

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 November 13, 2014

Hamm made a motion, seconded by Cid to defer to 1-13-14. The majority voted "Yes". Franklin was "absent". Motion to defer carried 6-yes, 1-absent.

ORDINANCE NO 1379

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

	Appropriation Requested	Appropriated
General Fund 001		
<u>Commissioners</u> 2900		
44500 Construction/Reconstruction	\$500,000.00	Motion Failed
<u>Auditor</u> 0200		
41290 Carryover Payroll Expenses	-\$ 27,526.00	-\$ 27,526.00
<u>Criminal Court</u> 4000		
41120 Professionals	\$ 27,526.00	\$ 27,526.00
<u>Court Administrator</u> 3910		
42130 Law Books	\$ 20,000.00	\$ 20,000.00
<u>Commissioners</u> 2900		
41250 Unemployment Comp Deduction	-\$ 20,000.00	-\$ 20,000.00
Cum Cap Dev Fund 651		
<u>Commissioners</u> 2900		
44500 Construction/Reconstruction	\$400,000.00	No Action
County Highway Fund 102		
<u>Highway</u> 5017		
41100 Overtime	\$100,000.00	\$100,000.00
41220 FICA	\$ 20,000.00	\$ 20,000.00
41230 PERF	\$ 50,000.00	\$ 50,000.00
<u>Highway</u> 5013		
41230 PERF	\$ 6,000.00	\$ 6,000.00
Non-Reverting L.C. Fairgrounds Fund 131		
<u>Fairgrounds</u> 2920		
44505 Covered Bridge Maintenance	\$ 6,000.00	\$ 6,000.00
Adult Probation Adm Fund 245		
<u>L.C. Court County Div II</u> 4040		
41220 FICA	\$ 120.00	\$ 120.00

TRANSFER OF FUNDS CERTIFICATE

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

	Requested	Approved
<u>Commissioners</u> 2900		
From: 001-43630 Maintenance & Service	\$ 5,000.00	\$ 5,000.00
To: 001-43320 Advertising	\$ 5,000.00	\$ 5,000.00
<u>Commissioners</u> 2900		
From: 001-41250 Unemployment Compensation	\$ 10,000.00	
To: 001-41190 Part-Time	\$ 10,000.00	\$ 10,000.00

<u>County Court Div II 4040</u>		
From: 001-41210 Longevity	\$ 1,500.00	
To: 001-43190 Other Professional Service	\$ 1,000.00	\$ 1,000.00
001-43630 Maintenance & Service	\$ 500.00	\$ 500.00
<u>Election & Registration 2100</u>		
From: 001-41160 Office & Clerical	\$ 500.00	
To: 001-42110 Office Supplies	\$ 500.00	Withdrawn
<u>Election & Registration 2100</u>		
From: 001-43310 Printing	\$ 33,000.00	
To: 001-42110 Office Supplies	\$ 3,000.00	\$ 3,000.00
001-42410 Other Supplies	\$ 30,000.00	\$ 30,000.00
<u>Auditor 0200</u>		
Auditor's Tax Incentive Fund 193		
From: 193-41230 PERF	\$ 550.00	
To: 193-41260 Workman's Comp	\$ 550.00	\$ 550.00
<u>Auditor 0200</u>		
From: 001-41290 Carryover Payroll Expense	\$32,000.00	
To: 001-43190 Other Professional Service	\$32,000.00	\$32,000.00
<u>Criminal Court 4000</u>		
From: 001-41110 Officials & Admin	\$ 600.00	
001-41140 Protective Services	\$ 1,400.00	
001-41160 Office & Clerical	\$ 3,000.00	
001-43190 Other Professional Serv	\$ 4,000.00	
001-43234 Travel-Trans/Other	\$ 2,000.00	
001-43235 Travel-Mileage	\$ 2,000.00	
001-43240 Telephone	\$ 2,000.00	
001-43310 Printing	\$ 2,000.00	
001-43630 Maintenance & Service	\$ 3,000.00	
To: 001-41120 Professional	\$20,000.00	\$20,000.00
<u>Criminal Court 4000</u>		
Adult Probation Adm Fund 245		
From: 245-41230 PERF	\$ 750.00	
To: 245-41390 Supplemental Pay	\$ 750.00	\$ 750.00
<u>Criminal Court 4000</u>		
From: 001-43190 Other Professional Serv	\$ 530.00	
To: 001-41130 Technicians	\$ 530.00	\$ 530.00
<u>Highway</u>		
County Highway Fund 102		
From: 102-5011-41240 Group Insurance	\$ 5,000.00	
102-5013-41170 Skilled Craft Workers	\$ 8,050.00	
102-5017-41240 Group Insurance	\$ 5,000.00	
To: 102-5013-41130 Technicians	\$ 50.00	\$ 50.00
102-5013-41220 FICA	\$ 2,000.00	\$ 2,000.00
102-5017-41270 Group Insurance	\$16,000.00	\$16,000.00
<u>Cops 2010 CKWZ-0498</u>		
Cops Interoperability Grant Fund 272		
From: 272-41390 Supplemental Pay	\$ 971.00	
To: 272-44490 Other Equipment	\$ 971.00	\$ 971.00
<u>Sheriff 0582</u>		
L.C. Multi Agency Task Force Fund 182		
From: 182-43240 Telephone	\$ 9,000.00	
To: 182-41100 Overtime	\$ 9,000.00	\$ 9,000.00
<u>Sheriff 0500</u>		
From: 001-41338 Proficiency Pay	\$20,500.00	
001-42230 Clothing	\$ 1,000.00	
001-43188 Employment Testing	\$ 5,000.00	
001-43235 Travel-Mileage	\$ 1,000.00	
001-43330 Photo/Blueprinting	\$ 6,000.00	
001-43670 Other Repairs	\$ 42.67	
001-43919 Laundry & Cleaning	\$ 500.00	
To: 001-41130 Technicians	\$ 500.00	\$ 500.00
001-41336 Lateral Pay	\$20,000.00	\$20,000.00
001-42220 Garage & Motors	\$ 8,000.00	\$ 8,000.00
001-43240 Telephone	\$ 4,000.00	\$ 4,000.00
001-43620 Equipment Repair	\$ 1,542.67	\$ 1,542.67
<u>Juvenile Court CASA 4150</u>		
From: 001-41190 Part-Time	\$ 3,500.00	
To: 001-43235 Travel-Mileage	\$ 3,500.00	\$ 3,500.00

Parks 5155 & 5156

Park Fund 107

From: 107-5155-43420 Insurance	\$100,000.00	
107-5156-43420 Insurance	\$ 50,000.00	
To: 107-5156-43510 Utilities	\$150,000.00	\$150,000.00

Assessor 0900

2015 Reassessment Fund 337

From: 337-41190 Part-Time	\$160,000.00	
To: 337-43190 Other Professional Service	\$160,000.00	\$160,000.00

L.S. Court County Div III 4050

From: 001-43233 Travel-Lodging	\$ 1,100.00	
To: 001-43190 Other Professional Service	\$ 1,100.00	\$ 1,100.00

Clerk 0100

From: 001-41110 Officials & Admin	\$ 550.00	
001-41150 Paraprofessional	\$ 1,400.00	
001-41160 Office & Clerical	\$ 2,700.00	
001-41210 Longevity	\$ 1,980.00	
001-43231 Travel-Registration	\$ 240.00	
001-43232 Travel-Meals	\$ 300.00	
001-43233 Travel-Lodging	\$ 318.00	
001-43234 Travel-Trans	\$ 54.00	
001-43420 Insurance	\$ 532.00	
To: 001-41190 Part-Time	\$ 5,592.00	\$ 5,592.00
001-42110 Office Supplies	\$ 2,482.00	\$ 2,482.00

Clerk 0100

Website Maintenance Fund 256

From: 256-43995 Other Services	\$ 3,600.00	
To: 256-41190 Part-Time	\$ 3,000.00	\$ 3,000.00
256-41220 FICA	\$ 600.00	\$ 600.00

Coroner 0700

From: 001-41150 Paraprofessional	\$ 5,000.00	
To: 001-42255 Pathology Supplies	\$ 4,000.00	\$ 4,000.00
001-43630 Maintenance & Serv Contr	\$ 1,000.00	\$ 1,000.00

Prosecutor 0800

From: 001-41125 Discretionary Salaries	\$ 2,319.00	
001-42110 Office Supplies	\$ 625.00	
001-43231 Travel-Registration	\$ 525.00	
001-43240 Telephone	\$ 482.00	
001-43620 Equipment Repair	\$ 696.00	
001-43630 Maintenance & Service Contr	\$ 1,624.00	
001-43910 Dues & Subscription	\$ 954.00	
To: 001-42410 Other Supplies	\$ 500.00	\$ 500.00
001-43145 Legal Services	\$ 6,600.00	\$ 6,600.00
001-43234 Travel-Trans/Other	\$ 125.00	\$ 125.00

Prosecutor 0800

Pre-Trial Diversion Fund 135

From: 135-43630 Maintenance & Serv Contr	\$ 1,700.00	
To: 135-42210 Petroleum Products	\$ 1,700.00	\$ 1,700.00

Government Center 3030

From: 001-42240 Household & Inst Suppl	\$ 5,000.00	
To: 001-43620 Equipment Repair	\$ 2,500.00	\$ 2,500.00
001-42390 Other Repair & Maint Suppl	\$ 2,500.00	\$ 2,500.00

Government Center 3030

Commissioners Incentive Fund 242

From: 242-41190 Part-Time	\$ 1,400.00	
To: 242-41220 FICA	\$ 1,400.00	\$ 1,400.00

Public Defender 4002

From: 001-41331 Court Reporter Per Diem	\$ 5,000.00	
To: 001-43235 Travel-Mileage	\$ 3,000.00	\$ 3,000.00
001-43190 Other Professional Service	\$ 2,000.00	\$ 2,000.00

Surveyor 0600

MS-4 Fund 264

From: 264-41120 Professionals	\$ 9,015.00	
To: 264-41130 Technicians	\$ 9,015.00	\$ 9,015.00

Jail 3100

From: 001-41120 Professionals	\$ 10,000.00	
001-41180 Service & Maintenance	\$ 7,000.00	
001-41336 Lateral Pay	\$ 3,000.00	
001-41338 Proficiency/Specialty	\$ 3,000.00	
To: 001-41339 Clothing Allowance	\$ 3,000.00	\$ 3,000.00
001-41370 Holiday Pay	\$ 15,000.00	\$15,000.00

001-43920 Food & Lodging	\$ 5,000.00	\$ 5,000.00
<u>Animal Control</u> 3200		
LC Animal Shelter Fund 163		
From: 163-42410 Other Supplies	\$ 20.00	
To: 163-41230 PERF	\$ 20.00	\$ 20.00
<u>Co-Op Extension</u> 2300		
From: 001-43510 Utilities	\$ 1,367.27	
001-43235 Travel	\$ 2,000.00	
001-43710 Equipment Rental	\$ 4,010.00	No Action
To: 001-43630 Maintenance/Service	\$ 367.27	\$ 1,367.27
001-43220 Postage(CNL)	\$ 1,000.00	No Action
001-42110 Office Supplies	\$ 2,000.00	\$ 2,000.00
001-44420 Office Machines(CNL)	\$ 4,010.00	No Action
<u>2014 Year End Transfers</u>		
From: 001-2900-41260 Worker's Comp	\$160,000.00	
To: Fund 514 Non-Reverting Self Ins Fund	\$160,000.00	\$160,000.00
From: 105-5130-43420 Insurance	\$ 5,000.00	
To: Fund 541 Non-Reverting Self Ins Liability Fund	\$ 5,000.00	\$ 5,000.00
From: 105-5130-41240 Group Ins Deduction	\$ 30,000.00	
To: Fund 514 Non-Reverting Self Ins Health Fund	\$ 30,000.00	\$ 30,000.00
From: 196-2900-41240 Group Ins Deduction	\$200,000.00	
To: Fund 514-Non-Reverting Self Ins Health Fund	\$200,000.00	\$200,000.00
From: Fund 001-2900-43420 Insurance	\$700,000.00	
To: Fund 541 Non-Reverting Self Ins Liability Fund	\$700,000.00	\$700,000.00
<u>Ross Township Assessor</u> 1700		
2015 Reassessment Fund 337		
From: 337-43235 Travel-Mileage	\$ 2,500.00	
To: 337-42110 Office Supplies	\$ 2,500.00	\$ 2,500.00
<u>Superior Court Civil Div</u> 3900		
Adult Gardianship Service Grant Fund 371		
From: 371-43235 Travel-Mileage	\$ 100.00	
371-43220 Postage	\$ 100.00	
371-43240 Telephone	\$ 100.00	
371-43220 Advertising	\$ 100.00	
371-42110 Office Supplies	\$ 100.00	
To: 371-43190 Other Professional Service	\$ 500.00	\$ 500.00
<u>Superior Court Civil Div</u> 3900		
From: 001-43630 Maintenance & Service	\$ 3,000.00	
To: 001-43190 Other Professional Serv	\$ 3,000.00	\$ 3,000.00
<u>Juvenile Court</u> 4100		
Supplemental Juvenile Fund 144		
From: 144-41260 Workman's Comp	\$ 250.00	
To: 144-41220 FICA	\$ 150.00	\$ 150.00
144-41230 PERF	\$ 100.00	\$ 100.00
<u>Juvenile Court</u> 4100		
From: 001-41160 Office & Clerical	\$ 10,000.00	
001-41120 Professionals	\$ 20,000.00	
001-41190 Part-Time	\$ 8,000.00	
001-43630 Maintenance & Service	\$ 12,000.00	
To: 001-43190 Other Professional Service	\$ 47,500.00	\$ 47,500.00
001-44490 Other Equipment	\$ 2,500.00	\$ 2,500.00
<u>Detention Center</u> 4200		
From: 001-41120 Professionals	\$ 20,000.00	
001-41140 Protective Service	\$ 8,000.00	
001-41180 Service Maintenance	\$ 8,000.00	
001-41190 Part-Time	\$ 50,000.00	
001-41210 Longevity	\$ 1,060.00	
001-42210 Petroleum Products	\$ 100.00	
001-43240 Telephone	\$ 3,500.00	
001-43233 Travel-Lodging	\$ 700.00	
001-43232 Travel-Meals	\$ 500.00	
To: 001-42110 Office Supplies	\$ 3,500.00	\$ 3,500.00
001-42220 Garage & Motors	\$ -0-	
001-42230 Clothing	\$ -0-	
001-42240 Household & Inst Supplies	\$ -0-	
001-42250 Health Care & Lab Supp	\$ 700.00	\$ 700.00
001-42410 Other Supplies	\$ 33,300.00	\$33,300.00
001-43620 Equipment Repair	\$ 54,360.00	\$54,360.00
<u>Veterans Service</u> 2700		
From: 001-43232 Travel-Meals	\$ 90.00	
To: 001-42110 Office Supplies	\$ 90.00	\$ 90.00

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 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 9th day of December, 2014.

Approved this 9th day of December, 2014.

