

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.

President Bilski asked for a moment of silence in the passing of James A. Fleming who was a 2nd District Lake County Councilman.

Dernulc also wanted to offer condolences to Councilman Eldon Strong in the passing of his Mother, Margaret Strong. The entire Council offered their condolences as well.

In the Matter of Minutes of February 10, 2015.

Hamm made a motion, seconded by Cid to approve the Minutes of February 10, 2015. The majority voted "Yes". Franklin was "absent". Motion to approve carried 6-yes, 1-absent.

ORDINANCE NO. 1382

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 names 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		
41250 Unemployment Compensation(Reduction)	-\$ 1,000.00	-\$ 1,000.00
<u>LS Court County Div III</u> 4050		
43630 Maintenance & Service Contr(CNL)	\$ 1,000.00	\$ 1,000.00
<u>Commissioners</u> 2900		
41250 Unemployment Compensation(Reduction)	-\$ 2,439.00	-\$ 2,439.00
<u>Cooperative Extension</u> 2300		
43190 Other Professional Service	\$ 1,440.00	Defer to 4-14-15
43730 Property Rental	\$ 999.00	Defer to 4-14-15
<u>Commissioners</u> 2900		
41240 Group Insurance Deduction	\$7,400,000.00	\$4,700,000.00
<u>Soil & Water</u> 2650		
43730 Property Rental(Reduction)	-\$ 9,000.00	-\$ 9,000.00
<u>Cooperative Extension</u> 2300		
43730 Property Rental	\$ 9,000.00	\$ 9,000.00
<u>Community Development</u> 6100		
Create All New Lines		
42110 Office Supplies	\$ 2,000.00	\$ 2,000.00
42390 Other Repair & Maint Suppl	\$ 1,500.00	\$ 1,500.00
42410 Other Supplies	\$ 5,000.00	\$ 5,000.00
43145 Legal Services	\$ 10,000.00	\$ 10,000.00
43220 Postage	\$ 500.00	\$ 500.00
43240 Telephone	\$ 1,000.00	\$ 1,000.00
43910 Dues & Subscriptions	\$ 5,000.00	\$ 5,000.00
E911 Operating Fund 014		
<u>Commissioners</u> 2901		
Create All New Line Items		
42110 Office Supplies	\$ 25,000.00	\$ 25,000.00
42140 Lit & Edu Info & Ref Material	\$ 5,000.00	\$ 5,000.00
42240 Household & Inst Supplies	\$ 15,000.00	\$ 15,000.00
42290 Other Supplies	\$ 20,000.00	\$ 20,000.00
43145 Legal Services	\$ 1.00	\$ 1.00
43150 Consultant Fees	\$ 1.00	\$ 1.00
43220 Postage	\$ 1,000.00	\$ 1,000.00

Cooperative Extension 2300

From: 001-43710	Equipment Rental	\$ 2,795.00	
To: 001-43730	Property Rental	\$ 2,795.00	Defer to 4-14-15

Soil & Water 2650

001-41193	Compensation Board Members	\$ 3,500.00	
To: 001-41329	Board Member Per Diem(CNL)	\$ 3,500.00	\$ 3,500.00

Juvenile Court 4100

From: 001-42110	Office Supplies	\$ 1,000.00	
To: 001-42230	Clothing	\$ 1,000.00	\$ 1,000.00

Community Development 6100

L.C. Dev Admn Budget 170

From: 170-41120	Professionals	\$ 40,000.00	
170-41160	Office & Clerical	\$ 5,000.00	
170-43150	Consultant Fees	\$ 22,200.00	
170-43231	Travel-Registration	\$ 1,000.00	
170-43233	Travel-Lodging	\$ 1,000.00	
170-43240	Telephone	\$ 2,000.00	
To: 170-41110	Officials & Admin(CNL)	\$ 50,000.00	\$ 50,000.00
170-41190	Part-Time	\$ 5,000.00	\$ 5,000.00
170-41220	FICA	\$ 1,500.00	\$ 1,500.00
170-41230	PERF	\$ 2,000.00	\$ 2,000.00
170-41260	Workman's Comp Ded	\$ 200.00	\$ 200.00
170-42110	Office Supplies	\$ 1,000.00	\$ 1,000.00
170-42390	Other Rep & Maint	\$ 500.00	\$ 500.00
170-42410	Other Supplies	\$ 1,000.00	\$ 1,000.00
170-43145	Legal Services(CNL)	\$ 10,000.00	\$ 10,000.00

St. John Township Assessor 1800

From: 001-41160	Office & Clerical	\$ 3,527.00	
To: 001-41130	Technicians	\$ 3,527.00	\$ 3,527.00

Hobart Township Assessor 1500

From: 001-41190	Part-Time	\$ 805.00	
001-41396	Perf Suppl	\$ 1,435.00	
To: 001-41210	Longevity	\$ 1,220.00	\$ 1,220.00
001-41350	Assessor's Certification	\$ 1,000.00	\$ 1,000.00
001-43955	Official Bond	\$ 20.00	\$ 20.00

Plan Commission 2400

From: 001-41120	Professionals	\$ 11,412.00	
To: 001-41190	Part-Time(CNL)	\$ 11,412.00	\$ 11,412.00

Jail 3100

Public Safety CAGIT Fund 010

From: 010-43620	Equipment Repair	\$ 35,000.00	
To: 010-44410	Furniture & Fixtures(CNL)	\$ 35,000.00	\$ 35,000.00

Assessor 0900

From: 001-41110	Officials & Administrators	\$ 60,395.00	
To: 001-41130	Technicians	\$ 60,395.00	\$ 60,395.00

Commissioners E911 2901

LC 911 Fund 399

From: 399-43995	Other Services & Charges	\$ 15,000.00	
To: 399-41370	Holiday Pay(CNL)	\$ 15,000.00	\$ 15,000.00

Commissioners E- 911 2901

E-911 Operating Fund 014

From: 014-43995	Other Services & Charges	\$125,000.00	
To: 014-41370	Holiday Pay	\$125,000.00	\$125,000.00

Drainage 2600

Drainage Improvement Fund 790

From: 790-44520	Little Calumet River Const	\$ 45,999.35	
790-44530	Kankakee River Constr	\$ 35,816.45	
To: 790-43160	Little Cal River Eng	\$ 45,999.35	\$ 45,999.35
790-43165	Kankakee River Eng	\$ 35,816.45	\$ 35,816.45

Commissioners 2900

Cedit Non-Reverting Fund 012

From: 012-44510	Other Capital Outlay	\$ 16,000.00	
012-44530	Kankakee River Construction	\$ 29,933.57	
To: 012-44520	Little Cal River Constr	\$ 45,933.57	\$ 45,933.57

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 10th day of March, 2015.

Adopted this 10th day of March, 2015.

NAY

AYE

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

Members of the Lake County Council

ATTEST:
John Petalas,
Lake County Auditor

Additional

	Made motion	seconded	
<u>General fund 001</u> Commissioners(-\$1,000)	Strong	Washington	The majority voted "Yes" to approve the reduction. Franklin was "absent". Motion to approve carried 6-yes, 1-absent.
LS Court County Div III(\$1,000) Commissioners(-\$2,439)	Strong	Cid	The majority voted "Yes" to approve. Franklin was "absent". Motion carried 6-yes, 1-absent.
Cooperative Extension(\$2,439) Commissioners(\$4,700,000)	Strong	Hamm	The majority voted "Yes" to approve. Franklin was "absent".
Soil & Water(-\$9,000)	Strong	Hamm	The majority voted "Yes" to defer to 4-14-15. Franklin was "absent". Motion carried 6-yes, 1-absent.
Cooperative Extension(\$9,000)	Strong	Dernulc	The majority voted "Yes" to approve the amount of \$4.7 million dollars. Franklin was "absent". Motion carried 6-yes, 1-absent.
Community Dev(\$25,000)	Strong	Cid	The majority voted "Yes" to approve the reduction. Franklin was "absent". Motion carried 6-yes, 1-absent.
<u>E-911 Operating Fund 014</u> Commissioners(\$2,020,725)	Strong	Cid	The majority voted "Yes" to approve. Franklin was "absent". Motion carried 6-yes, 1-absent.
<u>SAPS Fund 143</u> Criminal Court(\$1,825) (Retro to 1-1-15)	Washington	Cid	The majority voted "Yes" to approve. Franklin was "absent". Motion carried 6-yes, 1-absent.
<u>Website Maintenance Fund 256</u> Clerk(\$79,200)	Hamm	Washington	The majority voted "Yes" to approve, retro to 1-1-15. Cid and Strong, "No". Franklin was "absent". Motion carried 4-yes, 2-no, 1-absent.
<u>JAG Grant Fund 262</u> Sheriff(\$164,770)	Hamm	Dernulc	The majority voted "Yes" to approve. Franklin was "absent". Motion carried 6-yes, 1-absent.
	Washington	Hamm	The majority voted "Yes" to approve. Franklin was "absent". Motion carried 6-yes, 1-absent.

JAG Grant Fund 262

Sheriff(\$22,000)

Washington

Cid

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

Excess Internet Access Fee Fund 283

Superior Court Civil

Div(\$1,731.12)

Dernulc

Hamm

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

Sheriff's Therapy Dog Fund 394

Sheriff(\$2,719.95)

Washington

Hamm

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

Alternative Dispute Resolution Fund 409

Superior Court Civil(-\$13,038)

Dernulc

Hamm

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

Footnotes

Re: County Court Div III(\$1,000) – Hamm made motion, seconded by Cid to approve, in the general fund 001.

Strong explained that this goes with item 5A, the reduction of \$1,000 in the general fund, this balances that out.

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

Transfers

	Made motion	seconded	
Sheriff(\$201,922)			
Public Safety CAGIT Fund 010	Washington	Hamm	The majority voted "Yes" to approve. Franklin was "absent". Motion carried 6-yes, 1-absent.
County Court Div III(\$1,202.52)	Hamm	Cid	The majority voted "Yes". Franklin was "absent". Motion carried 6-yes, 1-absent.
Lados Div II(\$70,901)	Washington	Hamm	The majority voted "Yes" to approve. Franklin was "absent". Motion carried 6-yes, 1-absent.
Cooperative Extension(\$2,795)	Strong	Dernulc	The majority voted "Yes" to Defer to 4-14-15. Franklin was "absent". Motion to defer carried 6-yes, 1-absent.
Soil & Water(\$3,500) (See Footnote)	Strong	Washington	The majority voted "Yes" to approve. Franklin was "absent". Motion carried 6-yes, 1-absent.
Juvenile Court(\$1,000)	Dernulc	Cid	The majority voted "Yes" to approve. Franklin was "absent". Motion carried 6-yes, 1-absent.
Community Dev Fund 170 (\$71,200)	Washington	Hamm	The majority voted "Yes" to approve. Franklin was "absent". Motion carried 6-yes, 1-absent.
St. John Twp Assr(\$3,527)	Hamm	Washington	The majority voted "Yes" to approve. Franklin was "absent". Motion carried 6-yes, 1-absent.
Hobart Twp Assr(\$2,240)	Hamm	Cid	The majority voted "Yes" to approve. Franklin was "absent". Motion carried 6-yes, 1-absent.
Planning Commission(\$11,412)	Strong	Cid	The majority voted "Yes" to approve. Franklin was "absent". Motion carried 6-yes, 1-absent.
Jail(\$35,000) CAGIT Fund 010	Dernulc	Strong	The majority voted "Yes" to approve. Franklin was "absent". Motion carried 6-yes, 1-absent.

Assessor(\$60,395)	Hamm	Washington	The majority voted "Yes" to approve. Franklin was "absent". Motion carried 6-yes, 1-absent.
Commissioners(\$15,000) LC 911 Fund 399	Strong	Washington	The majority voted "Yes" to approve. Franklin was "absent". Motion carried 6-yes, 1-absent.
Commissioners(\$125,000) E911 Operating Fund 014	Strong	Washington	The majority voted "Yes" to approve. Franklin was "absent". Motion carried 6-yes, 1-absent.
DrainageBoard(\$81,815.80)	Hamm	Dernulc	The majority voted "Yes" to approve. Franklin was "absent". Motion carried 6-yes, 1-absent.
Commissioners(\$45,933.57)	Strong	Cid	The majority voted "Yes" to approve. Franklin was "absent". Motion carried 6-yes, 1-absent.

Footnotes:

Re: Soil & Water – Strong made a motion, seconded by Cid to approve the transfer. Strong said that this is more of a "housekeeping issue", that came out of the Auditor's Office. The majority voted "Yes". Franklin was "absent". Motion carried 6-yes, 1-absent.

In the Matter of Creating New Line Item – JAG 2014 Grant for Sheriff, Department 1010

Washington made a motion, seconded by Hamm to approve creating the following new line items, in Fund 262:

42410 – Other Supplies
43190 – Other Professional Services
43231 – Travel-Registration
43232 – Travel-Meals
43233 – Travel-Lodging
43234 – Travel-Trans/Other
44490 – Other Equipment

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

In the Matter of Creating New Line – Sheriff, Department 0500.

Washington made a motion, seconded by Hamm to create a new line item for 394-0500- 42410 – Other Supplies, for Sheriff's department. The majority voted "Yes". Franklin was "absent". Motion carried 6-yes, 1-absent.

In the Matter of Creating New Line Item – County Court Div III

Hamm made a motion, seconded by Cid to approve the creation of new line item 001-4050-43630 – Maintenance & Service Contracts for County Court Div III. The majority voted "Yes". Franklin was "absent". Motion carried 6-yes, 1-absent.

In the Matter of Create New Line Item – Commissioners, Dept 2901

Strong made a motion, seconded by Washington to create all new line items for Commissioners, Dept 2901, E-911 Operating Fund 014. (\$2,020,725). The majority voted "Yes". Franklin was "absent". Motion carried 6-yes, 1-absent.

In the Matter of Create New Line Item – Commissioners, Dept 2901

Strong made a motion, seconded by Hamm to approve the creation of new line 399-2901-41370 – Holiday Pay, for the Commissioners. The majority voted "Yes". Franklin was "absent". Motion to approve carried 6-yes, 1-absent.

In the Matter of Create New Line Item – Commissioners, Dept 2901

Strong made a motion, seconded by Washington to approve the creation of new line item 014-2901-41370 – Holiday Pay for the Commissioners. The majority voted "Yes". Franklin was "absent". Motion to approve carried 6-yes, 1-absent.

In the Matter of Create New Line Item – Soil & Water.

Strong made a motion, seconded by Cid to approve the creation of new line item 001-2650-41329 – Board Member Per Diem for Soil & Water. The majority voted “Yes”. Franklin was “absent”. Motion to approve carried 6-yes, 1-absent.

In the Matter of Creating (2) new Line Items – Community Development

Washington made a motion, seconded by Hamm to approve the creation of 2 new line items for Community Development:

- 170-41110 Officials & Administrators
- 170-43145 Legal Services

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

In the Matter of Create All New Line Items – Community Development

Washington made a motion, seconded by Cid to approve the creation of the following new line items for Community Development, in the general fund:

- 001-42110 – Office Supplies
- 001-42390 – Other Repair & Maint. Suppl
- 001-42410 – Other Supplies
- 001-43145 – Legal Services
- 001-43220 – Postage
- 001-43240 – Telephone
- 001-43910 – Dues & Subscriptions

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

In the Matter of Create New Line Item – Plan Commission

Strong made a motion, seconded by Dernulc to approve the creation of new line item 001-2400-41190 – Part-Time, for Plan Commission.

