

WHEREAS, in the opinion of the County Auditor, the public interests required that the Lake County Council, should be called to meet in special session at this time, for the purpose of considering Second Reading of 2016 Budgets, a written notice was sent to each member of the Council, and proper advertisement made, and all other acts performed in accordance with the laws governing such matters.

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

OPEN: County Council Recommendations, Discussions, and Actions

Dante said that he only has one consideration. He said that all of the operating balances were pushed into Insurance. All of the credits are now going to be put into a central "pot", for Kurt Ott to bring out to adjust our levies, and that will happen at the budget certification time in February.

Dante said the deficit now, because you have to demonstrate a deficit, is at \$1,300,000 dollars, and that's essentially equivalent to your C of E appeal, so if we have a successful appeal anywhere near that area, we will be balanced. He said you have to show a deficit to even petition for an appeal.

Hamm made a motion, seconded by Franklin to approve 1 new Bailiff in #14401, Criminal Court, Department 4000 from the General Fund 001 @ \$32,069

The majority voted "Yes". Cid voted "No". Motion carried 6-yes, 1-no.

Hamm made a motion, seconded by Washington to increase Part-Time, in Department 3900, Civil Court, line item 41190 in the amount of \$24,000 dollars. All voted "Yes". Motion carried 7-0.

Cid made a motion, seconded by Hamm to approve an increase in Part-Time, line item 41190, in Department 4150, CASA out of the general fund, 001 an increase of \$31,307.00

Cid explained that they will be able to hire 3 more part-time people to help with their case loads.

All voted "Yes". Motion carried 7-0.

Cid made a motion, seconded by Washington to increase Department 4002, Criminal Public Defender, out of the general fund 001, line item 41190, Part-Time and increase by \$20,700.00

Cid said this is just to increase their Part-Time line item.

Dante said they just increased by \$20,000. Dante asked is it plus \$20,000 dollars?

Cid said it's plus \$20,700, bringing them to \$30,000

Dante said you are way over. He said the original is \$19,000, so you are going to \$39,000.

Bilski said the request was increasing Part-Time 41190, and Dante is saying that it's currently at \$19,000, the increase by \$20,000 correct, which makes a total of Part-Time @ \$39,700.

Dernulc said it should be \$10,700.

Cid corrected her motion. **Cid made a motion, seconded by Washington to increase Department 4002, Criminal Public Defender, out of the general fund 001, line item 41190, Part-Time to increase by \$10,700.00**

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

Dernulc explained that the Jail will be in negotiations, and sign new Contracts. They have to be fully funded, and these are Contracts for Mental Health, and Medical, and there was a shortage on it. He said he spoke with the Sheriff, Melanie, and Mark today, and they found \$150,000, and that is going to be coming out of Petroleum.

Dernulc made a motion, to transfer out of Department 010, Department 0500, 42210, Petroleum of \$150,000 dollars, to, and there is going to be an increase of \$23,000 dollars, it will be \$173,000 dollars in Fund 010-3100-43630, Maintenance & Service Contracts.

Dante said, you can't transfer between Budgets, it's technically 2 motions. A reduction in Petroleum first. Let's go with the reduction first.

Dernulc revised his motion for a reduction in Fund 010, Department 0500, line item 42210-Petroleum of \$150,000.

Dante said it's a reduction in the general fund, 001.

Melanie said it's Fund 010, Public Safety.

Washington seconded the motion.

Hamm asked, is this on a permanent basis, right?

Bilski said, yes, for 2016.

All voted "Yes". Motion carried 7-0.

Dernulc made a motion, seconded by Strong to add to 010-3100-43630 Maintenance & Service Contracts the amount of \$173,500.00.

All voted "Yes". Motion carried 7-0.

Strong made a motion, seconded by Dernulc to reduce in Commissioner's Budget, Department 2900, General Fund 001

43150 – Consulting Fees a reduction of \$300,000

43995 – Other Services & Charges an amount of \$196,000

44490 – Other Equipment the amount of \$150,000

44500- Construction & Reconstruction the amount of \$113,000

Washington asked, what is the purpose of doing the transfer?

Strong explained that earlier last year, a project was negotiated for the Co-Op with the Commissioners, and it's just simply moving to make sure that the Project can be completed.

Washington asked, so we are taking it out of the Commissioner's Funds because you don't believe it's going to get completed, or...

Strong said, I don't know. I've reached out to the Commissioners, and asked when it was going to be completed, and have received any response, so now is the time for me to make sure that it gets completed. I have not received any response.

Bilski said, if the project is underway, the money, whenever the date starts, whenever the money is appropriated for, this funding can be transferred back into the appropriate line items after the first of the year. This action has to take place today.

Washington asked, so this is just something that the Commissioners' said they were going to support?

Bilski said to Washington, you weren't elected yet.

Strong wanted to add to the motion that the total will be \$759,000 dollars

Bilski said this motion has been made to come out of the Commissioner's Budget, 4 different line items are going to be reduced, to the amount of \$759,000 dollars, and is going to be transferred into the Council budget, until it can be re-appropriated at a later date.

