

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, County Councilpersons, together with Ray Szarmach, County Council Attorney. Councilwoman Elsie Franklin, and Councilman Eldon Strong were absent.

In the Matter of Minutes of the Lake County Council – August 13, 2013

Hamm made a motion, seconded by Cid to approve. All voted “Yes”, except Franklin, and Prince, “absent”. Motion carried 5-yes, 2-absent.

**ORDINANCE NO. 1364**

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>Sheriff</u> 0500		
41100 Overtime	\$ 85,000.00	\$ 85,000.00
42210 Petroleum	\$300,000.00	\$300,000.00
<u>Jail</u> 3100		
41100 Overtime	\$300,000.00	\$300,000.00
SAPS FUND 143		
<u>Criminal Court</u> 4000		
41190 Part-Time	\$ 8,000.00	\$ 8,000.00
Non-Reverting Property Seizure Fund 145		
<u>Sheriff</u> 0582		
41230 PERF(CNL)	\$ 750.00	\$ 750.00
41390 Supplemental Pay(CNL)	\$ 7,000.00	\$ 7,000.00
Animal Control SNAP Fund 156		
<u>Animal Control</u> 3200		
43995 Other Services & Charges	\$ 10,000.00	\$ 10,000.00
Clerk's Record Perpetuation fund 194		
<u>Clerk</u> 0100		
41190 Part-Time	\$ 50,000.00	\$ 50,000.00
41220 FICA	\$ 3,220.00	\$ 3,220.00
41260 Workman's Comp Ded	\$ 6,880.00	\$ 6,880.00
Website Maintenance Fund 256		
<u>Clerk</u> 0100		
41190 Part-Time	\$ 28,100.00	WITHDRAWN
41220 FICA	\$ 1,900.00	WITHDRAWN
Justice Assistance Grant Fund 262		
<u>Sheriff</u> 1008		
41100 Overtime	\$ 30,000.00	\$ 30,000.00
Elected Officials Training Fund 286		
<u>Clerk</u> 0100		
43233 Travel-Lodging	\$ 600.00	\$ 600.00
43234 Travel-Trans/Other	\$ 600.00	\$ 600.00
County Bond Redemption Fund 320		
<u>Council</u> 3700		
43910 Other Professional Service	\$ 1,000.00	\$ 1,000.00
Treasurer's Tax Sale Fund 582		
<u>Treasurer</u> 0300		
43220 Postage(CNL)	\$ 90,000.00	\$ 90,000.00
43320 Advertising(CNL)	\$250,000.00	\$250,000.00

TRANSFER OF FUNDS CERTIFICATE

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

	Requested	Approved
<u>Circuit Court Clerk</u> 0100		
From: 001-41150 Paraprofessionals	\$ 3,500.00	
001-41160 Office & Clerical	\$40,000.00	
001-43233 Travel-Lodging	\$ 1,000.00	
001-43234 Travel-Trans/Other	\$ 500.00	
001-43235 Travel-Mileage	\$ 500.00	
001-43630 Maint & Service	\$ 1,350.00	
To: 001-41110 Officials & Admin	\$ 3,500.00	\$ 3,500.00
001-41190 Part-Time	\$43,350.00	\$43,350.00
 <u>Clerk</u> 0100		
Clerk's Perpetuation Fund 194		
From: 194-43231 Travel-Registration	\$ 200.00	
194-43232 Travel-Meals	\$ 200.00	
194-43233 Travel-Lodging	\$ 200.00	
194-43234 Travel-Trans/Other	\$ 500.00	
194-43235 Travel-Mileage	\$ 500.00	
194-43995 Other Services & Charges	\$ 500.00	
To: 194-41190 Part-Time	\$ 1,600.00	\$ 1,600.00
194-43145 Legal Services	\$ 500.00	\$ 500.00
 <u>Clerk</u> 0100		
Website Maintenance Fund 256		
From: 256-43995 Other Services & Charges	\$ 8,000.00	
To: 256-42110 Office Supplies	\$ 8,000.00	\$ 8,000.00
 <u>Auditor</u> 0200		
From: 001-41100 Overtime	\$ 220.00	
To: 001-41210 Longevity	\$ 220.00	\$ 220.00
 <u>LADOS Div II Fund 218</u> 4042		
From: 218-43190 Other Professional Service	\$ 8,300.00	
To: 218-41190 Part-Time	\$ 7,500.00	\$ 7,500.00
218-41220 FICA	\$ 600.00	\$ 600.00
218-41260 Workman's Comp Ded	\$ 200.00	\$ 200.00
 <u>St. John Township Assessor</u> 1800		
Sales Disclosure Fund 710		
From: 710-44490 Other Equipment	\$ 1,200.00	
To: 710-43233 Travel-Lodging	\$ 1,200.00	\$ 1,200.00
 <u>Data</u> 3600		
From: 001-43715 Equipment Lease	\$13,880.10	
To: 001-43190 Other Professional Service	\$13,880.10	\$13,880.10
 <u>County Assessor</u> 0900		
From: 001-43232 Travel-Meals	\$ 110.00	
To: 001-43910 Dues & Subscriptions	\$ 110.00	\$ 110.00
 <u>Criminal Court</u> 4000		
From: 001-41140 Protective Services	\$ 9,000.00	
001-43630 Maint & Serv Contr	\$ 5,000.00	
001-43920 Food & Lodging	\$11,000.00	
To: 001-41190 Part-Time	\$25,000.00	\$25,000.00
 <u>Criminal Court</u> 4000		
From: 001-43190 Other Professional Serv	\$ 5,000.00	
To: 001-41331 Court Reporter Per Diem	\$ 5,000.00	\$ 5,000.00
 <u>Sheriff</u> 0500		
Sheriff 0500 & JAG 2010 1005 Fund 262		
From: 262-0500-41390 Supplemental Pay	\$ 2,088.00	
262-0500-41220 FICA	\$ 160.00	
262-0500-41230 PERF	\$ 241.00	
To: 262-1005-41390 Supplemental Pay(CNL)	\$ 2,088.00	\$ 2,088.00
262-1005-41220 FICA	\$ 160.00	\$ 160.00
262-1005-41230 PERF(CNL)	\$ 241.00	\$ 241.00
 <u>Sheriff</u> 0500		
Sheriff 0500 & JAG 2011 Grant 1007 Fund 262		
From: 262-0500-41390 Supplemental Pay	\$ 1,213.00	
262-0500-41220 FICA	\$ 93.00	
262-0500-41230 PERF	\$ 140.00	

