

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

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

In the Matter of Minutes of August 27, 2014 – Joint Special Meeting,
September 9, 2014 – Regular Meeting

Hamm made a motion, seconded by Dernulc to defer the minutes of August 27, 2014, and September 9, 2014 to 11-13-14. The majority voted "Yes". Franklin and Cid were "absent". Motion to defer carried 5-yes, 2-absent.

ORDINANCE NO. 1377

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
<u>Commissioners</u> 2900		
44500 Construction/Reconstruction	\$479,037.00	\$479,037.00
<u>Commissioners</u> 2900		
43810 TAW Interest(Reduction)	-\$ 60,000.00	-\$ 60,000.00
<u>Public Defender</u> 4002		
43190 Other Professional Service	\$ 60,000.00	\$ 60,000.00
Gambling Adm Tax Fund 196		
<u>Court Administrator</u> 3910		
42130 Lawbooks(CNL)	\$ 15,000.00	Defer to 11-13-14
Cum Cap Dev Fund 651		
<u>Commissioners</u> 2900		
44490 Other Equipment	\$ 73,910.00	\$ 73,910.00
Highway Fund 102		
<u>Highway Department</u> 5013		
42210 Petroleum Products	\$ 60,000.00	\$ 60,000.00
42220 Garage & Motor	\$ 4,000.00	\$ 4,000.00
42310 Equipment Repair Part	\$ 30,000.00	\$ 30,000.00
43620 Equipment Repair	\$ 25,000.00	\$ 25,000.00
SAPS Fund 143		
<u>Criminal Court</u> 4000		
41190 Part-Time	\$ 16,000.00	\$ 16,000.00
42110 Office Supplies	\$ 4,000.00	\$ 4,000.00
Clerk's Record Perpetuation Fund 194		
<u>Clerk</u> 0100		
41190 Part-Time	\$ 10,600.00	\$ 10,600.00
CEDIT Non-Reverting Fund 012		
<u>Jail</u> 3100		
41100 Overtime(CNL)	\$150,000.00	Defer to 11-13-14
Commissioner's Incentive Fund 242		
<u>Government Center</u> 3030		
41190 Part-Time	\$ 20,000.00	\$ 20,000.00
41260 Workman's Compensation	\$ 3,500.00	\$ 3,500.00
Non-Reverting Highway Deposit Gambling Fund 229		
<u>Local Roads & Streets</u> 5060		
43630 Maintenance & Service Contracts	\$250,000.00	\$250,000.00
Website Maintenance Fund 256		
<u>Clerk</u> 0100		
41190 Part-Time	\$ 17,500.00	\$ 17,500.00
41220 FICA	\$ 700.00	\$ 700.00

MS-4 Fund 264

Surveyor 0600

44510	Other Capital Outlay	\$ 54,035.06	\$ 54,035.06
	L.C. Coroner's Facility Fee Fund 273		

Coroner 0700

41190	Part-Time	\$ 5,000.00	\$ 5,000.00
41220	FICA	\$ 1,000.00	\$ 1,000.00
41260	Workman's Comp	\$ 1,000.00	\$ 1,000.00
	Community Supervision Grant Fund 372		

Criminal Court 4000

Create All New Line Items

41220	FICA	\$ 450.00	Defer to 11-13-14
41260	Workman's Comp	\$ 150.00	Defer to 11-13-14
41190	Part-Time	\$ 5,400.00	Defer to 11-13-14
43190	Other Professionals Service	\$202,130.00	Defer to 11-13-14
44420	Office Machines	\$ 11,870.00	Defer to 11-13-14

TRANSFER OF FUNDS CERTIFICATE

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

	Requested	Approved
<u>County Court Div IV</u> 4070		
From: 001-43630 Maintenance & Service Contr	\$ 800.00	
To: 001-41331 Court Reporter Per Diem	\$ 800.00	\$ 800.00
<u>County Court Div IV</u> 4070		
SAPS Fund 143		
From: 143-42110 Office Supplies	\$ 300.00	
To: 143-44420 Office Machines(CNL)	\$ 300.00	Defer to 11-13-14
<u>Commissioners</u> 2900		
LC 911 Fund 399		
From: 399-43995 Other Service & Charge	\$140,000.00	
To: 399-44510 Other Capital Outlay	\$140,000.00	\$ 140,000.00
<u>County Court Div II</u> 4040		
SAPS Fund 143		
From: 143-41190 Part-time	\$ 7,160.00	
To: 143-41240 Group Insurance Deduction	\$ 6,500.00	\$ 6,500.00
143-41260 Workman's Comp	\$ 660.00	\$ 660.00
<u>County Court Div II</u> 4040		
SAPS Fund 143		
From: 143-41160 Office & Clerical	\$ 5,360.00	
To: 143-41190 Part-Time	\$ 5,360.00	\$ 5,360.00
<u>Criminal Court</u> 4000		
SAPS Funds 143		
From: 143-41230 PERF	\$ 2,500.00	
143-44410 Furniture & Fixtures	\$ 7,000.00	
To: 143-41220 FICA	\$ 2,500.00	\$ 2,500.00
143-44420 Office Machines	\$ 7,000.00	\$ 7,000.00
<u>Public Defender</u> 4002		
From: 001-41331 Court Reporter Per Diem	\$ 6,000.00	
To: 001-43235 Travel-Mileage	\$ 6,000.00	\$ 6,000.00
<u>Clerk</u> 0100		
From: 001-41160 Office & Clerical	\$ 16,000.00	
001-43231 Travel-Registration	\$ 600.00	
001-43232 Travel-Meals	\$ 300.00	
001-43233 Travel-Lodging	\$ 3,100.00	
001-43234 Travel-Other	\$ 500.00	
001-43235 Travel-Mileage	\$ 700.00	
001-43630 Maint & Service	\$ 4,227.88	
To: 001-41190 Part-Time	\$ 25,427.88	\$25,427.88
<u>Clerk</u> 0100		
Clerk's Perpetuation Fund 194		
From: 194-43231 Travel-Registration	\$ 50.00	
194-43232 Travel-Meals	\$ 300.00	
194-43233 Travel-Trans/Other	\$ 300.00	
194-43235 Travel-Mileage	\$ 300.00	
194-43995 Other Service & Charge	\$ 487.96	
To: 194-41220 FICA Deduction	\$ 950.00	\$ 950.00
194-43145 Legal Services	\$ 487.96	\$ 487.96

