

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.

There was a moment of silence for the Honorable Judge Gerald Svetanoff, who passed away.

In the Matter of Reorganization

Prince nominated Ted Bilski to be the President of the Council for year 2014. Franklin seconded the nomination.

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

All voted "Yes" to approve Ted Bilski for President of the Council for the year 2014. Motion carried 7-0.

In the Matter of Vice-President

Prince nominated David Hamm to be the Vice-President of the Council for the year 2014. Franklin seconded the nomination.

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

All voted "Yes" to approve David Hamm for Vice-President of the Council for the year, 2014. Motion carried 7-0.

In the Matter of Minutes of the L.C. Council Meeting for December 10, 2013.

Hamm made a motion, seconded by Prince to defer to 2-11-14. All voted "Yes". Motion to defer Carried 7-0.

President Bilski introduced the new Lake County Surveyor, Mr. Bill Emerson.

ORDINANCE NO. 1368

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 Request | Appropriated |
|------------------|----------------------------|--------------------------|--------------|
| General Fund 001 | | | |
| <u>Sheriff</u> | 0500 | | |
| 41100 | Overtime | \$ 10,000.00 | \$ 10,000.00 |
| 41110 | Officials & Administrators | \$ 12,365.00 | \$ 12,365.00 |
| 41120 | Professionals | \$ 31,730.00 | \$ 31,730.00 |
| 41130 | Technicians | \$ 33,686.00 | \$ 33,686.00 |
| 41140 | Protective Services | \$102,010.00 | \$102,010.00 |
| 41235 | Merit Retirement | \$ 80,000.00 | \$ 80,000.00 |
| 41336 | Lateral Pay | \$ 20,000.00 | \$ 20,000.00 |
| 41337 | Differential Pay | \$ 2,640.00 | \$ 2,640.00 |
| 41338 | Proficiency Specialty Pay | \$ 6,740.00 | \$ 6,740.00 |
| 41370 | Holiday Pay | \$ 3,750.00 | \$ 3,750.00 |
| <u>Jail</u> | 3100 | | |
| 41100 | Overtime | \$ 74,723.00 | \$ 74,723.00 |
| 41110 | Officials & Administrators | \$ 1,640.00 | \$ 1,640.00 |
| 41120 | Professionals | \$ 6,168.00 | \$ 6,168.00 |
| 41130 | Technicians | \$ 1,404.00 | \$ 1,404.00 |

| | | | |
|----------------------------------|---|---------------|---------------|
| 41140 | Protective Services | \$120,050.00 | \$120,050.00 |
| 41336 | Lateral Pay | \$ 1,065.00 | \$ 1,065.00 |
| 41337 | Differential Pay | \$ 150.00 | \$ 150.00 |
| 41338 | Proficiency/Specialty Pay | \$ 3,165.00 | \$ 3,165.00 |
| 41370 | Holiday Pay | \$ 8,057.00 | \$ 8,057.00 |
| <u>Commissioners 2900</u> | | | |
| 43995 | Other Services & Charges(Reduction) Cum Cap Dev Fund 651 | -\$519,443.00 | -\$519,443.00 |
| <u>Plan Commission 2400</u> | | | |
| 44490 | Other Equipment(CNL) Public Safety CAGIT Non-Reverting Fund 010 | \$ 18,000.00 | \$ 18,000.00 |
| <u>Sheriff 0500</u> | | | |
| 41100 | Overtime | \$ 7,500.00 | \$ 7,500.00 |
| 41140 | Protective Services | \$ 6,278.00 | \$ 6,278.00 |
| 41220 | FICA | \$ 1,350.00 | \$ 1,350.00 |
| 41235 | Merit Retirement | \$ 37,500.00 | \$ 37,500.00 |
| 41336 | Lateral Pay | \$ 600.00 | \$ 600.00 |
| 41337 | Differential Pay | \$ 100.00 | \$ 100.00 |
| 41338 | Proficiency/Specialty Pay | \$ 240.00 | \$ 240.00 |
| 41370 | Holiday Pay | \$ 300.00 | \$ 300.00 |
| Homeland Security Grant Fund 249 | | | |
| <u>Emergency Management 3500</u> | | | |
| 44490 | Other Equipment(CNL) Website Maintenance Fund 256 | \$ 675.00 | \$ 675.00 |
| <u>Data Processing 3600</u> | | | |
| 43190 | Other Professional Services Justice Assistance Grant Fund 262 | \$ 97,252.32 | \$ 97,252.32 |
| <u>Sheriff 1009</u> | | | |
| Create All New Lines | | | |
| 41220 | FICA | \$ 200.00 | \$ 200.00 |
| 41230 | PERF | \$ 332.00 | \$ 332.00 |
| 41390 | Supplemental Pay | \$ 2,614.00 | \$ 2,614.00 |
| 42410 | Other Supplies | \$ 19,916.00 | \$ 19,916.00 |
| 43190 | Other Professional Services | \$ 20,307.00 | \$ 20,307.00 |
| 44490 | Other Equipment Cops Interoperability Grant Fund 272 | \$117,618.00 | \$117,618.00 |
| <u>Sheriff 1006</u> | | | |
| Create New Line Item | | | |
| 41220 | FICA | \$ 534.00 | \$ 534.00 |
| 41230 | PERF | \$ 886.00 | \$ 886.00 |
| 41390 | Supplemental Pay | \$ 6,971.00 | \$ 6,971.00 |
| 44490 | Other Equipment VOCA Grant Fund 280 | \$467,104.00 | \$467,104.00 |
| <u>Sheriff 0500</u> | | | |
| Create All New Line Items | | | |
| 41160 | Office & Clerical | \$ 32,250.00 | \$ 32,250.00 |
| 41220 | FICA | \$ 2,468.00 | \$ 2,468.00 |
| 41235 | PERF | \$ 4,096.00 | \$ 4,096.00 |
| 41260 | Workman's Comp Deduction | \$ 429.00 | \$ 429.00 |
| 43190 | Other Professional Services | \$ 4,000.00 | \$ 4,000.00 |
| <u>Prosecutor 0800</u> | | | |
| 41190 | Part-Time | \$ 15,790.00 | \$ 15,790.00 |
| 41220 | FICA | \$ 992.00 | \$ 992.00 |
| 41260 | Workman's Comp Deduction Sheriff's Sale Program & Service Fee Fund 289 | \$ 418.00 | \$ 418.00 |
| <u>Sheriff 0500</u> | | | |
| 41100 | Overtime | \$ 788.00 | \$ 788.00 |
| 41140 | Protective Services | \$ 12,555.00 | \$ 12,555.00 |
| 41220 | FICA | \$ 1,070.00 | \$ 1,070.00 |
| 41336 | Lateral Pay | \$ 442.00 | \$ 442.00 |
| 41337 | Differential Pay | \$ 473.00 | \$ 473.00 |
| 41338 | Proficiency/Specialty Pay | \$ 567.00 | \$ 567.00 |
| 41370 | Holiday Pay Sheriff's Towing & Franchise Fee Fund 290 | \$ 410.00 | \$ 410.00 |
| <u>Sheriff 0500</u> | | | |
| 41100 | Overtime | \$ 300.00 | \$ 300.00 |
| 41140 | Protective Services | \$ 8,779.00 | \$ 8,779.00 |
| 41220 | FICA | \$ 969.00 | \$ 969.00 |
| 41336 | Lateral Pay | \$ 315.00 | \$ 315.00 |
| 41337 | Differential Pay | \$ 346.00 | \$ 346.00 |
| 41338 | Proficiency/Specialty Pay | \$ 315.00 | \$ 315.00 |

| | | | | | |
|-------|-------------|----|--------|----|--------|
| 41370 | Holiday Pay | \$ | 242.00 | \$ | 242.00 |
|-------|-------------|----|--------|----|--------|

Sheriff Commissary Payroll Pass Thru Fund 332

| | | | | | |
|---------------------|---------------------|----|----------|--|-----------------|
| <u>Sheriff</u> 0500 | | | | | |
| 41100 | Overtime | \$ | 5,407.50 | | No Action Taken |
| 41140 | Protective Services | \$ | 6,278.00 | | " |
| 41220 | FICA | \$ | 1,350.00 | | " |
| 41336 | Lateral Pay | \$ | 200.00 | | " |
| 41337 | Differential Pay | \$ | 100.00 | | " |
| 41370 | Holiday Pay | \$ | 300.00 | | " |

L.C. Detention Alternative Fund 368

| | | | | | |
|---------------------------------------|--------------------------|----|-----------|----|-----------|
| <u>Juvenile Detention Center</u> 4200 | | | | | |
| Create All New Lines | | | | | |
| 41220 | FICA | \$ | 2,173.00 | \$ | 2,173.00 |
| 41230 | PERF | \$ | 4,033.00 | \$ | 4,033.00 |
| 41325 | Juvenile Per Diem | \$ | 22,194.00 | \$ | 22,194.00 |
| 42110 | Office Supplies | \$ | 1.00 | \$ | 1.00 |
| 42410 | Other Supplies | \$ | 1,000.00 | \$ | 1,000.00 |
| 43231 | Travel-Registration | \$ | 5,812.00 | \$ | 5,812.00 |
| 43232 | Travel-Meals | \$ | 1.00 | \$ | 1.00 |
| 43233 | Travel-Lodging | \$ | 1.00 | \$ | 1.00 |
| 43234 | Travel-Trans/Other | \$ | 1.00 | \$ | 1.00 |
| 43235 | Travel- Mileage | \$ | 1.00 | \$ | 1.00 |
| 43995 | Other Services & Charges | \$ | 1.00 | \$ | 1.00 |

Juvenile Secured Detention Alternative Fund 389

| | | | | | |
|---------------------------------------|-----------------------------|----|-----------|----|-----------|
| <u>Juvenile Detention Center</u> 4200 | | | | | |
| Create All New Line Items | | | | | |
| 41120 | Professionals | \$ | 32,358.00 | \$ | 32,358.00 |
| 41210 | Longevity | \$ | 1.00 | \$ | 1.00 |
| 41220 | FICA | \$ | 2,492.00 | \$ | 2,492.00 |
| 41230 | PERF | \$ | 4,595.00 | \$ | 4,595.00 |
| 41240 | Group Insurance Deduction | \$ | 21,000.00 | \$ | 21,000.00 |
| 41260 | Workman's Comp Deduction | \$ | 465.00 | \$ | 465.00 |
| 42110 | Office Supplies | \$ | 1,000.00 | \$ | 1,000.00 |
| 42410 | Other Supplies | \$ | 2,500.00 | \$ | 2,500.00 |
| 43190 | Other Professional Services | \$ | 2,645.00 | \$ | 2,645.00 |
| 43231 | Travel-Registration | \$ | 2,996.00 | \$ | 2,996.00 |
| 43232 | Travel-Meals | \$ | 1.00 | \$ | 1.00 |
| 43233 | Travel-Lodging | \$ | 1.00 | \$ | 1.00 |
| 43234 | Travel-Trans/Other | \$ | 1.00 | \$ | 1.00 |
| 43235 | Travel-Mileage | \$ | 1.00 | \$ | 1.00 |
| 43240 | Telephone | \$ | 12,045.00 | \$ | 12,045.00 |
| 43995 | Other Services & Charges | \$ | 1,064.18 | \$ | 1,064.18 |
| 44490 | Other Equipment | \$ | 56,635.00 | \$ | 56,635.00 |

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>Hobart Township Assessor</u> 1500 | | |
| From: 001-41190 Part-Time | \$ 1,812.00 | |
| To: 001-43730 Property Rental | \$ 1,812.00 | \$ 1,812.00 |
| <u>Juvenile Detention Center</u> 4200 | | |
| From: 001-41120 Professionals | \$36,585.00 | |
| To: 001-43120 Medical & Hospital | \$36,585.00 | \$36,585.00 |
| <u>Center Township Assessor</u> 1200 | | |
| 2015 Reassessment Fund 337 | | |
| From: 337-42110 Office Supplies | \$ 1,499.00 | |
| 337-42230 Clothing | \$ 199.00 | |
| 337-43235 Travel/Mileage | \$ 2,041.00 | |
| To: 337-43190 Other Professional Service | \$ 3,739.00 | \$ 3,739.00 |

| | | |
|---|--------------|------------------|
| <u>Health Department</u> 5130 | | |
| Health Fund 105 | | |
| From: 105-41190 Part-Time | \$ 1,000.00 | |
| To: 105-41150 Paraprofessional | \$ 1,000.00 | \$ 1,000.00 |
| | | |
| <u>Health Department</u> 5130 | | |
| Health Fund 105 | | |
| From: 105-43190 Other Professional Service | \$ 150.00 | |
| To: 105-43320 Advertising(CNL) | \$ 150.00 | \$ 150.00 |
| | | |
| <u>Commissioners</u> 2900 | | |
| From: 001-43995 Other Services & Charges | \$ 43,070.00 | |
| To: 001-41220 FICA | \$ 23,360.00 | \$ 23,360.00 |
| 001-41230 PERF | \$ 19,710.00 | \$ 19,710.00 |
| | | |
| <u>Sheriff</u> 0582 | | |
| Non-Reverting Property Seizure Fund 145 | | |
| From: 145-41190 Part-Time | \$ 3,000.00 | |
| 145-43195 Contractual Services | \$ 10,000.00 | |
| To: 145-41160 Office & Clerical | \$ 1,000.00 | \$ 1,000.00 |
| 145-41230 PERF | \$ 1,000.00 | \$ 1,000.00 |
| 145-41240 Group Insurance Deduction | \$ 1,000.00 | \$ 1,000.00 |
| 145-43234 Travel-Trans/Other | \$ 10,000.00 | \$ 10,000.00 |
| | | |
| <u>L.S. Court County Div II</u> 4040 | | |
| From: 001-41120 Professionals | \$ 25,211.55 | |
| 001-41190 Part-Time | \$ 14,960.00 | |
| To: 001-43190 Other Professional Service | \$ 40,171.55 | \$ 40,171.55 |
| | | |
| <u>Assessor</u> 0900 | | |
| From: 001-41160 Office & Clerical | \$134,494.00 | |
| To: 001-41110 Officials & Administrators | \$ 83,844.00 | \$ 83,844.00 |
| 001-41130 Technicians | \$ 50,650.00 | \$ 50,650.00 |
| | | |
| <u>Council</u> 3700 | | |
| From: 001-41100 Overtime | \$ 10,000.00 | |
| 001-43231 Travel/Registration | \$ 1,500.00 | |
| 001-43233 Travel-Lodging | \$ 2,000.00 | |
| 001-43145 Legal Services | \$ 1,500.00 | |
| To: 001-41110 Officials & Administrators | \$ 15,000.00 | \$ 15,000.00 |
| | | |
| <u>Auditor Transfer – Retro to 2013</u> | | |
| <u>Treasurer</u> 0300 | | |
| Treasurer's Incentive Fund 427 Retro to 2013 | | |
| From: 427-41100 Overtime | \$ 127.00 | |
| To: 427-41390 Supplemental Pay | \$ 127.00 | \$ 127.00 |
| | | |
| <u>Surveyor's Office</u> 0600 | | |
| Surveyor's Corner perpetuation Fund 167 | | |
| Retro to 2013 | | |
| From: 167-41190 Part-Time | \$ 2.00 | |
| To: 167-41220 FICA | \$ 2.00 | \$ 2.00 |
| | | |
| <u>Juvenile Court</u> 4100 | | |
| From: 001-43630 Maintenance & Service | \$ 30,000.00 | \$ 30,000.00 |
| To: 001-41110 Officials & Administrators | \$ 30,000.00 | Defer to 2-11-14 |

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 14th day of January, 2014.

Adopted this 14th day of January, 2014.

