

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, County Councilpersons, together with Ray Szarmach, County Council Attorney. Councilwoman Elsie Franklin, and Councilman Eldon Strong were absent.

In the Matter of the Minutes of the Lake County Council for May, 12, 2015.

Hamm made a motion, seconded by Washington to approve the minutes for May 12, 2015.

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

President Bilski announced that there was discussion that the date of the Study Session for the Month of July will be held on July 2, 2015, and the Council Regular meeting will be held on July 7, 2015.

Cid made a motion, seconded by Dernulc to approve that the Council Study Session for the Month of July be moved to July 2, 2015, and the Regular meeting to July 7, 2015, both at 10:00 am. The majority voted "Yes". Franklin and Strong were "absent". Motion carried 5-yes, 2-absent.

ORDINANCE NO 1385

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

	Appropriation Requested	Appropriated
General Fund 001		
<u>Data Processing</u> 3600		
43240 Telephone	\$ 55,604.26	\$ 55,604.26
<u>Commissioners</u> 2900		
43420 Insurance	\$250,000.00	\$250,000.00
Gambling Adm Tax Fund 196		
<u>Data Processing</u> 3600		
43995 Other Services & Charges	\$ 20,745.76	\$ 20,745.76
L.C. Fairgrounds Non-Reverting Fund 131		
<u>Fairgrounds</u> 2920		
42410 Other Supplies	\$ 5,000.00	\$ 5,000.00
43620 Equipment Repair	\$ 2,000.00	\$ 2,000.00
44310 Improvements	\$ 3,000.00	\$ 3,000.00
Clerk's Record Perpetuation Fund 194		
<u>Clerk</u> 0100		
1190 Part-Time	\$ 10,000.00	Defer to 7-7-15
4120 FICA	\$ 1,000.00	Defer to 7-7-15
41380 Seasonal Employee(CNL)	\$ 12,000.00	Defer to 7-7-15
Website Maintenance Fund 256		
<u>Data Processing</u> 3600		
43190 Other Professional Service	\$ 10,500.00	\$ 10,500.00
<u>Clerk</u> 0100		
41190 Part-Time	\$125,000.00	Defer to 7-7-15
41220 FICA	\$ 11,000.00	Defer to 7-7-15
41260 Workman's Comp Deduction	\$ 6,000.00	Defer to 7-7-15
41380 Seasonal Employee(CNL)	\$ 16,000.00	Defer to 7-7-15
Family Court Grant Fund 412		
<u>Juvenile Court</u> 4100		
41220 FICA	\$ 153.00	Defer to 7-7-15
41230 PERF	\$ 284.00	Defer to 7-7-15
41390 Supplemental Pay	\$ 2,000.00	Defer to 7-7-15
43190 Other Professional Service	\$ 16,463.00	Defer to 7-7-15
43310 Printing	\$ 500.00	Defer to 7-7-15
42110 Office Supplies	\$ 500.00	Defer to 7-7-15
43220 Postage	\$ 100.00	Defer to 7-7-15

Sheriff DUI Task Force Grant Fund 709

<u>Sheriff</u> 0500		
41100 Overtime	\$ 5,150.00	\$ 5,150.00
41220 FICA	\$ 850.00	\$ 850.00

TRANSFER OF FUNDS CERTIFICATE

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

	Requested	Approved
<u>St. John Township Assessor</u> 1800		
2015 Reassessment Fund 337		
From: 337-41100 Overtime	\$ 6,968.00	
To: 337-43190 Other Professional Service(CNL)	\$ 6,968.00	Defer to 7-7-15
<u>Prosecutor</u> 0800		
From: 001-42110 Office Supplies	\$ 8,000.00	
001-43234 Travel-Trans/Other	\$ 400.00	
001-43630 Maintenance & Service Contr	\$ 1,000.00	
To: 001-42210 Petroleum Products(CNL)	\$ 8,000.00	Defer to 7-7-15
001-43233 Travel-Lodging	\$ 1,400.00	Defer to 7-7-15
<u>Prosecutor</u> 0800		
Pre-Trial Diversion Fund 135		
From: 135-44410 Furniture & Fixtures	\$ 4,000.00	
135-44420 Office Machines	\$ 1,000.00	
135-44440 Motor Vehicles	\$ 5,000.00	
To: 135-42210 Petroleum Products(CNL)	\$ 5,000.00	Defer to 7-7-15
135-43240 Telephone	\$ 4,000.00	Defer to 7-7-15
135-43233 Travel-Lodging	\$ 1,000.00	Defer to 7-7-15
<u>Health Department</u> 5130		
County Health Fund 105		
From: 105-41190 Part-Time	\$ 50,000.00	
To: 105-41380 Seasonal Employee(CNL)	\$ 50,000.00	Defer to 7-7-15
<u>Calumet Township Assessor</u> 1000		
Reassessment 2015 Fund 337		
From: 337-41190 Part-Time	\$ 30,000.00	
To: 337-41380 Seasonal Employee(CNL)	\$ 30,000.00	Defer to 7-7-15
<u>Calumet Township Assessor</u> 1000		
2015 Reassessment Fund 337		
From: 337-42230 Clothing	\$ 3,500.00	
337-43188 Employment Testing	\$ 900.00	
337-43233 Travel-Lodging	\$ 2,500.00	
337-43235 Travel-Mileage	\$ 10,000.00	
337-44490 Other Equipment	\$ 5,000.00	
To: 337-41220 FICA	\$ 16,900.00	\$ 16,900.00
337-41230 PERF	\$ 5,000.00	\$ 5,000.00
<u>Ross Township Assessor</u> 1700		
2015 Reassessment Fund 337		
From: 337-41190 Part-Time	\$ 16,000.00	
To: 337-41380 Seasonal Employee(CNL)	\$ 16,000.00	Defer to 7-7-15
337-42230 Clothing Allowance(CNL)	\$ 1,000.00	Defer to 7-7-15
<u>Ross Township Assessor</u> 1700		
2015 Reassessment Fund 337		
From: 337-41190 Part-Time	\$ 10,000.00	
To: 337-44490 Other Equipment(CNL)	\$ 10,000.00	Defer to 7-7-15
<u>Treasurer</u> 0300		
Treasurer's Incentive Fund 427		
From: 427-41190 Part-Time	\$ 15,000.00	
To: 427-41380 Seasonal Employee(CNL)	\$ 15,000.00	Defer to 7-7-15
<u>Parks & Recreation</u> 5151,5152,5153,5155,5156		
From: 107-5151-41190 Part-Time	\$ 1,000.00	
107-5152-41190 Part-Time	\$ 5,000.00	
107-5153-41190 Part-Time	\$ 7,000.00	
107-5155-41190 Part-Time	\$ 1,000.00	
107-5156-41190 Part-Time	\$ 5,000.00	
To: 107-5151-41380 Seasonal Employees(CNL)	\$ 1,000.00	Defer to 7-7-15
107-5152-41380 Seasonal Employees(CNL)	\$ 5,000.00	Defer to 7-7-15
107-5153-41380 Seasonal Employees(CNL)	\$ 7,000.00	Defer to 7-7-15