Clerk 0100

Web Maintenance Fund 256

From: 256-43995 Other Service & Charges \$ 5,000.00

To: 256-44420 Office Machines \$ 5,000.00 \$ 5,000.00

Emergency Management 3500

From: 001-43630 Maintenance & Service Contr \$ 4,000.00

To: 001-42110 Office Supplies \$ 1,000.00 \$ 1,000.00

001-42220 Garage & Motors \$ 2,000.00 \$ 2,000.00

001-42410 Other Supplies \$ 1,000.00 \$ 1,000.00

Coroner 0700

From: 001-42390 Other Repair & Maint \$ 515.00

To: 001-43231 Travel/Registration \$ 235.00 \$ 235.00

001-43233 Travel/Lodging \$ 280.00 \$ 280.00

Government Center 3030

From: 001-43630 Maintenance & Service \$ 40,000.00

To: 001-42240 Household & Inst Supplies \$ 20,000.00 \$ 20,000.00

001-42320 Building Repairs \$ 2,500.00 \$ 2,500.00

001-42390 Other Repair & Maint \$ 2,500.00 \$ 2,500.00

001-43610 Building & Structure \$ 12,500.00 \$ 12,500.00

001-43620 Equipment Repair \$ 2,500.00 \$ 2,500.00

Jail 3100

From: 001-41140 Protective Service \$ 60,000.00

001-41338 Proficiency/Specialty \$ 10,000.00

001-43630 Maintenance & Service \$ 30,000.00

To: 001-41100 Overtime \$100,000.00 \$100,000.00

Sheriff 0500

From: 001-43235 Travel-Mileage \$ 1,000.00

To: 001-43940 Narcotic Purchase Money(CNL) \$ 1,000.00 Defer to 11-13-14

Sheriff 0582

LC Multi-Agency Task Force Fund 182

From: 182-41190 Part-Time \$ 2,000.00

182-43195 Contractual Services \$ 9,000.00

To: 182-41100 Overtime \$ 11,000.00 \$ 11,000.00

Sheriff 1007

LC Multi-Agency Task Force

JAG Grant Fund 262

From: 262-43195 Contractual Service \$ 70.00

To: 262-41390 Supplemental Pay \$ 70.00 \$ 70.00

Sheriff 1008

JAG Fund 262

From: 262-43195 Contractual Services \$ 200.00

To: 262-41230 PERF \$ 200.00 \$ 200.00

Sheriff 0500

From: 001-41140 Protective Services \$ 52,000.00

001-43330 Photo/Blue Printing \$ 18,000.00

001-43670 Other Repairs \$ 1,800.00

001-43910 Dues & Subscriptions \$ 1,000.00

To: 001-41130 Technicians \$ 48,000.00 \$ 48,000.00

001-41210 Longevity \$ 4,000.00 \$ 4,000.00

001-43240 Telephone \$ 17,800.00 \$ 17,800.00

001-43620 Equipment Repair \$ 3,000.00 \$ 3,000.00

Sheriff 0500

Public Safety CAGIT Non-Reverting Fund 010

From: 010-41140 Protective Services \$ 4,000.00

010-41220 FICA \$ 3,000.00

010-41338 Proficiency/Specialty \$ 3,000.00

To: 010-41230 PERF \$ 9,000.00 \$ 9,000.00

010-41337 Differential Pay \$ 1,000.00 \$ 1,000.00

Sheriff 0500

Sheriff's Sale & Service Fee Fund 289

From: 289-41336 Lateral Pay \$ 1,000.00

To: 289-41220 FICA \$ 1,000.00 \$ 1,000.00

Sheriff 0500

VOCA Grant Fund 280

From: 280-43630 Maintenance & Service \$ 8,810.00

To: 280-41120 Professionals \$ 6,700.00 \$ 6,700.00

280-41220 FICA \$ 610.00 \$ 610.00

280-41230 PERF \$ 1,500.00 \$ 1,500.00

L.S. Court County Div I 4030

From: 001-43190	Other Professional Service	\$ 3,250.00	
To: 001-42110	Office Supplies	\$ 1,000.00	\$ 1,000.00
001-43231	Travel/Registration	\$ 1,000.00	\$ 1,000.00
001-43232	Travel/Meals	\$ 250.00	\$ 250.00
001-43233	Travel/Lodging	\$ 500.00	\$ 500.00
001-43235	Travel/Mileage	\$ 500.00	\$ 500.00
<u>Public Works 2950</u>			
From: 001-41180	Service/Maint	\$ 10,000.00	
To: 001-41170	Skilled Craft Workers	\$ 10,000.00	\$ 10,000.00
<u>Treasurer 0300</u>			
From: 001-43220	Postage	\$ 1,000.00	
To: 001-43231	Travel-Registration(CNL)	\$ 290.00	Defer to 11-13-14
001-43232	Travel-Meals(CNL)	\$ 250.00	Defer to 11-13-14
001-43233	Travel-Lodging(CNL)	\$ 460.00	Defer to 11-13-14

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 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 14th day of October, 2014.

Approved this 14th day of October, 2014.

NAY

AYE

Ted Bilski
David Hamm
Jerome Prince
Daniel Dernulc
Eldon Strong

ATTEST:
Peggy Holinga Katona,
Lake County Auditor

Additional

	Made motions	seconded	
<u>General fund 001</u>			
Commissioners(\$479,037)	Strong	Dernulc	The majority voted "Yes" Franklin and Cid were "absent". Motion to approve carried 5-yes, 2-absent.
Commissioners(-\$60,000)	Strong	Prince	The majority voted "Yes" To approve the reduction. Franklin and Cid were "absent". Motion carried 5-yes, 2-absent.
Public Defender(\$60,000)	Hamm	Prince	The majority voted "Yes". Franklin and Cid were "absent". Motion carried 5-yes, 2-absent.
<u>Gambling Adm Tax fund 196</u>			
Court Administrator(\$15,000) (See Footnotes)	Dernulc	Strong	The majority voted "Yes" to Defer to 11-13-14. Franklin, and Cid were "absent". Motion to defer carried 5-yes, 2-absent.
<u>Cum Cap Dev Fund 651</u>			
Commisioners(\$73,910)	Strong	Dernulc	The majority voted "Yes" to approve, except Franklin, and Cid, "absent". Motion carried 5-yes, 2-absent.
<u>Highway Fund 102</u>			
Highway(\$119,000)	Strong	Prince	The majority voted "Yes" to approve. Franklin and Cid were "absent". Motion carried 5-yes, 2-absent.

