

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

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

In the Matter of Minutes of the Lake County Council for March 10, 2015.

Hamm made the motion, seconded by Washington to approve the minutes of March 10, 2015. The majority voted "Yes". Franklin was "absent". Motion carried 6-yes, 1-absent.

In the Matter of Minutes of the Lake County Council for April 9, 2015 – Special Meeting.

Cid made a motion, seconded by Hamm to approve the minutes of the April 9, 2015, Special Meeting. The majority voted "Yes". Franklin was "absent". Motion carried 6-yes, 1-absent.

**ORDINANCE NO. 1383**

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

	Appropriation Requested	Appropriated
<b>General Fund 001</b>		
<u>Cooperative Extension</u> 2300		
43190 Other Professional Service	\$ 1,440.00	\$ 1,440.00
43730 Property Rent	\$ 999.00	No Action
<u>Public Works</u> 2950		
41100 Overtime	\$ 11,000.00	\$ 11,000.00
<u>Sheriff</u> 0500		
41140 Protective Service	\$122,951.00	\$122,951.00
<u>Commissioners</u> 2900		
41250 Unemployment Comp Ded( <b>Reduction</b> )	<b>-\$ 11,000.00</b>	<b>-\$ 11,000.00</b>
<u>Emergency Management</u> 3500		
42220 Garage & Motor	\$ 1,500.00	\$ 1,500.00
<u>Assessor</u> 0900		
43190 Other Professional Service	\$ 41,820.00	\$ 41,820.00
<b>Public Safety CAGIT Non-Reverting Fund 010</b>		
<u>Commissioners 911</u> 2901		
44500 Construction & Reconstruction( <b>Reduction</b> )	<b>-\$499,623.00</b>	<b>-\$499,623.00</b>
<u>Commissioners</u> 2900		
43830 Matching Funds(CNL)	\$313,136.00	\$313,136.00
<b>E911 Operating Fund 014</b>		
<u>Commissioners</u> 2901		
41160 Office & Clerical( <b>Reduction</b> )	<b>-\$ 58,154.00</b>	<b>-\$ 58,154.00</b>
41220 FICA( <b>Reduction</b> )	<b>-\$ 4,450.00</b>	<b>-\$ 4,450.00</b>
41230 PERF( <b>Reduction</b> )	<b>-\$ 8,260.00</b>	<b>-\$ 8,260.00</b>
41240 Group Insurance Ded( <b>Reduction</b> )	<b>-\$ 40,500.00</b>	<b>-\$ 40,500.00</b>
41260 Workman's Comp Ded( <b>Reduction</b> )	<b>-\$ 892.00</b>	<b>-\$ 892.00</b>
<u>Sheriff</u> 0500		
41160 Office & Clerical	\$ 58,154.00	\$ 58,154.00
41220 FICA	\$ 4,450.00	\$ 4,450.00
41230 PERF	\$ 8,260.00	\$ 8,260.00
41240 Group Insurance Deduction	\$ 40,500.00	\$ 40,500.00
41260 Workman's Comp Deduction	\$ 892.00	\$ 892.00
<b>Local Roads &amp; Streets Fund 112</b>		
<u>Local Roads &amp; Streets</u> 5060		
43630 Maintenance & Service Contr	\$170,000.00	\$170,000.00

**Health Maintenance Fund 153**

<u>Health Department</u> 5130		
43190 Other Professional Service(CNL)	\$ 30,000.00	\$ 30,000.00
44490 Other Equipment(CNL)	\$ 77,500.00	\$ 77,500.00
<b>Cumulative Bridge Fund 350</b>		
<u>Cumulative Bridge</u> 5020		
43650 Cumulative Bridge Projects	\$470,000.00	\$470,000.00
<b>2015 Reassessment Fund 337</b>		
<u>Assessor</u> 0900		
43190 Other Professional Service	\$ 41,820.00	No Action

## TRANSFER OF FUNDS CERTIFICATE

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

<u>Cooperative Extension</u> 2300		
From: 001-43710 Equipment Rental	\$ 2,795.00	
To: 001-43730 Property Rental	\$ 2,795.00	No Action
<u>Cooperative Extension</u> 2300		
From: 001-43710 Equipment Repair	\$ 3,792.00	
To: 001-43730 Property Rental	\$ 712.00	\$ 712.00
001-43630 Maintenance & Service	\$ 3,080.00	\$ 3,080.00
<u>Election &amp; Registration</u> 2100		
From: 001-41100 Overtime	\$ 60.00	
To: 001-41120 Professionals	\$ 60.00	\$ 60.00
<u>Treasurer</u> 0300		
Treasurer's Incentive Fund 427		
From: 427-43190 Other Professional Service	\$ 3,000.00	
To: 427-41260 Workman's Comp Ded	\$ 3,000.00	\$ 3,000.00
<u>Hobart Township Assessor</u> 1500		
From: 001-41190 Part-Time	\$ 126.96	
To: 001-41396 Perf Supplement	\$ 126.96	\$ 126.96
<u>Hobart Township Assessor</u> 1500		
2015 Reassessment Fund 337		
From: 337-41100 Overtime	\$ 5,000.00	
To: 337-44420 Office Machines	\$ 5,000.00	\$ 5,000.00
<u>Hobart Township Assessor</u> 1500		
Sales Disclosure Fund 710		
From: 710-43235 Travel-Mileage	\$ 352.00	
To: 710-43231 Travel/Registration(CNL)	\$ 250.00	\$ 250.00
710-43234 Travel/Trans Other(CNL)	\$ 102.00	\$ 102.00
<u>Hobart Township Assessor</u> 1500		
2015 Reassessment Fund 337		
From: 337-41100 Overtime	\$ 10,000.00	
To: 337-43190 Other Professional Serv(CNL)	\$ 10,000.00	\$ 10,000.00
<u>Hobart Township Assessor</u> 1500		
2015 Reassessment Fund 337		
From: 337-41190 Part-Time	\$ 2,000.00	
To: 337-43190 Other Professional Service	\$ 2,000.00	\$ 2,000.00
<u>Emergency Management</u> 3500		
From: 001-43630 Maintenance & Service Contr	\$ 8,320.00	
To: 001-41160 Office & Clerical	\$ 8,320.00	WITHDRAWN
<u>Emergency Management</u> 3500		
From: 001-43630 Maintenance & Serv Contr	\$ 13,000.00	
To: 001-41190 Part-Time(CNL)	\$ 13,000.00	\$ 13,000.00
<u>Center Township Assessor</u> 1200		
2015 Reassessment Fund 337		
From: 337-41190 Part-Time	\$ 7,000.00	
To: 337-43190 Other Professional Service	\$ 7,000.00	\$ 7,000.00
<u>Center Township Assessor</u> 1200		
Sales Disclosure Fund 710		
From: 710-41390 Supplemental Pay	\$ 2,000.00	
To: 710-43231 Travel-Registration	\$ 2,000.00	\$ 2,000.00
<u>Ross Township Assessor</u> 1700		
2015 Reassessment Fund 337		
From: 337-41190 Part-Time	\$ 10,000.00	
To: 337-42110 Office Supplies	\$ 3,030.00	\$ 3,030.00
337-43190 Other Professional Serv	\$ 6,970.00	\$ 6,970.00

<u>Clerk 0100</u>		
From: 001-43630 Maintenance & Serv Contr	\$ 1,050.00	
To: 001-43910 Dues & Subscriptions	\$ 1,050.00	\$ 1,050.00
<u>Highway 5011</u>		
County Highway Fund 102		
From: 102-43190 Other Professional Service	\$ 2,000.00	
To: 102-43720 Laundry & Cleaning	\$ 2,000.00	\$ 2,000.00
<u>Calumet Township Assessor 1000</u>		
From: 001-41160 Office & Clerical	\$ 21,585.00	
To: 001-41130 Technicians	\$ 21,585.00	\$ 21,585.00

and that such transfer does not necessitate expenditure of more money than was set out in detail in the budget as finally approved by the Department of Local Government Finance.

This transfer was made at a regular public meeting according to proper ordinance, a copy of which is attached to this certificate.

Dated this 14<sup>th</sup> day of April, 2015.

Adopted this 14<sup>th</sup> day of April, 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>			
Co-Op Extension(\$1,440) (See Footnotes)	Strong	Dernulc	The majority voted "Yes" to approve. Franklin was "absent". Motion carried 6-yes, 1-absent.
Public Works(\$11,000)	Strong	Cid	The majority voted "Yes". Franklin was "absent". Motion to approve carried 6-yes, 1-absent.
Sheriff(\$122,951)	Washington	Hamm	The majority voted "Yes". Franklin was "absent". Motion to approve carried 6-yes, 1-absent.
Commissioners(-\$11,000)	Strong	Dernulc	The majority voted "Yes" to approve. Franklin was "absent". Motion carried 6-yes, 1-absent.
Emergency Mngmt(\$1,500) (See Footnotes)	Strong	Hamm	The majority voted "Yes" to approve. Franklin was "absent". Motion carried 6-yes, 1-absent.
Assessor(\$41,820) (See Footnotes)	Hamm	Washington	The majority voted "Yes" to approve in the general fund. Franklin was "absent". Motion carried 6-yes, 1-absent.
<u>Public Safety CAGIT Non-Reverting Fund 010</u>			
Commissioners(-\$499,623)	Strong	Cid	The majority voted "Yes" to approve the reduction. Franklin was "absent". Motion carried 6-yes, 1-absent.
Commissioners(\$313,136)	Strong	Cid	The majority voted "Yes" to approve. Franklin was "absent". Motion carried 6-yes, 1-absent.