Bilski said, two bond issues ago, there were negotiations about what would be paid out of that particular Bond, so the decision was made that the Soil & Water who we had a terrible deal negotiated with of about \$10,000/month rent for that building, and that it would be advantageous for all of us to get out of that business, build a building, even at \$1M dollars, you would have it paid for within a year right?

Bilski said so Strong lobbied to make sure that that money was secure, and that the building would be built. Bilski said there is an issue of whether that building is going to come into fruition. The deal to move everything forward was almost a year ago. All of that was negotiated, and this is to insure that that project is completed, if not, the Council will make that appropriation, and they will construct the building as needed.

Washington said, his only issue is, and he gave an example of an Official agreeing to get a project done, and if Washington asks the Official next year, are you going to get that project done, and he says yes...

Bilski said, let me stop you there. Bilski said, if the Official says yes I am, then you have a trust. When he walks away from you, and you have no response, what do you do?

Washington asked, is that what happened?

Strong said, I got no response.

Bilski said Strong is the Chair, and is the person carrying this.

Washington said he doesn't know why they didn't respond, but he doesn't want to send the wrong message.

Bilski said, what we are doing is holding revenue that, if needed to get this project completed, the revenue would be there.

Washington explained the issue at hand, to Commissioner Scheub, and asked him if he was aware of this?

Commissioner Scheub explained what projects they have going on at the Fairgrounds, in the Industrial Building, where the floor is very hazardous. He said it's going to cost \$350,000 on the floor. The fence around the Fairgrounds is in bad shape. They are getting prices now, for the fence, and they won't have enough money to go all the way around for the fence. The building for the Soil & Conservation, and the new extension, the property on the base, the triangle is non-buildable. He has an appraisal report for that. He said it's on 2.9 acres and the soil is useless for any building. He said to put the building on the Fairgrounds, the Board said, it would only be 20 parking spaces, but Purdue has 60 to 80 parking spaces, and therefore there is no room on the Fairgrounds. He said he has a letter from the Fair Board, and they were unanimous against not putting it on the Fairgrounds because we have 86 acres, we're landlocked, so we do need the \$1.5M because DLZ is designing the building. We are taking soil tests of a possible site of 6 acres, and the anticipation is that we will have a 60 to 80 parking lot. We will have a very large garden area, orchid area, and wetland for them to hold their classes and bring the public in, and that's going to take all of \$1.5M dollars. Scheub said, those are things we're doing right now that, if we lose this money, then we can't go anywhere.

Bilski said there is no intention of taking this revenue from you. This is a "good faith" effort, a request from Councilman Strong to hold a County Council escrow of \$1.134, and as soon as, the project moves forward in January, I can assure that this Body would take the first available action to transfer those revenues back to the appropriate funds.

Strong said, he believes that Commissioner Scheub is in possession of an appraiser's report that says it was not buildable property. Strong said he has a report from the Surveyor's Office, the engineering department that it is indeed buildable. It's okay to build. There is an issue with ownership now, but he believes Attorney Dull is still trying to work it out. Strong said the 60 parking spots, he doesn't know where that came from because if there is a building on the Fairgrounds, there is more than ample parking.

Commissioner Scheub said the Fair Board, said, they are landlocked. 2.9 acres is not enough to do what these 2 organizations need. Commissioner Scheub said his office is open every day for anyone sit down, and talk to him about this project. They have not made it public yet because they don't know for sure about the soil testing in the area that they are looking at right now. He said these things take time. He said their plans are to break ground, the first of April, and have them in that building December 1st 2016.

Hamm asked Strong, what kind of assurance to we need?

Strong said, I can't answer that because I have received no response.

Bilski said, I think that \$1.1M dollars worth of insurance, in the Council' budget is what Strong is looking for.

Strong said, yes, I am.

Washington said I love working with all of the Elected Officials, because being an Elected Official is a tough job, and we count on you guys to do your job. Washington said "I don't want to undermine anyone". I want to work with you.

Scheub said we have tried to keep this very low-keyed, because if something didn't work out, it didn't put "egg on our face, or your face". Scheub said we were committed to build a new building, a new site. This will be a state of the arts, that every county in the State will wish they had, and we will do it for the \$1.5M dollars, but it will be something that nobody else in the State has done yet.

Strong said I have to admit, it has been very low-key. I don't know anything.

The majority voted “Yes”. Washington, and Cid voted “No”. Motion carried 5-yes, 2-no.

Dante said, the next motion is going to be in the Council’s budget, line item of Matching Funds, so there will be one motion on this one.

Strong made a motion to increase in Council budget, general fund 001, Department 3700, line item 43830, Matching Funds in the amount \$759,000.00.

Cid said, first there needs to be a vote to create a new line item. We haven’t had matching funds for a while.

Strong withdrew his motion.

Dante asked Attorney Szarmach, do we create new line items during budgets, is that necessary?

Attorney Szarmach said, rarely. If it’s not a advertised line item, in the budget estimate, you would need to create a new line item.