<u>SAPS Fund 143</u> Criminal Court(\$20,000)	Hamm	Prince	The majority voted "Yes" to approve. Franklin and Cid were "absent". Motion carried 5-yes, 2-absent.
<u>Clerk's Record Perpetuation Fund 194</u> Clerk(\$10,600)	Hamm	Prince	The majority voted "Yes" to approve. Motion carried 5-yes, 2-absent.
<u>CEDIT Non-Reverting Fund 012</u> Jail(\$150,000) (See Footnotes)	Dernulc	Prince	The majority voted "Yes" to defer to 11-13-14, except Franklin, and Cid, "absent". Motion to defer carried 5-yes, 2-absent.
<u>Commissioners Incentive Fund 242</u> Government Center(\$23,500)	Hamm	Prince	The majority voted "Yes" to approve. Franklin and Cid were "absent". Motion to approve carried 5-yes, 2-absent
Local Roads & Streets(\$250,000)	Strong	Dernulc	The majority voted "Yes" Franklin and Cid were "absent". Motion to approve carried 5-yes, 2-absent.
<u>Website Maintenance Fund 256</u> Clerk(\$18,200)	Hamm	Prince	The majority voted "Yes" Franklin and Cid were "absent". Motion to approve carried 5-yes, 2-absent.
<u>MS-4 Fund 264</u> Surveyor(\$54,035.06)	Prince	Dernulc	The majority voted "Yes". Franklin and Cid were "absent." Motion to approve carried 5-yes, 2-absent.
<u>L.C. Coroner's Facility Fee Fund 273</u> Coroner(\$7,000)	Hamm	Prince	The majority voted "Yes". Franklin and Cid were "absent". Motion to approve carried 5-yes, 2-absent.
<u>Community Supervision Grant Fund 372</u> Criminal Court(\$220,000) (See Footnotes)	Hamm	Prince	The majority voted "Yes". to defer to 11-13-14. Franklin and Cid were "absent". Motion to defer carried 5-yes, 2-absent.

Footnotes

Re: Criminal Court(\$220,000) – Hamm made a motion, seconded by Prince to approve, in Community Supervision Grant Fund 372, and create all new line items.

Attorney Szarmach explained that 6 votes are needed to create new line items.

Motions were withdrawn.

Hamm made a motion, seconded by Prince to defer to 11-13-14. The majority voted "Yes". Franklin and Cid were "absent". Motion to defer carried 5-yes, 2-absent.

Re: Court Administrator(\$15,000) – Dernulc made a motion, seconded by Strong to approve in fund gambling fund 196, and create new line item. The majority voted "Yes". Franklin and Cid were "absent". Motion to approve carried 5-yes, 2-absent.

Attorney Szarmach explained that 6 votes are needed to create new line items.

Hamm made a motion, seconded by Prince to defer to 11-13-14. The majority voted "Yes". Franklin and Cid were "absent". Motion to defer carried 5-yes, 2-absent.

Re: Jail(\$150,000) CEDIT Non-Reverting Fund 012 – Dernulc made a motion, seconded by Prince to defer to 11-13-14. The majority voted "Yes". Franklin and Cid were "absent". Motion to defer carried 5-yes, 2-absent. (6 votes are needed to create new line item)

Transfer

County Court Div IV(\$800)	Hamm	Prince	The majority voted "Yes". Franklin and Cid were "absent". Motion to approve carried 5-yes, 2-absent.
County Court Div IV(\$300) SAPS Fund 143 (See Footnotes)	Dernulc	Prince	The majority voted "Yes" to defer to 11-13-14. Franklin and Cid were "absent". Motion to defer carried 5-yes, 2-absent
Commissioners(\$140,000) LC 911 Fund 399 (See Footnotes)	Strong	Hamm	The majority voted "Yes" to approve. Franklin and Cid were "absent". Motion carried 5-yes, 2-absent.
County Court Div II(\$7,160)	Dernulc	Prince	The majority voted "Yes" to approve. Franklin and Cid were "absent". Motion carried 5-yes, 2-absent.
County Court Div II(\$5,360)	Dernulc	Prince	The majority voted "Yes" to approve. Franklin and Cid were "absent". Motion carried 5-yes, 2-absent.
Criminal Court(\$9,500) SAPS Fund 143	Hamm	Prince	The majority voted "Yes" to approve. Franklin and Cid were "absent". Motion carried 5-yes, 2-absent.
Public Defender(\$6,000)	Hamm	Prince	The majority voted "Yes" to approve. Franklin and Cid were "absent". Motion carried 5-yes, 2-absent.
Clerk(\$25,427.88) (See Footnotes)	Hamm	Prince	The majority voted "Yes" to approve. Franklin and Cid were "absent". Motion carried 5-yes, 2-absent.
Clerk(\$1,437.96) Clerk's Record Perpetuation Fund 194	Hamm	Prince	The majority voted "Yes" to approve. Franklin and Cid were "absent". Motion carried 5-yes, 2-absent.
Clerk(\$5,000) Website Maintenance Fund 256	Hamm	Prince	The majority voted "Yes" to approve. Franklin and Cid were "absent". Motion carried 5-yes, 2-absent.
Emergency Mngmt(\$4,000)	Strong	Hamm	The majority voted "Yes" to approve. Franklin and Cid were "absent". Motion carried 5-yes, 2-absent.
Coroner(\$515)	Hamm	Prince	The majority voted "Yes" to approve. Franklin and Cid were "absent". Motion carried 5-yes, 2-absent.
Government Center(\$23,500) Commissioner's Incentive Fund 242	Hamm	Prince	The majority voted "Yes" to approve. Franklin and Cid were "absent". Motion carried 5-yes, 2-absent.
Government Center(\$40,000)	Hamm	Dernulc	The majority voted "Yes" to approve. Franklin and Cid were "absent". Motion carried 5-yes, 2-absent.
Jail(\$100,000)	Dernulc	Prince	The majority voted "Yes" to approve. Franklin and Cid were "absent". Motion carried 5-yes, 2-absent.
Sheriff(\$1,000) (See Footnotes)	Strong	Dernulc	The majority voted "Yes" to defer to 11-13-14. Franklin