NAY

AYE

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

Members of the Lake County Council

ATTEST:
John Petalas,
Lake County Auditor

	Additional		
	Made motion	seconded	
<u>General Fund</u>			
Commissioners(\$500,000) (see footnotes) Auditor(-\$27,526)	Prince Cid	Hamm Hamm	Motion failed 3-3 The majority voted "Yes" to Approve the reduction. Franklin was "absent". Motion carried 6-yes, 1-absent.
Criminal Court(\$27,526)	Hamm	Prince	The majority voted "Yes". Franklin was "absent". Motion carried 6-yes, 1-absent.
Court Administrator(\$20,000)	Dernulc	Strong	The majority voted "Yes". Franklin was "absent". Motion to approve carried 6-yes, 1-absent.
Commissioners(-\$20,000)	Cid	Hamm	The majority voted "Yes" to approve the reduction. Franklin was "absent". Motion carried 6-yes, 1-absent.
<u>Co. Cum Cap Dev Fund 651</u>			
Commissioners(\$400,000)	No Action Taken		
<u>County Highway Fund 102</u>			
Highway(\$170,000)	Strong	Dernulc	The majority voted "Yes". Franklin was "absent". Motion to approve carried 6-yes, 1-absent.
Highway(\$6,000)	Strong	Hamm	The majority voted "Yes" to approve. Franklin was "absent" Motion to approve carried 6-yes, 1-absent.
<u>Non-Reverting L.C. Fairgrounds Fund 131</u>			
Fairgrounds(\$6,000)	Strong	Prince	The majority voted "Yes" to approve. Franklin was "absent". Motion carried 6-yes, 1-absent.
<u>Adult Probation Adm Fund 245</u>			
LC Court County Div II(\$120)	Prince	Dernulc	The majority voted "Yes" to approve. Franklin was "absent" Motion carried 6-yes, 1-absent.

Footnotes

Commissioners(\$500,000) Cid made a motion, seconded by Strong to defer to 1-13-15.

Dante said, if this is deferred there may not be an operating budget to support this.

Strong said, to Mr. Hitchcock, the whole reason for this is to cover the cost of the towers right?

Mr. Hitchcock answered, right.

Strong said, you had the money for the cost of the towers, what happened?

Mr. Hitchcock answered as we go through these things change, as we go through this, there's a lot of facets with it. The towers that were chosen were costs prohibitive because the Agency that we were going to lease from was going to charge us \$10,000 dollars a month.

We had tower sites located at Crown Point, southwater tower, and also Lowell water tower sites. After we got into engineering these sites, it was going to take us well over \$100,000 dollars, just to retro-fit the Crown Point water tower site, Lowell water tower site, and then some. In addition, Lowell Officials advised us that in 2 years they were going to (inaudible) the whole water tower, so that made it an impossibility for us. The St. John water tower site, once the (inaudible) study was done, couldn't get us down to Lowell because it's not a high enough tower.

Strong asked, did you take any of this stuff into consideration when you prepared your budget for this?

You had your budget, set with all of your costs right?

Mr. Hitchcock responded that there were things that we couldn't control. When we started this whole process with the Consultant, this was on a rush course. If you remember, it was in March/April that the Bond, and the radio system was done. We had given choices for the radio tower people to make their bids on, if was the responsibility of Lake County to make sure that these sites were locked, after that point. We didn't have the time. He said that was the best guess estimate from those Agencies that bid on it, and now as we go further into it, these are the things that we are learning. We took a 3 year project, and "slammed" it down into about 6 months. We couldn't do all of that, I didn't have the staffing, I didn't have the resources to be able to make this happen, and things changed. We had 3 agencies that anticipated that happening beforehand, we had tower companies charging us more than what was anticipated making that cost ineffective for us.

Strong said, also you are a million short on your towers, you're also a million short on your engineering right, electrical issues?

Mr. Hitchcock said, correct. That was not within my control.

Strong said, but that was people you brought with you right?

The people that you dealt with before.

Mr. Hitchcock said, that was recommended by the Commissioners to bring them..

Strong said, but you worked with them at one of your other facilities?

Mr. Hitchcock said, right, and speaking with them, they had advised that the cost of the electrical and the HVA systems substantially increased for all of their projects. I had no control of that.

Brian said the last County I came from was \$170,000 dollars, that project was \$28 million dollars. We are taking a County 3 times that size, and pounding it into \$20 million. This has been difficult.

Strong said, and I said more than one time to this Council, I never supported the idea of consolidation, from day one.

Bilski interjected, I think that's one thing we can all agree, none of us wanted it. We didn't ask for it, we didn't cut and reduce our staffing, and reduce our budget to have the State Mandate that we put more employees on, and take out more liability, but it is what it is.

Prince commented he has had a similar conversation with Mr. Hitchcock, about a month ago, and his explanation for the shortage was identical to what he said today, so Prince said, he doesn't think, at this point, it does us very much service in "raking Mr. Hitchcock over the coals". All of us know what's required, and that's to complete this consolidation by years' end, and as it's been discussed, we've had a couple of other options, one was a Bond, and then the other was this mechanism here, and definitely, in the beginning, it didn't appear that there was very much interest in eliminating some other items that were in the Bond, to replace it with the tower, so in short, Prince asked, with this being the last Council meeting of the year, and that I will attend, there is the opportunity to do a couple of things, one is to complete something that we've been working on for at least, the last 3 years, since I've been on the Body, and secondly, is to be in compliance with what the State has required us to do. Prince said, not sure how the vote is going to come, but I think that what's most important is that we just stay focused on what it is we have been charged with the responsibility of doing, and that's completing the consolidation by the end of the year. He said, at the end of this meeting, the headline is going to read, one or two ways, "the Council completes it", or "Council hesitates on completion of the E911 conversion". Prince I would very much rather it says that "the Council has finally finished". Prince said, as it's been acknowledged, it was a State Mandate, and no one here, thought it was necessarily in the best interest, but realizing what our statutory obligations are, we immediately took about the business of completing this, and to get 20 something days out, and to start to go backwards and rehashing, Prince said he doesn't think is very productive, and at the end of the day, we are still going to be faced with the same task of completing this consolidation.

Cid said I don't think that this is completing the consolidation because we still don't have the Tri-Town, we still don't have the Inter-local Agreement that the Attorney General has approved of, so this doesn't complete consolidation. It moves us forward to the completion of consolidation.

Attorney Szarmach said, it might complete it, because we are not sure if they are going to come on, or not. If they do come on, that's good, if they don't come on, they are on their own, and we still have to go forward with the system

Cid asked we won't lose our levy? That's my understanding..

Attorney Szarmach said, assume you lose your levy, you still have to have this. I'm not so sure you're going to lose it, even if you do, you still have to go forward with the system. If they want to be on their own, good luck to them.

Strong said he appreciates Councilman Prince' words, and he is in total agreement to a point. Yes, we must complete this consolidation, and I believe that we will. Strong said I'm not arguing the completion of the Consolidation, even though I disagree with it. What I'm complaining about, is the way we're funding some of it. That's my issue. That's what I don't like. He said he isn't trying to stall the consolidation, he just had a problem with the funding mechanism.

Bilski said, we could always change that. If this passes, we could still move a percentage of other things into the Bond, we could move other things into the Bond, and have this appropriation reduced in the general fund, and something else put in the general fund. Something that's a Capital expenditure, in the general fund, currently could be moved out, and you could move things around, but without this original passing now, the way it is, we just lose one of those options.

Strong said, Dante explained to us, the more we get into that general fund, the more we're affecting our future(inaudible).

Bilski said, even with this done, we could still reduce an equal amount, from the general fund, and put it into the Bond.

Bilski said we could reduce an equal amount of \$900,000 dollars in the general fund, and move it into the Bond. We also have enough to cover.

Blanchard said, because we don't know what tomorrow' going to hold, as far as the State continuing the fee funds, the \$2.6 million dollars. He said we've held on to a very good operating balance, we had earmarked spending on certain things related to 911 operational services, but you can't spend it on other things, on capital, so that could be another option, if, the first of the year, the Commission decides to continue sending us the fees, or a portion of the fees

Bilski said, we also have the opportunity, we don't know where we're going to be with incentive funds either, and there is an opportunity to pay for these cell towers out of that, as well, as we move forward. Bilski said, there are a lot of different ways, and we would make it palatable to everyone. Bilski said, that's what he was trying to do, as these things come to fruition, if there was a reduction, or there was an opportunity out of the Commissioner's Incentive Fund, or something in the State Board of Account rulings, that we could pay for those cell towers out of that, then that would simply reduce us, we wouldn't need that paid out of... so we just give ourselves a lot more options by moving forward, and that's why I said, let's just put it here. I didn't know it was this big of a debate on it.

Prince made a motion to approve. Prince, Hamm, and Bilski voted "Yes". Dernulc, Cid, and Strong voted "No". Franklin was "absent". Motion failed 3-yes, 3-no.

Attorney Szarmach said that since the motion failed, there is no action on it, and if you want to come back to it, you can. He explained if you had a motion to deny, and that got 4 votes, then that is action in which you would have to have a motion to reconsider to come back, but when you don't have any action on it, it still stays on the agenda.

Transfers

	Made motion	seconded	
Commissioners(\$5,000)	Cid	Prince	The majority voted "Yes" to approve. Franklin was "absent". Motion carried 6-yes, 1-absent.
Commissioners(\$10,000)	Cid	Prince	The majority voted "Yes" to approve. Franklin was "absent". Motion carried 6-yes, 1-absent.
County Court Div II(\$1,500)	Prince	Hamm	The majority voted "Yes" to approve. Franklin was "absent". Motion carried 6-yes, 1-absent.
Election & Registration(\$500)	WITHDRAWN		

County Council	Regular Session	December 9, 2014 10:00 A.M.
Election & Registration(\$33,000)	Hamm	Prince The majority voted "Yes" to approve. Franklin was "absent". Motion carried 6-yes, 1-absent.
Auditor(\$550)	Cid	Hamm The majority voted "Yes" to approve. Franklin was "absent". Motion carried 6-yes, 1-absent.
Auditor(\$32,000)	Cid	Hamm The majority voted "Yes" to Approve. Franklin was "absent". Motion carried 6-yes, 1-absent.
Criminal Court(\$20,000)	Hamm	Prince The majority voted "Yes" To approve. Franklin was "absent". Motion carried 6-yes, 1-absent.
Criminal Court(\$750) Adult Prob Adm Fund 245	Hamm	Prince The majority voted "Yes" To approve. Franklin was "absent". Motion carried 6-yes, 1-absent.
Criminal Court(\$530)	Hamm	Strong The majority voted "Yes" to approve. Franklin was "absent". Motion carried 6-yes, 1-absent.
Highway(\$18,050) County Highway Fund 102	Strong	Cid The majority voted "Yes" to approve. Franklin was "absent". Motion carried 6-yes, 1-absent.
Cops 2010(\$971) Cops Interoperability Grant Fund 272	Cid	Hamm The majority voted "Yes" to approve. Franklin was "absent". Motion carried 6-yes, 1-absent.
Sheriff(\$9,000) LC Multi-Agency Task Force Fund 182	Cid	Hamm The majority voted "Yes" to approve. Franklin was "absent". Motion carried 6-yes, 1-absent.
Sheriff(\$34,042.67)	Cid	Dernulc The majority voted "Yes" to approve. Franklin was "absent". Motion carried 6-yes, 1-absent.
Juvenile Court CASA(\$3,500)	Cid	Prince The majority voted "Yes" to approve. Franklin was "absent". Motion carried 6-yes, 1-absent.
Parks & Recreation(\$150,000) (see footnotes)	Hamm	Prince The majority voted "Yes" to approve. Franklin was "absent". Motion carried 6-yes, 1-absent.
County Assessor(\$160,000) 2015 Reassessment Fund 337	Prince	Cid The majority voted "Yes" to approve. Franklin was "absent". Motion carried 6-yes, 1-absent.
County Court Div III(\$1,100)	Hamm	Prince The majority voted "Yes" to approve. Franklin was "absent". Motion carried 6-yes, 1-absent.
Clerk(\$8,074)	Prince	Strong The majority voted "Yes" to approve. Franklin was "absent". Motion carried 6-yes, 1-absent.
Clerk(\$3,600) Website Maint Fund 256	Prince	Dernulc The majority voted "Yes" to approve. Franklin was "absent". Motion carried 6-yes, 1-absent.
Coroner(\$5,000)	Cid	Dernulc The majority voted "Yes" to approve. Franklin was "absent". Motion carried 6-yes, 1-absent.
Prosecutor(\$7,225)	Cid	Prince The majority voted "Yes" to approve. Franklin was "absent". Motion carried 6-yes, 1-absent.
Prosecutor(\$1,700) Pre-Trial Diversion Fund 135	Cid	Prince The majority voted "Yes" to approve. Franklin was "absent". Motion carried 6-yes, 1-absent.
Government Center(\$5,000)	Strong	Prince The majority voted "Yes" to approve. Franklin was "absent". Motion carried 6-yes, 1-absent.

Government Center(\$1,400) Commissioners Incentive Fund 242	Strong	Prince	The majority voted "Yes" to approve. Franklin was "absent". Motion carried 6-yes, 1-absent.
Public Defender(\$5,000)	Cid	Prince	The majority voted "Yes" to approve. Franklin was "absent". Motion carried 6-yes, 1-absent.
Surveyor(\$9,015)	Prince	Dernulc	The majority voted "Yes" to approve. Franklin was "absent". Motion carried 6-yes, 1-absent.
Jail(\$23,000)	Dernulc	Prince	The majority voted "Yes" to approve. Franklin, and Hamm were "absent". Motion carried 5-yes, 2-absent.
Animal Control(\$20)	Dernulc	Strong	The majority voted "Yes" to approve. Franklin, and Hamm were "absent". Motion carried 5-yes, 2-absent.
Co-Op Extension(\$3,367.27) (see footnotes)	Strong	Prince	The majority voted "Yes" to approve. Franklin was "absent". Motion carried 6-yes, 1-absent.
<u>2014 Insurance Year End Transfers</u>			
Fund 514 Non-Reverting Self Insurance Health Fund(\$160,000)	Prince	Hamm	The majority voted "Yes" to approve. Franklin was "absent". Motion carried 6-yes, 1-absent.
Fund 541 Non-Reverting Self Insurance Liability Fund(\$5,000)	Prince	Hamm	The majority voted "Yes" to approve. Franklin was "absent". Motion carried 6-yes, 1-absent.
Fund 514 Non-Reverting Self Insurance Health Fund(\$30,000)	Prince	Hamm	The majority voted "Yes" to approve. Franklin was "absent". Motion carried 6-yes, 1-absent.
Fund 514 Non-Reverting Self Insurance Health Fund(\$200,000)	Prince	Hamm	The majority voted "Yes" to approve. Franklin was "absent". Motion carried 6-yes, 1-absent.
Fund 541 Non-Reverting Self Insurance Liability Fund(\$700,000)	Prince	Hamm	The majority voted "Yes" to approve. Franklin was "absent". Motion carried 6-yes, 1-absent.
Ross Township Assr(\$2,500) 2015 Reassessment Fund 337	Prince	Cid	The majority voted "Yes" to approve. Franklin was "absent". Motion carried 6-yes, 1-absent.
Superior Court Civil(\$500)	Cid	Hamm	The majority voted "Yes" to approve. Franklin was "absent". Motion carried 6-yes, 1-absent.
Superior Court Civil(\$3,000)	Cid	Prince	The majority voted "Yes" to approve. Franklin was "absent". Motion carried 6-yes, 1-absent.
Juvenile Court(\$250) Suppl Juvenile Fund 144	Cid	Prince	The majority voted "Yes" to approve. Franklin was "absent". Motion carried 6-yes, 1-absent.
Juvenile Court(\$50,000)	Hamm	Prince	The majority voted "Yes" to approve. Franklin was "absent". Motion carried 6-yes, 1-absent.
Detention Center(\$91,860)	Hamm	Prince	The majority voted "Yes" to approve. Franklin was "absent". Motion carried 6-yes, 1-absent.
Veterans Service(\$90)	Prince	Strong	The majority voted "Yes" to approve. Motion carried 6-yes, 1-absent.

Footnotes:

Re: Parks & Recreation(\$150,000) – Hamm made a motion, seconded by Prince to approve. Strong asked Bob Nickovich, from Parks & Recreation, you are moving \$150,000 dollars to a line item that starts out the year with about \$15,000 dollars, that you budget your entire year for, correct? You are dumping \$150,000 dollars into that line item, how come? What is the anticipation here?

Bob said we have been under appropriated in utilities forever, each year we have to transfer into utilities line item in order to pay the bills that we've got coming in.

