

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

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

In the Matter of the Minutes of August 11, 2015.

Hamm made a motion, seconded by Cid to approve the minutes of the August 11, 2015 meeting. The majority voted "Yes". Franklin was "absent". Motion carried 6-yes, 1-absent.

ORDINANCE NO. 1388

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>Auditor</u> 0200		
41160 Office & Clerical	\$ 50,000.00	WITHDRAWN
Clerk's Record Perpetuation Fund 194		
<u>Clerk</u> 0100		
42110 Office Supplies	\$ 7,000.00	\$ 7,000.00
42410 Other Supplies	\$ 5,000.00	\$ 5,000.00
43145 Legal Services	\$ 500.00	\$ 500.00
44490 Other Equipment	\$ 3,000.00	\$ 3,000.00
Gambling Adm Tax Fund 196		
<u>Court Administrator</u> 3910		
42130 Law Books	\$ 30,000.00	Defer to 10-13-15
L.C. Community Correction Fund 391		
<u>Juvenile Court</u> 4100		
41220 FICA	\$ 2,589.70	\$ 2,589.70
41230 PERF	\$ 4,804.09	\$ 4,804.09
41325 Juvenile Per Diem	\$ 33,859.50	\$ 33,859.50
43190 Other Professional Service	\$ 29,394.53	\$ 29,394.53
<u>Detention Center</u> 4200		
43715 Equipment Leasing	\$ 24,999.02	Defer to 10-13-15
Treasurer's Tax Sale Fund 582		
<u>Treasurer</u> 0300		
43220 Postage(CNL)	\$100,000.00	\$100,000.00
43320 Advertising(CNL)	\$350,000.00	\$350,000.00

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>Juvenile Court</u> 4100		
LC Community Correction Fund 391		
From: 391-43235 Travel-Mileage	\$ 1.12	
To: 391-43190 Other Professional Service	\$ 1.12	\$ 1.12
<u>Juvenile Court</u> 4100		
From: 001-43630 Maintenance & Service	\$ 8,000.00	
To: 001-42410 Other Supplies(CNL)	\$ 8,000.00	\$ 8,000.00

Detention Center 4200

From: 001-41110	Officials & Administrators	\$ 3,000.00	
001-41120	Professional	\$ 4,000.00	
001-41140	Protective Services	\$ 3,000.00	
To: 001-42110	Office Supplies	\$ 1,500.00	\$ 1,500.00
001-42220	Garage & Motors	\$ 2,000.00	\$ 2,000.00
001-42240	Household & Inst Suppl	\$ 3,000.00	\$ 3,000.00
001-42410	Other Supplies	\$ 3,500.00	\$ 3,500.00

Treasurer 0300

Treasurer's Incentive Fund 427

From: 427-41190	Part-Time	\$ 5,600.00	
To: 427-41380	Seasonal Employee	\$ 5,600.00	\$ 5,600.00

Clerk 0100

From: 001-43231	Travel-Registration	\$ 400.00	
001-43232	Travel-Meals	\$ 260.00	
001-43233	Travel-Lodging	\$ 1,900.00	
001-43234	Travel/Trans-Other	\$ 700.00	
001-43235	Travel-Mileage	\$ 300.00	
001-43995	Other Services & Charges	\$ 2,000.00	
To: 001-42110	Office Supplies	\$ 5,360.00	\$ 5,360.00
001-43910	Dues & Subscriptions	\$ 200.00	\$ 200.00

Sheriff 0500

From: 001-41140	Protective Service	\$ 40,000.00	
To: 001-42220	Garage & Motor	\$ 40,000.00	\$ 40,000.00

Jail 3100

Misdemeanant Co Jail Fund 152

From: 152-41240	Group Ins Deduction	\$ 13,000.00	
To: 152-41100	Overtime	\$ 13,000.00	\$ 13,000.00

Jail 3100

From: 001-41140	Protective Services	\$110,000.00	
To: 001-41190	Part-Time	\$ 60,000.00	\$ 60,000.00
001-43920	Food & Lodging	\$ 50,000.00	\$ 50,000.00

Commissioners 2900

From: 001-41250	Unemployment Comp	\$ 40,000.00	
To: 001-43995	Other Services & Charges	\$ 40,000.00	\$ 40,000.00

Commissioners 2901

E911 Operating Fund 014

From: 014-41240	Group Insurance	\$110,000.00	
To: 014-41220	FICA	\$ 40,000.00	\$ 40,000.00
014-41230	PERF	\$ 70,000.00	\$ 70,000.00

Commissioners 2901

E911 Operating Fund 014

From: 014-41140	Protective Services	\$200,000.00	
To: 014-41100	Overtime	\$200,000.00	\$200,000.00

Commissioners 2901

LC911 Fund 399

From: 399-41339	Clothing Allowance	\$ 4,235.00	
To: 399-41160	Office & Clerical	\$ 4,235.00	No Action Taken

Plan Commission 2400

From: 001-43330	Photo/Blue Printing	\$ 60.00	
To: 001-43910	Dues & Subscriptions	\$ 60.00	\$ 60.00

Assessor 0900

2015 Reassessment Fund 337

From: 337-43235	Travel-Mileage	\$ 10,000.00	
To: 337-43220	Postage	\$ 10,000.00	\$ 10,000.00

Surveyor 0600

MS-4 Fund 264

From: 264-42250	Health Care & Lab Suppl	\$ 6,000.00	
264-42410	Other Supplies	\$ 10,000.00	
264-43145	Legal Services	\$ 10,000.00	
264-43190	Other Professional Services	\$ 80,000.00	
264-43310	Printing	\$ 400.00	
264-44490	Other Equipment	\$ 6,000.00	
To: 264-43233	Travel-Lodging	\$ 400.00	\$ 400.00
264-44510	Other Capital Outlay	\$112,000.00	\$112,000.00

Highway Department 5013

County Highway Fund 102

From: 102-5013-42310	Equipment Repair Parts	\$ 30,000.00	
To: 102-5013-42220	Garage & Motors	\$ 5,000.00	\$ 5,000.00
102-5013-42390	Other Repair & Maint Suppl	\$ 1,000.00	\$ 1,000.00
102-5013-43620	Equipment Repair	\$ 24,000.00	\$ 24,000.00

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 8th day of September, 2015

Adopted this 8th day of September, 2015

NAY

AYE

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

Members of the Lake County Council

Additional

	Made motions	seconded	
<u>General fund</u> Auditor(\$50,000)	WITHDRAWN		
Clerk's Record Perpetuation Fund 194(\$15,500)	Hamm	Washington	The majority voted "Yes" to approve. Franklin was "absent". Motion carried 6-yes, 1-absent.
<u>Gambling Adm Tax Fund 196</u> Court Administrator(\$30,000)	Hamm	Washington	The majority voted "Yes" to defer to 10-13-15. Motion to defer carried 6-yes, 1-absent
<u>LC Community Corrections Fund 391</u> Juvenile Court(\$70,647.82) (See Footnotes)	Dernulc	Washington	The majority voted "Yes" to approve. Franklin was "absent". Motion carried 6-yes, 1-absent.
Detention Center(\$24,999.02)	Dernulc	Washington	The majority voted "Yes" to defer to 10-13-15. Franklin was "absent". Motion to defer carried 6-yes, 1-absent.
<u>Treasurer's Tax Sale Fund 582</u> Treasurer(\$450,000)	Washington	Hamm	The majority voted "Yes". Franklin was "absent". Motion Carried 6-yes, 1-absent.

