn't differentiate between the felony Public Defenders, and the Misdemeanant (inaudible).

Dante said these folks are part of the 40%, and part of the Public Defenders' office, clearly, they are part of the Public Defender' Office.

Attorney Szarmach asked, the Misdemeanor? Not the Misdemeanor Public Defenders, that are not in the re-imbusement program.

Dante said the Public Defender there, in the Public Defender' Office.

Attorney Szarmach asked Dante, you are talking about the County Courts? They are not.

Dante said they are part of our Public Defenders in the Public Defender' Office.

Attorney Szarmach said, but they are not in that office. They don't have an office

Dante said, I'm talking about the Public Defenders that are budgetarily in that office though.

Hamm asked,Lake County Division I?

Dante said, those are your non-felony.

Hamm said, those are the misdemeanants that Ray is referring to.

Attorney Szarmach said, I wouldn't do anything with those today.

Attorney Szarmach asked, did the Public Defender' Office ask for the increase for the Public Defenders in the felony Public Defenders?

Dante answered, yes, \$36,850, which we approved, because I thought that was going to be mandatory.

Attorney Szarmach said, under the law, what you have to pay the Public Defenders, in the Felony Offices because they are part of the reimbursement program, it's whatever it takes to match a similar position in the Prosecutor's Felony Office. The \$36,000 may be absolutely appropriate. There has to be parity between the felony, I mean \$36,000 to me, face value, sounds about right. That's what they submitted.

Dante said but I thought this memorandum clearly said it's \$30,175, no less than.

Attorney Szarmach said, I think that's correct. I think you can do that and not lose your reimbursement, as I speak.

Dante said so you've exceeded the \$30,175, you are clearly in excess of that, you don't want to go down to \$30,175 because they're at \$33,500.

Attorney Szarmach said, no, I wouldn't. For what they do...

Dante said, the average salary in the Prosecutor's Office is about \$55,000/\$60,000, this is about half, \$33,000 is about half, \$30,000 is about half.

Attorney Szarmach asked, but when they agreed to the \$34,000, the Prosecutor's Office is a full-time position, and that's a career, and that's why they are \$50,000 dollars, \$60,000 dollars. This is a part-time job in the felony Public Defenders, and although there is an argument that they should make more, I think the Public Defender's Counsel agreed with the \$34,000, plus insurance, as a parity number.

Attorney Szarmach said, I think you're right, you leave them at the \$33,500.

Dante said, they are at \$36,850, right now.

Bilski said, so we need to reduce the \$36,850, a motion to reduce it to the \$33,500, and you will have a residual savings of \$77,050, and you want to put it into what line item?

Dante said I will put it into Line 11, in a surplus line item someplace, and when the \$45,000 comes up, if it comes up, I will spring it, and put it in Insurance next year.

Attorney Szarmach said I don't know, with the information I have if we are going to have to go to the \$36,000, we may. We can always do that in January.

Dernulc made a motion to reduce salaries of the Public Defenders in the Felony Division from \$36,850 to \$33,500, with a residual savings of \$77,050 to be put into Line 11. Prince seconded the motion.

Dante said, again, you are not lowering the salaries, you are just bringing them back to where they were now. I'm the one who increased them, thinking that the request was mandated.

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

Dante said, you are now balanced, and you now have to take the balances, including these positive balances of \$77,000, plus the \$190,000 we started with today, pop that into a Line 11. Dante recommended that we take today's balances, the starting balance of today, which is \$190,143. That's the starting positive balance, take the balance that was added to that \$190,000, plus the \$77,000 we just did, and pop it into Line 11, in the general fund. So we will have an operating balance in the general fund of \$190,000, plus \$77,000. We are moving toward balancing here.

Hamm made a motion, seconded by Prince to place the County's Maximum Levy balance in the general fund, 001, Line 11.

Dante said, you will have about \$260,000 going into Line 11.

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

Dante said you have an operating balance, along with the collection shrinkage. You are going to have an operating balance in the general fund of, including the \$260,000 that you just put in here. Dante explained that he is making this recommendation because you don't to show an operating balance, you want to have a zero operating balance, therefore; you want to push it into a Line 1 reserves, and appropriations

He said we are going to place an operating balance of \$15,346,134, that's the reserves for the 84.75% collections, plus the \$190,000 that we had coming in, plus the \$77,000.00. You are going to push that all into Line 1, Health Insurance. You should have an operating balance of **\$15,768,102.00**, including today's \$260,000, including the \$15 million, and some odd change for the collection shrinkage of 15%, and you are going to take that now out of Line 11, and appropriate that in Line 1, which is going to be the Commissioner's Line 1, Department 2900, line item 41240/Health Insurance, and you are going to put that \$15,768,102 into Line 1, and take it out of Line 11.

Prince made a motion, seconded by Franklin to move the \$15,768,102 out of Line 11, into Line 1, Health Insurance, 41240(Commissioner's, Department 2900).

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

Dante said that the general fund is finished. It is balanced, and there is no operating balance, and the reserves are in your Health Insurance. We've done this historically. (After the meeting the correct amount given that went into Line 1, Health Insurance, 41240 was \$15,737,016).

Dante said Parks has an operating balance also, for the 15% collections; however because of advertising limitations, you can only move a certain portion of their operating balance into Line 1, so the first part of Parks would be to move \$479,178.00, which is currently in your Line 11, to your Line 1, called Health Insurance, 41240.

