

WHEREAS, in the opinion of the County Auditor, the public interests required that the Lake County Council, should be called to meet in regular session at this time, for the purpose of considering additional appropriations, a written notice was sent to each member of the Council, and proper advertisement made, and all other acts performed in accordance with the laws governing such matters.

And now in obedience to such call, come Ted Bilski, President, David Hamm, Elsie Franklin, Jerome Prince, Daniel Dernulc, Christine Cid, and Eldon Strong, County Councilpersons, together with Ray Szarmach, County Council Attorney.

In the Matter of the Minutes of the Lake County Council Meeting for May 13, 2014.

Hamm made a motion, seconded by Cid to approve the Minutes of May 13, 2014. The majority voted "Yes". Franklin was "absent". Motion carried 6-yes, 1-absent.

ORDINANCE NO. 1373

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

	Appropriation Requested	Appropriated
Gambling Adm Tax Fund 196		
<u>Council</u> 3700		
43830 Matching Funds	\$875,000.00	\$875,000.00
Clerk's Record Perpetuation Fund 194		
<u>Clerk</u> 0100		
41190 Part-Time	\$ 99,000.00	\$ 99,000.00
41220 FICA	\$ 7,400.00	\$ 7,400.00
Local Roads & Streets Fund 112		
<u>Local Roads & Streets</u> 5060		
42390 Other Repair & Maintenance Supplies	\$100,000.00	\$100,000.00
43630 Maintenance & Service Contracts	\$400,000.00	\$400,000.00
Non-Reverting Highway Deposits Gambling Fund 229		
<u>Local Roads & Streets</u> 5060		
43630 Maintenance & Service Contracts	\$250,000.00	\$250,000.00
Commissioners Incentive Fund 242		
<u>Commissioners</u> 2900		
43420 Insurance(CNL)	\$250,000.00	\$250,000.00
Excess Internet Access Fee Fund 283		
<u>LS Court County Div I</u> 4030		
41190 Part-Time(CNL)	\$ 16,989.00	\$ 16,989.00
41220 FICA(CNL)	\$ 1,332.00	\$ 1,332.00
41260 Workman's Comp Deduction(CNL)	\$ 429.00	\$ 429.00
<u>LS Court County DIV II</u> 4040		
42110 Office Supplies(CNL)	\$ 1,655.00	\$ 1,655.00
<u>LS Court County Div III</u> 4050		
41190 Part-Time	\$ 6,670.00	\$ 6,670.00
41220 FICA(CNL)	\$ 511.00	\$ 511.00
41260 Workman's Comp Deduction(CNL)	\$ 269.00	\$ 269.00
<u>Criminal Courts</u> 4000		
41190 Part-Time(CNL)	\$ 12,500.00	\$ 12,500.00
41220 FICA(CNL)	\$ 962.00	\$ 962.00
41260 Workman's Comp Deduction(CNL)	\$ 150.00	\$ 150.00
<u>Superior Court Civil</u> 3900		
41220 FICA(CNL)	\$ 3,012.10	\$ 3,012.10
41230 PERF(CNL)	\$ 5,610.85	\$ 5,610.85
41390 Supplemental Pay	\$ 39,375.00	\$ 39,375.00
<u>LS Court County Div IV</u> 4070		
41220 FICA(CNL)	\$ 1,000.00	\$ 1,000.00
41230 PERF(CNL)	\$ 1,850.00	\$ 1,850.00
41390 Supplemental Pay(CNL)	\$ 13,000.00	\$ 13,000.00

	Appropriation Requested	Appropriated
Website Maintenance Fund 256		
<u>LS Court County Div I 4030</u>		
41190 Part-Time(CNL)	\$ 16,989.00	\$ 16,989.00
41220 FICA	\$ 1,332.00	\$ 1,332.00
41260 Workman's Comp(CNL)	\$ 429.00	\$ 429.00
<u>LS Court County Div II 4040</u>		
41190 Part-Time(CNL)	\$ 16,920.00	\$ 16,920.00
41220 FICA(CNL)	\$ 1,400.00	\$ 1,400.00
41260 Workman's Comp Deduction(CNL)	\$ 430.00	\$ 430.00
<u>LS Court County Div III 4050</u>		
41190 Part-Time(CNL)	\$ 17,017.00	\$ 17,017.00
41220 FICA(CNL)	\$ 1,302.00	\$ 1,302.00
41260 Workman's Comp Deduction(CNL)	\$ 430.00	\$ 430.00
<u>Superior Court Civil 3900</u>		
41220 FICA(CNL)	\$ 6,359.15	\$ 6,359.15
41230 PERF(CNL)	\$ 11,845.40	\$ 11,845.40
41390 Supplemental Pay(CNL)	\$ 83,125.00	\$ 83,125.00
<u>LS Court County Div IV 4070</u>		
41220 FICA(CNL)	\$ 1,000.00	\$ 1,000.00
41230 PERF(CNL)	\$ 1,850.00	\$ 1,850.00
41390 Supplemental Pay(CNL)	\$ 13,000.00	\$ 13,000.00
<u>Criminal Court 4000</u>		
41220 FICA(CNL)	\$ 5,738.00	\$ 5,738.00
41230 PERF(CNL)	\$ 9,525.00	\$ 9,525.00
41390 Supplemental Pay	\$ 59,737.00	\$ 59,737.00
Coroner's Facility Fee Fund 273		
<u>Coroner 0700</u>		
41190 Part-Time	\$ 10,000.00	\$ 10,000.00
41220 FICA	\$ 1,000.00	\$ 1,000.00
41260 Workman's Comp Deduction	\$ 1,000.00	\$ 1,000.00

TRANSFER OF FUNDS CERTIFICATE

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

	Requested	Approved
<u>Jail 3100</u>		
<u>Public Safety CAGIT Tax Non-Reverting Fund 010</u>		
From: 010-41338 Proficiency/Specialty Pay	\$ 10,000.00	
010-41339 Clothing/Allowance Pay	\$ 20,000.00	
010-41370 Holiday Pay	\$ 30,000.00	
010-42260 Jail Inmate Clothing	\$ 30,000.00	
To: 010-43630 Maintenance & Serv Contr	\$ 90,000.00	\$ 90,000.00
<u>Auditor 0200</u>		
From: 001-0200-41290 Carryover P.E.	\$ 618.00	
To: 001-0200-41396 PERF Supplement	\$ 618.00	\$ 618.00
From: 001-1500-41190 Part-Time	\$ 718.00	
To: 001-1500-41396 PERF Supplement	\$ 718.00	\$ 718.00
From: 001-2100-41100 Overtime	\$ 706.00	
To: 001-2100-41396 PERF Supplement	\$ 706.00	\$ 706.00
From: 001-2800-43232 Travel Meals	\$ 338.00	
To: 001-2800-41396 PERF Supplement	\$ 338.00	\$ 338.00
From: 001-2900-43810 TAW Interest	\$ 817.00	
To: 001-2900-41396 PERF Supplement	\$ 817.00	\$ 817.00
<u>County Court Div III 4050</u>		
From: 001-41150 Paraprofessional	\$ 9,203.50	
To: 001-41110 Officials & Administrators	\$ 9,203.50	\$ 9,203.50
<u>County Court Div I 4030</u>		
From: 001-41331 Court Reporter Per Diem	\$ 2,000.00	
To: 001-43630 Maint & Serv Contr	\$ 2,000.00	\$ 2,000.00
<u>Highway 5011 & 5017</u>		
<u>Highway Fund 102</u>		
From: 102-5017-43710 Equipment Rentals	\$ 10,000.00	
To: 102-5011-43610 Building & Structure	\$ 10,000.00	\$ 10,000.00

	Requested	Approved
<u>Highway 5013</u>		
Highway Fund 102		
From: 102-5013-42310 Equipment Repair Parts	\$ 15,000.00	
To: 102-5013-42220 Garage & Motors	\$ 10,000.00	\$ 10,000.00
102-5013-42410 Other Supplies	\$ 5,000.00	\$ 5,000.00
<u>St. John Township Assessor 1800</u>		
From: 001-43235 Travel-Mileage	\$ 1,700.00	
001-43919 Laundry & Cleaning	\$ 1,000.00	
To: 001-43630 Maintenance & Services Contracts	\$ 1,700.00	\$ 1,700.00
001-43240 Telephone	\$ 1,000.00	\$ 1,000.00
<u>St. John Township Assessor 1800</u>		
2015 Reassessment Fund 337		
From: 337-43235 Travel-Mileage	\$ 5,000.00	
To: 337-42110 Office Supplies	\$ 5,000.00	\$ 5,000.00
<u>Juvenile Detention Center 4200</u>		
Juvenile Secured Detention Alternative Fund 389		
From: 389-4200-43240 Telephone	\$ 8,500.00	
To: 389-44490 Other Equipment	\$ 7,300.00	\$ 7,300.00
389-43995 Other Services & Charges	\$ 1,200.00	\$ 1,200.00
<u>Juvenile Court 4100</u>		
From: 001-43190 Other Professional Service	\$ 1,200.00	
To: 001-42230 Clothing(CNL)	\$ 1,200.00	\$ 1,200.00
<u>Juvenile Court 4100</u>		
From: 001-43630 Service & Maintenance	\$ 1,500.00	
To: 001-44410 Furniture & Fixtures(CNL)	\$ 1,500.00	\$ 1,500.00
<u>Public Defender 4002</u>		
From: 001-41331 Court Reporter Per Diem	\$ 6,000.00	
001-43190 Other Professional Serv	\$ 8,000.00	
To: 001-41190 Part-Time	\$ 6,000.00	\$ 6,000.00
001-43235 Travel-Mileage	\$ 8,000.00	\$ 8,000.00
<u>Election & Registration 2100</u>		
From: 001-41196 Election Day Workers	\$ 12,000.00	
To: 001-43235 Travel-Mileage	\$ 12,000.00	\$ 12,000.00

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 10th day of June, 2014.

Approved this 10th day of June, 2014.

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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 motions	seconded	
<u>Gambling adm fund 196</u>	Hamm	Prince	All voted "Yes". Motion carried 7-0.
Council(\$875,000)			
<u>Clerk's Record Perpetuation Fund 194</u>	Franklin	Prince	All voted "Yes". Motion carried 7-0.
Clerk(\$106,400)			

Local Roads & Streets Fund 112

Local Roads & Streets(\$500,000)	Strong	Prince	All voted "Yes". Motion carried 7-0.
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Non-Reverting Highway Deposits Gambling Fund 229

Local Roads & Streets(\$250,000)	Strong	Prince	All voted "Yes". Motion carried 7-0.
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Commissioner's Incentive Fund 242

Commissioners(\$250,000)	Franklin	Hamm	All voted "Yes" to create new line item, and approve. Motion carried 7-0.
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Excess Internet Access Fee Fund 283

LS Court County Div I(\$18,750)	Franklin	Hamm	The majority voted "Yes" to create all new lines, and approve, except Cid, "No". Motion carried 6-yes, 1-no.
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LS Court County Div II(\$1,655)	Franklin	Hamm	All voted "Yes" to create New line item, and approve. Motion carried 7-0.
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LS Court County Div III(\$7,450)	Hamm	Franklin	The majority voted "Yes" to create all new line items, and approve, except Cid, "No". Motion carried 6-yes, 1-no.
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Criminal Courts(\$13,612)	Hamm	Franklin	The majority voted "Yes" to create all new line items, and approve, except Cid, "No". Motion carried 6-yes, 1-no.
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Superior Court Civil(\$47,997.95) (See Footnotes)	Franklin	Hamm	The majority voted "Yes" to create all new line items, and approve, except Cid, "No". Motion carried 6-yes, 1-no.
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LS Court County Div IV(\$15,850)	Hamm	Prince	The majority voted "Yes" to create all new line items, and approve, except Cid, "No". Motion carried 6-yes, 1-no.
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Website Maintenance Fund 256

LS Court County Div II(\$18,750)	Franklin	Prince	The majority voted "Yes" to create all new line items, and approve, except Cid, "No". Motion carried 6-yes, 1-no.
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LS Court County Div I(\$18,750)	Franklin	Prince	The majority voted "Yes" to create all new line items, and approve, except Cid, "No". Motion carried 6-yes, 1-no.
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LS Court County Div III(\$18,749)	Hamm	Franklin	The majority voted "Yes", to create all new line items, and approve, except Cid, "No". Motion carried 6-yes, 1-no.
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Superior Court Civil(\$101,329.55)	Franklin	Prince	The majority voted "Yes" to create all new line items, and approve, except Cid, "No". Motion carried 6-yes, 1-no.
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County Court Div IV(\$15,850)	Hamm	Prince	The majority voted "Yes" to create all new line items, and approve, except Cid, "No". Motion carried 6-yes, 1-no.
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Criminal Court(\$75,000)	Hamm	Franklin	The majority voted "Yes" to create all new line items, and approve, except Cid, "No". Motion carried 6-yes, 1-no.
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Coroner's Facility Fee Fund 273

Coroner(\$12,000)	Cid	Hamm	All voted "Yes" to approve. Motion carried 7-0.
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Footnotes

Re: Superior Court Civil(\$47,997.95) – Franklin made a motion, seconded by Hamm to create all new line items, and approve.