NAY

AYE

Ted Bilski
David Hamm
Elsie Franklin
Jerome A. Prince
Daniel Dernulc
Christine Cid
Eldon Strong
Members of the Lake County Council

ATTEST:
Peggy Holinga Katona,
Lake County Auditor

Additional

| | Made motions | seconded | |
|--|--------------|----------|--|
| <u>General fund 001</u> Sheriff(\$302,921) | Cid | Franklin | All voted "Yes" to approve. Motion carried 7-0. |
| Jail(\$216,422) | Dernulc | Prince | All voted "Yes" to approve. Motion carried 7-0. |
| Commissioners(-\$519,443) | Prince | Franklin | All voted "Yes" to approve. Motion carried 7-0. |
| <u>Cum Cap Dev Fund 651</u> Plan Commission(\$18,000) | Dernulc | Prince | All voted "Yes" to create new Line item, and approve. Motion carried 7-0. |
| <u>Public Safety CAGIT Non-Reverting Fund 010</u> Sheriff(\$53,868) | Cid | Franklin | All voted "Yes" to approve Motion carried 7-0. |
| <u>Homeland Security Grant Fund 249</u> Emergency Mngmt(\$675) | Strong | Cid | All voted "Yes" to create New line item, and approve. Motion carried 7-0. |
| <u>Website Maintenance Fund 256</u> Date Processing(\$97,252.32) | Franklin | Prince | All voted "Yes" to approve. Motion carried 7-0. |
| <u>Justice Assistance Grant Fund 262</u> Sheriff(\$160,987) | Cid | Franklin | All voted "Yes" to create new Line item, and approve. Motion carried 7-0. |
| <u>Cops Interoperability Grant Fund 272</u> Sheriff(\$475,495) | Cid | Hamm | All voted "Yes" to create new Line items, and approve. Motion carried 7-0. |
| <u>VOCA Grant Fund 280</u> Sheriff(\$43,243) | Cid | Prince | All voted "Yes" to create new Line, and approve. Motion carried 7-0. |
| Prosecutor(\$17,200) | Franklin | Prince | All voted "Yes" to approve. Motion carried 7-0. |
| <u>Sheriff's Sale Program & Service Fee Fund 289</u> Sheriff(\$16,305) | Cid | Franklin | All voted "Yes" to approve. Motion carried 7-0. |
| <u>Sheriff's Towing & Franchise Fee Fund 290</u> Sheriff(\$11,266) | Cid | Hamm | All voted "Yes" to approve. Motion carried 7-0. |
| <u>Sheriff's Commissary Payroll Pass Thru Fund 332</u> Sheriff(\$13,635.50) | | | NO ACTION TAKEN |
| <u>L.C. Detention Alternative Fund 368</u> Juvenile Detention Center(\$35,218) | Prince | Dernulc | All voted "Yes" to create new Line items, and approve appropriation. Motion carried 7-0. |
| <u>Juvenile Secured Detention Alternative Fund 389</u> Juvenile Detention Center(\$139,800.18) | Prince | Dernulc | All voted "Yes" to create new Line items and approve appropriation. Motion carried 7-0. |

Re: Sheriff(Fund 332) – Cid made a motion, seconded by Dernulc to approve. After further discussion, Motions were rescinded. –NO ACTION TAKEN.

Transfers

| | Made motion | Seconded | |
|--|-------------|----------|--|
| Hobart Twp Assr(\$1,812) | Prince | Dernulc | All voted "Yes" to approve. Motion carried 7-0. |
| Detention Center(\$36,585) | Prince | Hamm | All voted "Yes" to approve. Motion carried 7-0. |
| Center Township Assr(\$3,739) 2015 Reass Fund 337 | Prince | Dernulc | All voted "Yes" to approve. Motion carried 7-0. |
| Health Dept(\$1,000) | Dernulc | Strong | All voted "Yes" to approve. Motion carried 7-0. |
| Health Dept(\$150) | Dernulc | Strong | All voted "Yes" to create new Line, and approve. Motion carried 7-0. |
| Commissioners(\$43,070) | Prince | Hamm | All voted "Yes" to approve. Motion carried 7-0. |
| Sheriff(\$13,000) Non-Reverting Property Seizure Fund 145 | Cid | Hamm | All voted "Yes" to create all new line items, and approve. Motion carried 7-0. |
| L.C. Court Div II(\$40,171.55) | Franklin | Hamm | All voted "Yes" to approve. Motion carried 7-0. |
| Assessor(\$134,494) | Prince | Dernulc | All voted "Yes" to approve. Motion carried 7-0. |
| Council(\$15,000) | Prince | Hamm | All voted "Yes", to approve, except Cid, "No". Motion carried 6-yes, 1-no. |
| Treasurer(\$127) Treasurer's Incentive Fund 427 | Cid | Franklin | All voted "Yes" to approve, and that it is retro to 2013. Motion carried 7-0. |
| Surveyor(\$2.00) Surveyor's Corner Perpetuation Fund 167 | Cid | Franklin | All voted "Yes" to approve, And that it is retro to 2013. Motion carried 7-0. |
| Juvenile Court(\$30,000) | Prince | Strong | All voted "Yes" to defer to 2-11-14. Motion to defer carried 7-0. |

In the Matter of Revised 144 for Detention Center(Fund 001), Detention Center(Fund 389), Health Dept(Fund 105), Sheriff(Fund 332), Sheriff(Fund 290), Sheriff(General Fund), Sheriff(Fund 280), Sheriff(Fund 289), Sheriff(Fund 272), Sheriff(Fund 262), Sheriff(Fund 010), Jail(General Fund), Assessor(Fund 001), Juvenile Court(Fund 001), and Council(Fund 001)

Re: Detention Center – Prince made a motion, seconded by Dernulc to approve. All voted "Yes". Motion to approve carried 7-0.

| <u>Revised 144 – Fund 001</u> | <u>Present</u> | <u>Proposed</u> | <u>Difference</u> |
|-------------------------------|----------------|-----------------|-------------------|
| 12544-002 Nurse | \$36,585 | -0- | -\$36,585 |

Re: Detention Center- Prince made a motion, seconded by Hamm to approve. All voted "Yes". Motion to approve carried 7-0.

| <u>Revised 144-Fund 389</u> | <u>Present</u> | <u>Proposed</u> | <u>Difference</u> |
|-----------------------------|----------------|-----------------|-------------------|
| 12xxx-001 Surveillance Ofc | -0- | \$30,635 | \$30,635 |
| 12xxx-002 Surveillance Ofc | -0- | \$29,456 | \$29,456 |

Re: Health Dept – Dernulc made a motion, seconded by Prince to approve. All voted "Yes". Motion to approve carried 7-0.

| <u>Revised 144-Fund 105</u> | <u>Present</u> | <u>Proposed</u> | <u>Difference</u> |
|-----------------------------|----------------|-----------------|-------------------|
| 15372-001 Nurse Medicare | \$34,654 | \$35,154 | \$500 |
| 15372-002 Nurse Medicare | \$34,654 | \$35,154 | \$500 |

Re: Sheriff(Fund 332) – NO ACTION TAKEN.

Re: Sheriff(Fund 290) – Cid made a motion, seconded by Hamm to approve.

Strong said that he was a part of the negotiations for the Merit Officers, along with Council lady Cid. He also said that during these negotiations, he made very clear that everything was subject to DLGF approval.

We don't have DLGF approval yet. He supports the raises, he wants them to get the raises, what he is not supporting is the method that we're using to get there. He said, too many times, this Council has made commitments, without have the appropriations in place, and that drives us in the red. He doesn't think that that is a good practice. He said, we are going to get to these raises, hopefully we are going to have our certification within a couple of weeks, and at that time, then we can address them. He said when we do address them, raises will be retroactive to the first of the year. Strong said that he wants to be very clear when he says that he support the raises, I want you to get them, I'm not supporting the method that we are using to get there. He believes this should be deferred until February, when we get the ruling from DLGF, and if they approve it, great, and if they deny it, we will have another mechanism to get it done. It's not a mechanism that I would like, but non the less, it's a mechanism that I would support so that we can get this job done. For that reason, Strong said I will be voting "No" on the revised 144's, only because I don't like the method that we are using to get there.

All voted "Yes", except Dernulc, and Strong, "No". Motion to approve carried 5-yes, 2-no.

| <u>Revised 144- Fund 290</u> | <u>Present</u> | <u>Proposed</u> | <u>Difference</u> |
|------------------------------|----------------|-----------------|-------------------|
| 14002-117 Police Officer | \$41,850 | \$43,105.50 | \$1,255.50 |
| 14002-118 Police Officer | \$41,850 | \$43,105.50 | \$1,255.50 |
| 14002-119 Police Officer | \$41,850 | \$43,105.50 | \$1,255.50 |
| 14002-120 Police Officer | \$41,850 | \$43,105.50 | \$1,255.50 |
| 14002-121 Police Officer | \$41,850 | \$43,105.50 | \$1,255.50 |
| 14002-122 Police Officer | \$41,850 | \$43,105.50 | \$1,255.50 |
| 14002-123 Police Officer | \$41,850 | \$43,105.50 | \$1,255.50 |

Re: Sheriff(General Fund 001) – SEE ORDINANCE # 1364C-1

Prince said the next 2 actions are going to be in Ordinance form, if we placed them in Resolution form, we could actually take care of this today, and be done with it because it would just require one reading. Prince made a motion to change these Ordinances to Resolutions, and we could still read them as we were, but just ask for approval as Resolution versus an Ordinance.

Attorney Szarmach said they could do that, the State requires 1 reading usually by motion on a revised 144, not 2. He said he put it in Ordinance form because we are amending the Ordinance, and it takes 2 Readings, but you could also put it in a Resolution form. The only reason they are in an ordinance, or resolution form is so you don't have to read single line of the 100, or 200 people here, and the fact that the 2 Resolutions/Ordinances have an "exhibit" with these lines for the Sheriff' Office. It's just easier bookkeeping.

Ray said, if you do it by motion, you are going to have to read every single one. If you want to do it by Resolution, you could do it in one Reading with this exhibit attached, if you want to do it by Ordinance, you would have to do it in 2 Readings today.

Cid said we are amending Ordinance 1364C, which is the Salary Ordinance... Attorney Szarmach said the Resolution is going to read different, it would be a Resolution to approve all of the 144's listed in exhibit A.

SEE ORDINANCE # 1364C-1.

Re: Sheriff(Fund 280) – Cid made a motion, seconded by Hamm to approve. All voted "Yes". Motion carried 7-0.

| <u>Revised 144 – Fund 280</u> | <u>Present</u> | <u>Proposed</u> | <u>Difference</u> |
|-------------------------------|----------------|-----------------|-------------------|
| 16xxx-001 Project Director | -0- | \$32,250 | \$32,250 |

Re: Sheriff(Fund 289) – Cid made a motion, seconded by Hamm to approve. All voted "Yes", except Dernulc, and Strong, "No". Motion to approve carried 5-yes, 2-no.

| <u>Revised 144-Fund 289 – 0500</u> | <u>Present</u> | <u>Proposed</u> | <u>Difference</u> |
|------------------------------------|----------------|-----------------|-------------------|
| 14002-107 Police Officer | \$41,850 | \$43,105.50 | \$1,255.50 |
| 14002-108 Police Officer | \$41,850 | \$43,105.50 | \$1,255.50 |
| 14002-109 Police Officer | \$41,850 | \$43,105.50 | \$1,255.50 |
| 14002-110 Police Officer | \$41,850 | \$43,105.50 | \$1,255.50 |
| 14002-111 Police Officer | \$41,850 | \$43,105.50 | \$1,255.50 |
| 14002-112 Police Officer | \$41,850 | \$43,105.50 | \$1,255.50 |
| 14002-113 Police Officer | \$41,850 | \$43,105.50 | \$1,255.50 |
| 14002-114 Police Officer | \$41,850 | \$43,105.50 | \$1,255.50 |
| 14002-115 Police Officer | \$41,850 | \$43,105.50 | \$1,255.50 |
| 14002-116 Police Officer | \$41,850 | \$43,105.50 | \$1,255.50 |

Re: Sheriff(Fund 272) – Cid made a motion, seconded by Prince to approve. All voted "Yes". Motion to approve carried 7-0.

| <u>Revised 144 – Fund 272 – 1006</u> | <u>Present</u> | <u>Proposed</u> | <u>Difference</u> |
|--------------------------------------|----------------|-----------------|-------------------|
| 39002-002 Supplemental Pay | -0- | \$6,971 | \$6,971 |

Re: Sheriff(Fund 262) – Cid made a motion, seconded by Prince to approve. All voted “Yes”. Motion to approve carried 7-0.

| <u>Revised 144 – Fund 262 – 1009</u> | <u>Present</u> | <u>Proposed</u> | <u>Difference</u> |
|--------------------------------------|----------------|-----------------|-------------------|
| 39002-00X Supplemental Pay | -0- | \$2,614 | \$2,614 |

Re: Sheriff(Fund 010) – Cid made a motion, seconded by Hamm to approve. All voted “Yes”, except Dernulc, and Strong, “No”. Motion to approve carried 5-yes, 2-no.

| <u>Revised 144 – 010-0500</u> | <u>Present</u> | <u>Proposed</u> | <u>Difference</u> |
|-------------------------------|----------------|-----------------|-------------------|
| 14002-124 Police Officer | \$41,850 | \$43,105.50 | \$1,255.50 |
| 14002-125 Police Officer | \$41,850 | \$43,105.50 | \$1,255.50 |
| 14002-126 Police Officer | \$41,850 | \$43,105.50 | \$1,255.50 |
| 14002-127 Police Officer | \$41,850 | \$43,105.50 | \$1,255.50 |
| 14002-128 Police Officer | \$41,850 | \$43,105.50 | \$1,255.50 |

Re: Jail(General Fund 001) – SEE ORDINANCE NO. 1364C-2

Re: Assessor(General Fund 001) – SEE ORDINANCE NO. 1364C-4

Re: Juvenile Court(General Fund 001) – Prince made a motion, seconded by Dernulc to defer to 2-11-14. All voted “Yes”. Motion to defer carried 7-0.

Re: Council(General Fund 001) – Prince made a motion, seconded by Franklin to approve. Cid asked does this mean that there will be no additional overtime? The answer was yes. Hamm said that it is represented in the transfer that the overtime will be zeroed out, and that’s where the dollars will come from. All voted “Yes”, except Cid, “No”. Motion to approve carried 6-yes, 1-no.

| <u>Revised 144 – 001</u> | <u>Present</u> | <u>Proposed</u> | <u>Difference</u> |
|-------------------------------|----------------|-----------------|-------------------|
| 11715-001 Admin/Fin. Director | \$94,897 | \$109,897 | \$15,000 |

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

| <u>Revised 144 – Fund 217</u> | <u>Present</u> | <u>Proposed</u> | <u>Difference</u> |
|-------------------------------|----------------|-----------------|-------------------|
| 11230-001 Executive Director | \$69,120 | \$58,000 | -\$11,120 |

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

Cid nominated the following:

DV Direct Service Provider – Shall – Mary Covert
 Medical Practitioner – Shall – Claudine Ruzga
 Government Agency – May – Commander Sharon Bennett
 Domestic Violence Attorney – May – Jerry Ezell

Dernulc made a motion to close all the nominations. Prince seconded. All voted “Yes” to close the nominations.

Cid made a motion, seconded by Dernulc to approve the nominations. All voted “Yes”. Motion Carried 7-0.

In the Matter of Councilmanic Posts – Northwestern Indiana Regional Plan Commission (1)

Dernulc nominated Councilman Eldon Strong for NIRPC. Prince seconded the nomination. Dernulc made a motion to close the nominations. Prince seconded the motion. All voted “Yes”. Motion to close the nominations carried 7-0.
 Dernulc made a motion, seconded by Hamm to approve Councilman Eldon Strong. All voted “Yes”. Motion to approve carried 7-0.

In the Matter of Councilmanic Post – Contractor’s Licensing Board (1)

Dernulc nominated Councilman David Hamm to the Contractor’s Licensing Board. Prince seconded the nomination.

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

Dernulc made a motion, seconded by Strong to approve Councilman David Hamm. All voted "Yes". Motion carried 7-0.

In the Matter of Councilmanic Post – Data Processing Board (2+1)

Prince nominated Councilwoman Elsie Franklin, and Councilman Jerome Prince for re-appointment. Hamm seconded the nomination. Dernulc made a motion, seconded by Strong to close the nominations. All voted "Yes". Motion to close the nominations carried 7-0.

All voted "Yes". Motion to approve Elsie Franklin, and Jerome Prince carried 7-0.

In the Matter of Councilmanic Posts – Lake County Study Commission of Veteran's Affairs (8).

Prince nominated Councilman Eldon Strong, and Councilman Jerome Prince. Prince amended the motion to remove himself from the nomination, and nominate Councilman Eldon Strong, and Councilman Ted Bilski.

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

Prince made a motion, seconded by Hamm to approve Councilmen Eldon Strong, and Ted Bilski, and to approve the other members that are listed. All voted "Yes". Motion carried 7-0. (The other names are: Larry Blanchard, Gerry Scheub, Ernie Dillon, Harvey Bolds, Don Shults, and Ray Guiden.)

In the Matter of Councilmanic Post – Criminal Division Public Defender Board (1).

Dernulc nominated Councilman Jerome Prince. Strong seconded the nomination. Prince made a motion to close the nominations. All voted "Yes". Motion to close carried 7-0. Dernulc made a motion, seconded by Strong to approve Councilman Jerome Prince. All voted "Yes". Motion carried 7-0.

In the Matter of Councilmanic Post – Lake County Child Abuse Prevention Council (1).

Deferred to 2-11-14

In the Matter of Citizen Appointments – Library Boards – Town of Lowell (1).

Strong nominated Kim Peterson for re-appointment. Prince seconded the nomination. Dernulc made a motion to close the nominations. All voted "Yes". Motion to close nominations carried 7-0

Strong made a motion, seconded by Dernulc to approve Kim Peterson to the Library Board for the Town of Lowell. All voted "Yes". Motion to approve carried 7-0.