Sheriff(\$11,000) L.C. Multi-Agency Task Force Fund 182	Strong	Prince	and Cid were "absent". Motion to defer carried 5-yes, 2-absent. The majority voted "Yes" to approve. Cid and Franklin were "absent". Motion carried 5-yes, 2-absent.
Sheriff(\$70) 2011 JAG Fund 262	Strong	Dernulc	The majority voted "Yes" to approve. Franklin and Cid were "absent". Motion carried 5-yes, 2-absent.
Sheriff(\$200) 2012 JAG Grant Fund 262	Strong	Dernulc	The majority voted "Yes" to approve. Franklin and Cid were "absent". Motion carried 5-yes, 2-absent.
Sheriff(\$72,800)	Strong	Dernulc	The majority voted "Yes" to approve. Franklin and Cid Were "absent". Motion carried 5-yes, 2-absent.
Sheriff(\$10,000) Public Safety CAGIT Non-Reverting Fund 010	Strong	Dernulc	The majority voted "Yes" to approve. Franklin and Cid were "absent". Motion carried 5-yes, 2-absent.
Sheriff(\$1,000) Sheriff's Sale Program & Service Fund 289	Strong	Prince	The majority voted "Yes" to approve. Franklin and Cid were "absent" Motion carried
Sheriff(\$8,810) Sheriff's VOCA Grant Fund 280	Strong	Dernulc	The majority voted "Yes" to approve. Franklin and Cid were "absent". Motion carried 5-yes, 2-absent.
LS Court County Div 1(\$3,250)	Prince	Strong	The majority voted "Yes" to approve. Franklin and Cid were "absent". Motion carried 5-yes, 2-absent.
Public Works(\$10,000)	Strong	Dernulc	The majority voted "Yes" to approve. Franklin and Cid were "absent". Motion carried 5-yes, 2-absent.
Treasurer(\$1,000) (See Footnotes)	Hamm	Dernulc	The majority voted "Yes" to defer to 11-13-14. Franklin and Cid were "absent". Motion to defer carried 5-yes, 2-absent.

Footnotes

Re: County Court Div IV(\$300), SAPS Fund 143 – Hamm made a motion, seconded by Prince to approve the transfer, and create new line item.

Attorney Szarmach explained that 6 votes are needed to create new line item.

Motions were withdrawn.

Dernulc made a motion, seconded by Prince to defer to 11-13-14. The majority voted "Yes". Franklin and Cid were "absent". Motion to defer carried 5-yes, 2-absent.

Re: Commissioners(\$140,000) L.C. 911 Fund 399 – Strong made a motion, seconded by Dernulc to approve, and create new line item. The majority voted "Yes". Franklin and Cid were "absent". Motion to approve carried 5-yes, 2-absent.

Attorney Szarmach explained that 6 votes are needed to create new line items.

Hamm made a motion, seconded by Prince to defer to 11-13-14. The majority voted "Yes". Franklin and Cid were "absent". Motion to defer carried 5-yes, 2-absent.

Blanchard wanted to revisit this matter, and change it to an existing line item

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

Strong made a motion, seconded by Hamm to approve a transfer for Commissioners, Department 2900, LC 911 Fund 399, From: 399-43995, Other Services & Charges the amount of \$140,000, To: 399-44510/ Other Capital Outlay, the amount of \$140,000. The majority voted "Yes". Franklin and Cid were "absent". Motion carried 5-yes, 2-absent.

Re: Clerk(\$25,427.88) General Fund 001 – Hamm made a motion, seconded by Prince to approve the transfer.

Strong wanted the record to reflect that during the study session, the Clerk’s Office said that these funds will not be short after this transfer through the end of the year.

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

Re: Jail(\$100,000) – Dernulc made a motion, seconded by Prince to defer to 11-13-14.

Melanie explained that this is general fund, and there is no need to create a new line item for this transfer. After further discussion, motions were withdrawn.

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

Strong asked if they are going to run short before the end of the year? Melanie answered, no.

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

Re: Sheriff(\$1,000) – Melanie explained that this is not a new line item, therefore no new line item needs to be created.(Narcotic Purchase Money). Strong made a motion, seconded by Dernulc to approve. Blanchard explained that if there is no appropriation in the line item, then it’s customary for the line item to go away, therefore a new line item does need to be created.

Strong made a motion, seconded by Dernulc to defer to 11-13-14. The majority voted “Yes”. Franklin and Cid were “absent”. Motion to defer carried 5-yes, 2-absent.

(6 votes are needed to create a new line item).

Re: Treasurer(\$1,000) – Hamm made a motion, seconded by Dernulc to defer to 11-13-14. The majority voted “Yes”. Franklin and Cid were “absent”. Motion to defer carried 5-yes, 2-absent.

(6 votes are needed to create a new line item)

In the Matter of Revised 144 for Election & Registration, and Juvenile Court.

Re: Election & Registration – Hamm made a motion, seconded by Dernulc to approve, and that it is retro to 10-6-14. The majority voted “Yes”. Franklin and Cid were “absent”. Motion carried 5-yes, 2-absent.

<u>Rev 144 – Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
Retro to 10-6-14			
16102-001 Election Clerk III/GIS	\$26,573	\$26,050	-\$ 523
16104-002 Election Clerk IV	\$24,082	-0-	-\$24,082
16xxx-001 Election Clerk IV/GIS	-0-	\$24,605	\$24,605

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

<u>Rev 144 – Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12428-012 Probation Officer	\$51,568	\$56,723	\$5,155

In the Matter of Lease Need Approval – Ross Township 7870 Broadway – Suites C & D, Merrillville, IN

Prince made a motion, seconded by Hamm to approve the lease need for Ross Township Assessor, Department 1700 at 7870 Broadway, Suite C & D. The majority voted “Yes”. Franklin and Cid were “absent”. Motion carried 5-yes, 2-absent.

In the Matter of Strategic Planning Committee Report

Dernulc made a motion, seconded by Strong to defer to 11-13-14.

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

In the Matter of Citizen Appointments – Lake Ridge Fire Protection District(1).

Prince made a motion, seconded by Hamm to defer to 11-13-14. The majority voted “Yes”. Franklin and Cid were “absent”. Motion to defer carried 5-yes, 2-absent.

In the Matter of Citizen Appointment- County Domestic Violence Fatality Review Team (1) DV Direct Service Provider.

Strong nominated Linda Perez Gallegos for the DV Direct Service Provider. Prince seconded.

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

Strong made a motion, seconded by Prince to approve Linda Perez Gallegos. The majority voted “Yes” to approve. Franklin and Cid were “absent”. Motion to approve Linda Perez Gallegos carried 5-yes, 2-absent.

