

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, Christine Cid, and Eldon Strong, County Councilpersons, together with Ray Szarmach, County Council Attorney. Councilman Daniel Dernulc was absent.

There was a moment of silence to honor the Veterans in observance of Veterans Day. President Bilski also asked for anyone who is a Veteran to please stand, and thanked them for their service.

In the Matter of Minutes of the L.C. Council.

Hamm made a motion, seconded by Washington to approve the minutes for the following meetings:

September 8, 2015	Regular Meeting
September 1, 2015	2016 Public Budget Hearing
September 2, 2015	Budget Workshop
September 3, 2015	Budget Workshop
September 9, 2015	Budget Workshop
September 15, 2015	Budget Workshop
September 21, 2015	Budget Workshop
September 22, 2015	Budget workshop for Non-Binding Cities & Towns
September 23, 2015	Budget Workshop & First Reading of 2016 Budget
October 5, 2015	Budget Workshop
October 6, 2015	Budget Workshop
October 8, 2015	Second Reading of 2016 Budget
October 13, 2016	Regular Meeting

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

ORDINANCE NO. 1390

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

	Appropriation Requested	Appropriated
General Fund 001		
<u>Sheriff</u> 0500		
42230 Clothing	\$ 50,000.00	\$ 50,000.00
<u>Jail</u> 3100		
43120 Medical Hospital	\$200,000.00	\$200,000.00
43920 Food & Lodging	\$100,000.00	\$100,000.00
Gambling Adm Tax Fund 196		
<u>Public Defender</u> 4002		
43190 Other Professional Service	\$140,000.00	\$120,000.00
Sheriff's Grant Fund 239		
<u>Jail</u> 3100		
43190 Other Professional Service	\$ 3,044.88	\$ 3,044.88
44420 Office Machines	\$ 13,871.12	\$ 13,871.12
Adult Probation Admin Fund 245		
<u>County Court Div I</u> 4030		
41220 FICA	\$ 46.00	\$ 46.00
41230 PERF	\$ 123.00	\$ 123.00
41390 Supplemental Pay	\$ 865.00	\$ 865.00
<u>County Court Div II</u> 4040		
41220 FICA	\$ 155.00	\$ 155.00
<u>County Court Div III</u> 4050		
41220 FICA	\$ 17.00	\$ 17.00
41230 PERF	\$ 25.00	\$ 25.00

Criminal Court 4000

41220	FICA	\$ 400.00	\$ 400.00
41230	PERF	\$ 100.00	\$ 100.00
41390	Supplemental Pay	\$ 1,040.00	\$ 1,040.00

L.C. Sheriff Aviation Grant Fund 374

<u>Sheriff</u> 0500			
43190	Other Professional Service	\$ 3,000.00	\$ 3,000.00

Sheriff DUI Task Force Grant Fund 709

<u>Sheriff</u> 0500			
41100	Overtime	\$ 7,000.00	\$ 7,000.00
41220	FICA	\$ 200.00	\$ 200.00

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>County Court Div III</u> 4050		
From: 001-41160	Office & Clerical	\$ 400.00
To: 001-41210	Longevity	\$ 400.00
<u>County Court Div III</u> 4050		
From: 001-41160	Office & Clerical	\$ 1,000.00
To: 001-42110	Office Supplies	\$ 1,000.00
<u>County Court Div II</u> 4040		
SAPS FUND 143		
From: 143-44410	Furniture & Fixtures	\$ 457.00
To: 143-41230	PERF	\$ 457.00
<u>Clerk</u> 0100		
Website Maintenance Fund 256		
From: 256-44410	Furniture & Fixtures	\$ 1,000.00
To: 256-43995	Other Services & Charges	\$ 1,000.00
<u>Commissioners LC 911</u> 2901		
L.C. 911 Fund 399		
From: 399-41339	Clothing Allowance	\$ 5,000.00
399-42310	Equipment Repair Parts	\$10,000.00
To: 399-41100	Overtime	\$15,000.00
<u>Surveyor</u> 0600		
From: 001-43190	Other Professional Service	\$ 458.00
001-43231	Travel-Registration	\$ 508.00
001-43232	Travel-Meals	\$ 124.00
001-43233	Travel-Lodging	\$ 259.00
001-43234	Travel-Trans/Other	\$ 254.00
001-43235	Travel-Mileage	\$ 264.00
To: 001-42110	Office Supplies	\$ 208.00
001-42410	Other Supplies	\$ 550.00
001-43630	Maintenance & Service Contr	\$ 750.00
001-43910	Dues & Subscriptions	\$ 359.00
<u>Public Defender</u> 4002		
From: 001-41150	Paraprofessional	\$ 1,300.00
001-41160	Office & Clerical	\$ 1,200.00
001-41331	Court Reporter Per Diem	\$10,000.00
001-43620	Equipment Repair	\$ 1,000.00
001-43910	Dues & Subscriptions	\$ 500.00
To: 001-41190	Part-Time	\$ 2,500.00
001-43190	Other Professional Service	\$10,000.00
001-42110	Office Supplies	\$ 1,500.00
<u>Jail</u> 3100		
From: 001-41120	Professionals	\$ 5,000.00
001-41160	Office & Clerical	\$ 5,000.00
To: 001-41339	Clothing Allowance Pay	\$10,000.00
<u>Sheriff</u> 0500		
From: 001-41120	Professionals	\$ 1,000.00
001-41160	Office & Clerical	\$ 2,000.00
001-41210	Longevity	\$10,000.00
001-43190	Other Professional Service	\$ 7,000.00
001-43235	Travel-Mileage	\$ 2,000.00
001-43330	Photo/Blueprinting	\$12,000.00

To: 001-41190	Part-Time	\$ 8,000.00	\$ 8,000.00
001-41339	Clothing Allowance Pay	\$13,050.00	\$13,050.00
001-42230	Clothing	\$12,950.00	\$12,950.00
<u>Sheriff 0500</u>			
LC Sheriff's Public Safety Fund 010			
From: 010-41210	Longevity	\$ 1,000.00	
010-41220	FICA	\$10,000.00	
010-41240	Group Insurance	\$15,000.00	
To: 010-41190	Part-Time	\$26,000.00	\$26,000.00
<u>Commissioners 2900</u>			
From: 001-41250	Unemployment Comp	\$ 7,000.00	
To: 001-43220	Postage	\$ 7,000.00	\$ 7,000.00
<u>Commissioners 2900</u>			
From: 001-41250	Unemployment Compensation	\$ 440.00	
To: 001-41210	Longevity	\$ 440.00	\$ 440.00
<u>Commissioners 2900</u>			
From: 001-43160	Little Calumet River Eng	\$19,000.00	
To: 001-43165	Kankakee River Engineering	\$19,000.00	\$19,000.00
<u>Ross Township Assessor 1700</u>			
From: 001-41190	Part-Time	\$ 1,000.00	
To: 001-42110	Office Supplies	\$ 500.00	\$ 500.00
001-43240	Telephone	\$ 500.00	\$ 500.00
<u>Ross Township Assessor 1700</u>			
2015 Reassessment Fund 337			
From: 337-41190	Part-Time	\$ 2,500.00	
337-43310	Printing	\$ 1,200.00	
To: 337-42110	Office Supplies	\$ 1,500.00	\$ 1,500.00
337-42230	Clothing	\$ 500.00	\$ 500.00
337-43235	Mileage	\$ 700.00	\$ 700.00
337-44490	Other Equipment	\$ 1,000.00	\$ 1,000.00
<u>Plan Commission 2400</u>			
From: 001-43330	Photo & Blueprinting	\$ 250.00	
To: 001-43910	Dues & Subscriptions	\$ 250.00	\$ 250.00
<u>Prosecutor 0800</u>			
From: 001-41125	Discretionary Salaries	\$12,200.00	
001-42410	Other Supplies	\$ 2,000.00	
001-43240	Telephone	\$ 1,000.00	
001-43620	Equipment Repair	\$ 2,500.00	
To: 001-42210	Petroleum Products	\$ 1,000.00	\$ 1,000.00
001-43145	Legal Services	\$15,000.00	\$15,000.00
001-43232	Travel-Meals	\$ 400.00	\$ 400.00
001-43233	Travel-Lodging	\$ 300.00	\$ 300.00
001-43235	Travel-Mileage	\$ 1,000.00	\$ 1,000.00
<u>Prosecutor IV-D 0850</u>			
From: 001-0850-41125	Discretionary Salaries	\$14,000.00	
001-0850-41150	Paraprofessionals	\$61,000.00	
001-0850-43630	Maintenance & Service	\$ 800.00	
To: 001-0850-43234	Travel-Trans/Other	\$ 200.00	\$ 200.00
001-0850-43235	Travel-Mileage	\$ 500.00	\$ 500.00
001-0850-43240	Telephone	\$ 100.00	\$ 100.00
001-0850-44420	Office Machines	\$75,000.00	\$75,000.00
<u>Auditor 0200</u>			
From: 001-41160	Office & Clerical	\$ 620.00	
To: 001-41210	Longevity	\$ 620.00	\$ 620.00
<u>Coroner 0700</u>			
From: 001-43231	Travel-Registration	\$ 400.00	
001-43232	Travel-Meals	\$ 700.00	
001-43233	Travel-Lodging	\$ 600.00	
001-43234	Travel-Trans/Other	\$ 500.00	
001-43235	Travel-Mileage	\$ 500.00	
To: 001-42110	Office Supplies	\$ 2,700.00	\$ 2,700.00
<u>Election & Registration 2100</u>			
From: 001-43310	Printing	\$25,000.00	
To: 001-43145	Legal Service	\$25,000.00	\$25,000.00
<u>Calumet Township Assessor 1000</u>			
2015 Reassessment Fund 337			
From: 337-43190	Other Professional Service	\$10,000.00	
To: 337-41100	Overtime	\$ 8,000.00	\$ 8,000.00
337-41220	FICA	\$ 900.00	\$ 900.00
337-41230	PERF	\$ 1,100.00	\$ 1,100.00