In the Matter of Citizen Appointments – Contractor's Licensing Board (2) Plumbing & Electrical

Hamm said in regards to plumbing, he nominates David Misch for re-appointment. Strong seconded the nomination.

Dernulc made a motion, seconded by Hamm to close the nominations for Plumbing. All voted "Yes". Motion to approve the re-appointment of David Misch for Plumbing carried 7-0

Hamm nominated David Soderquist to the Contractor's Licensing Board – Electrical.

Dernulc nominated John Boender to the Contractor's Licensing Board – Electrical.

Nominations were closed.

All voted "Yes" for David Soderquist, except Dernulc, Cid, and Strong, "No". Motion to approve David Soderquist to the Contractor's Licensing Board – Electrical carried 4-yes, 3-no.

In the Matter of Citizen Appointments – Lake Ridge Fire Protection (4).

Franklin nominated Eric Tanis, Louise Neese, Sandy Heston, and Roger Jackson for re-appointment. Prince seconded the nomination.

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

Franklin made a motion, seconded by Dernulc to approve for re-appointment, Eric Tanis, Louise Neese, Sandy Heston, and Roger Jackson. All voted "Yes". Motion carried 7-0.

In the Matter of Citizen Appointment- Economic Development Commission – City of Crown Point.

Strong nominated Ian Anderson. Dernulc seconded the nomination.
Strong made a motion to close the nominations. All voted “Yes”. Motion to close the nominations carried 7-0.
Strong made a motion, seconded by Prince to approve Ian Anderson to the Economic Development Commission for the City of Crown Point. All voted “Yes”. Motion carried 7-0.

In the Matter of Approval of Data Board Nominees.

Bilski made a motion to approve the Data Board Nominees:
Michael A. Brown – Clerk
Peggy H. Katona – Auditor
Michael B. Brown – Recorder
John Buncich – Sheriff
Merrilee D. Frey – Coroner
Prosecutor – Bernard A. Carter
County Assessor – Robert Metz
Commissioner – Roosevelt Allen, Jr.
County Council – Councilman Jerome Prince
County Council – Council lady Elsie Franklin
County Council Finance Director – Dante Rondelli
County Judges – Honorable John M. Sedia

Strong seconded the motion.

Bilski made a motion, seconded by Dernulc to close the nominations.

Bilski made a motion to approve, “as presented”, seconded by Dernulc. All voted “Yes”. Motion carried 7-0.

Bilski made a motion, seconded by to defer the Nominees for the Treasurer, and Surveyor to 2-11-14.
Strong seconded the motion. All voted “Yes” to defer. Motion to defer carried 7-0.

In the Matter of Carryover Positions & Salary Changes Approved After 2014 Budget Deliberations

SEE ORDINANCE NO. 1364C.

In the Matter of Resolution Honoring Andrean High School Football Team – IHSA Class 3A Champions.

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

RESOLUTION NO. 14-01

**RESOLUTION HONORING THE ANDREAN
HIGH SCHOOL FOOTBALL TEAM
IHSAA CLASS 3A STATE FOOTBALL CHAMPIONS**

WHEREAS, students and scholars from Lake County, Indiana, have consistently excelled in all matters throughout the State and Country; and

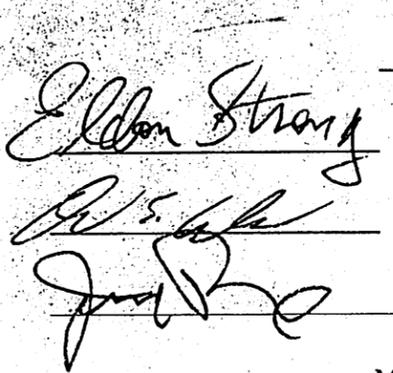
WHEREAS, Lake County has generously sent forth its spirited youth to compete in contests in this State, the Nation and the World; and

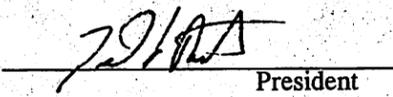
WHEREAS, Lake County is justly proud of its son and daughters who have so willingly taken upon themselves the hardships and disciplines, both physical and mental, which successful participation in competition demands; and

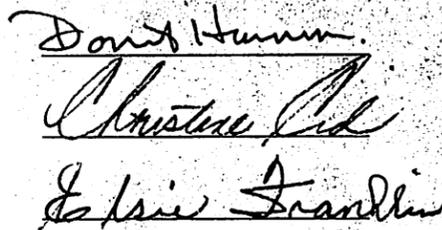
WHEREAS, Andrean High School's Football Team known as the 59ers, won the IHSAA Class 3A State Football Championship, capturing their second State Title and becoming Northwest Indiana's first unbeaten champion since 1987, with a 35-27 victory over Indianapolis Brebeuf, in Indianapolis, Indiana, on November 29, 2013.

NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens of Lake County who are represented by this august body, extend congratulations and praise to the students, teachers, coaches and trainers but most particularly to the young men of the Andrean High School Football Team, known as the 59ers for their capture of the IHSAA Class 3A State Football Championship; that a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy be delivered to the ANDREAN HIGH SCHOOL FOOTBALL TEAM.

DATED THIS 14th day of January, 2014.




President



Members of the Lake County Council

In the Matter of Resolution Permitting the County Court Div I to pay a 2012 invoice with 2014 funds in the amount of \$214.11 – 001-4030-43233 Travel-Lodging.

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

RESOLUTION NO. 14-02

RESOLUTION PERMITTING SUPERIOR COURT OF LAKE COUNTY, COUNTY DIVISION, ROOM NO. 1, TO PAY OUTSTANDING 2012 INVOICES/DEBTS FROM THE 2014 BUDGET

WHEREAS, the Superior Court of Lake County, County Division, Room No. 1, is currently operating in the 2014 Budget; and

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

| | |
|--------------------------|-----------------------|
| <u>001-4030-43233</u> | <u>Travel/Lodging</u> |
| Judge Nicholas Schiralli | \$ 214.11 |

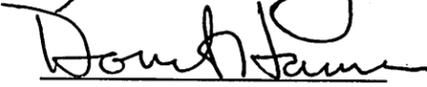
WHEREAS, the Honorable Nicholas Schiralli, Judge, Superior Court of Lake County County Division No. 1, desires to pay the above invoices/debts due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Honorable Nicholas Schiralli, Judge of the Superior Court of Lake County, Indiana, County Division, Room No. 1, shall pay from his 2014 Budget the following invoices/debts incurred in the calendar year 2012 as follows:

| | |
|--------------------------|-----------------------|
| <u>001-4030-43233</u> | <u>Travel/Lodging</u> |
| Judge Nicholas Schiralli | \$ 214.11 |

SO RESOLVED THIS 14th DAY OF JANUARY, 2014.

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| | , President | |
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Members of the Lake County Council

In the Matter of Resolution Approving Temporary Loan of \$1,500,000.00 from the Lake County Parks and Recreation Board's Bond Fund, No. 353, Non-Reverting Self Insurance Fund, No. 109 and Non-Reverting Land Fund, No. 116, to the Lake County Parks and Recreation Board's Operating Fund, Fund No. 107 and Non-Reverting Operating Fund, No. 117.

Prince made a motion, seconded by Franklin to approve.

Strong said that during the Study Session he had some questions regarding the movement of this money, and some things needed to be corrected. Strong said that he just wanted to state that at this time, through the hard due diligence of the Parks Department, those issues have now been corrected, and everything is all good with it, and he will be supporting this Resolution.

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

RESOLUTION NO. 14-03**RESOLUTION TO APPROVE TEMPORARY LOAN OF \$1,500,000.00
FROM THE LAKE COUNTY PARKS AND RECREATION BOARD'S
BOND FUND, NO. 353, NON-REVERTING SELF INSURANCE FUND, NO. 109
AND NON-REVERTING LAND FUND, NO. 116,
TO THE LAKE COUNTY PARKS AND
RECREATION BOARD'S OPERATING FUND, FUND NO. 107
AND NON-REVERTING OPERATING FUND, NO. 117**

- WHEREAS**, I.C. 36-1-8-4(a) provides that the Lake County Council by Resolution may permit the transfer of money for a prescribed period of time, to end at the end of the budget year, to a fund in need of money for cash flow purposes from another fund with sufficient money on deposit in the County; and
- WHEREAS**, the Lake County Parks and Recreation Board has reported that there will be insufficient funds in the Park and Recreation Board's Operating Fund, Fund No. 107 and Non-Reverting Operating Fund, Fund No. 117, to meet the Lake County Parks and Recreation Board's current Park Budget for operating; and
- WHEREAS**, the Lake County Parks and Recreation Board's Bond Fund, No. 353, Non-Reverting Self Insurance Fund, Fund No. 109 and Non-Reverting Land Fund, Fund No. 116, has on hand a surplus of cash exceeding by at least the amount to be loaned and sum of all amounts required to pay the current and anticipated expenses of the Lake County Park and Recreation Board; and
- WHEREAS**, on December 12, 2013, the Parks and Recreation Board of the County of Lake adopted Resolution No. 2013-10 approving a loan of \$1,500,000.00 from the Lake County Parks and Recreation Board's Bond Fund, No. 353, Non-Reverting Self Insurance Fund, Fund No. 109 and Non-Reverting Land Fund, Fund No. 116 to the Lake County Parks and Recreation Board's Operating Fund, No. 107 and Non-Reverting Operating Fund, Fund No. 117.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

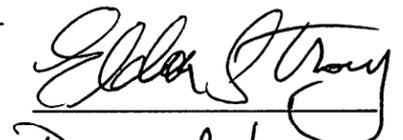
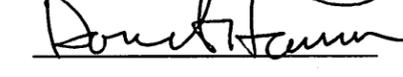
That the sum of \$1,500,000.00 be loaned from the Lake County Park and Recreation Board's Bond Fund, No. 353, Non-Reverting Self Insurance Fund, Fund No. 109 and Non-Reverting Land Fund, Fund No. 116 for the payment of current and anticipated expenses of the Lake County Park and Recreation Board's Operating Fund, Fund No. 107 and Non-Reverting Operating Fund, Fund No. 117. Said loan shall bear no interest and shall be repaid to said Lake County Park and Recreation Board's Bond Fund, No. 353, Non-Reverting Self Insurance Fund, Fund No. 109 and Non-Reverting Land Fund, Fund No. 116, on or before thirty (30) days after the last day for payment of taxes levied and in process of collections during the year 2014; and in no event to exceed December 31, 2014.

SO RESOLVED THIS 14th DAY OF JANUARY, 2014.






, President


Members of Lake County Council

In the Matter of Resolution Permitting Fairgrounds to pay 2013 invoices with 2014 funds in the amount of \$844.50 – 001-2920-42410 Other Supplies.

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

RESOLUTION NO. 14-04

**RESOLUTION PERMITTING THE LAKE COUNTY FAIRGROUNDS TO
PAY OUTSTANDING 2013 INVOICES/DEBTS FROM THE 2014 BUDGET**

WHEREAS, the Lake County Fairgrounds is currently operating in the 2014 Budget; and

WHEREAS, the following invoices/debts incurred in the Budget year of 2013, have not been paid:

| | |
|-----------------------|-----------------------|
| <u>001-2920-42410</u> | <u>Other Supplies</u> |
| Service Sanitation | \$ 226.50 |
| Star Disposal | <u>618.00</u> |
| | \$ 844.50 |

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2013 expenses shall be paid from the Lake County Fairground's 2014 Budget:

| | |
|-----------------------|-----------------------|
| <u>001-2920-42410</u> | <u>Other Supplies</u> |
| Service Sanitation | \$ 226.50 |
| Star Disposal | <u>618.00</u> |
| | \$ 844.50 |

SO RESOLVED THIS 14TH DAY OF JANUARY, 2013.










Members of Lake County Council

In the Matter of Resolution Permitting the Detention Center to pay a 2013 invoice with 2014 funds in the amount of \$1,767.50 – 389-4200-43190 Other Professional Service

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

RESOLUTION NO. 14-05

**RESOLUTION PERMITTING THE SUPERIOR COURT
OF LAKE COUNTY, JUVENILE DIVISION, TO PAY
OUTSTANDING 2013 INVOICES/DEBTS FROM THE 2014 BUDGET**

WHEREAS, the Lake Superior Court, Juvenile Division is currently operating in the 2014 Budget; and

WHEREAS, the following invoices/debts incurred in the Budget year of 2013, have not been paid:

| | |
|------------------------|------------------------------------|
| <u>389-4200-43190</u> | <u>Other Professional Services</u> |
| Judge Thomas Stefaniak | \$ 1,767.50 |

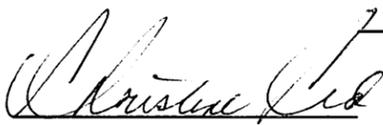
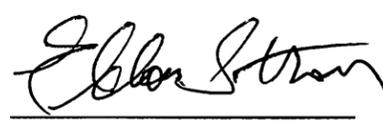
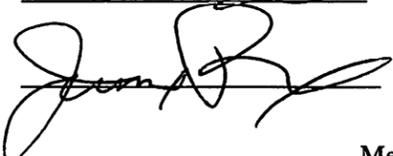
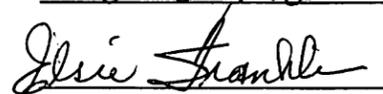
WHEREAS, the Lake Superior Court, Juvenile Division desires to pay the above invoices/debts due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2013 expenses shall be paid from the Superior Court of Lake County, Juvenile Division's 2014 Budget:

| | |
|------------------------|------------------------------------|
| <u>389-4200-43190</u> | <u>Other Professional Services</u> |
| Judge Thomas Stefaniak | \$ 1,767.50 |

SO RESOLVED THIS 14th day of January, 2014.

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|  |  , President |  |
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Members of the Lake County Council

In the Matter of Resolution transferring Fund Balance of \$50,772.81 from Reassessment 2005 Fund, No. 237, A Dormant Fund, to Reassessment Fund 2015, Fund 337.

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

RESOLUTION NO. 14-06

**RESOLUTION TO TRANSFER FUND BALANCE OF \$50,772.81
FROM REASSESSMENT 2005 FUND, FUND NO. 237,
A DORMANT FUND, TO REASSESSMENT FUND 2015, FUND NO. 337**

WHEREAS, the Reassessment 2005 Fund, has not been active for more than a year; and

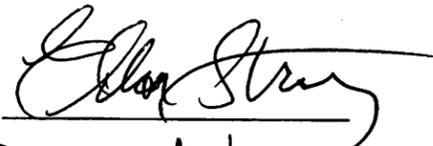
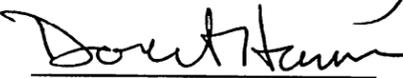
WHEREAS, that the sum of \$50,772.81 remains in the Reassessment 2005 Fund, Fund No. 237; and

WHEREAS, the Lake County Auditor requests that the funds remaining in the dormant fund, Reassessment 2005 Fund, Fund No. 237, of \$50,772.81 be transferred to the Reassessment Fund 2015, Fund No. 337.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Council hereby approves the transfer of funds in the amount of \$50,772.81 from the Reassessment 2005 Fund, Fund No. 237, a dormant fund, to the Reassessment Fund 2015, Fund No. 337.

SO ORDAINED THIS 14th DAY OF JANUARY, 2014.

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|  |  _____, President |  |
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Members of the Lake County Council

In the Matter of Resolution Opposing Legislation to Reduce or Eliminate the Business Personal Property Tax.

Hamm made a motion, seconded by Prince to approve.

Hamm said that when the property tax caps were adopted by referendum, businesses got a huge break. This would do nothing more that give businesses an additional break, which would put the tax burden onto the homeowner. Hamm said that he strongly opposes this. He said he read that the Governor is considering on pulling back on that, and giving different Counties the option of adopting it on their own. Hamm said, he would still oppose it, and that is what he is asking for support on this for us to say that we oppose this because he doesn't want the burden to be put on the taxpayers. He would like the businesses to pay their 3% that they are currently paying.

Franklin said this reminds her of USX, when they were allowed to reduce their property tax. Franklin said that she is opposed to them cutting back on their funds.

Prince said the Resolution certainly makes some valid points, but one of the things that he thinks that wasn't considered, certainly by the State is that some of the reasons, or rationale that businesses use when they relocate to the area, and one of the primary reasons would be because of better school systems, and better means of education. Prince said his point there is with the proposal of removing personal property taxes, or eliminating personal property taxes, clearly that's going to have an effect on not only local government, but schools as well, and it seems sort of contradictory, or counter-productive, to penalize the very thing that we are trying to effect, in a positive way, and essentially that will lend to businesses re-locating here.

