

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

President Bilski announced that the deadline for the March 11, 2014 additional appropriations is February 13, 2014, at 12:00 noon.

In the Matter of Minutes of the Lake County Council Meetings of December 10, 2013, and January 14, 2014.

Hamm made a motion to approve the minutes of December 10, 2013, and January 14, 2014. Cid seconded the motion. All who were present voted "Yes". Franklin was "absent". Motion carried 6-yes, 1-absent.

Attorney Szarmach stated that the reason for the additional appropriations being deferred in this meeting is because there were problems with the advertisement in the newspapers. It was published 8 days, instead of 10 days; therefore the appropriations will not be done today, but will go on the March meeting.

ORDINANCE NO. 1369

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

| | Appropriation Requested | Appropriated |
|---|----------------------------|------------------|
| General Fund 001 | | |
| <u>Commissioners</u> 2900 41240 Group Insurance | \$2,500,000.00 | WITHDRAWN |
| Sheriff's Grant Fund 239 | | |
| <u>Jail</u> 3100 44420 Office Machines | \$ 34,668.00 | Defer to 3-11-14 |
| L.C. 911 Fund 399 | | |
| <u>Commissioners</u> 2900 43995 Other Services & Charges | \$ 900,000.00 | Defer to 3-11-14 |
| Child Support IV-D Fund 297 | | |
| <u>IV-D Court</u> 3950 41130 Technicians | \$ 850.00 | Defer to 3-11-14 |
| 41230 PERF | \$ 120.00 | Defer to 3-11-14 |
| <u>IV-D Court</u> 3950 41110 Officials & Administrators | \$ 34,000.00 | Defer to 3-11-14 |
| 41220 FICA | \$ 2,601.00 | Defer to 3-11-14 |
| 41230 PERF | \$ 4,828.00 | Defer to 3-11-14 |
| 41240 Group Insurance | \$ 19,500.00 | Defer to 3-11-14 |
| 41260 Workman's Comp | \$ 429.00 | Defer to 3-11-14 |

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>Juvenile Court</u> 4100 From: 001-43630 Maintenance & Svc Contr | \$ 30,000.00 | |
| To: 001-41110 Officials & Administrators | \$ 30,000.00 | \$ 30,000.00 |

Ross Township Assessor 1700

| | | | |
|-----------------|-------------------------|-------------|-------------|
| From: 001-43231 | Travel-Registration | \$ 2,542.00 | |
| To: 001-43240 | Telephone | \$ 1,000.00 | \$ 1,000.00 |
| 001-43630 | Maintenance & Svc Contr | \$ 1,542.00 | \$ 1,542.00 |

Calumet Township Assessor 1000

| | | | |
|-----------------|--------------------------|-------------|-------------|
| From: 001-43235 | Travel-Mileage | \$ 2,500.00 | |
| To: 001-41350 | Assessor's Certification | \$ 2,500.00 | \$ 2,500.00 |

Circuit Court 3800

| | | | |
|-----------------|--------------------|-----------|-----------------|
| From: 001-43630 | Maintenance & Serv | \$ 641.00 | |
| To: 001-43310 | Printing(CNL) | \$ 641.00 | No Action Taken |

Center Township Assessor 1200

2015 Reassessment Fund 337

| | | | |
|-----------------|----------------------------|-------------|-------------|
| From: 337-44490 | Other Equipment | \$ 3,499.00 | |
| To: 337-43190 | Other Professional Service | \$ 3,499.00 | \$ 3,499.00 |

Sheriff 1007

2011 JAG Grant Fund 262

| | | | |
|-----------------|------------------|-------------|-------------|
| From: 262-41190 | Part-Time | \$ 2,092.00 | |
| 262-43195 | Consultant Fees | \$ 266.00 | |
| To: 262-41230 | PERF | \$ 266.00 | \$ 266.00 |
| 262-41390 | Supplemental Pay | \$ 2,092.00 | \$ 2,092.00 |

Sheriff 1008

2012 JAG Grant Fund 262

| | | | |
|-----------------|------------------|-------------|-------------|
| From: 262-41190 | Part-Time | \$ 2,300.00 | |
| 262-43195 | Consultant Fees | \$ 796.00 | |
| To: 262-41220 | FICA | \$ 32.00 | \$ 32.00 |
| 262-41230 | PERF(CNL) | \$ 346.00 | \$ 346.00 |
| 262-41390 | Supplemental Pay | \$ 2,718.00 | \$ 2,718.00 |

Sheriff 0500

VOCA Fund 280

| | | | |
|-----------------|-------------------|--------------|-------------|
| From: 280-41160 | Office & Clerical | \$ 32,250.00 | |
| To: 280-41120 | Professionals | \$ 32,250.00 | \$32,250.00 |

Jail 3100

Misdemeanant Fund 152

| | | | |
|-----------------|-------------------|-------------|-----------------|
| From: 152-41100 | Overtime | \$ 5,000.00 | |
| To: 152-41160 | Office & Clerical | \$ 5,000.00 | No Action Taken |

Detention Center 4200

| | | | |
|-----------------|--------------------|-------------|--------------|
| From: 001-43120 | Medical & Hospital | \$36,585.00 | |
| To: 001-41120 | Professionals | \$36,585.00 | \$ 36,585.00 |

LADOS Division II 4042

| | | | |
|-----------------|----------------------------|-------------|--------------|
| From: 218-41120 | Professionals | \$28,503.00 | |
| 218-43190 | Other Professional Service | \$ 2,227.00 | |
| To: 218-41110 | Officials & Adm | \$30,120.00 | \$ 30,120.00 |
| 218-41210 | Longevity | \$ 610.00 | \$ 610.00 |

Highway 5013 & 5017

Highway Fund 102

| | | | |
|----------------------|------------------|--------------|--------------|
| From: 102-5013-43710 | Equipment Rental | \$100,000.00 | |
| To: 102-5017-41100 | Overtime | \$100,000.00 | \$100,000.00 |

Highway 5011 & 5013

Highway Fund 102

| | | | |
|----------------------|-------------------|--------------|--------------|
| From: 102-5011-43510 | Utilities | \$ 20,000.00 | |
| 102-5011-43630 | Maint & Svc Contr | \$ 10,000.00 | |
| To: 5013-41100 | Overtime(CNL) | \$ 30,000.00 | \$ 30,000.00 |

Public Works 2950

| | | | |
|-----------------|-------------------------|-------------|-------------|
| From: 001-42210 | Petroleum Products | \$ 4,000.00 | |
| 001-42390 | Other Rep & Maint Suppl | \$ 2,000.00 | |
| 001-42410 | Other Supplies | \$ 1,000.00 | |
| To: 001-41100 | Overtime | \$ 7,000.00 | \$ 7,000.00 |

Assessor 0900

2015 Reassessment Fund 337

| | | | |
|-----------------|-----------------|-------------|-------------|
| From: 337-42110 | Office Supplies | \$ 4,000.00 | |
| To: 337-44420 | Office Machines | \$ 4,000.00 | \$ 4,000.00 |

Juvenile Court 4100

| | | | |
|-----------------|------------------------|-------------|-------------|
| From: 001-43630 | Maintenance & Serv | \$ 3,000.00 | |
| To: 001-42310 | Equipment Repair Parts | \$ 3,000.00 | \$ 3,000.00 |

Commissioners 2900

L.C. 911 Fund 399

| | | | |
|-----------------|--------------------------|--------------|--------------|
| From: 399-43390 | Other Services & Charges | \$250,000.00 | |
| To: 399-44510 | Other Capital Outlays | \$250,000.00 | \$250,000.00 |

And that such transfer does not necessitate expenditure of more money than was set out in detail in the budget as finally approved by the Department of Local Government and Finance.

This transfer was made at a regular public meeting according to proper ordinance, a copy of which is attached to this certificate.

Dated this 11th day of February, 2014

Approved this 11th day of February, 2014.

NAY

AYE

Ted Bilski
David Hamm
Elsie Franklin
Jerome Prince
Daniel E. Dernulc
Christine Cid
Eldon Strong

ATTEST:
Peggy Holinga Katona,
Lake County Auditor

Additional

Made motions seconded

General fund 001
Commissioners(\$2,500,000)

Withdrawn

Sheriff's Grant Fund 239
Jail(\$34,668)

Dernulc

Strong

All voted "Yes" to defer to 3-11-14. Motion to defer carried 7-0.

L.C. 911 Fund 399
Commissioners(\$900,000)

Dernulc

Strong

The majority voted "Yes" to defer to 3-11-14. Franklin was "absent". Motion to defer carried 6-yes, 1-absent.

Child Support IV-D Fund 297
IV-D Court(\$970)
(See Footnotes)

Hamm

Cid

The majority voted "Yes" to defer to 3-11-14. Franklin was "absent". Motion to defer carried 6-yes, 1-absent.

IV-D Court(\$61,358)

Hamm

Prince

The majority voted "Yes" to defer to 3-11-14. Franklin was "absent". Motion to defer carried 6-yes, 1-absent.

Footnotes:

Re: Child Support IV-D Court/FSSA Fund 297 – Hamm made a motion to approve. Motion was Withdrawn. Hamm made a motion, seconded by Cid to defer to 3-11-14. The majority voted "Yes". Franklin was "absent". Motion to defer carried 6-yes, 1-absent.

Transfer

Made motions seconded

Juvenile Court(\$30,000)

Hamm

Prince

The majority voted "Yes" to approve. Franklin was "absent". Motion to approve

| | | | |
|---|---------------------------|---------|---|
| | | | carried 6-yes, 1-absent. |
| Ross Twp Assr(\$2,542) | Prince | Dernulc | The majority voted "Yes" to approve. Franklin was "absent". Motion to approve carried 6-yes, 1-absent. |
| Calumet Twp Assr(\$2,500) (See Footnote) | Prince | Dernulc | The majority voted "Yes" to approve. Prince, "abstained", and Franklin was "absent" Motion carried 5-yes, 1-abstention, and 1-absent. |
| Circuit Court(\$641) Center Twp Assr(\$3,499) 2015 Reass Fund 337 | No Action Taken Prince | Dernulc | All voted "Yes" to approve. Motion carried 7-0. |
| Sheriff(\$2,358) 2011 JAG Grant Fund 262 | Cid | Dernulc | All voted "Yes" to create all new lines, and approve. Motion carried 7-0. |
| Sheriff(\$3,086) 2012 JAG Grant Fund 262 | Cid | Dernulc | All voted "Yes" to create 1 new line item, and approve. Motion to approve carried 7-0. |
| Sheriff(\$32,250) VOCA Fund 280 | Cid | Hamm | All voted "Yes" to Approve. Motion carried 7-0. |
| Jail(\$5,000) Misdemeanor Fund 152 Detention Center(\$36,585) | No Action Taken Hamm | Prince | All voted "Yes" to Approve. Motion carried 7-0. |
| LADOS Div II(\$30,730) Fund 218 | Franklin | Dernulc | The majority voted "Yes" to approve. Cid was "absent". Motion carried 6-yes, 1-absent. |
| Highway(\$100,000) Highway Fund 102 | Franklin | Prince | All voted "Yes" to approve. Motion carried 7-0. |
| Highway(\$30,000) Highway Fund 102 | Franklin | Prince | All voted "Yes" to create New line, and approve. Motion Carried 7-0. |
| Public Works(\$7,000) | Franklin | Hamm | All voted "Yes" to Approve. Motion carried 7-0. |
| Assessor(\$4,000) 2015 Reassessment Fund 337 | Prince | Hamm | All voted "Yes" to Approve. Motion carried 7-0. |
| Juvenile Court(\$3,000) | Hamm | Prince | The majority voted "Yes" to approve. Franklin was "absent". Motion carried 6-yes, 1-absent. |
| Commissioners(\$250,000) L.C. 911 Fund 399 (See Footnotes) | Dernulc | Strong | The majority voted "Yes" to approve. Franklin was "absent". Motion carried 6-yes, 1-absent. |

Footnotes

Re: Calumet Township – Prince made a motion, seconded by Dernulc to approve. The majority voted "Yes". Franklin was "absent". Motion carried 6-yes, 1-absent.
Prince wanted to re-visit this matter. He noticed that Level II Assessor Certification, is pretty standard, is done for all of the Assessors, but as he looked through the actual documents, he noticed that his son, who is an employee of Calumet Township Assessor, recently received his certification. Prince didn't know that this was for his son, therefore, Prince wanted it to be known that this young man is indeed, his son. Attorney Szarmach suggested that Prince does an "abstention" on that vote.