Dante said, it is a new line item then.

Attorney Szarmach said, so you would need 6 votes.

Bilski asked Dante is there is a line item that exists?

Bilski asked, can we throw it into Consulting Fees?

Dante said, you can. We have very few line items in our budget.

Washington asked, are we trying to create a way to make sure that we circumvent something we already have, so we just throw it in a fund to make sure that this passes, is that what we’re doing?

Dante said, yes, that’s what you are doing. You are finding a home for it.

Dante said, 43150/Consulting Fees.

Bilski said, we have been put through the “ringer” through Public Safety, through this 911 that now has us on the “hook” from “here to eternity”, and he just wants to follow this through to make sure that what we’ve worked on, and another bad negotiated contract, Bilski said he is not going to tolerate, and he doesn’t think anyone should.

Strong made a motion, seconded by Dernulc to Increase Council’s Budget, Department 3700, general fund 001, line item 43150 Consulting Fees in the amount of \$759,000.

Franklin said we are transferring this money into the Council’s budget, and the Council has control, and the Commissioners can’t spend that money, without Council approval, is that where are at?

Dernulc said, that is correct.

Franklin said after hearing the dialogue today, she feels that we should not have had to take this action on the floor. She we have always been able to keep our word, that’s something we’ve always been able to do. She just needed to know if the Council is in control of that money, and the answer is yes.

Bilski said it would take the majority to make the transfer.

The majority voted “Yes”. Washington, and Cid, “No”. Motion carried 5-yes, 2-no.

**Strong made a motion for a reduction in Commissioners budget, Department 2900 to fund 651,
44310 – Improvement, \$50,000
44490 – Other Equipment, \$100,000
44500 – Construction & Reconstruction, \$225,000
Grand Total of \$375,000**

Dernulc seconded the motion.

Cid asked if the Commissioners designated that dollar amount to that Project? Cid said, when we put Cum Cap to the Commissioners, it’s for all of departments, so are we taking from the other departments?

Bilski asked is the \$700,000, without the additional \$300,000 plus, appropriation for “good faith” holding money? Bilski said Cid brings up a valid point on Cum Cap because it’s Cum Cap that’s moved in there that reflects every department throughout County Government.

Strong said, that’s a valid point. **Strong withdrew his motion.**

In the Matter of Ordinance Authorizing Tax Levies – Second Reading

Franklin made a motion, seconded by Cid to approve Ordinance Authorizing Tax Levies on Second Reading.

All voted “Yes”. Motion to approve on Second Reading carried 7-0.

ORDINANCE NO. 1389A

**ORDINANCE AUTHORIZING TAX LEVIES
FOR LAKE COUNTY FOR 2016**

WHEREAS, pursuant to Indiana State Law and existing guidelines, tax levies not rates are to be frozen; and,

WHEREAS, only estimated valuations are available at this time, which will cause fluctuations in the tax rates.

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

SECTION I. That it is the intent of the Lake County Council to approve tax levies for the purpose of supporting 2016 Budgets as stated on Forms 4A and 4B.

SECTION II. That as soon as the assessed valuations have been determined tax rates shall adjust to support the levies approved this day.

DATED THIS 8th day of October, 2015.

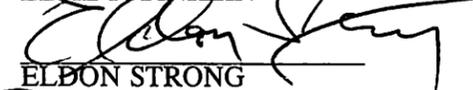

CHRISTINE CID


DANIEL E. DERNULC


JAMAL WASHINGTON


TED F. BILSKY, President


ELSIE FRANKLIN


ELDON STRONG


DAVID HAMM

Members of the Lake County Council

In the Matter of Ordinance for Appropriations, Forms 4A and 4B – Second Reading.

Cid made a motion, seconded by Hamm to approve on Second Reading. The majority voted “Yes”. Dernulc, and Strong, No”. Motion to approve on Second Reading carried 5-yes, 2-no.

ORDINANCE NO. 1389B

ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)
Approved by the State Board of Accounts, 2015
Prescribed by the Department of Local Government Finance

Budget Form No. 4

9576	CRIMINAL CRT SUPL. PUB DEFNDR-405	\$242,012
9577	ALTERNATIVE DISPUTE RESOLUTION-409	\$99,228
9578	ALT. DISPUTE RES. CO-PAYMENT-411	\$23,670
9579	TREASURER'S INCENTIVE-427	\$457,690
9580	MAJOR MOVES CONSTRUCTION FUND-550	\$375,000
9581	PUBLIC SAFETY CAGIT NON-REVERT-010	\$8,819,744
9582	JUVENILE COURT C.A.S.A-706	\$318,847
9583	DUI TASK FORCE GRANT-709	\$5,201
9584	SALES DISCLOSURE FUND-710	\$65,133
		\$34,331,215

Name		Signature
Ted F Bilski, President	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	<i>Ted Bilski</i>
Christine Cid	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	<i>Christine Cid</i>
Elsie Franklin	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	<i>Elsie Franklin</i>
Daniel E Dernulc	Aye <input type="checkbox"/> Nay <input checked="" type="checkbox"/> Abstain <input type="checkbox"/>	<i>Daniel E Dernulc</i>
Eldon Strong	Aye <input type="checkbox"/> Nay <input checked="" type="checkbox"/> Abstain <input type="checkbox"/>	<i>Eldon Strong</i>
Jamal Washington	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
David Hamm	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	<i>David Hamm</i>

ATTEST		
Name	Title	Signature
John E Petalas	Lake County Auditor	<i>John E. Petalas</i>

In the Matter of Salary Ordinance for 2016 – Second Reading.