To: 262-1007-41390	Supplemental Pay	\$ 1,213.00	\$ 1,213.00
262-1007-41220	FICA	\$ 93.00	\$ 93.00
262-1007-41230	PERF	\$ 140.00	\$ 140.00
<u>Sheriff 0500</u>			
Sheriff and JAG 2012 – 1008 Fund 262			
From: 262-0500-41390	Supplemental Pay	\$ 941.00	
262-0500-41220	FICA	\$ 72.00	
262-0500-41230	PERF	\$ 109.00	
To: 262-1008-41390	Supplemental Pay(CNL)	\$ 941.00	\$ 941.00
262-1008-41220	FICA	\$ 72.00	\$ 72.00
262-1008-41230	PERF(CNL)	\$ 109.00	\$ 109.00
<u>Juvenile Court 4100</u>			
Supplemental Juvenile Probation Fund 144			
From: 144-43910	Dues & Subscriptions	\$ 115.00	
To: 144-41220	FICA	\$ 115.00	\$ 115.00
<u>Juvenile Court 4100</u>			
From: 001-41120	Professionals	\$ 215.00	
To: 001-41110	Officials & Admin	\$ 215.00	\$ 215.00
<u>Juvenile Court 4100</u>			
Juvenile Probation Admin Fund 246			
From: 246-41190	Part-Time	\$ 705.00	
To: 246-41230	PERF	\$ 705.00	\$ 705.00
<u>IV-D Court 3950</u>			
Create New Line Item			
From: 001-42110	Office Supplies	\$ 1.00	
To: 001-41331	Court Reporter Per Diem	\$ 1.00	\$ 1.00
<u>Center Township Assessor 1200</u>			
From: 001-43220	Postage	\$ 52.60	
001-43235	Travel-Mileage	\$ 196.14	
001-43910	Dues & Subscriptions	\$ 170.62	
001-43955	Official Bonds	\$ 12.00	
To: 001-42110	Office Supplies	\$ 419.36	\$ 419.36
001-43995	Other Service & Charge	\$ 12.00	\$ 12.00
<u>Calumet Township Assessor 1000</u>			
2015 Reassessment Fund 337			
From: 337-41351	Assessor Per Diem	\$ 2,860.00	
337-43190	Other Professional Service	\$ 4,297.00	
To: 337-41190	Part-Time	\$ 6,800.00	\$ 6,800.00
337-41220	FICA	\$ 357.00	\$ 357.00
<u>Co-Op Extension 2300</u>			
From: 001-43630	Maint & Serv Contr	\$ 4,620.92	
To: 001-43235	Travel & Mileage	\$ 2,000.00	\$ 2,000.00
001-42110	Office Supplies	\$ 2,620.92	\$ 2,620.92
<u>Public Works 2950</u>			
From: 001-42230	Clothing	\$ 200.00	
001-42390	Other Rep & Maint	\$ 1,000.00	
001-43620	Equipment Repair	\$ 2,000.00	
001-43630	Maint & Svc Contr	\$ 800.00	
001-43710	Equipment Rental	\$ 500.00	
001-43919	Laundry & Cleaning	\$ 100.00	
To: 001-41170	Skilled Workers	\$ 2,100.00	\$ 2,100.00
001-42310	Repair Parts	\$ 2,500.00	\$ 2,500.00
<u>Highway Department 5011</u>			
Highway Fund 102			
From: 102-5011-43220	Postage	\$ 500.00	
102-5011-43630	Maint & Svc Contr	\$ 150.00	
To: 5011-43230	Travel & Conf	\$ 650.00	\$ 650.00
<u>Highway Department 5013</u>			
General Undistributed Motor Express – 5013			
Highway Fund 102			
From: 102-5013-42310	Repair Parts	\$37,500.00	
To: 5013-42220	Garage & Motors	\$10,000.00	\$10,000.00
5013-42390	Other Repair & Maint	\$ 2,500.00	\$ 2,500.00
5013-43620	Equipment Repair	\$25,000.00	\$25,000.00
<u>Commissioners 2900</u>			
Commissioners Incentive Fund 242			
From: 242-43995	Other Professional Services	\$ 200.00	
To: 242-41230	PERF	\$ 200.00	\$ 200.00