Strong said that Supplemental Pay, has always been sort of a "hard spot" for me, I just don't care for it, however, this is non-tax based user fees that we are addressing here, and for that reason, I am going to

support this. I do believe that supplemental pay is something that needs to be addressed here at the Council level for the future, but for right now, these are the fees that are generated by the Courts, and we are going to allow them to access that, and I'm not going to have an issue with that. The majority voted "Yes". Cid voted "No". Motion to approve carried 6-yes, 1-no.

	Transfer Made motion	seconded	
Jail(\$90,000)	Dernulc	Prince	All voted "Yes" to approve. Motion carried 7-0.
Public Safety CAGIT Tax NR Fund 010 (See Footnotes)	Cid	Dernulc	All voted "Yes" to approve. Motion carried 7-0.
Auditor(\$618)	Cid	Dernulc	All voted "Yes" to approve. Motion carried 7-0.
Hobart Twp Assr(\$718)	Cid	Dernulc	All voted "Yes" to approve. Motion carried 7-0.
Election & Registration(\$706)	Cid	Dernulc	All voted "Yes" to approve. Motion carried 7-0.
Weights & Measures(\$338)	Cid	Dernulc	All voted "Yes" to approve. Motion carried 7-0.
Commissioners(\$817)	Cid	Dernulc	All voted "Yes" to approve. Motion carried 7-0.
County Court Div III(\$9,203.50)	Hamm	Franklin	All voted "Yes" to approve. Motion carried 7-0.
County Court Div I(\$2,000)	Franklin	Hamm	All voted "Yes" to approve. Motion carried 7-0.
Highway(\$10,000)	Strong	Dernulc	All voted "Yes" to approve. Motion carried 7-0.
Highway(\$15,000)	Strong	Prince	All voted "Yes" to approve. Motion carried 7-0.
St. John Twp Assr(\$2,700)	Prince	Dernulc	All voted "Yes" to approve. Motion carried 7-0.
St. John Twp Assr(\$5,000) (2015 Reassessment Fund 337)	Prince	Dernulc	All voted "Yes" to approve. Motion carried 7-0.
Juvenile Detention Center(\$8,500)			
Juvenile Secured Det Alt Grant Fund 389	Prince	Dernulc	The majority voted "Yes". Hamm was "absent". Motion carried 6-yes, 1-absent.
Juvenile Court(\$1,500)	Prince	Dernulc	The majority voted "Yes" to create new line item, and approve. Hamm was "absent". Motion carried 6-yes, 1-absent.
Juvenile Court(\$1,200)	Prince	Strong	The majority voted "Yes". Hamm was "absent". Motion carried 6-yes, 1-absent.
Public Defender(\$14,000)	Cid	Dernulc	The majority voted "Yes". Hamm was "absent". Motion carried 6-yes, 1-absent.
Election & Registration(\$12,000)	Franklin	Prince`	The majority voted "Yes". Hamm was "absent". Motion carried 6-yes, 1-absent.

Footnotes

Re: Jail(\$90,000) – Dernulc made a motion, seconded by Prince to approve the transfer, in the Public Safety CAGIT Tax Non-Reverting Fund 010.

Dernulc said that Councilman Strong brought up some good points, and Dernulc wanted to reiterate, just for the record, Sheriff Buncich, you will not be coming back, the \$90,000 dollars will be enough to fund this?

The Sheriff answered, that is correct. All voted "Yes". Motion carried 7-0.

In the Matter of Revised 144 for Jail, Auditor, Div III, and Work Release.

Re: Jail – Dernulc made a motion, seconded by Hamm to approve.

Dernulc explained that these are as a result of the changes in Work Release.

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

<u>Rev 144 – Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
16670-006 Secretary	-0-	\$22,715	\$22,715
18802-002 Maintenance II	-0-	\$24,657	\$24,657
18803-001 Maintenance III	-0-	\$20,000	\$20,000

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

<u>Rev 144 – Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12265-001 Director of Taxation	\$50,473	-0-	-\$50,473
122xx-xxx Budget Liaison Director	-0-	\$50,473	\$50,473

Re: County Court Div III – Hamm made a motion, seconded by Franklin to approve out of general fund 001. All voted “Yes”. Motion carried 7-0.

<u>Rev 144 – Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
Revised June 5, 2014			
11409-001 Court Administrator	\$29,190	\$38,190	\$ 9,000
11413-001 Court Admin/Referee	\$57,736	\$62,736	\$ 5,000
15528-003 Probation Officer	\$46,746	\$28,339	-\$18,407

Re: County Court Div III (SAPS Fund 143) – Hamm made a motion, seconded by Franklin to approve out of the SAPS Fund 143. All voted “Yes”. Motion carried 7-0.

<u>Rev 144 – SAPS Fund 143</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
Revised June 5, 2014			
12536-007 Public Defender	\$28,500	-0-	-\$28,500
16034-001 Prob/Monitor-Investigator	\$27,989	-0-	-\$27,989
39002-001 Supplemental Pay NGF	\$17,322	\$12,322	-\$ 5,000
39002-003 Supplemental Pay NGF	\$22,922	\$13,922	-\$ 9,000
39003-010 Supplemental Prob NGF	\$ 2,322	-0-	-\$ 2,322

Re: Work Release – Dernulc made a motion, seconded by Strong to approve, with an effective date of June 16, 2014. The majority voted “Yes”, except Hamm, “absent”. Motion carried 6-yes, 1-absent.

<u>Rev 144 – Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
Effective Date 6-16-14			
16670-001 Secretary	\$22,715	-0-	-\$22,715
17703-001 Mechanic	\$24,657	-0-	-\$24,657
18809-001 Cook	\$20,000	-0-	-\$20,000
18809-002 Cook	\$20,000	-0-	-\$20,000

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

Hamm nominated Mark Kopil to the Economic Development Commission, City of Hobart.

Prince seconded the nomination.

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

Hamm made a motion, seconded by Prince to approve Mark Kopil to the Economic Development Commission, City of Hobart. All voted “Yes”. Motion carried 7-0.

In the Matter of Interlocal Cooperation Agreement Between and Among Several Lake County Governmental Entities WITH the Purpose of Providing Resources to Support the Extension and Improvement of Commuter Rail Services Provided by the Northern Indiana Commuter Transit District.

Discussion/Action

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

In the Matter of Public Hearing – Notice to Taxpayers of Hearing on Purposed Cumulative Bridge Fund

Strong made a motion, seconded by Franklin to open the Public Hearing on Proposed Cumulative Bridge Fund.

Dernulc asked if this Public Hearing is just to establish the Cumulative Bridge Fund, correct?

Bilski answered, correct, we are just creating the fund.

Attorney Szarmach asked, is there any kind of levy, or any kind of percentage established in the Ordinances?

Mr. Blanchard answered, yes. It's not established. It gives you the "juice" to advertise, and it sets you up so that you have options at budget time.

Dante explained that the Cum Bridge Fund was zeroed out on levy, didn't have the money for it, and the Cumulative Drain Fund was brought to the statutory minimum of \$300,000. So in order to bring it up by a buck, in either of those Funds, you have to re-establish them. It's a formality even for you to consider in 2015.

Strong said, we funded it, but the money was moved elsewhere.

Dante said, yes, absolutely.

Dante said that this is establishing the Fund, and it has to be done by 8-2-14.

Dernulc made a motion, seconded by Prince to close the Public Hearing. All voted "Yes". Motion to close the Public Hearing carried 7-0. SEE ORDINANCE NO. 1373A

In the Matter of Public Hearing – Notice to Taxpayers of Hearing on Purposed Cumulative Drainage Fund.

Franklin made a motion, seconded by Prince to open up the Public Hearing on Proposed Cumulative Drainage Fund.

There was no comment from anyone in the audience.

Dernulc made a motion, seconded by Prince to close. All voted "Yes". Motion to close carried 7-0. SEE ORDINANCE NO. 1373C.

In the Matter of Second Amendment to Lake County Police Retirement Plan

Discussion/Action

Cid made a motion, seconded by Hamm to approve, with an effective date of 7-1-14. All voted "Yes". Motion carried 7-0.

SECOND AMENDMENT
TO
LAKE COUNTY POLICE RETIREMENT PLAN

WHEREAS, Lake County Police Retirement Plan (hereinafter referred to as "Plan") was established by Lake County Sheriff's Department, Crown Point, Indiana (hereinafter referred to as "Employer"), effective as of January 1, 1962; as amended by a completed restatement effective January 1, 2013, and as last amended by a First Amendment effective as of the dates indicated therein; and

WHEREAS, by Section 11.01 of the Plan, the Employer reserved the right to amend the Plan with the approval of the Merit Board and the county fiscal body; and

WHEREAS, the Employer desires to amend the Plan in certain respects heretofore considered and discussed;

NOW, THEREFORE, BE IT RESOLVED, effective July 1, 2014, the Definition of Salary contained in Section 2.01 of the Plan is changed to read as follows:

"Definition of Salary

'Salary' (and 'Final Average Monthly Salary') means, in the case of each Participant, for amounts paid prior to July 1, 2014, the total nondeferred compensation subject to the provisions contained in the subsections Modifications to Salary, Statutory Limits, State Limit on Final Average Monthly Salary, and Federal Limit on Salary.

'Salary' means in the case of each Participant, for amounts paid after June 30, 2014, the total compensation amount that would have been reported on U.S. Treasury Form W-2 for federal income tax purposes for the period in question, subject to the following modifications: 1) overtime pay (including banked compensatory time) in excess of five thousand dollars (\$5,000.00) for each full or partial calendar year shall not be included, 2) termination bonus shall not be included, 3) compensatory pay paid in the final year of employment for vacation pay not taken shall not be included, and 4) compensatory sick pay paid in the final year of employment shall not be included. 'Salary' (and 'Final Average Monthly Salary') shall be subject to any further modifications or limitations described in the following provisions of this subsection."

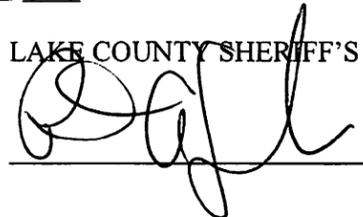
In witness of its adoption of the foregoing amendment to the Plan, the Employer has caused this amendment to be executed as of the 24 day of JUNE, 2014.

LAKE COUNTY SHERIFF'S DEPARTMENT

By 
Sheriff of Lake County

Approved and ratified at a meeting of the Lake County Sheriff's Merit Board on the 25 day of JUNE, 2014.

LAKE COUNTY SHERIFF'S MERIT BOARD



Approved and ratified at a meeting of the County Council of Lake County on the 10 day of JUNE, 2014.

COUNTY COUNCIL OF LAKE COUNTY



In the Matter of Resolution Honoring Annie Ostojc – Sixth Grader Wilbur Wright Middle School – Four Time Indiana State Science Fair Champion

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

RESOLUTION NO. 14-79

**RESOLUTION HONORING ANNIE OSTOJIC,
FOUR TIME
INDIANA STATE SCIENCE FAIR CHAMPION**

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

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

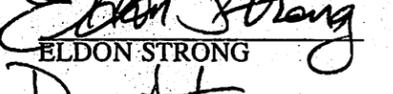
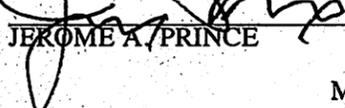
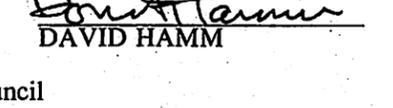
WHEREAS, Lake County is justly proud of its son and daughters who have so willingly taken upon themselves the hardships and disciplines, both physical and mental, which successful participation in academic contests demands; and

WHEREAS, ANNIE OSTOJIC'S project for the State level science fair competition was "Wave" Goodbye to Energy Loss, which set out to find the optimal microwave oven settings for energy conservation and to design a new microwave container that would cook food more efficiently; and

WHEREAS, ANNIE OSTOJIC, a sixth grader at Wilbur Wright Middle School in Munster won first place for her grade level at the Hoosier Science and Engineering Fair held April 5, 2013 in Indianapolis, becoming a four-time State Champion; ANNIE also received the U.S. Air Force Award for Excellence which recognized excellence in scientific methodology, creativity and problem solving.

NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens of Lake County extend congratulations and praise to ANNIE OSTOJIC for winning first place for her grade level in the Hoosier Science and Engineering Fair; that a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy be delivered to ANNIE OSTOJIC.

DULY ADOPTED by the Lake County Council, this 10th day of June, 2014.

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

Members of the Lake County Council

In the Matter of Resolution Permitting the Lake County Council to pay a 2013 expense from a 2014 Budget Appropriation in the amount of \$875,000.00 – 196-3700-43830 Matching Funds.

Hamm made a motion, seconded by Cid to approve.

Dernulc asked this is for Insurance correct?

Dante said last year, RDA was inadvertently paid out of Insurance, and it should have been paid out of Council, Riverboat, so to undo that, you are paying out of Council Budget this year, for last year's bill. It was an error that is now being fixed.

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

RESOLUTION NO. 14-80

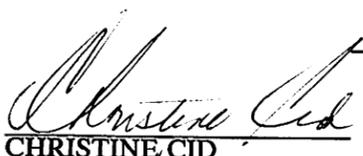
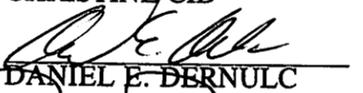
**RESOLUTION PERMITTING THE LAKE COUNTY
COUNCIL TO PAY AN 2013 EXPENSE
FROM A 2014 BUDGET APPROPRIATION IN
THE AMOUNT OF \$875,000.00 - #196-3700-43830 MATCHING FUNDS**

- WHEREAS,** the Lake County Council is currently operating in the 2014 Budget; and
- WHEREAS,** in 2014 after the 2013 Accounting System was closed, an error which occurred in 2013 was identified in line item #196-3700-43830 - Matching Funds; and
- WHEREAS,** in 2014, the Health Insurance Reserve Accrual #26514 was replenished by \$875,000.00 through an expense of \$875,000.00 in line item #196-3700-43830 - Matching Funds, which was placed as an additional expense on line item #196-3700-43830 - Matching Funds without a corresponding appropriation;
- WHEREAS,** as a result of the \$875,000.00 reimbursement to the Health Insurance Reserve Accrual #26514, an additional appropriation is required in line item #196-3700-43830 - Matching Funds; and
- WHEREAS,** the cash in the operating balance statement will be adjusted to allow the additional appropriation of \$875,000.00 from the Riverboat Fund #196; and
- WHEREAS,** the Lake County Council desires to approve the payment of the 2013 \$875,000.00 expense from the Lake County Council 2014 Budget, line item #196-3700-43830 Matching Funds.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Council approves the payment of the 2013 \$875,000.00 expense from the Lake County Council 2014 Budget, line item 196-3700-43830 - Matching Funds.

SO RESOLVED THIS 10th DAY OF JUNE, 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 Transfer of \$308,000.00 from Web Maintenance Fund, Fund No. 256, Department 3600-Data Processing to Web Maintenance Fund, Fund 256, Department 3800, Department 3900, Department 4000, Department 4030, Department 4040, Department 4050, Department 4070, Department 3910.

Prince made a motion, seconded by Franklin to approve the transfer of \$300,000 from Web Maintenance Fund No 256, Dept 3600, Data Processing to Web Maintenance Fund, Fund 256, Dept 3800, Dept 3900, Dept 4000, Dept 4030, Dept 4040, Dept 4050, and Dept 4070.

Dante said, we may have to insert Court Administrator, 3910, it's not on there, so you may have to defer this until we get the numbers, next month. The appropriations are there. It won't affect the appropriations, but this is just ratifying what we did earlier, but this will allow you to insert them, and move forward next month. Marty Goldman should be in there for his share of the 3910 money.

Mr. Goldman said the transfer amount should actually be \$8,000 dollars higher, so it should actually be \$308,000

Prince rescinded his motion, Franklin rescinded her second. All voted "Yes" to rescind the motion. Motion to rescind carried 7-0.

Prince made a motion, seconded by Franklin to approve the Resolution approving the transfer of \$308,000 dollars from Web Maintenance Fund 256, Department 3600 – Data Procession to Web Maintenance Fund, Fund 256, Department 3800, Department 3900, Department 3910, Department 4000, Department 4030, Department 4040, Department 4050, and Department 4070.
All voted "Yes". Motion carried 7-0.

RESOLUTION NO. 14-81

**RESOLUTION TO APPROVE TRANSFER OF \$308,000.00
FROM WEB MAINTENANCE FUND, FUND 256,
DEPARTMENT 3600-DATA PROCESSING TO WEB
MAINTENANCE FUND, FUND 256, DEPARTMENT 3800,
DEPARTMENT 3900, DEPARTMENT 4000,
DEPARTMENT 4030, DEPARTMENT 4040,
DEPARTMENT 4050, DEPARTMENT 4070, DEPARTMENT 3910**

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 Lake County Council desires to transfer the sum of Three Hundred Eight Thousand (\$308,000.00) Dollars from the Web Maintenance Fund, Fund 256, Department 3600-Data Processing to the Web Maintenance Fund, Fund 256 as follows:

Dept. 3800 - Circuit Court	\$ 18,750.00
Dept. 3900 - Civil Court	\$131,250.00
Dept. 4000 - Superior Court-Criminal	\$ 75,000.00
Dept. 4030 - County Court-Div. I	\$ 18,750.00
Dept. 4040 - County Court-Div. II	\$ 18,750.00
Dept. 4050 - County Court-Div. III	\$ 18,750.00
Dept. 4070 - County Court-Div. IV	\$ 18,750.00
Dept. 3910 - Court Administration	\$ 8,000.00

which transfer represents excess money in Fund No. 256 to be distributed pursuant to agreement of the Courts' respective Judges.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the sum of Three Hundred Eight Thousand (\$308,000.00) Dollars is hereby transferred from the Web Maintenance Fund, Fund 256, Department 3600-Data Processing as follows:

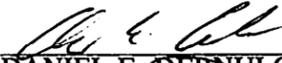
Web Maintenance Fund, Fund 256	
Dept. 3800 - Circuit Court	\$ 18,750.00
Dept. 3900 - Civil Court	\$131,250.00
Dept. 4000 - Superior Court-Criminal	\$ 75,000.00
Dept. 4030 - County Court-Div. I	\$ 18,750.00
Dept. 4040 - County Court-Div. II	\$ 18,750.00
Dept. 4050 - County Court-Div. III	\$ 18,750.00
Dept. 4070 - County Court-Div. IV	\$ 18,750.00
Dept. 3910 - Court Administration	\$ 8,000.00

SO RESOLVED THIS 10th DAY OF JUNE, 2014.

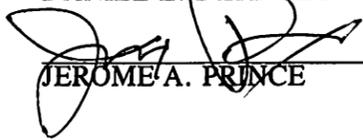


TED F. BILSKI, President

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 \$70.00 – 001-3100-43190 Other Professional Services.

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

RESOLUTION NO. 14-82

**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 were incurred in the Budget year of 2013 have not been paid:

<u>001-3100-43190</u>	<u>Other Professional Services</u>
Secure Shred	\$ 70.00

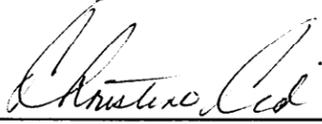
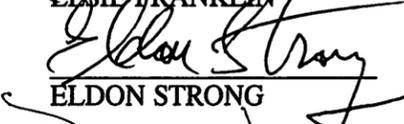
WHEREAS, the Sheriff's Department desires to pay the above jail invoices/debts due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

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

<u>001-3100-43190</u>	<u>Other Professional Services</u>
Secure Shred	\$ 70.00

SO RESOLVED THIS 10th DAY OF JUNE, 2014.

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

Members of the Lake County Council

In the Matter of Resolution Permitting the Lake County Sheriff to pay 2013 Jail invoices with 2014 funds in the amount of \$4,617.78 – 001-3100-43120 Medical & Hospital Services.

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

RESOLUTION NO. 14-83

**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 were incurred in the Budget year of 2013 have not been paid:

<u>001-3100-43120</u>	<u>Medical & Hospital Services</u>
Community Healthnet	\$ 675.46
Marcus Wigutow	189.05
Northwest IN Nephr	885.74
Cardiomed Specialists	224.74
Northwest Emergency	203.38
Methodist Hospital S/L	<u>2,439.41</u>
	\$ 4,617.78

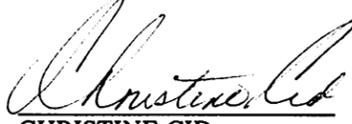
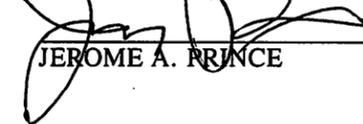
WHEREAS, the Sheriff's Department desires to pay the above jail invoices/debts due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

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

<u>001-3100-43120</u>	<u>Medical & Hospital Services</u>
Community Healthnet	\$ 675.46
Marcus Wigutow	189.05
Northwest IN Nephr	885.74
Cardiomed Specialists	224.74
Northwest Emergency	203.38
Methodist Hospital S/L	<u>2,439.41</u>
	\$ 4,617.78

SO RESOLVED THIS 10th DAY OF JUNE, 2014.

 CHRISTINE CID	 TED F. BILSKI, President	 ESIE FRANKLIN
 DANIEL E. DERNOLC		 ELDON STRONG
 JEROME A. PRINCE		 DAVID HAMM

Members of the Lake County Council

In the Matter of Resolution Allowing a Temporary Loan for the Lake County Auditor in the amount of \$800,000.00 from the Auditor Ineligible Deduction Fund, Fund No. 329 to the Gambling Admission Tax Fund, Fund No 196 to be paid by September 30, 2014.

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

RESOLUTION NO. 14-84

**RESOLUTION TO APPROVE TEMPORARY LOAN OF \$800,000.00
FROM AUDITOR INELIGIBLE DEDUCTION FUND, FUND NO. 329
TO GAMBLING ADMISSION TAX FUND, FUND NO. 196**

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 Gambling Admission Tax Fund, Fund No. 196, is in need of \$800,000.00 to pay current obligations; and

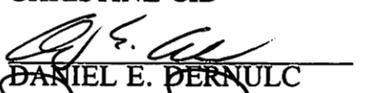
WHEREAS, there is sufficient money on deposit in the Auditor Ineligible Deduction Fund, Fund No. 329 of \$800,000.00 to loan said amount to the Gambling Admission Tax Fund, Fund No. 196.

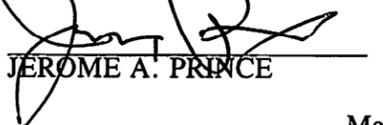
NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Council approves the loan of \$800,000.00 from the Auditor Ineligible Deduction Fund, Fund No. 329 to the Gambling Admission Tax Fund, Fund No. 196. That the loan shall bear no interest and shall be repaid to the Auditor Ineligible Deduction Fund, Fund No. 329, on or before December 31, 2014 pursuant to I.C. 36-1-8-4(a)(3).

SO RESOLVED THIS ^{June} ~~10th~~ DAY OF ~~MAY~~, 2014.

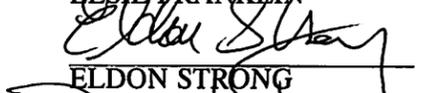

CHRISTINE CID


DANIEL E. BERNULC


JEROME A. PRINCE


TED F. BILSKI, President


ELSIE FRANKLIN


ELDON STRONG


DAVID HAMM

Members of the Lake County Council

In the Matter of Resolution Acknowledging June 1, 2014 as Cancer Survivor Day in Lake County, IN.

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

RESOLUTION NO. 14-85

**RESOLUTION ACKNOWLEDGING
JUNE 1, 2014 AS CANCER SURVIVORS DAY**

WHEREAS, National Cancer Survivors Day is the one day each year that communities across the globe come together to honor those who are living with a history of cancer; and

WHEREAS, National Cancer Survivors Day provides an opportunity for cancer survivors to connect with other cancer survivors, celebrate milestones, and acknowledge the families, friends, healthcare providers, and cancer researchers who have supported them along the day; and

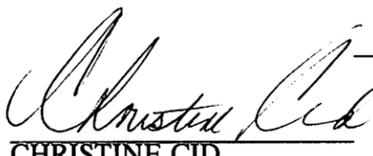
WHEREAS, it is a day for cancer survivors to stand together and show the world that life after a cancer diagnosis can be exciting, fulfilling and inspiring; and

WHEREAS, the Lake County Council acknowledges June 1, 2014 as National Cancer Survivors Day.

