

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 Ted Bilski, President, Jerome A. Prince, David Hamm, Daniel Dernulc, Christine Cid, and Eldon Strong, County Councilpersons, together with Ray Szarmach, County Council Attorney. Councilwoman Elsie Franklin was absent.

In the Matter of the Minutes of the Lake County Council meeting of February 12, 2013.

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

ORDINANCE NO. 1358

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

	Appropriation Requested	Appropriated
General Fund 001		
<u>Council</u> 3700		
41240 Health Insurance	\$ 320,580.00	\$ 320,580.00
<u>Commissioners</u> 2900		
41230 PERF	\$ 211,000.00	\$ 211,000.00
<u>Jail</u> 3100		
41100 Overtime	\$ 200,000.00	\$ 96,858.00
41140 Protective Service	\$ 510,000.00	\$ 0
41190 Part-Time	\$ 150,000.00	\$ 25,000.00
42110 Office Supplies	\$ 35,000.00	\$ 35,000.00
42230 Clothing	\$ 15,000.00	\$ 15,000.00
42250 Health Care Supplies	\$ 60,000.00	\$ 60,000.00
43190 Other Professional Service	\$ 30,000.00	\$ 30,000.00
43610 Building & Structure	\$ 130,000.00	\$ 130,000.00
43620 Equipment Repair	\$ 100,000.00	\$ 100,000.00
43630 Maintenance & Service	\$1,400,000.00	\$ 384,000.00
<u>Commissioners</u> 2900		
41250 Unemployment( <b>Reduction</b> )	<b>-\$ 1,500.00</b>	<b>-\$ 1,500.00</b>
<u>LSC County Div I</u> 4030		
41120 Professional	\$ 48,231.00	\$ 48,231.00
<u>LSC County Div II</u> 4040		
41120 Professionals	\$ 21,577.00	\$ 10,327.00
<u>LSC County Div III</u> 4050		
41120 Professionals	\$ 86,145.00	\$ 76,263.00
<u>LSC County Div III</u> 4050		
43630 Maintenance & Serv Contr	\$ 1,500.00	\$ 1,500.00
<u>LSC County Div IV</u> 4070		
41120 Professionals	\$ 32,972.00	\$ 32,972.00
<u>Juvenile Court</u> 4100		
41120 Professionals	\$ 23,516.00	\$ 23,516.00
<u>Council</u> 3700		
41240 Health Insurance( <b>Reduction</b> )	<b>-\$ 212,441.00</b>	<b>-\$ 212,441.00</b>
Gambling Adm Tax Fund 196		
<u>Council</u> 3700		
41240 Health Insurance	\$ 320,580.00	No Action
<u>Jail</u> 3100		
43630 Maintenance & Service(CNL)	\$ 400,000.00	\$ 400,000.00
Cum Cap Dev Fund 651		
<u>Jail</u> 3100		
44420 Office Machines(CNL)	\$ 60,000.00	Defer to 4-9-13

	Appropriation Requested	Appropriated
SAPS Fund 143		
<u>LSC County Div I 4030</u>		
41120 Professionals	\$ 14,981.00	\$ 14,981.00
41220 FICA	\$ 1,147.00	\$ 1,147.00
41230 PERF	\$ 1,686.00	\$ 1,686.00
<u>LSC County Div II 4040</u>		
41120 Professionals	\$ 12,646.00	\$ 12,646.00
41220 FICA	\$ 968.00	\$ 968.00
41230 PERF	\$ 1,423.00	\$ 1,423.00
<u>LSC County Div III 4050</u>		
41120 Professional	\$ 11,327.00	\$ 11,327.00
41220 FICA	\$ 867.00	\$ 867.00
41230 PERF	\$ 1,275.00	\$ 1,275.00
Misdemeanant County Jail Housing Fund 152		
<u>Jail 3100</u>		
43630 Maintenance & Service(CNL)	\$ 700,000.00	\$ 700,000.00
Surveyor's Corner Perpetuation Fund 167		
<u>Surveyor 0600</u>		
42410 Other Supplies	\$ 981.11	\$ 981.11
Adult Probation Administration Fund 245		
<u>Criminal Court 4000</u>		
41220 FICA	\$ 715.00	\$ 715.00
41230 PERF	\$ 1,075.00	\$ 1,075.00
41390 Supplemental Pay	\$ 9,330.00	\$ 9,330.00
Surveyor's Electronic Mapping Data Fund 250		
<u>Surveyor 0600</u>		
43630 Maintenance & Service	\$ 99.00	\$ 99.00
Cop's Interoperability Grant Fund 272		
<u>Sheriff 0500</u>		
Create All New Line Items		
41220 FICA	\$ 53.00	\$ 53.00
41230 PERF	\$ 51.00	\$ 51.00
41390 Supplemental Pay	\$ 458.00	\$ 458.00
L.C. Operating Fund 312		
<u>Council 3700</u>		
41240 Health Insurance(CNL)	\$320,580.00	No Action
<u>Jail 3100</u>		
43630 Maintenance & Service Contr	\$2,000,000.00	Defer to 4-9-13
Reimbursement Fund 314		
<u>Jail 3100</u>		
44420 Office Machines	\$ 60,000.00	Defer to 4-9-13
County Highway Maintenance Garage Fund 351		
<u>Local Roads &amp; Streets 5060</u>		
44490 Other Equipment(CNL)	\$ 775,795.84	Withdrawn
Highway Improvement Fund 352		
<u>Local Roads &amp; Streets 5060</u>		
44490 Other Equipment	\$ 160,000.00	\$ 160,000.00

TRANSFER OF FUNDS CERTIFICATE

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

	Requested	Approved
<u>Sheriff 0582</u>		
Multi-Agency Task Force Fund 182		
From: 182-43195 Contractual Services	\$ 25,000.00	
To: 182-43190 Other Professional Service	\$ 25,000.00	\$ 25,000.00
<u>Commissioners 2900</u>		
From: 001-41250 Unemployment	\$ 50,000.00	
To: 001-43982 Change of Venue	\$ 7,000.00	\$ 7,000.00
001-44500 Const. Reconstruction	\$ 43,000.00	\$ 43,000.00
<u>Surveyor 0600</u>		
From: 001-41120 Professionals	\$ 4,000.00	
To: 001-41110 Officials & Administrators	\$ 3,000.00	\$ 3,000.00
001-41130 Technician	\$ 1,000.00	\$ 1,000.00

<u>Economic Development</u> 6100		
TIF Dissolution General Fund 686		
From: 686-42210 Petroleum Products	\$ 1,000.00	
To: 686-42390 Other Repair & Maint Suppl	\$ 1,000.00	\$ 1,000.00
<u>Ross Township Assessor</u> 1700		
From: 001-43220 Postage	\$ 190.00	
001-43630 Maint & Svc Contr	\$ 1,607.00	
001-43919 Laundry & Cleaning	\$ 310.00	
To: 001-41350 Assessor Certification	\$ 500.00	\$ 500.00
001-43240 Telephone	\$ 1,607.00	\$ 1,607.00
<u>Coroner</u> 0700		
From: 001-41160 Office & Clerical	\$ 3,900.00	
To: 001-41110 Officials & Admin	\$ 3,900.00	\$ 3,900.00
<u>Emergency Management</u> 3500		
From: 001-43145 Legal Services	\$ 1,230.00	
001-43240 Telephone	\$ 900.00	
To: 001-43910 Dues & Subscriptions	\$ 2,130.00	\$ 2,130.00
<u>Juvenile Court</u> 4100		
From: 001-43235 Travel-Mileage	\$ 4,000.00	
To: 001-43910 Dues & Subscriptions	\$ 4,000.00	\$ 4,000.00
<u>Plan Commission</u> 2400		
From: 001-41120 Professionals	\$ 9,600.00	
To: 001-41190 Part-Time(CNL)	\$ 9,600.00	\$ 9,600.00

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 12<sup>th</sup> day of March, 2013,

Adopted this 12<sup>th</sup> day of March, 2013.

NAY

AYE

Ted F. Bilski  
Jerome A. Prince  
David A. Hamm  
Daniel E. Dernulc  
Christine Cid  
Eldon Strong

Members of the Lake County Council

ATTEST:  
Peggy Holinga Katona,  
Lake County Auditor

Additional

	Made motions	seconded	
<u>General fund 001</u> Council(\$320,580)	Cid	Hamm	All voted "Yes", except Franklin, "absent". Motion to approve carried 6-yes, 1-absent.
Commissioners(\$211,000)	Cid	Hamm	All voted "Yes", except Franklin, "absent". Motion to approve carried 6-yes, 1-absent.
Jail(\$875,858)	Dernulc	Prince	All voted "Yes", except Franklin, "absent". Motion to approve carried 6-yes, 1-absent.
Commissioners(-\$1,500)	Cid	Hamm	All voted "Yes", except Franklin, "absent". Motion to approve carried 6-yes, 1-absent.
Div I(\$48,231)	Cid	Hamm	All voted "Yes", except Franklin, "absent". Motion to approve carried 6-yes, 1-absent.
Div II(\$10,327)	Cid	Hamm	All voted "Yes", except

Div III(\$76,263)	Cid	Hamm	Franklin, "absent". Motion to approve carried 6-yes, 1-absent. All voted "Yes", except Franklin, "absent". Motion to approve carried 6-yes, 1-absent.
Div III(\$1,500)	Hamm	Cid	All voted "Yes", except Franklin, "absent". Motion to approve carried 6-yes, 1-absent.
Div IV(\$32,972)	Cid	Hamm	All voted "Yes", except Franklin, "absent". Motion to approve carried 6-yes, 1-absent.
Juvenile Court(\$23,516)	Cid	Hamm	All voted "Yes", except Franklin, "absent". Motion to approve carried 6-yes, 1-absent.
Council(-\$212,441)	Cid	Hamm	All voted "Yes", except Franklin, "absent". Motion to approve carried 6-yes, 1-absent.
<u>Gambling adm tax fund 196</u>			
Council(\$320,580)	No Action		
Jail(\$400,000)	Dernulc	Hamm	All voted "Yes" to create new line item, and approve, except Franklin, "absent". Motion to approve carried 6-yes, 1-absent.
<u>Cum Cap Dev Fund 651</u>			
Jail(\$60,000)	Dernulc	Prince	All voted "Yes" to defer to 4-9-13, except Franklin, "absent". Motion to defer carried 6-yes, 1-absent
<u>SAPS Fund 143</u>			
Div I(\$17,814)	Cid	Hamm	All voted "Yes", except Franklin, "absent". Motion to approve carried 6-yes, 1-absent.
Div II(\$15,037)	Cid	Prince	All voted "Yes", except Franklin, "absent". Motion to approve carried 6-yes, 1-absent.
Div III(\$13,469)	Cid	Hamm	All voted "Yes", except Franklin, "absent". Motion to approve carried 6-yes, 1-absent.
<u>Misdemeanant County Jail Housing Fund 152</u>			
Jail(\$700,000)	Dernulc	Prince	All voted "Yes" to create new Line item, and approve, except Franklin, "absent". Motion carried 6-yes, 1-absent.
<u>Surveyor's Corner Perpetuation Fund 167</u>			
Surveyor(\$981.11)	Prince	Strong	All voted "Yes", except Franklin, "absent". Motion to approve carried 6-yes, 1-absent.
<u>Adult Probation Administration Fund 245</u>			
Criminal Court(\$11,120)	Hamm	Cid	All voted "Yes", except Prince and Franklin, "absent". Motion to approve carried 5-yes, 2-absent.
<u>Surveyor' Electronic Mapping Data Fund 250</u>			
Surveyor(\$99)	Prince	Hamm	All voted "Yes", except Franklin, "absent" Motion to approve carried 6-yes, 1-absent.
<u>Cops Interoperability Grant Fund 272</u>			
Sheriff(\$562)	Cid	Hamm	All voted "Yes to create all new line items, and approve, except Franklin, "absent". Motion to approve carried 6-yes, 1-absent.
<u>L C Operating Fund 312</u>			
Council(\$320,580)	NO ACTION		
Jail(\$2,000,000)	Dernulc	Prince	All voted "Yes" to defer to 4-9-13, except Franklin, "absent" Motion to approve carried 6-yes, 1-absent.
<u>Reimbursement Fund 314</u>			
Jail(\$60,000)	Dernulc	Prince	All voted "Yes" to defer to 4-9-13, except Franklin, "absent". Motion to approve carried 6-yes, 1-absent.

