

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

In the Matter of Minutes of the Lake County Council Meeting of March 11, 2014.

Hamm made a motion, seconded by Strong to approve the Minutes of the March 11, 2014 Lake County Council Meeting. The majority voted "Yes". Cid and Franklin were "absent". Motion to approve carried 5-yes, 2-absent.

**ORDINANCE NO. 1371**

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		
41250 Unemployment Comp Ded(Reduction) Gambling Adm Tax Fund 196	-\$ 1,000.00	<b>Defer to 5-13-14</b>
<u>Public Defender</u> 4002		
43190 Other Professional Services(CNL) Weights & Measures User Fee Fund 255	\$180,000.00	\$180,000.00
<u>Weights &amp; Measures</u> 2800		
44440 Motor Vehicles(CNL) Excess Internet Access Fee Fund 283	\$ 28,900.00	\$ 28,900.00
<u>LS Court County Div III</u> 4050		
Create All New Line Items		
41190 Part-Time	\$ 21,250.00	Defer to 5-13-14
41220 FICA	\$ 1,626.00	Defer to 5-13-14
41260 Workman's Comp Deduction	\$ 860.00	Defer to 5-13-14
<u>LS Court County Div II</u> 4040		
Create All New Line Items		
41120 FICA	\$ 1,626.00	Defer to 5-13-14
41190 Part-Time	\$ 21,250.00	Defer to 5-13-14
41260 Workman's Comp Deduction Salvage Vehicle Inspection Fee Fund 298	\$ 860.00	Defer to 5-13-14
<u>Sheriff</u> 0500		
42410 Other Supplies(CNL) Cooperative Parenting for High Conflict Parenting Grant Fund 393	\$ 39,765.00	\$ 39,765.00
<u>Juvenile Court</u> 4100		
41220 FICA	\$ 385.00	\$ 385.00
41230 PERF	\$ 710.00	\$ 710.00
41324 Protective Services Per Diem	\$ 2,000.00	\$ 2,000.00
41390 Supplemental Pay	\$ 3,000.00	\$ 3,000.00
42440 Other Supplies	\$ 1,790.00	\$ 1,790.00
43220 Postage	\$ 215.00	\$ 215.00
43190 Other Professional Services Adult Guardianship Services Grant Fund 371	\$ 21,900.00	\$ 21,900.00
<u>LS Court Civil Div</u> 3900		
Create All New Line Items		
42110 Office Supplies	\$ 100.00	\$ 100.00
43190 Other Professional Services	\$ 19,500.00	\$19,500.00
43220 Postage	\$ 100.00	\$ 100.00
43235 Travel-Mileage	\$ 100.00	\$ 100.00
43240 Telephone	\$ 100.00	\$ 100.00
43320 Advertising	\$ 100.00	\$ 100.00

Sheriff's Therapy Dog Fund 394

<u>Sheriff</u> 0500		
42410 Other Supplies(CNL)	\$ 4,733.11	\$ 4,733.11
Supplemental Public Defender Fund 405		
<u>Public Defender</u> 4002		
41220 FICA	\$ 600.00	Defer to 5-13-14
41230 PERF	\$ 1,000.00	Defer to 5-13-14
41390 Supplemental Pay	\$ 7,000.00	Defer to 5-13-14

TRANSFER OF FUNDS CERTIFICATE

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

	Requested	Approved
<u>Jail</u> 3100		
Public Safety CAGIT Fund 010		
From: 010-41230 PERF	\$ 58,000.00	
To: 010-43630 Maintenance & Service	\$ 58,000.00	No Action Taken
<u>Jail</u> 3100		
Public Safety CAGIT Fund 010		
From: 010-42250 Health Care & Lab Suppl	\$ 58,000.00	
To: 010-43630 Maint & Svc Contr	\$ 58,000.00	\$ 58,000.00
<u>L.S. Court County Div III</u> 4050		
Create New Line Item		
From: 001-43231 Travel-Registration	\$ 500.00	\$ 500.00
001-43232 Travel-Meals	\$ 500.00	No Action Taken
001-43235 Travel-Mileage	\$ 702.00	\$ 202.00
001-43955 Official Bonds	\$ 500.00	\$ 500.00
To: 001-43630 Maintenance & Serv Contr	\$ 2,202.00	\$ 1,202.00
<u>Health Department</u> 5130		
County Health Fund 105		
From: 105-41150 Paraprofessional	\$ 15,645.00	
To: 105-41110 Officials & Administrators	\$ 1,282.00	\$ 1,282.00
105-41120 Professionals	\$ 742.00	\$ 742.00
105-41130 Technicians	\$ 1,044.00	\$ 1,044.00
105-41140 Protective Service	\$ 9,975.00	\$ 9,975.00
105-41160 Office & Clerical	\$ 2,602.00	\$ 2,602.00
<u>Sheriff</u> 0500		
From: 001-42210 Petroleum Products	\$ 71,782.00	
To: 001-41140 Protective Services	\$ 71,782.00	\$ 71,782.00
<u>Commissioners</u> 2900		
From: 001-41250 Unemployment Comp Ded	\$ 4,000.00	
To: 001-43976 Patients & Inmates	\$ 4,000.00	\$ 4,000.00
<u>Parks &amp; Recreation</u> 5156		
Parks & Rec Fund 107		
From: 107-5156-41260 Workman's Comp	\$ 19,600.00	
To: 107-5156-41110 Officials & Admin	\$ 5,200.00	\$ 5,200.00
107-5156-41120 Professionals	\$ 14,400.00	\$14,400.00
<u>Calumet Township Assessor</u> 1000		
2015 Reassessment Fund 337		
Create 2 New Lines		
From: 337-43190 Professional Services	\$ 5,000.00	
To: 337-42230 Clothing	\$ 2,500.00	\$ 2,500.00
337-43188 Employment Testing	\$ 2,500.00	\$ 2,500.00
<u>Public Works</u> 2950		
From: 001-43710 Equipment Rentals	\$ 500.00	
To: 001-42310 Equipment Repair	\$ 500.00	\$ 500.00
<u>Jail Work Release</u> 3150		
From: 001-43920 Food & Lodging	\$ 35,000.00	
To: 001-41190 Part-Time	\$ 35,000.00	\$35,000.00

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

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

Dated this 8<sup>th</sup> day of April, 2014.

Approved this 8<sup>th</sup> day of April, 2014.

NAY

AYE

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

Members of the Lake County Council

ATTEST:  
Peggy Holinga Katona,  
Lake County Auditor

Additional

	Made motion	seconded	
<u>General fund 001</u> Commissioners(-\$1,000)	Prince	Hamm	The majority voted "Yes" to defer to 5-13-14. Cid and Franklin were "absent". Motion to defer Carried 5-yes, 2-absent.
<u>Gambling Adm tax fund 196</u> Public Defender(\$180,000) (see Footnotes)	Hamm	Prince	The majority voted "Yes" to create new line item, and approve. Cid and Franklin were "absent" Motion carried 5-yes, 2-absent.
<u>Weights &amp; Measures User Fee Fund 255</u> Weights & Measures(\$28,900)	Prince	Dernulc	The majority voted "Yes" to create new line item, and approve. Cid and Franklin were "absent". Motion carried 5-yes, 2-absent.
<u>Excess Internet Access Fee Fund 283</u> LS Court County Div III(\$23,736) (See Footnotes)	Hamm	Dernulc	The majority voted "Yes" to defer to 5-13-14. Cid and Franklin were "absent". Motion to defer carried 5-yes, 2-"absent".
LS Court County Div II(\$23,736)	Hamm	Dernulc	The majority voted "Yes" to defer to 5-13-14. Cid and Franklin were "absent". Motion to defer Carried 5-yes, 2-absent.
<u>Salvage Vehicle Inspection Fee Fund 298</u> Sheriff(\$39,765) (See Footnotes)	Strong	Prince	The majority voted "Yes" to Create new line item, and approve. Cid and Franklin were "absent". Motion to approve carried 5-yes, 2-absent.
<u>Cooperative Parenting for High Conflict Parenting Grant Fund 393</u> Juvenile Court(\$30,000)	Dernulc	Prince	The majority voted "Yes" to Create all new line items, and approve. Cid and Franklin were "absent". Motion carried 5-yes, 2-absent.
<u>Adult Guardianship Services Grant Fund 371</u> LS Court Civil Div(\$20,000) (See Footnotes)	Prince	Hamm	The majority voted "Yes" to Create all new line items, and approve. Cid & Franklin were "absent" Motion to approve carried 5-yes, 2-absent.
<u>Sheriff's Therapy Dog Fund 394</u> Sheriff(\$4,733.11)	Strong	Hamm	The majority voted "Yes" to Create new line item, and approve. Cid & Franklin were "absent". Motion to approve carried 5-yes, 2-absent.

Supplemental Public Defender Fund 405  
Public Defender(\$8,600)

Hamm

Prince

The majority voted "Yes" to defer to 5-13-14. Cid & Franklin were "absent". Motion to defer carried 5-yes, 2-absent.

Footnotes

Re: Sheriff(\$39,765) – Salvage Vehicle Inspection Fee Fund 298 – Strong made a motion, seconded by Prince to approve. Strong said to the Sheriff, this is just confirmation for me, and asked the Sheriff these funds will be used only, and specifically for law enforcement equipment correct?

The Sheriff replied, that is correct.

The majority voted "Yes". Cid and Franklin were "absent". Motion carried 5-yes, 2-absent.

Re: LS Court County Div III(\$23,736) – Excess Internet Access Fee Fund 283 – Attorney Szarmach explained that this has to do with a requested appropriation out of the Excess Internet Access Fund 283. He said the difference between Fund 256, which is the Maintenance Website Fund, is for the deposit and the expenditures of the fees that come in for access to the website. If there is an excess of money in this fund, it's not going to be used, it goes to fund 283. 283 is called the excess fund, which was created by Ordinance #1334A, and pursuant to that ordinance, all 17 Judges that use the web need to come together, and equally share that money. Right now, there is about \$125,000 in that fund, which leaves about \$7,100 each, so the request here is access of 1/17<sup>th</sup> of what's in the fund, and the other 15 Judges have not come to any agreement of how to decide that. Attorney Szarmach said, so, you can either defer it, or have "no action", which means it would come off the agenda.

Hamm made a motion, seconded by Dernulc to defer to 5-13-14. The majority voted "Yes" to defer. Cid and Franklin were "absent". Motion to defer carried 5-yes, 2-absent.

Re: Public Defender(\$180,000) – Hamm made a motion, seconded by Prince to approve.

Strong asked, for the record, if an explanation could be given.

Mr. Schneider explained that this is a request because the number of murder cases that their office is handling has doubled between 2012, and 2013. Marvin Smith explained that in 2012, they had 19 murders, and in 2013, they had 38.

Mr. Schneider also added that they have no control over which cases are coming to their office. It depends on what crimes are committed in Lake County.

Marvin said that Gary, IN, alone, had 54 murders in 2013, and they received about half of those, so that's the basis of this request.

The majority voted "Yes". Cid and Franklin were "absent". Motion carried 5-yes, 2-absent.

Re: LS Court Civil Div(\$20,000) Adult Guardianship Services Grant Fund 371 – Prince made a motion, seconded by Hamm to create all new line items and approve the appropriation.

Dante said that this is Grant related, if it is a State Grant, it does not require Lisa' compliance authorization. He said this is a State Grant, it does not require it, a Federal does.

The majority voted "Yes". Cid and Franklin were "absent". Motion to approve carried 5-yes, 2-absent.