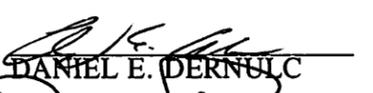
NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Council acknowledges June 1, 2014 as the 27th Annual National Cancer Survivors Day.

SO RESOLVED THIS 10th day of June, 2014.



 CHRISTINE CID



 DANIEL E. DERNULC



 JEROME A. PRINCE



 TED F. BILSKI, President



 ELSIE FRANKLIN



 ELDON STRONG



 DAVID HAMM

Members of the Lake County Council

In the Matter of Ordinance Amending the Ordinance Establishing the Lake County Public Safety Communications Commission and Department, Ordinance No. 1362A.

Strong made a motion, seconded by Dernulc to approve on First Reading.
Strong added that this amendment would allow the appointing authority the additional option of appointing a member of their legislative body to the Commission, so long as the 51% law enforcement make up of the Board continues. They already have the option of adding the Fire Chief, or the MA Director, this would just give them a third option of appointing a member of their legislative body to the Commission.

Bilski added, this takes effect January 1st, 2015.
Nicole Bennett, the Attorney for the Board, was present.
All voted "Yes". Motion to approve on First Reading carried 7-0.
Strong made a motion, seconded by Prince to Suspend Rules. All voted "Yes". Motion to Suspend Rules carried 7-0.

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

ORDINANCE NO. 1362A-2

ORDINANCE AMENDING THE ORDINANCE
ESTABLISHING THE LAKE COUNTY
PUBLIC SAFETY COMMUNICATIONS COMMISSION
AND DEPARTMENT, ORDINANCE NO. 1362A

WHEREAS, on July 9, 2013, the Lake County Council adopted the Ordinance Establishing the Lake County Public Safety Communications Commission and Department, Ordinance No. 1362A; and

WHEREAS, the Lake County Council desires to amend said Ordinance.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That the Ordinance Establishing the Lake County Public Safety Communications Commission and Department, Ordinance No. 1362A, shall be amended as follows:

SECTION 3. LAKE COUNTY PUBLIC SAFETY COMMUNICATIONS COMMISSION

DELETE

A.

1. The Chief of Police, Chief of the Fire Department, or Emergency Management Director as appointed by the Mayors of Gary, Hammond, East Chicago, Crown Point, Hobart, Lake Station and Whiting (seven (7) voting members).
2. The Chief of Police, Chief of the Fire Department, or Emergency Management Director as appointed by the Town Council Presidents of Cedar Lake, Dyer, Griffith, Highland, Lowell, Merrillville, Munster, New Chicago, Schererville and St. John (ten (10) voting members).

- B. Pursuant to the Indiana Data and Communications Systems ("IDACS") rules, a majority of the Commission's voting members shall represent criminal justice agencies.
- C. Members serve for a term of two (2) years and may be reappointed for two (2) additional two year terms.
- D. The members described in Sections 3(A)(4) and 3(A)(5) shall be appointed by their respective governmental bodies.
- E. A member may designate a proxy in writing for a specific meeting. The designee for a member described in Section 3(A)(1) or Section 3(A)(2) must either be a deputy with command responsibility or a person with emergency management and communications command responsibility.
- F. At the Commission's first meeting each calendar year, the members shall elect a chairman, vice chairman and secretary and such other officers that the Commission determines are necessary.
- G. A quorum is 11 of the 21 voting members. Each member has one vote. Decisions require 11 affirmative votes. If additional members are appointed by the Town of Schneider and/or the Town of Winfield pursuant to paragraph 3(A)(8), then a quorum shall be 12 of the then 22 or 23 voting members. Decisions would then require 12 affirmative votes.

INSERT

- A.
 - 1. The Chief of Police, Chief of the Fire Department, Emergency Management Director, or Member of the City Council as appointed by the Mayors of Gary, Hammond, East Chicago, Crown Point, Hobart, Lake Station and Whiting (seven (7) voting members).
 - 2. The Chief of Police, Chief of the Fire Department, Emergency Management Director, or Member of the Town Council as appointed by the Town Council Presidents of Cedar Lake, Dyer, Griffith, Highland, Lowell, Merrillville, Munster, New Chicago, Schererville and St. John (ten (10) voting members).
- B. Pursuant to the Indiana Data and Communications Systems ("IDACS") rules, a majority of the Commission's voting members shall represent criminal justice agencies.

C. Effective January 1, 2015, members serve for a term of four (4) years and may be reappointed for one (1) additional four (4) year term, subject to section (D) below.

1. To effectuate the mandatory staggered four (4) year terms, the voting members shall be divided into two (2) groups as follows:

a. **Group A** - The following cities and towns shall appoint members for a two (2) year transitional term effective January 1, 2015 through December 31, 2016:

One Member of the Lake County Commissioners
Cedar Lake
Crown Point
Dyer
East Chicago
Gary
Griffith
Hammond
Highland
Hobart

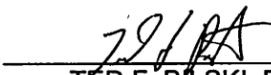
b. **Group B** - The following cities and towns shall appoint members for a four (4) year term effective January 1, 2015 through December 31, 2018:

One member of the Lake County Council
One member representing unincorporated Lake County appointed by the Lake County Board of Commissioners
Lake Station
Lowell
Merrillville
Munster
New Chicago
Schererville
St. John
Whiting

- D.** Appointments by each city and town for each term shall be determined as follows:
1. Beginning with the first city and/or town set forth in Group A and Group B above, and continuing in alphabetical order, each city/town shall have the option to appoint either their Police Chief or a non-police chief (to include their Fire Chief, Emergency Management Director, or City/Town Council Member), not to exceed a total of 7 non-police chiefs on the Lake County Public Safety Communications Commission at any time.
 2. Beginning each term, the option to appoint a non-police chief (to include their Fire Chief, Emergency Management Director or City/Town Council Member) shall be offered to the next alphabetical city/town in each Group, with Group A allowed a maximum of 4 non-police chief appointments and Group B allowed a maximum of 3 non-police chief appointments.
 3. All other cities/towns shall appoint their Chief of Police for the same term.
 4. At the beginning of the next four (4) year term, this option shall be offered to the next city/town in alphabetical order in each Group following the city/town who made the last appointment for the prior term.
 5. New appointments by any city/town prior to the expiration of a membership term shall be the same type of appointment as the initial appointment, i.e. police chief or non-police chief.
- E.** The members described in Sections 3(A)(4) and 3(A)(5) shall be appointed by their respective governmental bodies.
- F.** A member may designate a proxy in writing for a specific meeting. The designee for a member described in Section 3(A)(1) or Section 3(A)(2) must either be a law enforcement deputy with command responsibility or a person from the same department, office or council of the member if non-police.
- G.** At the Commission's first meeting each calendar year, the members shall elect a chairman, vice chairman and secretary and such other officers that the Commission determines are necessary.

- H. A quorum is 11 of the 21 voting members. Each member has one vote. Decisions require 11 affirmative votes. If additional members are appointed by the Town of Schneider and/or the Town of Winfield pursuant to paragraph 3(A)(8), then a quorum shall be 12 of the then 22 or 23 voting members. Decisions would then require 12 affirmative votes.
 - 1. If additional members are added as set forth in Section 3(H), then the alphabetical list in Section 3(D) shall be modified to add the new towns and to allow eight (8) non-police chiefs on the Lake County Public Safety Communications Commission at any time.
- I. This ordinance shall be in effect January 1, 2015.

SO ORDAINED THIS 10th DAY OF June 2014.


TED F. BILSKI, President


CHRISTINE CID


DAVID HAMM


DANIEL E. DERNULC


ELSIE FRANKLIN


ELDON STRONG


JEROME A. PRINCE

In the Matter of Ordinance Amending the Lake County 2014 Salary Ordinance No. 1364C, to Establish Positions and Salaries Corresponding to the Superior Court – Criminal Division Staff Reorganization Plan, Fund 256.

Hamm made a motion, seconded by Prince to approve on First Reading. The majority voted "Yes". Cid voted "No". Motion to approve on First Reading carried 6-yes, 1-no.

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

Hamm made a motion, seconded by Prince to approve on Second Reading. The majority voted "Yes". Cid voted "No". Motion to approve on Second Reading carried 6-yes, 1-no.

ORDINANCE NO. 1264C-8

ORDINANCE AMENDING THE LAKE COUNTY 2014
SALARY ORDINANCE, ORDINANCE NO. 1364C, TO ESTABLISH
POSITIONS AND SALARIES CORRESPONDING TO THE SUPERIOR
COURT-CRIMINAL DIVISION STAFF REORGANIZATION PLAN-FUND 256

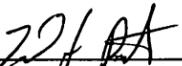
WHEREAS, on September 30, 2013, the Lake County Council adopted the Lake County 2014 Salary Ordinance, Ordinance No. 1364C; and

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 Superior Court-Criminal Division Staff Reorganization Plan, Fund 256 for 2014 retroactive to January 1, 2014.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

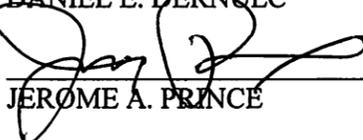
That it be ordained by the Lake County Council that the attached Forms No. 144, Exhibit "A", establishing positions and salaries for the Superior Court-Criminal Division Staff Reorganization Plan, Fund 256, retroactive to January 1, 2014 is hereby approved.

SO ORDAINED THIS 10th DAY OF June, 2014.



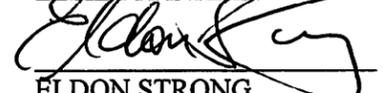
TED F. BILSKI, President

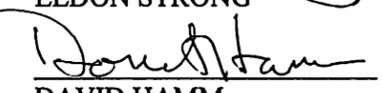
CHRISTINE CID


DANIEL E. DERNULC


JEROME A. PRINCE



ELSIE FRANKLIN


ELDON STRONG


DAVID HAMM

Members of the Lake County Council

256 WEB-SITE MAINTENANCE FUND

JOB CODE	POSITION	PRESENT	PROPOSED	DIFFERENCE
39002	001	0	1,755.00	1,755.00
39002	002	0	1,755.00	1,755.00
39002	003	0	1,755.00	1,755.00
39002	004	0	1,755.00	1,755.00
39002	005	0	1,755.00	1,755.00
39002	006	0	1,755.00	1,755.00
39002	007	0	1,755.00	1,755.00
39002	008	0	1,755.00	1,755.00
39002	009	0	1,755.00	1,755.00
39002	010	0	1,755.00	1,755.00
39002	011	0	1,755.00	1,755.00
39002	012	0	1,755.00	1,755.00
39002	013	0	1,755.00	1,755.00
39002	014	0	1,755.00	1,755.00
39002	015	0	1,755.00	1,755.00
39002	016	0	1,755.00	1,755.00
39002	017	0	1,755.00	1,755.00
39002	018	0	1,755.00	1,755.00
39002	019	0	1,755.00	1,755.00
39002	020	0	1,755.00	1,755.00
39002	021	0	1,755.00	1,755.00
39002	022	0	1,755.00	1,755.00
39002	023	0	1,755.00	1,755.00
39002	024	0	1,755.00	1,755.00
39002	025	0	1,755.00	1,755.00
39002	026	0	1,755.00	1,755.00
39002	027	0	1,755.00	1,755.00
39002	028	0	1,755.00	1,755.00
39002	029	0	1,755.00	1,755.00
39002	030	0	1,755.00	1,755.00
39002	031	0	1,755.00	1,755.00
39002	032	0	1,755.00	1,755.00
39002	033	0	1,755.00	1,755.00
39002	034	0	1,755.00	1,755.00
TOTAL			59,670.00	59,670.00

OKMS

Prepared by JANET B. CUSICK

In the Matter of Ordinance Amending the Lake County 2014 Salary Ordinance, Ordinance No., 1364C, to Establish Positions and Salaries corresponding to the Superior Court County Division Room 4 Staff Reorganization Plan – Fund 256

Hamm made a motion, seconded by Prince to approve on First Reading. The majority voted "Yes". Cid voted "No". Motion to approve on First Reading carried 6-yes, 1-no.

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

Hamm made a motion, seconded by Prince to approve on Second Reading. The majority voted "Yes". Cid voted "No". Motion to approve on Second Reading carried 6-yes, 1-no.