Strong asked, do you recall how much you start off with?

Bob said, you are looking at one department. He said we are paying all of our utilities out of department 5156

Strong asked, why didn't utilities start out higher, at the beginning of the year?

Bob answered, it's apportioned out to the other 5 departments, within our organization. Each one of them have utility costs, and years end, all of our bills, they are Lake County Park Department bills. We sweep them all in 5156, and our utility costs have gone up.

Dernulc asked, and you do that annually, correct?

Bob said some years, we have been forced to pay those utility bills out of our non-reverting operating fund, as well.

Strong asked, are you over insured to have that \$100,000 removed like that, or \$150,000 dollars?

Bob answered, it fluctuates as well. It depends on industry, and we also realize, some savings, in recent years. The audits that we get for the water park operations, last year, \$40,000 dollars, a net savings from what we were invoiced, so in that instance, we've got some surplus. We're taking where we got it from, and it just so happens, at this point in time, it's available in our Insurance.

Strong said, so this year you've got it in Insurance, next year you will also have it in insurance, is that what you're saying?

If the Insurance industry hardens, and our premiums go up, you may see that number reduced.

Strong said, so the answer is yes. They may have to go somewhere else next year. He asked do your Parks generate enough to pay your utilities?

Bob asked, are all of our Parks?

Strong said, yes, to pay all of your utilities for all the Parks? I'm assuming they are right?

Cid said he is still within his budget.

Bilski added, you're making enough money to maintain your budget.

Bob said, not all of our Parks are generating revenue.

The majority voted "Yes". Franklin was "absent". Motion carried 6-yes, 1-absent.

Re: Co-Op Extension(\$3,367.27) – Strong made a motion to approve and create 1 new line item. From 43235 Travel-Mileage in the amount of \$2,000.00, from 43510, Utilities in the amount of \$1,367.27 To: 42110 Office Supplies, in the amount of \$2,000, to line item 43220 Postage, which is new, in the amount of \$1,000, and 43630-Maintenance & Service contracts, in the amount of \$367.27, for a grand total of \$3,367.27. Dernulc seconded the motion.

Dernulc said, with the amendment, just for the record, Strong didn't include 43710 – Equipment Rentals

Strong said the reason that he is taking no action on 2 line items is because he thinks (others are talking at the same time, and can't hear what Councilman Strong is saying).

The majority voted "Yes". Franklin was "absent". Motion carried 6-yes, 1-absent.

There was a question of whether a roll call vote was needed to create a new line item, and Bilski said I believe it is.

The Council revisited this item for a roll call vote to create a new line item in Postage, 43220, and as presented", by Strong.

Hamm, Prince, Dernulc, Strong, and Bilski voted "Yes". Cid voted "No". Franklin was "absent".

Motion Failed to create new line item, Postage 5-yes, 1-no, 1-absent. *** (Need 6 votes to create a new line item).

Bilski said Attorney Szarmach advised that the vote, to create a new line item could not be a "yea", or nay" vote, it had to be a roll call vote, because it was a transfer, but the creation of a new line item in postage.

Attorney Szarmach said what you need to do at this point is, you have a motion for a new line item, which failed, so you are back to square one.

Strong made a motion, seconded by Prince to reconsider.

Hamm said you can't because you have to vote in the minority. Attorney Szarmach said, sometimes. There are 2 set of Rules. There are Robert's Rules, and another one.

Bilski said it was an error on my part to not call for a roll call vote. Attorney Szarmach advised that it takes 6 votes to create a new line item, and that therefore, we needed a roll call vote, so to amend that, we simply went to a roll call vote, in which it failed.

Bilski said there is now a motion on the floor to reconsider item # 26, in it's entirety of creating 1 new line item, which is postage, and it was seconded by Councilman Prince. Bilski said we need a roll call vote, in order to re-consider.

Hamm said, point of order, we could do that all day, I believe that you'd have to vote in minority, in order to make a motion to reconsider.

Bilski said, the Attorney advised that you don't have to go by that rule. We could re-consider.

Attorney Szarmach said you are looking at Robert's Rules, which states that however there is...

Hamm said my point of order is that you could do that all day, and you could make a motion....

Bilski said I don't think we would do it all day, I think we have enough integrity to where if it was a misunderstanding, but apparently it wasn't. So we will go one time, which being advised by the Attorney that it is okay to re-visit it.

Attorney Szarmach said he would send everyone an e-mail on that issue, but you don't have to be a minority to make a motion to reconsider.

The majority voted "Yes" to reconsider. Franklin was "absent". Motion to reconsider carried 6-yes, 1-absent.

Strong made a motion to grant from the general fund, and create 1 new line item...

Attorney Szarmach suggested that the motion be made to create the new line item first, if you get your 6 votes, otherwise, you don't have anything to put the money in.

Strong made a motion, seconded by Prince to create 1 new line item, 43220, in Department 2300, for Postage.

Cid said she recalls that the department wanted to buy postage stamps because they said there are certain items they send out to mail, and they are providing postage for people to return mail to them. Cid said she just doesn't agree with that. She said she isn't sure what they are mailing out, why they need to do that at the taxpayer's expense, and she doesn't know why they can't just use the machine that's here. Cid said I am not in favor of giving them postage stamps because it has been known that postage stamps have been abused. Cid said that's her reason for not voting on it.

Strong said, it's not for day to day operations. They are located several miles away, it's costing us money to have them run back and forth, in mileage, to come over here to use the postage machine. They just need to have it for some emergency situations, and/or the few times they have mailings going out that they have to have something with a return envelope, with a stamp on it, I don't know what that is, I wasn't going to go into it that much, she said they have several items, from time to time, and I take her at her word. I know they do a great job, but do we want to waste employee's time, having them run back and forth to get postage, I don't, I'd rather give them a handful of stamps.

Bilski asked is there an issue in which they have occasions in which they have to ship UPS, and that's why they wanted a postage line item, as well?

Strong said I don't know, I can't comment on that.

Bilski said, that was part of the workshop, I don't have those notes in front of me.

Dernulc said I think this would give them the opportunity to be, it would be a lot more efficient for them to have this postage there. Dernulc said, I'm in favor of this new line item. They are several miles away, and we would save money in mileage, and cost of labor, back and forth.

The majority voted "Yes". Cid, "No". Franklin was "absent". Motion fails 5-yes, 1-no, 1-absent(Need 6 votes to create new line item.

Strong made a motion to approve the transfer in department 2300,
From

001- 43235-Travel/Mileage, \$2000

001-43510- Utilities, \$1,367.27

To: 001-42110 – Office Supplies - \$2,000

001-43630 – Maintenance & Service Contracts - \$1,367.26

For a grand total of \$3,367.27. Prince seconded the motion. The majority voted “Yes”. Franklin was “absent”. Motion carried 6-yes, 1-absent.

Councilman Dernulc asked 2 new State Representatives to come in to meet the Council in a public forum. He said they are very eager to get down there, and they are eager to work with us, as Councilmembers. He said in February, they will have their Convention, and he hopes that they will keep the avenues of communications open.

Julie Oltoff, who represents District 19, which consists of Crown Point, Winfield, and Hobart. She said she is excited to be down in the General Assembly and said to the Council, if you need something, or have comments, to please reach out to her.

Bill Fine, who said that the Council' discussion about the consequences of State Mandates, certainly are not lost on us. He said that Lake County is a different place, than the rest of the State, and he wants this Body to understand that in going to the House chamber, his goal is to not only represent District 12, which is Highland, and Munster, part of Hammond, and part of Griffith, but also to represent the Elected Officials, and the County that I've lived in all of my life, and he wants the Council to understand that any legislation that he looks at, will be used in context of what it means to Lake County. He expects to have open dialogue with all of the Council members, and he is open to discuss anything with you at any time, and he looks forward to it.

Prince thanked them both for attending the Council meeting, and congratulated them, and said he is looking to working with them, from the Assessor's Office, as well.

Strong said he appreciates them, and appreciates what they are going to do for us.

Dernulc said he looks forward to working with them.

Bilski added that you can see, through our agenda, the amount of burden that's on us, with the Criminal Justice system, what we are in the business for, what we have to do, and any help that we can get, in helping take some of that burden off of County Government, would be truly appreciated.

Dernulc also asked Jamal Washington, the new Councilman, to introduce himself to the new State Representatives, because he will be working with them as well.

In the Matter of Revised 144 for Cops2010-CKWZ-0498.

Cid made a motion, seconded by Prince to approve, and that it is retro to 1-1-14. The majority voted “Yes”. Franklin was “absent”. Motion carried 6-yes, 1-absent.

Rev 144 – Cops Interoperability Grant Fund 272 – Retro to 1-1-2014

<u>Rev. 144</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
39002-001 Supplemental Pay	\$6,971.00	\$4,059.45	-\$2,911.55

In the Matter of Citizen Appointment – Lake Ridge Fire Protection District (2)

Prince nominated Mona Parkes.

Prince made a motion, seconded by Hamm to close the nominations.

Prince made a motion, seconded by Strong to approve Mona Parkes to the Lake Ridge Fire Protection District. The majority voted “Yes”. Franklin was “absent”. Motion carried 6-yes, 1-absent.

In the Matter of Citizen Appointment – Alcoholic Beverage Board of Lake County

Prince nominated Tommy Williams for re-appointment.

In the Matter of Citizen Appointment – Park & Recreation Board.

Hamm made a motion, seconded by Prince to defer to January 13, 2015. The majority voted “Yes”. Franklin was “absent”. Motion to defer carried 6-yes, 1-absent.

In the Matter of Citizen Appointment – Contractor’s Licensing Board – H/V/A

Hamm made a motion, seconded by Prince to open the nominations. The majority voted “Yes”. Franklin was “absent”. Motion to open the nominations carried 6-yes, 1-absent.

Hamm nominated Robert Hostinsky. Prince seconded the nomination. Hamm made a motion, seconded by Prince to close the nominations. The majority voted “Yes”. Franklin was “absent”. Motion to close the nominations carried 6-yes, 1-absent.

Hamm made a motion, seconded by Prince to approve. The majority voted “Yes”. Franklin was “absent”. Motion to approve Robert Hostinsky to the Contractor’s Licensing Board carried 6-yes, 1-absent.

In the Matter of Citizen Appointment – County Property Tax Assessment Board of Appeals

Prince nominated Marty Wachel, and Vern Vierk.

Prince made a motion, seconded by Dernulc to close the nominations. The majority voted “Yes”. Franklin was “absent”. Motion to close the nominations carried 6-yes, 1-absent.

Prince made a motion, seconded by Hamm to approve Marty Wachel and Vern Vierk to the County Property Tax Assessment Board of Appeals. The majority voted “Yes”. Franklin was “absent”. Motion carried 6-yes, 1-absent.

In the Matter of Councilmanic Appointment – Garner Scholarship Committee (2)

Hamm made a motion, seconded by Prince to open the nominations.

Hamm nominated Councilman Dan Dernulc, and Councilwoman Christine Cid. Hamm made a motion, seconded by Cid to close the nominations. The majority voted “Yes”. Franklin was “absent”. Motion carried 6-yes, 1-absent.

Hamm made a motion, seconded by Prince to approve Councilman Dan Dernulc, and Councilwoman Christine Cid to the Garner Scholarship Committee. The majority voted “Yes”. Franklin was “absent”. Motion to approve carried 6-yes, 1-absent.

In the Matter of 2015 Consulting Contract - Law Office of Ray L. Szarmach, P.C.

Hamm made a motion, seconded by Prince to approve. The majority voted “Yes”. Franklin was “absent”. Motion to approve carried 6-yes, 1-absent.

LAW OFFICE OF RAY L. SZARMACH, P.C.
CONSULTING CONTRACT

THIS AGREEMENT, entered into this 9th day of December, 2014, effective from January 1, 2015 to December 31, 2015, by and between LAW OFFICE OF RAY L. SZARMACH, P.C., (hereinafter called "Consultant") and the LAKE COUNTY COUNCIL (hereinafter called "Council").

Under the statutory provisions in I.C. 36-2-3-10(a) and I.C. 36-2-3.5-5(b)(2), the COUNCIL has the authority to determine the compensation and duties of a Consultant Attorney (Consultant). The purpose of this Contract is to spell out the duties of the Consultant and to enumerate compensation that is consistent with the Council's authority.

WITNESSETH THAT:

NOW, THEREFORE, the parties hereto mutually agree as follows:

1. Employment of Consultant Attorney.
 - A. In accordance with I.C. 36-2-3-10(a) and I.C. 36-2-3.5-5(b)(2), the LAKE COUNTY COUNCIL as the fiscal and legislative body of Lake County, hereby employs the consulting services of Law Office of Ray L. Szarmach, P.C., 260 E. 90th Dr., Merrillville, IN, 46410.
 - B. The Consultant hereby agrees to perform the services for the compensation indicated in this agreement.

2. Scope of Fixed Fee Service. The Consultant shall do, perform, and carry out in a good and professional manner the following services in paragraph 2 for the fixed fee of Six Thousand (\$6,000.00) Dollars per month or a total of Seventy-Two Thousand (\$72,000.00) Dollars per year. Consultant will receive a quarterly office expense in the amount of Two Thousand (\$2,000.00) Dollars, payable on March 31, 2015, June 30, 2015, September 30, 2015 and December 31, 2015:
 - A. Legally advise the Council and/or its departments when requested by the Council of duties and authority.
 - B. Attend all meetings of the Council, and Council committees when requested.
 - C. Prepare opinions, reports and documents for the Council as requested.
 - D. Devote such hours as are necessary for the performance of the obligations of the Consultant as outlined in the fixed fee section of

- the contract.
- E. The fixed fee payable to the Consultant under this section is payable out of the Legal Services line item in the Council's General Fund Budget or such other line items under the control of the Council. The fee shall be paid in the sum of Six Thousand (\$6,000.00) Dollars at the first of the month, the first payment due January, 2015.
3. Representation in Litigation.
- A. The Consultant shall legally represent or designate a representative for the Council as the County fiscal and legislative body in all possible, potential, threatened and actual litigation to include litigation or threats of litigation against the Council as a political subdivision and in any cases filed by the Council as Plaintiff.
- B. The Consultant shall exercise his discretion after consultation with the Council in determining who shall represent which defendants in all litigation filed against the County and or Lake County Council.
- C. The Consultant shall keep the Council up-to-date on all proceedings so as to permit the Council to make informed judgments at action stages in any controversy or litigation.
- D. The Consultant will act as their lead counsel.
- E. The amount of a fee for representation for in Court litigation shall be determined by the Council on a case by case basis.
4. Bond Counsel.
- A. The Consultant shall act as local counsel in all proceedings where the Council as the fiscal and legislative body for Lake County are involved in bonding or issuing tax warrants.
- B. The fees for this service shall be the usual and customary fees applicable to the services rendered by the Consultant in current and bond/warrant fundings undertaken by and/or involving the Council.
5. Time of Performance. The services to be performed hereunder by the Consultant shall be undertaken and completed in such sequence as to assure their expeditious completion and best carry out the purposes of the agreement.
6. Changes. The Council may, from time to time, require changes in the scope of the services of the Consultant to be performed hereunder. Such changes, which are mutually agreed upon by and between the Council and the Consultant, shall be incorporated in a written amendment to this

agreement.