E-911 Operating Fund 014

Commissioners(-\$112,256)

Strong

Washington

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

Sheriff(\$112,256)

Washington

Cid

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

Local Roads & Streets Fund 112

Local Roads &amp; Streets(\$170,000)

Strong

Cid

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

Health Maintenance Fund 153Health Dept(\$107,500)  
(See Footnotes)

Dernulc

Strong

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

Cumulative Bridge Fund 350

Cumulative Bridge(\$470,000)

Strong

Cid

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

2015 Reassessment Fund 337

Assessor(\$41,820)

NO ACTION TAKEN

Footnotes

Re: Cooperative Extension(\$1,440) – Strong made a motion, seconded by Dernulc to approve the amount of \$1,440.00 for Other Professional Services, and to take "No action" on Property Rent, for a total appropriation of \$1,440.00. The majority voted "Yes". Franklin was "absent". Motion carried 6-yes, 1-absent.

Re: Health Department(\$107,500) – Dernulc made a motion, seconded by Strong to approve in Health Maintenance Fund 153.

Nick Doffin explained that this he looked into utilizing the technology that Data, and the Recorder's Office uses for scanning documents. He said what the Recorder's Office has done is similar to what they are going to do, but they have done it outside, and they can't do it for Nick's office, and Nick's office can't do it with them. They will have to get an outside vendor, so Nick said that has the number of the vendor that the County uses, and he contacted them, and they said they can get the job done.

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

Re: Assessor(\$41,820) – Hamm made a motion, seconded by Washington to approve.

Mr. Prince explained that this is specifically for a program that will allow the Assessors to adequately deal with the issue of appeals, as it relates to Commercial property. This is a Program that the Assessor's Office started a couple of years ago, while he was a member of the Council. He understood the importance of it so he was definitely in support of it, at that time. He said, last year, because of some outstanding bills the Assessor had, she opted to forego the Program for a year, and the residual effects of that would have been lost appeals, not only at the Property Tax Board of Appeals level, but more specifically at the IBTR. Mr. Prince said that he, as well as the other Township Assessors agreed that this is certainly a service that would not only help us address those particular issues, but in lieu of, or with the inability to afford more expensive appraisals, this is a Program that we definitely find valuable.

Mr. Prince said that before we agree to it this year, or one of the factors that we included in negotiating with the vendor is a new price, so we were able to save about \$18,000 dollars, versus what we paid for it in the past. Mr. Prince also said, in addition to that, we also got the Township Assessors to share in the cost, so the portion that you see here, specifically is for the County Assessor, and one of the Township Assessor' is here to confirm everything that I just said, and they are sharing in the cost as well. Mr. Prince said, I respectfully request approval of this.

Hamm said that is why he asked the Assessor to explain because it is going to be shared with the Townships, and they are all going to fall in line soon here.

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

Re: Emergency Management(\$1,500) – Strong made a motion, seconded by Hamm to approve.

Strong said, just a reminder, this was the amount of money that was donated to Emergency Management, and they are just putting it in the general fund, and using it to repair some of their vehicles.

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

## Transfers

	Made motion	seconded	
Co-Op Extension(\$2,795)			NO ACTION TAKEN
Co-Op Extension(\$3,792)	Strong	Dernulc	The majority voted "Yes" to approve. Franklin was "absent". Motion carried 6-yes, 1-absent.
Election & Registration(\$60)	Hamm	Cid	The majority voted "Yes" to approve. Franklin was "absent". Motion carried 6-yes, 1-absent.
<u>Treasurer's Incentive Fund 427</u> Treasurer(\$3,000)	Strong	Cid	The majority voted "Yes", to approve. Franklin was "absent". Motion carried 6-yes, 1-absent.
Hobart Twp Assr(\$126.96)	Hamm	Dernulc	The majority voted "Yes" to approve. Franklin was "absent". Motion carried 6-yes, 1-absent.
Hobart Twp Assr(\$5,000) 2015 Reassessment Fund 337	Hamm	Dernulc	The majority voted "Yes" to approve. Franklin was "absent". Motion carried 6-yes, 1-absent.
Hobart Twp Assr(\$352) Sales Disclosure Fund 710	Hamm	Washington	The majority voted "Yes" to approve. Franklin was "absent". Motion carried 6-yes, 1-absent.
Hobart Twp Assr(\$10,000) 2015 Reassessment Fund 337 (See Footnotes)	Hamm	Cid	The majority voted "Yes" to approve. Franklin was "absent". Motion carried 6-yes, 1-absent.
Hobart Twp Assr(\$2,000)	Hamm	Cid	The majority voted "Yes" to approve. Franklin was "absent". Motion carried 6-yes, 1-absent.
Emergency Mngmt(\$8,320)			WITHDRAWN
Emergency Mngmt(\$13,000)	Strong	Washington	The majority voted "Yes" to approve. Franklin was "absent". Motion carried 6-yes, 1-absent.
Center Twp Assr(\$7,000)	Hamm	Washington	The majority voted "Yes", to approve. Franklin was "absent". Motion carried 6-yes, 1-absent.
Center Twp Assr(\$2,000) Sales Discl Fund 710	Hamm	Cid	The majority voted "Yes" to approve. Franklin was "absent". Motion carried 6-yes, 1-absent.
Ross Twp Assr(\$10,000) 2015 Reassessment Fund 337	Hamm	Washington	The majority voted "Yes" to approve. Franklin was "absent". Franklin was "absent". Motion carried 6-yes, 1-absent.
Clerk(\$1,050)	Hamm	Cid	The majority voted "Yes" to approve. Franklin was "absent". Motion carried 6-yes, 1-absent.
Highway(\$2,000) County Highway Fund 102	Strong	Washington	The majority voted "Yes" to approve. Franklin was "absent". Motion carried 6-yes, 1-absent.
Calumet Twp Assr(\$21,585)	Hamm	Cid	The majority voted "Yes" to Approve. Franklin was "absent". Motion carried 6-yes, 1-absent.

Footnotes

Re: Hobart Township Assessor (\$10,000) – Hamm made a motion, seconded by Cid to approve. Hamm said that this is Hobart Township's portion that the County Assessor had spoken about. The majority voted "Yes". Franklin was "absent". Motion carried 6-yes, 1-absent.

In the Matter of Revised 144 for Election & Registration, Commissioners 911, Sheriff, Sheriff, (Fund 014), Sheriff(Fund 289), Sheriff(Fund 290), Emergency Management, Juvenile Court, and Calumet Township Assessor.

Re: Election & Registration – Hamm made a motion, seconded by Cid to approve retro-active to 1-1-15. The majority voted “Yes”. Franklin was “absent”. Motion carried 6-yes, 1-absent.

<u>Revised 144 Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
<b>Retro to 1-1-15</b>			
12015-001 Asst Director	\$48,424	\$48,484	\$60.00

Re: Commissioners 911 – Strong made a motion, seconded by Cid to approve. The majority voted “Yes”. Franklin was “absent”. Motion carried 6-yes, 1-absent.

<u>Revised 144 Fund 014</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
16712-001 Warrant Clerk	\$28,000	-0-	-\$28,000
16712-002 Warrant Clerk	\$28,000	-0-	-\$28,000
16712-003 Warrant Clerk	\$28,000	-0-	-\$28,000

Re: Sheriff (Fund 001) – Washington made a motion, seconded by Hamm to approve. Cid said that she thought that, on this agenda, there was going to be the reduction of the 4 from the other fund. She said that they had spoken previously about it being on the agenda as well, because this now creates 4 new positions.

Melanie said she will go do that right now.

Cid said she knows that positions are negotiated, but to give 4 additional, and not take 4 away would probably cause some issues with the Contract.

Bilski said to Melanie, if you could write that down, yes we can add that to the agenda. We will make the appropriation out of the general fund, then follow up with an immediate approval of a motion to have an equal reduction in the 2 user fees.

Attorney Szarmach said, the only thing that has to be advertised is the appropriation.

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

<u>Revised 144 – Dept 0500 Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
14002-083 Police Officer	-0-	\$44,399	\$44,399
14002-084 Police Officer	-0-	\$44,399	\$44,399
14002-085 Police Officer	-0-	\$44,399	\$44,399
14002-086 Police Officer	-0-	\$44,399	\$44,399

Re: Sheriff(Fund 014) – Washington made a motion, seconded by Hamm to approve. The majority voted “Yes”. Franklin was “absent”. Motion carried 6-yes, 1-absent.

