

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, Elsie Franklin, Jamal Washington, Daniel Dernulc, Christine Cid, and Eldon Strong, County Councilpersons, together with Ray Szarmach, County Council Attorney.

In the Matter of Minutes of the Lake County Council for June 9, 2015.

Hamm made a motion, seconded by Dernulc to approve the Minutes of the Lake County Council Meeting of June 9, 2015. The majority voted "Yes". Motion carried 7-0.

ORDINANCE NO 1386

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>Center Township Assessor</u>	1200		
43240	Telephone	\$ 1,100.00	\$ 1,100.00
43510	Utilities	\$ 1,000.00	\$ 1,000.00
<u>Center Township Assessor</u>	1200		
41350	Assessor's Certification	\$ 2,500.00	No Action Taken
<u>Commissioners</u>	2900		
41250	Unemployment Com Ded(Reduction)	-\$ 4,600.00	-\$ 2,100.00
L.C. Fairgrounds Non-Reverting Fund 131			
<u>Fairgrounds</u>	2920		
44505	Covered Bridge Maintenance	\$ 3,700.00	\$ 3,700.00
Clerk's Record Perpetuation Fund 194			
<u>Clerk</u>	0100		
41190	Part-Time	\$ 10,000.00	\$ 10,000.00
41220	FICA	\$ 1,000.00	\$ 1,000.00
41380	Seasonal Employee(CNL)	\$ 12,000.00	\$ 12,000.00
Website Maintenance Fund 256			
<u>Clerk</u>	0100		
41190	Part-Time	\$125,000.00	\$125,000.00
41220	FICA	\$ 11,000.00	\$ 11,000.00
41260	Workman's Comp Deduction	\$ 6,000.00	\$ 6,000.00
41380	Seasonal Employee(CNL)	\$ 16,000.00	\$ 16,000.00
Juvenile Secured Detention Fund 389			
<u>Detention Center</u>	4200		
41120	Professionals	\$ 58,385.00	\$ 58,385.00
41210	Longevity	\$ 760.00	\$ 760.00
41220	FICA	\$ 4,569.00	\$ 4,569.00
41230	PERF	\$ 8,490.00	\$ 8,490.00
41240	Group Insurance Deduction	\$ 40,646.00	\$ 40,646.00
41260	Workman's Comp	\$ 869.00	\$ 869.00
Family Court Grant Fund 412			
<u>Juvenile Court</u>	4100		
Create All New Line Items			
41220	FICA	\$ 153.00	\$ 153.00
41230	PERF	\$ 284.00	\$ 284.00
41390	Supplemental Pay	\$ 2,000.00	\$ 2,000.00
43190	Other Professional Service	\$ 16,463.00	\$ 16,463.00
43310	Printing	\$ 500.00	\$ 500.00
42110	Office Supplies	\$ 500.00	\$ 500.00
43220	Postage	\$ 100.00	\$ 100.00

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 1800</u>		
2015 Reassessment Fund 337		
From: 337-41100 Overtime	\$ 6,968.00	
To: 337-43190 Other Professional Serv(CNL)	\$ 6,968.00	\$ 6,968.00
<u>Prosecutor 0800</u>		
From: 001-42110 Office Supplies	\$ 8,000.00	
001-43234 Travel-Trans/Other	\$ 400.00	
001-43630 Maintenance & Serv Contr	\$ 1,000.00	
To: 001-42210 Petroleum Products	\$ 8,000.00	\$ 8,000.00
001-43233 Travel-Lodging	\$ 1,400.00	\$ 1,400.00
<u>Prosecutor 0800</u>		
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	\$ 5,000.00	\$ 5,000.00
135-43240 Telephone(CNL)	\$ 4,000.00	\$ 4,000.00
135-43233 Travel-Lodging	\$ 1,000.00	\$ 1,000.00
<u>Health Department 5130</u>		
County Health Fund 105		
From: 105-41190 Part-Time	\$ 50,000.00	
To: 105-41380 Seasonal Employee(CNL)	\$ 50,000.00	\$ 50,000.00
<u>Calumet Township Assessor 1000</u>		
Reassessment Fund 2015 Fund 337		
From: 337-41190 Part-Time	\$ 30,000.00	
To: 337-41380 Seasonal Employee(CNL)	\$ 30,000.00	\$ 30,000.00
<u>Ross Township Assessor 1700</u>		
From: 337-41190 Part-Time	\$ 16,000.00	
To: 337-41380 Seasonal Employee(CNL)	\$ 15,000.00	\$ 15,000.00
337-42230 Clothing Allowance(CNL)	\$ 1,000.00	\$ 1,000.00
<u>Ross Township Assessor 1700</u>		
2015- Reassessment Fund 337		
From: 337-41190 Part-Time	\$ 10,000.00	
To: 337-44490 Other Equipment(CNL)	\$ 10,000.00	\$ 10,000.00
<u>Treasurer 0300</u>		
Treasurer's Incentive Fund 427		
From: 427-41190 Part-Time	\$ 15,000.00	
To: 427-41380 Seasonal Employee(CNL)	\$ 15,000.00	\$ 15,000.00
<u>Parks & Recreation 5151,5152,5153,5155, 5156</u>		
From: 107-5151-41190 Part-Time	\$ 1,000.00	
To: 107-5151-41380 Seasonal Employees	\$ 1,000.00	\$ 1,000.00
From: 107-5152-41190 Part-Time	\$ 5,000.00	
To: 107-5152-41380 Seasonal Employees	\$ 5,000.00	\$ 5,000.00
From: 107-5153-41190 Part-Time	\$ 7,000.00	
To: 107-5153-41380 Seasonal Employees	\$ 7,000.00	\$ 7,000.00
From: 107-5155-41190 Part-Time	\$ 1,000.00	
To: 107-5155-41380 Seasonal Employees	\$ 1,000.00	\$ 1,000.00
From: 107-5156-41190 Part-Time	\$ 5,000.00	
To: 107-5156-41380 Seasonal Employees	\$ 5,000.00	\$ 5,000.00
<u>Auditor 0200</u>		
From: 001-41190 Part-Time	\$ 10,000.00	
To: 001-41380 Seasonal Employee(CNL)	\$ 10,000.00	\$ 10,000.00
<u>Sheriff 0500</u>		
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	\$ 1,320.00
010-41380 Seasonal Employee(CNL)	\$ 6,000.00	\$ 6,000.00
<u>Council 3700</u>		
From: 001-41190 Part-Time	\$ 10,000.00	
To: 001-41380 Seasonal Employee(CNL)	\$ 10,000.00	\$ 10,000.00