7. Termination of Agreement. Either party may terminate this agreement, with or without cause, by giving fourteen (14) days written notice to the other party and specifying the effective date of termination.
8. Accomplishment of Project. The Consultant shall commence, carry on, and complete the project with all practicable dispatch, in a sound economical and efficient manner, in accordance with the provisions thereof and all applicable laws.
9. Provisions Concerning Certain Waivers. Subject to applicable law, any right or remedy which the Council may have under this contract may be waived in writing by the Council by a formal waiver, if, in the judgment of the Council, this contract, as so modified, will still conform to the terms and requirements of pertinent laws.
10. Matters to be Disregarded. The titles of the several sections, subsections, and paragraphs set forth in this contract are inserted for convenience of reference only and shall be disregarded in construing or interpreting any of the provisions of this contract.
11. Completeness of Contract. This contract and any additional or supplemental document or documents incorporated herein by specific reference contain all the terms and conditions agreed upon by the parties hereto, and no other agreements, oral or otherwise, regarding the subject matter of this contract or any part thereof shall have any validity or bind any of the parties hereto.
12. Council Not Obligated to Third Parties. The Council shall not be obligated or liable hereunder to any party other than the Consultant.
13. When Rights and Remedies Not Waived. In no event shall the making by the Council of any payment to the Consultant constitute or be construed as a waiver by the Council of any breach of covenant, or any default which may then exist, on the part of the Consultant, and the making of any such payment by the Council while any such breach or default shall exist in no way impair or prejudice any right or remedy available to the Council in respect to such breach or default.
14. Personnel. The Consultant represents that he has, secured at his own expense, all staff, office equipment and facility required in performing the

services under this agreement. Such personnel shall not be employees of or have any contractual relationship with the Council. All of the services required hereunder will be performed by the Consultant or under his supervision, and all personnel engaged in the work shall be fully qualified to perform such services.

15. Equal Opportunity and Affirmative Action. The Consultant agrees by the execution of this contract that in regards to its operations:
- A. No person shall, on the grounds of race, color, national origin or sex, be excluded from participation, be denied the benefits of, or be subject to discrimination.
 - B. The principles of equal opportunity in employment and delivery of services are applicable and commits to a policy and practice of nondiscrimination and affirmative action based upon age, military service, ancestry, color, national origin, physical handicap, political affiliation, race, religion and sex.
 - C. The provisions of the Affirmative Action Program adopted by the Council and Board of Commissioners of the County of Lake on May 31, 1977, as applicable are incorporated by reference as part of this agreement.
 - D. The provisions of all Federal Civil Rights laws and the Indiana Civil Rights Law as applicable are incorporated by reference as part of this agreement.
 - E. Breach of any of the equal opportunity and/or nondiscrimination provisions of the agreement remedy available to the Council in respect to such breach or default.
 - F. Where applicable, nondiscriminatory clauses and affirmative action clauses shall be made a part of any agreement, contract or lease between the Consultant and any organization, corporation, subcontractor or other legal entity that benefits from the funds paid to the Consultant by this agreement.
16. Miscellaneous Provisions.
- A. This agreement represents the entire understanding between the parties, and modifications of this agreement shall not be effective unless reduced to writing and signed by both parties. In the event any portion of portions of this agreement are found to be void and voidable portions; these portions shall be stricken and the remaining portions enforced;
 - B. Consultant may not subcontract any part of the work covered herein without the prior written consent of the Council.

- C. The Consultant is personally responsible for paying any fines or sanction penalties which any Judge or Administration Board orders the Consultant personally to pay because of the actions of the Council Consultant in violating applicable procedural rules, the rules of professional conduct, and/or the rules of the administrative board. These sums will not be reimbursed by the Council, or any of its elected or appointed officials or employees.
 - D. The Consultant shall be deemed an independent contractor and not an employee of the Council, and shall not file any claim under Workers Compensation or Occupation Disease against the Council for any injury or disease arising from the performance of this contract.
 - E. Any dispute arising under this consulting contract shall be submitted to binding arbitration as the sole and exclusive remedy of either party.
17. Notice. Any notice, bills, invoices, or reports required by this agreement shall be sufficient if sent by the parties in the United States mail, postage paid, to the addresses noted below:
- | | |
|---|--|
| Law Office of Ray L. Szarmach, P.C.
Attorney at Law
260 E. 90 th Dr.
Merrillville, IN 46410 | Lake County Council
2293 N. Main St.
Crown Point, IN 46307 |
|---|--|
18. Conflict of Interest. The following provisions of Lake County Council Ordinance No. 1356C are incorporated as part of this contract.
- A. The Council has the right to prohibit activity it deems in conflict of interest with Council's employment. Activities are to be monitored by the official. (Ord. 1356C, passed 1-8-13).
 - B. Neither Council employee whose job description included the provision of legal services nor any person, partnership or corporation of any type, acting as a contract agent to provide legal services for the Council, its elected officials, its appointed officials, employees, departments, agencies or agents shall represent any person, partnership or corporation of any type in any manner in or out of court in a proceeding, claim, or action where the legal services provided for the client seeking in part legal redress against the Council or Lake County Government, its elected officials, its appointed officials, employees, departments, agencies or agents.
 - C. The prohibition against legal representation outlined in the

paragraph above shall be placed in all Council contracts for legal services. If the restriction on legal representation is violated, the contract with the Council shall be null and void and any monies paid under the contract after the violation shall be deemed unearned and shall be repaid to the Council with eight (8%) percent interest.

19. Information Availability.

- A. Information that is the property of the Lake County Council shall be made available in accordance with the Indiana Open Records Law, I.C. 5-15-5.1-1, et. seq.
- B. The Council members recognize and acknowledge that in the course of performing the services provided hereunder it may have access to certain confidential or proprietary information of Consultant and Consultant's business and computer operations. The Council members hereby agree that it will not, at any time during or after the term of this agreement disclose any such confidential or proprietary information to any person unless required by law or upon obtaining the prior written consent of Consultant.

20. E-Verification.

- A. I.C. 22-5-1.7 Chapter 1.7, Public Contract Services, Business Entities; Unauthorized Aliens.
- B. I.C. 22-5-1.7-2 "Contractor" as used in this chapter, "contractor" means a person that has or is attempting to enter into a public contract for services with a state agency or political subdivision.
- C. I.C. 22-5-1.7-3 "E-Verify program" as used in this chapter, "E-Verify program" means the electronic verification of work authorization program of the Illegal Immigration Reform and Immigration Responsibility Act of 1996 (P.L. 104-208), Division C, Title IV'S 403(a), as amended, operated by the United States Department of Homeland Security or a successor work authorization program designated by the United States Department of Homeland Security or other federal agency authorized to verify the work authorization status of newly hired employees under the Immigration Reform and Control.
- D. I.C. 22-5-1.7-4 "Person" as used in this chapter, "person" means an individual, a corporation, a limited liability company, a partnership, or another legal entity.
- E. I.C. 22-5-1.7-5 "Political subdivision" as used in this chapter, "political subdivision" has the meaning set forth in I.C. 36-1-2-13.
- F. I.C. 22-5-1.7-6 "Political contract for services" as used in this

chapter, "public contract for services" means any type of agreement between a state agency or a political subdivision and a contractor for the procurement of services.

- G. I.C. 22-5-1.7-0 "Unauthorized alien" as used in this chapter, "authorized alien" has the meaning set forth in 8 U.S.C. 1324a(h)(3).
- H. I.C. 22-5-1.7-11 Contractors with public contract for services required to use E-Verify program; business entities that receive certain grants required to use E-Verify program Sec. 11. (a) This subsection applies only to a public contract for services entered into or renewed after June 30, 2011. A state agency or political subdivision may not enter into or renew a public contract for services with a contractor unless:
1. The public contract contains:
 - A. A provision requiring the contract to enroll in and verify the work eligibility status of all newly hired employees of the contractor through the E-Verify program; and
 - B. A provision that provides that a contract is not required to verify the work eligibility status of all newly hired employees of the contractor through the E-Verify program if the E-Verify program no longer exists; and
 2. The contractor signs an affidavit affirming that the contractor does not knowingly employ an unauthorized alien.
- (b) A state agency or political subdivision may not award a grant of more than One Thousand (\$1,000.00) Dollars to a business entity unless the business entity:
1. Signs a sworn affidavit that affirms that the business entity has enrolled and is participating in the E-Verify program;
 2. Provides documentation to the state agency or political subdivision that the business entity has enrolled and is participating in the E-Verify program; and
 3. Signs an affidavit affirming that the business entity does not knowingly employ an unauthorized alien.
- I. I.C. 22-5-1.7-15 Certification by subcontractor. If a contractor uses a subcontractor to provide services for work the contractor is performing under a public contract for services, the subcontractor shall certify to the contractor in a manner consistent with federal law that the subcontractor, at

the time of certification:

- 1. Does not knowingly employ or contract with an unauthorized alien;
- 2. Has enrolled and is participating in the E-Verify program.

J. Affidavit by contractor. By execution of this contract I swear under the penalties of perjury that my company does not knowingly employ an unauthorized alien.

21. I hereby certify that I am not engaged in investment activities in Iran per I.C. 5-22-16.5-13.

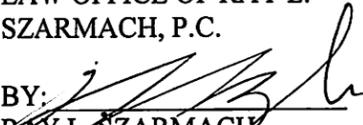
IN WITNESS WHEREOF, the Council and the Consultant have executed this Agreement as of the date first written above.

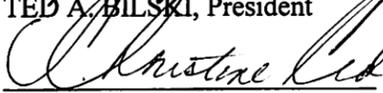
LAKE COUNTY COUNCIL

CONSULTANT ATTORNEY

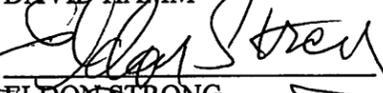
LAW OFFICE OF RAY L. SZARMACH, P.C.


TED A. BILSKI, President

BY: 
RAY L. SZARMACH


CHRISTINE CID


DAVID HAMM


ELDON STRONG


JEROME A. PRINCE


DANIEL E. DERNULC

ELSIE FRANKLIN

In the Matter of Calumet Township Assessor – Rescind Lease Need Approval for 201 E 5th Ave, Gary, IN 46402

Prince made a motion, seconded by Hamm to rescind the lease need for 201 E 5th Avenue, Gary, IN, for Calumet Township Assessor. The majority voted “Yes”. Franklin was “absent”. Motion carried 6-yes, 1-absent.

In the Matter of Lease Need Approval for Calumet Township Assessor – 501 E. 5th Avenue, Gary, IN

Prince made a motion, seconded by Hamm to approve the Lease need. The majority voted “Yes”. Franklin was “absent”. Motion carried 6-yes, 1-absent.

In the Matter of Public Hearing – An appropriation in the amount of \$12,000,000.00 to provide funds for the funding of repairs to existing County owned and occupied buildings, renovating the County jail, paving roads within the County and constructing drainage projects within the County (collectively, the “Projects”) and all related improvements, equipment and necessary appurtenances, and incidental expenses in connection therewith, including the incidental expenses necessary to be incurred in connection with the

issuance of bonds. The funds to meet such additional appropriation are to be provided by the issuance and sale of the bonds by the County.

President Bilski opened up the Public Hearing, An appropriation in the amount of \$12,000,000.00 to provide funds for the funding of repairs to existing County Owned and occupied buildings, renovating the County jail, paving roads within the County and constructing drainage projects within the County (collectively, the "Projects") and all related improvements, equipment and necessary appurtenances, and incidental expenses in connection therewith, including the incidental expenses necessary to be incurred in connection with the issuance of bonds. The funds to meet such additional appropriation are to be provided by the issuance and sale of the bonds by the County.

President Bilski said, at this point, the Public portion is open.

He asked is anyone registered to speak, to remonstrate.

Wayne Weitbrock, a citizen of Lowell had some questions about what this would bring the total amount of debt to Lake County, if we add this on.

Strong said he believes it is somewhere between \$60 and \$65 million dollars.

Dante said it is approximately \$118 million dollars. As Dante is speaking, others are speaking at the same time, therefore what Dante is saying is (inaudible)

Dante said that judgments, Parks, and everything is in there, except for the \$12 million.

Bilski said that he thinks a better question would be to ask the Communities where they are at, bondwise, and what debt they pass on to us, as opposed us, who have reduced our tax levy, and done right by the citizens of Lake County, in my opinion. Bilski said, look at your individual communities and see where they are at, see what the Libraries have done, in increasing their bonds. Look at the individual taxing units. Bilski said to Wayne, your question was answered, and I am not going to get into a debate over the issue.

Bilski asked if there were anyone else in the audience wishing to remonstrate, or anything to say in favor, or against the Bond Issue.

Strong said when he became part of the Council a couple of years ago, I walked in on a Bond issue that was being done, as he recalls, he thinks that was being done for roads, and he really disagree with bonding for roads, but sometimes that's what we have to do, to get our job done. He last year we did an income tax. Earlier this year, we did a 911 bond, now we're asking for another bond. Strong said, I really believe that we need to go on another direction. A couple of years ago, he introduced a 5 step Plan, to help get us on a better road to fiscal responsibility. Strong said he believes that one of the steps that's in his Plan, is going to be taken later at the beginning of the year, when we start looking at job classifications. Another step that he proposed, a couple of years ago, was the closing of the satellite offices, in the northern part of the County.

He said that Commissioner Scheub brought this up a couple of weeks ago, and he appreciates that, however, he can't take full credit for that because that was also discussed with Strong by his predecessor, and he knows that his predecessor talked about that, and that would be Councilman Blanchard.

Strong also said that, back in the day, Councilman Blanchard proposed a Plan, to do a Study, to see just how much these northern Satellite County Offices, are being used. Strong said I think we need to consider approaching, or opening up that Study again, and let's just see, what is going on up there, let's see how much we need to use it. We need to do something better, and we can't keep borrowing, or creating income taxes. The first step to correctly address this is recognizing that there is a problem, or an issue there. Strong said, I understand that we have the DOJ "on our back". We've got to do some work. I get that, I understand that we've got some road issues, as much as I don't like bonding for roads, we might have to do that. I would be happy to be part of an amendment to reduce this Bond. I tried it last month, and it failed, so when it comes up for a vote, I will be happy to be part of an amendment, to reduce it, to cover just the Jail, and the road portions, but I have a real issue. I don't like to keep bonding year after year, after year, we have to get on a better road to fiscal responsibility.

Bilski said he feels that he finds it a little insulting when Strong made the comment because he feels that we have been moving on the path of fiscal responsibility within this... We've had mandates that have been handed to us. Bilski said I thank you for the acknowledgment of mentioning that had we not have passed that County Option Income Tax, that we would have been "dead in the water", or this building would have been shut down. I do appreciate that acknowledgement.

Bilski said if there are no further remonstrations, the Public Hearing portion is closed.

In the Matter of Strategic Planning Committee Report

Dernulc made a motion, seconded by Prince to defer to 1-13-15. The majority voted "Yes". Franklin was "absent". Motion to defer carried 6-yes, 1-absent.

In the Matter of Resolution Honoring Anne Ostojic – Seventh Grader at Wilbur Wright Middle School – A 2014 Broadcom Masters Finalist and Winner of the “Rising Star” Award at Broadcom Masters in Washington D.C.

Hamm made a motion, seconded by Cid to defer to 1-13-15. The majority voted “Yes”. Franklin was “absent”. Motion to defer carried 6-yes, 1-absent.

In the Matter of Resolution Permitting the Board of Commissioners to pay a 2013 invoice with 2014 funds in the amount of \$27,784.32.

Hamm made a motion, seconded by Prince to defer to 1-13-15. The majority voted “Yes”. Franklin was “absent”. Motion to defer carried 6-yes, 1-absent.

In the Matter of Resolution Approving the Transfer of \$1,000,000.00 from the Auditor’s Ineligible Deduction Fund No. 329 to the General Fund, Fund No. 001.

Dante said, it’s a combination of what we did in the budgets, we did half a million in the budgets, the other half million is going to lay in cash. Cid said this moves cash over to our general fund. Dante said yes, a half million dollars, of the million dollars, went in to satisfy the budget, it’s all in appropriation, it’s all gone, the other half million dollars now sits in cash.

Bilski said because of no action taken in 4-B on the agenda....

Dante said it sits in cash, and hopefully will take care of any deficits, and if there are no deficits, it resurface in the operating balance in the 16 line statement.