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

In the Matter of Create New Line Item – Jail

Dernulc made a motion, seconded by Washington to create new line item 010-3100-44410 – Furniture & Fixtures, for the Jail. The majority voted “Yes”. Franklin was “absent”. Motion to approve carried 6-yes, 1-absent.

In the Matter of Revised 144’s for Criminal Court, Superior Court Civil, Juvenile Court, St. John Twp Assessor, County Assessor, Auditor, PTBOA, and Recorder.

Re: Criminal Court – Hamm made a motion, seconded by Washington to approve in the SAPS Fund 143, retro to 1-1-15.

Strong said that he couldn’t support because it is adding 3% raises in the Supplemental Pays. Strong said, I supported the 3% raises in the general fund, for the current year, but he just can’t support a 3% added on to the Supplemental Pay because this would just affect all of the other departments, as well, and he said he just don’t think it’s correct.

Hamm said that half of these employees pay came from SAPS fund, and half of it came from the general fund, so that was the purpose for Criminal Courts amending this. Some of the employees were getting a 1 ½ percent raise, some were getting 3%, it was because it came out of 2 separate funds.

Bilski said, it was based on the reductions, when we were cutting the budget, and they had to divide up their salaries to come in under our reductions...

Bilski said, had they been completely in the general fund, then the pay raise would have been... I think he is just bringing them up to what was promised.

The majority voted “Yes”. Cid and Strong voted “No”. Franklin was “absent”. Motion to approve carried 4-yes, 2-no, 1-absent.

<u>Rev 144 – SAPS Fund – 143</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
<u>Retro to 1-1-15</u>			
Supplemental Pay NGF 39002-001	\$10,837	\$11,162	\$325
Supplemental Pay NGF 39002-002	\$10,000	\$10,300	\$300

Supplemental Pay NGF 39002-003	\$14,000	\$14,420	\$420
Supplemental Pay NGF 39002-005	\$13,000	\$13,390	\$390
Supplemental Pay NGF 39002-007	\$13,000	\$13,390	\$390

Re: Superior Court Civil – Dernulc made a motion, seconded by Hamm to approve. The majority voted “Yes”. Franklin was “absent”. Motion carried 6-yes, 1-absent.

<u>Rev 144 – Fund 409</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
39002-072 Supplemental Pay	\$12,000	\$1,300	-\$10,700

Re: Juvenile Court – Dernulc made a motion, seconded by Hamm to approve for Juvenile Court, Dept. 4100. The majority voted “Yes”. Franklin was “absent”. Motion carried 6-yes, 1-absent.

<u>Rev 144 – General Fund</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12428-023 Probation Officer	\$52,599	\$57,857	\$5,258

Re: St. John Township Assessor – Hamm made a motion, seconded by Strong to approve. The majority voted “Yes”. Franklin was “absent”. Motion carried 6-yes, 1-absent.

<u>Rev 144 – Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
13463-001 Commercial Deputy	\$31,175	\$34,702	\$3,527
16181-001 Supervisor of Real Estate	\$42,230	\$38,703	-\$3,527

Re: County Assessor – Hamm made a motion, seconded by Washington to approve in the Sales Disclosure Fund 710.

Strong asked, “this is your re-org Mr. Prince, correct”?

Prince replied, yes sir, and for the record, it was pointed out at the study session, but Prince wants to make it perfectly clear that the supplemental pays are in line with what existed before. They’ve been rearranged to be commensurate with the experience level of the personnel, and equally important is that none of those supplemental pays are for the Assessor himself.

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

<u>Rev 144 – Sales Disclosure Fund 710</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
39002-001 Supplemental Pay	\$1,768	\$3,768	\$2,000
39002-003 Supplemental Pay	\$2,000	\$1,000	-\$1,000
39002-004 Supplemental Pay	\$1,000	-0-	-\$1,000

Re: Auditor – Cid made a motion, seconded by Hamm to defer.

Cid didn’t have any information on this, and didn’t see that the Auditor was present, therefore, Cid withdrew her motion to defer, Hamm withdrew his second.

Cid made a motion, seconded by Hamm to approve in the Auditor’s Tax Incentive Fund 193, retro to 2-10-15 pay period.

Strong said to Auditor, John Petalas, the 3rd one, 39002-028, you are currently going from currently \$3,000 to zero, for a difference of a negative \$3,000. That’s a vacant position, correct?

Mr. Petalas answered, right now, it is, yes.

Strong asked, now are we going to remove this position then?

Petalas said, we are actually transferring that money.

Strong said, I understand that you are, and I understand that it’s tax exempt, but...

Petalas said, yes, it’ won’t be in the budget anymore, once it’s transferred out. It will be in the other line item.

Strong said, so in essence, we are going to be removing this line item, correct?

Petalas said yes, you are removing the one line item, because it’s being transferred out.

Strong asked President Bilski, will that be a separate action to remove that line item?

Dante said, it automatically goes away.

Strong said, so it doesn’t take a separate action, it automatically goes away.

Strong said, on the 4th Supplemental Pay at \$6,000, proposed to \$2,000, that’s also vacant, and you are taking that down to \$2,000, but that position is also vacant?

Petalas answered, right, it’s not being used.

Strong asked, and later on, next year, will that position stay at \$2,000, or that automatically goes back up?

Ajaz, from Auditor’s Office, said that it stays at \$2,000.

Strong asked, what if we revert back to what we did last year, it will go back up, automatically to \$4,000, I thought.

Dante said he has a separate file, any mid-year changes, automatically gets taken care of the first day. Remember I have carryover file, that says, whatever we did mid-year, we want to exempt these, and we do that the first day.
Strong asked, they won't go back up to where they were.

Dante answered, no, mid-year supercedes.

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

<u>Rev. 144 – Auditor's Tax Incentive Fund 193</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
Retro to 2-10-15 Pay Period			
39002-005 Supplemental Pay	\$6,000	\$ 9,000	\$3,000
39002-007 Supplemental Pay	\$7,550	\$11,550	\$4,000
39002-028 Supplemental Pay	\$3,000	-0-	-\$3,000
39002-034 Supplemental Pay	\$6,000	\$ 2,000	-\$4,000

Re: PTBOA – Strong made a motion, seconded by Dernulc to approve the Revised 144 in Dept 2505, out of the general fund. The majority voted "Yes". Franklin was "absent". Motion carried 6-yes, 1-absent.

<u>Revised 144 – General Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
39001-001 Supplemental Pay	\$3,000	\$2,000	-\$1,000
39001-002 Supplemental Pay	\$3,000	\$2,000	-\$1,000
39001-006 Supplemental Pay	-0-	\$1,000	\$1,000
39001-007 Supplemental Pay	-0-	\$1,000	\$1,000

Re: Recorder – Hamm made a motion, seconded by Cid to approve in the Recorder's Perpetuation Fund 179.

Recorder Mike Brown said he is cutting a full-time job out of the Recorder's Perpetuation Fund. He said digitizing the office and records from microfilm and books, to digital is what has allowed him to start making these cuts, and moves. He said he is cutting one full-time position, in this proposal to you, which would save the County \$18,119 dollars, plus insurance, for a full-time employee.

He said no general fund monies are included, it's all Recorder Perpetuation Fund monies, that we are talking about, and saving. The Recorder said that last year, he made a promise to Strong that he would cut a full-time job, because we added one. He said the difference is, that we've had in the proposal here today is of \$6,836, that's what we did not speak about 30 days ago. He explained that when he cut a full-time position, we took those duties, and allocated them amongst 4 other employees, for a total of \$6,836.

Washington told the Recorder that he thinks that the Record is doing a good job, as far as taking the initiative necessary to find a cost savings, and he applauds Mr. Brown for that.

Mr. Brown said this is not a raise for the ladies, the ladies who are accepting the \$6,836 dollars are excepting responsibilities from the full-time job we are eliminating.

Strong said that the Recorder did speak with him several weeks ago, but what was discussed there that day, is entirely different than what is presented to us today. He said it involved 2 people, and now we are up to 5.

Brown said it's a total of 4 employees. The lady retiring and the duties being spreaded amongst ...

Strong said what we discussed several weeks involved one person, but I understand what you are saying. Strong also said, he had the minutes from 7-8-14, and in your opinion, you think you fulfilled these obligations of what you promised that day, in this action?

Mr. Brown answered, yes sir.

Strong asked do you, really?

Mr. Brown answered, yes sir. I can look in your eyes and say that fully, I committed to you that if we created a full-time position last year, that we would cut a position this year. We are cutting a full-time position, saving the County nearly \$20,000 in salary in the Perpetuation fund, and in the Health and Insurance fund.

Strong said, but you are taking the savings, and moving it around.

Brown said, I am cutting a \$36,000 dollars job, and allocating some of the \$18,000 dollars worth of duties and responsibilities amongst the staff.

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

<u>Rev 144 – Recorder's Perpetuation Fund 179</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
16735-001 Scanning Supervisor	\$36,267	-0-	-\$36,267
39002-002 Supplemental Pay	\$ 7,343	\$9,739	\$ 2,396
39002-005 Supplemental Pay	\$ 6,064	\$17,376	\$11,312
16685-002 Deputy Recorder	\$25,750	\$29,000	\$ 3,250
16685-003 Deputy Recorder	\$27,810	\$29,000	\$ 1,190

Re: PTBOA – Strong made a motion, seconded by Dernulc to approve for PTBOA, Dept 2505, out of the General Fund, 001. The majority voted “Yes”. Franklin was “absent”. Motion to approve carried 6-yes, 1-absent.

<u>Rev 144 – General Fund</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
39001-001 Supplemental Pay	\$3,000	\$2,000	-\$1,000
39001-002 Supplemental Pay	\$3,000	\$2,000	-\$1,000
39001-006 Supplemental Pay	-0-	\$1,000	\$1,000
39001-007 Supplemental Pay	-0-	\$1,000	\$1,000

Re: Recorder – Hamm made a motion, seconded by Cid to approve the Revised 144’s in the Recorder’s Perpetuation Fund 179

<u>Rev 144 – Recorder’s Perpetuation Fund 179</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
16735-001 Scanning Supervisor	\$36,267	-0-	-\$36,267
39002-002 Supplemental Pay	\$ 7,343	\$ 9,739	\$ 2,396
39002-005 Supplemental Pay	\$ 6,064	\$17,376	\$11,312
16685-002 Deputy Recorder	\$25,750	\$29,000	\$ 3,250
16685-003 Deputy Recorder	\$27,810	\$29,000	\$ 1,190

In the Matter of Strategic Planning Committee Report

NO ACTION TAKEN.

In the Matter of Jail Oversight Committee

Bilski said they need to discuss the Jail Oversight Committee, and make commitments on this. Bilski said they have had a lack of meetings with Jail Oversight. Franklin, and Dernulc are currently on the Committee. Bilski asked Dernulc if he would yield to Councilman Strong on Jail Oversight. Dernulc answered, sure. Bilski said we’ve had conflict in the schedules. Bilski also said that he asked Councilman Washington if he would also sit on, and Washington agreed to it, so Bilski said we will make that switch. He asked if anyone else wanted to sit on that Committee? Nobody did, so Bilski said, I don’t think that requires a vote, then Bilski asked, all those in favor of the appointment of Councilman Eldon Strong, and Council Jamal Washington to be on the Jail Oversight Committee. The majority voted “Yes”. Franklin was “absent”. Motion carried 6-yes, 1-absent.

In the Matter of Ratifying Resolution 15-35 – In Support of Senate Bill No. 450, a Bill Regarding Notice of Real Property Tax Sales

Cid made a motion, seconded by Hamm for approval of a Resolution ratifying Resolution 15-35, in Support of Senate Bill 450, a Bill Regarding Notice of Real Property Tax Sales. The majority voted “Yes”. Franklin was “absent”. Motion carried 6-yes, 1-absent.

RESOLUTION NO. 15-35

**RESOLUTION IN SUPPORT OF SENATE BILL NO. 450,
A BILL REGARDING NOTICE OF REAL PROPERTY TAX SALES**

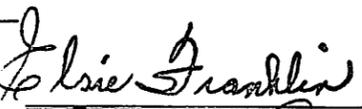
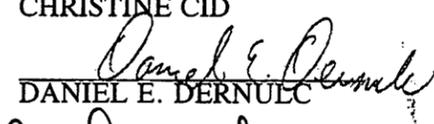
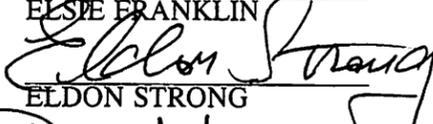
WHEREAS, Senate Bill No. 450, provides that a county auditor may publish an abridged real property tax sale notice in the appropriate newspapers that omits the description of specific properties eligible for sale if the abridged notice includes a statement that the descriptions are available on the county's internet website and in printed form from the county auditor upon request; and

WHEREAS, Senate Bill No. 450 is in the best interest of the citizens of Lake County, Indiana and will allow for an efficient use of the County's resources.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

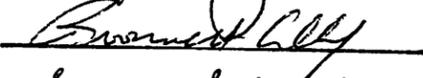
That the Lake County Council is in support of Senate Bill No. 450, providing for the publication of an abridge real property tax sale notice in the appropriate newspapers that omits the description of specific properties eligible for sale if the abridge notice includes a statement that the descriptions are available on the county's internet website and in printed form from the county auditor upon request.

SO RESOLVED THIS 17th DAY OF FEBRUARY, 2015.

 CHRISTINE CID	 TED F. BILSKI, President	 ELSIE FRANKLIN
 DANIEL E. DERNULE		 ELDON STRONG
 JAMAL WASHINGTON		 DAVID HAMM

Members of the Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

APPROVED THIS 18th DAY OF FEBRUARY, 2015

In the Matter of Resolution Proclaiming March as Disability Awareness Month.

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

RESOLUTION NO. 15-36

**RESOLUTION PROCLAIMING
MARCH AS DISABILITY AWARENESS MONTH**

WHEREAS, disability is a natural part of the human experience and in no way diminishes the right of individuals with disabilities to live independently, enjoy self-determination, make choices, contribute to society and experience full in the economic, political, social, cultural and educational mainstream of American society; and

WHEREAS, family members, friends and members of the community can play a central role in enhancing the lives of people with disabilities especially when the family and community are provided with necessary support services; and public and private employers are aware of the capabilities of people with disabilities to be engaged in competitive work in inclusive settings; and

WHEREAS, the goals of Lake County include providing individuals with disabilities the opportunities and support to make informed choices and decisions, live in homes and communities where such individuals can exercise their full rights and responsibilities as citizens; pursue meaningful and productive lives; contribute to their family, community, State and Nation; have interdependent friendships and relationships with others; and achieve full inclusion in society; and

WHEREAS, public awareness and education enhance a community's understanding of the issues affecting people with disabilities; and

WHEREAS, the Lake County Council desires to proclaim March as Disability Awareness Month in an effort to increase public awareness and education; and to celebrate and recognize people with disabilities.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Council declares March as Disability Awareness Month and calls upon the citizens of Lake County to observe the month with appropriate programs and activities; furthermore the Lake County Council encourages the citizens of Lake County to seek counsel and input from any person or group with knowledge and expertise in matters concerning disabilities.

SO RESOLVED THIS 10th day of March, 2015.