107-5155-41380	Seasonal Employees(CNL)	\$ 1,000.00	Defer to 7-7-15
107-5156-41380	Seasonal Employees(CNL)	\$ 5,000.00	Defer to 7-7-15
<u>Auditor</u> 0200			
From: 001-41190	Part-Time	\$ 10,000.00	
To: 001-41380	Seasonal Employee(CNL)	\$ 10,000.00	Defer to 7-7-15
<u>Sheriff</u> 0500			
From: 001-41339	Clothing Allowance	\$ 1,700.00	
To: 001-41110	Officials & Administration	\$ 1,700.00	\$ 1,700.00
<u>Sheriff</u> 0500			
Public Safety CAGIT Fund 010			
From: 010-41190	Part-Time	\$ 6,000.00	
010-41336	Lateral Pay	\$ 1,320.00	
To: 010-41260	Workman's Comp Deduction	\$ 1,320.00	Defer to 7-7-15
010-41380	Seasonal Employees(CNL)	\$ 6,000.00	Defer to 7-7-15
<u>Council</u> 3700			
From: 001-41190	Part-Time	\$ 10,000.00	
To: 001-41380	Seasonal Employee(CNL)	\$ 10,000.00	Defer to 7-7-15
<u>Commissioners</u> 2901			
E911 Operating Fund 014			
From: 014-41140	Protective Service	\$125,000.00	
014-43995	Other Services & Charges	\$100,000.00	
To: 014-41100	Overtime	\$225,000.00	\$225,000.00
<u>Jail</u> 3100			
Public Safety CAGIT Fund 010			
From: 010-41339	Clothing Allowance	\$ 20,000.00	
To: 010-44410	Furniture & Fixtures	\$ 20,000.00	\$ 20,000.00
<u>Detention Center</u> 4200			
LC Community Correction Fund 391			
From: 391-43240	Telephone	\$ 4,980.00	
391-43995	Other Service & Charges	\$ 843.00	
To: 391-43715	Equipment Leasing	\$ 5,823.00	\$ 5,823.00
<u>Prosecutor IV-D</u> 0850			
From: 001-41150	Paraprofessionals	\$ 35,000.00	
To: 001-41190	Part-Time	\$ 35,000.00	\$ 35,000.00
<u>Prosecutor</u> 0800			
Elderly Abuse Fund 127			
From: 127-41240	Group Insurance	\$ 1,200.00	
To: 127-42110	Office Supplies	\$ 500.00	\$ 500.00
127-42210	Petroleum Products	\$ 200.00	\$ 200.00
127-43620	Equipment Repair	\$ 500.00	\$ 500.00
<u>Auditor</u> 0200			
Auditor's Tax Incentive Fund 193			
From: 193-43340	Legal Services	\$ 2,000.00	
To: 193-41260	Workman's Comp Deduction	\$ 2,000.00	\$ 2,000.00

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

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

Dated this 9th day of June, 2015.

Adopted this 9th day of June, 2015.

NAY

AYE

Ted Bilski
David Hamm
Jamal Washington
Daniel Dernulc
Christine Cid

Members of Lake County Council

ATTEST:
John Petalas,
Lake County Auditor

Additional

	Made motions	seconded	
<u>General fund 001</u>			
Data Processing(\$55,604.26)	Washington	Hamm	The majority voted "Yes" to approve. Franklin and Strong were "absent". Motion carried 5-yes, 2-absent.
Commissioners(\$250,000)	Washington	Hamm	The majority voted "Yes" to approve. Franklin and Strong were "absent". Motion carried 5-yes, 2-absent.
<u>Gambling adm tax fund 196</u>			
Data Processing(\$20,745.76)	Washington	Hamm	The majority voted "Yes" to approve. Franklin and Strong were "absent". Motion carried 5-yes, 2-absent.
<u>LC Fairgrounds Non-Reverting Fund 131</u>			
Fairgrounds(\$10,000)	Dernulc	Hamm	The majority voted "Yes" to approve. Franklin and Strong were "absent". Motion carried 5-yes, 2-absent.
<u>Clerk's Record Perpetuation Fund 194</u>			
Clerk(\$23,000)	Hamm	Cid	The majority voted "Yes" to defer to 7-7-15. Franklin and Strong were "absent". Motion to defer carried 5-yes, 2-absent.
<u>Website Maintenance Fund 256</u>			
Data Processing(\$10,500)	Washington	Hamm	The majority voted "Yes" to approve. Franklin and Strong were "absent". Motion carried 5-yes, 2-absent.
Clerk(\$158,000)	Hamm	Cid	The majority voted "Yes" to defer to 7-7-15. Franklin and Strong were "absent". Motion to defer carried 5-yes, 2-absent.
<u>Family Court Grant Fund 412</u>			
Juvenile Court(\$20,000)	Dernulc	Hamm	The majority voted "Yes" to defer to 7-7-15. Franklin and Strong were "absent". Motion to defer carried 5-yes, 2-absent.
<u>Sheriff DUI Task Force Grant Fund 709</u>			
Sheriff(\$6,000)	Washington	Cid	The majority voted "Yes" to approve. Franklin and Strong were "absent". Motion carried 5-yes, 2-absent.

Transfers

	Made motions	seconded	
St. John Township Assessor(\$6,968)	Hamm	Dernulc	The majority voted "Yes" to defer to 7-7-15. Franklin and Strong were "absent". Motion to defer carried 5-yes, 2-absent.
Prosecutor(\$9,400)	Dernulc	Hamm	The majority voted "Yes" to defer to 7-7-15. Franklin and Strong were "absent". Motion to defer carried 5-yes, 2-absent.
Prosecutor(\$10,000) Pre-Trial Diversion Fund 135	Dernulc	Hamm	The majority voted "Yes" to defer to 7-7-15. Franklin and Strong were "absent". Motion to defer carried 5-yes, 2-absent.
Health Dept(\$50,000)	Dernulc	Washington	The majority voted "Yes" to defer to 7-7-15. Franklin and Strong were "absent". Motion to defer carried 5-yes, 2-absent.
Calumet Twp Assr(\$30,000) 2015 Reassessment Fund 337	Hamm	Cid	The majority voted "Yes" to

				defer to 7-7-15. Franklin and Strong were "absent". Motion to defer carried 5-yes, 2-absent.
Calumet Twp Assr(\$21,900) 2015 Reassessment Fund 337	Hamm	Cid		The majority voted "Yes" to approve. Franklin and Strong were "absent". Motion carried 5-yes, 2-absent.
Ross Twp Assr(\$16,000) 2015 Reassessment Fund 337	Hamm	Cid		The majority voted "Yes" to defer to 7-7-15. Franklin and Strong were "absent". Motion to defer carried 5-yes, 2-absent.
Ross Twp Assr(\$10,000) 2015 Reassessment Fund 337	Hamm	Cid		The majority voted "Yes" to defer to 7-7-15. Franklin and Strong were "absent". Motion to defer carried 5-yes, 2-absent.
Treasurer(\$15,000) Treasurer's Incentive Fund 427	Hamm	Washington		The majority voted "Yes" to defer to 7-7-15. Franklin and Strong were "absent". Motion to defer carried 5-yes, 2-absent.
Parks & Recreation Park & Rec Fund 107	Washington	Hamm		The majority voted "Yes" to defer to 7-7-15. Franklin and Strong were "absent". Motion to defer carried 5-yes, 2-absent.
Auditor(\$10,000)	Cid	Hamm		The majority voted "Yes" to defer to 7-7-15. Franklin and Strong were "absent". Motion to defer carried 5-yes, 2-absent.
Sheriff(\$1,700)	Washington	Hamm		The majority voted "Yes" to approve. Franklin and Strong were "absent". Motion carried 5-yes, 2-absent.
Sheriff(\$7,320) Public Safety CAGIT Fund 010	Washington	Dernulc		The majority voted "Yes" to defer to 7-7-15. Franklin and Strong were "absent". Motion to defer carried 5-yes, 2-absent.
Council(\$10,000)	Hamm	Dernulc		The majority voted "Yes" to defer to 7-7-15. Franklin and Strong were "absent". Motion to defer carried 5-yes, 2-absent.
Commissioners(\$225,000) E911 Operating Fund 014	Washington	Hamm		The majority voted "Yes" to approve. Franklin and Strong were "absent". Motion carried 5-yes, 2-absent.
Jail(\$20,000) Public Safety CAGIT Fund 010	Dernulc	Washington		The majority voted "Yes" to approve. Franklin and Strong were "absent". Motion carried 5-yes, 2-absent.
Detention Center(\$5,823) LC Community Corrections Fund 391	Dernulc	Washington		The majority voted "Yes" to approve. Franklin and Strong were "absent". Motion carried 5-yes, 2-absent.
Prosecutor IV-D(\$35,000)	Dernulc	Hamm		The majority voted "Yes" to approve. Franklin and Strong were "absent". Motion carried 5-yes, 2-absent.
Prosecutor(\$1,200) Elderly Abuse Fund 127	Dernulc	Hamm		The majority voted "Yes" to approve. Franklin and Strong were "absent". Motion carried 5-yes, 2-absent.

Auditor(\$2,000)
Auditor's Tax
Incentive Fund 193

Cid

Hamm

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

Footnotes

Re: Jail(\$20,000) – Washington made a motion, seconded by Dernulc to approve the transfer in Fund 010, Public Safety CAGIT Fund 010.
Dernulc asked Sheriff Buncich, you won't be short in that (inaudible)?
Sheriff Buncich answered, no.
The majority voted "Yes". Franklin and Strong were "absent". Motion carried 5-yes, 2-absent.