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

RESOLUTION NO. 14-107

**RESOLUTION TO APPROVE TRANSFER OF \$1,000,000.00
FROM THE AUDITOR'S INELIGIBLE DEDUCTION FUND, FUND NO. 329
TO THE GENERAL FUND, FUND NO. 001**

WHEREAS, the Lake County Council by Resolution may permit the transfer to a fund from another fund in the County; and

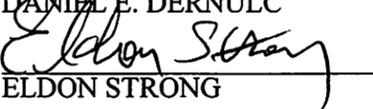
WHEREAS, the Auditor's Ineligible Deduction Fund, Fund No. 329, has on hand the sum of \$1,000,000.00; and

WHEREAS, the Lake County Council desires to transfer the sum of \$1,000,00.00 from the Auditor's Ineligible Deduction Fund, Fund No. 329 to the General Fund, Fund No. 001, pursuant to the request of the Auditor (see Exhibit "A" and "B").

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the sum of \$1,000,000.00 is hereby transferred from the Auditor's Ineligible Deduction Fund, Fund No. 329 to the General Fund, Fund No. 001.

SO RESOLVED THIS 9th DAY OF December, 2014.

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

Members of Lake County Council



Peggy Holinga Katona
AUDITOR

Office of The Auditor
LAKE COUNTY, INDIANA

2014 NOV 12 PM 1 13

November 12, 2014

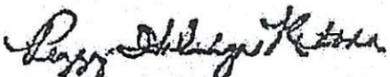
Lake County Council
2293 N Main St
Crown Point, IN 46307

RE: December council meeting Resolution request.

Dear Council Members,

Please accept the request to create a resolution to be placed on the County Council Agenda for December 2014. The Resolution to transfer funds from Fund 329 - Auditor's Ineligible Deduction Fund in the amount of \$1million to 001 General Fund per IC 6-1.1-36-17(c).

Thank you,


Peggy Katona

Lake County Auditor.

Exhibit A

only if the account or final report shows and the court finds that all property taxes on real property have been paid or otherwise satisfied.

(b) A fiduciary described in subsection (a) shall provide proof to a court that all property taxes on real property for which the due date has passed as of the date that the account or report is approved have been paid or satisfied. The fiduciary shall request the county treasurer of the county where real property is located to issue a certificate of clearance certifying that all property taxes that are due and payable have been paid or satisfied. The certificate shall be issued by the county treasurer within three (3) business days after request on a form provided by the state board of accounts. When issued, the certificate is conclusive proof that property taxes are not due.

(c) If the county treasurer of the county where real property is located fails to issue a certificate of clearance under subsection (b) within thirty (30) days after request, a fiduciary may provide evidence to a court that demonstrates that property taxes on real property are not due. Upon approval by the court, the evidence is conclusive proof of payment or satisfaction of the tax imposed by this article.

(d) The state board of accounts shall provide forms to county treasurers, as needed, to carry out subsection (b).

As added by P.L.56-1996, SEC.9.

IC 6-1.1-36-17

Notice of ineligibility for standard deduction; collection of adjustments in tax due; nonreverting fund

Sec. 17. (a) As used in this section, "nonreverting fund" refers to a nonreverting fund established under subsection (c).

(b) Each county auditor that makes a determination that property was not eligible for a standard deduction under IC 6-1.1-12-37 in a particular year shall:

(1) notify the county treasurer of the determination; and

(2) do one (1) or more of the following:

(A) Make a notation on the tax duplicate that the property is ineligible for the standard deduction and indicate the date the notation is made.

(B) Record a notice of an ineligible homestead lien under subsection (d)(2).

The county auditor shall issue a notice of taxes, interest, and penalties due to the owner that improperly received the standard deduction and include a statement that the payment is to be made payable to the county auditor. The notice must require full payment of the amount owed within thirty (30) days. The additional taxes and civil penalties that result from the removal of the deduction, if any, are imposed for property taxes first due and payable for an assessment date occurring before the earlier of the date of the notation made under subdivision (2)(A) or the date a notice of an ineligible homestead lien is recorded under subsection (d)(2) in the office of the county recorder. With respect to property subject to a determination made under this subsection that is owned by a bona fide purchaser without knowledge

Exhibit B

of the determination, no lien attaches for any additional taxes and civil penalties that result from the removal of the deduction.

(c) Each county auditor shall establish a nonreverting fund. Upon collection of the adjustment in tax due (and any interest and penalties on that amount) after the termination of a deduction or credit as specified in subsection (b), the county treasurer shall deposit that amount:

(1) in the nonreverting fund, if the county contains a consolidated city; or

(2) if the county does not contain a consolidated city:

(A) in the nonreverting fund, to the extent that the amount collected, after deducting the direct cost of any contract, including contract related expenses, under which the contractor is required to identify homestead deduction eligibility, does not cause the total amount deposited in the nonreverting fund under this subsection for the year during which the amount is collected to exceed one hundred thousand dollars (\$100,000); or

(B) in the county general fund, to the extent that the amount collected exceeds the amount that may be deposited in the nonreverting fund under clause (A).

(d) Any part of the amount due under subsection (b) that is not collected by the due date is subject to collection under one (1) or more of the following:

(1) After being placed on the tax duplicate for the affected property and collected in the same manner as other property taxes.

(2) Through a notice of an ineligible homestead lien recorded in the county recorder's office without charge.

The adjustment in tax due (and any interest and penalties on that amount) after the termination of a deduction or credit as specified in subsection (b) shall be deposited as specified in subsection (c) only in the first year in which that amount is collected. Upon the collection of the amount due under subsection (b) or the release of a lien recorded under subdivision (2), the county auditor shall submit the appropriate documentation to the county recorder, who shall amend the information recorded under subdivision (2) without charge to indicate that the lien has been released or the amount has been paid in full.

(e) The amount to be deposited in the nonreverting fund or the county general fund under subsection (c) includes adjustments in the tax due as a result of the termination of deductions or credits available only for property that satisfies the eligibility for a standard deduction under IC 6-1.1-12-37, including the following:

(1) Supplemental deductions under IC 6-1.1-12-37.5.

(2) Homestead credits under IC 6-1.1-20.4, IC 6-3.5-1.1-26, IC 6-3.5-6-13, IC 6-3.5-6-32, IC 6-3.5-7-13.1, or IC 6-3.5-7-26, or any other law.

(3) Credit for excessive property taxes under IC 6-1.1-20.6-7.5 or IC 6-1.1-20.6-8.5.

Any amount paid that exceeds the amount required to be deposited under subsection (c)(1) or (c)(2) shall be distributed as property taxes.

(f) Money deposited under subsection (c)(1) or (c)(2) shall be treated as miscellaneous revenue. Distributions shall be made from the nonreverting fund established under this section upon appropriation by the county fiscal body and shall be made only for the following purposes:

(1) Fees and other costs incurred by the county auditor to discover property that is eligible for a standard deduction under IC 6-1.1-12-37.

(2) Other expenses of the office of the county auditor.

(3) The cost of preparing, sending, and processing notices described in IC 6-1.1-22-8.1(b)(9).

The amount of deposits in a reverting fund, the balance of a nonreverting fund, and expenditures from a reverting fund may not be considered in establishing the budget of the office of the county auditor or in setting property tax levies that will be used in any part to fund the office of the county auditor.

As added by P.L.87-2009, SEC.14. Amended by P.L.13-2013, SEC.18; P.L.257-2013, SEC.31; P.L.94-2014, SEC.3.

In the Matter of Resolution to Support Legislation To Establish a Fee to Provide for the Cost of Incarceration of Certain Non-Violent Misdemeanants kept in the Lake County Jail from a City or Town Court.

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

RESOLUTION NO. 14-108RESOLUTION TO SUPPORT LEGISLATION
TO ESTABLISH A FEE TO PROVIDE FOR THE COST OF
INCARCERATION OF CERTAIN NON-VIOLENT MISDEMEANANTS
KEPT IN THE LAKE COUNTY JAIL FROM A CITY OR TOWN COURT

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, the Lake County Council may pass all ordinances, orders, resolutions and motions for the government of the County, in a manner prescribed by I.C. 36-2-4; and

WHEREAS, pursuant to I.C. 36-2-5.-1, et. seq., the Lake County Council shall adopt the annual budget for the operation of County Government in Lake County, Indiana; and

WHEREAS, the funding of the operation of the Lake County Jail is included in the annual budget; and

WHEREAS, the operating and capital costs of the Lake County Jail has increased from \$13.6 Million to \$24 Million in the last five years due to requirements imposed by the United States Department of Justice, which in part include the following:

1. 2010-2015: Annual appropriation increases in Jail's operating budgets in the General Fund #001 and Public Safety Fund #010, including the cost of benefits (i.e. health, PERF and FICA) of \$9,789,419.00;
2. 2010-2013: Mid-year additional appropriations for the Jail's operating budget in the Riverboat Fund #196 of \$4,308,525.00;
3. 2014: Mid-year additional appropriation for the Jail operating budget in the CEDIT Fund #012 of \$150,000.00;
4. 2012B General Obligation Bond for the Jail's capital improvements of \$5,000,000.00. The annual bond levy in the County Bond Fund #320 of approximately \$840,000.00 per year through early 2020;
5. 2012 Judgment Bond for the Jail's litigation was \$8,000,000.00. The annual bond levy in the County Bond Fund #320 is approximately \$1,390,000.00 per year through early 2019; and

WHEREAS, that the daily operational cost of incarceration for an inmate at Lake County Jail is approximately One Hundred (\$100.00) Dollars per day; and

WHEREAS, the average daily inmate population in the Lake County Jail year to date was 761 inmates; and the current weekly population ending December 4, 2014 was 718 (Exhibit "A"); and

WHEREAS, the 718 inmates included 302 from the Superior Court Criminal Division (felonies), 35 from Superior Court County Division (misdemeanors), and 90 from city and town courts (misdemeanors); and

WHEREAS, the Superior Court Criminal Division Courts placed 87 defendants on electronic monitoring, Superior Court County Division Courts placed 80 defendants on electronic monitoring, the city and town courts placed only 37 defendants on electronic monitoring; and

WHEREAS, misdemeanants are held in Lake County Jail from city and town courts, charged with non-violent and traffic charges, are being held in pre-trial detention, and cannot make bail set by the court; and

WHEREAS, misdemeanants are held in Lake County Jail from city and town courts, have failed to pay fines and court costs, and are held without bond pursuant to a bench warrant issued by the court; and

WHEREAS, I.C. 36-1-3-8(a)(3) provides that the Lake County Council does not have the power to impose duties on another political subdivision except expressly granted by statute.

NOW THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Council supports legislation to establish a fee to provide for the cost of incarceration of certain misdemeanants, or traffic offenders kept in Lake County Jail from a city or town court:

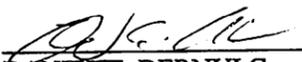
1. In all cases where the inmate is held on a non-violent and/or traffic offense and cannot make the bail set by the court;
2. In all cases where the inmate is held without bond pursuant to a bench warrant issued by the court for failure to pay a fine and/or court costs;
3. In all cases where the inmate is held pursuant to a bench warrant issued by the court for failure to pay a fine and/or court costs and the bond is set in excess of the fine and/or court costs;
4. That the legislation shall not apply to misdemeanants

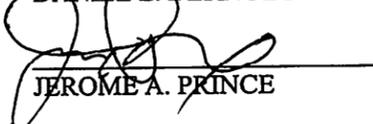
serving a sentence imposed as a result of a conviction in
the city and town court.

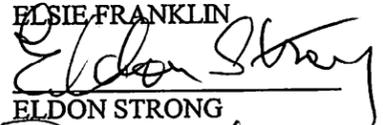
SO RESOLVED THIS 9th DAY OF DECEMBER, 2014.


CHRISTINE CID


TED F. BILSKI, President


DANIEL E. DERNULC


JEROME A. PRINCE


ELDON STRONG


DAVID HAMM

Members of the Lake County Council

Lake County Sheriff's Department

Compliance Division

Prepared by: Mark E. Purevich

Approved by: Sheriff Buncich

LCJ Court Day Inmate Population

Court	Judge	Court #	12/04/14		This Weeks Ranking	Electric Monitoring EM
			Inmate Count	Daily AVG %		
Superior Court Room 1	Vasquez	G01	73	17%	3	17
Superior Court Room 2	Murray	G02	84	20%	2	18
Superior Court Room 3	Boswell	G03	86	20%	1	37
Superior Court Room 4	Cappas	G04	59	14%	4	15
Total of Superior Courts			302	71%		87
County Division Room 1	Schiralli	D07	11	3%	7	10
County Division Room 2	Moss	D08	9	2%	8	5
County Division Room 3	Cantrell	D09	9	2%	8	19
County Division Room 4	Villalpando	D12	6	1%	9	46
Total of County Courts			35	8%		80
Crown Point City Court	Jeffirs	H01	4	1%	10	0
East Chicago City Court	Morris	H02	11	3%	7	0
Gary City Court	Monroe	H03	38	9%	5	22
Hammond City Court	Harkin	H04	28	7%	6	0
Hobart City Court	Longer	H05	3	1%	11	8
Lake Station City Court	Anderson	H06	1	0%	13	2
Whiting City Court	Likens	H07	0	0%	14	0
Merrillville Town Court	Jones	I01	2	0%	12	5
Schererville Town Court	Anderson	I02	1	0%	13	0
Lowell Town Court	Coulis	I03	2	0%	12	0
Total of City/Town Courts			90	21%		37
Pre Trial Assigned						
Held by One Court			427	100%		204
<i>Held for Feds (USMS)</i>			30			
<i>Others (State & Local Agencies)</i>			44			
<i>Held by Multi Courts</i>			217			
TOTAL INMATES			718			
<i>Last Year Volume: 12/05/13</i>			855			
<i>Last Weeks Volume: Closed</i>			0			
<i>Prior IM Population YTD Avg</i>			761			
<i>New Inmates for week (booking)</i>			229			
<i>Total Bookings 2013 YTD</i>			12,685			
<i>Total Bookings 2014 YTD</i>			11,491			

Exhibit A

In the Matter of Resolution Approving Temporary Loan of \$1,500,000.00 from the Lake County Parks and Recreation Board's Bond Fund, No. 353, Non-Reverting Self Insurance Fund, No 109 and Non-Reverting Land Fund, No 116 to the Lake County Park and Recreation Board's Operating Fund, No. 107 and Non-Reverting Operating Fund, No. 117

Hamm made a motion, seconded by Cid to approve.

Strong commented that at the study session, this was the issue that I got, only because we see Fund 107, and then we see the payroll for Fund 117, we don't see these other funds because they are yours, and maintained by the Park Board. Strong said, I get that. That was an action that was done by the Council back in the 70's, but my whole issue is, we are doing these transfers, and I don't see what is going on on that other end, and maybe I'm being too critical, but it bothers me.

Strong asked, would you rather be back under the control of the Council, rather than the Park Board?

Strong said, then we'd see it.

Bob answered, no sir. He then said, at the study session, regarding your question, he went to the Auditor's Office, and he did, in fact send Councilman Strong balances, on those funds that you do not have in your greenbar.

Strong said, I saw them, but I didn't get a chance to review them before this morning's meeting.

Bob said the answers to your questions were delivered to you before the study session, last Thursday. Strong thanked Bob for sending the information, and said again, that he didn't have a chance to review it before this Council meeting.

The majority voted "Yes". Franklin was "absent". Motion carried 6-yes, 1-absent.