County Highway Maintenance Garage Fund 351  
Local Roads & Streets(\$775,795.84) WITHDRAWN  
Highway Improvement Fund 352  
Local Roads & Streets(\$160,000) Prince

Strong

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

Transfers

	Made motion	seconded	
Sheriff(\$25,000) Multi-Agency Task Force Fund 182	Cid	Hamm	All voted "Yes", except Franklin, "absent". Motion to approve carried 6-yes, 1-absent.
Commissioners(\$50,000)	Cid	Hamm	All voted "Yes", except Franklin, "absent". Motion to approve carried 6-yes, 1-absent.
Surveyor(\$4,000)	Prince	Hamm	All voted "Yes", except Franklin, "absent". Motion to approve carried 6-yes, 1-absent.
Economic Dev(\$1,000) TIF Dissolution General Fund 686	Cid	Hamm	All voted "Yes", except Franklin, and Prince, "absent". Motion carried 5-yes, 2-absent.
Ross Twp Assr(\$2,107)	Cid	Strong	All voted "Yes", except Franklin, and Prince, "absent". Motion carried 5-yes, 2-absent.
Coroner(\$3,900)	Cid	Hamm	All voted "Yes", except Franklin, "absent". Motion to approve carried 6-yes, 1-absent.
Emergency Mngmt(\$2,130)	Strong	Prince	All voted "Yes", except Franklin, "absent". Motion to approve carried 6-yes, 1-absent.
Juvenile Court(\$4,000)	Dernulc	Strong	All voted "Yes" to approve, except Franklin, "absent". Motion carried 6-yes, 1-absent.
Plan Commission(\$9,600)	Dernulc	Strong	All voted "Yes" to create new line item, and approve, except Franklin, "absent". Motion carried 6-yes, 1-absent.

In the Matter of Revised 144 for Surveyor, Div 1, Div II, Div III, Div IV, Juvenile Court, Criminal Court, Criminal Court- (SAPS Fund 143), Coroner, and Council

Re: Surveyor – Prince made a motion, seconded by Hamm to approve.

Strong said that this issue was addressed last month, and now the Surveyor is coming at it from a different angle. Strong said to the Surveyor, if you want to eliminate that position where are you going to pull that money from, I will support this, otherwise, we are just giving raises again, and we are just going to affect the general fund. Again, if you want to eliminate that position, I will support this, otherwise we've got to stop giving these mid-year raises.

Prince said I have a different opinion, I don't see it as an effect on the general fund, which is one of the reasons why I agreed to put it on the table again, because there is a permanent reduction in the salaries that are displayed there, in the amount that he wishes to compensate the Chief Deputy, so that's my position. Prince said I checked with Dante as well, and this has absolutely no effect, or impact on the general fund, and as I understand it, that salary is permanently reduced, so it can't come back, unless, or course he brings it back, and then we would have the authority to approve, or disapprove it at that time.

Strong said my concern would be that the Surveyor would come back next year and say he wants to fill that position, but he has to have more money to fill it, to get that qualified person in there. I think we are starting to set a precedent that, we've got a \$15 million dollar block that we're trying to take care of, we've got to save whatever money that we can, to make this County better. We have a situation that we have to deal with, and we have to be aware of it, and we need to be responsible, and I think this is the action we could take to stop this type of raises.

Cid asked which position is vacant? It was questioned if position #12512-001 was vacant, which is where he is taking the money from, and Mr. Van Til said he had to put someone in that position.

Cid said, so they were hired in at \$34,192, which the law says you have to pay what the line item says, so you hired them in, prior to getting approval to reduce their salary, which to me, is an issue with me.

Mr. Van Til said that this is nothing to do with spending more money, this is about administering my office. Keeping them around, keeping these people. I just happen to have the money because I made the change with this other position. This works for my office, and how it affects my whole operations. Mr. Van Til said I'm just talking about a few thousand dollars to make my office work better, and that's what I was elected to do. It's not raises, it's adjustments that I have to do for my office, I am eliminating part of a salary, and this salary is now permanently changed, if you do this.

Cid said I've taken a stand against these raises, and these extra supplemental pays because at the time when we're doing budgets, everyone, elected officials, departments say, "I don't have a penny to give", "this is all I have". But right after budget time, certain departments seem to be able to find raises for their employees, certain departments can only do that. Cid asked, what about all of the other employees? They work hard too. They deserve something too. I know you want to do your hiring, and that, but that's why we need a hiring freeze here. We should be more selective about just bringing more and more people on board, on our insurance. If everything is about the insurance, just like the Lowell Police item, not bringing 2 more people onto our insurance, then we should have a hiring freeze here and really look at do we really need all these other employees, or can we make them part-time instead, and give the public officials their part-time money, instead of just hire, hire, hire. I think we need to be more serious about the financial situation in the county.

Bilski said he agrees that in the budget year of 2013 for 2014, we will be looking at reducing positions, I think we will have to do that, there are existing positions that are budgeted for, in 2014 are we going to be looking into reducing staffing here, and cutting down positions, absolutely, that's going to be something on the table for the budget.

Strong said that he will agree with the Surveyor, because he did go along with the Planning Commissioner last month, when they were doing an inter-office, inter-departmental thing, and Strong said I can support that.

Strong said that he also agrees with Council lady Cid that we've got to stop these raises mid-year, especially, this is March, we were doing them in February. We have to stop these things. Strong said that because it's restructuring within, I am going to go with the Surveyor on this, only because that person says that they are coming in under that lesser wage, and he is keeping the money the same, within his department, however, I think the Council really needs to address these raises.

All voted "Yes", except Cid, "No". Franklin was "absent". Motion carried 5-yes, 1-no, 1-absent.

<u>Rev. 144 – Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
11101-001 Chief Deputy	\$42,069	\$44,169	\$2,100
11727-001 Asst Drainage Adm	\$23,645	\$24,545	\$ 900
12512-001 Recs/Research RSEC	\$34,192	\$30,192	-\$4,000
13708-001 Computer Tech	\$27,646	\$28,646	\$1,000

Re: LSC County Div I – Cid made a motion, seconded by Hamm to approve.

Cid explained that the Council passed an Insurance eligibility ordinance, and that ordinance stated that persons working less than 35 hours would not be entitled to insurance, so there was an agreement made between the Pubic Defenders, the Judges, the Council that these Public Defenders would not receive insurance, and came up more with a justified salary that we could all agree upon, so that is the actions of the next several motions that she will be making.

Bilski asked that Cid include in her motion that this is effective April 1<sup>st</sup> because their insurance is terminating April 1<sup>st</sup>.

Dante mentioned the fact that payroll starts through April 1<sup>st</sup>. Bilski said we are going to have to get it as close to that effective date for that first pay period prior to April 1<sup>st</sup>.

Bilski said he thinks it may be best if they looked at March 25, 2013.

Cid amended her motion to approve, with an effective date of March 25, 2013. Hamm seconded the amended motion.

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

<u>Rev 144 – 001-4030</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12536-001 Public Defender	\$17,500	\$28,500	\$11,000
12536-002 Pubic Defender	\$17,500	\$28,500	\$11,000
12536-003 Public Defender	\$17,500	\$28,500	\$11,000
12536-004 Public Defender	\$17,500	\$28,500	\$11,000
12536-005 Public Defender	\$17,500	\$28,500	\$11,000
12536-006 Public Defender	\$17,500	\$28,500	\$11,000

Re: LSC County Div I – Cid made a motion, seconded by Hamm to approve, with an effective date of March 25, 2013 in SAPS Fund 143. All voted “Yes”, except Franklin, “absent”. Motion carried 6-yes, 1-absent.

<u>Rev. 144- 143-4030</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12536-007 Public Defender	\$8,000	\$28,500	\$20,500

Re: - LSC County Div II – Cid made a motion, seconded by Hamm to approve, with an effective date of March 25, 2013.

Cid explained that the proposed amount of \$24,750 is not on the agenda, but these positions also receive supplemental pay, so she deducted the supplemental pay amount from that figure you see in front of you.

All voted “Yes”, except Franklin, “absent”. Motion to approve carried 6-yes, 1-absent.

<u>Rev 144 – 001-4040</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12536-001 Pubic Defender	\$18,658	\$24,750	\$6,092
12537-001 Pauper Attorney	\$18,658	\$24,750	\$6,092
12537-002 Pauper Attorney	\$18,658	\$24,750	\$6,092

Re: LSC County Div II – Cid made a motion, seconded by Prince to approve, with an effective date of March 25, 2013, in the SAPS 143 fund. All voted “Yes”, except Franklin, “absent”. Motion to approve carried 6-yes, 1-absent.

<u>Rev 144 – 143-4040</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12537-007 Pauper Attorney	\$11,195	\$24,750	\$13,555

Re: LSC County Div III – Cid made a motion, seconded by Hamm to approve, with an effective date of March 25, 2013.

All voted “Yes”, except Franklin, “absent”. Motion to approve carried 6-yes, 1-absent.

<u>Rev 144 – 001-4050</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12009-001 Chief Public Defender	\$8,853	\$26,853	\$18,000
12536-001 Public Defender	\$8,853	\$26,853	\$18,000
12536-002 Public Defender	\$8,853	\$26,853	\$18,000
12536-003 Public Defender	\$8,853	\$26,853	\$18,000
12536-004 Public Defender	\$8,853	\$26,853	\$18,000
12536-005 Public Defender	\$8,853	\$26,853	\$18,000

Re: LSC County Div III – Cid made a motion, seconded by Hamm to approve in the SAPS 143 fund, with an effective date of March 25, 2013. All voted “Yes”, except Franklin, “absent”. Motion carried 6-yes, 1-absent.

<u>Rev 144 – 143-4050</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12536-007 Public Defender	\$13,000	\$28,500	\$15,500

Re: LSC County Div IV – Cid made a motion, seconded by Hamm to approve, with an effective date of March 25, 2013. All voted “Yes”, except Franklin, “absent”. Motion carried 6-yes, 1-absent.

<u>Rev 144 – 001-4070</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12009-001 Chief Public Defender	\$21,750	\$28,500	\$6,750
12536-001 Public Defender	\$19,250	\$28,500	\$9,250
12536-002 Public Defender	\$19,250	\$28,500	\$9,250
12536-003 Pubic Defender	\$19,250	\$28,500	\$9,250
12536-004 Public Defender	\$19,250	\$28,500	\$9,250

Re: Juvenile Court – Cid made a motion, seconded by Hamm to approve, with an effective date of 3-25-13. All voted “Yes”, except Franklin, “absent”. Motion carried 6-yes, 1-absent.

