

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 July 7, 2015.

Hamm made a motion, seconded by Cid to approve the minutes of the July 7, 2015 meeting. The majority voted "Yes". Franklin was "absent". Motion to approve carried 6-yes, 1-absent.

ORDINANCE NO. 1387

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 stipulated and provided by law.

	Appropriation Requested	Appropriated
General Fund 001		
<u>Recorder</u> 0400		
43630 Maintenance & Service	\$174,421.00	\$147,421.00
<u>Auditor</u> 0200		
41160 Office & Clerical	\$ 50,000.00	No Action Taken
<u>Commissioners</u> 2900		
41250 Unemployment Comp(Reduction)	-\$ 15,000.00	-\$ 15,000.00
<u>Community Development</u> 6100		
43150 Consultant Fees	\$ 18,500.00	\$ 18,500.00
<u>Fairgrounds</u> 2920		
41190 Part-Time	\$ 5,000.00	\$ 5,000.00
42110 Office Supplies	\$ 300.00	\$ 300.00
42210 Petroleum Products	\$ 3,000.00	\$ 3,000.00
42240 Household & Inst Supplies	\$ 3,000.00	3,000.00
42410 Other Supplies	\$ 3,700.00	\$ 3,700.00
<u>Jail</u> 3100		
41100 Overtime	\$350,000.00	\$350,000.00
43630 Maintenance & Service	\$436,000.00	\$436,000.00
Gambling Adm Tax Fund 196		
<u>Court Administrator</u> 3910		
42130 Law Books	\$ 30,000.00	Defer to 9-8-15
Cum Cap Dev Fund 651		
<u>Jail</u> 3100		
43610 Building & Structure(CNL)	\$163,258.97	\$163,285.97
County Highway Fund 102		
<u>Highway</u> 5011		
43190 Other Professional Service	\$ 25,000.00	\$ 25,000.00
L.C. Fairgrounds Non-Reverting Fund 131		
<u>Fairgrounds</u> 2920		
42410 Other Supplies	\$ 1,250.00	\$ 1,250.00
Coroner's Facility Fee Fund 273		
<u>Coroner</u> 0700		
41190 Part-Time	\$ 5,000.00	\$ 5,000.00
41220 FICA	\$ 2,500.00	\$ 2,500.00
Aviation Unit Grant Fund 374		
<u>Sheriff</u> 0500		
42410 Other Supplies(CNL)	\$ 17,000.00	\$ 17,000.00
43190 Other Professional Service(CNL)	\$ 3,000.00	\$ 3,000.00

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>Ross Township Assessor</u> 1700		
Reassessment 2015 Fund 337		
From: 337-41190 Part-Time	\$ 15,000.00	
To: 337-41380 Seasonal Employee	\$ 15,000.00	\$ 15,000.00
<u>Fairgrounds</u> 2920		
Non-Reverting LC Fairgrounds Fund 131		
From: 131-44310 Improvements	\$ 716.50	
To: 131-41190 Part-Time	\$ 716.50	\$ 716.50
<u>Public Defender</u> 4002		
Criminal Court Supl. Public Defender Fund 405		
From: 405-43190 Other Professional Service	\$ 2,500.00	
To: 405-44410 Furniture & Fixtures	\$ 2,500.00	\$ 2,500.00
<u>Public Defender</u> 4002		
From: 001-41120 Professionals	\$ 4,000.00	
001-41331 Court Reporter Per Diem	\$ 19,000.00	
To: 001-41190 Part-Time	\$ 4,000.00	\$ 4,000.00
001-42110 Office Supplies	\$ 2,000.00	\$ 2,000.00
001-43131 Travel-Registration	\$ 17,000.00	\$ 17,000.00
<u>Coroner</u> 0700		
From: 001-41190 Part-Time	\$ 6,000.00	
To: 001-43190 Other Professional Service	\$ 3,000.00	\$ 3,000.00
001-43630 Maintenance & Serv Contr	\$ 3,000.00	\$ 3,000.00
<u>Prosecutor</u> 0800		
From: 001-41125 Discretionary Salaries	\$ 40,000.00	
001-41160 Office & Clerical	\$ 15,000.00	
To: 001-41190 Part-Time	\$ 55,000.00	\$ 55,000.00
<u>Prosecutor</u> 0800		
Prosecutor's Elderly Abuse Fund 127		
From: 127-41190 Part-Time	\$ 23,500.00	
To: 127-44440 Motor Vehicles	\$ 23,500.00	\$ 23,500.00
<u>Community Development</u> 6100		
From: 001-42110 Office Supplies	\$ 354.82	
001-42390 Other Repair & Maint Suppl	\$ 492.25	
001-42410 Other Supplies	\$ 541.44	
001-43320 Advertising	\$ 32.22	
001-43910 Dues & Subscriptions	\$ 2,200.00	
To: 001-43150 Consultant Fees	\$ 3,620.73	\$ 3,620.73
<u>Community Development</u> 6100		
LC Development Admin Budget Fund 170		
From: 170-41190 Part-Time	\$ 3,361.00	
170-41240 Group Insurance Ded	\$ 11,490.00	
170-41260 Workman's Comp Ded	\$ 215.00	
170-42110 Office Supplies	\$ 800.00	
170-42390 Other Repair & Maint Suppl	\$ 400.00	
170-42410 Other Supplies	\$ 800.00	
170-43220 Postage	\$ 300.00	
170-43231 Travel-Registration	\$ 800.00	
170-43234 Travel-Trans/Other	\$ 500.00	
170-43910 Dues & Subscriptions	\$ 1,629.00	
To: 170-41120 Professionals	\$ 14,145.00	\$ 14,145.00
170-41160 Office & Clerical	\$ 5,100.00	\$ 5,100.00
170-41220 FICA Deduction	\$ 1,050.00	\$ 1,050.00
<u>Juvenile Detention Center</u> 4200		
From: 001-41110 Officials & Administrators	\$ 3,000.00	
001-41120 Professionals	\$ 5,000.00	
001-41140 Protective Service	\$ 2,000.00	
To: 001-42230 Clothing	\$ 3,000.00	\$ 3,000.00
001-42410 Other Supplies	\$ 3,000.00	\$ 3,000.00
001-43620 Equipment Repair	\$ 4,000.00	\$ 4,000.00

	Requested	Approved
<u>Sheriff 0500</u>		
From: 001-41336 Lateral Pay	\$ 10,000.00	
001-41337 Differential Pay	\$ 12,000.00	
001-41339 Clothing Allowance Pay	\$ 20,000.00	
001-43630 Maintenance & Serv Contr	\$ 10,000.00	
To: 001-41190 Part-Time	\$ 25,000.00	\$ 25,000.00
001-41329 Board Member Per Diem	\$ 3,000.00	\$ 3,000.00
001-43620 Equipment Repair	\$ 24,000.00	\$ 24,000.00
<u>Sheriff 0500</u>		
Public Safety CAGIT Fund 010		
From: 010-41140 Protective Services	\$ 3,000.00	
010-41190 Part-Time	\$ 8,000.00	
To: 010-41230 PERF	\$ 3,000.00	\$ 3,000.00
010-41380 Seasonal Employees	\$ 8,000.00	\$ 8,000.00
<u>Sheriff 0500</u>		
L.C. Sheriff Violence Intervention Fund 333		
From: 333-41160 Office & Clerical	\$ 15,000.00	
To: 333-41190 Part-Time(CNL)	\$ 15,000.00	\$ 15,000.00
<u>Sheriff 0500</u>		
Public Safety CAGIT Fund 010		
From: 010-42210 Petroleum Products	\$ 200,000.00	
To: 010-41100 Overtime	\$ 200,000.00	\$ 200,000.00
<u>Jail 3100</u>		
Public Safety CAGIT Fund 010		
From: 010-41336 Proficiency/Specialty Pay	\$ 15,000.00	
010-41339 Clothing Allowance Pay	\$ 4,500.00	
010-41370 Holiday Pay	\$ 75,000.00	
010-42230 Clothing	\$ 15,000.00	
010-43145 Legal Services	\$ 10,000.00	
To: 010-41190 Part-Time	\$ 60,000.00	\$ 60,000.00
010-43190 Other Professional Services	\$ 27,000.00	\$ 27,000.00
010-43610 Building & Structure	\$ 15,000.00	\$ 15,000.00
010-43620 Equipment Repair	\$ 17,500.00	\$ 17,500.00
<u>Hobart Township Assessor 1500</u>		
2015 Reassessment Fund 337		
From: 337-41190 Part-Time	\$ 15,000.00	
To: 337-43190 Other Professional Service	\$ 15,000.00	\$ 15,000.00
<u>Parks & Recreation 5151, 5152, 5155, 5156</u>		
From: 117-5151-41190 Part-Time	\$ 75,000.00	
To: 117-5151-41380 Seasonal Employees	\$ 75,000.00	\$ 75,000.00
From: 117-5152-41190 Part-Time	\$ 15,000.00	
To: 117-5152-41380 Seasonal Employee	\$ 15,000.00	\$ 15,000.00
From: 117-5155-41190 Part-Time	\$1,300,000.00	
To: 117-5155-41380 Seasonal Employees	\$1,300,000.00	\$1,300,000.00
From: 117-5156-41190 Part-Time	\$ 5,000.00	
To: 117-5156-41380 Seasonal Employees	\$ 5,000.00	\$ 5,000.00
<u>Center Township Assessor 1200</u>		
2015 Reassessment Fund 337		
From: 337-41100 Overtime	\$ 10,000.00	
To: 337-41190 Part-Time	\$ 9,499.00	\$ 9,499.00
337-41260 Workman's Comp Deduction	\$ 500.00	\$ 500.00
337-41380 Seasonal Employee	\$ 1.00	\$ 1.00
<u>Government Center 3030</u>		
From: 001-43630 Maintenance & Service Contr	\$ 2,000.00	
To: 001-41100 Overtime	\$ 2,000.00	\$ 2,000.00
<u>Commissioners E911 2901</u>		
LC E911 Fund 399		
From: 399-43995 Other Service & Charges	\$ 172,000.00	
To: 399-41220 FICA	\$ 27,000.00	\$ 27,000.00
399-41190 Part-Time	\$ 75,000.00	\$ 75,000.00
399-41230 PERF	\$ 8,000.00	\$ 8,000.00
399-41240 Group Insurance	\$ 54,000.00	\$ 54,000.00
399-41260 Workman's Comp	\$ 8,000.00	\$ 8,000.00

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 11th day of August, 2015.