FRED F. BILSKI, President



CHRISTINE CID

ELSIE FRANKLIN

DANIEL E. DERNULG


JAMAL WASHINGTON

ELDON STRONG


DAVID HAMM

Members of the Lake County Council

In the Matter of Resolution Proclaiming April as Autism Awareness Month.

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

RESOLUTION NO. 15-37

**RESOLUTION PROCLAIMING
APRIL AS AUTISM AWARENESS MONTH**

- WHEREAS,** autism spectrum disorder (ASD) is a general term for a group of disorders characterized by difficulties in social interaction, verbal and nonverbal communication and repetitive behaviors; and
- WHEREAS,** ASD can be associated with intellectual disability, difficulties in motor coordination and attention; and
- WHEREAS,** presently there is no cure for autism and there is no one cause of autism; and
- WHEREAS,** over the last five years, scientists have identified a number of rare gene changes, or mutations, associated with autism; most cases appear to be caused by a combination of autism risk genes and environmental factors influencing early brain development; and
- WHEREAS,** the clearest evidence of these autism risk factors involve events before and during birth which include advanced parental age at time of conception (both mom and dad), maternal illness during pregnancy and certain difficulties during birth, particularly those involving periods of oxygen deprivation to the baby's brain; and
- WHEREAS,** these factors by themselves do not cause autism, rather, in combination with genetic risk factors, they appear to modestly increase the risk; and
- WHEREAS,** Lake County is committed to take steps to raise awareness of autism.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Council declares April as Autism Awareness Month in Lake County as a special opportunity to educate the public about autism and issues within the autism community.

SO RESOLVED THIS 10th day of March, 2015.

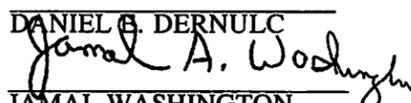


 CHRISTINE CID



 TED F. BILSKI, President

ELSIE FRANKLIN

DANIEL G. DERNULC


 JAMAL WASHINGTON

ELDON STRONG


 DAVID HAMM

Members of the Lake County Council

In the Matter of Resolution Honoring Lake Central High School Girls Bowling Team.

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

Strong read the names of the young ladies who are on the team, as well as the coaches, and they are as follows:

- Jessica Sellers
- Laura LeVander
- Samantha Watson
- Megan Heflin
- Liana Motel
- Christina Camp
- Hannah Bohlin
- Stephanie Cooley (Head Coach)
- David Bohlin (Assistant Coach)

RESOLUTION NO. 15-38

**RESOLUTION HONORING
LAKE CENTRAL HIGH SCHOOL GIRLS BOWLING TEAM**

WHEREAS, students and professional athletes nurtured and trained in Lake County, Indiana, have consistently shown excellence in all sporting endeavors; and

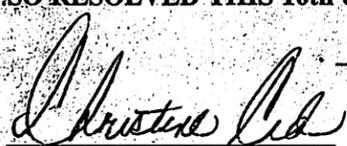
WHEREAS, Lake County has generously sent forth its spirited and athletic youth to compete with other youths of this state and of every country and nation of this world; and

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 sporting events demands; and

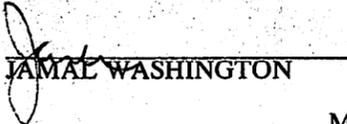
WHEREAS, the Lake Central High School Girls Bowling Team, has captured the Indiana High School Bowling Championship in Anderson, Indiana on February 21, 2015, defeating Northrop 350-317; winning the school's fourth State Title, having won three championships in a span of seven years between 2003 and 2009.

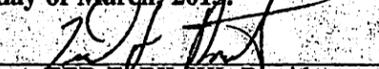
NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens of Lake County who are represented by this august body, extend congratulations and praise to the students, teachers, coaches and trainers but most particularly to the young women of the Lake Central High School Girls Bowling Team, the Indiana High School Bowling State Champions and champions always for Lake County; that a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy be delivered to the LAKE CENTRAL HIGH SCHOOL GIRLS BOWLING TEAM.

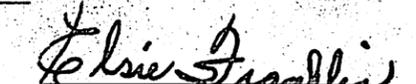
SO RESOLVED THIS 10th day of March, 2015.


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 Honoring Lowell High School Sophomore – Colton Cummings – IHSA State Wrestling Champion – 106 Lbs.

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

RESOLUTION NO. 15-39

**RESOLUTION HONORING LOWELL HIGH SCHOOL SOPHOMORE
COLTON CUMMINGS,
IHSAA STATE WRESTLING CHAMPION - 106 POUND WEIGHT DIVISION**

WHEREAS, students and professional athletes nurtured and trained in Lake County, Indiana, have consistently shown excellence in all sporting endeavors; and

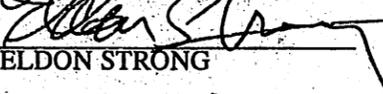
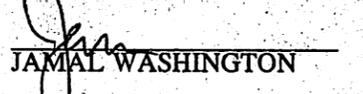
WHEREAS, Lake County has generously sent forth its spirited and athletic youth to compete with other youths of this state and of every country and nation of this world; and

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 sporting events demands; and

WHEREAS, COLTON CUMMINGS, a Lowell High School Sophomore, with a season record of 45 wins and 1 loss, won the Indiana State Wrestling Championship - 106 Pound Weight Division, on February 21, 2015 at Bankers Life Fieldhouse in Indianapolis, with an 8-0 decision over Brownsburg's Tyler Mills.

NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens of Lake County extend congratulations and praise to COLTON CUMMINGS for capturing first place in the IHSAA State Wrestling Meet - 106 Pound Weight Division; that a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy be delivered to COLTON CUMMINGS.

DULY ADOPTED by the Lake County Council, this 10th day of March, 2015.

 CHRISTINE CID	 TED F. BILSKI, President	 DAVID HAMM
 DANIEL E. DERNULC		 ELSIE FRANKLIN
 ELDON STRONG		 JAMAL WASHINGTON

Members of Lake County Council

In the Matter of Resolution Honoring Merrillville High School Junior – Jacob Covaciu – IHSAA State Wrestling Champion – 145 Lbs.

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

RESOLUTION NO. 15-40

**RESOLUTION HONORING MERRILLVILLE HIGH SCHOOL JUNIOR
JACOB COVACIU,
IHSAA STATE WRESTLING CHAMPION - 145 POUND WEIGHT DIVISION**

WHEREAS, students and professional athletes nurtured and trained in Lake County, Indiana, have consistently shown excellence in all sporting endeavors; and

WHEREAS, Lake County has generously sent forth its spirited and athletic youth to compete with other youths of this state and of every country and nation of this world; and

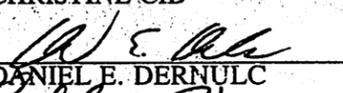
WHEREAS, Lake County is justly proud of its son and daughters who have so willingly taken upon themselves the hardships and disciplines, both physical and mental, which successful participation in sporting events demands; and

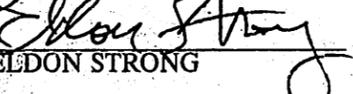
WHEREAS, JACOB COVACIU, a Merrillville High School Junior, with a season record of 44 wins and 1 loss, won the Indiana State Wrestling Championship - 145 Pound Weight Division, on February 21, 2015 at Bankers Life Fieldhouse in Indianapolis, in an overtime match with Portage's Steven Lawrence.

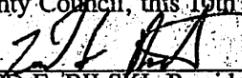
NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens of Lake County extend congratulations and praise to JACOB COVACIU for capturing first place in the IHSAA State Wrestling Meet - 145 Pound Weight Division; that a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy be delivered to JACOB COVACIU.

DULY ADOPTED by the Lake County Council, this 10th day of March, 2015.

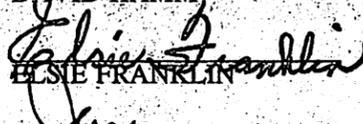

CHRISTINE CID

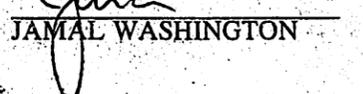

DANIEL E. DERNULC


ELDON STRONG


TED F. BILSKI, President


DAVID HAMM


ELSIE FRANKLIN


JAMAL WASHINGTON

Members of Lake County Council.

In the Matter of Resolution Honoring Lowell High School – Junior Drew Hughes – IHSAA State Wrestling Champion – 160 Lbs.

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

RESOLUTION NO. 15-41

**RESOLUTION HONORING LOWELL HIGH SCHOOL JUNIOR
DREW HUGHES,
IHSAA STATE WRESTLING CHAMPION - 160 POUND WEIGHT DIVISION**

WHEREAS, students and professional athletes nurtured and trained in Lake County, Indiana, have consistently shown excellence in all sporting endeavors; and

WHEREAS, Lake County has generously sent forth its spirited and athletic youth to compete with other youths of this state and of every country and nation of this 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 sporting events demands; and

WHEREAS, DREW HUGHES, a Lowell High School Junior, with an unbeaten season record of 44 wins and 0 losses, won the Indiana State Wrestling Championship - 160 Pound Weight Division, on February 21, 2015 at Bankers Life Fieldhouse in Indianapolis, with a pin against Crown Point's Darden Schurg; and

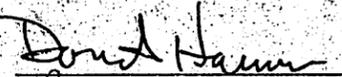
WHEREAS, DREW HUGHES received Academic All-State Honorable Mention honors from the Indiana High School Wrestling Coaches Association.

NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens of Lake County extend congratulations and praise to DREW HUGHES for capturing first place in the IHSAA State Wrestling Meet - 160 Pound Weight Division; that a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy be delivered to DREW HUGHES.

DULY ADOPTED by the Lake County Council, this 10th day of March, 2015.

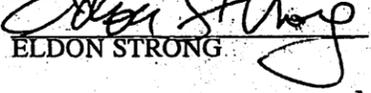

TED F. BILSKI, President

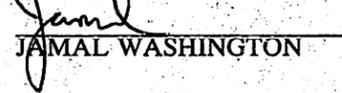

CHRISTINE CID


DAVID HAMM


DANIEL E. DERNULC


ELSIE FRANKLIN


ELDON STRONG


JAMAL WASHINGTON

Members of Lake County Council

In the Mater of Resolution Honoring Merrillville High School – Junior Shawn Streck – IHSAA State Wrestling Champion – 285Lbs.

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

RESOLUTION NO. 15-42

**RESOLUTION HONORING MERRILLVILLE HIGH SCHOOL JUNIOR
SHAWN STRECK,
IHSAA STATE WRESTLING CHAMPION - 285 POUND WEIGHT DIVISION**

WHEREAS, students and professional athletes nurtured and trained in Lake County, Indiana, have consistently shown excellence in all sporting endeavors; and

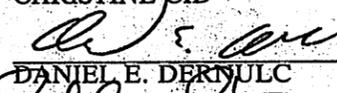
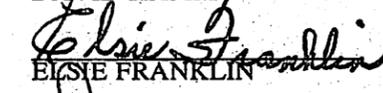
WHEREAS, Lake County has generously sent forth its spirited and athletic youth to compete with other youths of this state and of every country and nation of this world; and

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 sporting events demands; and

WHEREAS, SHAWN STRECK, a Merrillville High School Junior, with an unbeaten season record of 46 wins and 0 losses, won the Indiana State Wrestling Championship - 285 Pound Weight Division, on February 21, 2015 at Bankers Life Fieldhouse in Indianapolis, with a pin of Richmond's Nathon Trawick, winning all four State final matches by fall.

NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens of Lake County extend congratulations and praise to SHAWN STRECK for capturing first place in the IHSAA State Wrestling Meet - 285 Pound Weight Division; that a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy be delivered to SHAWN STRECK.

DULY ADOPTED by the Lake County Council, this 10th day of March, 2015.

		
CHRISTINE CID	TED F. BILSKI, President	DAVID HAMM
		
DANIEL E. DERNULC		ELSIE FRANKLIN
		
ELDON STRONG		JAMAL WASHINGTON

Members of Lake County Council

In the Matter of Resolution Honoring Crown Point High School Academic Decathlon Team – Large Division School Indiana State Champions

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

RESOLUTION NO. 15-43

**RESOLUTION HONORING THE CROWN POINT
HIGH SCHOOL'S ACADEMIC DECATHLON TEAM**

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

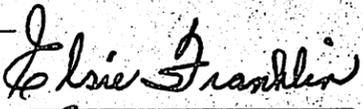
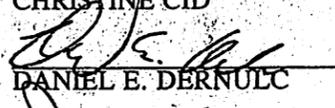
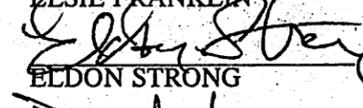
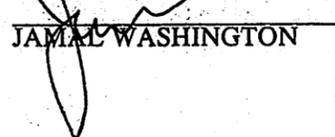
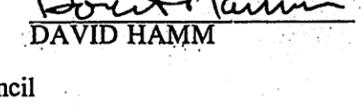
WHEREAS, Lake County has generously sent forth its spirited youth to compete in contests in this State, the Nation and the World; and

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 competition demands; and

WHEREAS, the Crown Point High School's Academic Decathlon Team captured the State Championship among 19 schools in the Large Division Schools for the first time in school history at the 30th annual Indiana Academic Decathlon State Finals on the Purdue University Campus, in Lafayette on February 14, 2015.

NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens of Lake County who are represented by this august body, extend congratulations and praise to the students and teachers of the Crown Point High School Academic Decathlon Team, for winning the State Championship at the Indiana Academic Decathlon State Finals, Large School Division; and that a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy be delivered to the CROWN POINT HIGH SCHOOL ACADEMIC DECATHLON TEAM.

DATED THIS 10th day of March, 2015.

 CHRISTINE CID	 TED F. BILSKI, President	 ELSIE FRANKLIN
 DANIEL E. DERNULC		 ELDON STRONG
 JAMAL WASHINGTON		 DAVID HAMM

Members of the Lake County Council

In the Matter of Resolution – Consideration of Interlocal Cooperation Agreement, Articles of Incorporation, Bylaws and related resolutions in connection with the formation of the Northern Indiana Toll Road Authority, Inc. (“NITRA”), to pursue a bid for the remaining lease rights under the Indiana Toll Road lease and authorization for NITRA to prepare for issuance of municipal revenue bonds to acquire such lease rights if awarded bid.

Hamm made a motion, seconded by Cid to approve the following:

- A. Interlocal Cooperating Agreement
- B. Articles of Corporation
- C. Bylaws
- D. Related Resolutions (formation of the Northern Indiana Toll Road Authority Inc) (NITRA) to pursue a bid for the remaining lease rights under the Indiana Toll Road lease and authorization for NITRA to prepare for issuance of municipal revenue bonds to acquire such lease rights if awarded bid.

Hamm explained those items would include the Interlocal Cooperating Agreement, the Articles of Corporation, Bylaws, and Related Resolutions.

Attorney Szarmach asked, if they wanted a separate vote on each item, with the Resolution first?

The answer was, "no, I think we are we are good, since the Resolution authorizes all of the other items, we're good. One vote on the Resolution should be good.

Hamm said he spoke to Commissioner Repay, and that's how it took place yesterday also.

Cid said, when they say "if the deal looks too good to be true, it is". Cid said, I think this Body, as well as myself, has asked every question we could, to find out why it wouldn't be good. She said, I couldn't find anything, it just seems like a great opportunity for this Body, to join with another County, and work together, and it not only would provide revenues to the County, instead of the alternative, which would be to raise taxes, so it's like "finding gold at the end of the rainbow", and it also would hopefully, generate some revenues for some projects that are needed, so Cid said, "I fully support this", and thanked everyone for the hard work, and due diligence.