Hamm made a motion, seconded by Franklin to move \$479,178.00 that is in Parks Line 11 be moved to Line 1, Health Department. All voted "Yes", except Cid, "absent". Motion carried 6-yes, 1-absent.

Dante said because in Parks, you can't push anymore into Line 1 because of their advertising caps, they are at their advertising caps so you can't go any more than that. We will push \$184,354, operating balance, that's on top of the \$479,178, this is more operating balance, into your line 8b. We are actually going to reduce the line 8b, which is our miscellaneous revenue, that's another way to indeed place their operating balance and get it out of Line 11, you will be placing \$184,354 into 8b, as a minus. You are actually going to minus the miscellaneous revenue.

Prince made a motion, seconded by Franklin to reduce Parks operating balance, Line 11, \$184,354, out of Line 11, into line 8b.

Dante explained you are not increasing their miscellaneous revenue, which would drop the levy, you are actually decreasing the miscellaneous revenue, and that's going to increase their levy, and replace the Line 11.

Dante said Line 11 is a liability, so are going to have to place the liability someplace. He said he would love to place it in 41240, but we are capped at advertising, otherwise we'd go over the advertised amount.

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

Dante said Health Fund has a Line 11, for their 84.75% collections shrinkage factor. Move that out into Line 1, into their Health Insurance line item called 41240, so you are moving \$172,011, which is in Line 11, to Line 1 via their Health Insurance appropriation, 41240 in the same amount.

Hamm made a motion, seconded by Franklin to move \$172,011 into Line 1, into the Health Insurance, 41240. All voted "Yes", except Cid, "absent". Motion carried 6-yes, 1-absent.

Dante said, you are now balanced at zero, with no operating balances in the tax-based funds, the major tax-based funds, and financially we're finished.

In the Matter of Ordinance Authorizing Tax Levies – Second Reading.

Prince made a motion, seconded by Hamm to approve the Ordinance Authorizing Tax Levies. All voted "Yes", except Dernalc, and Strong, "No". Cid was "absent". Motion to approve on Second Reading carried 4-yes, 2-no, 1-absent.

ORDINANCE NO. 1364A

ORDINANCE AUTHORIZING TAX LEVIES
FOR LAKE COUNTY FOR 2014

WHEREAS, pursuant to Indiana State Law and existing guidelines, tax levies not rates are to be frozen; and,

WHEREAS, only estimated valuations are available at this time, which will cause fluctuations in the tax rates.

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

SECTION I. That it is the intent of the Lake County Council to approve tax levies for the purpose of supporting 2014 Budgets as stated on Forms 4A and 4B.

SECTION II. That as soon as the assessed valuations have been determined tax rates shall adjust to support the levies approved this day.

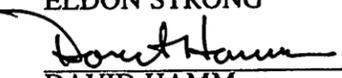
DATED THIS 30th day of September, 2013.

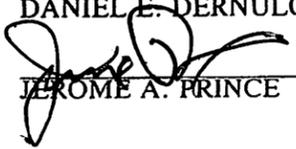

TED F. BILSKI, President

CHRISTINE CID


ELSIE FRANKLIN

DANIEL E. DERNULC

ELDON STRONG

DAVID HAMM


JEROME A. PRINCE

Members of the Lake County Council

In the Matter of Ordinance for Appropriations, Forms 4A and 4B. – Second Reading

Prince made a motion, seconded by Hamm to approve on Second Reading. All voted “Yes”, except Dernulc, and Strong, “No”. Cid was “absent”. Motion to approve on Second Reading carried 4-yes, 2-no, 1-absent.

ORDINANCE NO. 1364B

Prescribed by the Department of Local Government Finance
Approved by the State Board of Accounts

Budget Form No. 4 (Rev. 2013)

ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATE

Ordinance Number:

Be it ordained by the **Lake County Council** that for the expenses of **LAKE COUNTY** for the year ending December 31, **2014** the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expense of **LAKE COUNTY**, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance shall be in full force and effect from and after its passage and approval by the **Lake County Council**.

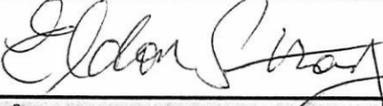
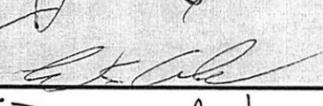
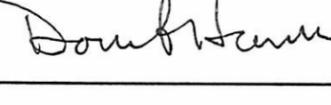
Name of Adopting Entity	Select Type of Fiscal Body	Date of Adoption
Lake County Council	County Council	09/30/2013