Adopted this 11th day of August, 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> Recorder(\$147,421)	Hamm	Cid	The majority voted "Yes". Franklin was "absent". Motion carried 6-yes, 1-absent
Auditor(\$50,000) Commissioners(-\$15,000)	NO ACTION TAKEN Strong	Hamm	The majority voted "Yes" to approve. Franklin was "absent". Motion carried 6-yes, 1-absent.
Community Dev(\$18,500)	Washington	Cid	The majority voted "Yes" to approve. Strong voted "No". Motion carried 6-yes, 1-no.
Fairgrounds(\$15,000)	Hamm	Dernulc	The majority voted "Yes" to approve. Franklin was "absent". Motion carried 6-yes, 1-absent.
Jail(\$350,000)	Dernulc	Strong	The majority voted "Yes" to Approve. Motion carried 7-0.
Jail(\$436,000)	Washington	Hamm	The majority voted "Yes". Dernulc and Strong, "No". Motion carried 5-yes, 2-no.
<u>Gambling Adm Tax Fund 196</u> Court Admn(\$30,000)	Washington	Hamm	The majority voted "Yes" to defer to 9-8-15. Franklin was "absent". Motion to defer carried 6-yes, 1-absent.
<u>Cum Cap Dev Fund 651</u> Jail(\$163,258.97)	Washington	Hamm	The majority voted "Yes" to Approve. Dernulc and Strong, "No". Motion carried 5-yes, 2-no.
<u>County Highway Fund 102</u> Highway(\$25,000)	Strong	Hamm	The majority voted "Yes". Motion carried 7-0.
<u>L.C. Fairgrounds Non-Rev Fund 131</u> Fairgrounds(\$1,250)	Strong	Cid	The majority voted "Yes" to Approve. Franklin was "absent". Motion carried 6-yes, 1-absent.
<u>Coroner's Facility Fee Fund 273</u> Coroner(\$7,500)	Cid	Washington	The majority voted "Yes" to approve. Franklin was "absent". Motion carried 6-yes, 1-absent.

Aviation Unit Grant Fund 374
Sheriff(\$20,000)

Washington Hamm

The majority voted "Yes" to approve. Strong, "No". Motion carried 6-yes, 1-no.

Transfers

Made Motion seconded

Ross Twp Assr(\$15,000)
2015 Reassessment Fund 337

Hamm Washington

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

Fairgrounds(\$716.50)
LC Fairgrounds Fund 131

Strong Cid

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

Public Defender(\$2,500)
Crm Ct Supl P.D. Fund 405

Cid Hamm

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

Public Defender(\$23,000)

Cid Hamm

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

Coroner(\$6,000)

Cid Hamm

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

Prosecutor(\$55,000)

Washington Cid

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

Prosecutor(\$23,500)
Prosecutor's Elderly Abuse
Fund 127

Washington Hamm

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

Community Dev(\$3,620.73)

Washington Franklin

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

Community Dev(\$20,295)
LC Dev Admn Budget Fund 170

Washington Hamm

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

Juvenile Det Cntr(\$10,000)

Hamm Cid

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

Sheriff(\$52,000)

Washington Dernulc

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

Sheriff(\$11,000)
Pub Safety CAGIT Fund 010

Washington Hamm

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

Sheriff(\$15,000)
LC Sheriff Violence Intervention
Fund 333

Washington Cid

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

Sheriff(\$200,000)
Pub Safety CAGIT Fund 010
(See Footnote)

Washington Cid

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

Jail(\$119,500)
Pub Safety CAGIT Fund 010

Dernulc Washington

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

<u>Hobart Twp Assr(\$15,000)</u> 2015 Reassessment Fund 337	Hamm	Cid	The majority voted "Yes" to approve. Motion carried 7-0.
<u>Parks & Recreation</u> <u>Dept 5151(\$75,000)</u>	Hamm	Dernulc	The majority voted "Yes" to approve. Franklin, "absent". Motion carried 6-yes, 1-absent.
<u>Parks & Recreation</u> <u>Dept 5152(\$15,000)</u>	Hamm	Dernulc	The majority voted "Yes" to approve. Franklin, "absent". Motion carried 6-yes, 1-absent.
<u>Parks & Recreation</u> <u>Dept 5155(\$1,300,000)</u>	Hamm	Dernulc	The majority voted "Yes" to approve. Franklin, "absent". Motion carried 6-yes, 1-absent.
<u>Parks & Recreation</u> <u>Dept 5156(\$5,000)</u>	Hamm	Dernulc	The majority voted "Yes" to approve. Franklin, "absent". Motion carried 6-yes, 1-absent.
Center Twp Assr(\$10,000) 2015 Reassessment Fund 337	Hamm	Strong	The majority voted "Yes" to approve. Franklin, "absent". Motion carried 6-yes, 1-absent.
<u>Government Center(\$2,000)</u>	Hamm	Strong	The majority voted "Yes" to approve. Franklin, "absent". Motion carried 6-yes, 1-absent.
<u>Commissioners E911(\$172,000)</u> LC #911 Fund 399	Strong	Hamm	The majority voted "Yes" to approve. Franklin, "absent". Motion carried 6-yes, 1-absent.

Footnote

Re: Sheriff(\$200,000) – Washington made a motion, seconded by Cid to add item to the agenda. All voted "Yes". Motion carried 7-0.

Washington made a motion, seconded by Cid to approve a transfer for Sheriff, Department 0500, in Fund 010, From: 010-42210 – Petroleum Products in the amount of \$200,000, to 010-41100 – Overtime, \$200,000. There was much discussion. The Sheriff said that the funds are needed to pay overtime for additional police protection in the City of Gary, due to the surge of homicides.

Commissioner Allen said that this is an emergency situation. Some Police Officers have left the City of Gary, to find jobs in other Communities because the pay is better, and this measure is needed until the City of Gary finds money to hire more Police Officers, and increase their pay.

Councilman Washington said that, in the past 2 weeks, we have had a catastrophe in the City of Gary, in terms of murders.

Franklin said that these funds are much needed to help the City of Gary right now. People are afraid because you don't know when, or where it's going to happen, and it is happening during the day, not necessarily at night.

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

In the Matter of Create New Line Item for Public Defender

Cid made a motion, seconded by Hamm to create new line item for Public Defender, 405-4002-44410 – Furniture & Fixtures. The majority voted "Yes". Franklin was "absent". Motion to approve the creation of new line item carried 6-yes, 1-absent.

In the Matter of Create New Line Items for Sheriff – Aviation Unit Grant Fund 374

Washington made a motion, seconded by Hamm to create new line item 374-0500-42410 – Other Supplies. The majority voted "Yes". Strong voted "No". Motion to approve the creation of the new line item carried 6-yes, 1-no.

In the Matter of Create New Line Item for Sheriff – Aviation Unit Grant Fund 374

Washington made a motion, seconded by Hamm to create new line item 374-0500-43190 – Other Professional Service. The majority voted “Yes”. Strong voted “No”. Motion to approve the creation of the new line item carried 6-yes, 1-no.

In the Matter of Create New Line Item for Sheriff – Violence Intervention Fund 333

Washington made a motion, seconded by Hamm to create new line item 333-0500-41190 – Part-Time. The majority voted “Yes”. Motion carried 7-0.

In the Matter of Create New Line Item for Jail

Washington made a motion, seconded by Cid to create new line item 651-3100-43610 – Building & Structure. The majority voted “Yes”. Motion to create new line item carried 7-0.

In the Matter of Create New Line Item for Parks & Recreation

Hamm made a motion, seconded by Cid to approve the creation of new line items for:
117-5151-41380 – Seasonal Employees
117-5152-41380 – Seasonal Employees
117-5155-41380 – Seasonal Employees
117-5156-41380 – Seasonal Employees

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

In the Matter of Create New Line Item for Center Township Assessor

Hamm made a motion, seconded by Strong to create new line item 337-1200-41380 – Seasonal Employee. The majority voted “Yes”. Franklin was “absent”. Motion to create new line item carried 6-yes, 1-absent.

In the Matter of Revised 144 for Auditor, and Detention Center

Re: Auditor – NO ACTION TAKEN

Re: Detention Center – Hamm made a motion, seconded by Cid to approve, with an **effective date of 8-25-15**. The majority voted “Yes” to approve. Motion carried 7-0.

<u>Revised 144</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12434-004 Probation Officer	\$31,456	\$33,860	\$ 2,404

In the Matter of Citizen Appointments – Lake County Library Board (1)

Dernulc made a motion, seconded by Cid to open the nominations.
Dernulc nominates Martha(Marti) Ross for re-appointment to the Lake County Library Board.
Cid made a motion, seconded by Dernulc to close the nominations. All voted “Yes”. Motion to close the nominations carried 7-0.

Dernulc made a motion, seconded by Strong to approve the re-appointment of Martha Ross. The majority voted “Yes”. Motion carried 7-0.

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

Franklin nominated Anthony Jones, and Samuel Roberts to the Lake Ridge Fire Protection District.
Washington seconded the nomination.
Dernulc made a motion to close the nominations

Franklin made a motion, seconded by Dernulc to approve Anthony Jones, and Samuel Roberts. All voted “Yes”. Motion carried 7-0.

In the Matter of Citizen Nominations - Economic Development Commission – City of Hobart

Hamm made a motion, seconded by Washington to open the nominations. Motion carried 7-0.
Hamm made a motion, seconded by Washington to nominate Craig Brooks to the Economic Development Commission in the City of Hobart.
Cid made a motion, seconded by Dernulc to close the nominations. All voted “Yes”. Motion carried 7-0.
Craig Brooks is the Citizen Nomination to the Economic Development Commission for the City of Hobart.

In the Matter of Shared Ethics Advisory Commission – Approval of Board of Commissioner’s Appointment – Aurelia Weaver

Hamm made a motion, seconded by Washington to approve Aurelia Weaver as the Board of Commissioner’s appointment to the Shared Ethics Advisory Commission.
All voted “Yes”. Motion carried 7-0.