Hamm made a motion, seconded by Dernulc to re-visit the matter of Calumet Township Assessor. The majority voted "Yes". Franklin was "absent". Motion to re-visit this matter carried 6-yes, 1-absent.

Hamm made a motion, seconded by Dernulc to approve the transfer.

Prince said that Assessor Certifications, or the compensation for reaching Level II Certification is a standard procedure, and has been. This has been going on, before Prince was on the Council. He said

as he looked through the book, he had no idea that his son was in here. His son recently received his Level II Certification, which is a good accomplishment, in which Prince is proud of his son. Prince said that he doesn't want the appearance of impropriety, and he wanted to make it known that Jevone Prince is his son. The majority voted "Yes". Franklin was "absent". Prince "abstained. Motion carried 5-yes, 1-abstention, 1-absent.

Re: Commissioners(\$250,000) – Dernulc made a motion, seconded by Strong to add this matter to the agenda. The majority voted "Yes". Franklin was "absent". Motion to add to the agenda carried 6-yes, 1-absent.

Dernulc made a motion, seconded by Strong to approve the transfer in fund 399, from 43390-Other Services & Charges to 44510-Other Capital Outlay, the amount of \$250,000. All voted "Yes". Motion carried 7-0.

In the Matter of Revised 144 for Juvenile Court, Jail, IV-D Court, IV-D Court, Sheriff-182-0582, Sheriff-262-1007, Sheriff – 262-1008, Sheriff – 262-1009, Detention Center, PTBOA, and Assessor.

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

Hamm explained that \$30,000 of the \$75,000 will come from Maintenance & Service, and the remainder will be coming from the Commissioner's, with a commitment from Mr. Blanchard.

Dernulc said, this was revenue neutral, and nothing will be coming from the General Fund, it's part of the Grant, and the Commissioners will be paying the rest right?

Mr. Blanchard answered, the balance will be paid by the Commissioners. Dernulc added, and including their insurance.

Mr. Bennett asked if the Council could wait until the Judge comes back into the Courtroom to hear this matter. He had to step out for an emergency call.

Bilski said since the Judge wants to speak on this matter, he asked if the motions could be rescinded. Motions were rescinded.

Hamm made a motion, seconded by Dernulc to approve, and that it is effective 3-10-14.

Hamm explained that \$30,000 will be coming out of the Maintenance & Service Contract, and the remainder will be made up by the Commissioners.

Strong said, as much as I'm a supporter of the Judge, and the things that he is doing, and that I know that he is going to do, I'm having a bit of a struggle with the funding; however, I know the Judge is a man of his word, and he said that next year is going to be different, he is going to find the ability to fund this position himself, and Strong said, he will support that, and he will support this.

Cid said unfortunately, she is not going to be able to support this. She has issues with the County creating more positions, especially after county employees have had to have an increase in their insurance contributions, as well as their deductibles going up, as well as their "out of pocket" going up, and I just feel that this is not the time for that.

The majority voted "Yes". Franklin was "absent". Cid voted "No". Motion to approve carried 5-yes, 1-no, 1-absent.

| <u>Rev 144 – Fund 001(Eff 3-10-14)</u> | <u>Present</u> | <u>Proposed</u> | <u>Difference</u> |
|--|----------------|-----------------|-------------------|
| 11xxx-001 Chief Deputy | -0- | \$75,000 | \$75,000 |

Re: Jail (Misdemeanant Co. Jail Fund 152) Dernulc made a motion to approve, seconded by Prince. Motion, and second was rescinded. – NO ACTION TAKEN.

Re: IV-D Court – Hamm made a motion, seconded by Prince to approve. The majority voted "Yes". Franklin was "absent". Motion carried 6-yes, 1-absent.

| <u>Rev 144 – Fund 297</u> | <u>Present</u> | <u>Proposed</u> | <u>Difference</u> |
|---------------------------|----------------|-----------------|-------------------|
| 13457-001 Technicians | \$33,140 | \$33,990 | \$850 |

Re: IV-D Court – Hamm made a motion, seconded by Dernulc to approve.

Cid asked is this a Grant position? Judge Stefaniak answered, this is a Federal Grant position.

Cid also asked if the County has a match in this Fund?

Dante said this is in it's own fund, and it gets a 66% match in it's own fund. The only issue here is that you're not going to have an appropriation for a while, so don't fill the position right away because you will be cash deficit, you will be appropriation deficit, so don't hire the person right away because you won't have an appropriation there to pay it. It won't be officially there until next month.

The majority voted "Yes". Franklin was "absent". Motion carried 6-yes, 1-absent.

| <u>Rev 144 – Fund 297</u> | <u>Present</u> | <u>Proposed</u> | <u>Difference</u> |
|-----------------------------|----------------|-----------------|-------------------|
| 11xxx-001 Office Supervisor | -0- | \$34,000 | \$34,000 |

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

| <u>Rev 144 – 182-0582</u> | <u>Present</u> | <u>Proposed</u> | <u>Difference</u> |
|---------------------------|----------------|-----------------|-------------------|
| 16670-001 Secretary | \$41,500 | \$32,500 | -\$9,000 |

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

| <u>Rev 144 – 262-1007</u> | <u>Present</u> | <u>Proposed</u> | <u>Difference</u> |
|----------------------------|----------------|-----------------|-------------------|
| 39002-001 Supplemental Pay | -0- | \$3,503 | \$3,503 |

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

| <u>Rev 144 – 262-1008</u> | <u>Present</u> | <u>Proposed</u> | <u>Difference</u> |
|----------------------------|----------------|-----------------|-------------------|
| 39002-001 Supplemental Pay | -0- | \$2,718 | \$2,718 |

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

| <u>Rev 144 – 262-1009</u> | <u>Present</u> | <u>Proposed</u> | <u>Difference</u> |
|----------------------------|----------------|-----------------|-------------------|
| 39002-002 Supplemental Pay | \$2,614 | \$2,063 | -\$531 |

Re: Detention Center – Hamm made a motion, seconded by Dernulc to approve. The majority voted “Yes”. Cid voted “No”. Motion carried 6-yes, 1-no.

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

Re: PTBOA – Prince made a motion, seconded by Hamm to approve. The majority voted “Yes”. Cid was “absent”. Motion carried 6-yes, 1-absent.

| <u>Rev 144 – General Fund 001</u> | <u>Present</u> | <u>Proposed</u> | <u>Difference</u> |
|-----------------------------------|----------------|-----------------|-------------------|
| 39001-001 Supplemental Pay | \$4,500 | \$3,000 | -\$1,500 |
| 39001-002 Supplemental Pay | \$4,500 | \$3,000 | -\$1,500 |
| 39001-003 Supplemental Pay | -0- | \$1,000 | \$1,000 |
| 39001-004 Supplemental Pay | -0- | \$1,000 | \$1,000 |
| 39001-005 Supplemental Pay | -0- | \$1,000 | \$1,000 |

Re: Assessor – Prince made a motion, seconded by Hamm to approve. The majority voted “Yes”. Cid was “absent”. Motion carried 6-yes, 1-absent.

| <u>Rev 144 – Sales Disclosure Fund 710</u> | <u>Present</u> | <u>Proposed</u> | <u>Difference</u> |
|--|----------------|-----------------|-------------------|
| 39002-001 Supplemental Pay | \$4,768 | \$2,768 | -\$2,000 |
| 39002-003 Supplemental Pay | -0- | \$1,000 | \$1,000 |
| 39002-004 Supplemental Pay | -0- | \$1,000 | \$1,000 |

In the Matter of P.T.B.O.A. – Create New Line Items – General Fund

Prince made a motion, seconded by Franklin to approve creating new line items in the general fund for the following:

43232 Travel-Meals
43233 Travel-Lodging
43234 Travel-Tran/Other

The majority voted “Yes”. Cid was “absent”. Motion to approve carried 6-yes, 1-absent.

In the Matter of Approval of Data Board Nominees

Hamm made a motion, seconded by Prince to approve the following Data Board Nominees:

John E. Petalas, County Treasurer
Bill Emerson, Jr., County Surveyor

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

In the Matter of Councilmanic Appointments – Solid Waste District Board (2).

Dernulc nominated Councilman David Hamm, and Councilwoman Christine Cid for re-appointment.

Prince seconded the nomination.

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

Dernulc made a motion, seconded by Hamm to approve Councilman David Hamm and Councilwoman Christine Cid to the Solid Waste District Board. All voted "Yes". Motion carried 7-0.

In the Matter of Combined Councilmanic & Citizen Appointment – Veterans Memorial Parkway Commission (15).

Dernulc nominated all 15 names for re-appointment to the Veterans Memorial Parkway Commission. 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 Prince to approve all 15 names for re-appointment. All voted "Yes". Motion to approve carried 7-0.

The following people were re-appointed:

Casimir Balt
Pat Bessigano
Sandy Brown
Angelo Sabato
George Mills
Judy Vamos
Kent Kolodziej
Robert Ross
Craig Zandstra
Patricia Ross
Donna Catalano
Mitchell Barloga
Paul Reed
Glenn Kracht
Tim Brown

In the Matter of Citizen Appointment – Board of Zoning Appeals (1).

Dernulc made a motion, seconded by Prince to defer to 3-11-14. All voted "Yes". Motion to defer carried 7-0.

In the Matter of Citizen Appointment – Unsafe Building Authority (1)

Strong nominated Wayne Weitbrock to the Unsafe Building Authority. Prince seconded the nomination.

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

Dernulc made a motion, seconded by Strong to approve Wayne Weitbrock for re-appointment to the Unsafe Building Authority. All voted "Yes". Motion to approve carried 7-0.

In the Matter of County Domestic Violence Fatality Review Team (3).

Cid made a motion to approve appointments to the County Domestic Violence Fatality Review Team:

Intervention Program Provider, Suzy Bonaventura,
Law Enforcement – Patty Van Til
Clergy – Pastor Tom Shanahan

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

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

In the Matter of Citizen Nominations – Economic Development Commission – City of Gary.

Franklin made a motion, seconded by Prince to defer to 3-11-14. All voted "Yes". Motion to defer carried 7-0.

In the Matter of Citizen Nominations – Economic Development Commission – Town of Lowell.

Strong nominated Sue Peterson for re-appointment. Hamm seconded the nomination.

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

Strong made a motion, seconded by Hamm to approve Sue Peterson for re-appointment. All voted “Yes”. Motion carried 7-0.

In the Matter of Citizen Nominations – Economic Development Commission – Town of Schererville.

Dernulc made a motion, seconded by Prince to defer to 3-11-14. All voted “Yes”. Motion to defer carried 7-0.

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

Dernulc nominated David Schneider for re-appointment. Strong 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.

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

In the Matter of Joint Resolution Opposing Legislation to erase or Exempt Certain Businesses from the Business Personal Property Tax.

Cid made a motion, seconded by Hamm to reaffirm. All voted “Yes”. Motion carried 7-0.

