

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, Jamal Washington, 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 Reorganization

President

Hamm made a motion, seconded by Washington to open the nominations for President. The majority voted "Yes". Franklin was "absent". Motion carried 6-yes, 1-absent.

Hamm nominated Councilman Ted Bilski as President for 2015. Washington seconded the nomination.

Hamm made a motion, seconded by Washington 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 Washington to approve Councilman Ted Bilski as President of the Lake County Council for the year 2015. The majority voted "Yes". Franklin was "absent". Motion carried 6-yes, 1-absent.

Vice President

Hamm made a motion, seconded by Washington to open the nominations for Vice President. The majority voted "Yes". Franklin was "absent". Motion carried 6-yes, 1-absent.

Washington nominated David Hamm, as Vice President of the Council, for the year 2015. Bilski seconded the nomination.

Hamm made a motion, seconded by Washington 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 Washington to approve David Hamm, as Vice President of the L.C. Council, for the year 2015. The majority voted "Yes". Franklin was "absent". Motion carried 6-yes, 1-absent.

In the Matter of Minutes of the Lake County Council for November 13, 2014, and December 9, 2014.

Hamm made a motion, seconded by Cid to approve the Minutes of the Lake County Council meetings for November 13, 2014, and December 9, 2014.

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

ORDINANCE NO. 1380

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	\$500,000.00
<u>Economic Development</u>	6100		
Create All New Lines			
41110	Officials & Administrators	\$162,852.00	NO ACTION
41120	Professional	\$113,583.00	NO ACTION
41160	Office & Clerical	\$ 51,286.00	NO ACTION

41190	Part-Time	\$ 15,000.00	NO ACTION
41210	Longevity Deduction	\$ 4,900.00	NO ACTION
41220	FICA Deduction	\$ 25,488.00	NO ACTION
41230	PERF Deduction	\$ 45,181.00	NO ACTION
41240	Group Ins Deduction	\$105,300.00	NO ACTION
41260	Workman's Comp Deduction	\$ 2,652.00	NO ACTION
41281	Group Life IRS Reportable	\$ 1.00	NO ACTION
42110	Office Supplies	\$ 5,000.00	NO ACTION
42210	Petroleum Products	\$ 500.00	NO ACTION
42390	Other Repair & Maint Supplies	\$ 5,000.00	NO ACTION
42410	Other Supplies	\$ 5,000.00	NO ACTION
43145	Legal Services	\$ 25,000.00	NO ACTION
43150	Consultant Fees	\$ 20,000.00	NO ACTION
43220	Postage	\$ 500.00	NO ACTION
43231	Travel-Registration	\$ 4,000.00	NO ACTION
43232	Travel-Meals	\$ 3,000.00	NO ACTION
43233	Travel-Lodging	\$ 5,000.00	NO ACTION
43234	Travel-Trans/Other	\$ 3,500.00	NO ACTION
43235	Travel-Mileage	\$ 500.00	NO ACTION
43240	Telephone	\$ 2,500.00	NO ACTION
43320	Advertising	\$ 1,000.00	NO ACTION
43910	Dues & Subscriptions	\$ 8,000.00	NO ACTION
43959	Promotional	\$ 1,000.00	NO ACTION
44420	Office Machines	\$ 10,000.00	NO ACTION

Cum Cap Dev Fund 651

<u>Commissioners</u> 2900			
44500	Construction & Reconstruction	\$400,000.00	\$400,000.00

Appropriation
Requested Appropriated

Adult Guardianship Service Grant Fund 371

<u>Superior Court Civil Div</u> 3900			
43190	Other Professional Service(CNL)	\$ 38,250.00	\$ 38,250.00

L C Community Corrections Fund 391

<u>Juvenile Court</u> 4100			
Create All New Lines			
41220	FICA	\$ 2,045.00	\$ 2,045.00
41230	PERF	\$ 3,791.00	\$ 3,791.00
41325	Juvenile Per Diem	\$ 26,664.00	\$ 26,664.00
43190	Other Professional Service	\$ 54,040.00	\$ 54,040.00
43231	Travel-Registration	\$ 1.00	\$ 1.00
43232	Travel-Meals	\$ 1.00	\$ 1.00
43233	Travel-Lodging	\$ 1.00	\$ 1.00
43234	Travel/Trans Other	\$ 1.00	\$ 1.00
43235	Travel-Mileage	\$ 5,456.00	\$ 5,456.00

LC Community Corrections Fund 391

<u>Detention Center</u> 4200			
Create All New Lines			
42110	Office Supplies	\$ 2,000.00	\$ 2,000.00
42220	Garage & Motors	\$ 2,000.00	\$ 2,000.00
42410	Other Supplies	\$ 10,797.00	\$ 10,797.00
43240	Telephone	\$ 600.00	\$ 600.00
43715	Equipment Leasing	\$ 22,040.00	\$ 22,040.00
43995	Other Services & Charges	\$ 5,500.00	\$ 5,500.00
44410	Furniture & Fixtures	\$ 8,000.00	\$ 8,000.00
44420	Office Machines	\$ 16,500.00	\$ 16,500.00
44440	Motor Vehicles	\$ 26,000.00	\$ 26,000.00

LC 911 Fund 399

<u>Commissioners</u> 2900 (Retro to 1-1-15)			
41110	Officials & Administrators(Reduction)	-\$187,000.00	-\$187,000.00
41120	Professionals(Reduction)	-\$252,000.00	-\$252,000.00
41130	Technicians(Reduction)	-\$144,000.00	-\$144,000.00
41150	Paraprofessionals(Reduction)	-\$ 48,000.00	-\$ 48,000.00
41160	Office & Clerical(Reduction)	-\$ 25,000.00	-\$ 25,000.00
41190	Part-Time(Reduction)	-\$240,000.00	-\$240,000.00
41220	FICA(Reduction)	-\$ 50,000.00	-\$ 50,000.00
41230	PERF(Reduction)	-\$ 93,480.00	-\$ 93,480.00
41240	Group Insurance Deduction(Reduction)	-\$200,000.00	-\$200,000.00
41260	Workman's Comp Deduction(Reduction)	-\$ 10,000.00	-\$ 10,000.00
41339	Clothing Allowance(Reduction)	-\$ 5,000.00	-\$ 5,000.00

42310	Equipment Repair Parts(Reduction)	- \$ 10,000.00	- \$ 10,000.00
42390	Other Repair & Maint Suppl(Reduction)	- \$ 5,000.00	- \$ 5,000.00
42410	Other Supplies(Reduction)	- \$ 5,000.00	- \$ 5,000.00
43145	Legal Services(Reduction)	- \$ 40,000.00	- \$ 40,000.00
43150	Consultant Fees(Reduction)	- \$ 40,000.00	- \$ 40,000.00
43995	Other Services(Reduction)	- \$ 200,000.00	- \$ 200,000.00
<u>Commissioners 2900</u>			
Create New Line Items			
44510	Other Capital Outlay	\$ 500,000.00	\$ 250,000.00
L.C. 911 Fund 399			
<u>Commissioner 2901</u>			
Retro to 1-1-2015			
Create All New Lines			
41110	Officials & Administrators	\$ 187,000.00	\$ 187,000.00
41120	Professionals	\$ 252,000.00	\$ 252,000.00
41130	Technicians	\$ 144,000.00	\$ 144,000.00
41150	Paraprofessionals	\$ 48,000.00	\$ 48,000.00
41160	Office & Clerical	\$ 25,000.00	\$ 25,000.00
41190	Part-Time	\$ 240,000.00	\$ 240,000.00
41220	FICA	\$ 50,000.00	\$ 50,000.00
41230	PERF	\$ 93,480.00	\$ 93,480.00
41240	Group Insurance Deduction	\$ 200,000.00	\$ 200,000.00
41260	Workman's Comp Deduction	\$ 10,000.00	\$ 10,000.00
41339	Clothing Allowance	\$ 5,000.00	\$ 5,000.00
42310	Equipment Repair Parts	\$ 10,000.00	\$ 10,000.00
42390	Other Repair & Maint Suppl	\$ 5,000.00	\$ 5,000.00
42410	Other Supplies	\$ 5,000.00	\$ 5,000.00
43145	Legal Services	\$ 40,000.00	\$ 40,000.00
43150	Consultant Fees	\$ 40,000.00	\$ 40,000.00
43995	Other Services & Charges	\$ 200,000.00	\$ 200,000.00

TIF Dissolution General Fund 686

<u>Economic Development 6100</u>			
41110	Officials & Administrators(Reduction)	- \$ 162,852.00	NO ACTION
41120	Professionals(Reduction)	- \$ 113,583.00	NO ACTION
41160	Office & Clerical(Reduction)	- \$ 51,286.00	NO ACTION
41190	Part-Time(Reduction)	- \$ 15,000.00	NO ACTION
41210	Longevity Deduction(Reduction)	- \$ 4,900.00	NO ACTION
41220	FICA Deduction(Reduction)	- \$ 25,488.00	NO ACTION
41230	PERF Deduction(Reduction)	- \$ 45,181.00	NO ACTION
41240	Group Insurance Deduction(Reduction)	- \$ 105,300.00	NO ACTION
41260	Workman's Comp Deduction(Reduction)	- \$ 2,652.00	NO ACTION
41281	Group Life IRS Reportable(Reduction)	- \$ 1.00	NO ACTION
42110	Office Supplies(Reduction)	- \$ 5,000.00	- \$ 3,750.00
42110	Petroleum Products(Reduction)	- \$ 500.00	- \$ 375.00
42390	Other Rep & Maint Suppl(Reduction)	- \$ 5,000.00	- \$ 3,750.00
42410	Other Supplies(Reduction)	- \$ 5,000.00	- \$ 3,750.00
43145	Legal Services(Reduction)	- \$ 25,000.00	- \$ 18,750.00
43150	Consultant Fees(Reduction)	- \$ 20,000.00	- \$ 15,000.00
43220	Postage(Reduction)	- \$ 500.00	- \$ 375.00
43231	Travel-Registration(Reduction)	- \$ 4,000.00	- \$ 3,000.00
43232	Travel-Meals(Reduction)	- \$ 3,000.00	- \$ 2,250.00
43233	Travel-Lodging(Reduction)	- \$ 5,000.00	- \$ 3,750.00
43234	Travel Trans/Other(Reduction)	- \$ 3,500.00	- \$ 2,625.00
43235	Travel-Mileage(Reduction)	- \$ 500.00	- \$ 375.00
43240	Telephone(Reduction)	- \$ 2,500.00	- \$ 1,875.00
43320	Advertising(Reduction)	- \$ 1,000.00	- \$ 750.00
43910	Dues & Subscriptions(Reduction)	- \$ 8,000.00	- \$ 6,000.00
43959	Promotional(Reduction)	- \$ 1,000.00	- \$ 750.00
44420	Office Machines(Reduction)	- \$ 10,000.00	- \$ 7,500.00