<u>Revised 144 – Dept 0500 - Fund 014</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
16712-001 Warrant Clerk	-0-	\$28,000	\$28,000
16712-002 Warrant Clerk	-0-	\$28,000	\$28,000
16712-003 Warrant Clerk	-0-	\$28,000	\$28,000

Re: Sheriff(Fund 289) – Hamm made a motion, seconded by Cid to approve removing 3 positions out of Fund 289. The majority voted “Yes”. Franklin was “absent”. Motion carried 6-yes, 1-absent.

<u>Revised 144 – Fund 289</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
14402-108 Police Officer	\$44,399	-0-	-\$44,399
14002-109 Police Officer	\$44,399	-0-	-\$44,399
14002-113 Police Officer	\$44,399	-0-	-\$44,399

Re: Sheriff(Fund 290) – Hamm made a motion, seconded by Cid to approve removing 1 position out of Fund 290. The majority voted “Yes”. Franklin was “absent”. Motion carried 6-yes, 1-absent.

<u>Revised 144 – Fund 290</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
14402-117 Police Officer	\$44,399	-0-	-\$44,399

Re: Emergency Management – WITHDRAWN

Re: Juvenile Court – Dernulc made a motion, seconded by Hamm to approve. Strong asked are these the State Mandated increases? Dernulc answered, yes. The majority voted “Yes”. Franklin was “absent”. Motion carried 6-yes, 1-absent.

<u>Revised 144 – Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12428-017 Probation Officer	\$47,599	\$52,857	\$5,258
12428-026 Probation Officer	\$33,860	\$37,667	\$3,807

Re: Calumet Township Assessor – Hamm made a motion, seconded by Washington to approve. Hamm explained that this is a title change. Cid said when she looked at their budget, she thought that their Administrative Secretary had a higher salary than \$33,012. Lynn answered, no. Cid said, okay. Strong said that all of the deputies have varied pay rates, from \$27,200 to \$33,700. He asked why such a vast difference? Lynn explained that they have been trying to bring parity with all of the salaries because they have such a low budget. When we had to reduce our budget, and get rid of some positions, we lost funds, so what we’ve done is cut funds to try to bring everyone to parity. That’s why there is a difference. Strong asked, is it your goal to get them all at the same pay rate, is that what you are looking to do? Lynn answered, yes.

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

<u>Revised 144 – Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
16981-001 Admin Secretary	\$33,012	-0-	-\$33,012
13153-013 Deputy	-0-	\$33,012	\$33,012

In the Matter of Creating New Line Item – Commissioners

Strong made a motion, seconded by Cid to create a new line item 010-2900-43830 – Matching Funds. The majority voted “Yes”. Franklin was “absent”. Motion carried 6-yes, 1-absent.

In the Matter of Creating New Line Items – Health Department.

Dernulc made a motion, seconded by Strong to create 2 new line items for the Health Department, 153-5130-43190 – Other Professional Service, and 153-5130-44490 – Other Equipment. The majority voted “Yes”. Franklin was “absent”. Motion carried 6-yes, 1-absent.

In the Matter of Creating New Line Items – Sheriff Department

Washington made a motion, seconded by Cid to create new line items in E-911 Operating Fund 014-0500:

- 41160 – Office & Clerical
- 41220 – FICA
- 41230 - PERF
- 41240 – Group Ins Deduction
- 41260 – Workman’s Comp Deduction

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

In the Matter of Creating New Line Items – Hobart Township Assessor.

Hamm made a motion, seconded by Dernulc to approve creating 2 new line items:

- 710-1500-43231 – Travel/Registration
- 710-1500-43234 – Travel/Trans/Other

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

In the Matter of Creating New Line Item – Hobart Twp Assessor

Hamm made a motion, seconded by Cid to approve creating a new line item for Hobart Twp Assessor – 337-1500-43190 – Other Professional Services. The majority voted “Yes”. Franklin was “absent”. Motion carried 6-yes, 1-absent

In the Matter of Creating New Line Item – Emergency Management.

Strong made a motion, seconded by Dernulc to approve creating a new line item for Emergency Management, 001-3500-41190 – Part-Time. The majority voted “Yes”. Franklin was “absent”. Motion carried 6-yes, 1-absent.

In the Matter of Creating New Line Item – Ross Township Assessor.

Hamm made a motion, seconded by Washington to create a new line item for Ross Township Assessor – 337-1700-43190 – Other Professional Services. The majority voted “Yes”. Franklin was “absent”. Motion carried 6-yes, 1-absent.

In the Matter of Public Hearing – Vacate Platted Easement Public Way – Unimproved 129<sup>th</sup> Ave, Crown Point, IN 46307

Attorney Szarmach said that this is a Petition to Vacate Unimproved 129<sup>th</sup> Ave. The Petitioners are Hruby.

Strong made a motion, seconded by Washington to open up the Public Hearing.

Mrs. Hruby said we are not trying to get a deed to anything, we are trying to vacate a dedicated road.

Attorney Szarmach said, it is a deed.

Mrs. Hruby explained that they bought 54 acres, at an auction last year, and on the property is a road that was dedicated, but there is no road. The road was never built, so they are trying to get that road vacated, since it doesn't exist, and then dedicate 129<sup>th</sup> Ave because that's the road that all of the residents use to access their property.

Strong said there is a road, that was never there, and they are trying to get the road dedicated, the one that everybody has talked about.

Steve from Plan Commission said they had no objections. We don't have the same comments that the Highway Department had. Those were to re-establish easement along the north property line for future road way improvements, he doesn't know if that has been done, or if that's being done through this process.

Bilski asked does there need to be an amendment to this if this is approved to grant easement, or would they have to come back to us at a later date to ask for an easement, just administrative, the Plan Commission need to come back before the Council, or do we need to add the easement to the other side of the property now, during this action?

Steve said this is not a Plan Commission action. What we are looking for here is dedication of right-of-way, as the County Commissioners, but I don't know what mechanism takes place to create that because she is not sub-dividing.

Bilski asked, we don't take any action on that, so your motion would be just to approve, or not approve this petition? Attorney Szarmach answered, correct. They are going to have to go to the Commissioners with the deed. With the deed, you are basically going to give them an easement for that. That is strictly executive. The only thing this Body would do is grant them the vacation..

Mrs. Hruby asked, so if you approve it, I would have to do what?

Dernulc answered, you would go to the Commissioners.

Mrs. Hruby asked, so if that road is vacated, and 129<sup>th</sup> is vacated both at the same time..

Strong asked, why would 129<sup>th</sup> be vacated?

She answered, because it already is.

Strong asked Mrs. Hruby did she reach out to the County Attorney? Strong said he called Mrs. Hruby and left a message for her to call Attorney Joe Irak.

She asked so what we are doing right now is just vacating an easement that doesn't exist? I mean there is no road on the property.

Attorney Szarmach, said you want us to vacate the easement so that the county could not build the road, unless we would condemn the property. He said you are going to give the County some other piece of property, right?

Mrs. Hruby asked, give them property?

Attorney Szarmach said you are going to give them the right, an easement.

Strong asked can we defer this, and ask them to reach out to you, and you bring this back?

Attorney Szarmach said, you could do that. He asked Mrs. Hruby if she had an Attorney to help her on this?

Mrs. Hruby answered, no.

Attorney Szarmach said she would probably need to speak with the County Attorney, which is John Dull about basically giving them a right on 129<sup>th</sup>.

Blanchard volunteered to sit in a meeting with Mrs. Hruby.

Mrs. Luella Mitsch said that they received a letter, and they didn't quite understand it all. She said the easement kind of affects her property, just a bit. Her concern is why, at this time this was being considered. There must be a reason why this was brought to their attention after 1866, and she

understands that she bought property, and it's on her property, and she wants it off of her property, but I don't understand what 129<sup>th</sup> has to do with it.

Attorney Szarmach answered it would not involve 129<sup>th</sup>. Mrs. Mitsch said but that's what she was bringing up, something about 129<sup>th</sup> that I did not understand.

Cid said I think 129<sup>th</sup> would be the road that would be open for everyone to use.

She wants to move the easement from her piece of property to 129<sup>th</sup>?

Attorney Szarmach answered, basically, yes.

Mrs. Mitsch asked then how does that come about?

Attorney Szarmach answered, votes here to approve the vacation of the easement, and the Commissioners accept the easement for that 129<sup>th</sup> property.

Blanchard said they will have to sort it out, and then there would have to be another public hearing.