Commissioners 2900

L.C. E-911 Fund 399

From: 399-43995	Other Services & Charges	\$43,415.00	
To: 399-41110	Officials & Administrators	\$30,000.00	Defer to 10-8-13
399-41220	FICA	\$ 2,250.00	Defer to 10-8-13
399-41230	PERF	\$ 4,000.00	Defer to 10-8-13
399-41240	Group Ins Ded	\$ 7,000.00	Defer to 10-8-13
399-41260	Worker's Comp Ded	\$ 165.00	Defer to 10-8-13

Animal Control 3200

L.C. Animal Shelter Non-Reverting Fund 163

From: 163-41190	Part-Time	\$16,000.00	
To: 163-42410	Other Supplies	\$ 5,000.00	\$ 5,000.00
163-43610	Building & Structure	\$ 5,000.00	\$ 5,000.00
163-43995	Other Services & Charges	\$ 6,000.00	\$ 6,000.00

Sheriff 0500

From: 001-42410	Other Supplies	\$15,000.00	
001-43190	Other Professional Serv	\$ 5,000.00	
001-43330	Photo/Blueprinting	\$15,000.00	
To: 001-42230	Clothing	\$ 5,000.00	\$ 5,000.00
001-43620	Equipment Repair	\$30,000.00	\$30,000.00

Jail 3100

From: 001-41140	Protective Services	\$57,000.00	
001-43120	Medical & Hospital	\$50,000.00	
To: 001-41190	Part-Time	\$55,000.00	\$55,000.00
001-41329	Board Member Per Diem	\$ 2,000.00	\$ 2,000.00
001-42240	Household & Inst Suppl	\$50,000.00	\$50,000.00

Work Release 3150

From: 001-41120	Professionals	\$ 3,000.00	
001-41180	Service/Maint	\$ 3,000.00	
001-41339	Clothing Allowance Pay	\$ 1,500.00	
To: 001-41190	Part-Time	\$ 7,500.00	\$ 7,500.00

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 10<sup>th</sup> day of September, 2013.

Adopted this 10<sup>th</sup> day of September, 2013.

NAY

AYE

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

Additional

	Made motion	seconded	
<u>General fund 001</u>			
Sheriff(\$385,000)	Cid	Prince	All voted "Yes", except Franklin, and Strong, "absent". Motion carried 5-yes, 2-absent.
Jail(\$300,000) (See Footnote)	Dernulc	Hamm	All voted "Yes", except Franklin and Strong, "absent". Motion carried 5-yes, 2-absent.
<u>Saps Fund 143</u>			
Criminal Court(\$8,000)	Hamm	Prince	All voted "Yes", except Franklin, and Strong, "absent". Motion carried 5-yes, 2-absent.
Non-Reverting Property Seizure Fund 145			
Sheriff(\$7,750)	Cid	Prince	All voted "Yes", to create 2 new line items, except Franklin, and Strong, "absent". Motion carried 5-yes, 2-absent.

<u>Animal Control SNAP Fund 156</u> Animal Control(\$10,000)	Hamm	Prince	All voted "Yes", except Franklin, and Strong, "absent". Motion carried 5-yes, 2-absent.
<u>Clerk's Record Perpetuation Fund 194</u> Clerk(\$60,100)	Prince	Hamm	All voted "Yes", except Franklin, and Strong, "absent". Motion carried 5-yes, 2-absent.
<u>Website Maintenance Fund 256</u> Clerk(\$30,000)	WITHDRAWN		
<u>Justice Assistance Grant Fund 262</u> Sheriff(\$30,000)	Cid	Prince	All voted "Yes", except Franklin, and Strong, "absent". Motion carried 5-yes, 2-absent.
<u>Elected Officials Training Fund 286</u> Clerk(\$1,200)	Prince	Hamm	All voted "Yes", except Franklin, and Strong, "absent". Motion carried 5-yes, 2-absent.
<u>County Bond Redemption Fund 320</u> Council(\$1,000)	Cid	Hamm	All voted "Yes" to create new Line item, and approve, except Franklin and Strong, "absent". Motion carried 5-yes, 2-absent.
<u>Treasurer's Tax Sale Fund 582</u> Treasurer(\$340,000)	Prince	Hamm	All voted "Yes" to create 2 new Line items and approve, except Franklin, and Strong, "absent". Cid, "abstain". Motion carried 4-yes, 1-abstention, and 2-absent.