Hamm made a motion, seconded by Washington to approve the Salary Ordinance for 2016 on Second Reading.

The majority voted "Yes". Dernulc, and Strong voted "No". Motion to approve Salary Ordinance for 2016 on Second Reading carried 5-yes, 2-no.

ORDINANCE NO. 1389C

LAKE COUNTY 2016 SALARY ORDINANCE

BE IT ORDAINED by the Lake County Council of Lake County, Indiana, that the attached Form No. 144, computer printout, salaries and wages for officers and employees for the year 2016 showing the amounts that were required and amounts recommended by the Lake County Council have been approved: (H.I.)

SO ORDAINED THIS 8th day of October, 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 Longevity Ordinance for 2016 – Second Reading.

Washington made a motion, seconded by Cid to approve the Longevity Ordinance for 2016 on Second Reading. The majority voted “Yes”. Motion to approve the Longevity Ordinance for 2016 on Second Reading carried 7-0.

ORDINANCE NO. 1389D

**LAKE COUNTY
LONGEVITY ORDINANCE FOR 2016**

WHEREAS, the Lake County Council has determined that it is in the best interest of the employees of Lake County that a scheduled longevity pay be established.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That the schedule of longevity pay listed below be adopted for all elected officials, all full-time county employees and all part-time county employees working at least 20 hours per week.

The total amount of longevity pay shall be paid in the fourth quarter of the year and shall be calculated as follows:

1. For full-time employment add the aggregate number of years completed as of December 31, 2015.
2. For part-time employees add the consecutive years completed as of December 31, 2015. Prior years shall not count unless they are consecutive as of December 31, 2015.
3. For former part-time employees who are hired as full-time employees, the years completed as prior part-time employees shall not count towards calculating longevity pay. This includes part-time employment which is consecutive with full-time employment.

<u>Years Completed</u>	<u>Amount</u>
5 Years	\$220.00
10 Years	\$320.00
15 Years	\$440.00
20 Years	\$620.00
25 Years	\$920.00
30 Years and over	\$1,220.00
(Lake County Code Sec. 32.027 LONGEVITY)	

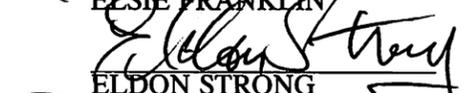
DULY ADOPTED THIS 8th DAY OF October, 2015.


CHRISTINE CID


TED F. BILSKI, President


ELSIE FRANKLIN


DANIEL E. DERNULC


ELBON STRONG


JAMAL WASHINGTON


DAVID HAMM

Members of Lake County Council

In the Matter of Sheriff Clothing Allowance Ordinance – Second Reading.

Dernulc made a motion, seconded by Washington to approve Ordinance for Sheriff Clothing Allowance on Second Reading. All voted "Yes". Motion to approve Ordinance for Sheriff Clothing Allowance on Second Reading carried 7-0.

ORDINANCE NO. 1389E

**LAKE COUNTY SHERIFF UNIFORM
CLOTHING ALLOWANCE ORDINANCE FOR 2016**

WHEREAS, the Lake County Council desires that all full-time Deputy Sheriffs, correctional officers, work release custody officers and court security officers be given a yearly allowance to purchase uniforms to wear while on duty.

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

- SECTION I. Full-time deputy sheriffs shall receive an annual uniform clothing allowance of \$1300.00, the Lake County Sheriff shall not receive a clothing allowance;
- SECTION II. Full-time correctional officers shall receive an annual uniform clothing allowance of \$700.00;
- SECTION III. Full-Time work release custody officers shall receive an annual uniform clothing allowance of \$550.00;
- SECTION IV. Full-time court security officers shall receive an annual uniform clothing allowance of \$550.00;
- SECTION V. That such clothing allowance shall be paid on or before the 1st day of December, of each calendar year, beginning on or before the 1st day of December, 2015, for the calendar year of 2016.
- SECTION VI. This Ordinance shall be in full force and effect from and after the date of its passage according to law.

DULY ADOPTED BY THE COUNTY COUNCIL OF THE COUNTY OF LAKE, State of Indiana, this 8th day of October, 2015.

 <hr/> CHRISTINE CID	 <hr/> TED F. BILSKI, President	 <hr/> ELSIE FRANKLIN
 <hr/> DANIEL E. DERNULC	 <hr/> ELDON STRONG	 <hr/> DAVID HAMM

Members of the Lake County Council

In the Matter of Per Diem Expense Ordinance for 2016 – Second Reading

Strong made a motion, seconded by Hamm to approve the Per Diem Expense Ordinance for 2016 on Second Reading. All voted "Yes" to approve the Per Diem Expense Ordinance for 2016, on Second Reading. Motion carried 7-0.