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>L.S. Court Div II 4040</u>		
From: 001-41120 Professionals	\$ 28,500.00	
To: 001-43190 Other Professional Serv	\$ 28,500.00	\$ 28,500.00

<u>L.S. Court Div II</u> 4040		
<u>SAPS Fund</u> 143		
From: 143-41160 Office & Clerical	\$ 20,500.00	
To: 143-41190 Part-Time	\$ 20,500.00	\$ 20,500.00
<u>Commissioners</u> 2901		
Operating Fund 014-2901		
From: 014-41100 Overtime	\$180,000.00	
To: 014-41140 Protective Service	\$180,000.00	WITHDRAWN
<u>Circuit Court</u> 3800		
Website Maintenance Fund 256		
From: 256-41190 Part-Time	\$ 1,500.00	
To: 256-43190 Other Professional Service	\$ 1,500.00	\$ 1,500.00
<u>Jail</u> 3100		
From: 001-43630 Maintenance & Service	\$ 84,195.00	
To: 001-43190 Other Professional Service	\$ 84,195.00	\$ 84,195.00
<u>Court Administrator</u> 3910		
Jury Fees Fund 210		
Retro to 2014		
From: 210-43922 Per Diem Petit Juror	\$ 315.00	
To: 210-41190 Part-Time	\$ 315.00	\$ 315.00
<u>Commissioners</u> 2900		
Retro to 2014		
From: 001-41250 Unemployment Comp	\$ 28,121.00	
To: 001-41190 Part-Time	\$ 2,865.00	\$ 2,865.00
001-41260 Workers Cop	\$ 12,271.00	\$ 12,271.00
001-44500 Construction & Reconstruction	\$ 12,985.00	\$ 12,985.00
<u>Assessor</u> 0900		
Retro to 2014		
From: 001-41160 Office & Clerical	\$ 500.00	
To: 001-41350 Assessor's Certification	\$ 500.00	\$ 500.00
<u>Assessor</u> 0900		
2015 Reassessment Fund 337		
Retro to 2014		
From: 337-41190 Part-Time	\$ 100.00	
To: 337-41351 Assessor's Per Diem	\$ 100.00	\$ 100.00
<u>Sheriff</u> 0500		
Sheriff's Sale Program & Service Fund 289		
Retro to 2014		
From: 289-41235 Merit Retirement	\$ 853.00	
To: 289-41220 FICA	\$ 853.00	\$ 853.00
<u>Health Department</u> 5131		
Health Department Tobacco Fund 296		
Retro to 2014		
From: 296-42110 Office Supplies	\$ 31.20	
To: 296-41230 PERF	\$ 31.20	\$ 31.20

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 13th day of January, 2015.

Adopted this 13th day of January, 2015.

NAY

AYE

Ted Bilski
David Hamm
Elsie Franklin
Jamal Washington
Daniel E. Dernulc
Christine Cid
Eldon Strong

Members of Lake County Council

ATTEST:
John Petalas,
Lake County Auditor

Additional

	Made motion	seconded	
<u>General fund 001</u> Commissioners(\$500,000)	Strong	Hamm	The majority voted "Yes" to approve. Dernulc, and Cid, "No". Franklin was "absent". Motion to approve carried 4-yes, 2-no, 1-absent.
Economic Develop(\$625,743) <u>Cum Cap Dev Fund 651</u> Commissioners(\$400,000) (See Footnotes)	Strong	Hamm	NO ACTION TAKEN The majority voted "Yes" to approve. Dernulc, and Cid, "No". Franklin was "absent". Motion carried 4-yes, 2-no, 1-absent.
<u>Adult Guardianship Service Grant Fund 371</u> Superior Court Civil Div(\$38,250)	Dernulc	Strong	The majority voted "Yes" to Create new line item, and approve. Franklin was "absent". Motion carried 6-yes, 1-absent
<u>LC Community Corrections Fund 391</u> Juvenile Court(\$92,000)	Dernulc	Washington	The majority voted "Yes" to Create all new line items, and approve. Franklin was "absent". Motion carried 6-yes, 1-absent.
Detention Center(\$93,437)	Dernulc	Cid	The majority voted "Yes" to create all new line items, and approve. Franklin was "absent". Motion carried 6-yes, 1-absent.
<u>LC 911 Fund 399</u> Commissioners(-\$1,554,480)	Strong	Washington	The majority voted "Yes" to approve, and that it be retro to 1-1-15. Franklin and Dernulc were "absent". Motion carried 5-yes, 2-absent.
Commissioners(\$250,000) (See Footnotes)	Strong	Hamm	The majority voted "Yes" Franklin was "absent". Motion carried 6-yes, 1-absent.
Commissioners(2901) (\$1,554,480)	Strong	Dernulc	The majority voted "Yes" to Create all new lines, and make it retro to 1-1-15. Franklin was "absent". Motion carried 6-yes, 1-absent.
TIF Dissolution General Fund 686 Economic Dev(-\$74,625) (See Footnotes)	Hamm	Cid	The majority voted to approve at a 75% reduction. Franklin, was "absent". Motion carried 6-yes, 1-absent.

Footnotes:

Re: Economic Development – Hamm made a motion, made a motion, seconded by Cid to reduce in the TIF Fund, 686, at a 75% rate, for a grand total of \$99,500, starting with 42110 – Office Supplies, to 44420 – Office Machines, for a total amount of reduction -\$74,625.

Dante said \$99,500 is exact, at 75% off, that brings you down to \$24,875, is what you just did. You took it from \$99,500, Ajaz has the numbers on the line items, so everything will be brought down by 75% for a reduction of \$74,625.

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

NO ACTION was taken from 41110 – Officials & Administrator to 41281 – Group Life IRS Reportable.

Commissioners – Dept 2900 - (\$250,000) - Strong made a motion, seconded by Hamm to approve, and create new line item, line item 44510 – Other Capital Outlay, in the amount of \$250,000. The majority voted “Yes”. Cid voted “No”. Franklin was “absent”. Motion Failed 5-yes, 1-no, 1-absent. (Need 6 voted to create new line item).

Bilski explained that the appropriation passes, at a vote of 5-1, but the creation of the new line item failed because 6 votes are required for a new line item.

Hamm made a motion, seconded by Cid to reconsider the appropriation of LC 911 Fund 399, and to create a new line item, 44510, Other Capital Outlay, in the amount of \$250,000. The majority voted “Yes”. Franklin was “absent”. Motion carried 6-yes, 1-absent.

Strong made a motion, seconded by Hamm to create new line item, 44510, Other Capital Outlay, in Fund 399. The majority voted “Yes”. Franklin was “absent”. Motion carried 6-yes, 1-absent.

Attorney Szarmach said that his question, when you made the motion to re-consider, the motion to reconsider was the vote on both the appropriation, and the new line item, and that passed. So now you don’t have an action on the appropriation, because you voted to reconsider it. You need, at this point, a motion on the appropriation.

Hamm made a motion, seconded by Strong to approve the appropriation in the amount of \$250,000, in the Commissioner, Dept 2900. The majority voted “Yes”. Franklin was “absent”. Motion carried 6-yes, 1-absent.

Re: Commissioners(\$400,000) – Strong made a motion, seconded by Hamm to approve in Cum Cap Fund 651. The majority voted “Yes”. Dernulc, and Cid, “No”. Franklin was “absent”. Motion carried 4-yes, 2-no, 1-absent.

Dante said to Blanchard that this may lower his amount for 2016, in Cum Cap.

Transfer

	Made motion	seconded	
<u>LS Court Div II</u> (\$28,500)	Washington	Dernulc	The majority voted “Yes”. Franklin was “absent”. Motion carried 6-yes, 1-absent.
<u>LS Court Div II</u> Saps Fund 143(\$20,500)	Washington	Hamm	The majority voted “Yes”. Franklin was “absent”. Motion carried 6-yes, 1-absent.
<u>Commissioners E911</u> Operating Fund 014(\$180,000) <u>Circuit Court</u> (\$1,500) Web Maintenance Fund 256	WITHDRAWN Cid	Hamm	The majority voted “Yes”. Franklin and Strong were “absent”. Motion carried 5-yes, 2-absent.
<u>Jail</u> (\$84,195)	Dernulc	Hamm	The majority voted “Yes”. Franklin was “absent”. Motion Carried 6-yes, 1-absent.
<u>Court Admn Retro to 2014</u> Jury Fee Fund 210 (\$315)	Cid	Washington	The majority voted “Yes” to approve, retro to 2014. Franklin was “absent”. Motion carried 6-yes, 1-absent.
<u>Commissioners Retro to 2014</u> (\$28,121)	Cid	Washington	The majority voted “Yes” to approve, retro to 2014. Franklin was “absent”. Motion carried 6-yes, 1-absent.
<u>Assessor Retro to 2014</u> (\$500)	Cid	Hamm	The majority voted “Yes” to approve, retro to 2014. Franklin was “absent”. Motion carried 6-yes, 1-absent.
<u>Assessor Retro to 2014</u> 2015 Reassessment Fund 337 (\$100)	Cid	Hamm	The majority voted “Yes” to approve, retro to 2014

Franklin was "absent". Motion carried 6-yes, 1-absent.

Sheriff Retro to 2014

Sheriff's Sale Program &
Service Fund 289(\$853)

Cid

Hamm

The majority voted "Yes" to approve, retro to 2014. Franklin was "absent". Motion carried 6-yes, 1-absent.

Health Dept Retro to 2014

Health Dept Tobacco Fund 296
(\$31.20)

Cid

Hamm

The majority voted "Yes" to approve, retro to 2014. Franklin was "absent". Motion carried 6-yes, 1-absent.

Footnotes – Jail(\$84,195) – Dernulc made a motion, seconded by Hamm to approve the transfer.

Strong asked Sheriff Buncich, this won't be leaving that line item short for this year?

Sheriff Buncich answered, no, there's sufficient funds.

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

In the Matter of Revised 144's for Economic Development (Fund 686), Economic Development(Fund 001, Commissioners, 2900,(Fund 399), Commissioners, 2901(Fund 399)

Re: Economic Development – Attorney Szarmach explained that last Thursday, there was a Joint Executive Session, with the Council, and the Commissioners. The consensus was to basically do the following, regarding Fund number 686, that's surplus monies from the TIF Project.

Attorney Szarmach said that first of all, they received a report from the State Board of Accounts, that said that the fund should be closed out, and the balance of monies in 686 would be distributed to the taxing entities. Attorney Szarmach said, we are trying to do that as quickly, and easy as possible, still complying with the State, the other State Laws regarding financial transactions, and accounting transactions. He said they came up with the following, Attorney Szarmach said, on 9-A on the agenda, you have reductions with Revised 144's, there's like 5 or 6 positions there, you need to eliminate those. Below that, you have appropriation reductions, starting with 41110 on top, going down to 44420, Office Machines, that will be one issue that we will take up.