Footnotes

Re: Juvenile Court – Dernulc made a motion, seconded by Hamm to defer the appropriation in the L.C. Community Correction Fund 391 to 10-13-15. The majority voted "Yes". Franklin "absent". Motion to defer carried 6-yes, 1-absent.

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

Dernulc made a motion, seconded by Washing to approve the appropriation in the L.C. Community Correction Fund 391 in the total amount of \$70,647.82. The majority voted "Yes". Franklin was "absent". Motion to approve carried 6-yes, 1-absent.

Transfers

	Made motion	seconded	
Juvenile Court(1.12)	Dernulc	Strong	The majority voted "Yes" To approve. Franklin was

			"absent". Motion carried 6-yes, 1-absent.
Juvenile Court(\$5,021)	Dernulc	Washington	The majority voted "Yes". Franklin was "absent". Motion carried 6-yes, 1-absent.
Juvenile Court(\$8,000)	Dernulc	Hamm	The majority voted "Yes". Franklin was "absent". Motion carried 6-yes, 1-absent.
Detention Center(\$10,000) (See Footnotes)	Dernulc	Hamm	The majority voted "Yes". Franklin was "absent". Motion carried 6-yes, 1-absent.
Treasurer(\$5,600) Treasurer's Incentive Fund 427	Washington	Hamm	The majority voted "Yes". Franklin was "absent". Motion carried 6-yes, 1-absent.
Clerk(\$5,560)	Hamm	Cid	The majority voted "Yes". Franklin and Washington were "absent". Motion carried 5-yes, 2-absent.
Sheriff(\$40,000)	Washington	Hamm	The majority voted "Yes". Franklin was "absent". Motion carried 6-yes, 1-absent.
Jail(\$13,000) Misdemeanant Co Jail Fund 152	Dernulc	Hamm	The majority voted "Yes". Franklin was "absent". Motion carried 6-yes, 1-absent.
Jail(\$110,000)	Dernulc	Washington	The majority voted "Yes". Franklin was "absent". Motion carried 6-yes, 1-absent.
Commissioners(\$40,000)	Strong	Washington	The majority voted "Yes". Franklin was "absent". Motion carried 6-yes, 1-absent.
Commissioners(\$110,000) (Dept 2901)-LC E911 Fund 014	Strong	Hamm	The majority voted "Yes". Franklin was "absent". Motion carried 6-yes, 1-absent.
Commissioners(\$200,000) (Dept 2901) – LC E911 Fund 014 (See Footnotes)	Strong	Cid	The majority voted "Yes". Franklin was "absent". Motion carried 6-yes, 1-absent.
Commissioners(\$4,235) LC 911 Fund 399	NO ACTION TAKEN		
Plan Commission(\$60)	Strong	Cid	The majority voted "Yes". Franklin was "absent". Motion carried 6-yes, 1-absent.
Assessor(\$10,000)	Hamm	Washington	The majority voted "Yes". Franklin was "absent". Motion carried 6-yes, 1-absent.
Surveyor(\$112,400) MS-4 Fund 264	Washington	Hamm	The majority voted "Yes". Franklin was "absent". Motion carried 6-yes, 1-absent.
Highway(\$30,000) Highway Fund 102	Strong	Hamm	The majority voted "Yes". Franklin was "absent". Motion carried 6-yes, 1-absent.

Footnotes

Re: Detention Center(\$10,000) – Dernulc made a motion, seconded by Hamm to approve the transfer. Cid asked, if these are the only line items that you can transfer from because it's taking salaries and buying materials with them.

The representative answered, yes, but the rest of her answer was (inaudible).

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

Re: Jail(\$110,000) – Dernulc made a motion, seconded by Washington to approve the transfer.

Cid said, I know that overtime is an issue, and we are taking \$110,000 dollars and moving it to part-time, Cid asked, is that going to help decrease some of that overtime, are you going to have enough Overtime, or do you think you will be back for more overtime money?

The Sheriff said, we are probably going to be back. Part-time is necessary.

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

Re: Commissioners(\$200,000) – Strong made a motion, seconded by Cid to approve a transfer in Commissioners, Dept 2901, E911 Operating Fund 014, in amount of \$200,000).

Mr. Hitchcock, E911 Director said that the first 911 Center will be opened on September 29th, and over the course of the next 3 ½ weeks, we will roll all 15 of the 911 centers into the consolidation. He said so far, everything is going well for Motorola, and AT&T, so we're moving forward.

Dante said, an important note here, this is part of the 5 positions that should remain vacant that were built into the budget, those 5 positions, with the anticipation that Schererville and Cedar Lake, it's also part of the \$1 million dollar premium that the Council built into the budget. He said please do not fill those positions. They are in there again, but we have to re-visit it.

Strong said, we have no intention of filling those positions.

Dante said they have no intentions of adding on positions, if and when Cedar Lake, and Schererville comes on, so it's built in there.

Strong asked Dante to let the Council know if he sees something, and Dante said that's the problem, he won't see it coming, that's the Commissioners.

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

Re: Surveyor(\$112,400) – Washington made a motion, seconded by Hamm to approve. Washington commended Mr. Emerson for the great job that he has done.

Mr. Emerson thanked the Council for their support, and said, Redevelopment Commission, Mr. Brown has been great to work with. Mr. Emerson said this is a project we're doing kind of in conjunction with them, they've allocated \$101,000 dollars to this project, and we got very lucky with the way we bidded. We got a low bidder who was \$100,000 dollars lower than the second highest bidder, so we are going to do Phases II and III on this. In Crown Point, we are going to connect the sanitary sewers to Crown Point' system, so Mayor Uran has really been great to work with, as well. Mr. Emerson said, it's really a collaborative effort and the Drainage Board is 100% behind it. It's Lake County Government really working for the people.

Strong asked, this is the Willowdale project right?

Mr. Emerson answered, yes it is.

Strong said this is the west side that you're looking at?

Mr. Emerson answered, correct, moving along to Phase II, and Phase III, including the properties on the west side.

Strong asked is the East side Phase II, or Phase III?

Mr. Emerson said east Side is, well moving west into Phase II. Phase I is already done.

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

In the Matter of Revised 144's for Juvenile Court, Auditor, and Commissioners, E911-2901

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

<u>Rev 144 –</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
Family Court Grant Fund 412			
39002-001 Supplemental Pay	-0-	\$2,000	\$2,000

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

<u>Rev 144 – Fund 001</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
16670-005 Secretary	\$29,083	\$24,062	-\$5,021

Re: Auditor – WITHDRAWN

Re: Commissioners, Dept 2901 – NO ACTION TAKEN

Re: Commissioners(LC 911 Fund 399) – Strong made a motion, seconded by Hamm to approve. The majority voted “Yes”. Franklin was “absent”. Motion carried 6-yes, 1-absent

<u>Revised 144- Fund 014</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
14420-011 Dispatcher 1	-0-	\$28,000	\$28,000
14420-012 Dispatcher 1	-0-	\$28,000	\$28,000
14420-013 Dispatcher 1	-0-	\$28,000	\$28,000
14421-010 Dispatcher 2	\$32,000	-0-	-\$32,000
14421-011 Dispatcher 2	\$32,000	-0-	-\$32,000
14421-012 Dispatcher 2	\$32,000	-0-	-\$32,000

In the Matter of Creating New Line Item for Juvenile Court

Dernulc made a motion, seconded by Washington to create new line item 001-4100-42410 – Other Supplies. The majority voted “Yes”. Franklin was “absent”. Motion carried 6-yes, 1-absent.