Hamm said he echoes the same sentiments as Councilwoman Cid.

Washington said he echoes what Councilwoman Cid stated, and also the fact that when I'm voting on something, I am voting in terms of, is it affecting our taxpayers, and I've done my homework, and the only thing I did see, is that it's affecting in a positive way, at this time, and I just want to say "thank you" to everyone that was involved because this is a rush project, and we had to put a lot of time and effort to make sure this succeeds, so I'm in support of it.

Dernulc thanked everyone for their time, but he said, I guess my "nagging" question, out of everything, not bonds, "what's the worse case scenario that can happen to us"? Dernulc said he doesn't feel like he has been offered that answer, maybe we don't know. He said that he also heard that the State did not accept this, but just like Councilman Washington said, we have to think about what's good for the taxpayers. Dernulc said he doesn't know what the "worst case scenario is", and that is where my concern is. Dernulc said, "that's where I have a lot of angst right now, and I just can't support this, because it's gone so quick".

Strong said to the gentleman, that he appreciates the information that was given to us at the Study Session. "I want to make it clear that this is not a party line vote for me". Strong said, "I still have reservations myself". I guess I hate to be that kind of person that says that every time something looks so good, there is usually some hidden clause, or hidden line somewhere, that I'm just not comfortable with, and that probably came from too many years of being a Policeman. Strong said I'm just not comfortable, my gut is just not comfortable with this situation, and I read a lot of information, and I think I read an article, over the weekend, where it said, we would be buying a debt, and I think that's true. I think we will be buying a debt, and I'm not so sure that we are going to be able to generate the revenue that's being promised to us. Strong said, "I just don't think it's going to be there", "I realize that we are here to represent the taxpayers, and as I mentioned to Councilman Hamm this morning, when I spoke with him, I hope he can come to me several years, down the road, and say, "I told you so, because you were dead wrong". I hope I am wrong, I truly am, but I am not comfortable with this, and I am not certain that it won't affect the taxpayers. They are saying, I keep hearing that nothing can possibly happen to us, well anytime there is any kind of potential litigation, our name is there, we are going to get drawn into it, even if we get removed, or released from that litigation, it's still going to cost us money to get out of it.

Strong said, "I'm just not comfortable enough, for me to go ahead with this". I wish the project well, I think it's probably going to get approved at this level, but as Councilman Dernulc has said, the State has declined, and for whatever their reasons are, I think I just have to go along with that, and say I'm just not comfortable yet, and I can't support this, at this time.

There was a gentleman who spoke, on behalf of La Porte County said he appreciated the opportunity to present the workshop the other day. He said they have provided, as this Council knows, and he knows this Council has been very diligent in going through all of the material that's been provided, including the opinion letter of their Bond Counsel, Krieg DeVault. He also said, one of the things that we want to continue to assure this Council is that there is no debt, or obligation that either the County, or the taxpayers bear, as this organization entity is set up. This is the next critical step to continue in the Bid process. This is, as you all know, we are simply in a competition, at this point. There are 3 other consortias, that have been identified publicly as contending for the lease rights. This is the next step, as you are all aware, The County Commissioners yesterday, approved.

Dernulc interjected, "I think for the press' sake, this is not done, even if we vote in favor, it still has to go down State, and they have to ultimately...

The gentleman interjected, well absolutely Councilman, we have to get approval from the Indiana Finance Authority, about the structure, and continue to move forward as we present our bid to the Special Creditors Committee, of the Bankruptcy Court that's handling this, but this is the critical next step, getting the approval from all 4 governmental entities, as you know the La Porte County Commissioners has approved, your Commissioners approved, yesterday, we are seeking approval today, and then we will go back to the La Porte County Council tomorrow, at their Special Session, as well.

He said I know you all have taken considerable time, to look at the materials, there is no way that we could come to you, as a County Attorney, and present such a proposal, if there wasn't "rock solid" assurance, of no debt, or obligation, on the part of the County, or their taxpayers.

He said, what we do provide, as the Michigan City news dispatch indicated in its editorial endorsement, over the weekend, was, "full upside, with no downside". That's the beauty, and attraction of this particular proposal, with the creation of the non-profit entity, Northern Indiana Toll Road Board Authority, that this Council will have participation on, that the Commissioners will have participation on. It's a publicly accountable Board, and so, yes, you get the best of both the public and private sector, that's why it's a public/private partnership. You've got the accountability and the transparency that the public requires, but also the frankly, the expertise.

He named some of the people who were present with him, because they've been helpful, He said they've put together the "Dream Team", in pursuing this particular Bid Dave Klingas, and Landon Baum, from Piper Jaffrey. He said, they are our Financial Advisors. Matt McClintock is our Restructuring Counsel, with Goldstein and McClintock Constance Poleguitis, from Kreig DeVault, our Bond Counsel.

He said in order to "get in the hunt", with a competition like this, we needed a quality team. He said they have also landed Bank of America, and Merrill Lynch, with is our lead underwriter. They are the lead underwriters in municipal debt, in the world. We've landed an infrastructure firm, out of Spain, that would bring operational experience, try to bring customer satisfaction back to the Indiana Toll Road, and give us a transportation link that you all can be proud of again, as opposed to what we have now. He said we've tried to do all of that, and do it in a way that was collaborative, have the 2 Counties in full partnership, and that's the proposal in front of you. We know the kind of time and effort that you all have put in to taking a hard look at this.

Cid said we have to win the bid.

Washington said, for the record, I am very encouraged by some of the things that's happened downstate, but there are a lot of things that are happening downstate that, to me, does not benefit Lake County, I think it hurts us, more than anything, so I think this is one of those opportunities, they "dropped the ball on", and so I understand, and I value their opinion, for whatever reason, for this, my reason for supporting it is because I believe it's good for Lake County.

The gentleman said, one of the things, we also pointed out is, it's Northwest Indiana' turn. These 2 Counties have taken their "lumps" through the recession. Folks have worked "mightily", to get through that, we are both dealing with some of the higher unemployment rates in the State, some other issues, but here are 2 Counties who say, "there's an opportunity that's presented itself", kind of like riverboat/gaming 20 years ago, when, we are one of only a few counties, on a body of water that was eligible, same thing here. We are one of only 7 Counties on the Indiana Toll Road that would be eligible to even seek the Bid, so these 2 Counties have said, "let's exercise some foresight, and some vision, let's put together an opportunity that benefits our taxpayers". He said, "I want to be back here, if we're successful, we win the bid, the first thing we're going to be doing is coming back, as you know, under the structure that we've organized, that first \$5 million dollar "founders" payment is paid at the time of closing. If we're successful in winning the bid, and the bonds close in May. We are back here with that first "founders" payment, presented to your County Auditor for an appropriation by the Council. We've got an exciting opportunity, and we very much appreciate the kind of due diligence you all have done, at this point.

Cid said she thinks the State would hopefully look at this Council, and La Porte' Council, and say, "you found a way to help yourself", without asking for any additional revenue from the State. Cid said she thinks that that would be something that they,(the State) would hopefully agree with.

Bilski thanked everyone for their time and efforts, he said the explanation was more than satisfactory, and the abundance of e-mails, and correspondence over the last 2 weeks have surely answered any questions that we would have had. Bilski said he would like to encourage, and with what was said here today, encourage everyone to show a united front here. He said we truly are in a time, and age, right now that in Lake County, Indiana, we need to be progressive, we need to think in the form of progressivism, and Bilski thanked Councilman Strong for his comment that this is not about party lines, this is not about political affiliation, this is about progressivism, it's about finding a future for Lake County, LaPorte County, finding a way to improve our 9 infrastructures, not to have to bond out to have additional revenue to pay off debt service. These are all very important items that we as the County Council have to address. We have to be able to make improvements, within our County, so we don't have the continuance of the "brain drain", people leaving Lake County, leaving the State of Indiana. This little bit of money that we would have coming in, could truly help improve the quality of life, of every taxpayer in Lake County, and LaPorte County, with no burden. Bilski said, "I think that is the critical point, and that is why I will vote "yes", and I would hope that everyone else would, I would like to show a united front, of everyone that's present here of coming forward with a "yes" vote.

The majority voted "Yes". Strong and Dernulc, "No". Franklin was "absent". Motion to approve carried 4-yes, 2-no, 1-absent.

Dante said he is assuming the Commissioners are aware of how much you are going to bid, approximately, and they are comfortable with the pay back on that debt. So they know how much, indeed we are going in, as a bidder on this? Dante asked has that number been exposed to the Commissioners, or is it just up for grabs?

The gentleman said the bid is still (inaudible)

Dante asked, so we don't know what we signed off on, we just signed off on something?

The gentleman said, you haven't signed off on anything. The County has agreed to only set up NITRA, and NITRA ultimately issues the non-recourse bonds. There is no obligation by the County...

Dante interjected but that amount by NITRA, or whoever is still undetermined.

The gentleman said it's privileged, as you could imagine because of competitive reason we are required not to discuss it (inaudible)

Dante said, so if the (inaudible) says for instance, it's \$5 billion bucks, \$5 billion dollars, there's enough money in the "pot" to pay for that 5 billion dollars, is that what you're saying, without going into details?

The gentleman answered, yes, absolutely.

Dante said I don't want to go into detail because you have ongoing competition. Dante said, \$5 billion is just off the top of my head.

The gentleman said, we don't know exactly..., at this point, we attempting, based on capital expenditures, and other projections, to come up with a bid that obviously could be serviced with a debt (inaudible).

Dante said he appreciates the answer last week, at the top of the block, is the operating, they get the first chunk, thank you.

**RESOLUTION NO. 15-3 OF THE BOARD OF COMMISSIONERS OF
LAKE COUNTY, INDIANA
AND RESOLUTION NO. 15-44 OF THE
COUNTY COUNCIL OF LAKE COUNTY, INDIANA**

**A RESOLUTION TO ENTER INTO AN INTERLOCAL COOPERATION
AGREEMENT RELATING TO THE FORMATION OF A NONPROFIT
CORPORATION FOR THE PROPOSED ACQUISITION OF THE LEASE RIGHTS
ASSOCIATED WITH THE INDIANA EAST-WEST TOLL ROAD**

WHEREAS, ITR Concession Company LLC, a Delaware limited liability company ("*ITRCC*") is party to that certain Concession and Lease Agreement (the "*Toll Road Lease*"), dated as of April 12, 2006, by and between the Indiana Finance Authority (the "*IFA*") and ITRCC pursuant to which the IFA granted certain lease rights associated with the Indiana East-West Toll Road (the "*Toll Road*") to ITRCC; and

WHEREAS, ITRCC is currently in a Chapter 11 bankruptcy proceeding where it is seeking to sell, without limitation, the lease rights for the remaining term of the Toll Road Lease (the "*Toll Road Lease Interests*") through a bidding process approved by the United States Bankruptcy Court for the Northern District of Illinois; and

WHEREAS, the Toll Road physically passes through the County of LaPorte, Indiana ("*LaPorte County*") and the County of Lake, Indiana ("*Lake County*") and together with LaPorte County, the "*County Consortium*" or individually, each a "*County*") and forms a vital transportation link for both citizens and businesses residing in both LaPorte County and Lake County; County residents and businesses are frequent users of the Toll Road and are dependent in many respects upon its operational integrity and efficiency; and businesses and economic development in each County is both positively and negatively affected by the proper or improper operation and maintenance of the Toll Road; and

WHEREAS, in light of the importance of the Toll Road to residents and businesses within the County Consortium, as well as in response to statements made by residents of the County Consortium expressing support for increased oversight and control over the maintenance and operation of the Toll Road, the County Consortium began to explore the viability of a possible acquisition of the Toll Road Lease Interests; and

WHEREAS, the County Consortium determined that (a) it would be possible for the County Consortium to acquire the Toll Road Lease Interests through a separate nonprofit corporation which would finance the acquisition through the issuance of tax-exempt and taxable municipal revenue bonds (the "*Bonds*") which would be non-recourse to the members of the County Consortium (the foregoing, whether effectuated through a stock sale, an asset purchase, or otherwise, an "*Acquisition*") and (b) an Acquisition would generate substantial economic

benefits for each County and would promote the public welfare of the residents of each County through, among other things, enhanced oversight of the Toll Road's operations; and

WHEREAS, on November 19, 2014, the Board of Commissioners of each County independently adopted a resolution agreeing (i) to be a participating member of the County Consortium; (ii) to exercise its best efforts to advance a bid by the County Consortium for the Acquisition; (iii) to support any reasonable bid to purchase the Toll Road Lease Interests through the use of financing that is non-recourse to Lake County or its residents; and (iv) to negotiate in good-faith and enter into any agreements required to accomplish the foregoing, including interlocal cooperation agreements; and

WHEREAS, in furtherance of the foregoing resolution, the County Consortium has (a) continued to pursue the Acquisition by, among other things, seeking to purchase from ITR Concession Company Holdings LLC, a Delaware limited liability company ("*Seller*"), one hundred percent (100%) of the membership interest (the "*Membership Interest*") in ITRCC, the owner of the Toll Road Lease Interests, and (b) taken numerous steps in furtherance of the Acquisition, including arranging financing and engaging professionals; and

WHEREAS, the provisions of Indiana Code 36-1-7-1, *et seq.*, as amended from time to time, provide that Indiana political subdivisions may, pursuant to ordinance or resolution, enter into a written agreement in order to jointly exercise their powers, including through a separate legal entity that the joint powers are delegated to; and

WHEREAS, each County is a "political subdivision" of the state of Indiana; and

WHEREAS, the members of the County Consortium are proposing to enter into an interlocal cooperation agreement (the "*Interlocal Agreement*"; a copy of which is attached hereto as Exhibit A) that will govern the relations between the members of the County Consortium with respect to the Acquisition, and that, among other things: (a) contemplates and authorizes the formation of an Indiana nonprofit corporation to be known as the Northern Indiana Toll Road Authority, Inc. ("*NITRA*"); and (b) authorizes NITRA, acting through its board of directors, to continue to pursue the Acquisition (including, without limitation, financing the Acquisition through municipal revenue bonds issued in compliance with the Internal Revenue Service's Revenue Ruling 63-20 ("*IRS Rev. Rul. 63-20*") and Revenue Procedure 82-26 ("*IRS Rev. Proc. 82-26*"); and

WHEREAS, the proposed Articles of Incorporation of NITRA (the "*Articles*"), and By-Laws of NITRA (the "*By-Laws*") have been made available to the members of the Board of Commissioners of Lake County and the Lake County Council for their review and consideration and are attached hereto as Exhibit B and Exhibit C respectively.

NOW, THEREFORE, BE IT RESOLVED JOINTLY BY THE BOARD OF COMMISSIONERS OF LAKE COUNTY AND THE LAKE COUNTY COUNCIL AS FOLLOWS:

1. Having considered the anticipated benefits of the Acquisition, both of the undersigned bodies find and declare that an Acquisition of the Toll Road Lease Interest by NITRA as outlined above, including in a manner that ensures that any debt issued to finance the Acquisition is non-recourse to Lake County, is in the best interests of Lake County and its residents and businesses.

2. The undersigned bodies ratify and approve all previous actions taken by the County Consortium and each County, as well as by their agents and representatives, in connection with the Acquisition or the formation of NITRA.