In the Matter of Resolution Honoring First Baptist Church of Gary, Indiana's Members Celebrating 90 years or older Birthdays

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

RESOLUTION NO. 14-96

RESOLUTION HONORING FIRST BAPTIST CHURCH OF GARY, INDIANA'S MEMBERS CELEBRATING 90 YEARS OR OLDER BIRTHDAYS

WHEREAS, the First Baptist Church of Gary, Indiana, will be celebrating the birthdays of the following members who have reached 90 years old or older:

- | | |
|---------------------------|-----------------------|
| Minnie Scales, 100 | John Cowans, 92 |
| Maggie Rogers, 98 | Bernice Link, 92 |
| Lura Harris, 98 | Charles Powell, 92 |
| Evelyn B. Robinson, 96 | Lillian Young, 92 |
| Ethel Spiller, 95 | Delia Gray, 91 |
| Henry Link, 94 | Sadye Moore, 91 |
| Astor Tillotson, 94 | Wendell Brumfield, 90 |
| Odies Williams, Jr., 94 | Jennie Alsobrooks, 90 |
| Mary Ella Peterson, 93 | Bonnie Johnson, 90 |
| Oscar Primm, Sr., 93; and | |

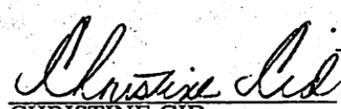
WHEREAS, these wonderful Christians demonstrate in their own lives and in their relationships with fellow human beings the highest of ideals and personal commitment to their God and to the betterment of all mankind.

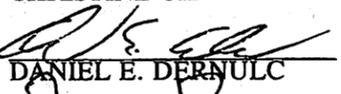
NOW, THEREFORE, LET IT BE RESOLVED THAT THE Lake County Council recognizes members of First Baptist Church of Gary, Indiana, who are celebrating birthdays as follows:

- | | |
|-------------------------|-----------------------|
| Minnie Scales, 100 | John Cowans, 92 |
| Maggie Rogers, 98 | Bernice Link, 92 |
| Lura Harris, 98 | Charles Powell, 92 |
| Evelyn B. Robinson, 96 | Lillian Young, 92 |
| Ethel Spiller, 95 | Delia Gray, 91 |
| Henry Link, 94 | Sadye Moore, 91 |
| Astor Tillotson, 94 | Wendell Brumfield, 90 |
| Odies Williams, Jr., 94 | Jennie Alsobrooks, 90 |
| Mary Ella Peterson, 93 | Bonnie Johnson, 90 |
| Oscar Primm, Sr., 93; | |

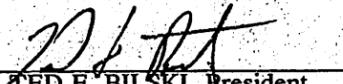
and a copy of this Resolution be spread on the official records of the Lake County Council and an official copy be delivered to First Baptist Church of Gary, Indiana's birthday celebrants.

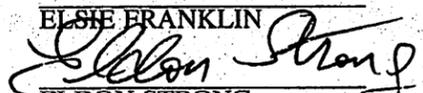
DULY ADOPTED by the Lake County Council, this 14th day of October, 2014.

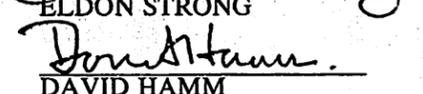

CHRISTINE CID


DANIEL E. DERNULC


JEROME A. PRINCE


TED F. BILSKI, President


ELSIE FRANKLIN


ELDON STRONG


DAVID HAMM

Members of the Lake County Council

In the Matter of Resolution in Support of October as Breast Cancer Awareness Month.

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

RESOLUTION NO. 14-96a

**RESOLUTION IN SUPPORT OF
OCTOBER AS BREAST CANCER AWARENESS MONTH**

WHEREAS, breast cancer affects millions of women and men and their families; and

WHEREAS, public awareness and education enhance a community's understanding of the issues affecting those with breast cancer; and

WHEREAS, the Lake County Council supports October as Breast Cancer Awareness Month in an effort to increase public awareness and education of breast cancer.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Council supports October as Breast Cancer Awareness Month in Lake County, Indiana.

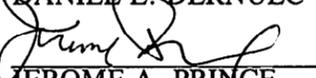
SO RESOLVED THIS 14th day of October, 2014.



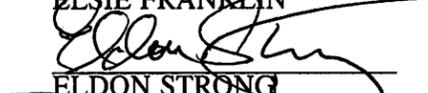
TED F. BILSKI, President

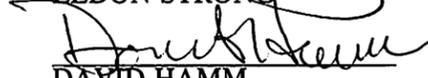
Absent
CHRISTINE CID


DANIEL E. DERNULC


JEROME A. PRINCE

Absent
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 \$3,064.82 – 001-3100-43120 Medical & Hospital Services

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

RESOLUTION NO. 14-97

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

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

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

<u>001-3100-43120</u>	<u>Medical & Hospital Services</u>
Okolocha Medical	\$ 223.78
Dermatology Center	85.56
Marcus Wigutow, M.D.	186.49
Internal Medicine Assoc.	362.11
Uro Surgery	42.20
Quest Diagnostic	1,509.08
Community Care	<u>665.60</u>
	\$3,064.82; and

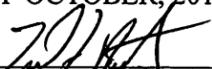
WHEREAS, the Sheriff's Department desires to pay the above jail invoices/debts due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

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

<u>001-3100-43120</u>	<u>Medical & Hospital Services</u>
Okolocha Medical	\$ 223.78
Dermatology Center	85.56
Marcus Wigutow, M.D.	186.49
Internal Medicine Assoc.	362.11
Uro Surgery	42.20
Quest Diagnostic	1,509.08
Community Care	<u>665.60</u>
	\$3,064.82

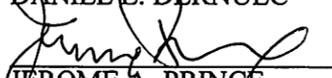
SO RESOLVED THIS 14TH DAY OF OCTOBER, 2014.



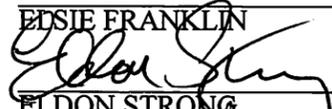
TED F. BILSKI, President

Absent
CHRISTINE CID


DANIEL E. DERNULC


JEROME A. PRINCE

Absent
ELSIE FRANKLIN


ELDON STRONG


DAVID HAMM

Members of the Lake County Council

In the Matter of Amending Resolution No. 13-74, the Resolution for the Distribution of Funds for Mental Health for Lake County for 2014.

