

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, Elsie Franklin, Daniel Dernulc, Christine Cid, and Eldon Strong, County Councilpersons, together with Ray Szarmach, County Council Attorney.

In the Matter of Minutes of the Lake County Council – September 10, 2013, October 8, 2013

August 27, 2013	Public Hearing
September 4, 2013	Workshop
September 5, 2013	Workshop
September 11, 2013	Workshop
September 16, 2013	Workshop
September 18, 2013	Workshop & First Reading
September 19, 2013	Workshop for Non-Binding Cities & Towns
September 24, 2013	Workshop
September 30, 2013	Workshop & Second Reading.

Hamm made a motion, seconded by Dernulc to approve all of the minutes of the Lake County Council. All voted "Yes", except Franklin, "absent". Motion to approve carried 6-yes, 1-absent.

Announcement of Deadlines for January 14, 2014 Meeting

President Bilski announced that the deadline for additional appropriations for the January 14, 2014 meeting will be, December 20, 2013 at noon, and the deadline for transfers is January 3, 2014 at noon.

**ORDINANCE NO 1366**

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

	Appropriation Requested	Appropriated
Gambling Adm Tax Fund 196		
<u>Coroner</u> 0700		
43120 Medical & Hospital Services(CNL)	\$112,000.00	\$112,000.00
<u>Jail</u> 3100		
41100 Overtime(CNL)	\$120,000.00	\$120,000.00
<u>Cooperative Extension</u> 2300		
43730 Property Rental(CNL)	\$ 2,965.00	\$ 2,965.00
<u>Council</u> 3700		
41240 Group Insurance Deduction( <b>Reduction</b> )	<b>-\$234,965.00</b>	<b>-\$234,965.00</b>
<u>Commissioners</u> 2900		
44310 Improvements	\$ 13,000.00	\$ 13,000.00
Adult Probation Administration Fund 245		
<u>L.S. Court County Div II</u> 4040		
41220 FICA	\$ 7.00	\$ 7.00
41230 PERF	\$ 35.00	\$ 35.00
41390 Supplemental Pay	\$ 385.00	\$ 385.00

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>Highway</u> 5011		
Highway Fund 102		
From: 102-5017-41270 Group Ins Others	\$ 5,200.00	\$ 5,000.00

To: 102-5011-43910 Dues & Subscriptions	\$ 200.00	No Action
102-5011-44420 Office Machines	\$ 5,000.00	\$ 5,000.00
<u>Sheriff 1008</u>		
2012 JAG Grant Fund 262		
From: 262-43190 Other Professional Service	\$ 29,703.00	
To: 262-41100 Overtime(CNL)	\$ 29,703.00	\$ 29,703.00
<u>Sheriff 1007</u>		
2011 JAG Grant Fund 262		
From: 262-41190 Part-Time	\$ 3,815.00	
262-43190 Other Professional Service	\$ 67,738.00	
To: 262-41390 Supplemental Pay	\$ 3,064.00	\$ 3,064.00
262-41220 FICA	\$ 274.00	\$ 274.00
262-41230 PERF	\$ 477.00	\$ 477.00
262-44490 Other Equipment	\$ 67,738.00	\$ 67,738.00
<u>Sheriff 0582</u>		
L.C. Multi-Agency Task Force Fund 182		
From: 182-43190 Other Professional Service	\$ 1,012.00	
To: 182-41220 FICA	\$ 792.00	\$ 792.00
182-41230 PERF	\$ 220.00	\$ 220.00
<u>Sheriff 0500</u>		
From: 001-41130 Technicians	\$ 7,000.00	
001-41160 Office & Clerical	\$ 5,000.00	
001-41337 Differential Pay	\$ 11,000.00	
001-41338 Proficiency/Specialty Pay	\$ 10,000.00	
001-41339 Clothing Allowance	\$ 25,000.00	
001-41370 Holiday Pay	\$ 5,025.00	
001-43235 Travel-Mileage	\$ 2,000.00	
001-43240 Telephone	\$ 6,800.00	
001-43630 Maintenance & Service	\$ 8,000.00	
001-43670 Other Repairs	\$ 5,000.00	
001-43910 Dues & Subscriptions	\$ 1,000.00	
To: 001-41120 Professionals	\$ 43,025.00	\$ 43,025.00
001-41210 Longevity	\$ 8,000.00	\$ 8,000.00
001-41336 Lateral Pay	\$ 12,000.00	\$ 12,000.00
001-42220 Garage & Motors	\$ 10,000.00	\$ 10,000.00
001-43190 Other Professional Service	\$ 6,000.00	\$ 6,000.00
001-43620 Equipment Repair	\$ 6,800.00	\$ 6,800.00
<u>Sheriff 0500</u>		
Towing & Franchise Fee Fund 290		
From: 290-41100 Overtime	\$ 5,860.00	
290-41140 Protective Service	\$ 7,000.00	
290-41220 FICA	\$ 7,000.00	
290-41235 Merit Retirement	\$ 17,600.00	
To: 290-41240 Group Insurance	\$ 37,460.00	\$ 37,460.00
<u>Sheriff 0582</u>		
Non-Reverting Property Seizure Fund 145		
From: 145-41100 Overtime	\$ 8,227.00	
To: 145-41160 Office & Clerical(CNL)	\$ 5,000.00	\$ 5,000.00
145-41230 PERF	\$ 487.00	\$ 487.00
145-41240 Insurance(CNL)	\$ 2,740.00	\$ 2,740.00
<u>Sheriff 0582</u>		
L.C. Multi-Agency Task Force Fund 182		
From: 182-43190 Other Professional Services	\$ 1,012.00	
To: 182-41220 FICA	\$ 792.00	
182-41230 PERF	\$ 220.00	WITHDRAWN
<u>Sheriff 0582</u>		
L.C. Multi-Agency Task Force Fund 182		
From: 182-41160 Office & Clerical	\$ 471.00	
To: 182-41220 FICA	\$ 471.00	\$ 471.00
<u>Jail 3100</u>		
Misdemeanant Fund 152		
From: 152-41190 Part-Time	\$ 5,000.00	
To: 152-41100 Overtime	\$ 5,000.00	\$ 5,000.00
<u>Commissioners 2900</u>		
From: 001-43810 TAW Interest	\$584,850.00	
To: 001-41220 FICA	\$116,500.00	\$116,500.00
001-41230 PERF	\$468,350.00	\$468,350.00
<u>Jail 3100</u>		
From: 001-41140 Protective Services	\$ 30,124.00	
001-43120 Medical & Hospital	\$ 90,000.00	