	Requested	Approved
<u>Center Township Assessor 1200</u>		
From: 001-43910 Dues & Subscriptions	\$ 231.00	
To: 001-43510 Utilities	\$ 231.00	\$ 231.00
<u>Center Township Assessor 1200</u>		
<u>Sales Disclosure Fund 710</u>		
From: 710-41220 FICA	\$ 152.00	
710-41230 PERF	\$ 284.00	
710-42110 Office Supplies	\$ 154.00	
To: 710-43231 Travel-Registration	\$ 590.00	\$ 590.00
<u>Detention Center 4200</u>		
From: 001-41120 Professionals	\$ 29,845.00	
To: 001-41190 Part-Time	\$ 29,845.00	\$ 29,845.00
<u>Hobart Township Assessor 1500</u>		
From: 001-41190 Part-Time	\$ 2,500.00	
To: 001-41350 Assessor's Certification	\$ 2,500.00	NO ACTION TAKEN
<u>CASA 4150</u>		
From: 001-43630 Maintenance & Serv	\$ 500.00	
To: 001-43995 Other Service & Charge(CNL)	\$ 500.00	\$ 500.00
<u>Assessor 0900</u>		
From: 001-43620 Equipment Repair	\$ 5,500.00	
To: 001-41350 Assessor's Certification	\$ 5,500.00	NO ACTION TAKEN
<u>Fairgrounds 2920</u>		
From: 001-41190 Part-Time	\$ 10,500.00	
To: 001-41380 Seasonal Employees(CNL)	\$ 10,500.00	\$ 10,500.00
<u>Council 3700</u>		
From: 001-43231 Travel-Registration	\$ 1,000.00	
001-43630 Maintenance & Serv Contr	\$ 750.00	
001-43910 Dues & Subscriptions	\$ 750.00	
To: 001-43233 Travel-Lodging	\$ 2,500.00	\$ 2,500.00
<u>Jail 3100</u>		
From: 001-43630 Maintenance & Serv Contr	\$ 185,000.00	
To: 001-43120 Medical & Hospital Serv	\$ 100,000.00	\$ 100,000.00
001-43190 Other Professional Serv	\$ 85,000.00	\$ 85,000.00
<u>Juvenile Detention Center 4200</u>		
From: 001-43120 Medical & Hospital Serv	\$ 1,401.00	
To: 001-42220 Garage & Motors	\$ 1,401.00	\$ 1,401.00
<u>Superior Court Criminal 4000</u>		
From: 001-43190 Other Professional Serv	\$ 5,000.00	
To: 001-41331 Court Reporter Per Diem	\$ 5,000.00	\$ 5,000.00
<u>Drainage Board 2600</u>		
From: 001-41190 Part-Time	\$ 18,133.00	
To: 001-41380 Seasonal Employees(CNL)	\$ 18,133.00	\$ 18,133.00
<u>Surveyor 0600</u>		
<u>MS-4 Fund 264</u>		
From: 264-41190 Part-Time	\$ 24,164.00	
To: 264-41380 Seasonal Employees(CNL)	\$ 24,164.00	\$ 24,164.00
<u>Surveyor 0600</u>		
<u>Surveyor's Corner Perpetuation Fund 167</u>		
From: 167-43740 Motor Vehicle Rental	\$ 18,900.00	
167-43420 Insurance	\$ 6,200.00	
To: 167-44440 Motor Vehicle	\$ 18,900.00	\$ 18,900.00
167-43620 Equipment Repair	\$ 6,200.00	\$ 6,200.00
<u>Government Center 3030</u>		
From: 001-43630 Maintenance & Service	\$ 37,250.00	
To: 001-42110 Office Supplies	\$ 250.00	\$ 250.00
001-42240 Household & Inst Supplies	\$ 15,000.00	\$ 15,000.00
001-43190 Other Professional Serv	\$ 2,000.00	\$ 2,000.00
001-43610 Building & Structure	\$ 15,000.00	\$ 15,000.00
001-43620 Equipment Repair	\$ 5,000.00	\$ 5,000.00
<u>Commissioners 2900</u>		
From: 001-43630 Maintenance & Serv	\$ 4,500.00	
To: 001-43976 Patients & Inmates	\$ 2,000.00	\$ 2,000.00
001-43982 Change of Venue	\$ 2,500.00	\$ 2,500.00
<u>Courthouse 3000</u>		
From: 001-43610 Building & Structure	\$ 668.00	
To: 001-41190 Part-Time	\$ 668.00	\$ 668.00

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 7th day of July, 2015,

Adopted this 7th day of July, 2015.

NAY

AYE

Ted Bilski
David Hamm
Elsie Franklin
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>			
Center Twp Assr(\$2,100)	Hamm	Washington	The majority voted "Yes" Motion carried 7-0.
Center Twp Assr(\$2,500) (See Footnotes)	NO ACTION TAKEN.		
Commissioners(-\$2,100) (See Footnotes)	Strong	Dernulc	The majority voted "Yes" Motion carried 7-0.
<u>L.C. Fairgrounds Non-Reverting Fund 131</u>			
Fairgrounds(\$3,700)	Strong	Dernulc	The majority voted "Yes" Motion carried 7-0.
<u>Clerk's Record Perpetuation Fund 194</u>			
Clerk(\$23,000)	Hamm	Washington	The majority voted "Yes". Motion carried 7-0.
<u>Website Maintenance Fund 256</u>			
Clerk(\$158,000)	Hamm	Washington	The majority voted "Yes". Cid, "absent". Motion carried 6-yes, 1-absent.
<u>Juvenile Secured Detention Fund 389</u>			
Detention Center(\$113,719)	Dernulc	Hamm	The majority voted "Yes". Motion carried 7-0.
<u>Family Court Grant Fund 412</u>			
Juvenile Court(\$20,000)	Dernulc	Strong	The majority voted "Yes". Motion carried 7-0.

Footnotes

Re: Center Township Assessor(\$2,500) – Hamm said he spoke with the County Assessor; therefore Hamm wants to take No Action.
Kristy Dressel, Center Township Assessor said that she was told to defer this matter, but "no action" would be fine.
Hamm said he is not going to bring this back up for any action. We are going to do this during budget session.

Kristy said, for the record, she just wanted, to say, that at this time, all of the other Township Assessors did come forward on this, but with further investigation, and with more information, it can not take effect until 2016 budget, so she is okay with it being off of the agenda. NO ACTION TAKEN.

Re: Commissioners(-\$2,100) – Strong made a motion, seconded by Franklin to approve the reduction of -\$4,600.
Cid asked if this has to do with the Assessors?
Strong answered, no, it has something to do with the next item, item 21-B.

The majority voted "Yes". Motion carried 7-0.

Strong said that we passed a reduction of \$4,600, and he wanted to re-consider this matter. Strong made a motion, seconded by Cid to reconsider this item. The majority voted "Yes". Motion to reconsider carried 7-0.

Strong made a motion for a reduction in the general fund for the Commissioners, 2900, line item 41250 – Unemployment Comp Deduction in the amount of -\$2,100. Dernulc seconded the motion. The majority voted "Yes". Motion carried 7-0.

Transfers

	Made motion	seconded	
St. John Twp Assr(\$6,968) 2015 Reassessment Fund 337	Hamm	Washington	The majority voted "Yes". Motion carried 7-0.
Prosecutor(\$9,400)	Dernulc	Hamm	The majority voted "Yes". Motion carried 7-0.
Prosecutor(\$10,000) Pre-Trial Diversion Fund 135	Dernulc	Washington	The majority voted "Yes". Motion carried 7-0.
Health Dept(\$50,000) County Health Fund 105	Dernulc	Strong	The majority voted "Yes". Cid was "absent". Motion carried 6-yes, 1-absent.
Calumet Twp Assr(\$30,000) 2015 Reassessment Fund 337	Hamm	Washington	The majority voted "Yes". Motion carried 7-0.
Ross Twp Assr(\$16,000) 2015 Reassessment Fund 337	Hamm	Washington	The majority voted "Yes". Cid was "absent". Motion carried 6-yes, 1-absent.
Ross Twp Assr(\$10,000) 2015 Reassessment Fund 337	Hamm	Washington	The majority voted "Yes". Motion carried 7-0.
Treasurer(\$15,000) Treasurer's Incentive Fund 427	Strong	Hamm	The majority voted "Yes". Motion carried 7-0.
Parks & Recreation(\$1,000) (5151-41380)	Dernulc	Cid	The majority voted "Yes". Motion carried 7-0.
Parks & Recreation(\$5,000) (5152-41190)	Dernulc	Cid	The majority voted "Yes". Motion carried 7-0.
Parks & Recreation(\$7,000) (5153-41380)	Dernulc	Cid	The majority voted "Yes". Motion carried 7-0.
Parks & Recreation(\$1,000) (5155-41380)	Dernulc	Cid	The majority voted "Yes". Motion carried 7-0.
Parks & Recreation(\$5,000) (5156-41380)	Dernulc	Cid	The majority voted "Yes". Motion carried 7-0.
Auditor(\$10,000)	Cid	Dernulc	The majority voted "Yes". Motion carried 7-0.
Sheriff(\$7,230) Public Safety CAGIT Fund 010	Washington	Hamm	The majority voted "Yes". Motion carried 7-0.
Council(\$10,000)	Hamm	Dernulc	The majority voted "Yes". Motion carried 7-0.
Center Twp Assr(\$231)	Hamm	Washington	The majority voted "Yes". Motion carried 7-0.
Center Twp Assr(\$590) Sales Disclosure Fund 710	Hamm	Washington	The majority voted "Yes". Motion carried 7-0.
Detention Center(\$29,845)	Dernulc	Hamm	The majority voted "Yes". Motion carried 7-0.
Hobart Twp Assr(\$2,500) CASA(\$500)	NO ACTION TAKEN Cid	Washington	The majority voted "Yes". Motion carried 7-0.
Assessor(\$5,500) Fairgrounds(\$10,500)	NO ACTION TAKEN Strong	Hamm	The majority voted "Yes". Motion carried 7-0.
Council(\$2,500)	Hamm	Dernulc	The majority voted "Yes".