In the Matter of Revised 144's for Sheriff, and Economic Development

Re: Sheriff – Washington made a motion, seconded by Hamm to approve.
Cid asked is this because of State Statute?
Sheriff answered, yes.
Cid asked is it effective immediately, or July 1st?
Sheriff Buncich answered, July 1st.
Cid asked if that could be in the motion, effective July 1?
Washington made a motion, seconded by Hamm to approve, with an effective date of 7-1-15. The majority voted "Yes". Franklin and Strong were "absent". Motion carried 5-yes, 2-absent.

<u>Rev 144 – Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
Effective date 1-1-15			
11005-001 Sheriff	139,112	142,173	\$3,061

Re: Economic Development – Fund 170 - 11707-001 Deputy Director(-\$50,000) – NO ACTION TAKEN.
Re: Economic Development – Fund 001 – 11707-001 Deputy Director(\$50,000) – NO ACTION TAKEN.
Re: Economic Development – Revised 144, Fund 170 - NO ACTION TAKEN.
Re: Economic Development – Revised 144, Fund 001 – NO ACTION TAKEN.

In the Matter of Create New Line Item – St. John Township Assessor – 337-1800-43190, Other Professional Service.

Hamm made a motion, seconded by Dernulc to **defer** to 7-7-15. The majority voted "Yes". Franklin and Strong were "absent". Motion to **defer** carried 5-yes, 2-absent.

In the Matter of Create All New Line Items for Juvenile Court – Family Court Grant Fund 412

Dernulc made a motion, seconded by Hamm to **defer** creating the following new line items, in Family Court Grant Fund 412, to 7-7-15:

41220 – FICA, 41230 – PERF, 41390 – Supplemental Pay, 43190 – Other Professional Services, 43310 – Printing, 42110 – Office Supplies, 43220 – Postage.

The majority voted "Yes". Franklin and Strong were "absent". Motion to **defer** carried 5-yes, 2-absent.

In the Matter of Create New Line Item for Prosecutor Office – 001-0800-42210 – Petroleum Products.

Dernulc made a motion, seconded by Hamm to **defer** to 7-7-15. The majority voted "Yes". Franklin and Strong were "absent". Motion to **defer** carried 5-yes, 2-absent.

In the Matter of Create New Line Item for Prosecutor – 135-0800-43240 – Telephone

Dernulc made a motion, seconded by Hamm to **defer** to 7-7-15. The majority voted "Yes". Franklin and Strong were "absent". Motion to **defer** carried 5-yes, 2-absent.

In the Matter of Create New Line Item for Health Department – 105-5130-41380 – Seasonal Employee

Dernulc made a motion, seconded by Washington to **defer** to 7-7-15. The majority voted "Yes". Franklin and Strong were "absent". Motion to **defer** carried 5-yes, 2-absent.

In the Matter of Create New Line Item for Calumet Township Assessor – 337-1000-41380 – Seasonal Employee

Hamm made a motion, seconded by Cid to **defer** to 7-7-15. The majority voted “Yes”. Franklin and Strong were “absent”. Motion to **defer** carried 5-yes, 2-absent.

In the Matter of Create 2 New Line Items for Ross Township Assessor – 337-1700-41380 – Seasonal Employee, and 337-1700-42230 – Clothing Allowance.

Hamm made a motion, seconded by Cid to **defer** to 7-7-15. The majority voted “Yes”. Franklin and Strong were “absent”. Motion to **defer** carried 5-yes, 2-absent.

In the Matter of Create New Line Item for Ross Township Assessor – 337-1700-44490 – Other Equipment.

Hamm made a motion, seconded by Cid to defer to 7-7-15. The majority voted “Yes”. Franklin and Strong were “absent”. Motion to defer carried 5-yes, 2-absent.

In the Matter of Create New Line Item for Treasurer – 427-0300-41380 – Seasonal Employee

Hamm made a motion, seconded by Washington to **defer** to 7-7-15. The majority voted “Yes”. Franklin and Strong were “absent”. Motion to **defer** carried 5-yes, 2-absent.

In the Matter of Create New Line Item for Circuit Court Clerk – 256-0100-41380 – Seasonal Employee

Hamm made a motion, seconded by Cid to **defer** to 7-7-15. The majority voted “Yes”. Franklin and Strong were “absent”. Motion to **defer** carried 5-yes, 2-absent.

In the Matter of Create New Line Item for Circuit Court Clerk – 194-0100-41380 – Seasonal Employee

Hamm made a motion, seconded by Cid to **defer** to 7-7-15. The majority voted “Yes”. Franklin and Strong were “absent”. Motion to **defer** carried 5-yes, 2-absent.

In the Matter of Create New Line Items for Parks and Recreation – 107-5151,5152,5153,5155, 5156 - 41380 – Seasonal Employee

Washington made a motion, seconded by Hamm to **defer** to 7-7-15. The majority voted “Yes”. Franklin and Strong were “absent”. Motion to **defer** carried 5-yes, 2-absent.

In the Matter of Create New Line Item for Auditor – 001-0200-41380 – Seasonal Employee.

Cid made a motion, seconded by Hamm to **defer** to 7-7-15. The majority voted “Yes”. Franklin and Strong were “absent”. Motion to **defer** carried 5-yes, 2-absent.

In the Matter of Create New Line Item for Sheriff – 010-0500-41380 – Seasonal Employee.

Washington made a motion, seconded by Dernulc to **defer** to 7-7-15. The majority voted “Yes”. Franklin and Strong were “absent”. Motion to **defer** carried 5-yes, 2-absent.

In the Matter of Create New Line Item for Council – 001-3700-41380 – Seasonal Employee

Hamm made a motion, seconded by Dernulc to **defer** to 7-7-15. The majority voted “Yes”. Franklin and Strong were “absent”. Motion to **defer** carried 5-yes, 2-absent.

******* These matters were all deferred because it takes 6 votes to approve the creation of a new line item.*******

In the Matter of Public Hearing – Proposed Lake County Sheriff JAG 2015 Grant Solicitation

Washington made a motion, seconded by Cid to open the Public Hearing for the Sheriff JAG 2015 Grant Solicitation.

Sheriff Buncich explained that this is the JAG Grant that would allow funds for the East Chicago Police Department, Gary Police Department, Hammond Police Department, and the Lake County Sheriff Department.

President Bilski asked if there were any remonstrators present? There were none.

Dernulc made a motion, seconded by Washington to close the Public Hearing. The majority voted “Yes”. Franklin and Strong were “absent”. Motion carried 5-yes, 2-absent.

In the Matter of Public Hearing – Preliminary Determination Resolution for the Lake County General Obligation Bonds, Series 2015 A & B.

Hamm made a motion, seconded by Washington to approve the Preliminary Determination Resolution for the Lake County General Obligation Bonds, Series 2015 A & B.

Dernulc asked Attorney Szarmach if this is the Resolution that they have been discussing, and sending out for bids, but it's not going for the Bond, right?

Attorney Szarmach answered, correct.

Dernulc said, "I am in favor of moving ahead, but there may be more discussions next month on this.

The majority voted "Yes". Cid voted "No". Franklin and Strong were "absent". Motion to approve carried 4-yes, 1-no, 2-absent. SEE RESOLUTION NO. 15-82.

In the Matter of Councilmanic Appointment – Lake County Public Safety Communications Commission

Washington made a motion, seconded by Dernulc to open the nominations for Lake County Public Safety Communications Commission.

Washington nominated Councilman David Hamm for the Councilmanic appointment to the Lake County Public Safety Communications Commission. Cid seconded the nomination.

Dernulc nominated Councilman Eldon Strong for the Councilmanic appointment to the Lake County Public Safety Communication.

Cid made a motion, seconded by Washington to close the nominations. The majority voted "Yes". Franklin and Strong were "absent". Motion to close the nominations carried 5-yes, 2-absent.

Hamm, Washington, Cid, and Bilski voted "Yes" for Councilman David Hamm. Dernulc voted for Councilman Eldon Strong. Motion to approve Councilman David Hamm to the L.C. Public Safety Communications Commission carried 4-yes, 1-no, 2-absent.

Bilski added that Councilman Eldon Strong has done a stellar job, and as we move forward, with additional changes, it's time to allow new ideas, new concepts to come into play, and Councilman Hamm truly has the ability, and background. We are getting out of the technical side of this, as well, and getting more into the fiscal, and Bilski said, he thinks that Councilman Hamm has shown his ability to handle those issues.

In the Matter of Resolution To Implement a Strategic Plan to Achieve Financial Stability for Lake County, Indiana.

Dernulc said that Councilwoman Cid asked if an amendment could be put in this, and he has no problem with that amendment. He asked if the amendment could be worked into this.