RESOLUTION NO. 14-109**RESOLUTION TO APPROVE TEMPORARY LOAN OF \$1,500,000.00
FROM THE LAKE COUNTY PARKS AND RECREATION BOARD'S
BOND FUND, NO. 353, NON-REVERTING SELF INSURANCE FUND, NO. 109
AND NON-REVERTING LAND FUND, NO. 116,
TO THE LAKE COUNTY PARKS AND
RECREATION BOARD'S OPERATING FUND, FUND NO. 107
AND NON-REVERTING OPERATING FUND, NO. 117**

- WHEREAS**, I.C. 36-1-8-4(a) provides that the Lake County Council by Resolution may permit the transfer of money for a prescribed period of time, to end at the end of the budget year, to a fund in need of money for cash flow purposes from another fund with sufficient money on deposit in the County; and
- WHEREAS**, the Lake County Parks and Recreation Board has reported that there will be insufficient funds in the Park and Recreation Board's Operating Fund, Fund No. 107 and Non-Reverting Operating Fund, Fund No. 117, to meet the Lake County Parks and Recreation Board's current Park Budget for operating; and
- WHEREAS**, the Lake County Parks and Recreation Board's Bond Fund, No. 353, Non-Reverting Self Insurance Fund, Fund No. 109 and Non-Reverting Land Fund, Fund No. 116, has on hand a surplus of cash exceeding by at least the amount to be loaned and sum of all amounts required to pay the current and anticipated expenses of the Lake County Park and Recreation Board; and
- WHEREAS**, on November 13, 2014, the Parks and Recreation Board of the County of Lake adopted Resolution No. 2014-10 approving a loan of \$1,500,000.00 from the Lake County Parks and Recreation Board's Bond Fund, No. 353, Non-Reverting Self Insurance Fund, Fund No. 109 and Non-Reverting Land Fund, Fund No. 116 to the Lake County Parks and Recreation Board's Operating Fund, No. 107 and Non-Reverting Operating Fund, Fund No. 117.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the sum of \$1,500,000.00 be loaned from the Lake County Park and Recreation Board's Bond Fund, No. 353, Non-Reverting Self Insurance Fund, Fund No. 109 and Non-Reverting Land Fund, Fund No. 116 for the payment of current and anticipated expenses of the Lake County Park and Recreation Board's Operating Fund, Fund No. 107 and Non-Reverting Operating Fund, Fund No. 117. Said loan shall bear no interest and shall be repaid to said Lake County Park and Recreation Board's Bond Fund, No. 353, Non-Reverting Self Insurance Fund, Fund No. 109 and Non-Reverting Land Fund, Fund No. 116, on or before thirty (30) days after the last day for payment of taxes levied and in process of collections during the year 2015; and in no event to exceed December 31, 2015.

SO RESOLVED THIS 9TH DAY OF DECEMBER, 2014.



CHRISTINE CID



DANIEL E. DERNULC

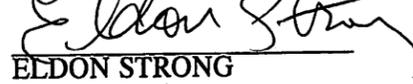


JEROME A. PRINCE



TED F. BILSKI, President

ELSIE FRANKLIN



ELDON STRONG



DAVID HAMM

Members of the Lake County Council

In the Matter of Resolution to Approve Lake County Parks and Recreation Board's Transfer of \$100,000.00 From Non-Reverting Self Insurance Fund, Fund 109, \$100,000.00 from Non-Reverting Land & Capital Fund, Fund 116, and \$50,000.00 from Non-Reverting Gift Fund, Fund No 118 To Non-Reverting Operating Fund, Fund No 117

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

RESOLUTION NO. 14-110

RESOLUTION TO APPROVE LAKE COUNTY PARKS AND RECREATION BOARD'S TRANSFER OF \$100,000.00 FROM NON-REVERTING SELF INSURANCE FUND, FUND 109, \$100,000.00 FROM NON-REVERTING LAND & CAPITAL FUND, FUND 116, AND \$50,000.00 FROM NON-REVERTING GIFT FUND, FUND NO. 118 TO NON-REVERTING OPERATING FUND, FUND NO. 117

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 Parks and Recreation Board has requested the following cash transfers between non-tax based funds to reimburse Fund No. 117 for temporary loan expenditures as follows:

Non-Reverting Self Insurance Fund, Fund No. 109	\$100,000.00
Non-Reverting Land & Capital Fund, Fund No. 116	\$100,000.00
Non-Reverting Gift Fund, Fund No. 118	\$ 50,000.00

To:

Non-Reverting Operating Fund, Fund No. 117	\$250,000.00
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NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That pursuant to the Lake County Parks and Recreation Board's request the following cash transfers between non-tax based funds to reimburse Fund No. 117 for temporary loan expenditures are approved:

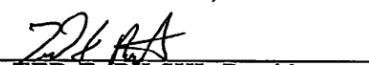
Non-Reverting Self Insurance Fund, Fund No. 109	\$100,000.00
Non-Reverting Land & Capital Fund, Fund No. 116	\$100,000.00
Non-Reverting Gift Fund, Fund No. 118	\$ 50,000.00

To:

Non-Reverting Operating Fund, Fund No. 117	\$250,000.00
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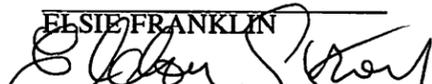
SO RESOLVED THIS 9TH DAY OF DECEMBER, 2014.

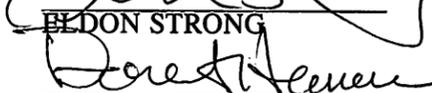

CHRISTINE CID


TED F. BILSKI, President


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 Auditor to pay 2013 invoices with 2014 funds in the amount of \$110.00 – 001-0200-42210 Office Supplies.

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

RESOLUTION NO. 14-111

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

WHEREAS, the Lake County Auditor's Office, is currently operating in the 2014 Budget; and

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

<u>001-0200-42210</u>	<u>Office Supplies</u>
Marshall II Enterprises, Inc.	\$ 110.00

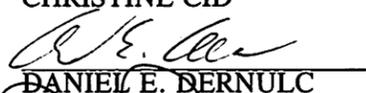
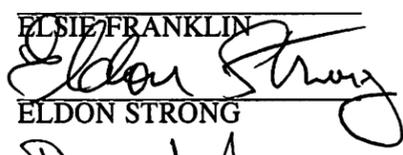
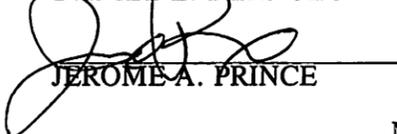
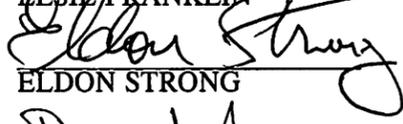
WHEREAS, the Lake County Council desires to transfer funds and pay the above invoices/debts due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

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

<u>001-0200-42210</u>	<u>Office Supplies</u>
Marshall II Enterprises, Inc.	\$ 110.00

SO RESOLVED THIS 9th day of December, 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

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In the Matter of Resolution Transferring Fund Balance of \$727,839.66 for the Collection Expense Reimbursement Fund, Fund No 386, a Dormant Fund, to Undervalued or Omitted Property Fund, Fund No 387.

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

RESOLUTION NO. 14-112

**RESOLUTION TO TRANSFER FUND BALANCE OF \$727,839.66
FROM COLLECTION EXPENSE REIMBURSEMENT FUND,
FUND NO. 386, A DORMANT FUND,
TO UNDERVALUED OR OMITTED PROPERTY FUND, FUND NO. 387**

WHEREAS, the Collection Expense Reimbursement Fund, Fund No. 386, has not been active for more than a year; and

WHEREAS, that the sum of \$727,839.66 remains in the Collection Expense Reimbursement Fund, Fund No 386; and

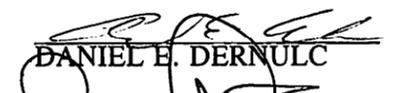
WHEREAS, the Lake County Auditor requests that the funds remaining in the dormant fund, Collection Expense Reimbursement Fund, Fund No. 386, of \$727,839.66 be transferred to the Undervalued or Omitted Property Fund, Fund No. 387.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Council hereby approves the transfer of funds in the amount of \$727,839.66 from the Collection Expense Reimbursement Fund, Fund No. 386, a dormant fund, to the Undervalued or Omitted Property Fund, Fund No. 387.

SO ORDAINED THIS 9th DAY OF DECEMBER, 2014.

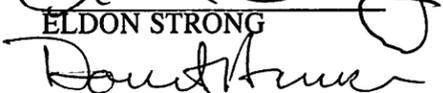

CHRISTINE CID


DANIEL E. DERNULC


JEROME A. BRINCE


TED F. BILSKI, President


ELSIE FRANKLIN


ELDON STRONG


DAVID HAMM

Members of the Lake County Council

In the Matter of Resolution to Surrender the Custody of Funds in the Congressional Principal Fund, Fund No. 560-\$35,000.00 and Congressional Interest Fund, Fund No 561 - \$21,437.96 to the Treasurer of the State of Indiana Pursuant to I.C. 20-42-2-4.5

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

RESOLUTION NO. 14-113

RESOLUTION TO SURRENDER THE CUSTODY OF FUNDS IN THE CONGRESSIONAL PRINCIPAL FUND, FUND NO. 560 - \$35,000.00 AND CONGRESSIONAL INTEREST FUND, FUND NO. 561 - \$21,437.96 TO THE TREASURER OF THE STATE OF INDIANA PURSUANT TO I.C. 20-42-2-4.5

WHEREAS, pursuant to I.C. 20-42-2-4.5(a)(1), the county council may elect to surrender the custody of the Congressional Township School Fund to the Treasurer of the State of Indiana; and

WHEREAS, pursuant to I.C. 20-42-2-4.5(a)(2), the county council shall order the board of county commissioners, the county auditor, and the county treasurer to take all steps necessary to surrender the custody of the fund; and

WHEREAS, the Lake County Auditor requests that the custody of the funds in the Congressional Principal Fund, Fund No. 560 in the amount of \$35,000.00 and Congressional Interest Fund, Fund No. 561 in the amount of \$21,437.96 be surrendered to the Treasurer of the State of Indiana.

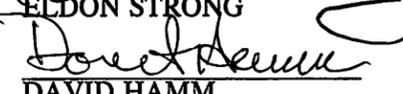
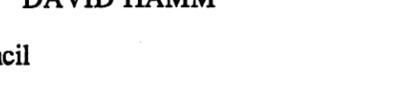
NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Council hereby approves the surrender and transfer of custody of the funds in the Congressional Principal Fund, Fund No. 560 in the amount of \$35,000.00 and Congressional Interest Fund, Fund No. 561 in the amount of \$21,437.96 to the Treasurer of the State of Indiana.

That pursuant to I.C. 20-42-2-4.5(a)(1), the Lake County Council orders the Board of Commissioners, County Auditor and County Treasurer to take all steps necessary to surrender the custody of the funds in Fund No. 560 and Fund No. 561 in the above amounts to the Treasurer of the State of Indiana. The Board of Commissioners, County Auditor and County Treasurer shall comply with I.C. 20-42-2-4.5.

SO ORDAINED THIS 9th DAY OF DECEMBER, 2014.

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

Members of the Lake County Council

In the Matter of Ordinance Establishing the Lake County Mileage Rate Ordinance for 2015.

Attorney Szarmach said, we don't have it yet. He checked this morning, and you can do either one of 2 things, you can either defer it until January, we should get it within a week from the Federal. Cid said we can defer it.

Cid made a motion, seconded by Hamm to defer to 1-13-15. The majority voted "Yes". Franklin was "absent". Motion to defer carried 6-yes, 1-absent.

In the Matter of An Ordinance of the County Council of the County of Lake, Indiana, Authorizing the Issuance and Sale of Bonds for the County for the Purpose of Procuring Funds to pay for Repairs to Existing County Owned and Occupied Buildings, Renovating the County Jail, Paving Roads Within the County and Constructing Drainage Projects Within the County, Together with the Incidental Expenses in Connection Therewith and on Account of the Issuance of the Bonds Therefor and Appropriating the Proceeds of the Bonds to Such Purpose – Second Reading

Discussion

Hamm made a motion, to approve on Second Reading of an Ordinance of the County Council of the County of Lake, Indiana, Authorizing the Issuance and Sale of Bonds of the County for the Purpose of Procuring Funds to Pay for Repairs to Existing County Owned and Occupied Buildings, Renovating the County Jail, Paving Roads within the County and Constructing Drainage Projects Within the County, together with the Incidental Expenses in Connection Therewith and on Account of the Issuance of the Bonds Therefor and Appropriating the Proceeds of the Bonds to Such Purpose.

Prince seconded the motion.

Hamm, Prince, and Bilski voted "Yes". Dernulc, Cid, and Strong voted "No". Motion to approve on Second Reading failed 3-yes, 3-no.

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

Hamm made a motion, seconded by Prince to approve.

Cid made a motion, seconded by Hamm to reduce the bond to \$6 million dollars, for the roads. \$3 million dollars for the Jail, \$2 million dollars for the Roads, and \$1 million dollars for the towers.

A recess was taken.

Attorney Szarmach advised the Council that they could not go into a closed door discussion regarding this issue.

Bilski said, before the recess, there was a motion on the floor made by Cid, amending the motion and reducing the \$12 million to \$6 million dollars, and that motion was seconded by Councilman Hamm.

Hamm stated that he wanted to remove his second, to the amendment.

Bilski asked is there anyone else who wants to second the amendment?

Motion to amend dies for a lack of a second.

Bilski asked if there is further discussion, or comment on the original motion to approve, "as presented".

Strong said I would like to make an amendment to the motion.

Attorney Szarmach said to Councilman Strong that right now you are dealing with the main motion to approve the Bond, as is. If you want to make an amendment, you can make the amendment, I will put it in the language that you need, and then you can get the second.

Strong made a motion to amend the Ordinance to include the building of a structure for Soil and Water, and Co-Op Extension, and the property located just South of the Lake County Fairgrounds.

Attorney Szarmach asked, so your amendment is going to be, to include, in the \$12 million, a project to build a Soil & Water, and Cooperative Extension building, on the real estate directly south of the Fairgrounds?

Councilman Strong answered, that is correct.

Dernulc seconded the amended motion.

Attorney Szarmach that, what we will do, that's the amendment, and then I will contact, if this is adopted, and approved, I will contact the Bond Counsel, who will make this change in the Ordinance.

Attorney Szarmach said, if you look at the first page of the Ordinance, the title will be, line 6, after "within the County", we would insert the words, "construct a new building for Soil & Water, and Co-Op Extension, and then on the second "Whereas", we would do the same, insert build a building, and I would add, at the south end of the fairgrounds.

Attorney Szarmach said, there was a motion made, and there is a Second, now you would vote on the Amendment.

Cid said, these monies have already been designated, and earmarked for these projects, so which project are you taking away from for this new building?

Bilski said, none, the money was in there. There was one portion for Co-Op, and the other portion was in Other Maintenances and Services, required fences and things of that nature, on the property. That money is where that's going to be coming out of, already earmarked for the Co-Op, earmarked for the Fairgrounds. That revenue will be used. The commitment came to the development in the property adjacent to, and Bilski said, he can't remember the name that was referred to that property as, but the triangular area, south side of the Fairgrounds.

Bilski said, everything "as presented" will just stay in there.

Attorney Szarmach said, there will be funds available for this, and the bottom line is, the Commissioners are going to make the decision. If they have to cut something out of it, they have to cut something out of it.

Dernulc said, with the exception of the one item. Attorney Szarmach, and Bilski answered, yes.

Strong commented that obviously, no matter which way we go on this, there is going to be taxpayer cost that are involved. Obviously, if we do a Bond there is taxpayer cost. If we don't do a Bond, up front, you are going to think there's a savings, but is it going to be more of a cost later on, when some of these projects become even worse. Strong said, I am understanding that. Could we get the projects done without the Bond, I don't think so. He said, you would think, by not doing the Bond, we are going to save some money, but in reality, in the end, it could very much end up costing us more. The numbers I've been given by Mr. Blanchard, tells me, in every tone, \$150,000 home, this Bond will increase their taxes a little bit less than a \$5 dollar bill. Do I want to increase their taxes by \$5 dollars, absolutely not. In the interest of getting these Projects done, and continuing our County services, I am going to change my vote on this, and I am going to support this.