To: 001-41100	Overtime	\$ 90,000.00	\$ 90,000.00
001-41120	Professionals	\$ 11,108.00	\$ 11,108.00
001-41130	Technicians	\$ 1,116.00	\$ 1,116.00
001-41190	Part-Time	\$ 13,000.00	\$ 13,000.00
001-41210	Longevity	\$ 3,000.00	\$ 3,000.00
001-41329	Board Member Per Diem	\$ 900.00	\$ 900.00
001-43190	Other Professional Services	\$ 1,000.00	\$ 1,000.00
<u>Commissioners</u> 2900			
From: 001-43630	Maintenance & Service	\$ 50,000.00	
To: 001-43310	Printing	\$ 50,000.00	\$ 50,000.00
<u>Weights &amp; Measures</u> 2800			
From: 001-43234	Travel-Trans/Other	\$ 175.00	
To: 001-41130	Technicians	\$ 175.00	\$ 175.00
<u>Weights &amp; Measures</u> 2800			
From: 001-43232	Travel-Meals	\$ 1,000.00	
To: 001-42110	Office Supplies	\$ 1,000.00	\$ 1,000.00
<u>Weights &amp; Measures</u> 2800			
Weights & Measures User Fee Fund 255			
From: 255-43620	Equipment Repair	\$ 1,000.00	
To: 255-41100	Overtime	\$ 1,000.00	\$ 1,000.00
<u>L.S. Court County Div II</u> 4040			
SAPS Fund 143			
From: 143-44410	Furniture & Fixtures	\$ 150.00	
To: 143-41260	Workman's Comp	\$ 150.00	\$ 150.00
<u>Circuit Court Clerk</u> 0100			
Clerk's Record Perpetuation Fund 194			
From: 194-41260	Workman's Comp	\$ 4,030.00	
To: 194-41220	FICA	\$ 1,030.00	\$ 1,030.00
194-42110	Office Supplies	\$ 2,000.00	\$ 2,000.00
194-43231	Travel-Registration	\$ 200.00	\$ 200.00
194-43233	Travel-Lodging	\$ 400.00	\$ 400.00
194-43235	Travel-Mileage	\$ 400.00	\$ 400.00
<u>Circuit Court Clerk</u> 0100			
From: 001-41160	Office & Clerical	\$ 24,345.00	
001-43231	Travel-Registration	\$ 415.00	
001-43232	Travel-Meals	\$ 280.00	
001-43233	Travel-Lodging	\$ 1,021.00	
001-43234	Travel-Trans/Other	\$ 489.00	
001-43235	Travel-Mileage	\$ 302.00	
To: 001-41190	Part-Time	\$ 24,345.00	\$ 24,345.00
001-42110	Office Supplies	\$ 2,507.00	\$ 2,507.00
<u>PTBOA</u> 2505			
From: 001-43235	Travel-Mileage	\$ 500.00	
To: 001-41350	Assessor Certification	\$ 500.00	\$ 500.00
<u>Coroner</u> 0700			
From: 001-41210	Longevity	\$ 1,560.00	
001-43232	Travel-Meals	\$ 100.00	
001-43233	Travel-Lodging	\$ 420.00	
001-43234	Travel-Trans/Other	\$ 290.00	
001-43235	Travel-Mileage	\$ 100.00	
To: 001-42110	Office Supplies	\$ 2,470.00	\$ 2,470.00
<u>L.S. Court County Div IV</u> 4070			
SAPS Fund 143			
From: 143-43630	Maintenance & Service	\$ 5,540.00	
To: 143-41230	PERF	\$ 40.00	\$ 40.00
143-41390	Supplemental Pay	\$ 5,500.00	\$ 5,500.00
<u>Prosecutor</u> 0800			
From: 001-42110	Office Supplies	\$ 4,000.00	
001-42410	Other Supplies	\$ 1,000.00	
001-43145	Legal Services	\$ 2,300.00	
To: 001-41160	Office & Clerical	\$ 50.00	\$ 50.00
001-43231	Travel-Registration	\$ 2,500.00	\$ 2,500.00
001-43233	Travel-Lodging	\$ 2,500.00	\$ 2,500.00
001-43235	Travel-Mileage	\$ 750.00	\$ 750.00
001-43240	Telephone	\$ 1,500.00	\$ 1,500.00
<u>Parks &amp; Recreation</u> 5152 & 5156			
From: 107-5152-41120	Professionals	\$ 102.00	
107-5152-41220	FICA	\$ 68.00	
107-5152-41230	PERF	\$ 16.00	
To: 107-5156-41240	Group Insurance	\$ 186.00	\$ 186.00

Parks & Recreation 5151,5156Parks & Recreation Fund 107

From: 107-5151-41110	Officials & Admin	\$ 1,022.00	
107-5151-41120	Professionals	\$ 639.00	
107-5151-41180	Service/Maint	\$ 40,461.00	
107-5151-41190	Part-Time	\$ 551.00	
107-5151-41220	FICA	\$ 4,378.00	
107-5151-41230	Perf Deduction	\$ 4,577.00	
To: 107-5156-41240	Group Insurance	\$ 51,628.00	\$ 51,628.00

Parks & Recreation 5153, 5156

From: 107-5153-41120	Professionals	\$ 105.00	
107-5153-41160	Office & Clerical	\$ 50.00	
107-5153-41170	Skilled Craft Workers	\$ 2,760.00	
107-5153-41180	Service/Maintenance	\$ 101.00	
107-5153-41210	Longevity	\$ 1,160.00	
107-5153-41220	FICA	\$ 2,838.00	
107-5153-41230	PERF	\$ 1,394.00	
To: 107-5156-41240	Group Insurance	\$ 8,408.00	\$ 8,408.00

Parks & Recreation 5154 & 5156

From: 107-5154-41160	Office & Clerical	\$ 50.00	
107-5154-41220	FICA	\$ 131.00	
To: 107-5156-41240	Group Insurance	\$ 181.00	\$ 181.00

Parks & Recreation 5155 & 5156

From: 107-5155-41120	Professionals	\$ 102.00	
107-5155-41160	Office & Clerical	\$ 101.00	
107-5155-41170	Skilled Craft Workers	\$ 101.00	
107-5155-41180	Maintenance/Service	\$ 22,242.00	
107-5155-41220	FICA	\$ 6,413.00	
107-5155-41230	PERF	\$ 6,010.00	
To: 107-5156-41240	Group Insurance	\$ 34,969.00	\$ 34,969.00

Parks & Recreation 5156

From: 107-5156-41120	Professionals	\$ 847.00	
107-5156-41160	Office & Clerical	\$ 152.00	
107-5156-41220	FICA	\$ 3,269.00	
107-5156-41260	Workman's Comp	\$ 44,118.00	
107-5156-44110	Land Improvements	\$ 30,000.00	
To: 107-5156-41240	Group Insurance	\$ 78,386.00	\$ 78,386.00

Public Defender 4002Criminal Court Supplemental Public Defender Fund 405

From: 405-42130	Law Books	\$ 1,291.00	
405-44420	Office Machines	\$ 2,500.00	
To: 405-41190	Part-Time	\$ 2,500.00	\$ 2,500.00
405-41230	PERF	\$ 1,071.00	\$ 1,071.00
405-41260	Workman's Comp Deduction	\$ 220.00	\$ 220.00

Public Defender 4002

From: 001-41110	Officials & Admin	\$ 397.00	
001-41210	Longevity	\$ 800.00	
001-43231	Travel-Registration	\$ 525.00	
001-43232	Travel-Meals	\$ 285.00	
001-43233	Travel-Lodging	\$ 598.00	
001-43234	Travel-Trans/Other	\$ 304.00	
001-43235	Travel-Mileage	\$ 1,100.00	
To: 001-41190	Part-Time	\$ 2,812.00	\$ 2,812.00
001-41331	Court Reporter Per Diem	\$ 397.00	\$ 397.00
001-42110	Office Supplies	\$ 800.00	\$ 800.00

Election & Registration 2100

From: 001-43150	Consultant Fees	\$ 12,000.00	
To: 001-42310	Equipment Repair Parts	\$ 12,000.00	\$ 12,000.00

Work Release 3150

From: 001-41120	Professionals	\$ 1,497.50	
To: 001-41190	Part-Time	\$ 1,497.50	\$ 1,497.50

Auditor 0200

From: 001-41160	Office & Clerical	\$ 181.00	
To: 001-41210	Longevity	\$ 180.00	\$ 180.00
001-41396	PERF Supplement	\$ 1.00	\$ 1.00

Recorder 0400

From: 001-43620	Equipment Repair	\$ 300.00	
To: 001-41160	Office & Clerical	\$ 300.00	\$ 300.00

Fairgrounds 2920

From: 001-41190 Part-Time	\$ 440.00	
To: 001-41210 Longevity	\$ 440.00	\$ 440.00
<u>Drainage Board 2600</u>		
From: 001-43235 Travel-Mileage	\$ 264.00	
001-43190 Other Professional Service	\$ 150.00	
To: 001-43320 Advertising	\$ 414.00	\$ 414.00
<u>Surveyor 0600</u>		
From: 001-43231 Travel/Registration	\$ 237.00	
001-43234 Travel-Trans/Other	\$ 192.10	
001-43330 Photo/Blueprint	\$ 25.00	
To: 001-42110 Office Supplies	\$ 454.10	\$ 454.10
<u>Surveyor 0600</u>		
From: 001-41120 Professional	\$ 6,610.00	
To: 001-41190 Part-Time	\$ 5,958.00	\$ 5,958.00
001-41356 Section Corner Payment	\$ 652.00	\$ 652.00
<u>Surveyor 0600</u>		
Surveyor/Corner Perpetuation Fund 167		
From: 167-43233 Travel-Lodging	\$ 62.00	
To: 167-41230 PERF	\$ 1.00	\$ 1.00
167-41260 Workman's Comp	\$ 61.00	\$ 61.00
<u>Surveyor 0600</u>		
MS-4 Fund 264		
From: 264-43190 Other Professional Service	\$ 5,561.00	
To: 264-41240 Group Insurance	\$ 3,640.00	\$ 3,640.00
264-41260 Workman's Comp	\$ 800.00	\$ 800.00
264-41390 Supplemental Pay	\$ 1,121.00	\$ 1,121.00

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.