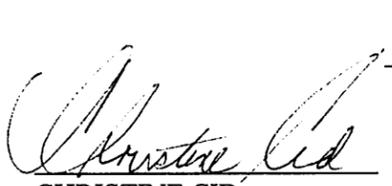
RESOLUTION NO. 14-18JOINT RESOLUTION OPPOSING LEGISLATION TO
ERASE OR EXEMPT CERTAIN
BUSINESSES FROM THE BUSINESS PERSONAL PROPERTY TAX

- WHEREAS, proposals to erase, eliminate, phase-out or exempt certain businesses from the business personal property tax have been introduced in the General Assembly; and
- WHEREAS, one option currently being debated is to allow county income tax councils (COIT Councils) to eliminate the business personal property tax, which will leave many local entities without a voice and pit counties against one another, eroding the regional approach to economic development that has been championed in Indiana in recent years; and
- WHEREAS, another option currently under consideration is to erase the business personal property tax for businesses whose personal property assessed values is below a specific threshold which could impede the growth of small businesses that want to remain below the cap; and
- WHEREAS, eliminating business personal property from the assessed valuation could cause a shift to real property tax for homeowners and small businesses and could lead to increased personal income taxes; and
- WHEREAS, Indiana consistently ranks in the top 10 of states with an attractive business tax climate, yet a community's quality of life is an increasingly greater influencer of business relocation and growth decisions; and
- WHEREAS, business personal property tax collections statewide for 2013 totaled \$1.04 billion including \$115,400,000.00 in Lake County and which represents nearly 16.4% of Lake County's property tax revenue; and
- WHEREAS, the Civil City of Whiting in Lake County would lose an estimated \$4,400,000.00 which represents nearly 75% of Whiting's property tax revenues; and
- WHEREAS, due to the approximate \$800 million in annual losses to local governmental units associated with constitutional property tax caps, not even the smallest amount of revenue loss to cities, towns, counties, schools or other local units can be supported without corresponding replacement revenues.

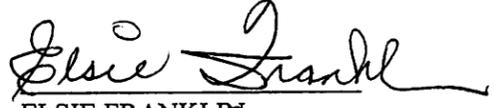
NOW, THEREFORE, be it resolved by the Lake County Council that we oppose any proposal to erase or eliminate all or any portion of the business personal property tax without a more thorough assessment of its impact on schools, local governments and homeowners.

This resolution shall become effective upon the date of passage.

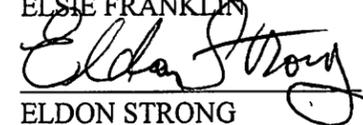
SO RESOLVED THIS 11th DAY OF February, 2014.

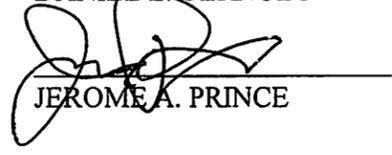

CHRISTINE CID


TED F. BILSKI, President


ELSIE FRANKLEN

DANIEL E. DERNULC


ELDON STRONG


JEROME A. PRINCE

DAVID HAMM

Members of the Lake County Council

LAKE COUNTY BOARD OF
COMMISSIONERS:

GERALD SCHEUB

MICHAEL REPAY

ROOSEVELT ALLEN

In the Matter of Resolution Permitting the Lake County Coroner to pay 2013 invoices with 2014 funds in the amount of \$500.00 – 001-0700-43190 Other Professional Service.

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

RESOLUTION NO. 14-19

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

WHEREAS, the Lake County Coroner's Office is currently operating in the 2014 Budget; and

WHEREAS, the following invoice/debt was incurred in the Budget year of 2032, and has not been paid:

| | |
|-----------------------|------------------------------------|
| <u>001-0700-43190</u> | <u>Other Professional Services</u> |
| Dr. Neal Haskell | \$ 500.00 |

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

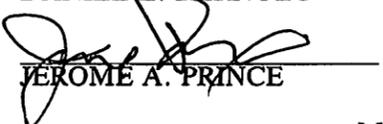
That the following 2013 expense shall be paid from the Lake County Coroner's 2014 Budget:

| | |
|-----------------------|------------------------------------|
| <u>001-0700-43190</u> | <u>Other Professional Services</u> |
| Dr. Neal Haskell | \$ 500.00 |

SO RESOLVED THIS 11th day of February, 2014.

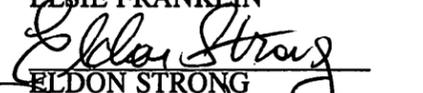

CHRISTINE CID

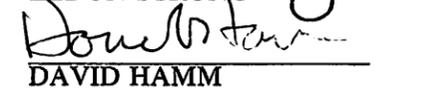

DANIEL E. DERNULC


JEROME A. PRINCE


TED F. BILSKI, President


ELSIE FRANKLIN


ELDON STRONG


DAVID HAMM

Members of the Lake County Council

In the Matter of Resolution Permitting the Circuit Court to pay 2013 invoices with 2014 funds in the amount of \$641.00 – 001-3800-42110 – Office Supplies.

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

RESOLUTION NO. 14-20

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

WHEREAS, the Lake Circuit Court 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>001-3800-42110</u> | <u>Office Supplies</u> |
| Acme | \$ 641.00 |

WHEREAS, the Lake Circuit Court desires to pay the above invoices/debts due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

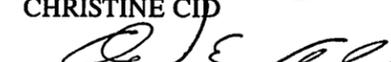
That the following 2013 expense shall be paid from the Circuit Court of Lake County's 2014 Budget:

| | |
|-----------------------|------------------------|
| <u>001-3800-42110</u> | <u>Office Supplies</u> |
| Acme | \$ 641.00 |

SO RESOLVED THIS 14th day of February, 2014.



 TED F. BILSKI, President



 CHRISTINE CID

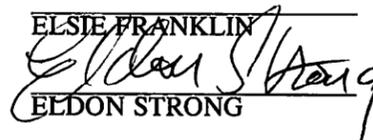


 DANIEL E. DERNULC



 JEROME A. PRINCE

 ELSIE FRANKLIN



 ELDON STRONG

 DAVID HAMM

Members of the Lake County Council

In the Matter of Resolution Permitting the County Assessor to pay 2013 invoices with 2014 funds in the amount of \$1,900.00 – 001-0900-43190 Other Professional Services.

Prince made a motion, seconded by Dernulc to approve. The majority voted "Yes". Cid was "absent". Motion carried 6-yes, 1-absent.

RESOLUTION NO. 14-21

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

WHEREAS, the Lake County Assessor 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>001-0900-43190</u> | <u>Other Professional Services</u> |
| TMA Management Assocs., Inc. | \$ 1,900.00 |

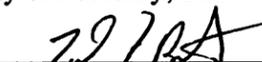
WHEREAS, the Lake County Council desires to pay the above invoices/debts due.

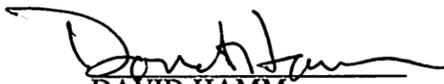
NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

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

| | |
|------------------------------|------------------------------------|
| <u>001-0900-43190</u> | <u>Other Professional Services</u> |
| TMA Management Assocs., Inc. | \$ 1,900.00 |

SO RESOLVED THIS 11th day of February, 2014.

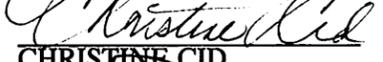

TED F. BILSKI, President


DAVID HAMM


DANIEL E. DERNULC


ELSIE FRANKLIN


ELDON STRONG


CHRISTINE CID


JEROME A. PRINCE

Members of the Lake County Council

In the Matter of Resolution Permitting the County Assessor to pay 2013 invoices with 2014 funds in the amount of \$15.00 – 001-0900-43232 Travel-Meals & 001-0900-43235 Travel-Mileage in the amount of \$76.84, for a total of \$91.84.

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

RESOLUTION NO. 14-22

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

WHEREAS, the Lake County Assessor 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>001-0900-43232</u> Jolie Covaciu | <u>Travel-Meals</u> \$ 15.00 |
| <u>001-0900-43235</u> Jolie Covaciu | <u>Travel-Mileage</u> \$ 76.84 |

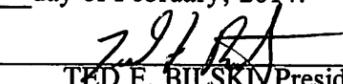
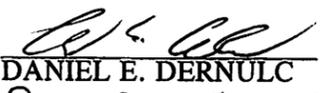
WHEREAS, the Lake County Council desires to pay the above invoices/debts due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

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

| | |
|--|-----------------------------------|
| <u>001-0900-43232</u> Jolie Covaciu | <u>Travel-Meals</u> \$ 15.00 |
| <u>001-0900-43235</u> Jolie Covaciu | <u>Travel-Mileage</u> \$ 76.84 |

SO RESOLVED THIS 11th day of February, 2014.

| | | |
|---|---|--|
|  _____ DAVID HAMM |  _____ TED F. BILSKI, President |  _____ ELDON STRONG |
|  _____ DANIEL E. DERNULC | |  _____ CHRISTINE CH |
|  _____ ELSIE FRANKLIN | |  _____ JEROME A. PRINCE |

Members of the Lake County Council

In the Matter of Resolution Permitting the L.C. Detention Center to pay 2013 invoices in the amount of \$180.12 in 001-4200-43235 Travel-Mileage and in the amount of \$76.00 in 001-4200-43234 Travel-Trans/Other for a total of \$256.12.

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

RESOLUTION NO. 14-23

**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>001-4200-43235</u> | <u>Travel-Mileage</u> |
| Lisa Berg | \$ 180.12 |

| | |
|-----------------------|---------------------------|
| <u>001-4200-43234</u> | <u>Travel-Trans/Other</u> |
| Lisa Berg | \$ 76.00 |

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

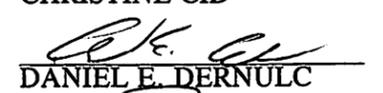
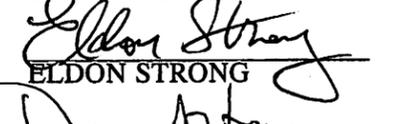
NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

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

| | |
|-----------------------|-----------------------|
| <u>001-4200-43235</u> | <u>Travel-Mileage</u> |
| Lisa Berg | \$ 180.12 |

| | |
|-----------------------|---------------------------|
| <u>001-4200-43234</u> | <u>Travel-Trans/Other</u> |
| Lisa Berg | \$ 76.00 |

SO RESOLVED THIS 11th day of February, 2014.

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

Members of the Lake County Council

In the Matter of Resolution Permitting Health Department to pay 2013 invoices with 2014 funds in the amount of \$90.00 in 105-5130-43232 Travel-Meals and in the amount of \$16.00 in 105-510-43234 Travel-Trans/Other, for a total of \$106.00

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

RESOLUTION NO. 14-24

**RESOLUTION PERMITTING THE HEALTH DEPARTMENT TO PAY
OUTSTANDING 2013 INVOICES/DEBTS FROM THE 2014 BUDGET**

WHEREAS, the Health Department 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>105-5130-43232</u> Denise Trulley | <u>Travel-Meals</u> \$ 90.00 |
| <u>105-5130-43234</u> Denise Trulley | <u>Travel-Trans/Other</u> \$16.00 |

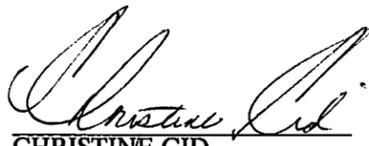
WHEREAS, the Lake County Council desires to pay the above invoices/debts due.