<u>Calumet Township Assessor</u> 1000		
Sales Disclosure Fund 710		
From: 710-43234	Travel-Trans/Other	\$ 50.00
To: 710-41230	PERF	\$ 50.00
		\$ 50.00
<u>Juvenile Detention Center</u> 4200		
From: 001-41190	Part-Time	\$ 6,000.00
001-43120	Medical & Hospital Service	\$11,014.00
To: 001-41110	Officials & Administrative	\$ 3,014.00
		\$ 3,014.00
001-42110	Office Supplies	\$ 1,000.00
		\$ 1,000.00
001-42220	Garage & Motor	\$ 2,500.00
		\$ 2,500.00
001-42230	Clothing	\$ 3,500.00
		\$ 3,500.00
001-42240	Household & Inst Supplies	\$ 3,000.00
		\$ 3,000.00
001-42250	Health Care & Lab Supplies	\$ 1,000.00
		\$ 1,000.00
001-42410	Other Supplies	\$ 3,000.00
		\$ 3,000.00
<u>Juvenile Detention Center</u> 4200		
LC Community Corrections Fund 391		
From: 391-44420	Office Machines	\$.90
To: 391-43715	Equipment Leasing	\$.90
		\$.90
<u>Courthouse</u> 3000		
From: 001-43610	Building & Structure	\$ 540.00
To: 001-41210	Longevity	\$ 540.00
		\$ 540.00
<u>CASA</u> 4150		
From: 001-41190	Part-Time	\$ 7,500.00
		Defer to 12-8-15
001-43630	Maintenance & Service	\$ 3,300.00
		"
To: 001-43235	Travel-Mileage	\$ 1,500.00
		"
001-43920	Food & Lodging	\$ 1,200.00
		"
001-43995	Other Services & Charges	\$ 600.00
		"
001-44420	Office Machines	\$ 7,500.00
		"
<u>Co-Op Extension</u> 2300		
From: 001-43510	Utilities	\$ 1,300.00
001-41210	Longevity	\$ 760.00
001-43620	Equipment Repair	\$ 600.00
001-43710	Equipment Rental	\$ 218.00
To: 001-42110	Office Supplies	\$ 2,878.00
		\$ 2,878.00
<u>Animal Control</u> 3200		
From: 001-41210	Longevity	\$ 1,220.00
001-42240	Household & Inst Supplies	\$ 1,500.00
To: 001-41190	Part-Time	\$ 2,720.00
		\$ 2,720.00
<u>Animal Control</u> 3200		
L.C. Animal Shelter Fund 163		
From: 163-42240	Household & Inst Supplies	\$ 2,000.00
163-43190	Other Professional Service	\$ 2,307.00
To: 163-41190	Part-Time	\$ 2,087.00
		\$ 2,087.00
163-41220	FICA	\$ 1,370.00
		\$ 1,370.00
163-41260	Workman's Comp	\$ 850.00
		\$ 850.00
<u>Council</u> 3700		
From: 001-41380	Seasonal Employees	\$ 1,400.00
To: 001-43232	Travel-Meals	\$ 700.00
		\$ 700.00
001-43235	Travel-Mileage	\$ 700.00
		\$ 700.00
<u>Fairgrounds</u> 2920		
From: 001-41380	Seasonal Employees	\$ 120.00
To: 001-41210	Longevity	\$ 120.00
		\$ 120.00
<u>Fairgrounds</u> 2920		
Non-Reverting L.C. Fairgrounds Fund 131		
From: 131-43910	Dues & Subscriptions	\$ 95.00
To: 131-41230	PERF	\$ 95.00
		\$ 95.00

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 10th day of November, 2015.

Adopted this 10th day of November, 2015

NAY

AYE

Ted Bilski

David Hamm
Elsie Franklin
Jamal Washington
Christine Cid
Eldon Strong

Members of the Lake County Council

ATTEST:
John Petalas,
Lake County Auditor

Additional

	Made motions	seconded	
<u>General fund 001</u> Sheriff(\$50,000)	Washington	Hamm	The majority voted "Yes". Dernulc was "absent". Motion carried 6-yes, 1-absent.
Jail(\$300,000)	Hamm	Cid	The majority voted "Yes". Dernulc was "absent". Motion carried 6-yes, 1-absent.
<u>Gambling Adm Tax Fund 196</u> Public Defender(\$120,000)	Cid	Franklin	The majority voted "Yes". Dernulc was "absent". Motion carried 6-yes, 1-absent.
<u>Sheriff's Grant Fund 245</u> Jail(\$16,916)	Washington	Hamm	The majority voted "Yes". Dernulc was "absent". Motion carried 6-yes, 1-absent.
<u>Adult Probation Admn Fund 245</u> County Court Div I(\$1,034)	Franklin	Hamm	The majority voted "Yes". Dernulc was "absent". Motion carried 6-yes, 1-absent.
<u>Adult Probation Admn Fund 245</u> County Court Div II(\$155)	Franklin	Cid	The majority voted "Yes". Dernulc was "absent". Motion carried 6-yes, 1-absent.
<u>Adult Probation Admn Fund 245</u> County Court Div III(\$42)	Hamm	Cid	The majority voted "Yes". Dernulc was "absent". Motion carried 6-yes, 1-absent.
<u>Adult Probation Admn Fund 245</u> Criminal Court(\$1,540)	Hamm	Washington	The majority voted "Yes". Dernulc was "absent". Motion carried 6-yes, 1-absent.
<u>L.C. Sheriff Aviation Grant Fund 374</u> Sheriff(\$3,000)	Washington	Hamm	The majority voted "Yes". Dernulc was "absent". Motion carried 6-yes, 1-absent.
<u>Sheriff DUI Task Force Grant Fund 709</u> Sheriff(\$7,200)	Washington	Hamm	The majority voted "Yes". Dernulc was "absent". Motion carried 6-yes, 1-absent.

Transfers

	Made motions	seconded	
County Court Div III(\$400)	Hamm	Washington	The majority voted "Yes". Dernulc was "absent". Motion carried 6-yes, 1-absent.
County Court Div III(\$1,000)	Hamm	Washington	The majority voted "Yes". Dernulc was "absent". Motion carried 6-yes, 1-absent.
County Court Div II(\$457) SAPS Fund 143	Franklin	Cid	The majority voted "Yes". Dernulc was "absent". Motion carried 6-yes, 1-absent.
Clerk(\$1,000) Website Maintenance Fund 256	Franklin	Cid	The majority voted "Yes". Dernulc was "absent". Motion

			carried 6-yes, 1-absent.
Commissioners(\$15,000) LC 911 Fund 399	Strong	Hamm	The majority voted "Yes". Dernulc was "absent". Motion carried 6-yes, 1-absent.
Surveyor(\$1,867)	Washington	Hamm	The majority voted "Yes". Dernulc & Strong were "absent". Motion carried 5-yes, 2-absent.
Public Defender(\$14,000)	Cid	Hamm	The majority voted "Yes". Dernulc was "absent". Motion carried 6-yes, 1-absent.
Jail(\$10,000)	Washington	Hamm	The majority voted "Yes". Dernulc was "absent". Motion carried 6-yes, 1-absent.
Sheriff(\$34,000)	Washington	Hamm	The majority voted "Yes". Dernulc was "absent". Motion carried 6-yes, 1-absent.
Sheriff(\$26,00) Public Safety CAGIT Fund 010	Washington	Hamm	The majority voted "Yes". Dernulc was "absent". Motion carried 6-yes, 1-absent.
Commissioners(\$7,000)	Franklin	Cid	The majority voted "Yes". Dernulc was "absent". Motion carried 6-yes, 1-absent.
Commissioners(\$440)	Franklin	Cid	The majority voted "Yes". Dernulc was "absent". Motion carried 6-yes, 1-absent.
Commissioners(\$19,000)	Franklin	Strong	The majority voted "Yes". Dernulc was "absent". Motion carried 6-yes, 1-absent.
Ross Township Assr(\$1,000)	Hamm	Washington	The majority voted "Yes". Dernulc was "absent". Motion carried 6-yes, 1-absent.
Ross Township Assr(\$3,700) 2015 Reassessment Fund 337	Hamm	Washington	The majority voted "Yes". Dernulc was "absent". Motion carried 6-yes, 1-absent.
Plan Commission(\$250)	Strong	Hamm	The majority voted "Yes". Dernulc was "absent". Motion carried 6-yes, 1-absent.
Prosecutor(\$17,700)	Franklin	Washington	The majority voted "Yes". Dernulc was "absent". Motion carried 6-yes, 1-absent.
Prosecutor IV-D(\$75,800)	Franklin	Washington	The majority voted "Yes". Dernulc was "absent". Motion carried 6-yes, 1-absent.
Auditor(\$620)	Cid	Strong	The majority voted "Yes". Dernulc was "absent". Motion carried 6-yes, 1-absent.
Coroner(\$2,700)	Cid	Hamm	The majority voted "Yes". Dernulc was "absent". Motion carried 6-yes, 1-absent.
Election & Registration(\$25,000)	Franklin	Cid	The majority voted "Yes". Dernulc was "absent". Motion carried 6-yes, 1-absent.
Calumet Twp Assr(\$10,000)	Hamm	Washington	The majority voted "Yes". Dernulc was "absent". Motion carried 6-yes, 1-absent.
Calumet Twp Assr(\$50) Sales Disclosure Fund 710 "Yes".	Hamm	Washington	The majority voted Dernulc was "absent". Motion carried 6-yes, 1-absent.
Detention Center(\$17,014)	Bilski	Washington	The majority voted "Yes". Dernulc was "absent". Motion carried 6-yes, 1-absent.
Detention Center(\$0.90) L.C. Comm Corrections Fund 391	Bilski	Washington	The majority voted "Yes". Dernulc was "absent". Motion carried 6-yes, 1-absent.