Dernulc made a motion, seconded by Washington to defer to 7-7-15. The majority voted "Yes". Franklin and Strong were "absent". Motion to defer carried 5-yes, 2-absent.

In the Matter of Preliminary Determination Resolution for the Lake County General Obligation Bonds, Series 2015 A & B.

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

RESOLUTION NO. 15-82**PRELIMINARY DETERMINATION RESOLUTION**

WHEREAS, the County Council of Lake County, Indiana (the "County"), has caused to be published on May 27, 2015, in *The Times*, and May 28, 2015, in the *Post-Tribune* a notice of a preliminary determination hearing, and mailed such notice to the Circuit Court Clerk and any organizations requesting such notice as provided in Indiana Code 6-1.1-20-3.1; and

WHEREAS, a preliminary determination hearing has been held in accordance with said notice and Indiana Code 6-1.1-20-3.1

NOW THEREFORE BE IT RESOLVED that the County Council preliminarily determines to issue one or more series of bonds for funding (i) repairs to existing County owned and occupied buildings, parking areas, bridges and other facilities, including but not limited to new roofing, lighting, asbestos removal, boiler systems and miscellaneous repairs and maintenance (the "Building Project"), and (ii) repairs and maintenance to existing County owned roads and highways within the County (the "Highway Project") (collectively, the "Projects"), and all necessary and incidental costs of issuance.

BE IT FURTHER RESOLVED that the bonds issued for the Building Project will have a maximum principal amount of \$12,000,000, and the bonds issued for the Highway Project will have a maximum principal amount of \$7,000,000 (collectively, the "Bonds"), the Bonds will have a maximum maturity of 10 years, and an estimated interest rate of 3%, resulting in total estimated interest costs of \$3,009,183.33. The County's current debt service levy is \$5,808,811 (non-exempt debt) and \$2,956,831 (exempt debt) for a total of \$8,765,642 and the current debt service rate is \$.0277 (non-exempt debt) and \$.0141 (exempt debt) for a total of \$.0418. After the County issues the bonds, the debt service levy will increase by a maximum of \$2,075,000 and the debt service rate will increase by a maximum of \$.0099.

BE IT FURTHER RESOLVED that the County Auditor is hereby authorized and directed to publish the notice of the adoption of this preliminary determination in accordance with Indiana Code 6-1.1-20-3.1, and to mail such notice to the Circuit Court Clerk and any organizations requesting such notice.

BE IT FURTHER RESOLVED that if a petition pursuant to Indiana Code 6-1.1-20-3.1 is filed, the County Auditor is hereby authorized to publish a notice of the applicability of the petition and remonstrance process pursuant to Indiana Law.

Passed and Adopted this 9th day of June, 2015.



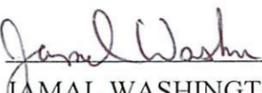
TED F. BILSKI, President

No

CHRISTINE CID



DANIEL E. DERNULC



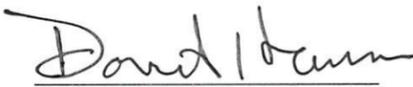
JAMAL WASHINGTON

Absent

ELSIE FRANKLIN

Absent

ELDON STRONG



DAVID HAMM

Members of the Lake County Council

In the Matter of Resolution Permitting the Juvenile Court to pay a 2014 invoice with 2015 funds in the amount of \$513.00 – 001-4100-43190 Other Professional Services.

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

RESOLUTION NO. 15-83

**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, 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>001-4100-43190</u>	<u>Other Professional Services</u>
McDermott Law Office	\$ 513.00; and

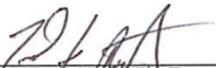
WHEREAS, the Lake Superior Court, Juvenile Division desires to pay the above invoice/debt due.

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's, 2015 Budget:

<u>001-4100-43190</u>	<u>Other Professional Services</u>
McDermott Law Office	\$ 513.00

SO RESOLVED THIS 9th day of June, 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 Resolution to Extend the Payment of a Transfer between Funds (Temporary Loan)
Pursuant to I.C. 36-1-8-4(b) (Sheriff's Towing & Franchise Fee Fund, Fund 290-0500)

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

RESOLUTION NO. 15-84

RESOLUTION TO EXTEND THE PAYMENT OF A TRANSFER BETWEEN FUNDS (TEMPORARY LOAN) PURSUANT TO I.C. 36-1-8-4(b) (SHERIFF'S TOWING & FRANCHISE FEE FUND, FUND 290-0500)

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

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

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

WHEREAS, on January 14, 2014, by Resolution No. 14-15, the Lake County Council pursuant to I.C. 36-1-8-4(a) approved the following transfers of funds for a period not to exceed December 31, 2014; to-wit:

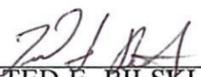
\$128,000.00 from the Sheriff's Federal Forfeiture Fund, Fund 181-0500 to the Sheriff's Towing & Franchise Fee Fund, Fund 290-0500; and

WHEREAS, pursuant to I.C. 36-1-8-4(b) the County Council finds that an emergency exists that requires the extension of the prescribed period for six months to December 31, 2015.

NOW, THEREFORE, LET IT BE RESOLVED by the Lake County Council that the repayment date of the temporary loan and transfer approved on January 14, 2014 by Resolution No. 14-15 be extended to December 31, 2015, pursuant to I.C. 36-1-8-4(b) as follows:

\$128,000.00 from the Sheriff's Federal Forfeiture Fund, Fund 181-0500 to the Sheriff's Towing & Franchise Fee Fund, Fund 290-0500.

SO RESOLVED THIS 9th DAY OF JUNE, 2015.



TED F. BILSKI, President

CHRISTINE CID

ELSIE FRANKLIN



DANIEL E. DERNULC

ELDON STRONG


DAVID HAMM



JAMAL WASHINGTON

Members of the Lake County Council

In the Matter of Resolution to Approve Transfer of \$308,000.00 from Web Maintenance Fund, Fund 256, Department 3600-Data Processing to Web Maintenance Fund, Fund 256, Department 3800, Department 3900, Department 4000, Department 4030, Department 4040, Department 4050, Department 4070, Department 3910

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

RESOLUTION NO. 15-85

**RESOLUTION TO APPROVE TRANSFER OF \$308,000.00
FROM WEB MAINTENANCE FUND, FUND 256,
DEPARTMENT 3600-DATA PROCESSING TO WEB
MAINTENANCE FUND, FUND 256, DEPARTMENT 3800,
DEPARTMENT 3900, DEPARTMENT 4000,
DEPARTMENT 4030, DEPARTMENT 4040,
DEPARTMENT 4050, DEPARTMENT 4070, DEPARTMENT 3910**

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

WHEREAS, the Lake County Council desires to transfer the sum of Three Hundred Eight Thousand (\$308,000.00) Dollars from the Web Maintenance Fund, Fund 256, Department 3600-Data Processing to the Web Maintenance Fund, Fund 256 as follows:

Dept. 3800 - Circuit Court	\$ 18,750.00
Dept. 3900 - Civil Court	\$131,250.00
Dept. 4000 - Superior Court-Criminal	\$ 75,000.00
Dept. 4030 - County Court-Div. I	\$ 18,750.00
Dept. 4040 - County Court-Div. II	\$ 18,750.00
Dept. 4050 - County Court-Div. III	\$ 18,750.00
Dept. 4070 - County Court-Div. IV	\$ 18,750.00
Dept. 3910 - Court Administration	\$ 8,000.00

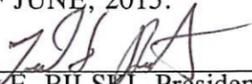
which transfer represents excess money in Fund No. 256 to be distributed pursuant to agreement of the Courts' respective Judges.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the sum of Three Hundred Eight Thousand (\$308,000.00) Dollars is hereby transferred from the Web Maintenance Fund, Fund 256, Department 3600-Data Processing as follows:

Web Maintenance Fund, Fund 256	
Dept. 3800 - Circuit Court	\$ 18,750.00
Dept. 3900 - Civil Court	\$131,250.00
Dept. 4000 - Superior Court-Criminal	\$ 75,000.00
Dept. 4030 - County Court-Div. I	\$ 18,750.00
Dept. 4040 - County Court-Div. II	\$ 18,750.00
Dept. 4050 - County Court-Div. III	\$ 18,750.00
Dept. 4070 - County Court-Div. IV	\$ 18,750.00
Dept. 3910 - Court Administration	\$ 8,000.00

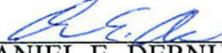
SO RESOLVED THIS 9th DAY OF JUNE, 2015.