3. The undersigned bodies approve the Interlocal Agreement and specifically authorize and empower the President of the Board of Commissioners of Lake County, acting on his own or through counsel to Lake County and in either case on behalf of Lake County, to: (a) execute and deliver the Interlocal Agreement (including making any non-material changes that may be necessary and appropriate) and to make such filings and seek such approvals as may be necessary or appropriate under applicable law; (b) execute, deliver, and file all other necessary and appropriate documents and instruments; and (c) take all other necessary and proper actions to consummate the transactions contemplated by the Interlocal Agreement and to carry out the purpose and intent of the Interlocal Agreement.

4. The undersigned bodies specifically approve the formation of the nonprofit, public benefit corporation to be known as the Northern Indiana Toll Road Authority, Inc. (NITRA), to be created and operated pursuant to the Indiana Nonprofit Corporation Act of 1991, as amended, and grant to NITRA all powers (other than the power of taxation) reasonable and necessary to consummate the Acquisition including, without limitation, all powers necessary to finance the Acquisition through the issuance of the Bonds; provided, however, that any and all debt taken on by NITRA to finance the Acquisition will be strictly "non-recourse" to Lake County and its taxpayers as evidenced further by (i) Lake County not being required to back the Bonds or pledge its assets to collateralize the Bonds and (ii) such statement will be written in bold in the offering documents for the Bonds.

5. The undersigned bodies approve the Articles for NITRA in the form attached hereto as Exhibit B.

6. The undersigned bodies approve the By-Laws for NITRA in the form attached hereto as Exhibit C.

7. The Auditor of Lake County is hereby authorized and instructed to record this resolution in the minutes of both the Board of Commissioners of Lake County and the Lake County Council and to transmit a copy hereof to such public officials who may require it in connection with the consummation of the Acquisition.

8. The Interlocal Agreement, the Articles, and the By-Laws are hereby approved with such revisions thereto as may be deemed reasonably necessary by the respective Presidents of the Board of Commissioners of Lake County and the Lake County Council upon advice of counsel.

9. This resolution shall become effective on the date that it has been (a) approved by the Board of Commissioners of Lake County and the Lake County Council; and (b) approved by the Board of Commissioners of LaPorte County and the LaPorte County Council.

[rest of page left intentionally blank]

All of which is adopted this 9th day of March, 2015.

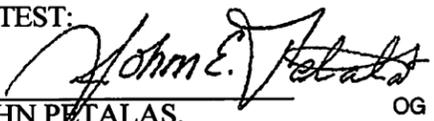
LAKE COUNTY BOARD OF COMMISSIONERS


ROOSEVELT ALLEN, JR.


GERRY J. SCHEUB


MICHAEL REPAY

ATTEST:


JOHN PETALAS, OG
LAKE COUNTY AUDITOR

AUDITOR'S CERTIFICATE

State of Indiana)

)
SS:

County of Lake)

I John Petalas, Lake County Auditor, in and for said County and State,

do hereby certify: the following to be a true and correct copy of the vote by the L.C. Board of Commissioners on 3-9-15.

Repay: "I Michael Repay, move that the Lake County Commissioners Resolution Number 15-3 to adopt a Interlocal Cooperation Agreement, Articles of Incorporation, Bylaws and related resolution(s) in connection with the formation of the Northern Indiana Toll Road Authority, Inc. ("NITRA"), to pursue a bid for the remaining lease rights under the Indiana Toll Road lease and authorization for NITRA to prepare for issuance of municipal revenue bonds to acquire such lease rights, if awarded bid, be adopted"

Scheub: " I, Gerry Scheub, second the motion."

Roosevelt: "I call for the roll call vote."

Marilyn Garner: "Commissioner Gerry Scheub:"

Scheub: "Yes"

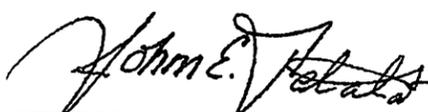
Marilyn Garner: "Commissioner Michael Repay?"

Repay: "Yes"

Marilyn Garner: "Commissioner Roosevelt Allen?"

Allen: "Yes"

Allen: "Commissioner Resolution Number 15-3 passes 3-0"

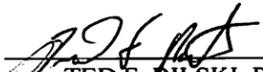
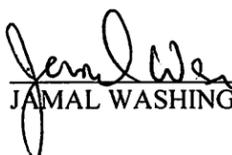


John Petalas,
Lake County Auditor

OG

IN WITNESS WHEREOF, I
Hereunto set my hand and
Affix The official seal of The
Board of Commissioners
of the County of Lake,
on this
9th Day of March, 2015

All of which is adopted this 10th day of March, 2015.

 CHRISTINE CID	 TED F. BILSKI, President	 DAVID HAMM
_____ DANIEL E. DERNULC		_____ ELSIE FRANKLIN
_____ ELDON STRONG		 JAMAL WASHINGTON

4853-1926-0450, v. 3

4844-1811-1009, v. 1

Exhibit "A", the "Interlocal Agreement"
Exhibit "B", the "Articles of Incorporation of NITRA"
Exhibit "C", the "Bylaws" of NITRA are all on file in the L.C. Auditor's Office, attached to Resolution No. 15-44.

In the Matter of Resolution Permitting Superior Court, Juvenile Division to pay a 2014 invoice with 2015 funds in the amount of \$551.08

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

RESOLUTION NO. 15-45

RESOLUTION PERMITTING THE SUPERIOR COURT OF LAKE COUNTY, JUVENILE DIVISION, TO PAY AN OUTSTANDING 2014 INVOICE/DEBT FROM THE 2015 BUDGET

WHEREAS, the Lake Superior Court, Juvenile Division, Detention Center, 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>001-4200-42220</u>	<u>Garage & Motors</u>
Simon's Complete Auto Svc.	\$ 551.08

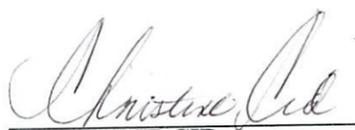
WHEREAS, the Lake Superior Court, Juvenile Division desires to pay the above invoice/debt due.

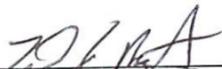
NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2014 expense shall be paid from the Superior Court of Lake County, Juvenile Division, Detention Center's 2015 Budget:

<u>001-4200-42220</u>	<u>Garage & Motors</u>
Simon's Complete Auto Svc.	\$ 551.08

SO RESOLVED THIS 10th day of March, 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 Resolution permitting the Board of Commissioners to pay 2014 Government Center invoices with 2015 funds in the amount of \$4,144.46 – 001-3030-43620 Equipment Repair

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

RESOLUTION NO. 15-46

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

WHEREAS, the Lake County Commissioners-Government Center are currently operating in the 2015 Budget; and

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

<u>001-3030-43620</u>	<u>Building & Structures</u>
Levin Tire & Service Center	\$ 690.74
Levin Tire & Service Center	1,381.49
Levin Tire & Service Center	<u>2,072.23</u>
	\$ 4,144.46

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 Lake County Commissioners-Government Center 2015 Budget:

<u>001-3030-43620</u>	<u>Building & Structures</u>
Levin Tire & Service Center	\$ 690.74
Levin Tire & Service Center	1,381.49
Levin Tire & Service Center	<u>2,072.23</u>
	\$ 4,144.46

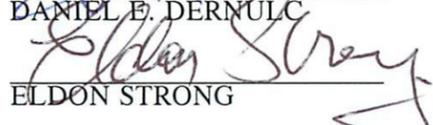
SO RESOLVED THIS 10th day of March, 2015.

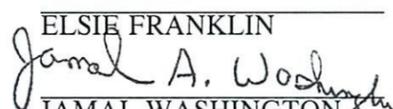

CHRISTINE CID


TED F. BILSKI, President


DAVID HAMM


DANIEL E. DERNULC


ELDON STRONG

ELSIE FRANKLIN

JAMAL WASHINGTON

Members of Lake County Council

In the Matter of Resolution Permitting the Lake County Highway Department to pay a 2014 invoice with 2015 funds in the amount of \$2,734.50 – 102-5011-43610 Building & Structures

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

RESOLUTION NO. 15-47

**RESOLUTION PERMITTING LAKE COUNTY HIGHWAY DEPARTMENT
TO PAY AN OUTSTANDING 2014 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 was incurred in the Budget year of 2014 and has
not been paid:

<u>102-5011-43610</u>	<u>Building & Structures</u>
Patten Cat	\$ 2,734.50

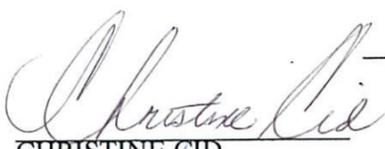
WHEREAS, the Lake County Highway Department desires to pay the above invoice/debt due.

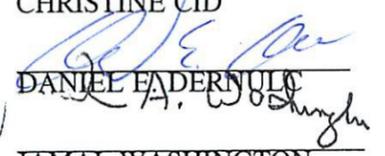
NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

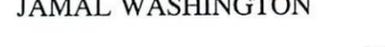
That the Lake County Highway Department shall pay from the 2015
Budget the following invoice/debt incurred in the calendar year 2014
as follows:

<u>102-5011-43610</u>	<u>Building & Structures</u>
Patten Cat	\$ 2,734.50

SO RESOLVED THIS 10TH DAY OF MARCH, 2015.

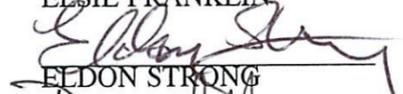

CHRISTINE CID


DANIEL EADERNULC


JAMAL WASHINGTON


TED F. BILSKI, President

ELSIE FRANKLIN


ELDON STRONG


DAVID HAMM

Members of the Lake County Council

In the Matter of Resolution Permitting Superior Court, Juvenile Division to pay a 2014 Detention Center invoice with 2015 funds in the amount of \$375.00 – 001-4200-42220 Garage & Motors.

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

RESOLUTION NO. 15-48

RESOLUTION PERMITTING THE SUPERIOR COURT OF LAKE COUNTY, JUVENILE DIVISION, TO PAY AN OUTSTANDING 2014 INVOICE/DEBT FROM THE 2015 BUDGET

WHEREAS, the Lake Superior Court, Juvenile Division, Detention Center, 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>001-4200-42220</u>	<u>Garage & Motors</u>
American Brake & Muffler Shops, Inc.	\$ 375.00

WHEREAS, the Lake Superior Court, Juvenile Division 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 Superior Court of Lake County, Juvenile Division, Detention Center's 2015 Budget:

<u>001-4200-42220</u>	<u>Garage & Motors</u>
American Brake & Muffler Shops, Inc.	\$ 375.00

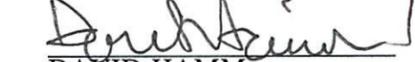
SO RESOLVED THIS 10th day of March, 2015.

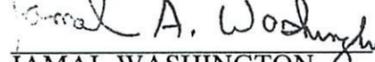

CHRISTINE CID


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 Sheriff to pay 2014 Jail invoices with 2015 funds in the amount of \$138.41 – 239-3100-44420 Office Machines

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

RESOLUTION NO. 15-49

**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>239-3100-44420</u>	<u>Office Machines</u>
CDW Government	\$ 138.41; and

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

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

<u>239-3100-44420</u>	<u>Office Machines</u>
CDW Government	\$ 138.41

SO RESOLVED THIS 10TH DAY OF MARCH, 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 \$828.00 – 001-3100-43920 Food & Lodging.

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

RESOLUTION NO. 15-50

**RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY AN
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>
Marshall II Enterprises	\$ 828.00; and

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

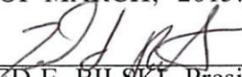
That the Lake County Sheriff's Department shall pay from its 2015 Budget the following jail invoices/debts incurred in the calendar year 2014 as follows:

<u>001-3100-43920</u>	<u>Food & Lodging</u>
Marshall II Enterprises	\$ 828.00

SO RESOLVED THIS 10TH DAY OF MARCH, 2015.



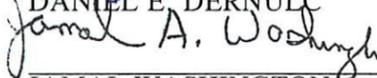
 CHRISTINE CID



 TED F. BILSKI, President



 DANIEL E. DERNULC

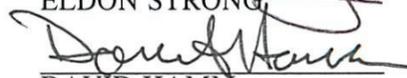


 JAMAL WASHINGTON

 ELSIE FRANKLIN



 ELDON STRONG



 DAVID HAMM

Members of the Lake County Council

In the Matter of Resolution Permitting the Lake County Sheriff to pay 2014 Jail invoices with 2015 funds in the amount of \$19,997.23 – 001-3100-42230 Clothing.

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

RESOLUTION NO. 15-51

**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>001-3100-42230</u>	<u>Clothing</u>
Sklarewitz Uniforms	\$ 16,622.23
Star Uniform	<u>3,375.00</u>
	\$ 19,997.23; and

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

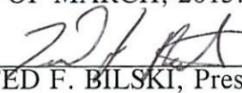
That the Lake County Sheriff's Department shall pay from its 2015 Budget the following jail invoices/debts incurred in the calendar year 2014 as follows:

<u>001-3100-42230</u>	<u>Clothing</u>
Skarlewitz Uniforms	\$ 16,622.23
Star Uniform	<u>3,375.00</u>
	\$ 19,997.23

SO RESOLVED THIS 10TH DAY OF MARCH, 2015.



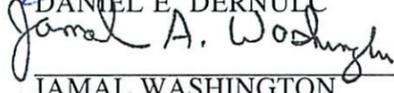
 CHRISTINE CID



 TED F. BILSKI, President



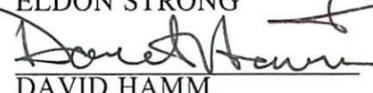
 DANIEL E. DERNULC



 JAMAL WASHINGTON

ELSIE FRANKLIN


 ELDON STRONG



 DAVID HAMM

Members of the Lake County Council

In the Matter of Resolution Permitting the Lake County Sheriff to pay 2014 Jail Invoices with 2015 funds in the amount of \$3,304.42 – 001-3100-42240 Household & Inst. Supplies.

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

RESOLUTION NO. 15-52

**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>001-3100-42240</u>	<u>Household & Inst. Supplies</u>
Crowder Detention	\$ 98.00
Menards Schererville	81.36
Menards Merrillville	2,677.20
Phil & Son	316.81
Riggs Outdoor	131.05
	<u>\$ 3,304.42; and</u>

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

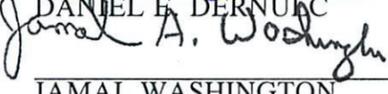
That the Lake County Sheriff's Department shall pay from its 2015 Budget the following jail invoices/debts incurred in the calendar year 2014 as follows:

<u>001-3100-42240</u>	<u>Household & Inst. Supplies</u>
Crowder Detention	\$ 98.00
Menards Schererville	81.36
Menards Merrillville	2,677.20
Phil & Son	316.81
Riggs Outdoor	131.05
	<u>\$ 3,304.42</u>

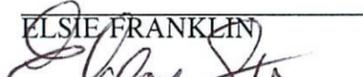
SO RESOLVED THIS 10TH DAY OF MARCH, 2015.


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 Sherif to pay 2014 invoices with 2015 funds in the amount of \$196.84.