Courthouses(\$540)	Hamm	Strong	The majority voted "Yes". Dernulc was "absent". Motion carried 6-yes, 1-absent.
CASA(\$10,800)	Cid	Hamm	The majority voted "Yes" to defer to 12-8-15. Motion to Defer carried 6-yes, 1-absent.
Co-Op Extension(\$2,878)	Strong	Hamm	The majority voted "Yes". Dernulc was "absent". Motion carried 6-yes, 1-absent.
Animal Control(\$2,720)	Washington	Hamm	The majority voted "Yes". Dernulc was "absent". Motion carried 6-yes, 1-absent.
Animal Control(\$4,307) L.C. Animal Shelter Fund 163	Washington	Hamm	The majority voted "Yes". Dernulc was "absent". Motion carried 6-yes, 1-absent.
Council(\$1,400)	Cid	Washington	The majority voted "Yes". Dernulc was "absent". Motion carried 6-yes, 1-absent.
Fairgrounds(\$120)	Strong	Hamm	The majority voted "Yes". Dernulc was "absent". Motion carried 6-yes, 1-absent.
Fairgrounds(\$95) LC Fairgrounds Fund 131	Strong	Washington	The majority voted "Yes". Dernulc was "absent". Motion Carried 6-yes, 1-absent.

Footnotes:

Re: Prosecutor(\$17,700) – Franklin made a motion, seconded by Washington to approve.
Cid said that she has an issue with this because of the legal fees, and she doesn't understand how the charge was made at the Coroner's salaries. She asked, did he charge at the Coroner's salaries?
It was explained that it was Doctor Cavanaugh.
Cid asked, his Contract with the Commissioners was still in effect then?

The answer was no, that is the problem. Dr. Cavanaugh never signed the Agreement that the Commissioners presented to him, because he would not receive medical benefits, so he refused to sign, that's our understanding, and as a result of that, Dr. Cavanaugh has since left the Coroner's Office. He is now with Marion County Coroner's Office. He is now billing us as a private physician every time he appears in any case, related to autopsies that he performed, for his services, and he is billing us at a phenomenal rate, based upon, what he claims is his government rate, he is giving us a discount. This year alone, he has testified in 9 murder trials, and 2 Class A Felony cases. Either in a trial, or in depositions, and consulting with our Attorneys' in reference to preparation for trial. He has billed us for those cases, a total of \$13, 225.00 dollars, that has to be paid by the end of this year. Because he is not Lake County' employee, he is billing us just like they do any other County. The problem is, that he had a Contract with the County. He was not just a County employee. That Contract had certain provisions in it. Dr. Kim who is the other Pathologist, signed the Contract, and he has always testified, as part of his salary duties, and has not billed us additional amounts. Dr. Cavanaugh did not sign the Agreement, therefore, he has taken the position that if you want him to testify, you have to pay his professional services fees.

Cid asked, are those professional service fees reasonable and customary, as they put it?

The other Counties contract with forensic pathologists, they come in, do the autopsies, and trials, and are paid "x" amount of dollars. Now it's come out of our budget, which it never did before, because they were always county employees, they were there to testify, and go to court. In the last couple of years, because of problems with Dr. Cavanaugh, it's coming out of our budget. He has billed us, and we obviously have no choice, we have to use him because he was the Pathologist who was on the case, so his testimony is absolutely critical, for us to be able to successfully prosecute these cases, we have no choice but to pay his contract.

Bilski asked, are there more bills coming?

The Prosecutor's representative said, "I am sure there are". Right now, we have all of these cases that are still pending in Court, and some of them are his, so sometimes it takes a year, or two years, three years to go to court.

Bilski said, here is our point, do we build this back in, do a 2017 budget line item, is there money to be saved there, or are you better off having them off there with no defined benefits plan, and just paying him as a sub-contractor, as a professional. Bilski asked are we better off..?

The representative from the Prosecutor’s Office said, they just went through the backlog of cases that he was involved in, so for this year, this is what the total came out to be, that he has billed us for, hopefully next year, it will be much less, if any at all. He said the number of cases that are pending, that he was involved in, are going to diminish.

Washington asked, has this legal service already been provided?

The answer was yes. These have all been billed, we have signed invoices from him for all of these bills.

Bilski said it doesn’t seem too outrageous, when you look at other professional testimony. How do we build that in, it’s like, we need to prepare for that for 2017. That’s one item that we need to make sure that we are aware of. It’s something that we have to do, but what’s the magic number.

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

Re: Prosecutor IV-D(\$75,800) – Franklin made a motion, seconded by Washington to approve.

Cid asked, can you explain to me, what you are purchasing?

The representative from the Prosecutor’s Office explained that they are purchasing a security camera system for the IV-D office in Gary, and they are getting 4 printer/scanners for the IV-D office in Gary, some new desktop computers/monitors, and 3 paperless servers.

Cid said she is not going to be in favor of this because these are Cumulative Capital items, these office machines, and the salary amounts are in our Line 2, for 2016, and if this were \$1 or 2 thousand dollars, she could look the other way, but she thinks this is equipment that should not be purchased with salaries, so she can’t support this for that reason.

Dante asked, are these reimbursable?

The answer was yes.

Dante said, so they are 66% reimbursable. 66% comes back to us.

Bilski repeated, so 66% of this comes back to us?

Dante said, right. So if you don’t use it, you lose it.

Bilski said, right, if you don’t use it, you lose it.

Cid said, okay, alright.

Dante said, IV-D is different.

Cid asked, so we lose part of this in our Line 2?

Dante said, it’s not in our Line 2, because if you didn’t use it, we would have never gotten it. It’s not really part of our Line 2.

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

Bilski said, I think we do need to have a discussion about the positions.

Dante said, we had it squared away, temporarily. We have no charges on those on that fund, 104, effective Monday, so you should be even on the dollars, just get the bodies back in.

Bilski said then, in January, we re-visit to get with the Committee.

Dante said the positions can be created in December.

Bilski said, December, because December 29th is the last pay period.

Dante said, we are heading towards a resolution, we’re just not there.

Bilski said, so you will be on the agenda for that in December.

Re: CASA(\$10,800) – Cid made a motion, seconded by Hamm to defer to 12-8-15.

Cid said she received an email, and phone call that you are working with the Commissioners on this, which is why the Council is deferring this matter, instead of taking “no action”. We are deferring it, with the hope that we will get some help from the Commissioners.

The majority voted “Yes”. Dernulc was “absent”. Motion to defer to 12-8-15 carried 6-yes, 1-absent.

In the Matter of CASA – Creat New Line Item – 001-4150-44420 Office Machines.

Cid made a motion, seconded by Hamm to defer to 12-8-15. The majority voted “Yes”. Dernulc was “absent”. Motion to defer carried 6-yes, 1-absent.

In the Matter of Revised 144 for Commissioners E911, Commissioners E911, Detention Center, Commissioners E911 Fund 014, and Commissioners E911, Fund 399.

Re: Commissioners E911, Dept 2901 Fund 014 – Strong made a motion, seconded by Hamm to approve, and that it is retro to 10-14-15. The majority voted “Yes”. Dernulc was “absent”. Motion carried 6-yes, 1-absent.

<u>Rev 144 – E911 Operating Fund 014</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
14420-014 Dispatcher 1	-0-	\$28,000	\$28,000
14420-015 Dispatcher 1	-0-	\$28,000	\$28,000

14420-016 Dispatcher 1	-0-	\$28,000	\$28,000
14422-022 Dispatcher 3	\$36,000	-0-	-\$36,000
14422-023 Dispatcher 3	\$36,000	-0-	-\$36,000
14422-024 Dispatcher 3	\$36,000	-0-	-\$36,000

Re: Commissioners E911, Dept 2901 Fund 014 – Strong made a motion, seconded by Hamm to approve. The majority voted “Yes”. Dernulc was “absent”. Motion carried 6-yes, 1-absent.

<u>Revised 144-Fund 014</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
14420-017 Dispatcher 1	-0-	\$28,000	\$28,000
14420-018 Dispatcher 1	-0-	\$28,000	\$28,000
14420-019 Dispatcher 1	-0-	\$28,000	\$28,000
14422-007 Dispatcher 3	\$36,000	-0-	-\$36,000
14422-008 Dispatcher 3	\$36,000	-0-	-\$36,000
14424-012 Dispatcher 4	\$40,000	-0-	-\$40,000

Re: Commissioners E-911, Dept 2901, Fund 014 – Strong made a motion, seconded by Hamm to approve. The majority Voted “Yes”. Dernulc was “absent”. Motion carried 6-yes, 1-absent. (This is item#9D on the Agenda)

<u>Revised 144 – Fund 014</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
14421-014 Dispatcher 2	\$32,000	-0-	-\$32,000
14422-001 Dispatcher 3	\$36,000	-0-	-\$36,000
14422-010 Dispatcher 3	\$36,000	-0-	-\$36,000
14422-019 Dispatcher 3	\$36,000	-0-	-\$36,000
14424-024 Dispatcher 4	\$40,000	-0-	-\$40,000

Re: Commissioners E-911 Dept 2901, Fund 399 – Strong wanted to take NO ACTION.

Cid made a motion, seconded by Washington to defer to 12-8-15.

(After long discussions, (see below), Cid withdrew her motion to defer, and Washington withdrew his second; therefore NO ACTION WAS TAKEN on Item 9E on the agenda)

Commissioner Allen wanted to address the Council in reference to the concept of eliminating 5 dispatcher positions. He said that their Director has indicated that he needs those positions, and they are constantly training dispatchers that come on board, and as they come on board, they need to fill all of those positions. They need all 100 positions. He said originally the Director estimated the number of positions needed for dispatchers, his minimum estimate was 110, and that estimate was arbitrarily lowered to 100, by the Council. He said we are at 100 dispatchers now, and we need all 100 dispatchers.