Prince said in addition, he would like to mention as David mentioned that there is some talk of at least possibly the entire legislation being pulled back, or at least some portions of it, but currently there is another Senate Bill that's in play, 01, Prince said, if he isn't mistaken, and it's very similar to this, and that it deals with personal property. The losses are a little smaller, but it's still a loss.

Dernulc said he has spoken with the Assessor, as well as Rep. Nieymeyer, who is in agreement with what we're saying. Dernulc said we have difficulties trying to balance, as it is. Dernulc would like the businesses continue to pay their share.

Strong said he believes that good economic development is based on small business, and representing the district that's still rural, and agricultural, he believes that they need some assistance in receiving some tax breaks, however, blanket elimination of that is totally ridiculous. Strong said he would never support that. He believes that small business needs some help, our farmers need some help, and he wishes we could find some way to support them in that. He also equally would not support, like Councilman Hamm, putting it to an individual County Council vote, because some Counties, their business property tax could be less than ours, so obviously, where is that business going to go, it's going to go there, it's not going to come here. I think our legislators have some heavy work to do, but totally saying they are going to remove that tax, and put that burden back on the homeowners, to the tune of anywhere from \$500, to \$1,000 dollars a family, is totally absurd to me, and I too will be support this Resolution, and I thank Councilman Hamm for putting this on the agenda.

Cid said one of the reasons that she is going to oppose this is because these dollars would have to be made up some way, and one of the ways to make up these dollars would have to be to increase the county income tax, and of course Cid said, she couldn't support that.

Prince said there are a few ways, and the income tax would certainly be one of them. He said he thinks it's a good point to point that out because presently there are only 3 sources of revenue that could be used to reduce this. One would be the income tax, the second one would be that property taxes would absolutely increase, and Prince said he thinks our constituents need to know that, and the other would be to increase fees, and he said that would probably be the least secure form of revenue, and it appears as if the State is moving closer to utilizing less secure sources of revenue, in order to fund government, and that's just not a safe situation, as well, Prince added.

Bilski said he thinks it's a "knee-jerk" reaction, and a bad idea, however, Bilski thinks the Chamber of Commerce in this State, needs to "step up to the plate". When the County passed an Income Tax of 1%, being applied to PTRC credit, in return, in unincorporated Lake County, there was a huge advantage for small business. We took control here to help out small business, it's done. They will receive that benefit this year. He said he thinks that is a positive thing for Lake County, not a negative thing.

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

RESOLUTION NO. 14-07

RESOLUTION OPPOSING LEGISLATION TO REDUCE OR
ELIMINATE THE BUSINESS PERSONAL PROPERTY TAX

- WHEREAS,** Governor Mike Pence has proposed eliminating the Business Personal Property Tax as the top priority of his 2014 legislative agenda; and
- WHEREAS,** Business Personal Property Tax collections statewide for 2012 totaled \$1.04 Billion, including \$109 Million in Lake County which represents 17.5 percent of Lake County's property tax revenue; and
- WHEREAS,** cities and towns in Lake County would lose an estimated \$32 Million and schools in Lake County would lose \$37 Million; and
- WHEREAS,** there is no systemic surplus in our current State tax system evidenced by the fact that State tax collections are currently falling behind estimates, causing the State to implement a series of spending cuts to levels below what was budgeted; and
- WHEREAS,** businesses which have currently reached the constitutional cap on their property taxes would see no reduction in their tax payments from the reduction or elimination of the Business Personal Property Tax; and
- WHEREAS,** the proposed plan to reduce the Business Personal Property Tax has not provided for a corresponding tax increase to offset the losses to counties, cities, towns and school; and
- WHEREAS,** the reduction or elimination of the Business Personal Property Tax would result in an across-the-board hike in real property tax rates, representing another transfer of the tax burden from businesses to individuals, disproportionately affecting homeowners in Lake County.

THEREFORE, LET IT BE RESOLVED that the Lake County Council opposes legislation that would reduce or eliminate the Business Personal Property Tax and encourages State Legislators from Northwest Indiana to work together to prevent any legislation from being passed that would reduce or eliminate the Business Personal Property Tax.

SO RESOLVED THIS 14th day of January, 2014.









, President

Members of the Lake County Council

In the Matter of Resolution Permitting the Public Defender to pay 2013 invoices with 2014 funds in the amount of \$1,606.00 – 001-4002-43231 Travel-Registration.

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

RESOLUTION NO. 14-08

**RESOLUTION PERMITTING THE OFFICE OF
THE PUBLIC DEFENDER TO PAY
OUTSTANDING 2013 INVOICES/DEBTS FROM THE 2014 BUDGET**

WHEREAS, the Office of the Public Defender, is currently operating in the 2014 Budget; and

WHEREAS, the following invoices/debts incurred in the Budget year of 2013 have not been paid:

| | |
|---------------------------------|----------------------------|
| <u>001-4002-43231</u> | <u>Travel-Registration</u> |
| Indiana Public Defender Council | \$ 1,606.00 |

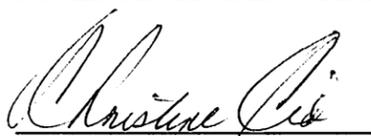
WHEREAS, the Lake County Council desires to pay the above invoices/debts due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2013 expenses shall be paid from the Office of the Public Defender's 2014 Budget:

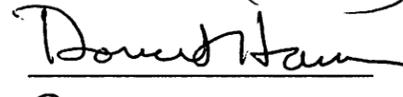
| | |
|---------------------------------|----------------------------|
| <u>001-4002-43231</u> | <u>Travel-Registration</u> |
| Indiana Public Defender Council | \$ 1,606.00 |

SO RESOLVED THIS 14TH DAY OF JANUARY, 2014.

 _____, President











Members of Lake County Council

In the Matter of Resolution permitting the Public Defender to pay 2013 invoices with 2014 funds in the amount of \$39,978.66 – 001-4002-43190 Other Professional Services.

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

RESOLUTION NO. 14-09

**RESOLUTION PERMITTING THE OFFICE OF
THE PUBLIC DEFENDER TO PAY
OUTSTANDING 2013 INVOICES/DEBTS FROM THE 2014 BUDGET**

WHEREAS, the Office of the Public Defender, is currently operating in the 2014 Budget; and

WHEREAS, the following invoices/debts incurred in the Budget year of 2013 have not been paid:

| <u>001-4002-43190</u> | <u>Other Professional Services</u> |
|--------------------------------|------------------------------------|
| Arlington J. Foley | \$ 4,361.00 |
| Adrian Guzman | 3,097.50 |
| Law Office of Matthew LaTulip | 4,102.00 |
| John Maksimovich | 2,296.00 |
| Richard L. Mayer | 3,185.00 |
| Kristin A. Mulholland | 854.00 |
| Nancy Moore Tiller & assoc. | 4,089.66 |
| Law Office of I.A. Woloshansky | 8,424.50 |
| Patrick W. Young | 2,660.00 |
| Marc Laterzo | 6,909.00 |
| | <u>\$ 39,978.66</u> |

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2013 expenses shall be paid from the Office of the Public Defender's 2014 Budget:

| <u>001-4002-43190</u> | <u>Other Professional Services</u> |
|--------------------------------|------------------------------------|
| Arlington J. Foley | \$ 4,361.00 |
| Adrian Guzman | 3,097.50 |
| Law Office of Matthew LaTulip | 4,102.00 |
| John Maksimovich | 2,296.00 |
| Richard L. Mayer | 3,185.00 |
| Kristin A. Mulholland | 854.00 |
| Nancy Moore Tiller & assoc. | 4,089.66 |
| Law Office of I.A. Woloshansky | 8,424.50 |
| Patrick W. Young | 2,660.00 |
| Marc Laterzo | 6,909.00 |
| | <u>\$ 39,978.66</u> |

SO RESOLVED THIS 14TH DAY OF JANUARY, 2014.

  _____, President








Members of Lake County Council

In the Matter of Resolution Permitting the Public Defender to pay 2013 invoices with 2014 funds in the amount of \$75,340.81 – 001-4002-43190 Other Professional Service.

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

RESOLUTION NO. 14-10

**RESOLUTION PERMITTING THE OFFICE OF
THE PUBLIC DEFENDER TO PAY
OUTSTANDING 2013 INVOICES/DEBTS FROM THE 2014 BUDGET**

WHEREAS, the Office of the Public Defender, is currently operating in the 2014 Budget; and

WHEREAS, the following invoices/debts incurred in the Budget year of 2013 have not been paid:

| <u>001-4002-43190</u> | <u>Other Professional Services</u> |
|----------------------------------|------------------------------------|
| Mark A. Bates | \$ 12,105.20 |
| Alger V. Boswell | 5,516.00 |
| Joseph Curosh III | 2,373.00 |
| Arlington J. Foley | 8,991.50 |
| Adrian Guzman | 3,100.00 |
| Roseann Ivanovich | 5,513.33 |
| Law Office of I.A. Woloshansky | 9,890.00 |
| Fissinger & Associates, LTD | 442.01 |
| Boss Reporters | 1,710.00 |
| Lexisnexis/ReedElsevier | 85.00 |
| Dr. Theodore Kessis | 7,946.02 |
| Michael M. Gelbort | 13,000.00 |
| Sentencing Advocacy & Mitigation | 4,668.75 |
| | <u>\$ 75,340.81</u> |

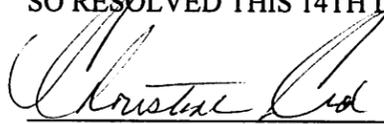
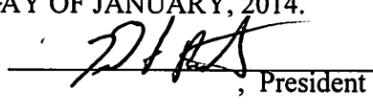
WHEREAS, the Lake County Council desires to pay the above invoices/debts due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

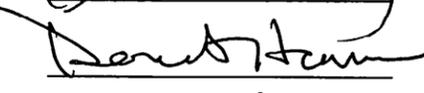
That the following 2013 expenses shall be paid from the Office of the Public Defender's 2014 Budget:

| <u>001-4002-43190</u> | <u>Other Professional Services</u> |
|----------------------------------|------------------------------------|
| Mark A. Bates | \$ 12,105.20 |
| Alger V. Boswell | 5,516.00 |
| Joseph Curosh III | 2,373.00 |
| Arlington J. Foley | 8,991.50 |
| Adrian Guzman | 3,100.00 |
| Roseann Ivanovich | 5,513.33 |
| Law Office of I.A. Woloshansky | 9,890.00 |
| Fissinger & Associates, LTD | 442.01 |
| Boss Reporters | 1,710.00 |
| Lexisnexis/ReedElsevier | 85.00 |
| Dr. Theodore Kessis | 7,946.02 |
| Michael M. Gelbort | 13,000.00 |
| Sentencing Advocacy & Mitigation | 4,668.75 |
| | <u>\$ 75,340.81</u> |

SO RESOLVED THIS 14TH DAY OF JANUARY, 2014.








Members of Lake County Council

In the Matter of Resolution Permitting the Lake County Sheriff to pay 2013 Jail invoices with 2014 funds in the amount of \$802.57 – 001-3100-43620 Equipment & Repair.

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

RESOLUTION NO. 14-11

**RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY
OUTSTANDING 2013 JAIL INVOICES/DEBTS FROM THE 2014 BUDGET**

WHEREAS, the Sheriff's Department of Lake County is currently operating in the 2014 Budget; and

WHEREAS, the following Jail invoices/debts which were incurred in the Budget year of 2013 have not been paid:

| | |
|-----------------------|-----------------------------|
| <u>001-3100-43620</u> | <u>Equipment and Repair</u> |
| Washburn Machinery | \$ 726.54 |
| AAA Supply | <u>76.03</u> |
| | \$ 802.57 |

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Sheriff's Department shall pay from its 2014 Budget the following Jail invoices/debts incurred in the calendar year 2013 as follows:

| | |
|-----------------------|-----------------------------|
| <u>001-3100-43620</u> | <u>Equipment and Repair</u> |
| Washburn Machinery | \$ 726.54 |
| AAA Supply | <u>76.03</u> |
| | \$ 802.57 |

SO RESOLVED THIS 14TH DAY OF JANUARY, 2014.










Members of the Lake County Council

In the Matter of Resolution Permitting the Lake County Sheriff to pay 2013 Jail invoices with 2014 funds in the amount of \$347.50 – 001-3100-43320 Household Supplies.

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

RESOLUTION NO. 14-12

**RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY
OUTSTANDING 2013 JAIL INVOICES/DEBTS FROM THE 2014 BUDGET**

WHEREAS, the Sheriff's Department of Lake County is currently operating in the 2014 Budget; and

WHEREAS, the following invoices/debts which were incurred in the Budget year of 2013 have not been paid:

| | |
|---------------------------|---------------------------|
| <u>001-3100-42240</u> | <u>Household Supplies</u> |
| North Coast Lighting, LLC | \$ 347.50 |

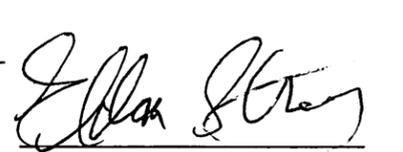
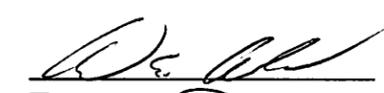
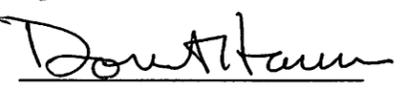
WHEREAS, the Sheriff's Department desires to pay the above jail invoices/debts due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Sheriff's Department shall pay from its 2014 Budget the following jail invoices/debts incurred in the calendar year 2013 as follows:

| | |
|---------------------------|---------------------------|
| <u>001-3100-42240</u> | <u>Household Supplies</u> |
| North Coast Lighting, LLC | \$ 347.50 |

SO RESOLVED THIS 14TH DAY OF JANUARY, 2014.

| | | |
|---|--|---|
|  |  |  |
|  | |  |
|  | |  |

Members of the Lake County Council

In the Matter of Resolution Permitting the Lake County Sheriff to pay 2013 Jail invoices with 2014 funds in the amount of \$96,808.78 – 001-3100-43920 Food & Lodging.

Dernulc made a motion, seconded by Cid to approve.

Strong said we are going to start getting into a lot of money where we're paying 2013 bills with 2014 funds. He asked if all of these are coming in after January 1st, are we getting any kind of indication, prior to Jan. 1 where you can pay this out of 2013?

Sheriff Buncich said they make every attempt possible to satisfy these bills, prior to the end of the year, but with billing, and everything else, it's a major ... (inaudible).

Strong asked, are the bills coming in after Jan. 1, or are you just not having the funds there?

Sheriff Buncich answered, yes.

Cid asked if they are encumbering? Melanie, the bookkeeper answered, yes, I did a lot of encumbrances at the end of the year, but in medicals, you are going to find this because of their billing system.

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

RESOLUTION NO. 14-13

**RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY
OUTSTANDING 2013 JAIL INVOICE/DEBT FROM THE 2014 BUDGET**

WHEREAS, the Sheriff's Department of Lake County is currently operating in the 2014 Budget; and

WHEREAS, the following invoices/debts which were incurred in the Budget year of 2013 have not been paid:

| | |
|------------------------|---------------------------|
| <u>001-3100-43920</u> | <u>Food & Lodging</u> |
| Shop Rite Foods | \$ 71,456.39 |
| Five G's | 14,756.64 |
| Quality Coffee Service | 1,120.00 |
| Clover Crest | <u>9,475.75</u> |
| | \$ 96,808.78 |

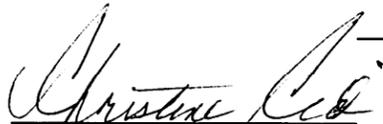
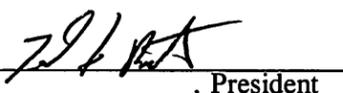
WHEREAS, the Sheriff's Department desires to pay the above jail invoices/debts due.

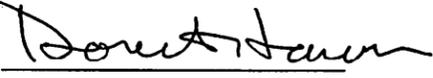
NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Sheriff's Department shall pay from its 2014 Budget the following jail invoices/debts incurred in the calendar year 2013 as follows:

| | |
|------------------------|---------------------------|
| <u>001-3100-43920</u> | <u>Food & Lodging</u> |
| Shop Rite Foods | \$ 71,456.39 |
| Five G's | 14,756.64 |
| Quality Coffee Service | 1,120.00 |
| Clover Crest | <u>9,475.75</u> |
| | \$ 96,808.78 |

SO RESOLVED THIS 14TH DAY OF JANUARY, 2014.



Members of the Lake County Council

In the Matter of Resolution Permitting the Lake County Sheriff to pay 2013 Work Release invoices with 2014 funds in the amount of \$24,936.22 – 001-3500-43920 Food & Lodging.