In the Matter of Creating New Line Items for Treasurer

Washington made a motion, seconded by Hamm to approve creating new line item 582-0300-43220 – Postage. The majority voted “Yes”. Franklin was “absent”. Motion carried 6-yes, 1-absent.

In the Matter of Creating New Line Item for Treasurer.

Washington made a motion, seconded by Hamm to approve creating new line item 582-0300-43320 – Advertising.

Strong asked, for clarification, this is for sales that were done in the past, now since the new law has taken effect, July 1st, we can make use of the internet, either for an old bill that we have to pay off...

Cid said, that’s correct, for this past tax sale, which she said, she finds it odd that we have to create these line items when they’ve been paid from this fund for the past years. It’s odd that we are now having to re-create them.

Strong said, so the point is, this is not since that July law.

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

In the Matter of Grant Oversight Committee Procedures

Discussion

Cid said that they have a Grant Oversight Committee, and there are certain procedures that need to be followed. She said that Attorney Szarmach reviewed these procedures, and she wants to make sure that they are followed. Cid said she would like this to go out to all of the Elected Officials, and Department Heads.

Action

Cid made a motion, seconded by Dernulc that the procedures that she has written up be sent to all Elected Officials and Department Heads. The majority voted “Yes”. Franklin was “absent”. Motion carried 6-yes, 1-absent.

In the Matter of Economic Development

Washington made a motion, seconded by Hamm to add Mr. Tim Brown, Economic Development to the agenda. The majority voted “Yes”. Franklin was “absent”. Motion carried 6-yes, 1-absent.

Attorney Szarmach said that under Indiana Law, the Commissioners and the Redevelopment Commission are in charge of selling and disposing properties, however, in the fine print of the statutes, 36-7-14-22.5(e), their putting it up for sale is subject to prior approval of the Legislative Body. Attorney Szarmach said, as you know, in most Counties, that would be the Commissioners, as well. For Lake County, it’s Lake County Council, and that would be something they overlooked in drafting the statutes.

Attorney Szarmach said, you have a letter, September 4, 2015 to all of the Council members on 4 pieces of property, and what’s required is not a Public Hearing on this, but at a Public meeting, which would be today, Mr. Brown is going to give you an explanation of the properties, and what they would like to do with it, and we would like to have, at the end, a motion on all of the properties, or you can do one at a time, whatever you please.

Mr. Brown said that the Redevelopment Commission has been looking at disposing the last 3 NSP-3 homes in Merrillville, Indiana. Those are the Neighborhood Stabilization Program. That was a Grant from 2008. These are the last 3 parcels.

Mr. Brown said that when he was looking and found in this rule provision, it goes through the whole provision on how to dispose of land, and then it says at the very last, Section 4e, "subject to the prior approval of the Legislative Body". He said he found this after the Study session, he went to Attorney Dull, and asked his opinion of it, and later spoke with Attorney Szarmach, and that's how this letter came about. Mr. Brown said, if he had known this prior to, he would have attended the work study session. He said he would like to get these moving before the winter, and sell these parcels.

He said these 3 parcels they would like to sell, and use the revenues, because HUD has allowed us to be able to use revenues to finish the Riverwalk subdivision in Lake Station. That's the purpose of the sale of these 3 homes. In the sale of the homes, it's a proposal from the redevelopment commission. There is still the whole process with the Indiana Statutes about of getting 2 appraisals, having Public Hearings, and all that process that the Redevelopment Commission has to go through. That's why it's proposed actions that the Council needs to agree with, then we will proceed through the normal process of the Code, and what the Redevelopment Commission is required to do.

Mr. Brown said, there is also a change in the first one, item A is a change in the DLCF opinion on how to deal with delinquent properties on taxes. This actually came from Attorney Dull. Evidently, once the Commissioners receive a parcel under their title ownership, they can only do anything with taxes from the time of receipt and forward. Redevelopment Commission are the one's that are required to relinquish delinquent taxes and penalties, prior to. In the particular case, this Volunteer Fire Department got into some issues, and didn't pay taxes, it went to the Commissioners, there are some penalties involved, they deeded the property over to the Redevelopment Commission, Redevelopment Commission has the right to waive all the liens, and penalties, potentially grant it back to the Commissioners, who can then give it to the Fire Department when it's all free and clear. This is a problem throughout the State. It's not just us. If the Commissioners has a property in Merrillville, for instance, then it has to go to the Merrillville Redevelopment Commission, or whomever has the property and what Redevelopment Commission to be worked with.

Mr. Brown said these are the 4 parcels, the first one under item A is obviously the one that the Commissioners, that's the easiest one. The other ones will have much more process involved, in terms of disposal, you will be informed of those, as time goes on.

Strong asked, are you going to then relinquish that property back to the Commissioners, is that your plan?

Mr. Brown answered, yes, the way the Statute reads is that the Redevelopment Commission has to determine if it meets any of the needs and criteria of any established district, upon which that property is located. Mr. Brown said, we do not have a district in Shelby. It does not service our housing needs as a department, there is no redevelopment district, there is no economic development district. We don't see a purpose a keeping it for ourselves, and the intended purpose is to give it back to the Commissioners, yes. Mr. Brown said, that's why I listed it in here, that that's the intent. He said he can't really speak exactly how the Redevelopment Commissioners are going to vote, but that's been the discussion, and the intent.

Cid said we have a Real Estate Disposal Committee, so this doesn't have to go before them, or it may, at sometime?

Attorney Szarmach said, no, the Committee follows the same statutory procedures as the Commissioners, and the Economic Development. They are still going to get appraisals, bidding, their public notices, etc. This is just giving them permission to go ahead with it.

Mr. Brown said that B,C, and D are the NSP homes, we have left in Merrillville. They are the last 3 properties in that Program of NSP-1, and NSP-3 that the Department participated in from 2008 to now.