He said, as you are all aware, we have had some events already in our dispatch department, that were events that cost citizens their lives, so we need those dispatcher positions.

Commissioner Allen said he is asking as a concession or a compromise that if you are going to eliminate the dispatcher positions in the general fund, then just simply re-create the dispatcher positions in the 911 fee fund. He said that currently, there is \$2.1M dollars in that fund, and we are expecting to get some additional money soon. They just sent certified letters to the 911 Management Committee, certifying that we have consolidated down to no more than 2 PSAPS in Lake County. He said that Board meets in December, but we are asking to retain those positions because we need those positions, our Director has indicated that we need those positions. He has a letter from the Director, to the Commissioners, stating that he needs the positions to remain in tact, so that when those new employees are trained, they can assume those positions. He said already this year, they have had 500,000 calls already into the 911 dispatcher.

Commissioner Allen said that he has spoken to the other 2 Commissioners, and they concur, as a concession, they have agreed that if you want to reduce our budget, and transfer that money over, that’s fine, but they are asking as a concession, to allow us to keep the positions. If we can’t keep the positions, then when you get ready to transfer the money to reduce our budget, he is going to recommend that the Commissioners veto that action.

Bilski said to Brian Hitchcock, when we put that budget together, we had “x” amount of dollars to work with, we went with the full amount. This Council has always been led to believe that those 5 vacant positions for those dispatchers were supposed to be assigned to cover for Schererville, and Cedar Lake; therefore, as it stands, they are not onboard as of right now, we are under the assumption that those positions, we’ve increased part-time, and we’ve given overtime money, and what you are saying is, you don’t have enough people on staff, to function, and control the dispatch center right now, because this is the first time we are hearing about it. It was not brought up to us 2 months ago, in budget time, and we were told that everything is “good to go”, and those 5 positions were not going to be filled until we had some kind of resolution between Cedar Lake, and Schererville, and it does not appear that that’s going to happen anytime soon, and Bilski said, and Dante, as an option said to leave the positions in there. Bilski asked,

we are not going to be removing the positions right? The positions will be unfunded in that budget, they are still going to be there right?

Dante said, you are eliminating them.

Bilski said, if you leave them unfunded, with a dollar, and the Commissioners are willing to transfer revenue from another source to 911, is that?

Dante said, you really don't want to put them in there without funding, but you are absolutely correct. You are being notified that this group now, prior to me asking, and begging and pleading with you to give me everything that you wanted, plus more. Dante said, "I built this into the budget, as a safeguard, as a reserve. Dante said, "you've blown it". I've talked to you in the Finance Committee meetings, you personally, (referring to Brian Hitchcock), and the Commissioner, and Larry multiple times, and not once did you say to me that these 5 were needed for anything other than St. John, or Schererville.

Councilman Strong said, from day one, we were told these 5 positions were for Cedar Lake, and Schererville.

Dante said, correct.

Strong said, and from day 1, we were of that understanding, so if we take these positions now, should Cedar Lake and Schererville come on, down the road, we could bring these 5 positions back?

Dante said, with the levy exchange, that's correct. When the levy comes across, we build them back in. That's correct, when the levy comes across.

Strong said, putting these into 399 fund, which is a fee based fund, it always comes back to "bite us in the butt". Strong said he doesn't believe in putting any salaries in a fee based fund. It's going to hit us again, and it does every time.

Dante said you are spending \$3.9 million dollars per year in that fund, and it's a fund that's getting \$2.6 million.

Commissioner Allen said, first of all, we said that we needed 110 positions. The positions were reduced, arbitrarily by the Council to 100 positions. I did not personally come to Dante and say, "we're going to reserve 5 positions for those 2 units that haven't signed on". That was determined by Councilman Strong, that was a suggestion that they made, the Council to set aside those 5 positions for those 2 units of government.

Bilski said, I was in those meetings during budget time. They presented a budget, we did with the most amount of money we could have, at that point in time, I believe we were working with Attorney Bennett. We all sat in the room, prior to this going on, and we had to reduce, just like every other department in here, we had to get to our bottomline. Bilski said to Commissioner Allen, we were assured that this was enough money to get the job done.

Commissioner Allen said, we started with 18 units of government, with 157 dispatchers. We reduced it down to 127 dispatchers as a proposed estimate. You said we had to reduce them further, we reduced it down to 110. We said that was the minimum that we could work with, 110. Then the Council reduced it down to 100.

Bilski said, we didn't arbitrarily do that though, we did that through working with Mr. Hitchcock. We also increased part-time money to make sure that we could cover this, and we were assured, at that time that with that part-time money, the overtime money that was appropriated, that we would be fine, and you would be able to function, so now here we are, at an end where we are in quite a quagmire here.

Dante commented that we gave them everything that they requested.

Mr. Hitchcock said, the recommendations that I made was 110. He further explained that when he did the initial study on this dispatch center, the Study came and said 127, so he compared that against the 3 other consolidations that he performed in, and he found as a minimal, he could do it at 110. When he walked into these meetings, you guys all told me 100, at that point. He said, this wasn't his recommendation at all.

Strong asked Mr. Hitchcock, did you tell us that these 5 positions were for Cedar Lake, and Schererville?

Mr. Hitchcock said, with what we had in the budget, I was told....

Strong asked again, did you say that these 5 positions were for Cedar Lake, and Schereville?

Mr. Hitchcock said, I did at the 110 that we were at.

Bilski said, we have a huge problem, and at this point, we got the "bad end of the deal all the way around". First off, we are 100% committed to negotiations with these folks out of the E911, instead of property tax, and shared cost for capital, that killed us. It's completely unfair. We've had bad deals, left, right, all the way down the line, when it comes to fiscal responsibility for this 911 center. We've done everything we can, but our hands have been tied on how we pay for it, and that's not fair.

Franklin said when we were in a meeting the other day, there was no objection with what we were planning to do, there was not an objection to it. So, to wait until today to say that, maybe because he needed to talk to the Commissioners, Franklin said, I don't know, but he did not object to the moves that we were proposing to make, that's just not true.

Commissioner Allen said, as the President of the Commissioners, he never received a letter from the Council, or any indication that you were going to eliminate those positions, and transfer that money, he said he just heard it through a rumor that you were going to eliminate those 5 positions. There was no correspondence to me that the Council was intending to do that.

Hamm said he was here with Blanchard, and the only Commissioner that was present, at the time was Repay, and they spoke with Commissioner Repay, and he...

Bilski interjected, we didn't put it in writing, but we did communicate through our group, our small ad hoc committee, with the Commissioner's representatives.

Blanchard said, Dante sent over a memo, that it was an option that that's possible.

Dante said, correct.

Hamm said he spoke with Blanchard, and he spoke with Commissioner Repay, and he also said that Strong, along with himself, speaking with Hitchcock, who said that those 5 position would be held back, in the event Cedar Lake, and Schererville came on.

Hitchcock said, that was the recommendations that I originally gave, like I said. It wasn't my recommendation, I was forced into this amount, so basically I was told because we didn't have it. He said you are asking me to run a department, extremely short. When I gave 110 estimate, that was minimal. You guys have asked me to run the department, with 10 below that.

He said, as far as the meeting the other morning, when you guys called me in to the executive session, we didn't talk about this. I was asked about complainants. I don't know if that was discussed before I walked into the meeting, but I wasn't there.

Franklin asked, was that not the reason for us having the meeting, to discuss what we were anticipating on doing for the Prosecutor's Office? That was a part of the meeting.

She said we did discuss, at length, and when you said take the positions from people, then you said no, people are in there, so we are not taking anybody's position, there are not any bodies in any of those slots. These are vacant slots, and the Towns that this affects, unless they come aboard, there are no people in there, and they are not a part of the equation, at this time.

Commissioner Allen said, we have many vacant positions in other departments in the County, and you haven't eliminated them, because they are vacant. They are there to be uses for the Department Heads to fill them, and to use them, so why do you single out the 911 department, and then you mentioned the Prosecutor. The Prosecutor made an error in their budget calculations, and you want to take from the 911 department to give to the Prosecutor to solve their problem. Commissioner Allen asked, do you think that's fair?

Commissioner Allen said, we are talking about positions that the public depends on. We've already had 2 events, we've got to train those dispatchers, and get them into those positions, as fast as we can.

Franklin said, but there are no dispatchers, they have not been hired, these are vacant positions.

Commissioner Allen said, they are in training.

Dante explained they pay me to come up with options, we had a Prosecutor's issue, an option was to consider these 5, and as the top administrator here, what I've found out, what you are presented, there are extra jobs now that are needed. Dante said I will take credit for advising you there's extra jobs that were not in the budget, that are now going to be needed for E911, so Dante said, there is a positive aspect of this.

Bilski said, he wanted to be clear, for the record, that when we put together the 911 budget, those 5 positions were for Cedar Lake, and Schererville, we added it in there, and Dante was very adamant about keeping those, don't fill them, keep them in there. We put those 5 positions in there, so in the event, that we took on these other 2 communities, that we would have 5 positions available to help cover those additional need for those jobs. We were assured that that was enough, at the time, and matter of fact, if that wasn't, and we needed additional, that manpower request was not in front of us as part of it.