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

RESOLUTION NO. 14-14

**RESOLUTION PERMITTING LAKE COUNTY SHERIFF
TO PAY AN OUTSTANDING 2013
WORK RELEASE INVOICE/DEBT FROM THE 2014 BUDGET**

WHEREAS, the Sheriff's Department of Lake County is currently operating in the 2014 Budget; and

WHEREAS, the following invoices/debts which were incurred in the Budget year 2013 have not been paid:

| | |
|-----------------------|---------------------------|
| <u>001-3150-43920</u> | <u>Food & Lodging</u> |
| Shop Rite Foods | \$ 20,445.34 |
| Five G's | 4,490.88 |
| | <u>\$ 24,936.22</u> |

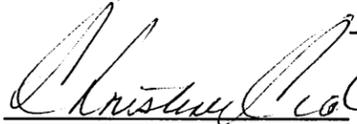
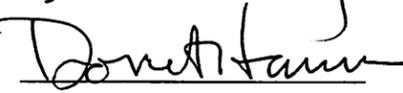
WHEREAS, the Sheriff's Department desires to pay the above Work Release invoices/debts due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Sheriff's Department shall pay from its 2014 Budget the following Work Release invoices/debts incurred in the calendar year 2013 as follows:

| | |
|-----------------------|---------------------------|
| <u>001-3150-43920</u> | <u>Food & Lodging</u> |
| Shop Rite Foods | \$ 20,445.34 |
| Five G's | 4,490.88 |
| | <u>\$ 24,936.22</u> |

SO RESOLVED THIS 14TH DAY OF JANUARY, 2014.

| | | |
|--|--|--|
|  _____  _____  _____ |  _____ , President |  _____  _____  _____ |
|--|--|--|

Members of the Lake County Council

In the Matter of Resolution Approving a Temporary Loan of \$128,000.00 from the Sheriff's Federal Forfeiture Fund, No 181-0500 to the Sheriff's Towing & Franchise Fee Fund, No 290-0500.

Cid made a motion, seconded by Prince to approve.

Strong asked the Sheriff if this \$128,000 dollars is to pay for the salaries for the Officers?
Sheriff Buncich answered, yes, salaries benefits.
Strong said the towing fund is not generating enough dollars to keep up with that is it?

Sheriff Buncich answered, that's not the case, sir. It's a matter of how the money comes in from the tows, and that sort of...(inaudible).

Strong said, in the last 2 years they've totaled in 2012, and 2013, the money coming in was about \$300,000 dollars each year, for a total of \$600,000 dollars. We have more than that going out, we've got about \$500,000 going out each year, so it's not totaling, it's not covering it, and I am pretty sure that at the end of the year you are going to have to come back to us to find another avenue to replace that loan.

Sheriff Buncich said "I tend to disagree with you". The tows are increasing, the amounts are increasing, the amount of tows are increasing through extra patrol efforts, and other efforts, traffic enforcements.

Strong said, I state my comments only based on what the numbers have reflected for the last 2 years to show the money that has come in. Strong said, I'm just concerned that we need to do something else with these positions because I think we're just "digging a whole, it's almost like throwing the dirt straight up in the air". We're not fixing it, I think we need to fix it, and I just don't think this kind of stuff is good for us.

Bilski said I agree with what Councilman Strong is saying. We always look at paying positions out of user fee based funds. We moved out, in 2013 for 2014 budget, out of Commissary Police Officers for total of 5, I believe, into the Public Safety, the quarter per cent that was passed, and I believe that is going to be the goal, as we move into 2014. We look at this budget year 2014, for 2015, and we'll have to reduce those. We want to keep as many in there, as physically possible, for relief of the general fund.

Cid said her ultimate goal was to get these Officers out of the fund, and put them in the general fund.

Bilski said I still think that I have not changed my theory that we've always moved in the direction of user-based fees as opposed to general fund, and now it seems like I'm the "odd ball" here, but I thought the establishment of user based fees was to lessen the burden on the general fund.

Strong said, and I support that, I think we need to lessen the burden on the general fund, but right now, it's almost like we're playing a "shell game".

Franklin said I agree with what you're saying because that was the intent for us to be able to put some of these officers, and use that user fee fund, now it seems like we're going backwards, because now they are talking about shifting them back to the general fund. Franklin said, "I have a problem with that", because we have been denying some of the other departments, the usage of those funds for certain things, and especially salaries, and I have a problem. Franklin said, I am hoping that the towing picks up.

Cid said, I don't mean the general fund, but maybe they need to get out these funds, and the Public Safety, the whole argument for the Public Safety tax, was Public Safety, and that includes our Police. Cid said I think we should look to move them to the Public Safety Fund.

Strong said I would like to reiterate my opposition to this, it's just that I don't think that we are covering the need. The towing fund is not covering the costs that it's absorbing right now, and I think that's an issue.

Bilski said I agree with what you've said, and I believe that if we need to, in conjunction with what Council lady Cid, and Franklin said that if we have to reduce it by maybe one position out of that fund, and move that to Public Safety, but I'm not in favor of moving all of the positions into Public Safety, I think that's the reason for the establishment, just enough to balance out that fund.

Strong said, I just want to get it balanced, that's all I'm looking for.

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

RESOLUTION NO. 14-15

**RESOLUTION TO APPROVE TEMPORARY LOAN FROM
THE SHERIFF'S FEDERAL FORFEITURE FUND, FUND 181-0500
TO THE SHERIFF'S TOWING & FRANCHISE FEE FUND, FUND 290-0500**

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

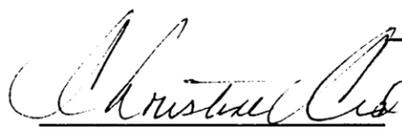
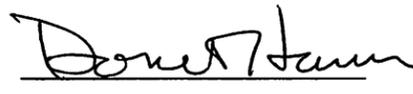
WHEREAS, the Sheriff's Towing & Franchise Fee Fund, Fund 290-0500 is in need of \$128,000.00 to have sufficient funds in the fund; and

WHEREAS, there is sufficient money on deposit in the Sheriff's Federal Forfeiture Fund, Fund 181-0500 to loan \$128,000.00 to the Sheriff's Towing & Franchise Fee Fund, Fund 290-0500.

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

That the Lake County Council approves the loan of \$128,000.00 from the Sheriff's Federal Forfeiture Fund, Fund 181-0500 to the Sheriff's Towing & Franchise Fee Fund, Fund No. 290-0500. That the loan shall bear no interest and shall be repaid to the Sheriff's Federal Forfeiture Fund, Fund 181-0500, on or before December 31, 2014 pursuant to I.C. 36-1-8-4(a)(3).

SO RESOLVED THIS 14th DAY OF JANUARY, 2014.

| | | |
|---|--|---|
|  |  _____, President |  |
|  | |  |
|  | | _____ |

Members of the Lake County Council

In the Matter of Resolution approving a Temporary Loan of \$43,243.00 from the Non-Reverting Self Insurance Liability Fund, Fund No 541 to the Sheriff's VOCA Grant Fund, Fund No. 280-0500.

Cid made a motion, to approve \$43,243.00 from the Health Insurance Reserve Fund to 26514 to the Sheriff's VOCA Grant Fund 280 seconded by Strong to approve.
Cid was told that it was amended to coming out of the Non-Reverting Self Insurance Liability Fund No. 541.
Cid amended her motion to approve a Temporary Loan of \$43,243.00 from the Non-Reverting Self Insurance Liability Fund No. 541 to the Sheriff's VOCA Grant Fund No. 280. Strong seconded the motion.
All voted "Yes". Motion carried 7-0.

RESOLUTION NO. 14-16

**RESOLUTION TO APPROVE TEMPORARY LOAN FROM
THE NONREVERTING SELF INSURANCE LIABILITY FUND, FUND NO. 541
TO THE SHERIFF'S VOCA GRANT FUND, FUND NO. 280-0500**

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

WHEREAS, the Sheriff's Voca Grant Fund 280-0500 is in need of \$43,243.00 to have sufficient funds in the fund; and

WHEREAS, there is sufficient money on deposit in the Nonreverting Self Insurance Liability Fund, Fund No. 541 to loan \$43,243.00 to the Sheriff's Voca Grant Fund 280-0500.

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

That the Lake County Council approves the loan of \$43,243.00 from the Nonreverting Self Insurance Liability Fund, Fund No. 541 to the Sheriff's Voca Grant Fund 280-0500. That the loan shall bear no interest and shall be repaid to the Nonreverting Self Insurance Liability Fund, Fund No. 541 on or before December 31, 2014 pursuant to I.C. 36-1-8-4(a)(3).

SO RESOLVED THIS 14TH DAY OF JANUARY, 2014.

DLR
, President

[Signature]
[Signature]
[Signature]

[Signature]
[Signature]
[Signature]

Members of Lake County Council

In the Matter of Resolution Permitting Emergency Management to pay 2013 invoice with 2014 funds in the amount of \$44.99 – 001-3500-43995 Other Services & Charges.

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

RESOLUTION NO. 14-17

RESOLUTION PERMITTING LAKE COUNTY HOMELAND SECURITY/EMERGENCY MANAGEMENT AGENCY TO PAY OUTSTANDING 2013 INVOICE/DEBT FROM THE 2014 BUDGET

WHEREAS, Lake County Homeland Security/Emergency Management Agency is currently operating in the 2014 Budget; and

WHEREAS, the following invoice/debt incurred in the Budget year of 2013, has not been paid:

| | |
|-----------------------|-------------------------------------|
| <u>001-3500-43995</u> | <u>Other Services & Charges</u> |
| Sprint | \$ 44.99 |

WHEREAS, the Lake County Council desires to pay the above invoice/debt due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2013 expense shall be paid from Lake County Homeland Security/Emergency Management Agency's 2014 Budget:

| | |
|-----------------------|-------------------------------------|
| <u>001-3500-43995</u> | <u>Other Services & Charges</u> |
| Sprint | \$ 44.99 |

SO RESOLVED THIS 14TH DAY OF JANUARY, 2014.

| | | |
|---|--|---|
|  |  _____, President |  |
|  | |  |
|  | |  |

Members of Lake County Council

In the Matter of Ordinance Concerning Holiday Schedule for the Calendar Year of 2014.

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

Cid said that she took her own poll with some of the employees, and found that some actually travel on Christmas Eve, or they have events at their home, and that it would be an issue for them. They travel the night before to get to their events, out of town on Christmas Eve. Cid said she looked at the State Holiday Schedule, and what they are actually celebrating on Friday is Washington's Birthday. That has been the history of the State of Indiana to celebrate Washington's birthday in December, so she said she doesn't know if we need to vote on this today. She said she thinks that we need to give it some more thought. It's not until December, and it's only January.

Bilski asked Cid if she is suggesting that Christmas is going to be on a Thursday, and they would rather have Wednesday and Thursday off, instead of Thursday, Friday, Saturday, and Sunday?

Cid answered, yes, the majority that she polled said to her that they would prefer to have Christmas Eve off, and come back on Friday.

Franklin said that is the opposite from what she has heard. She said on Friday, there may be 10 people in this building, because they are out of town, and offices are not covered.

Bilski said he would like to do First Reading on this, and do a Second Reading on next month. He said if you want to poll your departments that you Chair, that's fine.

Prince said that he polled employees, and he believes that the primary reason is to maintain some consistency with the State, and regardless of their reason, or how they worked it out mechanically, Prince said he thinks the essence was to do something that's consistent and it just makes sense to give them the 4 day week-end, and offer the employees an additional benefit. That was the intent of this Ordinance.

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

In the Matter of Ordinance Creating the Criminal Courtroom Technology Grant Fund, Fund No. 369, a Non-Reverting Fund.

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

ORDINANCE NO. 1368A**ORDINANCE CREATING THE CRIMINAL COURTROOM
TECHNOLOGY GRANT FUND, FUND NO. 369, 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**, that the Indiana Supreme Court has awarded to Lake County Superior Court, Criminal Division a Criminal Courtroom Technology Grant Fund of Six Thousand Six Hundred Sixty-Eight (\$6,668.00) Dollars to assist in the procurement of innovative courtroom technology equipment; and
- WHEREAS**, the Lake County Council desires to create the Lake County Superior Court, Criminal Division, Criminal Courtroom Technology Grant Fund, Fund No. 369, a non-reverting Fund, for the deposit of all monies received from the Grant to implement the 2013 Court Reform Project, which all appropriations shall be made by the Lake County Council for purposes specified by the Grant.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

1. That the Lake County Council hereby establishes the Lake Superior Court, Criminal Division, Criminal Courtroom Technology Grant Fund, Fund No. 369, a non-reverting Fund.
2. That all monies received from the Indiana Supreme Court, to implement the 2013 Court Reform Project to be administered by the Lake Superior Court, Criminal Division be deposited in the Fund, and appropriated for equipment necessary to complete this technology project as specified by the Grant.
3. 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.

- 4. Any money remaining in the fund at the end of the year shall not revert to the General Fund but continues in the Lake Superior Court, Criminal Division, Criminal Courtroom Technology Grant Fund subject to appropriation by the Lake County Council.

SO ORDAINED THIS 14th DAY OF JANUARY, 2014.

Christine Led *7/2/14*, President *Elden Strong*
[Signature] *[Signature]*
[Signature] *Elsie Frank*

Members of the Lake County Council

In the Matter of Ordinance, Amending Ord 1367B Lake County Part-Time Employees Pay Rate Ordinance for 2014 for Courthouse and Government Center.

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

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

Franklin 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. 1367B-1

ORDINANCE AMENDING THE LAKE COUNTY PART-TIME
EMPLOYEES PAY RATE ORDINANCE FOR 2014, ORDINANCE NO. 1367B

WHEREAS, on December 10, 2013, the Lake County Council adopted the Lake County Part-Time Employees Pay Rate Ordinance for 2014, Ordinance No. 1367B; 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:

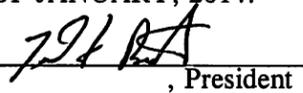
Section III.

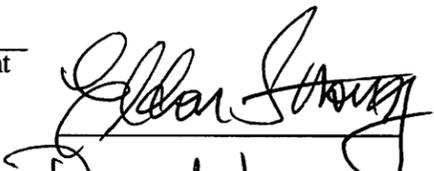
- 39. All Part-Time Employees of the Government Center & Courthouse Depts. \$8.00-9.00/hr.

SO ORDAINED THIS 14th DAY OF JANUARY, 2014.






 , President





Members of Lake County Council

In the Matter of Ordinance regarding approved Vendors Operating at the Lake County Fairgrounds.

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

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

Strong 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. 1368B

ORDINANCE REGARDING APPROVED
VENDORS OPERATING AT THE LAKE COUNTY FAIRGROUNDS

WHEREAS, I.C. 36-2-3.5-1 et. seq. provides the Lake County Council is the fiscal and legislative body for Lake County, Indiana; and

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

WHEREAS, the Lake County Council desires to promote the health, safety, comfort and general welfare of visitors and governmental employees of the Lake County Fairgrounds; and to protect Lake County Fairgrounds property and assets; and

WHEREAS, the Lake County Council has determined the regulating of vendors and their items and services offered at the Lake County Fairgrounds promotes the health, safety, comfort and general welfare of visitors and of governmental employees at the Lake County Fairgrounds and protects County property and assets; and

WHEREAS, the Lake County Council finds unauthorized vendors operate at the Lake County Fairgrounds to the detriment of authorized vendors at the Lake County Fairgrounds.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

1. VENDORS OPERATING AT LAKE COUNTY FAIRGROUNDS

A. DEFINITIONS

For purposes of this ordinance, the following are defined as:

1. "Authorized Vendor" means a vendor who: (i) is an invitee of a lessee or a function, event or activity holder at the Lake County Fairgrounds (hereinafter a "Vendor by Invite"), or (ii) who has executed its own written agreement or lease with the Lake County Fairgrounds (hereinafter a "Vendor by Agreement").
2. "Item" means any good, ware, merchandise held or service provided by a Vendor.
3. "Operate" means to provide or sell, solicit, exchange or take orders for any item including but not limited to any goods, wares, merchandise or services, with or without any transfer of monetary, bartered or other consideration.

4. "Unauthorized Vendor" means any vendor who is not an authorized vendor.
5. "Vendor" means any "Person" (as defined by Section 10.05 of the Lake County Code of Ordinances) who provides or sells, solicits, exchanges or takes orders for any item including but not limited to any goods, wares, merchandise or services, with or without any transfer of monetary, bartered or other consideration.