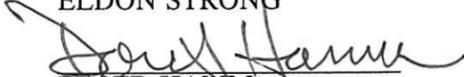
TED F. BILSKI, President

CHRISTINE CID

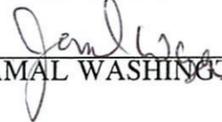
ELSIE FRANKLIN



DANIEL E. DERNULC

ELDON STRONG


DAVID HAMM



JAMAL WASHINGTON

Members of the Lake County Council

In the Matter of Resolution Transferring \$2,531,074.00 to the Lake County Excess Levy Fund, Fund No. 113 to Facilitate Surplus of over 100% Collections Pursuant to I.C. 6-1.1-18.5-17.

Cid made a motion, seconded by Hamm to approve.
Dernulc asked Dante if he could explain this.
Dante said that last year, at settlement, we achieved over 100%. By law, we can't keep anything over 100%. The \$2,531,074 is the amount over 100%. The actual collections were over 102%.
Dernulc asked what are they usually?
Dante said, prior to the Income Tax, 84%.
Dernulc said, so our collections are up 25%
Dante said, that's why you have a good cash position, that's right. That's why you have good budgets.
Dernulc said, that's actually great news.
Dante said it's because of the Income Tax, and good collections, a combination of both. We haven't had this in 20 years.
The majority voted "Yes". Franklin and Strong were "absent". Motion carried 5-yes, 2-absent.

RESOLUTION NO. 15-86

RESOLUTION TRANSFERRING \$2,531,074.00
TO THE LAKE COUNTY EXCESS LEVY FUND, FUND NO. 113
TO FACILITATE SURPLUS OF OVER 100%
COLLECTIONS PURSUANT TO I.C. 6-1.1-18.5-17

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

WHEREAS, the Lake County Council desires to transfer to the Excess Levy Fund, Fund No. 113 the sum of \$2,531,074.00 from the following funds:

Fund No. 001	General Fund	\$ 1,401,438.00
Fund No. 556	Supplemental Schools	57,223.00
Fund No. 107	Parks	67,183.00
Fund No. 337	Reassessment	28,418.00
Fund No. 790	Cumulative Drainage	3,386.00
Fund No. 651	Cumulative Capital	27,360.00
Fund No. 316	Park Bond Non-Exempt	53,302.00
Fund No. 317	Park Bond Exempt	131,524.00
Fund No. 320	County Bond Non-Exempt	509,176.00
Fund No. 322	County Bond Exempt	<u>252,064.00</u>
		\$ 2,531,074.00

to facilitate the surplus of over 100% collections pursuant to I.C. 6-1.1-18.5-17.

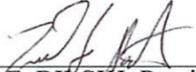
NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the sum of \$2,531,074.00 is hereby transferred to the Lake County Excess Levy Fund, Fund No. 113 from the following funds to facilitate the surplus of over 100% collections pursuant to I.C. 6-1.1-18.5-17:

Fund No. 001	General Fund	\$ 1,401,438.00
Fund No. 556	Supplemental Schools	57,223.00
Fund No. 107	Parks	67,183.00
Fund No. 337	Reassessment	28,418.00
Fund No. 790	Cumulative Drainage	3,386.00
Fund No. 651	Cumulative Capital	27,360.00
Fund No. 316	Park Bond Non-Exempt	53,302.00
Fund No. 317	Park Bond Exempt	131,524.00
Fund No. 320	County Bond Non-Exempt	509,176.00
Fund No. 322	County Bond Exempt	<u>252,064.00</u>
		\$ 2,531,074.00



SO RESOLVED THIS 9th DAY OF JUNE, 2015.



TED F. BILSKI, President

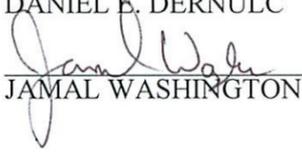
CHRISTINE CID

ELSIE FRANKLIN

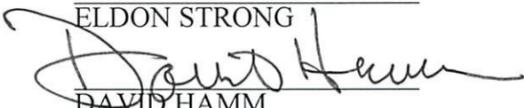


DANIEL E. DERNULC

ELDON STRONG



JAMAL WASHINGTON



DAVID HAMM

Members of the Lake County Council

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

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

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

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

ORDINANCE NO. 1379C-11

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

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

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

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That the following section be amended and adopted as follows:

DELETE:

Section III.

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

INSERT:

Section III.

- 23. Lake County Juvenile Center
 - a. Psychologist (maximum 9 hrs. per week) 40.43/hr.
 - b. Court Reporter 10.00/hr.
 - c. Off Duty Police Officer Up to a maximum of 25.00/hr.
 - d. Registered Nurse Up to a maximum of 25.00/hr.
 - e. Detention Officer Up to a maximum of 15.00/hr.
 - f. Bailiff Up to a maximum of 15.00/hr.

SO ORDAINED THIS 9th DAY OF JUNE, 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 Ordinance Amending the Ordinance Establishing Fees for Internet Access to Lake County Recorder Records, Ordinance No. 1379B

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

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

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

ORDINANCE NO. 1379B-1

ORDINANCE AMENDING THE ORDINANCE ESTABLISHING
FEES FOR INTERNET ACCESS TO LAKE COUNTY
RECORDER RECORDS, ORDINANCE NO. 1379B

WHEREAS, on December 9, 2014, the Lake County Council adopted the Ordinance Establishing Fees for Internet Access to Lake County Recorder Records, Ordinance No. 1379B; 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:

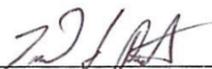
DELETE:

- 1. Any records requested via the Lake County Recorder's Website \$ 3.00
(\$1.00 paid to Cenifax, Inc; \$2.00 will be deposited in the Lake County Recorder's Enhanced Access Fund created by Lake County Ordinance No. 1336E)

INSERT:

- 1. Any records requested via the Lake County Recorder's Website \$ 3.00
(\$1.00 paid to specified vendor; \$2.00 will be deposited in the Lake County Recorder's Enhanced Access Fund created by Lake County Ordinance No. 1336E)

SO ORDAINED THIS 9th DAY OF JUNE, 2015.



TED F. BILSKI, President

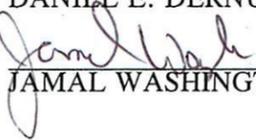
CHRISTINE CID

ELSIE FRANKLIN

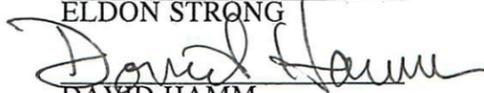


DANIEL E. DERNULC

ELDON STRONG



JAMAL WASHINGTON



DAVID HAMM

Members of the Lake County Council

In the Matter of Ordinance Establishing the Lake County Tax Sale Paddle Fee.

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

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

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

ORDINANCE NO. 1385A**ORDINANCE ESTABLISHING THE
LAKE COUNTY TAX SALE PADDLE FEE**

WHEREAS, I.C. 36-2-3.5-3 provides that the Lake County Council is the fiscal and legislative body for Lake County, Indiana; and

WHEREAS, I.C. 36-2-3.5-5 provides that the Lake County Council shall pass all ordinances, orders, resolutions and motions for the government of the County in the manner prescribed by I.C. 36-2-4, et. seq.; and

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

WHEREAS, I.C. 6-1.1-24-16 provides that the Lake County Council may require every person participating in a Treasurer's Tax Sale or a Commissioners' Certificate Sale, as a bidder, to pay a paddle fee; and

WHEREAS, pursuant to I.C. 6-1.1-24-16(b) the Lake County Council desires to establish the following paddle fee:

1. Twenty-Five (\$25.00) Dollars for a person who attends no more than one tax sale in the County in any calendar year, and purchases no more than one property or tax sale certificate; or
2. One Hundred (\$100.00) Dollars; and

WHEREAS, pursuant to I.C. 6-1.1-24-16(d) a person who purchases a One Hundred (\$100.00) Dollar paddle fee is permitted to participate as a bidder in as many tax sales as are offered in the county in the calendar year, and may purchase more than one (1) property or tax sale certificate; and

WHEREAS, the Lake County Council desires to establish a Lake County Tax Sale Paddle Fee.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

1. That there is hereby established a Lake County Tax Sale Paddle Fee to be charged to persons participating in a Treasurer's Tax Sale or a Commissioners' Certificate Sale as a bidder.
2. That the paddle fee shall be required even if the person does not purchase a property or tax sale certificate; the fee shall be set as follows:
 - A. Twenty-Five (\$25.00) Dollars for a person who attends no more than one tax sale in the County in any calendar year and purchases no more than one property or tax sale certificate;

- B. One Hundred (\$100.00) Dollars for a person who attends as many tax sales as are offered in the county in the calendar year, and may purchase more than one (1) property or tax sale certificate.
- 3. That the Treasurer shall deposit the paddle fee in the County General Fund not later than thirty (30) days after the conclusion of the tax sale and may be used only to (1) defray the expenses of the tax sale or (2) reduce the number of vacant and abandoned houses, including rehabilitation, demolition and foreclosure prevention and counseling.