Dernulc made a motion, seconded by Washington that pursuant to I.C. code 36-7-14-22.5 (4) (e) that we approve the proposed actions of the Redevelopment Commission:

- (A) 23331 Shelby Road, Shelby Indiana Key# 45-24-28-329-007.000-007
- (B) 7415 Noble Street, Merrillville, Indiana Key# 45-12-18-406-007.000-030- a single family residence
- (C) 3715 W 76th Place, Merrillville, IN Key# 45-12-18-451-029.000-030 – a single family residence
- (D) 3586 W 74th Court, Merrillville, IN Key# 45-12-18-406-012.000-030- a single family residence

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

In the Matter of Resolution in Support of October as Breast Cancer Awareness Month

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

RESOLUTION NO. 15-99

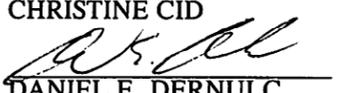
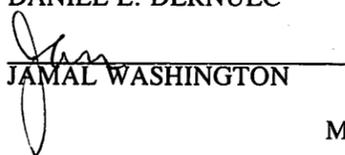
**RESOLUTION IN SUPPORT OF
OCTOBER AS BREAST CANCER AWARENESS MONTH**

WHEREAS, breast cancer affects millions of women and men and their families; and
WHEREAS, public awareness and education enhance a community's understanding of the issues affecting those with breast cancer; and
WHEREAS, the Lake County Council supports October as Breast Cancer Awareness Month in an effort to increase public awareness and education of breast cancer.

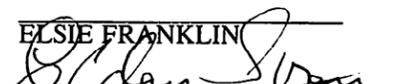
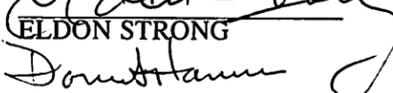
NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Council supports October as Breast Cancer Awareness Month in Lake County, Indiana.

SO RESOLVED THIS 8th day of September, 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 in Support of September as Prostrate Cancer Awareness Month

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

RESOLUTION NO. 15-100

**RESOLUTION IN SUPPORT OF
SEPTEMBER AS PROSTATE CANCER AWARENESS MONTH**

WHEREAS, the month of September brings prostate cancer into focus by increasing public understanding of the disease, including its prevalence, screening, prevention, and treatment options; and

WHEREAS, prostate cancer is the most frequently diagnosed cancer in men and is a leading cause of death in men, second only to lung cancer; and

WHEREAS, this year 1 in 7 men will be diagnosed with prostate cancer and 1 in 38 will die of the disease, early detection is the key; and

WHEREAS, the Lake County Council supports September as Prostate Cancer Awareness Month in an effort to increase public awareness and education.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Council supports September as Prostate Cancer Awareness Month in Lake County, Indiana.

SO RESOLVED THIS 8th day of September, 2015.



CHRISTINE CID



TED F. BILSKI, President



DANIEL E. DERNULC



ELSIE FRANKLIN



ELDON STRONG



DAVID HAMM



JAMAL WASHINGTON

Members of the Lake County Council

In the Matter of Resolution Permitting the Lake County Commissioners to pay Outstanding 2014 Courthouse invoices from the 2015 Budget in the amount of \$1,741.44 – 001-3000-43240 Telephone.

Hamm made a motion, seconded by Strong to approve.
Dernulc said I will be abstaining because it's something going on with AT&T, and I work for AT&T.
The majority voted "Yes". Dernulc, "abstained". Franklin was "absent". Motion to approve carried 5-yes, 1-abstention, 1-absent.

RESOLUTION NO. 15-101

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

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

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

<u>001-3000-43240</u>	<u>Telephone</u>
A T & T	\$ 1,741.44; and

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2014 Courthouse expenses shall be paid from the Lake County Commissioners' 2015 Budget:

<u>001-3000-43240</u>	<u>Telephone</u>
A T & T	\$ 1,741.44

SO RESOLVED THIS 8th day of September, 2015.



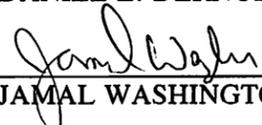
 CHRISTINE CID



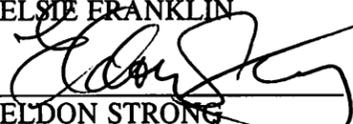
 TED F. BILSKI, President

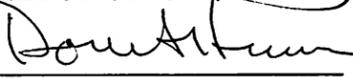
~~ABSTAIN~~

 DANIEL E. DERNULC



 JAMAL WASHINGTON

 ELSIE FRANKLIN


 ELDON STRONG


 DAVID HAMM

Members of the Lake County Council

In the Matter of Resolution Supporting the United Steelworkers of America

Washington made a motion, seconded by Hamm to approve.

Washington said that right now, we are at a critical point in our County, in terms of the status of the steelworkers. Washington said, had they helped support this State, helped build this State, and Washington is excited to present this Resolution, to support them in their time of need right now. The majority voted "Yes". Franklin was "absent". Motion to approve carried 6-yes, 1-absent.

RESOLUTION NO. 15-102

**RESOLUTION SUPPORTING THE
UNITED STEELWORKERS OF AMERICA**

WHEREAS, on March 7, 1937, the Steelworkers Union signed the first contract, with Carnegie-Illinois Steel, for \$5.00 a day wage benefits; and

WHEREAS, on May 2, 1942, the United Steelworkers of America was officially created to negotiate for steelworkers; and

WHEREAS, the three year labor agreement for 30,000 steelworkers in the United States was set to expire on September 1, 2015; and

WHEREAS, encouraged by its most recent discussions with ArcelorMittal and U.S. Steel at the bargaining table, the United Steelworkers did not call for a strike on September 1st and continue to negotiate in good faith; and

WHEREAS, ArcelorMittal, the world’s largest steelmaker and U.S. Steel, the largest steel company in Lake County, are expected to negotiate with the Steelworkers Union in good faith; and

WHEREAS, the Lake County Council supports the United Steelworkers of America in their fight for equity and fair treatment of current and retired steelworkers.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Council, representing the citizens and voters of Lake County, Indiana, supports the United Steelworkers of America Union and encourages ArcelorMittal and U.S. Steel to reach a fair agreement with the Union.

That a copy of this Resolution be published in the record of the Lake County Council.

SO RESOLVED THIS 8th DAY OF SEPTEMBER, 2015.



CHRISTINE CID



TED F. BILSKI, President



DANIEL E. DERNULC



ELSIE FRANKLIN



ELDON STRONG



DAVID HAMM



JAMAL WASHINGTON

Members of the Lake County Council

In the Matter of A General Ordinance of Lake County, Indiana, Authorizing the Issuance and Sale of Bonds of the County in the Aggregate Principal Amount Not to Exceed \$7,000,000, for the Purpose of Funding Certain Judgments and Settlements Entered Against the County, Together with Expenses in Connection with the Issuance of Bonds on Account Thereof, and Appropriating the Proceeds Derived From the Sale of such Bonds for such Purpose. INTRODUCTION AND FIRST READING

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

Strong just wanted to say that a County of this size, with as many employees that we have, we are bound to have situations.. when I heard of this, and saw this coming, the first question I asked was, “can we use Capital Bond money” to settle this judgment, and by law, we can not. So, in my opinion we have no choice, and I have no choice but personally, to support this. I don’t like it, but it’s one of these things that goes along with business, and we have to remedy these situations, otherwise ..(inaudible).

Cid said I have one question, I thought there was conversation that this amount might be reduced some, so my question is, to Attorney Szarmach, we are only approving this on First Reading today. Can it be reduced at Second Reading?

Attorney Szarmach answered, yes.

Strong said I believe this is not just for one instance, there are several on this sheet, that's why we come up to 7.

Bilski said there is one reading today, and on the 16th of September, there will be a Public Hearing for it. Attorney Szarmach said the Second Reading and the Public Hearing will be on the same day, and I thought it was the 16th, I don't have it in for the 16th, it should be the October date.

