

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

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

In the Matter of Minutes of the Lake County Council Meeting for June 10, 2014.

Hamm made a motion, seconded by Dernulc to defer to 8-12-14. The majority voted "Yes" to defer. Franklin was "absent". Motion to defer carried 6-yes, 1-absent.

ORDINANCE NO. 1374

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

| | Appropriation Requested | Appropriated |
|---|-------------------------|---------------|
| General Fund 001 | | |
| <u>Jail</u> 3100 | | |
| 41120 Professionals | \$ 60,000.00 | \$ 60,000.00 |
| 41140 Protective Services | \$283,000.00 | \$283,000.00 |
| 41160 Office & Clerical | \$ 11,357.57 | \$ 11,357.57 |
| 41180 Service & Maintenance | \$ 32,328.58 | \$ 32,328.58 |
| 41190 Part-Time | \$ 42,000.00 | \$ 42,000.00 |
| 41210 Longevity | \$ 4,000.00 | \$ 4,000.00 |
| <u>Work Release</u> 3150 | | |
| 41100 Overtime | -\$ 11,000.00 | -\$ 11,000.00 |
| 41129 Professionals | -\$350,000.00 | -\$350,000.00 |
| 41160 Office & Clerical | -\$ 11,357.57 | -\$ 11,357.57 |
| 41170 Skilled Craft Workers | -\$ 12,328.58 | -\$ 12,328.58 |
| 41180 Service & Maintenance | -\$ 20,000.00 | -\$ 20,000.00 |
| 41190 Part-Time | -\$ 24,000.00 | -\$ 24,000.00 |
| 41210 Longevity | -\$ 4,000.00 | -\$ 4,000.00 |
| 41339 Clothing Allowance | -\$ 8,525.00 | -\$ 8,525.00 |
| Gambling Adm Tax Fund 196 | | |
| <u>Data</u> 3600 | | |
| 43240 Telephone | \$ 60,191.65 | \$ 60,191.65 |
| 43995 Other Services & Charges | \$ 20,479.20 | \$ 20,479.20 |
| Local Roads & Streets Fund 112 | | |
| <u>Local Roads & Streets</u> 5060 | | |
| 43630 Maintenance & Service Contracs | \$300,000.00 | \$300,000.00 |
| Non-Reverting L.C. Fairgrounds Fund 131 | | |
| <u>Fairgrounds</u> 2920 | | |
| 41190 Part-Time | \$ 2,000.00 | \$ 2,000.00 |
| 42410 Other Supplies | \$ 10,000.00 | \$ 10,000.00 |
| Adult Probation Administration Fund 245 | | |
| <u>LC Court County Div I</u> 4030 | | |
| 41220 FICA | \$ 574.00 | \$ 574.00 |
| 41230 PERF | \$ 1,065.00 | \$ 1,065.00 |
| 41390 Supplemental Pay | \$ 7,500.00 | \$ 7,500.00 |
| Website Maintenance Fund 256 | | |
| <u>Court Administrator</u> 3910 | | |
| Create All New Line Items | | |
| 41220 FICA | \$ 612.00 | \$ 612.00 |
| 41230 PERF | \$ 1,140.00 | \$ 1,140.00 |
| 41390 Supplemental Pay | \$ 6,248.00 | \$ 6,248.00 |
| Juvenile Secured Detention Alternative Fund 389 | | |
| <u>Detention Center</u> 4200 | | |
| 41120 Professionals | \$ 60,091.00 | \$ 60,091.00 |
| 41210 Longevity | \$ 640.00 | \$ 640.00 |
| 41220 FICA | \$ 4,597.00 | \$ 4,597.00 |

| | | | |
|-------|---------------------------|--------------|--------------|
| 41230 | PERF | \$ 8,533.00 | \$ 8,533.00 |
| 41240 | Group Insurance Deduction | \$ 39,000.00 | \$ 39,000.00 |
| 41260 | Workman's Comp Deduction | \$ 858.00 | \$ 858.00 |