Washington said, forthcoming, and the reason why he said forthcoming, is because there are some issues that are really a delicate situation, one is mainly public safety. He said, with the Prosecutor, something happened that we most definitely need to fix right? Washington said his main concern is the fact that apparently, originally you said you needed 110, whatever reason it was reduced, I was not here at that time. So, by it being reduced, what you said was, it was your opinion, you felt like it was forced upon you to reduce the amount, so you held this "pocket" for (inaudible). If that's not what your intent was, you should never have presented that, at no point in time should you ever said to Councilman Strong, or anyone else, "yes, that's my intent". You shouldn't have felt bullied, because my idea is, is that public safety, and 911, we've have had 3 occurrences, not just 2. We've had 3 occurrences, not just 2, and even 1 occurrence is a lot right? Washington said, so you know this is a serious issue. Washington said my only concern is, how it came to point, but at the end of the day, it's my belief, we've got to find a way to fund this, because I don't want a fourth occurrence. Right now, Washington said, what I'm asking is for you to be forthright. Say this is what I need, and this is what I need to succeed. Don't feel bullied to say a number that you know is not realistic, then we are going to be in this situation. Washington said from my understanding, I thought we were fine. I think the rest of my colleagues thought we were fine as well. Washington said that what he is going to recommend because he thinks Dante said he may have another option, if there is another option, Washington said he is willing to explore it. He thinks we need to fund that like we need to fund the Prosecutor.

Bilski said he agrees with Washington, we have to look at all avenues, no one wants to jeopardize public safety, however, when we said 4 occurrences, did those 4 occurrences happen because no one was there to answer the telephone? They happened because the people that were in those seats, didn't possess the proper skill and ability to handle the situation. They made a mistake, and Bilski said, he feels bad for them because some of them were catastrophic results. Bilski said to me, it was a training and incompetency issue, when that person didn't stay on the phone until the emergency personnel arrived, but there were enough bodies in the seats. We've covered the overtime, we covered the part-time, there were enough people in there to cover the seats to answer those phone calls, it was never a question of whether there was not enough people to answer the phone calls. There are bodies there to cover the phone calls. The overtime money is there, the part-time money is there, it's the training that they received.

Commissioner Allen said, the people were there working 12-hour shifts, and they are working constant overtime, and they are working in a position where they have to be focused 100 per cent of the time.

Bilski said most of these people worked full-time for one community, and then moonlighted for a second community, averaging 14 hours a day because the job pays so little back then. Now that we've given better increases the amount of overtime is there for them to earn a better living, and 12-hour shifts, and that was the increase in part-time, I thought, to cover that in there without a full defined benefit.

Strong asked isn't the 12-hour shift the normal shift? Mr. Hitchcock answered, yes, a 12-hour shift is the normal shift.

Commissioner Allen said that overtime is in addition to the 12 hour shift.

Mr. Hitchcock said the overtime budget was more pronounced when they were trying to operate 15 different dispatch centers, with 95 personnel, which was an impossibility. Now, we are trying to pare that down, and said, but at no point did I ever feel that 95, and he was vocal in these meetings, but he was told, "no, you've got to do it for this". "We're not going to afford that". Bilski said, I disagree with that because he was in past of that first meeting, and we said, that we were able to manage this by doing these few items, and one of them was, we were assured that part-time we can bring part-time, there is enough people out there, that would be willing to take on some of these positions part-time. Bilski said, at least I thought, and I was assured that we would be covered.

Strong said, we were also told in the meetings that once this consolidation took place, the overtime was going to be reduced dramatically.

Strong wanted to repeat that funding these in a fee-based fund makes absolutely no sense at all, because it is going to come back to "bite" us.

Bilski said we need to transfer equal amount to fee base, and he said, he thinks Dante will agree with him. He asked if they find other items, outside of personnel, in your budget that you could move into a fee based fund, but in that fee based fund, there is no money there to sustain this, you are talking overdraft anyway.

Dante added in 2 or 3 years, you are absolutely done, and it's just going to come back, big time, so that's not an option, but there is a good thing to this. Brian is now telling us, and the Commissioner is telling us that they need more bodies. It's confirmed, they need more bodies in there, and if you are going to re-approve these bodies back in, we are going to have to go to another option. We are going to have to seek another option. This is just a consideration, now we know you need more bodies.

Bilski said, they need a total of 10 positions.

Dante said, correct.

Bilski asked Dante the average cost for 10 positions is...

Dante said, \$30,000.

Bilski said they need 10 positions, so we need a little over \$600,000 dollars to fund...

Dante said, and my recommendation there, is wait until budgets of 2017.

Commissioner Allen said, you are not adding or giving us stuff, you are trying to take away from what was budgeted.

Hamm said, until Cedar Lake, and Schererville come onboard.

Dante said, we never got the levy for these positions.

Cid said, but they are funded.

Dante said, yes, because we had to saturate that budget during the transition, absolutely. We had to build in a half million dollars worth of surpluses, absolutely, plus another \$600,000. Plus what we had to "eat" on Public Safety. There's your \$4 or \$5 million dollar subsidy per year. There it is, and it's going over \$5 million bucks. You've been advised.

Mr. Hitchcock said the last place I was at, we had 43 personnel, and running the full operation was \$7.254 million. You've more than doubled, almost tripled it, and you are expecting me to squeeze that for another \$2 million or so.

Dante said Commissioner, and Blanchard, you are standing right there, this is the first time I'm hearing it, and I brought it out.

Mr. Hitchcock said we've indicated that we needed the 100, we even went to one of the finance meetings, and we were talking about filling those 5 positions, and you specifically told me not to fill them.

Cid said she first heard about this Plan today. The Commissioners did not place this on the agenda, the Council placed this on the agenda, correct?

Cid said the Council put Item D on the agenda, the Commissioners put item E on the agenda. Cid asked it's not that fund 014 couldn't support these positions, or they could not?

Dante said Fund 014 could certainly support these positions.

Cid asked, so the point was to create these positions, at some point, these Prosecutor positions, at some point in the general fund?

Dante answered, transfer the levy. Transfer the levy out of this fund, into the general fund, a levy transfer. A financial maneuver underneath. Once you relieve the pressure here, you can move levies around.

Cid said I only voted to eliminate those positions because I am in favor of the 911 keeping these positions. If it were going to be a cost savings, to the public, then I would have, if these were totally being eliminated, and public safety would not be, in any way in jeopardy, then I would vote for that, but to move these to a different department, I wouldn't have voted in favor of the first item, I really was hoping that the Commissioners would keep these positions, Cid said she just wanted to explain that.

Washington said I think we are at an impasse, but I think something needs to get done, as far as options, I believe we have to do it for the Prosecutors, like I said over and over, but I believe we have to make this happen as well. How we do it, that's the question, how do we fix the problem.

Washington said that Commissioner Allen made a good point that in safety, when you are working over a certain amount of hours, your mind is slower, and you don't need that with dispatchers, so I understand the logic, but at the same token, I wished Mr. Hitchcock would have been more forthcoming with some of your information, and we wouldn't be in this situation of how many positions you need, when the true fact, and we wouldn't have made that decision. Washington said my concern is how do we fix this?

Bilski said, I agree with you, but once again, I have to be very clear, as we went into this, after the end of budget season, we went into this thinking we over-funded that deliberately, to make sure that we would have means, in the event, the other 2 came in. We went along with those positions, otherwise we would have no other reason to doubt, we were well within our means in handling, and we had plenty money for overtime, there was money there for part-time, and we were continuing down that path with those bodies. We have 2 units that are not participating, so there should be some form of savings there to us, and it's not. There is absolutely none, and had I known this, I would have never voted for this. I would not have supported the consolidation of E911, if I had known that it would be this much of a burden on all of the taxpayers of Lake County. This should have never happened, because there is truly no savings, and there

is truly no advantage to having the consolidation of 911. Bilski said, so maybe we should rescind the whole thing, and give it back to everyone, and tell them to keep their money.

Hamm said, it's a State Law.

Commissioner Allen said the consolidation of 911 is an Indiana Law, it's not that anybody was eager to have this consolidation in Lake County.

Bilski said we got the "terrible end of the stick". We can't put it on property tax based fee, so now business and industry don't pay a dime for the capital cost of this consolidation. It's on working men and women, and anybody that pays an income tax, that's the only people who are paying for this, so now what do we do? So we are doing this for \$3 million dollars, and a bond of \$20 million dollars? If we don't cooperate, what's the worst case scenario? They take our \$2.6 million dollars. Bilski said, at this point.....

Franklin said i need to be clear here. We have this dilemma here, it has happened, we have had this disaster, and now that it's been done, is it that these persons were not trained, because if that's the case then they all need to be re-trained. When you are trained, you are supposed to be able to carry out your duties, regardless to whether or not you have to work 15 hours. All of that goes into your training, now if they have changed the law on that, then those persons who were just recently trained, they were not properly trained.

Bilski said he believes that you hire these folks, with a certain amount of anticipation. We all know that when we hire someone, there is a 50-50 chance that that person will actually work out. We hire folks based on their skill and ability. There were several with 10 to 15 years of experience. Unfortunately, we are evaluating them now, and they are not meeting our standards. He said to Mr. Hitchcock, there is a turnover rate, and we are going to have to raise them up to what your standards are for running the department. He said there were people that were hired that, on paper, they possessed the skill and ability, but once the evaluations are being done, we will have recommendations.

Franklin said you are saying that they were hired based on years of experience, we trained them to meet our new Director's standards, then why didn't we do that?

Bilski said, we did train, and now you have to evaluate, and the training sinks in on some, and some it didn't, but we didn't train everyone.

Strong said we are discussing a budgetary issue here, it is truly budgetary, and it has nothing to do with any incidents that occurred at the dispatch center prior to this.

Dante had the 2015 budget, and request was for 107, including the 7 administrative staff, which brings it down to 100. He said he doesn't know what goes on behind the scenes, he relies upon Mr. Hitchcock to tell him what's going on behind the scenes.

Washington asked if it is possible, instead of eliminating these positions today, reduce it to \$1 dollar, and then defer this until next month to give us time to try to find a solution?

Washington asked, could he amend, since they passed the revised 144 in Fund 014 to instead of proposed at zero, to propose it at \$1.00

Bilski asked Cid if she would be willing to withdraw her motion to defer, and we could start over.

Cid withdrew her motion to defer. Washington withdrew his second.

Dante said leave Fund 399 alone, that's a dead end. Leave them in Fund 014, you heard testimony that they need more. So build them back in.