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

RESOLUTION NO. 13-74A

**RESOLUTION AMENDING RESOLUTION NO. 13-74, THE
RESOLUTION FOR THE DISTRIBUTION
OF FUNDS FOR MENTAL HEALTH FOR LAKE COUNTY FOR 2014**

WHEREAS, on September 30, 2013, the Lake County Council adopted Resolution No. 13-74,
the Resolution for the Distribution of Funds for Mental Health for Lake County for 2014;
and

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

Resolution No. 13-74, the Resolution for the Distribution
of Funds for Mental Health for Lake County for 2014
shall be amended as follows:

DELETE:

(B) To be appropriated to the County's centers respective
service areas, and that the levy shall be apportioned
among the centers, according to the population served by
each respective center to the total population of the County
as follows:

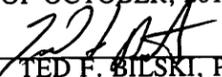
Edgewater 21.02% Regional Mental Health Center 78.98%

INSERT:

(B) To be appropriated to the County's centers respective
service areas, and that the levy shall be apportioned
among the centers, according to the population served by
each respective center to the total population of the County
as follows:

Edgewater 17.6137% Regional Mental Health Center 82.3963%

SO ORDAINED THIS 14th DAY OF OCTOBER, 2014.

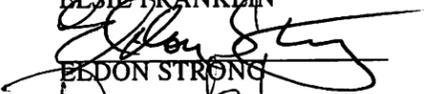


TED F. BILSKI, President

Absent
CHRISTINE CID


DANIEL E. DERNULC


JEROME A. PRINCE

Absent
ELSIE FRANKLIN


ELDON STRONG


DAVID HAMM

Members of the Lake County Council

In the Matter of Ordinance Establishing the Lake County Internal Review Policies and Procedures for Federal Grant Reporting.

Ordinance was adopted on Second Reading on 9-24-14. NO ACTION NEEDED.

In the Matter of Ordinance Establishing Lake County Recorder's Internet Access Fees.

Hamm made a motion, seconded by Dernulc to defer to 11-13-14. The majority voted "Yes". Franklin and Cid were "absent". Motion to defer carried 5-yes, 2-absent.

In the Matter of Ordinance Granting the Lake County Recorder's Request to use Monies from the Recorder's Perpetuation Fund to Supplement the Recorder's 2015 Budget.

Hamm made a motion, seconded by Strong to defer to 11-13-14. The majority voted "Yes". Franklin and Cid were "absent". Motion to defer carried 5-yes, 2-absent.

In the Matter of Ordinance Establishing the Community Supervision Grant Fund, a Non-Reverting Fund, Fund No 372-4000

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

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

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

ORDINANCE NO. 1377A

**ORDINANCE ESTABLISHING THE COMMUNITY SUPERVISION
GRANT FUND, A NON-REVERTING FUND, FUND NO. 372-4000**

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

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

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

WHEREAS, the Lake Superior Courts, Criminal Division have been awarded a grant from the Indiana Judicial Center Grant Program in the sum of Two Hundred Twenty Thousand and 00/100 (\$220,000.00) Dollars to provide evidence-based services and supervision for moderate and high risk felony offenders within Lake County's jurisdiction as follows:

- A. Regional Mental Health Center (Detoxification, residential, IOT days) \$ 203,129.23
- B. Lake County Community Corrections (Electronic Alcohol Monitors (5), Field officers-staff hours); and \$ 16,870.24

WHEREAS, the Lake County Council desires to create a Community Supervision Grant Fund for the Lake Superior Courts, Criminal Division, for the deposit of Two Hundred Twenty Thousand and 00/100 (\$220,000.00) Dollars from the Indiana Judicial Center.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

- 1. That the Community Supervision Grant Fund, a non-reverting fund, Fund No. 372-4000, is established for the deposit of Two Hundred Twenty Thousand and 00/100 (\$220,000.00) Dollars from the Indiana Judicial Center to provide evidence-based services and supervision for moderate and high risk felony offenders within Lake County's jurisdiction as follows:
 - A. Regional Mental Health Center (Detoxification, residential, IOT days) \$ 203,129.23
 - B. Lake County Community Corrections (Electronic Alcohol Monitors (5), Field officers-staff hours). \$ 16,870.24

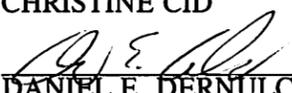
- 2. That pursuant to I.C. 36-2-5-2(b), the Lake County fiscal body shall appropriate all money to be paid out of the fund, except as otherwise provided by law.
- 3. Any money remaining in the fund at the end of the year shall not revert to any other fund but continues in the Lake Superior Courts, Criminal Division's, Community Supervision Grant Fund.

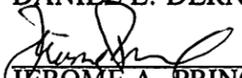
SO ORDAINED THIS 14th DAY OF OCTOBER, 2014.



 TED F. BILSKI, President

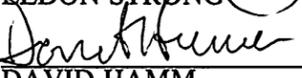
Absent
 CHRISTINE CID


 DANIEL E. DERNULC


 JEROME A. PRINCE

Absent
 ELSIE FRANKLIN


 ELDON STRONG


 DAVID HAMM

Members of the Lake County Council

In the Matter of Ordinance Amending Ord No. 1333F – Amending the Lake County Fairgrounds Fee Schedule Ordinance, Ordinance No 1333F

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

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

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

ORDINANCE NO. 1333F-1

ORDINANCE AMENDING THE LAKE COUNTY
FAIRGROUNDS FEE SCHEDULE ORDINANCE, ORDINANCE NO. 1333F

WHEREAS, on March 30, 2011, the Lake County Council adopted Ordinance No. 1333F, the Lake County Fairgrounds Fee Schedule Ordinance; and

WHEREAS, the Lake County Council desires to amend Ordinance No. 1333F.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

Ordinance No. 1333F, the Lake County Fairgrounds Fee Schedule Ordinance, shall be amended as follows:

DELETE:

4. That the following daily fee and set-up rates shall be paid per day for the use of the facilities at the Lake County Fairgrounds:

<u>Facility</u>	<u>Type 1 & Type 2</u>	<u>Type 5</u>
4 H Building:		
Daily Use:		
Resident:	\$250.00	\$375.00
Non-resident:	\$350.00	\$475.00
Set-Up:		
Resident:	\$75.00	\$115.00
Non-resident:	\$105.00	\$160.00
 Industrial Building:		
Daily Use:		
Resident:	\$350.00	\$450.00
Non-resident:	\$420.00	\$640.00
Set-Up:		
Resident:	\$100.00	\$150.00
Non-resident:	\$140.00	\$225.00
 Annex Building:		
Daily Use:		
Resident:	\$150.00	\$200.00
Non-resident:	\$180.00	\$250.00
Set-Up:		
Resident:	\$50.00	\$65.00
Non-resident:	\$60.00	\$90.00