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

RESOLUTION NO. 15-53

**RESOLUTION PERMITTING LAKE COUNTY
SHERIFF TO PAY AN OUTSTANDING
2014 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>001-0500-43190</u>	<u>Other Professional Services</u>
Landheim Training & Boarding	\$ 196.84; and

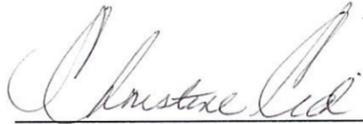
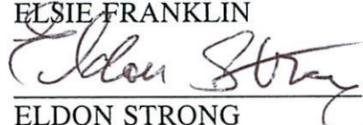
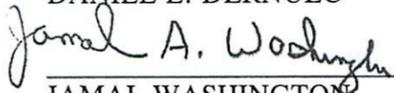
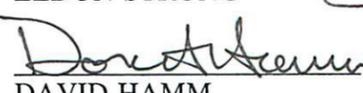
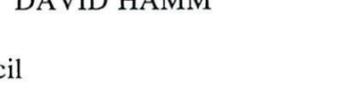
WHEREAS, the Sheriff's Department desires to pay the above invoice/debt due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

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

<u>001-0500-43190</u>	<u>Other Profesional Services</u>
Landheim Training & Boarding	\$ 196.84

SO RESOLVED THIS 10TH DAY OF MARCH, 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 Permitting the Lake County Sheriff to pay 2014 invoices with 2015 funds in the amount of \$14,331.10 – 001-0500-42230 Clothing

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

RESOLUTION NO. 15-54

**RESOLUTION PERMITTING LAKE COUNTY
SHERIFF TO PAY OUTSTANDING
2014 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:

001-0500-42230
Star Uniform

Clothing
\$ 14,331.10; and

WHEREAS, the Sheriff's Department desires to pay the above 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 invoices/debts incurred in the calendar year 2014 as follows:

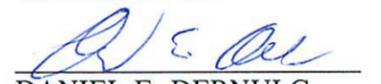
001-0500-42230
Star Uniform

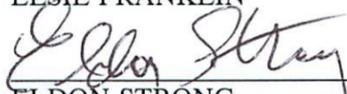
Clothing
\$ 14,331.10

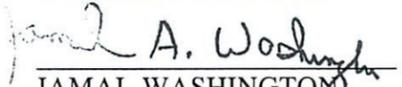
SO RESOLVED THIS 10TH DAY OF MARCH, 2015.

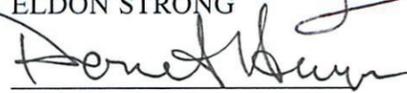

CHRISTINE CID


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 Resolution Permitting the Lake County Sheriff to pay 2014 invoices with 2015 funds in the amount of \$3,158.08 – 001-0500-42210 Petroleum Products.

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

RESOLUTION NO. 15-55

**RESOLUTION PERMITTING LAKE COUNTY
SHERIFF TO PAY OUTSTANDING
2014 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>001-0500-42210</u>	<u>Petroleum</u>
Griffith Aviation	\$ 167.58
AmeriGas	15.00
City of East Chicago	<u>2975.50</u>
	\$3158.08; and

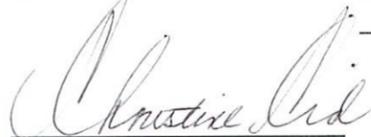
WHEREAS, the Sheriff's Department desires to pay the above invoices/debts due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

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

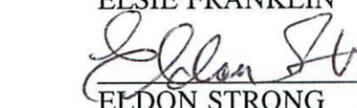
<u>001-0400-42210</u>	<u>Petroleum</u>
Griffith Aviation	\$ 167.58
AmeriGas	15.00
City of East Chicago	<u>2975.50</u>
	\$3158.08

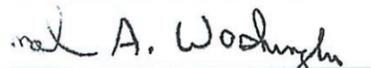
SO RESOLVED THIS 10TH DAY OF MARCH, 2015.

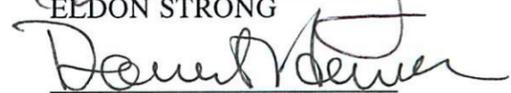

CHRISTINE CID


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 Resolution Permitting the Lake County Sheriff to pay 2014 invoices with 2015 funds in the amount of \$8,312.22 – 001-0500-42110 Office Supplies

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

RESOLUTION NO. 15-56

**RESOLUTION PERMITTING LAKE COUNTY
SHERIFF TO PAY OUTSTANDING
2014 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>001-0500-42110</u>	<u>Office Supplies</u>
McShanes	\$ 1,835.10
Gateway	5,921.87
Shamrock	<u>555.25</u>
	\$ 8,312.22; and

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

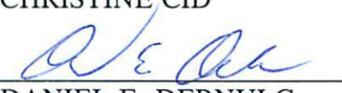
That the Lake County Sheriff's Department shall pay from its 2015 Budget the following invoices/debts incurred in the calendar year 2014 as follows:

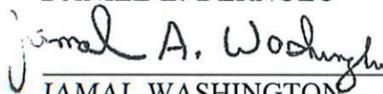
<u>001-0500-42110</u>	<u>Office Supplies</u>
McShanes	\$ 1,835.10
Gateway	5,921.87
Shamrock	<u>555.25</u>
	\$ 8,312.22

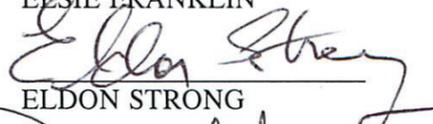
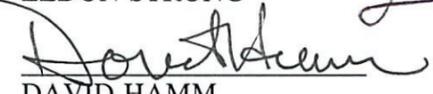
SO RESOLVED THIS 10TH DAY OF MARCH, 2015.


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 Lake County Sheriff to pay 2014 invoices with 2015 funds in the amount of \$800.75 – 001-0500-43330 Photo and Blueprinting.

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

RESOLUTION NO. 15-57

**RESOLUTION PERMITTING LAKE COUNTY
SHERIFF TO PAY OUTSTANDING
2014 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>001-0500-43330</u>	<u>Photo & Blueprinting</u>
Fisher Scientific	\$ 295.25
Associated Bag	28.00
Lynn Peavy Company	<u>477.50</u>
	\$ 800.75; and

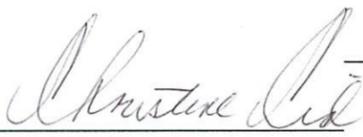
WHEREAS, the Sheriff's Department desires to pay the above invoices/debts due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

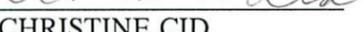
That the Lake County Sheriff's Department shall pay from its 2015 Budget the following invoices/debts incurred in the calendar year 2014 as follows:

<u>001-0500-43330</u>	<u>Photo & Blueprinting</u>
Fisher Scientific	\$ 295.25
Associated Bag	28.00
Lynn Peavy Company	<u>477.50</u>
	\$ 800.75

SO RESOLVED THIS 10TH DAY OF MARCH, 2015.



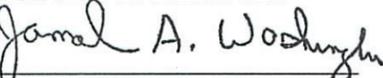
 TED F. BILSKI, President



 CHRISTINE CID

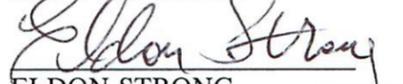


 DANIEL E. DERNULC

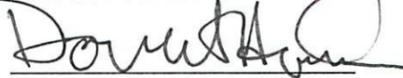


 JAMAL WASHINGTON

 ELSIE FRANKLIN



 ELDON STRONG



 DAVID HAMM

Members of the Lake County Council

In the Matter of Resolution Permitting the Lake County Sheriff pay 2014 invoices with 2015 funds in the amount of \$51,836.46 – 001-0500-42220 Garage & Motors.

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

RESOLUTION NO. 15-58

**RESOLUTION PERMITTING LAKE COUNTY
SHERIFF TO PAY OUTSTANDING
2014 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>001-0500-42220</u>	<u>Garage & Motors</u>
Bosak Motors	\$ 1,061.11
Schepel Buick	929.34
I-65 Auto Care	43,594.60
Tredroc Tire	5,148.61
Simons Complete	1,065.10
Snap On Tools	<u>37.70</u>
	\$ 51,836.46; and

WHEREAS, the Sheriff's Department desires to pay the above 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 invoices/debts incurred in the calendar year 2014 as follows:

<u>001-0500-42220</u>	<u>Garage & Motors</u>
Bosak Motors	\$ 1,061.11
Schepel Buick	929.34
I-65 Auto Care	43,594.60
Tredroc Tire	5,148.61
Simons Complete	1,065.10
Snap On Tools	<u>37.70</u>
	\$ 51,836.46

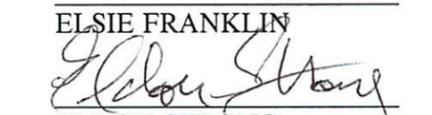
SO RESOLVED THIS 10TH DAY OF MARCH, 2015.


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 Resolution Permitting the Lake County Sheriff to pay 2014 invoices with 2015 funds in the amount of \$14,976.02 – 001-0500-43620 Equipment Repair.

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

RESOLUTION NO. 15-59

RESOLUTION PERMITTING LAKE COUNTY
SHERIFF TO PAY OUTSTANDING
2014 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>001-0500-43620</u>	<u>Equipment Repair</u>
Tri Electronics	\$ 13,950.16
GJC	733.36
Heiter Aviation	<u>292.50</u>
	\$ 14,976.02; and

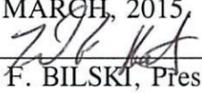
WHEREAS, the Sheriff's Department desires to pay the above invoices/debts due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

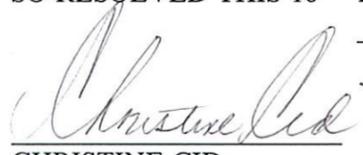
That the Lake County Sheriff's Department shall pay from its 2015 Budget the following invoices/debts incurred in the calendar year 2014 as follows:

<u>001-0500-43620</u>	<u>Equipment Repair</u>
Tri Electronics	\$ 13,950.16
GJC	733.36
Heiter Aviation	<u>292.50</u>
	\$ 14,976.02

SO RESOLVED THIS 10TH DAY OF MARCH, 2015,



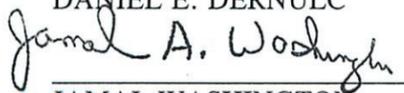
 TED F. BILSKI, President



 CHRISTINE CID

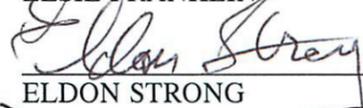


 DANIEL E. DERNULC



 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 \$20,277.64 – 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. 15-60

**RESOLUTION PERMITTING LAKE COUNTY
SHERIFF TO PAY OUTSTANDING JAIL
2014 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 jail invoices/debts which were incurred in the Budget year of 2014 have not been paid:

<u>001-3100-43610</u>	<u>Building/Structure</u>
Meyer Glass	\$ 3,460.00
E.C. Babilla	1,765.98
Great Lakes	925.00
P & S Construction	4,229.00
Better Metal System	1,400.00
Keough	3,220.51
Amereco	2,200.00
Active Sign	680.00
FE Moran	237.00
Miner Electric	<u>2,160.15</u>
	\$ 20,277.64; and

WHEREAS, the Sheriff's Department desires to pay the above 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 invoices/debts incurred in the calendar year 2014 as follows:

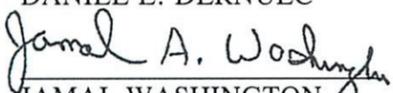
<u>001-3100-43610</u>	<u>Building/Structure</u>
Meyer Glass	\$ 3,460.00
E.C. Babilla	1,765.98
Great Lakes	925.00
P & S Construction	4,229.00
Better Metal System	1,400.00
Keough	3,220.51
Amereco	2,200.00
Active Sign	680.00
FE Moran	237.00
Miner Electric	<u>2,160.15</u>
	\$ 20,277.64

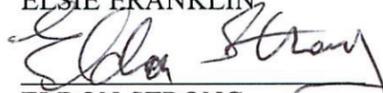
SO RESOLVED THIS 10TH DAY OF MARCH, 2015.

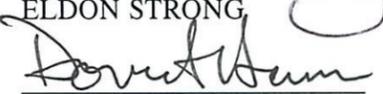

CHRISTINE CID


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 Resolution Permitting the Lake County Sheriff to pay 2014 Jail invoices with 2015 funds in the amount of \$31,455.79 – 001-3100-42250.

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

RESOLUTION NO. 15-61

**RESOLUTION PERMITTING LAKE COUNTY
SHERIFF TO PAY OUTSTANDING JAIL 2013 AND
2014 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 jail invoices/debts which were incurred in the Budget years of 2013 and 2014 have not been paid:

<u>001-3100-42250</u>	<u>Health Care & Lab</u>
PSS McKesson	\$ 18,891.03
MobilexUSA	6,235.00
Patterson Dental	3,513.15
Superior Air	<u>2,816.61</u>
	\$ 31,455.79; and

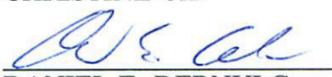
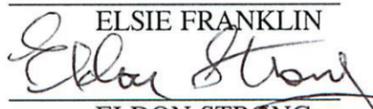
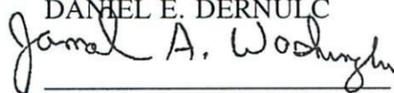
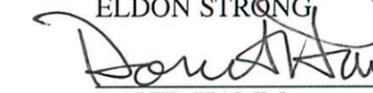
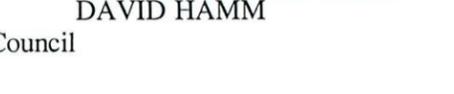
WHEREAS, the Sheriff's Department desires to pay the above invoices/debts due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Sheriff's Department shall pay from its 2015 Budget the following invoices/debts incurred in the calendar years 2013 and 2014 as follows:

<u>001-3100-42250</u>	<u>Health Care & Lab</u>
PSS McKesson	\$ 18,891.03
MobilexUSA	6,235.00
Patterson Dental	3,513.15
Superior Air	<u>2,816.61</u>
	\$ 31,455.79

SO RESOLVED THIS 10TH DAY OF MARCH, 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 Permitting the Lake County Sheriff to pay 2013 and 2014 Jail invoices with 2015 funds in the amount of \$182,797.73 - 010-3100-43120.