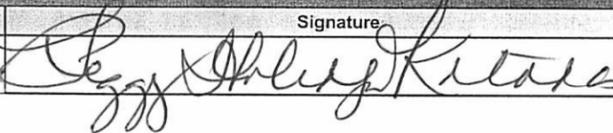
DLGF-Reviewed Funds				
Fund Code	Fund Name	Adopted Budget	Adopted Tax Levy	Adopted Tax Rate
0005	CASINO/RIVERBOAT	\$12,887,648	\$0	0.0000
0101	GENERAL	\$125,101,192	\$102,452,402	0.5317
0124	2015 REASSESSMENT	\$2,252,382	\$1,823,864	0.0095
0180	DEBT SERVICE	\$18,770,825	\$26,524,544	0.1377
0188	EXEMPT DEBT - LAKE AND ST. JOSEPH COUNTIES ONLY	\$11,775,285	\$12,914,086	0.0670
0191	CUMULATIVE VOTING MACHINE	\$400,000	\$0	0.0000
0203	SELF INSURANCE	\$2,600,000	\$0	0.0000
0351	HEALTH INSURANCE	\$500,000	\$0	0.0000
0615	ANIMAL SHELTER	\$47,250	\$0	0.0000
0702	HIGHWAY	\$6,000,674	\$0	0.0000
0706	LOCAL ROAD & STREET	\$800,000	\$0	0.0000
0790	CUMULATIVE BRIDGE	\$2,000,000	\$0	0.0000
0801	HEALTH	\$3,116,636	\$1,184,664	0.0073
0905	DRAIN IMPROVEMENT	\$493,750	\$300,000	0.0016
1201	COUNTY SCHOOL DIST/SUPPL	\$3,915,114	\$3,915,114	0.0203
1301	PARK & RECREATION	\$6,773,350	\$4,536,655	0.0235
1387	PARK BOND #2 EXEMPT FROM CIRCUIT BREAKERS	\$2,276,720	\$2,417,168	0.0125
2391	CUMULATIVE CAPITAL DEVELOPMENT	\$1,900,000	\$1,986,113	0.0103

Home-Ruled Funds (Not Reviewed by DLGF)		
Fund Code	Fund Name	Adopted Budget
9563	Commissary Payroll Pass-thru	\$475,236
9549	Coroner Facility Fee Fund	\$7,200
9555	Check Deception Collection Fee	\$29,920
9577	DUI Task Force Grant	\$5,201

9581	CAGIT Non-Reverting Fund #010	\$8,439,666
9524	Clerk's Record Perpetuation	\$116,000
9503	State Drunk Driving Fees	\$19,497
9528	Jury Fees	\$419,680
9535	Commissioners Incentive Fund	\$265,780
9598	Reimbursement Fund #314	\$2,489,744
9509	Supplemental Juvenile Probation	\$89,094
9518	Lake Co Community Dev Cities & Towns	\$1
9508	Supplemental Adult Probation	\$1,505,005
9591	Recorder's Perpetuation Fund	\$435,548
9512	Health Maintenance	\$56,553
9589	Lake Dalecarlia Grant	\$3
9539	Surveyor's Electronic Mapping Data	\$63,168
9571	Alternative Dispute Resolution	\$72,888
9552	ARRA/EECB Grant	\$5
9585	Sheriff's Pension Trust Fund	\$600,000
9588	Sheriff's Towing & Franchise Fee	\$542,088
9542	Website Maintenance Fund	\$293,806
9546	MS4	\$984,184
9534	Sheriff's Grants Fund	\$15,000
9505	Special LC Fairgrounds	\$96,552
9579	Violence Intervention Program Fund#333	\$76,793
9540	Family Court Initiative Grant	\$46,235
9551	Sex & Violent Offenders	\$34,804
9559	Health Dept Tobacco Settlement	\$139,328
9587	Sheriff's Sale Program & Service Fee	\$776,590
9573	Treasurer's Incentive Fund	\$420,607
9521	Lake Co Multi-Agency Task Force	\$175,071
9558	Auditor's Endorsement Fees	\$147,365
9568	Park Bond Non-Exempt #316	\$1,000,000
9530	Division II Lados	\$339,373
9599	Operating fund #312	\$0
9517	Lake County HOME Program	\$5,001
9501	Unsafe Building	\$224,702
9570	Criminal Court Supp Public Defender	\$220,827
9557	Excess Internet Access Fee	\$0
9502	Hermit's Lake Loan Repayment	\$0
9537	Juvenile Probation Administration	\$44,095
9526	Storm Water Mgt & sed Control	\$80,684
9514	Surveyor's Corner Perpetuation	\$274,820
9543	Recorder's Incentive Fund	\$138,741
9527	Div III Addiction Monitoring	\$3,000

9597	Construction Fund #313	\$2,629,878
9536	Adult Probation Administration	\$227,536
9575	TIF Dissolution General Fund	\$678,890
9583	HUD-NSP-3 Grant	\$64,747
9547	HUD-NSP Grant	\$84,291
9520	PARK NON-REVERTING OPERATING	\$234,140
9510	Property Seizure	\$964,796
9533	Domestic Relations Counseling	\$74,800
9541	Weights & Measures User Fees	\$96,838
9574	Major Moves Construction Fund	\$400,000
9545	HAVA Title III Voting System	\$32,994
9516	Community Development Admin Budget	\$267,066
9569	Comm Tax Certificate Sale	\$1,200,000
9511	Misdemeanant Jail Housing	\$843,275
9538	Homeland Security Grant	\$109,821
9596	CEDIT Non-Reverting Fund #012	\$8,031,543
9582	VOCA Grant	\$62,550
9532	Lake Co CASA Program Grant	\$400
9544	Justice Assistance Grant	\$227,390
9566	Hermits Lake Sewer User Fee	\$240,452
9578	Sales Disclosure Fund	\$60,474
9529	Division I Lados	\$471,067
9500	Prosecutor's Infraction Deferral	\$1,334,279
9564	County Offender Transportation	\$10,000
9507	Non-Reverting RICO Seizure	\$57,255
9523	Auditor's Tax Incentive	\$417,515
9560	Child Support IV-D/FSSA	\$192,428
9572	Alt Dispute Res. Co-payment	\$24,230
9522	Emergency Local Planning	\$49,753
9504	Prosecutor's Elderly Abuse	\$182,355
9531	Non-Rev Hwy/Deposit Gambling	\$675,000
9584	Elected Officials Training Fund	\$28,505
9576	Juvenile Court CASA	\$356,049
9580	Auditor Ineligible Deduction Fund #329	\$839,678
9590	Lake County 911	\$2,574,929
9513	Animal Control SNAP Fund	\$12,000
9506	Prosecutor's Pre-Trial Diversion	\$481,462
9519	Lake Co Development Rehab	\$27,009