Footnotes

Re: Sheriff(\$300,000) – Dernulc made a motion, seconded by Hamm to approve.

Prince said that the Sheriff mentioned at the study session that the overtime is primarily caused by the additional training that has to be done. Prince asked the Sheriff if this \$300,000 dollars is going to take him to the end of the year for the rest of the training?

Sheriff Buncich said, unfortunately, no.

Prince asked the Sheriff if he could provide a breakdown of what portion of the overtime is for training, versus just overtime.

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

Transfers

	Made motions	seconded	
Clerk(\$46,850)	Prince	Hamm	All voted "Yes", except Franklin, and Strong, "absent". Motion carried 5-yes, 2-absent.
Clerk(\$2,100) Fund 194	Prince	Hamm	All voted "Yes", except Franklin, and Strong, "absent". Motion carried 5-yes, 2-absent.
Clerk(\$8,000) Fund 256	Prince	Hamm	All voted "Yes", except Franklin, and Strong, "absent". Motion carried 5-yes, 2-absent.
Auditor(\$220)	Cid	Prince	All voted "Yes", except Franklin, and Strong, "absent". Motion carried 5-yes, 2-absent.
Lados Div II(\$8,300)	Hamm	Prince	All voted "Yes", except Franklin, and Strong, "absent". Motion carried 5-yes, 2-absent.
St. John Twp Assr(\$1,200) Sales Disclosure Fund 710	Prince	Hamm	All voted "Yes", except Franklin, and Strong, "absent". Motion carried 5-yes, 2-absent.
Data(\$13,880.10)	Hamm	Prince	All voted "Yes", except Franklin, and Strong, "absent". Motion carried 5-yes, 2-absent.

Assessor(\$110)	Prince	Hamm	All voted "Yes", except Franklin, and Strong, "absent". Motion carried 5-yes, 2-absent.
Criminal Court(\$25,000)	Hamm	Prince	All voted "Yes", except Franklin, and Strong, "absent". Motion carried 5-yes, 2-absent.
Criminal Court(\$5,000)	Hamm	Prince	All voted "Yes", except Franklin, and Strong, "absent". Motion carried 5-yes, 2-absent.
Sheriff(\$2,489)Fund 262	Cid	Hamm	All voted "Yes" to create 2 new Line items, and approve, except Franklin and Strong, "absent". Motion Carried 5-yes, 2-absent.
Sheriff(\$1,446) Fund 262	Cid	Prince	All voted "Yes", except Franklin, and Strong, "absent". Motion carried 5-yes, 2-absent.
Sheriff(\$1,122)	Cid	Prince	All voted "Yes" to create 2 new line Items, and approve, except Franklin, Strong, "absent". Motion carried 5-yes, 2-no.
Juvenile Court(\$115) Juve Prob Fund 144	Hamm	Prince	All voted "Yes", except Franklin, and Strong, "absent". Motion carried 5-yes, 2-no.
Juvenile Court(\$215)	Hamm	Cid	All voted "Yes", except Franklin, and Strong, "absent". Motion carried 5-yes, 2-no.
Juvenile Court(\$705) Juve Prob Fund 246	Hamm	Cid	All voted "Yes", except Franklin, and Strong, "absent". Motion carried 5-yes, 2-no.
IV-D Court(\$1.00)	Hamm	Prince	All voted "Yes" to create new Line item, and approve, except Franklin, and Strong, "absent". Motion carried 5-yes, 2-absent.
Center Twp Assr(\$431.36)	Prince	Dernulc	All voted "Yes", except Franklin and Strong, "absent". Motion carried 5-yes, 2-absent.
Calumet Twp Assr(\$7,157)	Prince	Cid	All voted "Yes", except Franklin, and Strong, "absent". Motion carried 5-yes, 2-absent.
Co-Op Extension(\$4,620.92)	Dernulc	Prince	All voted "Yes", except Franklin, and Strong, "absent". Motion carried 5-yes, 2-absent.
Public Works(\$4,600)	Hamm	Prince	All voted "Yes", except Franklin, and Strong, "absent". Motion carried 5-yes, 2-absent.
Highway(\$650)	Prince	Hamm	All voted "Yes", except Franklin, and Strong, "absent". Motion carried 5-yes, 2-absent.
Highway-5013(\$37,500)	Prince	Hamm	All voted "Yes", except Franklin, and Strong, "absent". Motion carried 5-yes, 2-absent.
Commissioners(\$200) Incentive Fund 242	Hamm	Prince	All voted "Yes", except Franklin, and Strong, "absent". Motion carried 5-yes, 2-absent.
Commissioners(\$43,415) L.C. 911 Fund 399 (See Footnote)	Hamm	Prince	All voted "Yes" to defer to 10-8-13, except Franklin, and Strong, "absent". Motion to defer carried 5-yes, 2-absent.
Animal Control(\$16,000) L.C. Anim Shel Non-Rev Fund 163	Hamm	Prince	All voted "Yes", except Franklin, and Strong, "absent". Motion carried 5-yes, 2-absent.
Sheriff(\$35,000)	Cid	Prince	All voted "Yes", except Franklin, and Strong, "absent". Motion carried 5-yes, 2-absent.