Bilski said that Dante said that he already put this to the side, tentatively in the 2016 budget.

Cid said some of these judgments and lawsuits are a result of prior administration, and I think there has been some policies put in place to help avoid further lawsuits.

Attorney Szarmach said the Public Hearing has to be advertised.

Blanchard returned, and said that Attorney Dull said the 13th of October.

Attorney Szarmach said the 13th will be the Public Hearing, and the Second Reading.

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

In the Matter of Ordinance Establishing the 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 – Second Reading

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

Strong said that last month I opposed this action, and I am going to oppose it this month as well, for the same reasons. That the State found reason to give these small businesses tax breaks by making them exempt. \$120,000 dollars in personal property, they decided to give them a break, now we're going to do is just take that break away, that the State has offered. Strong said he thinks we have to find something better than this. State gives, we take away. It just doesn't make any sense to me. Strong said, "I'm going to oppose this".

Assessor, Mr. Jerome Prince said he agrees, just a little bit with what Councilman Strong is saying. There is a different perspective, and so Strong suggested that the State gives, and we take away, actually it's just the opposite. The State takes away from us, and we look for opportunities to recoup what they've taken away.

Prince passed out a spreadsheet showing the amount of revenues that we could potentially lose as a result of the Legislation that was passed. Prince said to Councilman Strong, that unfortunately what Prince doesn't have is it broken out into individual taxpayers, but he could do that. Prince said that this information just came by way of his present vendor, last Friday evening, and LaTanya compiled a spreadsheet showing the total amount that could potentially be impacted, in terms of the individual taxes. Prince said he thinks that what you are going to find is that it pales in comparison, what we're actually asking to recoup, in comparison to what the State is taking away, as a result of the Legislation. Prince said he has sat on this side, so he certainly understands the Council' position, and we want to be as amenable and provide the greatest impact for our taxpayers, and require them to pay the least amount of taxes, but when we have a legislature that's constantly attacking our assessed value, as you know, there are only certain remedies that we have.

Prince asked that the Council approves this, and in addition he has some handouts that will show you the amount of the impact.

Washington said he knows that we have asked departments to be creative, in terms of finding different revenues, and sources to see how they can help our County, and he appreciates the initiative that Mr. Prince has done, to the lengths of trying to find different ways.

Washington said he understands what the State has done, but a lot of times what he has notices, everything that the State does, not necessarily was best for our County. Washington said in these particular instances, he will be supporting this based off of those factors. He commends the Assessor for thinking of creative ways to help our County.

Strong said again, the citizens are going to be required to come in, file one piece of paper, that he is going to have certified. One piece of paper, and it's going to cost him \$50 dollars. Strong said, "I just don't see the point in this". If I has seen a breakdown of how the impact of the small businesses were going to be in all of our districts, maybe I would feel differently on this, but I don't. I don't have documentation, so I have no choice but to oppose this.

Prince said if he could just be clear as to what Councilman Strong is asking for, and asked Councilman Strong, so you want to know how many taxpayers, individual taxpayers are going to have to pay the \$50 dollars?

Strong said, "I want to see the impact of the small businesses, in my District, and I would presume that all of the Councilmen would want to see the impact of the small businesses in their District. I have a feeling this is primarily where this is going to be addressed to right?"

Prince said, so to be clear, when you say small businesses, what you have there are the small businesses who have a acquisition cost of \$20,000 dollars or less. What we could provide are the individual taxpayers, or units, or individual taxpayers by key numbers that are going to be impacted. For instance, if you look at your tax unit, the one that you represent, Winfield, and look at the total amount, that would give you an idea.

Strong asked \$18,000 dollars?

Strong asked is what you're losing, is that what you're saying? Prince said, that's it.

Strong asked, how many businesses is that, do we know?

Prince said, I have no idea. She is going to put that together for you, at your request, but unfortunately the software vendor that we have now does not have the capability, and it took a month to get this information.

Cid said, so you are saying that in North Township, the County is losing \$300,000 dollars?

Prince said yes.

Cid asked does this include Churches, anyone that are non-exempt?

Prince said Churches wouldn't be included in there. They are largely exempt anyway, if they filed for their exempt status.

Cid asked, they don't have to pay the fee?

Prince answered, correct.

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

ORDINANCE NO. 1388A**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**

- WHEREAS,** pursuant to I.C. 36-2-3.5-5, the County Council shall adopt ordinances to promote efficient County Government; and
- WHEREAS,** pursuant to I.C. 36-2-5-2(b), the County Council shall appropriate money to be paid out of the County Treasury, and money may be paid from the County Treasury only under appropriation made by the County Council, except as otherwise provided as law; and
- WHEREAS,** pursuant to I.C. 36-1-8-4, the Lake County Council may by ordinance or resolution transfer money from one fund to another; and
- WHEREAS,** the Lake County Council desires to establish by ordinance all funds within the County Treasury, from which appropriations and transfers require County Council approval; and
- WHEREAS,** pursuant to I.C. 6-1.1-3-7.3 and I.C. 6-1.1-3-7.3(b), the Lake County Council may adopt a \$50.00 local service fee on each person that files an annual certification with the County Assessor under I.C. 6-1.1-3-7.2 stating that the person's business personal property in the county is exempt from taxation; and
- WHEREAS,** the Lake County Council desires to create a Local Service Filing Fee for Annual Certification of Exempt Property Pursuant to I.C. 6-1.1-3-7.3 Fund, for the deposit of funds collected pursuant to I.C. 6-1.1-3-7.3.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

1. That the Lake County Council now establishes 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, established for the deposit of funds collected pursuant to I.C. 6-1.1-3-7.3. The funds shall be allocated in the same manner and proportion and at the same time as property taxes are allocated to each taxing unit in the County and may be used by a taxing unit for any lawful purpose of the taxing unit.
2. That appropriations from the fund shall be subject to approval by the Lake County Council, or as otherwise provided by law.
3. Any money remaining in the fund at the end of the year shall not revert to the General Fund but continue in the Local Service Filing Fee for Annual Certification of Exempt Property Pursuant to I.C. 6-1.1-3-7.3 Fund,

subject to appropriation by the Lake County Council,
or as otherwise provided by law.

SO ORDAINED THIS 8th DAY OF SEPTEMBER, 2015.


CHRISTINE CID

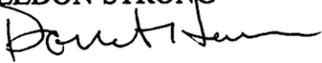

TED F. BILSKI, President

ELSIE FRANKLIN

^{no}
DANIEL E. DERNULC

^{no}
ELDON STRONG


JAMAL WASHINGTON


DAVID HAMM

Members of the Lake County Council

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 – Second Reading

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

Cid asked what's the difference between the two?

Attorney Szarmach answered the first one was the Fund that the money will go into. This one is the fee itself.

Cid asked so what is the use of the Fund?

Attorney Szarmach said, I think we put it so it didn't go into the general fund, but was a non-reverting fund, subject to appropriation here.