		Signature
Ted F. Bilski, President	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Christine Cid	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Eldon Strong	Aye <input type="checkbox"/> Nay <input checked="" type="checkbox"/> Abstain <input type="checkbox"/>	
Elsie Franklin	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Jerome A. Prince	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Daniel E. Dernulc	Aye <input type="checkbox"/> Nay <input checked="" type="checkbox"/> Abstain <input type="checkbox"/>	
David Hamm	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	

ATTEST		
Name	Title	Signature
Peggy Holinga Katona	Lake County Auditor	

George Van Til, Surveyor asked what happened to the Drainage Funds that was in the Borrowing Fund, the last time we met?
He said that he heard that it went to CEDIT, but it seems there would have to be a motion to that, because the last motion that was made put us in the Borrowing Fund.

Dante said it was originally placed in CEDIT, and moved to Borrowing, and that's where it sits, appropriation wise.

Bilski asked if the Commissioners want it in CEDIT, does it take action immediately, and then said, he believes that if we want to move it to CEDIT, we could do it at any time that we want.

Attorney Szarmach said, if you want to.

Bilski asked Attorney Szarmach if we want to move something into CEDIT at any given time, and reduce the general fund, we can, can't we?

Attorney Szarmach answered, no. The Resolution today is a “big picture” of their Capital Plan. He said he think it’s going to be changed, or amended before the end of the year. So you can, if the Commissioners ask, you could change that Plan.

Commissioner Repay said there were several different scenarios discussed regarding CEDIT, and one of them included using the Plan for the Drainage, but he believes as the whole thing transpired, he thinks your previous actions what we planned on sticking with which is, it goes into the Borrowing fund, (inaudible).

Prince said, he was under the impression that we did that as an effort to balance the budget, and that’s just the temporary mechanism for this year, once we go into budgets for next year, we can find a permanent home for it back within the levy.

In the Matter of Salary Ordinance for 2014 – Second Reading

Prince made a motion, seconded by Franklin to approve the Salary Ordinance for 2014 on Second Reading.

Dernulc asked, for clarification purposes, there are no raises in the Salary Ordinance correct, with the exception of Mandates?

Bilski added, and the reorganization.

Dernulc answered, okay, that’s not a problem.

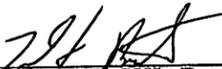
All voted “Yes”, except Cid, “absent”. Motion to approve on Second Reading carried 6-yes, 1-absent.

ORDINANCE NO. 1364C

LAKE COUNTY 2014 SALARY ORDINANCE

BE IT ORDAINED by the Lake County Council of Lake County, Indiana, that the attached Form No. 144, computer printout, salaries and wages for officers and employees for the year 2014 showing the amounts that were required and amounts recommended by the Lake County Council have been approved: (H.I.)

SO ORDAINED THIS 30th day of September, 2013.


TED F. BILSKI, President

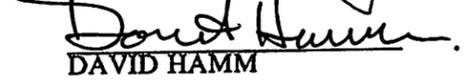
CHRISTINE CID


DANIEL E. DERNOLC


JEROME A. PRINCE


ELSIE FRANKLIN


ELDON STRONG


DAVID HAMM

Members of the Lake County Council

In the Matter of Longevity Ordinance for 2014 – Second Reading.

Franklin made a motion, seconded by Prince to approve the Longevity Ordinance for 2014, on Second Reading. All voted “Yes”, except Cid, “absent”. Motion to approve on Second Reading carried 6-yes, 1-absent.

ORDINANCE NO. 1364D
LAKE COUNTY
LONGEVITY ORDINANCE FOR 2014

WHEREAS, the Lake County Council has determined that it is in the best interest of the employees of Lake County that a scheduled longevity pay be established.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That the schedule of longevity pay listed below be adopted for all elected officials, all full-time county employees and all part-time county employees working at least 20 hours per week.

The total amount of longevity pay shall be paid in the fourth quarter of the year and shall be calculated as follows:

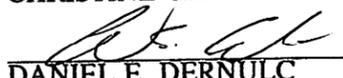
1. For full-time employment add the aggregate number of years completed as of December 31, 2013.
2. For part-time employees add the consecutive years completed as of December 31, 2013. Prior years shall not count unless they are consecutive as of December 31, 2013.
3. For former part-time employees who are hired as full-time employees, the years completed as prior part-time employees shall not count towards calculating longevity pay. This includes part-time employment which is consecutive with full-time employment.