Jail(\$107,000)	Dernulc	Prince	All voted "Yes", except Franklin, and Strong, "absent". Motion carried 5-yes, 2-absent.
Work Release(\$7,500)	Dernulc	Prince	All voted "Yes", except Franklin, And Strong, "absent". Motion carried 5-yes, 2-absent.

Footnotes

Re: Commissioners(\$43,415) L.C. 911 Fund 399 – Hamm made a motion, seconded by Prince to approve the transfer.

Dernulc asked if this is part of the Deputy Director? The answer was, this is part of it. Dernulc said that he doesn't think that they should be hiring a Deputy Director now. He said we just can't afford it, and before we have the Inter-local Agreement signed, putting a Deputy Director in there is not the right thing to do.

Cid said before we start approving, and adding more positions, she would like to see the full budget. She needs to see the budget, and these other salaries. Approving position by position, she doesn't think is the best way to approach it, financially. Cid said she would like to see a budget for the 911 Dispatch Center, and the Inter-local Agreement signed as well.

Prince commented to Mr. Hitchcock that it would be a good idea if he could provide the Council with a budget, so as we continue our budgeting process, we could come up with a legitimate number. He said in speaking with Larry, Prince understands that realistically, your budget is probably another 2 months out.

Mr. Hitchcock answered, a possibility, with approval, they are working on it. They are getting close in their numbers.

Prince said the point that makes with all of that, and it doesn't mean to demean anyone else' position, but as we continue to move forward, we are getting closer to the 11<sup>th</sup> hour, and Prince thinks that the Commission, this Council, as well as the Commissioners have all shown at least a degree of confidence in bringing Mr. Hitchcock here, and Prince thinks it would be beneficial upon us to continue to support him, at this particular point, so that we can get the project advanced forward. Prince said that he would certainly support this request for the resources that he needs.

Blanchard asked if the Council would consider a deferral until the next meeting, to give them more time to have the budget ready for them.

Hamm made a motion, seconded by Prince to defer to 10-8-13. All voted "Yes", except Franklin, and Strong, "absent". Motion to defer carried 5-yes, 2-absent.

In the Matter of Revised 144 for Sheriff(Fund 333), Sheriff(0500/Fund 262), Sheriff,(1005/Fund 262), Sheriff,(1007/Fund 262),Sheriff,(1008/Fund 262), and Commissioners,(2900/Fund 399).

Re: Sheriff – Violence Intervention Grant Fund 333 - Cid made a motion, seconded by Dernulc to approve.

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

<u>Revised 144 – Fund 333</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
Violence Intervention Prog Grant Fund			
16012-001 Project Director	\$32,356	\$28,000	-\$4,356
39002-001 Supplemental Pay	-0-	\$ 6,000	\$6,000

Re: Sheriff(Fund 262-0500) – Cid made a motion, seconded by Hamm to approve. Dernulc wanted to emphasize that this is not supplemental pay. Bilski said that during their workshop it was discussed with the Attorney to change that to a non-general fund source. Something to be done, in the upcoming budget, so there will be more clarity. Cid explained that this was a request by the State Board of Accounts to actually pay out of the fund where the Grant is.

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

<u>Rev 144 262-0500</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
39002-002 Supplemental Pay	\$12,243	-0-	-\$12,243

Re: Sheriff(262-1005) – Cid made a motion, seconded by Hamm to approve. All voted "Yes", except Franklin, and Strong, "absent". Motion carried 5-yes, 2-absent.

<u>Rev. 144 262-1005</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
39002-00X Supplemental Pay	-0-	\$6,022	\$6,022

Re: Sheriff(262-1007) – Cid made a motion, seconded by Hamm to approve. All voted “Yes”, except Franklin and Strong, “absent”. Motion carried 5-yes, 2-absent.

<u>Rev. 144 262-1007</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
39002-00X Supplemental Pay	-0-	\$3,503	\$3,503

Re: Sheriff(262-1008) – Cid made a motion, seconded by Hamm to approve. All voted “Yes”, except

<u>Rev 144 262-1008</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
39002-00X Supplemental Pay	-0-	\$2,718	\$2,718

Re: Commissioners – Hamm made a motion, seconded by Prince to defer to 10-8-13. All voted “Yes”, except Franklin, and Strong, “absent”. Motion to defer carried 5-yes, 2-absent.