In the Matter of Public Hearing – Notice of Additional Appropriation for the Lake County, Indiana General Obligation Bonds, Series 2015A and 2015B.

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

There were 3 persons present to remonstrate.

Lorraine Banks, a citizen of Lake County, and taxpayer, remonstrated against having another bond issue.

Jim Nowacki, a citizen of Gary, Indiana, also remonstrated against having another bond issue.

Wayne Weitbrook, a citizen of Lowell, IN, spoke.

Councilman Strong said that he hopes that all \$7 million dollars will be put towards roads.

Councilman Bilski said that he is opposed to bonding for roads and bridges.

(There was much discussion in this matter, but the recording of this meeting was inaudible).

Strong made a motion, seconded by Washington to close the Public Hearing. Motion carried 7-0.

In the Matter of Collective Bargaining Agreement – Merit Personnel 1-1-15 to 12-31-17

Discussion

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

MEMORANDUM OF UNDERSTANDING

The County of Lake, Lake County, Indiana and the Fraternal Order of Police Chris Anton Lodge No. 125, and the Lake County Police Association Local No. 72 AFL/CIO, affiliates of the Indiana Fraternal Order of Police Labor Council, Inc. agree as follows:

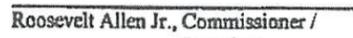
1. The parties have negotiated in good faith and reached a settlement on a new Collective Bargaining Agreement ("CBA") that will extend the current CBA that expired December 31, 2014 in all respects except as specifically set forth below.
2. The new CBA shall be for the term January 1, 2015 through December 31, 2017.
3. The negotiated salary increases in all ranks of the Lake County Sheriff's Department for each year of the term of the CBA shall be as set forth in the Hourly Wages Chart 2014-2017, marked as Exhibit A, attached hereto and made a part hereof. Said increases reflect a 3% increase in 2015, a 5% increase in 2016 and a 5% increase in 2017.
4. There shall be an established bank of 960 hours to be used for Union activities pursuant to Article 6 of the CBA.

The Fraternal Order of Police Chris Anton Lodge No. 125, the Lake County Police Association Local No. 72 AFL-CIO, The Indiana Fraternal Order of Police Labor Council, Inc., and the County of Lake, Lake County, Indiana by and through their duly authorized representatives, intending to be legally bound, now sign this agreement extending and modifying the Collective Bargaining Agreement between the parties on the 11th day of August, 2015.

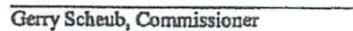
Lake County Council

Lake County Board of Commissioners

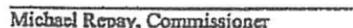

Ted Bilski, Council President

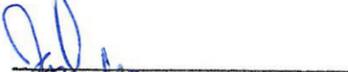

Roosevelt Allen Jr., Commissioner / President


David Hamm, Councilmen

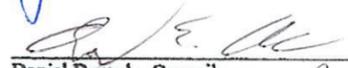

Gerry Scheub, Commissioner

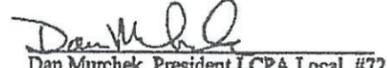

Elise Brown Franklin, Councilwomen

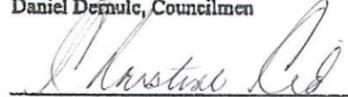

Michael Repsy, Commissioner

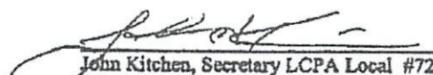

Jamial Washington, Councilmen

Union/FOP


Daniel Demule, Councilmen


Dan Murchek, President LCPA Local #72


Christine Cid, Councilwomen


John Kitchen, Secretary LCPA Local #72

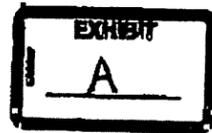

Eldon Strong, Councilmen


Brian Czerwinski, President FOP # 125


Joe Hardiman, Secretary FOP #125

**Hourly Yearly Wages Chart
2014 - 2017**

Minimum Number of Positions	Position	2014		2015		2016		2017	
		Hourly	Yearly	Hourly	Yearly	Hourly	Yearly	Hourly	Yearly
1	Deputy Chief	\$28.64	\$59,564.00	\$29.50	\$61,350.92	\$30.97	\$64,418.47	\$32.52	\$67,639.39
6	Commander	\$27.05	\$56,279.00	\$27.87	\$57,967.37	\$28.26	\$60,865.74	\$30.73	\$69,909.03
7	Deputy Commander	\$15.98	\$54,039.00	\$26.76	\$55,660.17	\$28.10	\$58,443.18	\$29.50	\$61,985.34
5	Captain	\$24.99	\$51,970.00	\$25.74	\$53,529.10	\$27.02	\$56,205.96	\$28.37	\$59,015.83
10	Lieutenant	\$24.29	\$50,529.00	\$25.02	\$52,044.87	\$26.27	\$54,647.11	\$27.59	\$57,379.47
25	Sergeant	\$23.17	\$48,190.00	\$23.86	\$49,635.70	\$25.06	\$52,117.49	\$26.31	\$54,723.36
6	Corporal	\$21.58	\$44,896.00	\$22.23	\$46,242.88	\$23.34	\$48,555.02	\$24.51	\$50,982.78
108	Police Officer	\$20.72	\$43,106.00	\$21.35	\$44,399.18	\$22.41	\$46,619.14	\$23.53	\$48,950.10



LI08130 - 0594374
Doc. # 4845-3473-3600

In the Matter of Resolution Proclaiming September as Childhood Cancer Awareness Month

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

RESOLUTION NO. 15-94

RESOLUTION PROCLAIMING
SEPTEMBER AS CHILDHOOD CANCER AWARENESS MONTH

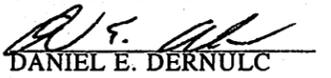
- WHEREAS, in the past year, more than 18 Northwest Indiana children have been diagnosed with cancer and in the past year, three children have lost their lives to cancer; and
- WHEREAS, the American Cancer Fund and Kids Cancer Connection report cancer is the leading cause of death by disease among children; one in five children are terminal at diagnosis; three in five suffer life altering impacts of treatment that significantly alter their quality of life; one in 285 children will be diagnosed with cancer before the age of 20; and
- WHEREAS, the incidence of cancer among adolescents and young adults is increasing at a greater rate than any other age group, except those over 65 years of age and an estimated 2,555 children die each year of cancer in the United States alone; and
- WHEREAS, despite these facts, childhood cancer research is vastly and consistently underfunded; less than 4% of the National Cancer Institute's Budget is solely dedicated to childhood cancer research; in 25 years the FDA has initially approved only two drugs for any childhood cancer and one-half of all chemotherapies used for children's cancers are over 25 years old; and
- WHEREAS, research and development for new drugs from pharmaceutical companies comprise sixty percent of funding for adult cancer drugs and close to zero for childhood cancers and the NCI spends ninety-six percent of its budget on adult cancers and only four percent of its budget on children's cancers; and
- WHEREAS, the incidence of childhood cancer is on the rise with an estimated 15,700 diagnosed every year (43 per day) in the United States alone; of those 43 children per day, eight will die; and
- WHEREAS, Northwest Indiana Cancer Kids Foundation (NICK) was founded in June of 2009 by the family of a local child diagnosed with a rare pediatric cancer; the Foundation raises and contributes funds to support NWI families affected by childhood cancer and research projects focused on curing cancer; its mission is HOPE, HELP and HEAL; and
- WHEREAS, founded over 20 years ago by Steven Firestein, a member of the philanthropic Max Factor cosmetics family, the American Cancer Fund for Children, Inc. and Kids Cancer Connection, Inc., are dedicated to helping these children and their families by providing a variety of vital patient psychosocial services to children undergoing cancer treatment at the Riley Children's Hospital in Indianapolis, as well as participating hospitals throughout the country, thereby enhancing the quality of life for these children and their families; and
- WHEREAS, in order to help the American Cancer Fund for Children, Inc., Kids Cancer Connection, Inc. and Northwest Indiana Cancer Kids Foundation (NICK) implement activities to create awareness and raise funds; the Lake County Council desires to proclaim September as Childhood Cancer Awareness Month.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Council declares September as Childhood Cancer Awareness Month in Lake County and recognizes the efforts of American Cancer Fund for Children, Inc., Kids Cancer Connection, Inc. and Northwest Indiana Cancer Kids Foundation (NICK).

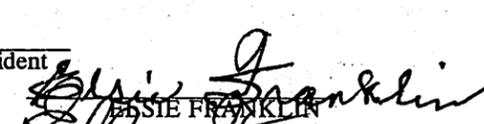
SO RESOLVED THIS 11th day of August, 2015.


CHRISTINE CID


DANIEL E. DERNULC


JAMAL WASHINGTON


TED F. BILSKI, President


ESSIE FRANKLIN


ELDON STRONG


DAVID HAMM

Members of the Lake County Council

In the Matter of Resolution Approving Temporary Loan from the Bond Fund, Fund No. 319 to the Hermits Lake Sewer Fee Fund, Fund No. 356

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

RESOLUTION NO. 15-95

**RESOLUTION TO APPROVE TEMPORARY LOAN FROM
THE BOND FUND, FUND NO. 319
TO THE HERMITS LAKE SEWER USER FEE FUND, FUND NO. 356**

WHEREAS, the Lake County Council may by resolution approve temporary loans from one fund in the County to another fund in the County in need of money for cash flow purposes; and

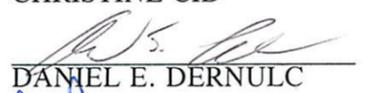
WHEREAS, the Hermits Lake Sewer User Fee Fund, Fund No. 356 is in need of \$393,600.00 to pay connection fees to the City of Crown Point for Hermits Lake residents sewage treatment; and

WHEREAS, there is sufficient money on deposit in the Bond Fund, Fund No. 319 to loan \$393,600.00 to the Hermits Lake Sewer User Fee Fund, Fund No. 356.