Mrs. Robin Michalak said she bought the property across the street from Kathleen, she came down previously and spoke with the Commissioners because the road 129<sup>th</sup> ended at ½ acre of her property, the other ½ acre of her property is on unincorporated, there is no road there, nothing. She said it's a very quiet area, she does not want a sub-division built in that area, so when this came in about a street going down, she came here to find out about it, and was informed that after she bought the property in August, that the gentleman whose paperwork was 6 months old, and showed Kathleen as the property owner, and she wasn't told about the prior, when this road was extended to allow Mrs. Hruby access to her property, which she was given, and now we hear again, because she is going to give up some of her property to allow for an easement, I'm sure it will allow Nipsco to come in there. When that road was granted, my property was torn up. Mrs. Michalak said, I can not maintain it with the current condition that it is in, so her question today is, if they are allowed to work further down this road, who is going to maintain my property that's been torn up, by putting in a new road? You can see how far they came off into my property, (she had pictures).

Bilski asked who put the road in?

Mrs. Michalak said she spoke to Lake County Highway, and they said they did not do it, they did not give authorization to put a road there.

Bilski asked who owns that property? She said I do. Bilski asked who damaged your property?

She answered, the people who put in the road.

She said I am here to see that my property isn't further damaged. She said, it's about the easement. The easement has been damaged. I am responsible for maintaining it, but I can't put a fence on it.

She said the road actually ends at 129<sup>th</sup> and the end of my property is 1 acre. It ended at ½ acre.

Bilski said so what they are asking us to do, this damaged property, half of it you maintain, the petitioner is asking for that property to be vacated, and given to her.

Mrs. Michalak answered, yes. She said she doesn't want it torn up.

Attorney Szarmach asked, the property that you're asking to be vacated, do you own 100% of that property?

Mrs. Hruby answered, yes.

Mrs. Michalak asked so my property is destroyed...

Attorney Szarmach said, no, I don't have the answer to that question because I don't know what's going to happen down the road with 129<sup>th</sup> because we are not doing anything with 129<sup>th</sup>, at all

She asked, so today is not talking about 129<sup>th</sup>?

Attorney Szarmach answered, no.

Strong said the property she wanted to vacate

Mrs. Michalak said, to have access to 129<sup>th</sup>? She doesn't have access to 129<sup>th</sup>.

Bilski said after the remonstrance, I believe Councilman Strong is going to make a motion to defer this until next months' meeting, and allow everyone to seek legal counsel.

After further questions Strong made a motion, seconded by Dernulc to defer this matter until May 12, 2015. The majority voted "Yes". Franklin was "absent". Motion to defer carried 6-yes, 1-absent.

In the Matter of Public Hearing – Vacate Platted Easement – South 150 Feet of no access easement along Patterson Ave. Lot 1 Austgen Estates, Hanover Township, Cedar Lake, IN.

Strong made a motion, seconded by Cid to open up the Public Hearing.

Mrs. Patterson said they want to vacate the last 150 feet, on the west side of Lot 1 of Austgen Estates.

She said they just want to move the driveway from 135<sup>th</sup> over to Patterson Ave.

There were no remonstrators present.

Strong made a motion, seconded by Dernulc to approve the request to vacate.

Cid said she noticed that the Highway Department requested that the driveway access off Patterson St be at the top of the hill, to provide safe site visibility. Cid asked, is that the plan?

The answer was yes.

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

Attorney Szarmach said he has the legal description, which she gave him, and he will put it in Ordinance form, and it will be put on the May agenda for approval.

In the Matter of Resolution Permitting the Lake County Recorder to pay 2014 invoices with 2015 funds in the amount of \$109,876.88 – 179-0400-43630 – Maintenance & Service Contracts.

Hamm made a motion, seconded by Cid to approve.

Mike Brown, Recorder said that after speaking with Dante, and Ajaz last week about the issue, he wanted to make the Council aware that these services have not been rendered yet. There was miscommunication between the Vendor. This is all Perpetuation Funds, non-taxpayers monies, as well. He said that through other ideas, and options, we are going to discuss with Dante, and Ajaz, within the next month, and get a permanency plan for this, and bring this before you next month, therefore a withdrawal is being requested.

Attorney Szarmach said, my suggestion is that you withdraw this, and start from scratch. Attorney Szarmach also said to the Recorder, you can do that, days before the meeting, if you don't want us to handle something, just give Terry a letter saying withdraw an item.

Bilski said, so if that is commitment, you need to get a letter to Terry immediately requesting withdrawal, and No action will be taken.

NO ACTION TAKEN.

In the Matter of Resolution Honoring Munster High School Senior Wilson Beckman – IHSA State Champion 100 Yard Backstroke.

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

**RESOLUTION NO. 15-64**

**RESOLUTION HONORING MUNSTER HIGH SCHOOL SENIOR  
WILSON BECKMAN,  
100 YARD BACKSTROKE STATE CHAMPION**

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

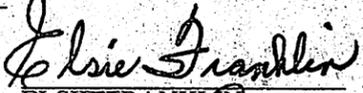
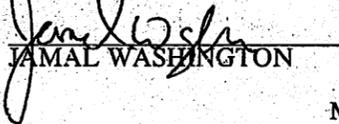
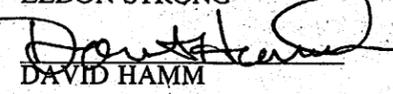
**WHEREAS,** Lake County has generously sent forth its spirited and athletic youth to compete with other youths of this state and of every country and nation of this world; and

**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,** WILSON BECKMAN, a senior at Munster High School won the 100 yard backstroke with a time of 49.21 seconds at the IHSAA Boys State Swimming and Diving Championships at IUPUI in Indianapolis on February 28, 2015; his State Title helped lead Munster to an eighth place finish in team standings.

**NOW, THEREFORE, LET IT BE RESOLVED** that the Lake County Council, and all citizens of Lake County extend congratulations and praise to WILSON BECKMAN for capturing first place in the 100 yard backstroke at the IHSAA Boys State Swimming and Diving Championships; that a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy be delivered to WILSON BECKMAN.

DULY ADOPTED by the Lake County Council, this 14th day of April, 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 Resolution Permitting Circuit Court to pay 2014 invoices with 2015 funds – 001-3800-43232 Travel/Meals in the amount of \$130.00 and 001-3800-43233 Travel/Lodging in the amount of \$231.99 for a total amount of \$361.99.

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

**RESOLUTION NO. 15-67**

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

**WHEREAS**, the Lake Circuit Court 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>001-3800-43232</u> Robert Vann	<u>Travel/Meals</u> \$ 130.00
<u>001-3800-43233</u> Robert Vann	<u>Travel/Lodging</u> \$ 231.99
TOTAL:	\$ 361.99

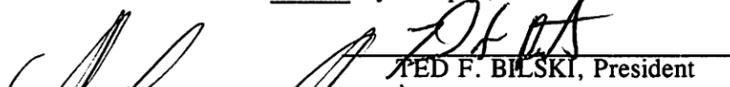
**WHEREAS**, the Lake Circuit Court desires to pay the above invoices/debts due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

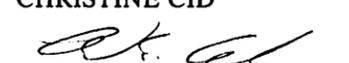
That the following 2014 expenses shall be paid from the Circuit Court of Lake County's 2015 Budget:

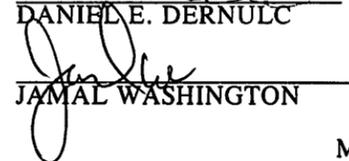
<u>001-3800-43232</u> Robert Vann	<u>Travel/Meals</u> \$ 130.00
<u>001-3800-43233</u> Robert Vann	<u>Travel/Lodging</u> \$ 231.99
TOTAL:	\$ 361.99

SO RESOLVED THIS 14<sup>th</sup> day of April, 2015.

  
FRED F. BILSKI, President

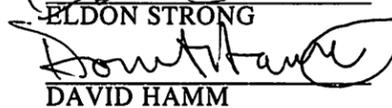
  
CHRISTINE CID

  
DANIEL E. DERNULC

  
JAMAL WASHINGTON

  
ELSIE FRANKLIN

  
ELDON STRONG

  
DAVID HAMM

Members of the Lake County Council

In the Matter of Resolution in Opposition to H.B. 1019, Legislation that would Eliminate the Common Construction Wage for Public Projects.

Washington made a motion, seconded by Dernulc to approve.

Dernulc said, that he is in total favor of this Resolution, and seriously asked if they could add more people to second it.

Bilski said they can show unity by 100% voting in favor of it.