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>Center Township Assessor 1200</u> | | |
| 2015 Reassessment Fund 337 | | |
| From: 337-43310 Printing | \$ 1,000.00 | \$ 1,000.00 |
| To: 337-43190 Other Professional Service | \$ 500.00 | \$ 500.00 |
| 337-42110 Office Supplies | \$ 500.00 | \$ 500.00 |
| <u>Public Works 2950</u> | | |
| From: 001-43620 Equipment Repair | \$ 1,000.00 | |
| To: 001-42310 Equipment Repair Parts | \$ 1,000.00 | \$ 1,000.00 |
| <u>Auditor 0200</u> | | |
| Auditor's Incentive Fund 193 | | |
| From: 193-41390 Supplemental Pay | \$ 2,000.00 | |
| To: 193-41100 Overtime | \$ 2,000.00 | \$ 2,000.00 |
| <u>Drainage Board 2600</u> | | |
| From: 001-43740 Motor Vehicle Rental | \$ 2,000.00 | |
| To: 001-41329 Board Member Per Diem | \$ 1,000.00 | \$ 1,000.00 |
| 001-43995 Other Service & Charges | \$ 1,000.00 | \$ 1,000.00 |
| <u>Jail 3100</u> | | |
| From: 001-41338 Proficiency/Specialty | \$ 3,500.00 | |
| To: 001-41329 Board Member Per Diem | \$ 3,500.00 | \$ 3,500.00 |
| <u>Coroner 0700</u> | | |
| From: 001-42115 Photography Supplies | \$ 340.00 | |
| 001-43130 Toxicology Lab | \$ 10,000.00 | \$ 10,000.00 |
| To: 001-43190 Other Professional Serv | \$ 5,000.00 | \$ 5,000.00 |
| 001-43231 Travel-Registration | \$ 240.00 | \$ 240.00 |
| 001-43233 Travel-Lodging | \$ 100.00 | \$ 100.00 |
| 001-43630 Maintenance & Serv Contr | \$ 5,000.00 | \$ 5,000.00 |
| <u>Prosecutor IV-D 0850</u> | | |
| From: 001-41125 Discretionary Salaries | \$ 19,200.00 | |
| 001-41150 Para-Professionals | \$ 31,700.00 | |
| To: 001-41190 Part-Time | \$ 50,900.00 | \$ 50,900.00 |
| <u>Prosecutor 0800</u> | | |
| From: 001-41125 Discretionary Salaries | \$ 4,500.00 | |
| 001-41160 Office & Clerical | \$ 1,500.00 | |
| 001-43145 Legal Services | \$ 4,000.00 | |
| 001-43234 Travel-Trans/Other | \$ 500.00 | |
| 001-43620 Equipment Repair | \$ 1,000.00 | |
| To: 001-41190 Part-Time | \$ 1,500.00 | \$ 1,500.00 |
| 001-43240 Telephone | \$ 10,000.00 | \$ 10,000.00 |
| <u>Government Center 3030</u> | | |
| From: 001-42390 Other Repair & Maint | \$ 25,000.00 | |
| To: 001-42210 Petroleum Products | \$ 3,000.00 | \$ 3,000.00 |
| 001-43610 Building & Structure | \$ 15,000.00 | \$ 15,000.00 |
| 001-43620 Equipment Repair | \$ 7,000.00 | \$ 7,000.00 |
| <u>Highway 5017,5011,5013</u> | | |
| Highway Fund 102 | | |
| From: 102-5017-42110 Other Supplies | \$ 35,400.00 | |
| 102-5011-43910 Other Prof Serv | \$ 15,000.00 | \$ 15,000.00 |
| 102-5011-43910 Dues & Subs | \$ 400.00 | \$ 400.00 |
| 102-5013-42210 Petroleum Prod | \$ 20,000.00 | \$ 20,000.00 |
| <u>Fairgrounds 2920</u> | | |
| Non-Reverting LC Fairgrounds Fund 131 | | |
| From: 131-42410 Other Supplies | \$ 5,000.00 | \$ 5,000.00 |
| To: 131-43610 Building & Structure(CNL) | \$ 3,000.00 | \$ 3,000.00 |
| 131-43620 Equipment Repair(CNL) | \$ 2,000.00 | \$ 2,000.00 |
| <u>Commissioners 2900</u> | | |
| Cum Cap Dev Fund 651 | | |
| From: 651-44500 Constr & Reconst | \$ 73,910.00 | |
| To: 651-44490 Other Equipment | \$ 73,910.00 | \$ 73,910.00 |

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 8th day of July, 2014.

Approved this 8th day of July, 2014.

NAY

AYE

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

ATTEST:
Peggy Holinga Katona,
Lake County Auditor

| | Additional | | |
|---|-----------------------|------------------|--|
| | Made motion | seconded | |
| <u>General fund 001</u> Jail(\$432,686.15) | Dernulc | Hamm | The majority voted "Yes". Franklin was "absent". Motion carried 6-yes, 1-absent. |
| Work Release(-\$440,268.76) | Dernulc | Cid | The majority voted "Yes". Motion carried 6-yes, 1-absent. |
| <u>Gambling adm tax fund 196</u> Data(\$80,670.85) | Prince | Dernulc | The majority voted "Yes". Franklin was "absent". Motion carried 6-yes, 1-absent. |
| <u>Local Roads & Streets Fund 112</u> Local Roads & Streets(\$300,000) | Strong | Prince | The majority voted "Yes". Franklin was "absent". Motion carried 6-yes, 1-absent. |
| <u>Non-Reverting L.C. Fairgrounds Fund 131</u> Fairgrounds(\$12,000) | Strong | Cid | The majority voted "Yes". To create 2 new line items, And approve, except Franklin, "absent". Motion carried 6-yes, 1-absent. |
| <u>Adult Probation Adm Fund 245</u> LS Court Cty Div I(\$9,139) | Prince | Hamm | The majority voted "Yes". Cid, "No". Franklin was "absent". Motion carried 5-yes, 1-no, 1-absent. |
| <u>Website Maint Fund 256</u> Court Admn(\$8,000) | Prince | Hamm | The majority voted "Yes" to create new line items, and approve. Cid voted "No". Franklin was "absent". Motion carried 5-yes, 1-no, 1-absent. |
| <u>Juvenile Secured Detention Alt Fund 389</u> Detention Center(\$113,719) | Dernulc | Strong | The majority voted "Yes". Franklin was "absent". Motion carried 6-yes, 1-absent. |
| | Transfers | | |
| Center Twp Assr(\$1,000) | Made motion Prince | seconded Hamm | The majority voted "Yes". Franklin was "absent". Motion carried 6-yes, 1-absent. |