NOW, THEREFORE, LET IT BE RESOLVED BY THE LAKE COUNTY COUNCIL AS FOLLOWS:

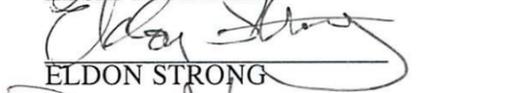
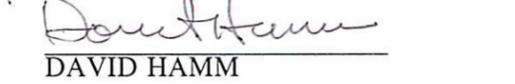
That the Lake County Council approves the loan of \$393,600.00 from the Bond Fund, Fund No. 319 to the Hermits Lake Sewer User Fee Fund, Fund No. 356. That the loan shall bear no interest and shall be repaid to the Bond Fund, Fund No. 319, twice yearly, on or before June 30th and on or before December 31st for five years, after which time it should be paid in full.

SO RESOLVED THIS 11th DAY OF AUGUST, 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 Recorder to pay 2014 Invoices with 2015 funds in the amount of \$109,876.88 – 001-0400-43630 – Maintenance & Service Contracts.

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

RESOLUTION NO. 15-96

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

WHEREAS, the Lake County Recorder 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>001-0400-43630</u>	<u>Maintenance & Services</u>
Information & Recorders Assocs., Inc.	\$ 109,876.88

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Recorder shall pay from the 2015 Budget the following invoices/debts incurred in the calendar year 2014 as follows:

<u>001-0400-43630</u>	<u>Maintenance & Services</u>
Information & Recorders Assocs., Inc.	\$ 109,876.88

SO RESOLVED THIS 11th day of August, 2015.

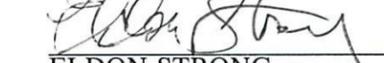

CHRISTINE CID


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 Community Corrections to Pay a 2014 invoice with 2015 funds in the amount of \$13,660.90 – 139-4010-43710 Equipment Rental.

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

RESOLUTION NO. 15-97

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

WHEREAS, the Lake County Community Corrections 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>139-4010-43710</u>	<u>Equipment Rentals</u>
Sentinel Offender Services, LLC	\$ 13,660.90

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2014 expense shall be paid from
the Lake County Community Corrections 2015 Budget:

<u>139-4010-43710</u>	<u>Equipment Rentals</u>
Sentinel Offender Services, LLC	\$ 13,660.90

SO RESOLVED THIS 11th day of August, 2015.

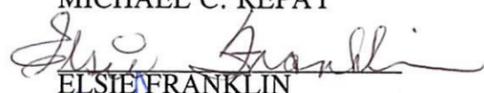

CHRISTINE CID


TED F. BILSKI, President


DANIEL E. DERNULC


ELDON STRONG


MICHAEL C. REPAY


ELSIE FRANKLIN


JAMAL WASHINGTON

Members of Lake County Council

In the Matter of Resolution Permitting the Lake County Sheriff to pay 2012, 2013, and 2014 Jail Invoices
with 2015 funds in the amount of \$102,284.02

Washington made a motion, seconded by Hamm to approve. The majority voted "Yes". Dernulc and Strong, "No". Motion carried 5-yes, 2-no.

RESOLUTION NO. 15-98

**RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY AN
OUTSTANDING 2012, 2013 AND 2014
JAIL INVOICES/DEBTS FROM THE 2015 BUDGET**

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

WHEREAS, the following invoices/debts which were incurred in the Budget years of 2012, 2013 and 2014 have not been paid:

<u>651-3100-43610</u>	<u>Building & Structure</u>
Keough Mechanical	\$ 102,284.02; and

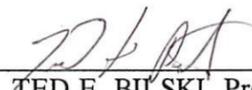
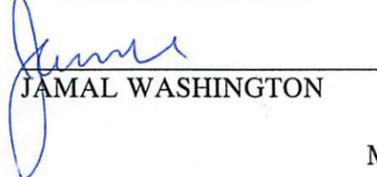
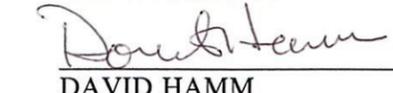
WHEREAS, the Sheriff's Department desires to pay the above jail invoices/debts due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Sheriff's Department shall pay from its 2015 Budget the following jail invoices/debts incurred in the calendar years 2012, 2013 and 2014 as follows:

<u>651-3100-43610</u>	<u>Building & Structure</u>
Keough Mechanical	\$ 102,284.02

SO RESOLVED THIS 11TH DAY OF AUGUST, 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 Ordinance Establishing the Local Service Filing Fee for Annual Certification of Exempt Property Pursuant to I.C. 6-1.1-3-7.3 Fund, A Non-Reverting Fund.

Hamm made a motion, seconded by Franklin to approve on First Reading. The majority voted "Yes". Dernulc, and Strong, "No". Motion to approve on First Reading carried 5-yes, 2-no.

In the Matter of Ordinance Establishing the Local Service Fee for Annual Certification of Exempt Property Pursuant to I.C. 6-1.1-3-7.3.

Senator Rick Niemeyer was present. He said that he remembers when he was on the Council, the Government was pushing exemption of personal property, which hurts small business owners.

Mr. Jerome Prince, Assessor was present, and spoke as well.

Hamm made a motion, seconded by Washington to approve on First Reading. The majority voted "Yes". Dernulc, and Strong, "No". Motion to approve on First Reading carried 5-yes, 2-no.

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 with 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 – Second Reading

Hamm made a motion, seconded by Franklin to approve the amended Ordinance on Second Reading.

Strong said he hopes that all of the \$7 million dollars would be put towards the roads.
Bilski said that he is opposed to bonding for Roads and Bridges.

Strong said that he supports the road portion of the Ordinance.

After much discussion, Strong made a motion, seconded by Dernulc to amend to separate the 2 Bond amounts.
(\$12 million dollars for the Building Project, and \$7 million dollars for the Highway Project)

The majority voted "No". Strong and Dernulc voted "Yes". Motion to approve the amendments of separating the 2 amounts failed 5-no, 2-yes.

On the motion made by Hamm, seconded by Franklin to approve the amended Ordinance the majority voted "Yes". Dernulc, Cid, and Strong voted "No". Motion to approve the amended Ordinance on Second Reading carried 4-yes, 3-no.

*****There was much discussion on this matter, but the recording of this meeting was inaudible*****

ORDINANCE NO. 1387A

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 CERTAIN 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

WHEREAS, the County of Lake, Indiana (the "County"), is authorized by Indiana Code 36-2-6-18 and all laws amendatory thereof and supplemental thereto to issue bonds to procure moneys to be used in the exercise of the powers of the County;

WHEREAS, upon the recommendation of the Board of Commissioners of Lake County (the "Commissioners"), the County Council of the County (the "Council"), on June 9, 2015, made a preliminary determination to issue bonds to fund the costs of two (2) separate projects consisting of (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"), as listed in the Lake County Board of Commissioners Capital Development Future Plan Summary, as described in Exhibit A hereto, and will not include any Consolidated E911 Capital Projects, and (ii) repairs and maintenance to existing County owned roads and highways within the County (the "Highway Project"); together with the incidental expenses in connection therewith and the costs of issuance of the bonds (collectively, the "Projects");

WHEREAS, the Council now determines, with respect to the Highway Project, that (i) the money from the Highway Project Bond shall be used only for maintenance and contracts related to the construction or reconstruction and maintenance of Lake County unincorporated roads only, (ii) the term "maintenance" relates to construction and reconstruction items only, including drainage issues related to the road work, but does not include snow plowing, and (iii) notwithstanding, the money from the Highway Project Bond shall not be used to purchase equipment, unless approved by the Commissioners and Council.

WHEREAS, the Council now determines that it is necessary and a proper exercise of the powers of the County to provide funds for the cost of the Projects;

WHEREAS, the Council has determined that the estimated cost of the Projects, and the incidental expenses necessary to be incurred in connection with the Project and with the issuance of the bonds, which may be issued as a multiple series of bonds, to finance the Projects

will be in an amount not to exceed (i) Twelve Million Dollars (\$12,000,000) for the Building Project, and (ii) Seven Million Dollars (\$7,000,000) for the Highway Project;

WHEREAS, the Council finds that there are not sufficient funds available or provided for in existing tax levies with which to pay the total cost of said Projects and that it is necessary to authorize the issuance of bonds for the purpose of providing funds to be applied to the Projects, and that the bonds in such amount should now be authorized;

NOW THEREFORE BE IT ORDAINED BY THE COUNTY COUNCIL OF THE COUNTY OF LAKE, INDIANA, THAT:

Section 1. Determination to Proceed; Authorization and Details of Bonds.

(a) The County shall proceed to undertake the Projects.

(b) In order to procure funds with which to pay the costs of the Projects and the costs of issuance of the bonds on account of the Project, the Auditor is authorized and directed to have prepared and to issue and sell the bonds of the County, to be designated as (i) "General Obligation Bonds, Series 2015A (Building Project)," in an aggregate principal amount not to exceed Twelve Million Dollars (\$12,000,000), and (ii) "General Obligation Bonds, Series 2015B (Highway Project)," in an aggregate principal amount not to exceed Seven Million Dollars (\$7,000,000) (collectively, the "Bonds").

(c) The Bonds shall be sold at a price of not less than 99% of the par value thereof, and each issued in fully registered form in denominations of \$5,000 or integral multiples thereof, numbered consecutively from 1 upward, dated as of the issue date and shall bear interest at a rate or rates estimated not to exceed six percent (6%) per annum (the exact rate or rates to be determined by bidding), which interest shall be payable semiannually on January 15 and July 15 of each year, commencing on January 15, 2016, or as otherwise determined appropriate by the financial advisor to the County. Interest on the Bonds shall be calculated according to a 360-day year containing twelve 30-day months. The Bonds shall mature semiannually, or shall be subject to mandatory sinking fund redemption if term bonds are issued, on January 15 and July 15 of each year with a final maturity no later than July 15, 2026 and in such amounts as determined by an Order of the Commissioners. Following the sale of the Bonds, the County is hereby authorized and directed to negotiate with the successful purchaser to modify the amortization schedule based upon the rates bid so as to comply with the level debt service requirements contained in Indiana law.

All or a portion of each of the Bonds may be issued as one or more term bonds. Upon election of the successful bidder. Such term bonds shall have a stated maturity or maturities as determined by the successful bidder or by negotiation with the purchaser, but in no event later than the last serial date of the Bonds as determined in accordance with the above paragraph. The term bonds shall be subject to mandatory sinking fund redemption and final payment(s) at maturity at 100% of the principal amount thereof, plus accrued interest to the redemption date, on dates and in the amounts hereinafter determined by the Council.