He said, the second, is on page 4 of the agenda(9B), these would be Revised 144's adding those positions to the County General Fund, and below that, the appropriations, which would also be taken out of the County General Fund. Attorney Szarmach said, it's the consensus of everyone that the positions not be included and added to the general fund, and that the general fund, obviously does not support these positions. Attorney Szarmach said, to do this as easily as possible, there is a Fund 170 already established in Economic Development, however, that is a Grant Fund, basically, which has no balance, it's a reimbursement fund. If they have any expenditures, out of 170, then they get reimbursed the money for the expenditure out of 170.

Attorney Szarmach said, when they were discussing it, he thought, if that has a balance, the easy way to do it would be to put the positions in 170, and you just appropriate the money from 686, you needed to keep those positions going, for 60 to 90 days, whatever you are going to need to reorganize, but we can't do that. Also, Attorney Szarmach said, this never comes up, but under Indiana Law, to cut a check, or pay a bill without an appropriation, is a Class C Misdemeanor, it's a crime, so you can not pay for anything where there is no appropriation, there must be a County Council appropriation.

Attorney Szarmach said, first of all, for (9A), on the Agenda, we want to keep those positions established for 60 to 90 days allowing the Economic Development to reorganize. Some may go, some may not, but we are looking for a motion, to terminate those positions, starting with Chief Deputy, down to Accountant/Bookkeeper, termination date would be 3-8-15. The reason we picked that date, is because that is a pay period date. That's the only motion you would do on (9A).

Attorney Szarmach said the appropriation reductions out of Fund 686, from 41110 – Officials & Administrators, down to 41281 – Group Life IRS Reportable, don't do anything with those, they would be a "No Action". Those would support the positions above it, to 3-8-15. When those positions terminate, the appropriation will not be spent for a position that doesn't exist.

Attorney Szarmach said, below that, 42110 Office Machines, down to 44420 – Office Machines, reduce those by 75%, that leaves 25% in 686 to support Economic Development until that 3-8-15 date. He said 25% is not to the penny accurate, but it's close enough. He said there may be a little excess money at the end of the period ending at 3-8-15. He said you have "No Action" on page 4, under 9B, at all.

He said 9A, the Revised 144's, there needs to be a motion, you need to read them, and terminate them as of 3-8-15. No motion, at all on everything from 41110 to 41281, and then another motion to reduce the balance of the expenditures by 75%, so basically you only have 2 motions.

Washington made a motion, seconded by Hamm to **terminate the following positions, effective 3-8-15**. Cid said, it's also her understanding that we would still have Economic Development under Fund 170, the Grant, and that these positions that are being eliminated, there will be a reorganization and then at least, some of these positions will move into 170.

Bilski said, based on the Committees' recommendation, there could be 3 positions, or maybe as high as 5 positions, based on the salaries that they set for those positions, and to get the work covered, so Bilski said he would suggest that, to get the work covered, they need closer to 5 positions, than 2 positions, but it will be based on their recommendations, how many positions are...

Cid said, also, the percent that the County will receive from the TIF.

Attorney Szarmach said, you will have approximately 18% of the balance in the funds of 686, transferred to the general fund. You can do with it, what you want.

Cid said, that's what I'm hoping.

Attorney Szarmach said, you can use it to fund a position, you can use it for insurance, whatever you want to use it for, you can. He also added, that the Council is not micromanaging their Department, they are going to make a decision, the best, and most economic way, and come back and present something to this Body. He said, he thinks it's going to be before 3-8-15.

Cid asked do you know approximately when we will see that 18%?

Dante said we would know now, the argument is the percent, not the amount. We know how much is going to be in that fund, as of December 31st. We are taking that fund back to December 31st, 2014. We know that's approximately \$2.8 million dollars, percentage wise? We are still adjusting the percent. He is hearing 18%, he is hearing 30%. He said the Auditor's Office has to provide us with the percent, on the \$2.8, and what our share is, that's not been determined. It could be determined tomorrow, it's going to be at least 18% of \$2.8 million dollars.

Cid asked, if that were to take place, how soon could you move that into Fund 170?

Dante said, you can't move it into Fund 170, we are going to have to set something over between funds, and that's another date, and another time, and another issue. He said the money goes over into the general fund, the 18%, or 30% of the \$2.8. It sits in the general fund, so either, we have to move the cash in the general fund, into 170, which Dante wouldn't recommend, because there is no vehicle to do that, or we set some of the expenses in the general fund, for a period of time, another date, another time, based upon the reorganization.

Bilski said, that seems to be the, just move it over for that period of time, and then move it back.

Dante said, you want to get out of Fund 686, you want to end that.

Attorney Szarmach said, the only purpose of today's action is to clean up, quickly, and as easy as possible, this State directive, to go ahead and disburse 686. That's all it is. They have plenty of time, and they will have the time that's needed, to reorganize, and find the resources to fund that reorganization.

Dernulc asked, once this is completed, if it passes, you who sends something down to the State Board of Accounts?

Does anybody send anything down there?

Dante said Bilski already sent a letter. We are clearing out, basically 686 as of 1-1-15, which you are starting to do. Once that letter goes down, which is already down there, the State doesn't really review this until their audit, in August. It will be clean by then, and it automatically dies.

Gene Krasoczka, a Board Member with the Economic Development, asked if they want to put things into 170? Then, he again asked, so you aren't going to put anything into 170, correct?

The answer was, correct.

Attorney Szarmach said, today, in 686, those 5 positions continue. They are still alive until 3-8-15. Krasoczka asked, these 5 positions? Bilski said everything is still alive until 3-8-15. Krasoczka, said on 3-8-15, that's it, then what?

He was told, it's up to you. Are you saying, it's up to the Redevelopment Commission, is that what you're saying?

Attorney Szarmach said, you are going to present a reorganization.

Bilski suggested that he make a budget work out of 170, if that is not possible, and you need additional appropriation, you need to add that on there for addition. The Commissioners, the Council would have to look at that, and take it under consideration.

Krasoczka said the President of the Commission, who is Councilman Washington, said he is not going to be here this week, and he is asking Councilman Washington to set a meeting, ASAP, this week, to start the Program, and what to do, even in his absence. He asked Councilman Washington, can you do that? Councilman Washington answered, "not a problem".

Krasoczka said he would like to have that done ASAP, so we can get really started, and working with Councilman Washington, to get this done, and not to wait until the last minute.

The majority voted "Yes", to terminate the positions, effective 3-8-15. Franklin was "absent". Motion carried 6-yes, 1-absent.

The following positions will be eliminated, effective 3-8-15:

<u>Rev 144 – Fund 686</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
11101-002 Chief Deputy	\$ 1.00	-0-	-\$ 1.00
11208-003 Deputy Director	\$71,233	-0-	-\$71,233
11701-002 Director	\$91,618	-0-	-\$96,613
12302-002 Fiscal Officer	\$67,678	-0-	-\$67,678
12519-002 Planner	\$45,905	-0-	-\$45,905
16942-002 Accountant/Bookkeeper	\$51,286	-0-	-\$51,286

Re: Economic Development – Fund 001 – NO ACTION TAKEN.

Re: Commissioners, L.C. 911 Fund 399 – Strong made a motion, seconded by Dernulc to approve for the reduction for Commissioners, Dept 2900, and that it is **retro to 1-1-15**. The majority voted "Yes". Franklin was "absent". Motion carried 6-yes, 1-absent.

<u>Rev 144-399-2900</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
<u>Retro to 1-1-15</u>			
11208-001 Deputy Director	\$ 75,000	-0-	-\$ 75,000
11700-001 911 Director	\$112,000	-0-	-\$112,000
12104-001 Dispatch Supervisor	\$ 42,000	-0-	-\$ 42,000
12104-002 Dispatch Supervisor	\$ 42,000	-0-	-\$ 42,000
12104-003 Dispatch Supervisor	\$ 42,000	-0-	-\$ 42,000
12104-004 Dispatch Supervisor	\$ 42,000	-0-	-\$ 42,000
12104-005 Dispatch Supervisor	\$ 42,000	-0-	-\$ 42,000
12104-006 Dispatch Supervisor	\$ 42,000	-0-	-\$ 42,000
13684-001 Quality Assurance Mgr	\$ 48,000	-0-	-\$ 48,000
13776-001 System/RF Tech	\$ 48,000	-0-	-\$ 48,000
13776-002 System/RF Tech	\$ 48,000	-0-	-\$ 48,000
15400-001 Training Mgr.	\$ 48,000	-0-	-\$ 48,000
16402-001 Admin Assistant	\$ 25,000	-0-	-\$ 25,000

Re: Commissioners 2901, Fund 399 – Strong made a motion, seconded by Dernulc to approve for the Commissioners, Dept 2901, Fund 399, and that it be **retro to 1-1-15**. The majority voted "Yes". Franklin was "absent". Motion carried 6-yes, 1-absent.

<u>Rev 144 – 399-2901</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
<u>Retro to 1-1-15</u>			
11208-001 Deputy Director	-0-	\$ 75,000	\$ 75,000
11700-001 Director	-0-	\$112,000	\$112,000
12104-001 Dispatch Supervisor	-0-	\$ 42,000	\$ 42,000
12104-002 Dispatch Supervisor	-0-	\$ 42,000	\$ 42,000
12104-003 Dispatch Supervisor	-0-	\$ 42,000	\$ 42,000
12104-004 Dispatch Supervisor	-0-	\$ 42,000	\$ 42,000
12104-005 Dispatch Supervisor	-0-	\$ 42,000	\$ 42,000
12104-006 Dispatch Supervisor	-0-	\$ 42,000	\$ 42,000
13684-001 Quality Assurance Mgr	-0-	\$ 48,000	\$ 48,000
13776-001 System/RF Tech	-0-	\$ 48,000	\$ 48,000
13776-002 System/RF Tech	-0-	\$ 48,000	\$ 48,000
15400-001 Training Mgr	-0-	\$ 48,000	\$ 48,000
16402-001 Admin Assistant	-0-	\$ 25,000	\$ 25,000

In the Matter of Strategic Planning Committee Report

Dernulc made a motion, seconded by Hamm to defer to February 10, 2015. The majority voted "Yes". Franklin was "absent". Motion to defer carried 6-yes, 1-absent.

In the Matter of Councilmanic Appointments – Northwestern Indiana Regional Plan Commission (1)

Cid made a motion, seconded by Hamm to open the nominations for the NIRPC appointment. The majority voted "Yes". Franklin was "absent". Motion to open the nominations carried 6-yes, 1-absent.

Cid nominated Councilman Jamal Washington.

Dernulc nominated Councilman Eldon Strong.

Cid 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.

The majority voted "Yes", Dernulc and Strong voted "No". Franklin was "absent". Motion to approve Councilman Jamal Washington to the Northwestern Indiana Regional Plan Commission carried 4-yes, 2-no, 1-absent.