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

**RESOLUTION NO. 15-68**

**RESOLUTION IN OPPOSITION TO H.B. 1019,  
LEGISLATION THAT WOULD ELIMINATE THE  
COMMON CONSTRUCTION WAGE FOR PUBLIC PROJECTS**

**WHEREAS,** H.B. 1019, a Bill that would eliminate the use of Common Construction Wage was authored by Representative Torr, first reading was held on January 6, 2015, and referred to Committee on Employment, Labor and Pensions; and

**WHEREAS,** on February 17, 2015, the following public testimony on HB 1019 was heard by the Employment, Labor and Pension Committee of the Indiana House of Representatives:

- A. Owners and officers of construction companies that do public construction projects in Indiana stated that this Bill would directly injure their companies;
- B. There was anecdotal evidence that this Bill would generate savings to governmental units in Indiana, however, the academic and expert evidence demonstrated that there would be little if any savings to governmental units in the State due to the elimination of the Common Construction Wages;
- C. Owners and officers of construction companies that do public construction projects in Indiana stated that this Bill would cripple the construction industry in Indiana by eliminating the funding for training and apprenticeship programs at a time when there is already a critical shortage of skilled and trained construction workers in Indiana;
- D. Owners and officers of construction companies and academic experts stated this Bill would reduce the household incomes of Indiana residents that are employed in the construction industry by as much as one-half;
- E. This Bill would hurt residents of Indiana by making it harder to evaluate bids for projects and make it harder to keep the economic development; and

**WHEREAS,** County government would suffer undue hardships if H.B. 1019 passes with its current language; and

**WHEREAS,** the Lake County Council opposes the adoption of H.B. 1019.

**NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:**

That the Lake County Council opposes the adoption of H.B. 1019, legislation that would eliminate the Common Construction Wage for public projects.

**SO RESOLVED THIS 14TH DAY OF APRIL, 2015.**

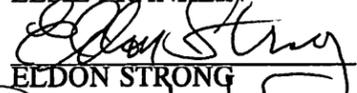
  
TED F. BILSKI, President

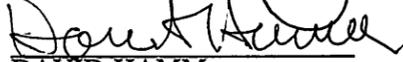
  
CHRISTINE CID

  
DANIEL E. DERNULC

  
JAMAL WASHINGTON

ELSIE FRANKLIN

  
ELDON STRONG

  
DAVID HAMM

Members of the Lake County Council

In the Matter of Motion 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/Co-op 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 over-ride the Commissioner's veto of Ordinance No. 1379A-1.

Strong said most of us sitting at this table were present when the request came from the Commissioner's to do a Bond, and we had to take a lengthy recess, several hours. Some things were worked out, and an agreement was made. Then we came back, and then we passed what was needed to do the Bond. After that, the agreement changed, and that's my whole point. We made an agreement we need to stick to the agreement. I don't anticipate my request to pass, but I'm disappointed when I make an agreement with someone and it's not followed through, when we sat there, and we just... I thought a deal was made, for lack of a better term.

Cid said anyone can make agreements prior to meetings, but the official action is action that takes place at this meeting, and the Commissioners..., it was approved at this meeting, forwarded over to the Commissioners, it was vetoed, and so, I mean not everyone was part of that agreement, or deal, as you may call it. I took no part in it, and you made the motion to add the new building to that Ordinance, and that was what was approved. Then you made a motion to amend it, and that was approved, to take out the dark site. The Commissioners vetoed it, so now it's in front of us, regardless of what agreement was made.

Strong said to Cid, you are absolutely correct. I made the motion on the agreement, of the understanding of the agreement, and then somewhere things changed. He said, at one of the other Council meetings, he read the minutes where President Bilski made it very, very clear that the dark site was not going to be included in the bond, he made it very clear. It's still in the minutes. Somewhere, along the line, it got added back in again, and this is where we're at now.

Washington said I am not aware of any meeting, or any "back room deal" that they made. I do not see the purpose of going against what the Commissioners are recommending. I do not see the purpose of eliminating the dark site from East Chicago. I am voting to say "No".

Strong commented that Councilman Washington was not sitting on the Council at the time this all took place. Council lady Cid did not agree, or did not desire to attend any of the short meetings that were occurring that day, so she didn't attend them because it was by her own choice.

Cid responded, at the advisement of the Council Attorney.

Hamm asked Larry, is the Co-Op Building still in there?  
Larry answered, as far as I know. The last time I looked, it's in.

Dernulc asked Attorney Szarmach about "a Scrivener's Error", and if he would define what that is?

Attorney Szarmach explained that a "scrivener's error" is a typographical mistake.

Dernulc asked Attorney Szarmach if he believed that that was what this was?

Attorney Szarmach answered, yes. He said that when you look at 24B-3 on this Agenda, this is the title to the Bond. This is what it is titled. In the title, there is nothing about a dark site. The original drafts of the Bond did not have the dark site. He said what was (inaudible), at that meeting, the 3<sup>rd</sup> paragraph down, in a little phrase, not even a whole sentence, was mention of the dark site, and that's what was voted on. Maybe some of you saw that, and voted with that in there, and maybe some of you assumed that it wasn't in there. Attorney Szarmach said, I guess you have to be very careful and read carefully what you receive from next door.

Cid said, I also read documents that were sent, when you file for that bond, you have to list the purpose, and that dark site was in that purpose.

Dernulc said, the bottom line comes down to, that this was a scrivener's error, and I never even heard of that phrase before.

Bilski said I've heard that word before in negotiations, and contracts, things happen. You leave out the word, you are negotiating a labor agreement, and a word is left out, someone made a mistake.

Dernulc, Strong, and Bilski voted "Yes". Hamm, Washington, and Cid voted "No". Franklin was "absent". Motion failed 3-yes, 3-no, 1-absent.

In the Matter of Ordinance Amending the Lake County Employee Handbook 2013 Edition, Ordinance No. 1356C.

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

Strong said that he thought that this was going to be discussed in an Executive Session.

Bilski said that they just received this, and he wanted to review it first. He said that this is the E-911 consolidation, new employees coming in and putting them in under their years of service. Strong said again, he thought they were going to discuss this in an executive session this afternoon.

Bilski said that some of us wanted to discuss this in an Executive Session, in more detail, when you talk about personnel, and what they have coming. That way, they have the opportunity to hear it directly from their Supervisors, instead of reading about it the next day in the paper. Bilski said, personnel decisions, are usually held in an Executive Session, for that reason, out of privacy, and respect to the employees, before it's released.

Strong said, "I don't know why we are going to vote on it now, since we are having an Executive Session to discuss it".

Bilski said, I don't think the whole Body was prepared to take this to an Executive Session.

Strong said that we discussed this last year, at the Council level, and all of a sudden this has come out of "left field".

Bilski said, we have a motion on the floor, and I will recognize it.

Cid said, "I support this because this was a mandated consolidation by the State. There are dispatchers who had service with other communities, it is no fault of their own that they are now labeled as new employees, but Cid thinks we are gaining experienced dispatchers, which is very important when someone has to answer an E-911 call, and to lose years of tenure, and your vacation, and start over with however many days that the County begins with vacation, would be unfair to those people who really had no choice, but to consolidate". Cid said just the fact that they are gaining that experience, and now everyone is on hold. They have been on 90 day probation, and Cid said she is sure that some have already had plans with their families to take vacations, and some of them have probably cancelled plans.

Cid said the 911 Human Resource Committee approved this upon hiring these people, and she thinks it's only fair that we move forward and approve this Ordinance.

Strong said, "I don't disagree with anything that the Council lady has said, this was forced consolidation. All I'm saying is that we discussed this at the Council level, one time last year, and I thought the decision was made. This came before us last week at a Special Council meeting, we discussed it, it was decided then that we were going to discuss it in an Executive Session. Then, this came out of left field this morning, it's back on the agenda. Strong said, I'm not saying that I won't agree with this proposal, in the end, I just think that we need to have an Executive Session on this so we are all on the same page. Strong said, "I don't like things to get thrown in front of me last minute. I won't support this".

Washington said, "just like Council lady said, we have been working on this for a long time, so in terms of just coming out of left field, that's a little insulting because that's built into the budget, so as we built into the budget, we discussed, in terms of vacation time. He said that when the Commissioners, and some of the promises that they made to different communities, they said your employees will not lose this vacation time, so Washington said, "as a Council, I believe we should stand by our word". He said, if it was my family, this would affect me, so to keep pushing this back week after week, to talk about something that should have been discussed a long time ago, that amazes me, so Washington said, "I'm going to vote "Yes", and I would love for everyone to do the same.

Strong wanted to respond to the insulting remark. Strong said in no way did I say anything that was insulting. What I said was, last week's meeting, we decided that this was going to be held in an Executive Session this afternoon, that's all, now if that's insulting, ...

Bilski said in Thursday's session, we talked about personnel issues being moved to the Executive Session. There was obviously was not a full enough arrangement, I don't think that anyone was trying to pull punches, or pull anything fast. The Attorney did a good job.

Attorney Szarmach said, there was a request from the Commissioners, probably about 2 weeks ago, and he put this together, and sent it out as to what the County Council wanted to do with regard to the agenda. He put it on the agenda, as Item B-7, but did not distribute it because he had not heard anything, with regards to (inaudible). Attorney Szarmach said that it does take 2 readings.

Bilski said, if there is an issue with this, it can be addressed, and amended in Second Reading. He said, he does respect what Council lady Cid said about people having their lives on hold, and no one wants to be the cause of someone missing their wedding anniversary, or long-term vacation plans, with their families.

Dante wanted to clarify the issue. He said that he asked Larry, last year, and the Director, Tom Dabertin for sure, are the crude expenditures personnel, built into the budget.