ORDINANCE NO. 1264C-9

ORDINANCE AMENDING THE LAKE COUNTY 2014
SALARY ORDINANCE, ORDINANCE NO. 1364C, TO ESTABLISH
POSITIONS AND SALARIES CORRESPONDING TO THE SUPERIOR
COURT-COUNTY DIVISION ROOM 4 STAFF REORGANIZATION PLAN-FUND 256

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
Superior Court-County Division Room 4 Staff Reorganization Plan-Fund 256 for
2014, retroactive to January 1, 2014.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

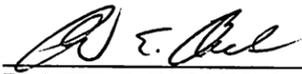
That it be ordained by the Lake County Council that the
attached Forms No. 144, Exhibit "A", establishing positions
and salaries for the Superior Court-County Division Room 4
Staff Reorganization Plan, Fund 256, retroactive to
January 1, 2014 is hereby approved.

SO ORDAINED THIS 10th DAY OF June, 2014.



TED F. BILSKI, President

CHRISTINE CID



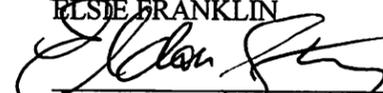
DANIEL E. DERNULC



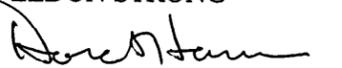
JEROME A. PRINCE



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**

A-3

256-4070

Lake Superior Court, County Division Room 4
(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: Retroactive to 1/1/14

FULL TIME SALARIED OFFICERS AND EMPLOYEES

OWSO

<u>Title of Position or Employee Classification</u>				
JOB CODE #	AND POSITION #	\$ PRESENT	\$ PROPOSED	\$ DIFFERENCE
3900a	xxx <i>Create New</i>	\$ -	\$ 1,000.00	\$ 1,000.00
3900a	xxx	\$ -	\$ 1,000.00	\$ 1,000.00
3900a	xxx	\$ -	\$ 1,000.00	\$ 1,000.00
3900a	xxx	\$ -	\$ 1,000.00	\$ 1,000.00
3900a	xxx	\$ -	\$ 1,000.00	\$ 1,000.00
3900a	xxx	\$ -	\$ 1,000.00	\$ 1,000.00
3900a	xxx	\$ -	\$ 1,000.00	\$ 1,000.00
3900a	xxx	\$ -	\$ 1,000.00	\$ 1,000.00
3900a	xxx	\$ -	\$ 1,000.00	\$ 1,000.00
Totals		\$ -	\$ 9,000.00	\$ 9,000.00

PART TIME AND HOURLY RATED EMPLOYEES

Pg 1 of 2

<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:

Jesse M. Villalpando
Jesse M. Villalpando
Judge

Date *May 7,* 2014

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.

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**

256-4070

Lake Superior Court, County Division Room 4 , 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: Retroactive to 1/1/14

FULL TIME SALARIED OFFICERS AND EMPLOYEES

<u>Title of Position or Employee Classification</u>			<u>\$ PRESENT</u>	<u>\$ PROPOSED</u>	<u>\$ DIFFERENCE</u>
<u>JOB CODE # AND POSITION #</u>					
3900a	xxx <i>Create New</i>		\$ -	\$ 1,000.00	\$ 1,000.00
3900a	xxx		\$ -	\$ 1,000.00	\$ 1,000.00
3900a	xxx		\$ -	\$ 1,000.00	\$ 1,000.00
3900a	xxx		\$ -	\$ 1,000.00	\$ 1,000.00
Totals			\$ -	\$ 13,000.00	\$ 13,000.00

enid

Pg 2 of 2

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:

Jesse M. Villalpando
Jesse M. Villalpando
Judge

Date May 7, 2014

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.

DEPARTMENT BUDGET ESTIMATE – 2014

FUND 256 – Web Maintenance Fund

Department 4070

Requested Appropriation:

41220 FICA – DEDUCTION	\$ 1,000.00	
41230 PERF – DEDUCTION	\$ 1,850.00	
41390 SUPPLEMENTAL PAY	\$13,000.00	
Department Totals	\$15,850.00	17,647.05 – 15,850.00 = 1,797.05 left

SALARY DETAIL

JOB CODE	POSITION	SUPPLEMENTAL PAY	
39000	xxx	Supplemental Pay – NGenFnd	\$1,000
39000	xxx	Supplemental Pay – NGenFnd	\$1,000
39000	xxx	Supplemental Pay – NGenFnd	\$1,000
39000	xxx	Supplemental Pay – NGenFnd	\$1,000
39000	xxx	Supplemental Pay – NGenFnd	\$1,000
39000	xxx	Supplemental Pay – NGenFnd	\$1,000
39000	xxx	Supplemental Pay – NGenFnd	\$1,000
39000	xxx	Supplemental Pay – NGenFnd	\$1,000
39000	xxx	Supplemental Pay – NGenFnd	\$1,000
39000	xxx	Supplemental Pay – NGenFnd	\$1,000
39000	xxx	Supplemental Pay – NGenFnd	\$1,000
39000	xxx	Supplemental Pay – NGenFnd	\$1,000
39000	xxx	Supplemental Pay – NGenFnd	\$1,000
39000	xxx	Supplemental Pay – NGenFnd	\$1,000
39000	xxx	Supplemental Pay – NGenFnd	\$1,000

In the Matter of Ordinance Amending the Lake County 2014 Salary Ordinance, Ordinance No. 1364C, to Establish Positions and Salaries Corresponding to the Superior Court – County Division Room 4 Staff Reorganization Plan – Fund 283

Hamm made a motion, seconded by Prince to approve on First Reading. The majority voted “Yes”. Cid voted “No”. Motion to approve on First Reading carried 6-yes, 1-no.

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

Hamm made a motion, seconded by Prince to approve on Second Reading. The majority voted “Yes”. Cid voted “No”. Motion to approve on Second Reading carried 6-yes, 1-no.

1264C-10
ORDINANCE NO. _____

ORDINANCE AMENDING THE LAKE COUNTY 2014
SALARY ORDINANCE, ORDINANCE NO. 1364C, TO ESTABLISH
POSITIONS AND SALARIES CORRESPONDING TO THE SUPERIOR
COURT-COUNTY DIVISION ROOM 4 STAFF REORGANIZATION PLAN-FUND 283

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
Superior Court-County Division Room 4 Staff Reorganization Plan, Fund 283 for
2014, retroactive to January 1, 2014.

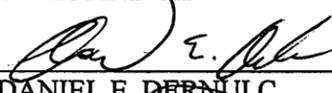
NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

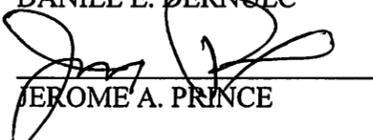
That it be ordained by the Lake County Council that the
attached Forms No. 144, Exhibit "A", establishing positions
and salaries for the Superior Court-County Division Room 4
Staff Reorganization Plan, Fund 283, retroactive to
January 1, 2014, is hereby approved.

SO ORDAINED THIS 10th DAY OF June, 2014.



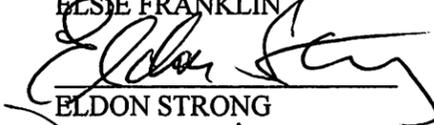
TED F. BILSKI, President

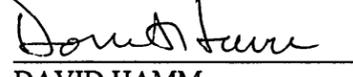
CHRISTINE CID


DANIEL E. DORNULC


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**

A-14

283-4070
Lake Superior Court, County Division Room 4, 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: Retroactive to 1/1/14

FULL TIME SALARIED OFFICERS AND EMPLOYEES

OK'd

<u>Title of Position or Employee Classification</u>			<u>\$ PRESENT</u>	<u>\$ PROPOSED</u>	<u>\$ DIFFERENCE</u>
<u>JOB CODE #</u>	<u>AND</u>	<u>POSITION #</u>			
3900a	xxx	<i>Create New</i>	\$ -	\$ 1,000.00	\$ 1,000.00
3900a	xxx		\$ -	\$ 1,000.00	\$ 1,000.00
3900a	xxx		\$ -	\$ 1,000.00	\$ 1,000.00
3900a	xxx		\$ -	\$ 1,000.00	\$ 1,000.00
3900a	xxx		\$ -	\$ 1,000.00	\$ 1,000.00
3900a	xxx		\$ -	\$ 1,000.00	\$ 1,000.00
3900a	xxx		\$ -	\$ 1,000.00	\$ 1,000.00
3900a	xxx		\$ -	\$ 1,000.00	\$ 1,000.00
3900a	xxx		\$ -	\$ 1,000.00	\$ 1,000.00
Totals			\$ -	\$ 9,000.00	

pg 1 of 2

PART TIME AND HOURLY RATED EMPLOYEES

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

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

Submitted by:

Jesse M. Villalpando
Jesse M. Villalpando

Date 5/7, 2014

Judge

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.

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**

283-4070

Lake Superior Court, County Division Room 4
(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: Retroactive to 1/1/14

FULL TIME SALARIED OFFICERS AND EMPLOYEES

01110

<u>Title of Position or Employee Classification</u>			<u>\$ PRESENT</u>	<u>\$ PROPOSED</u>	<u>\$ DIFFERENCE</u>
<u>JOB CODE #</u>	<u>AND</u>	<u>POSITION #</u>			
39002	xxx	Create New	\$ -	\$ 1,000.00	\$ 1,000.00
39002	xxx	↓	\$ -	\$ 1,000.00	\$ 1,000.00
39002	xxx		\$ -	\$ 1,000.00	\$ 1,000.00
39002	xxx		\$ -	\$ 1,000.00	\$ 1,000.00
Totals			\$ -	TOTAL \$ 13,000.00	

pg 2 of 2

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:

Jesse M. Villalpando
Jesse M. Villalpando

Judge

Date May 7, 2014

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.

DEPARTMENT BUDGET ESTIMATE - 2014

FUND 283 - Excess Internet Access Fund

Department 4070

Requested Appropriation:

41220 FICA - DEDUCTION	\$ 1,000.00	(\$13,000 x 7.65% = \$994.50)
41230 PERF - DEDUCTION	\$ 1,850.00	(\$13,000 x 14.20% = \$1,846.00)
41390 SUPPLEMENTAL PAY	\$13,000.00	
Department Totals	\$15,850.00	17,647.05 - 15,850.00 = 1,797.05 left

SALARY DETAIL

JOB CODE POSITION SUPPLEMENTAL PAY

39000	xxx	Supplemental Pay - NGenFnd	\$1,000
39000	xxx	Supplemental Pay - NGenFnd	\$1,000
39000	xxx	Supplemental Pay - NGenFnd	\$1,000
39000	xxx	Supplemental Pay - NGenFnd	\$1,000
39000	xxx	Supplemental Pay - NGenFnd	\$1,000
39000	xxx	Supplemental Pay - NGenFnd	\$1,000
39000	xxx	Supplemental Pay - NGenFnd	\$1,000
39000	xxx	Supplemental Pay - NGenFnd	\$1,000
39000	xxx	Supplemental Pay - NGenFnd	\$1,000
39000	xxx	Supplemental Pay - NGenFnd	\$1,000
39000	xxx	Supplemental Pay - NGenFnd	\$1,000
39000	xxx	Supplemental Pay - NGenFnd	\$1,000
39000	xxx	Supplemental Pay - NGenFnd	\$1,000
39000	xxx	Supplemental Pay - NGenFnd	\$1,000
39000	xxx	Supplemental Pay - NGenFnd	\$1,000

In the Matter of Ordinance Amending the Lake County 2014 Salary Ordinance, Ordinance No. 1364C, to Establish Positions and Salaries Corresponding to the Superior Court - Civil Division Staff Reorganization Plan, Plan 256.

Franklin made a motion, seconded by Hamm to approve on First Reading. The majority voted "Yes". Cid voted "No". Motion to approve on First Reading carried 6-yes, 1-no.

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

Franklin made a motion, seconded Hamm to approve on Second Reading. The majority voted "Yes". Cid voted "No". Motion to approve on Second Reading carried 6-yes, 1-no.

1264C-11
ORDINANCE NO. _____

ORDINANCE AMENDING THE LAKE COUNTY 2014
SALARY ORDINANCE, ORDINANCE NO. 1364C, TO ESTABLISH
POSITIONS AND SALARIES CORRESPONDING TO THE SUPERIOR
COURT-CIVIL DIVISION STAFF REORGANIZATION PLAN-FUND 256

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
Superior Court-Civil Division Staff Reorganization Plan-Fund 256 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 Superior Court-Civil Division Staff
Reorganization Plan, Fund 256 is hereby approved.