<u>Revised 144 – 001-4100</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12536-001 Public Defender	\$23,903	\$28,500	\$4,597
12536-002 Public Defender	\$23,903	\$28,500	\$4,597
12536-003 Public Defender	\$23,903	\$28,500	\$4,597
12536-004 Public Defender	\$23,903	\$28,500	\$4,597
12536-005 Public Defender	\$23,903	\$28,500	\$4,597
12536-006 Public Defender	\$23,903	\$28,500	\$4,597
12536-007 Public Defender	\$23,903	\$28,500	\$4,597

Re: Criminal Court – Hamm made a motion, seconded by Strong to approve, and that it is retro to 1-1-13.

Hamm explained that this is Probation, mandated by State Statute, and the funds are generated through Probation User fees.

All voted "Yes", except Prince, and Franklin, "absent". Motion to approve carried 5-yes, 2-absent.

<u>Rev 144 – Fund 245</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
39003-002 Supplemental Pay	\$10,000	\$15,500	\$5,500
39003-011 Supplemental Pay	-0-	\$ 3,830	\$3,830

Re: Criminal Court – Hamm made a motion, seconded by Dernulc to approve. All voted "Yes", except Cid, "No", Prince and Franklin were "absent". Motion carried 4-yes, 1-no, 2-absent.

<u>Revised 144 Fund 143 – S.A.P.S.</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
39002-002 Supplemental Pay	\$14,000	\$10,000	-\$4,000

Re: Coroner – Cid made a motion, seconded by Prince to approve. All voted "Yes", except Franklin, "absent". Motion to approve carried 6-yes, 1-absent.

<u>Rev 144-001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
11101-002 Chief Deputy	\$35,000	\$40,000	\$ 5,000
15126-001 Med/Legal Death Inv	\$28,792	-0-	-\$28,792
15126-002 Med/Legal Death Inv	\$28,792	-0-	-\$28,792
15126-003 Med/Legal Death Inv	\$28,792	-0-	-\$28,792
15126-004 Med/Legal Death Inv	\$28,792	-0-	-\$28,792
15126-005 Med/Legal Death Inv	\$28,792	-0-	-\$28,792
15126-006 Med/Legal Death Inv	\$28,792	-0-	-\$28,792
15126-007 Med/Legal Death Inv	\$28,792	-0-	-\$28,792
15126-008 Med/Legal Death Inv	\$28,792	-0-	-\$28,792
15126-009 Med/Legal Death Inv	\$28,792	-0-	-\$28,792
15126-010 Med/Legal Death Inv	\$28,792	-0-	-\$28,792
15126-011 Med/Legal Death Inv	\$28,792	-0-	-\$28,792
15xxx-001 Level I Med/Legal D. Inv	-0-	\$26,792	\$26,792
15xxx-002 Level I Med/Legal D Inv	-0-	\$26,792	\$26,792
15xxx-003 Level I Med/Legal D Inv	-0-	\$26,792	-\$26,792
15xxx-004 Level I Med/Legal D Inv	-0-	\$26,792	-\$26,792
15xxx-001 Level II Med/Legal D Inv	-0-	\$28,792	\$28,792
15xxx-002 Level II Med/Legal D Inv	-0-	\$28,792	\$28,792
15xxx-003 Level II Med/Legal D Inv	-0-	\$28,792	\$28,792
15xxx-004 Level II Med/Legal D Inv	-0-	\$28,792	\$28,792
15xxx-005 Level II Med/Legal D Inv	-0-	\$28,792	\$28,792
15xxx-001 Level III Med/Legal D Inv	-0-	\$30,300	\$30,300
15xxx-002 Level III Med/Legal D Inv	-0-	\$30,300	\$30,300
15xxx-003 Level III Med/Legal D Inv	-0-	\$30,300	\$30,300
16675-001 Clerk	\$26,595	-0-	-\$26,595
16698-001 Payroll Clerk	\$33,000	-0-	-\$33,000
16xxx-001 Case Coordinator	-0-	\$29,792	\$29,792
16899-001 Admin Officer	\$39,887	\$37,874	-\$ 2,013
16923-001 Admin Secretary	\$35,000	-0-	-\$35,000
16xxx-001 Admin Assistant	-0-	\$36,500	\$36,500

Re: Council – Prince made a motion, seconded by Strong to approve, with an effective date of 3-25-13. All voted "Yes", except Franklin, "absent". Motion to approve carried 6-yes, 1-absent.

<u>Rev 144 – 001-3700</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12721-001 Council Attorney	\$57,200	-0-	-\$57,200

Re: Council – Prince made a motion, seconded by Hamm to approve, with an effective date of 3-25-13. All voted "Yes", except Franklin, "absent". Motion to approve carried 6-yes 1-absent.

<u>Rev. 144-001-3700</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12725-001 Asst Council Atty	\$50,000	\$68,000	\$18,000

In the Matter of Citizen Appointment – Hammond Library Board (1)

Hamm made a motion, seconded by Cid to defer to 4-9-13. All voted "Yes", except Franklin, "absent". Motion to defer carried 6-yes, 1-absent.

In the Matter of Citizen Nominations – Economic Development Commission – Town of Cedar Lake (1)

Strong made a motion, seconded by Prince to defer to 4-9-13. All voted “Yes”, except Franklin, “absent”. Motion to defer carried 6-yes, 1-absent.

In the Matter of Citizen Nominations – Economic Development Commission – Town of Munster (1)

Dernulc nominated David Schneider for re-appointment. Hamm seconded the motion. Strong made a motion to close the nominations, seconded by Prince. All voted “Yes”. Motion carried 6-yes, 1-absent. All voted “Yes”, except Franklin, “absent”. Motion to re-appoint David Schneider carried 6-yes, 1-absent.

Attorney Szarmach said that Mr. Schneider’ current term ends on 1-31-14, but you can nominate him now.

In the Matter of Citizen Nominations – Economic Development Commission - Town of St. John (1).

Strong made a motion, seconded by Prince to defer to 4-9-13. All voted “Yes”, except Franklin, “absent”. Motion to defer carried 6-yes, 1-absent.

In the Matter of Interlocal Agreement for Consolidation of Public Safety Answering Points in Lake County, IN.

Prince made a motion, seconded by Dernulc to defer to 4-9-13. All voted “Yes”, except Franklin, “absent”. Motion to defer carried 6-yes, 1-absent.

In the Matter of Interlocal Agreement for the Town of Lowell Emergency Call Receiving and Dispatch Service and the Emergency Call Receiving and Dispatch Service of the Lake County Sheriff’s Department.

Hamm made a motion, seconded by Cid to approve.

Edgar Corn, President of the Lowell Town Council was present, along with the Vice-President of the Lowell Town Council, who said that they are losing their dispatching lady because they don’t know if they have a job. He said that it’s going to be so bad that they are going to have to take patrolmen off the street, to be their dispatchers, and they need to settle this one way or another, and that they need some direction, and need to get this done.

Attorney Szarmach explained that there are 3 parties involved, the Council, the Commissioners, and the Town of Lowell. Those are the 3 parties involved in this inter-local agreement.

Attorney Szarmach explained that this is the one where the dispatchers remain employees of the Town, with Town benefits, Town salaries, in the event, or when we consolidate then, they would apply for one of the jobs, under the consolidation.

It was also stated, just like all dispatchers will have to do when that mandate hits, and they take applications, there is no idea of what the total man power will be at that time, but at that point in time, all personnel will have to re-apply and become new employees.

Prince commented that the first point that the Attorney made, in terms of the Lowell employees being County employees was the “sticking” point with the Council. Prince said that as long as we have that established, he believes that everyone here is pretty much ready to move forward.

Attorney Bushemi spoke on behalf of Sheriff Buncich, by saying that if this inter-local agreement is adopted by the County, and by the Town, Sheriff Buncich would be the operator of the PSAP, that is discussed in this Interlocal Agreement. He said the Sheriff’ position is that he is not in favor of the Interlocal, as revised.

He said the reason for his position is that this Inter-local, as revised, is not consolidation of the 2 PSAP’s, it is not consolidation of the Lowell dispatch center, with the Sheriff Department’ Dispatch Center. There are many reasons why the Sheriff is not in favor of the revised Inter-local, in it’s present form.

The primary reason is this, under this revised inter-local, the dispatchers, who would come from Lowell would remain employees of the Town of Lowell, and the Sheriff is very concerned that his personnel, his Commanders, and his dispatch center would not be able to direct the job performance and control the job performance of employees who are not county employees.

He said our dispatch center runs with a chain of command, and in order to properly have a law enforcement chain of command, that the Council members know, the employees need to be employed by the same unit of government, and the supervisor needs to have direct command, and control over the job performance, (inaudible – someone else is talking at same time).

He said that would not occur here because these employees, under the wording here, would remain Town of Lowell employees, and there is a serious concern about the effectiveness of the dispatch center in that situation where the employees would not be our employees, they would not be county employees, so as currently revised, the Sheriff appreciates, and respects, and is thankful for the Council' diligence in trying to move this matter forward because it is a priority matter before the Town of Lowell, they need their dispatch service to have certainty, from the standpoint of public safety, but as drafted, the Sheriff is not in favor of this.

Bilski said that from the Human Resource' standpoint, they are assigning them direct supervision and authority to discipline, would fall through that chain of command, no different than when other employees are on loan to this body as well. Bilski said we are not prepared, and can't take on additional employees in our current health and welfare system, and until that is revised, and because of the urgency of this, is why we have chosen to do it this route, until we can formulate a pattern, or way to provide affordable health care, and a benefit package to future dispatchers. Bilski said, by bringing on additional members, we can't do that, at this point and time. So this seems to be the simplest resolution to solve Lowell' problem. Now if it becomes a human resource issue of who is entitled to direct the workforce, I'm sure that the compliance would be there with the Town Council, it's Council President is here, that any discipline or action, or direction would fall under the person' assigned post, and if that is the Sheriff's department, and their chain of command within the dispatch, then so be it. If a termination is needed to take place of one of those employees for any wrongdoing, Bilski said he thinks a simple letter sent to Lowell, and then a replacement, or a new hire would come in to replace that person.

The Vice-President of the Lowell Town Council said that we need to resolve this, and that's why we are here. He said if the Sheriff doesn't agree with this, I am put in a very difficult spot, and this issue needs to be corrected. He said that he supports the argument that the Sheriff has.

Cid asked could there be language placed in here that says that the Sheriff has the same rights as being the employer?

Attorney Szarmach said that it's already in here, the Sheriff is in charge of operations. He is not the employer, the Town of Lowell is the employer.

Attorney Szarmach said 3.2 , the agreement is supervised by joint board, 2 appointed by the Sheriff, and 2 appointed by the Town of Lowell, but the operations, everything here is going to be in the Sheriff' jurisdiction.

Attorney Szarmach said that this is a temporary situation, the Sheriff has absolute control, unfortunately because of the health insurance program that the County has, the Council and the Commissioners, a group of 10 decided that this was the better way to do it for now.

Cid asked the Sheriff, and his Attorney if there is any language that you would like to amend in this, or to add, or delete from this that would satisfy this agreement that we have before us?