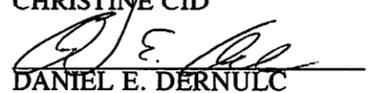
NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2013 expenses shall be paid from the Health Department's 2014 Budget:

| | |
|---|--------------------------------------|
| <u>105-5130-43232</u> Denise Trulley | <u>Travel-Meals</u> \$ 90.00 |
| <u>105-5130-43234</u> Denise Trulley | <u>Travel-Trans/Other</u> \$16.00 |

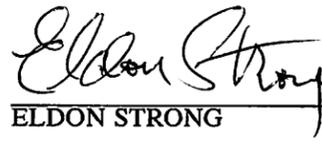
SO RESOLVED THIS 11th day of February, 2014.


CHRISTINE CID


DANIEL E. DERNULC

DAVID HAMM

TED F. BILSKI, President


ELDON STRONG

ELSIE FRANKLIN


JEROME A. PRINCE

Members of Lake County Council

In the Matter of Resolution permitting Lake County Community Corrections to pay a 2013 invoice with 2014 funds in the amount of \$2,196.40 – 139-4010-43710 Equipment Rental.

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

RESOLUTION NO. 14-25

**RESOLUTION PERMITTING LAKE COUNTY
COMMUNITY CORRECTIONS TO PAY
AN OUTSTANDING 2013 INVOICE/DEBT FROM THE 2014 BUDGET**

WHEREAS, Lake County Community Corrections 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>139-4010-43710</u> | <u>Equipment Rentals</u> |
| Sentinel Offender Services, LLC | \$ 2,196.40 |

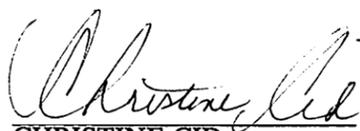
WHEREAS, Lake County Community Corrections desires to pay the above invoice/debt due.

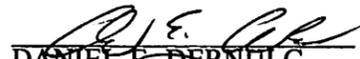
NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2013 expense shall be paid from the Lake County Community Correction's 2014 Budget:

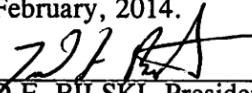
| | |
|---------------------------------|----------------------------|
| <u>139-4010-43710</u> | <u>Equipmental Rentals</u> |
| Sentinel Offender Services, LLC | \$ 2,196.40 |

SO RESOLVED THIS 11th day of February, 2014.

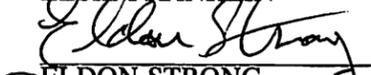

CHRISTINE CID

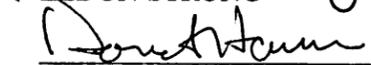

DANIEL E. DERNULC


JEROME A. PRINCE


TED F. BILSKI, President


BESSIE FRANKLIN


ELDON STRONG


DAVID HAMM

Members of the Lake County Council

In the Matter of Resolution Permitting Superior Court Civil to pay 2012 and 2013 petty cash receipts from 2014 funds in the amount of \$220.72 – 001-3900-42110 Office Supplies.

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

RESOLUTION NO. 14-26

RESOLUTION PERMITTING SUPERIOR COURT OF LAKE COUNTY, CIVIL DIVISION, ROOM SIX TO PAY OUTSTANDING 2012 AND 2013 PETTY CASH RECEIPTS FROM 2014 BUDGET

WHEREAS, the Superior Court of Lake County, Civil Division, Room Six is currently operating in the 2014 Budget; and

WHEREAS, the following petty cash receipts incurred in the Budget years of 2012 and 2013, have not been paid:

| | |
|-----------------------|------------------------|
| <u>001-3900-42110</u> | <u>Office Supplies</u> |
| Petty Cash | \$ 220.72 |

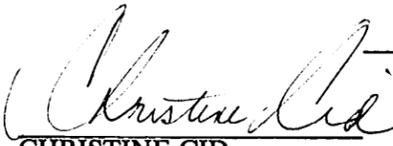
WHEREAS, the Lake County Council desires to pay the above petty cash receipts due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2012 and 2013 petty cash receipts shall pay be paid from the Lake Superior Court, Civil Division, Room Six's 2014 Budget:

| | |
|-----------------------|------------------------|
| <u>001-3900-42110</u> | <u>Office Supplies</u> |
| Petty Cash | \$ 220.72 |

SO RESOLVED THIS 11TH DAY OF FEBRUARY, 2014.

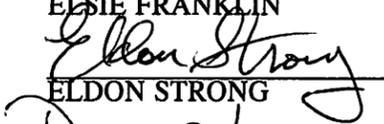

CHRISTINE CID


DANIEL E. DERNULC


JEROME A. PRINCE


TED F. BILSKI, President


ELSIE FRANKLIN


ELDON STRONG


DAVID HAMM

Members of the Lake County Council

In the Matter of Resolution Permitting Emergency Management to pay 2013 invoice with 2014 funds in the amount of \$135.31 – 001-3500-42210 Petroleum Products.

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

RESOLUTION NO. 14-27

RESOLUTION PERMITTING LAKE COUNTY HOMELAND SECURITY/EMERGENCY MANAGEMENT AGENCY TO PAY AN 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>001-3500-42210</u> | <u>Petroleum Products</u> |
| Al Warren Oil Co., Inc. | \$ 135.31 |

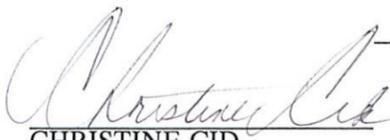
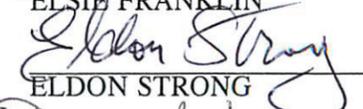
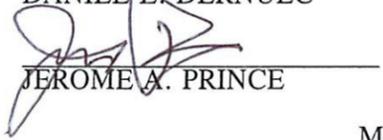
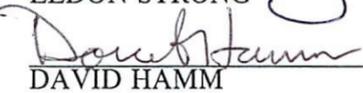
WHEREAS, the Lake County Council desires to pay the above invoice/debt due.

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>001-3500-42210</u> | <u>Petroleum Products</u> |
| Al Warren Oil Co., Inc. | \$ 135.31 |

SO RESOLVED THIS 11TH DAY OF FEBRUARY, 2014.

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

Members of the Lake County Council

In the Matter of Resolution Permitting Lake County Recorder to pay 2013 invoices with 2014 funds in the amount of \$3,500.00 – 179-0400-43630 Maintenance & Service Contracts and in the amount of \$2,857.50 – 179-0400-43630 Legal Services for a total of \$6,357.50

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

RESOLUTION NO. 14-28

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

WHEREAS, the Lake County Recorder 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>179-0400-43630</u> Onyx Electronics | <u>Maintenance & Service Contracts</u> \$ 3,500.00 |
| <u>179-0400-43145</u> Law Office of Atty. Adrian Guzman | <u>Legal Services</u> \$ 2,857.70 |

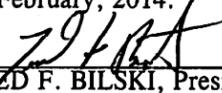
WHEREAS, the Lake County Recorder desires to pay the above invoices/debts due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Recorder, shall pay from his 2014 Budget the following invoices/debts incurred in the calendar year 2013 as follows:

| | |
|--|---|
| <u>179-0400-43630</u> Onyx Electronics | <u>Maintenance & Service Contracts</u> \$ 3,500.00 |
| <u>179-0400-43134</u> Law Office of Atty. Adrian Guzman | <u>Legal Services</u> \$ 2,867.70 |

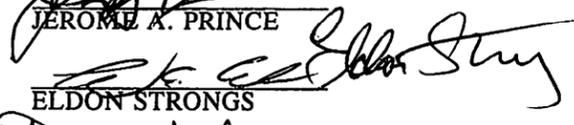
SO RESOLVED THIS 11th day of February, 2014.



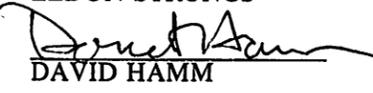
TED F. BILSKI, President



JEROME A. PRINCE



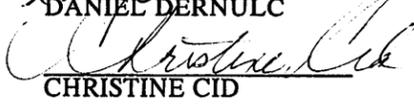
ELDON STRONGS



DAVID HAMM



DANIEL DERNULC



CHRISTINE CID

ELSIE FRANKLIN

Members of the Lake County Council

In the Matter of Resolution Permitting Lake County Sheriff to pay 2013 invoice with 2014 funds in the amount of \$105.60 – 145-0582-43995 Other Service & Charges

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

RESOLUTION NO. 14-29

**RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY
AN OUTSTANDING 2013 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 invoice/debt which was incurred in the Budget year of 2013 has not been paid:

| | |
|-----------------------|-------------------------------------|
| <u>145-0582-43995</u> | <u>Other Services & Charges</u> |
| Boss Reporters | \$ 105.60 |

WHEREAS, the Sheriff's Department desires to pay the above invoice/debt due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

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

| | |
|-----------------------|-------------------------------------|
| <u>145-0582-43995</u> | <u>Other Services & Charges</u> |
| Boss Reporters | \$ 105.60 |

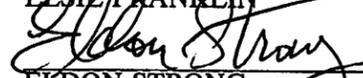
SO RESOLVED THIS 11TH DAY OF FEBRUARY, 2014.


CHRISTINE CID

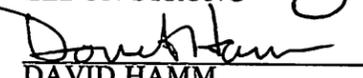

TED F. BELSKI, President


ELSIE FRANKLIN


DANIEL E. DERNULC


ELDON STRONG


JEROME A. PRINCE


DAVID HAMM

Members of the Lake County Council

In the Matter of Resolution permitting the Lake County Sheriff to pay 2013 invoices with 2014 funds in the amount of \$790.02 – 001-0500-42210 Petroleum Products.

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

RESOLUTION NO. 14-30

**RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY
OUTSTANDING 2013 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>001-0500-42210</u> | <u>Petroleum</u> |
| Griffith Aviation | \$ 790.02 |

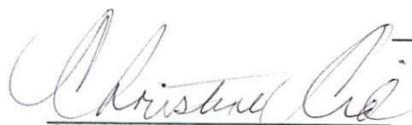
WHEREAS, the Sheriff's Department desires to pay the above invoices/debts due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

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

| | |
|-----------------------|------------------|
| <u>001-0500-42210</u> | <u>Petroleum</u> |
| Griffith Aviation | \$ 790.02 |

SO RESOLVED THIS 11TH DAY OF FEBRUARY, 2014.

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

Members of the Lake County Council

In the Matter of Resolution Permitting the Lake County Sheriff to pay 2013 invoices with 2014 funds in the amount of \$748.05 – 001-0500-42410 Other Supplies.

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

RESOLUTION NO. 14-31

**RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY
OUTSTANDING 2013 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>001-0500-42410</u> | <u>Other Supplies</u> |
| Acme | \$ 665.00 |
| Phil & Son | 83.05 |
| | <u>\$ 748.05</u> |

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 invoices/debts incurred in the calendar year 2013 as follows:

| | |
|-----------------------|-----------------------|
| <u>001-0500-42410</u> | <u>Other Supplies</u> |
| Acme | \$ 665.00 |
| Phil & Son | 83.05 |
| | <u>\$ 748.05</u> |

SO RESOLVED THIS 11TH DAY OF FEBRUARY, 2014.

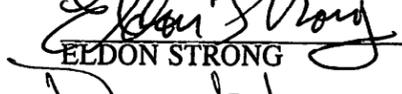

CHRISTINE CID


DANIEL E. DERNULC


JEROME A. PRINCE


TED F. BILSKI, President


ELSIE FRANKLIN


ELDON STRONG


DAVID HAMM

Members of the Lake County Council

In the Matter of Resolution Permitting the Lake County Sheriff to pay 2013 invoice with 2014 funds in the amount of \$660.90 – 001-0500-42220 Garage & Motors.