Jail(\$185,000) (See Footnote)	Dernulc	Hamm	Motion carried 7-0. The majority voted "Yes". Motion carried 7-0.
Detention Center(\$1,401)	Dernulc	Hamm	The majority voted "Yes". Motion carried 7-0.
Superior Court Criminal(\$5,000)	Hamm	Washington	The majority voted "Yes". Motion carried 7-0.
Drainage Board(\$18,133)	Hamm	Cid	The majority voted "Yes". Washington was "absent". Motion carried 6-yes, 1-absent.
Surveyor(\$25,100) Surveyor's Corner Perpetuation Fund 167	Washington	Dernulc	The majority voted "Yes". Motion carried 7-0.
Surveyor(\$24,164) MS4 Fund 264	Washington	Cid	The majority voted "Yes". Motion carried 7-0.
Government Center(\$37,250)	Strong	Dernulc	The majority voted "Yes". Motion carried 7-0.
Commissioners(\$4,500)	Strong	Franklin	The majority voted "Yes". Motion carried 7-0.
Courthouses(\$668)	Strong	Dernulc	The majority voted "Yes". Motion carried 7-0.

Footnotes

Re: Jail(\$185,000) – Dernulc made a motion, seconded by Hamm to approve the transfer. Strong asked Sheriff Buncich, is this all related to DOJ? Sheriff Buncich answered, that is correct.

The majority voted "Yes". Motion carried 7-0.

In the Matter of Create New Line Item – St. John Township Assessor

Hamm made a motion, seconded by Cid to create new line item in St. John Township Assessor, Department 1800, 337-1800-43190 – Other Professional Service. The majority voted "Yes". Motion to create new line item carried 7-0.

In the Matter of Create New Line Items – Juvenile Court

Dernulc made a motion, seconded by Strong to create the following new line items in Department 4100, Juvenile Court, Family Court Grant Fund 412:

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

The majority voted "Yes". Motion to create the new line items carried 7-0.

In the Matter of Create New Line Item – Prosecutor

Dernulc made a motion, seconded by Washington to create new line item for Prosecutor, Department 0800, 001-0800-42210 – Petroleum Products. The majority voted "Yes". Motion to create new line item carried 7-0.

In the Matter of Create New Line Item – Prosecutor

Dernulc made a motion, seconded by Hamm to create new line item for Prosecutor, Department 0800 Fund 135. 135-0800-43240 – Telephone. The majority voted "Yes". Motion to create new line item carried 7-0.

In the Matter of Create New Line Item – Health Department.

Dernulc made a motion, seconded by Strong to create new line item for Health Department 5130, Fund 105. 105-5130-41380 – Seasonal Employees. The majority voted "Yes". Cid was "absent". Motion to create new line item carried 6-yes, 1-absent.

In the Matter of Create New Line Item – Calumet Township Assessor

Hamm made a motion, seconded by Dernulc to create new line item for Calumet Township Assessor, Dept 1000. Line item 337-1000-41380 – Seasonal Employees. The majority voted “Yes”. Cid was “absent”. Motion to create new line item carried 6-yes, 1-absent.

In the Matter of Create New Line Items – Ross Township Assessor.

Hamm made a motion, seconded by Washington to create 2 new line items for Ross Township Assessor. Line items: 337-1700-41380 – Seasonal Employees,
337-1700-42230 – Clothing Allowance

The majority voted “Yes”. Motion to create 2 new line items carried 7-0.

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

Hamm made a motion, seconded by Washington to create new line item for Ross Township Assessor. Line item 337-1700-44490 – Other Equipment. The majority voted “Yes”. Cid was “absent”. Motion to create new line item carried 6-yes, 1-absent.

In the Matter of Create New Line Item – Treasurer’s

Strong made a motion, seconded by Dernulc to create new line item for Treasurer’s, Department 0300. Line item 427-0300-41380 – Seasonal Employees. The majority voted “Yes”. Motion to create new line item carried 7-0.

In the Matter of Create 3 New Line Items – Treasurer’s

Strong made a motion, seconded by Hamm to create 3 new line items:

001-0300-43231 – Travel-Registration
001-0300-43232 – Travel-Meals
001-0300-43233 – Travel-Lodging

The majority voted “Yes”. Cid was “absent”. Motion to create 3 new line items carried 6-yes, 1-absent.

In the Matter of Create New Line Item – Circuit Court Clerk

Hamm made a motion, seconded by Washington to create new line item for the Clerk, line item 256-0100-41380 Seasonal Employees. The majority voted “Yes”. Cid was “absent”. Motion to create new line item carried 6-yes, 1-absent.

In the Matter of Create New Line Item – Circuit Court Clerk

Hamm made a motion, seconded by Washington to create new line item for Clerk, line item 194-0100-41380 – Seasonal Employees. The majority voted “Yes”. Cid was “absent”. Motion to create new line item carried 6-yes, 1-absent.

In the Matter of Create New Line Items – Parks & Recreation

Dernulc made a motion, seconded by Hamm to create (5) new line items for Parks & Recreation,:

107-5151-41380 – Seasonal Employees
107-5152-41380 – Seasonal Employees
107-5153-41380 – Seasonal Employees
107-5155-41380 – Seasonal Employees
107-5156-41380 – Seasonal Employees

The majority voted “Yes”. Motion to create new line item carried 7-0.

In the Matter of Create New Line Item – Auditor’s Office

Cid made a motion, seconded by Dernulc to create new line item for Auditor’s Office, 001-0200-41380 – Seasonal Employees. The majority voted “Yes”. Motion to create new line item carried 7-0.

In the Matter of Create New Line Item – Sheriff

Washington made a motion, seconded by Hamm to create new line item for the Sheriff’s Department, 010-0500-41380 – Seasonal Employees. The majority voted “Yes”. Motion to create new line item carried 7-0.

In the Matter of Create New Line Item – CASA

Cid made a motion, seconded by Hamm to create new line item for CASA, 001-4150-43995 – Other Services & Charges. The majority voted “Yes”. Motion to create new line item carried 7-0.

In the Matter of Create New Line Item – Fairgrounds

Strong made a motion, seconded by Hamm to create new line item for Fairgrounds, 001-2920-41380 – Seasonal Employees. The majority voted “Yes”. Motion to create new line item carried 7-0.

In the Matter of Create New Line Item – Surveyor

Washington made a motion, seconded by Strong to create new line item for Surveyor, 264-0600-41380 – Seasonal Employees. The majority voted “Yes”. Motion to create new line item carried 7-0.

In the Matter of Create New Line Item – Drainage Board

Hamm made a motion, seconded by Dernulc to create new line item for Drainage Board, 001-2600-41380 – Seasonal Employees. The majority voted “Yes”. Motion to create new line item carried 7-0.

In the Matter of Create New Line Item – Council

Hamm made a motion, seconded by Dernulc to create new line item for Council, 001-3700-41380 – Seasonal Employee. The majority voted “Yes”. Motion to create new line item carried 7-0.

In the Matter of Revised 144’s for Juvenile Court, Detention Center, PTBOA, and Commissioners

Re: Juvenile Court – Dernulc made a motion, seconded by Strong to approve. Strong added that this is a Mandate. The majority voted “Yes”. Motion carried 7-0.

<u>Revised 144</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12428-019 Probation Officer	\$49,252	\$54,177	\$4,925

Re: Detention Center – Dernulc made a motion, seconded by Strong to approve, with an effective date of 7-25-15. The majority voted “Yes”. Motion to approve carried 7-0.

<u>Revised 144</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
Effective 7-25-15			
12434-001 Probation Officer	\$34,133	\$35,505	\$1,372

Re: Detention Center – Dernulc made a motion, seconded by Strong to approve. Dernulc said this is a discussion that he had with the Judge and his staff, and this will be put into professionals, which will be the next step we are taking with the transfer. The majority voted “Yes”. Motion carried 7-0.