Transfers

	Made motion	seconded	
Jail(\$58,000) Public Safety CAGIT Fund 010	NO ACTION TAKEN		
Jail(\$58,000) Public Safety CAGIT Fund 010 (See Footnotes)	Dernulc	Prince	The majority voted "Yes" to approve. Cid and Franklin were "absent". Motion carried 5-yes, 2-absent.
LS Court Div III(\$1,202) (See Footnotes)	Prince	Strong	The majority voted "Yes" to approve. Cid and Franklin were "absent". Motion carried 5-yes, 2-absent.
Health Dept(\$15,645)	Dernulc	Strong	The majority voted "Yes" to approve. Cid and Franklin were "absent". Motion carried 5-yes, 2-absent.
Sheriff(\$71,782)	Strong	Prince	The majority voted "Yes" to approve. Cid and Franklin were "absent". Motion carried 5-yes, 2-absent.
Commissioners(\$4,000)	Prince	Hamm	The majority voted "Yes" to approve. Cid and Franklin were

Parks & Recreation(\$19,600)	Dernulc	Prince	“absent”. Motion carried 5-yes, 2-absent. The majority voted “Yes” to approve. Cid and Franklin were “absent”. Motion carried 5-yes, 2-absent.
Calumet Twp Assr(\$5,000) 2015 Reassessment Fund 337 (See Footnotes)	Prince	Strong	The majority voted “Yes” to create 2 new line items, and approve. Cid and Franklin were “absent”. Motion carried 5-yes, 2-absent.
Public Works(\$500)	Prince	Dernulc	The majority voted “Yes” to approve. Cid and Franklin were “absent”. Motion carried 5-yes, 2-absent.
Work Release(\$35,000) (See Footnotes)	Dernulc	Prince	The majority voted “Yes” to approve. Cid and Franklin were “absent”. Motion carried 5-yes, 2-absent.

Footnotes

Re: Sheriff(\$58,000) – Public Safety CAGIT Fund 010 – Dernulc made a motion, seconded by Prince to approve.

Strong said to the Sheriff, you are going to move this money from healthcare & lab supplies to a service contract, that’s going to provide healthcare correct? That’s your goal?

The Sheriff answered, yes.

Strong asked will you then be reducing that line item by \$58,000 dollars for this ensuing year?

The Sheriff answered, yes, there will be sufficient money remaining in that line item.

The majority voted “Yes”. Cid and Franklin were “absent”. Motion carried 5-yes, 2-absent.

Re: Sheriff(\$71,782) – Strong made a motion, seconded by Prince to approve.

Strong mentioned that this was done during budget time last year. Strong explained that this was money that was promised to the Sheriff to cover these pay increases that were approved by this Council. Strong said, it’s not taking money from the gas fund that we always seem to be running short on. Strong said, this was planned this way. He is comfortable with it.

The majority voted “Yes”. Cid and Franklin were “absent”. Motion to approve carried 5-yes, 2-absent.

Re: Work Release – Dernulc made a motion, seconded by Prince to approve.

Strong said to the Sheriff, this is going to take your funding down to about \$8,000 dollars, and asked the Sheriff if he was going to be good for the rest of the year?

The Sheriff answered, yes.

The majority voted “Yes”. Cid and Franklin were “absent”. Motion to approve carried 5-yes, 2-absent.

Re: Div III(\$1,202) – Hamm made a motion, seconded by Prince to approve a transfer, and create a new line item, from 43232- Travel-Meals from \$500, down to 0, from 43235 – Travel-Mileage, from \$702, down to 0, 43231-Travel-Registration, \$500, and 43955 – Official Bonds in the amount of \$500, To: 43630 – Maintenance & Service Contracts, in the amount of \$1,000. The majority voted “Yes”. Cid and Franklin were “absent”. Motion carried 5-yes, 2-absent.

Hamm made a motion, seconded by Dernulc to revisit this matter, item # 6B on the agenda. The majority voted “Yes”. Cid and Franklin were “absent”. Motion to revisit carried 5-yes, 2-absent.

Hamm made a motion to approve and additional \$202.00 be approved from 43235 – Travel & Mileage, into 43630 – Maintenance & Services. Hamm rescinded his motion.

Prince made a motion to approve from 43231 – Travel-Registration, the amount of \$500, 43235 – Travel-Mileage, the amount of \$202.00, 43955- Official Bonds, the amount of \$500.00, into 43630 Maintenance & Service, for a grand total of \$1,202.00. Strong seconded the motion. The majority voted “Yes”. Cid and Franklin were “absent”. Motion carried 5-yes, 2-absent.

Re: Calumet Township Assessor(\$5,000) 2015 Reassessment Fund 337 – Prince made a motion, seconded by Strong to approve.

Prince explained that Reassessment starts in 2015, so this clothing is for uniform, or uniform shirt to identify the employees, and employment testing is for drug testing, to insure that she gets staff that’s going to be up for the job, for reassessment.

The majority voted “Yes”. Cid and Franklin were “absent”. Motion carried 5-yes, 2-absent.

In the Matter of Revised 144's for Juvenile Court, and Public Defender

Re: Juvenile Court – Dernulc made a motion, seconded by Prince to approve in fund 393. The majority voted “Yes”. Cid & Franklin were “absent”. Motion carried 5-yes, 2-absent.

<u>Rev 144 – Fund 393</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
39002-001 Supplemental Pay	-0-	\$3,000	\$3,000

Re: Public Defender – Hamm made a motion, seconded by Prince to approve, in fund 405, retroactive to 1-1-14.

Strong asked Mr. Schneider, is this for a raise?

Mr. Schneider said this question was asked at the work study, and at that time, Strong suggested that they talk to their Chair, Council lady Cid, which they did. Mr. Schneider explained that these are funds that have already been appropriated in fund 405.

Marvin added that this request was also included in the 2014 budget request, and that's the reason for the request to make it retroactive.

Strong stated, I understand, is this for a raise?

Marvin answered, yes.

Hamm, Prince, and Bilski voted “Yes”. Dernulc and Strong voted “No”. Cid and Franklin were absent”. Motion to approve failed 3-yes, 2-no, 2-absent. \*( Actions on Revised 144's require 4 votes for approval).\*\*

Prince added, in defense of the guys in the Public Defender's Office, I think the Public Defender's Office does a good job. He said as Marvin and David suggested, they put it in their last year's budget request and, I think that it's only appropriate that if that's what they feel their office needs, then they come back and make the request again, how the vote comes out is 3-2, and that's what it is, so Prince asked, you cleared it with your Chairman right? And she was, I guess okay with it, and that's probably the largest impetus, why I supported it.

David said that Cid implicated that she was going to check the past history of similar requests, and not more than 5 minutes ago, a similar request was made to Juvenile, and it passed.

Strong added that there are a lot of people in the County Government that he would love to give raises to, but we can't pick and choose. The action we took a few moments ago was in regard to a Grant fund, and this is totally different, and until we come up with a system where we can give everybody something adequate, I hate to pick and choose, and it's got nothing to do with the job that the Public Defenders Office does, I think they do a wonderful job, that's not it at all. It's just a matter of fairness throughout this building.

Prince said I respect what my colleague said, but that's not exactly accurate. There are instances, and the issue is everyone in County Government, at one point, hadn't had a raise in 5 or 6 years, but there are absolutely instances and the most relevant one, or the most recent one that I can think of would be the Sheriff' actions. We agreed to a raise for Sheriff' Officers, and the Jail staff, and that, but in any event, the position that I'd particularly take is to defer to the Chair, and if the Chair has had proper conversation with the particular office, in this case, Public Defender, and it's within their budget, I'm more than likely, going to be more inclined to support it.

Strong said with respect to my colleague, I think I have been consistent, when it comes to raises, on supplemental pay. It's just not fair, and it has nothing to do with the job, but we have to come up with a better way to do this, to provide for everybody.

Prince said we are going to address the title of “supplemental pay”, real soon. He said the word of supplemental pay sends the wrong perception out, not only to members of county government, but certainly to the public, and he would imagine to the media as well. Prince said, if there was a different word we could call it, perhaps that would make a difference, perhaps we could include it in their pay, at budget time, as they requested before, but in any event, this is an officeholder, attempting to represent his office, the best way that they know how, and to compensate those who perform the work, and the tasks on a daily basis, something that Prince said, he is not familiar with what they do.

Dernulc asked is it okay then, if any of the departments come to the Council, asking for raises, and if it's in their budgets, we can do it, we are all okay with that?

Bilski said we've always allowed restructuring the budgets, so if you can get to the bottom-line, and you can reduce a position, and there's savings in your healthcare, we've allowed you to take that, and if you would, divide that up amongst the rank and file.

He a question that arose, and it's very important that it's understood that in County Government, we do not pay overtime, so in lieu of overtime, there has been supplemental pay. The word supplemental pay often sounds like you are getting a bonus, however, there are people who work additional hours, in lieu of

overtime pay, that's something I've always supported, to pay those folks for those hours, where we don't need to bail out compensatory time, we need those people behind their desks working.

Hamm said he agrees with Strong, he wants to see everybody get a raise. He thinks the Public Defenders Office is starting to do that, and that's why he voted in support of it, and will continue to do so, because if we continue to say no, then the workers will not get a raise.

Dernulc asked Attorney Szarmach to work on the language of supplemental pay. Attorney Szarmach said the word supplemental pay is like a nickname, and he spoke with Dante, and he thinks the State uses it too, it's a perfectly acceptable.... (inaudible, everyone is talking at the same time). Attorney Szarmach said that what he understands from Dante is, that the State looks at the word supplemental pay, as pay coming from another source other general fund.

Dante said that's correct, and it's a perfectly acceptable accounting term, in the world of accounting, it's acceptable. Dante said he believes they would have had a finding on it if it were not. They have been using it since the year 2000.

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

Prince said there is a candidate, but he did not submit his resume information for this Body to review, therefore, Prince said he will ask for one more deferral.

Prince made a motion, seconded by Strong to defer to 5-13-14. The majority voted "Yes". Franklin and Cid were "absent" Motion to defer carried 5-yes, 2-absent.

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

Dernulc nominated Gus Parianos to the Economic Development Commission for the Town of Griffith.

Dernulc made a motion, seconded by Strong to close the nominations. The majority voted "Yes". Cid and Franklin were "absent". Motion to close the nominations carried 5-yes, 2-absent.

Dernulc made a motion, seconded by Strong to approve Gus Parianos to the Economic Development Commission for the Town of Griffith.

Dernulc said that he asked the Council President in Griffith to call Council lady Franklin. They did speak, and Council lady Franklin is okay with this person also.

The majority voted "Yes". Cid and Franklin were "absent". Motion to approve carried 5-yes, 2-absent. Term expires 1-31-18.

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

Hamm made a motion, seconded by Prince to defer to 5-13-14. The majority voted "Yes". Cid and Franklin were "absent". Motion to defer carried 5-yes, 2-absent.

In the Matter of Additional Correction Staffing Discussion/Action.

Dernulc said that the only thing that he asks, is, if this is a request from the DOJ, Dernulc would like to have the request on letterhead, from the DOJ that they are requesting this.

Strong said he has questions on funding this.

Prince said, according to all of the e-mails that he has read, he agrees with the Attorney, and thinks that there needs to be at least, another conversation, just to make sure that the Council, and Commissioners are all on the same page. Prince said, he believes that it is a requirement of the DOJ, and we are going to fund it as we have done all of the other DOJ requirements, and that's make provisions to fund it. He said that it seems like the conclusion, in fact, the Commissioners are even recommending that this be satisfied.

Strong said that is his question, is the Sheriff going to find funding within his budget?

