

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.

In the Matter of Minutes of the Lake County Council Meetings of February 11, 2014.

Hamm made a motion, seconded by Franklin to approve the minutes of the February 11, 2014 L.C. Council meeting. All voted "Yes". Motion carried 7-0.

**ORDINANCE NO. 1370**

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		
43810 TAW Interest( <b>Reduction</b> )	<b>-\$ 30,585.00</b>	<b>-\$ 30,585.00</b>
<u>Juvenile Court</u> 4100		
41110 Officials & Administrators	\$ 30,585.00	\$ 30,585.00
Cum Cap Dev Fund 651		
<u>Data</u> 3600		
44490 Other Equipment	\$ 20,000.00	\$ 20,000.00
Non-Reverting L.C. Fairgrounds Fund 131		
<u>Fairgrounds</u> 2920		
42410 Other Supplies	\$ 10,000.00	\$ 10,000.00
Sheriff's Grant Fund 239		
<u>Jail</u> 3100		
44420 Office Machines(CNL)	\$ 34,668.00	\$ 34,668.00
Rainy Day Fund 240		
<u>Public Works</u> 2950		
Create All New Line Items		
41100 Overtime	\$ 9,000.00	\$ 9,000.00
41220 FICA	\$ 689.00	\$ 689.00
41230 PERF	\$ 1,143.00	\$ 1,143.00
42210 Petroleum Products	\$ 7,944.00	\$ 7,944.00
L.C. Coroner Facility Fee Fund 273		
<u>Coroner</u> 0700		
41190 Part-Time	\$ 5,000.00	\$ 5,000.00
41220 FICA	\$ 500.00	\$ 500.00
41260 Workman's Comp Deduction	\$ 500.00	\$ 500.00
Child Support IV-D/FSSA Fund 297		
<u>IV-D Court</u> 3950		
41130 Technicians	\$ 850.00	\$ 850.00
41230 PERF	\$ 120.00	\$ 120.00
<u>IV-D Court</u> 3950		
41110 Officials & Administrators	\$ 34,000.00	\$ 34,000.00
41220 FICA	\$ 2,601.00	\$ 2,601.00
41230 PERF	\$ 4,828.00	\$ 4,828.00
41240 Group Insurance Deduction	\$ 19,500.00	\$ 19,500.00
41260 Workman's Comp Deduction	\$ 429.00	\$ 429.00

	Appropriation Requested	Appropriated
2015 Reassessment Fund 337		
<u>Data</u> 3600		
43630 Maintenance & Service Contr	\$ 45,737.88	\$ 45,737.88
Criminal Courtroom Technology Grant Fund 369		
<u>Criminal Court</u> 4000		
44420 Office Machines(CNL)	\$ 6,668.00	\$ 6,668.00
Substance Abuse Grant Fund 388		
<u>Criminal Court</u> 4000		
43190 Other Professional Service(CNL)	\$ 12,451.69	\$ 12,451.69
L.C. 911 Fund 399		
<u>Commissioners</u> 2900		
43995 Other Services & Charges	\$900,000.00	\$650,000.00

TRANSFER OF FUNDS CERTIFICATE

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

	Requested	Approved
<u>Commissioners</u> 2900		
From: 001-43810 TAW Interest	\$ 16,500.00	
To: 001-41240 Group Insurance	\$ 16,500.00	\$ 16,500.00
<u>Commissioners</u> 2900		
LC911 Fund 399		
From: 399-43390 Other Service & Charge	\$ 250,000.00	
To: 399-41220 FICA	\$ 8,000.00	\$ 8,000.00
399-41230 PERF	\$ 15,000.00	\$ 15,000.00
399-41240 Group Insurance	\$ 18,000.00	\$ 18,000.00
399-41260 Workman's Comp	\$ 450.00	\$ 450.00
399-43145 Legal Services	\$ 15,000.00	\$ 15,000.00
399-43995 Other Services & Charges	\$ 193,550.00	\$193,550.00
<u>Jail</u> 3100		
Public Safety CAGIT Fund 010		
From: 010-41230 PERF	\$ 60,000.00	\$ 2,000.00
To: 010-41260 Workman's Comp	\$ 2,000.00	\$ 2,000.00
010-43630 Maint & Serv Contr	\$ 58,000.00	Defer to 4-8-14
<u>Sheriff</u> 1007		
2011 JAG Grant Fund 262		
From: 262-43190 Other Professional Service	\$ 67,738.00	
To: 262-44490 Other Equipment	\$ 67,738.00	\$ 67,738.00
<u>Juvenile Court</u> 4100		
From: 001-41160 Office & Clerical	\$ 1,899.00	
To: 001-41190 Part-Time	\$ 1,899.00	\$ 1,899.00
<u>Juvenile Detention Center</u> 4200		
Juvenile Secured Detention Alternative Fund 389		
From: 389-42110 Office Supplies	\$ 1,000.00	
389-42410 Other Supplies	\$ 2,500.00	
389-43231 Travel-Registration	\$ 2,996.00	
389-43232 Travel-Meals	\$ 1.00	
389-43233 Travel-Lodging	\$ 1.00	
389-43234 Travel-Trans/Other	\$ 1.00	
389-43235 Travel-Mileage	\$ 1.00	
389-44490 Other Equipment	\$ 1,013.32	
To: 389-43190 Other Professional Service	\$ 2,122.50	\$ 2,122.50
389-43240 Telephone	\$ 2,955.00	\$ 2,955.00
389-43995 Other Services & Charges	\$ 2,435.82	\$ 2,435.82
<u>Auditor</u> 0200		
County Bond Redemption Fund 320		
From: 320-49601 Temporary Loans	\$2,194,677.00	
To: 320-44500 Construction & Reconstr(CNL)	\$2,194,677.00	\$2,194,677.00
<u>Ross Township Assessor</u> 1700		
From: 001-43919 Laundry & Cleaning	\$ 310.00	
To: 001-43220 Postage	\$ 310.00	\$ 310.00

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 11<sup>th</sup> day of March, 2014.

Approved this 11<sup>th</sup> day of March, 2014.

NAY

AYE

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

Members of the Lake County Council

ATTEST:  
Peggy Holinga Katona,  
Lake County Auditor

Additional

	Made motions	seconded	
<u>General fund 001</u> Commissioners(-\$30,585)	Strong	Prince	All voted "Yes" to approve the reduction. Motion carried 7-0.
Juvenile Court(\$30,585)	Hamm	Dernulc	The majority voted "Yes". Cid, voted "No". Motion carried 6-yes, 1-no.
<u>Cum Cap Dev Fund 651</u> Data(\$20,000)	Franklin	Prince	All voted "Yes". Motion carried 7-0.
<u>Non-Reverting L.C. Fairgrounds Fund 131</u> Fairgrounds(\$10,000)	Strong	Prince	All voted "Yes". Motion carried 7-0.
<u>Sheriff's Grant Fund 239</u> Jail(\$34,668)	Dernulc	Prince	All voted "Yes" to create new line, and approve. Motion carried 7-0.
<u>Rainy Day Fund 240</u> Public Works(\$18,776)	Franklin	Dernulc	All voted "Yes" to create new line item, and approve. Motion carried 7-0.
<u>LC Coroner Facility Fee Fund 273</u> Coroner(\$6,000)	Cid	Prince	All voted "Yes". Motion carried 7-0.
<u>Child Support IV-D/FSSA Fund 297</u> IV-D Court(\$970)	Dernulc	Prince	All voted "Yes". Motion carried 7-0.
IV-D Court(\$61,358)	Dernulc	Prince	All voted "Yes". Motion carried 7-0.
<u>2015 Reassessment Fund 337</u> Data(\$45,737.88)	Franklin	Hamm	All voted "Yes". Motion carried 7-0.
<u>Criminal Courtroom Technology Grant Fund 369</u> Criminal Court(\$6,668)	Hamm	Franklin	All voted "Yes" to create new line item, and approve. Motion carried 7-0.
<u>Substance Abuse Testing Grant Fund 388</u> Criminal Court(\$12,451.69)	Hamm	Franklin	All voted "Yes" to create new line item, and approve. Motion carried 7-0.
<u>LC 911 Fund 399</u> Commissioners(\$650,000)	Strong	Prince	All voted "Yes". Motion carried 7-0.

Transfers

	Made motions	seconded	
Commissioners(\$16,500)	Strong	Franklin	All voted "Yes". Motion carried 7-0.
Commissioners(\$250,000) LC 911 Fund 399	Strong	Dernulc	All voted "Yes". Motion carried 7-0.

Jail(\$2,000) Public Safety CAGIT Fund 010 (See Footnote)	Strong	Hamm	All voted "Yes". Motion carried 7-0.
Sheriff(\$67,738) 2011 JAG Grant Fund 262	Cid	Franklin	All voted "Yes". Motion carried 7-0.
Juvenile Court(\$1,899)	Hamm	Franklin	All voted "Yes". Motion carried 7-0.
Detention Center(\$7,513.32) Juv Secured Det. Fund 389	Dernulc	Franklin	The majority voted "Yes". Prince was "absent". Motion to approve carried 6-yes, 1-absent.
Auditor(\$2,194,677) County Bond Redemption Fund 320	Cid	Franklin	The majority voted "Yes" to create new line item, and approve. Prince was "absent". Motion to approve carried 6-yes, 1-absent.
Ross Twp Assr(\$310)	Prince	Hamm	All voted "Yes". Motion carried 7-0.

Footnotes

Re: Jail – (Public Safety CAGIT Tax Fund 010) Strong made a motion, seconded by Franklin to defer transferring into line item, 43630 – Maintenance & Service Contract to 4-8-14. Cid asked what is the reason for the deferral? Strong said he thinks there needs to be more discussion because he is totally against moving Perf money. He said last year, they moved almost \$500,000 dollars to cover Perf, and taking money out of Perf, which may end up leaving us short at the end of the year, makes absolutely no sense. Strong said if the Sheriff can find some other way to support this, he will look at that, but Strong said, I can not support this.

Strong made a motion, seconded by Hamm to approve the transfer of \$2,000 from Perf – 41230, to 41260 – Workman’s Comp Deduction in the amount of \$2,000. All voted "Yes". Motion carried 7-0.

In the Matter of Revised 144 for Juvenile Court

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

<u>Rev. 144 – Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12428-006 Probation Officer	\$46,879	\$42,618	-\$ 4,261
12828-012 Probation Officer	\$56,723	\$51,568	-\$ 5,155
12828-026 Probation Officer	\$33,196	\$30,839	-\$ 2,357
16714-001 PUF-Rest Coord/AA	\$31,763	-0-	-\$31,763
16xxx-001 Collections Coordinator	-0-	\$28,500	\$28,500
16952-001 Personnel Assistant	\$29,136	\$30,500	\$ 1,364

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

Dernulc nominated Jim Kazmierczak to the Board of Zoning Appeals. Strong seconded the nomination. Dernulc made a motion, seconded by Hamm to close the nominations. All voted "Yes". Motion to close the nominations carried 7-0.

Dernulc made a motion, seconded by Cid to approve Jim Kazmierczak to the Board of Zoning Appeals, term to expire 12-31-17. All voted "Yes". Motion carried 7-0.

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

Prince made a motion, seconded by Dernulc to defer to 4-8-14. All voted "Yes". Motion to defer carried 7-0.

In the Matter of Citizen Nomination – Economic Development Commission – Town of Schererville

Dernulc nominated Jim Katona to the Economic Development Commission for the Town of Schererville. Strong seconded the nomination. Dernulc 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 Jim Katona for the Economic Development Commission, for the Town of Schererville, with term to expire 1-31-18. All voted "Yes". Motion to approve Carried 7-0.

In the Matter of Citizen Nomination – Economic Development Commission – City of Hobart.

Prince made a motion, seconded by Hamm to defer to 4-8-14. All voted “Yes”. Motion carried 7-0.

In the Matter of Citizen Nomination – Economic Development Commission – Town of Griffith.

Dernulc made a motion, seconded by Prince to defer to 4-8-14. All voted “Yes”. Motion to defer carried 7-0.

In the Matter of Update 2012 Code of Ordinances

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

In the Matter of Interlocal Agreement for Consolidation of Public Safety Answering Points (PSAPs) in Lake County, Indiana.

Prince made a motion to approve the ordinance on First Reading. Hamm seconded the motion.

Dernulc said this has already been passed, and asked why do we need to approve this again?

Attorney Szarmach said, what they did before, was more of a “skeleton”. This contains all of the terms that Nicole and the Commission have been working on for the last year, and this, by law, has to be adopted. Dernulc asked if this takes out any type of support from property taxes regardless?

Nicole Bennett said there never was any language, the language was public safety dollars, contributions.

Dernulc asked, they never will come to us and say they need money from property tax? Dernulc said he wants to make sure that this will not be part of any type of property tax relief, if necessary.

Attorney Szarmach said, we have had several drafts, and this is the last one.

Nicole Bennett, said, for the record, this is the December 6<sup>th</sup> Draft that has been circulated and approved by the Communities, where by now, only 4 have not signed.

Nicole said the contribution that’s set forth in the Interlocal, sets out mechanisms to determine, by this Body, there is nothing that specifically designates in any fashion, that it will be property taxes (inaudible)

Dernulc said, even if it falls short, correct?

Nicole said, that would be up to this Body. This does not designate... (inaudible, all talking at the same time).

Dante said, it comes to the County Council, to our operations, through Public Safety, The County bears the burden, not the taxpayers.

Attorney Szarmach said, this is a State Law, it is not an option, and they leave it up to you to decide how you are going to pay for it. The Body has decided to pay with the Public Safety CEDIT money.

Dante said for this Agreement, your bonds are coming to the Public Safety, and if they are short there, that’s going to the general fund. Operationally, if there is a shortfall there for the Cities and Towns, that’s coming to the general fund too. He said a levy exchange would be through general fund, and, or some other fund that we would have to short to transfer in. He said it’s coming out of our current operating budgets. There is some operating fund that is going to pay for it.

Strong said that he still has some issues with the operation side of this, and he thinks that it is clearly some issue that we are going to have to address, at the next budget, regarding these operations, but we are going to have to do some reductions, he believes. He said he is going to support this today, he thinks it’s good, as Attorney Szarmach said, it is State Law, and we have to move forward on this. Strong said he will address it at budget time.

Bilski said he agrees with Strong, in saying he thinks this Body will be stuck with the financial burden, and dealing with the ever growing cost that we are mandated by the State to address the consolidation of E911.

Cid said she knows that we are obligated by State Statute, to consolidate, however, this does exceed the County portion of the Public Safety funds, and, as Dante has stated, we will either have to cut from the general budget of some other department. Cid said she still feels that we should not have gone with budget operations that’s beyond what the transfer of all levies are, and she will again, since she didn’t support the first time we adopted it, she will not be supporting it again.

Bilski said this is a consolidation, and he believes that when our legislators wrote this mandate, and when it comes to the financial side of it, they didn't capture the full amount local municipalities are spending in their 911 centers, their dispatch offices right now, they have gotten better, the Cities and Towns are being more forthcoming with the amount of dollars spent there, but they are probably short on the total dollar figure that we should be getting, but there's also hope with legislators in increasing the fees downstate. Bilski said he believes that we will be able to move forward. He doesn't see it as being a huge impact, and there is no one sitting on this Council that's going to look at property increases in order to fund this. Bilski said he feels confident in saying that.

Prince said he thinks it's also important to point out that everything that's addressed now, more than likely, should have been addressed up front when the Commission was actually established, and this Body is simply fulfilling, as the Attorney, and other suggested a requirement for us to consolidate, so at this point...

Bilski interjected, this isn't the vote on the Bond, this is the Interlocal Agreement. It's not a question on bond money, it's just the Inter-local Agreement.

**Prince rescinded his motion because he stated it as an ordinance, and it's not an ordinance.**

**Hamm rescinded his second.**

Prince made a motion, to approve the Interlocal Agreement for Consolidation of Public Safety Answering Points (PSAPs) in Lake County, Indiana. Hamm seconded the motion.

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

December 6, 2013

**INTERLOCAL AGREEMENT FOR CONSOLIDATION  
OF PUBLIC SAFETY ANSWERING POINTS  
(PSAPs) IN LAKE COUNTY, INDIANA**

**1. Purpose: (IC 36-1-7-3(a)(2))**

- 1.1 The purpose of this Interlocal Agreement ("Agreement") is to bring Lake County into compliance with IC 36-8-16.7-47(e) requiring that each Public Safety Answering Point ("PSAP") operator in Lake County enter into an Interlocal Agreement under IC 36-1-7 with every other PSAP operator in Lake County to ensure that Lake County does not contain more than two (2) PSAPs after December 31, 2014 as required by IC 36-8-16.7-47(c).
- 1.2 The purpose of the Interlocal Agreement is to create a consolidated PSAP for the purposes of receiving E-911 calls, receiving other requests for public safety services and dispatching emergency services for all police and fire agencies, as well as emergency medical services in Lake County.

**2. Duration of Agreement: (IC 36-1-7-3(a)(1))**

- 2.1 This Agreement remains in effect until IC 36-8-16.7 is modified by the Indiana General Assembly and the law no longer mandates consolidation of 911 services.
- 2.2 Should the law be changed and no longer require consolidated PSAP services, the Agreement may be terminated in accordance with §12 of this Agreement.

**3. Plan for Consolidation: (IC 36-8-16.7-47(g)(1)(A))**

**3.1 Number and Location of PSAPs**

- A. Not later than December 31, 2014, Lake County shall operate no more than two (2) PSAPs.
- B. The Lake County consolidated PSAP shall be located at the Lake County Government Complex, Administration Building, 2293 N. Main Street, Crown Point, IN 46307.