Bilski wanted to remind the Council that Ordinance No 1379C-11 was the amendment of the registered nurse up to a maximum of \$25/hr.

<u>Revised 144 Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12544-001 Nurse	\$29,845	-0-	-\$29,845

Re: PTBOA – Hamm made a motion, seconded by Washington to approve. Strong asked Dante, that position 007, that will be removed from the book? Dante answered, yes. The majority voted “Yes”. Motion carried 7-0.

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

Re: Commissioners E911 – 2901 – Strong made a motion, seconded by Hamm to approve. The majority voted “Yes”. Motion carried 7-0.

<u>Revised 144 - 014</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
14420-010 Dispatcher 1	-0-	\$28,000	\$28,000
14421-015 Dispatcher 2	\$32,000	-0-	-\$32,000

In the Matter of Citizen Nominations – County Economic Development Commission(1)

Hamm made a motion, seconded by Washington to open up the nominations. The majority voted “Yes”. Motion to open up the nominations carried 7-0.

Hamm nominated Syd Rothstein.

Dernulc made a motion, seconded by Washington to close the nominations. The majority voted “Yes”. Motion to close the nominations carried 7-0.

Hamm made a motion, seconded by Dernulc to approve Syd Rothstein to the County Economic Development Commission. The majority voted “Yes”. Motion carried 7-0.

In the Matter of Citizen Nominations – Economic Development Commission, City of Whiting.

Hamm made a motion, seconded by Dernulc to open the Nominations. The majority voted “Yes”. Motion to open nominations carried 7-0.

Hamm nominated Martin Kazmierski for re-appointment.

Dernulc made a motion, seconded by Washington to close the nominations. The majority voted “Yes”. Motion to close the nominations carried 7-0.

Hamm made a motion, seconded by Cid to appoint Martin Kazmierski to the Economic Development Commission, City of Whiting. The majority voted “Yes”. Motion carried 7-0.

In the Matter of Resolution Honoring Hanover Central High School Senior Kayla York, IHSA State Champion - Discus

Strong made a motion, seconded by Dernulc to approve. The majority voted “Yes”. Motion carried 7-0.

RESOLUTION NO. 15-87

**RESOLUTION HONORING HANOVER CENTRAL HIGH SCHOOL SENIOR
KAYLA YORK, IHSAA STATE CHAMPION - DISCUS**

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

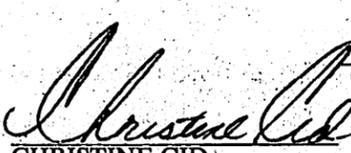
WHEREAS, Lake County is justly proud of its son and daughters who have so willingly taken upon themselves the hardships and disciplines, both physical and mental, which successful participation in sporting events demands; and

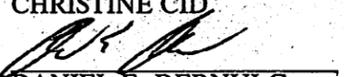
WHEREAS, KAYLA YORK, a Hanover Central High School Senior, broke the school's discus and shot put records with a toss of 148 feet in discus and 42 feet 1 3/4 inches in shot put; and

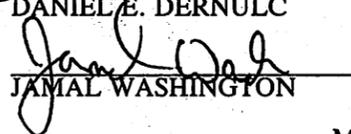
WHEREAS, KAYLA YORK with a winning toss of 143 feet, 3 inches captured the IHSAA State Championship - Discus on June 6, 2015 in Bloomington, a goal of she has been working on since sixth grade.

NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens of Lake County extend congratulations and praise to KAYLA YORK for capturing first place in the IHSAA State Championship - Discus; that a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy be delivered to KAYLA YORK.

DULY ADOPTED by the Lake County Council, this 7th day of July, 2015.

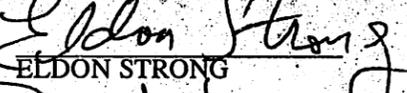

CHRISTINE CID

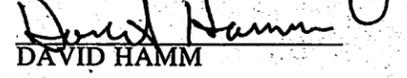

DANIEL E. DERNULC


JAMAL WASHINGTON


TED F. BILSKI, President


ELSIE FRANKLIN


ELDON STRONG


DAVID HAMM

Members of the Lake County Council

In the Matter of Resolution Honoring Andean High School Boys Baseball Team – IHSAA 3A State Champions

Washington made a motion, seconded by Bilski to approve. The majority voted "Yes". Motion carried 7-0.

Washington read the names of the team, who received certificates into the record:

- Chase Dawson
- Clay Thompson
- Nick Podkul
- Johnny Albomonte
- Joey Albomonte
- Kevin McCune
- Patrick Reardon
- Noah Davis
- Stone Brogan
- Nick Perez
- Luke Ginalski

Parker Huttel
Evan Hylek
Bernard T. Leonelli
Jacob O'Donnell
Jalen Richards
Luke Jaksich
Alex Vode
James Rodish
Joe Rodish
Justin Ruthrauff
Jake Sweeney

Coach Dave Pishkur
Asst. Coach Ryne Pishkur
Asst. Coach Joe Plesac
Asst. Coach Tyler Ochi
Asst. Coach John Vode
Asst. Coach Frank Podkul
Asst. Coach Sergio Perez
Trainer Julia Voyles
Manager Christian Hill

RESOLUTION NO. 15-88

**RESOLUTION HONORING ANDREAN
HIGH SCHOOL BOYS BASEBALL TEAM,
IHSAA CLASS 3A STATE CHAMPIONS**

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

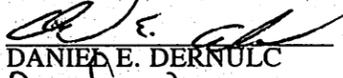
WHEREAS, Andrean High School Boys Baseball Team, won the School's fifth State Title and its second consecutive title by capturing the IHSAA Class 3A Baseball Championship, with a 2-1 victory over Jasper on June 19, 2015 at Victory Field in Indianapolis.

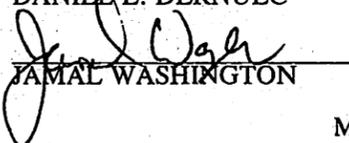
NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens of Lake County who are represented by this august body, extend congratulations and praise to the students, teachers, coaches and trainers but most particularly to the young men of the Andrean High School Baseball Team, the IHSAA Class 3A Baseball State Champions; and that a copy of this Resolution be spread on the official records of the Lake County Council and an official copy be delivered to the Andrean High School Boys Baseball Team.

DATED THIS 7th day of July, 2015.

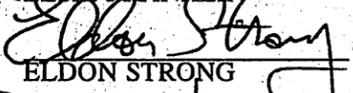

TED F. BELSKI, President

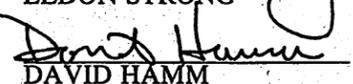

CHRISTINE CID


DANIEL E. DERNULC


JAMAL WASHINGTON


HSIE FRANKLIN


ELDON STRONG


DAVID HAMM

Members of the Lake County Council

In the Matter of Resolution in support of "Civility Counts in Our Community"

Cid asked Mr. Chuck Hughes, Executive Director of Gary Chamber of Commerce to come forward. Cid said that Mr. Hughes approached her and asked if this Council would recognize, and be involved, and Cid said she thought this was a good cause, because we all know that there is too much violence, and if we all started respecting each other, it would bring a little peace in this world.

Mr. Hughes wanted to thank the Council for your indulgence, and Councilwoman Cid's leadership. He said that this is simply a matter of suggesting that every endeavor that we are involved in, be it domestic, parents and children, Democrats/Republicans, children bullying each other, President and Congress, it really does not matter. We think that you can still maintain your positions, you can still have your point of view, but we think an ounce, when necessary, and in some instances, a pound, that's necessary of Civility would help all of us achieve goals that we want to achieve, to seek the kinds of Resolutions that's going to be better for everybody in our community.

Dr. Bradshaw, who is the Chairman of Public Policy Committee of the Gary Chamber, said that Mr. Hughes birthed this endeavor some years ago, but he didn't have the support at that time. Mr. Hughes brought it to him, and he put together a logo, and there was the support of their team, and he said they've

had the opportunity to have local, national, and international support, as well. He said that they appreciate the Council' support today.