Additional

	Made motion	seconded	
<u>Gambling adm tax fund 196</u>			
Coroner(\$112,000)	Cid	Hamm	All voted "Yes" to create new line item, and approve. Motion Carried 7-0.
Jail(\$120,000)	Dernulc	Franklin	All voted "Yes" to create new line item, and approve. Motion carried 7-0.
Cooperative Extension(\$2,965)	Strong	Hamm	All voted "Yes" to create new line item, and approve. Motion carried 7-0.
Council(-\$234,965)	Cid	Dernulc	All voted "Yes" to approve the reduction. Motion carried 7-0.
Commissioners(\$13,000)			
See Quietus# 58222,			
(\$13,234.74) dted 10-10-13	Franklin	Hamm	All voted "Yes" to approve. Motion carried 7-0.
<u>Adult Probation Adm Fund 245</u>			
Div II(\$427)	Franklin	Hamm	All voted "Yes". Motion carried 7-0.

Transfers

	Made motion	seconded	
<u>Highway Fund 102</u>			
Highway(\$5,000)	Prince	Hamm	All voted "Yes" to approve the transfer. Motion carried 7-0.
(See Footnotes)			
<u>2012 JAG Grant Fund 262</u>			
Sheriff(\$29,703)	Cid	Prince	All voted "Yes" to create new line item and approve, except Franklin, "absent". Motion carried 6-yes, 1-absent.

2011 JAG Grant Fund 262

Sheriff(\$71,553)

Cid

Hamm

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

L.C. Multi-Agency Task ForceFund 182

Sheriff(\$1,012)

WITHDRAWN

Sheriff(\$85,825)

Cid

Hamm

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

Towing & Franchise FeeFund 290

Sheriff(\$37,460)

Cid

Hamm

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

Non-Reverting Property SeizureFund 145

Sheriff(\$8,227)

Cid

Hamm

All voted "Yes" to create 2 new Line items, and approve the transfer. Motion carried 7-0.

L.C. Multi-Agency Task ForceFund 182

Sheriff(\$471)

Cid

Hamm

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

Misdemeanant Fund 152

Jail(\$5,000)

Dernulc

Strong

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

Commissioners(\$584,850)

Franklin

Hamm

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

Jail(\$120,124)

Dernulc

Prince

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

Commissioners(\$50,000)

Franklin

Hamm

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

Weights &amp; Measures(\$175)

Franklin

Dernulc

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

Weights &amp; Measures(\$1,000)

Franklin

Strong

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

Weights & Measures User FeeFund 255

Weights &amp; Measures(\$1,000)

Franklin

Strong

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

SAPS Fund 143

L.S. Court County Div II(\$150)

Franklin

Cid

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

Clerk's Record PerpetuationFund 194

Circuit Court Clerk(\$4,030)

Franklin

Hamm

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

Clerk(\$26,852)

Franklin

Hamm

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

PTBOA(\$500)

Strong

Dernulc

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

Coroner(\$2,470)

Cid

Strong

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

SAPS Fund 143

Div IV(\$5,540)

Hamm Prince

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

Prosecutor(\$7,300)

Franklin Hamm

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

Parks &amp; Rec(\$186)

Dernulc Franklin

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

Parks &amp; Rec(\$51,628)

Dernulc Franklin

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

Parks &amp; Rec(\$8,408)

Dernulc Prince

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

Parks &amp; Rec(\$181)

Dernulc Hamm

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

Parks &amp; Rec(\$34,969)

Dernulc Franklin

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

Parks &amp; Rec(\$78,386)

Dernulc Franklin

All voted "Yes" to approve.  
Motion carried 7-0.Criminal Court SupplementalPublic Defender Fund 405

Public Defender(\$3,791)

Cid Hamm

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

Public Defender(\$4,009)

Cid Hamm

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

Elections &amp; Registration(\$12,000)

Franklin Prince

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

Work Release(\$1,497.50)

Dernulc Prince

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

Auditor(\$181)

Cid Hamm

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

Recorder(\$300)

Cid Hamm

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

Fairgrounds(\$440)

Strong Hamm

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

Drainage Board(\$414)

Prince Franklin

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

Surveyor(\$454.10)

Prince Franklin

All voted "Yes" to approve.  
Motion carried 7-0.Surveyor/CornerPerpetuation Fund 167

Surveyor(\$62)

Prince Franklin

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

Surveyor(\$6,610)

Prince Franklin

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

MS-4 Fund 264

Surveyor(\$5,561)

Prince Franklin

All voted "Yes" to approve.  
Motion carried 7-0.In the Matter of Revised 144 for St. John Township Assessor.

Re: St. John Township Assessor – Prince made a motion, seconded by Franklin to approve.

Cid said, she thinks this is the wrong time to handle this. She understands a position is being eliminated, but giving an \$11,563 dollars raise to one person that was a Supervisor, previously making \$27,567. Cid

said she doesn't understand why such a high increase in that position. Cid said she can not approve this, we've had an attrition ordinance at one time, that some of this money would come back to this Council, to put in the general fund, and that's what Cid would prefer, so she will not be voting for this.

Prince said actually, there is a return to the general fund. The entire move is basically revenue neutral, with the exception that we are actually gaining a benefit package here. Prince said, just for a point of clarity on this.

All voted "Yes", except Cid, "No". Motion to approve carried 6-yes, 1-no.

<u>Rev. 144 – General Fund</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
13458-002 Pers. Prop Deputy	\$27,379	-0-	-\$27,379
13124-002 Pers. Prop Real Field	\$27,301	\$29,625	\$ 2,324
13250-001 Pers Prop Supervisor	\$27,567	\$39,130	\$11,563
13455-001 Real Estate Deputy	\$27,759	\$30,083	\$ 2,324
13455-002 Real Estate Deputy	\$27,589	\$29,913	\$ 2,324
13458-001 Pers. Prop Deputy	\$27,439	\$29,763	\$ 2,324
13463-001 Commercial Deputy	\$27,943	\$30,267	\$ 2,324
13463-002 Commercial Deputy	\$27,915	\$30,241	\$ 2,326
16181-001 Supervisor of Real Estate	\$39,130	\$41,000	\$ 1,870

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

- Law Enforcement – Shall
- Prosecuting Attorney/Designee – Shall
- Forensic/Coroner/Deputy – Shall
- Medical Practitioner – Shall
- Civil/Criminal Judge – Shall
- Clergy – May
- Government Agency – May
- Probation Officer – May
- Intervention Program Provider – May

Cid made a motion, seconded by Hamm to nominate George Deliopoulos to Forensic/Coroner/Deputy Prince made a motion, seconded by Dernulc to close the nominations. All voted "Yes". Motion to close the nominations carried 7-0.

Cid made a motion, seconded by Hamm to approve the appointment of George Deliopoulos. All voted "Yes". Motion carried 7-0.

Cid made a motion, seconded by Dernulc to defer the remaining appointments to 12-10-13. All voted "Yes". Motion to defer carried 7-0.

In the Matter of Citizen Appointment – County Domestic Violence Fatality Review Team(4)

Strong made a motion, seconded by Dernulc to defer to 12-10-13. All voted "Yes"

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

Strong made a motion, seconded by Dernulc to defer to 12-10-13. All voted "Yes". Motion to defer carried 7-0.

In the Matter of Councilmanic & Citizen Appointments – Lake County Redevelopment Commission (2).

Hamm made a motion to nominate Council lady Elsie Franklin and John Brezik. Franklin seconded the motion.

Dernulc made a motion, seconded by Prince to close the nominations. All voted "Yes". Motion to close the nominations carried 7-0.

Hamm made a motion, seconded by Franklin to appoint Elsie Franklin, and John Brezik to the Lake County Redevelopment Commission. All voted "Yes". Motion carried 7-0.

In the Matter of Resolution Honoring Crown Point 12U Team Cal Ripken Major 60- World Series Champions.

Strong made a motion, seconded by Dernulc to defer to 12-10-13. All voted "Yes", except Franklin, "absent". Motion to defer carried 6-yes, 1-absent.

In the Matter of Resolution Honoring Crown Point Babe Ruth 13 Year Old All Star Team – Northern Indiana State Champions.