B. OPERATION OF VENDORS AT LAKE COUNTY FAIRGROUNDS

1. Only Authorized Vendors shall operate on the Lake County Fairgrounds property. Any Unauthorized Vendor shall be ordered to immediately cease operations and vacate Lake County Fairgrounds property in addition to being subject to any penalty under Section D. The Lake County Sheriff's Department shall assist with the Unauthorized Vendors removal, if necessary.
2. Authorized Vendors shall comply with all federal and state laws and regulations and with this ordinance and with all the ordinances of Lake County, Indiana.
3. The Lake County Fairgrounds has sole and final approval of a Vendor by invitation and a Vendor by invitation operates solely with the consent of the lessee of the function, event or activity holder. Should the lessee of the function, event or activity holder request the Vendor by invitation to cease operations, the Vendor by invitation shall cease operations immediately and vacate the Lake County Fairgrounds property. The Lake County Fairgrounds shall provide reasonable time for the Vendor by invitation to leave the Lake County Fairgrounds property. Neither the lessee of the function, event, or activity holder, or the Vendor by invitation shall have any course of action, legal or otherwise, against the Lake County Fairgrounds and its personnel, or the Lake County Council and its personnel.
4. Should an Authorized Vendor be made aware of the operation of an Unauthorized Vendor and notify Lake County Fairgrounds personnel, Lake County Fairgrounds personnel shall, as soon as is feasible, order the Unauthorized Vendor to cease operations immediately and vacate Lake County Fairgrounds property. The Authorized Vendor shall have no course of action, legal or otherwise, against The Lake County Fairgrounds or the Lake County Council or its officials or personnel as to the timeliness of the order to vacate.

C. AUTHORIZED VENDOR ITEMS

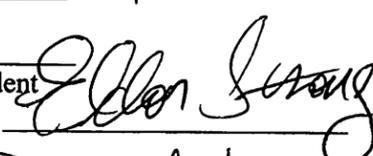
It is the intent of the Lake County Council to allow any item an Authorized Vendor may legally sell, solicit, exchange or take orders for so long as it complies with all federal and state laws and regulations, and with all Lake County ordinances.

Violations of this section may result in the immediate removal of the Authorized Vendor, subject to the discretion of the Lake County Fairgrounds representative.

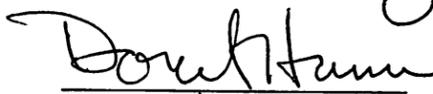
D. PENALTIES

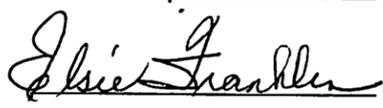
1. Any Person violating any part of this ordinance, except Section B.1., shall be issued a citation by the Lake County Sheriff's Department, and upon conviction, be fined not less than \$100 no more than \$1,000 for each offense. Each day a violation continues shall constitute a separate offense.
2. Any Person violating any part of this ordinance, except Section B.1., for a second time within a six (6) month period shall be issued a citation by the Lake County Sheriff's Department, and upon conviction, be fined not less than \$250 no more than \$2,500 for each offense. Each day a violation continues shall constitute a separate offense.
3. Any Person violating Section B.1., in addition to immediately ceasing operations and vacating Lake County Fairgrounds property pursuant to that Section, shall also be issued a citation by the Lake County Sheriff's Department, and upon conviction, be fined not less than \$250 no more than \$2,500 for each offense. Each day a violation continues shall constitute a separate offense.
4. An Unauthorized Vendor having been issued a citation and upon being convicted of said citation shall be banned from being an Authorized Vendor for a period of one (1) month to six (6) months from the date of the issuance of the citation.
5. Any violations by a Vendor under this ordinance shall be taken into consideration by the Lake County Fairgrounds in approving any future requests of the Vendor, and therefore may result in the Vendor being denied its request to enter into future written agreements or leases with the Lake County Fairgrounds.

So Ordained this 14th Day of JANUARY, 2014

 _____, President







Members of the Lake County Council

In the Matter of Ordinance Amending the Lake County 2014 Salary Ordinance, Ord. No. 1364C, Pursuant to the Sheriff's Merit Personnel Collective Bargaining Agreement for 2014.

Cid made a motion, seconded by Prince to approve on First Reading. All voted "Yes", except Dernulc, and Strong, "No". Motion to approve on First Reading carried 5-yes, 2-no. **(EFFECTIVE DATE 12-30-13)**

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 Franklin to approve on Second Reading. All voted "Yes", except Dernulc, and Strong, "No". Motion to approve on Second Reading carried 5-yes, 2-no.

Cid made a motion that all Merit and Correctional Officers pay increases that were approved today be retro-active to 12-30-13. Strong seconded the motion. All voted "Yes". Motion carried 7-0.

ORDINANCE NO. 1364C-1

ORDINANCE AMENDING THE LAKE COUNTY
2014 SALARY ORDINANCE, ORDINANCE NO. 1364C,
PURSUANT TO THE SHERIFF'S MERIT
PERSONNEL COLLECTIVE BARGAINING AGREEMENT FOR 2014

WHEREAS, on September 30, 2013, the Lake County Council adopted the Lake County
2014 Salary Ordinance, Ordinance No. 1364C; and

WHEREAS, the Lake County Council now desires to amend Ordinance No. 1364C to adopt
revised Forms No. 144 to establish salaries for the 2014 Budget, pursuant to the
Sheriff's Merit Personnel Collective Bargaining Agreement for 2014.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That it be ordained by the Lake County Council that the
attached Forms No. 144, Exhibit A, Salaries and Wages
for Sheriff's Merit Personnel establishing the 2014 Budget
pursuant to the Collective Bargaining Agreement for 2014,
are hereby approved. **Effective Date of 12-30-13.**

SO ORDAINED THIS 14th DAY OF JANUARY, 2014.

| | | |
|---|--|---|
|  |  _____ , President |  |
|  | _____ | _____ |
|  | _____ | _____ |

Members of Lake County Council

| Job Code # and Position # | 3% | Present | Proposed | Difference |
|----------------------------|----|--------------|--------------|-------------|
| 11502 001 Commander | | \$ 54,639.00 | \$ 56,278.17 | \$ 1,639.17 |
| 11502 002 Commander | | \$ 54,639.00 | \$ 56,278.17 | \$ 1,639.17 |
| 11502 003 Commander | | \$ 54,639.00 | \$ 56,278.17 | \$ 1,639.17 |
| 11502 004 Commander | | \$ 54,639.00 | \$ 56,278.17 | \$ 1,639.17 |
| 11502 005 Commander | | \$ 54,639.00 | \$ 56,278.17 | \$ 1,639.17 |
| 11508 001 Asst Chief | | \$ 57,829.00 | \$ 59,563.87 | \$ 1,734.87 |
| 12459 001 Deputy Commander | | \$ 52,465.00 | \$ 54,038.95 | \$ 1,573.95 |
| 12459 002 Deputy Commander | | \$ 52,465.00 | \$ 54,038.95 | \$ 1,573.95 |
| 12459 003 Deputy Commander | | \$ 52,465.00 | \$ 54,038.95 | \$ 1,573.95 |
| 12459 004 Deputy Commander | | \$ 52,465.00 | \$ 54,038.95 | \$ 1,573.95 |
| 12459 005 Deputy Commander | | \$ 52,465.00 | \$ 54,038.95 | \$ 1,573.95 |
| 12459 006 Deputy Commander | | \$ 52,465.00 | \$ 54,038.95 | \$ 1,573.95 |
| 12508 001 Captain | | \$ 50,456.00 | \$ 51,969.68 | \$ 1,513.68 |
| 12508 002 Captain | | \$ 50,456.00 | \$ 51,969.68 | \$ 1,513.68 |
| 12508 003 Captain | | \$ 50,456.00 | \$ 51,969.68 | \$ 1,513.68 |
| 12508 004 Captain | | \$ 50,456.00 | \$ 51,969.68 | \$ 1,513.68 |
| 12508 005 Captain | | \$ 50,456.00 | \$ 51,969.68 | \$ 1,513.68 |
| 12509 001 Lieutenant | | \$ 49,057.00 | \$ 50,528.71 | \$ 1,471.71 |
| 12509 002 Lieutenant | | \$ 49,057.00 | \$ 50,528.71 | \$ 1,471.71 |
| 12509 003 Lieutenant | | \$ 49,057.00 | \$ 50,528.71 | \$ 1,471.71 |
| 12509 004 Lieutenant | | \$ 49,057.00 | \$ 50,528.71 | \$ 1,471.71 |
| 12509 005 Lieutenant | | \$ 49,057.00 | \$ 50,528.71 | \$ 1,471.71 |
| 12509 006 Lieutenant | | \$ 49,057.00 | \$ 50,528.71 | \$ 1,471.71 |
| 12509 007 Lieutenant | | \$ 49,057.00 | \$ 50,528.71 | \$ 1,471.71 |
| 12509 008 Lieutenant | | \$ 49,057.00 | \$ 50,528.71 | \$ 1,471.71 |
| 12509 009 Lieutenant | | \$ 49,057.00 | \$ 50,528.71 | \$ 1,471.71 |
| 12509 010 Lieutenant | | \$ 49,057.00 | \$ 50,528.71 | \$ 1,471.71 |
| 13548 001 Sergeant | | \$ 46,786.00 | \$ 48,189.58 | \$ 1,403.58 |
| 13548 002 Sergeant | | \$ 46,786.00 | \$ 48,189.58 | \$ 1,403.58 |
| 13548 003 Sergeant | | \$ 46,786.00 | \$ 48,189.58 | \$ 1,403.58 |
| 13548 004 Sergeant | 3% | \$ 46,786.00 | \$ 48,189.58 | \$ 1,403.58 |
| 13548 005 Sergeant | 3% | \$ 46,786.00 | \$ 48,189.58 | \$ 1,403.58 |
| 13548 006 Sergeant | 3% | \$ 46,786.00 | \$ 48,189.58 | \$ 1,403.58 |
| 13548 007 Sergeant | 3% | \$ 46,786.00 | \$ 48,189.58 | \$ 1,403.58 |
| 13548 008 Sergeant | 3% | \$ 46,786.00 | \$ 48,189.58 | \$ 1,403.58 |
| 13548 009 Sergeant | 3% | \$ 46,786.00 | \$ 48,189.58 | \$ 1,403.58 |
| 13548 010 Sergeant | 3% | \$ 46,786.00 | \$ 48,189.58 | \$ 1,403.58 |
| 13548 011 Sergeant | 3% | \$ 46,786.00 | \$ 48,189.58 | \$ 1,403.58 |
| 13548 012 Sergeant | 3% | \$ 46,786.00 | \$ 48,189.58 | \$ 1,403.58 |
| 13548 013 Sergeant | 3% | \$ 46,786.00 | \$ 48,189.58 | \$ 1,403.58 |
| 13548 014 Sergeant | 3% | \$ 46,786.00 | \$ 48,189.58 | \$ 1,403.58 |
| 13548 015 Sergeant | 3% | \$ 46,786.00 | \$ 48,189.58 | \$ 1,403.58 |
| 13548 016 Sergeant | 3% | \$ 46,786.00 | \$ 48,189.58 | \$ 1,403.58 |
| 13548 017 Sergeant | 3% | \$ 46,786.00 | \$ 48,189.58 | \$ 1,403.58 |
| 13548 018 Sergeant | 3% | \$ 46,786.00 | \$ 48,189.58 | \$ 1,403.58 |
| 13548 019 Sergeant | 3% | \$ 46,786.00 | \$ 48,189.58 | \$ 1,403.58 |
| 13548 020 Sergeant | 3% | \$ 46,786.00 | \$ 48,189.58 | \$ 1,403.58 |
| 13548 021 Sergeant | 3% | \$ 46,786.00 | \$ 48,189.58 | \$ 1,403.58 |
| 13548 022 Sergeant | 3% | \$ 46,786.00 | \$ 48,189.58 | \$ 1,403.58 |
| 13548 023 Sergeant | 3% | \$ 46,786.00 | \$ 48,189.58 | \$ 1,403.58 |
| 13548 024 Sergeant | 3% | \$ 46,786.00 | \$ 48,189.58 | \$ 1,403.58 |
| 14402 001 Police Officer | 3% | \$ 41,850.00 | \$ 43,105.50 | \$ 1,255.50 |
| 14402 002 Police Officer | 3% | \$ 41,850.00 | \$ 43,105.50 | \$ 1,255.50 |

EXHIBIT "A"

| | | | | | |
|-----------|----------------|----|-----------------|-----------------|---------------|
| 14402 061 | Police Officer | 3% | \$ 41,850.00 | \$ 43,105.50 | \$ 1,255.50 |
| 14402 062 | Police Officer | 3% | \$ 41,850.00 | \$ 43,105.50 | \$ 1,255.50 |
| 14402 063 | Police Officer | 3% | \$ 41,850.00 | \$ 43,105.50 | \$ 1,255.50 |
| 14402 064 | Police Officer | 3% | \$ 41,850.00 | \$ 43,105.50 | \$ 1,255.50 |
| 14402 065 | Police Officer | 3% | \$ 41,850.00 | \$ 43,105.50 | \$ 1,255.50 |
| 14402 066 | Police Officer | 3% | \$ 41,850.00 | \$ 43,105.50 | \$ 1,255.50 |
| 14402 067 | Police Officer | 3% | \$ 41,850.00 | \$ 43,105.50 | \$ 1,255.50 |
| 14402 068 | Police Officer | 3% | \$ 41,850.00 | \$ 43,105.50 | \$ 1,255.50 |
| 14402 069 | Police Officer | 3% | \$ 41,850.00 | \$ 43,105.50 | \$ 1,255.50 |
| 14402 070 | Police Officer | 3% | \$ 41,850.00 | \$ 43,105.50 | \$ 1,255.50 |
| 14402 071 | Police Officer | 3% | \$ 41,850.00 | \$ 43,105.50 | \$ 1,255.50 |
| 14402 072 | Police Officer | 3% | \$ 41,850.00 | \$ 43,105.50 | \$ 1,255.50 |
| 14402 073 | Police Officer | 3% | \$ 41,850.00 | \$ 43,105.50 | \$ 1,255.50 |
| 14402 074 | Police Officer | 3% | \$ 41,850.00 | \$ 43,105.50 | \$ 1,255.50 |
| 14402 075 | Police Officer | 3% | \$ 41,850.00 | \$ 43,105.50 | \$ 1,255.50 |
| 14555 001 | Corporal | 3% | \$ 43,588.00 | \$ 44,895.64 | \$ 1,307.64 |
| 14555 002 | Corporal | 3% | \$ 43,588.00 | \$ 44,895.64 | \$ 1,307.64 |
| 14555 003 | Corporal | 3% | \$ 43,588.00 | \$ 44,895.64 | \$ 1,307.64 |
| 14555 004 | Corporal | 3% | \$ 43,588.00 | \$ 44,895.64 | \$ 1,307.64 |
| 14555 005 | Corporal | 3% | \$ 43,588.00 | \$ 44,895.64 | \$ 1,307.64 |
| 14555 006 | Corporal | 3% | \$ 43,588.00 | \$ 44,895.64 | \$ 1,307.64 |
| | | | \$ 5,911,806.00 | \$ 6,089,160.18 | \$ 177,354.18 |

In the Matter of Ordinance Amending the Lake County 2014 Salary Ordinance, Ordinance No. 1364C, Pursuant to the Sheriff's Jail Correction Officers Collective Bargaining Agreement for 2014.

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

Detrnulc said that he is the raises, but the issue comes down to mainly the DLGF issue. Dernulc said he hopes it passes, and he is all for the raises, but he thinks the way we're doing this is not the right way.

All voted "Yes", except Dernulc, and Strong, "No". Motion to approve on First Reading carried 5-yes, 2-no.

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 Prince to approve on Second Reading. All voted "Yes", except Dernulc, and Strong, "No". Motion to approve on Second Reading carried 5-yes, 2-no.