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

RESOLUTION NO. 14-32

RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY AN OUTSTANDING 2013 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 invoice/debt which was incurred in the Budget year of 2013 has not been paid:

| | |
|-----------------------|----------------------------|
| <u>001-0500-42220</u> | <u>Garage & Motors</u> |
| Simon's Complete Auto | \$ 660.90 |

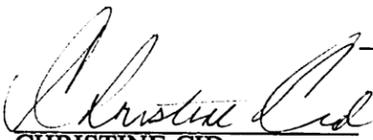
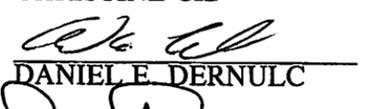
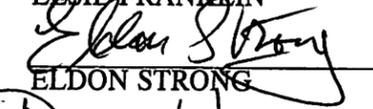
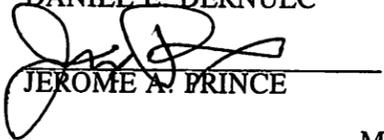
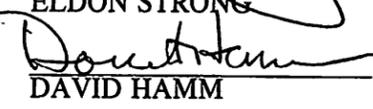
WHEREAS, the Sheriff's Department desires to pay the above invoice/debt due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

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

| | |
|-----------------------|----------------------------|
| <u>001-0500-42220</u> | <u>Garage & Motors</u> |
| Simon's Complete Auto | \$ 660.90 |

SO RESOLVED THIS 11TH DAY OF FEBRUARY, 2014.

| | | |
|--|--|---|
|  CHRISTINE CID |  TED F. BILSKY, President |  ELSIE FRANKLIN |
|  DANIEL E. DERNULC | |  ELDON STRONG |
|  JEROME A. PRINCE | |  DAVID HAMM |

Members of the Lake County Council

In the Matter of Resolution Permitting the Lake County Sheriff to pay 2013 invoice with 2014 funds in the amount of \$142.82 – 001-0500-43190 Other Professional Services.

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

RESOLUTION NO. 14-33

RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY AN OUTSTANDING 2013 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 invoice/debt which was incurred in the Budget year of 2013 has not been paid:

| | |
|------------------------|------------------------------------|
| <u>001-0500-43190</u> | <u>Other Professional Services</u> |
| Indiana Office of Tech | \$ 142.82 |

WHEREAS, the Sheriff's Department desires to pay the above invoice/debt due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

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

| | |
|------------------------|------------------------------------|
| <u>001-0500-43190</u> | <u>Other Professional Services</u> |
| Indiana Office of Tech | \$ 142.82 |

SO RESOLVED THIS 11TH DAY OF FEBRUARY, 2014.

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

Members of the Lake County Council

In the Matter of Resolution Permitting the Lake County Sheriff to pay 2013 invoices with 2014 funds in the amount of \$3,080.27 – 001-0500-43620 Equipment Repair.

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

RESOLUTION NO. 14-34

**RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY
OUTSTANDING 2013 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>001-0500-43620</u> | <u>Equipment Repair</u> |
| Northern Indiana Mechanical, Inc. | \$ 3,080.27 |

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 invoices/debts incurred in the calendar year 2013 as follows:

| | |
|-----------------------------------|-------------------------|
| <u>001-0500-43620</u> | <u>Equipment Repair</u> |
| Northern Indiana Mechanical, Inc. | \$ 3,080.27 |

SO RESOLVED THIS 11TH DAY OF FEBRUARY, 2014.

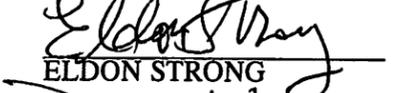

CHRISTINE CID


DANIEL E. DERNULC


JEROME A. PRINCE


TED F. BILSKI, President


ELSIE FRANKLIN


ELDON STRONG


DAVID HAMM

Members of the Lake County Council

In the Matter of Resolution Permitting the Lake County Sheriff to pay 2013 Jail invoices with 2014 funds in the amount of \$993.90 – 001-3100-43610 Building & Structure.

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

RESOLUTION NO. 14-35

**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>001-0500-43610</u> | <u>Building & Structure</u> |
| Leeps Supply | \$ 193.90 |
| Sweney Electric | <u>800.00</u> |
| | \$ 993.90 |

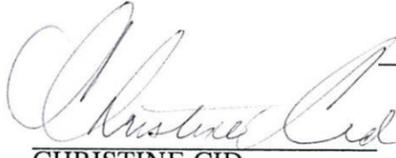
WHEREAS, the Sheriff's Department desires to pay the above Jail invoices/debts due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

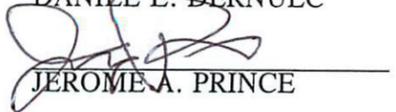
That the Lake County Sheriff's Department shall pay from its 2014 Budget the following Jail invoices/debts incurred in the calendar year 2013 as follows:

| | |
|-----------------------|---------------------------------|
| <u>001-0500-43610</u> | <u>Building & Structure</u> |
| Leeps Supply | \$ 193.90 |
| Sweney Electric | <u>800.00</u> |
| | \$ 993.90 |

SO RESOLVED THIS 11TH DAY OF FEBRUARY, 2014.

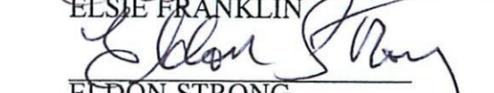

CHRISTINE CID

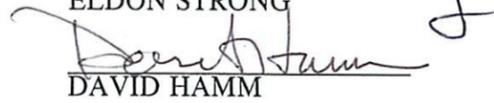

DANIEL E. DERNULC


JEROME A. PRINCE


TED F. BILSKI, President


ELSIE FRANKLIN


ELDON STRONG


DAVID HAMM

Members of the Lake County Council

In the Matter of Resolution Permitting the Lake County Sheriff to pay 2013 Jail invoices with 2014 fund in the amount of \$35.36 – 001-3100-43910 Other Professional Services.

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

RESOLUTION NO. 14-36

**RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY
AN 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 Jail invoice/debt which was incurred in the Budget year of 2013 has not been paid:

| | |
|--------------------------------------|------------------------------------|
| <u>001-0500-43190</u> | <u>Other Professional Services</u> |
| Secure Shred Opportunity Enterprises | \$ 35.36 |

WHEREAS, the Sheriff's Department desires to pay the above Jail invoice/debt due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

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

| | |
|--------------------------------------|------------------------------------|
| <u>001-0500-43190</u> | <u>Other Professional Services</u> |
| Secure Shred Opportunity Enterprises | \$ 35.36 |

SO RESOLVED THIS 11TH DAY OF FEBRUARY, 2014.



 TED F. BILSKI, President



 CHRISTINE CID



 DANIEL E. DERNULC



 JEROME W. PRINCE



 ELSIE FRANKLIN



 ELDON STRONG



 DAVID HAMM

Members of the Lake County Council

In the Matter of Resolution Permitting the Lake County Sheriff to pay 2013 Jail invoices with 2014 funds in the amount of \$21,603.92 – 001-3100-42250 Health Care & Lab Supplies.

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

RESOLUTION NO. 14-37

**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>001-3100-42250</u> | <u>Health Care & Lab Supplies</u> |
| In Touch Pharmaceuticals | \$ 9,149.17 |
| Medline | 132.45 |
| Patterson Dental | 3,117.30 |
| MobileEX | <u>9,205.00</u> |
| | \$21,603.92 |

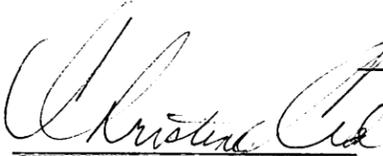
WHEREAS, the Sheriff's Department desires to pay the above Jail invoices/debts due.

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>001-3100-42250</u> | <u>Health Care & Lab Supplies</u> |
| In Touch Pharmaceuticals | \$ 9,149.17 |
| Medline | 132.45 |
| Patterson Dental | 3,117.30 |
| MobileEX | <u>9,205.00</u> |
| | \$21,603.92 |

SO RESOLVED THIS 11TH DAY OF FEBRUARY, 2014.



 CHRISTINE CID



 DANIEL E. DERNULC



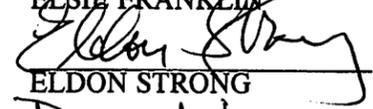
 JEROME A. PRINCE



 TED F. BILSKI, President



 EESIE FRANKLIN



 ELDON STRONG



 DAVID HAMM

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 \$6,356.76 – 001-3100-42240 Household & Institutional Supplies.

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

RESOLUTION NO. 14-38

**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>001-3100-42240</u> | <u>Household & Institutional</u> |
| HP Products | \$ 431.76 |
| Able Paper & Janitorial | <u>5,925.00</u> |
| | \$ 6,356.76 |

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 & Institutional</u> |
| HP Products | \$ 431.76 |
| Able Paper & Janitorial | <u>5,925.00</u> |
| | \$ 6,356.76 |

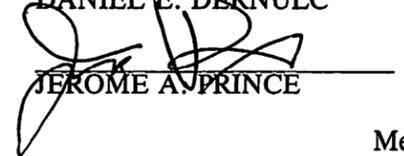
SO RESOLVED THIS 11TH DAY OF FEBRUARY, 2014.



 CHRISTINE CID



 DANIEL E. DERNULC



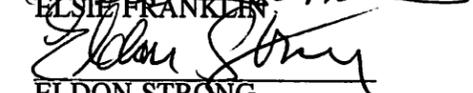
 JEROME A. PRINCE



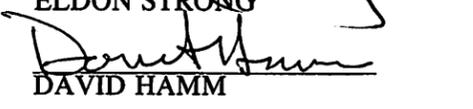
 TED F. BILSKI, President



 ELSIE FRANKLIN



 ELDON STRONG



 DAVID HAMM

Members of the Lake County Council

In the Matter of Resolution permitting the Lake County Sheriff to pay 2013 Jail invoices with 2014 funds in the amount of \$24,281.48 – 001-3100-43120 Medical & Hospital Services.

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

RESOLUTION NO. 14-39

**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>001-3100-43120</u> | <u>Medical & Hospital</u> |
| Methodist Hospital S/L | \$ 24,281.48 |

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>001-3100-43120</u> | <u>Medical & Hospital</u> |
| Methodist Hospital S/L | \$ 24,281.48 |

SO RESOLVED THIS 11TH DAY OF FEBRUARY, 2014.

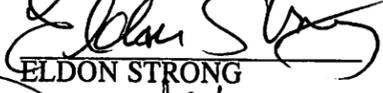

CHRISTINE CID


DANIEL E. DERNULC


JEROME A. PRINCE


TED F. BILSKI, President


ELSIE FRANKLIN


ELDON STRONG


DAVID HAMM

Members of the Lake County Council

In the Matter of Resolution permitting the Lake County Sheriff to pay 2013 Jail invoices with 2014 funds in the amount of \$870.00 – 001-3100-43188 Employment Testing.

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

RESOLUTION NO. 14-40

**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>001-3100-43188</u> | <u>Employment Testing</u> |
| William Forgey | \$ 870.00 |

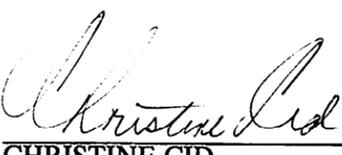
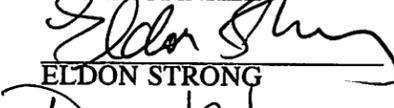
WHEREAS, the Sheriff's Department desires to pay the above Jail invoices/debts due.

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>001-3100-43188</u> | <u>Employment Testing</u> |
| William Forgey | \$ 870.00 |

SO RESOLVED THIS 11TH DAY OF FEBRUARY, 2014.

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

Members of the Lake County Council

In the Matter of Resolution Permitting the Public Defender to pay 2013 invoices with 2014 funds in the amount of \$12,045.91 – 001-4002-43190 Other Professional Services.