In the Matter of Citizen Appointments – Lake County Library District(1).

Hamm made a motion, seconded by Cid to open the nominations. All voted “Yes”, except Franklin, and Strong, “absent”. Motion to open nominations carried 5-yes, 2-absent.

Hamm nominated Michael McIntyre for re-appointment. Cid seconded the nomination.

Dernulc made a motion, seconded by Hamm to close the nominations. All voted “Yes”, except Franklin, and Strong, “absent”. Motion to close the nominations carried 5-yes, 2-absent.

Hamm made a motion, seconded by Dernulc to approve the re-appointment of Michael McIntyre to the Lake County Library Board. All voted “Yes”, except Franklin, and Strong, “absent”. Motion carried 5-yes, 2-absent.

In the Matter of County Domestic Violence Fatality Review Team (9)

Cid made a motion, seconded by Hamm to defer to 10-8-13. All voted “Yes”, except Franklin, and Strong, “absent”. Motion carried 5-yes, 2-absent.

In the Matter of Resolution Permitting the Lake County Health Department to reimburse their Petty Cash account for 2012 expenditures – 105-5130-43210 Freight and Express in the amount of \$113.46.

Dernulc made a motion to approve. Motions were withdrawn. NO ACTION TAKEN.

In the Matter of Resolution to Over Ride Commissioner’s Veto of Resolution No. 13-69, to approve Temporary Loan from the Sheriff’s Pension Trust Fund, Fund No, 287 to the Commissary Payroll Pass Thru Fund, Fund No. 332.

Cid made a motion, seconded by Prince to defer to 10-8-13. All voted “Yes”, except Franklin, and Strong, “absent”. Motion carried 5-yes, 2-absent.

In the Matter of Resolution in Support of October as Breast Cancer Awareness Month.

Cid made a motion, seconded by Hamm to approve. All voted “Yes”, except Franklin, and Strong, “No”. Motion carried 5-yes, 2-absent.

**RESOLUTION NO. 13-70**

**RESOLUTION IN SUPPORT OF  
OCTOBER AS BREAST CANCER AWARENESS MONTH**

**WHEREAS,** breast cancer affects millions of women and men and their families; and

**WHEREAS,** public awareness and education enhance a community's understanding of the issues affecting those with breast cancer; and

**WHEREAS,** the Lake County Council supports October as Breast Cancer Awareness Month in an effort to increase public awareness and education of breast cancer.

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

That the Lake County Council supports October as Breast Cancer Awareness Month in Lake County, Indiana.

SO RESOLVED THIS 10<sup>th</sup> day of September, 2013.

  
CHRISTINE CID

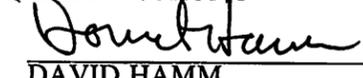
  
TED F. BILSKI, President

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ELSIE FRANKLIN

  
DANIEL E. DERNULC

\_\_\_\_\_  
ELDON STRONG

  
JEROME A. PRINCE

  
DAVID HAMM

Members of the Lake County Council

In the Matter of Resolution Honoring the Fraternal Order of Eagles Aerie # 3117

Cid made a motion, seconded by Hamm to approve. All voted "Yes", except Franklin, and Strong, "absent". Motion carried 5-yes, 2-absent.

**RESOLUTION NO. 13-71**

**RESOLUTION HONORING THE  
FRATERNAL ORDER OF EAGLES AERIE #3117**

**WHEREAS,** the Fraternal Order of Eagles is an international non-profit organization uniting fraternally in the spirit of liberty, truth, justice and equality, to make human life more desirable by lessening its ills and promoting peace, prosperity, gladness and hope; and

**WHEREAS,** the Fraternal Order of Eagles Aerie #3117 of Hammond, Indiana was established in 1954 by local businessmen; the Women's Auxiliary was established in 1983; and the Eagle Riders were established in 2010; and

**WHEREAS,** the Fraternal Order of Eagles Aerie #3117 has a total current membership of 285 which includes men and women who participate in fundraising for organizations such as Special Olympics, Haven House, Carmelite Home, St. Jude, Hessville Little League, Vietnam Veterans of Indiana and they also feed 40 needy families during Christmas Holiday with a week supply of food; and

**WHEREAS,** the Fraternal Order of Eagles Aerie #3117 participates in the Make-A-Wish American Foundation which helps grant wishes that transforms the lives of kids with life-threatening medical conditions and also participates in Cedar Lake Eagles' St. Baldrick's, a childhood cancer charity funding the most promising research to find cures for kids with cancer by members shaving their heads; and

**WHEREAS,** they have also participated in the Valparaiso Eagle Rider's events to raise funds for Children's Cancer Research and Treatment, and for the past two years the Eagle Riders have conducted a motorcycle ride to raise funds for the Northwest Indiana Cancer Kids Foundation, exceeding \$13,000.00, and is one of the major donors to the Northwest Indiana Cancer Kids Foundation.