**3.2 Process of Consolidation**

- A. The Lake County Public Safety Communications Commission, ("Commission") created by Lake County Council Ordinance 1335B enacted May 5, 2011 (repealed July 9, 2013) and Lake County Ordinance 1362A enacted July 9, 2013 and amended by Lake County Ordinance 1362A-1 enacted September 11, 2013, is the body responsible for implementing the process of consolidation.
- B. The Lake County Public Safety Communications Department ("Department") is the administrative entity to operate the consolidated 911 dispatch function for all Lake County's fire, ambulance, and law enforcement agencies.
- C. The Commission, with recommendations from the 911 Executive Director, shall determine the process and the exact sequence that each local government unit's PSAP operation is merged into the Lake County Public Safety Communications Department.

**3.3 Responsibility of Seventeen (17) Local Government Units with PSAPs**

- A. Each of the seventeen (17) local government units that previously did or currently do operate PSAPs in Lake County shall do the following:

- (1) Assist in the establishment of the consolidated PSAP by providing reasonable access to authorized contractors to assess dispatch and radio equipment at the unit's facilities and provide reasonable access to information regarding personnel and operations;
- (2) Allow the Commission to use its radio frequencies, if needed for public safety interoperability, while the seventeen (17) local government units retain ownership of the licensure of the frequency;
- (3) Allow the Commission to use its communication and water towers, if space is available, to attach transmitters or related equipment thereto for radio transmission, while the specific units retain ownership of the towers.
- (4) Make the required radio purchase as outlined in §8 of this Agreement, and provide the necessary funding by levy transfer as outlined in §9 of this Agreement.
- (5) Purchase, repair, upgrade, and replace in-car and portable radios at the expense of the individual local government unit.
- (6) Each of the seventeen (17) local government units which currently operate PSAPs in Lake County shall take any other actions necessary to effectuate the efficient consolidation of PSAP operations pursuant to this Agreement no later than December 31, 2014.

#### 3.4 **Responsibility of Units without PSAPs.**

The Towns of New Chicago, Schneider and Winfield currently do not have their own PSAPs. Each of these units currently receive service through the Lake County Sheriff's Department. Schneider has a Town Marshall but does not have any PSAP capability. New Chicago and Winfield are serviced under a contract with Lake County whereby the Sheriff provides dispatch services to the towns.

#### 3.5 **Time table for Completing Consolidation**

- A. **August 1, 2014:** Deadline for the State Budget Agency ("SBA") to certify an estimate of the income tax distribution for 2015. IC 6-3.5-1-1.9; IC 6-3.5-6-17; IC 6-3.5-7-11.
- B. **August 2, 2014:** Any political subdivision that in 2015 will make a transfer of funds or will receive a transfer of funds as described above for a consolidation of emergency 911 and/or PSAP services effective 2015 must inform the Department of Local Government Finance ("DLGF") on or before August 2, 2014 of the amount of the transfer and its proposed 2015 maximum levy. This information will facilitate the Department's review of budgets for 2015.
- C. **August 7, 2014:** All units shall submit their 2015 budgets to their fiscal bodies no later than August 7, 2014 as required, and include in their 2015 budgets the cost of operating their own PSAPs in 2014 as if consolidation will **not take place**.
- D. **September 1, 2014:** All units must certify a maximum levy decrease amount to the DLGF on or before September 1 of the year preceding the year in which the adjustment is to take effect. IC 36-1-7-16.
- E. **September 13, 2014:** Last day for first publication of proposed 2015 budgets, rates, and levies and notice to taxpayers of public hearing (Budget Form 3). IC 6-1.1-17-3.

- F. **September 20, 2014:** Last day for second publication of proposed 2015 budgets, rates and levies and notice to taxpayers of public hearing (Budget Form 3). IC 6-1.1-17.3.
- G. **September 30, 2014:** Deadline for the State Budget Agency ("SBA") to certify the actual income tax distributions for 2014. IC 6-3.5-1.1-9; IC 6-3.5-6-17; IC 6-3.5-7-11.
- H. **October 1, 2014:** Effective date for LOIT rate changes adopted by ordinance after December 31, and before September 1. IC 6-3.5-1.1-1.5; IC 6-3.5-6-1.5; IC 6-3.5-7.4.9.
- I. **October 21, 2014:** Deadline for the County to file an Extension of Services excess levy appeal to the DLGF to have effect for the following year. IC 36-1-7-16; IC 6-1.1-18.5-13(a)(1).
- J. **October 22, 2014:** Last possible day for taxing units to hold a public hearing on their 2014 budgets. Public hearing must be held at least ten days before budget is adopted (except in Marion County and in second class cities). This deadline is subject to the scheduling of the adoption meeting, which could be held before November 1. IC 6-1.1-17-5.
- K. **November 1, 2014:** Deadline for all taxing units to adopt 2015 budgets, rates, and levies.
- L. **December 31, 2014:** Deadline for Lake County to contain no more than 2 PSAPs. IC 36-8-16.7-47(C). The transition into the consolidated PSAP will occur during the second half of 2014 so as to meet this deadline.
- M. **February 17, 2015:** The Department certifies 2015 budgets, rates, and levies. IC 6-1.1-17-16; IC 36-1.5-4-7.

### 3.6 **Effective Date of Agreement.**

- A. The fiscal body of each unit must approve the Agreement either before or after its execution by the unit's executive to be effective without Indiana Attorney General approval. IC 36-1-7-4.
- B. The fiscal body for a city is its city council; the fiscal body for a town is its town council; and the fiscal body for Lake County is its county council.
- C. The executive for a city is its mayor; the executive for a town is its town board president; and the executive for Lake County is its Board of County Commissioners.
- D. If the Agreement is not approved and executed by the executive and fiscal body of one or more units, then the Agreement must be approved by the Indiana Attorney General. IC 36-1-7-4. If the Indiana Attorney General fails to disapprove the Agreement within sixty (60) days after it is submitted, the Agreement is considered approved. IC 36-1-7-4.
- E. If the Indiana Attorney General on behalf of the State 911 Board issues an opinion that the Agreement concerns the provision of services or facilities that the State 911 Board has the power to control, this Agreement must be submitted to the State 911 Board for approval before it takes effect. IC 36-1-7-5. If the State 911 Board fails to disapprove the Agreement within sixty (60) days after it is submitted, the Agreement is considered approved. IC 36-1-7-6.
- F. After all necessary approvals, this Agreement is effective on the date that a copy is recorded with the Lake County Recorder. IC 36-1-7-6.
- G. Not later than sixty (60) days after the Agreement is recorded with the Lake County Recorder, a copy must be filed with the Indiana State Board of Accounts for audit purposes. IC 36-1-7-6.

**4. Administration of Agreement (IC 36-1-7-3(a)(5)(A))**

The administration of this Agreement shall be through the Lake County Public Safety Communications Commission ("Commission"). Lake County Council Ordinance 1335B initially created only the Lake County Public Safety Commission and not a PSAP Department. Lake County Council Ordinance 1362A enacted July 9, 2013 rescinded Ordinance 1335B and recreated the Commission as well as created a new department in Lake County Government known as the Lake County Public Safety Communications Department ("Department"). Lake County Ordinance 1362A was amended by Lake County Ordinance 1362A-1 enacted September 18, 2013 which modified the appointees to the Commission.

**5. Commission to Consolidate 911 Dispatch Function and Interoperable Communications System**

- 5.1 The Commission is the oversight body for the consolidated 911 Dispatch Function and Interoperable Communications System.
- 5.2 The Commission is comprised of the following twenty-one (21) voting members and one (1) non-voting advisor:
- A. The Chief of Police, Chief of the Fire Department, or Emergency Management Director as appointed by the Mayors of Gary, Hammond, East Chicago, Crown Point, Hobart, Lake Station and Whiting (seven (7) voting members).
  - B. The Chief of Police, Chief of the Fire Department, or Emergency Management Director as appointed by the Town Council Presidents of Cedar Lake, Dyer, Griffith, Highland, Lowell, Merrillville, Munster, New Chicago, Schererville and St. John (ten (10) voting members).
  - C. Lake County Sheriff who serves by virtue of office (voting member).
  - D. One member of the Lake County Board of Commissioners (voting member).
  - E. One member of the Lake County Council (voting member).
  - F. One member representing unincorporated Lake County appointed by the Lake County Board of Commissioners (voting member).
  - G. Lake County Emergency Management Director who serves by virtue of office (non - voting advisor).
  - H. If the Town of Schneider or the Town of Winfield ever establish a police department then each of their town board presidents shall be entitled to appoint a Chief of Police, Chief of the Fire Department, or Emergency Management Director to the Commission and said appointments shall be voting members.
- 5.3 The three primary responsibilities of the Commission are:
- A. Ensure that all of Lake County's seventeen (17) PSAPs enter into an Interlocal Agreement under IC 36-1-7 so that there are not more than two PSAPs after December 31, 2014.
  - B. Consolidate the PSAPs with as little impact upon public safety as possible.
  - C. Operate an efficient and responsive 911 system.

- 5.4 The Commission's powers include:
- A. Operating and maintaining the consolidated dispatch function and interoperable communications system including: frequency planning, managing the licensing of frequencies with the Federal Communications Commission and anything else needed for the proper functioning of the consolidated dispatch center and interoperable communications system.
  - B. Developing means of sharing information operationally and technologically to improve public safety.
  - C. Developing a personnel system for employees of the Commission including staffing, salary, benefits and standards for hiring, and disciplining employees.
  - D. Accepting revenue from fees, gifts, devises, bequests, grants, loans, appropriations, revenue sharing, other financing and any other aid from any source.
  - E. Creating committees to assist in carrying out its purposes.
  - F. Establishing the procedures to be followed by the Department in its operations.
- 5.5 The Commission shall make recommendations to the County Commissioners regarding:
- A. Financing, purchasing and contracting for the implementation of a consolidated dispatch function that complies with state law and an interoperable communications system.
  - B. Contracting with consultants including architects, engineers, attorneys, auditors and others to assist in the financing, planning, development and implementation of the consolidated dispatch function and interoperable communications system.
  - C. Acquiring personal or real property, or any interest therein, by lease or conveyance.
  - D. Recommending persons for the position of Executive Director who shall be selected by the Board of Commissioners from the list of candidates.
  - E. Owning, improving and constructing facilities on real property.
  - F. Conveying, leasing, mortgaging or otherwise disposing of or encumbering personal or real property, or interests therein, or facilities on it.
  - G. Assessing charges for using the consolidated dispatch center and interoperable communications system.
  - H. Entering into and performing use and occupancy agreements concerning the consolidated 911 dispatch function and interoperable communications system.
- 5.6 The Commission shall make recommendations to the County Council regarding:
- A. The Commission's annual budget required to operate the Department;
  - B. The staff structure of the Department to be adopted by the Council in its fiscal capacity.
  - C. The number of departmental employees, their compensation, and their benefits.

**5.7 The Commission's Executive Board**

- A. The Commission shall have a five (5) member 911 Executive Board consisting of the following:
- (1) The Chairman of the Commission;
  - (2) The Vice-Chairman of the Commission;
  - (3) The Lake County Commissioner who is serving on the Commission; and
  - (4) Two (2) members of the Commission selected by an affirmative vote of the majority of the total number of members serving on the Commission.
- B. The 911 Executive Board shall conduct the business of the Commission, except the Commission shall have the sole authority for:
- (1) The adoption and amendment of bylaws, rules, and procedures for the operation of the Commission;
  - (2) The election of the 911 Chairman and Vice-Chairman; and
  - (3) The development of the budget to be submitted to the Lake County Council for approval.

**6. Department to Operate 911 Dispatch Function and Interoperable Communication System**

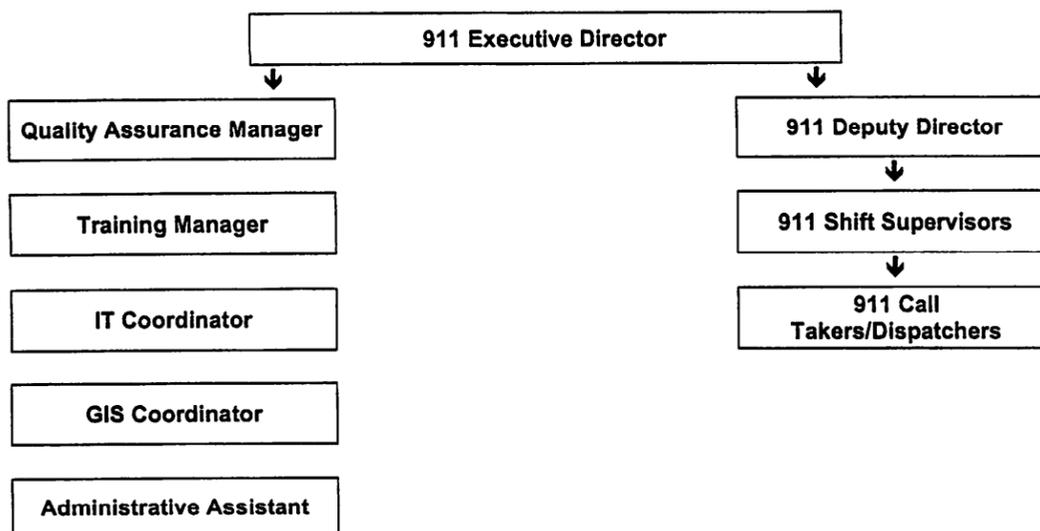
The Lake County Public Safety Communications Department ("Department") is the administrative entity to operate the consolidated PSAP 911 dispatch function for all of Lake County's fire, ambulance and law enforcement agencies.

**6.1 Staffing Plan for the Department (IC 36-1-7-3(a)(3) and IC 36-8-16.7-47(g)(2)**

The persons filling the Department staff positions shall be employees of Lake County and shall be subject to all policies, benefits, and pay as determined by the Lake County Council.

- 6.2 The Department shall be under the supervision of an Executive Director who is hired by the Lake County Commissioners and reports to the Lake County Commissioners by and through the Commission.
- 6.3 The Executive Director shall submit to the Commission a classification of positions in the Department which shall include the determination of reasonable standards of qualifications and fix the prerequisites of training, education, and experience.
- 6.4 The Commission shall submit its recommendations on the positions and staff structure to the Lake County Council for adoption in its fiscal capacity by July 1 each year for the following year.
- 6.5 The Executive Director, with approval of the Commission, has the authority to set standards, policies, procedures, rules, and regulations in prescribing conduct, performance, and duties required of the Department's employees.

- 6.6 The Executive Director shall select employees to fill the staff positions in the Department subject to the review and recommendation of the Commission's Human Resources Committee, and upon approval of the Lake County Commissioners in accordance with State law.
- 6.7 The applicants for the staff positions in the Department shall apply during the designated application period and if selected based upon the results of testing, experience and abilities, will be offered a position of employment in the Department to begin no later than December 31, 2014. These new employees shall terminate their existing employment, if any, and become an employee of the Department.
  - A. The salary offered to each new employee will be based upon the Department's budget and salary considerations and will not be based upon prior salary or benefits of the employee if they were previously employed with any one of the local government units.
  - B. If the hiring of an employee by the Department in calendar year 2014 results in a personnel shortage to a local government unit as a result of the Department's new employee leaving his/her current position with a local government unit, the local government unit is responsible for obtaining a temporary replacement and paying his/her wages for dispatch services for the City or Town only until December 31, 2014.
- 6.8 The Executive Director shall assign the duties of the Department's employees in a manner that achieves the effective operation of the Department and assists to increase public safety. The Executive Director shall insure that the Department and its operations meet all of the standards established for E-911 Interoperability.
- 6.9 The proposed staffing plan for the Department is outlined as follows:



6.10 **Protocol for the Department to Receive 911 Calls and Dispatch Public Safety Agencies (IC 36-8-16.7-47(g)(3))**

The protocol to be followed by the Department in receiving incoming 911 calls and dispatching appropriate public safety agencies to respond to calls will be as follows:

- A. Calls will be processed on a two tier level (stage two dispatching): call-takers and dispatchers. When an emergency call is received, the call taker will obtain detailed call information (utilizing nationally recognized protocols) and enter that call into the computer-aided dispatch system (CAD). In turn, the CAD system routes the call to the proper dispatcher. Dispatchers will be designated and trained for police or fire/emergency medical services. Calls will be routed to the properly designated dispatching entity.

7. **Purchasing Method**

- 7.1 The Commission shall solicit proposals through a Request for Proposals pursuant to IC 5-22-9-1 *et seq.* to locate, determine, and hire vendors to contract with for the infrastructure, equipment and user equipment for the start up of the Consolidated 911 facilities and operations. Said contracts will be entered into by the Lake County Commissioners.
- 7.2 Each municipality may use any purchasing method they choose, as allowed by law, to purchase the in-car and portable radios needed by each unit as set forth in § 8.