Cid said, she was told, yes, because that's one of the questions that did ask.

Dante said, good, that answers a lot.

Bilski said that was one of the biggest issues that he had, as well as Councilman Strong. That was his question, as well. That's why he wanted to Executive Session, to make sure that the numbers matched.

Strong said, "I didn't think it was in the budget".

Dante said, it has to be in bodies, part-time, overtime. It has to be buried in there. He said that was the question, is that \$9 million dollar budget, or whatever the budget is, does it going to include the accrued expenses, coming forward from their history. Dante said, we asked last year, so we were on top of this, so he wanted to advise the Council that they were involved with this last year.

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

In the Matter of Ordinance of the Lake County Council Establishing the Lake County Non-Discrimination Policy.

Cid made a motion, seconded by Hamm to approve.

Cid said I would love to approve this today, only because I feel that no one should be discriminated against, and no one's prejudice should be supported by any law, however, there are some legal aspects of this law that need to be worked out yet, and discussed with the Commissioners.

Cid said that she did ask Attorney Szarmach to prepare a Resolution, however, at this time, Cid wanted to open this up for discussion, if anyone has any discussion, and she may make a motion to defer it.

Attorney Szarmach explained that this is basically a first draft he did, a couple of weeks ago, and it's in Ordinance form, it should be a Resolution, and there is some editing that needs to be done.

Dernulc said he thinks that we need to look at this, and if this is going to pass, we need to make sure that there are no long-term consequences, and also again, this is a draft, it might not be part of the language. Dernulc said, it's something that we really need to move ahead on something like this, and look at that as coming to our Representatives, and our Senators.

Strong said he knows that Federally, it's planned, to do something in Congressional action, and he said he thinks it's on the horizon. There has been discussion at the State level to do something, and Strong feels that it's kind of fruitless to do something at our point, when we are going to be overruled by State and Federal Law anyway.

He said there were a couple of sections that he did not like in that Ordinance. It made mention of the Religious Freedom Act Belief, and Strong said, I'm sorry I don't have it in front of me but there are a couple of paragraphs that I disagree with, and I thought that when we change to a Resolution there would be further discussion, so I can't support it at this time because I did not think that this is what was coming forth.

Dernulc said it's a deferral.

Bilski said, for the purpose of discussion, Cid made a motion to defer.

Cid said, no, I made a motion to approve, so that we could have discussion.

Hamm also said that Cid mentioned that she might consider deferring it.

Cid said I will now make a motion to defer. Hamm seconded the motion.

Bilski said that he thinks it is important that they don't wait for Indianapolis to make a decision, he thinks it is perfectly fine that we move forward. If we feel strongly about an issue here, then the same people that voted for those folks downstate, voted for us, and if we have an item that we feel we need to move forward, and bring to light, then we should. We should at this level.

The majority voted "Yes", Franklin was "absent". Motion to defer until 5-12-15 carried 6-yes, 1-absent.

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. – Second Reading

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

ORDINANCE NO. 1379C-6

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.

- 21. Lake Superior Court, Civil Division
  - a. Resource Director Up to a maximum of \$15.00/hr.
  - b. Court Reporter Up to a maximum of \$15.00/hr.
  - c. Secretary/Office Manager Up to a maximum of \$15.00/hr.
  - d. Bailiff Up to a maximum of \$15.00/hr.
  - e. Law Clerks Up to a maximum of \$15.00/hr.

**INSERT:**

Section III.

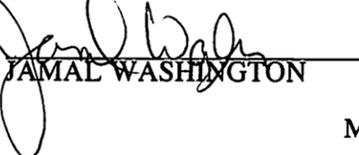
- 21. Lake Superior Court, Civil Division
  - a. Resource Director Up to a maximum of \$25.00/hr.
  - b. Court Reporter Up to a maximum of \$25.00/hr.
  - c. Secretary/Office Manager Up to a maximum of \$25.00/hr.
  - d. Bailiff Up to a maximum of \$25.00/hr.
  - e. Law Clerks Up to a maximum of \$25.00/hr.

SO ORDAINED THIS 14TH DAY OF APRIL, 2015.

  
TED F. BILSKI, President

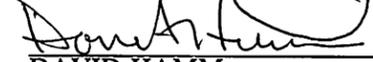
  
CHRISTINE CID

  
DANIEL E. DERNULC

  
JAMAL WASHINGTON

  
ELSIE FRANKLIN

  
ELDON STRONG

  
DAVID HAMM

Members of the Lake County Council

In the Matter of Ordinance Amending the Lake County 2015 Salary Ordinance, Ord. No. 1377D for Community Development – Second Reading.

Hamm made a motion, seconded by Washington to approve on Second Reading.  
Dernulc asked, you went from 9 to 6 employees?  
Mr. Brown, Director of Community Development answered, yes, from 9 to 6 employees.  
Dernulc asked, do you have a Contractor also in that 6?  
Mr. Brown, answered, yes, it's through the Commissioner's Office. One of the employees that worked there originally was removed, they got a job back as a Contracted employee. He said there are 7 employees, and the contracted employee is separate, it's only for 6 months. It ends in September.  
Strong asked, but there is a savings right now, over what it was originally, am I correct?  
Mr. Brown answered, that is correct. Yes, a lot.

Dante said he has done some more finite numbers. The budget you are eliminating, even though it's a \$500,000 to \$600,000 budget, it averaged about \$400,000 per year, so that's going away. But in 2016, you may incur, in the general fund upwards of about \$100,000 dollars, so the net difference between \$400,000, and \$100,000 is your net savings. You will be in the \$300,000, someplace, in terms of net savings, but you may have an appropriation in the general fund, next year, it may be that Contract, it may be some part-time. It will be something, but I'm taking it away from the \$400,000, you are still way in the net.

Bilski said it could no longer be structured the way it was. These positions had to come out, they could not be funded the way they were being funded, therefore, they had to be created in this manner. It's the decision from this Body that would also have to decide if they are going to continue Economic Development, which, I was hoping they would, there's a lot of good positive things out there, a lot of good things moving forward, but if we are, there could be a cost to the 2016 budget, that goes along with it.

Dante said, there will be a credit to the taxpayers next year, \$2.8 million dollars, so spending has stopped, and the credit is going to go forward.

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

ORDINANCE NO. 1377D-5

ORDINANCE AMENDING THE LAKE COUNTY  
2015 SALARY ORDINANCE, ORDINANCE NO. 1377D,  
ESTABLISHING AND ELIMINATING POSITIONS AND SALARIES IN THE LAKE  
COUNTY COMMUNITY ECONOMIC DEVELOPMENT DEPARTMENT 6100

**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 Community Economic Development Department 6100 in the Lake County 2015 Salary Ordinance, Ordinance No. 1377D as follows:

11701-001	Director	\$ 55,000.00
11707-001	Deputy Director	50,000.00
12305-001	Accountant	40,000.00
12462-001	Rehab Officer	32,000.00
12463-001	Monitor/Inspector	35,000.00
16670-001	Secretary	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 Community Economic Development Department 6100 in the Lake County 2015 Salary Ordinance, Ordinance No. 1377D, as follows:

12302-001	Fiscal Officer	\$ 1.00
12445-001	Monitor	42,230.00
12448-001	Rehabilitation Specialist	39,292.00
12519-001	Planner	1.00
12723-001	Inspector	40,518.00
16681-001	Clerk Secretary	32,946.00
16942-001	Accountant/Bookkeeper	1.00; and

**WHEREAS,** in order to establish and eliminate the said positions and salaries in the Lake County Community Economic Development Department 6100, 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 Community Economic Development Department 6100 are hereby established in the Lake County 2015 Salary Ordinance, Ordinance No. 1377D, retroactive to January 1, 2015:

11701-001	Director	\$ 55,000.00
11707-001	Deputy Director	50,000.00
12305-001	Accountant	40,000.00
12462-001	Rehab Officer	32,000.00
12463-001	Monitor/Inspector	35,000.00
16670-001	Secretary	28,000.00.

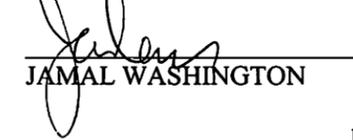
The following positions and salaries in the Lake County Community Economic Development Department 6100 are hereby eliminated in the Lake County 2015 Salary Ordinance, Ordinance No. 1377D, retroactive to January 1, 2015:

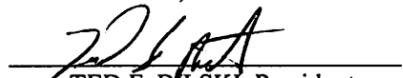
12302-001	Fiscal Officer	\$ 1.00
12445-001	Monitor	42,230.00
12448-001	Rehabilitation Specialist	39,292.00
12519-001	Planner	1.00
12723-001	Inspector	40,518.00
16681-001	Clerk Secretary	32,946.00
16942-001	Accountant/Bookkeeper	1.00.

SO ORDAINED THIS 14<sup>TH</sup> DAY OF APRIL, 2015.