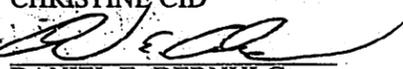
**NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:**

That the Lake County Council in recognition of September being proclaimed Children's Cancer Awareness Month honors the Fraternal Order of Eagles Aerie #3117 located in Hammond, Indiana for their charitable work for children's cancer.

SO RESOLVED THIS 10th day of September, 2013.

  
TED F. BILSKI, President

  
ELSIE FRANKLIN

  
DANIEL E. DERNULC

ELDON STRONG

  
JEROME A. PRINCE

  
DAVID HAMM

Members of the Lake County Council

In the Matter of Resolution Transferring \$625,863.00 from the Lake County Excess Levy Fund, Fund No. 113 to the Lake County General Fund, Fund No 001 Due to Reimbursement to General Fund for a Credit Already Applied by DLGF.

Cid made a motion, seconded by Prince to approve. All voted "Yes", except Franklin, and Strong, "absent". Motion carried 5-yes, 2-absent.

RESOLUTION NO. 13-72

RESOLUTION TRANSFERRING \$625,863.00  
FROM THE LAKE COUNTY EXCESS LEVY FUND, FUND NO. 113  
TO THE LAKE COUNTY GENERAL FUND, FUND NO. 001,  
DUE TO REIMBURSEMENT FOR A CREDIT ALREADY APPLIED BY DLGF

**WHEREAS,** the Lake County Council by Resolution may permit the transfer to a fund from another fund with sufficient money on deposit in the County; and

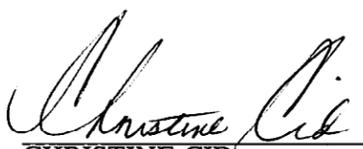
**WHEREAS,** the Lake County Excess Levy Fund, Fund No. 113 has on hand the sum of \$ 625,863.00; and

**WHEREAS,** the Lake County Council desires to transfer the sum of \$ 625,863.00 from the Lake County Excess Levy Fund, Fund No. 113 to the Lake County General Fund, Fund No. 001, due to reimbursement for a credit already applied by DLGF.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the sum of \$ 625,863.00.00 is hereby transferred from the Lake County Excess Levy Fund, Fund No. 113 to the Lake County General Fund, Fund No. 001.

SO RESOLVED THIS 10th DAY OF SEPTEMBER, 2013.

  
CHRISTINE CID

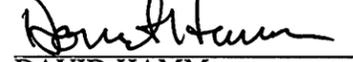
  
TED F. BILSKI, President

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ELSIE FRANKLIN

  
DANIEL E. DERNULC

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ELDON STRONG

  
JEROME A. PRINCE

  
DAVID HAMM

Members of the Lake County Council

In the Matter of Resolution Transferring \$1,453,375.00 from the Gambling Admission Tax Fund, Fund No. 196 to Reimburse the County Bond Redemption Fund, Fund No. 320.

Prince made a motion, seconded by Hamm to approve. All voted "Yes", except Franklin, and Strong, "absent". Motion carried 5-yes, 2-absent.

**RESOLUTION NO. 13-73**

**RESOLUTION TRANSFERRING \$1,453,375.00  
FROM THE GAMBLING ADMISSION TAX FUND, FUND NO. 196  
TO REIMBURSE THE COUNTY BOND REDEMPTION FUND, FUND NO. 320**

**WHEREAS,** the Lake County Council by Resolution may permit the transfer to a fund from another fund with sufficient money on deposit in the County; and

**WHEREAS,** the Gambling Admission Tax Fund, Fund No. 196 has on hand the sum of \$1,453,375.00; and

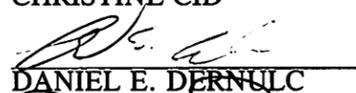
**WHEREAS,** the Lake County Council desires to transfer the sum of \$1,453,375.00 from the Gambling Admission Tax Fund, Fund No. 196 to the County Bond Redemption Fund, Fund No. 320 to reimburse the fund for debt service payments on the Phase II Energy Savings Project.

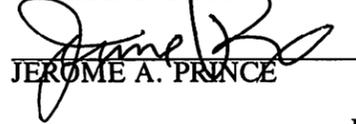
**NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:**

That the sum of \$1,453,375.00 is hereby transferred from the Gambling Admission Tax Fund, Fund No. 196 to reimburse the County Bond Redemption Fund, Fund No. 320.

SO RESOLVED THIS 10th DAY OF SEPTEMBER, 2013.