8. **Capital Funding Plan (IC 36-8-16.7-47(g)(2) and IC 36-1-7-3(a)(3))**

- 8.1 The Commission shall have an estimated facilities and equipment capital funding plan capable of building, developing and purchasing equipment in 2014 for the Department in a cost efficient manner while meeting the public safety needs of Lake County.
- 8.2 The proposed estimated capital plan for the start-up of the facilities and operations is as follows:

LAKE COUNTY 911 CAPITAL EXPENDITURES	
LINE ITEM/SUB LINE ITEM	BUDGET
911 Center Building Renovation	\$ 3,232,000
Radio System	\$ 11,000,000
Radio Back-up core switch	\$ 650,000
Towers-Main, Back-up & Hobart	\$ 750,000
Recording System	\$ 300,000
Console Furniture	\$ 710,000
CAD/RMS System	\$ 900,000
PRO Q/A	\$ 716,000
Net Motion	\$ 200,000
2 Factor Login	\$ 79,000
Video Monitoring System	\$ 315,000
Office Furniture	\$ 150,000
CAD/RMS & In House Computers	\$ 91,200
Computer & Video Monitors	\$ 119,000
Computer Servers & Software	\$ 250,000
Computer Hardware Cabinets	\$ 63,000
Administrative Phone System	\$ 150,000
<b>TOTAL</b>	<b>\$ 19,675,200</b>

- 8.3 The funds needed to acquire the necessary equipment required for the Department will be obtained through municipal lease(s) and bond(s). The repayment on an annual basis for municipal lease(s) and bond(s) will be the responsibility of the County.
- A. Upon receipt of bids in response to a Request for Proposals, said proposals shall be submitted to the Commission's Executive Board for review and recommendation to the Lake County Commissioners.
- B. The signatory to any municipal lease will be the Lake County Commissioners.
- 8.4. The individual units shall directly purchase the number of in-car and portable radios needed by its individual police and fire departments at their own cost. Each unit shall individually determine how many radios it will purchase. The in-car and portable radios for police and fire needed by the individual townships shall be determined by and included in the budget of the County due to the fact that the Lake County Commissioners serve as mayors to the townships.
- 8.5 All in-car and portable radios purchased by the individual units shall comply with the minimum standards issued by the Commission. The Commission will provide said standards to the units after the bid is awarded and a contract is entered into with the provider from whom the radio system will be purchased. All radios shall be received by the individual units no later than September 1, 2014.
- 8.6 All in-car and portable radios will only be programmed by a radio service provider approved by the Commission. Individual departments or units shall not attempt to program their own radios. It is imperative to the proper functioning of the entire radio system that the radio programming be uniform.
9. **Operations Funding Plan (IC 36-1-7-3(a)(3), IC 36-8-16.7-47(g)(2)) and IC 36-1-7-16**
- 9.1 The Commission shall annually adopt an operations funding plan capable of operating the PSAP in a cost efficient manner while meeting the public safety needs of Lake County. The Commission shall recommend a budget to the Lake County Council for adoption by July 1 each year.
- 9.2 The Lake County Council is the appropriating body with the final authority to establish the budget for the Department's operation of the PSAP after considering the recommendations of the Commission.
- 9.3 The Lake County Treasurer and the Lake County Auditor are the fiscal agents to receive, disburse, account for, and invest the Commission's funds. IC 36-1-7-4(A)(3).
- 9.4 The cost of operating the Department is the responsibility of Lake County, like all other offices of county government.
- 9.5 A deficiency, if any, in the operation's funding plan for the Department shall be the responsibility of the Lake County Council to determine how any additional costs shall be paid from the County general fund. The individual municipalities' only financial obligation is the levy transfer set forth in §9.7(C)(5). The individual municipalities shall not be responsible for any costs of, or required in any manner to contribute to, the operation expenses of the Department at the time of execution of this Agreement or any time in the future.
- 9.6 The primary sources of funding for 911 operations shall be as follows:
- A. The guaranteed annual revenue from Statewide 911 Fees specified in IC 36-8-16.7 37(a)(2), which for Lake County in state fiscal year 2013-2014 is two million six hundred thousand dollars (\$2,600,000). This amount will be increased each year by a percentage that does not exceed

the percent of increase in the United States Department of Labor Consumer Price Index during the twelve (12) months preceding the state fiscal year for which the distribution is made.

- B. The additional annual Statewide 911 Fees specified in IC 36-8-16.7-37(a)(3) that might be available to Lake County in any of the years cannot be determined. There is no statistical basis for making an estimate. Therefore, in the budget analysis the dollar total is zero.
- C. The annual property tax funds that the DLGF will transfer in 2015 from the operating budgets of each of the Lake County political subdivisions to the budget of Lake County for operation of the consolidated PSAP pursuant to this Agreement. Said levy transfers are determined by law as follows:
- (1) Under IC 36-1-7-16 when a political subdivision enters into an agreement with one or more other political subdivisions under IC 36-1-7 to transfer, combine, or share powers, duties, functions, or resources; and the political subdivision realizes through the transfer, combination, or sharing of powers, duties, functions, or resources a:
    - (a) savings; or
    - (b) reduction in the reasonably foreseeable expenses that would otherwise have been incurred by the political subdivision if the transfer, combination, or sharing of powers, duties, functions, or resources had not taken place;

The DLGF will decrease the maximum permissible property tax levies, maximum permissible property tax rates, and budgets (under IC 6-1.1-17 and IC 6-1.1-18.5) of the political subdivisions that are signatories to this Agreement to:

    - (c) eliminate double taxation by different political subdivisions for services; or
    - (d) eliminate any excess by which the amount of property taxes imposed by the political subdivision exceeds the amount necessary to pay for services.
  - (2) The fiscal body of each of the political subdivisions shall determine and certify to the DLGF the amount of the adjustment, if any, to be made. The amount of the adjustment, if any, to be made must comply with this Agreement under which the political subdivision transfers, combines or shares powers, duties, functions, or resources.
  - (3) The Department of Local Government Finance issued a definitive memorandum dated June 6, 2013 entitled "UPDATE to March 25, 2013 Memorandum Entitled Emergency 911 & Public Safety Access Point ("PSAP") Funding". The steps outlined in the definitive memorandum for the determination of the levy amount transferred to a county are as follows:
    - (a) The Department of Local Government Finance must adjust each political subdivision's maximum levy in accordance with IC 36-1-17-16.
    - (b) The dollar total of the maximum levy that is used by the transferring political subdivision for PSAP services prior to consolidation must be determined.
    - (c) The amount to be included in the county budget from the transferring unit is determined through an analysis of the transferring unit's levy and budget.

- (d) The DLGF will then increase the county's levy by the amount identified in the above analysis.
- (4) In accordance with IC 36-1-7-16, the fiscal body of each of the political subdivisions of Lake County provided details of salary, wages, benefits and PSAP operational costs for the past 3 years to financial consultants, Cender and Company, for evaluation and determination of total PSAP costs.
- (5) The fiscal body of each of the political subdivisions realizes, through the transfer, combination, or sharing of powers, duties, functions or resources, a savings or reduction in the reasonably foreseeable operational expenses that would otherwise have been incurred if 911 Consolidation had not taken place. These values for each political subdivision are as follows:

RECOMMENDED LEVY SHIFTS PER PSAP	
TAXING UNIT	CHANGE IN 2015 LEVY
Cedar Lake	\$ 131,658.00
Crown Point	\$ 336,474.00
Dyer	\$ 194,514.00
East Chicago	\$ 1,001,406.00
Gary	\$ 1,350,941.00
Griffith	\$ 201,228.00
Hammond	\$ 1,158,871.00
Highland	\$ 225,650.00
Hobart	\$ 364,087.00
Lake County	\$ 801,620.00
Lake Station	\$ 162,582.00
Lowell	\$ 193,232.00
Merrillville	\$ 356,218.00
Munster	\$ 253,988.00
New Chicago	\$ 16,967.00
Schererville	\$ 373,416.00
St. John	\$ 293,631.00
Whiting	\$ 146,831.00
<b>TOTAL TO LAKE COUNTY</b>	<b>\$ 7,563,314.00</b>

- (6) In accordance with IC 36-1-7-16, the fiscal body of each of the political subdivisions of Lake County shall determine and certify to the DLGF by September 1, 2014 that the "levy attributable to PSAP cost" for each political subdivision as set forth in above is the amount of adjustment the DLGF must make to the maximum permissible property tax levies, maximum permissible property tax rates, and budgets of each political subdivision under IC 6-1.1-17 and IC 6-1.1-18.5 to eliminate double taxation by different political subdivisions for services; or eliminate any excess by which the amount of property taxes imposed by the political subdivision exceeds the amount necessary to pay for services.
- (7) As a result of the transfer from the operating budgets of each of the political subdivisions to the budget of Lake County, approximately 7.5 million dollars will be shifted from the individual municipalities budget to the budget of Lake County for the Department.

- (a) The certification by each unit to the Department of Local Government Finance of the levy transfers is a one time event which will affect the budgets of each political subdivision in 2015 and every year thereafter. There is no stagger of levy transfers or any additional future transfers.
- (b) The levy transfer amount set forth for each municipality above shall be permanently removed from the municipalities' budgets in 2015 and transferred to the budget of the Lake County Council to be used exclusively for the 911 Department. The Department of Local Government Finance will reduce each municipality's budget by the certified amount in 2015. Upon this one time transfer, the certified amount will remain in the County's budget in 2015 and for each year thereafter for the Department.

D. Any other sources of funding for operations available to the Lake County Commissioners or the Commission.

**10. Initial Budget and Source of Funds (IC 36-1-7-3(a)(3), IC 36-8-16.7-47(g)(2)) and IC 36-1-7-16**

10.1 The estimated annual operations budget of the Department for 2015 is identified as follows:

- A. 100 Series (Wages and Benefits) totals approximately \$7 million;
- B. 200 Series (Supplies) totals approximately \$129,100;
- C. 300 Series (other charges – maintenance and service contract, utilities, training, etc.) totals approximately \$3 million;
- D. Total estimated operations budget for 2015 is \$10.1 million.

10.2 Included in the budget of the Commission each year shall be the annual payment of \$1.3 million for payment of the Enhanced 911 Service Agreement between Lake County and Indiana Bell Telephone Company Incorporated (AT&T) for dedicated 911 telephone lines. The terms of the current lease agreement with AT&T require payment in this amount annually until 2018. Upon consolidation of all of the local government PSAPs, the Commission, with the assistance of its Executive Director, shall attempt to modify the financial obligation set forth in the lease agreement with AT&T, if possible.

10.3 Based upon the available funding sources, the operating budget for the Department proposed for 2015 is as follows:

PRIMARY FUNDING SOURCES FOR ESTIMATED OPERATIONS BUDGETS	
Sources of Funds	2015
Guaranteed Revenue (State 911)	\$ 2,600,000
Property Taxes	\$ 6,700,000*
Additional 911 Fees	\$ 0
Additional Funding Sources	unknown
<b>Total Source of Funds</b>	<b>\$ 9,300,000</b>

Source: Cender and Company.

\* The total levy shift recommended is \$7.5 million. As with any property tax levy, these funds will be subject to the constitutional property tax caps. Cender and Company estimates the net effective revenue to the county from this levy at \$6.7 million.

- A. The guaranteed annual revenue from statewide 911 fees will be the base amount of \$2,600,000. This amount will be increased each year by a percentage that does not exceed the percent of increase in the United States Department of Labor Consumer Price Index during the twelve (12) months preceding the state fiscal year for which the distribution is made.
  - B. The guaranteed annual revenue may be adjusted by additional annual statewide 911 fees specified in IC 36-8-16.7-37(a)(3). This source cannot be estimated at this time as there is no quantifiable basis for making any calculations.
- 10.4 The Lake County Council as the fiscal body for the County has the sole authority to establish the budget for the Commission and the Department.
- 10.5 Any additional operational costs of the consolidated PSAP operation that are not paid from the guaranteed annual revenue, additional annual statewide fees, or property tax levy shift are the responsibility of the Lake County Council to determine how any additional costs shall be paid from the County general fund.
- 10.6 The Lake County Public Safety Department is a department of Lake County.

**11. Modification of Agreement**

This Agreement may be modified only by a unanimous affirmative vote of the members of the entire Commission. Additionally this Agreement may be modified only in writing, adopted and executed in the same manner as this Agreement was itself adopted.

**12. Termination of Agreement (IC 36-1-7-3(a)(4))**

This Agreement may be terminated only if IC 36-8-16.7 is repealed or modified so as to no longer require two or fewer PSAPs, and by a unanimous affirmative vote of the members of the entire Commission to terminate based upon the following conditions:

- A. A one-year continuation of this Agreement is required from the date of the unanimous affirmative vote of the members of the entire Commission to terminate this Agreement;
- B. Termination of this Agreement requires the cities and towns to resume providing E-911 and dispatch services as handled by the units prior to the execution of this Agreement, and;
- C. The Department shall continue the E-911 and dispatch services for all Lake County local government units as contemplated under this Agreement for a period of one year so arrangements can be made by the units to resume responsibility of providing E-911 and dispatch services to their individual cities and towns, so as not to interrupt essential emergency services for the citizens of Lake County.
- D. In the event each unit resumes its own dispatch service, the County shall certify to the Department of Local Government Finance the levy amounts set forth in §9.6(C)(5) to be transferred back to the individual units.

**13. Disposal of Property Upon Termination (IC 36-1-7-3(a)(6))**

Upon termination of this Agreement, the personal property assets purchased in the capital expenditure plan shall be disposed of as follows:

- A. The property will be disposed of in accordance with applicable federal and/or state law. Specifically, if the property is procured through the acquisition of federal funds which dictate the procedure for disposal, these rules and regulations must be followed prior to following any state statutes.
- B. All property purchased or used only by one of the units, such as radios and other equipment, will remain the property and responsibility of the purchasing or using party.
- C. If permitted, the tangible and intangible assets, other than the personal property identified in §13(B), shall be valued with allowance for any liens and encumbrances. These assets shall either be distributed in-kind among the participating local government units or be sold and the net proceeds of the sale shall be distributed with each local government unit receiving that percent of the net proceeds that its population represents as a percent of the total population of the local government units participating in this Agreement.

**14. Disputes**

All disputes which arise concerning the operation of the Department which are not personnel issues covered by the personnel policy, shall be informally discussed by the complaining party and the Executive Director. Any dispute not resolved informally shall be reported to and considered by the Executive Board of the Commission.

- A. In the event that a dispute is not resolved by the 911 Executive Board, the parties agree to submit any disputes to mediation under the Indiana Rules of Alternative Dispute Resolution prior to the initiation of litigation, except for temporary restraining orders and/or preliminary injunction requests. The dispute procedures listed in §14 of this Agreement should not be construed as final administrative procedures but remedies under the law. §14 is merely an avenue for the units to attempt to resolve any disputes prior to formal mediation under the Indiana Rules of Alternative Dispute Resolution.

**15. Indemnity**

The local government units, as well as their agents and employees, shall not be liable for any claims, demands, damages, liabilities, costs, expenses, actions, causes of action, suits at law or in equity pertaining to the Lake County Public Safety Communications Department, as well as loss, damage, injuries or other casualty of whatsoever kind or by whomsoever caused to the person or property of anyone, on or off the PSAP location at the Lake County Government Complex, Administration Building, 2293 North Main Street, Crown Point, Indiana 46307, arising out of or resulting from the use of the property for the Lake County Public Safety Communications Department, whether due in whole or in part to the negligent acts or omissions of the local government units, their agents or employees; and the Lake County Commissioners in their official capacity, and their assigns do hereby agree to indemnify and hold the local government units, their agents and employees, harmless from and against all claims, demands, damages, liabilities, suits or actions (including all reasonable expenses and attorney fees incurred by or imposed by the local government units in connection therewith), for such claims, demands, damages, liabilities, actions, causes of action, suits at law or in equity, as well as damage, injury or other casualty.

**16. Acknowledgement**

The signature by a unit's designated officer evidences that the unit has at a properly called meeting approved the Interlocal Agreement and has authorized its officer to execute the Agreement on its behalf.

**17. Entire Agreement**

This instrument contains the entire Agreement of the parties. Not promise, term, condition or representation which is not contained herein shall have any force or effect.

**18. Severability**

This instrument shall be deemed to be severable such that in the event that any provision hereof is deemed to be invalid or unenforceable by any court of competent jurisdiction, the remainder of the Agreement shall remain in effect to the extent practicable.

**19. Execution and Counter Parts**

This Interlocal Agreement may be executed in counterparts, each of which when executed shall be deemed to be an original, and such counterparts, together, shall constitute but one and the same instrument.

**20. Phase In of Operations**

The process of constructing new facilities and acquiring equipment, as well as staff, is dependent upon the date when the last of the units executes this Agreement.