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

RESOLUTION NO. 14-41

**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> |
| Alger V. Boswell | \$ 161.00 |
| Joseph Curosh III | 2,055.00 |
| Roseann Ivanovich | 3,680.22 |
| Roxanne Mendez Johnson | 1,106.00 |
| Jamise Perkins | 3,517.50 |
| Nancy Moore Tiller & Assoc. | 1,191.66 |
| Fissinger & Associates, LTD | 249.53 |
| Lexis Nexis/Reed Elsevier | 85.00 |
| | <u>\$ 12,045.91</u> |

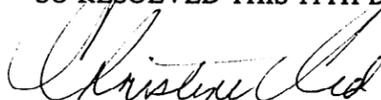
WHEREAS, the Lake County Council desires to pay the above invoices/debts due.

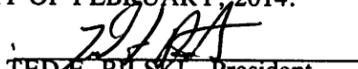
NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

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> |
| Alger V. Boswell | \$ 161.00 |
| Joseph Curosh III | 2,055.00 |
| Roseann Ivanovich | 3,680.22 |
| Roxanne Mendez Johnson | 1,106.00 |
| Jamise Perkins | 3,517.50 |
| Nancy Moore Tiller & Assoc. | 1,191.66 |
| Fissinger & Associates, LTD | 249.53 |
| Lexis Nexis/Reed Elsevier | 85.00 |
| | <u>\$ 12,045.91</u> |

SO RESOLVED THIS 11TH DAY OF FEBRUARY, 2014.


CHRISTINE CID


TED F. BILSKI, President


JEROME A. PRINCE


DANIEL E. DERNULC


ELSIE FRANKLIN


ELDON STRONG


DAVID HAMM

Members of Lake County Council

In the Matter of Resolution permitting Juvenile Court to pay 2013 invoice with 2014 funds in the amount of \$75.35 – 001-4100-42110 Office Supplies.

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

RESOLUTION NO. 14-42

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

WHEREAS, the Lake Superior Court, Juvenile Division 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>001-4100-42110</u> | <u>Office Supplies</u> |
| Judge Thomas Stefaniak | \$ 75.35 |

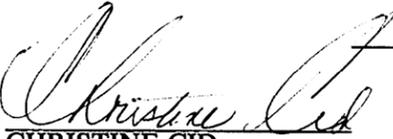
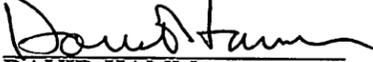
WHEREAS, the Lake Superior Court, Juvenile Division desires to pay the above invoice/debt due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

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

| | |
|------------------------|------------------------|
| <u>001-4100-42110</u> | <u>Office Supplies</u> |
| Judge Thomas Stefaniak | \$ 75.35 |

SO RESOLVED THIS 11th day of February, 2014.

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

Members of the Lake County Council

In the Matter of Resolution Supporting the Full Expansion of Medicaid in Indiana Through the Affordable Care Act.

Prince made a motion, seconded by Hamm to approve.

Prince said in a lot of ways, and it seems to be an issue of party support. Prince said he passed out some "talking points" that were presented by the Legislative Service Agency on Studies on the impact of not expanding Medicaid in the State of Indiana. Prince said, there have been all sorts of news articles out recently, but in summarizing, Prince said, to me, it's basically an issue of just providing preventive care for the indigent, in a lot of ways, and some of the statistics, if this isn't expanded are interesting and startling, in some regards, and Prince thanks anyone who supports this.

Dernulc said his biggest concern comes down to, how is this going to be paid, especially when the Federal Government starts bringing back their amount. He said that will cost up about \$2 billion dollars, and we are trying to get this Westlake corridor in, possibly talking about a trauma center, and those are things that may be taken off the table, if this thing were to go through. Dernulc said, don't get him wrong, he appreciates people that need affordable care, but if we were to do this now, I wants to see what the

reaction is, from the action, and that's his biggest concern. Dernulc said he doesn't have enough facts to support this, so he can't support this.

Strong said he listened very closely, and intently to Councilman Prince' words, it's not because of a Party support thing for him, he isn't going to support this Resolution because he thinks it's bad economics. He said he thinks it's simple as that. There is no guarantee that Federal funding will continue. Federal Government controls the Program, State has no flexibility. He think the bottom-line is, this is going to end up costing us more. Federal or State, taxpayer to taxpayer, and Strong said he thinks it's going to cost us more money, in the end, and he just can not support this, but he appreciates Councilman Prince' information that was provided to them.

Franklin said she has a deep concern, as it relates to healthcare in the State of Indiana. She said some have partial insurance, and when they don't have enough coverage, they don't get the kind of care that they deserve and need. Franklin said she can personally attest to how awful it is to not have one insurance, and then to sit there and suffer. She experienced that watching her daughter. Franklin said this issue is so close to her heart. She said they allowed her daughter to stay in the hospital for 25 days, that was doing wonderful things for what was going on with her. After the 25 days, they transfer her back to the "hell hole" she came from. Franklin said she hopes that somewhere along the lines, somebody will start thinking about these people, our people who need assistance beyond what is being offered, and provided.

Bilski said he thinks what drove home for him is when he looked at the handout and, good for the economy, Indiana would leverage up to \$26 billion dollars in Federal dollars between now and 2020. Bilski said he thinks that's huge, and with him, this could be increased and would create the creation of over 30,000 new jobs for Hoosiers. He those are 2 things that really drove home in the information that Councilman Prince provided. Bilski said it allows Indiana the opportunity to create our own approach. We can provide healthcare coverage to individuals and families who have no options, while maintaining our commitment to financial sustainability and Hoosiers, and he said he believes that Hoosiers want our tax dollars spent in Indiana, rather than sent somewhere else. He said this information really did drive home for him.

Prince said he respects all council person' decisions, as it relates to this one. This Resolution initially started out with about 56 "whereas", it was very thorough, and Prince asked Attorney Szarmach to condense it into the more salient point, but the thing that was most fascinating about it is that every assertion, or every "whereas" is supported by references that you can actually look to the proof, and all honesty, and Prince said he was just sharing it with Dernulc, he understands that there is always a difference of opinion, but he hasn't seen any information that backs up the claims, or the speculation, in terms of the impact that it would have. Prince said, I'm not saying that it doesn't exist, but up until this point, he hasn't seen anything.

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

RESOLUTION NO. 14-43**RESOLUTION SUPPORTING THE FULL EXPANSION OF MEDICAID
IN INDIANA THROUGH THE AFFORDABLE CARE ACT**

- WHEREAS, Indiana ranks poorly in health statistics. We are 41st out of all 50 States in overall health, with our position falling four spots since 2011.¹ We are a disgraceful 47th in infant mortality;²
- WHEREAS, Under the federal Affordable Care Act (ACA), States have a choice to allow access to health insurance coverage through the Medicaid program for residents living under 138% of the Federal Poverty Level (currently \$26,951 per year for a family of three). Expanded Medicaid would cover screenings, doctor visits, prescriptions, dental and vision, mental health, and hospitalizations;
- WHEREAS, Because Indiana ranks poorly in overall health statistics, when considered in relationship to most other States, Indiana stands to gain more relative to other States in improved health by expanding Medicaid;
- WHEREAS, There are between 800,000 and 900,000 uninsured Hoosiers. Approximately 350,000 of these uninsured Hoosiers do not qualify for traditional Medicaid and earn too little to be eligible for subsidies to purchase insurance in the Indiana Health Insurance Exchange.⁴ These are primarily working adults ages 19-64 who work in retail, education, temporary agencies, home health, childcare, and other jobs with lower wages and minimal benefits. Many are working more than one job. Without access to some version of Medicaid, these Hoosier neighbors will continue to have no option for health insurance;
- WHEREAS, An estimated 71,000 residents of Lake County fall into this gap;⁵
- WHEREAS, An estimated 13,700 uninsured veterans in Indiana could qualify for the Medicaid expansion;⁶
- WHEREAS, The Medicaid expansion is 100% federally funded for the first three years (2014-2016) and at least 90% federally funded thereafter. The cost to Indiana taxpayers has been estimated to be between \$50 and \$150 million per year⁷ (this compares to Indiana's current annual cost of \$1.9 billion for traditional Medicaid);⁸
- WHEREAS, The State share of the cost of Medicaid expansion can be completely covered by other savings. The State currently collects cigarette taxes designated for the Healthy Indiana Plan (HIP). In 2013, these taxes amounted to \$122.9 million; furthermore, the balance of the HIP trust fund is currently \$320.2 million.⁹ These sources of HIP revenue alone would cover the State's share of Medicaid expansion. Any costs of expansion must be considered alongside expansion's savings, such as

savings to off-site prisoner health expenses and the cost of the Indiana Comprehensive Health Insurance Association (the “high risk pool,” which is being phased out);¹⁰

WHEREAS, Costs are also outpaced by potential revenue. The federal share for Medicaid expansion would mean \$10.5 billion in revenue coming into Indiana through 2020 at a rate of \$1.5 billion a year. Spending by the federal government on Medicaid expansion would generate an estimated \$2.4 to \$3.4 billion in new economic activity in Indiana from 2014 to 2020, which could finance over 30,000 jobs through 2020.¹¹ Medicaid expansion would increase State and local tax revenue by \$108 million a year;¹²

WHEREAS, Uncompensated care cost Indiana hospitals nearly \$3 billion in 2011 (\$1.7 billion in uncompensated care, plus \$1.2 billion in bad debt). A recent study determined that Medicaid expansion would reduce the amount of uncompensated care provided in Indiana by \$2 billion from 2014-2019.¹³ If Indiana does not move forward to maximize coverage, planned Medicare payment cuts under the ACA could lead to the closure of Indiana hospitals, which would reduce access for patients and eliminate high-paying jobs in communities across the State. Indeed, Indiana hospitals are already announcing layoffs;¹⁴

WHEREAS, Indiana is positioning itself to be a leader in health care, biotech, and life sciences industries. Expanding Medicaid will strengthen these industries by providing greater access to health care for those who would not otherwise seek it, thereby creating a greater demand for health-related services and products;

WHEREAS, By declining to expand Medicaid, Indiana sends the message that we are hostile to the needs of some of our State’s most vulnerable residents – an unfriendly message that could incentivize some residents and businesses to leave the State and may discourage others from locating here;

WHEREAS, The Healthy Indiana Plan currently covers approximately 39,000 people, and does not meet the minimum requirements of the ACA in several areas, including pregnancy or dental care, the provision of annual (\$300,000) and lifetime (\$1 million) financial caps on coverage, and caps on enrollment.^{15,16} This presents significant problems with using HIP as a vehicle for Medicaid expansion;

WHEREAS, All the States surrounding Indiana - Kentucky, Ohio, Michigan, and Illinois - have already elected to expand Medicaid, making us “an island of the uninsured.”¹⁷ Other States that have expanded Medicaid include: Washington, Oregon, California, Nevada, Arizona, New Mexico, Colorado, North Dakota, Minnesota, Iowa, Arkansas, West Virginia,

Maryland, Delaware, New Jersey, New York, Connecticut, Rhode Island, Massachusetts, Vermont, and the District of Columbia;

WHEREAS, As Indiana lawmakers have forfeited Medicaid expansion for 2014, this year, Indiana taxpayers' federal tax payments will be applied toward the expansion of Medicaid in *other* States;

WHEREAS, A recent study of the Oregon Medicaid Experiment found that Medicaid coverage decreased rates of depression, increased use of preventative services, and nearly eliminated catastrophic-out-of-pocket medical expenditures;¹⁸

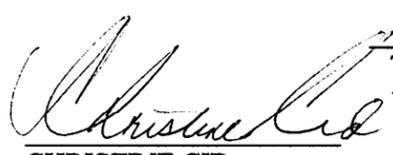
WHEREAS, A recent study in the *New England Journal of Medicine* concluded that for every 176 adults covered under expanded Medicaid, one death per year could be prevented.¹⁹ In 2010, there were 499 deaths in Indiana due to lack of health care coverage among persons age 25-64;²⁰

WHEREAS, Illness and medical bills are the cause of 62% of personal bankruptcies nationally.²¹ In 2004 there were 55,177 bankruptcy filings in Indiana with 27,782 classified as medically related -- this translates into approximately 106 medical bankruptcy filings every business day.²² Another study found that a 10% expansion of Medicaid eligibility has been shown to reduce bankruptcies by 8%;²³

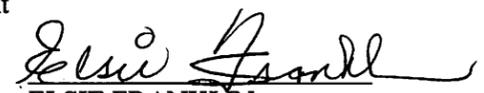
NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Council supports the full expansion of Medicaid in Indiana through the Affordable Care Act, and urges the Governor and the Indiana General Assembly to implement the expansion in Indiana.