ORDINANCE NO. 1389F

PER DIEM EXPENSE ORDINANCE FOR 2016

WHEREAS, the Lake County Council desires to establish a per diem expense schedule for County officials, department heads, and Lake County Agencies and their employees who travel on County business.

NOW, THEREFORE, let it be ordained by the Lake County Council that the schedule for per diem expenses for County officials, department heads and Lake County Agencies and their employees who travel on County business shall be as follows:

- | | | |
|----|-----------|---------|
| 1. | Breakfast | \$10.00 |
| 2. | Lunch | \$15.00 |
| 3. | Dinner | \$25.00 |

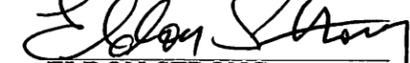
SO ORDAINED THIS 8th day of October, 2015.


CHRISTINE CID


TED F. BILSKI, President


ELSIE FRANKLIN


DANIEL E. DERNULC


ELDON STRONG


JAMAL WASHINGTON


DAVID HAMM

Members of the Lake County Council

2016 Budget – Binding Recommendations/Ordinances:

In the Matter of Lake Ridge Fire District

Franklin made a moved, seconded by Washington for Ordinance recommending the approval of the for Lake Ridge Fire District tax rate, tax levy, and proposed budget for 2016, as submitted, on Second Reading. All voted “Yes”. Motion carried 7-0.

ORDINANCE NO. 1389G

ORDINANCE RECOMMENDING THE APPROVAL
OF THE LAKE RIDGE FIRE DISTRICT TAX RATE,
TAX LEVY, AND PROPOSED BUDGET FOR 2016, AS SUBMITTED

WHEREAS, I.C. 6-1.1-17-1, et. seq., requires the Lake County Council to issue a binding recommendation of the tax rate, tax levy, and proposed Budget for the Lake Ridge Fire District for 2016; and

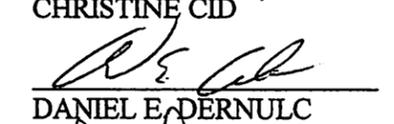
WHEREAS, the Lake County Council, after reviewing the tax rate, tax levy and proposed budget of the Lake Ridge Fire District for 2016, now makes the following binding recommendation.

NOW THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

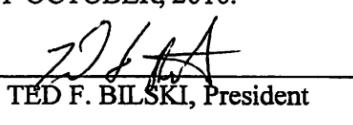
1. That pursuant to I.C. 6-1.1-17-1, et. seq., the Lake County Council has reviewed the tax rate, tax levy and proposed Budget for the Lake Ridge Fire District for 2016.
2. That after review, the Lake County Council now issues a binding recommendation for the adoption of the tax rate, tax levy, and proposed Budget for the Lake Ridge Fire District for 2016.

SO ORDAINED THIS 8TH DAY OF OCTOBER, 2016.

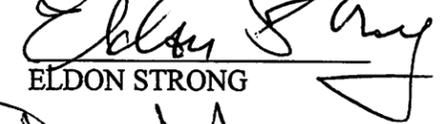

CHRISTINE CID

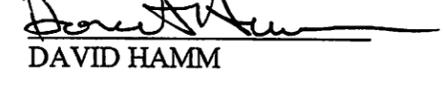

DANIEL E. DERNULC


JAMAL WASHINGTON


TED F. BILSKI, President


ELSIE FRANKLIN


ELDON STRONG


DAVID HAMM

Members of the Lake County Council

ORDINANCE NO. 1389G

ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)
Approved by the State Board of Accounts, 2015
Prescribed by the Department of Local Government Finance

Budget Form No. 4

Ordinance Number:

Be it ordained/resolved by the **Lake County Council** that for the expenses of **LAKE RIDGE FIRE PROTECTION** for the year ending December 31, **2016** the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of **LAKE RIDGE FIRE PROTECTION**, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance/resolution shall be in full force and effect from and after its passage and approval by the **Lake County Council**.

Name of Adopting Entity / Fiscal Body	Type of Adopting Entity / Fiscal Body	Date of Adoption
Lake County Council	County Council	10/08/2015

DLGF-Reviewed Funds

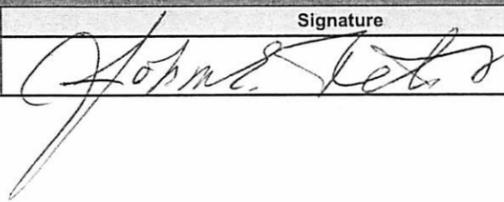
Fund Code	Fund Name	Adopted Budget	Adopted Tax Levy	Adopted Tax Rate
8603	SPECIAL FIRE GENERAL	\$743,226	\$497,685	0.2512
8691	SPECIAL CUM FIRE	\$47,906	\$24,999	0.0126
		\$791,132	\$522,684	0.2638