(d) The Council and the Auditor are authorized and directed to appoint as Registrar and Paying Agent a designee of the Council, the Auditor or a qualified banking institution (the "Registrar" or "Paying Agent") for the Bonds, which shall be charged with the responsibility of authenticating the Bonds. The Council and the Auditor are hereby authorized to enter into such agreements or understandings with such bank, if a bank is so designated, as will enable the bank to perform the services required of a Registrar and Paying Agent. The Council and the Auditor are further authorized to pay such fees as the bank may charge for the services it provides as Registrar and Paying Agent, and such fees may be paid from the bond fund established to pay the principal of and interest on the Bonds. Upon agreement between the County and the successful bidder for the Bonds, the Auditor may be designated as the Registrar and Paying Agent, and, in that case, shall be charged with all responsibilities of a Registrar and Paying Agent.

(e) The principal of the Bonds shall be payable at the principal office or corporate trust office of the Paying Agent. Interest on each of the Bonds shall be paid by check mailed by first class mail one business day prior to the interest payment date to the registered owner, as of the last day of the month immediately preceding the interest payment date (the "Record Date"), to the address as it appears on the registration books kept by the Registrar or at such other address as is provided to the Paying Agent in writing by such registered owner. If payment of principal or interest is made to a depository, payment shall be made by wire transfer on the payment date in same-day funds. If the payment date occurs on a date when financial institutions are not open for business, the wire transfer shall be made on the next succeeding business day. The Paying Agent shall be instructed to wire transfer payments by 1:00 p.m. (New York City time) so such payments are received at the depository by 2:30p.m. (New York City time). All payments on the Bonds shall be made in any lawful money of the United States of America, which on the date of such payment shall be legal tender for the payment of public and private debts.

(f) Each Bond shall be transferable or exchangeable only upon the books of the County kept for that purpose at the office or corporate trust office of the Registrar by the registered owner or by its attorney duly authorized in writing, upon surrender of such Bond together with a written instrument of transfer or exchange satisfactory to the Registrar duly executed by the registered owner or its attorney duly authorized in writing, and thereupon a new fully registered Bond or Bonds in the same aggregate principal amount and of the same maturity, shall be executed and delivered in the name of the transferee or transferees or the registered owner, as the case may be, in exchange therefor. The County and the Registrar and Paying Agent for the Bonds may treat and consider the person in whose name such Bonds are registered as the absolute owner thereof for all purposes including for the purpose of receiving payment of, or on account of, the principal thereof and interest due thereon.

(g) Bonds shall bear an original date which shall be their issue date, and each Bond shall also bear the date of its authentication. Bonds authenticated on or before the Record Date immediately preceding the first interest payment date shall be paid interest from the original date. Bonds authenticated thereafter shall be paid interest from the interest payment date to which interest has been paid next preceding the date of authentication of such Bonds unless the Bonds are authenticated after the Record Date and on or before the corresponding interest

payment date, in which case interest thereon shall be paid from such interest payment date. If at the time of authentication of any Bond interest is in default thereon, that Bond shall bear interest from the date to which interest has been paid in full.

(h) Bonds shall be signed in the name of the County by the manual or facsimile signature of the Commissioners, and the seal of the County shall be affixed, imprinted, engraved or otherwise reproduced thereon and attested by the manual or facsimile signature of the Auditor. The Bonds shall be authenticated with the manual signature of an authorized representative of the Registrar, and no Bond shall be valid or become obligatory for any purpose until the certificate of authentication thereon shall have been so executed. Subject to registration provisions, the Bonds shall be negotiable under the laws of the State of Indiana.

(i) The County has determined that it may be beneficial to the County to have the Bonds held by a central depository system pursuant to an agreement between the County and The Depository Trust Company, New York, New York (the "Depository Trust Company") and have transfers of the Bonds effected by book-entry on the books of the central depository system (the "Book Entry System"). The Bonds may be initially issued in the form of a single authenticated fully registered Bond for the aggregate principal amount of the Bonds. In such case, upon initial issuance, the ownership of such Bonds shall be registered in the register kept by the Registrar in the name of CEDE & CO., as nominee of the Depository Trust Company.

With respect to the Bonds registered in the register kept by the Registrar in the name of CEDE & CO., as nominee of the Depository Trust Company, the County and the Paying Agent shall have no responsibility or obligation to any other holders or owners (including any beneficial owner ("Beneficial Owner")) of the Bonds with respect to (i) the accuracy of the records of the Depository Trust Company, CEDE & CO., or any Beneficial Owner with respect to ownership questions, (ii) the delivery to any bondholder (including any Beneficial Owner) or any other person, other than the Depository Trust Company, of any notice with respect to the Bonds including any notice of redemption, or (iii) the payment to any bondholder (including any Beneficial Owner) or any other person, other than the Depository Trust Company, of any amount with respect to the principal of, or premium, if any, or interest on the Bonds except as otherwise provided herein.

No person other than the Depository Trust Company shall receive an authenticated Bond evidencing an obligation of the County to make payments of the principal of and interest on the Bonds pursuant to this ordinance. The County and the Registrar and Paying Agent may treat as and deem the Depository Trust Company or CEDE & CO. to be the absolute bondholder of each of the Bonds for the purpose of (i) payment of the principal of and premium, if any, and interest on such Bonds; (ii) giving notices of redemption and other notices permitted to be given to bondholders with respect to such Bonds; (iii) registering transfers with respect to such Bonds; (iv) obtaining any consent or other action required or permitted to be taken of or by bondholders; (v) voting; and (vi) for all other purposes whatsoever. The Paying Agent shall pay all principal of and interest on the Bonds only to or upon the order of the Depository Trust Company, and all such payments shall be valid and effective fully to satisfy and discharge the County's and the Paying Agent's obligations with respect to principal of and interest on the Bonds to the extent of the sum or sums so paid. Upon delivery by the Depository Trust

Company to the County of written notice to the effect that the Depository Trust Company has determined to substitute a new nominee in place of CEDE & CO., and subject to the provisions herein with respect to consents, the words "CEDE & CO." in this ordinance shall refer to such new nominee of the Depository Trust Company. Notwithstanding any other provision hereof to the contrary, so long as any Bond is registered in the name of CEDE & CO., as nominee of the Depository Trust Company, all payments with respect to the principal of and interest on such Bonds and all notices with respect to such Bonds shall be made and given, respectively, to the Depository Trust Company as provided in a representation letter from the County to the Depository Trust Company.

Upon receipt by the County of written notice from the Depository Trust Company to the effect that the Depository Trust Company is unable or unwilling to discharge its responsibilities and no substitute depository willing to undertake the functions of the Depository Trust Company hereunder can be found which is willing and able to undertake such functions upon reasonable and customary terms, then the Bonds shall no longer be restricted to being registered in the register of the County kept by the Registrar in the name of CEDE & CO., as nominee of the Depository Trust Company, but may be registered in whatever name or names the bondholders transferring or exchanging the Bonds shall designate, in accordance with the provisions of this ordinance. If the County determines that it is in the best interest of the bondholders that they be able to obtain certificates for the fully registered Bonds, the County may notify the Depository Trust Company and the Registrar, whereupon the Depository Trust Company will notify the Beneficial Owners of the availability through the Depository Trust Company of certificates for the Bonds. In such event, the Registrar shall prepare, authenticate, transfer and exchange certificates for the Bonds as requested by the Depository Trust Company and any Beneficial Owners in appropriate amounts, and whenever the Depository Trust Company requests the County and the Registrar to do so, the Registrar and the County will cooperate with the Depository Trust Company by taking appropriate action after reasonable notice (i) to make available one or more separate certificates evidencing the fully registered Bonds of any Beneficial Owner's Depository Trust Company account or (ii) to arrange for another securities depository to maintain custody of certificates for and evidencing the Bonds.

If the Bonds shall no longer be restricted to being registered in the name of the Depository Trust Company, the Registrar shall cause the Bonds to be printed in blank in such number as the Registrar shall determine to be necessary or customary; provided, however, that the Registrar shall not be required to have such Bonds printed until it shall have received from the County indemnification for all costs and expenses associated with such printing.

In connection with any notice or other communication to be provided to bondholders by the County or the Registrar with respect to any consent or other action to be taken by bondholders, the County or the Registrar, as the case may be, shall establish a record date for such consent or other action and give the Depository Trust Company notice of such record date not less than fifteen (15) calendar days in advance of such record date to the extent possible. So long as the Bonds are registered in the name of the Depository Trust Company or CEDE & CO. or any substitute nominee, the County and the Registrar and Paying Agent shall be entitled to request and to rely upon a certificate or other written representation from the Beneficial Owners of the Bonds or from the Depository Trust Company on behalf of such Beneficial Owners

stating the amount of their respective beneficial ownership interests in the Bonds and setting forth the consent, advice, direction, demand or vote of the Beneficial Owners as of a record date selected by the Registrar and the Depository Trust Company, to the same extent as if such consent, advice, direction, demand or vote were made by the bondholders for purposes of this ordinance and the County and the Registrar and Paying Agent shall for such purposes treat the Beneficial Owners as the bondholders. Along with any such certificate or representation, the Registrar may request the Depository Trust Company to deliver, or cause to be delivered, to the Registrar a list of all Beneficial Owners of the Bonds, together with the dollar amount of each Beneficial Owner's interest in the Bonds and the current addresses of such Beneficial Owners.

Section 2. Redemption of Bonds. The Bonds maturing on or after July 15, 2023, are subject to optional redemption prior to maturity on any date on or after January 15, 2023, or as otherwise determine necessary by the County upon the advice of the County financial advisor, at the price of par plus accrued interest to the date of redemption.

If any Bond is issued as a term bond, the Paying Agent shall credit against the mandatory sinking fund requirement for the Bonds maturing as term bonds, and corresponding mandatory redemption obligation, in the order determined by the County, any Bonds maturing as term bonds which have previously been redeemed (otherwise than as a result of a previous mandatory redemption requirement) or delivered to the Registrar for cancellation or purchased for cancellation by the Paying Agent and not theretofore applied as a credit against any redemption obligation. Each Bond maturing as a term bond so delivered or canceled shall be credited by the Paying Agent at 100% of the principal amount thereof against the mandatory sinking fund obligation on such mandatory sinking fund date, and any excess of such amount shall be credited on future redemption obligations, and the principal amount of the Bonds to be redeemed by operation of the mandatory sinking fund requirement shall be accordingly reduced; provided, however, the Paying Agent shall credit only such Bonds maturing as term bonds to the extent received on or before forty-five (45) days preceding the applicable mandatory redemption date as stated above.