In the Matter of Councilmanic Appointments – Contractor's Licensing Board. (1)

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

Washington nominated Councilman Hamm.

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

Cid made a motion, seconded by Washington to approve. The majority voted "Yes". Franklin was "absent". Motion carried 6-yes, 1-absent, to approve Councilman David Hamm to the Contractor's Licensing Board.

In the Matter of Councilmanic Appointment – Data Processing Board (2 +1)

Hamm asked for an explanation of the 2 +1.

Terry explained, 2 Councilmen, and by virtue of the Ordinance, the Council Administrator, who is Dante.

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

Hamm nominated Councilman Jamal Washington.

Dernulc nominated Councilman Eldon Strong.

Cid 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.

Hamm made a motion, seconded by Washington to approve Councilman Jamal Washington, and Councilman Eldon Strong. The majority voted "Yes". Franklin was "absent". Motion to approve carried 6-yes, 1-absent.

In the Matter of Councilmanic Appointment – Community Corrections Advisory Board (1)

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

Hamm nominated Councilman Jamal Washington.

Cid 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.

Hamm made a motion, seconded by Cid to approve Councilman Jamal Washington to the Community Corrections Advisory Board. The majority voted "Yes". Franklin was "absent". Motion to approve carried 6-yes, 1-absent.

In the Matter of Councilmanic Appointment to Lake County Study Commission on Veterans Affairs (8)

Washington made a motion, seconded by Cid to open the nominations. The majority voted "Yes". Franklin was "absent". Motion to open the nominations carried 6-yes, 1-absent.

Hamm nominated Councilman Bilski.

Dernulc nominated Councilman Eldon Strong, Councilman Ted Bilski, Larry Blanchard, Gerry Scheub, Ernie Dillon, Harvey Bolds, Don Shults, and Ray Guiden. Strong seconded the nominations

Cid 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.

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

In the Matter of Councilmanic Appointment to Jail Oversight Committee (1)

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

Hamm nominated Councilman Dan Dernulc.

Cid made a motion, seconded by Washington 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 Washington to approve Councilman Dan Dernulc to the Jail Oversight Committee. The majority voted "Yes". Franklin was "absent". Motion carried 6-yes, 1-absent.

In the Matter of Councilmanic Appointments – Northwest Indiana Private Industry Council/Local Elected Officials Committee (1)

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

Hamm nominated Councilman Ted Bilski.

Hamm made a motion, seconded by Washington to close the nominations. The majority voted "Yes". Franklin was "absent". Motion to close the nominations carried 6-yes, 1-absent.

Cid made a motion, seconded by Hamm to approve Councilman Ted Bilski to the Northwest Indiana Private Industry Council/Local Elected Officials Committee. The majority voted "Yes". Franklin was "absent". Motion to approve carried 6-yes, 1-absent.

In the Matter of Councilmanic Appointment – Criminal Division Public Defender Board (1)

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

Hamm nominated Councilman Jamal Washington.

Cid made a motion, seconded by Hamm 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 Cid to approve Councilman Jamal Washington to the Criminal Division Public Defender Board. The majority voted "Yes". Franklin was "absent". Motion to approve carried 6-yes, 1-absent.

In the Matter of Councilmanic Appointment – Lake County Child Abuse Prevention Council

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

Cid nominated Councilwoman Elsie Franklin . Washington seconded the nomination.

Cid made a motion, seconded by Hamm 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 Cid to approve Councilwoman Elsie Franklin to the Lake County Child Abuse Prevention Council. The majority voted "Yes". Franklin was "absent". Motion carried 6-yes, 1-absent.

In the Matter of Citizen Appointments – Parks & Recreation Board (1).

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

Hamm nominated Hester Cannon for re-appointment. Washington seconded the nomination.

Hamm made a motion, seconded by Washington 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 Washington to re-appoint Hester Cannon to the Parks & Recreation Board. The majority voted "Yes". Franklin was "absent". Motion to approve carried 6-yes, 1-absent.

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

Hamm made a motion, seconded by Cid to defer to 2-10-15. The majority voted "Yes". Franklin was "absent". Motion to defer carried 6-yes, 1-absent.

In the Matter of Approval of Data Board Nominees

Hamm made a motion, seconded by Washington to approve the following on the Data Board:

County Clerk	Michael A. Brown
County Auditor	John Petalas
County Treasurer	Peggy Holinga Katona
County Sheriff	John Buncich
County Prosecutor	Bernard A. Carter
County Assessor	Jerome A. Prince
County Commissioner	Roosevelt Allen, Jr.
County Council	Jamal Washington
County Council	Eldon Strong
County Council Finance Dir.	Dante Rondelli
County Judges	Honorable John M. Sedia

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

Cid made a motion, seconded by Hamm to defer the following to 2-10-15:

County Recorder
County Surveyor
County Coroner

The majority voted "Yes". Franklin was "absent". Motion to defer to 2-10-15 carried 6-yes, 1-absent.

In the Matter of Carryover Positions & Salary Changes Approved After 2015 Budget Deliberations

NO ACTION TAKEN.

In the Matter of Resolution Permitting the Board of Commissioners to pay a 2007 invoice with 2014 funds in the amount of \$27,784.32

NO ACTION TAKEN.

In the Matter of Resolution Honoring Anne Ostoic – 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.

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

RESOLUTION NO. 15-01

**RESOLUTION HONORING ANNIE OSTOJIC,
A 2014 BROADCOM MASTERS FINALIST AND
WINNER OF THE "RISING STAR" AWARD
AT THE BROADCOM MASTERS IN WASHINGTON, D.C.**

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

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

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

WHEREAS, ANNIE OSTOJIC'S, a 12-year-old seventh-grader at Wilbur Wright Middle in Munster, was one of only 30 students to showcase science projects and compete in competition testing their abilities in science, technology, engineering and math at the Broadcom Masters Finalist Competition in Washington, D.C.; Broadcom Masters is the nation's most prestigious Science Technology, Engineering and Math competition for middle school students; and

WHEREAS, ANNIE'S project, "Wave Goodbye to Energy Loss" involved energy conservation in microwave ovens and designing a container to cook food more efficiently; and

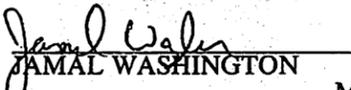
WHEREAS, ANNIE OSTOJIC was awarded the "Rising Star" award, she will be one of two U.S. middle school delegates to attend the Broadcom International event in Pittsburgh in May, 2015 and an observer at ISEF which is an international high school science fair competition.

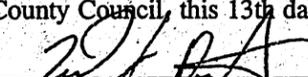
NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens of Lake County extend congratulations and praise to ANNIE OSTOJIC for being named a 2014 Broadcom Masters finalist and receiving the "Rising Star" award; that a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy be delivered to ANNIE OSTOJIC.

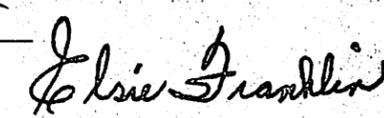
DULY ADOPTED by the Lake County Council, this 13th day of January, 2015.


CHRISTINE CID

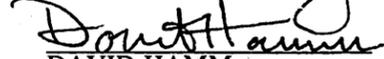

DANIEL E. DERNULC


JAMAL WASHINGTON


TED F. BILSKI, President


ELSIE FRANKLIN


ELDON STRONG


DAVID HAMM

Members of the Lake County Council

In the Matter of Resolution Permitting County Court Div III to pay a 2014 invoice with 2015 funds in the amount of \$350.00 – 001-4050-43190 Other Professional Services

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

RESOLUTION NO. 15-02

**RESOLUTION PERMITTING THE SUPERIOR COURT
OF LAKE COUNTY, COUNTY DIVISION - ROOM NO. 3 TO PAY
AN OUTSTANDING 2014 INVOICE/DEBT FROM THE 2015 BUDGET**

WHEREAS, the Lake Superior Court, County Division - Room No. 3 is currently operating in the 2015 Budget; and

WHEREAS, the following invoice/debt incurred in the Budget year of 2014, has not been paid:

<u>001-4050-43190</u>	<u>Other Professional Services</u>
Dr. Prasad	\$ 350.00

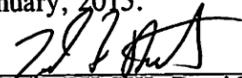
WHEREAS, the Lake Superior Court, County Division - Room No. 3 desires to pay the above invoice/debt due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

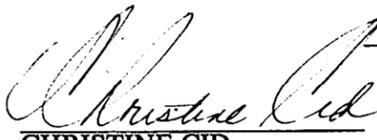
That the following 2014 expense shall be paid from the Lake Superior Court, County Division - Room No. 3's 2015 Budget:

<u>001-4050-43190</u>	<u>Other Professional Services</u>
Dr. Prasad	\$ 350.00

SO RESOLVED THIS 13th day of January, 2015.



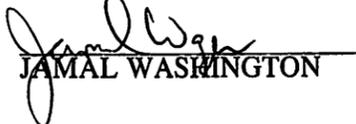
 TED F. BILSKI, President



 CHRISTINE CID



 DANIEL E. DERNULC



 JAMAL WASHINGTON

 ELSIE FRANKLIN



 ELDON STRONG



 DAVID HAMM

Members of the Lake County Council

In the Matter of Resolution in Support of an Extension of time for Northern Indiana Commuter Transportation District to Implement Positive Train Control

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

RESOLUTION NO. 15-03

**RESOLUTION IN SUPPORT OF
AN EXTENSION OF TIME FOR THE NORTHERN
INDIANA COMMUTER TRANSPORTATION
DISTRICT TO IMPLEMENT POSITIVE TRAIN CONTROL**

- WHEREAS,** positive train control is a global positioning-based system that is intended to reduce the number of train accidents attributable to human error; and
- WHEREAS,** under Federal Railroad Administration regulations, the positive train control must be installed on all freight and passenger railroads by the end of 2015; and
- WHEREAS,** the Northern Indiana Commuter Transportation District continues to work diligently to meet the positive train control implementation date specified in the Railway Safety Act of 2008 (RSA), but is facing three very difficult challenges - cost to implement, engineering challenges to design and put into service and vendor resource availability; and
- WHEREAS,** the Northern Indiana Commuter Transportation District has requested from the Federal Railroad Administration a time extension to December 31, 2018 to complete the installation of the positive train control.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

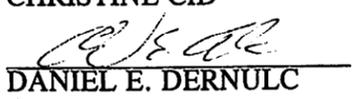
That the Lake County Council supports the Northern Indiana Commuter Transportation District's time extension to December 31, 2018 to install the positive train control on all freight and passenger railroads.

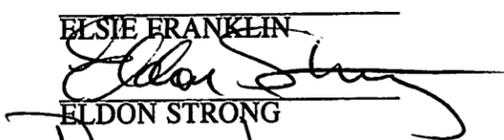
That the Lake County Council shall transmit a copy of this Resolution to the Federal Railroad Administration.