Name		Signature
Ted Bilski, President	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	<i>Ted Bilski</i>
David Hamm	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	<i>David Hamm</i>
Eldon Strong	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	<i>Eldon Strong</i>
Daniel Dernulc	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	<i>Daniel Dernulc</i>
Christine Cid	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	<i>Christine Cid</i>
Elsie Franklin	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	<i>Elsie Franklin</i>
Jamal Washington	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	

ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)
Approved by the State Board of Accounts, 2015
Prescribed by the Department of Local Government Finance

Budget Form No. 4

ATTEST		
Name	Title	Signature
John E Petalas	Lake County Auditor	

In the Matter of Lake County Solid Waste

Cid made a motion, seconded by Hamm for Ordinance recommending the approval of the Lake County Solid Waste, tax rate, tax levy, and proposed budget for 2016, "as submitted", on Second Reading. All voted "Yes". Motion carried 7-0.

ORDINANCE NO. 1389H

ORDINANCE RECOMMENDING THE APPROVAL
OF THE LAKE COUNTY SOLID WASTE TAX RATE,
TAX LEVY, AND PROPOSED BUDGET FOR 2016, AS SUBMITTED

WHEREAS, I.C. 6-1.1-17-1, et. seq., requires the Lake County Council to issue a binding recommendation of the tax rate, tax levy, and proposed Budget for the Lake County Solid Waste for 2016; and

WHEREAS, the Lake County Council, after reviewing the tax rate, tax levy and proposed budget of the Lake County Solid Waste for 2016, now makes the following binding recommendation.

NOW THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

1. That pursuant to I.C. 6-1.1-17-1, et. seq., the Lake County Council has reviewed the tax rate, tax levy and proposed Budget for the Lake County Solid Waste for 2016.
2. That after review, the Lake County Council now issues a binding recommendation for the adoption of the tax rate, tax levy, and proposed Budget for the Lake County Solid Waste for 2016.

SO ORDAINED THIS 8TH DAY OF OCTOBER, 2016.



CHRISTINE CID



DANIEL E. BERNULC



JAMAL WASHINGTON



TED F. BILSKI, President



ELSIE FRANKLIN



ELDON STRONG



DAVID HAMM

Members of the Lake County Council

ORDINANCE NO. 1389H
ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)
Approved by the State Board of Accounts, 2015
Prescribed by the Department of Local Government Finance

Budget Form No. 4

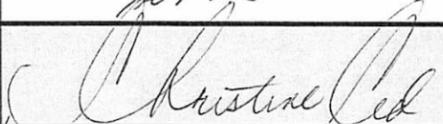
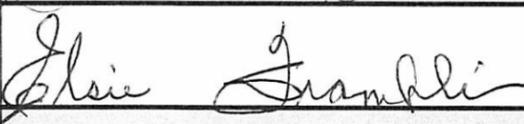
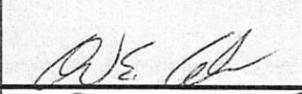
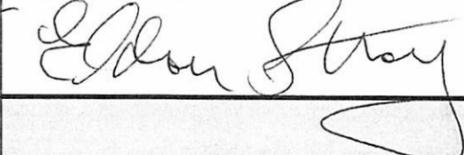
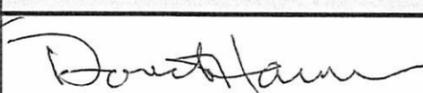
Ordinance Number:

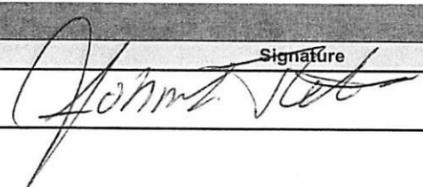
Be it ordained/resolved by the **Lake County Council** that for the expenses of **LAKE COUNTY SOLID WASTE MANAGEMENT DISTRICT** for the year ending December 31, **2016** the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of **LAKE COUNTY SOLID WASTE MANAGEMENT DISTRICT**, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance/resolution shall be in full force and effect from and after its passage and approval by the **Lake County Council**.

Name of Adopting Entity / Fiscal Body	Type of Adopting Entity / Fiscal Body	Date of Adoption
Lake County Council	County Council	10/08/2015

DLGF-Reviewed Funds				
Fund Code	Fund Name	Adopted Budget	Adopted Tax Levy	Adopted Tax Rate
8210	SPECIAL SOLID WASTE MANAGEMENT	\$5,235,289	\$5,130,000	0.0270
		\$5,235,289	\$5,130,000	0.0270

Name		Signature
Ted F. Bilski, President	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Christine Cid	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Elsie Franklin	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Daniel E. Dernulc	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Eldon Strong	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Jamal Washington	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
David Hamm	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	

ATTEST		
Name	Title	Signature
John E. Petalas	Lake County Auditor	

In the Matter of Resolution for the Distribution of Funds for Mental Health for Lake County for 2016

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

RESOLUTION NO. 15-103

RESOLUTION FOR THE DISTRIBUTION OF FUNDS FOR MENTAL HEALTH FOR LAKE COUNTY FOR 2016

WHEREAS, the Edgewater Systems and the Regional Mental Health Center hereinafter referred to as "Centers" are designated as community mental health centers by the Department of Mental Health, the State of Indiana; and

WHEREAS, the Centers have received capital and operating funds from the governments of the United States of America, State of Indiana, and the County of Lake, which are used to accomplish the purposes for which the centers were created; and,

WHEREAS, I.C. 12-29-2-1, et. seq., provide for the funding of the operating of the centers; and

WHEREAS, Lake County desires to continue to provide operating and capital funds to the centers per I.C. 12-29-2-2(a)(2).