  
CHRISTINE CID

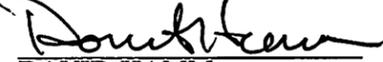
  
DANIEL E. DERNULC

  
JEROME A. PRINCE

  
TED F. BILSKI, President

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ELSIE FRANKLIN

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ELDON STRONG

  
DAVID HAMM

Members of the Lake County Council

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

Cid made a motion, seconded by Prince to approve on First Reading. All voted “Yes”, except Franklin, and Strong, “absent”. Motion to approve on First Reading carried 5-yes, 2-absent.

Cid made a motion, seconded by Prince to Suspend Rules. All voted “Yes”, except Franklin, and Strong, “absent”. Motion carried 5-yes, 2-absent.

Cid made a motion, seconded by Prince to approve on Second Reading. All voted “Yes”, except Franklin, and Strong, “absent”. Motion carried 5-yes, 2-absent,

ORDINANCE NO. 1355H-3

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.

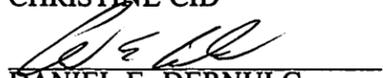
- 7. c. Legal services for representation of regular presiding judge in lawsuit filed with the Indiana Supreme Court naming the Lake Circuit Court as a Respondent (with a cap at \$3,780.00) 200.00/hr.

SO ORDAINED THIS 10TH DAY OF SEPTEMBER, 2013.

  
 \_\_\_\_\_  
 CHRISTINE CID

  
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 TED F. BILSKI, President

  
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 DAVID HAMM

  
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 DANIEL E. DERNULC

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 ELSIE FRANKLIN

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 ELDON STRONG

  
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 JEROME A. PRINCE

Members of Lake County Council

In the Matter of Ordinance Amending Ord 1362A – Establishing the Lake County Public Safety Communications Commission and Department.

Dernulc made a motion, seconded by Prince to approve on First Reading. All voted “Yes”, except Franklin, and Strong, “absent”. Motion carried 5-yes, 2-absent.

Dernulc made a motion, seconded by Hamm to Suspend Rules. All voted “Yes”, except Franklin, and Strong, “absent”. Motion to Suspend Rules carried 5-yes, 2-absent.

Dernulc made a motion, seconded by Prince to approve on Second Reading. All voted “Yes”, except Franklin, and Strong, “absent”. Motion to approve on Second Reading carried 5-yes, 2-absent.

**ORDINANCE NO. 1362A-1**

**ORDINANCE AMENDING THE ORDINANCE  
ESTABLISHING THE LAKE COUNTY  
PUBLIC SAFETY COMMUNICATIONS COMMISSION  
AND DEPARTMENT, ORDINANCE NO. 1362A**

**WHEREAS,** on July 9, 2013, the Lake County Council adopted the Ordinance Establishing the Lake County Public Safety Communications Commission and Department, Ordinance No. 1362A; and

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

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

That the Ordinance Establishing the Lake County Public Safety Communications Commission and Department, Ordinance No. 1362A, shall be amended as follows:

**SECTION 3. LAKE COUNTY PUBLIC SAFETY COMMUNICATIONS COMMISSION**

**DELETE:**

A.

1. The Chief of Police or Chief of the Fire Department as appointed by the Mayors of Gary, Hammond, East Chicago, Crown Point, Hobart, Lake Station and Whiting (seven (7) voting members).
2. The Chief of Police or Chief of the Fire Department as appointed by the Town Council Presidents of Cedar Lake, Dyer, Griffith, Highland, Lowell, Merrillville, Munster, New Chicago, Schererville and St. John (ten (10) voting members).

**INSERT:**

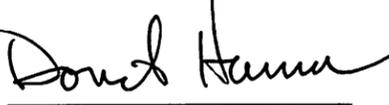
A.

1. The Chief of Police, Chief of the Fire Department, or Emergency Management Director as appointed by the Mayors of Gary, Hammond, East Chicago, Crown Point, Hobart, Lake Station and Whiting (seven (7) voting members).
2. The Chief of Police, Chief of the Fire Department, or Emergency Management Director as appointed by the Town Council Presidents of Cedar Lake, Dyer, Griffith, Highland, Lowell, Merrillville, Munster, New Chicago, Schererville and St. John (ten (10) voting members).

SO ORDAINED THIS 10<sup>th</sup> DAY OF SEPTEMBER, 2013.

  
CHRISTINE CID

  
TED F. BILSKI, President

  
DAVID HAMM

  
DANIEL E. DERNULC

ELSIE FRANKLIN

ELDON STRONG

  
JEROME A. PRINCE

Members of Lake County Council

In the Matter of Plan Commission Ordinances # 2409, and 2410.

Dernulc made a motion, seconded by Cid to approve Plan Commission Ordinance # 2409.  
There were no remonstrators present.

All voted "Yes", except Franklin, and Strong, "absent". Motion to approve Plan Commission Ordinance # 2409 carried 5-yes, 2-absent.





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 the law.

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President, Lake County Council

ATTEST:

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Peggy Holinga Katona,  
Lake County Auditor