Cid commented that it seems that we have a building that's very much vacant, across the street, that they are talking about moving the Courts into, or moving us into, so the Courts would take over here, and I don't see why we need a new building, when I think today Soil & Water, and Co-Op could move into there.

The majority voted "Yes". Cid voted "No". Franklin was "absent". Motion to approve, "as amended" carried 5-yes, 1-no, 1-absent.

Bilski said we need to vote on the main motion, as amended.

Prince made a motion, seconded by Strong to approve the motion for the Ordinance, as amended, on Second Reading.

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

In the Matter of An Ordinance of the County Council of the County of Lake, Indiana, Authorizing the Issuance and Sale of Bonds of the County for the Purpose of Procuring Funds to Pay for Repairs to Existing County Owned and Occupied Buildings, Renovating the County Jail, Paving Roads within the County and Constructing Drainage Projects Within the County, A New Soil and Water/Co-op Extension Building together with the incidental expenses in connection therewith and on account of the Issuance of the Bonds Therefor and Appropriating the Proceeds of the Bonds to Such Purposes

ORDINANCE NO. 1379A

AN ORDINANCE OF THE COUNTY COUNCIL OF THE COUNTY OF LAKE, INDIANA, AUTHORIZING THE ISSUANCE AND SALE OF BONDS OF THE COUNTY FOR THE PURPOSE OF PROCURING FUNDS TO PAY FOR REPAIRS TO EXISTING COUNTY OWNED AND OCCUPIED BUILDINGS, RENOVATING THE COUNTY JAIL, PAVING ROADS WITHIN THE COUNTY AND CONSTRUCTING DRAINAGE PROJECTS WITHIN THE COUNTY, A NEW SOIL AND WATER/COOP EXTENSION BUILDING, TOGETHER WITH THE INCIDENTAL EXPENSES IN CONNECTION THEREWITH AND ON ACCOUNT OF THE ISSUANCE OF THE BONDS THEREFOR AND APPROPRIATING THE PROCEEDS OF THE BONDS TO SUCH PURPOSES

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

WHEREAS, on September 5, 2014, the Board of Commissioners of Lake County (the "Commissioners") made findings and recommendations to issue bonds to fund the costs of repairs to existing County owned and occupied buildings, renovating the County Jail, paving roads within the County and constructing drainage projects, construct a new soil and water/coop extension building across the street from the south end of the Lake County Fairgrounds (\$1,500,000.00) within the County together with the incidental expenses in connection therewith and the costs of issuance of the bonds (collectively, the "Initial Project"); and

WHEREAS, the County Council of the County (the "Council") now determines that it is necessary and a proper exercise of the powers of the County to provide funds for the cost of the Initial Project as expanded by the Council to include repairs to bridges within the County as part of the paving road component, the construction of the public safety back up center at a cost of less than \$2,000,000 and the installation of public safety cell towers at a cost of approximately \$1,000,000 (collectively with the Initial Project, the "Project"); and

WHEREAS, the Council has determined that the estimated cost of the Project, and the incidental expenses necessary to be incurred in connection with the Project and with the issuance of

the bonds to finance the Project will be in an amount not to exceed Twelve Million Dollars (\$12,000,000); and

WHEREAS, the Council finds that there are not sufficient funds available or provided for in existing tax levies with which to pay the total cost of said Project and that it is necessary to authorize the issuance of bonds in an amount not to exceed Twelve Million Dollars (\$12,000,000) for the purpose of providing funds to be applied to the Project, and that the bonds in such amount should now be authorized;

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

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

- (a) The County shall proceed to undertake the Project.
- (b) In order to procure funds with which to pay the costs of the Project and the costs of issuance of the bonds on account of the Project, the Auditor is authorized and directed to have prepared and to issue and sell the bonds of the County, to be designated as "General Obligation Bonds, Series 2014B," in an aggregate principal amount not to exceed Twelve Million Dollars (\$12,000,000) (the "Bonds").
- (c) The Bonds shall be sold at a price of not less than 99% of the par value thereof, and issued in fully registered form in denominations of \$5,000 or integral multiples thereof, numbered consecutively from 1 upward, dated as of the issue date and shall bear interest at a rate or rates not to exceed six percent (6%) per annum (the exact rate or rates to be determined by bidding), which interest shall be payable semiannually on January 15 and July 15 of each year, commencing on July 15, 2015. Interest on the Bonds shall be calculated according to a 360-day year containing twelve

30-day months. The Bonds shall mature semiannually, or shall be subject to mandatory sinking fund redemption if term bonds are issued, on January 15 and July 15 of each year with a final maturity no later than January 15, 2025 and in such amounts as determined by an Order of the Board of Commissioners of the County (the "Board"). Following the sale of the Bonds, the Board is hereby authorized and directed to negotiate with the successful purchaser to modify the amortization schedule based upon the rates bid so as to comply with the level debt service requirements contained in Indiana law.

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

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

may be designated as the Registrar and Paying Agent, and, in that case, shall be charged with all responsibilities of a Registrar and Paying Agent.

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

(f) Each Bond shall be transferable or exchangeable only upon the books of the County kept for that purpose at the corporate trust office of the Registrar by the registered owner or by its attorney duly authorized in writing, upon surrender of such Bond together with a written instrument of transfer or exchange satisfactory to the Registrar duly executed by the registered owner or its attorney duly authorized in writing, and thereupon a new fully registered Bond or Bonds in the same aggregate principal amount and of the same maturity, shall be executed and delivered in the name of the transferee or transferees or the registered owner, as the case may be, in exchange therefor. The

County and the Registrar and Paying Agent for the Bonds may treat and consider the person in whose name such Bonds are registered as the absolute owner thereof for all purposes including for the purpose of receiving payment of, or on account of, the principal thereof and interest due thereon.

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

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

(i) The County has determined that it may be beneficial to the County to have the Bonds held by a central depository system pursuant to an agreement between the County and The Depository Trust Company, New York, New York (the "Depository Trust Company") and have

transfers of the Bonds effected by book-entry on the books of the central depository system (the "Book Entry System"). The Bonds may be initially issued in the form of a single authenticated fully registered Bond for the aggregate principal amount of the Bonds. In such case, upon initial issuance, the ownership of such Bonds shall be registered in the register kept by the Registrar in the name of CEDE & CO., as nominee of the Depository Trust Company.

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

No person other than the Depository Trust Company shall receive an authenticated Bond evidencing an obligation of the County to make payments of the principal of and interest on the Bonds pursuant to this ordinance. The County and the Registrar and Paying Agent may treat as and deem the Depository Trust Company or CEDE & CO. to be the absolute bondholder of each of the Bonds for the purpose of (i) payment of the principal of and premium, if any, and interest on such Bonds; (ii) giving notices of redemption and other notices permitted to be given to bondholders with respect to such Bonds; (iii) registering transfers with respect to such Bonds; (iv) obtaining any

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

Upon receipt by the County of written notice from the Depository Trust Company to the effect that the Depository Trust Company is unable or unwilling to discharge its responsibilities and no substitute depository willing to undertake the functions of the Depository Trust Company hereunder can be found which is willing and able to undertake such functions upon reasonable and customary terms, then the Bonds shall no longer be restricted to being registered in the register of the County kept by the Registrar in the name of CEDE & CO., as nominee of the Depository Trust Company, but may be registered in whatever name or names the bondholders transferring or exchanging the Bonds shall designate, in accordance with the provisions of this ordinance.

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

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

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

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

Section 2. Redemption of Bonds. The Bonds maturing on or after January 15, 2023, are subject to optional redemption prior to maturity on any date on or after July 15, 2022, at the price of par plus accrued interest to the date of redemption.

If any Bond is issued as a term bond, the Paying Agent shall credit against the mandatory sinking fund requirement for the Bonds maturing as term bonds, and corresponding mandatory redemption obligation, in the order determined by the County, any Bonds maturing as term bonds which have previously been redeemed (otherwise than as a result of a previous mandatory redemption requirement) or delivered to the Registrar for cancellation or purchased for cancellation by the Paying Agent and not theretofore applied as a credit against any redemption obligation. Each

Bond maturing as a term bond so delivered or canceled shall be credited by the Paying Agent at 100% of the principal amount thereof against the mandatory sinking fund obligation on such mandatory sinking fund date, and any excess of such amount shall be credited on future redemption obligations, and the principal amount of the Bonds to be redeemed by operation of the mandatory sinking fund requirement shall be accordingly reduced; provided, however, the Paying Agent shall credit only such Bonds maturing as term bonds to the extent received on or before forty-five (45) days preceding the applicable mandatory redemption date as stated above.

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

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

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

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

not later than 3:30 p.m. (local time) on the next business day following the award. If the successful bidder shall fail or refuse to accept delivery of the Bonds and pay for the same as soon as the Bonds are ready for delivery, or at the time fixed in the notice of sale, then the check and the proceeds thereof shall become the property of the County and shall be considered as its liquidated damages on account of such default.

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

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

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

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

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

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

UNITED STATES OF AMERICA
STATE OF INDIANA
LAKE COUNTY

No. R- _____ \$ _____

GENERAL OBLIGATION BONDS, SERIES 2014B

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

REGISTERED OWNER:

PRINCIPAL AMOUNT:

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

The principal on this Bond is payable in lawful money of the United States of America upon presentation of this Bond at the principal corporate trust office of _____, as Registrar and Paying Agent (the "Registrar" or "Paying Agent"), in the City of Indianapolis or at the principal corporate trust office of any successor paying agent appointed under the Bond Ordinance defined below. Interest on this Bond shall be paid by check mailed one business day prior to the interest payment date to the registered owner of this Bond at the address as it appears on the registration books kept by the Registrar as of the fifteenth day of the month immediately preceding the interest payment date or at such other address as is provided to the Registrar in writing by the registered owner. All payments on the Bond shall be

made in any coin or currency of the United States of America, which on the dates of such payment, shall be legal tender for the payment of public and private debts.

THIS BOND IS PAYABLE OUT PROPERTY TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE BONDS TO BE LEVIED, COLLECTED, APPROPRIATED AND APPLIED FOR THAT PURPOSE AS SET FORTH IN INDIANA CODE 6-1.1-18.5-8.

This Bond is one of an authorized issue of bonds of the County with an aggregate principal amount of \$12,000,000 (the "Bonds") designated "General Obligation Bonds Series 2014B." The Bonds are numbered consecutively from R-1 upwards, and are issued pursuant to an ordinance adopted by the County Council of the County of Lake, Indiana (the "County Council"), on December 9, 2014 (the "Bond Ordinance") and in strict compliance with the Indiana Code and all related and supplemental acts as in effect on the issue date of the Bonds, including, without limitation, INDIANA CODE 5-1-14, INDIANA CODE 36-2-6-18, INDIANA CODE 36-2-6-19 and INDIANA CODE 36-2-6-20 (collectively the "Act"), for the purpose of providing funds to be applied on the Costs of the Project (as defined in the Bond Ordinance), and paying incidental expenses incurred in connection with the issuance of the Bonds. The Bonds and any bonds issued on a parity with the Bonds under the Bond Ordinance are referred to collectively as the "Bonds."

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

The Bonds maturing on or after January 15, 2023 are subject to optional redemption prior to maturity on any date on or after July 15, 2022, with thirty (30) days notice, at a redemption price equal to the principal amount plus accrued interest to the date of redemption.

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

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

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

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

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

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

It is hereby certified, recited and declared that all acts, conditions and things required to be done precedent to and in the execution, issuance, sale and delivery of this Bond have been properly done, happened and performed in regular and due form as prescribed by law, and that the total

indebtedness of Lake County, including the Bonds, does not exceed any constitutional, statutory or local ordinance or ordinance code limitation of indebtedness.

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

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

COUNTY OF LAKE, INDIANA

By: _____
Commissioner

By: _____
Commissioner

By: _____
Commissioner

(SEAL)

Attest:

Auditor

REGISTRAR'S CERTIFICATE OF AUTHENTICATION

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

_____, as Registrar
Authorized Representative

(end of bond form)

Section 6. Defeasance. If, when the Bonds or any portion thereof shall have become due and payable in accordance with their terms or shall have been duly called for redemption or

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

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

Section 8. Appropriation of Proceeds. The proceeds of the Bonds and the interest earnings thereon are hereby appropriated to the cost of Project.

Section 9. Tax Pledge. The full faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and the interest on the Bonds according to their terms. The County covenants that it will cause a property tax for the payment of the principal of and interest on the Bonds to be levied, collected, appropriated and applied for that purpose as set forth in INDIANA CODE 6-1.1-18.5-8. There shall be levied in each year upon all taxable property in the County, real and personal, and collected a tax in an amount and in such manner sufficient to meet and pay the principal of and interest on the Bonds as they become due beginning July 15, 2015, and the proceeds of this tax are hereby pledged solely to the payment of the Bonds.

Section 10. Tax Covenants and Representations. In order to preserve the exclusion of interest on the Bonds from gross income for federal income tax purposes under Section 103 of the Internal Revenue Code of 1986, as existing on the date of issuance of the Bonds and the Regulations in effect and applicable to the Bonds on the date of issuance of the Bonds (collectively, "Code") and as an inducement to purchasers of the Bonds, the Council represents, covenants and agrees that:

(a) The Project will be available for use by members of the general public. Use by a member of the general public means use by natural persons not engaged in a trade or business. No person or entity other than the County or another state or local governmental unit will use more than 10% of the proceeds of the Bonds or property financed by the Bond proceeds other than as a member of the general public. No person or entity other than the County or another state or local governmental unit will own property financed by Bond proceeds or will have any actual or beneficial use of such property pursuant to a lease, a management or incentive payment contract, arrangements

such as take-or-pay or output contracts or any other type of arrangement that conveys other special legal entitlements and differentiates that person's or entity's use of such property from use by the general public, unless such uses in the aggregate relate to no more than 10% of the proceeds of the Bonds. If the County enters into a management contract for the Project, the terms of the contract will comply with IRS Revenue Procedure 97-13, as it may be amended, supplemented or superseded from time to time, so that the contract will not give rise to private business use under the Code and the Regulations, unless such use in aggregate relates to no more than 10% of the proceeds of the Bonds.

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

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

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

(e) The County will not take any action nor fail to take any action with respect to the Bonds that would result in the loss of the exclusion from gross income for federal tax purposes on the Bonds pursuant to Section 103 of the Code, nor will the County act in any other manner which

would adversely affect such exclusion. The County covenants and agrees not to enter into any contracts or arrangements which would cause the Bonds to be treated as private activity bonds under Section 141 of the Code.

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

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

(h) Notwithstanding any other provisions of this ordinance, the covenants and authorizations contained in this ordinance (the "Tax Sections") which are designed to preserve the exclusion of interest on the Bonds from gross income under federal law (the "Tax Exemption") need not be complied with if the County receives an opinion of nationally recognized bond counsel that compliance with any Tax Section is unnecessary to preserve the Tax Exemption.

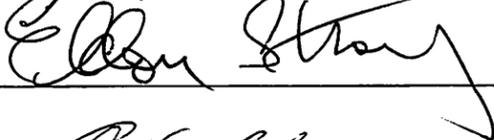
Section 11. Continuing Disclosure. The Board and the Auditor are hereby authorized and directed to complete, execute and attest on behalf of the County a Continuing Disclosure Agreement (the "Agreement") that complies with the requirements of SEC Rule 15c2-12. Notwithstanding any other provisions of this ordinance, failure of the County to comply with the Agreement shall not be considered an event of default under the Bonds or this ordinance.