SO RESOLVED THIS 11th DAY OF February, 2014.


CHRISTINE CID


TED F. BILSKI, President


ELSIE FRANKLIN

DANIEL E. DERNULC

JEROME A. PRINCE

ELDON STRONG

DAVID HAMM

Members of the Lake County Council

In the Matter of Resolution Recognizing February as Black History Month.

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

RESOLUTION NO. 14-44

**RESOLUTION RECOGNIZING
FEBRUARY AS BLACK HISTORY MONTH**

WHEREAS, the Association for the Study of African-American Life and History, Inc. has urged communities to set aside the month of February as a special time to recognize the contributions of the Afro-American; and

WHEREAS, this Association was founded in 1915, in Chicago, Illinois, by Dr. Carter G. Woodson, a Ph.D. in response to the lack of information on the accomplishments of African-Americans; and

WHEREAS, by 1926, Dr. Woodson and his group established the second week of February as "Negro History Week" to coincide with the birth date of Abraham Lincoln (February 12) and Frederick Douglas, who calculated his to be February 14; and

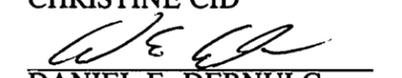
WHEREAS, schools and community groups embraced an annual weekly observance eagerly and soon requested more time to share the contributions of America's largest minority; and

WHEREAS, the observance was extended to a month in 1976, and has provided a time when communities emphasize not only the annual theme the Association suggests, but also a time when communities present in many forms various phases of the history and contributions of the African-American people.

NOW, THEREFORE, BE IT RESOLVED that the Lake County Council does hereby urge all citizens to take advantage of the many programs and exhibits planned for February in observance of Black History Month, and continue to learn more of the contributions of the Afro-American long after this month of observance has been completed.

SO RESOLVED THIS 11th day of February, 2014.

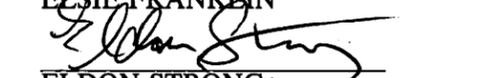

CHRISTINE CID


DANIEL E. DERNULC


JEROME A. PRINCE


TED F. BILSKI, President


ESIE FRANKLIN


ELDON STRONG


DAVID HAMM

Members of the Lake County Council

In the Matter of Resolution Permitting the Lake County Assessor to pay a 2013 invoice with 2014 funds in the amount of \$1,010.00 – 001-0900-43240 Telephone.

Prince made a motion, seconded by Franklin to approve. Motion carried 7-0.

RESOLUTION NO. 14-45

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

WHEREAS, the Lake County Assessor 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>001-0900-43240</u> | <u>Telephone</u> |
| Tri-Electronics | \$ 1,010.00 |

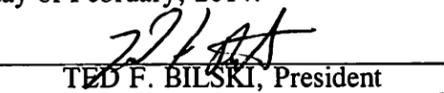
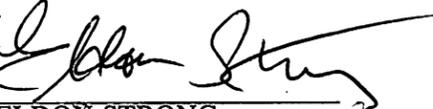
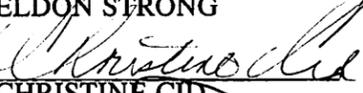
WHEREAS, the Lake County Council desires to pay the above invoice/debt due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2013 expense shall be paid from
the Lake County Assessor's 2014 Budget:

| | |
|-----------------------|------------------|
| <u>001-0900-43240</u> | <u>Telephone</u> |
| Tri-Electronics | \$ 1,010.00 |

SO RESOLVED THIS 11th day of February, 2014.

| | | |
|---|---|--|
|  _____ DAVID HAMM |  _____ TED F. BILSKI, President |  _____ ELDON STRONG |
|  _____ DANIEL E. DERNULC | |  _____ CHRISTINE CID |
|  _____ ELSIE FRANKLIN | |  _____ JEROME A. PRINCE |

Members of the Lake County Council

In the Matter of Ordinance Creating the Community Corrections Grant Fund, A Non-Reverting Fund.

Dernulc made a motion, seconded by Strong to approve on First Reading. The majority voted "Yes". Franklin was "absent". Motion to approve on First Reading carried 6-yes, 1-absent.

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

Prince made a motion to approve. Prince rescinded his motion, and Prince made a motion, seconded by Dernulc to defer to 3-11-14. All voted "Yes". Motion to defer carried 7-0.

In the Matter of Ordinance Establishing the Fee for the Lake County Auditor.

NO ACTION TAKEN.

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

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

ORDINANCE NO. 1369A

ORDINANCE CONCERNING HOLIDAY SCHEDULE FOR THE CALENDAR YEAR OF 2014

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

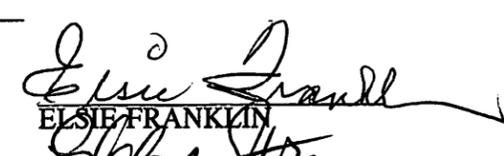
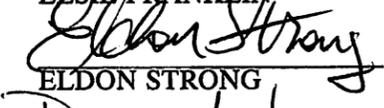
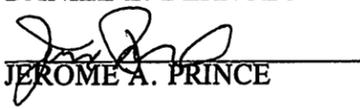
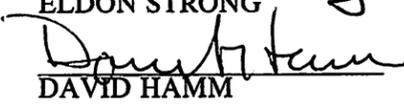
WHEREAS, the Lake County Council wishes to establish legal holidays for employees of Lake County.

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

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

This Ordinance rescinds and repeals Ordinance No. 1366A adopted on November 12, 2013.

SO ORDAINED THIS 11th DAY OF FEBRUARY, 2014.

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

Members of the Lake County Council

In the Matter of Ordinance Amending the Lake County Part-Time Employees Pay Rate Ordinance for 2014 for Commissioners, Government Center and Courthouses.

Prince made a motion, seconded by Hamm 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 re-visit this issue. All voted "Yes". Motion carried 7-0.
Hamm made a motion, seconded by Prince 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". Motion to approve on Second Reading carried 7-0.

ORDINANCE NO. 1367B-2

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:

DELETE:

Section III.

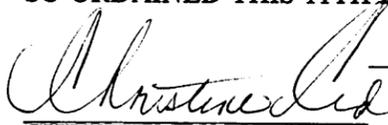
- 28. Board of Commissioners
 - a. Comm.'s assistant for Commissioner
Real Estate Tax Sales \$ 10.50/hr.
 - b. Purchasing Assistant 8.00-12.00/hr.
- 39. All Part-Time Employees of the
Government Center & Courthouse Depts. 8.00-9.00/hr.

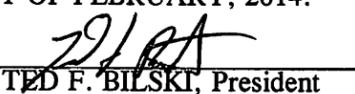
INSERT:

Section III.

- 28. Board of Commissioners
 - a. Comm.'s assistant for Commissioner
Real Estate Tax Sales \$ 10.50/hr.
 - b. Purchasing Assistant 8.00-12.00/hr.
 - c. Technically Trained 11.00-15.00/hr.
- 39. All Part-Time Employees of the
Government Center & Courthouse Depts.
 - a. Technically Trained 8.00-9.00/hr.
11.00-15.00/hr.

SO ORDAINED THIS 11TH DAY OF FEBRUARY, 2014.


CHRISTINE CID

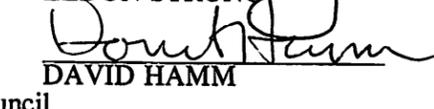

TED F. BILSKI, President


BESSIE FRANKLIN


DANIEL E. DERNULC


ELDON STRONG


JEROME A. PRINCE


DAVID HAMM

Members of the Lake County Council

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

Prince made a motion, seconded by Franklin to approve on First Reading. All voted "Yes".

Mr. Blanchard said that the amount is going from \$685.00 to \$750.00.

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

ORDINANCE NO. 992C-42

**ORDINANCE AMENDING LAKE COUNTY SELF INSURANCE
ORDINANCE, ORDINANCE NO. 992C-3**

WHEREAS, on May 9, 1989 the Lake County Council adopted the Lake County Self Insurance Ordinance;

WHEREAS, the Lake County Council now desires to amend Ordinance No. 992C-3.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That Ordinance No. 992C-3 be amended as follows:

**SECTION IV. EMPLOYEE ELIGIBILITY REQUIREMENTS FOR PARTICIPATION
IN THE EMPLOYEE BENEFIT PROGRAM**

D. Cost Center Contributions for Health Care.

DELETE:

- 1. Effective January 1, 2013, costs center contributions for health care are hereby established at \$685.00 per pay period for each full-time position, single or family, effective date January 1, 2013.
- 2. That the \$685.00 per pay period contribution shall be made by all offices, departments and agencies that have full-time employees.

INSERT:

- 1. Effective January 1, 2014, costs center contributions for health care are hereby established at \$750.00 per pay period for each full-time position, single or family, effective date January 1, 2014.
- 2. That the \$750.00 per pay period contribution shall be made by all offices, departments and agencies that have full-time employees.

SO ORDAINED THIS 11th DAY OF FEBRUARY, 2014.



 TED F. BILSKI, President



 DANIEL E. DERNULC



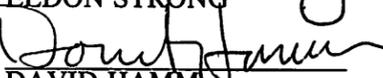
 JEROME A. PRINCE



 ELSIE FRANKLIN



 ELDON STRONG



 DAVID HAMM

Members of the Lake County Council

In the Matter of Board of Zoning Appeals Ordinance # 2418, and 2419.

Strong made a motion, seconded by Dernulc to approve Board of Zoning Appeals Ordinance # 2418, with conditions. Strong explained that the Conditions are that the Variance is for the current property owner only, and good for only 11 large animals. All voted "Yes". Motion to approve, with conditions carried 7-0.

**ORDINANCE #2418
OF THE COUNTY OF LAKE**

AN ORDINANCE TO AMEND the Certified Zoning Maps of the County of Lake, Indiana to make provisions for a SPECIAL EXCEPTION. (Board of Zoning Appeals recommended in favor 01/15/2014).

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

SPECIAL EXCEPTION – SERAFIN MEDRANO, Owner and Petitioner to allow a Hobby Farm with 11 horses on 10.13 acres on the following described property:

General Location: Located approximately 2/10 of a mile west of White Oak Street on the north side of 117th Avenue, a/k/a 13020 W. 117th Avenue in Hanover Township.