Bilski said the question on trying to curtail the overtime is the big issue. We are going to have to reduce and make those reductions in the Courts, what's in the existing budget for 2015, and yes, look at that Public Safety as a revenue source of paying this and moving something else off. Bilski said it's going to be a compilation of several items.

NO ACTION TAKEN.

In the Matter of Proclaiming April as Child Abuse Prevention Awareness Month.

Prince also wanted to mention that April is also Child Abuse Prevention Awareness Month. He didn't have a Resolution, but wanted to acknowledge that fact.

Prince made a motion, seconded by Dernulc to approve proclaiming April as Child Abuse Prevention Awareness Month. The majority voted "Yes". Cid and Franklin were "absent". Motion to approve carried 5-yes, 2-absent.

In the Matter of Resolution Proclaiming April as Autism Awareness Month.

Hamm made a motion, seconded by Dernulc to approve. The majority voted "Yes". Cid and Franklin were "absent". Motion to approve carried 5-yes, 2-absent.

**RESOLUTION NO. 14-60**

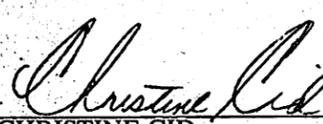
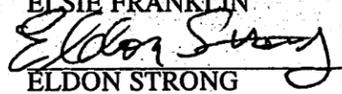
**RESOLUTION PROCLAIMING  
APRIL AS AUTISM AWARENESS MONTH**

- WHEREAS,** autism spectrum disorder (ASD) is a general term for a group of disorders characterized by difficulties in social interaction, verbal and nonverbal communication and repetitive behaviors; and
- WHEREAS,** ASD can be associated with intellectual disability, difficulties in motor coordination and attention; and
- WHEREAS,** presently there is no cure for autism and there is no one cause of autism; and
- WHEREAS,** over the last five years, scientists have identified a number of rare gene changes, or mutations, associated with autism; most cases appear to be caused by a combination of autism risk genes and environmental factors influencing early brain development; and
- WHEREAS,** the clearest evidence of these autism risk factors involve events before and during birth which include advanced parental age at time of conception (both mom and dad), maternal illness during pregnancy and certain difficulties during birth, particularly those involving periods of oxygen deprivation to the baby's brain; and
- WHEREAS,** these factors by themselves do not cause autism, rather, in combination with genetic risk factors, they appear to modestly increase the risk; and
- WHEREAS,** Lake County is committed to take steps to raise awareness of autism.

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

That the Lake County Council declares April as Autism Awareness Month in Lake County as a special opportunity to educate the public about autism and issues within the autism community.

SO RESOLVED THIS 8th day of April, 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 Approving a Temporary Loan from the Lake County Government Self Funded Liability Insurance Fund, Fund 541 to the Lake County Detention Alternatives Fund, Fund 99368-4200-32270.

Dernulc made a motion, seconded by Hamm to approve. The majority voted "Yes". Cid and Franklin were "absent". Motion to approve carried 5-yes, 2-absent.

**RESOLUTION NO. 14-61**

**RESOLUTION TO APPROVE TEMPORARY LOAN FROM THE LAKE COUNTY GOVERNMENT SELF FUNDED LIABILITY INSURANCE FUND, FUND 541 TO THE LAKE COUNTY DETENTION ALTERNATIVES FUND, FUND 99368-4200-32270**

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

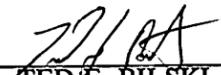
**WHEREAS,** the Lake County Detention Alternatives Fund, Fund 99368-4200-32270 is in need of Eight Thousand (\$8,000.00) Dollars to have sufficient operating cash while awaiting receipt of grant funds from the Indiana Criminal Justice Institute; and

**WHEREAS,** there is sufficient money on deposit in the Lake County Government Self Funded Liability Insurance Fund, Fund 541, to loan Eight Thousand (\$8,000.00) Dollars to the Lake County Detention Alternatives Fund, Fund No. 99368-4200-32270.

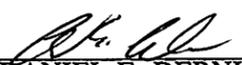
**NOW, THEREFORE, LET IT BE RESOLVED BY THE LAKE COUNTY COUNCIL AS FOLLOWS:**

That the Lake County Council approves the loan of Eight Thousand (\$8,000.00) Dollars from the Lake County Government Self Funded Liability Insurance Fund, Fund 541, to the Lake County Detention Alternatives Fund, Fund No. 99368-4200-32270. That the loan shall bear no interest and shall be repaid to the Lake County Government Self Funded Liability Insurance Fund, Fund 541, on or before December 31, 2014 pursuant to I.C. 36-1-8-4(a)(3).

SO RESOLVED THIS 8th DAY OF APRIL, 2014.

  
TED F. BILSKI, President

CHRISTINE CID

  
DANIEL E. DERNULC

  
JEROME A. PRINCE

ELSIE FRANKLIN

  
ELDON STRONG

  
DAVID HAMM

Members of the Lake County Council

In the Matter of Resolution Permitting the Lake County Highway Department to pay 2013 invoices with 2014 funds – 102-5011-43610 Building & Structures in the amount of \$328.00, 102-5013-43290 Other Communication & Transportation in the amount of \$839.47, 102-5011-43120 Medical & Hospital Services in the amount of \$222.00 for a total of \$1,389.47

Prince made a motion, seconded by Hamm to approve. The majority voted "Yes". Cid and Franklin were "absent". Motion to approve carried 5-yes, 2-absent.

**RESOLUTION NO. 14-62**

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

**WHEREAS,** the Lake County Highway Department is currently operating in the 2014 Budget;  
and

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

<u>102-5011-43610</u> LaMere Plumbing Company	<u>Building &amp; Structures</u> \$ 328.00
<u>102-5013-43290</u> Tri-Electronics	<u>Other Communication &amp; Transportation</u> \$ 839.47
<u>102-5011-43120</u> Midwest Toxicology Services, Inc.	<u>Medical &amp; Hospital Services</u> \$ 45.00
Midwest Toxicology Services, inc.	66.00
Midwest Toxicology Services, Inc.	45.00
Midwest Toxicology Services, Inc.	66.00
	<u>\$222.00</u>

**WHEREAS,** the Lake County Highway Department desires to pay the above invoices/debts  
due.

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

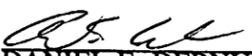
That the Lake County Highway Department shall pay from the 2014  
Budget the following invoices/debts incurred in the calendar year 2013  
as follows:

<u>102-5011-43610</u> LaMere Plumbing Company	<u>Building &amp; Structures</u> \$ 328.00
<u>102-5013-43290</u> Tri-Electronics	<u>Other Communication &amp; Transportation</u> \$ 839.47
<u>102-5011-43120</u> Midwest Toxicology Services, Inc.	<u>Medical &amp; Hospital Services</u> \$ 45.00
Midwest Toxicology Services, inc.	66.00
Midwest Toxicology Services, Inc.	45.00
Midwest Toxicology Services, Inc.	66.00
	<u>\$222.00</u>

**SO RESOLVED THIS 14TH DAY OF APRIL, 2014.**

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

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

  
\_\_\_\_\_  
DANIEL E. DERNALC

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

ELSE FRANKLIN  
\_\_\_\_\_

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

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

Members of the Lake County Council

In the Matter of Resolution Permitting the Lake County Prosecutor to pay 2013 invoices with 2014 funds –  
001-0800-43145 Legal Services in the amount of \$707.03 and 001-0800-43235 Travel-Mileage in the  
amount of \$201.74 for a total of \$907.74.

Prince made a motion, seconded by Hamm to approve. The majority voted "Yes". Cid and Franklin were  
"absent". Motion to approve carried 5-yes, 2-absent.

**RESOLUTION NO. 14-63**

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

**WHEREAS,** the Office of the Prosecuting Attorney, is currently operating in the 2014 Budget; and

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

<u>001-0800-43145</u>	<u>Legal Services</u>
Dr. Edwin Udani, D.O.	\$ 530.00
Gilda McCoy	69.00
Bronko's Restaurant	<u>107.03</u>
	\$ 706.03
<u>001-0800-43236</u>	<u>Travel-Mileage</u>
Shalonda D. Crump	\$ 90.40
Caitlin Padula	49.16
Armando L. Salinas, Jr.	<u>62.15</u>
	\$ 201.71
TOTAL:	\$ 907.74

**WHEREAS,** the Lake County Council desires to transfer funds and pay the above invoices/debts due.

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

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

<u>001-0800-43145</u>	<u>Legal Services</u>
Dr. Edwin Udani, D.O.	\$ 530.00
Gilda McCoy	69.00
Bronko's Restaurant	<u>107.03</u>
	\$ 706.03
<u>001-0800-43236</u>	<u>Travel-Mileage</u>
Shalonda D. Crump	\$ 90.40
Caitlin Padula	49.16
Armando L. Salinas, Jr.	<u>62.15</u>
	\$ 201.71
TOTAL:	\$ 907.74

SO RESOLVED THIS 8TH DAY OF APRIL, 2014

  
TED F. BILSKI, President

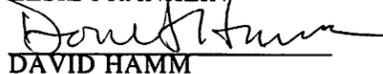
CHRISTINE CID

  
JEROME A. PRINCE

  
DANIEL E. DERNULC

ELSIE FRANKLIN

  
ELDON STRONG

  
DAVID HAMM

Members of Lake County Council

In the Matter of Resolution Permitting Superior Court – Civil to reimburse a 2012 voided check with 2014 funds in the amount of \$180.00 – 001-3900-43910 Dues & Subscriptions.

Hamm made a motion, seconded by Prince to approve. The majority voted "Yes". Cid and Franklin were "absent". Motion to approve carried 5-yes, 2-absent.

**RESOLUTION NO. 14-64**

**RESOLUTION PERMITTING SUPERIOR COURT OF LAKE COUNTY, CIVIL DIVISION, TO REIMBURSE A 2012 VOIDED CHECK FROM 2014 BUDGET**

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

**WHEREAS,** the following debt (voided check) was incurred in the Budget year of 2012 and has not been paid:

<u>001-3900-43910</u>	<u>Dues &amp; Subscriptions</u>
Diane Kavadias Schneider	\$ 180.00

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

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

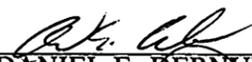
That the following 2012 debt shall pay be paid from the Lake Superior Court, Civil Division's 2014 Budget:

<u>001-3900-43910</u>	<u>Dues &amp; Subscriptions</u>
Diane Kavadias Schneider	\$ 180.00

SO RESOLVED THIS 8TH DAY OF APRIL, 2014.

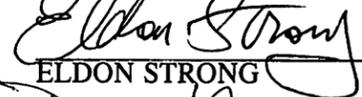
  
\_\_\_\_\_  
TED F. BILSKI, President

CHRISTINE CID

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

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

ELSIE FRANKLIN

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

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

Members of the Lake County Council

In the Matter of Resolution Permitting Lake County Commissioners to pay a 2013 invoice with 2014 funds in the amount of \$3,960.00 – 399-2900-43995 Other Services & Charges.

Prince made a motion, seconded by Dernulc to approve. The majority voted "Yes". Cid and Franklin were "absent". Motion to approve carried 5-yes, 2-absent.