A young lady representing The Times newspaper said the Times newspaper decided to get rid of the anonymous comments, because that's where a lot of the incivility was coming from. They are also waiving the flag of Civility on their opinion page. They won't print any letters that are uncivil at all. She said they think there is a lot that we can do, as a community here. If we start becoming the civil community that we can be, we will see a lot of positive changes. She said the next step is, we are actually going to be greeters at this year's pierogi fest. She said that the Councilmen will be receiving an e-mail from her later, so they can sign up.

Cid made a motion, seconded by Washington to approve. The majority voted "Yes". Motion carried 7-0.

RESOLUTION NO. 15-89

RESOLUTION IN SUPPORT OF
"COMMUNITY CIVILITY COUNTS"

WHEREAS, incidents of disrespect, discourtesy, intolerance, bullying and violence in all of our communities are all too common and there exists a need to raise the conscious level of everyone; and

WHEREAS, the organization of Community Civility Counts has taken the challenge to be the advocate in overturning the current debilitating immoral trend; and

WHEREAS, the organization of Community Civility Counts along with its municipal and private business partners are determined to reverse the trend of incivility by increasing awareness in our communities through conversation, education, training and public outreach; and

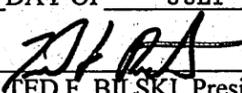
WHEREAS, the Lake County Council recognizes and supports the organization of Community Civility Counts.

NOW, THEREFORE BE IT RESOLVED AS FOLLOWS:

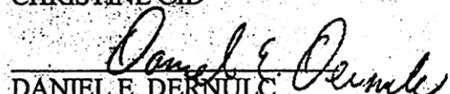
That the Lake County Council recognizes and supports the organization Community Civility Counts in our Community in its actions to reverse the trend of incivility by increasing awareness of its debilitating force in our communities.

SO RESOLVED THIS 7TH DAY OF JULY, 2015.

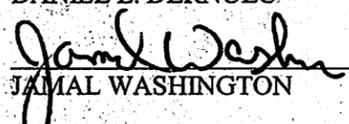

CHRISTINE CID

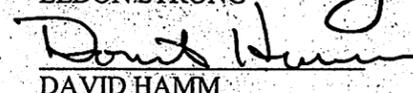

TED F. BILSKI, President


ELSIE FRANKLIN


DANIEL E. DERNULC


ELDON STRONG


JAMAL WASHINGTON


DAVID HAMM

Members of the Lake County Council

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

Dernulc made a motion, seconded by Strong to approve.
Dernulc said the only comment, and Washington brought it up as it relates to the bonding, so this is the first step, and maybe after we get established, we can look at ways to (inaudible)...

The majority voted "Yes". Motion carried 7-0.

RESOLUTION NO. 15-90

**RESOLUTION TO IMPLEMENT A STRATEGIC PLAN
TO ACHIEVE FINANCIAL STABILITY FOR LAKE COUNTY, INDIANA**

WHEREAS, current financial conditions require spending restraint and prudent cash management to protect against the impact of negative economic trends; and

WHEREAS, the County has an ongoing structural budget deficit in the County's General Fund where "structural budget deficit" means that the County's General Fund expenditures for current programs and services are growing at a faster rate than the rate of growth in General Fund Revenues; and

WHEREAS, these financial conditions have impacted regional economic growth and development thus requiring the County to minimize expenditures through tighter budgetary controls and spending restraints; and

WHEREAS, the cost of providing essential public services is outpacing the growth of revenue, leaving county government with few options other than cutting services to the public, and

WHEREAS, under the Constitution and laws for the State of Indiana, many state programs are administered and carried out by counties for residents of both incorporated and unincorporated areas including: administering and operating civil and criminal justices system, running elections, assessing and collecting property taxes to support schools, cities, and other functions in addition to county operations; developing plans for economic development; delivering public health services; and

WHEREAS, counties also provide primary government services for residents of unincorporated areas including law enforcement, transportation, land use and zoning, parks, animal control, stormwater control; and

WHEREAS, unlike State government, counties are financed primarily by three sources of revenue; property taxes, sales taxes, and user fees, however, property taxes are capped at one (1%) percent of assessed valuations for homestead, two (2%) percent for rental property, and three (3%) percent for commercial and industry; and accordingly tax revenue collection has declined substantially over the last ten years; and

WHEREAS, in addition to revenue limitations, counties are challenged with a host of regulatory requirements that are increasingly complex and expensive, expanding liability costs, and increasing employment costs, regardless of a county's ability to pay; and

WHEREAS, the Lake County Council and County Commissioners demonstrated fiscal responsibility to conform to the legislative levy freeze and tax caps by reducing its budget by \$30,000,000.00, consolidating departments and purchases, eliminating more than 350 employees and across the board base pay salary increases, and ended take home vehicle policy; and

WHEREAS, Lake County, in an effort to assess the current and future status of county finances launched a study of fiscal sustainability including recommendations to improve the fiscal health of county government.

NOW, THEREFORE, BE IT RESOLVED as follows:

The County Council of Lake County, Indiana shall:

1. Lead inclusively and encourage engagement at all levels of the organization and the community to better position the country to address fiscal challenges now and in the future.
2. Examine its General Fund service levels, as well as the means by which these services are provided and funded.
3. Undergo job classification review and implement a job classification system to ensure the highest level of service to residents.
4. Help develop a more efficient system in the delivery of public safety services, including a no bail necessary policy for pretrial individuals charged with a misdemeanor, infraction, or failure to appear to pay court costs and fees.
5. Consider both the revenue and expense sides to the structural deficit, and identify short term and long term strategies for enhancing revenues, reducing expenditures, and promoting the County's financial integrity and competitiveness.
6. Control payroll expenditures by limiting the number of budgeted positions to currently authorized levels except for a) mandated actions; b) additions supported by new revenue for the intended service period; c) additions that are essential to protecting life and property. Personal policies shall also be

revised to limit growth in overtime expenditures, compensatory time, and other cash payouts.

- 7. Control fuel and energy expenditures by car pooling and other cooperative measures.
- 8. Further cost-effect management of the County health care expenditures and hence County employee recruitment, retention, and job satisfaction by providing incentives for participation in wellness programs.
- 9. Undertake a long-term visioning process that would answer questions: "What kind of County do we want to be in 10 or 20 years? How will we get there?"

SO RESOLVED THIS 7th DAY OF JULY, 2015.



CHRISTINE CID



DANIEL E. DERNULC



JAMAL WASHINGTON



TED F. BILSKI, President



ELSIE FRANKLIN



ELDON STRONG



DAVID HAMM

Members of the Lake County Council

In the Matter of Resolution Permitting the Lake County Board of Elections & Registrations to pay 2014 claims from 2015 funds in the amount of \$386.00 – 001-2100-41196 Election Day Workers

Hamm made a motion, seconded by Washington to approve. The majority voted "Yes". Motion carried 7-0.

RESOLUTION NO. 15-91

RESOLUTION PERMITTING THE LAKE COUNTY BOARD OF ELECTIONS AND REGISTRATION TO PAY OUTSTANDING 2014 INVOICES/DEBTS FROM THE 2015 BUDGET

WHEREAS, the Lake County Board of Elections and Registration, 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>001-2100-41196</u>	<u>Election Day Workers</u>
Linda Diane Hunter	\$ 20.00
Darnell Carter	20.00
Alton Booyer	20.00
Erma Butts	20.00
Mary C. Collins	20.00
James A. Henley III	20.00
Melinda Highsmith	20.00
Patrick McCormack	20.00
Lester Stewart	20.00
Carnell Watson	70.00
Elizabeth Battle	36.00
Gina M. Black	100.00
	<u>\$386.00</u> ; and

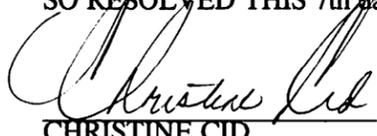
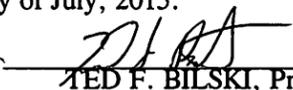
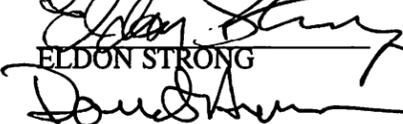
WHEREAS, the Lake County Council desires to pay the above invoices/debts due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2014 expenses shall be paid from the Lake County Board of Elections and Registration's 2015 Budget:

<u>001-2100-41196</u>	<u>Election Day Workers</u>
Linda Diane Hunter	\$ 20.00
Darnell Carter	20.00
Alton Booyer	20.00
Erma Butts	20.00
Mary C. Collins	20.00
James A. Henley III	20.00
Melinda Highsmith	20.00
Patrick McCormack	20.00
Lester Stewart	20.00
Carnell Watson	70.00
Elizabeth Battle	36.00
Gina M. Black	100.00
	<u>\$386.00</u>

SO RESOLVED THIS 7th day of July, 2015.