Each Five Thousand Dollars (\$5,000) principal amount shall be considered a separate Bond for purposes of redemption. If less than an entire maturity is called for redemption, the Bonds to be called shall be selected by lot by the Registrar.

Notice of redemption shall be mailed to the address of the registered owner as shown on the registration records of the Registrar, as of the date which is forty-five (45) days prior to the date fixed for redemption, not less than thirty (30) days prior to such redemption date, unless notice is waived by the owner of the Bond or Bonds redeemed. The notice shall specify the date and place of redemption and sufficient identification of the Bonds called for redemption. The place of redemption may be determined by the County. Interest on the Bonds so called for redemption shall cease and the Bonds will no longer be deemed outstanding under this ordinance on the redemption date fixed in such notice if sufficient funds are available at the place of redemption to pay the redemption price, including accrued interest to the redemption date, on the date so named. Failure to give such notice by mailing, or any defect in such notice, with respect to any Bond shall not affect the validity of any proceedings for redemption of other Bonds.

If the Bonds are not presented for payment or redemption on the date fixed therefor, the County may deposit in trust with the Paying Agent an amount sufficient to pay such Bond or the redemption price, as the case may be, including accrued interest to the date of such payment or redemption, and thereafter the registered owner shall look only to the funds so deposited in trust with the Paying Agent for payment, and the County shall have no further obligation or liability in respect thereto.

Section 3. Sale of Bonds. (a) Prior to the sale of the Bonds, the Auditor shall cause to be published a notice of such sale two (2) times at least one (1) week apart in *The Post-Tribune* and *The Times* or *Crown Point Star*, newspapers published and having general circulation in the County, with the first publication occurring at least fifteen (15) days prior to the sale date and the second publication occurring at least three (3) days prior to the sale date in accordance with Indiana Code 5-1-11 and Indiana Code 5-3-1. A notice or summary notice of sale may be published in the *Court & Commercial Record* or *The Bond Buyer*, financial journals published in the City of Indianapolis, Indiana, and in the City and State of New York, respectively, at the discretion of the Auditor. In the alternative, the Auditor may cause to be published a notice of intent to sell bonds two (2) times one week apart in *The Post--Tribune* and *The Times* or *Crown Point Star* and *The Court & Commercial Record*. The Council hereby authorizes and approves the publication of such notices which state the purpose for which the Bonds are being issued, the total amount of the Bonds, the maximum rate of interest on the Bonds, the time and place of payment, the terms and conditions on which bids will be received and the sale made, and such other information as the Auditor, upon advice of counsel deems necessary. The notice shall provide, among other things, that the successful bidder shall be required to submit to the County a certified or cashier's check (or wire transfer such amount as instructed by the County) not later than 3:30 p.m. (local time) on the next business day following the award. If the successful bidder shall fail or refuse to accept delivery of the Bonds and pay for the same as soon as the Bonds are ready for delivery, or at the time fixed in the notice of sale, then the check and the proceeds thereof shall become the property of the County and shall be considered as its liquidated damages on account of such default.

All bids for the Bonds shall be sealed and shall be presented to the Auditor at her office, and the Auditor shall continue to receive all bids offered until the hour on the day fixed in the notice, at which time and place she shall open and consider the bids. Bidders for the Bonds shall be required to name the rate or rates of interest which the Bonds are to bear, estimated not to exceed six percent (6%) per annum (with the exact rate or rates to be determined by bidding) per annum or such lower maximum rate set forth in the notice, and such interest rate or rates shall be in multiples of one-eighth (1/8) or one-twentieth (1/20) of one percent (1%). The rate bid on any maturity shall be equal to or greater than the rate bid on the immediately preceding maturity. The Auditor shall award the Bonds to the highest responsible and qualified bidder. The highest bidder shall be the one who offers the lowest net interest cost to the County, computing the total interest on all of the Bonds to the maturities and adding thereto the discount bid, if any, and deducting therefrom the premium bid, if any. The Auditor shall have full right to reject any and all bids. If no acceptable bid is received at the time fixed in the notice for sale of the Bonds, the Auditor shall be authorized to continue to receive bids from day to day thereafter for a period not to exceed thirty (30) days, without readvertising, but during such continuation,

no bid shall be accepted which offers an interest cost which is equal to or higher than the best bid received at the time fixed for such sale in the notice. No conditional bid or bid for less than all of the Bonds will be considered.

Prior to the delivery of the Bonds, the Auditor shall obtain a legal opinion as to the validity of the Bonds from Krieg DeVault LLP, bond counsel, and shall furnish this opinion to the purchaser of the Bonds. The cost of this opinion, the services of the County's Attorney, the services of the Council's Attorney and the services of the County's financial advisor shall be considered as part of the costs incidental to these proceedings and may be paid out of proceeds of the Bonds.

(b) Distribution of an Official Statement (preliminary and final) for the bonds prepared by the County's financial advisor, on behalf of the County, is hereby authorized and approved and the Auditor, Council or Commissioners are authorized and directed to execute the Official Statement on behalf of the County in a form consistent with this ordinance. The Auditor is hereby authorized to designate the Official Statement as nearly final for purposes of Rule 15c2-12, as amended, promulgated by the Securities and Exchange Commission.

(c) If the County's financial advisor certifies to the County that it would be economically advantageous for the County to obtain a municipal bond insurance policy for the Bonds, the County hereby authorizes and directs the Council and the Auditor to obtain such an insurance policy. The acquisition of a municipal bond insurance policy is hereby deemed economically advantageous if the difference between the present value cost of (a) the total debt service on the Bonds if issued without municipal bond insurance and (b) the total debt service on the Bonds if issued with municipal bond insurance, is greater than the cost of the premium on the municipal bond insurance policy.

Section 4. Preparation of Bonds. The Auditor is hereby authorized and directed to have each of the Bonds prepared, and the Commissioners and the Auditor are hereby authorized and directed to execute the Bonds in the form and manner provided in this ordinance.

Section 5. Form of the Bonds. The forms and tenor of the Bonds shall be substantially as follows (all blanks to be properly completed prior to the preparation of the Bonds):

UNITED STATES OF AMERICA
STATE OF INDIANA
LAKE COUNTY

No.R- \$ _____

GENERAL OBLIGATION BONDS, SERIES 2015[A][B]

<u>Interest Rate</u> %	<u>Maturity Date</u>	<u>Original Date</u>	<u>Authentication Date</u>	CUSIP
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REGISTERED OWNER:

PRINCIPAL AMOUNT:

Lake County, Indiana (the "County"), for value received hereby acknowledges itself indebted and promises to pay, to the Registered Owner (named above) or registered assigns, the Principal Amount set forth above on the Maturity Date set forth above, and to pay interest on such Principal Amount to the registered owner of this Bond (as defined below) until the County's obligation with respect to the payment of such Principal Amount shall be discharged, at the rate per annum specified above from the interest payment date immediately preceding the date of authentication of this Bond unless this Bond is authenticated on or before December 31, 2015, in which case interest shall be paid from the Original Date, or unless this Bond is authenticated between the last day of the month preceding an interest payment date and the interest payment date, in which case interest shall be paid from such interest payment date. Interest shall be payable on January 15 and July 15 of each year, commencing January 15, 2016. Interest shall be calculated on the basis of twelve 30-day months for a 360-day year.

The principal on this Bond is payable in lawful money of the United States of America upon presentation of this Bond at the principal office or corporate trust office of _____ as Registrar and Paying Agent (the "Registrar" or "Paying Agent"), in the City of _____, Indiana, or at the principal corporate trust office of any successor paying agent appointed under the Bond Ordinance defined below. Interest on this Bond shall be paid by check mailed one business day prior to the interest payment date to the registered owner of this Bond at the address as it appears on the registration books kept by the Registrar as of the fifteenth day of the month immediately preceding the interest payment date or at such other address as is provided to the Registrar in writing by the registered owner. All payments on the Bond shall be made in any coin or currency of the United States of America, which on the dates of such payment, shall be legal tender for the payment of public and private debts.

THIS BOND IS PAYABLE OUT PROPERTY TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE BONDS TO BE LEVIED, COLLECTED, APPROPRIATED AND APPLIED FOR THAT PURPOSE AS SET FORTH IN INDIANA CODE 6-1.1-18.5-8.

This Bond is one of an authorized issue of bonds of the County with an aggregate principal amount of \$ _____ (the "Bonds") designated "General Obligation Bonds Series 2015[A][B]." The Bonds are numbered consecutively from R-1 upwards, and are issued pursuant to an ordinance adopted by the County Council of the County of Lake, Indiana (the "County Council"), on _____, 2015 (the "Bond Ordinance") and in strict compliance with the Indiana Code and all related and supplemental acts as in effect on the issue date of the Bonds, including, without limitation, Indiana Code 5-1-14, Indiana Code 36-2-6-18 Indiana Code 36-2-6-19 and Indiana Code 36-2-6-20 (collectively the "Act"), for the purpose of

providing funds to be applied on the Costs of the Project (as defined in the Bond Ordinance), and paying incidental expenses incurred in connection with the issuance of the Bonds. The Bonds and any bonds issued on a parity with the Bonds under the Bond Ordinance are referred to collectively as the "Bonds."

Reference is hereby made to the Bond Ordinance for a description of the rights, duties and obligations of the County, and the owners of the Bonds, the terms and conditions upon which the Bonds are or may be issued and the terms and conditions upon which the Bonds will be paid at or prior to maturity, or will be deemed to be paid and discharged upon the making of provisions for payment therefor. Copies of the Bond Ordinance are on file at the principal office of the Registrar. THE OWNER OF THIS BOND, BY ACCEPTANCE OF THIS BOND, HEREBY AGREES TO ALL OF THE TERMS AND PROVISIONS IN THE BOND ORDINANCE.