<u>Years Completed</u>	<u>Amount</u>
5 Years	\$220.00
10 Years	\$320.00
15 Years	\$440.00
20 Years	\$620.00
25 Years	\$920.00
30 Years and over	\$1,220.00

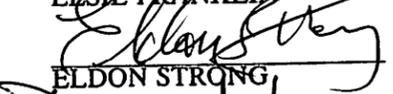
(Lake County Code Sec. 32.027 LONGEVITY)

DULY ADOPTED THIS 30th DAY OF September 2013.


TED F. BILSKI, President

CHRISTINE CID

DANIEL E. DERNULC

JEROME A. PRINCE


ELSIE FRANKLIN

ELDON STRONG

DAVID HAMM

Members of Lake County Council

In the Matter of Sheriff Clothing Allowance Ordinance – Second Reading.

Hamm made a motion, seconded by Prince to approve the Sheriff Clothing Allowance Ordinance on Second Reading. All voted “Yes”, except Cid, “absent”. Motion to approve on Second Reading carried 6-yes, 1-absent.

ORDINANCE NO. 1364E

**LAKE COUNTY SHERIFF UNIFORM
CLOTHING ALLOWANCE ORDINANCE FOR 2014**

WHEREAS, the Lake County Council desires that all full-time Deputy Sheriffs, correctional officers, work release custody officers and court security officers be given a yearly allowance to purchase uniforms to wear while on duty.

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

- SECTION I. Full-time deputy sheriffs shall receive an annual uniform clothing allowance of \$1300.00, the Lake County Sheriff shall not receive a clothing allowance;
- SECTION II. Full-time correctional officers shall receive an annual uniform clothing allowance of \$700.00;
- SECTION III. Full-Time work release custody officers shall receive an annual uniform clothing allowance of \$550.00;
- SECTION IV. Full-time court security officers shall receive an annual uniform clothing allowance of \$550.00;
- SECTION V. That such clothing allowance shall be paid on or before the 1st day of December, of each calendar year, beginning on or before the 1st day of December, 2013, for the calendar year of 2014.
- SECTION VI. This Ordinance shall be in full force and effect from and after the date of its passage according to law.

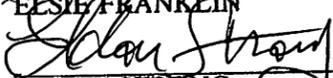
DULY ADOPTED BY THE COUNTY COUNCIL OF THE COUNTY OF LAKE, State of Indiana, this 30th day of September, 2013.


TED F. BILSKI, President

CHRISTINE CID


DANIEL E. BERNULC


JEROME A. PRINCE


ELSIE FRANKLIN

ELDON STRONG

DAVID HAMM

Members of the Lake County Council

In the Matter of Per Diem Expense Ordinance for 2014 – Second Reading.

Franklin made a motion, seconded by Hamm to approve the Per Diem Expense Ordinance for 2014, on Second Reading. All voted "Yes", except Cid, "absent". Motion to approve on Second Reading carried 6-yes,1-absent.

ORDINANCE NO. 1364F

PER DIEM EXPENSE ORDINANCE FOR 2014

WHEREAS, the Lake County Council desires to establish a per diem expense schedule for County officials, department heads, and Lake County Agencies and their employees who travel on County business.

NOW, THEREFORE, let it be ordained by the Lake County Council that the schedule for per diem expenses for County officials, department heads and Lake County Agencies and their employees who travel on County business shall be as follows:

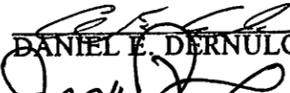
- | | | |
|----|-----------|---------|
| 1. | Breakfast | \$10.00 |
| 2. | Lunch | \$15.00 |
| 3. | Dinner | \$25.00 |

SO ORDAINED THIS 30th day of September, 2013.

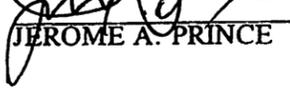


TED F. BILSKI, President

CHRISTINE CID



DANIEL E. DERNULC



JEROME A. PRINCE



ELSIE FRANKLIN



ELDON STRONG



DAVID HAMM

Members of the Lake County Council

2014 BUDGET – BINDING RECOMMENDATIONS/MOTIONS:

In the Matter of Lowell Public Library

Prince moved to recommend the budget for Lowell Public Library, “as presented”. Hamm seconded the motion. All voted “Yes”, except Cid, “absent”. Motion carried 6-yes, 1-absent.

In the Matter of Lake Ridge Fire

Franklin made a motion for approval of Lake Ridge Fire, “as presented”. Hamm seconded the motion.

Franklin amended her motion to move to recommend the budget of Lake Ridge Fire, “as presented”. Hamm seconded the motion. All voted “Yes”, except Cid, “absent”. Motion carried 6-yes, 1-absent.

ORDINANCE NO. 1364G

Prescribed by the Department of Local Government Finance
Approved by the State Board of Accounts

Budget Form No. 4 (Rev. 2013)

ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATE

Ordinance Number:

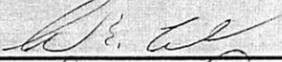
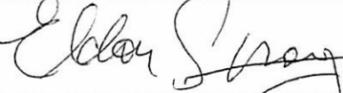
Be it ordained by the **Lake County Council** that for the expenses of **LAKE RIDGE FIRE PROTECTION** for the year ending December 31, 2014 the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expense of **LAKE RIDGE FIRE PROTECTION**, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance shall be in full force and effect from and after its passage and approval by the **Lake County Council**.