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

Members of the Lake County Council

In the Matter of Resolution to Approve Transfer of Funds From E911 Settlement Fund, Fund No. 799 to E911 Operating Levy Transfer Fund, Fund No. 014.

Cid made a motion, seconded by Hamm to approve. The majority voted "Yes". Motion carried 7-0.

RESOLUTION NO. 15-92

**RESOLUTION TO APPROVE TRANSFER OF FUNDS
FROM E911 SETTLEMENT FUND, FUND NO. 799
TO E911 OPERATING LEVY TRANSFER FUND, FUND NO. 014**

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 all of the funds in the E911 Settlement Fund, Fund No. 799 to E911 Operating Levy Transfer Fund, Fund No. 014, to reimburse the operating expenses incurred due to the fact that Fund 799 was created for E911 settlement funds.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

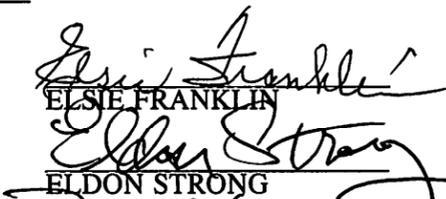
That the all of the funds in the E911 Settlement Fund, Fund No. 799 shall be transferred to E911 Operating Levy Transfer Fund, Fund No. 014, representing reimbursement of operating expenses incurred due to the fact that Fund 799 was created got E911 settlement funds.

SO RESOLVED THIS 7th DAY OF JULY, 2015.


CHRISTINE CID


TED F. BIELSKI, President


DANIEL E. DERNULC


ELSIE FRANKLIN


JAMAL WASHINGTON


ELDON STRONG


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 Pension Trust Fund, Fund 287) to (Commissary Payroll Pass Thru Fund, Fund No. 332).

Washington made a motion, seconded by Hamm to approve. The majority voted "Yes". Strong, "No". Motion to approve carried 6-yes, 1-no.

RESOLUTION NO. 15-93

RESOLUTION TO EXTEND THE PAYMENT OF A TRANSFER BETWEEN FUNDS (TEMPORARY LOAN) PURSUANT TO I.C. 36-1-8-4(b) (SHERIFF'S PENSION TRUST FUND, FUND NO. 287 TO COMMISSARY PAYROLL PASS THRU FUND, FUND NO. 332)

- WHEREAS, I.C. 36-1-8-4(a) provides for the transfer of funds for a prescribed period, to a fund in need of money for cash flow purposes from another fund; and
- WHEREAS, I.C. 36-1-8-4(a)(3) provides that the amount so transferred must be returned to the fund from which it was transferred at the end of the prescribed period; and
- WHEREAS, I.C. 36-1-8-4(b) further provides that if the fiscal body of the political subdivision determines that an emergency exists that requires an extension of the prescribed period of transfer, the prescribed period may be extended for up to six (6) months beyond the budget year of the year in which the transfer occurs; and
- WHEREAS, the Lake County Council pursuant to I.C. 36-1-8-4(a) adopted Resolution No. 13-69 on August 13, 2013, approving the following transfer of funds; to-wit:

\$280,210.00 from the Sheriff's Pension Trust Fund, Fund No. 287 to the Commissary Payroll Pass Thru Fund, Fund No. 332; and
- WHEREAS, the Lake County Council adopted Resolution No. 13-93 on December 10, 2013 and Resolution No. 15-04 on January 13, 2015, extending the repayment date; and
- WHEREAS, pursuant to I.C. 36-1-8-4(b) the County Council finds that an emergency exists due to a shortage of cash flow in the Commissary Fund since recent Federal Regulations limit the amount of commissions received from jail inmate phone services 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 13, 2015 by Resolution No. 15-04 be extended pursuant to I.C. 36-1-8-4(b) as follows:

That the temporary loan of \$280,210.00 from the Sheriff's Pension Trust Fund, Fund No. 287 to the Commissary Payroll Pass thru Fund, Fund No. 332, shall be repaid to the Sheriff's Pension Trust Fund, Fund No. 287, on or before December 31, 2015.

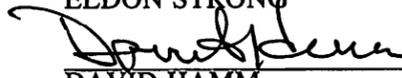
SO RESOLVED THIS 7th DAY OF JULY, 2015.


CHRISTINE CID


TED F. BILSKI, President


ELSIE FRANKLIN


DANIEL E. DERNULC

ELDON STRONG

DAVID HAMM


JAMAL WASHINGTON

Members of the Lake County Council

In the Matter of An Ordinance of the County Council of the County of Lake, Indiana, Authorizing the Issuance and Sale of Bonds of the County for the Purpose of Procuring Funds to Pay for Repairs to Existing County Owned and Occupied Buildings, Parking Areas, Bridges and Other Facilities, Including but not Limited to New Roofing, Lighting, Asbestos Removal, Boiler Systems and Miscellaneous Repairs and Maintenance and Repairs and Maintenance to Existing County Owned Roads and Highways within the County, Together with the Incidental Expenses in Connection Therewith and on Account of the Issuance of the Bonds Therefor and Appropriating the Proceeds of the Bonds to Such Purposes

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

Dernulc made a motion, seconded by Strong to amend to separate the two projects, one being the Roads at \$7 million dollars, and all of their projects. Hamm, Franklin, Washington, Cid, and Bilski voted "No". Dernulc and Strong voted "Yes". Motion failed 5-no, 2-yes.

On the original motion to approve "as presented".

Strong said he has a couple of comments. He is a little confused on why we need to do this Bond mid-year. With budget times approaching, Council discusses some of the needs during the budget process, and maybe we can move some things around to accomplish some of these projects. Between the income tax, and the County levy being unfrozen, we have additional \$28 million dollars that has been generated. \$17 million dollars, the income tax, \$11 million dollars in the general fund was unfrozen levy, that's just a lot of money, and Strong said, "I don't understand why we have to do a Bond. I can support the road Bond. Money from the State has been reduced. We get our money from gasoline tax, cars now are more economical. I have a list of projects from Mark, at the Highway Department, that we can complete with this additional \$7 million dollars.

Strong said fiscal responsibility to me, is finding ways to do the job with what we have, not creating more debt for it.

He asked Dante, we did a Bond a couple of years ago, we do another Bond this year, what's the end result going to be, down the road?

Dante said it's difficult to answer because you always have old Bonds retiring, but this Bond would put on about a penny itself, but you do have Bonds retiring so, the answer is difficult. If you keep doing this, each and every year, the consequences on the tax caps is going to be negative, there is no question about it, we are going to share that debt with everyone else, but remember, if this is going to be an isolated plan incident, where you only have this periodically, you are going to have old debt retiring, so the impact won't be as great.

Bilski interjected by saying, by 2017, Phase I - Ameresco comes off, as for whether or not there is going to be a need for additional Bond, that's the question that we can ask our Commissioners here.

Dante said if you can schedule these Bond Issues to the retirement of others, it would be ideal.

Strong said to Dante that Strong's concern is that somewhere down the road, we will need an increase to this income tax. Strong asked, do you see that as a possibility to pay some of this debt, that's my concern. That's a huge concern.

Dante said, I don't think the threat is going to be from the income tax. It's going to be from the cost of criminal justice, what I'm concerned with is Criminal Justice.

Strong asked Attorney Szarmach, this is \$19 million dollars, why isn't this going to a referendum?

Attorney Szarmach answered, by statutes, he believes that School Bonds have to go to referendum, and this is one Ordinance, but it's actually two separate Bonds which qualify for non-referendum.