Cid said, she doesn't think there is a consensus on this Board, for the original agreement, because they don't want to bring any employees on to the insurance. Cid said the only alternative was the loaning of the officers, but she would welcome any change in the language of this Agreement that would satisfy, moving forward.

The Sheriff said he wants a smooth operation, he doesn't want to have to go to the Lowell Police Chief for every little problem that he has.

Prince said that our Attorney pointed it out that, in terms of operations, he is saying that the Sheriff has complete control of operations. This Agreement appears to be palatable to, at least, the majority of this Body, and if the concern is to move forward with this Agreement, then we are ready to do that, not to diminish, or displace any of your concerns, but this is the best way that we've come up to go with it.

Sheriff Buncich said "I am the one who has to provide the services". I'm the one, in emergencies, you're talking about 911, life saving service. That's my concern.

Prince said that's where the operations part comes in, as the Attorney pointed out, it says that you're responsible for operations over here.

Attorney Szarmach read, Sections 5.4, which states that "Lake County Sheriff's Department shall operate the 911 PSAP, and #6 – Staffing Plan – Lake County Sheriff shall adopt a staffing plan capable of operating. Attorney Szarmach said if you need three dispatchers from Lowell, he thinks that's going to be covered. As long as they are paying the salaries, or on their health benefits, I don't think, from my understanding the Council ....Bilski interjected, if you said you needed 4, then the Council agrees that 4 would be the number to send you, then 4 would be the number that we would agree to.

Attorney Szarmach said that, "as a practical matter, these 2 or 3 individuals are coming here, I assume, in hopes of getting a job with the final operations, so to me, they are going to be on their best behavior, they are going to be listening to the Sheriff, they are going to be doing anything the Sheriff wants, to try to get

hired on to full time with the new service that's going to be provided, again it's temporary, and the Sheriff has control"

Attorney Szarmach referenced page 2, 5.1, and said that it answered Cid' concerns, which read: "the Town of Lowell shall provide two (2) full-time dispatchers to the Lake County Sheriff, with final approval by the Lake County Sheriff."

Attorney Szarmach also said, "If you don't like who they send, send them back".

After further discussion, all voted "Yes" to approve, except Franklin, "absent". Motion carried 6-yes, 1-absent.

INTERLOCAL AGREEMENT FOR THE  
TOWN OF LOWELL EMERGENCY CALL RECEIVING  
AND DISPATCH SERVICE AND THE EMERGENCY CALL  
RECEIVING AND DISPATCH SERVICE OF THE  
LAKE COUNTY SHERIFF'S DEPARTMENT

1. Purpose

- 1.1 The purpose of this Inter-local Agreement is to include the Town of Lowell emergency call receiving and dispatch service with the emergency call receiving and dispatch service of the Lake County Sheriff's Department as a pilot combination of services contemplated by the U.S. Department of Justice (USDOJ) Community Oriented Policing Services (COPS) grant which has been awarded to the Lake County Sheriff's Department.
- 1.2 The purpose of this Inter-local Agreement is also to reduce the overall cost of emergency call receiving and dispatch service for the Town of Lowell and Lake County Sheriff's Department while meeting the public safety communications needs of callers in these Two (2) jurisdictions.

2. Duration of Agreement:

- 2.1 This Agreement shall remain in effect to December 31, 2014 unless terminated pursuant to Section 9 of this Agreement, whichever occurs first.

3. Plan for Combined Service:

3.1 Number and Locations of PSAPs

Commencing no later than April 1, 2013, the Lake County Sheriff's Department shall operate one (1) combined Public Safety Answering Point (PSAP) for emergency call receiving and dispatch services which shall provide call receiving and dispatch services for the Town of Lowell as well as existing services for Lake County.

3.2 Process of Combination of Service

- (1) The Town of Lowell and the Lake County Sheriff shall establish a joint board which shall be responsible for the process of combined service.
- (2) The joint board shall be known as the Lowell – Sheriff's Department 911 PSAP Board
- (3) The Lowell – Sheriff's Department 911 PSAP Board shall consist of two (2) members appointed by the Lowell Town Council and two (2) members appointed by the Lake County Sheriff.

3.3 Responsibility of Town of Lowell

- (1) The Town of Lowell shall do the following:
  - (a) Assist in the establishment of the combined PSAP by providing reasonable access for authorized contractors to assess dispatch and radio equipment at Lowell's facilities and providing reasonable access to information regarding personnel and operations;
  - (b) Allow the Lake County Sheriff's Department PSAP to use its radio frequencies, if needed for public safety interoperability, while the Town of Lowell retains

ownership of the licensure of the frequency;

(c) Provide existing call taking and dispatching equipment owned by Lowell to the Lake County Sheriff's Department for operation of the consolidated PSAP if requested by the Lake County Sheriff's Department.

(2) The Town of Lowell shall also take any other actions necessary to effectuate the efficient PSAP operations pursuant to this Agreement no later than April 1, 2013.

4. Administration of Agreement

4.1 The administration of this Agreement shall be through the Lowell – Sheriff's Department 911 PSAP Board established herein

4.2 The Lake County Council shall be the appropriating body to act in establishing a budget for the operation of the Lake County Sheriff PSAP after considering the recommendations of the Lake County Sheriff.

4.2 The Lake County Treasurer and the Lake County Auditor shall be the fiscal agents to Receive, disburse and account for all monies of this joint undertaking.

5. Operations Plan

5.1 The Town of Lowell shall provide two (2) full-time dispatchers and cover part-time Dispatchers fill ins/caps to the Lake County Sheriff, with final approval by the Lake County Sheriff. The additional dispatchers shall be Lowell Town employees and paid by the Town of Lowell, and shall receive the same benefits as Town of Lowell employees.

5.2 The target date for the dispatching service to begin is April 1, 2013 with pre-testing to begin as soon as possible to resolve any radio, computer or 911 problems.

5.3 To the extent eligible, all capital and equipment startup costs for this agreement shall be paid from the U.S. Department of Justice (USJOF) Community Oriented Policing Services (COPS) grant (Grant) which has been awarded to the Lake County Sheriff's Department. Such startup costs may include phone lines, radios, radio receiver tower sites, video equipment, computers and other items necessary for successful completion of the consolidation, subject to final approval of the Lake County Sheriff who is the grant administrator. Cost not covered by the Grant shall be born by the Town of Lowell.

5.4 The Lake County Sheriff's Department shall operate the 911 PSAP for the Town of Lowell Police/Fire/EMS twenty-four (24) hours per day seven (7) days per week for all 911 calls, non-emergency calls received or transferred, entry of and access to CAD/Spillman/NCIC/IDACS data, after hours call outs for Town of Lowell Officials, Street/Water Departments and other services as needed, and the keeping of necessary records/data for IDACS files and the keeping of any other data required to maintain 911 PSAP operations.

6. Staffing Plan

6.1 The Lake County Sheriff's Department shall adopt a staffing plan capable of operating the PSAP in a cost efficient manner while meeting the public safety communications needs of the Town of Lowell and unincorporated Lake County and shall make changes to the staffing plan as needed.

6.2 The staffing plan shall be approved by the Lake County Council in the form and with the number, type of positions, and salaries after considering the recommendations of the Lake County Sheriff. Staffing costs under this agreement shall be paid from the Grant. Costs to combine the Lowell Service with the Lake County Sheriff's PSAP not covered by the Grant shall be born by the Town of Lowell.

7. Operations Funding Plan

7.1 The Lake County Council shall annually adopt an operations funding plan capable of operating the PSAP in a cost efficient manner while meeting the public safety communications needs of the Town of Lowell and unincorporated Lake County.

8. Capital Funding Plan

8.1 The Lake County Council shall annually adopt a facilities and equipment capital funding plan capable of operating the PSAP in a cost efficient manner while meeting the public safety communications needs of the Town of Lowell and unincorporated Lake County. Capital costs under this agreement shall be paid from the Grant. Costs to combine the Lowell service with the Lake County Sheriff's PSAP not covered by the Grant shall be born by the Town of Lowell.

9. Termination of Agreement

9.1 This agreement shall terminate when Lake County comes into compliance with the State law at I.C. 36-8-16.-7-47(e) and operates no more than two (2) PSAPs for the eighteen (18) units of Lake County local government which currently operate PSAPs.

10 Disposal of Property Upon Termination

10.1 In the event termination of this Agreement, the personal property assets of the PSAP shall be disposed of as follows:

- (1) The tangible and intangible assets shall be valued with allowance for any liens and encumbrances. These assets shall either be distributed in-kind among the two (2) participating local government units or be sold. The distribution in-kind or distribution of the net proceeds of the sale shall occur with each local Government unit receiving that percent of the net proceeds that its population represents as a percent of the total population of the two (2) local government units participating in the Agreement.

APPROVED

Lowell Town Council

\_\_\_\_\_  
By Its President

\_\_\_\_\_  
Date

Lake County Council  
Ted F. Bilski.  
By Its President

3-12-13  
Date

Lake County Board of Commissioners

\_\_\_\_\_  
By Its President

\_\_\_\_\_  
Date

In the Matter of Contract – Ray Szarmach

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

LAKE COUNTY COUNCIL ATTORNEY CONTRACT

THIS AGREEMENT, entered into this 12<sup>th</sup> day of March, 2013, effective from April 1, 2013 to December 31, 2013, by and between RAY L. SZARMACH, (hereinafter called "Attorney") and the LAKE COUNTY COUNCIL (hereinafter called "Council").

Under the statutory provisions in I.C. 36-2-3-10(a) and I.C. 36-2-3.5-5(b)(2), the COUNCIL has the authority to determine the compensation and duties of their Attorney. The purpose of this Contract is to spell out the duties of the Attorney and to enumerate compensation that is consistent with the Council's authority.

WITNESSETH THAT:

NOW, THEREFORE, the parties hereto mutually agree as follows:

1. Employment of Attorney.

- A. In accordance with I.C. 36-2-3-10(a) and I.C. 36-2-3.5-5(b)(2), as the fiscal and legislative body of Lake County hereby employs the Attorney.
- B. The Attorney hereby agrees to perform the services for the compensation indicated in this agreement.
- C. The Attorney will be responsible for all staff and office expenses associated with representation.

2. Scope of Fixed Fee Service. The Attorney shall do, perform, and carry out in a good and professional manner the following services in paragraph 2 for the fixed fee of Six Thousand (\$6,000.00) Dollars per month or a total of Seventy-Two Thousand (\$72,000.00) Dollars per year.

- A. Legally advise the Council and/or its departments when requested by the Council of duties and authority.
- B. Attend all meetings of the Council, and Council committees when requested.
- C. Prepare opinions, reports and documents for the Council as requested.
- D. Devote such hours as are necessary for the performance of the obligations of the Attorney as outlined in the fixed fee section of the contract.
- E. The fixed fee payable to the Attorney under this section is payable out of the Legal Services line item in the Council's General Fund Budget or such other line items under the control of the Council.

The fee shall be paid in the sum of Six Thousand (\$6,000.00) Dollars at the first of the month, the first payment due April 1, 2013.

3. Representation in Litigation.

- A. The Attorney shall legally represent or designate a representative for the Council as the County fiscal and legislative body in all possible, potential, threatened and actual litigation to include litigation or threats of litigation against the Council as a political subdivision and in any cases filed by the Council as Plaintiff.
- B. The Attorney shall exercise his discretion after consultation with the Council in determining who shall represent which defendants in all litigation filed against the County and or Lake County Council.
- C. The Attorney shall keep the Council up-to-date on all proceedings so as to permit the Council to make informed judgments at action stages in any controversy or litigation.
- D. The Attorney will act as their lead counsel.
- E. The amount of a fee for representation for in Court litigation shall be determined by the Council on a case by case basis.