SO ORDAINED THIS 9th DAY OF JUNE, 2015.



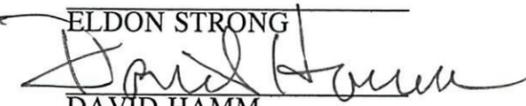
 TED F. BILSKI, President

CHRISTINE CID

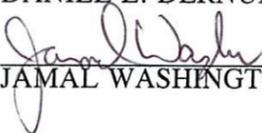
ELSIE FRANKLIN



 DANIEL E. DERNULC

_____ ELDON STRONG


 DAVID HAMM



 JAMAL WASHINGTON

Members of the Lake County Council

In the Matter of Ordinance Establishing the Lake County Tax Sale Paddle Fund, a Non-Reverting Fund.

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

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

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

ORDINANCE NO. 1385B

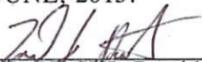
**ORDINANCE ESTABLISHING THE
LAKE COUNTY TAX SALE PADDLE FUND, A NON-REVERTING FUND**

- WHEREAS,** pursuant to I.C. 36-2-3.5-5, the County Council shall adopt ordinances to promote efficient County Government; and
- WHEREAS,** pursuant to I.C. 36-2-5-2(b), the County Council shall appropriate money to be paid out of the County Treasury, and money may be paid from the County Treasury only under appropriation made by the County Council, except as otherwise provided as law; and
- WHEREAS,** pursuant to I.C. 36-1-8-4, the Lake County Council may by ordinance or resolution transfer money from one fund to another; and
- WHEREAS,** the Lake County Council desires to establish by ordinance all funds within the County Treasury, from which appropriations and transfers require County Council approval; and
- WHEREAS,** the Lake County Council desires to create the Lake County Tax Sale Paddle Fund, to be funded by the Lake County Tax Sale Paddle Fee, established pursuant to I.C. 6-1.1-24-16.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

1. That the Lake County Council establishes the Lake County Tax Sale Paddle Fund, a non-reverting fund, established for the deposit of funds collected pursuant to the Lake County Tax Sale Paddle Fee, established pursuant to I.C. 6-1.1-24-16.
2. That deposits to the Fund shall be made not later than thirty (30) days after the conclusion of a tax sale, and may be used only to (1) defray the expenses of the tax sale or (2) reduce the number of vacant and abandoned houses, including rehabilitation, demolition and foreclosure prevention and counseling.
3. That money remaining in the Fund at the end of the year shall remain in the Fund and not revert to the General Fund.

SO ORDAINED THIS 9th DAY OF JUNE, 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 Ordinance Amending Ordinance No. 1204H, A Ordinance Establishing a Schedule of Rates and Charges to be Collected by the County of Lake from the Owners of Property Served by the Sewage Works of Said County and Other Matters Connected Therewith

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

Cid said, "I don't understand the change". Do you know what the change is?
 Blanchard said, the change is due to the City of Crown Point is going to treat Hermits Lake sewage, through their waste water system.
 Cid asked, so it's an increase? It's changing the amount?
 Blanchard said it's an increase, and changing the amount of the rate from \$69.00 to \$80.00, plus there is an additional tap-in fee of \$1,900 dollars that they can either pay over a 5-year period, a \$32.00 dollars additional, monthly on their rate, or pay it up front.
 Cid said these fees are for the usage, so these fees then help the Surveyor with costs, or these help the Hermits Lake debt?
 Blanchard answered, no, this is for the sewage treatment plant operation.
 Blanchard said that Hermits Lake will not be going away, as far as the County' ownership, the City of Crown Point has agreed to treat their sewage.

Bilski said, we have put money into that land, it's in a lot better shape now than it ever was. It's truly the business we don't want to be in, but there are residents over there that need help, and I think we are doing what we can to help, this is a step in the right direction, providing better services.

Blanchard said on July 1st, they will begin construction of the pumping station to move it uphill into Crown Point.

Cid said, so we are paying the tap-in fee, hoping to be reimbursed by the homeowner no?

Blanchard said, we will be not hoping to be reimbursed by the homeowner, we will be reimbursed by the homeowner, and some are paying up front. Blanchard said, the County received a \$1 million dollars Grant, to help with the cost of constructing the infrastructure above ground to allow it to go to Crown Point.

The majority voted "Yes". Franklin and Strong were "absent". Motion to approve on First Reading carried 5-yes, 2-absent.

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

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

ORDINANCE NO. 1204H-1

ORDINANCE AMENDING THE ORDINANCE ESTABLISHING
A SCHEDULE OF RATES AND CHARGES TO BE COLLECTED
BY THE COUNTY OF LAKE FROM THE OWNERS OF
PROPERTY SERVED BY THE SEWAGE WORKS OF SAID COUNTY
AND OTHER MATTERS CONNECTED THEREWITH, ORDINANCE NO. 1204H

WHEREAS, on June 27, 2000, the Lake County Council adopted Ordinance No. 1204H, the Ordinance Establishing a Schedule of Rates and Charges to be collected by the County of Lake from the Owners of Property Served by the Sewage Works of said County and Other Matters Connected Therewith; and

WHEREAS, the Lake County Board of Commissioners, is moving forward in conjunction with the City of Crown Point, Indiana, to transfer the wastewater treatment from existing Hermits Lake Wastewater Sanitation Plant to the wastewater system in the City of Crown Point (the Project); and

WHEREAS, the Project is on schedule for a July 1, 2015 construction start, with construction estimated to continue for six to eight weeks; and

WHEREAS, the existing treatment plant at Hermits Lake will be closed upon connection to the Crown Point system; and

WHEREAS, it is necessary to increase the sewage treatment rate as soon as the connection is made with the City of Crown Point, and the cost of the Project will require users to pay a tap-in fee of \$1,920.00; and

WHEREAS, the Board of Commissioners of Lake County, Indiana, has agreed to pay the tap-in fee of \$1,920.00 to the City of Crown Point for each homeowner, who will then be responsible for reimbursement of their tap-in fee to Lake County; and

WHEREAS, the reimbursement of the tap-in fee of \$1,920.00 can be paid a rate of \$32.00 per month for five years; and

WHEREAS, it is necessary to establish the new schedule of rates and charges to produce sufficient revenue to pay expenses to complete and operate the transfer of sewage treatment from the existing Hermits Lake Plant to the wastewater treatment system in the City of Crown Point, Indiana.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That the Ordinance Establishing a Schedule of Rtes and Charges to be Collected by the County of Lake from the Owners of Property Served by the Sewage Works of said County and Other Matters Connected Therewith, Ordinance No. 1204H, is hereby amended as follows:

DELETE:

Section 1. For the use of and the service rendered by the sewage works, rates and charges shall be collected from the owners of each and every lot, parcel of real estate or building that is connected with the County's sanitary system or otherwise discharges sanitary sewage, water or other liquids, either directly or indirectly, into the County's sanitary sewage system.

The monthly charge for all users shall be \$69.71. Sewage service bills shall be rendered once each month (or period equaling a month).

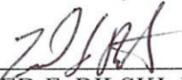
Section 2. The owner of any lot, parcel of real estate or building connecting to the sewage works shall, prior to being permitted to make a connection, pay a connection charge in the amount of \$1,000.00. The County Council now finds such a connection charge to be a reasonable and equitable pro rata cost of construction of a local or lateral sewer adequate to serve the property so connecting and the cost of providing a connection to the sewer system.

INSERT:

Section 1. For the use of and the service rendered by the sewage works, rates and charges shall be collected from the owners of each and every lot, parcel of real estate or building that is connected to the wastewater treatment plant of the City of Crown Point, Indiana, the monthly charge for all users shall be \$86.00 for regular service. Sewage service bills shall be rendered once each month (or period equaling a month).