Strong said if we are doing 2 Bonds, one Ordinance, for a total of \$19 million dollars, I believe it should go to a referendum.

Attorney Szarmach said, it's 2 Bonds, one Ordinance. We just broke it up.

Strong said 2 Bonds, one Ordinance, it seems like to me, we are trying to figure out some way to get around the law, but that's just my opinion.

Attorney Szarmach said, the Bond Counsel really is the person who has final say in this. They are the ones who sign the letters that everything is "kosher". Gives it to an underwriter, and then sells the Bonds to the buyers. He is on the hook for any type of error.

Attorney John Dull said, not only does he have to sign and is on the "hook", but so am I, because I have to sign an opinion.

Bilski said, if you do have amendments to this, present it to the Attorney. There will be a Second Reading in August on this Bond Issue.

Attorney Szarmach said, to avoid any type of confusion, I would like, at least, within 10 days before we do the Second Reading, all of your requests for amendments, put them in what's acceptable language for a Bond, and I will shoot them to John Dull, who will send them to the Bond Counsel for approval, so that they meet any type of requirements, and then disburse them so that everybody knows what the agenda is going to be in writing, days before we have the Second Reading.

Washington said, anytime you go out looking for funds, or have to go for Bonds, or increase the taxes, you have to see if there is a need for it. Also, if there is a need, what kind of impact would it have on our community, so as I look at this, the Bonds, I see there is a need. I see there is a need for road repair, I see there is a need for asbestos removal. There are needs, across the board, and as I asked the question at the Study Session, I asked, how do we know that these projects would get done. These projects are not the same projects that were on the other Bond, and what they said, made sense. What he said, basically was we had emergencies that came up, and they have to use those funds to make sure the other projects get done. Washington said, from my understanding, this is \$9 dollars, a year, per resident, so as I am

looking, and weighing the pros and cons, for me, I think it's a no-brainer to say, this is needed, across the board. It can be frustrating, as far as, what is the end result. Do we keep going for bonds? Washington said, no I don't think that should be our end result. I think there should be a strategic plan so we can stop going for bonds, but right now, this is our option, and that's why I am supporting this.

Commissioner Allen said one question that Councilman Strong presented was why now, why not wait until budget time? Commissioner Allen said, now because the interest rates are extremely low. We can probably get the Bond for about 2 ½ per cent. That's almost like "free" money. A few months from now, the interest rate could be 6 ½, 7, or 8 per cent, so why not now. Why would you wait until later when the interest rates are higher, and it would be a much, much, greater cost to the taxpayers.

As far as the income tax is concerned, the first 1%, the first \$94 million dollars of the Income Taxes was used as Property Tax Replacement Credit, so the first 1% of the Income Tax that the County received, we used that as a substitute for your property taxes, as a consequence the property tax levy for the County general fund, went from about \$109 million, down to about \$13.5 million, so that's all you're paying in property taxes, from the County Government, most in County government now, is being operated off of income taxes, not off of your property taxes. As far as the 2 Bonds are concerned, the Bond Counsel, Krieg DeVault, which is one of the most prestigious law firms, in the State of Indiana, says that the 2 projects are mutually exclusive, that's why they can be done separately, and that's why they can be done without referendum. The \$7 million dollars is for roadways, the County has \$550 million dollars worth of roadways. Commissioner Allen said, some of the Council people from South County, have no problem with the \$7 million because 97% of that amount is going to be used in their districts, so that's why they are not complaining about that.

The other \$12 million dollars will be used for asbestos removal. The Prosecutor, in recent months, has been complaining about his employees, and the problems with the asbestos over in their area. No one wants to live, and work with asbestos around them. So it's something that we're going to have to do. If we are going to have to do it, we may as well do it while the interest rates are extremely low.

The other large portion of the \$12 million dollar Bond is going to be used for Juvenile Center, Juvenile Justice, and Juvenile Detention. You have the Department of Justice in the Jail, you don't want them to leave the Jail, and go across the street to the Juvenile Justice Center. We are trying to bring that up to the proper standards, it's something that we have to do. We are fortunate that the rates are extremely low right now. Allen said, "I am a private business person". 2 ½ per cent, that's when you borrow money. You borrow when the rates are extremely low, as was indicated earlier, we are going to be retiring some Bonds in 2017. One is the Phase 1 of the Energy project, and one was a Highway Department Bond that's going to be retired, so the increase that Washington talked about of \$7 to \$9 dollars, that's going to be half, once those Bonds are retired, so it's just the right time to do this. You know it's something that you have to do, it's the right time to do it, and we may as well do it.

Cid commented that she has an issue with just borrowing \$12 million dollars, and she said, she thinks at that time, it must have been known that these projects on your list were also needed, so she questioned why we just didn't borrow the \$24 million that we needed, and now 6 months later, we're borrowing another \$12 million. Cid said she needs to see a Plan. She would appreciate it if the Commissioners would have a Plan, instead of just when you are ready to borrow money, regardless of the interest rate, that you would give us a Plan. Cid said, if we are going to look into the future... then she asked, are we going to borrow again in 6 months? She said she saw a Plan for 2014, and 2015, and she knows that many of these projects were not on that plan, and the asbestos problem has been around for quite a while. Cid said, I don't know if it's a problem because I've always been told that as long as it's untouched, it doesn't cause any harm. Cid said she has issues with that. She knows that this Council, in the last budget session gave Cum Cap dollars, we gave CEDIT dollars, we gave Public Safety dollars. There are many funds that have dollars in them, and some of these projects can be funded with those dollars, so Cid said she doesn't know why it's \$12 million.

Hamm said, "I stand by my vote".

Washington said he agrees, when you're talking about strategic planning, but at this point, he thinks these are projects that are going to get done regardless, either now or later. He said what he is hearing is, if we have to go for a Bond later, and that percentage is higher, we just lost money. He said he stands by what he has said.

Dernulc said, Cid mentioned that we did borrow \$12 million dollars last year, and Dernulc said he doesn't think this is the right time to do this, with the exception of the roads, there is a need. Dernulc is not in favor of it.

Strong wanted to respond to the comments by Commissioner Allen, of "why not now", when it would only cost 2 ½ per cent. Strong said, let's save 2 ½ per cent. Why spend the money? Why spend the extra money, to live within our means, to be fiscally responsible, I'd rather not spend the 2 ½ per cent. He said in a meeting with Dante, who told Strong that we have plus \$28 million dollars, between the income tax, and the levy being unfrozen. We're broke and there's \$28 million dollars? There is something wrong. As far as supporting the roads in South county, absolutely, 95% of those roads are in South county, and for

many years, they have been ignored. They need to be fixed because they have been shoved aside, so Strong said, absolutely, I will support the \$7 million of that Bond, for the reasons that I stated earlier. Strong said, "I am not going to support this".

Bilski said, as for the roads in South County, as for the roads everywhere, in the State of Indiana. There is a desperate need for repairs, with a lack of funding; however, Bilski said "I don't believe personally that bonding for this type of repair is the answer. It's not a solution, it's "kicking the can" down the road. The \$7 million dollars spent on the rehab of these roads before that Bond is paid for, is going to need more money, and more revenue to fix them again. We need to consider a permanent funding source. Bilski said, I was an advocate of that several years ago, and I still remain that way, and I hope the State and Federal Government start to look at the infrastructure of this State, and this Country in order to make those permanent funding solutions for this repair. Bilski said, a bond is not the permanent answer, it's "kicking the can down the road". As of anything being neglected in County, it's been done based under the frozen levy. We've worked with the Highway Department to prioritize. He said there is just not enough funding to get all of that work done.

Bilski said that Dante did elaborate on the money generated that's returns is the property tax relief, that is committed to our Criminal Justice System, where 99% of our entire levy is consumed by the Criminal Justice System. That's what we're in business to do here, it's Criminal Justice. Bilski said, I see the need for other repairs that have to take place while it's affordable. We can't wait for the roof to leak over at the Juvenile. He said he doesn't want the Judge to have to have the DOJ in over there too.