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

RESOLUTION NO. 15-62

**RESOLUTION PERMITTING LAKE COUNTY
SHERIFF TO PAY OUTSTANDING JAIL 2013 AND
2014 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 jail invoices/debts which were incurred in the Budget years of 2013 and 2014 have not been paid:

<u>001-3100-43120</u>	<u>Medical & Hospital</u>
Carepointe, PC	\$ 356.77
Cardiovascular Clinics	335.67
Reston Plastic Surgery	175.00
H and H Health Specialist	528.90
Medical Surgical Wellness	140.20
Lake Porter Cardiovas	215.09
NW Indiana Radiology	308.09
Franciscan Medical Assoc.	807.13
Daksha Vyas MD	693.96
Chest Disease Assoc.	318.19
Pulmonary Specialist	678.58
Portage Heart Clinic	2,815.10
Northshore Health	987.79
Merrillville Dialysis	11,902.59
Bone & Joint Specialist	413.87
Oral Surgery	2,109.55
Internal Medicine	1,351.66
Methodist Hospital	131,100.06
St. Catherine Hospital	13,715.57
South Shore Health & Rehab	12,500.00
City of Crown Point	<u>1,344.73</u>
	\$ 182,797.73; and

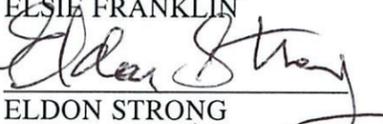
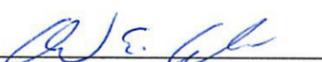
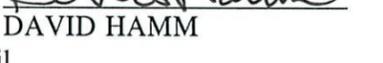
WHEREAS, the Sheriff's Department desires to pay the above invoices/debts due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Sheriff's Department shall pay from its 2015 Budget the following invoices/debts incurred in the calendar years 2013 and 2014 as follows:

<u>001-3100-43120</u>	<u>Medical & Hospital</u>
Carepointe, PC	\$ 356.77
Cardiovascular Clinics	335.67
Reston Plastic Surgery	175.00
H and H Health Specialist	528.90
Medical Surgical Wellness	140.20
Lake Porter Cardiovas	215.09
NW Indiana Radiology	308.09
Franciscan Medical Assoc.	807.13
Daksha Vyas MD	693.96
Chest Disease Assoc.	318.19
Pulmonary Specialist	678.58
Portage Heart Clinic	2,815.10
Northshore Health	987.79
Merrillville Dialysis	11,902.59
Bone & Joint Specialist	413.87
Oral Surgery	2,109.55
Internal Medicine	1,351.66
Methodist Hospital	131,100.06
St. Catherine Hospital	13,715.57
South Shore Health & Rehab	12,500.00
City of Crown Point	<u>1,344.73</u>
	\$ 182,797.73

SO RESOLVED THIS 10TH DAY OF MARCH, 2015.

 CHRISTINE CID	 TED F. BILSKI, President	 ELSIE FRANKLIN
 DANIEL E. DERNULC		 ELDON STRONG
 JAMAL WASHINGTON		 DAVID HAMM

Members of the Lake County Council

In the Matter of Resolution Permitting CASA to pay a 2014 invoice with 2015 funds – 001-4150-43920 – Food & Lodging in the amount of \$386.72 and 001-4150-43630 – Maintenance & Service Contracts in the amount of \$98.44 for a total of \$485.16.

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

RESOLUTION NO. 15-63

RESOLUTION PERMITTING CASA
TO PAY OUTSTANDING
2014 INVOICES/DEBTS FROM THE 2015 BUDGET

WHEREAS, CASA 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>001-4150-43920</u> Strack & Van Til	<u>Food & Lodging</u> \$ 386.72
<u>001-4150-43630</u> Records Storage	<u>Maintenance & Service</u> \$ 98.44
TOTAL:	\$ 485.16

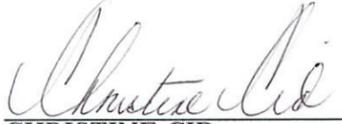
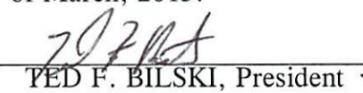
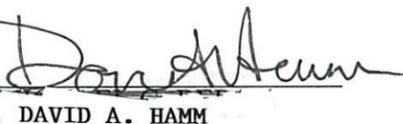
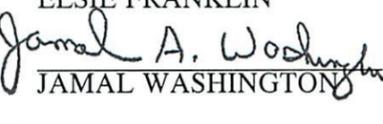
WHEREAS, the Lake County Council desires to pay the above invoices/debts due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2014 expenses shall be paid from the CASA'S 2015 Budget:

<u>001-4150-43920</u> Strack & Van Til	<u>Food & Lodging</u> \$ 386.72
<u>001-4150-43630</u> Records Storage	<u>Maintenance & Service</u> \$ 98.44
TOTAL:	\$ 485.16

SO RESOLVED THIS 10th day of March, 2015.

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

Members of Lake County Council

In the Matter of Ordinance Amending the Lake County Part-Time Employees Pay Rate Ordinance for 2015, Ordinance No. 1379C for Lake Superior Court – Civil Division.

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.

Judge Schneider thanked the Council for pursuing the salary schedule. She said that the Judges are going to get on board too, hopefully, all the different Divisions will get together to do their job descriptions, in their proposals, as well.

Bilski said that the will need that to get to the HR. A finance committee will be spearheading that. Once they come up, our financial advisors will sit down. Bilski said there has been a lot of money spent over many years, coming up with job descriptions, and he thinks they will finally be able to input this information in. He said that he thinks it's something to aspire to.

In the Matter of Amending in the Lake County 2015 Salary Ordinance, Ord No 1377D for Community Development

Washington made a motion, seconded by Cid to approve on First Reading.

Strong said there were some changes on the Revised 144, from Thursday, and Strong said, he would like to know why, there were some salary bumps for a couple of positions of \$5,000. One for the Deputy Director, and one for the Monitor Inspector, and Strong wants to know why.

Washington explained that it was in at Part-time, for \$15,000, and that shouldn't have been in there for the amount that you saw on Thursday, that's the amount that was originally discussed with Economic Development.

Strong asked, so the information that was given to us on Thursday was incorrect, is that what I'm hearing? Washington answered, yes, and that's why we are doing the amendment.

The majority voted "Yes". Dernulc and Strong voted "No". Franklin was "absent". Motion to approve on First Reading carried 4-yes, 2-no, 1-absent.

Washington made a motion, seconded by Cid to Suspend Rules. Strong voted "No".

Attorney Szarmach said, in order to have Second Reading, you must have a unanimous on the vote to Suspend, but you can vote "No", on the Second Reading.

Strong said "No".

Bilski said, Motion Fails on Suspension of the Rules, which prohibits us from having a Second Reading today.

This Ordinance was approved on First Reading only.

In the Matter to Over-Ride Board of Commissioner's Veto of Ordinance No. 1379A-1, an Ordinance of the County Council of the County of Lake, Indiana, Authorizing the Issuance and Sale of Bonds of the County for the Purpose of Procuring Funds to pay for Repairs to Existing County Owned and Occupied Buildings, Renovating the County Jail, Paving Roads within the County, 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 Purposes.

Strong made a motion, seconded by Dernulc to defer to 4-14-15.

Attorney Szarmach said that the amendment was adopted in order to correct what was called a Scrivener's Error, which was basically a typographical error in the Ordinance, itself. It should have been no mention that the Bond Fund would be used to build a "dark site", anything associated with E911, and that was corrected by the amendment that passed in January, however, the explanation for the veto of that amendment, was that... there was no mention of the fact that there wasn't an error. The explanation states that there is no other funding for this tower, so they vetoed the amendment.

Attorney Szarmach just wanted to bring that out to the Council, the Commissioners did not say that in fact it was no typographical error.

Strong said you are just saying that we made the Amendment, and they vetoed it, but did not respond to our amendment, they responded to ...

Attorney Szarmach said, they can state their reason why they want to veto something, but I think it's important to know that they are not saying that it wasn't an error in the Bond.

Cid asked they are not saying what, I can't hear you?

Attorney Szarmach said, our Amendment to the Bond Ordinance centered around the fact that there was a Scrivener's Error that there is something in there that the Council believes, that should not have been in there, which is the use of the Bond money, for the dark site.

Cid said, correct.

Attorney Szarmach said, they are not even addressing that, in their explanation.

Cid said, I don't think I've seen that letter, that there is no additional funding, other than the Bond, so why... Cid said, to me, they are saying we are not going to take the dark site out, the funding for the dark site out of the Bond because there is no other funding mechanism for the dark site.

Attorney Szarmach said, that is exactly what they are saying, which does not address the issue we brought up in the Amendment, which was vetoed. They are not saying in fact, it wasn't supposed to be in there. Cid said, I'm not following you. The original Ordinance for the Bond had funding in it for the dark site. There was an amendment made at this meeting, to include in funding a new building, to be built at the

fairgrounds. That's what passed. Then, there was an amendment that came before us, that said that because, a reasoning was given, it was the intent of the Council, those who voted in favor, to not include funding for the dark site in the Bond, and that's why the Amendment came before this Body, was to do just that, to take funding out for the dark site, so it passed here, went over to the Commissioners, they vetoed that, saying, no, they want funding for the dark site to come out of that Bond money, so now it's back before us, so you want to defer it, so I voted against it, I want the money to stay in there, I want the dark site to be funded with the Bond dollars, because I don't want a new Bond before us, so that's why I am making a motion against the deferment because I think you should take action today, and I didn't vote for the amendment, so I'm not going to vote to defer today.

Attorney Szarmach said, that everything that Cid said is correct, except you did not add to that, the rationale for vetoing it had nothing to do with the reason of why it was adopted. It was adopted because we were removing a typographical error, they did not address that at all.

Cid said that's where we differ, because we were not removing a typographical error. We were removing a lack of the person who made the motion, to make the correct motion, so your lack of making, what was in your mind, and making your motion, that's the error on the part of the motion maker, not a typo.

Attorney Szarmach said, and I agree with you again, and the issue, their explanation then, should have been, there was no typographical error. That's what their explanation should have been, and it was not.

Cid said, no, I don't believe that they believe that it was a typographical error, I think they agree with me that, they would not support an Ordinance that would remove the funding for the dark site, out of the Bond. I spoke with all 3 Commissioners, and that is the reasoning, and that's what I take out of their letter, and that's what I took out of the verbal conversations that I had.

Strong said I think that the point that the Attorney is trying to make is that, in their letter of explanation, they did not address the reason for an amendment, period. That's the whole point, however, at this point Mr. Chair, I've asked for a deferral until next month on this.

Washington asked Attorney Szarmach, for clarification, are you saying their veto does not stand?

Attorney Szarmach said, no their veto stands. They can veto for any reason they want.

Washington said, but you were just telling us, so we could have that in our minds when we vote, that's all, correct?

Attorney Szarmach said, I think it's important that they are not accusing the Counsel of making an error in (inaudible).

The majority voted "Yes" to defer. Washington and Cid, "No". Franklin was "absent".
Motion to defer to 4-14-15 carried 4-yes, 2-no, 1-absent.

Dante said, please, it's following the same pattern as the towers, then Dante asked the Council to please not push the dark site on the operating balance, like we did with the towers, it puts a real strain on our operating balances, the back and forth, it ends up in the operating balance, that's where the towers ended up. We did extreme stuff, Dante asked again, please don't do this with the dark site. You did exactly the same thing with the towers.

In the Matter of Amending the Lake County Part Time Employees Pay Rate Ordinance for 2015 Ordinance No. 1379C for the Plan Commission.

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.

In the Matter of Ordinance Establishing the Lake County E-911 Department 2901 Levy Transfer Fund, a Non-Reverting Fund – Second Reading

Strong made a motion, seconded by Cid to approve on Second Reading.

Dernulc said that he just wanted to clarify that this is for all of the levies that were transferred, with the exception of Cedar Lake, and Schererville.

Strong said, yes, with the exception of those two, correct.

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

ORDINANCE NO. 1382A

ORDINANCE ESTABLISHING THE LAKE COUNTY E911
DEPARTMENT 2901 LEVY TRANSFER FUND, A NON-REVERTING FUND

- WHEREAS,** pursuant to I.C. 36-8-16.7-47, Lake County established the Lake County Public Safety Communications Commission and Department to consolidate Public Safety Answering Points (PSAP) within Lake County; and
- WHEREAS,** pursuant to I.C. 36-8-16.7-47(e), the municipality/taxing units (taxing units) in Lake County entered into an Interlocal Agreement for Consolidation of Public Safety Answering Points (PSAPs) in Lake County, Indiana; and
- WHEREAS,** each taxing unit to the Interlocal Agreement receives funds from its levy to operate the taxing unit's emergency dispatching service; and
- WHEREAS,** the Lake County Board of Commissioners and Lake County Council desires to create a new E911 Operating Fund for the deposit and use of levy transfer dollars generated by the taxing units participating in Lake County's consolidation of emergency dispatching services, retroactive to January 1, 2015.

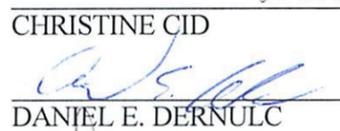
NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

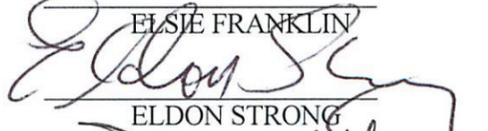
- 1. That the Lake County Council hereby establishes the Lake County E911 Dept. 2901 Levy Transfer Operating Fund, for the deposit and use of the levy transfer dollars generated by the municipality/taxing units and the County participating in Lake County's consolidation of emergency dispatching services, retroactive to January 1, 2015.
- 2. That appropriations from the fund shall be subject to approval by the Lake County Council, or as otherwise provided by law.
- 3. Any money remaining in the fund at the end of the year shall not revert to the General Fund but continue in the Lake County E911 Dept. 2901 Levy Transfer Operating Fund.

SO ORDAINED THIS 10th DAY OF MARCH, 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 the Lake County Part-Time Employees Pay Rate Ordinance for 2015, Ordinance No. 1379C for Lake Superior Court – County Division II.

Hamm 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.

Hamm made a motion, seconded by Cid 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 Dernulc 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-5

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

- 18. Lake Superior Court, County Div. II
 - a. Clerk 10.00/hr.
 - b. Secretary 12.00/hr.

INSERT:

Section III.

- 18. Lake Superior Court, County Div. II
 - a. Clerk 10.00/hr.
 - b. Secretary 12.00/hr.
 - c. Pauper Attorney 13.00/hr.

SO ORDAINED THIS 10TH DAY OF MARCH, 2015.

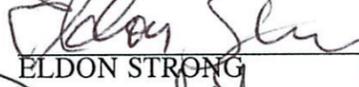

CHRISTINE CID


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 L.C. Self Insurance Ordinance No. 992C-3

Mr. Blanchard said this is an amendment to our Insurance Ordinance to maintain the current cost center contribution, at the level it was in the previous year.

Strong made a motion, seconded by Hamm to approve amending the L.C. Self Insurance Ordinance 992C-3, 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 Hamm 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 on Second Reading. The majority voted "Yes". Franklin was "absent". Motion to approve on Second Reading carried 6-yes, 1-absent.

ORDINANCE NO. 992C-44

ORDINANCE AMENDING LAKE COUNTY SELF INSURANCE
ORDINANCE, ORDINANCE NO. 992C-3

WHEREAS, on May 9, 1989 the Lake County Council adopted the Lake County Self Insurance Ordinance;

WHEREAS, the Lake County Council now desires to amend Ordinance No. 992C-3.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That Ordinance No. 992C-3 be amended as follows:

**SECTION IV. EMPLOYEE ELIGIBILITY REQUIREMENTS FOR PARTICIPATION
IN THE EMPLOYEE BENEFIT PROGRAM**

D. Cost Center Contributions for Health Care.

DELETE:

1. Effective January 1, 2014, costs center contributions for health care are hereby established at \$750.00 per pay period for each full-time position, single or family, effective date January 1, 2014.

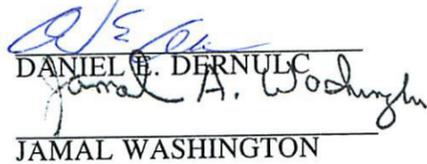
INSERT:

1. Effective January 1, 2015, costs center contributions for health care are hereby established at \$750.00 per pay period for each full-time position, single or family, effective date January 1, 2015.

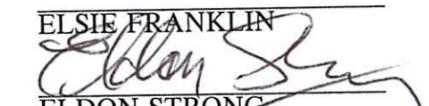
SO ORDAINED THIS 10th DAY OF MARCH, 2015.