4. Bond Counsel.

- A. The Attorney shall act as local counsel in all proceedings where the Council as the fiscal and legislative body for Lake County are involved in bonding or issuing tax warrants.
- B. The fees for this service shall be the usual and customary fees applicable to the services rendered by the Attorney in current and bond/warrant fundings undertaken by and/or involving the Council subject to approval of the Council.

5. Time of Performance. The services to be performed hereunder by the Attorney shall be undertaken and completed in such sequence as to assure their expeditious completion and best carry out the purposes of the agreement.

6. Changes. The Council may, from time to time, require changes in the scope of the services of the Attorney to be performed hereunder. Such changes, which are mutually agreed upon by and between the Council and the Attorney, shall be incorporated in a written amendment to this agreement.

7. Termination of Agreement. Either party may terminate this agreement, with or without cause, by giving fourteen (14) days written notice to the other party and specifying the effective date of termination.

8. Accomplishment of Project. The Attorney shall commence, carry on, and complete the project with all practicable dispatch, in a sound economical and efficient manner, in accordance with the provisions thereof and all applicable laws.
9. Provisions Concerning Certain Waivers. Subject to applicable law, any right or remedy which the Council may have under this contract may be waived in writing by the Council by a formal waiver, if, in the judgment of the Council, this contract, as so modified, will still conform to the terms and requirements of pertinent laws.
10. Matters to be Disregarded. The titles of the several sections, subsections, and paragraphs set forth in this contract are inserted for convenience of reference only and shall be disregarded in construing or interpreting any of the provisions of this contract.
11. Completeness of Contract. This contract and any additional or supplemental document or documents incorporated herein by specific reference contain all the terms and conditions agreed upon by the parties hereto, and no other agreements, oral or otherwise, regarding the subject matter of this contract or any part thereof shall have any validity or bind any of the parties hereto.
12. Council Not Obligated to Third Parties. The Council shall not be obligated or liable hereunder to any party other than the Attorney.
13. When Rights and Remedies Not Waived. In no event shall the making by the Council of any payment to the Attorney constitute or be construed as a waiver by the Council of any breach of covenant, or any default which may then exist, on the part of the Attorney, and the making of any such payment by the Council while any such breach or default shall exist in no way impair or prejudice any right or remedy available to the Council in respect to such breach or default.
14. Personnel. The Attorney represents that he has, secured at his own expense, all staff, office equipment and facility required in performing the services under this agreement. Such personnel shall not be employees of or have any contractual relationship with the Council. All of the services required hereunder will be performed by the Attorney or under his supervision, and all personnel engaged in the work shall be fully qualified to perform such services.
15. Equal Opportunity and Affirmative Action. The Attorney agrees by the execution of this contract that in regards to its operations:
  - A. No person shall, on the grounds of race, color, national origin or sex, be excluded from participation, be denied the benefits of, or be subject to discrimination.
  - B. The principles of equal opportunity in employment and delivery of services are applicable and commits to a policy and practice of nondiscrimination and affirmative action based upon age, military service, ancestry, color, national origin, physical handicap, political affiliation, race, religion and sex.
  - C. The provisions of the Affirmative Action Program adopted by the Council and Board of Commissioners of the County of Lake on May 31, 1977, as applicable are incorporated by reference as part of this agreement.
  - D. The provisions of all Federal Civil Rights laws and the Indiana Civil Rights Law as applicable are incorporated by reference as part of this agreement.
  - E. Breach of any of the equal opportunity and/or nondiscrimination provisions of the agreement remedy available to the Council in respect to such breach or default.
  - F. Where applicable, nondiscriminatory clauses and affirmative action clauses shall be made a part of any agreement, contract or lease between the Attorney and any organization, corporation, subcontractor or other legal entity that benefits from the funds paid to the Attorney by this agreement.
16. Miscellaneous Provisions.
  - A. This agreement represents the entire understanding between the parties, and modifications of this agreement shall not be effective unless reduced to writing and signed by both parties. In the event any portion of portions of this agreement are found to be void and voidable portions; these portions shall be stricken and the remaining portions enforced;

- B. Attorney may not subcontract any part of the work covered herein without the prior written consent of the Council.
- C. The Attorney is personally responsible for paying any fines or sanction penalties which any Judge or Administration Board orders the Contract Attorney personally to pay because of the actions of the Council Attorney in violating applicable procedural rules, the rules of professional conduct, and/or the rules of the administrative board. These sums will not be reimbursed by the Council, or any of its elected or appointed officials or employees.
- D. The Attorney shall be deemed an independent contractor and not an employee of the Council, and shall not file any claim under Workers Compensation or Occupation Disease against the Council for any injury or disease arising from the performance of this contract.
- E. Any dispute arising under this consulting contract shall be submitted to binding arbitration as the sole and exclusive remedy of either party.

17. Notice. Any notice, bills, invoices, or reports required by this agreement shall be sufficient if sent by the parties in the United States mail, postage paid, to the addresses noted below:

Ray L. Szarmach  
Attorney at Law  
260 E. 90<sup>th</sup> Dr.

Lake County Council  
2293 N. Main St.  
Crown Point, IN 46307 Merrillville, IN 46410

18. Conflict of Interest. The following provisions of Lake County Council Ordinance No. 1077C-3 are incorporated as part of this contract.

- A. The Council has the right to prohibit activity it deems in conflict of interest with Council's employment. Activities are to be monitored by the official. (Ord. 1077C, passed 7-10-90).
- B. Neither Council employee whose job description included the provision of legal services nor any person, partnership or corporation of any type, acting as a contract agent to provide legal services for the Council, its elected officials, its appointed officials, employees, departments, agencies or agents shall represent any person, partnership or corporation of any type in any manner in or out of court in a proceeding, claim, or action where the legal services provided for the client seeking in part legal redress against the Council or Lake County Government, its elected officials, its appointed officials, employees, departments, agencies or agents.
- C. The prohibition against legal representation outlined in the paragraph above shall be placed in all Council contracts for legal services. If the restriction on legal representation is violated, the contract with the Council shall be null and void and any monies paid on the contract after the violation shall be deemed unearned and shall be repaid to the Council with eight (8%) Interest.

19. Information Availability.

- A. Information that is the property of the Lake County Council shall be made available in accordance with the Indiana Open Records Law, I.C. 5-15-5.1-1, et. seq.
- B. The Council members recognize and acknowledge that in the course Of performing the services provided hereunder it may have access to Certain confidential or proprietary information of Attorney and Attorney's business and computer operations. The Council Members hereby agree that it will not, at any tie during or after the Term of this agreement disclose any such confidential or proprietary Information to any person unless required by law or upon obtaining The prior written consent of Attorney.

20 E-Verification.

- A. I.C. 22-5-1.7 Chapter 1.7, Public Contract Services, Business Entities; Unauthorized Aliens.
- B. I.C. 22-5-1.7-2 "Contractor" as used in this chapter, "contractor" means a person that has or is attempting to enter into a public Contract for services with a state agency or political subdivision.
- C. I.C.22-5-1.7-3 "E-Verify program" as used in this chapter, "E-Verify program" means the electronic verification of work Authorization program of the Illegal Immigration Reform and Immigration Responsibility Act of 1996 (P.L. 104-208), Division C, Title IV'S 403 (a), as amended, operated by the United States

Department of Homeland Security or a successor work Authorization program designated by the United States Department Of Homeland Security or other federal agency authorized to verify The work authorization status of newly hired employees under the Immigration Reform and Control.

- D. I.C. 22-5-1.7-4 "person" as used in this chapter, "person" means an individual, a corporation, a limited liability company, a partnership, or another legal entity.
- E. I.C. 22-5-1.7-5 "Political subdivision" as used in this chapter, "political subdivision" has the meaning set forth in I.C. 36-1-2-13.
- F. I.C. 22-5-1.7-6 "Political contract for services" as used in this chapter, "public contract for services" means any type of agreement between a state agency or a political subdivision and a contractor for the procurement of services.
- G. I.C. 22-5-1.7-0 "Unauthorized alien" as used in this chapter, "authorized alien" has the meaning set forth in 8U.S. C. 1324a(h)(3).
- H. I.C.22-5-1.7-11 Contractors with public contract for services required to use E-Verify program; business entities that receive certain grants required to use E-Verify program Sec.11. (a) This subsection applies only to a public contract for services entered into re renewed after June 30, 2011. A state agency or political subdivision may not enter into or renew a public contract for services with a contractor unless:
  - 1. The public contract contains:
    - A. A provision requiring the contract to enroll in and Verify the work eligibility status of all newly hired Employees of the contractor through the E-Verify program; and
    - B. A provision that provides that a contract is not required to verify the work eligibility status of all newly hired employees of the contractor through the E-Verify program if the E-Verify program no longer exists, and
  - 2. The contractor signs an affidavit affirming that the Contractor does not knowingly employ an unauthorized Alien
- (b) A state agency or political subdivision may not award a Grant of more than One Thousand (\$1,000.00) Dollars to a Business entity unless the business entity:
  - 1. Signs a sworn affidavit that affirms that the business entity has enrolled and is participating in the E-Verify program and
  - 2. Provides documentation to the state agency or Political subdivision that the business entity has Enrolled and is participating in the E-Verify program; and
  - 3. Signs an affidavit affirming that the business entity Does not knowingly employ an unauthorized alien.
- I. I.C. 22-5-1.7-15 Certification by subcontractor. If a Contractor uses a subcontractor to provide services for work The contractor is performing under a public contract for Services, the subcontractor shall certify to the contractor in a Manner consistent with federal law that the subcontractor, at The time of certification:
  - 1. Does not knowingly employ or contract with an Unauthorized alien;
  - 2. Has enrolled and is participating in the E-Verify Program
- J. Affidavit by contractor. By execution of this contract I Swear under the penalties of perjury that my company does Not knowingly employ an unauthorized alien.

20. I hereby certify that I am not engaged in investment activities in Iran per I.C. 5-22-16-5-13.

IN WITNESS WHEREOF, the Council and the Attorney have executed this Agreement as of the date first written above.

LAKE COUNTY COUNCIL

ATTORNEY

TED F. BILSKI, President  
CHRISTINE CID  
DAVID HAMM  
ELDON STRONG  
JEROME A. PRINCE  
DANIEL E. DERNULC

RAY L. SZARMACH

In the Matter of Resolution Approving Transfer of \$775,795.84 from Exempt Debt Services Fund, Fund No. 322, to County Highway Maintenance Garage Fund, No. 351.

WITHDRAWN.

In the Matter of Resolution Honoring Hanover Central High School Junior Steven Micic, IHSAA State Wrestling Champion – 113 Pound Weight Class.

Dernulc made a motion, seconded by Strong to approve. All voted “Yes”, except Franklin, “absent”. Motion to approve carried 6-yes, 1-absent.

**RESOLUTION NO. 13-17**

**RESOLUTION HONORING HANOVER CENTRAL  
HIGH SCHOOL JUNIOR STEVEN MICIC,  
IHSAA STATE WRESTLING CHAMPION – 113 POUND WEIGHT CLASS**

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

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

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

**WHEREAS,** STEVEN MICIC, a Hanover Central High School Junior, with a season record of 48 wins and 0 losses won his second consecutive State Title at the IHSAA State Wrestling Championship – 113 Pound Weight Class, on February 16, 2013 in Indianapolis.