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

ORDINANCE NO. 1388B

ORDINANCE ESTABLISHING THE LOCAL SERVICE FILING FEE FOR ANNUAL CERTIFICATION OF EXEMPT PROPERTY PURSUANT TO I.C. 6-1.1-3-7.3

- 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,** pursuant to I.C. 6-1.1-3-7.3, the County fiscal body may adopt an Ordinance to impose a local service fee on each person that files an annual certification with the county assessor under I.C. 6-1.1-3-7.2 stating that the person’s business personal property in the county is exempt from taxation under I.C. 6-1.1-3-7.2 for an assessment date after December 31, 2015; and
- WHEREAS,** pursuant to I.C. 6-1.1-3-7.3(b) the County Council establishes the local service filing fee for annual certification of exempt property at Fifty (\$50.00) Dollars; and
- WHEREAS,** the local service fee imposed for an assessment date is due and payable at the same time that property taxes for that assessment date are due and payable; a delinquent local service fee shall be collected in the same manner as delinquent property taxes are collected; and
- WHEREAS,** the revenue collected from the local service fee shall be allocated in the same manner and proportion and at the same time as property taxes are allocated to each taxing unit in the County and may be used by a taxing unit for any lawful purpose of the taxing unit.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That the Lake County Council establishes the Local Service Filing Fee of Fifty (\$50.00) Dollars for Annual Certification of Exempt Property Pursuant to I.C. 6-1.1-3-7.3.

That the local service fee imposed for an assessment date is due and payable at the same time that property taxes for that assessment date are due and payable; a delinquent local service fee shall be collected in the same manner as delinquent property taxes are collected. The funds collected pursuant to the Local Service Filing Fee shall be deposited in the Local Service Filing Fee for Annual Certification of Exempt Property Fund, a non-reverting fund.

That the revenue collected from the local service fee shall be allocated in the same manner and proportion and at the same time as property taxes are allocated to each taxing unit in the County and may be used by a taxing unit for any lawful purpose of the taxing unit.

This Ordinance is effective as of the date of passage.

SO ORDAINED THIS 8th DAY OF SEPTEMBER, 2015.



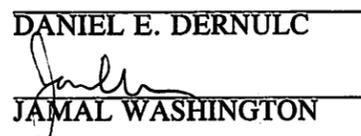
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 TED F. BILSKI, President

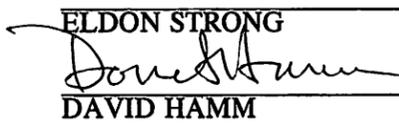
ELSIE FRANKLIN

 DANIEL E. DERNULC



 JAMAL WASHINGTON

 ELDON STRONG



 DAVID HAMM

Members of the Lake County Council

In the Matter of Ordinance Granting the Recorder’s Request to Use Monies from the Recorder’s Record Perpetuation Fund to Supplement the Recorder’s 2016 Budget.

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

Strong said, this is about the incident, accidental mistake that Mr. Brown made last year when he was trying to do us a favor, and he ended up “stepping on his own toes” right?

Hamm said that this is the Perpetuation fund, so it’s going to be spent in the Recorder’s Office anyhow.

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

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

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

ORDINANCE NO. 1388C

ORDINANCE GRANTING THE RECORDER'S REQUEST TO
USE MONIES FROM THE RECORDER'S RECORD PERPETUATION
FUND TO SUPPLEMENT THE RECORDER'S 2016 BUDGET

WHEREAS, pursuant to I.C. 36-2-3.5-5, the County Council shall adopt ordinances to promote efficient County Government; and

WHEREAS, on June 14, 2011, the Lake County Council adopted Ordinance No. 1336B, the Ordinance Establishing the Lake County Recorder's Perpetuation Fund, Fund No. 179, a Non-Reverting Fund; and

WHEREAS, pursuant to I.C. 36-2-7-10.2(b), the Lake County Recorder by Affidavit has requested that the sum of \$ 525,693.00 of the Recorder's Perpetuation Fund be used to supplement payment of the expenses of his office for the 2016 calendar year (Exhibit "A"); and

WHEREAS, pursuant to I.C. 36-2-7-10.2 (c), upon receiving the Recorder's Affidavit, the Lake County Council may adopt an Ordinance approving the Recorder's request.

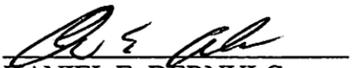
NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

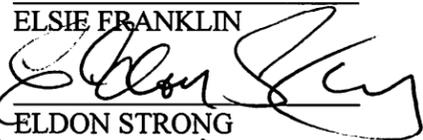
That the request of the Lake County Recorder requesting that the sum of \$ 525,693.00 of the Recorder's Perpetuation Fund be used to supplement payment of the expenses of his office for the 2016 calendar year is granted.

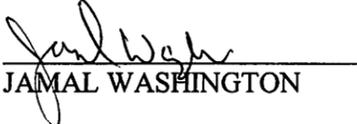
SO ORDAINED THIS 8th DAY OF September, 2015.


CHRISTINE CID


TED F. BILSKI, President


DANIEL E. DERNULC

ELSIE FRANKLIN

ELDON STRONG


JAMAL WASHINGTON


DAVID HAMM

Members of the Lake County Council

AFFIDAVIT OF LAKE COUNTY RECORDER
REQUESTING TO USE MONIES FROM THE RECORDER'S
RECORDS PERPETUATION FUND TO SUPPLEMENT
THE RECORDER'S 2016 BUDGET

Michael Brown, being duly sworn, says:

1. That I am the duly elected Recorder of Lake County, Indiana.
2. That I am over the age of eighteen (18) years and make this affidavit upon my own personal knowledge.
3. That I am competent to testify to the matter set forth herein.
4. That as a part of my duties, I administer the Lake County Recorder's Record Perpetuation Fund ("Fund").
5. That current revenue in the Fund is sufficient to fulfill the statutory purpose of the Fund.
6. That the technology in the Recorder's Office is presently updated and at a level to sufficiently meet the statutory purposes of the Fund and the Recorder's Office.
7. That the Fund has sufficient reserve, consistent with my plan, to capitalize the next technology or other records management upgrade necessary to fulfill the statutory purposes of the Fund and the Recorder's Office.
8. That I request that the sum of \$ 525,693.00 of the Fund be used to supplement payment of the expenses of the Recorder's Office for the 2016 Calendar Year.
9. That I make this affidavit to induce the Lake County Council to adopt an Ordinance under I.C. 36-2-7-10.2(b)(2) approving my request.

I affirm under the penalties for perjury that the foregoing representations are true.