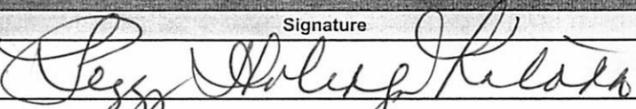
Name of Adopting Entity	Select Type of Fiscal Body	Date of Adoption
Lake County Council	County Council	09/30/2013

DLGF-Reviewed Funds

Fund Code	Fund Name	Adopted Budget	Adopted Tax Levy	Adopted Tax Rate
8603	SPECIAL FIRE GENERAL	\$750,851	\$472,848	0.2440
8691	SPECIAL CUM FIRE	\$23,081	\$25,389	0.0131

		Signature
Ted F. Bilski, President	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Christine Cid	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Elsie Franklin	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Daniel E. Dernulc	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Eldon Strong	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Jerome A. Prince	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
David Hamm	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	

ATTEST

Name	Title	Signature
Peggy Holinga Katona	Lake County Auditor	

In the Matter of Lake County Solid Waste

Hamm moved to recommend the budget of Lake County Solid Waste, "as present". Prince seconded the motion.

Strong wanted verification that they are taking all of the salaries back to January 1, 2013, and all of the employee benefits are going back to January 1, 2013, as well. Is that correct for the calendar year of 2014?

Hamm said 2014 is exactly the same as 2013.

Strong repeated exactly the same as January 1, 2013 for both benefits and salaries.

Dante said in the budget book, that you passed a few days ago, it is at the 2013 level.

Strong said, he just wanted clarification.

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

ORDINANCE NO. 1364H

Prescribed by the Department of Local Government Finance
Approved by the State Board of Accounts

Budget Form No. 4 (Rev. 2013)

ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATE

Ordinance Number:

Be it ordained by the **Lake County Council** that for the expenses of **LAKE COUNTY SOLID WASTE MANAGEMENT DISTRICT** for the year ending December 31, 2014 the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expense of **LAKE COUNTY SOLID WASTE MANAGEMENT DISTRICT**, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance shall be in full force and effect from and after its passage and approval by the **Lake County Council**.

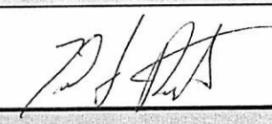
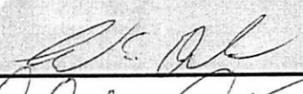
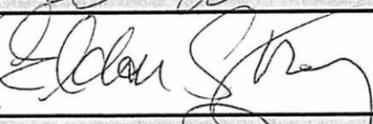
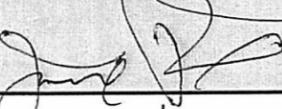
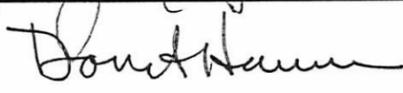
Name of Adopting Entity	Select Type of Fiscal Body	Date of Adoption
Lake County Council	County Council	09/30/2013

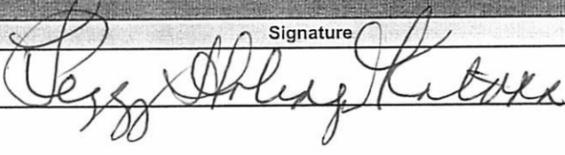
DLGF-Reviewed Funds

Fund Code	Fund Name	Adopted Budget	Adopted Tax Levy	Adopted Tax Rate
8210	SPECIAL SOLID WASTE MANAGEMENT	\$5,281,126	\$5,130,100	0.0270
0005	CASINO/RIVERBOAT	\$0	\$0	0.0000

Home-Ruled Funds (Not Reviewed by DLGF)

Fund Code	Fund Name	Adopted Budget
9500	CEDIT	\$0

		Signature
Ted F. Bilski, President	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Christine Cid	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Elsie Franklin	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Daniel E. Dernulc	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Eldon Strong	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Jerome A. Prince	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
David Hamm	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	

ATTEST		
Name	Title	Signature
Peggy Holinga Katona	Lake County Auditor	

In the Matter of Resolution for the Distribution of Funds for Mental Health for Lake County for 2014

Prince made a motion, seconded by Franklin to approve the Resolution for the Distribution of Funds for Mental Health for Lake County for 2014. All voted "Yes", except Cid, "absent". Motion to approve carried 6-yes, 1-absent.

RESOLUTION NO. 13-74

RESOLUTION FOR THE DISTRIBUTION OF FUNDS FOR MENTAL HEALTH FOR LAKE COUNTY FOR 2014

WHEREAS, the Gary Comprehensive Community Mental Health Center, Inc. and the Regional Mental Health Center hereinafter referred to as "Centers" are designated as community mental health centers by the Department of Mental Health, the State of Indiana; and

WHEREAS, the Centers have received capital and operating funds from the governments of the United States of America, State of Indiana, and the County of Lake, which are used to accomplish the purposes for which the centers were created; and,

WHEREAS, I.C. 12-29-2-1, et. seq., provide for the funding of the operating of the centers; and

WHEREAS, Lake County desires to continue to provide operating and capital funds to the centers per I.C. 12-29-2-2(a)(2).