**NOW, THEREFORE, LET IT BE RESOLVED** that the Lake County Council, and all citizens of Lake County extend congratulations and praise to STEVEN MICIC for capturing first place in the IHSAA State Wrestling Meet – 113 Pound Weight Class; that a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy be delivered to STEVEN MICIC.

DULY ADOPTED by the Lake County Council, this 12<sup>th</sup> day of March, 2013.

TED F. BILSKI, President

CHRISTINE CID  
ELDON STRONG  
DAVID HAMM

DANIEL E. DERNULC  
JEROME A. PRINCE

Members of the Lake County Council

In the Matter of Resolution Honoring Lake Central High School Junior – Gelen Robinson – IHSAA State Champion Wrestler – 220 Lb. Weight Class.

Strong made a motion, seconded by Prince to approve. All voted “Yes”, except Franklin, “absent”. Motion to approve carried 6-yes, 1-absent.

**RESOLUTION NO. 13-18**

**RESOLUTION HONORING LAKE CENTRAL  
HIGH SCHOOL JUNIOR GELEN ROBINSON,  
IHSAA STATE WRESTLING CHAMPION – 220 POUND WEIGHT CLASS**

**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,** GELEN ROBINSON, a Lake Central High School Junior, with a season record of 51 wins and 0 losses won the IHSAA State Wrestling Championship – 220 Pound Weight Class, on February 16, 2013 in Indianapolis.

**NOW, THEREFORE, LET IT BE RESOLVED** that the Lake County Council, and all citizens of Lake County extend congratulations and praise to GELEN ROBINSON for capturing first place in the IHSAA State Wrestling Meet – 220 Pound Weight Class; that a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy be delivered to GELEN ROBINSON.

DULY ADOPTED by the Lake County Council, this 12<sup>th</sup> day of March, 2013.

TED F. BILSKI, President

CHRISTINE CID  
ELDON STRONG  
DAVID HAMM

DANIEL E. DERNULC  
JEROME A. PRINCE

Members of the Lake County Council

In the Matter of Resolution Honoring Merrillville High School Sophomore – Bobby Steveson – IHSAA State Champion Wrestler – 220 Lb. Weight Class.

Prince made a motion, seconded by Strong to approve. All voted “Yes”, except Franklin, “absent”. Motion to approve carried 6-yes, 1-absent.

**RESOLUTION NO. 13-19**

**RESOLUTION HONORING MERRILLVILLE HIGH SCHOOL SOPHOMORE  
BOBBY STEVESON,  
IHSAA STATE WRESTLING CHAMPION – 170 POUND WEIGHT CLASS**

**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,** BOBBY STEVESON, a Merrillville High School Sophomore, with a season record of 43 wins and 0 losses, won the IHSAA State Wrestling Championship-170 Pound Weight Class, on February 16, 2013 in Indianapolis.

**NOW, THEREFORE, LET IT BE RESOLVED** that the Lake County Council, and all citizens of Lake County extend congratulations and praise to BOBBY STEVESON for capturing first place in the IHSAA State Wrestling Meet – 170 Pound Weight Class; that a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy be delivered to BOBBY STEVESON

DULY ADOPTED by the Lake County Council, this 12<sup>th</sup> day of March, 2013.

TED F. BILSKI, President

CHRISTINE CID  
ELDON STRONG  
DAVID HAMM

DANIEL E. DERNULC  
JEROME A. PRINCE

Members of the Lake County Council

In the Matter of Resolution Honoring Lake Central High School Boys Bowling Team – Indiana High School Bowling State Champions.

Dernulc made a motion, seconded by Strong to approve. All voted “Yes”, except Franklin, “absent”. Motion to approve carried 6-yes, 1-absent.

**RESOLUTION NO. 13-20**

**RESOLUTION HONORING  
LAKE CENTRAL HIGH SCHOOL BOY’S BOWLING TEAM**

**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,** the Lake Central High School Boys Bowling Team, has captured the IHSAA Boy’s Bowling Championship in Lafayette, Indiana on February 16, 2013, the school’s first State Title in the boy’s program history; beating the best team in the State 422-420.

**NOW, THEREFORE, LET IT BE RESOLVED** that the Lake County Council, and all citizens of Lake County who are represented by this august body, extend congratulations and praise to the students, teachers, coaches and trainers but most particularly to the young men of the Lake Central High School Boys Bowling Team, the IHSAA State Champions and champions always for Lake County; that a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy be delivered to the LAKE CENTRAL HIGH SCHOOL BOY’S BOWLING TEAM.

SO RESOLVED THIS 12<sup>TH</sup> day of March, 2013.

TED F. BILSKI, President

CHRISTINE CID  
ELDON STRONG  
DAVID HAMM

DANIEL E. DERNULC  
JEROME A. PRINCE

Members of the Lake County Council

In the Matter of Resolution Permitting the Lake County Coroner to pay a 2012 bill from 2013 funds in the amount of \$500.00 – 001-0700-43190 Other Professional Services.

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

**RESOLUTION NO. 13-21**

**RESOLUTION PERMITTING THE LAKE COUNTY  
CORONER TO PAY AN  
OUTSTANDING 2012 INVOICE/DEBT FROM THE 2013 BUDGET**

**WHEREAS,** the Lake County Coroner’s Office is currently operating in the 2013 Budget; and

**WHEREAS,** the following invoice/debt was incurred in the Budget year of 2012, and has not been paid:

001-0700-43190  
University of Indianapolis

Other Professional Services  
\$ 500.00

**WHEREAS**, the Coroner desires to pay the above invoice/debt due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2012 expense shall be paid from  
The Lake County Coroner's 2013 Budget:

<u>001-0700-43190</u>	<u>Other Professional Services</u>
University of Indianapolis	\$ 500.00

SO RESOLVED THIS 12<sup>TH</sup> DAY OF MARCH, 2013.

TED F. BILSKI, President

CHRISTINE CID  
ELDON STRONG  
DAVID HAMM

DANIEL E. DERNULC  
JEROME A. PRINCE

Members of the Lake County Council

In the Matter of Resolution Permitting the Lake County Prosecutor to pay three 2012 invoices with 2013 funds in the amount of \$401.87 – 001-0800-42110.

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

**RESOLUTION NO. 13-22**

**RESOLUTION PERMITTING THE OFFICE OF  
THE PROSECUTING ATTORNEY TO PAY  
OUTSTANDING 2012 INVOICES/DEBTS FROM THE 2013 BUDGET**

**WHEREAS**, the Office of the Prosecuting Attorney, is currently operating in the 2013 Budget; and

**WHEREAS**, the following invoices/debts incurred in the Budget year of 2012 have not been paid:

<u>001-0800-42110</u>	<u>Office Supplies</u>
Best Buy	\$ 401.87

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2012 expenses shall be paid from the Office of the  
Prosecuting Attorney's 2013 Budget:

<u>001-0800-42110</u>	<u>Office Supplies</u>
Best Buy	\$ 401.87

SO RESOLVED THIS 12<sup>TH</sup> DAY OF MARCH, 2013.

TED F. BILSKI, President

CHRISTINE CID  
DANIEL E. DERNULC  
DAVID HAMM

JEROME A. PRINCE  
ELDON STRONG

Members of the Lake County Council

In the Matter of Resolution Permitting the Juvenile court to pay 2012 invoices with 2013 funds 001-4100-43235 Travel-Mileage in the amount of \$13.32 and 001-4100-43234 Travel-Trans/Other in the amount of \$75.00 for a total of \$88.32.

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

**RESOLUTION NO. 13-23**

**RESOLUTION PERMITTING THE SUPERIOR COURT  
OF LAKE COUNTY, JUVENILE DIVISION, TO PAY  
OUTSTANDING 2012 INVOICES/DEBTS FROM THE 2013 BUDGET**

**WHEREAS,** the Lake Superior Court, Juvenile Division is currently operating in the 2013 Budget; and

**WHEREAS,** the following invoices/debts incurred in the Budget year of 2012, have not been paid:

<u>001-4100-43234</u> Beth Eldridge	<u>Travel-Transportation/Other</u> \$ 75.00
<u>001-4100-43235</u> Beth Eldridge	<u>Travel-Mileage</u> \$ 13.32

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2012 expenses shall be paid from the Superior Court of Lake County, Juvenile Division's 2013 Budget:

<u>001-4100-43234</u> Beth Eldridge	<u>Travel-Transportation/Other</u> \$ 75.00
<u>001-4100-43235</u> Beth Eldridge	<u>Travel-Mileage</u> \$ 13.32

SO RESOLVED THIS 12<sup>TH</sup> DAY OF MARCH, 2013.

TED F. BILSKI, President

CHRISTINE CID  
ELDON STRONG  
DAVID A. HAMM

DANIEL E. DERNULC  
JEROME A. PRINCE

Members of the Lake County Council

In the Matter of Resolution permitting the Lake County Commissioners to pay a 2012 invoice with 2013 funds in the amount of \$2,075.25 – 399-2900-43995 Other Services & Charges.

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

**RESOLUTION NO. 13-24**

**RESOLUTION PERMITTING THE LAKE COUNTY  
COMMISSIONERS TO PAY  
OUTSTANDING 2012 INVOICES/DEBTS FROM THE 2013 BUDGET**

**WHEREAS,** the Lake County Commissioners are currently operating in the 2013 Budget; and

**WHEREAS,** the following invoices/debts incurred in the Budget year of 2012, have not been paid:

<u>399-2900-43995</u> Shared Resource Solutions	<u>Other Services &amp; Charges</u> \$ 2,075.25
--	--

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2012 expenses shall be paid from The Lake County Commissioners' 2013 Budget:

<u>399-2900-43995</u> Shared Resource Solutions	<u>Other Services &amp; Charges</u> \$ 2,075.25
--	--

SO RESOLVED THIS 12<sup>TH</sup> DAY OF MARCH, 2013.

TED F. BILSKI, President

CHRISTINE CID  
ELDON STRONG  
DAVID HAMM

DANIEL E. DERNULC  
JEROME A. PRINCE

Members of the Lake County Council

In the Matter of Resolution permitting the Board of Commissioners to pay 2012 invoices with 2013 funds- 001-2900-43976 Patients & Inmates in the amount of \$234.65 and 001-2900-43982 Change of Venue in the amount of \$6,825.55 for a total of \$7,060.20.

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

**RESOLUTION NO. 13-25**

**RESOLUTION PERMITTING THE LAKE COUNTY COMMISSIONERS TO PAY OUTSTANDING 2012 INVOICES/DEBTS FROM THE 2013 BUDGET**

**WHEREAS**, the Lake County Commissioners are currently operating in the 2013 Budget; and

**WHEREAS**, the following invoices/debts incurred in the Budget year of 2012, have not been paid:

<u>001-2900-43976</u> Madison State Hospital	<u>Patients &amp; Inmates</u> \$ 234.65
<u>001-2900-43982</u> Christopher C. Fronk	<u>Change of Venue</u> \$ 6,825.55
TOTAL:	\$ 7,060.20

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2012 expenses shall be paid from  
The Lake County Commissioners' 2013 Budget:

<u>001-2900-43976</u> Madison State Hospital	<u>Patients &amp; Inmates</u> \$ 234.65
<u>001-2900-43982</u> Christopher C. Fronk	<u>Change of Venue</u> \$ 6,825.55
TOTAL:	\$ 7,060.20

SO RESOLVED THIS 12<sup>TH</sup> DAY OF FEBRUARY, 2013.