SO ORDAINED THIS 10th DAY OF June, 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

AS

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

Superior Court of Lake County, Civil Division, Lake County, Indiana (Fund/Dept. #256-3900)

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 SALARIES OFFICERS AND EMPLOYEES

OK

Title of Position or Employee Classification

Job Code and Position #	Present	Proposed	Difference
39002-002 Supplemental Pay	-0-	2,375.00	2,375.00
39002-003 Supplemental Pay	-0-	2,375.00	2,375.00
39002-004 Supplemental Pay	-0-	2,375.00	2,375.00
39002-005 Supplemental Pay	-0-	2,375.00	2,375.00
39002-006 Supplemental Pay	-0-	2,375.00	2,375.00
39002-007 Supplemental Pay	-0-	2,375.00	2,375.00
39002-008 Supplemental Pay	-0-	2,375.00	2,375.00
39002-009 Supplemental Pay	-0-	2,375.00	2,375.00
39002-010 Supplemental Pay	-0-	2,375.00	2,375.00
39002-011 Supplemental Pay	-0-	2,375.00	2,375.00
39002-012 Supplemental Pay	-0-	2,375.00	2,375.00
39002-013 Supplemental Pay	-0-	2,375.00	2,375.00
39002-014 Supplemental Pay	-0-	2,375.00	2,375.00
39002-015 Supplemental Pay	-0-	2,375.00	2,375.00
39002-016 Supplemental Pay	-0-	2,375.00	2,375.00
39002-017 Supplemental Pay	-0-	2,375.00	2,375.00
39002-018 Supplemental Pay	-0-	2,375.00	2,375.00
39002-019 Supplemental Pay	-0-	2,375.00	2,375.00
39002-020 Supplemental Pay	-0-	2,375.00	2,375.00
Total	-0-	45,125.00	45,125.00

Create New
↓

Sub-total

PART TIME AND HOURLY RATED EMPLOYEES

Title of Position or Employee Classification	Rate of Pay*
_____	\$ _____ per _____
_____	\$ _____ per _____
_____	\$ _____ per _____

*Show rate of pay per month, week, day, hour, etc. Submitted by: Diane Kavadias Schneider
(Signature) Diane Kavadias Schneider

Date: May 13, 2014

Senior Judge
(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 required in the budget for part time and hourly employees need not be included in this statement.
- (3) The County Auditor shall complete the reverse side 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

Superior Court of Lake County, Civil Division, Lake County, Indiana (Fund/Dept. #256-3900)

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 SALARIES OFFICERS AND EMPLOYEES

Title of Position or Employee Classification

Job Code and Position #	Present	Proposed	Difference
39002-021 Supplemental Pay <i>Create New</i>	-0-	2,375.00	2,375.00
39002-022 Supplemental Pay	-0-	2,375.00	2,375.00
39002-023 Supplemental Pay	-0-	2,375.00	2,375.00
39002-024 Supplemental Pay	-0-	2,375.00	2,375.00
39002-025 Supplemental Pay	-0-	2,375.00	2,375.00
39002-026 Supplemental Pay	-0-	2,375.00	2,375.00
39002-027 Supplemental Pay	-0-	2,375.00	2,375.00
39002-028 Supplemental Pay	-0-	2,375.00	2,375.00
39002-029 Supplemental Pay	-0-	2,375.00	2,375.00
39002-030 Supplemental Pay	-0-	2,375.00	2,375.00
39002-031 Supplemental Pay	-0-	2,375.00	2,375.00
39002-032 Supplemental Pay	-0-	2,375.00	2,375.00
39002-033 Supplemental Pay	-0-	2,375.00	2,375.00
39002-034 Supplemental Pay	-0-	2,375.00	2,375.00
39002-035 Supplemental Pay	-0-	2,375.00	2,375.00
39002-036 Supplemental Pay	-0-	2,375.00	2,375.00
Total:	-0-	38,000.00	38,000.00 <i>Subtotal</i>
Grand Total All Pages:	-0-	83,125.00	83,125.00 ✓

PART TIME AND HOURLY RATED EMPLOYEES

Title of Position or Employee Classification

Rate of Pay*

_____ \$ _____ per _____
 _____ \$ _____ per _____
 _____ \$ _____ per _____

*Show rate of pay per month, week, day, hour, etc. Submitted by: *Diane Kavadias Schneider*
(Signature) Diane Kavadias Schneider

Date: *May 13*, 2014

Senior Judge
(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 required in the budget for part time and hourly employees need not be included in this statement.
- (3) The County Auditor shall complete the reverse side 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 Amending the Lake County 2014 Salary Ordinance, Ordinance No. 1364C, to Establish Positions and Salaries Corresponding to the Superior Court – Civil Division Staff Reorganization Plan – Fund 283

Franklin made a motion, seconded by Hamm to approve. The majority voted "Yes". Cid voted "No". Motion to approve on First Reading carried 6-yes, 1-no.

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

Franklin made a motion, seconded by Hamm to approve on Second Reading. The majority voted "Yes". Cid voted "No". Motion to approve on Second Reading carried 6-yes, 1-no.

1264C-12
ORDINANCE NO. 1264C-12

**ORDINANCE AMENDING THE LAKE COUNTY 2014
SALARY ORDINANCE, ORDINANCE NO. 1364C, TO ESTABLISH
POSITIONS AND SALARIES CORRESPONDING TO THE SUPERIOR
COURT-CIVIL DIVISION STAFF REORGANIZATION PLAN-FUND 283**

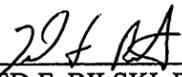
WHEREAS, on September 30, 2013, the Lake County Council adopted the Lake County 2014 Salary Ordinance, Ordinance No. 1364C; and

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 Superior Court-Civil Division Staff Reorganization Plan-Fund 283 for 2014.

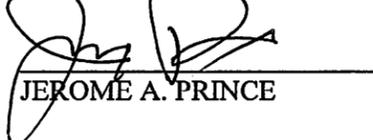
NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

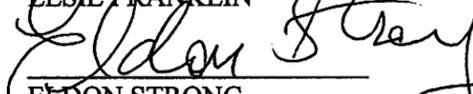
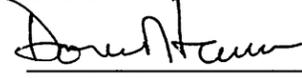
That it be ordained by the Lake County Council that the attached Forms No. 144, Exhibit "A", establishing positions and salaries for the Superior Court-Civil Division Staff Reorganization Plan, Fund 283 is hereby approved.

SO ORDAINED THIS 10th DAY OF June, 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

A-6

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

Superior Court of Lake County, Civil Division, Lake County, Indiana (Fund/Dept. #283-3900)

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 SALARIES OFFICERS AND EMPLOYEES

OKED

Title of Position or Employee Classification

Job Code and Position #	Present	Proposed	Difference
39002-002 Supplemental Pay	-0-	1,125.00	1,125.00
39002-003 Supplemental Pay	-0-	1,125.00	1,125.00
39002-004 Supplemental Pay	-0-	1,125.00	1,125.00
39002-005 Supplemental Pay	-0-	1,125.00	1,125.00
39002-006 Supplemental Pay	-0-	1,125.00	1,125.00
39002-007 Supplemental Pay	-0-	1,125.00	1,125.00
39002-008 Supplemental Pay	-0-	1,125.00	1,125.00
39002-009 Supplemental Pay	-0-	1,125.00	1,125.00
39002-010 Supplemental Pay	-0-	1,125.00	1,125.00
39002-011 Supplemental Pay	-0-	1,125.00	1,125.00
39002-012 Supplemental Pay	-0-	1,125.00	1,125.00
39002-013 Supplemental Pay	-0-	1,125.00	1,125.00
39002-014 Supplemental Pay	-0-	1,125.00	1,125.00
39002-015 Supplemental Pay	-0-	1,125.00	1,125.00
39002-016 Supplemental Pay	-0-	1,125.00	1,125.00
39002-017 Supplemental Pay	-0-	1,125.00	1,125.00
39002-018 Supplemental Pay	-0-	1,125.00	1,125.00
39002-019 Supplemental Pay	-0-	1,125.00	1,125.00
39002-020 Supplemental Pay	-0-	1,125.00	1,125.00
Total	-0-	21,375.00	21,375.00

create new
↓

Sub total

PART TIME AND HOURLY RATED EMPLOYEES

Title of Position or Employee Classification

Rate of Pay*

_____ \$ _____ per _____
 _____ \$ _____ per _____
 _____ \$ _____ per _____

*Show rate of pay per month, week, day, hour, etc. Submitted by: Diane Kavadias Schneider
(Signature) Diane Kavadias Schneider

Date: May 13, 2014

Senior Judge
(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 required in the budget for part time and hourly employees need not be included in this statement.
- (3) The County Auditor shall complete the reverse side 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**

Superior Court of Lake County, Civil Division, Lake County, Indiana (Fund/Dept. #283-3900)

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 SALARIES OFFICERS AND EMPLOYEES

OK 1/58

Title of Position or Employee Classification

<u>Job Code and Position #</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
39002-021 Supplemental Pay	-0-	1,125.00	1,125.00
39002-022 Supplemental Pay	-0-	1,125.00	1,125.00
39002-023 Supplemental Pay	-0-	1,125.00	1,125.00
39002-024 Supplemental Pay	-0-	1,125.00	1,125.00
39002-025 Supplemental Pay	-0-	1,125.00	1,125.00
39002-026 Supplemental Pay	-0-	1,125.00	1,125.00
39002-027 Supplemental Pay	-0-	1,125.00	1,125.00
39002-028 Supplemental Pay	-0-	1,125.00	1,125.00
39002-029 Supplemental Pay	-0-	1,125.00	1,125.00
39002-030 Supplemental Pay	-0-	1,125.00	1,125.00
39002-031 Supplemental Pay	-0-	1,125.00	1,125.00
39002-032 Supplemental Pay	-0-	1,125.00	1,125.00
39002-033 Supplemental Pay	-0-	1,125.00	1,125.00
39002-034 Supplemental Pay	-0-	1,125.00	1,125.00
39002-035 Supplemental Pay	-0-	1,125.00	1,125.00
39002-036 Supplemental Pay	-0-	1,125.00	1,125.00
Total:	-0-	18,000.00	18,000.00
Grand Total All Pages:	-0-	39,375.00	39,375.00

create new
↓

Sub-total

PART TIME AND HOURLY RATED EMPLOYEES

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

*Show rate of pay per month, week, day, hour, etc. Submitted by: Diane Kavadias Schneider
(Signature) Diane Kavadias Schneider

Date: May 13, 2014 Senior Judge (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 required in the budget for part time and hourly employees need not be included in this statement.
- (3) The County Auditor shall complete the reverse side 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 Cumulative Bridge Fund Under Indiana Code 8-16-3-1, Et. Seq.

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

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

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

ORDINANCE NO. 1373A

ORDINANCE ESTABLISHING THE CUMULATIVE
BRIDGE FUND UNDER INDIANA CODE 8-16-3-1, ET. SEQ.

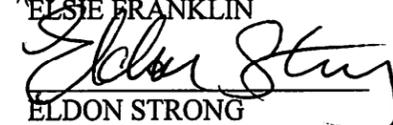
BE IT ORDAINED by the County Council of Lake County, Indiana, that a need now exists for the establishment of a Cumulative Bridge Fund for the following purposes:

For all uses as set out in I.C. 8-16-3-1, et. seq.

BE IT FURTHER ORDAINED that this Board will adhere to the provisions of I.C. 8-16-3-1. The proposed fund will not exceed \$.01 on each \$100.00 of assessed valuation. Said tax rate will be levied and payable in 2015.

BE IT FURTHER ORDAINED that proofs of publication of the public hearing held on the 10th day of June, 2014, and a certified copy of this Ordinance will be submitted to the Department of Local Government Finance of the State of Indiana as provided by law. This Cumulative Fund is subject to the approval of the Department of Local Government Finance.

DULY ADOPTED by the following vote of the members of said Lake County Council, this 10th day of June, 2014.

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

Members of the Lake County Council

In the Matter of Ordinance Amending Ordinance No 1367B – Lake County Part-Time Employees Pay Rate Ordinance for 2014 for Clerk, Surveyor, Criminal Court.

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

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

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

ORDINANCE NO. 1367B-5

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

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

WHEREAS, the Lake County Council now desires to amend the Ordinance.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That the following section be amended and adopted as follows:

DELETE:

Section III.

- 1. Surveyor (part-time) \$ 15.00/hr.
- 23. Lake Superior Court, Criminal Division
 - a. Probation Officer 14.00/hr.
 - b. Off Duty Police Officer 22.00/hr.
 - c. Court Administrator 20.00/hr.
- 25. Clerk of the Circuit Court Clerk/Part Time 15.00/hr.

INSERT:

Section III.