SO RESOLVED THIS 13TH DAY OF JANUARY, 2015.

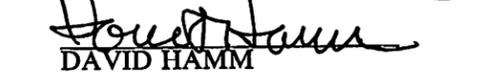

CHRISTINE CID


TED F. BILSKI, President


DANIEL E. DERNULC


ELSIE FRANKLIN


JAMAL WASHINGTON


ELDON STRONG

DAVID HAMM

Members of the Lake County Council

In the Matter of Resolution Supporting a Six Month Extension for Repayment of a Temporary Loan to the Sheriff's Pension Trust Fund 287

Cid made a motion, seconded by Hamm to approve. The majority voted "Yes". Dernulc and Strong, "No". Franklin was "absent". Motion to approve carried 4-yes, 2-no, 1-absent.

RESOLUTION NO. 15-04

RESOLUTION TO EXTEND THE PAYMENT OF A TRANSFER BETWEEN FUNDS (TEMPORARY LOAN) PURSUANT TO I.C. 36-1-8-4(b) (COMMISSARY PAYROLL PASS THRU FUND, FUND NO. 332)

WHEREAS, I.C. 36-1-8-4(a) provides for the transfer of funds for a prescribed period, to a fund in need of money for cash flow purposes from another fund; and

WHEREAS, I.C. 36-1-8-4(a)(3) provides that the amount so transferred must be returned to the fund from which it was transferred at the end of the prescribed period; and

WHEREAS, I.C. 36-1-8-4(b) further provides that if the fiscal body of the political subdivision determines that an emergency exists that requires an extension of the prescribed period of transfer, the prescribed period may be extended for up to six (6) months beyond the budget year of the year in which the transfer occurs; and

WHEREAS, the Lake County Council pursuant to I.C. 36-1-8-4(a) adopted Resolution No. 13-69 on August 13, 2013, approving the following transfer of funds; to-wit:

\$280,210.00 from the Sheriff's Pension Trust Fund, Fund No. 287 to the Commissary Payroll Pass Thru Fund, Fund No. 332; and

WHEREAS, pursuant to I.C. 36-1-8-4(b) the County Council finds that an emergency exists that requires the extension of the prescribed period for six months to June 30, 2015.

NOW, THEREFORE, LET IT BE RESOLVED by the Lake County Council that the repayment date of the temporary loan and transfer approved by Resolution No. 13-69 be extended pursuant to I.C. 36-1-8-4(b) as follows:

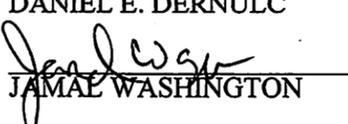
That the temporary loan of \$280,210.00 from the Sheriff's Pension Trust Fund, Fund No. 287 to the Commissary Payroll Pass thru Fund, Fund No. 332, shall be repaid to the Sheriff's Pension Trust Fund, Fund No. 287, on or before June 30, 2015.

SO RESOLVED THIS 13th DAY OF JANUARY, 2015.


CHRISTINE CID


TED F. BILSKI, President

ELSIE FRANKLIN

DANIEL E. DERNULC

JAMAL WASHINGTON

ELDON STRONG

DAVID HAMM

Members of the Lake County Council

In the Matter of Resolution Permitting the Public Defender to pay a 2014 invoice with 2015 funds in the amount of \$82.20 – 001-4002-42110 Office Supplies.

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

RESOLUTION NO. 15-05

**RESOLUTION PERMITTING THE OFFICE OF
THE PUBLIC DEFENDER TO PAY
AN OUTSTANDING 2014 INVOICE/DEBT FROM THE 2015 BUDGET**

WHEREAS, the Office of the Public Defender, is currently operating in the 2015 Budget; and

WHEREAS, the following invoice/debt incurred in the Budget year of 2014 has not been paid:

<u>001-4002-42110</u>	<u>Office Supplies</u>
Mcshane's, Inc.	\$ 82.20

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

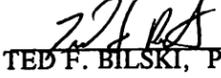
That the following 2014 expense shall be paid from the Office of the Public Defender's 2015 Budget:

<u>001-4002-42110</u>	<u>Office Supplies</u>
Mcshane's, Inc.	\$ 82.20

SO RESOLVED THIS 13TH DAY OF JANUARY, 2015.



 CHRISTINE CID



 TED F. BILSKI, President



 JAMAL WASHINGTON



 DANIE E. DERRUDC

 ELSIE FRANKLIN



 ELDON STRONG



 DAVID HAMM

Members of Lake County Council

In the Matter of Resolution Permitting the Public Defender to pay 2014 invoices with 2015 funds in the amount of \$648.51 – 001-4002-43232,43233, 43235 Travel Expenses.

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

RESOLUTION NO. 15-06

**RESOLUTION PERMITTING THE OFFICE OF
THE PUBLIC DEFENDER TO PAY
OUTSTANDING 2014 INVOICES/DEBTS FROM THE 2015 BUDGET**

WHEREAS, the Office of the Public Defender, is currently operating in the 2015 Budget; and
WHEREAS, the following invoices/debts incurred in the Budget year of 2014 have not been paid:

001-4002-43231 Indiana Public Defender Council	<u>Travel-Registration</u> \$ 120.00
001-4002-43232 Sonya Scott-Dix Lemuel Stigler	<u>Travel-Meals</u> \$ 60.00 35.00 \$ 95.00
001-4002-43233 Sonya Scott-Dix	<u>Travel-Lodging</u> \$ 106.47
001-4002-43235 Lemuel Stigler Sonya Scott-Dix	<u>Travel-Mileage</u> \$ 163.52 163.52 \$ 327.04
TOTAL:	\$ 648.51

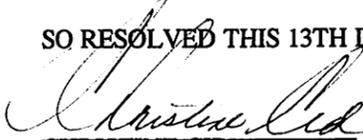
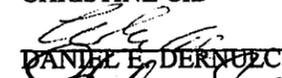
WHEREAS, the Lake County Council desires to transfer funds and pay the above invoices/debts due.

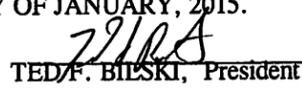
NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2014 expenses shall be paid from the Office of the Public Defender's 2015 Budget:

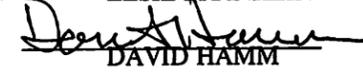
001-4002-43231 Indiana Public Defender Council	<u>Travel-Registration</u> \$ 120.00
001-4002-43232 Sonya Scott-Dix Lemuel Stigler	<u>Travel-Meals</u> \$ 60.00 35.00 \$ 95.00
001-4002-43233 Sonya Scott-Dix	<u>Travel-Lodging</u> \$ 106.47
001-4002-43235 Lemuel Stigler Sonya Scott-Dix	<u>Travel-Mileage</u> \$ 163.52 163.52 \$ 327.04
TOTAL:	\$ 648.51

SO RESOLVED THIS 13TH DAY OF JANUARY, 2015.


 CHRISTINE CID

 DANIEL E. DERNOEC

 ELDON STRONG

 TED F. BIESKI, President

 JAMAL WASHINGTON

 ELSIE FRANKLIN

 DAVID HAMM
 Members of Lake County Council

In the Matter of Resolution Permitting the Public Defender to pay 2014 invoices with 2015 funds in the amount of \$27,130.65 – 001-4002-41390 Other Professional Services.

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

RESOLUTION NO. 15-07

**RESOLUTION PERMITTING THE OFFICE OF
THE PUBLIC DEFENDER TO PAY
OUTSTANDING 2014 INVOICES/DEBTS FROM THE 2015 BUDGET**

WHEREAS, the Office of the Public Defender, is currently operating in the 2015 Budget; and
WHEREAS, the following invoices/debts incurred in the Budget year of 2014 have not been paid:

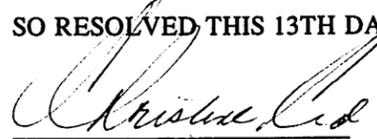
<u>001-4002-43190</u>	<u>Other Professional Services</u>
Joseph Curosh III	\$ 9,281.00
Law Office of Matthew D. Latulip	5,200.00
John Maksimovich	2,672.00
Jamise Perkins	3,868.00
Patrick W. Young	480.00
Karla Fischer, Ph.D., J.D.	4,675.00
Fissinger & Associates, LTD	190.00
Boss Reporters	476.25
Tammy Pivarnik	288.40
	<u>\$ 27,130.65</u>

WHEREAS, the Lake County Council desires to pay the above invoices/debts due.
NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2014 expenses shall be paid from the Office of the Public Defender's 2015 Budget:

<u>001-4002-43190</u>	<u>Other Professional Services</u>
Joseph Curosh III	\$ 9,281.00
Law Office of Matthew D. Latulip	5,200.00
John Maksimovich	2,672.00
Jamise Perkins	3,868.00
Patrick W. Young	480.00
Karla Fischer, Ph.D., J.D.	4,675.00
Fissinger & Associates, LTD	190.00
Boss Reporters	476.25
Tammy Pivarnik	288.40
	<u>\$ 27,130.65</u>

SO RESOLVED THIS 13TH DAY OF JANUARY, 2015.

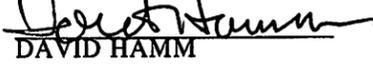

TED F. BILSKI, President


JAMAL WASHINGTON


DANIEL E. DERNDLEC


ELSIE FRANKLIN


EEDON STRONG


DAVID HAMM

Members of Lake County Council

In the Matter of Resolution Approving the transfer of \$78,350.00 from Auditor's Incentive Fund, Fund No. 193; \$88,667.00 from Commissioner's Incentive Fund, Fund No. 242; \$147,421.00 from Recorder's Incentive Fund, Fund No. 260; and \$98,782.00 from Treasurer's Incentive Fund, Fund No. 427 to the General Fund, Fund No. 001

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

RESOLUTION NO. 15-08

RESOLUTION TO APPROVE TRANSFER OF \$78,350.00 FROM AUDITOR'S INCENTIVE FUND, FUND 193; \$88,667.00 FROM COMMISSIONER'S INCENTIVE FUND, FUND NO. 242; \$147,421.00 FROM RECORDER'S INCENTIVE FUND, FUND NO. 260; AND \$98,782.00 FROM TREASURER'S INCENTIVE FUND, FUND NO. 427 TO GENERAL FUND, FUND NO. 001

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

WHEREAS, the Lake County Council desires to transfer the following funds to the General Fund, Fund No. 001:

Auditor's Incentive Fund, Fund No. 193	\$ 78,350.00
Commissioner's Incentive Fund, Fund No. 242	\$ 88,667.00
Recorder's Incentive Fund, Fund No. 260	\$ 147,421.00
Treasurer's Incentive Fund, Fund No. 427	\$ 98,782.00
	<u>\$ 413,220.00</u>

which transfer represents excess fund balances in each Fund.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

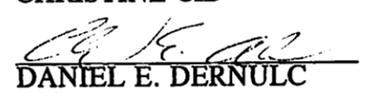
That the sum of Four Hundred Thirteen Thousand Two Hundred Twenty (\$413,220.00) Dollars is hereby transferred to the General Fund, Fund No. 001 from the following funds, representing excess balances as follows:

Auditor's Incentive Fund, Fund No. 193	\$ 78,350.00
Commissioner's Incentive Fund, Fund No. 242	\$ 88,667.00
Recorder's Incentive Fund, Fund No. 260	\$ 147,421.00
Treasurer's Incentive Fund, Fund No. 427	98,782.00

SO RESOLVED THIS 13th DAY OF JANUARY, 2015.