  
CHRISTINE CID

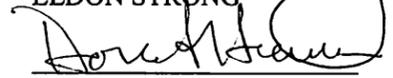
  
DANIEL E. DERNULC

  
JAMAL WASHINGTON

  
TED F. BILSKI, President

  
ELSIE FRANKLIN

  
ELDON STRONG

  
DAVID HAMM

Members of the Lake County Council

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

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

ORDINANCE NO. 1379C-7

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:

SECTION III:

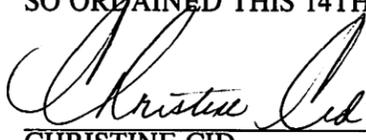
**DELETE:**

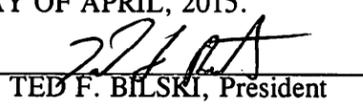
- 39. Lake County Plan Commission Professional Land Planner 15.00/hr.

**INSERT:**

- 39. Lake County Plan Commission
  - a. Professional Land Planner 15.00/hr.
  - b. Planning & Building Intern 10.00-12.00/hr.

SO ORDAINED THIS 14TH DAY OF APRIL, 2015.

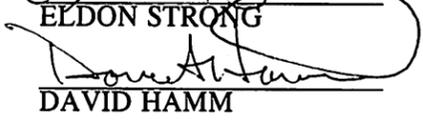
  
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 CHRISTINE CID

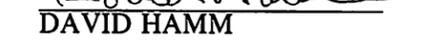
  
 \_\_\_\_\_  
 TED F. BILSKI, President

  
 \_\_\_\_\_  
 DANIEL E. DERNULC

  
 \_\_\_\_\_  
 ELSIE FRANKLIN

  
 \_\_\_\_\_  
 JAMAL WASHINGTON

  
 \_\_\_\_\_  
 ELDON STRONG

  
 \_\_\_\_\_  
 DAVID HAMM

Members of the Lake County Council

In the Matter of Ordinance Amending the Lake County Part-Time Employees Pay Rate Ordinance for 2015, Ordinance No. 1379C for Emergency Management.

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

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

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

ORDINANCE NO. 1379C-8

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.

29. Lake County Emergency Management  
Coordinator/Project Impact Grant 12.00-15.00/hr.

**INSERT:**

Section III.

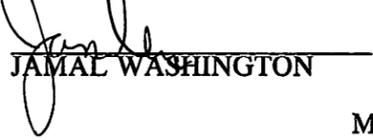
29. Lake County Emergency Management  
a. Coordinator/Project Impact Grant 12.00-15.00/hr.  
b. Administrative Assistant 8.00-12.00/hr.

SO ORDAINED THIS 14<sup>th</sup> DAY OF APRIL, 2015.

  
 \_\_\_\_\_  
 TED F. BILSKI, President

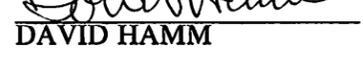
  
 \_\_\_\_\_  
 CHRISTINE CID

  
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 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 Part-Time Employees Pay Rate Ordinance for 2015, Ordinance No. 1379C for Board of Commissioners.

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

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

Strong made a motion, seconded by 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-9**

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

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

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

**NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:**

That the following section be amended and adopted as follows:

**DELETE:**

Section III.

30. Board of Commissioners

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

**INSERT:**

Section III.

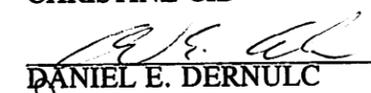
30. Board of Commissioners

- a. Comm.'s assistant for Commissioner  
Real Estate Tax Sales 10.50/hr.  
8.00-12.00/hr.
- b. Purchasing Assistant
- c. E-911 Department 2901 - Dispatchers  
Dispatchers rate of pay from 1-1-15 to 6-1-15:
  - 0 to 1 yr. Experience 12.00-13.00/hr.
  - 1 to 2 yrs. Experience 12.00-14.00/hr.
  - 3 to 4 yrs. Experience 12.00-15.00/hr.
  - 5 to 6 yrs. Experience 12.00-15.00/hr.

7 to 8 yrs. Experience	12.00-17.00/hr.
9 to 11 yrs. Experience	12.00-18.00/hr.
12 to 14 yrs. Experience	12.00-19.00/hr.
15+ yrs. Experience	12.00-20.00/hr.
d. E-911 Department 2901 - Dispatchers	
Dispatchers rate of pay after 6-1-15	
0-1 yr. Experience	12.00-13.00/hr.
1-2 yrs. Experience	12.00-14.00/hr.
3-6 yrs. Experience	12.00-15.00/hr.
7 + yrs. Experience	12.00-17.00/hr.
e. Finance Manager	25.00/hr.

SO ORDAINED THIS 14TH DAY OF APRIL, 2015.

  
CHRISTINE CID

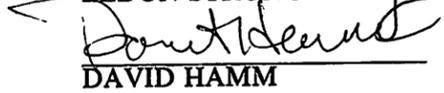
  
DANIEL E. DERNULC

  
JAMAL WASHINGTON

  
TED F. BILSKI, President

  
ELSIE FRANKLIN

  
ELDON STRONG

  
DAVID HAMM

Members of the Lake County Council

In the Matter of Ordinance to Create Job Descriptions for Employees of Lake County Government.

Dernulc made a motion, seconded by Strong to approve on First Reading.

Bilski commented that is a lot of data that we've gathered over the years. Attorney Szarmach pointed out that there was a Study done sometime around 1995, creating job descriptions, so we have uniformity when we move forward. Bilski said, we have to start with job descriptions, uniform job descriptions. There is going to have to be someone that puts this together. If we go with our current Contract, there could be a cost equated to that. I don't know if it's one person on a salary, or if it's contracted out. I can't speculate what that cost would be, but I want to be clear, there is a cost related to putting this together. Taking the data that was done in that previous Study, taking the new data, making sure that, maybe there is not a need for a typist anymore..., it reads data entry. Making sure that those titles, and job descriptions fit job

descriptions for 2015, as opposed to 1995. Somebody is going to get paid to do that task. I don't know what the cost will be on that yet, but there will be a cost affiliated with that. Bilski said that he wanted to be clear, because he doesn't think that came across when he talked about it the last time.

Dernulc said we have a foundation of work that has been done in the past, and there might be some changes.

Bilski said the conversation that happened today with Calumet Township, and we asked about why certain people make certain amounts, what are their exact job descriptions, and is that the right title for that person. So we need to get the right title behind the right job being performed, and Bilski said, that just makes sense, and provides for good government.

Cid said it sounds like Bilski wants a comparison, whoever is going to do this job, look at the old job description, she said she thinks they need to toss all of those, and just start all over because so much has changed in there, and she would hope that the Commissioners, whoever they give this task to, that they do look at a minimal cost, and hopefully this data will be used and the Officials, when there is a change, that they come to us, so we won't have to do another big project, and we can do it as duties change. Cid said she understands the goal, to have some parity in jobs, and job titles with salaries. Cid said she does understand that goal.

Strong said he understands that sometimes the cost of doing business is going to cost a couple of dollars. We have to do something to fix the issue that we have right now, and it may cost a few dollars, or course we are going to try to keep our cost down to a minimum, but it's a good thing, and it's a starting point. He said he raised a question at the study session, just how many employees will this cover. He said he thinks that we have about 1,600 employees at the County, and he is hoping, excluding the people that are union, contract, etc, he is hoping it will be 1,100 to 1,200 people that can be affected by this, and if it doesn't, maybe he will change his mind, down the road, but right now, it's a starting point, and it's a good thing to do, and we need to find out where we are at, and try to make things more even here at County government. He is hoping that the study that was done a few years back, we can still use it as a base. Of course things are going to change a little bit, and will have to be tweaked, but he thinks that would be a huge cost savings in itself. He believes that this is a good thing, and this is where we have to start, we have to do something, and to do something we have to start somewhere.

Bilski said he concurs, and he thinks we have more amalgamated positions now, than we ever did.

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

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

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

ORDINANCE NO. 1383A

ORDINANCE TO CREATE JOB DESCRIPTIONS  
FOR EMPLOYEES OF LAKE COUNTY GOVERNMENT

- WHEREAS,** pursuant to I.C. 36-2-3.5, et. seq., the Lake County Council is the fiscal and legislative body of Lake County, Indiana; and
- WHEREAS,** pursuant to I.C. 36-2-3.5-5, the Lake County Council may pass all ordinances, orders, resolutions and motions for the Government of Lake County, Indiana; and
- WHEREAS,** I.C. 36-2-5-3 directs the Lake County Council to establish and fix the number and payment schedules of county officers, deputies and other employees in Lake County Government; and
- WHEREAS,** I.C. 36-2-5-13 provides that the compensation or number of county deputies and employees may be changed at any time on the application of the County fiscal body; and
- WHEREAS,** the County Council desires to adopt a schedule of job descriptions for each position in County Government; and
- WHEREAS,** the County Council desires to that employment positions in different departments that are the same or similar will have the same job class so as to permit analysis of equal employment wages; and
- WHEREAS,** the Lake County Council desires job classes be identified under the Fair Labor Standards Act as exempt or non-exempt.

**NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:**

1. That the Lake County Council has the authority to authorize the development of job descriptions for full-time employment positions for any person who is employed by the County.
2. That the Board of Commissioners is hereby authorized to contract with the necessary party to develop job descriptions for all of the County's full-time employment positions.
3. That the job descriptions will be developed so that each position will have a job class.
4. That employment positions in different departments that are the

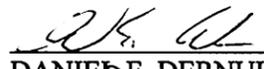
same or similar will have the same job class so as to permit analysis of equal employment wages.

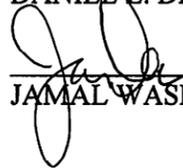
- 5. That the job classes will be identified under the Fair Labor Standards Act as exempt or non-exempt.

SO ORDAINED THIS 14th DAY OF APRIL, 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 Establishing the Lake Superior Court, Civil Division, Room Three and Lake Superior Court, Juvenile Division, Family Court Grant Fund, a Non-Reverting Fund.

Hamm made a motion, seconded by Strong to approve on First Reading.  
 Cid asked, did Lisa Beck respond, because these have to be reviewed before approval.  
 Attorney Szarmach said that he sent her an e-mail for her to get back to him, but he didn't receive it, however, the money is sitting in the Auditor's Office right now. He said he has a letter from the Supreme Court approving the Grant, and sending us the money. He said, it is down there, and it needs to be placed in the fund.  
 Cid asked is there one here to approve the Grant, or are we just approving putting the money somewhere?  
 Cid asked, do we know if there is any cost to the County with this Grant, is there any matching funds that are required? Attorney Szarmach responded, not that I know of.  
 Cid asked, by placing this in the fund, without review of the Grant, we are still allowing them to move forward to spend the money correct?  
 Attorney Szarmach answered, well, yes. They can make appropriations.  
 Dante said, the appropriations are the key, when they come forward with appropriations, you can say aye, or nay.  
 Dante said, but be advised, something is coming.

Hamm asked, we are just establishing the Fund, right? Dante said, absolutely.

Cid asked, does this Ordinance state that appropriations are made by the Council?

Attorney Szarmach answered, the second paragraph of the Ordinance says, "pursuant to I.C. 36-2-5-2(b) the County Council shall appropriate money to be paid out of the County Treasury", etc.

Cid said, I read it.

Attorney Szarmach said that paragraph is in every fund ordinance.

Dante said, unless the statutes says, it doesn't come to the Council, and there's only like, one or two, they all automatically come to the Council.

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

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

Hamm made a motion, seconded by Cid 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. 1383B****ORDINANCE ESTABLISHING THE LAKE SUPERIOR COURT,  
CIVIL DIVISION, ROOM THREE  
AND LAKE SUPERIOR COURT, JUVENILE DIVISION,  
FAMILY COURT GRANT FUND, A NON-REVERTING FUND**

- WHEREAS,** pursuant to I.C. 36-2-3.5-5, the County Council shall adopt ordinances to promote efficient County Government; and
- WHEREAS,** pursuant to I.C. 36-2-5-2(b), the County Council shall appropriate money to be paid out of the County Treasury, and money may be paid from the County Treasury only under appropriation made by the County Council, except as otherwise provided as law; and
- WHEREAS,** the Lake County Council desires to establish by ordinance all funds within the County Treasury, from which appropriations and transfers require County Council approval; and
- WHEREAS,** the Lake Superior Court, Civil Division, Room Three and Lake Superior Court, Juvenile Division have each been awarded a grant of Twenty Thousand (\$20,000.00) Dollars from the Indiana Supreme Court - entitled "Lake County Family Court Grant Fund"; said funds shall be used to expand the current Alternative Dispute Resolution Program to include paternity cases; and
- WHEREAS,** the Lake County Council desires to create a Lake County Family Court Grant Fund, a non-reverting fund, for the Lake Superior Court, Civil Division, Room Three and Lake Superior Court, Juvenile Division, for the deposit of Twenty Thousand (\$20,000.00) Dollars for each Court from the Indiana Supreme Court.

**NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:**

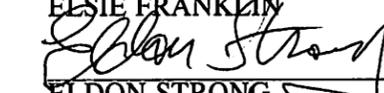
1. That the Lake County Family Court Grant Fund, a non-reverting fund, is established for the deposit of Twenty Thousand (\$20,000.00) Dollars awarded to the Lake Superior Court, Civil Division, Room Three and Twenty Thousand (\$20,000.00) Dollars awarded to the Lake Superior Court, Juvenile Division from the Indiana Supreme Court. Said Funds are To be used to expand the current Alternative Dispute Resolution Program to include paternity cases.
2. That pursuant to I.C. 36-2-5-2(b), the Lake County fiscal body shall appropriate all money to be paid out of the fund, except as otherwise provided by law.
3. Any money remaining in the fund at the end of the year shall not revert to any other fund but continues in the Lake County Family Court Grant Fund.

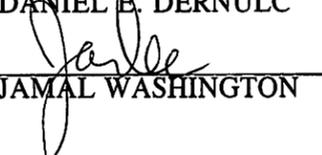
SO ORDAINED THIS 14th DAY OF APRIL, 2015.

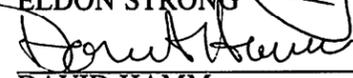
  
CHRISTINE CID

  
TED F. BILSKI, President

  
DANIEL B. DERNULC

ELSIE FRANKLIN  
  
ELDON STRONG

  
JAMAL WASHINGTON

  
DAVID HAMM

Members of the Lake County Council

In the Matter of Plan Commission – Board of Zoning Appeals Ordinance No. 2453

Dernulc made a motion, seconded by Strong to defer Board of Zoning Appeals Ordinance # 2453 to 5-12-15. The majority voted "Yes". Franklin was "absent". Motion to defer carried 6-yes, 1-absent.

In the Matter of Plan Commission Ordinance No. 2458.

Strong made a motion, seconded by Washington to approve Plan Commission Ordinance # 2458. The majority voted "Yes". Franklin was "absent". Motion carried 6-yes, 1-absent.

ORDINANCE #2458  
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 3/18/2015).

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

ZONE CHANGE from R-3 (One to Four-Family Zone) to B-3 (General Business Zone) owned by MPW PROPERTIES, LLC, and petitioned by TIMOTHY R. KUIPER to allow the storage of trailers used by semi-trucks on the following described property:

General Location: Located approximately 2/10 of a mile west of Ross Road on the north side of 45th Avenue, a/k/a 5104 W. 45th Avenue in Calumet Township.

Legal: The South 340.32 feet of the West 100.00 feet of the East Half of the Southwest Quarter of the Southeast Quarter of Section 25, Township 36 North, Range 9 West of the Second Principal Meridian, in Calumet Township, in Lake County, Indiana.

IS HEREBY   X   \_\_\_\_\_ BY THE COUNTY COUNCIL  
APPROVED      DENIED      REMANDED

OF LAKE COUNTY, INDIANA, THIS   14th   DAY OF   April  , 2015.

MEMBERS OF THE LAKE COUNTY COUNCIL

  
\_\_\_\_\_  
TED BILSKI, PRESIDENT

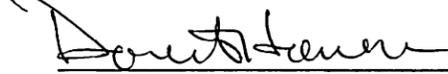
\_\_\_\_\_  
ELSIE FRANKLIN

  
\_\_\_\_\_  
CHRISTINE CID

  
\_\_\_\_\_  
JAMAL WASHINGTON

  
\_\_\_\_\_  
DANIEL DERNULC

\_\_\_\_\_  
ELDON STRONG

  
\_\_\_\_\_  
DAVID HAMM

Public Portion

Janice, from the Lake Central School Board was present, but not as a representative of the Lake Central School Board. She was representing Tri-Town Safety Village. She explained that through the combined efforts of the Towns of Dyer, Schererville, and St. John Town Councils they have developed, over the years, they started back in the 1990's. They have serviced approximately 4,000 children on Fire safety, Police Safety, railroad, and pedestrian safety.

She said that you may have read in the papers that the local Town Councils are going to help them fund for the general operating expenses, because they have found is as they've grown, we didn't have the wherewithal to pay all of those bills for our utilities. One thing that they really want to do is, there is not a Veterans' Museum in Northwest Indiana.

She said that over the years, the students at Lake Central High School, have accumulated so many donations from the families, since the 1990's because the families have the memorabilia from their veterans, and they don't know what to do with it. They have donated it to Mr. Tom Clark, a Teacher at Lake Central School, and some of the students. Mr. Clark, in cooperation with the Safety Village would then house a lot of the memorabilia at the Safety Village, in a future Veteran's Museum.

She said they are hitting the ground and running. They are having a 5K/10K Walk/Run on May 23, 2015, and would love to see the Council members present.

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