| | | | |
|---|---------|---------|--|
| Public Works(\$1,000) | Prince | Strong | The majority voted "Yes". Franklin was "absent". Motion carried 6-yes, 1-absent. |
| Auditor(\$2,000) Auditor's Incentive Fund 193 | Cid | Hamm | The majority voted "Yes". Franklin was "absent". Motion carried 6-yes, 1-absent. |
| Drainage Board(\$2,000) | Prince | Strong | The majority voted "Yes". Franklin was "absent". Motion carried 6-yes, 1-absent. |
| Jail(\$3,500) | Dernulc | Prince | The majority voted "Yes". Franklin was "absent". Motion carried 6-yes, 1-absent. |
| Coroner(\$10,340) | Dermi;c | Hamm | The majority voted "Yes". Franklin was "absent". Motion carried 6-yes, 1-absent. |
| Prosecutor IV-D(\$50,900) | Prince | Hamm | The majority voted "Yes". Franklin was "absent". Motion carried 6-yes, 1-absent. |
| Prosecutor(\$11,500) | Prince | Dernulc | The majority voted "Yes". Franklin was "absent". Motion carried 6-yes, 1-absent. |
| Government Center(\$25,000) | Prince | Cid | The majority voted "Yes". Franklin was "absent". Motion Carried 6-yes, 1-absent. |
| Highway(\$35,400) Highway Fund 102 | Prince | Hamm | The majority voted "Yes". Franklin was "absent". Motion Carried 6-yes, 1-absent. |
| Fairgrounds(\$5,000) Non-Reverting LC Fairgrounds Fund 131 | Strong | Cid | The majority voted "Yes" to create 2 new line items, and approve. Franklin was "absent". Motion carried 6-yes, 2-absent. |
| <u>Cum Cap Dev Fund 651</u> Commissioners(\$73,910) | Cid | Hamm | The majority voted "Yes" to approve. Franklin was "absent". Motion carried 6-yes, 1-absent. |

In the Matter of Revised 144's for Court Administrator, County Court Div I, Recorder, and County Court Div II.

Re: Court Administrator – Prince made a motion, seconded by Hamm to approve. The majority voted "Yes". Cid voted "No". Franklin was "absent". Motion to approve carried 5-yes, 1-no, 1-absent.

| <u>Rev 144 – Fund 256</u> | <u>Present</u> | <u>Proposed</u> | <u>Difference</u> |
|----------------------------|----------------|-----------------|-------------------|
| 39002-001 Supplemental Pay | -0- | \$1,567 | \$1,567 |
| 39002-002 Supplemental Pay | -0- | \$1,676 | \$1,676 |
| 39002-003 Supplemental Pay | -0- | \$3,005 | \$3,005 |

Re: County Court Div I – Prince made a motion, seconded by Hamm to approve, and that is retroactive to 2-14-14. The majority voted "Yes". Cid voted "No". Franklin was "absent". Motion carried 5-yes, 1-no, 1-absent.

| <u>Rev 144. – Retro to 2-14</u> | <u>Present</u> | <u>Proposed</u> | <u>Difference</u> |
|--|----------------|-----------------|-------------------|
| <u>Adult Probation Administration Fund 245</u> | | | |
| 39002-001 Supplemental Pay | \$15,000 | \$22,500 | \$7,500 |

Re: Recorder - Hamm made a motion, seconded by Strong to approve. The majority voted "Yes". Cid voted "No". Franklin was "absent". Motion carried 5-yes, 1-no, 1-absent.

| <u>Revised 144</u> | <u>Present</u> | <u>Proposed</u> | <u>Difference</u> |
|------------------------------------|----------------|-----------------|-------------------|
| Recorder's Perpetuation Fund – 179 | | | |
| 16735-001 Scanning Supervisor | -0- | \$35,211 | \$35,211 |

Re: County Court Div II – Prince made a motion, seconded by Hamm to approve in SAPS Fund 143. The majority voted "Yes". Cid voted "No". Franklin was "absent". Motion carried 5-yes, 1-no, 1-absent.

Rev. 144

SAPS Fund 143

39002-003 Supplemental Pay
39002-025 Supplemental Pay

Present
\$6,000
\$2,000

Proposed
\$4,000
\$4,000

Difference
-\$2,000
\$2,000