TED F. BILSKI, President


CHRISTINE CID


DANIEL E. DERNULC


JAMAL WASHINGTON

ELSIE FRANKLIN

ELDON STRONG

DAVID HAMM

Members of the Lake County Council

In the Matter of Resolution Permitting the Lake County Highway to pay a 2014 invoice with 2015 funds in the amount of \$1,851.80 – 102-5017-41270 Group Insurance Other.

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

RESOLUTION NO. 15-09

**RESOLUTION PERMITTING LAKE COUNTY
HIGHWAY DEPARTMENT TO PAY AN OUTSTANDING 2014
HIGHWAY DEPARTMENT INVOICE/DEBT FROM THE 2015 BUDGET**

WHEREAS, the Lake County Highway Department is currently operating in the 2015 Budget; and

WHEREAS, the following invoice/debt which was incurred in the Budget year of 2014 has not been paid:

<u>102-5017-41270</u>	<u>Group Insurance Other</u>
Central States Health & Welfare Funds	\$ 1,851.80

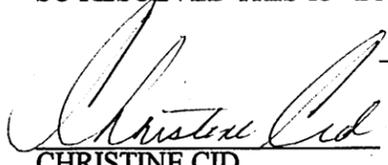
WHEREAS, the Lake County Highway Department desires to pay the above invoice/debt due.

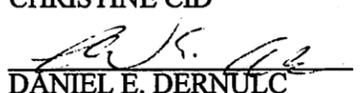
NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

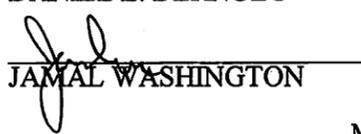
That the Lake County Highway Department shall pay from its 2014 Budget the following invoice/debt incurred in the calendar year 2014 as follows:

<u>102-5017-41270</u>	<u>Group Insurance Other</u>
Central States Health & Welfare Funds	\$ 1,851.80

SO RESOLVED THIS 13th DAY OF JANUARY, 2015.


CHRISTINE CID


DANIEL E. DERNULC


JAMAL WASHINGTON


TED F. BILSKI, President


ELSIE FRANKLIN


ELDON STRONG


DAVID HAMM

Members of the Lake County Council

In the Matter of Resolution Permitting the Lake County Highway to pay 2014 invoices with 2015 funds in the amount of \$1,678.37 – 102-5011-43240 Telephone.

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

RESOLUTION NO. 15-10

**RESOLUTION PERMITTING LAKE COUNTY
HIGHWAY DEPARTMENT TO PAY OUTSTANDING 2014
HIGHWAY DEPARTMENT INVOICES/DEBTS FROM THE 2015 BUDGET**

WHEREAS, the Lake County Highway Department is currently operating in the 2015 Budget; and

WHEREAS, the following invoices/debts which were incurred in the Budget year of 2014 have not been paid:

<u>102-5011-43240</u>	<u>Telephone</u>
Verizon	\$ 521.28
A T & T	<u>1,157.09</u>
	\$1,678.37

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

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

<u>102-5011-43240</u>	<u>Telephone</u>
Verizon	\$ 521.28
A T & T	<u>1,157.09</u>
	\$1,678.37

SO RESOLVED THIS 13th DAY OF JANUARY, 2015.



 TED F. BILSKI, President



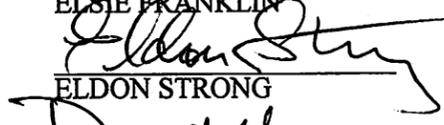
 CHRISTINE CID



 DANIEL E. DERNULC

 JAMAL WASHINGTON

 ELSIE FRANKLIN



 ELDON STRONG



 DAVID HAMM

Members of the Lake County Council

In the Matter of Resolution Permitting the Lake County Sheriff to pay 2014 Jail invoices with 2015 funds in the amount of \$87,160.67 – 001-3100-43610 Building & Structures.

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

RESOLUTION NO. 15-11

**RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY
OUTSTANDING 2014 JAIL INVOICES/DEBTS FROM THE 2015 BUDGET**

WHEREAS, the Sheriff's Department of Lake County is currently operating in the 2015 Budget; and

WHEREAS, the following invoices/debts which were incurred in the Budget year of 2014 have not been paid:

<u>001-3100-43610</u>	<u>Building & Structure</u>
NFPA	\$ 225.70
Grainger	537.65
FE Moran	8,540.00
Tee Jay Service	641.00
Sweney Electric	25,098.75
ATN	3,978.00
Keough Mechanical	48,139.57
	<u>\$87,160.67</u>

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

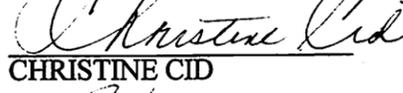
NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Sheriff's Department shall pay from its 2015 Budget the following jail invoices/debts incurred in the calendar year 2014 as follows:

<u>001-3100-43610</u>	<u>Building & Structure</u>
NFPA	\$ 225.70
Grainger	537.65
FE Moran	8,540.00
Tee Jay Service	641.00
Sweney Electric	25,098.75
ATN	3,978.00
Keough Mechanical	48,139.57
	<u>\$87,160.67</u>

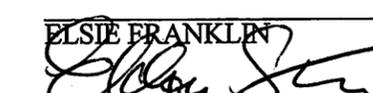
SO RESOLVED THIS 13TH DAY OF JANUARY, 2015.


TED F. BILSKI, President

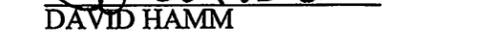

CHRISTINE CID


DANIEL E. DERNULC


JAMAL WASHINGTON


ELSIE FRANKLIN


ELDON STRONG


DAVID HAMM

Members of the Lake County Council

In the Matter of Resolution Permitting the Lake County Sheriff to pay 2014 Jail invoices with 2015 funds in the amount of \$1,125.64 – 001-3100-43630 Maintenance & Service Contracts.

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

RESOLUTION NO. 15-12

**RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY AN
OUTSTANDING 2014 JAIL INVOICE/DEBT FROM THE 2015 BUDGET**

WHEREAS, the Sheriff's Department of Lake County is currently operating in the 2015 Budget; and

WHEREAS, the following invoice/debt which was incurred in the Budget year of 2014 has not been paid:

<u>001-3100-43630</u>	<u>Maintenance & Service</u>
ICU Monitoring, Inc.	\$ 1,125.64

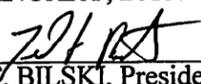
WHEREAS, the Sheriff's Department desires to pay the above jail invoice/debt due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

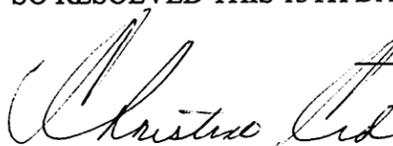
That the Lake County Sheriff's Department shall pay from its 2015 Budget the following jail invoice/debt incurred in the calendar year 2014 as follows:

<u>001-3100-43630</u>	<u>Maintenance & Service</u>
ICU Monitoring, Inc.	\$ 1,125.64

SO RESOLVED THIS 13TH DAY OF JANUARY, 2015.



 TED F. BILSKI, President



 CHRISTINE CID



 DANIEL E. DERNULC



 JAMAL WASHINGTON

ELSIE FRANKLIN


 ELDON STRONG



 DAVID HAMM

Members of the Lake County Council

In the Matter of Resolution Permitting the Lake County Sheriff to pay 2014 Jail invoices with 2015 funds in the amount of \$8,625.00 – 001-3100-43188 Employment Testing.

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

RESOLUTION NO. 15-13

**RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY
OUTSTANDING 2014 JAIL INVOICES/DEBTS FROM THE 2015 BUDGET**

WHEREAS, the Sheriff's Department of Lake County is currently operating in the 2015 Budget; and

WHEREAS, the following invoices/debts which were incurred in the Budget year of 2014 have not been paid:

<u>001-3100-43188</u>	<u>Employment Testing</u>
Alert Professional Investigations	\$ 4,125.00
Northwest Psychological Services	<u>4,500.00</u>
	\$ 8,625.00

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

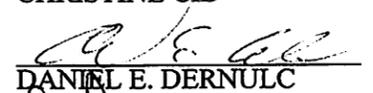
That the Lake County Sheriff's Department shall pay from its 2015 Budget the following jail invoices/debts incurred in the calendar year 2014 as follows:

<u>001-3100-43188</u>	<u>Employment Testing</u>
Alert Professional Investigations	\$ 4,125.00
Northwest Psychological Services	<u>4,500.00</u>
	\$ 8,625.00

SO RESOLVED THIS 13TH DAY OF JANUARY, 2015.



 CHRISTINE CID



 DANIEL E. DERNULC



 JAMAL WASHINGTON



 TED F. BILSKI, President



 ELSIE FRANKLIN



 ELDON STRONG



 DAVID HAMM

Members of the Lake County Council

In the Matter of Resolution permitting the Lake County Sheriff to pay 2014 Jail invoices with 2015 funds in the amount of \$151,700.53 – 001-3100-43920 Food & Lodging

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

RESOLUTION NO. 15-14

**RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY
OUTSTANDING 2014 JAIL INVOICES/DEBTS FROM THE 2015 BUDGET**

WHEREAS, the Sheriff's Department of Lake County is currently operating in the 2015 Budget; and

WHEREAS, the following invoices/debts which were incurred in the Budget year of 2014 have not been paid:

<u>001-3100-43920</u>	<u>Food & Lodging</u>
Shop Rite Foods	\$ 123,000.54
FIVE G'S	11,898.00
Gordon Foods	490.31
Clover Crest	16,294.68
Cozzini Bros.	17.00
	<u>\$ 151,700.53</u>

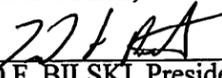
WHEREAS, the Sheriff's Department desires to pay the above jail invoices/debts due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

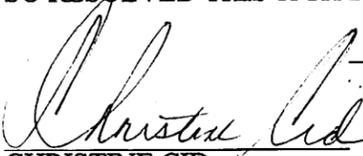
That the Lake County Sheriff's Department shall pay from its 2015 Budget the following jail invoices/debts incurred in the calendar year 2014 as follows:

<u>001-3100-43920</u>	<u>Food & Lodging</u>
Shop Rite Foods	\$ 123,000.54
FIVE G'S	11,898.00
Gordon Foods	490.31
Clover Crest	16,294.68
Cozzini Bros.	17.00
	<u>\$ 151,700.53</u>

SO RESOLVED THIS 13TH DAY OF JANUARY, 2015.