**APPROVED:**

\_\_\_\_\_  
Cedar Lake Town Council  
By Its President

\_\_\_\_\_  
Date

Attest:

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\_\_\_\_\_  
Date

\_\_\_\_\_  
Town of Cedar Lake Executive  
By Its President Cedar Lake Town Council

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Date

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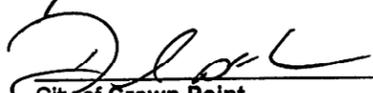
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**Crown Point City Council**  
 By Its President

Attest:   
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**City of Crown Point**  
 By Its Mayor

Attest:   
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**Dyer Town Council**  
 By Its President

Attest:  
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**Town of Dyer Executive**  
 By Its President Dyer Town Council

Attest:  
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**East Chicago City Council**  
 By Its President

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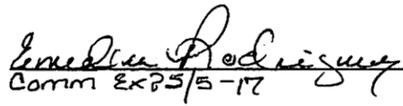
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City of East Chicago  
By Its Mayor

3.3.14  
Date

Attest:

  
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Gary City Council  
By Its President

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City of Gary  
By Its Mayor

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Griffith Town Council  
By Its President

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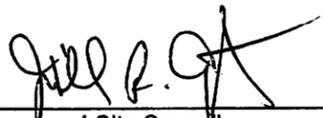
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Town of Griffith Executive  
By Its President Griffith Town Council

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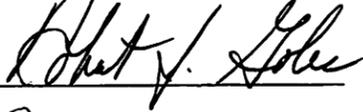
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Hammond City Council  
By Its President

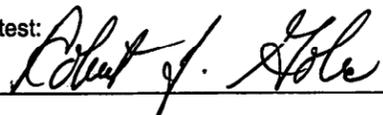
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3-6-14  
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City of Hammond  
By Its Mayor

\_\_\_\_\_  
Date

Attest:   
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3-6-14  
Date

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Highland Town Council  
By Its President

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Date

Attest:  
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Town of Highland Executive  
By Its President Highland Town Council

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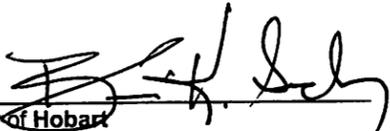
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Hobart City Council  
By Its President

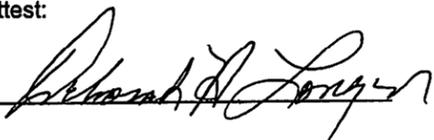
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3-6-14  
Date

  
\_\_\_\_\_  
City of ~~Hobart~~  
By Its Mayor

3/6/2014  
Date

Attest:  
  
\_\_\_\_\_

3/6/14  
Date

\_\_\_\_\_  
Lake Station City Council  
By Its President

\_\_\_\_\_  
Date

Attest:  
\_\_\_\_\_

\_\_\_\_\_  
Date

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City of Lake Station  
By Its Mayor

\_\_\_\_\_  
Date

Attest:  
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Date

\_\_\_\_\_  
Lowell Town Council  
By Its President

\_\_\_\_\_  
Date

Attest:  
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Town of Lowell Executive  
By Its President Lowell Town Council

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Date

Attest:  
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**Merrillville Town Council**  
By Its President

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Date

Attest:  
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**Town of Merrillville Executive**  
By Its President Merrillville Town Council

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Date

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**Munster Town Council**  
By Its President

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Date

Attest:  
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Date

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**Town of Munster Executive**  
By Its President Munster Town Council

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**New Chicago Town Council**  
By Its President

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Attest:  
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Date

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**Town of New Chicago Executive**  
By Its President New Chicago Town Council

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Date

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**Schererville Town Council**  
By Its President

\_\_\_\_\_  
Date

Attest:

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Date

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**Town of Schererville Executive**  
By Its President Schererville Town Council

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Date

Attest:

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**St. John Town Council**  
By Its President

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Date

Attest:

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Date

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**Town of St. John Executive**  
By Its President St. John Town Council

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Date

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**Whiting City Council**  
By Its President

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Date

Attest:  
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Date

  
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City of Whiting  
By Its Mayor

3-3-14  
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Date

Attest:  
  
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3-3-14  
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Date

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**Lake County Board of Commissioners**  
By Its President

\_\_\_\_\_  
Date

Attest:  
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Date

  
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**Lake County Council**  
By Its President

3-11-14  
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Date

Attest:  
  
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3-11-14  
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Date

In the Matter of Resolution Honoring Griffith High School Freshman – Jeremiah Reitz – IHSA State Champion Wrestler – 106 LB. Weight Class

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

RESOLUTION NO. 14-46

**RESOLUTION HONORING GRIFFITH HIGH SCHOOL FRESHMAN  
JEREMIAH REITZ,  
IHSAA STATE WRESTLING CHAMPION - 106 POUND WEIGHT CLASS**

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

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

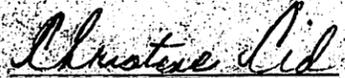
**WHEREAS,** Lake County is justly proud of its son and daughters who have so willingly taken upon themselves the hardships and disciplines, both physical and mental, which successful participation in sporting events demands; and

**WHEREAS,** JEREMIAH REITZ, a Griffith High School Freshman, with a season record of 45 wins and 1 loss, won the IHSAA State Wrestling Championship - 106 Pound Weight Class, on February 22, 2014 at Banker's Life Fieldhouse in Indianapolis, Indiana, with an overtime takedown on Mount Vernon's Paul Konrath.

**NOW, THEREFORE, LET IT BE RESOLVED** that the Lake County Council, and all citizens of Lake County extend congratulations and praise to JEREMIAH REITZ for capturing first place in the IHSAA State Wrestling Meet - 106 Pound Weight Class; that a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy be delivered to JEREMIAH REITZ.

DULY ADOPTED by the Lake County Council, this 11th day of March, 2014.

  
TED F. BILSKI, President

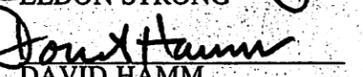
  
CHRISTINE GID

  
DANIEL E. DERNULC

  
JEROME A. PRINCE

  
ELSIE FRANKLIN

  
ELDON STRONG

  
DAVID HAMM

Members of the Lake County Council

In the Matter of Resolution Honoring Hanover Central High School Senior – Stevan Micic – IHSAA State Champion Wrestler – 126 Lb. Weight Class.

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

**RESOLUTION NO. 14-47**

**RESOLUTION HONORING HANOVER CENTRAL HIGH SCHOOL SENIOR  
STEVAN MICIC,  
IHSAA STATE WRESTLING CHAMPION - 126 POUND WEIGHT CLASS**

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

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

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

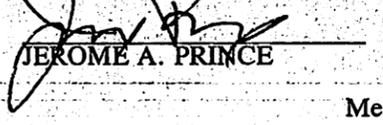
**WHEREAS,** STEVAN MICIC, a Hanover Central High School Senior, with a season record of 42 wins and 0 loss, won the IHSAA State Wrestling Championship - 126 Pound Weight Class, on February 22, 2014 at Banker's Life Fieldhouse in Indianapolis, Indiana, beating an undefeated wrestler in the semi-finals to advance to the finals and won 10-5 by scoring five take downs over Penn Senior Zachary Davis and earning the ranking of Number 1 in the Country with a high school record of 180 wins and 5 losses.

**NOW, THEREFORE, LET IT BE RESOLVED** that the Lake County Council, and all citizens of Lake County extend congratulations and praise to STEVAN MICIC for capturing first place in the IHSAA State Wrestling Meet - 126 Pound Weight Class, his third IHSAA title; that a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy be delivered to STEVAN MICIC.

DULY ADOPTED by the Lake County Council, this 11th day of March, 2014.

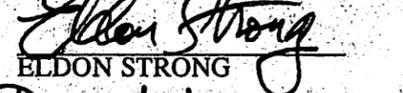
  
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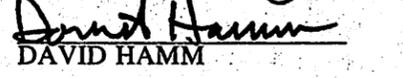
  
DANIEL E. DERNULC

  
JEROME A. PRINCE

  
TED F. BILSKI, President

  
ELSIE FRANKLIN

  
ELDON STRONG

  
DAVID HAMM

Members of the Lake County Council

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

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

RESOLUTION NO. 14-48

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

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

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

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

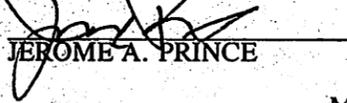
**WHEREAS,** GELEN ROBINSON, a Lake Central High School Senior, with a season record of 52 wins and 0 loss, won the IHSAA State Wrestling Championship - 220 Pound Weight Class, on February 22, 2014 at Banker's Life Fieldhouse in Indianapolis, Indiana, beating Fletcher Miller of Kokomo 9-3; his second consecutive undefeated 220 Pound State title.

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

DULY ADOPTED by the Lake County Council, this 11th day of March, 2014.

  
CHRISTINE CID

  
DANIEL F. DERNOLEC

  
JEROME A. PRINCE

  
TED F. BILSKI, President

  
ELSIE FRANKLIN

  
ELDON STRONG

  
DAVID HAMM

Members of the Lake County Council

In the Matter of Resolution Proclaiming March as Disability Awareness Month.

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

**RESOLUTION NO. 14-49**

**RESOLUTION PROCLAIMING  
MARCH AS DISABILITY AWARENESS MONTH**

**WHEREAS,** disability is a natural part of the human experience and in no way diminishes the right of individuals with disabilities to live independently, enjoy self-determination, make choices, contribute to society and experience full in the economic, political, social, cultural and educational mainstream of American society; and

**WHEREAS,** family members, friends and members of the community can play a central role in enhancing the lives of people with disabilities especially when the family and community are provided with necessary support services; and public and private employers are aware of the capabilities of people with disabilities to be engaged in competitive work in inclusive settings; and

**WHEREAS,** the goals of Lake County include providing individuals with disabilities the opportunities and support to make informed choices and decisions, live in homes and communities where such individuals can exercise their full rights and responsibilities as citizens; pursue meaningful and productive lives; contribute to their family, community, State and Nation; have interdependent friendships and relationships with others; and achieve full inclusion in society; and

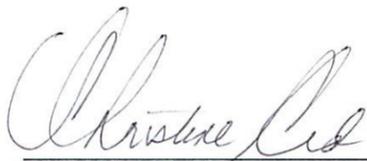
**WHEREAS,** public awareness and education enhance a community's understanding of the issues affecting people with disabilities; and

**WHEREAS,** the Lake County Council desires to proclaim March as Disability Awareness Month in an effort to increase public awareness and education; and to celebrate and recognize people with disabilities.

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

That the Lake County Council declares March as Disability Awareness Month and calls upon the citizens of Lake County to observe the month with appropriate programs and activities; furthermore the Lake County Council encourages the citizens of Lake County to seek counsel and input from any person or group with knowledge and expertise in matters concerning disabilities.

SO RESOLVED THIS 11th day of March, 2014.

  
CHRISTINE CID

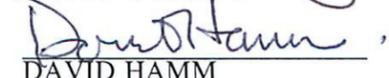
  
TED F. BILSKI, President

  
ELSIE FRANKLIN

  
DANIEL E. DERNULC

  
ELDON STRONG

  
JEROME A. PRINCE

  
DAVID HAMM

Members of the Lake County Council

In the Matter of Resolution Authorizing the Lake County Board of Commissioners to File an Annual Action Plan to Execute a Grant Agreement with the U.S. Department of Housing and Urban Development for an Estimated \$1,750,000.00 Representing Fiscal Year 2014 Funding to Lake County

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

**RESOLUTION NO. 14-50**

**RESOLUTION AUTHORIZING THE LAKE COUNTY BOARD  
OF COMMISSIONERS TO FILE AN ANNUAL  
ACTION PLAN TO EXECUTE A GRANT  
AGREEMENT WITH THE U.S. DEPARTMENT OF HOUSING  
AND URBAN DEVELOPMENT FOR AN ESTIMATED \$1,750,000.00  
REPRESENTING FISCAL YEAR 2014 FUNDING TO LAKE COUNTY**

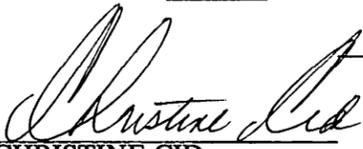
**WHEREAS,** Lake County, Indiana, is qualified as an Urban County for entitlement funding under the Community Development Block Grant (CDBG) Program provided under the Housing and Community Development Act of 1974 as amended, and the HOME Investment Partnership (HOME) Program enacted under Title II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

**WHEREAS,** Lake County is preparing to submit its FY2014 Annual Action Plan which is required by the U.S. Department of Housing and Urban Development for continued CDBG, HOME and other housing related funding; and

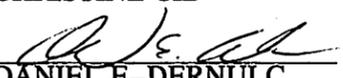
**WHEREAS,** it is in the best interest of the citizens of Lake County that it should prepare this Annual Action Plan to obtain these funds.

NOW, THEREFORE, LET IT BE RESOLVED, by the Lake County Council that the Lake County Board of Commissioners is authorized to file an Annual Action Plan to execute a grant agreement with the U.S. Department of Housing and Urban Development for an estimated \$1,750,000.00 representing Fiscal Year 2014 funding to the County.

DATED THIS 11th DAY OF MARCH, 2014,

  
CHRISTINE CID

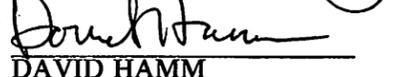
  
TED F. BILSKI, President

  
DANIEL E. DERNULC

  
ELSIE FRANKLIN

  
ELDON STRONG

  
JEROME A. PRINCE

  
DAVID HAMM

Members of the Lake County Council

In the Matter of Resolution Permitting the Detention Center, to pay a 2013 Invoice with 2014 funds in the amount of \$49.15 – 001-4200-42220 Garage & Motors.

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

**RESOLUTION NO. 14-51**

**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, Detention Center, 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>001-4200-42220</u>	<u>Garage &amp; Motors</u>
Oil Exchange	\$ 49.15

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

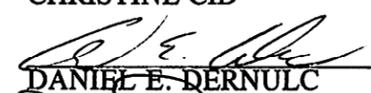
**NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:**

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

<u>001-4200-42220</u>	<u>Garage &amp; Motors</u>
Oil Exchange	\$ 49.15

SO RESOLVED THIS 11th day of March, 2014.

  
CHRISTINE CID

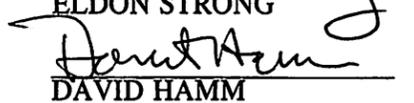
  
DANIEL E. DERNULC

  
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 Board of Commissioners to pay 2013 invoices with 2014 funds in the amount of \$1,915.73 – 001-2900-43320 Advertising.

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

**RESOLUTION NO. 14-52**

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

**WHEREAS,** the Lake County Commissioners are currently operating in the 2014 Budget; and

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

<u>001-2900-43320</u>	<u>Advertising</u>
Sun-Times Media	\$ 1,110.53
The Times	<u>805.20</u>
	\$ 1,915.73

**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 Commissioners' 2013 Budget:

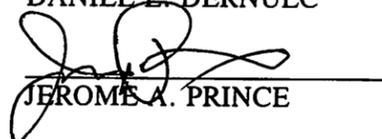
<u>001-2900-43320</u>	<u>Advertising</u>
Sun-Times Media	\$ 1,110.53
The Times	<u>805.20</u>
	\$ 1,915.73

SO RESOLVED THIS 11<sup>TH</sup> day of March, 2014.

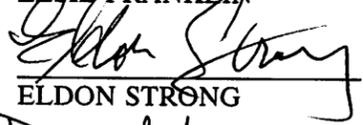
  
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 TED F. BILSKI, President

  
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 CHRISTINE CID

  
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 DANIEL E. DERNULC

  
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 JEROME A. PRINCE

  
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 ELSIE FRANKLIN

  
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 ELDON STRONG

  
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 DAVID HAMM

Members of the Lake County Council

In the Matter of Resolution Permitting the Board of Commissioners to pay 2013 Courthouses invoices with 2014 funds in the amount of \$49.67 – 001-3000-43610 Building & Structure.

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

**RESOLUTION NO. 14-53**

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

**WHEREAS,** the Lake County Commissioners are currently operating in the 2014 Budget; and

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

<u>001-3000-43610</u>	<u>Building &amp; Structures</u>
Kathleen Benich	\$ 49.67

**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 Courthouse expenses shall be paid from the Lake County Commissioners' 2014 Budget:

<u>001-3000-43610</u>	<u>Building &amp; Structures</u>
Kathleen Benich	\$ 49.67

SO RESOLVED THIS 11th day of March, 2014.

  
CHRISTINE CID

  
TED F. BILSKI, President

  
ELSIE FRANKLIN

  
DANIEL E. BERNULC

  
ELDON STRONG

  
JEROME A. PRINCE

  
DAVID HAMM

Members of the Lake County Council

In the Matter of Resolution Permitting the Board of Commissioners to pay 2013 Government Center invoices with 2014 funds in the amount of \$267.91 – 001-3030-42320 Building Repair and in the amount of \$3,263.14 – 001- 001-43610 Building & Structures with a total of \$3,531.05.

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

**RESOLUTION NO. 14-54**

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

**WHEREAS,** the Lake County Commissioners are currently operating in the 2014 Budget; and

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

<u>001-3030-42320</u>	<u>Building Repair Supplies</u>
A & M Farm Lawn & Garden	\$ 267.91

<u>001-3030-43610</u>	<u>Building &amp; Structures</u>
Mechanical Concepts	\$ 2,685.98
Phil & Son	520.94
Mulhaupt's Inc.	<u>56.22</u>
	\$ 3,263.14

**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 Government Center expenses shall be paid from the Lake County Commissioners' 2014 Budget:

<u>001-3030-42320</u>	<u>Building Repair Supplies</u>
A & M Farm Lawn & Garden	\$ 267.91

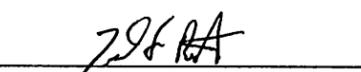
<u>001-3030-43610</u>	<u>Building &amp; Structures</u>
Mechanical Concepts	\$ 2,685.98
Phil & Son	520.94
Mulhaupt's Inc.	<u>56.22</u>
	\$ 3,263.14

SO RESOLVED THIS 11th day of March, 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 invoices with 2014 funds in the amount of \$574.56 – 001-0500-42210 Petroleum Products.

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

**RESOLUTION NO. 14-55**

**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>001-0500-42210</u>	<u>Petroleum</u>
Griffith Aviation	\$ 574.56

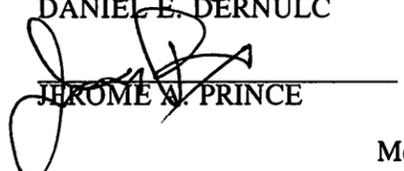
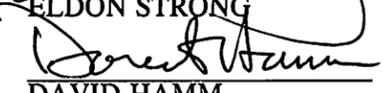
**WHEREAS,** the Sheriff's Department desires to pay the above invoice/debt due.