Scott Angel, Manager of the Crown Point 13 Year Old All Stars introduced himself and said that this was a wonderful accomplishment for these young men. He has been with them since they were 9 years old, and they've never won, even the District. He said this was a wonderful season for them, and they are looking forward to next year as 14 year olds.

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

**RESOLUTION NO. 13-78**

**RESOLUTION HONORING CROWN POINT  
13-YEAR-OLD BABE RUTH ALL STAR 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 Crown Point 13-Year-Old Babe Ruth All Star Team won the Northern Indiana State Championship by defeating Schererville with a score of 8 - 1.

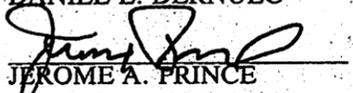
**NOW, THEREFORE, LET IT BE RESOLVED** that the Lake County Council, and all citizens of Lake County who are represented by this august body, extend congratulations and praise to the coaches and trainers but most particularly to the young men of the Crown Point 13-Year-Old Babe Ruth All Star Team, the Northern Indiana State Champions; that a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy be delivered to Crown Point Babe Ruth 13-Year-Old All Star Team.

**DATED THIS 12th day of November, 2013.**

  
TED F. BILSKI, President

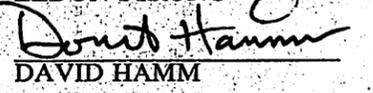
  
CHRISTINE CID

  
DANIEL E. DERNULC

  
JEROME A. PRINCE

  
ELSIE FRANKLIN

  
ELDON STRONG

  
DAVID HAMM

Members of the Lake County Council

In the Matter of Resolution Honoring Crown Point Babe Ruth 15 Year Old All Star Team – Northern Indiana State Champions

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

**RESOLUTION NO. 13-79**

**RESOLUTION HONORING CROWN POINT  
15-YEAR-OLD BABE RUTH ALL STAR 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 Crown Point 15-Year-Old Babe Ruth All Star Team won the Northern Indiana State Championship by defeating the Travelers with a score of 6 - 2.

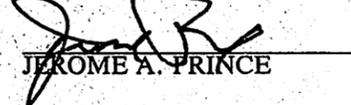
**NOW, THEREFORE, LET IT BE RESOLVED** that the Lake County Council, and all citizens of Lake County who are represented by this august body, extend congratulations and praise to the coaches and trainers but most particularly to the young men of the Crown Point 15-Year-Old Babe Ruth All Star Team, the Northern Indiana State Champions; that a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy be delivered to Crown Point Babe Ruth 15-Year-Old All Star Team.

**DATED THIS 12th day of November, 2013.**

  
TED F. BILSKI, President

  
CHRISTINE CID

  
DANIEL E. DERNULC

  
JEROME A. PRINCE

  
ELSIE FRANKLIN

  
ELDON STRONG

  
DAVID HAMM

Members of the Lake County Council

In the Matter of Resolution Honoring Crown Point "Twenty" 16-18 Year Old Babe Ruth Team – Northern Indiana State Champions.

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

**RESOLUTION NO. 13-80**

**RESOLUTION HONORING CROWN POINT  
"TWENTY" 16-18-YEAR-OLD BABE RUTH 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 Crown Point "Twenty" 16-18-Year-Old Babe Ruth Team won the Northern Indiana State Championship by defeating Schererville with a score of 1 - 0.

**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 coaches and trainers but most particularly to the young men of the Crown Point "Twenty" 16-18-Year-Old Babe Ruth Team, the Northern Indiana State Champions; that a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy be delivered to Crown Point "Twenty" 16-18-Year-Old Babe Ruth Team.

**DATED THIS 12th day of November, 2013.**

  
CHRISTINE CID

  
DANIEL E. DERNULC

  
JEROME A. PRINCE

  
TED F. BILSKI, President

  
ELSIE FRANKLIN

  
ELDON STRONG

  
DAVID HAMM

Members of the Lake County Council

In the Matter of Resolution Proclaiming November as Indiana Working Women's Month and recognizing Julie Rizzo.

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

**RESOLUTION NO. 13-81**

**RESOLUTION PROCLAIMING  
NOVEMBER AS INDIANA WORKING WOMEN'S MONTH  
AND RECOGNIZING JULIE RIZZO**

**WHEREAS,** working women of every race, class and ethnicity have made contributions to the growth and strength of the State of Indiana; and

**WHEREAS,** working women have played a critical economic, cultural and social role in every sphere of life by constituting a significant portion of the labor force inside and outside of the home; and

**WHEREAS,** community leaders, county leaders and all citizens should take steps to recognize all working women within Lake County and the State of Indiana; and

**WHEREAS,** JULIE RIZZO, is the Founder and Executive Director of Recycled Granite, which she started in 2009; her innovations have been recognized by the U.S. Congress and she also sits on the Board of Directors of the Indiana Recycling Coalition and the Midwest Ecological Landscape Alliance; she has won many awards and is honored as a Fellow in the prestigious Society of Innovators;

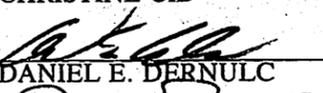
**WHEREAS,** JULIE RIZZO also established the Green Abilities Program for individuals with disabilities to go through a Recycled Granite Artisan apprentice certification.

**NOW, THEREFORE, LET IT BE RESOLVED** that the Lake County Council hereby proclaims November as Indiana Working Women's Month and recognizes JULIE RIZZO for her contributions to the community as Founder and Executive Director of Recycled Granite and the Green Abilities Program.

SO RESOLVED THIS 12<sup>th</sup> DAY OF NOVEMBER, 2013.

  
TED F. BILSKI, President

  
CHRISTINE CID

  
DANIEL E. DERNULC

  
JEROME A. PRINCE

  
ELSIE FRANKLIN

  
ELDON STRONG

  
DAVID HAMM

Members of the Lake County Council

In the Matter of Resolution Permitting the Lake County Sheriff to pay 2012 Jail invoices with 2013 funds in the amount of \$2,107.96 – 001-3100-41320 Medical & Hospital Services.

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

**RESOLUTION NO. 13-82**

**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 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	\$ 190.98
CJ Yoon, M.D. d/b/a Rehab	347.24
Lake County Hospitalist	859.74
Prompt Medical	<u>710.00</u>
	\$2107.96

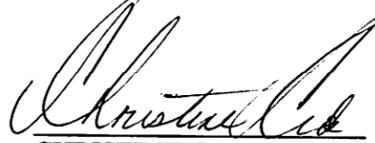
**WHEREAS,** the Sheriff's Department desires to pay the above jail invoices/debts due.

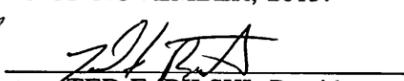
**NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:**

That the Lake County Sheriff's Department shall pay from its 2013 Jail 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	\$ 190.98
CJ Yoon, M.D. d/b/a Rehab	347.24
Lake County Hospitalist	859.74
Prompt Medical	<u>710.00</u>
	\$2107.96

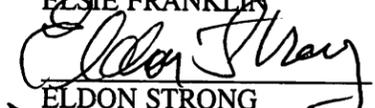
SO RESOLVED THIS 12<sup>th</sup> DAY OF NOVEMBER, 2013.

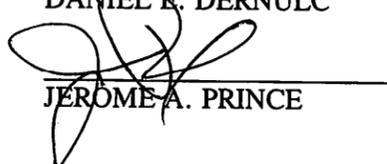
  
CHRISTINE CID

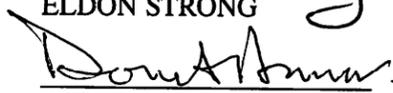
  
TED F. BILSKI, President

  
ELSIE FRANKLIN

  
DANIEL E. DERNULC

  
ELDON STRONG

  
JEROME A. PRINCE

  
DAVID HAMM

Members of the Lake County Council

In the Matter of Resolution Approving Payment of Current Invoices from prior appropriations for the Lake County Sheriff – 0500.

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

**RESOLUTION NO. 13-83**

**RESOLUTION PERMITTING THE LAKE COUNTY SHERIFF'S  
DEPARTMENT TO PAY  
OUTSTANDING 2013 INVOICES FROM 2012 APPROPRIATIONS**

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

**WHEREAS,** due to the cancellation of purchase orders for the year 2012, the appropriations  
supporting the cancelled purchase orders are now available to pay current  
2013 invoices; and

**WHEREAS,** due to the cancellation of purchase orders in the 2012 Sheriff's budget, 001-0500,  
the following amounts are now available to pay current 2013 invoices:

<u>Lake County Sheriff's Dept./001-0500</u>	<u>Amount Available</u>
42210 Petroleum Products	\$ 43,300.93
42220 Garage & Motors	6,299.82
43240 Telephone	<u>2,075.47</u>
	\$ 51,676.22

**WHEREAS,** the Sheriff desires to pay current 2013 Lake County Sheriff invoices with the funds  
made available due to the purchase order cancellations.