Section 2. The owner of any lot, parcel of real estate or building connecting to the Project shall, prior to being permitted to make a connection, shall pay a connection tap-in fee in the amount of \$1,920.00. The user may also pay the tap-in fee of \$1,920.00 at a rate of \$32.00 per month for 60 months. The owner who chooses to pay the \$32.00 per month option shall combine the payment with the \$86.00 per month for regular service, bringing the monthly residential sewer rate to \$118.00 per month. The County Council now finds such connection charge to be a reasonable and equitable pro-rata cost of the Project adequate to serve the property owners and so connecting to the system operated by the City of Crown Point. That the new monthly fee of \$86.00 and the new monthly tap-in fee of \$32.00 per month shall not begin until a sewage connection line has been completed between the City of Crown Point and the Lake County Hermits Lake sewer line and the City of Crown Point has agreed to begin accepting the Hermits Lake wastewater. Prior to the connection and agreement, the current sewer rate of \$69.71 per month will be the applicable rate.

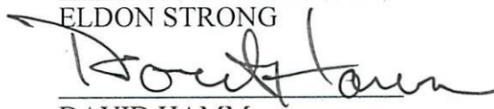
SO ORDAINED THIS 9th DAY OF JUNE, 2015.

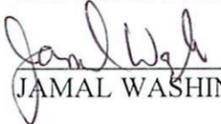

TED F. BILSKI, President

CHRISTINE CID

ELSIE FRANKLIN


DANIEL E. DERNULC

ELDON STRONG

DAVID HAMM


JAMAL WASHINGTON

Members of the Lake County Council

In the Matter of Ordinance Establishing the Commuter Rail Extension and Improvement Fund, a Non-Reverting Fund.

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

Hamm wanted to point out that this is just a landing place for that money, there is no money being spent, it's just a place to put the money that would be generated from the different municipalities. Cid asked does this move the money from the CEDIT to this fund, or that action is not on the table right now?

Attorney Szarmach said, that action is not on the table. This just creates the fund for depositing. Attorney Szarmach asked, no payments have been made yet?

Mr. Blanchard said no, but the appropriation is in Fund 012, in the Commissioner' budget, \$3 million dollars is still there. He is just speaking for Commissioner's \$2 million dollars.

Dante said it will be the depository, he doesn't think the word has gone out to the other agencies, so when we speak to them on budgets, we will encourage them, if they have an appropriation, if they have made a commitment that's where it's sent to. The Auditor usually maintains relationships with all of the units of government out there. We will just get a list of the folks who actually agreed to this, Gary, Dyer..

Dante said, with ours' we don't have \$2 million, we've already spent part of it, so he said to Blanchard that he may want to back out some of those expenditures, but our \$2 million is indeed CEDIT.

Hamm said the point is that this is just a landing place for the levy, when it becomes available. It's a fund established.

The majority voted "Yes". Franklin and Strong were "absent". Motion to approve on First Reading carried 5-yes, 2-absent.

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

Hamm made a motion, seconded by Washington to approve on Second Reading. The majority voted "Yes". Franklin and Strong were "absent".

ORDINANCE NO. 1385c

**ORDINANCE ESTABLISHING THE
COMMUTER RAIL EXTENSION AND
IMPROVEMENT FUND, A NON-REVERTING FUND**

- WHEREAS,** pursuant to I.C. 36-2-3.5-5, the County Council shall adopt ordinances to promote efficient County Government; and
- WHEREAS,** pursuant to I.C. 36-2-5-2(b), the County Council shall appropriate money to be paid out of the County Treasury, and money may be paid from the County Treasury only under appropriation made by the County Council, except as otherwise provided as law; and
- WHEREAS,** pursuant to I.C. 36-1-8-4, the Lake County Council may by ordinance or resolution transfer money from one fund to another; and
- WHEREAS,** the Lake County Council desires to establish by ordinance all funds within the County Treasury, from which appropriations and transfers require County Council approval; and
- WHEREAS,** the Lake County Council pursuant to Interlocal Cooperation Agreement Between and Among Several Lake County Governmental Entities with the Purpose of Providing Resources to Support the Extension and Improvement of Commuter Rail Services Provided by the Northern Indiana Commuter Transit District entered into on July 8, 2014 desires to create a Commuter Rail Extension and Improvement Fund, a non-reverting fund, for the purposes of supporting the activities and services including engineering obtained or construction conducted in consequence of the Interlocal Cooperation Agreement, including debt or capital lease financing, pursuant to the Laws of the State of Indiana governing public entities.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

1. That the Lake County Council now establishes the Commuter Rail Extension and Improvement Fund, a non-reverting fund.
2. That the sources of money for the Commuter Rail Extension And Improvement Fund may be as follows:
 - (A) The pledged contribution or designations from the participating governmental entities of their certified distributions of County Economic Development Income Tax, described and authorized in the Interlocal Cooperative Agreement and in I.C. 6-3.5-7, et. seq.
 - (B) Interest earned from the investment of moneys on deposit to the credit of the Fund created by the Interlocal Agreement, provided such investments are conducted pursuant to I.C. 5-13-9, et. seq.
 - (C) Gifts, donations, bequests and other voluntary

- contributions from any person or entity to the Fund consistent with the lawful purposes and objectives of the Fund.
- (D) Money derived from State or Federal grants, matching funds, contributions from any other governmental entity not already described in the Interlocal Agreement.
 - (E) Contributions for such projects as may be consistent with the objects of I.C. 8-5-1, I.C. 8-5-15, I.C. 8-24, et. seq., I.C. 36-9-1, and subject to Section 9(F) of the Interlocal Agreement, including but not limited to multi-party or intergovernmental undertakings.
3. That the expenditures from this Fund may only be for the the purposes for which this Fund was established as set forth in the Interlocal Agreement:
- (A) Expenditures from this Fund may be made only upon appropriation by the Lake County Council as the appropriating body for the Enhanced Entity.
 - (B) Expenditures from this Fund may only be for the purposes as set forth in the Interlocal Agreement and according to its terms.
4. That the expenditures from the Fund shall be made from the proper category of expense and for the purposes of the Fund, only after an appropriation has been made in the manner provided by statute for making other appropriations and shall be disbursed only on approved accounts payable vouchers allowed by the proper body of the Enhanced Entity. Further, expenditures shall only be made at a regular or special meeting of the proper body of the Enhanced Entity, pursuant to I.C. 5-11-10, I.C. 36-4-8, I.C. 36-5-4 and I.C. 36-2-6.
5. That the Enhanced Entity shall cause a report on the condition of the Fund to be made to the participating governmental entities at least annually, with the annual report to be made by March 1 of the year first following the close of the fiscal year. The report shall be a public record subject to the provisions of I.C. 5-14-3, et. seq.
6. Any money remaining in the fund at the end of the year shall not revert to the General Fund but continue in the Commuter Rail Extension and Improvement Fund, subject to appropriation by the Lake County Council, or as otherwise provided by law.

SO ORDAINED THIS 9th DAY OF JUNE, 2015.



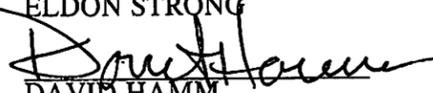
TED F. BILSKI, President

CHRISTINE CID

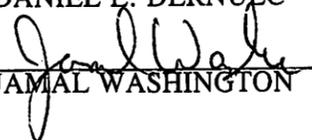
ELSIE FRANKLIN



DANIEL E. DERNULC

ELDON STRONG


DAVID HAMM



JAMAL WASHINGTON

Members of the Lake County Council

In the Matter of Highway Ordinance – Establishment and Posting a 20 M.P.H. Limit along and over the following described roads – Clay Street **From** E. 217th Avenue **To** the Kankakee Bridge # 2.

Washington made a motion, seconded by Cid to approve.

Blanchard explained that this is for safety reasons, because you are driving, and there is nothing for miles, then all of a sudden you hit upon a park before the bridge. Right at 217th you start getting in the Park area, and you need to slow down because there's school tours, fishing, and kids out there.