**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>001-0500-42210</u>	<u>Petroleum</u>
Griffith Aviation	\$ 574.56

**SO RESOLVED THIS 11TH DAY OF MARCH, 2014.**

	
CHRISTINE CID	TED F. BILSKI, President
	
DANIEL E. DERNULC	ELSIE FRANKLIN
	
JEROME A. PRINCE	ELDON STRONG
	
	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 \$36.00- 001-0500-42230 Clothing.

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

**RESOLUTION NO. 14-56**

**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>001-0500-42230</u>	<u>Clothing</u>
Star	\$ 36.00

**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>001-0500-42230</u>	<u>Clothing</u>
Star	\$ 36.00

SO RESOLVED THIS 11TH DAY OF MARCH, 2014.

  
CHRISTINE CID

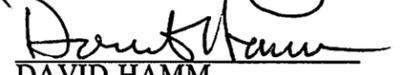
  
TED F. BILSKI, President

  
DANIEL E. DERNU LC

  
ELSIE FRANKLIN

  
JEROME A. PRINCE

  
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 \$4,462.39 – 001-3100-42250 Health Care & Lab Supplies.

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

**RESOLUTION NO. 14-57**

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

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

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

<u>001-3100-42250</u>	<u>Health Care &amp; Lab</u>
PSS	\$ 4,462.39

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

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

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

<u>001-3100-42250</u>	<u>Health Care &amp; Lab</u>
PSS	\$ 4,462.39

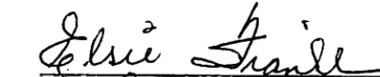
SO RESOLVED THIS 11TH DAY OF MARCH, 2014.

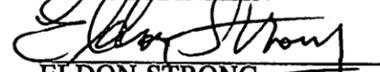
  
CHRISTINE CID

  
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 \$30,112.56 – 001-3100-43120 Medical & Hospital Services.

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

**RESOLUTION NO. 14-58**

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

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

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

<u>001-3100-43120</u>	<u>Medical &amp; Hospital</u>
Heart Clinics Professional	\$ 771.42
Cardiovascular Clinics	243.82
Uro-Surg Assoc.	422.03
Bassem Atassi M.D.	84.66
Northwest Indiana Nephrology	85.69
Methodist Hospital Southlake	<u>28,504.94</u>
	<u>\$30,122.56</u>

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

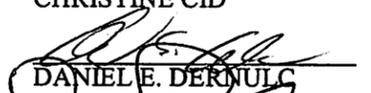
**NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:**

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:

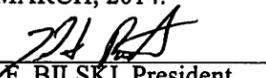
<u>001-3100-43120</u>	<u>Medical &amp; Hospital</u>
Heart Clinics Professional	\$ 771.42
Cardiovascular Clinics	243.82
Uro-Surg Assoc.	422.03
Bassem Atassi M.D.	84.66
Northwest Indiana Nephrology	85.69
Methodist Hospital Southlake	<u>28,504.94</u>
	<u>\$30,122.56</u>

SO RESOLVED THIS 11TH DAY OF MARCH, 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 Recorder to pay 2013 invoice with 2014 funds in the amount of \$540.00.

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

**RESOLUTION NO. 14-59**

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

**WHEREAS,** the Lake County Recorder 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>001-0400-43231</u>	<u>Travel-Registration</u>
Association of Indiana Counties, Inc.	\$ 540.00

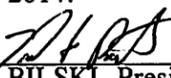
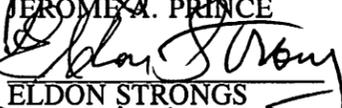
**WHEREAS,** the Lake County Recorder desires to pay the above invoice/debt due.

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

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

<u>001-0400-43231</u>	<u>Travel-Registration</u>
Association of Indiana Counties, Inc.	\$ 540.00

SO RESOLVED THIS 11<sup>th</sup> day of March, 2014.

 _____ JEROME A. PRINCE	 _____ TED F. BILSKI, President	 _____ DANIEL DERNULC
 _____ ELDON STRONGS		 _____ CHRISTINE CID
 _____ DAVID HAMM		 _____ ELSIE FRANKLIN

Members of the Lake County Council

In the Matter of Ordinance Establishing the Lake County Park and Recreation Capitol Improvements Bond Fund, A Non-Reverting Fund.

NO ACTION TAKEN.

In the Matter of Ordinance Amending the Lake County Self-Insurance Ordinance, Ordinance N. 992C-3.

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

In the Matter of Ordinance Establishing the L.C. Community Corrections Grant Fund, A Non-Reverting Fund. – Second Reading.

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

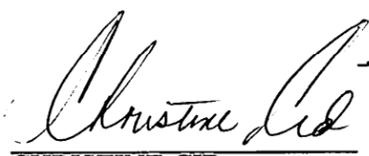
**ORDINANCE NO. 1370A****ORDINANCE ESTABLISHING THE LAKE COUNTY COMMUNITY  
CORRECTIONS GRANT FUND, A NON-REVERTING FUND**

- WHEREAS,** pursuant to I.C. 36-2-3.5-5, the County Council shall adopt ordinances to promote efficient County Government; and
- WHEREAS,** pursuant to I.C. 36-2-5-2(b), the County Council shall appropriate money to be paid out of the County Treasury, and money may be paid from the County Treasury only under appropriation made by the County Council, except as otherwise provided as law; and
- WHEREAS,** the Lake County Council desires to establish by ordinance all funds within the County Treasury, from which appropriations and transfers require County Council approval; and
- WHEREAS,** the Lake Superior Court, Juvenile Division has been awarded a grant from the Indiana Department of Correction - Juvenile Alternatives to Detention Initiatives Grant Program in the sum of Ninety-Three Thousand Four Hundred Thirty-Seven and 00/100 (\$93,437.00) Dollars to develop an Evening Reporting Program in conjunction with its community partner, The Boys and Girls Club of Northwest Indiana, the funds shall be used as follows: Personnel - \$37,500.00; Supplies - \$18,600.00; Consultants/Contracts - \$37,337.00; and
- WHEREAS,** the Lake County Council desires to create a Community Corrections Grant Fund for the Lake Superior Court, Juvenile Division, for the deposit of Ninety-Three Thousand Four Hundred Thirty-Seven and 00/100 (\$93,437.00) Dollars from the Indiana Department of Correction.

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

1. That the Lake County Community Corrections Grant Fund, a non-reverting fund, is established for the deposit of Ninety-Three Thousand Four Hundred Thirty-Seven and 00/100 (\$93,437.00) Dollars from the Indiana Department Of Correction.
2. That pursuant to I.C. 36-2-5-2(b), the Lake County fiscal body shall appropriate all money to be paid out of the fund, except as otherwise provided by law.
3. Any money remaining in the fund at the end of the year shall not revert to any other fund but continues in the Lake Superior Court, Juvenile Division's, Lake County Community Corrections Grant Fund.

SO ORDAINED THIS 11th DAY OF MARCH, 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 Ordinance Amending Ord. 1367B – Lake County Part-Time Employees Pay Rate for 2014 for the Lake County Coroner.

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

Cid asked the Coroner if this needs to be retro to a date, or is starting today fine?

The Coroner answered, starting today is fine.

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

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

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

ORDINANCE NO. 1367B-3

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.

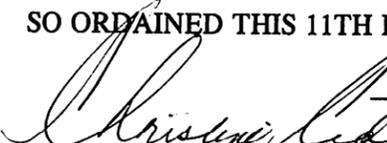
- 15. Coroner:
  - a. Investigator/Photographer I 12.00/hr.
  - b. Investigator/Photographer II 12.00/hr.
  - c. State Certified Medicolegal Death Investigators 12.00/hr.

**INSERT:**

Section III.

- 15. Coroner:
  - a. Investigator/Photographer I 12.00/hr.
  - b. Investigator/Photographer II 12.00/hr.
  - c. State Certified Medicolegal Death Investigators 12.00/hr.
  - d. Investigators & Path Assistants 10.00/hr.

SO ORDAINED THIS 11TH DAY OF MARCH, 2014.

  
CHRISTINE CID

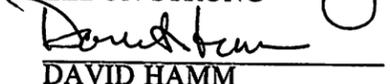
  
DANIEL E. DERNULC

  
JEROME A. PRINCE

TED F. BILSKI, President

  
ELSIE FRANKLIN

  
ELDON STRONG

  
DAVID HAMM

Members of the Lake County Council

In the Matter of Ordinance of the County Council of the County of Lake, Indiana Authorizing the Issuance and Sale of Bonds of the County for the Purpose of Procuring Funds to Fund the Costs of Improvements to a Facility Located Within the County and the Installation in the Facility of Equipment Necessary to Provide Emergency 911 Services Throughout the County, Together with the Incidental Expenses in Connection Therewith and on Account of the Issuance of the Bonds Therefor

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

Cid asked Dante about a memo dated 3-10-14, in which he stated that there was a reserve in Fund 399. Cid asked if the action that was taken earlier on the appropriation of \$900,000 dollars reduce that reserve? Dante answered, no that takes into account the \$900,000. Cid said it was also stated in the memo that there would be \$1,750,000 that would have to be covered by the general fund. Dante said the \$1.7 million is what she is speaking about now, that is the amortized debt service, per year for these bonds. That is going to come exclusively out of Public Safety, exclusively out of current Public Safety, no new taxes. He said the Commissioners and Council built in a reserve, last year, \$1 million dollars in Public Safety, so the difference between the \$1 million dollars, and the \$1.7 million dollars is

going to have to be pushed over into the general fund, or some other "pressure point" on the operating side. The County is indeed shouldering the entire burden of the debt service, and the operating side. He said the operating side is going to be a merge of general fund obligations, and 399 reserve. It's going to be a combination over the next couple of years. But when that reserve runs out, you are truly on the "hook" for operational and capital.

Cid interjected, and any legacy costs.

Dante said there is a premium for this new business.

Cid said that right now the Public Safety is overcommitted.

Dante said with the passage of this, it will be overcommitted, that is correct, which means, when we do budgets, you will see \$700,000 dollars float over to something in the general fund side, the operating side. Dante said the Commission expressed this, since day one.

Strong said he wants everyone to know that he has never been an advocate of this consolidation, and he based his opinion on 35 years experience as a Police Officer. Strong said, it doesn't make any sense to me. However, with mandatory legislation regarding this, my opinion no longer matters because instead, the law requires we move forward on this issue. Strong said he has been on the 911 Commission for almost a year, he introduced the Ordinance for this Inter-local Agreement to this Council, and it passed last year.

Strong said he has continued to work towards the goal that we are trying to achieve, an up and running consolidated 911 center, by January 1<sup>st</sup>, however, today, I am going to be voting against this bond for one reason, and one reason only, I have never supported the idea of the secondary site, or the "dark site", it's been called, being located in East Chicago. There is a cost expectancy of over \$1 million dollars to remodel that location, at the county expense. You will hear that East Chicago will lease the building to the County for \$1 dollar a year, so it's okay to spend the money on the remodel. Strong said, "no, it's not", and politics has nothing to do with this opinion, but only common sense. We need to think "outside the box" on this, the idea of the backup site is, if the main site goes down, and we can open it up for operations if an emergency occurs. Strong asked, but what can make this site go down? It could be weather, and weather can hit anywhere, so as far as weather problems are concerned, Strong said, I don't really care where that backup site is located.

Strong said, let's think outside the box for a moment, if it's a terror incident, which we've been trained to constantly think about since 9/11, East Chicago could be bad. First, they are an immediate proximity of the refineries, take out those refineries, and you take out the back-up site, in one sweep.

Second, there are also railroad tracks near that proposed site. A hazmat spill could eliminate access to, and or possibly eliminate that back-up site, as well. Strong said, to me, it makes no tactical sense to locate that site in East Chicago. Strong said, I am supportive of a closer examination of placing the back-up site possibly in semi-trailers. I am told it would take 2, and locating them away, somewhere away from the heavy industrial or populated area, makes just much more sense to me.

Strong also said, If we are going to plan effectively, let's do it right, let's plan effectively. If they are in trailers, they could even possibly be used as a temporary mobile command site, during an emergency. Being portable makes total more sense to me, they could be moved around.

Strong said he is also not opposed to maybe even considering a secondary active site, however today, spending our money to remodel a building that does not belong to us, I will not be supporting, I will be voting against.

Franklin said she doesn't see where it should be a thought to put semi-trailers in place, to house that kind of facility. She said, we are talking about emergency services, we are talking about safety here, she wants to be clear, and asked Strong, is that what he is saying, is that the only reason why he against it being in East Chicago?

Strong said he is opposing it because it's included in the bond, the remodel money is in the bond, that's why he is opposing it. That's the only reason.

Cid responded to Strong' comment about politics in the site of East Chicago. Cid said that when the Commission first began looking for facilities, they hired someone who looked at various facilities, and the areas surrounding them, and Hobart and East Chicago were the first 2 choices, there was going to be 2 sites at one time. Cid said, it wasn't done on politics, it was done on what was considered the best facility. Then it came down to only 1 site, and East Chicago, was again selected to be that single site. Cid said, then, I think politics came in, not now. It wasn't selected, it was the best facility, it needed the less work, it would have cost less, the walls were already taken down, it would have been a perfect site, especially cost wise. Cid just wanted to say, it's not politics, it's just a great site.

Strong said, as I stated, my decision was not based on politics at all. Politics is not involved in it, I based my decision on 35 years as a Police Officer, I based my experience on all of the training I received on emergency training during that 35 years. I further base my judgment on the training I received while serving in the Military, tactically, it's a bad location. It's not a good spot. I think we can come up with

better ideas, than to put it in a heavy populated, industrialized area. We want the back-up site to be available, if it's needed. We want to make sure it's there. Strong said, I get that, but we need to consider a better location, than East Chicago. Strong said, that's my opinion.

Bilski asked, that under this primary bond, the primary function of this is going to get the equipment secured, the E911 center here in our building built. There is revenue set aside within that Bond, if I'm not mistaken, approximately \$1 million dollars for the renovations, or the proposed renovation of the secondary, or "black site". Regardless of where it's located, that money is going to need to be set aside within that Bond, whether or not, we went to semi-trailers, to a mobile site, or we commit to a Highland, or Hobart, or East Chicago, there is going to be a need to for that revenue, within this Bond in order to get the second site, regardless of what type it is, up and running. Bilski said, I understand, and share your concerns, and rely on the professionals that deal with that myself, I don't know the exact time-frame, and how locked in we are, I do know we have a time-frame on getting this Bond, to get our Center up and running by our deadline, securing the equipment. Bilski said, I don't know what the cost would be to create a mobile site, and I don't know if that was options on the table, but I do kind of pass those questions on to the Commissioners.

Commissioner Allen said that Councilwoman Cid is very accurate, she is right in what process occurred. The County Commissioners have spent thousands of dollars in taxpayer' money to hire a Consulting Firm of RQAW. They looked at many sites throughout the County, they did extensive research, and then the result of their analysis and evaluation, they determined that the primary site should be the East Chicago, Indiana location, and that the secondary "dark" site should be Hobart, subsequently, there was some politics that occurred, and the primary site was moved to the County Government Center, the "A" building, and it was determined that East Chicago would be the "dark" site. It was a public meeting with the County Commissioners, the County Commissioners unanimously voted, in a public meeting that East Chicago would be the "dark" site, so East Chicago is the "dark" site.

Commissioner Allen said, it is imperative that that be included in the Bond issue. We are trying to get the primary site up and operating, as quickly as possible, and then once that Primary site is up and operating, it is imperative that we get our "dark" site in place because you never know when the Primary site could go down. Commissioner Allen said, he can't imagine the legal liability that the County Government would suffer, if the Primary site went down, and there was no "dark" site, and as a consequence, there were fatalities, or there were people that were seriously injured, or people that died as a consequence, or people who could not get emergency care, we'd be facing innumerable numbers of lawsuits, so it's very important that we have that in the Bond issue, we have that money in place, so that we can begin that process also.

Commissioner Allen said, the Primary site is our priority, but it's also important to have the "dark site" in place. Equipment, as Councilwoman Franklin indicated, the equipment at the "Dark site", we will spend a substantial cost of taxpayer' money for equipment at the dark site, so it's important that that equipment be in a facility that's secure, that we can secure, but not be out in a van, or a vehicle where it could be stolen, or something else could happen to it, or it could be compromised. It's important for us to have that in the legislation. All of that has been pre-determined. The request for the dark site has been pre-determined, in a public meeting, it's been discussed and approved by the 911 Commission, the County Commissioners, when we voted for the dark site, we voted for the dark site based on the recommendation from the 911 Commission. The 911 Commission represents all of the units of Government, throughout the County, the 18 units of Government.

Commissioner Repay agreed with everything that Commissioner Allen said, but also added that there was a time when he was a Councilman, that people came to the Council saying that they needed a Bond, they need \$35 million dollars. Commissioner Repay said, the Council, as a Body, back then said, "hold on, we don't know what's going to transpire", so today you sit with a bond that's much less, \$21 million, and again, Repay just wanted to reiterate that that's the maximum, so Larry Blanchard, as well as all of the 911 people, and Commissioner Allen, are working to make sure that we don't bond for a dime more than what we need, and he added that the Commissioners appreciates the authority given to them, by the Council.