**RESOLUTION NO. 14-65**

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

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

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

<u>399-2900-43995</u>	<u>Other Services &amp; Charges</u>
Shared Resource Solutions, Inc.	\$ 3,960.00

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

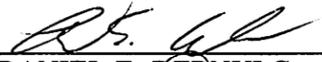
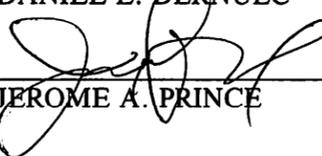
**NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:**

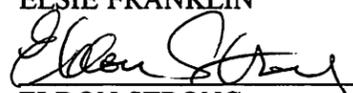
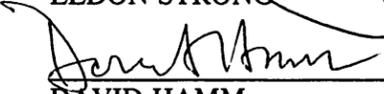
That the following 2013 expenses shall be paid from the Lake County Commissioners' 2014 Budget:

<u>399-2900-43995</u>	<u>Other Services &amp; Charges</u>
Shared Resource Solutions, Inc.	\$ 3,960.00

SO RESOLVED THIS 8<sup>TH</sup> day of April, 2014.

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

CHRISTINE CID  
\_\_\_\_\_  
  
DANIEL E. DERNULC  
\_\_\_\_\_  
  
JEROME A. PRINCE

ELSIE FRANKLIN  
\_\_\_\_\_  
  
ELDON STRONG  
\_\_\_\_\_  
  
DAVID HAMM

Members of the Lake County Council

In the Matter of Resolution Permitting Lake County Sheriff to pay 2013 Invoices with 2014 funds in the amount of \$742.00 – 001-0500-42230 Clothing.

Strong made a motion, seconded by Dernulc to approve. The majority voted "Yes". Cid and Franklin were "absent". Motion to approve carried 5-yes, 2-absent.

**RESOLUTION NO. 14-66**

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

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

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

<u>001-0500-42230</u>	<u>Clothing</u>
Star Uniform	\$ 742.00

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

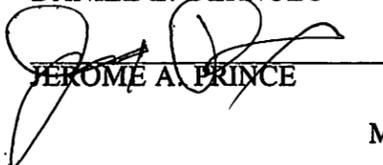
**NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:**

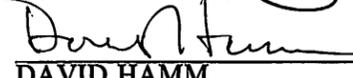
That the Lake County Sheriff's Department shall pay from its 2014 Budget the following invoices/debts incurred in the calendar year 2013 as follows:

<u>001-0500-42230</u>	<u>Clothing</u>
Star Uniform	\$ 742.00

**SO RESOLVED THIS 8<sup>TH</sup> DAY OF APRIL, 2014.**

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

CHRISTINE CID  
\_\_\_\_\_  
  
DANIEL E. DERNULC  
\_\_\_\_\_  
  
JEROME A. PRINCE

ELSIE FRANKLIN  
\_\_\_\_\_  
  
ELDON STRONG  
\_\_\_\_\_  
  
DAVID HAMM

Members of the Lake County Council

In the Matter of Resolution Permitting the Lake County Sheriff to pay 2013 Jail invoices with 2014 funds in the amount of \$824.44 – 001-3100-42240 Household & Institutional Supplies.

Dernulc made a motion, seconded by Prince to approve. The majority voted "Yes". Cid and Franklin were "absent". Motion carried 5-yes, 2-absent.

RESOLUTION NO. 14-67

**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:

001-3100-42240	Household Supplies
North Coast Lighting	\$ 695.00
Phil & Son	129.44
	<u>\$ 824.44</u>

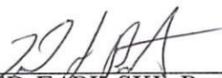
WHEREAS, the Sheriff's Department desires to pay the above jail invoices/debts due.

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:

001-3100-42240	Household Supplies
North Coast Lighting	\$ 695.00
Phil & Son	129.44
	<u>\$ 824.44</u>

SO RESOLVED THIS 8TH DAY OF APRIL, 2014.

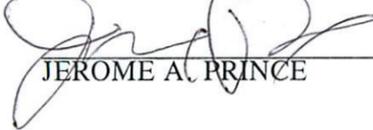
  
\_\_\_\_\_  
TED F. BILSKI, President

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

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

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

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

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

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

Members of the Lake County Council

In the Matter of Resolution Permitting the Lake County Sheriff to pay 2013 Jail invoices with 2014 funds in the amount of \$951.81 – 001-3100-43620 Equipment Repair.

Dernulc made a motion, seconded by Prince to approve. The majority voted "Yes". Cid and Franklin were "absent". Motion carried 5-yes, 2-absent.

**RESOLUTION NO. 14-68**

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

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

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

001-3100-43620	<u>Equipment Repair</u>
Kalleo Technologies	\$ 277.46
Credent Quality Electric	<u>674.35</u>
	\$ 951.81

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

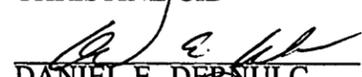
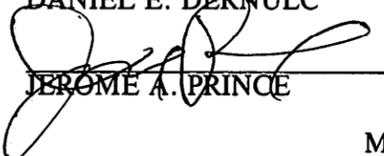
**NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:**

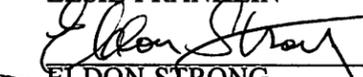
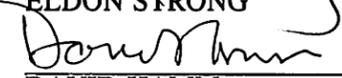
That the Lake County Sheriff's Department shall pay from its 2014 Budget the following jail invoices/debts incurred in the calendar year 2013 as follows:

001-3100-43620	<u>Equipment Repair</u>
Kalleo Technologies	\$ 277.46
Credent Quality Electric	<u>674.35</u>
	\$ 951.81

SO RESOLVED THIS 8TH DAY OF APRIL, 2014.

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

CHRISTINE CID  
 \_\_\_\_\_  
  
 DANIEL E. DERNULC  
 \_\_\_\_\_  
  
 JEROME A. PRINCE

ELSIE FRANKLIN  
 \_\_\_\_\_  
  
 ELDON STRONG  
 \_\_\_\_\_  
  
 DAVID HAMM

Members of the Lake County Council

In the Matter of Resolution Permitting the Lake County Sheriff to pay 2013 Jail invoices with 2014 funds in the amount of \$1,190.20 – 001-3100-43120 Medical & Hospital Services.

Dernulc made a motion, seconded by Hamm to approve. The majority voted "Yes". Cid and Franklin were "absent". Motion carried 5-yes, 2-absent.

**RESOLUTION NO. 14-69**

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

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

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

<u>001-3100-43120</u>	<u>Medical &amp; Hospital</u>
Methodist Physicians Ser.	\$ 374.16
Bassem Atassi	213.37
Podiatric Medical	169.32
Carepoint PC	171.01
Northwest Indiana Nephro	<u>262.34</u>
	\$1190.20

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

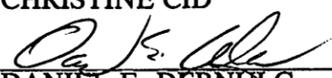
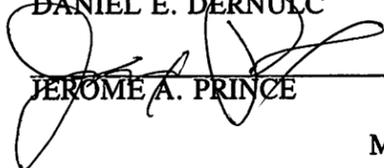
**NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:**

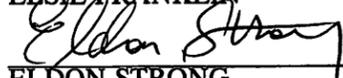
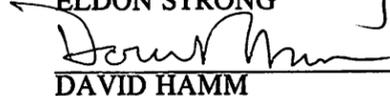
That the Lake County Sheriff's Department shall pay from its 2014 Budget the following Jail invoices/debts incurred in the calendar year 2013 as follows:

<u>001-3100-43120</u>	<u>Medical &amp; Hospital</u>
Methodist Physicians Ser.	\$ 374.16
Bassem Atassi	213.37
Podiatric Medical	169.32
Carepoint PC	171.01
Northwest Indiana Nephro	<u>262.34</u>
	\$1190.20

SO RESOLVED THIS 8TH DAY OF APRIL, 2014.

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

CHRISTINE CID  
  
 DANIEL E. DERNOLC  
  
 JEROME A. PRINCE

ELSIE FRANKLIN  
  
 ELDON STRONG  
  
 DAVID HAMM

Members of the Lake County Council

In the Matter of Resolution permitting the Lake County Sheriff to pay 2013 Animal Control invoices with 2014 funds in the amount of \$797.90 – 163-3200-42250 Health Care & Lab Supplies.

Hamm made a motion, seconded by Prince to approve. The majority voted "Yes". Cid and Franklin were "absent". Motion to approve carried 5-yes, 2-absent.

**RESOLUTION NO. 14-70**

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

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

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

<u>163-3200-42250</u>	<u>Health Care &amp; Lab</u>
Henry Schein Animal Health	\$ 797.90

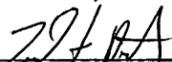
**WHEREAS,** the Lake County Sheriff-Animal Control Department desires to pay the above invoices/debts due.

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

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

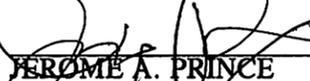
<u>163-3200-42250</u>	<u>Health Care &amp; Lab</u>
Henry Schein Animal Health	\$ 797.90

SO RESOLVED THIS 8th DAY OF APRIL, 2014.

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

CHRISTINE CID

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

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

ELSIE FRANKLIN

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

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

Members of the Lake County Council

In the Matter of Resolution Permitting the Public Defender to pay a 2012 invoice with 2014 funds – 001-4002-43232 Travel/Meals in the amount of \$10.00 and 001-4002-43234 Travel-Trans/Other in the amount of \$41.78 for a total of \$51.78.

Hamm made a motion, seconded by Dernulc to approve. The majority voted "Yes". Cid and Franklin were "absent". Motion carried 5-yes, 2-absent.

**RESOLUTION NO. 14-71**

**RESOLUTION PERMITTING THE OFFICE OF  
THE PUBLIC DEFENDER TO PAY  
OUTSTANDING 2012 INVOICES/DEBTS FROM THE 2014 BUDGET**

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

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

<u>001-4002-43232</u> David R. Schneider	<u>Travel-Meals</u> \$ 10.00
<u>001-4002-43234</u> David R. Schneider	<u>Travel-Trans/Other</u> \$ 41.78
TOTAL:	\$ 51.78

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

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

That the following 2012 expenses shall be paid from the Office of the Public Defender's 2014 Budget:

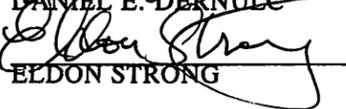
<u>001-4002-43232</u> David R. Schneider	<u>Travel-Meals</u> \$ 10.00
<u>001-4002-43234</u> David R. Schneider	<u>Travel-Trans/Other</u> \$ 41.78
TOTAL:	\$ 51.78

SO RESOLVED THIS 8TH DAY OF APRIL, 2014.

  
TED F. BILSKI, President

CHRISTINE CID

  
DANIEL E. DERNULC

  
ELDON STRONG

  
JEROME A. PRINCE

ELSIE FRANKLIN

  
DAVID HAMM

Members of Lake County Council

In the Matter of Resolution Permitting the Public Defender to pay a 2013 invoice with 2014 funds – 001-4002-43232 Travel/Meals in the amount of \$35.00 and 001-4002-43235 Travel/Mileage in the amount of \$155.95 for a total of \$190.94.

Hamm made a motion, seconded by Dernulc to approve. The majority voted "Yes". Cid and Franklin were "absent". Motion carried 5-yes, 2-absent.

**RESOLUTION NO. 14-72**

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

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

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

<u>001-4002-43232</u> Cipriano Rodriguez III	<u>Travel-Meals</u> \$ 35.00
<u>001-4002-43235</u> Cipriano Rodriguez III	<u>Travel-Mileage</u> \$ 155.94
TOTAL:	\$ 190.94

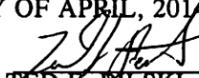
**WHEREAS,** the Lake County Council desires to pay the above invoices/debts due.

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

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

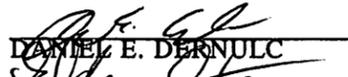
<u>001-4002-43232</u> Cipriano Rodriguez III	<u>Travel-Meals</u> \$ 35.00
<u>001-4002-43235</u> Cipriano Rodriguez III	<u>Travel-Mileage</u> \$ 155.94
TOTAL:	\$ 190.94

SO RESOLVED THIS 8TH DAY OF APRIL, 2014.