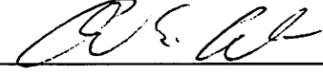
Section 12. Debt Limit Not Exceeded. The County represents and covenants that the Bonds herein authorized, when combined with other outstanding indebtedness of the County at the time of issuance of the Bonds, will not exceed any applicable constitutional or statutory limitation on the County's indebtedness.

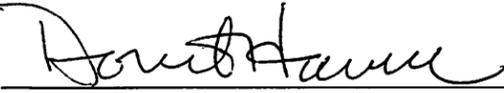
Adopted this 9th day of December, 2014.

COUNTY COUNCIL, COUNTY OF LAKE,
INDIANA









Attest:



Auditor

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

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

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

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

ORDINANCE NO. 1379B

**ORDINANCE ESTABLISHING FEES FOR
INTERNET ACCESS TO LAKE COUNTY RECORDER RECORDS**

WHEREAS, pursuant to I.C. 36-2-3-2 and 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), the County fiscal body may by Ordinance establish fees for certain County services including internet access to Recorder records (internet access); and

WHEREAS, the Lake County Data Processing Agency has developed a website (website) for internet access to Lake County Recorder records; and

WHEREAS, the Lake County Recorder has approved the following fee schedule for services for internet access to Lake County Recorder records:

- 1. Any records requested via the Lake County Recorder's Website \$ 3.00
(\$1.00 paid to Cenifax, Inc.; \$2.00 will be deposited in the Lake County Recorder's Enhanced Access Fund created by Lake County Ordinance No. 1336E).
- 2. Printing fee per page for requested documents \$ 1.00
(mailed, digital copy, or facsimile)
- 3. Credit card fees To be set by credit card company and paid by requesting entity

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That the Lake County Council establishes the following fee schedule for services for internet access to Lake County Recorder records:

- 1. Any records requested via the Lake County Recorder's Website \$ 3.00
(\$1.00 paid to Cenifax, Inc.; \$2.00 will be deposited in the Lake County Recorder's Enhanced Access Fund created by Lake County Ordinance No. 1336E).
- 2. Printing fee per page for requested documents \$ 1.00
(mailed, digital copy, or facsimile)
- 3. Credit card fees To be set by credit card company and paid by requesting entity

SO ORDAINED THIS 9th DAY OF December, 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 Ordinance Establishing the Lake County Part-Time Employees Pay Rate Ordinance.

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

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

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

ORDINANCE NO. 1379C

LAKE COUNTY PART-TIME EMPLOYEES
PAY RATE ORDINANCE FOR 2015

WHEREAS, Lake County employs individuals on a part-time basis in order to provide services to the citizens of Lake County and State of Indiana; and

WHEREAS, the Lake County Council desires to establish a schedule of payment for Lake County part-time employees;

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

SECTION I. A part-time employee is a person who works a portion of the regular daily or monthly schedule, or is not assigned to fill a permanent position created by the Lake County Council, or State or Federal Law.

SECTION II. All part-time employees not covered by the following list shall be paid a minimum rate of \$7.25 per hour, except that part-time employees designated by an individual officeholder or department head as semi-professional may be paid a maximum rate of \$8.00 per hour. The establishment of such a rate shall be at the discretion of the individual officeholder or department head, provided however, that all levels of hourly pay so established must be at fifty cent intervals, unless otherwise provided.

SECTION III. Notwithstanding Section II, the following apply for part-time and hourly named people, at the discretion of the officeholders:

- 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.
- 2. Calumet/St. John Township Assessor Auditor positions 25.00/hr.
- 3. Co. Ass'r (Board of Appeals) 12.00/hr.
- 4. Township Assessor/Lake County Assessor Real Estate Deputy 10.00-12.00/hr.
- 5. Hobart Township Assessor Real Estate Field Person 10.00-12.00/hr.

- 6. Township Assessors & County Assessors
Positions for reassessment duties:
 - a. Data Entry Personnel 10.00 - 12.00/hr.
 - b. Field Personnel I 10.00 - 12.00/hr.
 - Field Personnel II 12.00 - 14.00/hr.
 - c. Supervisor/Coordinator 13.00 - 15.00/hr.
 - d. Project Director 15.00 - 17.00/hr.
 - e. Clerical Personnel 10.00 - 12.00/hr.
 - f. Photographer 10.00 - 12.00/hr.
- 7. a. Ass't Attys. on contract with the Lake
County Council, Lake County Board of
Commissioners, Superior or County Courts,
or any other dept. of County Government
(This section does not apply to salaried
attorneys hired under a position established
by the Lake County Council, or attorneys who
contract at a different rate approved by the
Lake County Council and the Lake County Board
of Commissioners) 90.00/hr.
- b. Attorneys for the Lake County Council or
 Lake County Board of Commissioners, who
 are employed as local bond counsel or
 involved in special litigation for Lake
 County, Indiana and approved by the Board of
 Commissioners or County Council 150.00/hr.
- c. Legal services for representation of
 regular presiding judge in lawsuit
 filed with the Indiana Supreme Court
 naming the Lake Circuit Court as a
 Respondent (with a cap at \$3,780.00) 200.00/hr.
- 8. Co. employed Medical Doctors & Dentists 75.00/hr.
- 9. Prosecutor's Office:
 - a. Deputy Prosecutors 7.25 - 20.00/hr.
 - b. Adult Protective Services Invest. 7.25 - 12.00/hr.
 - c. Semi-prof. law clerks, paralegals,
 all other investigators 7.25--10.00/hr.
 - d. Secretary 7.25--10.00/hr.
 - e. Administrative Personnel 10.00-25.00/hr.
- 10. Health Dept.
 - a. Clerk 10.00-12.75/hr.
 - b. Special Projects Coordinator 15.00/hr.
 - c. LHMF Pool & Beach Monitor/Lab Technician 20.00/hr.
 - d. Seasonal Vector Control Technician 8.00-12.50/hr.
 - e. Part-Time Instrument Chemist 13.50/hr.
 - f. TB Outreach Assistant 16.00/hr.
 - g. Vector Control Program Assistant
 Director/GPS & GIS System Manager 20.00/hr.

- 11. Parks & Rec.
 - a. Skilled craft: 7.25 - 14.00/hr.
at .15 cent increments
 - Painter
 - Mechanic
 - Equipment Operator
 - Carpenter
 - Groundskeeper
 - Electrician
 - b. Technical: 7.25 - 14.00/hr.
at .15 cent increments
 - Bookkeeper
 - Interpretive Educator
 - CAD Operator
 - Computer Operator/Programmer
 - Concession Manager
 - Merchandise Manager
 - Lifeguard
 - c. Security:
 - Off Duty Police Officers 16.00 - 25.00/hr.
 - d. Professional:
 - Assistant Manager 7.25 - 14.00/hr.
 - Landscape Architect 7.25 - 14.00/hr.
at .15 cent increments
 - Planner
- 12. Election Board
 - a. Clerk 8.00 - 10.50/hr.
 - b. Seasonal Voting Machine Mechanics 7.25 - 12.00/hr.
- 13. Weights & Measures Dept.
 - a. County Inspector 12.00/hr.
 - b. Secretary & Technicians 8.00 - 9.50/hr.
 - c. Administrative Assistant 10.46/hr.
- 14. Lake County Council
 - Secretary 7.25 - 13.50/hr.
- 15. Coroner:
 - a. Investigator/Photographer I 12.00/hr.
 - b. Investigator/Photographer II 12.00/hr.
 - c. State Certified Medicolegal
Death Investigators 12.00/hr.
 - d. Investigators & Path Assistants 10.00/hr.
- 16. Lake County Community Development
(Weatherization Program)
 - a. Work Crew 7.25 - 10.00/hr.
 - b. Management, Carpenter 10.00 - 16.00/hr.
- 17. Lake Superior Court, County Div. I
 - a. Data Entry Personnel 10.00 - 18.00/hr.
 - b. Bailiff 8.00 - 18.00/hr.
 - c. Secretary 8.00 - 15.00/hr.
 - d. Admin/skilled craft 10.00 - 20.00/hr.
 - e. Clerical personnel 10.00 - 12.00/hr.
- 18. Lake Superior Court, County Div. II
 - a. Clerk 10.00/hr.
 - b. Secretary 12.00/hr.

19.	Lake Superior Court, County Div. III	
	a. Probation monitor	10.00/hr.
	b. Court Reporter	10.00/hr.
	c. Bailiff	10.00/hr.
	d. Secretary/receptionist	10.50/hr.
20.	Lake Superior Court, County Div. IV	
	Court Clerk	10.00/hr.
21.	Lake Superior Court, Civil Division	
	a. Resource Director	Up to a maximum of \$15.00/hr.
	b. Court Reporter	Up to a maximum of \$15.00/hr.
	c. Secretary/Office Manager	Up to a maximum of \$15.00/hr.
	d. Bailiff	Up to a maximum of \$15.00/hr.
	e. Law Clerks	15.00/hr.
22.	Lake Superior Court, Juvenile Division	
	CASA Technicians	13.00/hr.
	CASA Assistant Director	57.00/hr.
	Registered Nurse	9.00/hr.
	Probation Officer/12428-001	14.7969/hr.
	Probation Officer/12428-018	24.2344/hr.
	Probation Officer/12428-024	21.3894/hr.
	Probation Officer/12428-031	19.4459/hr.
23.	Lake County Juvenile Center	
	a. Psychologist (maximum 9 hrs. per week)	40.43/hr.
	b. Court Reporter	10.00/hr.
24.	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.	Lake Circuit Court	
	a. Care Provider	10.00/hr.
	b. Law Clerks	12.00/hr.
	c. Doctor of Psychology	75.00/hr.
	d. Clinician (with Master's Degree in Family Therapy)	75.00/hr.
26.	Court Administrator	
	a. Bond Court Judge	90.00/hr.
27.	Clerk of the Circuit Court	
	Clerk/Part-Time	9.00 - 15.00/hr.
28.	Public Defender's Office	
	a. Law Clerks	14.00/hr.
	b. Paralegals	14.00/hr.
	c. Investigator	14.00/hr.
29.	Lake County Emergency Management	
	Coordinator/Project Impact Grant	12.00-15.00/hr.
30.	Board of Commissioners	
	a. Comm.'s assistant for Commissioner Real Estate Tax Sales	10.50/hr.

- 31. b. Purchasing Assistant 8.00-12.00/hr.
- Lake County Sheriff's Department
- a. Bookkeeper 12.00-15.00/hr.
- b. Radio Dispatcher (Sheriff) 12.00-15.00/hr.
- c. EMT 12.00-15.00/hr.
- d. Corrections Qualified Mental Health Professional (QMHP) 24.00/hr.
- e. Corrections Qualified Mental Health Professional Candidate (QMHP-C) 17.00/hr.
- f. Corrections Qualified Mental Health Staff (QMHS) 10.50/hr
- g. Clerks 10.00/hr.
- h. Maintenance 10.00/hr.
- i. Investigator 12.00-15.00/hr.
- 32. Lake County Public Works Dept. Sign Technician 10.79/hr.
- 33. Lake County Recorder Deputy Recorders 10.00-15.00/hr.
- 34. Lake County Fairgrounds
- a. Maintenance Employees 8.50/hr.
- b. Grounds Keeper (Major Equipment Operator) 8.00-12.00/hr.
- 35. Lake County Highway Dept. Engineer Intern 12.50-14.00/hr.
- 36. Lake County Soil and Water Cons. Dist. Secretary 7.25-11.00/hr.
- 37. Auditor's Office
- a. Accounting Clerks 7.25-10.00/hr.
- b. Administrative Personnel 11.00-15.00/hr.
- 38. Treasurer's Office Administrative Personnel 8.00-12.00/hr.
- 39. Lake County Plan Commission Professional Land Planner 15.00/hr.
- 40. Government Center & Courthouse Depts.
- a. Technically Trained 11.00-15.00/hr.
- b. All other part-time employees 8.00-9.00/hr.
- 41. 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.

SECTION IV. A. In the event any part-time employee of Lake County, Indiana, cannot continue a work assignment due to weather conditions, the employee shall be relieved from the assignment for the balance of the work day and be paid only for the actual time incurred working on the assignment.

B. In the event any part-time employee of Lake County, Indiana, reports for work and is unable to begin work due to weather conditions

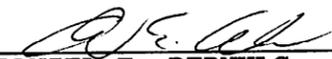
the employee shall be relieved for the work day,
and be paid for two hours.

SO ORDAINED this 9th day of DECEMBER, 2014.

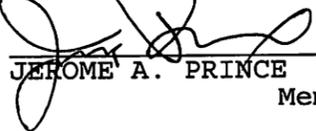


TED F. BILSKI, President

CHRISTINE CID



DANIEL E. DERNULC

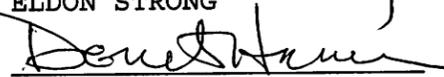


JEROME A. PRINCE

ELSIE FRANKLIN



ELDON STRONG



DAVID HAMM

Members of the Lake County Council

In the Matter of Ordinance Amending the Ordinance Establishing Fees for Internet Access to Lake County Court Records, Ord No 1258H.

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

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

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

ORDINANCE NO. 1258H-10

**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(a)(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 have approved an increased Printing fee 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 reflect the amendment to the fee schedule.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

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

DELETE:

A

II. That the Lake County Council establishes the following new fees for electronic filing in MF cases:

- | | | |
|----|--------------|--|
| 2. | Printing Fee | \$.25 per page for each page of pleading, paper, summons or other process to be served by Sheriff or Clerk |
|----|--------------|--|

INSERT:

A

II. That the Lake County Council establishes the following new fees for electronic filing in MF cases:

2. Printing Fee

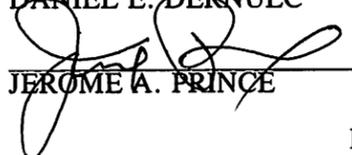
\$1.00 per page for each page of pleading, paper, summons or other process to be served by Sheriff or Clerk

SO ORDAINED THIS 9th DAY OF December, 2014.

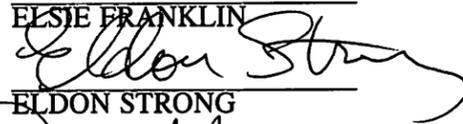


TED F. BILSKI, President

CHRISTINE CID


DANIEL E. DERNULC


JEROME A. PRINCE

ELSIE FRANKLIN


ELDON STRONG


DAVID HAMM

Members of the Lake County Council

In the Matter of Plan Commission Ordinance # 2451

Strong made a motion, seconded by Prince to approve.
There were no remonstrators present.

The majority voted "Yes". Franklin was "absent". Motion to approve Plan Commission Ordinance # 2451 carried 6-yes, 1-absent.

Prince said, his last comment refers to the last action. He said that one of the things that he always tried to bring to this Body is, at least a voice of reason, and not saying that it didn't exist, but you are always going to have at least one or two sides to a particular issue, and then there is the decision that you go with, so having said that, Prince said that he is really pleased in our last action of the Council, that cooler heads prevailed, and we took care of the business that was necessary. It certainly leaves a good taste in my mouth leaving, and he thanked everyone, and said that he looks forward to working with you from the Assessor's Office.

Public Portion

Commissioner Repay said, the reason he came to this meeting solely, was to speak to Jerome Prince, and to honor him, and allow him to hear some good commentary from someone who used to work with him, and Repay said he looks forward to working with Prince, in the future. Repay said, obviously, people on this Body, or anybody that's ever served on this Body understands that this Body prepares you, in a very special way, for other offices throughout the County, and I think that if we had to enact something, it would be, that you have to serve on the Council, before you did anything else.

Commissioner Repay wanted to thank Councilman Prince for the time that he spent with him. Prince offered his advice and opinion, even when he didn't ask for them, and he appreciated them, and he wanted to wish Councilman Prince good luck.

Mr. Larry Blanchard also wished Councilman Prince good luck, and said he appreciated him.

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:

John Petalas,
Lake County Auditor