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

SPEED FORM

ORDINANCE NO. 1385D

ORDINANCE PETITION
FINDING OF FACT

THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF LAKE HEREBY REQUEST THE ESTABLISHMENT AND POSTING OF A 20 M. P. H., LIMIT ALONG AND OVER THE FOLLOWING DESCRIBED ROADS BE (APPROVED) (DENIED).
CLAY Street FROM E. 217th Avenue TO The Kankakee River Bridge #2

FROM _____ TO _____
FROM _____ TO _____

PETITIONED BY The Lake County Highway Department

BASED UPON THE FOLLOWING FIND OF FACT:

1.) AN ENGINEERING STUDY WAS CONDUCTED BY THE LAKE COUNTY HIGHWAY DEPARTMENT ON 4-27-2015 UNDER THE DIRECTION OF THE LAKE COUNTY HIGHWAY ENGINEER (AN INDIANA LICENSED PROFESSIONAL ENGINEER) IN ACCORDANCE WITH THE INDIANA UNIFORM TRAFFIC MANUAL FOR STREETS AND HIGHWAYS AS REQUIRED BY INDIANA CODE 9-21-3 AND HAS DETERMINED THAT A 20 M. P. H. SPEED LIMIT (IS) (ARE) (NOT) WARRANTED AT THE ABOVE DESCRIBED ROAD (S) IN UNINCORPORATED LAKE COUNTY, INDIANA.

2.) AFTER A REVIEW OF THE LAKE COUNTY HIGHWAY DEPARTMENT BUDGET IT HAS BEEN DETERMINED THAT THE EXPENDITURE OF FUNDS FOR THE PURCHASE AND INSTALLATION OF TRAFFIC CONTROL DEVICES (IS) (NOT) JUSTIFIED ACCORDING TO THE ENGINEERING STUDY AND THE INDIANA UNIFORM TRAFFIC MANUAL AT THE ABOVE DESCRIBED ROAD (S).

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF LAKE BASED UPON THE ABOVE FINDING OF FACTS PETITION THE LAKE COUNTY COUNCIL OF THE COUNTY OF LAKE TO (ESTABLISH) (DENY) A 20 M. P. H. SPEED LIMIT ORDINANCE (S) AT THE ABOVE DESCRIBED ROADS.

RECOMMENDED TO THE BOARD OF COUNTY COMMISSIONERS

BOARD OF COUNTY COMMISSIONERS

(APPROVE)	(DENY)	(SIGNATURE)	DATE	(APPROVE)	(DENY)	(SIGNATURE)	DATE
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<i>[Signature]</i>	<u>5/5/15</u>	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____
		LAKE COUNTY SHERIFF				COUNTY COMMISSIONER PRESIDENT	
		<i>[Signature]</i>	<u>5-4-15</u>			_____	_____
		LAKE COUNTY HIGHWAY SUPERINTENDENT				COUNTY COMMISSIONER	
		<i>[Signature]</i>	<u>5-4-15</u>			_____	_____
		LAKE COUNTY HIGHWAY ENGINEER				COUNTY COMMISSIONER	

LAKE COUNTY COUNCIL

(APPROVE)	(DENY)	(SIGNATURE)	DATE
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<i>[Signature]</i>	_____
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SEE ATTACHED ENGINEERING REPORT
COUNTY APPROVAL DATE 6-9-15

COUNTY REJECTION DATE _____

In the Matter of Plan Commission Ordinances No. 2461, and 2462.

Dernulc made a motion, seconded by Hamm to approve Plan Commission Ordinance No 2461.

There were no remonstrators present.

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

ORDINANCE #2461
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 5/20/2015).

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

ZONE CHANGE from R-3 (One to Four-Family Zone) to A-1 (Agricultural Zone) owned and petitioned by ELIZABETH CANTY & STEWART CLARK to allow a Hobby Farm on the following described property:

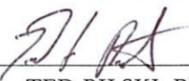
General Location: Located approximately 6/10 of a mile south of 133rd Avenue on the west side of Wicker Boulevard, a/k/a 13650 Wicker Boulevard in Hanover Township.

Legal: Part of the Northeast Quarter of the Southeast Quarter of Section 29, Township 34 North, Range 9 West of the 2nd P.M., commencing at a point 30 rods North of the Southeast corner of said Northeast Quarter of the Southeast Quarter, thence West 80 rods to the West side of said lot, thence North 25 rods, thence East to the East line of said Northeast Quarter of the Southeast Quarter to a point 15 rods South of the Northeast corner of said Northeast Quarter of the Southeast Quarter, thence South 35 rods to the place of beginning, in Lake County, Indiana, except the East 2 acres of the following tract of land described as beginning at a point 571 feet West and 777 feet North of the Southeast corner of the Northeast Quarter of the Southeast Quarter of Section 29, Township 34 North, Range 9 West of the 2nd P.M., thence West to the West line of said Northeast Quarter of the Southeast Quarter, thence North 130.5 feet; thence Northeasterly to a point directly North of and 262 feet from place of beginning, thence South to the point of beginning.

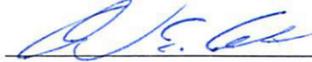
IS HEREBY X BY THE COUNTY COUNCIL
APPROVED DENIED REMANDED

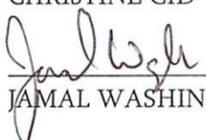
OF LAKE COUNTY, INDIANA, THIS 9th DAY OF JUNE , 2015.

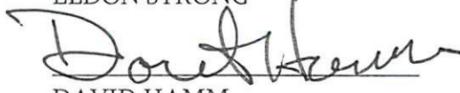
MEMBERS OF THE LAKE COUNTY COUNCIL


TED BILSKI, PRESIDENT

ELSIE FRANKLIN


DANIEL DERNULC

CHRISTINE CID

JAMAL WASHINGTON

ELDON STRONG

DAVID HAMM

Dernulc made a motion, seconded by Hamm to approve Plan Commission Ordinance No. 2462. There were no remonstrators present. The majority voted "Yes". Franklin and Strong were "absent". Motion to approve carried 5-yes, 2-absent.

ORDINANCE # 2462
OF THE COUNTY OF LAKE

AN ORDINANCE TO AMEND THE UNINCORPORATED LAKE COUNTY
SUBDIVISION ORDINANCE NO. 1670, COUNTY OF LAKE, STATE OF INDIANA,
TO MAKE PROVISIONS FOR CHANGES REGARDING APPENDIX B-
CERTIFICATES.

BE IT ORDAINED BY THE COUNTY COUNCIL OF THE COUNTY OF LAKE,
STATE OF INDIANA THAT THE UNINCORPORATED LAKE COUNTY
SUBDIVISION ORDINANCE BE AMENDED AS FOLLOWS:

INSERT:

Appendix B - Certificates

(9) Each Secondary/Final Plat submitted to the Commission for approval shall
carry a Certificate to be signed by an Indiana Professional Land Surveyor, authorized to
certify and verify the subdivision boundary closure on behalf of the Lake County
Surveyor's Office in substantially the following form:

This is to certify that I have checked the exterior corner monuments and verified the
boundary closure of the above plat.

(Name of Professional Land Surveyor), R.L.S. for (Name of the Lake County Surveyor),
Lake County Surveyor

IS HEREBY X BY THE
 APPROVED DENIED NO ACTION

COUNTY COUNCIL OR LAKE COUNTY, INDIANA, THIS 9th DAY OF

 JUNE , 2015.

MEMBERS OF THE LAKE COUNTY COUNCIL

Mr. Ted Bilski, President

Mr. David Hamm, Vice President

Mrs. Elsie Franklin, Member

Mrs. Christine Cid, Member

Mr. Eldon Strong, Member

Mr. Jamal Washington, Member

Mr. Dan E. Dernulc, Member

In the Matter of Application for Revision to Special Exception in BZA Case No. 15-SE-03 Request for Placement on Agenda – Lake Hills Baptist Church – Schererville, IN

NO ACTION TAKEN.

In the Matter of Board of Zoning Appeals Ordinance No. 2463- Lake Hills Baptist Church, owner/Petnr., 6-8-15, Revision to a Special Exception, Favorable Recommendation

Dernulc made a motion, seconded by Hamm to approve Board of Zoning Appeals Ordinance No 2463. There were no remonstrators present.

Cid asked, what is the Special Exception, what are they looking for?

Steve explained that this property is a Church. When they get their Special Exception initially approved, they submit a site plan. Any deviations or changes to that site, if there is a deviation or any addition to one of their buildings has to be re-visited due to Special Exception process, so that's what took place, and that's what brings it before you this morning.

Dernulc added, and the reason why there is such a concern about this is because of construction season.

Public Portion

Mitchell King, a resident of Hobart, In. had a question about Item #21 on the Agenda. He asked if there was “no action” on this item, what does that mean, and will it be put back on the agenda at a future date?
Cid said, that means it’s off the table. Bilski said it goes back to the beginning of the “drawing board”, and there are things that have to happen, prior to the next meeting.

There being no further business to come before this 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