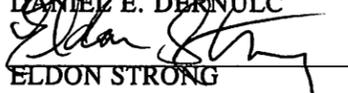
  
\_\_\_\_\_  
TED F. BILSKI, President

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

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

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

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

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

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

Members of Lake County Council

In the Matter of Resolution Permitting the Public Defender to pay a 2010 invoice with 2014 funds in the amount of \$48.00 – 001-4002-43235 Travel/Mileage.

Hamm made a motion, seconded by Prince to approve. The majority voted "Yes". Cid and Franklin were "absent". Motion carried 5-yes, 2-absent.

**RESOLUTION NO. 14-73**

**RESOLUTION PERMITTING THE OFFICE OF  
THE PUBLIC DEFENDER TO PAY  
OUTSTANDING 2010 INVOICES/DEBTS FROM THE 2014 BUDGET**

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

**WHEREAS,** the following invoices/debts incurred in the Budget year of 2010 have not been paid:

<u>001-4002-43235</u>	<u>Travel-Mileage</u>
Albert Garcia	\$ 48.00

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

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

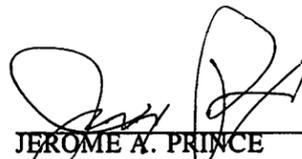
That the following 20103 expenses shall be paid from the Office of the Public Defender's 2014 Budget:

<u>001-4002-43235</u>	<u>Travel-Mileage</u>
Albert Garcia	\$ 48.00

SO RESOLVED THIS 8TH DAY OF APRIL, 2014.

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

CHRISTINE CID

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

  
\_\_\_\_\_  
DANIEL B. DERRULC

ELSIE FRANKLIN

  
\_\_\_\_\_  
ELBON STRONG

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

Members of Lake County Council

In the Matter of Resolution Approving the Transfer of \$66,150.00 from Construction Fund, No 313 and \$1,753,471.00 from Reimbursement Fund No. 314 to Debt Fund No. 320.

Strong made a motion, seconded by Prince to approve.

Strong said that this is a good thing because what this does is pay back some of that Bond Debt Service, that we've had, so instead of taking money and just spending it, we are paying down this Bond, and Strong said, he thinks this is a good thing to do.

The majority voted "Yes". Cid and Franklin were "absent". Motion carried 5-yes, 2-"absent".

**RESOLUTION NO. 14-74**

**RESOLUTION TO APPROVE THE TRANSFER OF \$66,150.00 FROM CONSTRUCTION FUND, FUND NO. 313, AND \$1,753,471.00 FROM REIMBURSEMENT FUND, FUND NO. 314 TO THE DEBT FUND, FUND NO. 320**

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

**WHEREAS,** the Construction Fund, Fund No. 313 has on hand the sum of \$66,150.00 and Reimbursement Fund, Fund No. 314 has on hand the sum of \$1,753,471.00; and

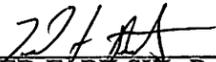
**WHEREAS,** the funds in the Construction Fund, Fund No. 313, and the Reimbursement Fund, Fund No. 314 will not be used for additional borrowing activities, and the balance may be used for bond payments pursuant DLGF 1782 Budget Order; and

**WHEREAS,** the Lake County Council desires to transfer the sum of \$66,150.00 from the Construction Fund, Fund No. 313 and \$1,753,471.00 from the Reimbursement Fund, Fund No. 314 to the Debt Fund, Fund No. 320, to offset bond payments pursuant to the DLGF 1782 Budget Order.

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

That the sum of \$66,150.00 from the Construction Fund, Fund No. 313, and \$1,753,471.00 from the Reimbursement Fund, Fund No. 314 is hereby transferred to the Debt Fund, Fund No. 320 to offset bond payments pursuant DLGF 1782 Budget Order .

SO RESOLVED THIS 8<sup>th</sup> DAY OF APRIL, 2014.

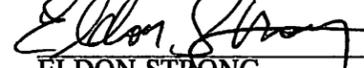
  
\_\_\_\_\_  
TED F. BILSKI, President

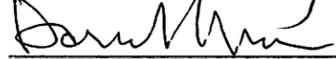
CHRISTINE CID  
\_\_\_\_\_

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

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

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

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

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

Members of the Lake County Council

In the Matter of Resolution Approving Issuance of Lake County Parks & Recreation District General Obligation Refunding Bonds of 2014.

Dernulc made a motion, seconded by Prince to approve.

Dernulc asked Bob, from the Parks Department, if this will actually reduce our cost?

Bob answered, the anticipated savings, plus or minus a million dollars.

Strong asked it will make a savings?

Bob said it will either be more than a million dollars, or just under a million dollars.

Strong asked, it's going to be a savings for us?

Bob answered, yes

The majority voted "Yes". Cid and Franklin were "absent". Motion carried 5-yes, 2-absent.



**RESOLUTION NO. 14-75**

**RESOLUTION APPROVING ISSUANCE OF  
LAKE COUNTY PARKS & RECREATION DISTRICT  
GENERAL OBLIGATION REFUNDING BONDS OF 2014**

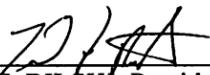
**WHEREAS,** the Lake County Parks & Recreation Board has adopted a Resolution Authorizing the Issuance of General Obligation Refunding Bonds of 2014, Resolution No. 2014-06 and Resolution No. 2014-07 (see Exhibit "A", Resolution No. 2014-06), in order to refund the outstanding Park District Bonds, Series 2005 and to pay the costs of issuance of such refunding; and

**WHEREAS,** the Lake County Parks & Recreation Board has determined to issue general obligation refunding bonds in an amount of approximately \$25,015,000.00 pursuant to I.C. 5-1-5 to refund the 2005 Bonds in the amount of \$23,000,000, to generate savings of at least \$500,000.00; and

**WHEREAS,** pursuant to I.C. 6-1.1-17-20.5(e), the Lake County Parks & Recreation Board may not issue bonds unless it obtains approval from the Lake County Council.

**NOW, THEREFORE, BE IT RESOLVED,** that the Lake County Council hereby approves the Lake County Parks & Recreation Board issuing General Obligation Refunding Bonds of 2014 in an amount of approximately \$25,015,000.00 to apply to the cost of the refunding of the 2005 Bonds in the amount of \$23,000,000.00, to generate savings of at least \$500,000.00.

SO RESOLVED this 8th day of April, 2014.

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

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

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

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

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

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

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

Members of the Lake County Council

**APPROPRIATION RESOLUTION NO. 2014-06**

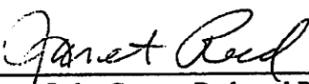
WHEREAS, the Lake County Park District (the "District") located in the County of Lake, Indiana (the "County") is a park district created under the laws of the State of Indiana and the ordinances of the County; and

WHEREAS, the Lake County Park and Recreation Board (the "Board") of the District has determined to issue bonds of the District in an amount not exceeding Twenty-five Million Fifteen Thousand Dollars (\$25,015,000) for the purpose of procuring funds to be applied on the cost of refunding the District's outstanding Park District Bonds, Series 2005 (the "Refunding"); and

WHEREAS, the estimated cost of the Refunding at the present time is in the approximate amount of Twenty-five Million Fifteen Thousand Dollars (\$25,015,000), and the Board finds that no provision has been made on account thereof in the existing budget; that a need exists for the making of an additional appropriation for such purpose; now therefore,

BE IT RESOLVED by the Lake County Park and Recreation Board of the Lake County Park District that an appropriation of the proceeds of the Lake County Park District Refunding Bonds of 2014 in the amount of Twenty-five Million Fifteen Thousand Dollars (\$25,015,000) be and the same is hereby made to be applied on the cost of the Refunding, said appropriation to include the incidental expenses necessary to be incurred in connection with the Refunding 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 Refunding.

*Passed and Adopted this 27th day of March, 2014.*

  
Vice President, Lake County Park and Recreation Board

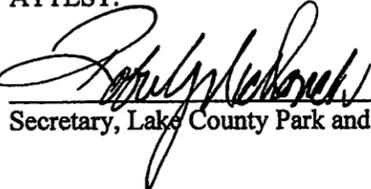
ATTEST:  
  
Secretary, Lake County Park and Recreation Board

Exhibit A

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

Prince made a motion, seconded by Hamm to approve on Second Reading. The majority voted "Yes". Cid and Franklin were "absent". Motion to approve on Second Reading carried 5-yes, 2-absent.

ORDINANCE NO. 992C-43

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

**WHEREAS,** Indiana Code 5-10-8-2.2 and I.C. 5-10-8-2.6 provide that Lake County, as a local unit of government, may provide for group health insurance for its current and retired employees; and

**WHEREAS,** on May 9, 1989, the Lake County Council adopted the Lake County Self Insurance Ordinance, Ordinance No. 992C-3; and

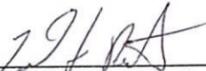
**WHEREAS,** the Lake County Self Insurance Ordinance incorporates by reference the Lake County Employee Benefit Health Plan (Exhibit "A").

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That the Lake County Self Insurance Ordinance, Ordinance No. 992C-3, be amended as follows:

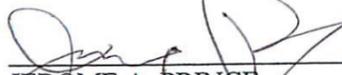
That the Lake County Employee Benefit Health Plan attached as Exhibit "A" shall be incorporated into the Lake County Self Insurance Ordinance.

SO ORDAINED THIS 8th DAY OF April, 2014.

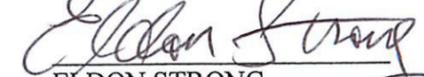
  
\_\_\_\_\_  
TED F. BILSKI, President

CHRISTINE CID

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

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

ELSIE FRANKLIN

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

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

Members of the Lake County Council

**AMENDMENT #1**

**To Plan 501 Plan Document Dated July 1, 2013**

**ACA AMENDMENT**

**ARTICLE I  
PREAMBLE**

- 1.1 **Adoption and effective date of amendment.** The Employer adopts this Amendment to the LAKE COUNTY BOARD OF COMMISSIONERS EMPLOYEE BENEFIT HEALTH PLAN ("Plan") to reflect certain provisions of the Affordable Care Act (ACA). The sponsor intends this Amendment as good faith compliance with the requirements of these provisions. This Amendment shall be effective on or after the date the Employer elects in Section 2.1 below.
- 1.2 **Supersession of inconsistent provisions.** This Amendment shall supersede the provisions of the Plan to the extent those provisions are inconsistent with the provisions of this Amendment.

**ARTICLE II  
BENEFIT CHANGES**

- 2.1 **Effective Date.** This Amendment is effective as of January 1, 2014.
- 2.2 **Maximum Benefit Amount.** The \$2,000,000 annual limit is replaced with Unlimited.
- 2.3 **Urgent Care.** The out-of-network co-insurance increases from 60% to 80%.
- 2.4 **Skilled Nursing Facility.** The \$5,000 Lifetime maximum is removed.
- 2.5 **Home Health Care.** The \$5,000 Calendar Year maximum is removed.
- 2.6 **Outpatient Private Duty Nursing.** The \$5,000 Lifetime maximum is replaced with \$50,000 limit per benefit period maximum (equal to 82 visits per benefit period); \$100,000 per Lifetime maximum (equal to 164 visits per lifetime).
- 2.7 **Hospice Care.** The \$5,000 inpatient and outpatient Lifetime maximum is removed.
- 2.8 **Ambulance Service.** The \$300 per ground trip maximum and the \$2,500 per air trip maximum are removed. The out-of-network co-insurance increases from 60% to 80%.
- 2.9 **TMJ.** The \$1,000 calendar Year Maximum is removed.
- 2.10 **Wig after Chemotherapy.** The \$500 maximum benefit is removed.