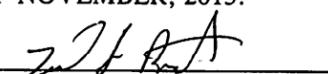
**NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:**

That the Lake County Sheriff's Department shall pay  
current 2013 invoices from the funds made available due  
to the cancellation of 2012 purchase orders as follows (Exhibit "A"):

<u>Lake County Sheriff's Dept./001-0500</u>	<u>Amount Available</u>
42210 Petroleum Products	\$ 43,300.93
42220 Garage & Motors	6,299.82
43240 Telephone	<u>2,075.47</u>
	\$ 51,676.22

SO RESOLVED THIS 12<sup>th</sup> DAY OF NOVEMBER, 2013.

  
CHRISTINE CID

  
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 Approving Payment of Current Invoices from prior appropriations for the Lake  
County Jail

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

**RESOLUTION NO. 13-84**

**RESOLUTION PERMITTING THE LAKE COUNTY SHERIFF'S DEPARTMENT  
TO PAY OUTSTANDING 2013 LAKE COUNTY JAIL  
INVOICES FROM 2011 AND 2012 APPROPRIATIONS**

- WHEREAS,** the Lake County Sheriff's Department is currently operating in the 2013 Budget; and
- WHEREAS,** due to the cancellation of purchase orders for the years 2011 and 2012, the appropriations supporting the cancelled purchase orders are now available to pay current 2013 Lake County Jail invoices; and
- WHEREAS,** due to the cancellation of purchase orders in the 2011 and 2012 Sheriff's budget, Lake County Jail 001-3100, the following amounts are now available to pay current 2013 invoices:

		<u>Lake County Sheriff's Dept. Jail/001-3100</u>	<u>Amount Available</u>
<b>2011</b>	-	43120 Medical & Hospital	\$ 20,992.04
<b>2012</b>	-	42410 Office Supplies	\$ 1,213.00
		42240 Household & Instit	2,672.98
		42250 Healthcare & Lab	3,182.00
		42250 Jail Inmate Clothing	633.00
		43120 Medical & Hospital	70,941.00
		43188 Employment Testing	750.00
		43610 Building & Structure	162.23
		43620 Equipment & Repair	505.00
		43630 Maintenance & Serv	<u>54,214.88</u>
			\$ 155,266.13

**WHEREAS,** the Sheriff desires to pay current 2013 Lake County Jail invoices with the funds made available due to the purchase order cancellations.

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

That the Lake County Sheriff's Department shall pay current 2013 Jail invoices from the funds made available due to the cancellation of 2012 purchase orders as follows (Exhibit "A"):

		<u>Lake County Sheriff's Dept. Jail/001-3100</u>	<u>Amount Available</u>
<b>2011</b>	-	43120 Medical & Hospital	\$ 20,992.04
<b>2012</b>	-	42410 Office Supplies	\$ 1,213.00
		42240 Household & Instit	2,672.98
		42250 Healthcare & Lab	3,182.00
		42250 Jail Inmate Clothing	633.00
		43120 Medical & Hospital	70,941.00
		43188 Employment Testing	750.00
		43610 Building & Structure	162.23
		43620 Equipment & Repair	505.00



**RESOLUTION NO. 13-85**

**RESOLUTION PERMITTING THE LAKE COUNTY SHERIFF'S DEPARTMENT  
TO PAY OUTSTANDING 2013 LAKE COUNTY JAIL WORK RELEASE  
INVOICES FROM 2012 APPROPRIATIONS**

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

**WHEREAS,** due to the cancellation of purchase orders for the year 2012, the appropriations supporting the cancelled purchase orders are now available to pay current 2013 Lake County Jail Work Release invoices; and

**WHEREAS,** due to the cancellation of purchase orders in the 2012 Sheriff's budget, Lake County Jail Work Release 001-3150, the following amounts are now available to pay current 2013 invoices:

<u>Lake County Sheriff's Dept. Jail Work Release/001-3150</u>	<u>Amount Available</u>
42240 Household & Instit	\$ 763.74
42410 Other Supplies	3,234.92
43620 Equipment Repair	<u>765.74</u>
	\$ 4,764.40

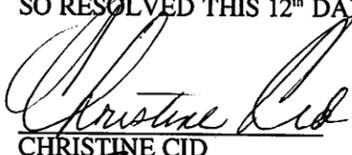
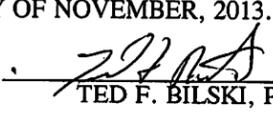
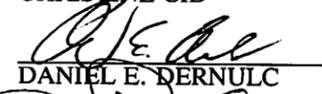
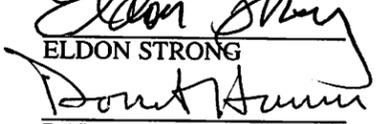
**WHEREAS,** the Sheriff desires to pay current 2013 Lake County Jail Work Release invoices with the funds made available due to the purchase order cancellations.

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

That the Lake County Sheriff's Department shall pay current 2013 Jail Work Release invoices from the funds made available due to the cancellation of 2012 purchase orders as follows (Exhibit "A"):

<u>Lake County Sheriff's Dept. Jail Work Release/001-3150</u>	<u>Amount Available</u>
42240 Household & Instit	\$ 763.74
42410 Other Supplies	3,234.92
43620 Equipment Repair	<u>765.74</u>
	\$ 4,764.40

SO RESOLVED THIS 12<sup>th</sup> DAY OF NOVEMBER, 2013.

 CHRISTINE CID	 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 Ordinance Concerning Holiday Schedule for the Calendar Year of 2014

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

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

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

President Bilski reminded the Council that on November 11, 2014, we will have a conflict because that is also Veteran's Day, and a scheduled Council meeting, so we will have to make that adjustment to the Council schedule, at the January/2014 meeting.

**ORDINANCE NO. 1366A**

**ORDINANCE CONCERNING HOLIDAY  
SCHEDULE FOR THE CALENDAR YEAR OF 2014**

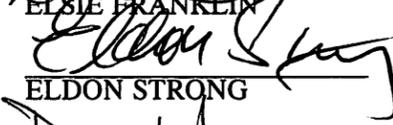
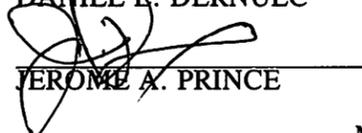
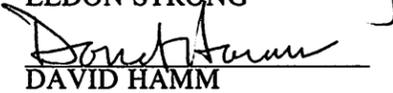
**WHEREAS,** the Lake County Council pursuant to I.C. 5-10-6-1(b) has authority to establish legal holidays for employees of Lake County, Indiana, and

**WHEREAS,** the Lake County Council wishes to establish legal holidays for employees of Lake County.

**NOW, THEREFORE, LET IT BE ORDAINED** by the Lake County Council that the following holidays are established for the employees of Lake County, Indiana, for the calendar year of 2014:

New Year's Day	January 1st	Wednesday closed
Martin Luther King, Jr.	January 20th	Monday closed
President's Day	February 17 <sup>th</sup>	Monday closed
Good Friday	April 18 <sup>th</sup>	Friday closed
Memorial Day	May 26th	Monday closed
Independence Day	July 4th	Friday closed
Labor Day	September 1st	Monday closed
Columbus Day	October 13th	Monday closed
Veterans Day	November 11th	Tuesday closed
Thanksgiving Day	November 27th	Thursday closed
	November 28th	Friday closed
Christmas Eve	December 24 <sup>th</sup>	Wednesday closed
Christmas Day	December 25th	Thursday closed
New Year's Eve	December 31 <sup>st</sup>	Wednesday closed
New Year's Day	January 1 <sup>st</sup> (2015)	Thursday closed

**SO ORDAINED THIS 12th DAY OF NOVEMBER, 2013.**

 CHRISTINE CID	 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 Amending Ordinance 1111A – By Repealing & Rescinding the Ordinance Regarding the Termination of County Employees, Ordinance No. 1111A

Prince made a motion, seconded by Hamm to approve on First Reading.