<u>Facility</u>	<u>Type 1 & Type 2</u>	<u>Type 5</u>
Fine Arts Building:		
Daily Use:		
Resident:	\$200.00	\$275.00
Non-resident:	\$250.00	\$375.00
Set-Up:		
Resident:	\$55.00	\$85.00
Non-resident:	\$85.00	\$125.00
Shelters #1-6:		
Daily Use:		
Resident:	\$100.00	\$100.00
Non-resident:	\$100.00	\$100.00
Gazebo/Cov. Bridge Wedding Area:		
Daily Use: All:	\$100.00	\$100.00
Arena:		
Daily Use:		
Resident:	\$300.00	\$500.00
Non-resident:	\$450.00	\$650.00
Set-Up:		
Resident:	\$100.00	\$150.00
Non-resident:	\$150.00	\$200.00
Grandstand:		
Daily Use:		
Resident:	\$500.00	\$750.00
Non-resident:	\$650.00	\$850.00
Set-Up:		
Resident:	\$100.00	\$150.00
Non-resident:	\$100.00	\$150.00
*North Half of Grounds w/Shelters:		
Daily Use:		
Resident:	\$1200.00	\$1500.00
Non-resident:	\$1300.00	\$1800.00
Set-Up:		
Resident:	\$200.00	\$400.00
Non-resident:	\$300.00	\$500.00

<u>Facility</u>	<u>Type 1 & Type 2</u>	<u>Type 5</u>
*South Half of Grounds:		
Daily Use:		
Resident:	\$1000.00	\$1500.00
Non-resident:	\$1300.00	\$1800.00
Set-Up:		
Resident:	\$200.00	\$400.00
Non-resident:	\$300.00	\$500.00

***ANY ADDITIONAL BLDG. WILL BE THEIR INDIVIDUAL RENTAL RATE.**

ALL USERS ARE REQUIRED TO RETURN BUILDINGS TO: MOVED IN CONDITION. FAIRGROUNDS WILL PERFORM CLEAN-UP SERVICES AT A NEGOTIATED RATE, IF, DESIRED BY LESSEE.

5. That the following rates for additional amenities which must be approved separately by the Fairground Superintendent are hereby established:

<u>Amenity</u>	<u>Fee Per Day</u>
Stage (size)	\$100.00-\$150.00
4H Sound System	\$50.00
Industrial Building PA System	\$50.00
Portable 100 amp electrical service	\$50.00
*Self-Contained (Primitive) Camping (no electric)	\$15.00
*Self-Contained (Primitive) Camping (with electric)	\$25.00

*Only allowed with certain events and collected by lessee.

Arrangements for special electrical hookups must be made through the Superintendent's Office for a qualified Electrician. Any costs to be paid by lessee.

Events charging admission shall pay an additional fee within 30 days of said event. DOOR fee: \$.50 per person. GATE Fee: \$1.00 per person.

LATE FEES: 10% of rental fee incurred IF payment in full is not 30 days before event unless event scheduled within last 30 days.

DELETE:

APPENDIX B

2. The Fairgrounds will determine when security officers are needed and the number of security officers needed for any event. The lessee will pay each security officer \$22.00 per hour. Payment is due at the completion of the event. Security officers will be paid and stay until lights are out and doors are locked, when event is past normal closing time of Dusk.

INSERT:

4. That the following daily fee and set-up rates shall be paid per day for the use of the facilities at the Lake County Fairgrounds:

<u>Facility</u>	<u>Type 1 & Type 2</u>	<u>Type 5</u>
4 H Building:		
Daily Use:		
Resident:	\$300.00	\$375.00
Non-resident:	\$350.00	\$475.00
Set-Up:		
Resident:	\$90.00	\$115.00
Non-resident:	\$100.00	\$160.00
 Industrial Building:		
Daily Use:		
Resident:	\$400.00	\$450.00
Non-resident:	\$450.00	\$640.00
Set-Up:		
Resident:	\$100.00	\$150.00
Non-resident:	\$140.00	\$225.00
 Annex Building:		
Daily Use:		
Resident:	\$200.00	\$250.00
Non-resident:	\$250.00	\$300.00
Set-Up:		
Resident:	\$50.00	\$65.00
Non-resident:	\$65.00	\$90.00

<u>Facility</u>	<u>Type 1 & Type 2</u>	<u>Type 5</u>
Fine Arts Building:		
Daily Use:		
Resident:	\$250.00	\$300.00
Non-resident:	\$300.00	\$375.00
Set-Up:		
Resident:	\$50.00	\$85.00
Non-resident:	\$75.00	\$100.00
Shelters #1-6:		
Daily Use:		
Resident:	\$100.00	\$100.00
Non-resident:	\$100.00	\$100.00
Shelter use: WALK/RUN (Fundraising (business))		
	\$150.00	\$200.00
Gazebo/Cov. Bridge Wedding Area:		
Daily Use: All:	\$100.00	\$100.00
Arena:		
Daily Use:		
Resident:	\$300.00	\$500.00
Non-resident:	\$450.00	\$650.00
Set-Up:		
Resident:	\$75.00	\$125.00
Non-resident:	\$100.00	\$150.00
Grandstand:		
Daily Use:		
Resident:	\$500.00	\$750.00
Non-resident:	\$650.00	\$850.00
Set-Up:		
Resident:	\$100.00	\$150.00
Non-resident:	\$100.00	\$150.00
*North Half of Grounds w/Shelters:		
Daily Use:		
Resident:	\$1000.00	\$1500.00
Non-resident:	\$1300.00	\$1800.00
Set-Up:		
Resident:	\$200.00	\$400.00
Non-resident:	\$300.00	\$500.00

<u>Facility</u>	<u>Type 1 & Type 2</u>	<u>Type 5</u>
*South Half of Grounds:		
Daily Use:		
Resident:	\$1000.00	\$1500.00
Non-resident:	\$1300.00	\$1800.00
Set-Up:		
Resident:	\$200.00	\$400.00
Non-resident:	\$300.00	\$500.00

***ANY ADDITIONAL BLDG. WILL BE THEIR INDIVIDUAL RENTAL RATE.**

ALL USERS ARE REQUIRED TO RETURN BUILDINGS TO: MOVED IN CONDITION. FAIRGROUNDS WILL PERFORM CLEAN-UP SERVICES AT A NEGOTIATED RATE, IF, DESIRED BY LESSEE.