[The Bonds maturing on or after _____, 20__ are subject to optional redemption prior to maturity on any date on or after _____, 20__, with thirty (30) days notice, at a redemption price equal to the principal amount plus accrued interest to the date of redemption.]

[The Bonds are subject to mandatory sinking fund redemption prior to maturity at a redemption price equal to the principal amount plus accrued interest to the date of redemption on the dates and in the amounts set forth in the Bond Order executed by the Board of Commissioners following the results of the sale of the Bonds.]

[Notice of such redemption shall be mailed to the address of the registered owner as shown on the registration records of the County and the Registrar at least thirty (30) days prior to the date fixed for redemption unless the notice is waived by the registered owner of this Bond. The notice shall specify the date and place of redemption and sufficient identification of the Bonds called for redemption. The place of redemption shall be the principal office or corporate trust office of the Registrar and Paying Agent, unless the County selects another place. Interest on the Bonds so called for redemption shall cease on the redemption date fixed in such notice if sufficient funds are available at the place of redemption to pay the redemption price on the redemption date. Each Five Thousand Dollars (\$5,000) principal amount shall be considered a separate bond for purposes of mandatory redemption.]

This Bond is transferable or exchangeable only upon the books of the County kept for that purpose at the office of the Registrar by the registered owner in person, or by its attorney duly authorized in writing, upon surrender of this Bond together with a written instrument of transfer or exchange satisfactory to the Registrar duly executed by the Registered Owner or its attorney duly authorized in writing, and thereupon a new fully registered Bond or Bonds in the same aggregate principal amount and of the same maturity, shall be executed and delivered in the name of the transferee or transferees or the Registered Owner, as the case may be, therefor. The County and the Registrar for this Bond may treat and consider the person in whose name this Bond is registered as the absolute owner for all purposes including for the purpose of receiving payment of, or on account of, the principal hereof and interest due hereon. The

Registrar shall not be required to register, transfer or exchange any Bond after the fifteenth day of the month immediately preceding an interest payment date on the Bonds until such interest payment date. The Registrar will not be required to (i) register, transfer or exchange any Bond during the period fifteen days next preceding mailing of a notice of redemption on any Bonds, or (ii) to register, transfer or exchange any Bonds selected, called or being called for redemption in whole or in part after mailing notice of such call.

The Bonds are issuable only in fully registered form in the denomination of \$5,000 principal amount or any integral multiples thereof not exceeding the aggregate principal amount of the Bonds maturing in such year.

If this Bond shall have become due and payable in accordance with its terms or shall have been duly called for redemption or irrevocable instructions to call this Bond or a portion thereof for redemption shall have been given, and the whole amount of the principal of and interest so due and payable on this Bond or portion thereof then outstanding shall be paid or (i) sufficient moneys, or (ii) non-callable, direct obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by, the United States of America, the principal of and the interest on which when due will provide sufficient moneys for such purpose, or (iii) obligations of any state of the United States of America or any political subdivision thereof, the full payment of principal of and interest on which (a) are unconditionally guaranteed or insured by the United States of America, or (b) are provided for by an irrevocable deposit of securities described in clause (ii) and are not subject to call or redemption by the issuer thereof prior to maturity or for which irrevocable instructions to redeem have been given, shall be held in trust for such purpose, and provision shall also have been made for paying all fees and expenses in connection with the redemption, then and in that case this Bond shall no longer be deemed outstanding or an indebtedness of the County.

It is hereby certified, recited and declared that all acts, conditions and things required to be done precedent to and in the execution, issuance, sale and delivery of this Bond have been properly done, happened and performed in regular and due form as prescribed by law, and that the total indebtedness of Lake County, Indiana, including the Bonds, does not exceed any constitutional, statutory or local ordinance or ordinance code limitation of indebtedness.

This Bond shall not be valid or become obligatory for any purpose until the certificate of authentication shall have been duly executed by the authorized representative of the Registrar.

IN WITNESS WHEREOF, the Board of Commissioners of the County of Lake, Indiana, have caused this Bond to be executed by the manual or facsimile signatures of the Commissioners, and attested by the manual or facsimile signature of the Auditor of the County, who has caused the seal of the County to be impressed or a facsimile to be printed on this Bond.

COUNTY OF LAKE, INDIANA

By: _____
Commissioner

By: _____
Commissioner

By: _____
Commissioner

(SEAL)

Attest:

Auditor

REGISTRAR'S CERTIFICATE OF AUTHENTICATION

This Bond is one of the Bonds described in the within mentioned Bond Ordinance.

_____, as Registrar
Authorized Representative

(end of bond form)

Section 6. Defeasance. If, when the Bonds or any portion thereof shall have become due and payable in accordance with their terms or shall have been duly called for redemption or irrevocable instructions to call the Bonds or a portion thereof for redemption shall have been given, and the whole amount of the principal and the interest so due and payable upon all of the Bonds then outstanding or any portion thereof shall be paid, or (i) sufficient moneys, or (ii) direct obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by, the United States of America, the principal of and the interest on which when due will provide sufficient moneys, or shall be held in trust for such purpose, and provision shall also be made for paying all fees and expenses for the redemption, then and in that case the Bonds issued hereunder or any designated portion thereof shall no longer be deemed outstanding or entitled to the pledge of taxes to be levied upon all property in the County.

Section 7. Deposit and Application of Bond Proceeds; Surplus to Bond Fund. The Lake County Bond Fund is created hereby (the "Bond Fund"). The Auditor is hereby authorized and directed to deposit the balance of the proceeds of the applicable Bonds in a separate fund (the "Construction Fund"), as to designate the Construction Fund for the applicable Project, to pay for: (1) the cost of the respective Project and all other costs and expenses incurred in connection with the Project; and (2) costs of issuance of the Bonds. Except as described in this Section, the designated Construction Fund for each of the Projects may not be used for any other purpose. Each Construction Fund shall, in accordance with

Indiana Code 5-13, be deposited, at interest, with the depository or depositories of other public funds of the County, and all interest collected on it belongs to the fund. Any surplus remaining from the proceeds of the Bonds after all costs and expenses are fully paid shall, in accordance with Indiana Code 5-1-13, either be paid into and become a part of the County's Bond Fund for the Bonds, or, at the direction of the Commissioners, with approval by the County Council, be used by the County to pay debt service on any other outstanding obligations of the County.

Section 8. Appropriation of Proceeds. The County has properly published notice in accordance with Indiana Code 5-3-1 and Indiana Code 6-1.1-18-5 regard appropriation of the proceeds of the Bonds for the Projects as provided herein and hereby authorizes the proceeds of the Bonds and the interest earnings thereon are hereby pledged and appropriated to the cost of the respective Projects pursuant to this Ordinance. The Auditor is hereby authorized and directed to provide information to the Indiana Department of Local Government Finance concerning this appropriation for the respective Bonds for each of the Projects.

Section 9. Tax Pledge. The full faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and the interest on the Bonds according to their terms. The County covenants that it will cause a property tax for the payment of the principal of and interest on the Bonds to be levied, collected, appropriated and applied for that purpose as set forth in Indiana Code 6-1.1-18.5-8. There shall be levied in each year upon all taxable property in the County, real and personal, and collected a tax in an amount and in such manner sufficient to meet and pay the principal of and interest on the Bonds as they become due beginning January 15, 2016, and the proceeds of this tax are hereby pledged solely to the payment of the Bonds.

Section 10. Tax Covenants and Representations. In order to preserve the exclusion of interest on the Bonds from gross income for federal income tax purposes under Section 103 of the Internal Revenue Code of 1986, as existing on the date of issuance of the Bonds and the Regulations in effect and applicable to the Bonds on the date of issuance of the Bonds (collectively, "Code") and as an inducement to purchasers of the Bonds, the Council represents, covenants and agrees that:

(a) The Projects will be available for use by members of the general public. Use by a member of the general public means use by natural persons not engaged in a trade or business. No person or entity other than the County or another state or local governmental unit will use more than 10% of the proceeds of the Bonds or property financed by the Bond proceeds other than as a member of the general public. No person or entity other than the County or another state or local governmental unit will own property financed by Bond proceeds or will have any actual or beneficial use of such property pursuant to a lease, a management or incentive payment contract, arrangements such as take-or-pay or output contracts or any other type of arrangement that conveys other special legal entitlements and differentiates that person's or entity's use of such property from use by the general public, unless such uses in the aggregate relate to no more than 10% of the proceeds of the Bonds. If the County enters into a management contract for the Projects, the terms of the contract will comply with IRS Revenue Procedure 97-13, as it may be amended, supplemented or superseded from time to time, so that the contract will not give rise to private business use

under the Code and the Regulations, unless such use in aggregate relates to no more than 10% of the proceeds of the Bonds.

(b) No more than 5% of the Bond proceeds will be loaned to any person or entity other than another state or local governmental unit. No more than 5% of the Bond proceeds will be transferred, directly or indirectly, or deemed transferred to a nongovernmental person in any manner that would in substance constitute a loan of the Bond proceeds.

(c) The County reasonably expects, as of the date hereof, that the Bonds will not meet either the private business use test described in paragraph (a) above or the private loan test described in paragraph (b) above during the entire term of the Bonds.

(d) No more than 5% of the proceeds of the Bonds will be attributable to private business use as described in (a) attributable to unrelated or disproportionate private business use. For this purpose, the private business use test is applied by taking into account only use that is not related to any governmental use of proceeds of the issue (Unrelated Use) and use that is related but disproportionate to any governmental use of those proceeds (Disproportionate Use).

(e) The County will not take any action nor fail to take any action with respect to the Bonds that would result in the loss of the exclusion from gross income for federal tax purposes on the Bonds pursuant to Section 103 of the Code, nor will the County act in any other manner which would adversely affect such exclusion. The County covenants and agrees not to enter into any contracts or arrangements which would cause the Bonds to be treated as private activity bonds under Section 141 of the Code.

(f) It shall be not an event of default under this ordinance if the interest on any Bond is not excludable from gross income for federal tax purposes or otherwise pursuant to any provision of the Code which is not currently in effect and in existence on the date of issuance of the Bonds.

(g) These covenants are based solely on current law in effect and in existence on the date of delivery of such Bonds.