- 2.11 **Spinal Manipulation Chiropractic.** The \$40 per visit maximum (excluding x-rays) is removed.
- 2.12 **Organ Transplants.**  
\$10,000 maximum per procurement removed.  
\$200 daily limit for transportation removed  
\$10,000 limit for Private Nursing Care replaced with \$50,000 limit per benefit period maximum is equal to 82 visits per benefit period; \$100,000 per Lifetime maximum is equal to 164 visits per lifetime).
- 2.13 **Dialysis Care.** Exclusive Network Provider is eliminated. In-network is now 80% after deductible and out-of-network is now 60% after deductible.
- 2.14 **Coverage for Cancer Clinical trials.** Coverage for certain routine patient costs who participate in an approved clinical trial. Approved clinical trials must be covered for the treatment of cancer and other life-threatening diseases or conditions. Routine services mean services that would be covered for those not enrolled in a clinical trial. It does not include the actual device, equipment or drug that is being studied.

Lake County Board of Commissioners Employee Benefit Health Plan

\_\_\_\_\_  
By: Roosevelt Allen Jr.  
Its: Commissioner, 1st District

\_\_\_\_\_  
Date

\_\_\_\_\_  
By: Michael Repay  
Its: Commissioner, 3rd District

\_\_\_\_\_  
Date

\_\_\_\_\_  
By: Gerry J. Scheub  
Its: Commissioner, 2nd District

\_\_\_\_\_  
Date

**AMENDMENT #2**

To Plan 501 Plan Document Dated July 1, 2013

**VENDOR CHANGES**

**ARTICLE I  
PREAMBLE**

- 1.1 **Adoption and effective date of amendment.** The Employer adopts this Amendment to the LAKE COUNTY BOARD OF COMMISSIONERS EMPLOYEE BENEFIT HEALTH PLAN ("Plan") to reflect certain changes to the Plan. The sponsor intends this Amendment as good faith compliance with the requirements of these provisions. This Amendment shall be effective on or after the date the Employer elects in Section 2.1 below.
- 1.2 **Supersession of inconsistent provisions.** This Amendment shall supersede the provisions of the Plan to the extent those provisions are inconsistent with the provisions of this Amendment.

**ARTICLE II  
BENEFIT CHANGES**

- 2.1 **Effective Date.** This Amendment is effective as of January 1, 2014.
- 2.2 **PPO.** The PPO network is now, Cigna PPO. We will no longer access the PHCS/Multiplan Network.
- 2.3 **Pharmacy (Retail and Mail).** APS is replaced as administrator with Cigna 1-800-325-1404 or www.mycigna.com.

Lake County Board of Commissioners Employee Benefit Health Plan

\_\_\_\_\_  
By: Roosevelt Allen Jr.  
Its: Commissioner, 1st District

\_\_\_\_\_  
Date

\_\_\_\_\_  
By: Michael Repay  
Its: Commissioner, 3rd District

\_\_\_\_\_  
Date

\_\_\_\_\_  
By: Gerry J. Scheub  
Its: Commissioner, 2nd District

\_\_\_\_\_  
Date

- 2.10 **Organ Transplants.**  
\$10,000 maximum per procurement removed.  
\$200 daily limit for transportation removed  
\$10,000 limit for Private Nursing Care replaced with \$50,000 limit per benefit period maximum is equal to 82 visits per benefit period; \$100,000 per Lifetime maximum is equal to 164 visits per lifetime).
- 2.11 **Dialysis Care.** Exclusive Network Provider is eliminated. In-network is now 80% after deductible and out-of-network is now 60% after deductible. This negates Amendment #1..
- 2.12 **Coverage for Cancer Clinical trials.** Coverage for certain routine patient costs who participate in an approved clinical trial. Approved clinical trials must be covered for the treatment of cancer and other life-threatening diseases or conditions. Routine services mean services that would be covered for those not enrolled in a clinical trial. It does not include the actual device, equipment or drug that is being studied.

Lake County Board of Commissioners Employee Benefit Health Plan

\_\_\_\_\_  
By: Roosevelt Allen Jr.  
Its: Commissioner, 1st District

\_\_\_\_\_  
Date

\_\_\_\_\_  
By: Michael Repay  
Its: Commissioner, 3rd District

\_\_\_\_\_  
Date

\_\_\_\_\_  
By: Gerry J. Scheub  
Its: Commissioner, 2nd District

\_\_\_\_\_  
Date

**AMENDMENT #3**

**To Plan 503 Plan Document Dated June 14, 2011**

**VENDOR AND BENEFIT CHANGES**

**ARTICLE I  
PREAMBLE**

- 1.1 **Adoption and effective date of amendment.** The Employer adopts this Amendment to the LAKE COUNTY BOARD OF COMMISSIONERS EMPLOYEE BENEFIT HEALTH PLAN ("Plan") to reflect certain changes to the Plan. The sponsor intends this Amendment as good faith compliance with the requirements of these provisions. This Amendment shall be effective on or after the date the Employer elects in Section 2.1 below.
- 1.2 **Supersession of inconsistent provisions.** This Amendment shall supersede the provisions of the Plan to the extent those provisions are inconsistent with the provisions of this Amendment.

**ARTICLE II  
VENDOR AND BENEFIT CHANGES**

- 2.1 **PPO.** The PPO network is now, Cigna PPO. We will no longer access the PHCS/Multiplan Network.
- 2.2 **Generic Drug Network Co-Pay.** \$5 generic drug copayment is replaced with \$10 copayment for both 30 day and 90 day supplies.
- 2.3 **Pharmacy (Retail and Mail).** APS is replaced as administrator with Cigna 1-800-325-1404 or [www.mycigna.com](http://www.mycigna.com).

(continue)

2.4 Vision Benefits. Vision Benefits are changed to:

COVERED CHARGES	BENEFIT
Eye Exam per Covered Person in a 12 month period.	\$50
Lenses (per pair): Single Vision	\$65
Bi-focal	\$75
Tri-focal	\$90
Limit of 1 lenses in 12 month period if age 18 or under Limit of 1 lenses in 24 month period if over age 18	
Frames (one set):	\$100
Limit of 1 lenses in 12 month period if age 18 or under Limit of 1 lenses in 24 month period if over age 18	
Contact Lenses (per Pair) in lieu of lenses and frame benefit, (may not receive contact lenses and frames in same benefit period): To Correct above 20/70, after cataract surgery, or as part of treating Keratoconus or Anisometropia.	\$200 maximum
\$200 maximum Prescribed for other reasons	\$200 maximum
Limit of 1 lenses in 12 month period if age 18 or under Limit of 1 lenses in 24 month period if over age 18 Disposable contacts allowed up to the maximum \$200 benefit every 24 months	

Lake County Board of Commissioners Employee Benefit Health Plan

\_\_\_\_\_  
By: Roosevelt Allen Jr.  
Its: Commissioner, 1st District

\_\_\_\_\_  
Date

\_\_\_\_\_  
By: Michael Repay  
Its: Commissioner, 3rd District

\_\_\_\_\_  
Date

\_\_\_\_\_  
By: Gerry J. Scheub  
Its: Commissioner, 2nd District

\_\_\_\_\_  
Date

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

Dernulc made a motion, seconded by Strong to approve on First Reading. The majority voted "Yes". Cid and Franklin were "absent". Motion to approve on First Reading carried 5-yes, 2-absent.

Dernulc made a motion, seconded by Prince to Suspend Rules. The majority voted "Yes". Cid and Franklin were "absent". Motion to Suspend Rules carried 5-yes, 2-absent.

Dernulc made a motion, seconded by Strong to approve on Second Reading. The majority voted "Yes". Cid and Franklin were "absent". Motion to approve on Second Reading carried 5-yes, 2-absent.

ORDINANCE NO. 1364C-5

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

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

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

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

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

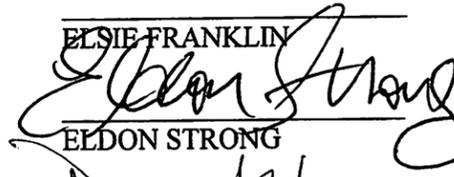
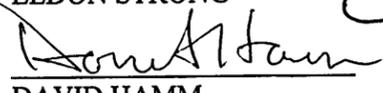
SO ORDAINED THIS 8th DAY OF April, 2014.

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

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

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

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

\_\_\_\_\_  
ELSIE FRANKLIN  
  
\_\_\_\_\_  
ELDON STRONG  
  
\_\_\_\_\_  
DAVID HAMM

Members of the Lake County Council

Form Prescribed by State Board of Accounts

County Form No 144 (1971)

**STATEMENT OF SALARIES AND WAGES  
PROPOSED TO BE PAID OFFICERS AND EMPLOYEES  
CALENDAR YEAR 2014**

Lake County Health Department 105-5130, Lake County, Indiana  
(Name of Office, Department, Board Agency)

The following statement shows the salaries and wages proposed to be paid to officers and employees of the above named office, department, board or agency during the calendar year 2014 :

FULL TIME SALARIED OFFICERS AND EMPLOYEES

*OKED*

<u>Title of Position or Employee Classification</u>		<u>\$ PRESENT</u>	<u>\$ PROPOSED</u>	<u>\$ DIFFERENCE</u>	
<u>JOB CODE # AND POSITION #</u>					
11711 001 Administrator	✓	\$ 65,322.00	\$ 66,933.00	\$ 1,611.00	✓
13478 001 Deputy Administrator	✓	\$ 53,169.00	\$ 54,480.00	\$ 1,311.00	✓
12519 001 Planner	✓	\$ 37,782.00	\$ 38,714.00	\$ 932.00	✓
14620 001 Health Educator	✓	\$ 37,865.00	\$ 38,799.00	\$ 934.00	✓
14350 001 Chief Sanitarian Environmental	✓	\$ 42,802.00	\$ 43,857.00	\$ 1,055.00	✓
14351 001 Sanitarian Environment	✓	\$ 33,194.00	\$ 34,013.00	\$ 819.00	✓
14351 002 Sanitarian Environment	✓	\$ 33,194.00	\$ 34,013.00	\$ 819.00	✓
14351 003 Sanitarian Environment	✓	\$ 33,194.00	\$ 34,013.00	\$ 819.00	✓
14351 004 Sanitarian Environment	✓	\$ 33,194.00	\$ 34,013.00	\$ 819.00	✓
<b>Totals</b>		<u>\$ 369,716.00</u>	<i>Sub-</i> <u>\$ 9,119.00</u>		

PART TIME AND HOURLY RATED EMPLOYEES

<u>Title of Position or Employee Classification</u>	<u>Rate of Pay*</u>
_____	\$ _____ Per _____

\*Show rate of pay per month, week, day, hour, etc.

Submitted by: \_\_\_\_\_

*[Signature]*  
(Signature)

Date March 6 2014

Health Officer  
(Title)

**NOTES:**

- (1) This statement must be filed IN DUPLICATE with the County Auditor on or before July 1 each year for salaries and wages to be paid in the ensuing year.
- (2) The number and salaries to be paid full time officers and employees must be fixed by the County Council. The rates of pay for part time and hourly employees shall likewise be fixed by the County Council but the number to be employed is limited only by the funds appropriated therefore; thus, the amount to be requested in the budget for part time and hourly employees need not be included in this statement
- (3) The County Auditor shall complete the reserve side of this of this form and return one copy to the officer or head of the department, board or agency within 3 days after action thereon by the County Council.