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That pursuant to I.C. 12-29-2-2(b)(2), for the year 2016 and each year thereafter, an amount of funding for the operation of community health centers shall be calculated as follows:

- (A) The amount that was levied in the County to comply with this section from property taxes first due and payable in the calendar year immediately preceding the ensuing calendar year (2015); multiplied by the County's assessed value growth quotient for the ensuing calendar year, as determined under I.C. 6-1.1-18.5-2;
- (B) To be appropriated to the County's centers respective service areas, and that the levy shall be apportioned among the centers, according to the population served by each respective center to the total population of the County as follows:

Edgewater	17.6137%	Regional Mental Health Center	82.3863%
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SO RESOLVED THIS 8th day of October, 2015.



 CHRISTINE CID



 TED F. BILSKI, President



 ELSIE FRANKLIN



 DANIEL E. DERNULC



 ELDON STRONG



 JAMAL WASHINGTON



 DAVID HAMM

Members of the Lake County Council

In the Matter of Resolution to Reduce Line 2 of Certain Funds

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

RESOLUTION NO. 15-104

**RESOLUTION TO REDUCE
CERTAIN FUNDS TO BALANCE THE 2016 BUDGET**

WHEREAS, pursuant to I.C. 36-2-5-11, the Lake County Council annually adopts the Budget Ordinance and Salary Ordinance for Lake County, Indiana for the following year; and

WHEREAS, in order to adopt a balanced budget for Lake County, Indiana, 2016, the Lake County Council desires the following reductions in the respective budgets:

LINE 2 REDUCTIONS:

<u>Fund Name and Number</u>	<u>Department Name/ Department #</u>	<u>Line Item Name & Number</u>	<u>Amount</u>
General #001	Commissioners-2900	Health Insurance-41240	\$1,000,000
General #001	Commissioners-2900	Unemployment Comp.-41250	\$ 254,765
General #001	Various Departments-0100 through 4200	Full Time Payroll-41110 through 41180	\$ 600,000
General #001	Courthouses-3000	Telephone-43240	\$ 35,113
General #001	Courthouses-3000	Utilities-43510	\$ 64,175
E911 Operating #014	Commissioners E911-2901	Other Services & Charges-43995	\$ 200,000

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Council in order to balance the County Budget for Lake County for 2016 makes the following Line Two reductions:

LINE 2 REDUCTIONS:

<u>Fund Name and Number</u>	<u>Department Name/ Department #</u>	<u>Line Item Name & Number</u>	<u>Amount</u>
General #001	Commissioners-2900	Health Insurance-41240	\$1,000,000
General #001	Commissioners-2900	Unemployment Comp.-41250	\$ 254,765
General #001	Various Departments-0100 through 4200	Full Time Payroll-41110 through 41180	\$ 600,000
General #001	Courthouses-3000	Telephone-43240	\$ 35,113
General #001	Courthouses-3000	Utilities-43510	\$ 64,175
E911 Operating #014	Commissioners E911-2901	Other Services & Charges-43995	\$ 200,000

DATED THIS 8th day of October, 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 Authorizing Appeal from Tax Levy Limits for Lake County Budget year 2016 because of shortfalls due to erroneous assessed valuation

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

RESOLUTION NO. 15-105

**RESOLUTION AUTHORIZING AN APPEAL FROM TAX
LEVY LIMITS ESTABLISHED PURSUANT TO
I.C. 6-1.1-18.5-1, ET. SEQ. FOR THE BUDGET YEAR 2016 FOR THE
PROPERTY TAX SHORTFALL DUE TO ERRONEOUS ASSESSED VALUATION**

WHEREAS, the Lake County Council is unable to adopt a budget within the limitations of I.C. 6-1.1-18-5.-1, et. seq.; and

WHEREAS, Lake County as a taxing unit, and the various departments of Lake County Government, will be unable to carry out the governmental functions and responsibilities committed to it by law during the year 2016 because of a shortfall due to erroneous assessed valuations in the amount \$1,381,714.00, unless it is given the authority to increase the tax levy beyond the limitations provided for in I.C. 6-1.1-18-5.-1, et. seq.

NOW, THEREFORE, BE IT RESOLVED by the Lake County Council of the State of Indiana that it is desired and deemed necessary to proceed with the proposed appeal from the tax levy limitations for the property tax shortfall due to erroneous assessed valuations in the amount of \$1,381,714.00, I.C. 6-1.1-18.5-1, et. seq. as set forth in the petition attached hereto.