Bilski said, right now they are in Fund 399?

Dante said, no they are gone.

Bilski said what we need is a motion to create them, and where would be best?

Dante said, back in Fund 014.

Bilski asked, 014?

Dante said, that's correct.

Strong asked, so why did we do Item D then?

Cid made the motion, seconded by Washington to create Revised 144 in Fund 014:

14421-014 Dispatcher 2 @ \$32,000
14422-001 Dispatcher 3 @ \$36,000
14422-010 Dispatcher 3 @ \$36,000
14422-019 Dispatcher 3 @ \$36,000
14422-024 Dispatcher 4 @ \$40,000

Attorney Szarmach said, you are creating these 5 positions, as presented, and it's a different fund, it's Fund 014.

Hamm said, that's where we just took them from right? Cid said, yes.

Strong said we eliminated them, and now, an hour later we want to put them back in again.

Cid said, there are 2 ways, we could do this motion, or we can re-visit item D and take another vote. It would be the same thing.

Bilski said we are re-creating them back into Fund 014, and that leaves with no resolution and no....

Washington added, and then, at that point, what I would be asking is to reduce that, you know how we reduce them to zero, reduce it to \$1 dollar, so the positions stay there, and we can defer to next month.

Dante said, no, you are going to make them whole again, and then we have the issue with the Prosecutor, which we've gone to stage 2 on.

Cid added, but there has been different solutions for that also, this is not the only solution for the Prosecutor, it was just one.

Dante said, then we have testimony that they need more jobs.

Bilski said, not only do they need these 5, but the Commissioners are going to come back asking for an additional 5 for dispatchers, because they can't run and operate that facility with the existing amount

Dante said, correct, and my job is done with this issue.

Bilski said, he believes they are going to have to call an Executive Session between the Board of Commissioners, and the County Council, as well as the Committee for the Prosecuting Attorney to look at some alternatives.

Franklin said the same opportunities that we gave the Commissioners, there is representation here from the Prosecutors Office, and they should be allowed to give their plea, as well.

Cid said I think we can do that when we are discussing the Prosecutor's Office in December.

Bilski said we may have to come back and take a "flat reduction" across every budget across the board, when we talk about amalgamated groups, and working through these issues, it's about all Criminal Justice being able to share some of these costs, and the importance of it, so it's just a shame that this is now what we're hearing.

Bilski said the only thing they can do now is to have an Executive Session immediately to discuss these issues, and get the funding back to where you want it in Fund 014 for those 5 positions

Dante said, the fund is there.

Bilski said it's personnel, and all of these are personnel issues. So the purpose of the Executive Session would be to discuss wages and benefits for those 7 unfunded positions, currently in Fund 014.

The money is still there, but the vacant 7 positions, as well as the positions in the Prosecuting Attorney's office that we will be taking action on shortly, hopefully the first part of next week.

Washington, Cid, and Bilski voted "Yes". Hamm, Franklin, and Strong voted "No". Dernulc was "absent".

Motion Failed 3yes, 3-no, 1absent.

After much discussion, Item 9E on the Agenda – NO ACTION.

Re: Detention Center – Bilski made a motion, seconded by Washington to approve.

Bilski said we've discussed several ways to make this position happen, and instead of looking at potential increases, or looking at the second option, which was to take away from part-time. He said at least we will look in February that there is possible a position that we can trade off, then that way, everything in the existing budget will be the same.

Dante said unlike the E911 issue, we had considerations, we had options, we presented them to the Judge, the Judge agreed with them, and came up with a third one. We are set.

Cid asked, you said possibly, so are you going to eliminate a position?

Bilski said, let me redefine that, if the position isn't eliminated, then we eliminate part-time, or we reduce somewhere else within the budget.

Dante said, that line item is going to be short, so...

Bilski said the Judge voluntarily said this would be the best way to pay for this, then address the problem again, in the proposal process of the 2017 budget.

Cid said, just as long as we remember that this will be funded from within.

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

<u>Revised 144 – General Fund</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
11xxx-001 Compliance Training Officer	-0-	\$39,176	\$39,176

In the Matter of Councilmanic & Citizen Appointments – Lake County Redevelopment Commission

Hamm made a motion, seconded by Washington to open the nominations. The majority voted "Yes". Dernulc was "absent". Motion carried 6-yes, 1-absent.

Washington nominated John Brezik as the citizen appointment to the Redevelopment Commission.

Hamm made a motion, seconded by Washington to close the nominations. The majority voted "Yes". Dernulc was "absent". Motion carried 6-yes, 1-absent.

Washington made a motion, seconded by Hamm to approve John Brezik as the Citizen appointment to the Redevelopment Commission. The majority voted "Yes". Dernulc was "absent". Motion carried 6-yes, 1-absent.

Hamm made a motion, seconded by Franklin to open up the nominations for the Councilmanic appointment to the Redevelopment Commission. The majority voted "Yes". Dernulc was "absent". Motion carried 6-yes, 1-absent.

Franklin nominated Jamal Washington for the Councilmanic appointment to the Redevelopment Commission.

Hamm made a motion to close the nominations. The majority voted "Yes". Dernulc was "absent". Motion to close the nominations carried 6-yes, 1-absent.

Hamm made a motion, seconded by Franklin to approve Jamal Washington as the councilmanic appointment to the L.C. Redevelopment Commission. The majority voted "Yes". Dernulc was "absent". Motion carried 6-yes, 1-absent.

In the Matter of Citizen Appointment - County Domestic Violence Fatality Review Team-Forensic/Coroner/Deputy

Cid made a motion, seconded by Hamm to open the nominations for Citizens Appointment for County Domestic Violence Fatality Review Team. The majority voted "Yes". Dernulc was "absent". Motion carried 6-yes, 1-absent.

Cid nominated L.C. Coroner, Merrilee Frey. Hamm seconded the nomination. The majority voted "Yes". Dernulc was "absent". Motion carried 6-yes, 1-absent.

Strong made a motion to close. Cid seconded the motion. The majority voted "Yes". Dernulc was "absent". Motion carried 6-yes, 1-absent.

Cid made a motion, seconded by Strong to approve the appointment of Merrilee Frey to the County Domestic Violence Fatality Review Team – Forensic/Coroner/Deputy. The majority voted "Yes". Dernulc was "absent". Motion carried 6-yes, 1-absent.

In the Matter of HMGP Grant/Lake County Hazard Mitigation Plan/Lake County Homeland Security & Emergency Management Agency.

Cid made a motion, seconded by Strong to open up discussion for a Grant, HMGP Grant/ Lake County Hazard Mitigation Plan, Homeland Security & Emergency Management Agency Grant.

Cid said that the Grant Committee met, and is in favor of the Grant. These are monies to help in the Community, in case of a disaster.

Strong asked, is this a Grant for equipment only?

Cid said, I don't know if it's for equipment only.

Jody said, yes it's equipment only.

Cid added, equipment only, no salaries.

Bilski said primarily, this is a motion to allow them to move forward, to go ahead with the Grant.

Cid said, yes.

Bilski said so that's what the motion for discussion to move forward with the Grant.

Cid made a motion to allow Emergency Management to move forward with applying for the HMGP Grant. Strong seconded the motion.

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

In the Matter of EMPG Grant/Lake County Emergency Management Performance Plan/Lake County Homeland Security & Emergency Management Agency.

Cid made a motion, seconded by Hamm, for discussion the EMPG Grant, which is Emergency Management Performance Grant for application, by the Emergency Management.

Strong asked, is it a coincidence that both Grants are for the same amount?

Jody said the Hazard Mitigation Grant is for approximately \$5,000, (inaudible)
Cid said it's based on their performance, by the State.

Cid made a motion to approve allowing the Emergency Management Director to move forward with applying for the EMPG Grant. Strong seconded the motion.

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

In the Matter of Resolution Proclaiming December 1, 2015 as World Aids Day

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

RESOLUTION NO. 15-110

**RESOLUTION ACKNOWLEDGING
DECEMBER 1, 2015 AS WORLD AIDS DAY**

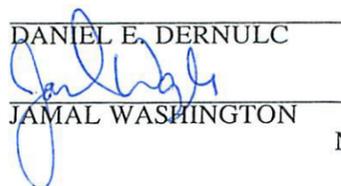
- WHEREAS,** the Centers for Disease Control and Prevention estimates that more than 1 million people are living with HIV in the United States and one in five of those people living with HIV is unaware of his or her infection; and
- WHEREAS,** new infections continue at far too high a level, with 50,000 Americans becoming infected with HIV each year; and
- WHEREAS,** more than 619,000 people with AIDS in the U.S. have died since the epidemic began; and
- WHEREAS,** in 2014, Lake County reported 65 new HIV cases and a total of 253 people with HIV living in Lake County; and
- WHEREAS,** in May of 2015, a new law went into effect to allow local health departments and law enforcement to work together, if certain criteria are met, to start a syringe exchange program to provide hard to reach people who inject drugs with an opportunity to reduce the spread of bloodborne diseases such as HIV and HCV by using sterile syringes, share syringes less often and safety dispose of used syringes; and
- WHEREAS,** the World Health Organization in 1988 established World AIDS Day (December 1st) providing an opportunity for people worldwide to unite in the fight against HIV and raise awareness of the continuing epidemic around the globe; it is an occasion to reflect about the more than 25 million people who have died from HIV/AIDS over the past decade, to consider how to better care for the 35 million people living with HIV/AIDS, and to reach out to families, friends and loved ones who have been deeply affected; and
- WHEREAS,** the Lake County Council acknowledges December 1, 2015 as World AIDS Day.

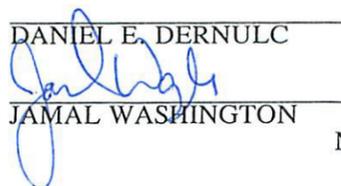
NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Council acknowledges December 1, 2015 as World AIDS Day.