Bilski said there was mention of a Plan, and a progressive plan. He said Commissioner Scheub has that plan with the HVAC plan, through our contractors out here. He said he sees Bob Rehder who has been working to put together a Plan on projects so we can stay proactive, and not reactive. We are aggressive in addressing the issues, before they become damaging.

On the original motion to approve on First Reading, "as presented".

The majority voted "Yes" to approve on First Reading. Dernulc, Cid, and Strong voted "No". Motion to approve on First Reading carried 4-yes, 3-no.

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

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

Attorney Szarmach said that this is a request from the Commissioners, regarding part-time maximum hours of 29 hours per week. He said there is, in the insert, the 3rd paragraph talks about 40 hours per week, and it was requested by Tom Dabertin. He said he has sent this to Dabertin for approval, but hasn't received anything yet. He said there should also be an exhibit "A" attached, which I have not received from him, which would mean a change in the handbook itself, so, Attorney Szarmach suggested that one Reading be done today, I know they wanted this as soon as possible. He said you could do 2 readings, and you could amend it in August, just to get the 29 hours established.

Bilski suggested they do 2 readings today, and amend it in August.

Attorney Szarmach suggested 2 readings today, even without the exhibit "A". You could always clean that up in August, but this gives them, at least, a starting date of 29 hours today.

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

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

There was no Exhibit "A" with this Ordinance today *

ORDINANCE NO. 1356C-3

**AN ORDINANCE AMENDING ORDINANCE NO. 1356C
LAKE COUNTY EMPLOYEE HANDBOOK, 2013 EDITION**

WHEREAS, on January 8, 2013, the Lake County Council adopted the Lake County Employee Handbook, 2013 Edition, Ordinance No. 1356C, (Lake County Code Chapter 32); and

WHEREAS, the Lake County Council now desires to amend the Part-Time Section of Ordinance No. 1356C.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

The Lake County Employee Handbook, 2013 Edition, Ordinance No. 1356C (Lake County Code Chapter 32) be amended as follows (to be included on Page ____ of the Lake County Employees Handbook, see Exhibit "A"):

DEFINITIONS OF EMPLOYMENT STATUS

DELETE:

Part-Time: An employee who has completed his/her orientation period and who works on average less than thirty (30) hours per week. Part-time employees, although valuable members of the County's workforce, are not eligible for all of the benefits (such as health insurance or pension benefits) afforded to full time employees.

Generally, part-time employees do not work a schedule that exceeds forty (40) hours in a week. In the event that a part-time employees does work more than forty hours in a week, the employee will be paid at a rate of 1.5 times the number of hours worked (over and above forty hours) either in pay or compensatory time.

INSERT:

Part-Time: An employee who has completed his/her orientation period and who works on average less than twenty-nine (29) hours per week. Part-time employees, although valuable members of the County's workforce, are not eligible for all of the benefits (such as health insurance or pension benefits) afforded to full time employees.

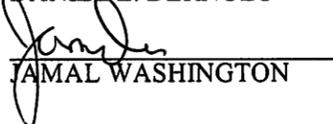
A part-time employee is prohibited from working for more than one County officeholder or department during a single pay period and shall not work more than twenty-nine (29) hours per week in a single pay period.

Since part-time employees are limited to 29 hours per week, they should not work more than forty (40) hours in a week. However, in the event that a part-time employee does work more than forty hours in a week, the employee will be paid at a rate of 1.5 times the number of hours worked (over and above forty hours) either in pay or compensatory time in accordance with federal law.

SO ORDAINED THIS 7th DAY OF JULY, 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 Creating the Lake County Sheriff's Aviation Unit Grant Fund, (Arcelor Mittal USA Grant), a Non-Reverting Fund.

Washington made a motion, seconded by Cid to approve on First Reading. The majority voted "Yes". Motion to approve on First Reading carried 7-0.

Washington made a motion, seconded by Hamm to Suspend Rules. The majority voted "Yes". Motion to Suspend Rules carried 7-0.

Washington made a motion, seconded by Hamm to approve on Second Reading. The majority voted "Yes". Motion to approve on Second Reading carried 7-0.

ORDINANCE NO. 1386A

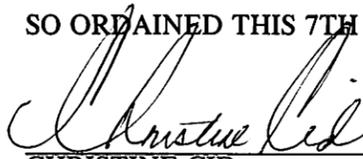
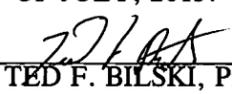
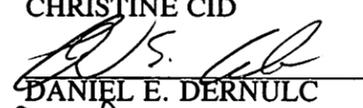
ORDINANCE CREATING THE LAKE COUNTY SHERIFF'S AVIATION UNIT GRANT FUND (ARCELORMITTAL USA GRANT), A NON-REVERTING FUND.

- 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,** that the Lake County Sheriff's Aviation Unit has been awarded a grant from ArcelorMittal USA in the sum of Twenty Thousand (\$20,000.00) Dollars; and
- WHEREAS,** the Lake County Council desires to create a new Fund, known as the Lake County Sheriff's Aviation Grant Fund (ArcelorMittal USA Grant), a Non-Reverting Fund, to be used for the deposit of the Grant Funds and expenses as outlined in the Grant Application/Agreement.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

1. That the Lake County Sheriff's Aviation Grant Fund (ArcelorMittal USA Grant), a Non-Reverting Fund, is hereby established for the deposit and use of Grant funds to support the Lake County Sheriff's Aviation Department's firefighting/search and rescue operations.
2. That the moneys collected from the Grant shall be deposited in the Lake County Sheriff's Aviation Grant Fund (ArcelorMittal USA Grant) and only be used for the Lake County Sheriff's Aviation Operations, as provided by the Grant.
3. That any money remaining in the Fund at the end of the year shall not revert to the General Fund but continue in the Lake County Sheriff's Aviation Grant Fund (ArcelorMittal USA Grant), subject to appropriation by the Lake County Council or as otherwise provided by law.

SO ORDAINED THIS 7TH DAY OF JULY, 2015.

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

Members of the Lake County Council

In the Matter of Plan Commission Board of Zoning Ordinances

Re: Board of Zoning Ordinance # 2464 – Ridgelawn Cemetery Association, Inc – Strong made a motion, seconded by Dernulc to approve.

Steve from the Plan Commission explained that this an expansion of the Ridgelawn Cemetery.

The majority voted "Yes". Motion carried 7-0.

of road, with no funding. Bilski said he thinks the distribution formula is something that he would, as an elected official, and he is sure that his colleagues would agree, that that's another issue, not only is it a lack of funding, but the distribution formula puts even more distance between us.

Representative Aylesworth also thanked Cid for bringing forth the idea about trying to bring Civility on all levels, because politics has gotten away from that also.

Councilwoman Franklin wanted to congratulate her colleagues on them on winning their elections. She also said that she has been very ill, and has probably been in every hospital in Northwest Indiana for the last 8 months. She wanted to thank those persons who stood by her, and her family while she was in the various hospitals. She said that during that period of time, she also lost her husband as well. She also wanted to make it known that from the time she came on this Council, she worked every day. So to say that she has been gone for a year, Franklin said, that is not true. She also said that while she was in the hospitals, there were people who called her on the phone for help with problems, she said that she took care of those problems, and the problems that she couldn't take care of, she called Jamal, Perkins, or Jerome. These are people who stood by her to help her make sure that her constituents were taken care of. She took care of them the whole time that she was gone.

She welcomed Jamal aboard and told him that she has some things that she needs to speak to him about. She also congratulated Christine, and said since they are the only 2 women on the Council, she knows they are going to do well this year. She said that whatever you do, make sure that everyone in your family does not smoke. She said part of her illness had to do with that, and she is working toward gradually getting back full-time.

Dernulc said that being elected officials, there is an opportunity in which we may disagree, but when it comes to you, I am a very good friend of yours, we love you, so keep getting well, and if there is anything we can do, just let us know.

Public Portion

Wayne Weitbrook wanted to say that it is good to see Councilwoman Franklin back, she was really missed.

Bilski added that it is truly a blessing to have Elsie back, we are all grateful for you to be here.

Washington wanted to publicly thank Councilwoman Franklin for helping him with his campaign. He said that there have been times that he has called her and asked her for advice. He said he is very excited to be working with her in the years to come, and glad to have her back.

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