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 Lake County 2015 Salary Ordinance, Ord 1377D for the Lake County Assessor.

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

Hamm 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.

Hamm made a motion, seconded by Strong to approve on Second Reading.

Cid said to Mr. Prince, "I respect your right to reorganize, we have always honored that for new Officials. Cid said that she is voting "No", only because she thinks that we need a pay grade system here. It seems we set a salary, and I don't see any job descriptions that warrant that salary, so that's the only reason I'm voting "No".

Prince said that gives him an opportunity to further explain what it is that he is doing. Prince said that that's the end that we are actually moving towards. Prince said the benefit for me, is having 15 years prior

experience, in the office. Prince said, I am completely familiar with what is entailed, and what is required, so my ultimate intention is to realign the entire office, not only with job descriptions that match the pay, but to compensate people, and I don't want to say, what they are worth, because that certainly would not be accurate, but what we can pay them, as a County, and in addition to that, share these job descriptions, with the Township Assessors, to also align them, so we can have consistent assessments and pays, across the entire County. Prince said to Cid, "I appreciate your point, and shortly, hopefully I will be able to present you with something that you can support, and approve, as well.

Cid said, and it's not just so much your department, it's sometimes we have Administrative Assistant making \$28,000, and now we have one that's \$47,000, and that's just too much in between there.

Prince said, that's not necessarily a clear depiction of what the Administrative Assistant is. If you will look, she is actually an Administrative Assistant/Real Estate Deputy. The reality is, I'm aware, having been a former Council member, of what we're working with, in terms of dollars, and the point is, I've got a limited budget, with limited personnel. We're not here asking for more personnel, but what I want to do is utilize the ones that I have a little bit more effectively, so in doing so, they are going to be required to do a little bit more than just being an Administrative Assistant, or even a Chief Deputy, for that matter, again, your point is well taken, and hopefully I can present you with something that mirrors what you deem acceptable.

Bilski added, what we're actually working for is, the Board of County Commissioners, and Human Resources are currently working on developing a pay scale, countywide, position-wide, so some could see a reduction, but this will be a built in percentage increase, for each additional year, similar to what the Judge has presented in the past, to us, so we will basically be looking to zero out everyone's payroll, coming up with a progressive pay schedule that starts everyone out, based on their job description, skill, and ability level, and a base pay that each year, subsequently will progress to that level. When they terminate that position, it automatically goes back to a base pay. There will no longer be a longevity program here, it will be based, you will have a yearly increase, built into your budget, and will move forward from there. That's the overall goal.

Prince said, to that point, what I am trying to do is assist the Council, again, having had the luxury of serving with you all, I am completely aware of the direction you want to go, so actually, ultimately, when we're done, my reorganization, will mirror, exactly what the Council was looking to do, and hopefully serve as some sort of template to help you with the entire County.

Hamm said to Prince you really made easy for this re-org, for me, taking over as Chairman, so I really appreciate it.

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

ORDINANCE NO. 1377D-4

ORDINANCE AMENDING THE LAKE COUNTY
2015 SALARY ORDINANCE, ORDINANCE NO. 1377D,
ESTABLISHING AND ELIMINATING POSITIONS AND SALARIES
IN THE LAKE COUNTY ASSESSOR'S OFFICE

WHEREAS, on October 14, 2014, the Lake County Council adopted the Lake County 2015 Salary Ordinance, Ordinance No. 1377D; and

WHEREAS, the Lake County Board of Commissioners and the Lake County Council desire to establish positions and salaries in the Lake County Assessor's Office in the Lake County 2015 Salary Ordinance, Ordinance No. 1377D as follows:

11XXX-001	Chief Deputy (CNL)	\$ 47,000.00
11XXX-001	Administrative Assistant (CNL)	47,000.00
13XXX-001	Supervisor Real Estate/Appeals (CNL)	39,900.00
13XXX-001	Deputy Bookkeeper	33,610.00
13XXX-001	Senior Non-Profit Deputy (CNL)	37,305.00
13XXX-001	Senior PP Deputy (CNL)	37,305.00
13XXX-002	Supervisor/Compliance/PP/Appeals (CNL)	39,900.00
13XXX-003	Supervisor IBTR Hearings/Appeals (CNL)	39,900.00
13XXX-009	Deputy (CNL)	31,415.00
13XXX-010	Deputy (CNL)	28,000.00; and

WHEREAS, the Lake County Board of Commissioners and the Lake County Council desire to eliminate positions and salaries in the Lake County Assessor's Office in the Lake County 2015 Salary Ordinance, Ordinance No. 1377D, as follows:

11008-001	Director of Real Estate/Compliance	\$ 44,732.00
11009-001	Director of County & Public Relations/ Administrator	41,525.00
11110-001	Director of Hearings & Appeals	41,525.00
11111-001	Director of Personal Property & Non Profit	44,731.00
13156-001	Deputy Personal Property Hearing Officer	37,305.00
13157-001	Senior Deputy Hearing Officer	37,305.00
13157-002	Senior Deputy Hearing Officer	38,407.00
13159-001	Deputy Hearing Officer	32,195.00
13159-002	Deputy Hearing Officer	32,195.00
13161-001	Deputy Bookkeeper	31,415.00; and

WHEREAS, in order to establish and eliminate the said positions and salaries in the Lake County Assessor's Office, it is necessary to establish and delete the positions and salaries by amending the Lake County 2015 Salary Ordinance, Ordinance No. 1377D, effective January 1, 2015.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That the Lake County 2015 Salary Ordinance, Ordinance No. 1377D, is hereby amended as follows:

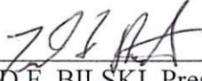
The following positions and salaries in the Lake County Assessor's Office are hereby established in the Lake County 2015 Salary Ordinance, Ordinance No. 1377D, retroactive to January 1, 2015:

11XXX-001	Chief Deputy (CNL)	\$ 47,000.00
11XXX-001	Administrative Assistant (CNL)	47,000.00
13XXX-001	Supervisor Real Estate/Appeals (CNL)	39,900.00
13XXX-001	Deputy Bookkeeper	33,610.00
13XXX-001	Senior Non-Profit Deputy (CNL)	37,305.00
13XXX-001	Senior PP Deputy (CNL)	37,305.00
13XXX-002	Supervisor/Compliance/PP/Appeals (CNL)	39,900.00
13XXX-003	Supervisor IBTR Hearings/Appeals (CNL)	39,900.00
13XXX-009	Deputy (CNL)	31,415.00
13XXX-010	Deputy (CNL)	28,000.00.

The following positions and salaries in the Lake County Assessor's Office are hereby eliminated in the Lake County 2015 Salary Ordinance, Ordinance No. 1377D, retroactive to January 1, 2015:

11008-001	Director of Real Estate/Compliance	\$ 44,732.00
11009-001	Director of County & Public Relations/ Administrator	41,525.00
11110-001	Director of Hearings & Appeals	41,525.00
11111-001	Director of Personal Property & Non Profit	44,731.00
13156-001	Deputy Personal Property Hearing Officer	37,305.00
13157-001	Senior Deputy Hearing Officer	37,305.00
13157-002	Senior Deputy Hearing Officer	38,407.00
13159-001	Deputy Hearing Officer	32,195.00
13159-002	Deputy Hearing Officer	32,195.00
13161-001	Deputy Bookkeeper	31,415.00.

SO ORDAINED THIS 10th DAY OF MARCH, 2015.



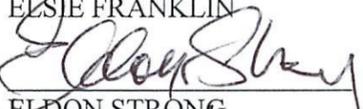
TED F. BILSKI, President

CHRISTINE CID

ELSIE FRANKLIN



DANIEL E. DERNULC



ELDON STRONG



JAMAL WASHINGTON



DAVID HAMM

Members of the Lake County Council

In the Matter of Board of Zoning Appeals Ordinances 2453, 2454, 2455 and 2456.

Re: Ordinance # 2453 - Dernulc made a motion, seconded by Strong to defer Board of Zoning Appeals Ordinance # 2453 to 4-14-15.

Ned said that what happened with the BZA was, the Petitioner came back, wasn't aware that they had the right to be heard in front of a full Board. It has to be heard in front of a full Board, so what we're going to do is reschedule for April, which is within the 90 days that you have, to act on it. Ned said that he spoke with Attorney Szarmach about it, and he said, as long as it's within the 90 days.

Attorney Szarmach said we have to act on this decision, in front of us, within 90 days. With a Variance, even if it's an unfavorable recommendation, if you do not act within the 90 days, it's automatically granted. So Attorney Szarmach said, we are going to have to act on this one in the 90 days, he isn't sure If there is a procedure for him to go back for a second hearing, in front of the full Board, and he doesn't believe there is, but as far as we are concerned, procedurally, we are going to have to vote on this one, 2453, within 90 days.

Cid asked, so we can defer, but they get to go back to the Plan Commission, during that deferment?
Cid said, I would prefer to deny it, and let them go back, there is no time limit for them to go back to the Plan Commission, is there?

Attorney Szarmach answered, no, there isn't. You can do that, or just deny it. But you have the issue of the second application fee.

Ned said, that's the decision that would be made by you, as the Council.

Attorney Szarmach said, here is the problem with deferring it. Procedurally, there is no law that Szarmach knows of allows you to go back, so the last thing that you want to do, is to do something, which there is no basis in the Law, and somebody comes back 6 months from now, and say, you didn't do it right.

Attorney Szarmach said to Ned, that's up to you, it's up to your Board, and your Petitioner.
Attorney Szarmach said, what I'm saying, for our purpose, is only, narrow issue of our purposes only, the Council has to act on #2453 within 90 days, and the 90 days is on 5/15/15.

Ned asked, can we do this, can we honor Councilman Dernulc' deferral, so that they can be here next month, when you take action on it because I believe Councilwoman Cid is 100% correct.

Attorney Szarmach said, I think it's a narrow issue, you must take some action within 5/15/15 on #2453, in the meantime, do whatever you want.

Ned asked, in the meantime, if they want to ask to waive the fees for the next petition, they would ask you, the County Council?

Attorney Szarmach answered, sure.

The majority voted "Yes". Franklin was "absent". Motion to defer to 4-14-15 carried 6-yes, 1-absent.

Re: Ordinance # 2454 – Strong made a motion, seconded by Cid to approve Board of Zoning Appeals Ordinance #2454.

Steve, from Plan Commission explained that Bill Myers has an accessory building which he would like to have a rest room in, so he doesn't make a mess in his house.

The Petitioner, Bill Myers was present.

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

ORDINANCE #2456
OF THE COUNTY OF LAKE

AN ORDINANCE TO AMEND the Certified Zoning Maps of the County of Lake, Indiana to make provisions for a SPECIAL EXCEPTION. (Board of Zoning Appeals recommended unfavorable 2/18/2015).

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

SPECIAL EXCEPTION – PROVIDENCE CHRISTIAN ACADEMY ASSOCIATION, INC., Owner/Petitioner to allow a school with grades from K thru 8 in an A-1 (Agricultural Zone) on the following described property:

General Location: Located approximately 3/10 of a mile north of 121st Avenue on the west side of Calumet in Hanover Township.

Legal: Part of the Northeast Quarter of Section 13, Township 34 North, Range 10 West of the 2nd P.M. in Lake County, Indiana, described as follows: Beginning at a point on the East line of said Northeast Quarter, said point being 809.25 feet South of the Northeast corner thereof; thence South 00 degrees 05 minutes 20 seconds West, along said East line, 500.00 feet; thence North 89 degrees 47 minutes 46 seconds West, 871.00 feet; thence North 00 degrees 05 minutes 20 seconds East, parallel to said East line, 500.00 feet to the existing occupation line; thence South 89 degrees 47 minutes 46 seconds East, along said occupation line, 871.00 feet to the point of beginning, containing 9.998 acres, more or less.

Condition: When they come back to the County, their fees should be waived

HEREBY _____ X _____ BY THE COUNTY COUNCIL
APPROVED DENIED REMANDED

OF LAKE COUNTY, INDIANA, THIS 10th DAY OF March, 2015.

MEMBERS OF THE LAKE COUNTY COUNCIL

TED BILSKI, PRESIDENT

ELSIE FRANKLIN

DANIEL DERNULC

CHRISTINE CID

ELDON STRONG

JAMAL WASHINGTON

DAVID HAMM

In the Matter of Plan Commission Ordinance # 2457

Strong made a motion to approve Plan Commission Ordinance # 2457.

Strong explained that this is for a one-lot sub-division, going from A-1 to R-1. Cid seconded the motion. The majority voted "Yes". Franklin was "absent". Motion to approve carried 6-yes, 1-absent.

ORDINANCE #2457
OF THE COUNTY OF LAKE

AN ORDINANCE TO AMEND the Certified Zoning Maps of the County of Lake, Indiana to make provisions for a ZONE CHANGE (Lake County Plan Commission recommended in favor 2/18/2015).

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

ZONE CHANGE from A-1 (Agricultural Zone) to R-1 (One-Family Zone) owned by RT. 41 FARMLAND TRUST AND TERY & LAURIE RUDY and petitioned by TODD OLTHOF to allow for residential development on the following described property:

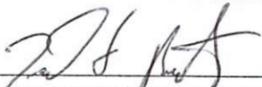
General Location: Located approximately 4/10 of a mile west of US 41 (Wicker Boulevard) on the north side of 115th Place, a/k/a 11624 W. 115th Place in Hanover Township.

Legal: Part of the South Half of the North Half of the Southeast Quarter of Section 8, Township 34 North, Range 9 West of the 2nd P.M. in Hanover Township, Lake County, Indiana, described as follows: Beginning at the Southwest corner of said South Half of the North Half; thence East, along the South line of said tract, 854.11 feet, more or less, to a point of intersection with the East line of Lot 24 in Hanover Oaks Unit 3, a subdivision in the Town of Cedar Lake, Indiana, as per Record Plat thereof shown in Plat Book 35, Page 68, in the Office of the Recorder of Lake County, Indiana; thence North, parallel with the West line of the aforesaid South Half of the North Half, 664.85 feet, more or less, to a point on the North line of said tract; thence West, along said North line, 854.11 feet, more or less, to the Northwest corner of said South Half of the North Half; thence South, along the West line thereof, 665.0 feet, more or less, to the point of beginning.

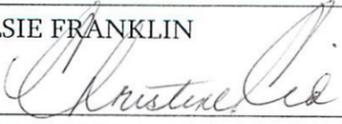
IS HEREBY x BY THE COUNTY COUNCIL
APPROVED DENIED REMANDED

OF LAKE COUNTY, INDIANA, THIS 10th DAY OF March , 2015.

MEMBERS OF THE LAKE COUNTY COUNCIL



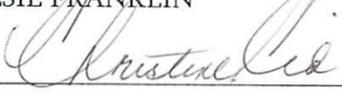
TED BILSKI, PRESIDENT



ELSIE FRANKLIN



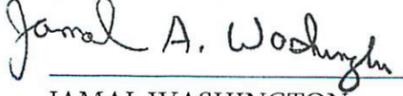
DANIEL DERNULC



CHRISTINE CID



ELDON STRONG



JAMAL WASHINGTON



DAVID HAMM

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

In the Matter of Resolution Permitting the Lake County Sheriff to pay 2014 invoices with 2015 fund in the amount of \$14,976.02 – 001-0500-43620 Equipment Repair

Washington made a motion, seconded by Hamm to approve. The majority