Attorney Szarmach said we want to rescind this because it's not enforceable, it's unconstitutional, and the first page creates evidence that would be used against the County if something went to trial.

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

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

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

ORDINANCE NO. 1111A-1

ORDINANCE AMENDING ORDINANCE NO. 1111A  
BY REPEALING AND RESCINDING THE  
ORDINANCE REGARDING TERMINATION OF COUNTY  
EMPLOYEES, ORDINANCE NO. 1111A

**WHEREAS,** on November 10, 1992, the Lake County Council adopted Ordinance No. 1111A,  
the Ordinance Regarding Termination of County Employees; and

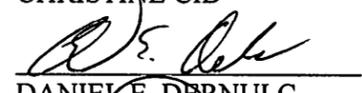
**WHEREAS,** the Lake County Council now desires to amend the Ordinance Regarding the  
Termination of County Employees, Ordinance No. 1111A by rescinding and  
repealing Ordinance No. 1111A.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

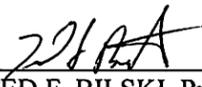
That the Ordinance Regarding Termination of County  
Employees, Ordinance No. 1111A, is hereby rescinded and  
repealed, along with any and all amendments to the Ordinance.

SO ORDAINED THIS 12<sup>th</sup> DAY OF NOVEMBER, 2013.

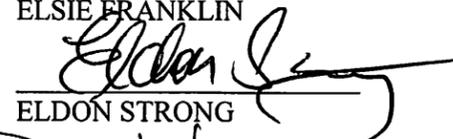
  
CHRISTINE CID

  
DANIEL E. DERNULC

  
JEROME A. PRINCE

  
TED F. BILSKI, President

  
ELSIE FRANKLIN

  
ELDON STRONG

  
DAVID HAMM

Members of the Lake County Council

In the Matter of Ordinance Establishing the Public Safety CAGIT Pass Thru Fund, A Non-Reverting Fund.

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

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

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

**ORDINANCE NO. 1366B****ORDINANCE ESTABLISHING THE  
PUBLIC SAFETY CAGIT PASS  
THROUGH FUND, A NON-REVERTING FUND**

- WHEREAS**, pursuant to I.C. 36-2-3.5-5, the County Council shall adopt ordinances to promote efficient County Government; and
- WHEREAS**, pursuant to I.C. 36-2-5-2(b), the County Council shall appropriate money to be paid out of the County Treasury, and money may be paid from the County Treasury only under appropriation made by the County Council, except as otherwise provided as law; and
- WHEREAS**, pursuant to I.C. 36-1-8-4, the Lake County Council may by ordinance or resolution transfer money from one fund to another; and
- WHEREAS**, the Lake County Council desires to establish by ordinance all funds within the County Treasury, from which appropriations and transfers require County Council approval; and
- WHEREAS**, the Lake County Council pursuant to I.C. 6-3.5-1.1-25 desires to create a Public Safety CAGIT Pass Through Fund, for the deposit of funds collected pursuant to the Public Safety CAGIT Ordinance, Ordinance No. 1360B, adopted on May 6, 2013 (Exhibit "A"), to be used for distribution to cities and towns.

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

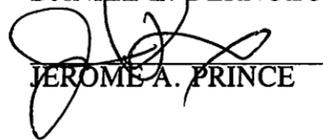
1. That the Lake County Council now establishes the Public Safety CAGIT Pass Through Fund, a non-reverting fund, established for the deposit of funds collected pursuant to the Public Safety CAGIT Ordinance, Ordinance No. 1360B, adopted on May 6, 2013.
2. That the funds collected pursuant to I.C. 6-3.5-1.1-25 shall be deposited in the Public Safety CAGIT Pass Through Fund, a non-reverting Fund and the funds shall be distributed to cities and towns.
3. That appropriations from the fund shall be subject to approval by the Lake County Council, or as otherwise provided by law.
4. Any money remaining in the fund at the end of the year shall not revert to the General Fund but continue in the Public Safety CAGIT Pass Through Fund, subject to appropriation by the Lake County Council, or as otherwise provided by law.

SO ORDAINED THIS 12th DAY OF NOVEMBER, 2013.

  
\_\_\_\_\_  
TED F. BILSKI, President

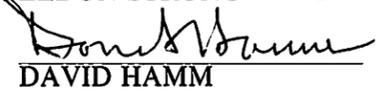
  
\_\_\_\_\_  
CHRISTINE CID

  
\_\_\_\_\_  
DANIEL E. DERNULC

  
\_\_\_\_\_  
JEROME A. PRINCE

  
\_\_\_\_\_  
ELSIE FRANKLIN

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

  
\_\_\_\_\_  
DAVID HAMM

Members of the Lake County Council

ORDINANCE NO. 1360B

ORDINANCE OF THE COUNTY COUNCIL OF LAKE COUNTY, INDIANA,  
IMPOSING A PUBLIC SAFETY COUNTY ADJUSTED GROSS  
INCOME TAX ON THE TAXPAYERS OF LAKE COUNTY, INDIANA

- WHEREAS, the County Council of Lake County, Indiana, recognizes public safety as a priority for citizens of Lake County, Indiana; and
- WHEREAS, Lake County as well as municipalities throughout Indiana, have experienced a severe loss in property tax revenue as a result of HEA 1001 and subsequent constitutional amendments, placing caps on property tax rates; and
- WHEREAS, the reduced property tax revenues have challenged the ability of Lake County and local governments to provide high quality public safety to citizens of Lake County, Indiana; and
- WHEREAS, pursuant to I.C. 6-3.5-1.1-25, the Indiana General Assembly has provided a means for local government to help maintain quality public safety through the imposition of a Public Safety County Adjusted Gross Income Tax (CAGIT); and
- WHEREAS, the Lake County Council has met the requirements of I.C. 6-3.5-1.1-25(b) in that the Lake County Council recently imposed a property tax relief County Adjusted Gross Income Tax (CAGIT) of one (1%) percent under I.C. 6-3.5-1.1-26; and
- WHEREAS, the Lake County Council has met the requirements of I.C. 6-3.5-1.1-25(c) in that the Public Safety County Adjusted Gross Income Tax does not exceed twenty-five hundredth of one percent (0.25%).

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

- SECTION 1. That pursuant to I.C. 6-3.5-1.1-25, the Lake County Council hereby imposes a Public Safety County Adjusted Gross Income Tax on the taxpayers of Lake County, Indiana, at the rate of twenty-five hundredths of one percent (0.25%) effective on the date of passage.
- SECTION 2. That this Ordinance meets all of the requirements of I.C. 6-3.5-1.1-25, including I.C. 6-3.5-1.1-25(b) and I.C. 6-3.5-1.1-25(c), in that Lake County Council has imposed a property tax relief County Adjusted Gross Income Tax of one (1%) percent under I.C. 6-3.5-1.1-26, and the Public Safety County Adjusted Income Tax does not exceed twenty-five hundredths of one percent (0.25%).
- SECTION 3. That the revenue raised by the Public Safety County Adjusted Gross Income Tax established herein shall be used for the purposes specified in

Exhibit A

I.C. 6-3.5-1.1-25.

SECTION 4: That there is a financial need to provide a Public Safety County Adjusted Gross Income Tax pursuant to I.C. 6-3.5-1.1-25.

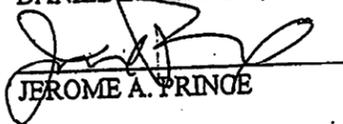
SECTION 5. That if any portion of this Ordinance is declared unconstitutional or invalid for any reason, such determination shall not affect the remaining portions of the Ordinance.

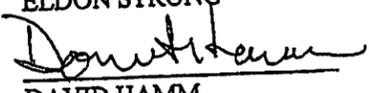
SECTION 6. That this Ordinance shall be in full force and effect upon passage of the Lake County Council.

SO ORDAINED THIS 6th DAY OF May, 2013.

  
TED F. BILSKI, President

  
ELSIE FRANKLIN

DANIEL E. DERNULC  
  
JEROME A. PRINCE

ELDON STRONG  
  
DAVID HAMM

Members of the Lake County Council

In the Matter of Ordinance Establishing the CEDIT Pass Thru Fund, A Non-Reverting Fund.

Cid made a motion, seconded by Hamm to approve on First Reading.

Cid explained that these 2 funds are being established so that the monies that come from the Income Tax can be distributed to Cities and Towns.