ORDINANCE NO. 1364C-2

ORDINANCE AMENDING THE LAKE COUNTY
2014 SALARY ORDINANCE, ORDINANCE NO. 1364C,
PURSUANT TO THE SHERIFF'S JAIL
CORRECTIONAL OFFICERS COLLECTIVE BARGAINING AGREEMENT FOR 2014

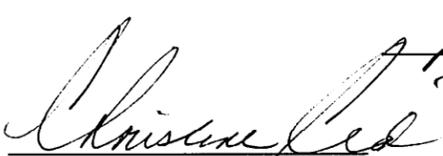
WHEREAS, on September 30, 2013, the Lake County Council adopted the Lake County 2014 Salary Ordinance, Ordinance No. 1364C; and

WHEREAS, the Lake County Council now desires to amend Ordinance No. 1364C to adopt revised Forms No. 144 to establish salaries for the 2014 Budget, pursuant to the Sheriff's Jail Correctional Officers Collective Bargaining Agreement for 2014.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That it be ordained by the Lake County Council that the attached Forms No. 144, Exhibit A, Salaries and Wages for Sheriff's Jail Correctional Officers establishing the 2014 Budget pursuant to the Collective Bargaining Agreement for 2014, are hereby approved. **Effective date of 12-30-13.**

SO ORDAINED THIS 14th DAY OF JANUARY, 2014.

| | | |
|--|--|--|
|  _____ |  _____, President |  _____ |
|  _____ | | _____ |
|  _____ | | _____ |

Members of Lake County Council

| Job Code # and Position # | 3% | Present | Proposed | Difference |
|-----------------------------------|----|--------------|--------------|-------------|
| 11502 001 Commander | 3% | \$ 54,639.00 | \$ 56,278.17 | \$ 1,639.17 |
| 12459 001 Deputy Commander | 3% | \$ 52,465.00 | \$ 54,038.95 | \$ 1,573.95 |
| 12460 001 Assistant Warden | 2% | \$ 37,863.00 | \$ 38,620.26 | \$ 757.26 |
| 12555 001 Correctional Captain | 2% | \$ 36,272.00 | \$ 36,997.44 | \$ 725.44 |
| 12555 002 Correctional Captain | 2% | \$ 36,272.00 | \$ 36,997.44 | \$ 725.44 |
| 12555 003 Correctional Captain | 2% | \$ 36,272.00 | \$ 36,997.44 | \$ 725.44 |
| 12556 001 Correctional Lieutenant | 2% | \$ 34,941.00 | \$ 35,639.82 | \$ 698.82 |
| 12556 002 Correctional Lieutenant | 2% | \$ 34,941.00 | \$ 35,639.82 | \$ 698.82 |
| 12556 003 Correctional Lieutenant | 2% | \$ 34,941.00 | \$ 35,639.82 | \$ 698.82 |
| 13548 001 Sergeant | 3% | \$ 46,786.00 | \$ 48,189.58 | \$ 1,403.58 |
| 14402 001 Police Officer | 3% | \$ 41,850.00 | \$ 43,105.50 | \$ 1,255.50 |
| 14402 002 Police Officer | 3% | \$ 41,850.00 | \$ 43,105.50 | \$ 1,255.50 |
| 14402 003 Police Officer | 3% | \$ 41,850.00 | \$ 43,105.50 | \$ 1,255.50 |
| 14402 004 Police Officer | 3% | \$ 41,850.00 | \$ 43,105.50 | \$ 1,255.50 |
| 14402 005 Police Officer | 3% | \$ 41,850.00 | \$ 43,105.50 | \$ 1,255.50 |
| 14404 001 Correctional Officer | 2% | \$ 29,477.00 | \$ 30,361.31 | \$ 884.31 |
| 14404 002 Correctional Officer | 2% | \$ 29,477.00 | \$ 30,361.31 | \$ 884.31 |
| 14404 003 Correctional Officer | 2% | \$ 29,477.00 | \$ 30,361.31 | \$ 884.31 |
| 14404 004 Correctional Officer | 2% | \$ 29,477.00 | \$ 30,066.54 | \$ 589.54 |
| 14404 005 Correctional Officer | 2% | \$ 29,477.00 | \$ 30,066.54 | \$ 589.54 |
| 14404 006 Correctional Officer | 2% | \$ 29,477.00 | \$ 30,066.54 | \$ 589.54 |
| 14404 007 Correctional Officer | 2% | \$ 29,477.00 | \$ 30,066.54 | \$ 589.54 |
| 14404 008 Correctional Officer | 2% | \$ 29,477.00 | \$ 30,066.54 | \$ 589.54 |
| 14404 009 Correctional Officer | 2% | \$ 29,477.00 | \$ 30,066.54 | \$ 589.54 |
| 14404 010 Correctional Officer | 2% | \$ 29,477.00 | \$ 30,066.54 | \$ 589.54 |
| 14404 011 Correctional Officer | 2% | \$ 29,477.00 | \$ 30,066.54 | \$ 589.54 |
| 14404 012 Correctional Officer | 2% | \$ 29,477.00 | \$ 30,066.54 | \$ 589.54 |
| 14404 013 Correctional Officer | 2% | \$ 29,477.00 | \$ 30,066.54 | \$ 589.54 |
| 14404 014 Correctional Officer | 2% | \$ 29,477.00 | \$ 30,066.54 | \$ 589.54 |
| 14404 015 Correctional Officer | 2% | \$ 29,477.00 | \$ 30,066.54 | \$ 589.54 |
| 14404 016 Correctional Officer | 2% | \$ 29,477.00 | \$ 30,066.54 | \$ 589.54 |
| 14404 017 Correctional Officer | 2% | \$ 29,477.00 | \$ 30,066.54 | \$ 589.54 |
| 14404 018 Correctional Officer | 2% | \$ 29,477.00 | \$ 30,066.54 | \$ 589.54 |
| 14404 019 Correctional Officer | 2% | \$ 29,477.00 | \$ 30,066.54 | \$ 589.54 |
| 14404 020 Correctional Officer | 2% | \$ 29,477.00 | \$ 30,066.54 | \$ 589.54 |
| 14404 021 Correctional Officer | 2% | \$ 29,477.00 | \$ 30,066.54 | \$ 589.54 |
| 14404 022 Correctional Officer | 2% | \$ 29,477.00 | \$ 30,066.54 | \$ 589.54 |
| 14404 023 Correctional Officer | 2% | \$ 29,477.00 | \$ 30,066.54 | \$ 589.54 |
| 14404 024 Correctional Officer | 2% | \$ 29,477.00 | \$ 30,066.54 | \$ 589.54 |
| 14404 025 Correctional Officer | 2% | \$ 29,477.00 | \$ 30,066.54 | \$ 589.54 |
| 14404 026 Correctional Officer | 2% | \$ 29,477.00 | \$ 30,066.54 | \$ 589.54 |
| 14404 027 Correctional Officer | 2% | \$ 29,477.00 | \$ 30,066.54 | \$ 589.54 |
| 14404 028 Correctional Officer | 2% | \$ 29,477.00 | \$ 30,066.54 | \$ 589.54 |
| 14404 029 Correctional Officer | 2% | \$ 29,477.00 | \$ 30,066.54 | \$ 589.54 |
| 14404 030 Correctional Officer | 2% | \$ 29,477.00 | \$ 30,066.54 | \$ 589.54 |
| 14404 031 Correctional Officer | 2% | \$ 29,477.00 | \$ 30,066.54 | \$ 589.54 |
| 14404 032 Correctional Officer | 2% | \$ 29,477.00 | \$ 30,066.54 | \$ 589.54 |
| 14404 033 Correctional Officer | 2% | \$ 29,477.00 | \$ 30,066.54 | \$ 589.54 |
| 14404 034 Correctional Officer | 2% | \$ 29,477.00 | \$ 30,066.54 | \$ 589.54 |
| 14404 035 Correctional Officer | 2% | \$ 29,477.00 | \$ 30,066.54 | \$ 589.54 |
| 14404 036 Correctional Officer | 2% | \$ 29,477.00 | \$ 30,066.54 | \$ 589.54 |
| 14404 037 Correctional Officer | 2% | \$ 29,477.00 | \$ 30,066.54 | \$ 589.54 |
| 14404 038 Correctional Officer | 2% | \$ 29,477.00 | \$ 30,066.54 | \$ 589.54 |

EXHIBIT "A"

| | | | | | |
|-----------|-----------------------|----|-----------------|-----------------|---------------|
| 14404 155 | Correctional Officer | 2% | \$ 29,477.00 | \$ 30,066.54 | \$ 589.54 |
| 14404 156 | Correctional Officer | 2% | \$ 29,477.00 | \$ 30,066.54 | \$ 589.54 |
| 14404 157 | Correctional Officer | 2% | \$ 29,477.00 | \$ 30,066.54 | \$ 589.54 |
| 14404 158 | Correctional Officer | 2% | \$ 29,477.00 | \$ 30,066.54 | \$ 589.54 |
| 14404 159 | Correctional Officer | 2% | \$ 29,477.00 | \$ 30,066.54 | \$ 589.54 |
| 14404 160 | Correctional Officer | 2% | \$ 29,477.00 | \$ 30,066.54 | \$ 589.54 |
| 14404 161 | Correctional Officer | 2% | \$ 29,477.00 | \$ 30,066.54 | \$ 589.54 |
| 14404 162 | Correctional Officer | 2% | \$ 29,477.00 | \$ 30,066.54 | \$ 589.54 |
| 14404 163 | Correctional Officer | 2% | \$ 29,477.00 | \$ 30,066.54 | \$ 589.54 |
| 14404 164 | Correctional Officer | 2% | \$ 29,477.00 | \$ 30,066.54 | \$ 589.54 |
| 14404 165 | Correctional Officer | 2% | \$ 29,477.00 | \$ 30,066.54 | \$ 589.54 |
| 14404 166 | Correctional Officer | 2% | \$ 29,477.00 | \$ 30,066.54 | \$ 589.54 |
| 14404 167 | Correctional Officer | 2% | \$ 29,477.00 | \$ 30,066.54 | \$ 589.54 |
| 14404 168 | Correctional Officer | 2% | \$ 29,477.00 | \$ 30,066.54 | \$ 589.54 |
| 14404 169 | Correctional Officer | 2% | \$ 29,477.00 | \$ 30,066.54 | \$ 589.54 |
| 14404 170 | Correctional Officer | 2% | \$ 29,477.00 | \$ 30,066.54 | \$ 589.54 |
| 14404 171 | Correctional Officer | 2% | \$ 29,477.00 | \$ 30,066.54 | \$ 589.54 |
| 14404 172 | Correctional Officer | 2% | \$ 29,477.00 | \$ 30,066.54 | \$ 589.54 |
| 14404 173 | Correctional Officer | 2% | \$ 29,477.00 | \$ 30,066.54 | \$ 589.54 |
| 14404 174 | Correctional Officer | 2% | \$ 29,477.00 | \$ 30,066.54 | \$ 589.54 |
| 14405 001 | Correctional Sergeant | 2% | \$ 33,367.00 | \$ 34,034.34 | \$ 667.34 |
| 14405 002 | Correctional Sergeant | 2% | \$ 33,367.00 | \$ 34,034.34 | \$ 667.34 |
| 14405 003 | Correctional Sergeant | 2% | \$ 33,367.00 | \$ 34,034.34 | \$ 667.34 |
| 14405 004 | Correctional Sergeant | 2% | \$ 33,367.00 | \$ 34,034.34 | \$ 667.34 |
| 14405 005 | Correctional Sergeant | 2% | \$ 33,367.00 | \$ 34,034.34 | \$ 667.34 |
| 14405 006 | Correctional Sergeant | 2% | \$ 33,367.00 | \$ 34,034.34 | \$ 667.34 |
| 14405 007 | Correctional Sergeant | 2% | \$ 33,367.00 | \$ 34,034.34 | \$ 667.34 |
| 14405 008 | Correctional Sergeant | 2% | \$ 33,367.00 | \$ 34,034.34 | \$ 667.34 |
| 14405 009 | Correctional Sergeant | 2% | \$ 33,367.00 | \$ 34,034.34 | \$ 667.34 |
| 14405 010 | Correctional Sergeant | 2% | \$ 33,367.00 | \$ 34,034.34 | \$ 667.34 |
| 14405 011 | Correctional Sergeant | 2% | \$ 33,367.00 | \$ 34,034.34 | \$ 667.34 |
| 14405 012 | Correctional Sergeant | 2% | \$ 33,367.00 | \$ 34,034.34 | \$ 667.34 |
| 14405 013 | Correctional Sergeant | 2% | \$ 33,367.00 | \$ 34,034.34 | \$ 667.34 |
| 14405 014 | Correctional Sergeant | 2% | \$ 33,367.00 | \$ 34,034.34 | \$ 667.34 |
| 14405 015 | Correctional Sergeant | 2% | \$ 33,367.00 | \$ 34,034.34 | \$ 667.34 |
| | | | \$ 6,244,145.00 | \$ 6,373,543.61 | \$ 129,398.61 |

In the Matter of Ordinance Amending the Lake County 2014 Salary Ordinance, Ord No. 1364C, Establishing Carry-Over Positions and Salary changes approved after the 2014 Budget Deliberations.

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

Dernulc made a motion to amend the Ordinance and take out the E911 Deputy Director position, and take that up separately. Strong seconded the amended motion.

Cid said that there are a lot of salaries here, and pay increases that she did not approve of at all, and positions that were created that I did not approve of, but they were approved by the majority of this Council. Cid said that's why she is moving forward, as is, I feel that the positions were approved by the majority of this Council, and unless you are going to take away the position, or you are going to take away the salary increase, I think we should move on this as a whole.

Bilski said to Councilman Dernulc that he will give Dernulc a minute to have the floor, to object to the Deputy Director position.

Councilman Dernulc said he does object because this is something that he feels that, at the time, we didn't need it, and he wants to have that taken out.

Bilski said, for the purpose of the record, Councilman Dernulc is opposed only to the Deputy Director position, and not to any of the other positions. He believes that Councilman Strong is equally not in support. Councilman Strong replied, yes, I think we are still a little bit ahead of ourselves on the Deputy Director position. He thinks that it is coming, but I don't see the need for it, at this point. We are still doing a lot of logistical things here, and he thinks that Mr. Hitchcock is more than capable of handling the things that are going on right now, by himself. I just don't see the need to spend that money, at this point.

On the amendment, all voted "Yes", except Hamm, Franklin, Prince, Cid, and Bilski, "No". Motion Failed 5-No, 2-yes on the amendment.

All voted "Yes" to approve on First Reading, except Dernulc, and Strong, "No". Motion to approve on First Reading carried 5-yes, 2-no.

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.

Dernulc said, again, the only reason that I will be voting "No" is because of that one position in here, and Strong concurred with that also.

All voted "Yes", except Dernulc, and Strong, "No". Motion to approve on Second Reading carried 5-yes, 2-no.

ORDINANCE NO. 1364C-3

ORDINANCE AMENDING THE LAKE COUNTY
2014 SALARY ORDINANCE, ORDINANCE NO. 1364C,
ESTABLISHING CARRY-OVER POSITIONS AND SALARY
CHANGES APPROVED AFTER THE 2014 BUDGET DELIBERATIONS

WHEREAS, on September 30, 2013, the Lake County Council adopted the Lake County
2014 Salary Ordinance, Ordinance No. 1364C; and

WHEREAS, the Lake County Council now desires to amend Ordinance No. 1364C to establish
Carry-Over Positions and Salary Changes approved after the 2014 Budget
deliberations concluded with the adoption of Ordinance No. 1364C (Exhibit "A").

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That it be ordained by the Lake County Council that the
carry-over positions and salary changes approved after the
2014 Budget deliberations be included in the 2014 Salary
Ordinance, Ordinance No. 1364C (Exhibit "A").

SO ORDAINED THIS 14th DAY OF JANUARY, 2014.

| | | |
|---|--|---|
|  |  _____ , President |  |
|  | | _____ |
|  | | _____ |

Members of Lake County Council

Carryover Positions & Salary Changes Approved After 2014 Budget Deliberations

| ID | Dept # | Dept Name | Old Pos # | Old Pos Name | Old Pos Salary | New Pos # | New Pos Name | New Pos Salary | Increase/Decrease | Month Changed | Change Type |
|----------|----------|-------------------------|-----------|-----------------------|----------------|-----------|------------------------|----------------|-------------------|---------------|----------------------------------|
| 080.2013 | 4200.389 | Juven. Detention Center | | | \$0.00 | 12000.001 | Surveillance Officer | \$30,634.00 | \$30,634.00 | 10 | New Position |
| 081.2013 | 4200.389 | Juven. Detention Center | | | \$0.00 | 12000.002 | Surveillance Officer | \$29,458.00 | \$29,458.00 | 10 | New Position |
| 082.2013 | 1005.262 | Sheriff | 39002.002 | Supplemental Pay | \$6,022.00 | | | \$0.00 | (\$6,022.00) | 10 | Position Elimination |
| 083.2013 | 1009.262 | Sheriff | | | \$0.00 | 39002.001 | Supplemental Pay | \$6,576.00 | \$6,576.00 | 10 | New Position |
| 084.2013 | 582.145 | Sheriff | | | \$0.00 | 39002.001 | Supplemental Pay | \$28,000.00 | \$28,000.00 | 10 | New Position |
| 085.2013 | 1007.262 | Sheriff | 39002.001 | Supplemental Pay | \$32,356.00 | | | \$0.00 | (\$32,356.00) | 10 | Position Elimination |
| 086.2013 | 1700.001 | Ross Township | 12007.001 | Comm/Ind. Deputy | \$34,552.00 | 12007.001 | Comm/Ind. Deputy | \$25,820.00 | (\$8,732.00) | 10 | Salary Decrease |
| 087.2013 | 1700.001 | Ross Township | 13252.001 | Office Supervisor | \$25,820.00 | 12233.001 | Supervisor | \$34,552.00 | \$8,732.00 | 10 | Title Change and Salary Increase |
| 088.2013 | 2900.399 | E911, Commissioners | | | \$0.00 | 11000.001 | Deputy Director | \$75,000.00 | \$75,000.00 | 10 | New Position |
| 089.2013 | 1800.001 | St. John Assessor | 13458.002 | Pers. Prop. Deputy | \$27,379.00 | | | \$0.00 | (\$27,379.00) | 11 | Position Elimination |
| 090.2013 | 1800.001 | St. John Assessor | 13124.002 | Pers. Prop Real Field | \$27,301.00 | 13124.002 | Pers. Prop. Real Field | \$29,625.00 | \$2,324.00 | 11 | Salary Increase |
| 091.2013 | 1800.001 | St. John Assessor | 13250.001 | Pers. Prop. Super. | \$27,567.00 | 13250.001 | Pers. Prop. Super. | \$39,130.00 | \$11,563.00 | 11 | Salary Increase |
| 092.2013 | 1800.001 | St. John Assessor | 13455.001 | Real Estate Deputy | \$27,759.00 | 13455.001 | Real Estate Deputy | \$30,083.00 | \$2,324.00 | 11 | Salary Increase |
| 093.2013 | 1800.001 | St. John Assessor | 13455.002 | Real Estate Deputy | \$27,589.00 | 13455.002 | Real Estate Deputy | \$29,913.00 | \$2,324.00 | 11 | Salary Increase |
| 094.2013 | 1800.001 | St. John Assessor | 13458.001 | Pers. Prop. Deputy | \$27,439.00 | 13458.001 | Pers. Prop. Deputy | \$29,763.00 | \$2,324.00 | 11 | Salary Increase |
| 095.2013 | 1800.001 | St. John Assessor | 13463.001 | Commercial Deputy | \$27,943.00 | 13463.001 | Commercial Deputy | \$30,267.00 | \$2,324.00 | 11 | Salary Increase |
| 096.2013 | 1800.001 | St. John Assessor | 13463.002 | Commercial Deputy | \$27,915.00 | 13463.002 | Commercial Deputy | \$30,241.00 | \$2,326.00 | 11 | Salary Increase |
| 097.2013 | 1800.001 | St. John Assessor | 16181.001 | Super. Of Real Estate | \$39,130.00 | 16181.001 | Super of Real Estate | \$41,000.00 | \$1,870.00 | 11 | Salary Increase |

EXHIBIT "A"

In the Matter of Ordinance Amending the Lake County 2014 Salary Ordinance, Ord No. 1364C, to Establish Positions and Salaries Corresponding to the Lake County Assessor's Staff Reorganization Plan.