DATED: 8-21-15

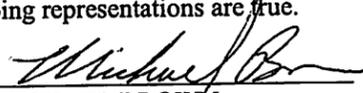

MICHAEL BROWN,
Lake County Recorder

EXHIBIT "A"

In the Matter of Ordinance Repealing and Rescinding the Lake County Ordinance Establishing Taxpayer Penalty For Failure to Appear at Property Reassessment Hearing, Ordinance No. 1387C

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

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

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

ORDINANCE NO. 1388D

ORDINANCE REPEALING AND RESCINDING THE LAKE COUNTY
ORDINANCE ESTABLISHING TAXPAYER PENALTY FOR FAILURE TO
APPEAR AT PROPERTY REASSESSMENT HEARING, ORDINANCE NO. 1387C

WHEREAS, on August 11, 2015, the Lake County Council adopted Ordinance No. 1387C, the Ordinance Establishing Taxpayer Penalty for Failure to Appear at Property Reassessment Hearing; and

WHEREAS, the Ordinance in part established a penalty of Fifty (\$50.00) Dollars assessed against a taxpayer if the taxpayer or his representative failed to appear at a County Property Tax Assessment Board of Appeals hearing under certain conditions; and

WHEREAS, the Ordinance was adopted pursuant to I.C. 6-1.1-15-1(l), which statute establishes the Fifty (\$50.00) Dollar penalty to be assessed against a taxpayer if the taxpayer or his representative fails to appear at a County Property Tax Assessment Board of Appeals hearing, under certain conditions; and

WHEREAS, Ordinance No. 1387C may lead to confusion regarding the total penalty to be imposed under a failure to appear; and

WHEREAS, the Lake County Council now desires to remove any confusion regarding the payment of the penalty fixed pursuant to I.C. 6-1.1-15-1(l).

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That the Lake County hereby repeals and rescinds Ordinance No. 1387C, the Ordinance Establishing Taxpayer Penalty for Failure to Appear at Property Reassessment Hearing which created a penalty of Fifty (\$50.00) Dollars against a taxpayer in the event the taxpayer or his representative fails to appear at the County Property Tax Assessment Board of Appeals hearing.

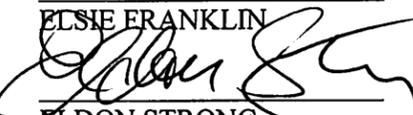
That the repeal of Ordinance No. 1387C establishing the taxpayer penalty of Fifty (\$50.00) Dollars for failure to appear at the County Property Tax Assessment Board of Appeals hearing does not effect the establishment of the Fifty (\$50.00) Dollar penalty in I.C. 6-1.1-15-1(l).

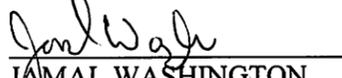
SO ORDAINED THIS 8th DAY OF SEPTEMBER, 2015.


CHRISTINE CID


TED F. BILSKI, President


DANIEL E. DERNULC


ELSIE FRANKLIN


JAMAL WASHINGTON


ELDON STRONG

Members of the Lake County Council

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

Washington made a motion, seconded by Hamm to approve on First Reading.
Strong said to the Sheriff that he checked with Mr. Dabertin, and he knows what this action is for, and asked if this employee is getting retiree insurance from Gary PD, because Strong said he knows this person works over the 32 hours and is required to have County Health Insurance, unless he has another policy, so Strong asked Mr. Dabertin for verification, and Dabertin said he would have it for Strong by this morning, and Strong has not received it yet. He asked the Sheriff if this person getting retiree insurance? Sheriff's response was inaudible.
Strong said Dabertin was supposed to get back to Strong, but he didn't. He asked the Sheriff if he gets retiree insurance.
The Sheriff answered, he does. He has insurance with Gary PD.
Strong said it is his understanding that if he has health insurance with another entity, he is excluded from the hours here at the County.
Attorney Szarmach said, that is true, if he has his own..
Cid said, you mean he can work more than 29 hours?
Strong said, correct.

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

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

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

ORDINANCE NO. 1379C-12

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

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

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

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That the following section be amended and adopted as follows:

DELETE:

Section III.

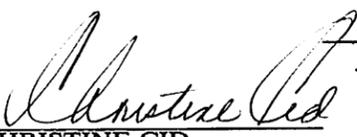
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|---|-----------------|
| 31. Lake County Sheriff's Department | |
| a. Bookkeeper | 12.00-15.00/hr. |
| b. Radio Dispatcher (Sheriff) | 12.00-15.00/hr. |
| c. EMT | 12.00-15.00/hr. |
| d. Corrections Qualified Mental Health Professional (QMHP) | 24.00/hr. |
| e. Corrections Qualified Mental Health Professional Candidate(QMHP-C) | 17.00/hr. |
| f. Corrections Qualified Mental Health Staff (QMHS) | 10.50/hr. |
| g. Clerks | 10.00/hr. |
| h. Maintenance | 10.00/hr. |
| i. Investigator | 12.00-15.00/hr. |

INSERT:

Section III.

- | | |
|---|-----------------|
| 31. Lake County Sheriff's Department | |
| a. Bookkeeper | 12.00-15.00/hr. |
| b. Radio Dispatcher (Sheriff) | 12.00-15.00/hr. |
| c. EMT | 12.00-15.00/hr. |
| d. Corrections Qualified Mental Health Professional (QMHP) | 24.00/hr. |
| e. Corrections Qualified Mental Health Professional Candidate(QMHP-C) | 17.00/hr. |
| f. Corrections Qualified Mental Health Staff (QMHS) | 10.50/hr. |
| g. Clerks | 10.00/hr. |
| h. Maintenance | 10.00/hr. |
| i. Investigator | 12.00-15.00/hr. |
| j. VIP Grant employee | 34.00/hr. |

SO ORDAINED THIS 8th DAY OF SEPTEMBER, 2015.



 CHRISTINE CID



 DANIEL E. DERNULC



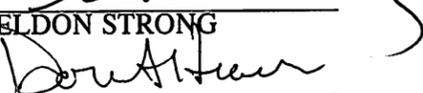
 JAMAL WASHINGTON



 TED F. BILSKI, President



 ELSIE FRANKLIN



 ELDON STRONG



 DAVID HAMM

Members of the Lake County Council

In the Matter of Amending Ordinance No. 1379C – Lake County Part-Time Employees Pay Rate Ordinance No. 1379C for Veteran’s Service

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

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

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

ORDINANCE NO. 1379C-13

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

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

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

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That the following section be amended and adopted as follows:

INSERT:

Section III.

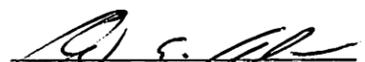
42. Veterans Service Office
Clerk/Secretary

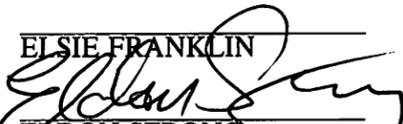
8.00-9.50/hr.

SO ORDAINED THIS 8th DAY OF SEPTEMBER, 2015.

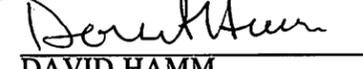

CHRISTINE CID


TED F. BILSKI, President


DANIEL E. DERNULC

ELSIE FRANKLIN

ELDON STRONG


JAMAL WASHINGTON


DAVID HAMM

Members of the Lake County Council

In the Matter of Plan Commission Ordinances # 2467, and #2468

Re: Plan Commission Ordinance No. 2467 – Strong made a motion, seconded by Dernulc to approve. The majority voted “Yes”. Franklin and Washington were “absent”. Motion to approve carried 5-yes, 2-absent.

ORDINANCE #2467
OF THE COUNTY OF LAKE

AN ORDINANCE TO AMEND the Certified Zoning Maps of the County of Lake, Indiana to make provisions for a ZONE CHANGE (Lake County Plan Commission recommended in favor 8/19/2015).