Legal: Being the East Half of the West Half of the Southeast Half of the Southeast Half of Section 7, Township 34 North, Range 9 West of the 2nd P.M., more particularly described as follows: Beginning at a point on the South line aforesaid section 663.60 feet North 89 degrees 56 minutes 00 seconds West of the Southeast corner of said Section 7; thence North and parallel with the East line of the aforesaid section for a distance of 1,329.55 feet to a point on the North line of the Southeast Half of the Southeast Half of said Section 7; thence South 89 degrees 57 minutes 00 seconds West along the North line of 331.85 feet; thence South parallel with the East line of said Section 7 for a distance of 1,328.87 feet; thence South 89 degrees 56 minutes 00 seconds East along the South of aforesaid Section for a distance of 331.80 feet to a point, that point being the point of beginning, containing 10.13 acres or less, all in Lake County, Indiana.

Conditions:

1. Maximum of 11 horses on property, and
2. Special Exception runs with the current owner, Serafin Medrano, not the land.

ORDINANCE #2419
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 01/15/2014).

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

VARIANCE OF USE owned by TIM & TINA CROWLEY and petitioned by RON GOODMAN to reside in existing residence during construction of new home on the following described property:

General Location: Located approximately 4/10 of a mile west of Parrish Street on the north side of 113th Avenue, a/k/a 10108 W. 113th Avenue in Hanover Township.

Legal: Tract 5 in Pon & Company's Hillside Acres, as per plat thereof, recorded in Plat Book 23, page 75, in the Office of the Recorder of Lake County, Indiana.

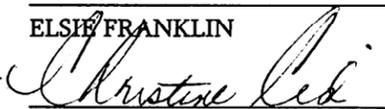
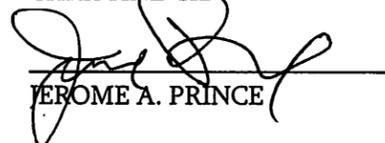
Conditions: Owners have six (6) months from issuance of Certificate of Occupancy on new residence to remove/demolish old residence.

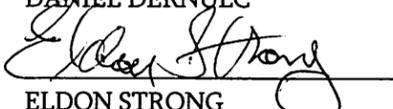
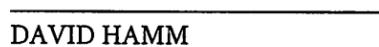
HEREBY X BY THE COUNTY COUNCIL
APPROVED DENIED REMANDED

OF LAKE COUNTY, INDIANA, THIS 11th DAY OF February , 2014.

MEMBERS OF THE LAKE COUNTY COUNCIL


TED BILSKI, PRESIDENT

ELSI FRANKLIN

CHRISTINE CHID

JEROME A. PRINCE


DANIEL DERNULC

ELDON STRONG

DAVID HAMM

In the Matter of Plan Commission Ordinances # 2420 and 2421.

Dernulc made a motion, seconded by Strong to approve Plan Commission Ordinance # 2420. All voted "Yes". Motion to approve carried 7-0.

ORDINANCE #2420
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 01/15/2014).

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

ZONE CHANGE from M-1 (Light Industrial Zone) to RR (Rural Residential Zone) owned and petitioned by MELVIN LOLKEMA for the purpose of residential development on the following described property:

General Location: Located approximately 4/10 of a mile west of Burr Street on the north side of Phillips Road, a/k/a 142 Phillips Road in St. John Township.

Legal: All that part of the Northwest ¼ of the Southwest ¼ of Section 12, Township 35 North, Range 9 West of the Second Principal Meridian, Lake County, Indiana, lying West of the right of way of the Chicago and Erie Railroad.

IS HEREBY X _____ BY THE COUNTY COUNCIL
APPROVED DENIED REMANDED

OF LAKE COUNTY, INDIANA, THIS 11th DAY OF February, 2014.

MEMBERS OF THE LAKE COUNTY COUNCIL



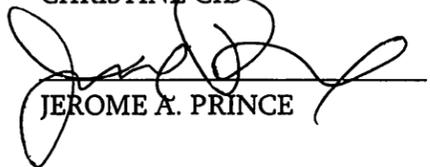
TED BILSKI, PRESIDENT



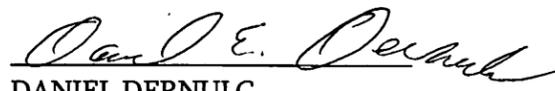
ELSIE FRANKLIN



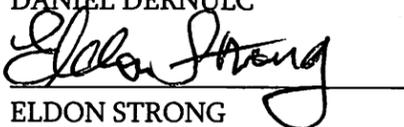
CHRISTINE GID



JEROME A. PRINCE



DANIEL DERNULC



ELDON STRONG



DAVID HAMM

Strong made a motion, seconded by Dernulc to approve Plan Commission Ordinance # 2421, with conditions, and the conditions being, the property does not contain more than 3 lots within it. All voted "Yes". Motion to approve Plan Commission Ordinance # 2421, with conditions carried 7-0.

ORDINANCE #2421
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 01/15/2014).

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

ZONE CHANGE from A-1 (Agricultural Zone) to R-1 (One-Family Zone) owned and petitioned by SCOTT A. & DENISE E. EBBENS for the purpose of residential development on the following described property:

General Location: Located at the Northwest Quadrant at the intersection at 139th Avenue and Iowa Street, a/k/a 13890 Iowa Street in Center Township.

Legal: Parcel 1: The East 610 feet of the North Half of the Southwest Quarter of Section 26, Township 34, Range 8 West of the 2nd Principal Meridian, except the North 357 feet thereof and except the East 352 feet of the South 388 feet of the North 745 feet thereof, in Lake County, Indiana.

Parcel 2: The West 80 feet of the following described parcel: The South 249 feet of the North 745 feet of the East 352 feet of the North Half of the Southwest Quarter of Section 26, Township 34 North, Range 8 West of the 2nd Principal Meridian, in Lake County, Indiana.

Conditions: Zone Change approved with a maximum of 3 lots.

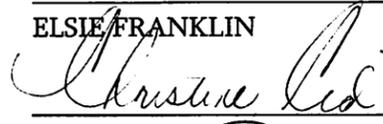
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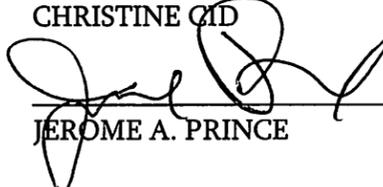
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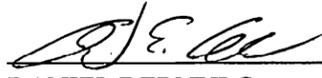


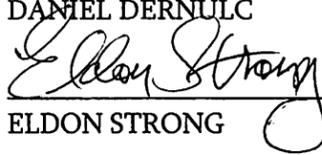
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Discussion

Commissioner Repay mentioned that he served on the Jail Oversight Committee, as a Council member, and he is on the Committee as a Commissioner as well. He said the Committee had an idea of reconfiguring, or expanding, or re-creating it's authority, or establishing more of it's authority. In the interim, at their last meeting, a Sheriff's employee nominated the Sheriff to be the Chairman of the Jail Oversight Committee. Repay said, having reviewed the Ordinance, he didn't see anything that would restrict that, so as a member of the Committee, Repay thought it wasn't a big deal.

He said in Federal Law, they speak of the Spirit of the Law, and things like that. Repay said, he wasn't here when the Ordinance was created, so he doesn't know whether that fits with what the Council desires for the Jail Oversight.

Repay said, in his opinion, Jail Oversight should be and Oversight Body of somebody not associated so closely with the Sheriff's Department. He said he is just "throwing" that in the Council' lap as a Body. He didn't want to have a private conversation with one or two members, he wanted to have it publicly, so that

everyone received the information, to do whatever they wanted to do with this information, but he wanted to bring it to the Council' attention.

Repay said that another thing in here is that the quorum consists of five of eleven members, which struck Repay as a little odd because a quorum could be less than the majority of the members.

Attorney Szarmach said that it's not a statutory Committee. They can basically make up any rules, and put in there what they want, if the quorum is the majority, you change that, you can change anything you want. Attorney Szarmach asked the Council to think about it, and then e-mail him what changes they suggest, and he will put it in for next month.

Repay said that one of the things that he was looking at, was making recommendations to the Council to make amendments to the Ordinance, including maybe somebody from Community Corrections being an appointee on that, and different things that could make it even more productive.

Bilski said it was suggested that Attorney Szarmach would send it out to everyone, so that they could have an opportunity to review it, and e-mail to him your thoughts and concerns, and it could be addressed at the next Council meeting.

Dante said that the budgets have been certified by the State. The additional appropriations paper work that follows the Certification, probably will be denied. Dante said this was all advised in the outline last month, and Plan B will have to take effect for the funding of the Sheriff's Merit Officers, as advised, and outlined last month.

Dante said, the Auditor, the Commissioners, and the Sheriff will work on that shortly.

Dante said, on A-5, (Amending Lake County Self-Insurance Ordinance No. 992C-3 ORDINANCE NO. 992C-42), the Council just passed an increase in the cost center contribution. Dante said, that is a \$3.3 million dollar package that you just approved. Fortunately, in the budget, the State approved, Commissioners allow, and the Auditor allow an allowance. That little increase from \$685.00 to \$750.00, that's a cost factor of over \$3 million dollars. In the budget pack, that \$3 million dollars is approved by the State. The Commissioners are going to allow it, the Auditor is going to allow it, and it doesn't technically have the funding this year for it, even though it's allowed by the State.

So it's in the budget, it's being allowed by the State, the Commissioners, and Auditor are approving it. Dante said, where the outcome is, the inconsistency between it can't be funded this year, and it being approved, where does it come out in the PTRC relief next year? It's going to try to nab part of the PTRC relief next year but indeed the investment is in Insurance. That's the risk in the budget. He said he is assuming that the Council finds that acceptable, the Commissioners, and the Auditor found that acceptable. It fell into our laps, that's how you are funding the \$3.3 million dollars increase, and part of it, probably most of it is going to try to grab onto that PTRC effect next year, so in case we open it up at \$7 or \$8 million dollars, or whatever the PTRC relief is. If you see a figure of \$1 or \$2 million dollars, it's for Insurance, and it's tied to Item A-5 that's on this agenda.

Bilski passed out some information that he wanted his colleagues to look at, tax abatements, but he ran into a couple of councilmen, he said this basically allows for a tax abatement for existing homeowners on renovations, and improvements made to existing homes. He modeled it off of what he had received from Pittsburgh, Pennsylvania, and he said it's a simple formula. He wanted them to look at it, and said, if we have to reach out to legislators to have someone carry it, he thinks this helps out every existing neighborhood in Lake County. It allows them to improve their homes without being assessed on that improvement immediately, and he thinks it's something worthwhile, and hopes to get the Council' support from it.

Prince asked Dante does the budget certificate include, or has the \$250,000 dollars that we increased the reassessment fund for been approved?

Dante answered, everything, is squared up, just as the Council approved it.

He said a lot of hard work by the Auditor's Office, and the Commissioner's Office, and Council, rebuilt a whole bunch of money back into the budget. Which brings the Council back to it's original approved budget, plus a \$3.3 million dollars plus for the Insurance, of which part of it is going to come out for the PTRC relief next year. That we don't know because if your miscellaneous revenues are up, people turning their budgets back in higher, they don't spend their budgets, that's going to work towards the positive, so it may not be \$3.3, it could be \$1.3, you will see it drag somewhere on PTRC relief, and you won't see the full gross amount take effect like it was projected by the LSA, but it's going to Insurance.

Public Comments

Joe Hero, of St. John said he thinks the Council should consider what he calls a re-capture resolution, or ordinance, that when a public official gets convicted of using employees to do political work, that there be a resolution in place where the Council can either direct the Attorney to a recall suit or send a letter to the presiding Judge in that case, and ask for re-capture of the money of employees that was used to do political work on county payroll time. He thinks it's important that the Council, as the caretakers, and the principal organization, take some responsibility to recapture any money that was used for political activities

on county time. He said there is one case pending now, and he thinks someone should make a determination on what was spent using employees on political activities, and try and recapture the money.

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

President, Lake County Council

ATTEST:

Peggy Holinga Katona,
Lake County Auditor