SO RESOLVED THIS 10th day of November, 2015.

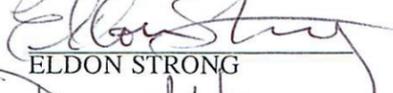

CHRISTINE CID

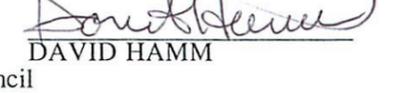

DANIEL E. DERNULC


JAMAL WASHINGTON


TED F. BILSKI, President


ELSIE ERANKLIN


ELDON STRONG


DAVID HAMM

Members of the Lake County Council

In the Matter of Resolution Permitting the Board of Commissioners to pay 2014 invoices with 2015 funds in the amount of \$1,226.44 – 001-2900-42390 Other Repair & Maintenance

Franklin made a motion, seconded by Cid to approve.
Strong asked why did these bills come in late?
Blanchard said because they were being held in the pocket of a maintenance man for a while.
Franklin said she doesn't think we should let these bills linger any longer. We need to start paying these bills, so later on, they are not "dragged along" for another 2 years.

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

RESOLUTION NO. 15-111

**RESOLUTION PERMITTING THE LAKE COUNTY
COMMISSIONERS TO PAY OUTSTANDING
2014 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>001-2900-42390</u>	<u>Other Repair & Maintenance Supplies</u>
A & M Farm-Lawn & Garden	\$ 1,226.44

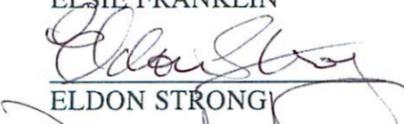
WHEREAS, the Lake County Council desires to pay the above invoices/debts due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

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

<u>001-2900-42390</u>	<u>Other Repair & Maintenance Supplies</u>
A & M Farm-Lawn & Garden	\$ 1,226.44

SO RESOLVED THIS 10th day of November, 2015.

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

Members of the Lake County Council

In the Matter of Resolution Transferring \$1,100,000 from Fund 196, Gambling Admission Tax Fund to Fund 320 County Bond Redemption Fund.

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

RESOLUTION NO. 15-112

**RESOLUTION TO APPROVE THE TRANSFER OF \$1,100,000.00
FROM GAMBLING ADMISSION TAX FUND, FUND NO. 196
TO THE COUNTY BOND REDEMPTION FUND, FUND NO. 320**

- WHEREAS, the Lake County Council by Resolution may permit the transfer to a fund from another fund with sufficient money on deposit in the County; and
- WHEREAS, the Gambling Admission Tax Fund, Fund No. 196 has on hand the sum of \$1,100,000.00; and
- WHEREAS, the funds in the Gambling Admission Tax Fund, Fund No. 196, will not be used for additional borrowing activities, and the balance may be used for bond payments pursuant DLGF 1782 Budget Order (Exhibit "A"); and
- WHEREAS, the Lake County Council desires to transfer the sum of \$1,100,000.00 from the Gambling Admission Tax Fund, Fund No. 196 to the County Bond Redemption Fund, Fund No. 320, to offset bond payments pursuant to the DLGF 1782 Budget Order.

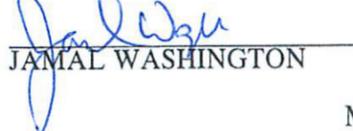
NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the sum of \$1,100,000.00 from the Gambling Admission Tax Fund, Fund No. 196 is hereby transferred to the County Bond Redemption Fund, Fund No. 320 to offset bond payments pursuant DLGF 1782 Budget Order .

SO RESOLVED THIS 10th DAY OF NOVEMBER, 2015.


CHRISTINE CID


DANIEL E. DERNULC


JAMAL WASHINGTON


TED F. BIELSKI, President


ELSIE FRANKLIN


ELDON STRONG


DAVID HAMM

Members of the Lake County Council

In the Matter of Resolution Permitting the Lake County Sheriff to pay 2011, 2012, 2013, and 2014 Jail invoices with 2015 funds in the amount of \$74,667.63 – 001-3100-43120 Medical & Hospital Services.

Washington made a motion, seconded by Hamm to approve. The majority voted "Yes". Dernulc was "absent". Strong said to Sheriff Buncich that we have to come up with a better system to pay these bills that are 4 and 5 years old. We have to work on something.

Washington said, for the record, that during the study session, the Sheriff did say that he had already worked on plans to help us correct this for next year. The majority voted "Yes". Strong voted "No". Dernulc was "absent". Motion carried 5-yes, 1-no, 1-absent.

Dante also said to Melanie and Sheriff Buncich, if you have any additional for next month, let him know by the end of the day, so he can prepare. General fund additional, if you have any, Jail overtime, let him know, by the end of the day, so he can set stuff up.

RESOLUTION NO. 15-113

RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY
OUTSTANDING 2011, 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 2011, 2012, 2013 and 2014 have not been paid:

<u>001-3100-43120</u>	<u>Medical & Hospital Services</u>
Methodist Hospital	\$ 68,910.03
Ortho Pediatric Spine	111.91
Merrillville Dialysis	1,457.45
Northwest Indiana Nephro.	1,585.53
Northwest Pathology Cons.	598.30
NW Indiana Radiology	63.62
Methodist Physician	400.66
Oral Surgery	356.80
Quest Diagnostic	449.00
Infectious Dis. Spec.	273.22
Internal Medicine Assoc.	461.11
	<u>\$ 74,667.63; and</u>

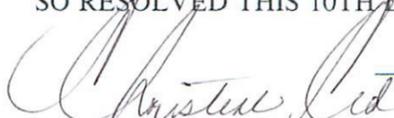
WHEREAS, the Sheriff's Department desires to pay the above jail invoices/debts due.

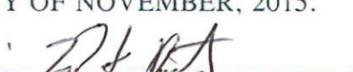
NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Sheriff's Department shall pay from its 2015 Budget the following jail invoices/debts incurred in the calendar years 2011, 2012, 2013, and 2014 as follows:

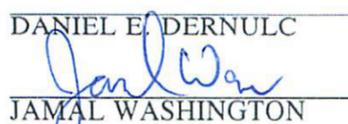
<u>001-3100-43120</u>	<u>Medical & Hospital Services</u>
Methodist Hospital	\$ 68,910.03
Ortho Pediatric Spine	111.91
Merrillville Dialysis	1,457.45
Northwest Indiana Nephro.	1,585.53
Northwest Pathology Cons.	598.30
NW Indiana Radiology	63.62
Methodist Physician	400.66
Oral Surgery	356.80
Quest Diagnostic	449.00
Infectious Dis. Spec.	273.22
Internal Medicine Assoc.	461.11
	<u>\$ 74,667.63</u>

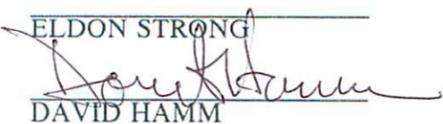
SO RESOLVED THIS 10TH DAY OF NOVEMBER, 2015.


CHRISTINE CID


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 Resolution to Support Legislation to Establish a Fee to Provide for the Cost of Incarceration of Certain Non-Violent Misdemeanants and Traffic Offenders Kept in the Lake County Jail from a City or Town Court.

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

RESOLUTION NO. ~~15-114~~RESOLUTION TO SUPPORT LEGISLATION TO ESTABLISH
A FEE TO PROVIDE FOR THE COST OF INCARCERATION OF
CERTAIN NON-VIOLENT MISDEMEANANTS AND TRAFFIC OFFENDERS
KEPT IN THE LAKE COUNTY JAIL FROM A CITY OR TOWN COURT

WHEREAS, pursuant to 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. 36 -2-3.5-5, the Lake County Council may pass all ordinances, orders, resolutions and motions for the government of the County, in a manner prescribed by I.C. 36-2-4; and

WHEREAS, pursuant to I.C. 36-2-5.-1, et. seq., the Lake County Council shall adopt the annual budget for the operation of County Government in Lake County, Indiana; and

WHEREAS, the funding of the operation of the Lake County Jail is included in the annual budget; and

WHEREAS, the operating and capital costs of the Lake County Jail has increased from \$13.6 Million to \$24 Million in the last five years due to requirements imposed by the United States Department of Justice, which in part include the following:

1. 2010-2015: Annual appropriation increases in Jail's operating budgets in the General Fund #001 and Public Safety Fund #010, including the cost of benefits (i.e. health, PERF and FICA) of \$9,789,419.00;
2. 2010-2013: Mid-year additional appropriations for the Jail's operating budget in the Riverboat Fund #196 of \$4,308,525.00;
3. 2014: Mid-year additional appropriation for the Jail operating budget in the CEDIT Fund #012 of \$150,000.00;
4. 2012B General Obligation Bond for the Jail's capital improvements of \$5,000,000.00. The annual bond levy in the County Bond Fund #320 of approximately \$840,000.00 per year through early 2020;
5. 2012 Judgment Bond for the Jail's litigation was \$8,000,000.00. The annual bond levy in the County Bond Fund #320 is approximately \$1,390,000.00 per year through early 2019; and

WHEREAS, that the daily operational cost of incarceration for an inmate at Lake County Jail is approximately One Hundred (\$100.00) Dollars per day; and

WHEREAS, the average daily inmate population in the Lake County Jail year to date was 691 inmates; and the current weekly population ending October 15, 2015 was 701 (Exhibit "A"); and

WHEREAS, the 701 inmates included 307 from the Superior Court Criminal Division (felonies), 18 from Superior Court County Division (misdemeanors), and 88 from city and town courts (misdemeanors); and

WHEREAS, the Superior Court Criminal Division Courts placed 98 defendants on electronic monitoring, Superior Court County Division Courts placed 106 defendants on electronic monitoring, the city and town courts placed only 23 defendants on electronic monitoring; and

WHEREAS, misdemeanants are held in Lake County Jail from city and town courts, charged with non-violent and traffic charges, are being held in pre-trial detention, and cannot make bail set by the court or are being held without bail; and

WHEREAS, misdemeanants are held in Lake County Jail from city and town courts, have failed to pay fines and court costs, and are held without bond pursuant to a bench warrant issued by the court; and

WHEREAS, I.C. 36-1-3-8(a)(3) provides that the Lake County Council does not have the power to impose duties on another political subdivision except expressly granted by statute.