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

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

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

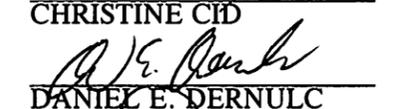
**ORDINANCE NO. 1366C****ORDINANCE ESTABLISHING THE  
CEDIT PASS THROUGH FUND, A NON-REVERTING FUND**

- WHEREAS**, pursuant to I.C. 36-2-3.5-5, the County Council shall adopt ordinances to promote efficient County Government; and
- WHEREAS**, pursuant to I.C. 36-2-5-2(b), the County Council shall appropriate money to be paid out of the County Treasury, and money may be paid from the County Treasury only under appropriation made by the County Council, except as otherwise provided as law; and
- WHEREAS**, pursuant to I.C. 36-1-8-4, the Lake County Council may by ordinance or resolution transfer money from one fund to another; and
- WHEREAS**, the Lake County Council desires to establish by ordinance all funds within the County Treasury, from which appropriations and transfers require County Council approval; and
- WHEREAS**, the Lake County Council pursuant to I.C. 6-3.5-7-13.1 desires to create a CEDIT Pass Through Fund, for the deposit of funds collected pursuant to the CEDIT Ordinance, Ordinance No. 1360D, adopted on May 6, 2013 (Exhibit "A"), to be used for distribution to cities and towns.

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

1. That the Lake County Council now establishes the CEDIT Pass Through Fund, a non-reverting fund, established for the deposit of funds collected pursuant to the CEDIT Ordinance, Ordinance No. 1360D, adopted on May 6, 2013.
2. That the funds collected pursuant to I.C. 6-3.5-7-13.1 shall be deposited in the CEDIT Pass Through Fund, a non-reverting Fund and the funds shall be distributed to cities and towns.
3. That appropriations from the fund shall be subject to approval by the Lake County Council, or as otherwise provided by law.
4. Any money remaining in the fund at the end of the year shall not revert to the General Fund but continue in the CEDIT Pass Through Fund, subject to appropriation by the Lake County Council, or as otherwise provided by law.

SO ORDAINED THIS 12th DAY OF NOVEMBER, 2013.

  
CHRISTINE CID  
  
DANIEL E. DERNULC  
  
JEROME A. PRINCE

  
TED F. BILSKI, President

  
ELSIE FRANKLIN  
  
ELDON STRONG  
  
DAVID HAMM

Members of the Lake County Council

ORDINANCE NO. 1360D

ORDINANCE OF THE COUNTY COUNCIL OF LAKE COUNTY,  
INDIANA, IMPOSING A COUNTY ECONOMIC DEVELOPMENT  
INCOME TAX ON THE TAXPAYERS OF LAKE COUNTY, INDIANA

WHEREAS, the County Council of Lake County, Indiana recognizes that economic development is a priority for the citizens of Lake County, Indiana; and

WHEREAS, Lake County as well as municipalities throughout Indiana, have experienced a severe loss in property tax revenue as a result of HEA 1001 and subsequent constitutional amendments, placing caps on property tax rates; and

WHEREAS, the reduced property tax revenues have challenged the ability of Lake County and local governments to provide essential services for the citizens of Lake County, Indiana; and

WHEREAS, pursuant to I.C. 6-3.5-7, et. seq., the Indiana General Assembly has provided a means for local government to provide essential services for the citizens through the imposition of a County Economic Development Income Tax (CEDIT); and

WHEREAS, the Lake County Council has met the requirements of I.C. 6-3.5-7-5(c) in that the County Economic Development Income Tax rate plus the County Adjusted Gross Income Tax rate does not exceed one and twenty-five hundredths (1.25%) percent under I.C. 6-3.5-1.1-26.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

SECTION 1. That pursuant to I.C. 6-3.5-7-5, the Lake County Council hereby imposes the County Economic Development Income Tax (CEDIT) on the taxpayers of Lake County, Indiana. The County Economic Development Income Tax is imposed at a rate of twenty-five hundredths (0.25%) percent on the taxpayers of Lake County, Indiana, and is effective upon the date of passage.

SECTION 2. That this Ordinance meets all of the requirements of I.C. 6-3.5-7-5(c), in that the County Economic Development Income Tax Rate plus the Lake County Adjusted Gross Income Tax does not exceed one and twenty-five hundredths (1.25%) percent

SECTION 3. That the Lake County Economic Development Income Tax shall be distributed pursuant to I.C. 6-3.5-7-12(b).

Exh. b. + A

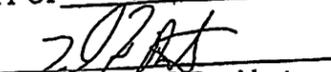
SECTION 4. That the revenues from the Lake County CREDIT may be used for any purpose pursuant to I.C. 6-3.5-7-13.1(b), including any lawful purpose for which money and any of the other funds of the County, City or Town may be used pursuant to I.C. 6-3.5-7-13.1(b)(3).

SECTION 5. That if any portion of this Ordinance is declared unconstitutional or invalid for any reason, such determination shall not affect the remaining portions of the Ordinance.

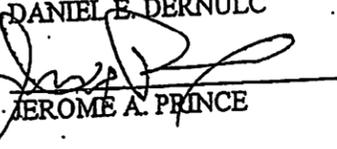
SECTION 6. That this Ordinance shall be in full force and effect upon passage of the Lake County Council.

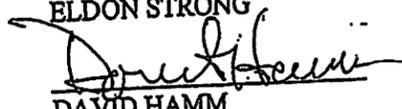
SO ORDAINED THIS 6th DAY OF May, 2013.

  
CHRISTINE CID

  
TED F. BILSKI, President

  
ELSIE FRANKLIN

DANIEL E. DERNULC  
  
JEROME A. PRINCE

ELDON STRONG  
  
DAVID HAMM

Members of the Lake County Council

In the Matter of Ordinance Establishing the Lake County Detention Alternatives Grant Fund, a Non-Reverting Fund.

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

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

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

**ORDINANCE NO. 1366D****ORDINANCE ESTABLISHING THE LAKE COUNTY DETENTION ALTERNATIVES GRANT FUND, A NON-REVERTING FUND**

- WHEREAS,** pursuant to I.C. 36-2-3.5-5, the County Council shall adopt ordinances to promote efficient County Government; and
- WHEREAS,** pursuant to I.C. 36-2-5-2(b), the County Council shall appropriate money to be paid out of the County Treasury, and money may be paid from the County Treasury only under appropriation made by the County Council, except as otherwise provided as law; and
- WHEREAS,** the Lake County Council desires to establish by ordinance all funds within the County Treasury, from which appropriations and transfers require County Council approval; and
- WHEREAS,** the Lake Superior Court, Juvenile Division has been awarded a grant from the Indiana Criminal Justice Institute - Juvenile Accountability Block Grant Program entitled "Lake County Detention Alternatives Grant" in the sum of Thirty-One Thousand Six Hundred Eighteen and 00/100 (\$31,618.00) Dollars and local matching funds of Three Thousand Five Hundred Thirteen (\$3,513.00) Dollars to provide funds for a consultant (coordinator), travel expenses and per diem for the coordinator of the Lake County Juvenile Detention Alternatives Initiative Program; and
- WHEREAS,** the Lake County Council desires to create a Lake County Detention Alternatives Grant Fund for the Lake Superior Court, Juvenile Division, for the deposit of Thirty-One Thousand Six Hundred Eighteen and 00/100 (\$31,618.00) Dollars from the Indiana Criminal Justice Institute and local matching funds of Three Thousand Five Hundred Thirteen (\$3,513.00) Dollars.

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

1. That the Detention Alternatives Grant Fund, a non-reverting fund, is established for the deposit of Thirty-One Thousand Six Hundred Eighteen and 00/100 (\$31,618.00) Dollars from the Indiana Criminal Justice Institute and local matching funds of Three Thousand Five Hundred Thirteen (\$3,513.00) Dollars.
2. That pursuant to I.C. 36-2-5-2(b), the Lake County fiscal body shall appropriate all money to be paid out of the fund, except as otherwise provided by law.
3. Any money remaining in the fund at the end of the year shall not revert to any other fund but continues in the Lake Superior Court, Juvenile Division's, Lake County Detention Alternatives Grant Fund.

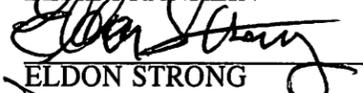
SO ORDAINED THIS 12th DAY OF NOVEMBER, 2013.