- 1. Surveyor
 - a. Part-Time Surveyor \$ 15.00/hr.
 - b. Clerical Personnel 8.00 - 12.00/hr.
 - c. Data Entry Personnel 8.00 - 12.00/hr.
 - d. Survey Field Technician 8.00 - 12.00/hr.
- 23. Lake Superior Court, Criminal Division
 - a. Probation Officer 10.00 - 15.00/hr.
 - b. Court Administrator 20.00/hr.
 - c. Secretary 10.00/hr.
 - d. Bailiff 10.00 - 15.00/hr.
- 25. Clerk of the Circuit Court Clerk/Part-Time 9.00 - 15.00/hr.
- 40. Drainage Board
 - a. Clerical Personnel 8.00 - 12.00/hr.
 - b. Field Personnel I 8.00 - 12.00/hr.
 - c. Field Personnel II 10.00 - 12.00/hr.

SO ORDAINED THIS 10TH DAY OF JUNE, 2014.


TED F. BILSKI, President


CHRISTINE CID


DANIEL E. DERNULC


JEROME A. PRINCE


ESIE FRANKLIN


ELDON STRONG


DAVID HAMM

Members of the Lake County Council

In the Matter of Ordinance Establishing the Lake County Stormwater Education Fund, a Non-Reverting Fund.

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

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

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

ORDINANCE NO. 1373B

ORDINANCE ESTABLISHING THE LAKE COUNTY
STORMWATER EDUCATION 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, on October 8, 2013, the Lake County Council adopted the Lake County Storm Water Management Ordinance, Ordinance No. 1365C; and

WHEREAS, I.C. 36-9-28.5, I.C. 36-9-27-69.5 and Phase II of the National Pollution Discharge Elimination System Program (FR DOC. 99-29181) and the Indiana Department of Environmental Management required the adoption of Ordinance No. 1365C; and

WHEREAS, Ordinance No. 1365C regulates the following:

- A. Discharges of prohibited non-stormwater flows into the stormwater drainage system.
- B. Stormwater drainage improvements related to development of lands located within Lake County, Indiana.
- C. The Drainage control systems installed during new construction and the grading of lots and other parcels of land.
- D. Erosion and sediment control systems installed during new construction and grading of lots and other parcels of land.
- E. The design, construction, and maintenance of stormwater drainage facilities and systems.
- F. The design, construction, and maintenance of stormwater quality facilities and systems.
- G. Land disturbing activities; and

WHEREAS, Chapter 8., Enforcement, establishes penalties for violations of the Ordinance in the form of a fine in the amount of Two Hundred Fifty (\$250.00) Dollars per day per violation; and

WHEREAS, Chapter 8., Enforcement, also grants the Lake County Plan Commission or the Lake County Surveyors Office the authority to prosecute the provisions of the Ordinance as outlined, and any fines collected may be appropriated within the respective budgets; and

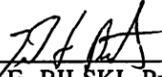
WHEREAS, the Lake County Council desires to create the Lake County Stormwater Education Fund, a non-reverting Fund, for the deposit of fines collected for violation of the Ordinance, to be used for water quality education and enforcement. The education efforts will include regular public outreach to teach the public the consequences of their actions on water quality. The enforcement efforts will include continuing modernization to keep pace with the evolving sciences related to water quality.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

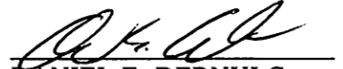
1. That the Lake County Stormwater Education Fund, a non-reverting Fund, be established for the deposit of fines collected for violations of the Lake County Stormwater Management Ordinance, Ordinance No. 1365C.
2. That the monies deposited in the Fund shall be used for water quality education and enforcement. The education efforts will include regular public outreach to teach the public the consequences of their actions on water quality. The enforcement efforts will include continuing modernization to keep pace with the evolving sciences related to water quality.
3. That deposits and expenditures from the Fund shall be reported to the Lake County Auditor who shall keep a record for public inspection.
4. That appropriations from the fund shall be subject to approval by the Lake County Council, or as otherwise provided by law.
5. Any money remaining in the fund at the end of the year shall not revert to the General Fund but continue in the Lake County Stormwater Education Fund, subject to appropriation by the Lake County Council, or as otherwise provided by law.

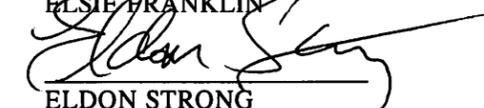
SO ORDAINED THIS 10th DAY OF JUNE, 2014.

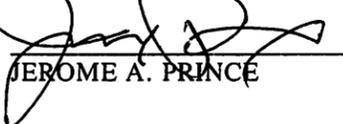

CHRISTINE CID

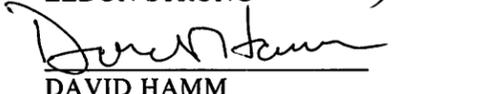

TED F. BILSKI, President


ELSIE FRANKLIN


DANIEL E. DERNULC


ELDON STRONG


JEROME A. PRINCE


DAVID HAMM

Members of the Lake County Council

In the Matter of Ordinance Establishing the Cumulative Drainage Fund Under Indiana Code 36-9-27-1, Et. Seq.

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

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

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

ORDINANCE NO. 1373C

ORDINANCE ESTABLISHING THE CUMULATIVE
DRAINAGE FUND UNDER INDIANA CODE 36-9-27-1, ET. SEQ.

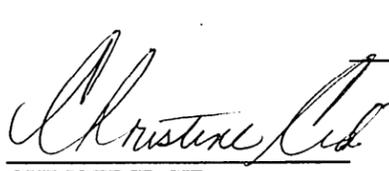
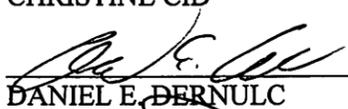
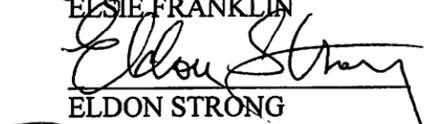
BE IT ORDAINED by the County Council of Lake County, Indiana, that a need now exists for the establishment of a Cumulative Drainage Fund for the following purposes:

For all uses as set out in I.C. 36-9-27-1, et. seq.

BE IT FURTHER ORDAINED that this Board will adhere to the provisions of I.C. 36-9-27-1. The proposed fund will not exceed \$.01 on each \$100.00 of assessed valuation. Said tax rate will be levied and payable in 2015.

BE IT FURTHER ORDAINED that proofs of publication of the public hearing held on the 10th day of June, 2014, and a certified copy of this Ordinance will be submitted to the Department of Local Government Finance of the State of Indiana as provided by law. This Cumulative Fund is subject to the approval of the Department of Local Government Finance.

DULY ADOPTED by the following vote of the members of said Lake County Council, this 10th day of June, 2014.

 <hr/> CHRISTINE CID	 <hr/> TED F. BILSKI, President	 <hr/> ELSIE FRANKLIN
 <hr/> DANIEL E. DORNULC		 <hr/> ELDON STRONG
 <hr/> JEROME A. PRINCE		 <hr/> DAVID HAMM

Members of the Lake County Council

In the Matter of Ordinance Amending Ord. 1258H – Establishing Fees for Internet Access to Lake County Court Records.

Franklin made a motion, seconded by Hamm to approve on First Reading. The majority voted “Yes”. Cid voted “No”. Motion to approve on First Reading carried 6-yes, 1-no.

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

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

Cid stated, “my personal feeling, and my opinion is that this fund was created for the maintenance to the website, and not for salaries, one of my reasons for not supporting these revised 144’s, and these bonuses”. We had budget cuts that were made, since 2008, I know every employee has suffered a no cost of living raise and increase, but that’s something we can’t take back. It would be irresponsible for this Body to go back, give cost of living raises to everyone, or make up for all, we just don’t have the funds to do so, if we did, we would probably have to increase the County Income Tax, which I wouldn’t approve of. We’ve just laid off some people, recently, and to lay people off, and then to give bonuses to Court

employees, and the rest of the employees are left out, this is not the time to do it. It needs to be done, if anything, at budget time, and that's my reason for not moving forward with those, in favor of these Ordinances".

Bilski commented that we are voting on, amending the Ordinance Establishing the Fees for Internet Access Fees, and this is money generated by the Courts, for the Courts, and these folks have direct dealing with the web-based maintenance, and they do work with the...

Cid said, that's not what I'm reading, I'm reading that it allows the fees to be used for salaries. Bilski said it says establishing, but it should be clarifying the fees, and...

Hamm wanted to point out that the State Statute allows for this. The State Statute supercedes any Ordinance that we would have in this County, so the State Statute already allows for this to be used for salaries.

Attorney Szarmach added, that's correct. We did not include operation cost earlier, for the fees, but the State Statute does allow for that, so what we are doing with the amendment is just repeating what the State Statutes allows, and these are fees that they generate.

Prince said the other thought, as it relates to using these fees for salaries, actually was established long before I, or probably many of the members of this Body were on the Council, and the premise was to use additional revenue sources, or resources, in order to supplement income, and I think the question as we've discussed often times, becomes the wording of "supplemental pay", and as it relates to these two particular funds, I think it's just a matter of how the Ordinance was written, so while I respect the opinions of some who don't agree "supplemental pay", I think it's absolutely in accordance, and in line with what was established by this Body, many years ago.

When I first came to this Body, I had some issues with "supplemental pay", as a term, but once I understood it, and spoke with Ray, and Dante, and understood the origin of it, and what it was used for, I've since, changed my position. As it was stated, it's unfortunate that we can't give a raise to everyone, and I believe that there was at least certain thoughts that the 1 1/2 % Income Tax would be used for that, but again going back to the impetus of even that, the rationale behind passing an Income Tax, much like the rationale behind the \$15, or \$20 million dollar loan that we took out to the year prior to passing the Income Tax, was to fund government, so to just state it clearly as it was stated by yourself, and Councilman Hamm, and confirmed by the Attorney that the use of these 2 funds is absolutely in accordance with, not only State Statutes, but I think the prevailing point that I would like to make, or the more salient point is that it is certainly in line with what we, as a Body have established, and practiced, and in addition to that, I think if we went down the line, as it relates to supplemental pay, and this is just my perspective, and not meant to demean anyone else's position, but if we were to look at the green bar, we would find that supplemental pay is something that occurs in just about department, across the board, and the reason being, is because, as everyone knows, County government just isn't the most lucrative position that one could land, and as I stated earlier, the idea behind establishing supplemental pay, was to help augment salaries of those who were receiving pay, less than what the market, or prevailing rates of the market would suggest.

Strong said I guess I am in the same position as my colleague was, with this term supplemental pay, I just don't like that term; however, in the interest of fairness, for some time now, our Sheriff has been allowed to use fees to supplement salaries for his department, but I think out of fairness, it's only fair that we allow the Courts to do the same thing. All 7 of us supported the Sheriff using fees for salaries, so I don't feel this is any different. I would like to see something more even, and more even throughout the County, but I guess maybe this is our first step to achieve that. Maybe we can take care of the Courts, and then address in another direction, but I'm still trying to come to terms with those two words, "supplemental pay", it still bothers me, but I think it's fairness.

Franklin said I agree with my colleague, we have been allowing this for years, for specific departments to use supplemental pay. We never changed the wording, "supplementary", but I have sat here, and voted, and watched so many of these different departments utilize supplementary pay, so I can't be hypocritical, and then deny these, when I've voted on others, so for that reason, I will be voting in favor of amending this Ordinance.

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

ORDINANCE NO. 1258H- 9

ORDINANCE AMENDING THE ORDINANCE
ESTABLISHING FEES FOR INTERNET ACCESS TO
LAKE COUNTY COURT RECORDS, ORDINANCE NO. 1258H

- WHEREAS,** pursuant to I.C. 36-2-3.5-3, the Lake County Council is the fiscal and legislative body of Lake County, Indiana; and
- WHEREAS,** pursuant to I.C. 36-2-3.5-5(3) and I.C. 36-1-3-8, the County fiscal body may by Ordinance establish fees for certain County services including internet access to Court records (internet access); and
- WHEREAS,** the Lake County Data Processing Agency has developed a website (website) for internet access to Lake County Court records; and
- WHEREAS,** on December 14, 2004, the Lake County Council adopted the Ordinance Establishing Fees for Internet Access to Lake County Court Records, Ordinance No. 1258H; and
- WHEREAS,** the Lake Circuit Court and Lake Superior Court Judges and the Division of State Court Administration has approved additional case types for internet access to the Lake County Court records; and
- WHEREAS,** Lake County Council desires to amend the Ordinance Establishing Fees for Internet Access to Lake County Court Records, Ordinance No. 1258H, to include the use of fees established pursuant to I.C. 36-1-3-8 for operating expenses included in providing enhanced access to public information.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That the Ordinance Establishing the Fees for Internet Access to Lake County Court records, Ordinance No. 1258H, shall be amended as follows:

DELETE:

- B. That the fees collected for internet access shall be deposited in the Website Maintenance Fund (fund), a non-reverting fund being used only for maintenance of the website, upgrades to the website for hardware, or uses related to the website.