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That pursuant to I.C. 12-29-2-2(b)(2), for the year 2014 and each year thereafter, an amount of funding for the operation of community health centers shall be calculated as follows:

- (A) The amount that was levied in the County to comply with this section from property taxes first due and payable in the calendar year immediately preceding the ensuing calendar year (2013); multiplied by the County's assessed value growth quotient for the ensuing calendar year, as determined under I.C. 6-1.1-18.5-2;
- (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%

SO RESOLVED THIS 30th day of September, 2013.


TED F. BILSKI, President

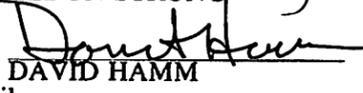
CHRISTINE CID


DANIEL E. DERNULC


JEROME A. PRINCE


ELSIE FRANKLIN


ELDON STRONG


DAVID HAMM

Members of the Lake County Council

In the Matter of Resolution to Reduce Line 2 of Certain Funds

Prince made a motion, seconded by Franklin to approve Resolution to Reduce Line 2 of Certain Funds. All voted "Yes", except Cid, "absent". Motion carried 6-yes, 1-absent.

RESOLUTION NO. 13-75

**RESOLUTION TO REDUCE
CERTAIN FUNDS TO BALANCE THE 2014 BUDGET**

WHEREAS, pursuant to I.C. 36-2-5-11, the Lake County Council annually adopts the Budget Ordinance and Salary Ordinance for Lake County, Indiana for the following year; and

WHEREAS, in order to adopt a balanced budget for Lake County, Indiana, 2014, the Lake County Council desires the following reductions in the respective budgets:

LINE 2 REDUCTIONS:

General Fund	#001-2100-44490	\$1,390,320.00
General Fund	#001-various depts./41100 through 41190	\$ 600,000.00
General Fund	#001-0200-41290	\$ 150,000.00
General Fund	#001-0300-43190	\$ 700,000.00
General Fund	#001-2900-43810	\$ 175,000.00
General Fund	#001-2900-41250	\$ 166,494.00
General Fund	#001-2900-43190	\$ 11,619.00
General Fund	#001-3000-43510	\$ 90,822.00
General Fund	#001-3030-43630	\$ 18,396.00
General Fund	#001-0500-42210	\$ 43,301.00
General Fund	#001-0500-42220	\$ 6,300.00
General Fund	#001-0500-43240	\$ 2,075.00
General Fund	#001-3100-42110	\$ 1,213.00
General Fund	#001-3100-42240	\$ 2,673.00
General Fund	#001-3100-42250	\$ 3,182.00
General Fund	#001-3100-42260	\$ 633.00
General Fund	#001-3100-43120	\$ 91,933.00
General Fund	#001-3100-43188	\$ 750.00
General Fund	#001-3100-43190	\$ 1,309.00
General Fund	#001-3100-43232	\$ 451.00
General Fund	#001-3100-43610	\$ 162.00
General Fund	#001-3100-43620	\$ 505.00
General Fund	#001-3100-43630	\$ 54,215.00
General Fund	#001-3150-42240	\$ 764.00
General Fund	#001-3150-42290	\$ 3,235.00
General Fund	#001-3150-43620	\$ 852.00

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Council in order to balance the County Budget for Lake County for 2014 makes the following Line Two reductions:

LINE 2 REDUCTIONS:

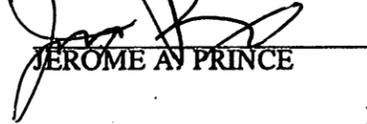
General Fund	#001-2100-44490	\$1,390,320.00
General Fund	#001-various depts./41100 through 41190	\$ 600,000.00
General Fund	#001-0200-41290	\$ 150,000.00
General Fund	#001-0300-43190	\$ 700,000.00
General Fund	#001-2900-43810	\$ 175,000.00

General Fund	#001-2900-41250	\$ 166,494.00
General Fund	#001-2900-43190	\$ 11,619.00
General Fund	#001-3000-43510	\$ 90,822.00
General Fund	#001-3030-43630	\$ 18,396.00
General Fund	#001-0500-42210	\$ 43,301.00
General Fund	#001-0500-42220	\$ 6,300.00
General Fund	#001-0500-43240	\$ 2,075.00
General Fund	#001-3100-42110	\$ 1,213.00
General Fund	#001-3100-42240	\$ 2,673.00
General Fund	#001-3100-42250	\$ 3,182.00
General Fund	#001-3100-42260	\$ 633.00
General Fund	#001-3100-43120	\$ 91,933.00
General Fund	#001-3100-43188	\$ 750.00
General Fund	#001-3100-43190	\$ 1,309.00
General Fund	#001-3100-43232	\$ 451.00
General Fund	#001-3100-43610	\$ 162.00
General Fund	#001-3100-43620	\$ 505.00
General Fund	#001-3100-43630	\$ 54,215.00
General Fund	#001-3150-42240	\$ 764.00
General Fund	#001-3150-42290	\$ 3,235.00
General Fund	#001-3150-43620	\$ 852.00

DATED THIS 30th day of September, 2013.


TED F. BILSKI, President

CHRISTINE CID


DANIEL E. DERNULC

JEROME A. PRINCE


ELSIE FRANKLIN

ELDON STRONG

DAVID HAMM

Members of the Lake County Council

In the Matter of Resolution Authorizing Appeal from Tax Levy Limits for Lake County, Budget year 2014 because of shortfalls due to erroneous assessed valuations.