(h) Notwithstanding any other provisions of this ordinance, the covenants and authorizations contained in this ordinance (the "Tax Sections") which are designed to preserve the exclusion of interest on the Bonds from gross income under federal law (the "Tax Exemption") need not be complied with if the County receives an opinion of nationally recognized bond counsel that compliance with any Tax Section is unnecessary to preserve the Tax Exemption.

Section 11. Continuing Disclosure. The Commissioners and the Auditor are hereby authorized and directed to complete, execute and attest on behalf of the County a Continuing Disclosure Agreement (the "Agreement") that complies with the requirements of SEC Rule 15c2-12. Notwithstanding any other provisions of this ordinance, failure of the County to comply with the Agreement shall not be considered an event of default under the Bonds or this

ordinance.

Section 12. Debt Limit Not Exceeded. The County represents and covenants that the Bonds herein authorized, when combined with other outstanding indebtedness of the County at the time of issuance of the Bonds, will not exceed any applicable constitutional or statutory limitation on the County's indebtedness.

Section 13. Severability. If any section, paragraph or provision of this ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section; paragraph or provision shall not affect any of the remaining provisions of this ordinance.

Section 14. Repeal of Conflicting Provisions. All ordinances, or parts thereof, in conflict with the provisions of this ordinance, are, to the extent of such conflict, hereby repealed or amended.

Section 15. Amendments to Ordinance. This ordinance may, from time to time hereafter, be amended without the consent of the owners of the Bonds, if in the sole discretion of the County Council, such amendment shall not adversely affect the rights of the owners of any of the Bonds.

Section 16. Effective Date. This ordinance shall be in full force and effect immediately upon its passage.

This Bond and Appropriation Ordinance is hereby adopted on this 11th day of August, 2015.

COUNTY COUNCIL, COUNTY OF
LAKE, INDIANA

7/21/15
Elise Franklin
Paul W. ...
Don ...

Attest:

John ...
Auditor

KD_7388612_2.docx

EXHIBIT A

LAKE COUNTY BOARD OF COMMISSIONERS
CAPITAL DEVELOPMENT FUTURE PLAN SUMMARY
"Building Project"

LOCATION	ITEM	EST. COST
MAIN CAMPUS B BUILDING	ASBESTOS REMOVAL	\$ 3,000,000.00
MAIN CAMPUS A BUILDING	ASBESTOS REMOVAL	\$ 3,700,000.00
MAIN CAMPUS B BUILDING	LIGHTING LED	\$ 100,000.00
MAIN CAMPUS A BUILDING	LIGHTING LED	\$ 100,000.00
HAMMOND	LIGHTING LED	\$ 37,000.00
JUVENILE CT.	ROOF	\$ 500,000.00
JUVENILE DET.	ROOF	\$ 1,100,000.00
JUVENILE DET.	PARKING LOT RENO	\$ 300,000.00
JUVENILE DET.	SECURITY DESK	\$ 120,000.00
JUVENILE DET.	LIGHTING LED	\$ 75,000.00
PARAMORE	PAVE PARKING AREA	\$ 170,000.00
JOHNSON CONT.	BOILER CONTROLS	\$ 60,000.00
MAIN CAMPS	PARKING LOT LIGHTS LED	\$ 336,000.00
E. CHICAGO	ROOF	\$ 90,000.00
E. CHICAGO	LIGHTING LED	\$ 22,000.00
FAIRGROUNDS	COVERED BRIDGE	\$ 240,000.00
FAIRGROUNDS	MISC. PROJECTS	\$ 950,000.00
ARY COURT HOUSE	CT. SECURITY/TREAS. RENO.	\$ 500,000.00
CONTINGENCY & BOND ISSUE COST		\$ 600,000.00
TOTAL		\$12,000,000.00

In the Matter of Ordinance Establishing the Jail Oversight Committee and Repealing and Replacing Ordinance No. 1268A.

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

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

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

ORDINANCE NO. 1387B

ORDINANCE ESTABLISHING THE JAIL OVERSIGHT COMMITTEE,
AND REPEALING AND REPLACING ORDINANCE NO. 1268A

WHEREAS, Lake County has completed the Lake County Jail Expansion Project, providing additional housing for jail inmates; and

WHEREAS, several agencies and programs currently exist in Lake County to safely divert jail inmates from incarceration in the Lake County Jail both before and after conviction; and

WHEREAS, public officials of Lake County desire to act efficiently, and utilize existing facilities, and criminal justice programs to safely and efficiently manage the Lake County Jail inmate population.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

- I. JAIL OVERSIGHT COMMITTEE
 - A. There is hereby established a Lake County Jail Oversight Committee.
 - B. The actions of the Committee shall be advisory in nature except where the action is authorized by either Lake County Council Ordinance, an Order of the Lake Superior Court Criminal or County Divisions or an Order of the Indiana Department of Corrections.
 - C. The purpose of the Committee shall be to:
 - 1. Develop a program to implement a countywide approach to safely maintain the Lake County Jail inmate population.
 - 2. Coordinate the existing programs used by criminal justice agencies both pre-trial and post-trial to increase utilization of the programs by the courts in order to reduce the length of confinement for appropriate inmates.
 - 3. Make recommendations for policy, program selection, and guidelines, to be used by the criminal justice agencies.
 - 4. Establish policy for the implementation of a criminal justice management information system on the composition of the jail population, and make the information available to all county-wide criminal justice agencies on a daily basis.

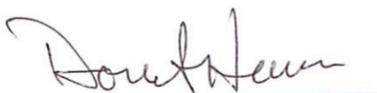
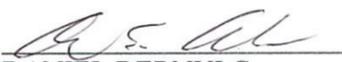
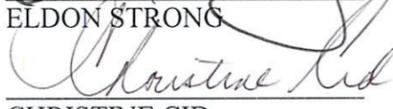
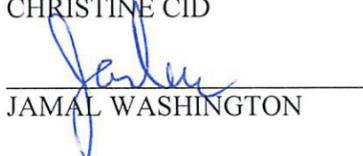
II. COMPOSITION AND MEETINGS

- A. The Committee shall consist of the following voting members or their respective designated voting representatives:
1. One member of the Board of County Commissioners, appointed by the Lake County Board of Commissioners;
 2. Two members of the County Council, appointed by the Lake County Council;
 3. Lake County Sheriff;
 4. Warden, Lake County Jail;
 5. Lake County Clerk;
 6. Lake County Prosecutor;
 7. Chief Judge, Lake Superior Court, Criminal Division, or one of the Criminal Division Judges selected by the Criminal Division Judges;
 8. Chief Judge, Lake Superior Court, County Division, or one of the County Division Judges selected by the County Division Judges;
 9. Two City Court Judges, selected by the City Court Judges of Lake County, Indiana;
 10. Director, Lake County Community Corrections.
 11. Director of Lake County Data Processing.
- B. All members shall be appointed within 30 days of the adoption of this Ordinance. In the event a position is vacated, the appointing entity shall appoint the replacement within 30 days of notice.
- C. Within thirty (30) days of appointment of its members the Committee shall meet and select a chairman, vice-chairman and secretary, establish rules and implement procedures to carry out its business. Neither the Lake County Sheriff, the Warden of the Lake County Jail, nor the Director of the Lake County Community Corrections are eligible to serve as chair-person, vice-chairperson or secretary because of their direct supervisory control over inmates. The Committee shall meet on a monthly basis on a date and place determined by the Committee. Minutes of the meeting shall be maintained by the secretary.
- D. A quorum is seven (7) members and a majority of vote of those present is necessary for official action.

III. ADOPTION OF ORDINANCE

Adoption of this Ordinance repeals and replaces Ordinance No. 1268 A, the Ordinance Establishing the Jail Oversight Committee.

SO ORDAINED THIS 11th DAY OF August, 2015.

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

Members of the Lake County Council

In the Matter of Ordinance Establishing Taxpayer Penalty for Failure to Appear at Property Reassessment Hearing.

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

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

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

ORDINANCE NO. 1387C

ORDINANCE ESTABLISHING TAXPAYER PENALTY FOR FAILURE TO APPEAR AT PROPERTY REASSESSMENT HEARING

WHEREAS, pursuant to I.C. 36-2-3-2 and I.C. 36-2-3.5-3, the Lake County Council is the fiscal and legislative body of Lake County, Indiana; and

WHEREAS, I.C. 6-1.1-15-1 provides that a taxpayer or their representative may appear at the County Property Tax Assessment Board of Appeals to obtain a review of the County assessment of the taxpayer's property; and

WHEREAS, pursuant to I.C. 6-1.1-15-1 the taxpayer or his representative, may request a hearing at the County Property Tax Assessment Board of Appeals; and

WHEREAS, pursuant to I.C. 6-1.1-15-1(l), a penalty of Fifty (\$50.00) Dollars shall be assessed against a taxpayer if the taxpayer or his representative fails to appear at the hearing and, the taxpayer's request for a continuance is denied, or the the taxpayer's request for a continuance, request for the board to take action without the taxpayer being present, or withdrawal is not timely filed; and

WHEREAS, a taxpayer may appeal the assessment of the penalty to the Indiana Board or directly to the tax court; and

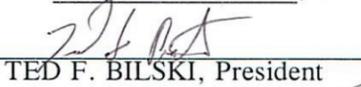
WHEREAS, the penalty may not be added as an amount owed on the property tax statement under I.C. 6-1.1-22 to I.C. 6-1.1-22.5, but may be collected through routine collection procedures as soon as the fee is assessed pursuant to the Ordinance.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

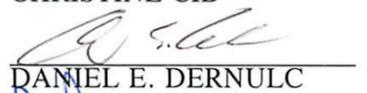
1. That the Lake County Council establishes a penalty of Fifty (\$50.00) Dollars against a taxpayer in the event the taxpayer or his representative fail to appear at the property reassessment hearing, and, the taxpayer's request for a continuance is denied, or the the taxpayer's request for a continuance, request for the board to take action without the taxpayer being present, or withdrawal is not timely filed.
2. The taxpayer may appeal the assessment of the penalty to the Indiana Board or directly to the Tax Court.
3. The penalty may not be added as an amount owed on the property tax statements under I.C. 6-1.1-22 to I.C. 6-1.1-22.5, but may be collected through routine collection procedures as soon as the fee is assessed pursuant to the Ordinance.

SO ORDAINED THIS 11th DAY OF August, 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 Ordinance No. 2466

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