INSERT:

- B. That the fees collected for internet access shall be deposited in the Website Maintenance Fund (fund), a non-reverting fund being used only for maintenance of the website, upgrades to the website for hardware, or uses related to the website, operating expenses incurred in providing enhanced access to

public information, including salaries of the employees of the
Lake Circuit Court, Lake Superior Courts, and Lake County
Courts.

SO ORDAINED THIS 10th DAY OF JUNE, 2014.



TED F. BILSKI, President

CHRISTINE CID



DANIEL E. BERNULC



JEROME A. PRINCE



ELSIE FRANKLIN



ELDON STRONG



DAVID HAMM

Members of the Lake County Council

In the Matter of Ordinance Amending the Website Maintenance Fund, Ordinance No. 1258G

Franklin made a motion, seconded by Hamm to approve on First Reading. The majority voted "Yes", except Cid, "No". Prince was "absent". Motion to approve on First Reading carried 5-yes, 1-no, 1-absent.

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

Franklin made a motion, seconded by Hamm to approve on Second Reading. The majority voted "Yes". Cid, "No". Motion to approve on Second Reading carried 6-yes, 1-no.

ORDINANCE NO. 1258G-1

**ORDINANCE AMENDING THE WEBSITE
MAINTENANCE FUND, ORDINANCE NO. 1258G**

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

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

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

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

WHEREAS, the on December 14, 2004, the Lake County Council established the Website Maintenance Fund, Ordinance No. 1258G; and

WHEREAS, the Lake County Council desires to amend, Ordinance No. 1258G, the Website Maintenance Fund Ordinance to allow fees deposited in the Fund to be used for operating expenses incurred in providing enhanced access to published information, to include the salaries of employees of the Lake Circuit Court, Lake Superior Courts and Lake County Courts.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That Ordinance No. 1258G, the Ordinance Creating the Website Maintenance Fund, a non-reverting Fund, be amended as follows:

DELETE:

2. That the fees collected for internet access shall be deposited in the Website Maintenance Fund (Fund) a non-reverting Fund and used only for the maintenance of the website, upgrades to the website or hardware or uses related to the website.

INSERT:

2. That the fees collected for internet access shall be deposited in the Website Maintenance Fund (Fund) a non-reverting Fund and used only for the maintenance of the website, upgrades to the website or hardware or

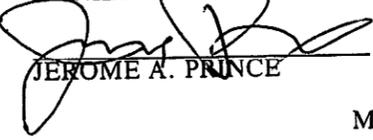
uses related to the website, operating expenses incurred in providing enhanced access to public information including the salaries of employees of the Lake Circuit Court, Lake Superior Courts and Lake County Courts, and Administrative Staff.

SO ORDAINED THIS 10th DAY OF June, 2014.

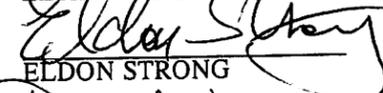

TED F. BILSKI, President

CHRISTINE CID


DANIEL E. DERNULC


JEROME A. PRINCE


ELSIE FRANKLIN


ELDON STRONG


DAVID HAMM

Members of the Lake County Council

In the Matter of Board of Zoning Appeals Ordinances # 2430, 2431, and 2432.

Strong made a motion, seconded by Dernulc to approve Board of Zoning Appeals Ordinance # 2430, on a Condition that the 2 Lots must be combined under one parcel number, and that the lots are never to be separated.

Ned explained that both lots are in separate sub-divisions, but are adjacent to each other.

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

ORDINANCE #2430
OF THE COUNTY OF LAKE

AN ORDINANCE TO AMEND the Certified Zoning Maps of the County of Lake, Indiana to make provisions for a VARIANCE OF USE (Board of Zoning Appeals recommended in favor 05/21/2014).

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

VARIANCE OF USE owned and petitioned by EDWARD & KATHLEEN KRGA to allow an accessory building on a lot without a primary residence on the following described property:

General Location: Located approximately 1/10 of a mile north of 117th Avenue on the west side of Hawthorne Place, a/k/a 11650 Hawthorne Place in Hanover Township.

Legal: Lot 9B of Boundary Oaks, as per plat thereof, as recorded in Plat Book 74, page 4, in the Office of the Recorder, Lake County, Indiana.

Conditions:

- Lots to be combined into one tax key ID number
- Property never to be split.

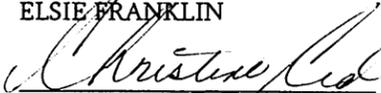
HEREBY X _____ BY THE COUNTY COUNCIL
APPROVED DENIED REMANDED

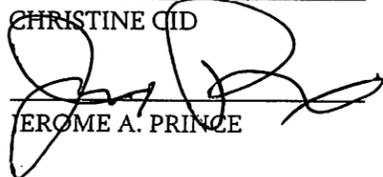
OF LAKE COUNTY, INDIANA, THIS 10th DAY OF June , 2014.

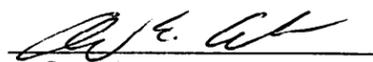
MEMBERS OF THE LAKE COUNTY COUNCIL


TED BILSKI, PRESIDENT

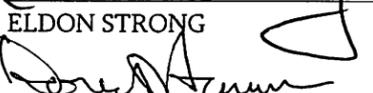

ELSIE FRANKLIN


CHRISTINE CID


JEROME A. PRINCE


DANIEL DERNULG


ELDON STRONG


DAVID HAMM

Strong made a motion, seconded by Dernulg to approve Board of Zoning Appeals Ordinance #2431, with Conditions that the existing residence is to be demolished within 60 days following issuance of the Certificate of occupancy for the proposed new residence. The demolition of the existing residence needs to be done through the permitting process with the Lake County Plan Commission.

Ned explained that this is a Variance of Use to construct a second residence, we are allowed one residence per lot. He is requesting to construct a second residence on a lot, and there is a condition that he tears down the original residence, which he is currently living in, within a certain amount of time

Franklin asked what is the recourse, if he doesn't have this structure down in the time that has been allowed? Ned explained that the case would be sent to the Plan Commission Attorney, who would file a Civil suit against him.

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

ORDINANCE #2431
OF THE COUNTY OF LAKE

AN ORDINANCE TO AMEND the Certified Zoning Maps of the County of Lake, Indiana to make provisions for a VARIANCE OF USE (Board of Zoning Appeals recommended in favor 05/21/2014).

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

VARIANCE OF USE owned and petitioned by LARRY CHAPMAN to remain in existing residence during construction of new residence on the following described property:

General Location: Located approximately 2/10 of a mile south of 61st Avenue on the east side of Randolph Street, a/k/a 6235 Randolph Street in Ross Township.

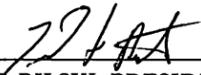
Legal: Part of the Northwest Quarter of Section 9, Township 35 North, Range 7 West of the 2nd P.M., in Lake County, Indiana, described as follows: Commencing at a point 42 10/95 rods South of the Northwest corner of said Northwest Quarter of Section 9; thence South 60 and 60/95 rods; thence East 95 rods; thence North 60 and 60/95 rods to the Place of Beginning, except that part described as commencing 62 70/95 rods South of the Northwest corner of said Section 9; thence South 40 rods; thence East 20 rods; thence North 40 rods; thence West 20 rods; to the Place of Beginning, in Lake County, Indiana.

Conditions: Existing residence to be demolished within 60 days after obtaining an occupancy permit for new residence.

HEREBY X _____ BY THE COUNTY COUNCIL
APPROVED DENIED REMANDED

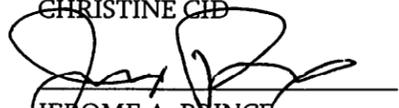
OF LAKE COUNTY, INDIANA, THIS 10th DAY OF June , 2014.

MEMBERS OF THE LAKE COUNTY COUNCIL


TED BILSKI, PRESIDENT


ELSIE FRANKLIN


CHRISTINE CID


JEROME A. PRINCE


DANIEL DERNULE


ELDON STRONG


DAVID HAMM

Strong made a motion, seconded by Dernulc to deny Board of Zoning Appeals Ordinance 2432. Ned explained that a request that came with a favorable recommendation, with a vote of 4-0, to allow him to put up a second accessory building on the premises, without a main dwelling. Strong explained that his reason for denying is because there is currently a 5,000 square foot barn on the property, with no residence, and he doesn't see a reason to allow an additional pole barn, at this time, until there is a residence. The majority voted "Yes". Cid, "No". Motion to Deny carried 6-yes, 1-no.

come off, unless there is an agreement between..., there would be another Petition for a Zone Change, with different Commitments. Attorney Szarmach explained that a Commitment is much stronger than a Condition.

All voted "Yes". Motion to approve Plan Commission Ordinance 2433, with Commitments carried 7-0.

COMMITMENTS TO ORDINANCE NO. 2433
OF THE COUNTY OF LAKE, STATE OF INDIANA

RE: REAL ESTATE: 10810 W. 141ST AVENUE, HANOVER TOWNSHIP.
LAKE COUNTY, INDIANA

LEGAL: LOT 1 BROADWAY NO. 2, AN ADDITION TO LAKE
COUNTY, INDIANA, AS SHOWN IN PLAT BOOK 78,
PAGE 95. IN LAKE COUNTY, INDIANA

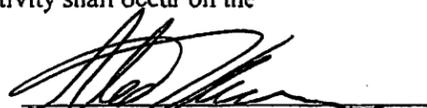
WHEREAS, I, STEVEN VROOM, am the owner of the real estate at 10820 W. 141st Avenue,
Hanover Township, Lake County, Indiana (real estate); and

WHEREAS, on June 10, 2014, the County Council of Lake County, Indiana, adopted
Ordinance No. 2433, granting a zone change of the real estate from B-3
(General Business Zone) limited to cabinet shop, to B-3 (General Business
Zone), limited to a motorcycle repair shop, with commits to allow the
operation of a motorcycle repair shop on the real estate; and

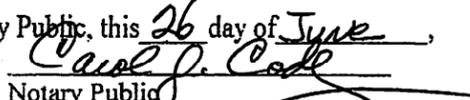
WHEREAS, pursuant to I.C. 36-7-4-1015, I make the following commitments as part of the
approved zone change, to be recorded with the Office of the Lake County
Recorder:

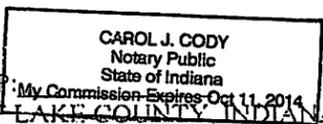
1. That in the event the real estate is no longer used to operate
a motorcycle repair shop, it shall revert to B-3 (limited to a
cabinet shop);
2. That any type of car or motorcycle racing shall not be allowed
on the real estate;
3. That any type of car or motorcycle rally shall not be allowed
on the property;
4. That no business related outdoor activity shall occur on the
real estate after 6:00 P.M.

DATE: 6-26-2014


STEVE VROOM

Subscribed and sworn to before me, a Notary Public, this 26 day of June,
2014.


Notary Public



MY COMM. EXP: My Commission Expires Oct 11, 2014
A RESIDENT OF LAKE COUNTY, INDIANA

Councilman Strong said that next month, he will be bringing forth, before the Council, and Inter-local Agreement between the Trustee', for them to receive some of the Public Safety CAGIT Tax, that the State Legislators overlooked, to help them fund their public safety services. Strong said, in the next several days, he will be e-mailing out that Inter-local Agreement for all of the Council to peruse, and he looks forward to discussions on this issue, and supporting our Trustees.

Bilski asked, do we have a dollar figure?

Strong answered, roughly a little over \$300,000 dollars.

Dante announced that he will be out sometime next month for 4 to 6 weeks for a procedure that he has to have taken care of.

Public Portion:

Mr. Thomas Ostrowski, a citizen in the audience had a question about if any Council members were going to a Conference next week.

He suggested that a Councilmember attends because all of the Contractors will be there for the 911 Center.

Bilski said, that doesn't fall on this Body, as much as the Commissioners. He deferred to Mr. Blanchard, and asked if the Commissioners were attending?

Mr. Blanchard said he believes the Director will be attending.

Bilski said, there is someone that represents that Body who is going to attend.

Mr. Ostrowski also had another question, in which Councilman Bilski directed him to address the Board of Commissioners because that is not something that this Body addresses.

Wayne Weitbrock, a citizen of Lowell made comments.

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