TED F. BILSKI, President

CHRISTINE CID  
ELDON STRONG  
DAVID A. HAMM

DANIEL E. DERNULC  
JEROME A. PRINCE

Members of the Lake County Council

In the Matter of Resolution permitting the Board of Commissioners to pay 2012 Government Center invoices with 2013 funds – 001-3030-43610 in the amount of \$1,098.99, 001-3030-43620 Building Repair in the amount of \$59.24, 001-3030-42390 Other Repair & Maintenance Supplies in the amount of \$595.83 for a total of \$1,754.06.

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

**RESOLUTION NO. 13-26**

**RESOLUTION PERMITTING THE LAKE COUNTY  
COMMISSIONERS TO PAY OUTSTANDING  
2012 GOVERNMENT CENTER INVOICES/DEBTS FROM THE 2013 BUDGET**

**WHEREAS,** the Lake County Commissioners are currently operating in the 2013 Budget; and

**WHEREAS,** the following invoices/debts incurred in the Budget year of 2012, have not been paid:

<u>001-3030-43610</u> Grainger	<u>Building &amp; Structure</u> \$ 1,098.99
<u>001-3030-43620</u> Phil & Son	<u>Equipment Repair</u> \$ 59.24
<u>001-3030-42390</u> Service Auto Parts	<u>Other Repair &amp; Main Supplies</u> \$ 595.83
TOTAL	\$ 1,754.06

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2012 Government Center expenses shall be paid from  
The Lake County Commissioners' 2013 Budget:

<u>001-3030-43610</u> Grainger	<u>Building &amp; Structure</u> \$ 1,098.99
<u>001-3030-43620</u> Phil & Son	<u>Equipment Repair</u> \$ 59.24
<u>001-3030-42390</u> Service Auto Parts	<u>Other Repair &amp; Maint Suppl</u> \$ 595.83
TOTAL	\$ 1,754.06

SO RESOLVED THIS 12<sup>TH</sup> DAY OF February, 2013.

TED F. BILSKI, President

CHRISTINE CID  
ELDON STRONG  
DAVID HAMM

DANILE E. DERNULC  
JEROME A. PRINCE

Members of the Lake County Council

In the Matter of Resolution permitting the Lake County Auditor to pay a 2012 invoice with 2013 funds in the amount of \$871.72 – 001-0200-42210 Office Supplies.

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

**RESOLUTION NO. 13-27**

**RESOLUTION PERMITTING THE LAKE COUNTY  
AUDITOR TO PAY AN  
OUTSTANDING 2012 INVOICE/DEBT FROM THE 2013 BUDGET**

**WHEREAS,** the Lake County Auditor's Office, is currently operating in the 2013 Budget; and

**WHEREAS,** the following invoice/debt incurred in the Budget year of 2012, has not been paid:

<u>001-0200-42210</u> Standard Register	<u>Office Supplies</u> \$ 871.72
--	-------------------------------------

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2012 expense shall be paid from  
The Lake County Auditor's 2013 Budget:

<u>001-0200-42210</u>	<u>Office Supplies</u>
Standard Register	\$ 871.72

SO RESOLVED THIS 12<sup>TH</sup> DAY OF MARCH, 2013.

TED F. BILSKI, President

CHRISTINE CID  
ELDON STRONG  
DAVID HAMM

DANIEL E. DERNULC  
JEROME A. PRINCE

Members of the Lake County Council

In the Matter of Resolution permitting the Office of the Public Defender to pay 2012 invoices with 2013 funds 001-4002-43232 Travel-Meals in the amount of \$70.00 and 001-4002-43235 Travel-Mileage in the amount of \$317.46 for a total of \$387.46

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

**RESOLUTION NO. 13-28**

**RSOLUTION PERMITTING THE OFFICE OF  
THE PUBLIC DEFENDER TO PAY  
OUTSTANDING 2012 INVOICES/DEBTS FROM THE 2013 BUDGET**

**WHEREAS**, the Office of the Public Defender, is currently operating in the 2013 Budget; and

**WHEREAS**, the following invoices/debts incurred in the Budget year of 2012 have not been paid:

<u>001-4002-43232</u>	<u>Travel-Meals</u>
David W. Olson	\$ 70.00
<u>001-4002-43235</u>	<u>Travel-Mileage</u>
David W. Olson	\$ 317.46

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2012 expenses shall be paid from the Office of the  
Public Defender's 2013 Budget:

<u>001-4002-43232</u>	<u>Travel-Meals</u>
David W. Olson	\$ 70.00
<u>001-4002-43235</u>	<u>Travel-Mileage</u>
David W. Olson	\$317.46

SO RESOLVED THIS 12<sup>TH</sup> DAY OF MARCH, 2013.

TED F. BILSKI, President

CHRISTINE CID  
DANIEL E. DERNULC  
DAVID A. HAMM

JEROME A. PRINCE  
ELDON STRONG

Members of the Lake County Council

In the Matter of Resolution Authorizing the Board of Commissioners to file a Five Year Consolidated Plan and Annual Action Plan and Execute a Grant Agreement with the U.S. Dept of Housing and Urban Development for an estimated \$1,749,172.00 representing Fiscal Year 2013 funding to the County.

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

**RESOLUTION NO. 13-29**

**RESOLUTION AUTHORIZING THE LAKE COUNTY BOARD OF COMMISSIONERS TO FILE A FIVE YEAR CONSOLIDATED PLAN AND ANNUAL ACTION PLAN TO EXECUTE A GRANT AGREEMENT WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR AN ESTIMATED \$1,749,172.00 REPRESENTING FISCAL YEAR 2013 FUNDING TO LAKE COUNTY**

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

**WHEREAS,** Lake County is preparing to submit its Five Year Consolidated Plan and Annual Action Plan which is required by the U.S. Department of Housing and Urban Development for continued CDBG, HOME and other housing related Funding; and

**WHEREAS,** it is the best interest of the citizens of Lake County that it should Prepare this Five Year Consolidated and Annual Action Plan to execute a grant agreement with the U.S. Department of Housing and Urban Development for an \$1,749,172.00 representing Fiscal Year 2013 funding to the County.

DATED THIS 12<sup>TH</sup> DAY OF MARCH, 2013.

TED F. BILSKI, President

CHRISTINE CID  
ELDON STRONG  
DAVID HAMM

DANIEL E. DERNULC  
JEROME A. PRINCE

Members of the Lake County Council

In the Matter of Resolution permitting the Lake County Sheriff to pay 2012 invoices with 2013 funds in the amount of \$1,715.14 – 333-0500-43190 Other Professional Services.

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

**RESOLUTION NO. 13-30**

**RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY OUTSTANDING 2012 INVOICES/DEBTS FROM THE 2013 BUDGET**

**WHEREAS,** the Sheriff's Department of Lake County is currently operating in the 2013 Budget; and

**WHEREAS,** the following invoices/debts which were incurred in the Budget year of 2012 have not been paid:

<u>333-0500-43190</u>	<u>Other Professional Services</u>
Kwik Kopy	\$1,290.14
Basic Business Products	\$ 425.00
<b>TOTAL</b>	<b>\$1,715.14</b>

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Sheriff's Department shall pay

From its 2013 Budget the following invoices/debts incurred in the Calendar year 2012 as follows:

<u>333-0500-43190</u>	<u>Other Professional Services</u>
Kwik Kopy	\$1,290.14
Basic Business Products	\$ 425.00
TOTAL	\$1,715.14

SO RESOLVED THIS 12<sup>TH</sup> DAY OF MARCH, 2013.

TED F. BILSKI, President

CHRISTINE CID  
ELDON STRONG  
DAVID A. HAMM

DANIEL E. DERNULC  
JEROME A. PRINCE

Members of the Lake County Council

In the Matter of Resolution permitting the Lake County Sheriff to pay 2012 invoices with 2013 funds in the amount of \$24,246.73- 181-0500-44490 Other Equipment

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

**RESOLUTION NO. 13-31**

**RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY OUTSTANDING 2012 INVOICES/DEBTS FROM THE 2013 BUDGET**

**WHEREAS**, the Sheriff's Department of Lake County is currently operating in the 2013 Budget; and

**WHEREAS**, the following invoices/debts which were incurred in the Budget year of 2012 have not been paid:

<u>181-0500-44490</u>	<u>Other Equipment</u>
Lowell Body Shop	\$24,246.72

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Sheriff's Department shall pay  
From its 2013 Budget the following invoices/debts incurred in the  
Calendar year 2012 as follows:

<u>181-0500-44490</u>	<u>Other Equipment</u>
Lowell Body Shop	\$24,246.72

SO RESOLVED THIS 12<sup>TH</sup> DAY OF MARCH, 2013.

TED F. BILSKI, President

CHRISTINE CID  
ELSON STRONG  
DAVID A. HAMM

DANIEL E. DERNULC  
JEROME A. PRINCE

Members of the Lake County Council

In the Matter of Resolution permitting the Lake County Sheriff to pay 2012 Jail invoices with 2013 funds in the amount of \$5,800.00 – 001-3100-43188 Employment Testing.

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

**RESOLUTION NO. 13-32**

**RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY OUTSTANDING 2012 JAIL INVOICE/DEBT FROM THE 2013 BUDGET**

**WHEREAS**, the Sheriff's Department of Lake County is currently operating in the 2013

Budget: and

**WHEREAS**, the following invoice/debt which was incurred in the Budget year of 2012 has not been paid:

<u>001-3100-43188</u>	<u>Employment Testing</u>
William Forgey, M.D.	\$5,800.00

**WHEREAS**, the Sheriff’s Department desires to pay the above jail invoice/debt due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Sheriff’s Department shall pay  
From its 2013 Budget the following jail invoice/debt incurred in the  
Calendar year 2012 as follows:

<u>001-3100-43188</u>	<u>Employment Testing</u>
William Forgey, M.D.	\$5,800.00

SO RESOLVED THIS 12<sup>TH</sup> DAY OF MARCH, 2013.

TED F. BILSKI, President

CHRISTINE CID  
ELDON STRONG  
DAVID HAMM

DANIEL E. DERNULC  
JEROME A. PRINCE

Members of the Lake County Council

In the Matter of Resolution Permitting Lake County Sheriff to pay outstanding 2012 Jail invoices with 2013 funds in the amount of \$412.40 – 001-3100-42260 Jail Inmate Clothing Allowance

Dernulc made a motion, seconded by Strong to approve. All voted “Yes”, except Franklin, “absent”.  
Motion to approve carried 6-yes, 1-absent.

**RESOLUTION NO. 13-33**

**RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY  
OUTSTANDING 2012 JAIL INVOICE/DEBT FROM THE 2013 BUDGET**

**WHEREAS**, the Sheriff’s Department of Lake County is currently operating in the 2013 Budget; and

**WHEREAS**, the following invoice/debt which was incurred in the Budget year of 2012 has Not been paid:

<u>001-3100-42260</u>	<u>Jail Inmate Clothing Allowance</u>
Bob Barker	\$ 412.40

**WHEREAS**, the Sheriff’s Department desires to pay the above jail invoice/debt due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Sheriff’s Department shall pay  
From its 2013 Budget the following jail invoice/debt incurred in the  
Calendar year 2012 as follows:

<u>001-3100-42260</u>	<u>Jail Inmate Clothing Allowance</u>
Bob Barker	\$ 412.40

SO RESOLVED THIS 12<sup>TH</sup> DAY OF MARCH, 2013.