  
CHRISTINE CID

  
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 Highway Ordinance Petition – Establishment and Posting of (A Stop Sign) at the following intersection: 175<sup>th</sup> Avenue to Stop for Mount Street  
Mount Street to Stop for 175<sup>th</sup> Avenue

Prince made a motion, seconded by Strong to approve on First Reading. All voted “Yes”, except Cid, “No”. Motion to approve on First Reading carried 5-yes, 1-no, 1-absent.

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

Prince made a motion, seconded by Hamm to approve on Second Reading. All voted “Yes”. Motion to approve on Second Reading carried 6 yes, 1-absent.

STOP FORM

ORDINANCE NO. 1366E

### ORDINANCE PETITION

#### FINDING OF FACT

THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF LAKE HEREBY REQUEST THE ESTABLISHMENT AND POSTING OF (A STOP SIGN) (STOP SIGNS) AT THE FOLLOWING INTERSECTION (S) BE APPROVED (DENIED).

175<sup>th</sup> Avenue TO STOP FOR Mount Street

Mount Street TO STOP FOR 175th Avenue

TO STOP FOR \_\_\_\_\_

PETITIONED BY: Larry Metros, Resident

#### BASED UPON THE FOLLOWING FINDING OF FACT :

1) AN ENGINEERING STUDY WAS CONDUCTED BY THE LAKE COUNTY HIGHWAY DEPARTMENT ON 9-11-2013 UNDER THE DIRECTION OF THE LAKE COUNTY HIGHWAY ENGINEER, DUANE ALVERSON (AN INDIANA LICENSED PROFESSIONAL ENGINEER) IN ACCORDANCE WITH THE INDIANA UNIFORM TRAFFIC MANUAL FOR STREETS AND HIGHWAYS AS REQUIRED BY INDIANA CODE 9-21-3 AND HAS DETERMINED THAT STOP SIGNS (IS) (ARE) (NOT) WARRANTED AT THE ABOVE DESCRIBED LOCATION (S) IN UNINCORPORATED LAKE COUNTY, INDIANA.

2) AFTER A REVIEW OF THE LAKE COUNTY HIGHWAY DEPARTMENT BUDGET IT HAS BEEN DETERMINED THAT THE EXPENDITURE OF FUNDS FOR THE PURCHASE AND INSTALLATION OF TRAFFIC CONTROL DEVICES ARE NOT JUSTIFIED ACCORDING TO THE ENGINEERING STUDY AND THE INDIANA UNIFORM TRAFFIC MANUAL AT THE ABOVE DESCRIBED LOCATIONS.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF LAKE BASED UPON THE ABOVE FINDING OF FACTS PETITION THE LAKE COUNTY COUNCIL OF THE COUNTY OF LAKE TO (DENY) STOP SIGNS ORDINANCE (S) AT THE ABOVE DESCRIBED LOCATION.

#### RECOMMENDED TO THE BOARD OF COUNTY COMMISSIONERS

[Signature] 9/16/13  
THE LAKE COUNTY SHERIFF

[Signature] 9-16-2013  
LAKE COUNTY HIGHWAY SUPERINTENDENT

[Signature] 9-16-2013  
LAKE COUNTY HIGHWAY ENGINEER

SEE ATTACHED ENGINEERING REPORT

[Signature]  
[Signature]  
[Signature]  
[Signature]

[Signature]  
COUNTY COUNCIL

November 12, 2013  
COUNTY APPROVAL DATE

#### BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF LAKE:

[Signature]  
COUNTY COMMISSIONER PRESIDENT

[Signature]  
COUNTY COMMISSIONER

[Signature]  
COUNTY COMMISSIONER

September 18, 2013  
DATE

\_\_\_\_\_  
COUNTY REJECTION DATE

In the Matter of Plan Commission Ordinances # 2411, and 2412.

Strong made a motion, seconded by Dernulc to approve Plan Commission Ordinance # 2411. All voted "Yes". Motion to approve carried 7-0.



ORDINANCE #2412  
OF THE COUNTY OF LAKE

AN ORDINANCE TO AMEND the Certified Zoning Maps of the County of Lake, Indiana to make provisions for a ZONE CHANGE (Lake County Plan Commission recommended in favor 10/16/2013).

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

ZONE CHANGE from B-2 (Rural Business Zone) to R-3 (One to Four-Family Zone) owned by BILL HEICK and petitioned by ERIC GOETZ MASTER BUILDER, INC. to allow a personal use garage on the following described property:

General Location: Located at the southwest quadrant at the intersection at US 231 & Elkhart Place, a/k/a 5230 E. 142<sup>nd</sup> Avenue in Winfield Township.

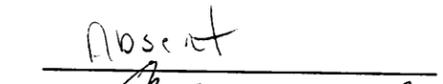
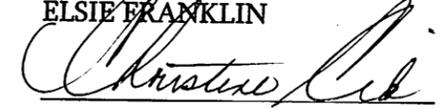
Legal: The East Half of Lots 46-50 in Town of Leroy, as per plat thereof, recorded in Plat Book 1 Page 5, in the Office of the Recorder of Lake County, Indiana.

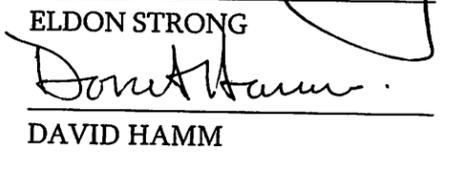
IS HEREBY   X   BY THE COUNTY COUNCIL  
APPROVED    DENIED    REMANDED

OF LAKE COUNTY, INDIANA, THIS   12th   DAY OF   NOVEMBER  , 2013.

MEMBERS OF THE LAKE COUNTY COUNCIL

  
\_\_\_\_\_  
TED BILSKI, PRESIDENT

*Absent*  
  
\_\_\_\_\_  
ELSIE FRANKLIN  
  
\_\_\_\_\_  
CHRISTINE CID  
  
\_\_\_\_\_  
JEROME A. PRINCE

  
\_\_\_\_\_  
DANIEL DERNULC  
  
\_\_\_\_\_  
ELDON STRONG  
  
\_\_\_\_\_  
DAVID HAMM

Public Portion

Wayne Weitbrock, a citizen of Lowell, IN spoke about the citizens of South Lake County not wanting a tollway to go through our farms, and houses. He said maybe it would help some people, but for a lot of people, it will mean a whole "take down" of our community, and our way of life.

Mr. Weitbrock asked for the Council' support.

Franklin said she calls it the "highway to nowhere". She said that in speaking to some of the elected officials, on that end, they are not interested in having that road go through there, and Franklin said that she personally feels that that money could be best spent on the northern end, to help do some of the things that we desperately need. Franklin said she doesn't think that they should go there, and disturb the farmlands because people want to continue to have their own surroundings, just to have a road to go nowhere. Franklin said I don't see any real use for it, there's no industry there, and then even if it is, think about how far the people that live on the northern end would have to travel to get all the way out in that area, so Franklin said she thinks they could use that money, and best spend it someplace else.

Cid said she understands Wayne' concern, and she understands the prospect of new jobs. She said when they are spending millions of dollars on a project here, we have to put it on a referendum, to see if the people really want it or not. She said that's what she wishes the State would do.

Strong commented that he stated his position, previously. He has to concur with Franklin. There are so many things that need to be done in our region, in our County. If we help Gary with their airport, and develop around there, we're going to make permanent jobs. Permanent jobs for our residents that will help us bring down the tax caps, or help us to reduce the circuit breaker credit. These are the kinds of things that we need to get accomplished.

Strong said that a Study done by the Times and INDOT, the Times were a part of it, they reported it a couple of months ago, show that 80/94, the Borman, traffic is now reduced dramatically. It's no longer the most congested highway in the State of Indiana. That falls down to a highway down in Marion County now. We just reduced the congestion with millions of dollars, that they spent doing that, Strong asked, why do we want to take any kind of chance that might once again burden that?

He said that interchange is great, that I-80/94, and I-65, and should this road go through, it's going to be a tollway, as I understand it, I just don't see how independents are going to want to use that toll-road. He said he agrees with Franklin, it's a "road to nowhere". It doesn't do anything for Indiana, doesn't do anything for our region, and he hopes that Nirpc votes no, to not include it in this 2014 Comprehensive Plan.

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

ATTEST:

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Peggy Holinga Katona,  
Lake County Auditor