Prince made a motion, seconded by Hamm to approve Resolution Authorizing an Appeal from Tax Levy Limits Established Pursuant to I.C. 6-1.1-18.5-1, ET, SEQ. for the Budget Year 2014. All voted "Yes", except Cid, "absent". Motion to approve carried 6-yes, 1-absent.

RESOLUTION NO. 13-76

**RESOLUTION AUTHORIZING AN APPEAL FROM TAX
LEVY LIMITS ESTABLISHED PURSUANT TO
I.C. 6-1.1-18.5-1, ET. SEQ. FOR THE BUDGET YEAR 2014**

WHEREAS, the Lake County Council is unable to adopt a budget within the limitations of I.C. 6-1.1-18-5.-1, et. seq.; and

WHEREAS, Lake County as a taxing unit, and the various departments of Lake County Government, will be unable to carry out the governmental functions and responsibilities committed to it by law during the year 2014 because of a shortfall due to erroneous assessed valuations, unless it is given the authority to increase the tax levy beyond the limitations provided for in I.C. 6-1.1-18-5.-1, et. seq.

NOW, THEREFORE, BE IT RESOLVED by the Lake County Council of the State of Indiana that it is desired and deemed necessary to proceed with the proposed appeal from the tax levy limitations, I.C. 6-1.1-18.5-1, et. seq. as set forth in the petition attached hereto.

DATED THIS 30th day of September, 2013.

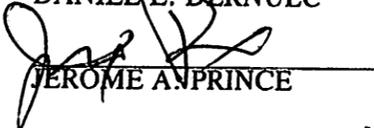


TED F. BILSKI, President

CHRISTINE CID



DANIEL E. DERNULC



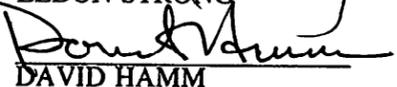
JEROME A. PRINCE



ELSIE FRANKLIN



ELDON STRONG



DAVID HAMM

Members of the Lake County Council

In the Matter of Resolution to Establish the Reserve Carryover Payroll Expense Line in the Lake County Auditor's 2014 Budget.

Franklin made a motion, seconded by Prince to approve the Resolution to Establish the Reserve Carryover Payroll Expense Line in the Lake County Auditor's 2014 Budget. All voted "Yes", except Cid, "absent". Motion to approve carried 6-yes, 1-absent.

RESOLUTION NO. 13-77

**RESOLUTION TO ESTABLISH THE RESERVE
CARRYOVER PAYROLL EXPENSE LINE IN THE
LAKE COUNTY AUDITOR'S 2014 BUDGET**

- WHEREAS,** pursuant to I.C. 36-2-5-1, *et. seq.*, the Lake County Council has adopted the Lake County Budget for 2014; and
- WHEREAS,** the Lake County Council has eliminated from the 2014 Budget full-time positions which were included in the Lake County 2013 Budget; and
- WHEREAS,** notwithstanding the elimination of the full-time positions certain carryover expenses (longevity, vacation pay, etc.) will accrue in 2014 for the eliminated positions; and
- WHEREAS,** the Lake County Council desires that the carryover payroll expenses be paid by the Lake County Auditor as needed throughout 2014, without appropriation by the Lake County Council; and
- WHEREAS,** the carryover payroll expenses in 2014 may total \$100,000.00.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

1. That the Reserve Carryover Payroll Expense Line (Line) is created in the Lake County Auditor's 2014 Budget for the payment of carryover payroll expenses (Expenses) (longevity, vacation pay, etc.) which accrue in 2014 for the 2013 full-time positions which were eliminated in the Lake County 2014 Budget.
2. That the Lake County Auditor shall pay the carryover payroll expenses as they come due from the Reserve Carryover Payroll Expense Line without appropriation or approval by the Lake County Council.
3. That the Lake County Council hereby places in the Lake County Auditor's 2014 Budget, Reserve Carryover Payroll Expense Line, the sum of \$100,000.00.
4. That after payment of the expenses any remaining funds in the Line shall be returned to the General Fund.

SO RESOLVED THIS 30th DAY OF SEPTEMBER, 2013.


TED F. BILSKI, President

CHRISTINE CID
 DANIEL E. DERNULC
 JEROME A. PRINCE


ELSIE FRANKLIN

ELDON STRONG

DAVID HAMM

Members of the Lake County Council

MISC. MOTIONS (VERBAL)

In the Matter of Motion to Use the sum of \$19,267,618,783.00 as the assessed value for 2014 for Lake County.

Dernulc made a motion, seconded by Hamm to approve the sum of \$19,267,618,783.00 as the assessed value for 2014 for Lake County. All voted "Yes", except Cid, "absent". Motion carried 6-yes, 1-absent.

In the Matter of Motion to approve the 16 Line Statement for funds, levies and rates for 2014 for Lake County.

Franklin made a motion, seconded by Prince to approve the 16 Line Statement for funds, levies and rates for 2014 for Lake County. All voted "Yes", except Dernulc, and Strong, "No". Cid was "absent". Motion to approve carried 4-yes, 2-no, 1-absent.

There being no further business to come before the Council, it was moved and seconded that the Council does not adjourn to meet again, as required by law.

President, Lake County Council

ATTEST:

Peggy Holinga Katona,
Lake County Auditor