TED F. BILSKI, President

CHRISTINE CID  
ELDON STRONG  
DAVID A. HAMM

DANIEL E. DERNULC  
JEROME A. PRINCE

Members of the Lake County Council

In the Matter of Resolution permitting the Lake County Sheriff to pay 2012 Jail invoices with 2013 funds in the amount of \$1,742.39 – 001-3100-42240 Household Supplies.

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

**RESOLUTION NO. 13-34**

**RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY  
OUTSTANDING 2012 JAIL INVOICES/DEBTS FROM THE 2013 BUDGET**

**WHEREAS,** the Sheriff's Department of Lake County is currently operating in the 2013 Budget; and

**WHEREAS,** the following invoices/debts which were incurred in the Budget year of 2012 have not been paid:

<u>001-3100-42240</u>	<u>Household Supplies</u>
AAA Supply	\$ 171.04
Phil & Son	\$1,517.35

TOTAL: \$1,742.39

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Sheriff's Department shall pay  
From its 2013 Budget the following jail invoices/debts incurred in the  
Calendar year 2012 as follows:

<u>001-3100-42240</u>	<u>Household Supplies</u>
AAA Supply	\$ 171.04
Phil & Son	\$1,517.35

TOTAL \$1,742.39

SO RESOLVED THIS 12<sup>TH</sup> DAY OF MARCH, 2013.

TED F. BILSKI, President

CHRISTINE CID  
ELDON STRONG  
DAVID HAMM

DANIEL E. DERNULC  
JEROME A. PRINCE

Members of the Lake County Council

In the Matter of Resolution permitting the Lake County Sheriff to pay 2012 Jail invoices with 2013 funds in the amount of \$3,306.42 – 001-3100-43120 Medical & Hospital Services.

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

**RESOLUTION NO. 13-35**

**RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY  
OUTSTANDING 2012 JAIL INVOICES/DEBTS FROM THE 2013 BUDGET**

**WHEREAS,** the Sheriff's Department of Lake County is currently operating in the 2013 Budget; and

**WHEREAS,** the following invoices/debts which were incurred in the Budget year of 2012 have not been paid:

<u>001-3100-43120</u>	<u>Medical &amp; Hospital Services</u>
20/20 Eye Specialist	\$ 415.78
Cardiovascular Clinics	\$ 204.29
Methodist Physician Serv	\$ 491.79
HealthCare Waste Mgmt	\$1,010.00

Yaser Alobeid	<u>\$1,184.56</u>
	\$3,306.42

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Sheriff’s Department shall pay  
From its 2013 Budget the following jail invoices/debts incurred in the  
Calendar year 2012 as follows:

<u>001-3100-43120</u>	<u>Medical &amp; Hospital Services</u>
20/20 Eye Specialist	\$ 415.78
Cardivascular Clinics	\$ 204.29
Methodist Physician Serv	\$ 491.79
HealthCare Waste Mgmt	\$1,010.00
Yaser Alobeid	<u>\$1,184.56</u>
	\$3,306.42

SO RESOLVED THIS 12<sup>TH</sup> DAY OF MARCH, 2013.

TED F.BILSKI, President

CHRISTINE CID  
ELSON STRONG  
DAVID HAMM

DANIEL E. DERNULC  
JEROME A. PRINCE

Members of the Lake County Council

In the Matter of Resolution permitting the Lake County Sheriff to pay 2012 Work Release invoices with 2013 funds in the amount of \$88.91 – 001-3150-43620 Equipment Repair.

Dernulc made a motion, seconded by Hamm to approve. All voted “Yes”, except Franklin, “absent”.  
Motion to approve carried 6-yes, 1-absent.

**RESOLUTION NO. 13-36**

**RESOLUTION PERMITTING LAKE COUNTY SHERIFF  
TO PAY AN OUTSTANDING 2012  
WORK RELEASE INVOICE/DEBT FROM THE 2013 BUDGET**

**WHEREAS**, the Sheriff’s Department of Lake County is currently operating in the 2013  
Budget; and

**WHEREAS**, the following invoice/debt which was incurred in the Budget year 2012 has not been  
Paid:

<u>001-3150-43620</u>	<u>Equipment Repair</u>
Riggs OutDoor Power	\$ 88.91

**WHEREAS**, the Sheriff’s Department desires to pay the above Work Release invoice/debt due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Sheriff’s Department shall pay  
From its 2013 Budget the following Work Release invoice/debt  
Incurred in the calendar year 2012 as follows:

<u>001-3150-43620</u>	<u>Equipment Repair</u>
Riggs OutDoor Power	\$ 88.91

SO RESOLVED THIS 12<sup>TH</sup> DAY OF MARCH, 2013.

TED F. BILSKI, President

CHRISTINE CID  
ELSON STRONG  
DAVID A. HAMM

DANIEL E. DERNULC  
JEROME A. PRINCE

Members of the Lake County Council

In the Matter of Resolution permitting the Lake County Sheriff to pay 2012 Animal Control invoices with 2013 funds – 001-3200-42250 Health Care & Lab in the amount of \$445.40.

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

**RESOLUTION NO. 13-37**

**RESOLUTION PERMITTING THE LAKE COUNTY SHERIFF  
TO PAY OUTSTANDING 2012 ANIMAL CONTROL  
INVOICES/DEBTS FROM THE 2013 BUDGET**

**WHEREAS**, the Lake County Sheriff’s Animal Control Department is currently operating in the 2013 Budget; and

**WHEREAS**, the following invoices/debts incurred in the Budget year of 2012 have not been paid:

<u>001-3200-42250</u>	<u>Health Care &amp; Lab</u>
Med-Vet International	\$ 445.40

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Sheriff-Animal Control Department shall pay  
From its 2013 Budget the following invoices/debts incurred in the  
Calendar year 2012 as follows:

<u>001-3200-42250</u>	<u>Health Care &amp; Lab</u>
Med-Vet International	\$ 445.40

SO RESOLVED THIS 12<sup>TH</sup> DAY OF MARCH, 2013.

TED F. BILSKI, President

CHRISTINE CID  
ELDON STRONG  
DAVID HAMM

DANIEL E. DERNULC  
JEROME A. PRINCE

Members of the Lake County Council

In the Matter of Ordinance Rescinding Ord 1258H-8, Establishing Fees for Internet Access to Lake County Court Records.

Cid made a motion, seconded by Strong to defer to 4-9-13. All voted “Yes”, except Franklin, “absent”. Motion to defer carried 6-yes, 1-absent.

In the Matter of Ordinance Amending the Lake County Self Insurance Ordinance, Ordinance No. 992C-3.

Cid made a motion, seconded by Prince to approve.

Hamm made a motion to amend out Change #9.

Cid amended her motion to **remove** Item G – (The ambulance fee shall be Five Hundred(\$500.00) Dollars per trip), and Item E – (Provide eighty (80%) percent for dental for children under age 19 but after 19 provide fifty (50%) percent for bridges, caps, dentures and implants), and approve on First Reading. Prince seconded the motion. All voted “Yes”, except Franklin, “absent”. Motion to approve on First Reading carried 6-yes, 1-absent.

In the Matter of Ordinance Amending the Lake County Part-Time Employees Pay Rate Ordinance for 2013 – Ord# 1355H for the Plan Commission.

Dernulc made a motion, seconded by Strong to approve on First Reading. All voted “Yes”, except Franklin, “absent”. Motion to approve on First Reading carried 6-yes, 1-absent.

Dernulc made a motion, seconded by Strong to Suspend Rules. All voted “Yes”, except Franklin, “absent”. Motion to Suspend Rules carried 6-yes, 1-absent.

Dernulc made a motion, seconded by Strong to approve on Second Reading. All voted "Yes", except Franklin, "absent". Motion to approve on Second Reading carried 6-yes, 1-absent.

**ORDINANCE NO. 1355H-1**

**ORDINANCE AMENDING THE LAKE COUNTY PART-TIME  
EMPLOYEES PAY RATE ORDINANCE FOR 2013, ORDINANCE NO. 1355H**

**WHEREAS**, on December 11, 2012, the Lake County Council adopted the Lake County Part-Time Employees Pay Rate Ordinance for 2013, Ordinance No. 1355H; and

**WHEREAS**, the Lake County Council now desires to amend the Ordinance.

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

That the following section be amended and adopted as follows:

**INSERT:**

Section III.

38. Lake County Plan Commission Professional Land Planner \$15.00/hr.

SO ORDAINED THIS 12<sup>TH</sup> DAY OF MARCH, 2013.

TED F. BILSKI, President

CHRISTINE CID  
DANIEL E. DERNULC  
JEROME A. PRINCE

DAVID HAMM  
ELDON STRONG

Members of the Lake County Council

**Public Portion**

Councilman Hamm said with all of the discussion that is taking place in the public, and in the newspapers, Hamm asked the Chairman is he would appoint a Committee to investigate the possibility of a County Option Income Tax, a 3-member Committee. Hamm said he would be willing to sit on that Committee, to get some dialogue going, and gathering information.

Hamm made a motion, seconded by Prince to form a County Option Income Tax Review Committee. All voted "Yes", except Franklin, "absent". Motion carried 6-yes, 1-absent.

Prince said that he is willing to sit on the Committee.

Bilski said that Councilman Hamm will be the Chair of the Committee, Councilman Prince and Councilman Strong will also be on the Committee.

Prince said that there is a ton of information out there, which is why Councilman Hamm made an excellent suggestion today, what is missing is the dialogue from this Body to move it forward, because we have to do something, or either just decide to go back into borrowing real soon. The windows are closing, in fact Senate Bill 585 has a passage in there that suggest that it takes effect upon passage, so if that happens, it would absolutely rule out any other options that we may have to implement something that would be more beneficial to the Body. Prince said that he isn't suggesting that 585 is not beneficial, but it's absolutely time to begin the discussions.

Bilski said that everybody should be aware that 585 supercedes, we'd lose all other options upon its passage.

Dernulc said it's just an option out there, we wouldn't choose any of the options.

Prince said, but if it passes, you lose any other options.

Dernulc said if it passes, we still have the option to choose any of the other options.

Bilski said I'm not convinced on that. If 585 passes, everything else comes off the table, and 585 is it.

Cid said, not everything comes off the table, you're just capped at 1%, a total of the different type of taxes that you had, the combination could be no more than 1%, whereas, currently you could do 1%, plus 2.5 – Public Safety, plus 2.5 CEDIT...

Bilski interjected, not to exceed 1%. 585 says, combined, you can not exceed 1%.

Cid said, that's what I'm saying.

Bilski said, so you lose the other option, if this Council so chooses to go with 1. whatever..., you lose that option upon the passage of 585, you are capped at 1%, bottom-line.

Cid said correct.

Bilski said that should be everyone's understanding, that you lose the option of anything else, you have to work under that guidelines of 1%.

Cid said that with property tax relief, one is dedicated solely 100% property tax relief, and the other is not.

There being no further business to come before the Council, it was moved and seconded that the Council does now adjourn, to meet again as required by law.

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President, Lake County Council

County Council

Regular Session

March 12, 2013  
10:00 A.M.

ATTEST:

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Peggy Holinga Katona,  
Lake County Auditor