NOW THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Council supports legislation to establish a fee of One Hundred (\$100.00) Dollars a day for city or town courts, to provide for the cost of incarceration of certain misdemeanants or traffic offenders kept in Lake County Jail from a city or town court:

1. In all cases where the inmate is held on a non-violent and/or traffic offense and cannot make the bail set by the court;
2. In all cases where the inmate is held without bond pursuant to a bench warrant issued by the court for failure to appear, or failure to pay a fine and/or court costs;

- 3. In all cases where the inmate is held pursuant to a bench warrant issued by the court for failure to pay a fine and/or court costs and the bond is set in excess of the fine and/or court costs;
- 4. That the legislation shall not apply to misdemeanants serving a sentence imposed as a result of a conviction in the city and town court.

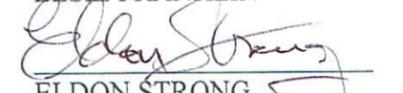
SO RESOLVED THIS 10th DAY OF NOVEMBER, 2015.

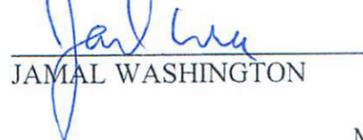

CHRISTINE CID


TED F. BILSKI, President


ELSIE FRANKLIN

DANIEL E. DERNULC


ELDON STRONG


JAMAL WASHINGTON


DAVID HAMM

Members of the Lake County Council

Lake County Sheriff's Department

Compliance Division

Prepared by: Mark E. Purevich

Approved by: Sheriff Buncich

LCJ Court Day Inmate Population

Court	Judge	Court #	10/15/15 Inmate Count	Daily AVG %	This Weeks Ranking	Electric Monitoring EM
Superior Court Room 1	Vasquez	G01	86	21%	1	11
Superior Court Room 2	Murray	G02	80	19%	2	32
Superior Court Room 3	Boswell	G03	73	18%	3	35
Superior Court Room 4	Cappas	G04	68	16%	4	20
Total of Superior Courts			307	74%		98
County Division Room 1	Schiralli	D07	4	1%	11	36
County Division Room 2	Moss	D08	9	2%	8	7
County Division Room 3	Cantrell	D09	5	1%	10	25
County Division Room 4	Villalpando	D12	0	0%	15	38
Total of County Courts			18	4%		106
Crown Point City Court	Jeffers	H01	1	0%	14	2
East Chicago City Court	Morris	H02	8	2%	9	0
Gary City Court	Monroe	H03	31	8%	5	10
Hammond City Court	Harkin	H04	29	7%	6	1
Hobart City Court	Longer	H05	3	1%	12	5
Lake Station City Court	Anderson	H06	10	2%	7	1
Whiting City Court	Likens	H07	0	0%	15	0
Merrillville Town Court	Jones	I01	4	1%	11	4
Schererville Town Court	Anderson	I02	0	0%	15	0
Lowell Town Court	Coulis	I03	2	0%	13	0
Total of City/Town Courts			88	21%		23
Pre Trial Assigned			0			
Held by One Court			413	100%		227
Held for Feds (USMS)			31			
Held for Kimbrough / Community Corrections			31			
Held by Multi Courts			190			
Others (State & Local Agencies)			36			
TOTAL INMATES			701			
Last Year Volume: 10/16/14			786			
Last Weeks Volume:			711			
Prior IM Population YTD Avg			691			
New Inmates for week (booking)			330			
Total Bookings 2014 YTD			9,912			
Total Bookings 2015 YTD			9,773			

Exhibit A

In the Matter of Ordinance Concerning Holiday Schedule for 2016

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

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

ORDINANCE NO. 1390A

**ORDINANCE CONCERNING HOLIDAY
SCHEDULE FOR THE CALENDAR YEAR OF 2016**

WHEREAS, the Lake County Council pursuant to I.C. 5-10-6-1(b) has authority to establish legal holidays for employees of Lake County, Indiana, and

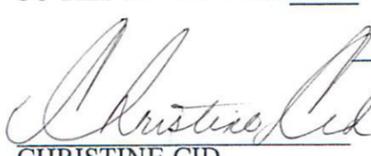
WHEREAS, the Lake County Council wishes to establish legal holidays for employees of Lake County.

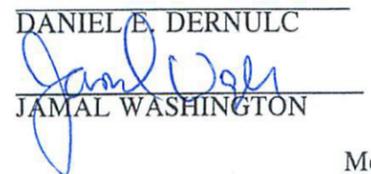
NOW, THEREFORE, LET IT BE RESOLVED by the Lake County Council that the following holidays are established for the employees of Lake County, Indiana:

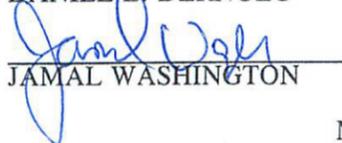
<u>2016:</u> New Year's Day	January 1st	Friday closed
Martin Luther King, Jr.	January 18th	Monday closed
President's Day	February 15 th	Monday closed
Good Friday	March 25th	Friday closed
Memorial Day	May 30th	Monday closed
Independence Day	July 4th	Monday closed
Labor Day	September 5th	Monday closed
Columbus Day	October 10th	Monday closed
Veterans Day	November 11th	Friday closed
Thanksgiving Day	November 24th	Thursday closed
	November 25th	Friday closed
Christmas Eve	December 24 th	Saturday
	Observed December 23 rd	Friday closed
Christmas Day	December 25th	Sunday
	Observed December 26 th	Monday/closed
New Year's Eve	December 31 st	Saturday
	Observed December 30 th	Friday/closed

<u>2017:</u> New Years Day	January 1st	Sunday
	Observed January 2 nd	Monday/closed

SO RESOLVED THIS 10th DAY OF NOVEMBER, 2015.


CHRISTINE CID

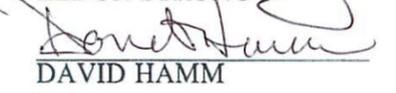

DANIEL E. DERNULC


JAMAL WASHINGTON


TED F. BILSKI, President


ELSIE FRANKLIN


ELDON STRONG


DAVID HAMM

Members of the Lake County Council

In the Matter of Ordinance Amending the Ordinance Establishing Fees for Internet Access to Lake County Recorder Records, Ordinance No. 1379B.

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

ORDINANCE NO. 1379B-2

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

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

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

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That the following section be amended and adopted as follows:

INSERT:

4. E-Recording \$ 3.00

SO ORDAINED THIS 10th DAY OF NOVEMBER, 2015.

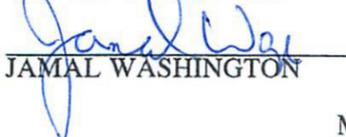

CHRISTINE CID


TED F. BILSKI, President


EESIE FRANKLIN

DANIEL E. DERNULC


ELDON STRONG


JAMAL WASHINGTON


DAVID HAMM

Members of the Lake County Council

In the Matter of Plan Commission Ordinance No 2469

Strong made a motion, seconded by Franklin to approve Plan Commission Ordinance 2469, Luther Daugherty, Owner & Clayton Miller, Petnr, dated 10-21-15, for a zone change from CDD to A1.

Steve, a representative from the Plan Commission explained that this property had a CDD zoning designation to allow for the owner to mine sand off the property. That's terminated, he wants to allow his grandson Clayton Miller to build a single-family residence on the 40 acres, and we need to get that zoning back to A1, in order for him to construct a new home for his grandson.

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

ORDINANCE #2469
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 10/21/2015).

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

ZONE CHANGE from CDD (Conditional Development District) to A-1 (Agricultural Zone) owned by LUTHER DAUGHERTY and petitioned by CLAYTON MILLER for the purpose of residential development on the following described property:

General Location: Located approximately 3/10 of a mile east of Colfax Street on the south side of 221st Avenue, a/k/a 5209 Colfax Street in Cedar Creek Township.

Legal: The Northeast Quarter of the Northwest Quarter of the Northwest Quarter of Section 24, Township 32 North, Range 9 West of the 2nd P.M., in Lake County, Indiana, except that part described as follows: Beginning at the Southwest corner thereof; thence North along the West line 200 feet, thence Southeasterly to a point on the South line 200 feet east of the Point of Beginning; thence West 200 feet to the point of Beginning, in Lake County, Indiana, and the improvements thereof situated.

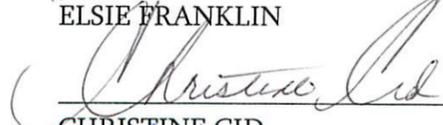
IS HEREBY x BY THE COUNTY COUNCIL
APPROVED DENIED REMANDED

OF LAKE COUNTY, INDIANA, THIS 10th DAY OF November, 2015.

MEMBERS OF THE LAKE COUNTY COUNCIL

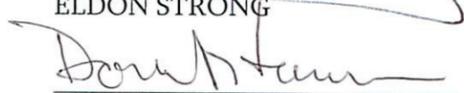

TED BILSKI, PRESIDENT

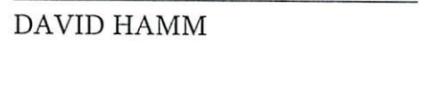

ELSIE FRANKLIN


CHRISTINE CID


JAMAL WASHINGTON


DANIEL DERNULG


ELDON STRONG


DAVID HAMM

Public Portion

Wayne Wietbrook, a citizen of Lowell spoke.

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