 TED F. BILSKI, President



 CHRISTINE CID



 DANIEL E. DERNULC



 JAMAL WASHINGTON

ELSIE FRANKLIN


 ELDON STRONG



 DAVID HAMM

Members of the Lake County Council

In the Matter of Resolution permitting the Lake County Sheriff to pay 2014 Animal Control invoices with 2015 funds in the amount of \$673.00 – 001-3200-43995 Other Services & Charges.

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

RESOLUTION NO. 15-15

**RESOLUTION PERMITTING LAKE COUNTY
SHERIFF TO PAY OUTSTANDING
2014 ANIMAL CONTROL INVOICES/DEBTS FROM THE 2015 BUDGET**

WHEREAS, the Sheriff's Department of Lake County is currently operating in the 2015 Budget; and

WHEREAS, the following invoices/debts which were incurred in the Budget year of 2014 have not been paid:

<u>001-3200-43995</u>	<u>Other Services & Charges</u>
Baxter Printing	\$ 348.00
Merillville Animal	<u>325.00</u>
	\$ 673.00

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

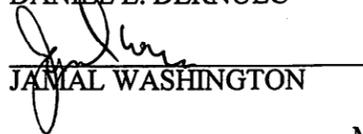
That the Lake County Sheriff's Department shall pay from its 2015 Budget the following animal control invoices/debts incurred in the calendar year 2014 as follows:

<u>001-3200-43995</u>	<u>Other Services & Charges</u>
Baxter Printing	\$ 348.00
Merillville Animal	<u>325.00</u>
	\$ 673.00

SO RESOLVED THIS 13TH DAY OF JANUARY, 2015.

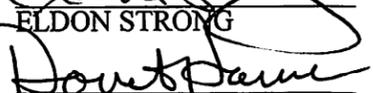

CHRISTINE CID


DANIEL E. DERNULC


JAMAL WASHINGTON


TED F. BILSKI, President


ELSIE FRANKLIN


ELDON STRONG


DAVID HAMM

Members of the Lake County Council

In the Matter of Resolution in Support of the House Bill Establishing a Lottery Scratch Off Game to Benefit Indiana Veterans.

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

RESOLUTION NO. 15-16

**RESOLUTION IN SUPPORT OF THE HOUSE BILL
ESTABLISHING A LOTTERY SCRATCH
OFF GAME TO BENEFIT INDIANA VETERANS**

WHEREAS, State Representative Linda Lawson filed a bill which would require the State Lottery Commission to adopt rules to establish a scratch off game to benefit Indiana Veterans to be available on May of each year to honor Memorial Day and November of each year to honor Veteran’s Day; and

WHEREAS, the Commission shall deposit profits from the sale of tickets for a scratch off game in the Military Family Relief Fund; and

WHEREAS, the Lake County Council is in favor of the House Bill Establishing a Lottery Scratch Off Game to Benefit Indiana Veterans, and urges the State Legislature to request that the Bill receive a hearing and to vote in favor of the Bill.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

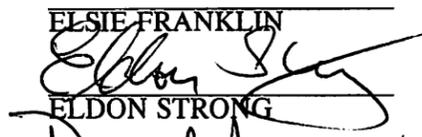
That the Lake County Council is in favor of the House Bill Establishing a Lottery Scratch Off Game to Benefit Indiana Veterans and urges all the Legislature to request that the Bill receive a hearing and to vote in favor of the Bill.

SO RESOLVED THIS 13TH DAY OF JANUARY, 2015.


CHRISTINE CID


TED F. BILSKI, President


DANIEL E. DERNULC

ELSIE FRANKLIN

ELDON STRONG

DAVID HAMM


JAMAL WASHINGTON

Members of the Lake County Council

In the Matter of Resolution Permitting the Lake County Treasurer to pay 2014 invoices with 2015 funds in the amount of \$366.24 – 001-0300-43235 Travel-Mileage.

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

RESOLUTION NO. 15-17

**RESOLUTION PERMITTING THE LAKE COUNTY
TREASURER TO PAY
OUTSTANDING 2014 INVOICES/DEBTS FROM THE 2015 BUDGET**

WHEREAS, the Lake County Treasurer's Office is currently operating in the 2015 Budget; and

WHEREAS, the following invoices/debts incurred in the Budget year of 2014, have not been paid:

<u>001-0300-43235</u>	<u>Travel-Mileage</u>
Lawrence Cak	\$ 164.64
Jeff Jarmakowicz	<u>201.60</u>
	\$ 366.24

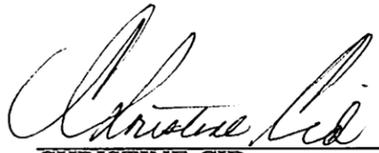
WHEREAS, the Treasurer desires to pay the above invoices/debts due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2014 expenses shall be paid from the Lake County Treasurer's 2015 Budget:

<u>001-0300-43235</u>	<u>Travel-Mileage</u>
Lawrence Cak	\$ 164.64
Jeff Jarmakowicz	<u>201.60</u>
	\$ 366.24

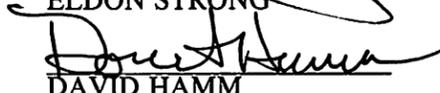
SO RESOLVED THIS 13th day of January, 2015.


CHRISTINE CID


TED F. BILSKI, President


DANIEL E. DERNULC


ELSIE FRANKLIN

ELDON STRONG

DAVID HAMM


JAMAL WASHINGTON

Members of the Lake County Council

In the Matter of Ordinance to Amend 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 With the County, Constructing Drainage Projects Within the County and Constructing 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 Therefore and Appropriating the Proceeds of the Bonds to Such Purpose.

Strong made a motion, seconded by DERNULC to approve on First Reading. The majority voted "Yes". Washington, and Cid, "No". Franklin was "absent". Motion to approve on First Reading carried 4-yes, 2-no, 1-absent.

Strong made a motion, seconded by DERNULC to Suspend Rules. Cid voted "No". Motion to Suspend Rules Failed 5-yes, 1-no, 1-absent.

Ordinance was approved on First Reading only. Second Reading to be at 2-10-15 meeting.

In the Matter of Ordinance Amending the Lake County 2015 Salary Ordinance, Ordinance No. 1377D, Establishing Carry-Over Positions and Salary Changes Approved After the 2015 Budget Deliberations.

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

Dante said the funding for those positions, is already in place. You are just retroactively approving them, the funding is there.

Cid made a motion, seconded by Hamm to Suspend Rules.

Dernulc asked Dante, do you need it today?

Dante answered, no, they are already built into the system, they are already activated.

Bilski asked, do you need both readings today, to get this off the agenda?

Dante answered, no, no...

Bilski said, there is a motion on the floor to Suspend the Rules, seconded by Hamm.

The majority voted "Yes". Strong voted "No". Motion to Suspend Rules Failed 5-yes, 1-no, 1-absent. Ordinance was approved on First Reading.

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

Cid made a motion, seconded by Hamm to approve establishing the L.C. Mileage rate Ordinance for 2015, at 57.5 cents per mile, on First Reading.

Attorney Szarmach said as of December 31st, that was it, I'm sure it's lower now, but that's what we are approving it as, we may have to change it, in a couple of months.

Cid said, maybe we should defer it.

Attorney Szarmach said the problem is, it's always, it can be an issue on your income tax, that's why we stick with the Federal rate.

The majority voted "Yes". Franklin was "absent". Motion to approve on First Reading carried 6-yes, 1-absent.

Cid made a motion, seconded by Dernulc 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, with the amendment that it be effective 1-1-15. The majority voted "Yes". Franklin was "absent". Motion to approve on Second Reading carried 6-yes, 1-absent.

ORDINANCE NO. 1380A

LAKE COUNTY MILEAGE RATE ORDINANCE FOR 2015

WHEREAS, the Lake County Council establishes the mileage rate for County employees entitled to expenses for use of their vehicles; and

WHEREAS, the Lake County Council desires to reflect the mileage rate established by the Federal government for its employees; and

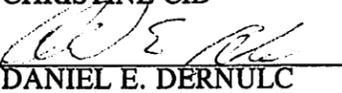
WHEREAS, the Federal mileage rate established for the year 2015 is 57.5 cents per mile.

NOW, THEREFORE, LET IT BE ORDAINED that the Lake County Council does hereby establish the rate of 57.5 cents per mile for County employees entitled to receive mileage expenses for use of their vehicles for the year 2015. **Effective Date 1-1-15**

SO ORDAINED this 13th day of **JANUARY, 2015**



 CHRISTINE CID



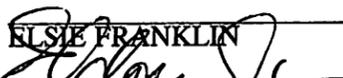
 DANIEL E. DERNULC



 JAMAL WASHINGTON



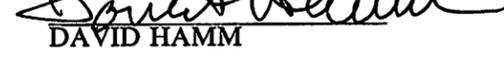
 TED F. BILSKI, President



 ELSIE FRANKLIN



 ELDON STRONG



 DAVID HAMM

Members of the Lake County Council

In the Matter of Ordinance Amending Ord 1379C – Lake County Part-Time Employees Pay Rate Ordinance for 2015.

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-1

ORDINANCE AMENDING THE LAKE COUNTY PART-TIME
EMPLOYEES PAY RATE ORDINANCE FOR 2015, ORDINANCE NO. 1379C

WHEREAS, on December 9, 2014, the Lake County Council adopted the Lake County Part-Time Employees Pay Rate Ordinance for 2015, Ordinance No. 1379C; and

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

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That the following section be amended and adopted as follows:

DELETE:

Section III.

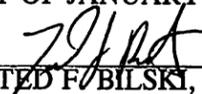
- 23. Lake County Juvenile Center
 - a. Psychologist
(Maximum 9 hrs. per week) 40.43/hr.
 - b. Court Reporter 10.00/hr.

INSERT:

Section III.

- 23. Lake County Juvenile Center
 - a. Psychologist
(Maximum 9 hrs. per week) 40.43/hr.
 - b. Court Reporter 10.00/hr.
 - c. All levels of part-time employees 8.00-15.00/hr.

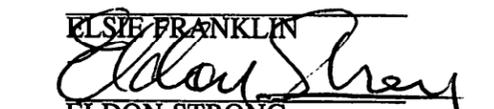
SO ORDAINED THIS 13TH DAY OF JANUARY, 2015.


TED F. BILSKI, President


CHRISTINE CID


DANIEL E. DERNULC


JAMAL WASHINGTON


ELSIE FRANKLIN

ELDON STRONG

DAVID HAMM

Members of the Lake County Council

In the Matter of Ordinance Establishing the Lake County General Obligation Bond Series 2014B Fund, a Non-Reverting Fund.