Strong said again, he is not opposing the dark site, he understands the necessity, and the need of the dark site. Strong said, tactically, it's a bad location, that's what he opposes. He wants one that he knows is going to be there, in the event of a terrorist activity, or a hazmat spill on the railroad tracks. He wants something that's going to be there, because he agrees with Commissioner Allen. He thinks it's very important, and he asked Commissioner Allen a question.

He asked is RQAW still involved in this, or are they gone?

Commissioner Allen said, no they are not involved.

Strong asked, but they made the recommendation of East Chicago?

Commissioner Allen answered, yes.

Strong said I stand on my opinion, I still thinks that East Chicago, tactically, is not a good location, and I base that on my experience.

Bilski said that this Body, right now, is looking at this, and our main objective, at this point in time, we look at this strictly, as a fiscal issue, a financial issue, if you would. This Body does not have the authority to make those determinations, unfortunately, that authority is in sole hands of the Board of County Commissioners on where these sites are. We have to say, is it reasonable, I think the amount of money has been reduced, I think Commissioner Repay bought that to the attention, it was originally thrown to us right around \$35 million dollars, which we all said, "there's no way". Bilski said, it did come down to this amount, there is money built in there I think, regardless of where that site was. That amount of money would need to be in that Bond, unfortunately, this Body doesn't decide where that second site is, but we do decide how much money could be spent.

The majority voted "Yes". Dernulc, Cid, and Strong voted "No". Motion to approve on First Reading carried 4-yes, 3-no.

Prince made a motion, seconded by Hamm 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. The majority voted "Yes". Dernulc, Cid, and Strong voted "No". Motion to approve on Second Reading carried 4-yes, 3-no.

ORDINANCE NO. 1370B

AN ORDINANCE OF THE COUNTY COUNCIL OF THE COUNTY OF LAKE, INDIANA, AUTHORIZING THE ISSUANCE AND SALE OF BONDS OF THE COUNTY FOR THE PURPOSE OF PROCURING FUNDS TO FUND THE COSTS OF IMPROVEMENTS TO A FACILITY LOCATED WITHIN THE COUNTY AND THE INSTALLATION IN THE FACILITY OF EQUIPMENT NECESSARY TO PROVIDE EMERGENCY 911 SERVICES THROUGHOUT THE COUNTY, TOGETHER WITH THE INCIDENTAL EXPENSES IN CONNECTION THEREWITH AND ON ACCOUNT OF THE ISSUANCE OF THE BONDS THEREFOR

WHEREAS, the County of Lake, Indiana (the "County"), is authorized by INDIANA CODE 36-2-6-18 and all laws amendatory thereof and supplemental thereto to issue bonds to procure moneys to be used in the exercise of the powers of the County; and

WHEREAS, on February 19, 2014, the Board of Commissioners of Lake County (the "Commissioners") made findings and recommendations to issue bonds to fund the costs of improvements to a facility located within the County and the installation in the facility of equipment necessary to provide emergency 911 services throughout the County and expenses incidental thereto and the costs of issuance of the bonds; and

WHEREAS, the County Council of the County (the "Council") now determines that it is necessary and a proper exercise of the powers of the County to provide funds for the cost of improvements to a facility located within the County and the installation in the facility of equipment necessary to provide emergency 911 services throughout the County, and incidental expenses in connection therewith in accordance with plans now on file with the County (the "Project"); and

WHEREAS, the Council has determined that the estimated cost of the Project plus capitalized interest, if any, and the incidental expenses necessary to be incurred in connection with the Project and with the issuance of the bonds to finance the Project will be in an amount not to exceed Twenty-one Million Dollars (\$21,000,000); and

WHEREAS, the Council finds that there are not sufficient funds available or provided for in existing tax levies with which to pay the total cost of said Project and that it is necessary to authorize the issuance of bonds in an amount not to exceed Twenty-one Million Dollars (\$21,000,000) for the purpose of providing funds to be applied to the Project, and that the bonds in such amount should now be authorized;

NOW THEREFORE BE IT ORDAINED BY THE COUNTY COUNCIL OF THE COUNTY OF LAKE, INDIANA, THAT:

Section 1. Determination to Proceed; Authorization and Details of Bonds.

- (a) The County shall proceed to undertake the Project.
- (b) In order to procure funds with which to pay the costs of the Project, including capitalized interest on the bonds, if any, and the costs of issuance of the bonds on account of the Project, the Auditor is authorized and directed to have prepared and to issue and sell the bonds of the County, to be designated as "General Obligation Public Safety Tax Bonds, Series 2014A," in an aggregate principal amount not to exceed Twenty-one Million Dollars (\$21,000,000) (the "Bonds").
- (c) The Bonds shall be sold at a price of not less than 99.25% of the par value thereof, and issued in fully registered form in denominations of \$5,000 or integral multiples thereof, numbered consecutively from 1 upward, dated as of the issue date and shall bear interest at a rate or rates not to exceed six percent (6%) per annum (the exact rate or rates to be determined by bidding),

which interest shall be payable semiannually on January 15 and July 15 of each year, commencing on January 15, 2015. Interest on the Bonds shall be calculated according to a 360-day year containing twelve 30-day months. The Bonds shall mature semiannually, or shall be subject to mandatory sinking fund redemption if term bonds are issued, on January 15 and July 15 of each year with a final maturity no later than January 15, 2030, and in such amounts as determined by an Order of the Board of Commissioners of the County (the "Board"). Following the sale of the Bonds, the Board is hereby authorized and directed to negotiate with the successful purchaser to modify the amortization schedule based upon the rates bid so as to comply with the level debt service requirements contained in Indiana law.

All or a portion of the Bonds may be issued as one or more term bonds, upon election of the successful bidder. Such term bonds shall have a stated maturity or maturities as determined by the successful bidder or by negotiation with the purchaser, but in no event later than the last serial date of the Bonds as determined in accordance with the above paragraph. The term bonds shall be subject to mandatory sinking fund redemption and final payment(s) at maturity at 100% of the principal amount thereof, plus accrued interest to the redemption date, on dates and in the amounts hereinafter determined by the Board.

(d) The Board and the Auditor are authorized and directed to appoint a qualified banking institution to serve as Registrar and Paying Agent (the "Registrar" or "Paying Agent") for the Bonds, which shall be charged with the responsibility of authenticating the Bonds. The Auditor is hereby authorized to enter into such agreements or understandings with such bank as will enable the bank to perform the services required of a Registrar and Paying Agent. The Auditor is further authorized to pay such fees as the bank may charge for the services it provides as Registrar and Paying Agent, and

such fees may be paid from the bond fund established to pay the principal of and interest on the Bonds. Upon agreement between the County and the successful bidder for the Bonds, the Auditor may be designated as the Registrar and Paying Agent, and, in that case, shall be charged with all responsibilities of a Registrar and Paying Agent.

(e) The principal of the Bonds shall be payable at the designated office of the Paying Agent. Interest on the Bonds shall be paid by check mailed by first class mail one business day prior to the interest payment date to the registered owner, as of the last day of the month immediately preceding the interest payment date (the "Record Date"), to the address as it appears on the registration books kept by the Registrar or at such other address as is provided to the Paying Agent in writing by such registered owner. If payment of principal or interest is made to a depository, payment shall be made by wire transfer on the payment date in same-day funds. If the payment date occurs on a date when financial institutions are not open for business, the wire transfer shall be made on the next succeeding business day. The Paying Agent shall be instructed to wire transfer payments by 1:00 p.m. (New York City time) so such payments are received at the depository by 2:30 p.m. (New York City time). All payments on the Bonds shall be made in any lawful money of the United States of America, which on the date of such payment shall be legal tender for the payment of public and private debts.

(f) Each Bond shall be transferable or exchangeable only upon the books of the County kept for that purpose at the corporate trust office of the Registrar by the registered owner or by its attorney duly authorized in writing, upon surrender of such Bond together with a written instrument of transfer or exchange satisfactory to the Registrar duly executed by the registered owner or its attorney duly authorized in writing, and thereupon a new fully registered Bond or Bonds in the same

aggregate principal amount and of the same maturity, shall be executed and delivered in the name of the transferee or transferees or the registered owner, as the case may be, in exchange therefor. The County and the Registrar and Paying Agent for the Bonds may treat and consider the person in whose name such Bonds are registered as the absolute owner thereof for all purposes including for the purpose of receiving payment of, or on account of, the principal thereof and interest due thereon.

(g) The Bonds shall bear an original date which shall be their issue date, and each Bond shall also bear the date of its authentication. Bonds authenticated on or before the Record Date immediately preceding the first interest payment date shall be paid interest from the original date. Bonds authenticated thereafter shall be paid interest from the interest payment date to which interest has been paid next preceding the date of authentication of such Bonds unless the Bonds are authenticated after the Record Date and on or before the corresponding interest payment date, in which case interest thereon shall be paid from such interest payment date. If at the time of authentication of any Bond interest is in default thereon, that Bond shall bear interest from the date to which interest has been paid in full.

(h) The Bonds shall be signed in the name of the County by the manual or facsimile signature of the Board, and the seal of the County shall be affixed, imprinted, engraved or otherwise reproduced thereon and attested by the manual or facsimile signature of the Auditor. The Bonds shall be authenticated with the manual signature of an authorized representative of the Registrar, and no Bond shall be valid or become obligatory for any purpose until the certificate of authentication thereon shall have been so executed. Subject to registration provisions, the Bonds shall be negotiable under the laws of the State of Indiana.

(i) The County has determined that it may be beneficial to the County to have the Bonds held by a central depository system pursuant to an agreement between the County and The Depository Trust Company, New York, New York (the "Depository Trust Company") and have transfers of the Bonds effected by book-entry on the books of the central depository system (the "Book Entry System"). The Bonds may be initially issued in the form of a single authenticated fully registered Bond for the aggregate principal amount of the Bonds. In such case, upon initial issuance, the ownership of such Bonds shall be registered in the register kept by the Registrar in the name of CEDE & CO., as nominee of the Depository Trust Company.

With respect to the Bonds registered in the register kept by the Registrar in the name of CEDE & CO., as nominee of the Depository Trust Company, the County and the Paying Agent shall have no responsibility or obligation to any other holders or owners (including any beneficial owner ("Beneficial Owner")) of the Bonds with respect to (i) the accuracy of the records of the Depository Trust Company, CEDE & CO., or any Beneficial Owner with respect to ownership questions, (ii) the delivery to any bondholder (including any Beneficial Owner) or any other person, other than the Depository Trust Company, of any notice with respect to the Bonds including any notice of redemption, or (iii) the payment to any bondholder (including any Beneficial Owner) or any other person, other than the Depository Trust Company, of any amount with respect to the principal of, or premium, if any, or interest on the Bonds except as otherwise provided herein.

No person other than the Depository Trust Company shall receive an authenticated Bond evidencing an obligation of the County to make payments of the principal of and interest on the Bonds pursuant to this ordinance. The County and the Registrar and Paying Agent may treat as and deem the Depository Trust Company or CEDE & CO. to be the absolute bondholder of each of the

Bonds for the purpose of (i) payment of the principal of and premium, if any, and interest on such Bonds; (ii) giving notices of redemption and other notices permitted to be given to bondholders with respect to such Bonds; (iii) registering transfers with respect to such Bonds; (iv) obtaining any consent or other action required or permitted to be taken of or by bondholders; (v) voting; and (vi) for all other purposes whatsoever. The Paying Agent shall pay all principal of and interest on the Bonds only to or upon the order of the Depository Trust Company, and all such payments shall be valid and effective fully to satisfy and discharge the County's and the Paying Agent's obligations with respect to principal of and interest on the Bonds to the extent of the sum or sums so paid. Upon delivery by the Depository Trust Company to the County of written notice to the effect that the Depository Trust Company has determined to substitute a new nominee in place of CEDE & CO., and subject to the provisions herein with respect to consents, the words "CEDE & CO." in this ordinance shall refer to such new nominee of the Depository Trust Company. Notwithstanding any other provision hereof to the contrary, so long as any Bond is registered in the name of CEDE & CO., as nominee of the Depository Trust Company, all payments with respect to the principal of and interest on such Bonds and all notices with respect to such Bonds shall be made and given, respectively, to the Depository Trust Company as provided in a representation letter from the County to the Depository Trust Company.

Upon receipt by the County of written notice from the Depository Trust Company to the effect that the Depository Trust Company is unable or unwilling to discharge its responsibilities and no substitute depository willing to undertake the functions of the Depository Trust Company hereunder can be found which is willing and able to undertake such functions upon reasonable and customary terms, then the Bonds shall no longer be restricted to being registered in the register of the

County kept by the Registrar in the name of CEDE & CO., as nominee of the Depository Trust Company, but may be registered in whatever name or names the bondholders transferring or exchanging the Bonds shall designate, in accordance with the provisions of this ordinance.

If the County determines that it is in the best interest of the bondholders that they be able to obtain certificates for the fully registered Bonds, the County may notify the Depository Trust Company and the Registrar, whereupon the Depository Trust Company will notify the Beneficial Owners of the availability through the Depository Trust Company of certificates for the Bonds. In such event, the Registrar shall prepare, authenticate, transfer and exchange certificates for the Bonds as requested by the Depository Trust Company and any Beneficial Owners in appropriate amounts, and whenever the Depository Trust Company requests the County and the Registrar to do so, the Registrar and the County will cooperate with the Depository Trust Company by taking appropriate action after reasonable notice (i) to make available one or more separate certificates evidencing the fully registered Bonds of any Beneficial Owner's Depository Trust Company account or (ii) to arrange for another securities depository to maintain custody of certificates for and evidencing the Bonds.

If the Bonds shall no longer be restricted to being registered in the name of the Depository Trust Company, the Registrar shall cause the Bonds to be printed in blank in such number as the Registrar shall determine to be necessary or customary; provided, however, that the Registrar shall not be required to have such Bonds printed until it shall have received from the County indemnification for all costs and expenses associated with such printing.

In connection with any notice or other communication to be provided to bondholders by the County or the Registrar with respect to any consent or other action to be taken by bondholders, the

County or the Registrar, as the case may be, shall establish a record date for such consent or other action and give the Depository Trust Company notice of such record date not less than fifteen (15) calendar days in advance of such record date to the extent possible.

So long as the Bonds are registered in the name of the Depository Trust Company or CEDE & CO. or any substitute nominee, the County and the Registrar and Paying Agent shall be entitled to request and to rely upon a certificate or other written representation from the Beneficial Owners of the Bonds or from the Depository Trust Company on behalf of such Beneficial Owners stating the amount of their respective beneficial ownership interests in the Bonds and setting forth the consent, advice, direction, demand or vote of the Beneficial Owners as of a record date selected by the Registrar and the Depository Trust Company, to the same extent as if such consent, advice, direction, demand or vote were made by the bondholders for purposes of this ordinance and the County and the Registrar and Paying Agent shall for such purposes treat the Beneficial Owners as the bondholders. Along with any such certificate or representation, the Registrar may request the Depository Trust Company to deliver, or cause to be delivered, to the Registrar a list of all Beneficial Owners of the Bonds, together with the dollar amount of each Beneficial Owner's interest in the Bonds and the current addresses of such Beneficial Owners.

Section 2. Redemption of Bonds. The Bonds shall be subject to optional redemption prior to maturity on any date not later than July 15, 2024.

If any Bond is issued as a term bond, the Paying Agent shall credit against the mandatory sinking fund requirement for the Bonds maturing as term bonds, and corresponding mandatory redemption obligation, in the order determined by the County, any Bonds maturing as term bonds which have previously been redeemed (otherwise than as a result of a previous mandatory

redemption requirement) or delivered to the Registrar for cancellation or purchased for cancellation by the Paying Agent and not theretofore applied as a credit against any redemption obligation. Each Bond maturing as a term bond so delivered or canceled shall be credited by the Paying Agent at 100% of the principal amount thereof against the mandatory sinking fund obligation on such mandatory sinking fund date, and any excess of such amount shall be credited on future redemption obligations, and the principal amount of the Bonds to be redeemed by operation of the mandatory sinking fund requirement shall be accordingly reduced; provided, however, the Paying Agent shall credit only such Bonds maturing as term bonds to the extent received on or before forty-five (45) days preceding the applicable mandatory redemption date as stated above.

Each Five Thousand Dollars (\$5,000) principal amount shall be considered a separate Bond for purposes of redemption. If less than an entire maturity is called for redemption, the Bonds to be called shall be selected by lot by the Registrar.

Notice of redemption shall be mailed to the address of the registered owner as shown on the registration records of the Registrar, as of the date which is forty-five (45) days prior to the date fixed for redemption, not less than thirty (30) days prior to such redemption date, unless notice is waived by the owner of the Bond or Bonds redeemed. The notice shall specify the date and place of redemption and sufficient identification of the Bonds called for redemption. The place of redemption may be determined by the County. Interest on the Bonds so called for redemption shall cease and the Bonds will no longer be deemed outstanding under this ordinance on the redemption date fixed in such notice if sufficient funds are available at the place of redemption to pay the redemption price, including accrued interest to the redemption date, on the date so named. Failure to

give such notice by mailing, or any defect in such notice, with respect to any Bond shall not affect the validity of any proceedings for redemption of other Bonds.

If the Bonds are not presented for payment or redemption on the date fixed therefor, the County may deposit in trust with the Paying Agent an amount sufficient to pay such Bond or the redemption price, as the case may be, including accrued interest to the date of such payment or redemption, and thereafter the registered owner shall look only to the funds so deposited in trust with the Paying Agent for payment, and the County shall have no further obligation or liability in respect thereto.