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

Prince commented, for the record that the Assessor eliminated a position, on the re-organization, and should be commended for that, as well.

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

ORDINANCE NO. 1364C-4

ORDINANCE AMENDING THE LAKE COUNTY
2014 SALARY ORDINANCE, ORDINANCE NO. 1364C,
TO ESTABLISH POSITIONS AND SALARIES CORRESPONDING
TO THE LAKE COUNTY ASSESSOR'S STAFF REORGANIZATION PLAN

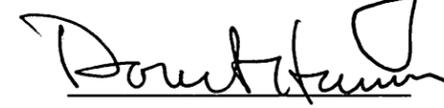
WHEREAS, on September 30, 2013, the Lake County Council adopted the Lake County
2014 Salary Ordinance, Ordinance No. 1364C; and

WHEREAS, the Lake County Council now desires to amend Ordinance No. 1364C to establish
revised Forms No. 144 to establish positions and salaries to correspond to the
Lake County Assessor's Staff Reorganization Plan for 2014.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That it be ordained by the Lake County Council that the
attached Forms No. 144, Exhibit "A", establishing positions
and salaries for the Lake County Assessor's 2014 Staff
Reorganization Plan is hereby approved.

SO ORDAINED THIS 14th DAY OF JANUARY, 2014.

| | | |
|---|--|---|
|  |  _____, President |  |
|  | |  |
|  | |  |

Members of Lake County Council

ASSESSOR - 0900

| <u>Rev. 144 - Fund 001</u> | <u>Present</u> | <u>Proposed</u> | <u>Difference</u> |
|---|----------------|-----------------|-------------------|
| 16682-002 Clerk Typist | \$23,937 | -0- | -\$23,937 |
| 11101-001 Chief Deputy | \$43,329 | -0- | -\$43,329 |
| 11xxx-001 Dir. R.E./Compliance | -0- | \$43,429 | \$43,429 |
| 11402-002 Admin. Asst. | \$40,316 | -0- | -\$40,316 |
| 11xxx-001 Dir. County & P.R. Admin. | -0- | \$40,316 | \$40,316 |
| 13152-001 Mgr.So.Co.Satellite Ofc | \$27,089 | -0- | -\$27,089 |
| 11xxx-001 Dir.of Hearings & Appeals | -0- | \$40,316 | \$40,316 |
| 13112-001 Second Deputy | \$43,428 | -0- | -\$43,428 |
| 11xxx-001 Dir.of Pers.Prop. & NonProfit | -0- | \$43,428 | \$43,428 |
| 13153-002 Deputy | \$29,900 | -0- | -\$29,900 |
| 13xxx-001 Dep. Hearing Clerk | -0- | \$30,900 | \$30,900 |
| 13153-003 Deputy | \$25,000 | -0- | -\$25,000 |
| 16xxx-004 Deputy Clerk | -0- | \$25,000 | \$25,000 |
| 13153-004 Deputy | \$26,073 | -0- | -\$26,073 |
| 16xxx-006 Deputy Clerk | -0- | \$26,073 | \$26,073 |
| 13153-006 Deputy | \$26,073 | -0- | -\$26,073 |
| 16xxx-007 Deputy Clerk | -0- | \$26,073 | \$26,073 |
| 13153-007 Deputy | \$36,218 | -0- | -\$36,218 |
| 13xxx-001 Dep. Pers.Prop Hearing Ofc. | -0- | \$36,218 | \$36,218 |
| 13153-010 Deputy | \$25,254 | -0- | -\$25,254 |
| 16xxx-008 Deputy Clerk | -0- | \$25,254 | \$25,254 |
| 13153-011 Deputy | \$25,000 | -0- | -\$25,000 |
| 13xxx-001 Deputy Bookkeeper | -0- | \$30,500 | \$30,500 |
| 13153-013 Deputy | \$36,218 | -0- | -\$36,218 |
| 13xxx-001 Senior Dep.Hearing Ofc. | -0- | \$36,218 | \$36,218 |
| 16682-001 Clerk Typist | \$26,232 | -0- | -\$26,232 |
| 16xxx-001 Deputy Clerk | -0- | \$26,232 | \$26,232 |
| 16682-003 Clerk Typist | \$26,073 | -0- | -\$26,073 |
| 16xxx-001 Dep. Field Inspector | -0- | \$26,073 | \$26,073 |
| 16682-004 Clerk Typist | \$27,014 | -0- | -\$27,014 |
| 13xxx-005 Deputy | -0- | \$28,014 | \$28,014 |
| 16682-005 Clerk Typist | \$24,768 | -0- | -\$24,768 |
| 16xxx-002 Deputy Clerk | -0- | \$24,768 | \$24,768 |
| 16709-001 Appeals Invest.Hrg. Ofc | \$31,257 | -0- | -\$31,257 |
| 13xxx-001 Dep. Hearing Officer | -0- | \$31,257 | \$31,257 |
| 16709-002 Appeals Invest. Hrg. Ofc. | \$31,257 | -0- | -\$31,257 |
| 13xxx-002 Deputy Hearing Officer | -0- | \$31,257 | \$31,257 |
| 16710-002 Data Clerk | \$27,014 | -0- | -\$27,014 |
| 13xxx-006 Deputy | -0- | \$29,064 | \$29,064 |
| 16710-003 Data Clerk | \$28,961 | -0- | -\$28,961 |
| 16xxx-003 Deputy Clerk | -0- | \$28,961 | \$28,961 |
| 16710-004 Data Clerk | \$30,287 | -0- | -\$30,287 |
| 13xxx-007 Deputy | -0- | \$30,287 | \$30,287 |
| 16710-005 Data Clerk | \$36,228 | -0- | -\$36,228 |
| 13xxx-002 Senior Dep. Hrg. Ofc. | -0- | \$37,288 | \$37,288 |

EXHIBIT "A"

In the Matter of BZA Ordinances # 2413, and 2414

Re: Strong made a motion, seconded by Hamm to deny BZA Ord# 2413.

Attorney Szarmach said that whatever the recommendation is from the BZA, you can do whatever you want with it. You can either deny it, or approve it. If you don't do anything, in 90 days, with a variance, what the Petitioner is asking for, becomes law.

What happened in this case, the BZA did not attach a Findings of Facts to the recommendations, so there was confusion in the minutes about what they really wanted to do.

Attorney Szarmach said, one option is just to deny it, and let them start over, they can file it tomorrow, and do it with the correct procedure from the BZA. He said that one thing that you may want to consider, there is a \$400 dollars fee to file the petition. It's not your fault, it's not the Petitioner's fault, basically the members of the BZA (inaudible). So you may want to consider waiving that fee. Bilski asked, the Council has the authority to waive that fee? Attorney Szarmach answered, yes.

Strong amended the motion to deny the Petition, and waive the \$400 dollars re-instatement fees, seconded by Hamm.

All voted "Yes" to deny BZA Ordinance # 2413, and waive the \$400 dollar re-instatement fee. Motion carried 7-0.

ORDINANCE #2414
OF THE COUNTY OF LAKE

AN ORDINANCE TO AMEND the Certified Zoning Maps of the County of Lake, Indiana to make provisions for a VARIANCE OF USE (Board of Zoning Appeals recommended in favor 11/20/2013).

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

VARIANCE OF USE owned and petitioned by BRIAN PIRL to allow a mobile office building in an A-1 (Agricultural Zone) on the following described property:

General Location: Located approximately 4/10 of a mile south of 157th Avenue on the east side of Colorado Street, a/k/a 16067 Colorado Street in Eagle Creek Township.

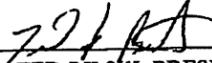
Legal: Part of the Northwest Quarter of the Southwest Quarter and part of the Southwest Quarter of the Northwest Quarter of Section 12, Township 33 North, Range 8 West of the 2nd Principal Meridian, described as follows: Beginning at a point on the West line of said Section 12 and 1,301.24 feet North of the Southwest corner of the Northwest Quarter of the Southwest Quarter of said Section 12; thence South 89 degrees 22 minutes 28 seconds East parallel to the South line of said Northwest Quarter of the Southwest Quarter a distance of 1,338.57 feet to the East line of said Northwest Quarter of the Southwest Quarter; thence North 00 degrees 04 minutes 07 seconds West along the East line of said Northwest Quarter of the Southwest Quarter and the Southwest Quarter of the of the Northwest Quarter of said Section 12 a distance of 423.05 feet; thence North 89 degrees 22 minutes 27 seconds West, 1,338.21 feet to the West line of said Section 12; thence South 00 degrees 01 minutes 11 seconds East to the point of beginning.

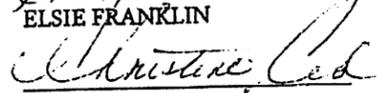
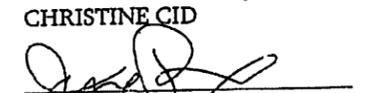
Conditions:

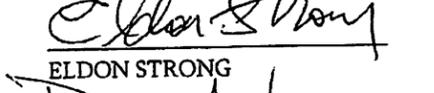
- Owner to remove mobile office building within 60 days from Council action.

HEREBY _____ BY THE COUNTY COUNCIL
APPROVED DENIED REMANDED

OF LAKE COUNTY, INDIANA, THIS _____ DAY OF _____, 2013.
Lake County Council per I.C. 36-2-3.5-3 & 36-2-3.5-5(b)(3) waive petitioners filing fee to resubmit the Petition for Variance of Use.
MEMBERS OF THE LAKE COUNTY COUNCIL


TED BILSKI, PRESIDENT


ELSIE FRANKLIN

CHRISTINE CID

JEROME A. PRINCE


DANIEL DERNULC

ELDON STRONG

DAVID HAMM

In the Matter of Plan Commission Ordinances # 2415, 2416, and 2417.

Strong made a motion, seconded by Dernulc to approve Plan Commission Ordinance # 2415. All voted "Yes". Motion to approve Plan Commission Ordinance # 2415 carried 7-0.

**ORDINANCE #2416
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 12/18/2013).

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

ZONE CHANGE from A-1 (Agricultural Zone) to RR (Rural Residential Zone) owned and petitioned by PAMELA WEST to allow residential development on the following described property:

General Location: Located approximately 3/10 of a mile west of US 41 (Wicker Boulevard) on the south side of 206th Avenue, a/k/a 11607 W. 206th Avenue in West Creek Township.

Legal: Part of the Northwest Quarter of the Northeast Quarter of Section 8, Township 32 North, Range 9 West of the Second Principal Meridian, in Lake County, Indiana, more particularly described as follows: Commencing at the Northeast corner of Section 8; thence South 89 degrees 26 minutes 49 seconds West, 1313.91 feet along the North line of said Section 8 to the Northeast corner of said Northwest Quarter; thence South 00 degrees 05 minutes 06 seconds East, 528.02 feet along the East line of said Northwest Quarter to the Southeast corner of the North 32 Rods of said Northwest Quarter; thence South 89 degrees 26 minutes 49 seconds West, 40.00 feet along the South line of said North 32 rods to a 5/8-inch rebar with a PTA CAP (hereafter referred to a "PTA REBAR") and the Point of Beginning; thence South 0 degrees 05 minutes 06 seconds East, 164.40 feet along the West line of a county roadway as described in Warranty Deed Recorded June 16, 1948, in Deed Record 813 page 238, as Document No. 346779, in the Office of the Recorder of Lake County, Indiana, to a PTA REBAR on the North line of a parcel described to Roberts in Warranty Deed Recorded October 29, 1958, in Deed Record 1097, page 576, as Document No. 134969 in the Office of the Recorder of Lake County, Indiana; thence South 89 degrees 26 minutes 49 seconds West, 106.01 feet along last said North line to a PTA REBAR at the Northwest corner of said Roberts parcel; thence South 00 degrees 05 minutes 06 seconds

LAKE COUNTY ORDINANCE #2416

East, 33.69 feet along the West line of said Roberts parcel to a three-quarter-inch iron pipe at the Northeast corner of a parcel described to Schlessler in Warranty Deed Recorded August 28, 1957 in Deed Record 1069 page 534, as Document No. 49451, in the Office of the Recorder of Lake County, Indiana; thence South 89 degrees 26 minutes 49 seconds West, 80.00 feet to a PTA REBAR at the Northwest corner of a parcel described to Schlessler in Quit Claim Deed Recorded October 17, 1979, as Document No. 555269, in the Office of the Recorder of Lake County, Indiana; thence South 00 degrees 05 minutes 06 seconds East, 263.81 feet along the West line of said Schlessler parcel to a PTA REBAR at the Southwest corner of last said Schlessler parcel; thence North 89 degrees 26 minutes 49 seconds East, 186.01 feet along the South line of both said Schlessler's parcels and Roberts parcel to a PTA REBAR on said West line of said county roadway; thence South 00 degrees 05 minutes 06 seconds East, 299.72 feet along last said West line to the North line of a 30 foot wide county roadway as described in aforesaid Deed Record 813 page 238; thence South 89 degrees 28 minutes 58 seconds West, 647.04 feet along last said North line to a PTA REBAR; thence South 00 degrees 05 minutes 06 seconds East, 30.00 feet to a PTA REBAR on the south line of said Northwest Quarter; thence South 89 degrees 28 minutes 58 seconds West, 627.04 feet along last said South line to PTA REBAR at the Southwest corner of said Northwest Quarter; thence North 00 degrees 03 minutes 20 seconds West, 790.82 feet along the West line of said Northwest Quarter to a PTA REBAR at the Southwest corner of said North 32 rods of the Northwest Quarter; thence North 89 degrees 26 minutes 49 seconds East, 1273.68 feet along the South line of said North 32 rods to the Point of Beginning

IS HEREBY x BY THE COUNTY COUNCIL
APPROVED DENIED REMANDED

OF LAKE COUNTY, INDIANA, THIS 14th DAY OF January , 201~~3~~⁴.

MEMBERS OF THE LAKE COUNTY COUNCIL

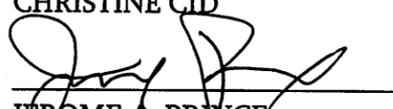

TED BILSKI, PRESIDENT

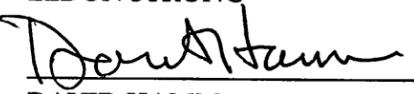

ELSIE FRANKLIN


DANIEL DERN


CHRISTINE CID


ELDON STRONG


JEROME A. PRINCE


DAVID HAMM

Strong made a motion, seconded by Hamm to approve Plan Commission Ordinance # 2417. All voted "Yes". Motion to approve Plan Commission Ordinance # 2417 carried 7-0.