5. That the following rates for additional amenities which must be approved separately by the Fairground Superintendent are hereby established:

<u>Amenity</u>	<u>Fee Per Day</u>
Stage (size)	\$100.00-\$150.00
4H Sound System	\$50.00
Industrial Building PA System	\$50.00
Portable 100 amp electrical service	\$50.00
*Self-Contained (Primitive) Camping (no electric)	\$15.00
*Self-Contained (Primitive) Camping (with electric)	\$25.00
Round Tables	\$10.00 (per table x _____)
Electric (per hook-up)	\$5.00 x _____

*Only allowed with certain events and collected by lessee.

Arrangements for special electrical hookups must be made through the Superintendent's Office for a qualified Electrician. Any costs to be paid by lessee.

Events charging admission shall pay an additional fee within 30 days of said event. DOOR fee: \$.50 per person. GATE Fee: \$1.00 per person.

LATE FEES: 10% of rental fee incurred IF payment in full is not 30 days before event unless event scheduled within last 30 days.

INSERT:

APPENDIX B

- 2. The Fairgrounds will determine when security officers are needed and the number of security officers needed for any event. The lessee will pay each security officer \$25.00 per hour. Payment is due at the completion of the event. Security officers will be paid and stay until lights are out and doors are locked, when event is past normal closing time of Dusk.

SO ORDAINED THIS 14th DAY OF OCTOBER, 2014.

_____ 
TED F. BILSKI, President

Absent

CHRISTINE CID



DANIEL E. DERNULC



JEROME A. PRINCE

Absent

ELSIE FRANKLIN



ELDON STRONG



DAVID HAMM

Members of the Lake County Council

In the Matter of Board of Zoning Appeals Ordinance No. 2444

Strong made a motion, seconded by Dernulc to approve Ordinance 2444, John & Jenna Dokulil, Owner/Petitioners dated 9-17-14, Special Exception, with conditions.

The Conditions are :

- 1. Hours of operation, 9:00 AM to 7:30 PM.
- 2. Exclusively for the private and personal use of members of the family living on the premises and all users must have consent of the petitioner(s)
- 3. A plan proposed by the petitioner to mitigate any noise or dust pollution that may be produced by the proposed activity to protect adjacent properties: and,
- 4. The Class B Recreational Special Exception runs with the current owners of the property. Any change of ownership repeals the above-state Class B Recreational Special Exception.
- 5. Motorcycles on the track shall maintain a good operating muffler/exhaust system. If the motorcycles is older or if the exhaust system has been altered, a US Forest Service approved muffler and spark arrestor system (quiet muffler system) shall be installed. If it is newer, the original stock muffler system must be maintained.
- 6. The BZA shall review this application in 5 years, with no fee to be assessed at that time.

There were no remonstrators present.

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

ORDINANCE #2444
OF THE COUNTY OF LAKE

AN ORDINANCE TO AMEND the Certified Zoning Maps of the County of Lake, Indiana to make provisions for a SPECIAL EXCEPTION. (Board of Zoning Appeals recommended in favor 09/17/2014).

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

SPECIAL EXCEPTION – JOHN & JENNA DOKULIL, Owners/Petitioners to allow a personal motocross track on the following described property:

General Location: Located approximately 1/2 mile north of 165th Avenue on the east side of White Oak, a/k/a 16103 White Oak in West Creek Township.

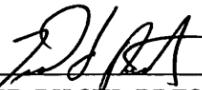
Legal: The South 165 feet of the North 330 feet of the Northwest Quarter of the Southwest Quarter of Section 8, Township 33 North, Range 9 West of the 2nd P.M., in Lake County, Indiana.

- Conditions:*
- Hours of operation to be 9:00 a.m. to 7:30 p.m.;
 - Exclusively for private and personal use of family members living on property;
 - Owner to submit plan to mitigate any noise or dust pollution that may be produced by activity to protect adjacent properties;
 - Special Exception to run with the current property owner. Any change in ownership will repeal the Class B Recreational Special Exception.

HEREBY X BY THE COUNTY COUNCIL
APPROVED DENIED REMANDED

OF LAKE COUNTY, INDIANA, THIS 14th DAY OF OCTOBER , 2014.

MEMBERS OF THE LAKE COUNTY COUNCIL



TED BILSKI, PRESIDENT

 Absent

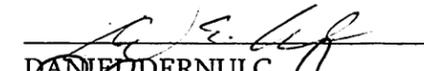
ELSIE FRANKLIN

 Absent

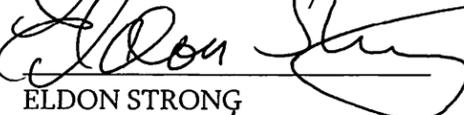
CHRISTINE CID



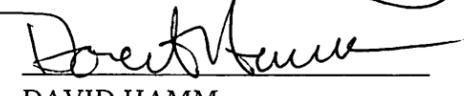
JEROME A. PRINCE



DANIEL DERNULC



ELDON STRONG



DAVID HAMM

Public Portion:

President Bilski announced that the Council will be meeting today, at 1:00PM for the Second Reading of the 2015 County Budget.

President Bilski also announced that the November Council meeting will be held on Thursday, November 13, 2014, at 10:00 AM, and the Study Session is 11-6-14, which is a Thursday.

Rufus Purnell, a citizen of Gary, IN, 5th District wanted to speak about one the Lake County Public Libraries, the Black Oak Library. He asked the Council if they were aware of the closing of the Black Oak Library. He said there were no notifications sent to the citizens of Gary making them aware that that

particular Branch was closing. He said he was told that due to budget restraints, they had to close. He wanted to bring that to the Council' attention.

Prince said that this is Councilwoman Franklin' area, but in her stead, he will actually reach out to them.

Gail Thornton, a resident of Gary, Indiana said that she has no comment.

Thomas Ostrowski, a citizen of Winfield, wanted to thank the Council for fully funding the Veteran's Court. He said as a Veteran himself, he appreciates it, and that there are a lot of men and women who are going to benefit from this.

He also said that he hopes that when the County begins hiring, that some veterans will be able to get hired.

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