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

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

Hamm made a motion, seconded by Washington 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. 1380B

**ORDINANCE ESTABLISHING THE
LAKE COUNTY GENERAL OBLIGATION BOND SERIES
2014B FUND, A NON-REVERTING FUND**

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

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

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

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

WHEREAS, it is the desire of the Board of Commissioners and the Lake County Council that Lake County General Obligation Bond Series 2014B Fund, a Non-Reverting Fund be established for the deposit of proceeds of the General Obligation Bond Series 2014B 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.

NOW, THEREFORE LET IT BE ORDAINED AS FOLLOWS:

1. That a non-reverting fund is hereby created to be known as the "Lake County General Obligation Bond Series 2014B" to be used for the deposit and use of proceeds of the General Obligation Bond Series 2014B.
2. That the funds in the Lake County General Obligation Bond Series 2014B Fund shall be used to pay for costs 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.
3. That any remaining monies at the end of the year shall not revert to the General Fund.

SO ORDAINED THIS 13th DAY OF JANUARY, 2015.


TED F. BIESKI, President


CHRISTINE CID


DANIEL E. DERNULC


JAMAL WASHINGTON


ELSIE FRANKLIN


ELDON STRONG


DAVID HAMM

Members of the Lake County Council

In the Matter of Ordinance Establishing the Lake Superior Court, Juvenile Division's Enhanced Access Fund, a Non-Reverting Fund.

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

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

Dernulc made a motion, seconded by Strong 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. 1380C**ORDINANCE ESTABLISHING THE
LAKE SUPERIOR COURT, JUVENILE DIVISION'S
ENHANCED ACCESS FUND, A NON-REVERTING FUND**

- WHEREAS,** pursuant to I.C. 36-2-3.5-5, the County Council shall adopt ordinances to promote efficient County Government; and
- WHEREAS,** pursuant to I.C. 36-2-5-2(b), the County Council shall appropriate money to be paid out of the County Treasury, and money may be paid from the County Treasury only under appropriation made by the County Council, except as otherwise provided as law; and
- WHEREAS,** the Lake County Council desires to establish by ordinance all funds within the County Treasury, from which appropriations and transfers require County Council approval; and
- WHEREAS,** under the authority provided by I.C. 5-14-3-3.6(c) the Lake Superior Court, Juvenile Division and Lake County Commissioners have entered into a contract with a third party to provide enhanced access to recorded document index information and to recorded document images that are public records on file and under the legal authority of the Lake Superior Court, Juvenile Division; and
- WHEREAS,** I.C. 5-14-3-3.6(e) and I.C. 5-14-3-8(h) permit the assessment of a reasonable fee for the provision of such enhanced access to public records; and
- WHEREAS,** I.C. 5-14-3-8.3 requires the County fiscal body to adopt an ordinance to establish an Enhanced Access Fund into which the enhanced access fees received by the Lake Superior Court, Juvenile Division shall be deposited.

NOW, THEREFORE, LET IT BE ORDAINED as follows:

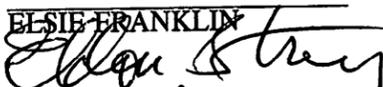
1. That the Lake Superior Court, Juvenile Division's Enhanced Access Fund, a dedicated non-reverting fund is hereby established to receive those fees received by the Lake Superior Court, Juvenile Division for the above-described provisions of enhanced public access to public records under said Court's charge.
2. That the Fund shall be a dedicated Fund and the monies deposited therein shall be used (1) for the replacement, improvement, and expansion of capital expenditures, and (2) the reimbursement of operating expenses incurred in providing enhanced access to public information pursuant to I.C. 5-14-3-8.3(b)(1) and I.C. 5-14-3-8.3(b)(2).
3. That pursuant to I.C. 36-2-5-2(b), the Lake County fiscal body shall appropriate all money to be paid out of the Fund, except as otherwise provided by law.
4. Any money remaining in the Fund at the end of the year shall not revert to any other fund but continues in the Lake Superior Court, Juvenile Division's Enhanced Access Fund.

SO ORDAINED THIS 13th DAY OF JANUARY, 2015.


CHRISTINE CID


TED F. BILSKI, President


DANIEL E. DERNULC


ELSIE FRANKLIN


ELDON STRONG


DAVID HAMM


JAMAL WASHINGTON

Members of the Lake County Council

In the Matter of Ordinance Establishing Fees for Internet Access to Lake Superior Court, Juvenile Division's Records

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

Dernulc 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.

Dernulc 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. 1380D

ORDINANCE ESTABLISHING FEES FOR INTERNET ACCESS TO LAKE SUPERIOR COURT, JUVENILE DIVISION'S 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) and I.C. 5-14-3-8, the County fiscal body may by Ordinance establish fees for certain County services including internet access to Court records (internet access); and
- WHEREAS,** the Lake County Data Processing Agency has developed a website (website) for internet access to Lake County Court records; and
- WHEREAS,** the Lake Superior Court, Juvenile Division and the **Division of State Court Administration** has approved the following fee schedule for internet access to Lake Superior Court, Juvenile Division's records for an attorney of record, only:

Attorney of record subscription to enhanced access \$ 200.00 per year

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

- A. That pursuant to I.C. 5-14-3-8(h) the Lake County Council establishes the following fee schedule for internet access to Lake Superior Court, Juvenile Division's records:

Attorney of record subscription to enhanced access \$ 200.00 per year
- B. That the fees collected for internet access shall be deposited in the Lake Superior Court, Juvenile Division Enhanced Access Fund, a dedicated and non-reverting fund, for the following purposes pursuant to I.C. 5-14-3-8.3(b)(1) and I.C. 5-14-3-8.3(b)(2):
 1. The replacement, improvement, and expansion of capital expenditures;
 2. The reimbursement of operating expenses incurred in providing enhanced access to public information.
- C. That appropriation from the fund shall be made by the Lake County Council, subject to State and Federal Law, and that monies remaining in the fund at the end of the calendar year shall not revert to the General Fund, but remain in the Lake Superior Court, Juvenile Division Enhanced Access Fund for use consistent with this Ordinance.

SO ORDAINED THIS 13th DAY OF JANUARY, 2015.


CHRISTINE CID

TED F. BILSKI, President


DANIEL E. DERNULC


JAMAL WASHINGTON


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, Ordinance No. 1258H

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

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

Dernulc made a motion, seconded by Strong 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-11

**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

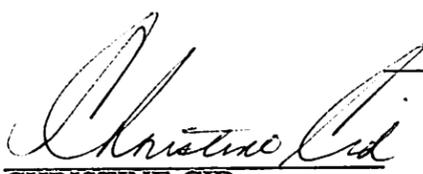
II. That the Lake County Council establishes the following new fees for electronic filing in MF cases:

INSERT:

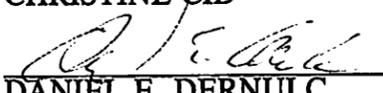
A

II. That the Lake County Council establishes the following new fees for electronic filing in MF, CC, PL, CT and MI cases:

SO ORDAINED THIS 13th DAY OF JANUARY, 2015.


CHRISTINE CID

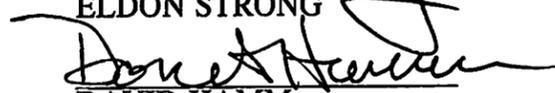

TED F. BILSKI, President


DANIEL E. DERNULC

ELSIE FRANKLIN

ELDON STRONG

JAMAL WASHINGTON


DAVID HAMM

Members of the Lake County Council

In the Matter of Ordinance Amending Ordinance 1379C – Lake County Part-Time Employees Pay Rate Ordinance for 2015.

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

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

Strong made a motion, seconded by Hamm to approve Ordinance No. 1379C, on Second Reading. The majority voted "Yes". Franklin was "absent". Motion to approve on Second Reading carried 6-yes, 1-absent.

ORDINANCE NO. 1379C-2

**ORDINANCE AMENDING THE LAKE COUNTY PART-TIME
EMPLOYEES PAY RATE ORDINANCE FOR 2015, ORDINANCE NO. 1379C**

WHEREAS, on December 9, 2014, the Lake County Council adopted the Lake County Part-Time Employees Pay Rate Ordinance for 2015, Ordinance No. 1379C; and

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

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That the following section be amended and adopted as follows:

DELETE:

Section III.

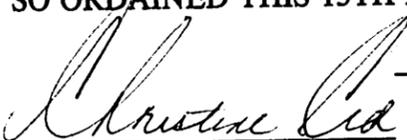
- 30. Board of Commissioners
 - a. Comm.'s assistant for Commissioner
Real Estate Tax Sales 10.50/hr.
 - b. Purchasing Assistant 8.00-12.00/hr.

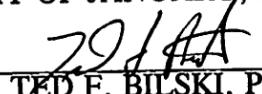
INSERT:

Section III.

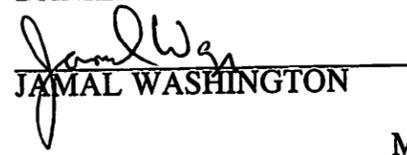
- 30. Board of Commissioners
 - a. Comm.'s assistant for Commissioner
Real Estate Tax Sales 10.50/hr.
 - b. Purchasing Assistant 8.00-12.00/hr.
 - c. E-911 Department 2901 - Dispatchers
Dispatchers rate of pay from 1-1-15 to 6-1-15:
 - 0 to 1 yr. Experience 12.00-13.00/hr.
 - 1 to 2 yrs. Experience 12.00-14.00/hr.
 - 3 to 4 yrs. Experience 12.00-15.00/hr.
 - 5 to 6 yrs. Experience 12.00-15.00/hr.
 - 7 to 8 yrs. Experience 12.00-17.00/hr.
 - 9 to 11 yrs. Experience 12.00-18.00/hr.
 - 12 to 14 yrs. Experience 12.00-19.00/hr.
 - 15+ yrs. Experience 12.00-20.00/hr.
 - d. E-911 Department 2901 - Dispatchers
Dispatchers rate of pay after 6-1-15
 - 0-1 yr. Experience 12.00-13.00/hr.
 - 1-2 yrs. Experience 12.00-14.00/hr.
 - 3-6 yrs. Experience 12.00-15.00/hr.
 - 7 + yrs. Experience 12.00-17.00/hr.

SO ORDAINED THIS 13TH DAY OF JANUARY, 2015.

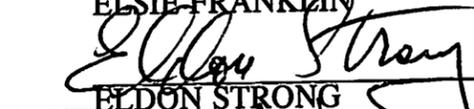

CHRISTINE CID


TED F. BILSKI, President


DANIEL E. DERNULC


JAMAL WASHINGTON

ELSIE FRANKLIN


ELDON STRONG


DAVID HAMM

Members of the Lake County Council

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