Section 3. Sale of Bonds. (a) Prior to the sale of the Bonds, the Auditor shall cause to be published a notice of such sale two (2) times at least one (1) week apart in *The Post-Tribune* and *The Times* or *Crown Point Star*, newspapers published and having general circulation in the County, with the first publication occurring at least fifteen (15) days prior to the sale date and the second publication occurring at least three (3) days prior to the sale date in accordance with INDIANA CODE 5-1-11 and INDIANA CODE 5-3-1. A notice or summary notice of sale may be published in the *Court & Commercial Record* or *The Bond Buyer*, financial journals published in the City of Indianapolis and in the City and State of New York, respectively, at the discretion of the Auditor. In the alternative, the Auditor may cause to be published a notice of intent to sell bonds two (2) times one week apart in *The Post-Tribune* and *The Times* or *Crown Point Star* and *The Court & Commercial Record*. The Council hereby authorizes and approves the publication of such notices which state the purpose for which the Bonds are being issued, the total amount of the Bonds, the maximum rate of interest on the Bonds, the time and place of payment, the terms and conditions on which bids will be received and the sale made, and such other information as the Auditor, upon advice of counsel deems

necessary. The notice shall provide, among other things, that the successful bidder shall be required to submit to the County a certified or cashier's check (or wire transfer such amount as instructed by the County) not later than 3:30 p.m. (local time) on the next business day following the award. If the successful bidder shall fail or refuse to accept delivery of the Bonds and pay for the same as soon as the Bonds are ready for delivery, or at the time fixed in the notice of sale, then the check and the proceeds thereof shall become the property of the County and shall be considered as its liquidated damages on account of such default.

All bids for the Bonds shall be sealed and shall be presented to the Auditor at her office, and the Auditor shall continue to receive all bids offered until the hour on the day fixed in the notice, at which time and place she shall open and consider the bids. Bidders for the Bonds shall be required to name the rate or rates of interest which the Bonds are to bear, not exceeding six percent (6%) per annum or such lower maximum rate set forth in the notice, and such interest rate or rates shall be in multiples of one-eighth ( $1/8$ ) or one-twentieth ( $1/20$ ) of one percent (1%). The rate bid on any maturity shall be equal to or greater than the rate bid on the immediately preceding maturity. The Auditor shall award the Bonds to the highest responsible and qualified bidder. The highest bidder shall be the one who offers the lowest net interest cost to the County, computing the total interest on all of the Bonds to the maturities and adding thereto the discount bid, if any, and deducting therefrom the premium bid, if any. The Auditor shall have full right to reject any and all bids. If no acceptable bid is received at the time fixed in the notice for sale of the Bonds, the Auditor shall be authorized to continue to receive bids from day to day thereafter for a period not to exceed thirty (30) days, without readvertising, but during such continuation, no bid shall be accepted which offers an interest cost

which is equal to or higher than the best bid received at the time fixed for such sale in the notice. No conditional bid or bid for less than all of the Bonds will be considered.

Prior to the delivery of the Bonds, the Auditor shall obtain a legal opinion as to the validity of the Bonds from Shanahan & Shanahan LLP, bond counsel, and shall furnish this opinion to the purchaser of the Bonds. The cost of this opinion, the services of the County's Attorney, the services of the Council's Attorney and the services of the County's financial advisor shall be considered as part of the costs incidental to these proceedings and may be paid out of proceeds of the Bonds.

(b) Distribution of an Official Statement (preliminary and final) for the bonds prepared by the County's financial advisor, on behalf of the County, is hereby authorized and approved and the Board or the Auditor are authorized and directed to execute the Official Statement on behalf of the County in a form consistent with this ordinance. The Board or the Auditor is hereby authorized to designate the Official Statement as nearly final for purposes of Rule 15c2-12, as amended, promulgated by the Securities and Exchange Commission.

(c) If the County's financial advisor certifies to the County that it would be economically advantageous for the County to obtain a municipal bond insurance policy for the Bonds, the County hereby authorizes and directs the Board and the Auditor to obtain such an insurance policy. The acquisition of a municipal bond insurance policy is hereby deemed economically advantageous if the difference between the present value cost of (a) the total debt service on the Bonds if issued without municipal bond insurance and (b) the total debt service on the Bonds if issued with municipal bond insurance, is greater than the cost of the premium on the municipal bond insurance policy.

Section 4. Preparation of Bonds. The Auditor is hereby authorized and directed to have the Bonds prepared, and the Board and the Auditor are hereby authorized and directed to execute the Bonds in the form and manner provided in this ordinance.

Section 5. Form of the Bonds. The form and tenor of the Bonds shall be substantially as follows (all blanks to be properly completed prior to the preparation of the Bonds):

UNITED STATES OF AMERICA  
STATE OF INDIANA  
LAKE COUNTY

No. R- \_\_\_\_\_ \$ \_\_\_\_\_

GENERAL OBLIGATION PUBLIC SAFETY TAX BOND, SERIES 2014A

<u>Interest Rate</u>	<u>Maturity Date</u>	<u>Original Date</u>	Authentication	<u>CUSIP</u>
%			<u>Date</u>	

REGISTERED OWNER:

PRINCIPAL AMOUNT:

Lake County, Indiana (the "County"), for value received hereby acknowledges itself indebted and promises to pay, to the Registered Owner (named above) or registered assigns, the Principal Amount set forth above on the Maturity Date set forth above, and to pay interest on such Principal Amount to the registered owner of this Bond (as defined below) until the County's obligation with respect to the payment of such Principal Amount shall be discharged, at the rate per annum specified above from the interest payment date immediately preceding the date of authentication of this Bond unless this Bond is authenticated on or before December 31, 2014, in which case interest shall be paid from the Original Date, or unless this Bond is authenticated between the last day of the month preceding an interest payment date and the interest payment date, in which case interest shall be paid from such interest payment date. Interest shall be payable on January 15 and July 15 of each year, commencing January 15, 2015. Interest shall be calculated on the basis of twelve 30-day months for a 360-day year.

The principal on this Bond is payable in lawful money of the United States of America upon presentation of this Bond at the designated office of \_\_\_\_\_, as Registrar and Paying Agent (the "Registrar" or "Paying Agent"), in the City of \_\_\_\_\_ or at

the designated office of any successor paying agent appointed under the Bond Ordinance defined below. Interest on this Bond shall be paid by check mailed one business day prior to the interest payment date to the registered owner of this Bond at the address as it appears on the registration books kept by the Registrar as of the last day of the month immediately preceding the interest payment date or at such other address as is provided to the Registrar in writing by the registered owner. All payments on the Bond shall be made in any coin or currency of the United States of America, which on the dates of such payment, shall be legal tender for the payment of public and private debts.

This Bond is one of an authorized issue of bonds of the County with an aggregate principal amount of \$21,000,000 (the "Bonds") designated "General Obligation Public Safety Tax Bonds, Series 2014A." The Bonds are numbered consecutively from R-1 upwards, and are issued pursuant to an ordinance adopted by the County Council of the County of Lake, Indiana (the "County Council"), on March 11, 2014 (the "Bond Ordinance") and in strict compliance with the Indiana Code and all related and supplemental acts as in effect on the issue date of the Bonds, including, without limitation, INDIANA CODE 5-1-14, INDIANA CODE 36-2-6-18, INDIANA CODE 36-2-6-19 and INDIANA CODE 36-2-6-20 (collectively the "Act"), for the purpose of providing funds to be applied on the Costs of the Project (as defined in the Bond Ordinance), and paying incidental expenses incurred in connection with the issuance of the Bonds. The Bonds and any bonds issued on a parity with the Bonds under the Bond Ordinance are referred to collectively as the "Bonds."

Reference is hereby made to the Bond Ordinance for a description of the rights, duties and obligations of the County, and the owners of the Bonds, the terms and conditions upon which the Bonds are or may be issued and the terms and conditions upon which the Bonds will be paid at or prior to maturity, or will be deemed to be paid and discharged upon the making of provisions for payment therefor. Copies of the Bond Ordinance are on file at the principal corporate trust office of the Registrar. THE OWNER OF THIS BOND, BY ACCEPTANCE OF THIS BOND, HEREBY AGREES TO ALL OF THE TERMS AND PROVISIONS IN THE BOND ORDINANCE.

The Bonds are subject to optional redemption prior to maturity on any date beginning July 15, 2024, at a redemption price equal to the principal amount plus accrued interest to the date of redemption.

[The Bonds are subject to mandatory sinking fund redemption prior to maturity at a redemption price equal to the principal amount plus accrued interest to the date of redemption on the dates and in the amounts set forth in the Final Bond Order adopted by the Board of Commissioners of the County.]

Notice of such redemption shall be mailed to the address of the registered owner as shown on the registration records of the County and the Registrar at least thirty (30) days prior to the date fixed for redemption unless the notice is waived by the registered owner of this Bond. The notice shall specify the date and place of redemption and sufficient identification of the Bonds called for redemption. The place of redemption shall be the principal corporate trust office of the Registrar and Paying Agent unless the County selects another place. Interest on the Bonds so called for

redemption shall cease on the redemption date fixed in such notice if sufficient funds are available at the place of redemption to pay the redemption price on the redemption date. Each Five Thousand Dollars (\$5,000) principal amount shall be considered a separate bond for purposes of mandatory redemption.

This Bond is transferable or exchangeable only upon the books of the County kept for that purpose at the office of the Registrar by the registered owner in person, or by its attorney duly authorized in writing, upon surrender of this Bond together with a written instrument of transfer or exchange satisfactory to the Registrar duly executed by the Registered Owner or its attorney duly authorized in writing, and thereupon a new fully registered Bond or Bonds in the same aggregate principal amount and of the same maturity, shall be executed and delivered in the name of the transferee or transferees or the Registered Owner, as the case may be, therefor. The County and the Registrar for this Bond may treat and consider the person in whose name this Bond is registered as the absolute owner for all purposes including for the purpose of receiving payment of, or on account of, the principal hereof and interest due hereon. The Registrar shall not be required to register, transfer or exchange any Bond after the fifteenth day of the month immediately preceding an interest payment date on the Bonds until such interest payment date. The Registrar will not be required to (i) register, transfer or exchange any Bond during the period fifteen days next preceding mailing of a notice of redemption on any Bonds, or (ii) to register, transfer or exchange any Bonds selected, called or being called for redemption in whole or in part after mailing notice of such call.

The Bonds are issuable only in fully registered form in the denomination of \$5,000 principal amount or any integral multiples thereof not exceeding the aggregate principal amount of the Bonds maturing in such year.

If this Bond shall have become due and payable in accordance with its terms or shall have been duly called for redemption or irrevocable instructions to call this Bond or a portion thereof for redemption shall have been given, and the whole amount of the principal of and interest so due and payable on this Bond or portion thereof then outstanding shall be paid or (i) sufficient moneys, or (ii) noncallable, direct obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by, the United States of America, the principal of and the interest on which when due will provide sufficient moneys for such purpose, or (iii) obligations of any state of the United States of America or any political subdivision thereof, the full payment of principal of and interest on which (a) are unconditionally guaranteed or insured by the United States of America, or (b) are provided for by an irrevocable deposit of securities described in clause (ii) and are not subject to call or redemption by the issuer thereof prior to maturity or for which irrevocable instructions to redeem have been given, shall be held in trust for such purpose, and provision shall also have been made for paying all fees and expenses in connection with the redemption, then and in that case this Bond shall no longer be deemed outstanding or an indebtedness of the County.

It is hereby certified, recited and declared that all acts, conditions and things required to be done precedent to and in the execution, issuance, sale and delivery of this Bond have been properly done, happened and performed in regular and due form as prescribed by law, and that the total indebtedness of the County, including the Bonds, does not exceed any constitutional, statutory or

local ordinance or ordinance code limitation of indebtedness. The County pledges to use a portion of its public safety tax receipts to pay the principal of and interest on the Bonds. In addition, the full faith and credit of the County is hereby irrevocably pledged to the punctual payment of the principal of and interest on this bond according to its terms, and the County will levy a tax and appropriate funds to pay such principal and interest if the public safety tax receipts are not sufficient for that purpose.

This Bond shall not be valid or become obligatory for any purpose until the certificate of authentication shall have been duly executed by the authorized representative of the Registrar.

IN WITNESS WHEREOF, The Board of Commissioners of the County of Lake, Indiana, have caused this Bond to be executed by the manual or facsimile signatures of the Commissioners, and attested by the manual or facsimile signature of the Auditor of the County, who has caused the seal of the County to be impressed or a facsimile to be printed on this Bond.

COUNTY OF LAKE, INDIANA

By: \_\_\_\_\_  
Commissioner

By: \_\_\_\_\_  
Commissioner

By: \_\_\_\_\_  
Commissioner

(SEAL)

Attest:

\_\_\_\_\_  
Auditor

REGISTRAR'S CERTIFICATE OF AUTHENTICATION

This Bond is one of the Bonds described in the within mentioned Bond Ordinance.

\_\_\_\_\_, as Registrar  
Authorized Representative

\_\_\_\_\_

(end of bond form)

Section 6. Defeasance. If, when the Bonds or any portion thereof shall have become due and payable in accordance with their terms or shall have been duly called for redemption or irrevocable instructions to call the Bonds or a portion thereof for redemption shall have been given, and the whole amount of the principal and the interest so due and payable upon all of the Bonds then outstanding or any portion thereof shall be paid, or (i) sufficient moneys, or (ii) direct obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by, the United States of America, the principal of and the interest on which when due will provide sufficient moneys, or shall be held in trust for such purpose, and provision shall also be made for paying all fees and expenses for the redemption, then and in that case the Bonds issued hereunder or any designated portion thereof shall no longer be deemed outstanding or entitled to the pledge of taxes to be levied upon all property in the County.

Section 7. Deposit and Application of Bond Proceeds; Surplus to Bond Fund. The Lake County Bond Fund is created hereby (the "Bond Fund"). The Auditor is hereby authorized and directed to deposit proceeds of the Bonds in an amount equal to the capitalized interest on the Bonds, if any, and any premium received upon the sale of the Bonds into the Bond Fund. The Auditor is hereby authorized and direct to deposit the balance of the proceeds of the Bonds in a separate fund (the "Construction Fund") to pay for: (1) the cost of the Project and all other costs and expenses incurred in connection with the Project; and (2) costs of issuance of the Bonds. Except as described in this Section, the Construction Fund may not be used for any other purpose. The Construction Fund shall, in accordance with INDIANA CODE 5-13, be deposited, at interest, with the depository or depositories of other public funds of the County, and all interest collected on it belongs to the fund. Any surplus remaining from the proceeds of the Bonds after all costs and expenses are fully paid

shall, in accordance with INDIANA CODE 5-1-13, either be paid into and become a part of the County's Bond Fund for the Bonds, or, at the direction of the Board be used by the County to pay debt service on any other outstanding obligations of the County.

Section 8. (A) Revenue Pledge. The County reasonably expects to pay debt service on the Bonds from its public safety tax receipts which are funds other than property taxes that are exempt from the levy limitations of IC 6-1.1-18.5 ("Pledged Revenues"). The proceeds from those Pledged Revenue shall be deposited into the Bond Fund and used to pay the principal of and interest on the Bonds, when due, together with any fiscal agency charges.

(B) Tax Pledge. To assure that the County receives the lowest interest rates possible on the Bonds, the full faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and the interest on the Bonds according to their terms if the Pledged Revenues are not sufficient to pay such debt service. If the Pledged Revenues are not expected to be sufficient to pay debt service on the Bonds in any year, there shall be levied for each such year upon all taxable property in the County, real and personal, and collected a tax in an amount and in such manner sufficient to meet and pay the principal of and interest on the Bonds as they become due beginning January 15, 2015, and the proceeds of this tax are hereby pledged solely to the payment of the Bonds. The tax proceeds shall be deposited into the Bond Fund and used to pay the principal of and interest on the Bonds, when due, together with any fiscal agency charges.

Section 9. Tax Covenants and Representations. In order to preserve the exclusion of interest on the Bonds from gross income for federal income tax purposes under Section 103 of the Internal Revenue Code of 1986, as existing on the date of issuance of the Bonds and the Regulations

in effect and applicable to the Bonds on the date of issuance of the Bonds (collectively, "Code") and as an inducement to purchasers of the Bonds, the Council represents, covenants and agrees that:

(a) The Project will be available for use by members of the general public. Use by a member of the general public means use by natural persons not engaged in a trade or business. No person or entity other than the County or another state or local governmental unit will use more than 10% of the proceeds of the Bonds or property financed by the Bond proceeds other than as a member of the general public. No person or entity other than the County or another state or local governmental unit will own property financed by Bond proceeds or will have any actual or beneficial use of such property pursuant to a lease, a management or incentive payment contract, arrangements such as take-or-pay or output contracts or any other type of arrangement that conveys other special legal entitlements and differentiates that person's or entity's use of such property from use by the general public, unless such uses in the aggregate relate to no more than 10% of the proceeds of the Bonds. If the County enters into a management contract for the Project, the terms of the contract will comply with IRS Revenue Procedure 97-13, as it may be amended, supplemented or superseded from time to time, so that the contract will not give rise to private business use under the Code and the Regulations, unless such use in aggregate relates to no more than 10% of the proceeds of the Bonds.

(b) No more than 5% of the Bond proceeds will be loaned to any person or entity other than another state or local governmental unit. No more than 5% of the Bond proceeds will be transferred, directly or indirectly, or deemed transferred to a nongovernmental person in any manner that would in substance constitute a loan of the Bond proceeds.

(c) The County reasonably expects, as of the date hereof, that the Bonds will not meet either the private business use test described in paragraph (a) above or the private loan test described in paragraph (b) above during the entire term of the Bonds.