**STATEMENT OF SALARIES AND WAGES  
PROPOSED TO BE PAID OFFICERS AND EMPLOYEES  
CALENDAR YEAR 2014**

Lake County Health Department 105-5130, Lake County, Indiana  
(Name of Office, Department, Board Agency)

The following statement shows the salaries and wages proposed to be paid to officers and employees of the above named office, department, board or agency during the calendar year 2014 :

FULL TIME SALARIED OFFICERS AND EMPLOYEES

*OK*

<u>Title of Position or Employee Classification</u>		<u>\$ PRESENT</u>	<u>\$ PROPOSED</u>	<u>\$ DIFFERENCE</u>
<u>JOB CODE # AND POSITION #</u>				
14352 001 Sanitarian Foods	✓	\$ 31,082.00	\$ 31,848.00	\$ 766.00 ✓
14352 002 Sanitarian Foods	✓	\$ 31,082.00	\$ 31,848.00	\$ 766.00 ✓
14352 003 Sanitarian Foods	✓	\$ 31,082.00	\$ 31,848.00	\$ 766.00 ✓
14352 004 Sanitarian Foods	✓	\$ 31,082.00	\$ 31,848.00	\$ 766.00 ✓
14352 005 Sanitarian Foods	✓	\$ 31,082.00	\$ 31,848.00	\$ 766.00 ✓
14352 006 Sanitarian Foods	✓	\$ 31,082.00	\$ 31,848.00	\$ 766.00 ✓
14352 007 Sanitarian Foods	✓	\$ 31,082.00	\$ 31,848.00	\$ 766.00 ✓
1 001 Chief Sanitarian Foods	✓	\$ 42,000.00	\$ 43,036.00	\$ 1,036.00 ✓
1 J 001 Public Pool/Beach Monitor	✓	\$ 35,000.00	\$ 35,863.00	\$ 863.00 ✓
Totals		<u>\$ 294,574.00</u>	Sub- <u>\$ 7,261.00</u>	

PART TIME AND HOURLY RATED EMPLOYEES

<u>Title of Position or Employee Classification</u>	<u>\$</u>	<u>Rate of Pay*</u>	
_____	\$ _____	Per _____	_____
_____	\$ _____	Per _____	_____
_____	\$ _____	Per _____	_____
_____	\$ _____	Per _____	_____
_____	\$ _____	Per _____	_____

\*Show rate of pay per month, week, day, hour, etc.

Submitted by:

*Sam Bont*  
\_\_\_\_\_  
(Signature)

Date March 6 2014

Health Officer  
\_\_\_\_\_  
(Title)

NOTES:

This statement must be filed IN DUPLICATE with the County Auditor on or before July 1 each year for salaries and wages to be paid in the ensuing year.

The number and salaries to be paid full time officers and employees must be fixed by the County Council. The rates of pay for part time and hourly employees shall likewise be fixed by the County Council but the number to be employed is limited only by the funds appropriated therefore; thus, the amount to be requested in the budget for part time and hourly employees need not be included in this statement

(3) The County Auditor shall complete the reserve side of this of this form and return one copy to the officer or head of the department, board or agency within 3 days after action thereon by the County Council.

**STATEMENT OF SALARIES AND WAGES  
PROPOSED TO BE PAID OFFICERS AND EMPLOYEES  
CALENDAR YEAR 2014**

Lake County Health Department 105-5130  
(Name of Office, Department, Board Agency)

Lake County, Indiana

The following statement shows the salaries and wages proposed to be paid to officers and employees of the above named office, department, board or agency during the calendar year 2014 :

FULL TIME SALARIED OFFICERS AND EMPLOYEES

*OK (15)*

<u>Title of Position or Employee Classification</u>		<u>\$ PRESENT</u>	<u>\$ PROPOSED</u>	<u>\$ DIFFERENCE</u>
<u>JOB CODE # AND POSITION #</u>				
15371 001	Director of Nursing	✓\$ 45,413.00	\$ 48,413.00	\$ 3,000.00 ✓
<del>15372</del> <sup>15372</sup> 001	<del>Nurse Medicare (NEW - Public Health Nurse) (CNL)</del>	✓\$ 35,154.00	\$ 38,154.00	\$ 3,000.00 ✓
<del>15372</del> <sup>15372</sup> 002	<del>Nurse Medicare (NEW - Public Health Nurse)</del>	✓\$ 35,154.00	\$ 38,154.00	\$ 3,000.00 ✓
<del>15372</del> <sup>15372</sup> 003	<del>Nurse Medicare (NEW - Public Health Nurse)</del>	✓\$ 34,654.00	\$ 37,654.00	\$ 3,000.00 ✓
15372 005	Nurse Medicare (eliminate)	✓\$ 34,654.00	\$ -	\$ (34,654.00) ✓
<del>15374</del> <sup>15374</sup> 004	<del>School Nurse (NEW - Public Health Nurse) (CNL)</del>	✓\$ 36,874.00	\$ 39,874.00	\$ 3,000.00 ✓
16670 001	Secretary	✓\$ 26,506.00	\$ 27,160.00	\$ 654.00 ✓
16 002	Secretary	✓\$ 26,506.00	\$ 27,160.00	\$ 654.00 ✓
16 003	Secretary	✓\$ 26,506.00	\$ 27,160.00	\$ 654.00 ✓
Totals		<u>\$ 301,421.00</u>	<i>Sub-</i> <u>\$ (17,692.00)</u>	

PART TIME AND HOURLY RATED EMPLOYEES

<u>Title of Position or Employee Classification</u>	<u>\$</u>	<u>Rate of Pay*</u>
_____	\$ _____	Per _____
_____	\$ _____	Per _____
_____	\$ _____	Per _____
_____	\$ _____	Per _____
_____	\$ _____	Per _____

\*Show rate of pay per month, week, day, hour, etc.

Submitted by:

*[Signature]*

(Signature)

Date March 6 2014

Health Officer

(Title)

**NOTES:**

This statement must be filed IN DUPLICATE with the County Auditor on or before July 1 each year for salaries and wages to be paid in the ensuing year.

The number and salaries to be paid full time officers and employees must be fixed by the County Council. The rates of pay for part time and hourly employees shall likewise be fixed by the County Council but the number to be employed is limited only by the funds appropriated therefore; thus, the amount to be requested in the budget for part time and hourly employees need not be included in this statement

(3) The County Auditor shall complete the reserve side of this of this form and return one copy to the officer or head of the department, board or agency within 3 days after action thereon by the County Council.

Form Prescribed by State Board of Accounts

County Form No. 144 (1971)

STATEMENT OF SALARIES AND WAGES  
PROPOSED TO BE PAID OFFICERS AND EMPLOYEES  
CALENDAR YEAR 2014

Lake County Health Department 105-5130, Lake County, Indiana  
(Name of Office, Department, Board Agency)

The following statement shows the salaries and wages proposed to be paid to officers and employees of the above named office, department, board or agency during the calendar year 2014 :

FULL TIME SALARIED OFFICERS AND EMPLOYEES *etc 100*

<u>Title of Position or Employee Classification</u> JOB CODE # AND POSITION #	<u>\$ PRESENT</u>	<u>\$ PROPOSED</u>	<u>\$ DIFFERENCE</u>
16670 004 Secretary	✓ \$ 26,506.00	\$ 27,160.00	\$ 654.00 ✓
16670 005 Secretary	✓ \$ 26,506.00	\$ 27,160.00	\$ 654.00 ✓
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
Totals	\$ 53,012.00	Sub- \$ 1,308.00	

PART TIME AND HOURLY RATED EMPLOYEES *Grand Total (-4.00)*

<u>Title of Position or Employee Classification</u>	<u>Rate of Pay*</u>
	\$ Per

\*Show rate of pay per month, week, day, hour, etc.

Submitted by:

*[Signature]*  
(Signature)

Date March 6 2014

Health Officer  
(Title)

NOTES:

This statement must be filed IN DUPLICATE with the County Auditor on or before July 1 each year for salaries and wages to be paid in the ensuing year.

The number and salaries to be paid full time officers and employees must be fixed by the County Council. The rates of pay for part time and hourly employees shall likewise be fixed by the County Council but the number to be employed is limited only by the funds appropriated therefore; thus, the amount to be requested in the budget for part time and hourly employees need not be included in this statement

(3) The County Auditor shall complete the reserve side of this of this form and return one copy to the officer or head of the department, board or agency within 3 days after action thereon by the County Council.

In the Matter of Ordinance Establishing the Emergency 911 Construction Fund, A Non-Reverting Fund.

Attorney Szarmach asked when are we going to receive the funds?

Mr. Blanchard answered on the 29<sup>th</sup> of April.

Attorney Szarmach asked, and unless you have a fund established, where are you going to put the money? He said the money is coming on the 29<sup>th</sup>, and it has to be deposited in the fund.

Attorney Szarmach asked, unless you have a fund established, where are you going to put the funds?

Dante said it would be a holding account, waiting for a place, waiting for a home.

Attorney Szarmach said, well, the money is going to be coming in on the 29<sup>th</sup>, and it has to be deposited in a fund.

Dante said, correct, a working fund, in which you can appropriate out of. The appropriations have already been made, by an Ordinance, or Resolution done months, or weeks ago. This is just a holding fund, from which you can work out of and pay bills.

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

Strong said that there is one portion of this that he has disagreed with all along, and he will continue to disagree, and will continue to argue against it. He said he understands that we need a place to put these funds, and that's why he is going to support this today, however, a part of this package still contains the dark site, and Strong said, he still adamantly oppose the location of that dark site, he doesn't think it's the right place for this County, he thinks it's a bad thing for the people, I thinks it's a bad thing for the entire project, and he will continue to fight that, but today Strong will support this to have a place to put the funds.

Dernulc wanted to echo Strong' comments. Dernulc said he is against it, especially due to the dark site, he has been consistent on that, but we do have to put the money in a fund, and Dante is saying that the money will be out there in a holding fund, if we don't, so Dernulc said, I will support this, but he is vehemently against the site being in East Chicago.

Dante said, you won't be able to access it basically, if it goes into this holding account.

The majority voted "Yes". Cid and Franklin were "absent". Motion to approve on First Reading carried 5-yes, 2-absent.

Prince made a motion, seconded by Hamm to Suspend Rules. The majority voted "Yes". Cid and Franklin were "absent". Motion to Suspend Rules carried 5-yes, 2-absent.

Prince made a motion, seconded by Hamm to approve on Second Reading. The majority voted "Yes". Cid and Franklin were "absent". Motion to approve on Second Reading carried 5-yes, 2-absent.

**ORDINANCE NO. 1371A**

**ORDINANCE ESTABLISHING THE  
E911 CONSTRUCTION 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,** it is the desire of the Board of Commissioners and the Lake County Council that E911 Construction Fund, a Non-Reverting Fund be established for the deposit of proceeds of the General Obligation Public Safety Tax Bond funds to pay for costs and expenses incurred with the improvements to a facility and installation of equipment necessary to provide E911 services throughout Lake County.

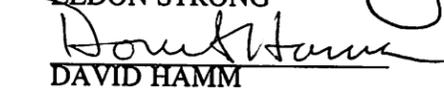
NOW, THEREFORE LET IT BE ORDAINED AS FOLLOWS:

1. That a non-reverting fund is hereby created to be known as the "E911 Construction Fund" to be used for the deposit of proceeds of the General Obligation Public Safety Tax Bonds.
2. That the funds in the E911 Construction Fund shall pay for costs and expenses incurred with the improvements to a facility and installation of equipment necessary to provide E911 services throughout Lake County.
3. That pursuant to I.C. 36-2-5-2(b), the Lake County fiscal body shall appropriate all money to be paid out of the fund, except as otherwise provided by law.
4. That any remaining monies at the end of the year shall not revert to the General Fund.