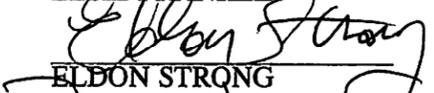
DATED THIS 8th day of October, 2015.


CHRISTINE CID


TED F. BILSKI, President


ELSIE FRANKLIN


DANIEL E. DERNULC


ELBON STRONG

JAMAL WASHINGTON


DAVID HAMM

Members of the Lake County Council

In the Matter of Resolution Authorizing Appeal from Tax Levy Limits Established Pursuant to I.C. 6-1.1-18.5-1, et. seq., for the Budget Year 2016 for E911

Strong made a motion, seconded by Cid to approve.

Dernulc asked, this is for all levies, with the exception of the two, Cedar Lake and Schererville, correct?

Ajaz said, this is just for the two.

Dernulc repeated, this is just for the 2?

Ajaz said, yes. Schererville and Cedar Lake' levy

Dernulc asked, they are outside?

Ajaz said, so we are requesting a transfer of levy.

All voted "Yes". Motion carried 7-0.

RESOLUTION NO. 15-106

**RESOLUTION AUTHORIZING AN APPEAL FROM TAX
LEVY LIMITS ESTABLISHED PURSUANT TO
I.C. 6-1.1-18.5-1, ET. SEQ. FOR THE BUDGET YEAR 2016 FOR E911**

WHEREAS, the Lake County Council is unable to adopt a budget within the limitations of I.C. 6-1.1-18-5.-1, et. seq.; and

WHEREAS, Lake County as a taxing unit, and the various departments of Lake County Government, will be unable to carry out the governmental functions and responsibilities committed to it by law during the year 2016 due to the requirements for E911 and its budget pursuant to I.C. 6-1.1-18.5-13 in the amount of \$505,074.00, unless it is given the authority to increase the tax levy beyond the limitations provided for in I.C. 6-1.1-18-5.-1, et. seq.

NOW, THEREFORE, BE IT RESOLVED by the Lake County Council of the State of Indiana that it is desired and deemed necessary to proceed with the proposed appeal from the tax levy limitations due to the requirements for E911 and its budget in the amount of \$505,074.00, I.C. 6-1.1-18.5-1, et. seq. as set forth in the petition attached hereto.

DATED THIS 8th day of October, 2015.


CHRISTINE CID


DANIEL E. DERNULC

JAMAL WASHINGTON


TED F. BILSKI, President


ELSIE FRANKLIN


ELDON STRONG


DAVID HAMM

Members of the Lake County Council

PETITION TO APPEAL FOR AN INCREASE ABOVE THE MAXIMUM LEVY

The Lake County Council of the Lake County,
(Fiscal/Governing Body) (Taxing Unit)

Lake County, State of Indiana, has determined to appeal to the
Department of Local Government Finance for an excess property tax levy.

(Please check the appropriate excess levy appeal(s) and provide the dollar amount(s) requested.)

Annexation/Consolidation/Extension of Services (IC 6-1.1-18.5-13(a)(1))	\$ <u>505,074</u>
Three Year Growth (IC 6-1.1-18.5-13(a)(3))	\$ _____
Emergency Levy Appeal (IC-1.1-18.5-13(a)(12))	\$ _____
Property Tax Shortfall (IC 6-1.1-18.5-16)	\$ _____
Correction of Error (IC 6-1.1-18.5-14)	\$ <u>1,381,714</u>

The fiscal/governing body of Lake County Council, Lake County, hereby
resolves to proceed with a petition for an excess property tax levy to the Department of Local
Government Finance to increase the taxing unit's maximum levy.

Adopted this 8th day of October 20 15

FOR	AGAINST
<u>[Signature]</u>	_____
_____	_____
_____	_____
_____	_____

ATTEST: _____

CERTIFICATION

I, the undersigned, hereby certify that the attached appeal information and supporting documentation is correct to the best of my knowledge and belief.

Signed this 8th day of October, 20 15

John E. Petalas
(Printed Name of Fiscal Officer)


(Signature)

Lake County Auditor
(Title)

ajaz@lakecountyin.org
(Email)

(Printed Name of Financial Advisor/Consultant)

(Signature)

(Email)

Forward all information to:
Department of Local Government Finance
Budget Division - Judy Robertson
100 North Senate Avenue, Room N1058
Indianapolis, IN 46204-2211
E-mail: JRobertson@dlgf.in.gov
Fax: (317) 974-1629

In the Matter of Motions - Misc. Motions (Verbal)

Hamm made a motion, seconded by Strong to use the sum of \$19 Billion dollars as the assessed value for 2016 for Lake County. All voted "Yes". Motion carried 7-0.

Cid made a motion, seconded by Dernulc to approve the 16 Line Statement for funds, levies and rates for 2016 for Lake County. All voted "Yes". Motion carried 7-0.

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