(d) No more than 5% of the proceeds of the Bonds will be attributable to private business use as described in (a) attributable to unrelated or disproportionate private business use. For this purpose, the private business use test is applied by taking into account only use that is not related to any governmental use of proceeds of the issue (Unrelated Use) and use that is related but disproportionate to any governmental use of those proceeds (Disproportionate Use).

(e) The County will not take any action nor fail to take any action with respect to the Bonds that would result in the loss of the exclusion from gross income for federal tax purposes on the Bonds pursuant to Section 103 of the Code, nor will the County act in any other manner which would adversely affect such exclusion. The County covenants and agrees not to enter into any contracts or arrangements which would cause the Bonds to be treated as private activity bonds under Section 141 of the Code.

(f) It shall be not an event of default under this ordinance if the interest on any Bond is not excludable from gross income for federal tax purposes or otherwise pursuant to any provision of the Code which is not currently in effect and in existence on the date of issuance of the Bonds.

(g) These covenants are based solely on current law in effect and in existence on the date of delivery of such Bonds.

(h) Notwithstanding any other provisions of this ordinance, the covenants and authorizations contained in this ordinance (the "Tax Sections") which are designed to preserve the exclusion of interest on the Bonds from gross income under federal law (the "Tax Exemption") need

not be complied with if the County receives an opinion of nationally recognized bond counsel that compliance with any Tax Section is unnecessary to preserve the Tax Exemption.

Section 10. Continuing Disclosure. The Board and the Auditor are hereby authorized and directed to complete, execute and attest on behalf of the County a Continuing Disclosure Agreement (the "Agreement") that complies with the requirements of SEC Rule 15c2-12. Notwithstanding any other provisions of this ordinance, failure of the County to comply with the Agreement shall not be considered an event of default under the Bonds or this ordinance.

Section 11. Debt Limit Not Exceeded. The County represents and covenants that the Bonds herein authorized, when combined with other outstanding indebtedness of the County at the time of issuance of the Bonds, will not exceed any applicable constitutional or statutory limitation on the County's indebtedness.

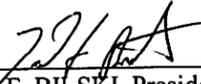
Section 12. Severability. If any section, paragraph or provision of this ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this ordinance.

Section 13. Repeal of Conflicting Provisions. All ordinances, or parts thereof, in conflict with the provisions of this ordinance, are, to the extent of such conflict, hereby repealed or amended.

Section 14. Amendments to Ordinance. This ordinance may, from time to time hereafter, be amended without the consent of the owners of the Bonds, if in the sole discretion of the County Council, such amendment shall not adversely affect the rights of the owners of any of the Bonds.

Section 15. Effective Date. This ordinance shall be in full force and effect immediately upon its passage.

Adopted this 11th day of March, 2014.

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

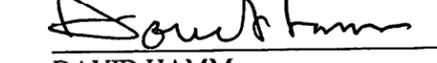
<sup>No</sup>  
\_\_\_\_\_  
CHRISTINE CID

<sup>No</sup>  
\_\_\_\_\_  
DANIEL E. DERNULC

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

<sup>No</sup>  
\_\_\_\_\_  
ELDON STRONG

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

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

Attest:  
  
\_\_\_\_\_  
Auditor

In the Matter of Additional Appropriation Ordinance – Emergency 911 Services Bond.

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

Cid asked for explanation of this.

Attorney Szarmach explained that when you have a Bond Issue, you have the Bond Ordinance, which allows for the selling of the Bonds, and then the appropriation ordinance moves it into this, for the purpose... they are on every bond issue.

The majority voted "Yes". Dernulc, Cid, and Strong voted "No". Motion to approve on First Reading carried 4-yes, 3-no.

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

Prince made a motion, seconded by Franklin to approve on Second Reading. The majority voted "Yes". Dernulc, Cid, and Strong voted "No". Motion to approve on Second Reading carried 4-yes, 3-no.

ORDINANCE NO. 1370C

ADDITIONAL APPROPRIATION ORDINANCE  
EMERGENCY 911 SERVICES BOND

**WHEREAS,** the County of Lake, Indiana (the "County") is a county organized and existing under the provisions of IC 36-2; and

**WHEREAS,** the County Council of the County (the "County Council") has directed the Board of Commissioners of the County to issue bonds of the County in an amount not to exceed Twenty-one Million (\$21,000,000) Dollars to fund the costs of improvements to a facility located within the County and the installation in the facility of equipment necessary to provide emergency 911 services throughout the County and to pay miscellaneous costs in connection with the foregoing including costs of issuance of the bonds (collectively, the "Project"); and

**WHEREAS,** the County Council finds that no provision has been made on account of the expenditure of bond proceeds in the existing budget and that a need exists for the making of an additional appropriation for such purpose.

NOW, THEREFORE LET IT BE ORDAINED by the County Council of the County of Lake, Indiana that an appropriation of the proceeds of the General Obligation Public Safety Tax Bonds, Series 2014A in the amount of Twenty-one Million (\$21,000,000) Dollars be and the same is hereby made to be applied on the cost of the Project, said appropriation to include the incidental expenses necessary to be incurred in connection with the Project and the issuance of bonds on account thereof; that said appropriation shall be in addition to all appropriations provided for in the existing budget, and shall continue in effect until the completion of the Project.

SO ORDAINED THIS 11<sup>th</sup> day of March, 2014.

  
TED F. BILSKI, President

  
CHRISTINE CID

  
ELSIE FRANKLIN

  
DANIEL E. DERNULC

  
ELDON STRONG

  
JEROME A. PRINCE

  
DAVID HAMM

Members of the Lake County Council

In the Matter of Ordinance Establishing an Adult Guardianship Services Grant Fund for the Superior Court of Lake County, Civil Division, A Non-Reverting Fund.

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

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

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

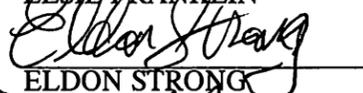
**ORDINANCE NO. 1370D****ORDINANCE ESTABLISHING THE LAKE SUPERIOR COURT,  
CIVIL DIVISION'S, ADULT GUARDIANSHIP  
SERVICES GRANT FUND, A NON-REVERTING FUND**

- WHEREAS**, pursuant to I.C. 36-2-3.5-5, the County Council shall adopt ordinances to promote efficient County Government; and
- WHEREAS**, pursuant to I.C. 36-2-5-2(b), the County Council shall appropriate money to be paid out of the County Treasury, and money may be paid from the County Treasury only under appropriation made by the County Council, except as otherwise provided as law; and
- WHEREAS**, the Lake County Council desires to establish by ordinance all funds within the County Treasury, from which appropriations and transfers require County Council approval; and
- WHEREAS**, the Lake Superior Court, Civil Division has been awarded a grant from the Indiana Supreme Court entitled Adult Guardianship Services Grant in the sum of approximately Twenty Thousand and 00/100 (\$20,000.00) Dollars to provide volunteer guardianship services to contract as follows:
1. Volunteer Advocate for Seniors Program which is part of the Franciscan Alliance to provide services;
  2. With individuals who will assist the Court in transitioning Cases previously served by the Northwest Indiana Advocate for Guardianship Services, also known as NIAGS to Volunteer Advocate for Seniors, also known as VAS; and
- WHEREAS**, the Lake County Council desires to create a Adult Guardianship Services Grant Fund for the Lake Superior Court, Civil Division, for the deposit of approximately Twenty Thousand and 00/100 (\$20,000.00) Dollars from the Indiana Supreme Court.

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

1. That the Adult Guardianship Services Grant Fund, a non-reverting fund, is established for the deposit of approximately Twenty Thousand and 00/100 (\$20,000.00) Dollars from the Indiana Supreme Court to provide volunteer guardianship services to contract with Volunteer Advocate for Seniors Program and individuals who will assist the Court in transitioning cases previously served by NIAGS and VAS.
2. That pursuant to I.C. 36-2-5-2(b), the Lake County fiscal body shall appropriate all money to be paid out of the fund, except as otherwise provided by law.
3. Any money remaining in the fund at the end of the year shall not revert to any other fund but continues in the Lake Superior Court, Civil Division's, Adult Guardianship Services Grant Fund.

SO ORDAINED THIS 11<sup>th</sup> DAY OF MARCH, 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 Establishing a CPHCP (Cooperative Parenting for High Conflict Parenting) Fund to the Juvenile Court, A Non-Reverting Fund.

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

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

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

**ORDINANCE NO. 1370E****ORDINANCE ESTABLISHING THE JUVENILE COURT CPHCP  
(COOPERATIVE PARENTING FOR HIGH CONFLICT PARENTING)  
GRANT FUND, FUND NO. 393, A NON-REVERTING FUND**

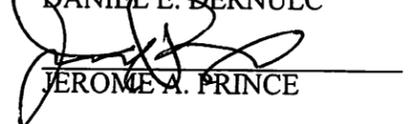
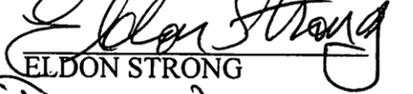
- WHEREAS,** pursuant to I.C. 36-2-3.5-5, the County Council shall adopt ordinances to promote efficient County Government; and
- WHEREAS,** pursuant to I.C. 36-2-5-2(b), the County Council shall appropriate money to be paid out of the County Treasury, and money may be paid from the County Treasury only under appropriation made by the County Council, except as otherwise provided as law; and
- WHEREAS,** the Lake County Council desires to establish by ordinance all funds within the County Treasury, from which appropriations and transfers require County Council approval; and
- WHEREAS,** the Lake Superior Court, Juvenile Division has been awarded a Family Court Project Grant from the Supreme Court of Indiana in the sum of Thirty Thousand (\$30,000.00) Dollars to provide funding for a new program addressing cooperative parenting for high conflict families; expenditures from the Fund shall be used for personnel and non-personnel costs; and
- WHEREAS,** the Lake County Council desires to create a CPHCP (Cooperative Parenting For High Conflict Parenting) Grant Fund for the Lake Superior Court, Juvenile Division, for the deposit of Thirty Thousand (\$ 30,000.00) Dollars from the Indiana Supreme Court.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

1. That the CPHCP (Cooperative Parenting for High Conflict Parenting) Grant Fund, Fund No. 393, a non-reverting fund, is established for the deposit of Thirty Thousand (\$30,000.00) Dollars from the Supreme Court of Indiana for a new program addressing cooperative parenting for high conflict families. Participants, who are recommended by the Court, will pay a fee per family for the classes, which shall also be deposited in the fund.
2. That pursuant to I.C. 36-2-5-2(b), the Lake County fiscal body shall appropriate all money to be paid out of the fund, except as otherwise provided by law.
3. Any money remaining in the fund at the end of the year shall not revert to any other fund but continues in the

Lake Superior Court, Juvenile Division's CPHCP  
(Cooperative Parenting for High Conflict Parenting) Grant Fund,  
Fund No. 393.

SO ORDAINED THIS 11th DAY OF MARCH, 2014.

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

Members of the Lake County Council

In the Matter of Ordinance Establishing the Lake County Sheriff's Department Therapy Dog Fund, a Non-Reverting Fund.

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

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

Cid made a motion, seconded by Hamm to approve on Second Reading.  
Strong asked the Sheriff, for clarification, there will be no personnel in this fund, it's simply a fund to collect money for dogs, correct?  
Cid said, they are donated funds.  
Strong asked, no personnel ever ends up in there, right? Cid answered right. All voted "Yes". Motion to approve on Second Reading carried 7-0.

**ORDINANCE NO. 1370F**

**ORDINANCE ESTABLISHING THE  
LAKE COUNTY SHERIFF'S DEPARTMENT  
THERAPY DOG FUND, A NON-REVERTING FUND**

**WHEREAS,** pursuant to I.C. 36-2-3.5-5, the County Council shall adopt ordinances to promote efficient County Government; and

**WHEREAS,** pursuant to I.C. 36-2-5-2(b), the County Council shall appropriate money to be paid out of the County Treasury, and money may be paid from the County Treasury only under appropriation made by the County Council, except as otherwise provided as law; and

**WHEREAS,** pursuant to I.C. 36-1-8-4, the Lake County Council may by ordinance or resolution transfer money from one fund to another; and

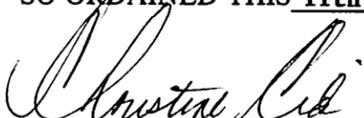
**WHEREAS,** the Lake County Council desires to establish by ordinance all funds within the County Treasury, from which appropriations and transfers require County Council approval; and

**WHEREAS,** the Lake County Council and the Lake County Sheriff desire to create the Lake County Sheriff's Department Therapy Dog Fund, to be funded by donations and used for the care and maintenance of the Lake County Sheriff's therapy dogs.

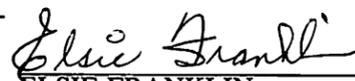
**NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:**

1. That the Lake County Council establishes the Lake County Sheriff's Department Therapy Dog Fund, a non-reverting fund, established for the deposit of funds donated to the Lake County Sheriff's Department for its therapy dog and the funds shall be used for the care and maintenance of the therapy dogs.
2. That deposits and expenditures from the Fund shall be reported to the Lake County Auditor who shall keep a record for public inspection.
3. That money remaining in the Fund at the end of the year shall remain in the Fund and not revert to the General Fund.

SO ORDAINED THIS 11th DAY OF MARCH, 2013.

  
CHRISTINE CID

  
TED F. BILSKI, President

  
ELSIE FRANKLIN

  
DANIEL E. DERNULC

  
ELDON STRONG

  
JEROME A. PRINCE

Members of the Lake County Council

In the Matter of Amending Ord 1367B – Lake County Part Time Employees Pay Rate for 2014 for the Lake County Board of Elections & Registrations.

Hamm made a motion, seconded by Franklin to approve on First Reading and that it be retroactive to 3-10-14. All voted "Yes". Motion to approve on First Reading carried 7-0.

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

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

ORDINANCE NO. 1367B-4

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.

- 12. Election Board
  - a. Clerk 10.50/hr.
  - b. Seasonal Voting Machine Mechanics 7.25 - 12.00/hr.

**INSERT:**

Section III.

- 12. Election Board
  - a. Clerk 8.00 - 10.50/hr.
  - b. Seasonal Voting Machine Mechanics 7.25 - 12.00/hr.

SO ORDAINED THIS 11TH DAY OF MARCH, 2014.

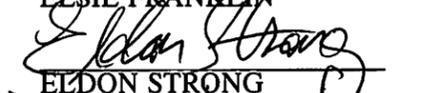
  
CHRISTINE CID

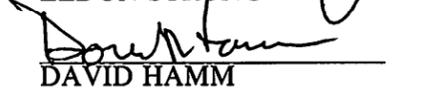
  
DANIEL E. DERNULC

  
JEROME W. PRINCE

  
TED F. BILSKI, President

  
ELSIE FRANKLIN

  
ELDON STRONG

  
DAVID HAMM

Members of the Lake County Council

In the Matter of Board of Zoning Appeals Ordinance # 2422.

Strong made a motion, seconded by Dernulc to approve Board of Zoning Appeals Ordinance # 2422. All voted "Yes". Motion carried 7-0.

ORDINANCE #2422  
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 02/19/2014).

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

VARIANCE OF USE owned by TIMOTHY S. KUIPER and petitioned by FASI COATING, LLC to allow the operation of Thermal Metallic Coating Process in an enclosed building on the following described property:

General Location: Located at the southwest quadrant at the intersection at Ridge Road and Wright Street, a/k/a 3955 Wright Street or 4027 and 4041 W. Ridge Road in Calumet Township.

Legal: Parcel 1: Part of the Northeast Quarter of the Southeast Quarter of the Northwest Quarter of Section 30, Township 36 North, Range 8 West more particularly described as follows: Commencing at a point on the North line of said Northeast Quarter of the Southeast Quarter of the Northwest Quarter of Section 30 and 100 feet East of the Northwest corner thereof, thence East along the North line thereof a distance of 132.775 feet; thence South a distance of 165 feet to a point 232.69 feet East of the West line of said Northeast Quarter of the Southeast Quarter of the Northwest Quarter of Section 30; thence West parallel to the North line of said Northeast Quarter of the Southeast Quarter of the Northwest Quarter of Section 30 a distance of 132.69 feet; thence North a distance of 165 feet to the place of beginning, in Lake County, Indiana.

- Conditions:**
- Sanitary sewer to be provided by the City of Gary.
  - No hazardous materials allowed on site.
  - All business activity to be contained within the building.

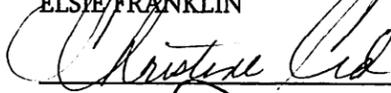
HEREBY   X   BY THE COUNTY COUNCIL  
APPROVED DENIED REMANDED

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

MEMBERS OF THE LAKE COUNTY COUNCIL

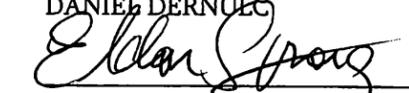
  
TED BILSKI, PRESIDENT

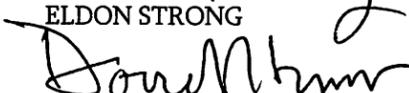
  
ELSIE FRANKLIN

  
CHRISTINE CID

  
JEROME A. PRINCE

DANIEL DERNULC

  
ELDON STRONG

  
DAVID HAMM

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

\_\_\_\_\_  
President, Lake County Council

ATTEST:

\_\_\_\_\_  
Peggy Holinga Katona,  
Lake County Auditor