SO ORDAINED THIS 8th DAY OF APRIL, 2014.

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

CHRISTINE CH  
  
 DANIEL E. DERNULC  
  
 JEROME A. PRINCE

ELSIE FRANKLIN  
  
 ELDON STRONG  
  
 DAVID HAMM

Members of the Lake County Council

In the Matter of Ordinance Approving Issuance of Lake County Parks & Recreation District General Obligation Refunding Bonds of 2014.

Bob Nickovich said that the letter that he placed for the agenda requested an Ordinance approving the refunding, and he said he knows the Board approves Resolutions to the Council, and he believes that prior Bond Issues have been approved by the Council, as an Ordinance.

Attorney Szarmach said the Bond Ordinance actually comes from the Park Board.

Bob said, final Bonding Resolution, and Ordinance?

Attorney Szarmach said, comes from the Park Board, if you feel more comfortable with an Ordinance, what we can do is pass this Resolution, and I can just do another one, re-title it, with the same language, and have 2 readings today, so you will have both.

Bob said, that would be fine.

Dernulc made a motion, seconded by Strong to approve the Ordinance Approving Issuance of Lake County Parks & Recreation District General Obligation Refunding Bonds of 2014 on First Reading.

The majority voted "Yes". Cid and Franklin were "absent". Motion to approve on First Reading carried 5-yes, 2-absent.

Dernulc made a motion, seconded by Strong to Suspend Rules. The Majority voted "Yes". Cid and Franklin were "absent". Motion to Suspend Rules carried 5-yes, 2-absent.

Dernulc made a motion, seconded by Strong to approve on Second Reading. The majority voted "Yes". Cid and Franklin were "absent". Motion to approve on Second Reading carried 5-yes, 2-absent.

ORDINANCE NO. 1371B

ORDINANCE APPROVING ISSUANCE OF  
LAKE COUNTY PARKS & RECREATION DISTRICT  
GENERAL OBLIGATION REFUNDING BONDS OF 2014

**WHEREAS,** the Lake County Parks & Recreation Board has adopted a Resolution Authorizing the Issuance of General Obligation Refunding Bonds of 2014, Resolution No. 2014-06 and Resolution No. 2014-07 (see Exhibit "A", Resolution No. 2014-06), in order to refund the outstanding Park District Bonds, Series 2005 and to pay the costs of issuance of such refunding; and

**WHEREAS,** the Lake County Parks & Recreation Board has determined to issue general obligation refunding bonds in an amount of approximately \$25,015,000.00 pursuant to I.C. 5-1-5 to refund the 2005 Bonds in the amount of \$23,000,000, to generate savings of at least \$500,000.00; and

**WHEREAS,** pursuant to I.C. 6-1.1-17-20.5(e), the Lake County Parks & Recreation Board may not issue bonds unless it obtains approval from the Lake County Council.

**NOW, THEREFORE, LET IT BE ORDAINED,** that the Lake County Council hereby approves the Lake County Parks & Recreation Board issuing General Obligation Refunding Bonds of 2014 in an amount of approximately \$25,015,000.00 to apply to the cost of the refunding of the 2005 Bonds in the amount of \$23,000,000.00, to generate savings of at least \$500,000.00.

SO ORDAINED this 8th day of April, 2014.

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

CHRISTINE CID

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

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

ELSIE FRANKLIN

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

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

Members of the Lake County Council

**APPROPRIATION RESOLUTION NO. 2014-06**

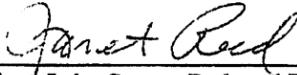
WHEREAS, the Lake County Park District (the "District") located in the County of Lake, Indiana (the "County") is a park district created under the laws of the State of Indiana and the ordinances of the County; and

WHEREAS, the Lake County Park and Recreation Board (the "Board") of the District has determined to issue bonds of the District in an amount not exceeding Twenty-five Million Fifteen Thousand Dollars (\$25,015,000) for the purpose of procuring funds to be applied on the cost of refunding the District's outstanding Park District Bonds, Series 2005 (the "Refunding"); and

WHEREAS, the estimated cost of the Refunding at the present time is in the approximate amount of Twenty-five Million Fifteen Thousand Dollars (\$25,015,000), and the Board finds that no provision has been made on account thereof in the existing budget; that a need exists for the making of an additional appropriation for such purpose; now therefore,

BE IT RESOLVED by the Lake County Park and Recreation Board of the Lake County Park District that an appropriation of the proceeds of the Lake County Park District Refunding Bonds of 2014 in the amount of Twenty-five Million Fifteen Thousand Dollars (\$25,015,000) be and the same is hereby made to be applied on the cost of the Refunding, said appropriation to include the incidental expenses necessary to be incurred in connection with the Refunding 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 Refunding.

*Passed and Adopted this 27th day of March, 2014.*

  
Vice President, Lake County Park and Recreation Board

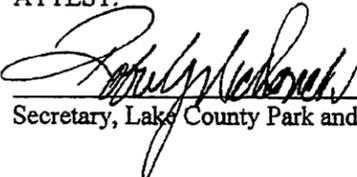
ATTEST:  
  
Secretary, Lake County Park and Recreation Board

Exhibit A

In the Matter of Highway Ordinance – Posting of Stop Sign – Northbound Traffic on State Line Road to Stop for 121<sup>st</sup> Ave – Southbound Traffic on State Line Road to Stop for 121<sup>st</sup> Avenue.

Prince made a motion, seconded by Hamm to approve.

Prince said that he met with the Highway Department, as well as with Councilman Strong, and there presently exists an obstruction of trees, so this is to insure that there are no serious accidents, as well as to insure that traffic flows smoothly.

The majority voted "Yes". Cid and Franklin were "absent". Motion to approve carried 5-yes, 2-absent.

STOP FORM

ORDINANCE NO. 1371C

### ORDINANCE PETITION FINDING OF FACT

THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF LAKE HAVE BEEN PETITIONED BY  
THE LAKE COUNTY HIGHWAY DEPARTMENT  
REQUESTING THE ESTABLISHMENT OF STOP SIGN(S) AT THE FOLLOWING DESCRIBED INTERSECTION(S)

**North bound traffic on State Line Road TO STOP FOR 121<sup>st</sup> Avenue**  
**South bound traffic on State Line Road TO STOP FOR 121<sup>st</sup> Avenue**

#### FINDING OF FACT:

- 1) AN ENGINEERING STUDY WAS PERFORMED BY THE LAKE COUNTY HIGHWAY DEPARTMENT UNDER THE DIRECTION OF THE LAKE COUNTY HIGHWAY ENGINEER (AN INDIANA LICENSED PROFESSIONAL ENGINEER) IN ACCORDANCE WITH THE INDIANA MANUAL ON UNIFORM TRAFFIC CONTROL DEVICES S AS REQUIRED BY INDIANA CODE 9-21-3. THE STUDY WAS COMPLETED ON \_\_\_\_\_ AND HAS DETERMINED THAT THE STOP SIGN(S) **(ARE) (ARE NOT)** WARRANTED AT THE ABOVE DESCRIBED LOCATION (S) IN UNINCORPORATED LAKE COUNTY, INDIANA.
- 2) AFTER A REVIEW OF THE LAKE COUNTY HIGHWAY DEPARTMENT BUDGET IT HAS BEEN DETERMINED THAT THE EXPENDITURE OF FUNDS FOR THE PURCHASE AND INSTALLATION OF TRAFFIC CONTROL DEVICES **(ARE) (ARE NOT)** JUSTIFIED ACCORDING TO THE ENGINEERING STUDY AND THE INDIANA MANUAL ON UNIFORM TRAFFIC CONTROL DEVICES, AT THE ABOVE DESCRIBED LOCATION(S). SEE ATTACHED ENGINEERING STUDY.

THEREFORE BE IT RESOLVED THAT THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF LAKE BASED UPON THE ABOVE FINDING OF FACTS AND OTHER RELEVANT FACTS **RECOMMEND THE ORDINANCE PETITION BE APPROVED ( ) DENIED ( )**

RECOMMENDED TO THE BOARD OF COUNTY COMMISSIONERS

THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF LAKE

*[Signature]*  
LAKE COUNTY SHERIFF  
DATE 3/4/14

*[Signature]*  
LAKE COUNTY HIGHWAY SUPERINTENDENT  
DATE 3-3-14

*[Signature]*  
LAKE COUNTY HIGHWAY ENGINEER  
DATE 3-3-2014

THIS 19<sup>th</sup> DAY OF March 2014  
*[Signature]* D.H.  
LAKE COUNTY COMMISSIONER, DISTRICT 1

*[Signature]*  
LAKE COUNTY COMMISSIONER, DISTRICT 2

*[Signature]*  
LAKE COUNTY COMMISSIONER, DISTRICT 3

NOW, THEREFORE, LET IT BE ORDAINED THAT BASED UPON THE ABOVE FINDING OF FACTS AND OTHER RELEVANT FACTS THE PETITION TO ESTABLISH AND POST (A) STOP SIGN(S) AT THE ABOVE DESCRIBED LOCATION(S) IS APPROVED () DENIED ( )

SO ORDAINED THIS 8<sup>th</sup> DAY OF April 2014

*[Signature]*  
LAKE COUNTY COUNCIL MEMBER, DISTRICT 1

*[Signature]*  
LAKE COUNTY COUNCIL MEMBER, DISTRICT 3

*[Signature]*  
LAKE COUNTY COUNCIL MEMBER, DISTRICT 5

*[Signature]*  
LAKE COUNTY COUNCIL MEMBER, DISTRICT 7

*[Signature]*  
LAKE COUNTY COUNCIL MEMBER, DISTRICT 2

*[Signature]*  
LAKE COUNTY COUNCIL MEMBER, DISTRICT 4

*[Signature]*  
LAKE COUNTY COUNCIL MEMBER, DISTRICT 6

In the Matter of Board of Zoning Appeals Ordinances # 2423, and 2424

Strong made a motion, seconded by Dernulc to deny Board of Zoning Appeals Ordinance # 2423.

The majority voted "Yes". Cid and Franklin, were "absent". Motion to deny Board of Zoning Appeals Ordinance # 2423 carried 5-yes, 2-absent.

ORDINANCE #2423  
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 unfavorable 03/19/2014).

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

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

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

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

HEREBY \_\_\_\_\_   X   \_\_\_\_\_ BY THE COUNTY COUNCIL  
APPROVED DENIED REMANDED

OF LAKE COUNTY, INDIANA, THIS   8th   DAY OF   April  , 2014.

MEMBERS OF THE LAKE COUNTY COUNCIL

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

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

\_\_\_\_\_  
DANIEL DERNULC

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

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

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

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

Strong made a motion, seconded by Hamm to approve Board of Zoning Appeals Ordinance # 2424. Strong amended his motion to approve, with the Condition that the mobile home be removed when the mother-in-law is no longer occupying it. Strong said this is a mobile home going on the property for the mother-in-law, who is elderly, to be taken care of, and he would like this to be with the condition that when the mother-in-law no longer occupies, that the trailer be removed. Hamm seconded the motion.

The majority voted "Yes". Cid, Franklin, and Hamm were "absent". Motion to approve Board of Zoning Appeals Ordinance # 2424 carried 4-yes, 3-absent.





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

---

President, Lake County Council

ATTEST:

---

Peggy Holinga Katona,  
Lake County Auditor