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

ZONE CHANGE from A-1 (Agricultural Zone) to RR (Rural Residential Zone) owned and petitioned by TIMOTHY POST for the purpose of residential development on the following described property:

General Location: Located approximately 2/10 of a mile south of 153rd Avenue on the west side of Hendricks Street, a/k/a 15490 Hendricks Street in Cedar Creek Township.

Legal: The North 60 acres of the West Half of the Southeast Quarter of Section 6, Township 33 North, Range 8 West of the Second Principal Meridian, in Lake County, Indiana, Excepting therefrom the following 3 parcels of land:

Parcel I: The North 390 feet of the South 680 feet of the East 473 feet of the North 60 acres of the West Half of the Southeast Quarter of Section 6, Township 33 North, Range 8 West of the Second Principal Meridian, in Lake County, Indiana.

Parcel II: The North 200 feet of the South 290 feet of the East 400 feet of the North 60 acres of the West Half of the Southeast Quarter of Section 6, Township 33 North, Range 8 West of the Second Principal Meridian, in Lake County, Indiana.

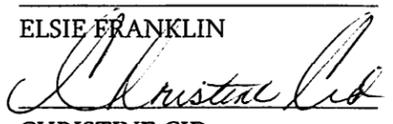
Parcel III: A parcel of land in the Northwest Quarter of the Southeast Quarter of Section 6, Township 33 North, Range 8 West of the Second Principal Meridian, described as: Beginning at a point on the East line of the Northwest Quarter of the Southeast Quarter of Section 6 and 832 feet South of the Northeast corner thereof; thence West perpendicular to said East line, 300 feet; thence South parallel with said East line, 208 feet; thence East 300 feet; thence North 208 feet to the point of beginning, all in Lake County, Indiana.

IS HEREBY X BY THE COUNTY COUNCIL
APPROVED DENIED REMANDED

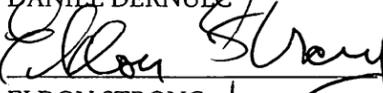
OF LAKE COUNTY, INDIANA, THIS 8th DAY OF SEPTEMBER , 2015.

MEMBERS OF THE LAKE COUNTY COUNCIL


TED BILSKI, PRESIDENT

ELSIE FRANKLIN

CHRISTINE CID

JAMAL WASHINGTON


DANIEL DERNULC

ELDON STRONG

DAVID HAMM

Re: Plan Commission Ordinance # 2468 – Strong made a motion, seconded by Dernulc to approve on First Reading.
Bilski said, this is an Ordinance change, and will require 2 readings.

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

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

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

ORDINANCE # 2468
OF THE COUNTY OF LAKE

AN ORDINANCE TO AMEND THE UNINCORPORATED LAKE COUNTY SUBDIVISION ORDINANCE NO. 1670, COUNTY OF LAKE, STATE OF INDIANA, TO MAKE PROVISIONS FOR CHANGES REGARDING APPENDIX G, LIST OF PROHIBITED TREES FOR STREET PLANTING.

BE IT ORDAINED BY THE COUNTY COUNCIL OF THE COUNTY OF LAKE, STATE OF INDIANA, THAT THE UNINCORPORATED LAKE COUNTY SUBDIVISION ORDINANCE NO. 1670 BE AMENDED AS FOLLOWS:

DELETE:

APPENDIX G - List of Prohibited Trees for Street Planting

SCIENTIFIC NAME	COMMON NAME (for reference only)
Acer negundo	Boxelder
Acer saccharinum	Silver Maple
Aesculus species	Chestnut and Buckeye
Ailanthus altissima	Tree of Heaven
Betula pendula and papyrifera	European Birch and Paper Birch
Carya species	Hickory
Catalpa species	Catalpa
Cercis canadensis	Eastern Redbud
Crataegus species (with thorns)	Hawthorn
Elaeagnus angustifolia	Russian Olive
Fagus species	Beech
Ginkgo biloba (female only)	Ginkgo
Gleditsia triacanthos (with thorns)	Honeylocust (varieties with thorns)
Juglans species	Walnut
Maclura pomifera	Osage-orange
Morus species	Mulberry
Platanus occidentalis	American Sycamore
Populus species	Poplar, Cottonwood, Aspen

Prunus species	Cherry, Plum, Peach
Quercus palustris	Pin Oak
Robonia species	Black Locust
Salix species	Willow
Sorbus species	Mountain Ash
Ulmus species	Elm
Coniferous species	Pines, Spruce, Fir

INSERT:

APPENDIX G - List of Prohibited Trees for Street Planting

SCIENTIFIC NAME	COMMON NAME (for reference only)
Acer negundo	Boxelder
Acer platanoides	Norway Maple
Acer saccharinum	Silver Maple
Aesculus species	Chestnut and Buckeye
Ailanthus altissima	Tree of Heaven
Betula pendula and papyrifera	European Birch and Paper Birch
Carya species	Hickory
Catalpa species	Catalpa
Coniferous species	Pines, Spruce, Fir
Crataegus species (with thorns)	Hawthorn
Elaeagnus angustifolia	Russian Olive
Fraxinus species	Ash, Fringe Tree
Ginkgo biloba (female only)	Ginkgo
Gleditsia triacanthos (with thorns)	Honeylocust (varieties with thorns)
Juglans species	Walnut
Maclura pomifera	Osage-orange
Malus species	Apples, Crabapples
Morus species	Mulberry
Paulownia tomentosa	Princess Tree
Platanus occidentalis	American Sycamore
Populus species	Poplar, Cottonwood, Aspen

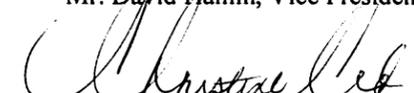
Prunus species (Ornamental species only allowed)	Cherry, Plum, Peach
Pyrus calleryana	Ornmental Pear
Quercus palustris	Pin Oak
Robonia species	Black Locust
Salix species	Willow
Sorbus species	Mountain Ash
Ulmus species	Elm

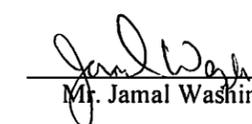
IS HEREBY X BY THE
 APPROVED DENIED NO ACTION
 COUNTY COUNCIL OR LAKE COUNTY, INDIANA, THIS 8th DAY OF
SEPTEMBER, 2015.

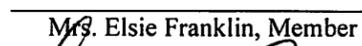
MEMBERS OF THE LAKE COUNTY COUNCIL

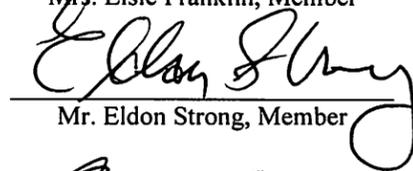

 Mr. Ted Bilski, President

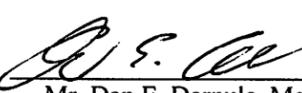

 Mr. David Hamm, Vice President


 Mrs. Christine Cid, Member


 Mr. Jamal Washington, Member


 Mrs. Elsie Franklin, Member


 Mr. Eldon Strong, Member


 Mr. Dan E. Dernulc, Member

Public Portion

Wayne Weitbrook, a citizen of Lowell, IN had comments.

There being no further business to come before the Council, it was moved and seconded that the Council does now adjourn, to meet again as required by law.

President, Lake County Council

ATTEST:

John Petalas,
Lake County Auditor

