

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

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

Commissioners, Gerry Scheub, Michael Repay, and Kyle Allen, Sr. were present.

In the Matter of the Minutes of May 5, 2016 – Joint Special Meeting, and May 10, 2016 – Regular Meeting.

Hamm made the motion, seconded by Cid to approve the Minutes of the May 5, 2016 Joint Special Meeting, and the May 10, 2016, Regular Meeting. The majority voted “Yes”. Franklin and Strong were “absent”. Motion to approve carried 5-yes, 2-absent.

ORDINANCE NO. 1397

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>Commissioners</u> 2910		
LOIT Special Distribution Dept 2910		
43995 Other Services & Charges	\$ 450,000.00	No Action Taken
44490 Other Equipment	\$ 450,000.00	No Action Taken
44500 Construction & Reconstruction	\$1,572,799.00	No Action Taken
<u>Jail</u> 3100		
43120 Medical & Hospital Services	\$ 450,000.00	Defer to 7-12-16
Cum Cap Dev Fund 651		
<u>Commissioners</u> 2910		
LOIT Special Distribution Dept 2910		
43995 Other Services & Charges	\$ 450,000.00	No Action Taken
44490 Other Equipment	\$ 450,000.00	No Action Taken
44500 Construction & Reconstruction	\$1,572,799.00	No Action Taken
Clerk’s Record Perpetuation Fund 194		
<u>Clerk</u> 0100		
41380 Seasonal Employees	\$ 30,000.00	\$ 30,000.00
44420 Office Machines	\$ 8,000.00	\$ 8,000.00
Rainy Day Fund 240		
<u>Commissioners</u> 2900		
42390 Other Repair & Maintenance Supplies	\$ 500,000.00	No Action Taken
43630 Maintenance & Service Contracts	\$1,000,000.00	No Action Taken
43640 Local Roads & Streets	\$6,000,000.00	No Action Taken
43650 Cum Bridge Projects	\$2,000,000.00	No Action Taken
44440 Motor Vehicles	\$ 500,000.00	No Action Taken
Rainy Day Fund 240		
<u>Commissioners</u> 2900		
43995 Other Services & Charges	\$ 450,000.00	\$ 450,000.00
44490 Other Equipment	\$ 450,000.00	\$ 450,000.00
44500 Construction & Reconstruction	\$1,572,799.00	\$1,572,799.00
Veteran’s Treatment Court Grant Fund 376		
<u>Lake Superior Court County Div III</u> 4050		
41120 Professionals	\$ 30,000.00	\$ 30,000.00
41220 FICA	\$ 2,295.00	\$ 2,295.00
41230 PERF	\$ 4,260.00	\$ 4,260.00
41240 Group Insurance Deduction	\$ 19,037.00	\$ 19,037.00
41260 Workman’s Comp Deduction	\$ 442.00	\$ 442.00

LOIT Special Distribution Fund 016

Commissioners 2900

42390	Other Repair & Maintenance Supplies	\$ 500,000.00	\$ 425,000.00
43630	Maintenance & Service Contract	\$5,000,000.00	\$4,500,000.00
43640	Local Roads & Streets	\$1,000,000.00	\$ 500,000.00
43650	Cum Bridge	\$2,000,000.00	\$1,500,000.00
44440	Motor Vehicles	\$ 500,000.00	\$ 500,000.00

Payroll Court Judgment Fund 441

Commissioners 2900

41220	FICA	\$ 4,973.00	No Action Taken
41398	Payroll Court Judgment	\$ 65,000.00	No Action Taken

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>Jail</u> 3100		
Public Safety CAGIT Fund 010		
From: 010-41338	Proficiency/Specialty Pay	\$ 15,000.00
010-41339	Clothing Allowance Pay	\$ 20,000.00
010-41370	Holiday Pay	\$ 70,000.00
To: 010-41190	Part-Time	\$102,800.00
010-41260	Workman's Comp Deduction	\$ 2,200.00
<u>Prosecutor</u> 0800		
Elderly Abuse Fund 127		
From: 127-41190	Part-Time	\$ 30,750.00
To: 127-41110	Officials & Admin	\$ 30,000.00
127-41230	PERF	\$ 250.00
127-43910	Dues & Subscription	\$ 500.00
<u>Ross Township Assessor</u> 1700		
From: 001-41130	Technicians	\$ 1,500.00
001-41190	Part-Time	\$ 19,370.00
To: 001-43240	Telephone	\$ 500.00
001-41380	Seasonal Part-Time	\$ 20,370.00
<u>Commissioners</u> 2901		
E-911 Operating Fund 014		
From: 014-41140	Protective Services	\$320,000.00
014-43995	Other Services & Charges	\$ 35,000.00
To: 014-41100	Overtime	\$320,000.00
014-43240	Telephone	\$ 35,000.00
<u>Courthouse</u> 3000		
From: 001-43630	Maintenance & Serv	\$ 40,000.00
To: 001-42240	Household & Inst Suppl	\$ 20,000.00
001-43620	Equipment Repair	\$ 20,000.00
<u>Government Center</u> 3030		
From: 001-43630	Maintenance & Service	\$ 20,000.00
To: 001-42110	Office Supplies	\$ 2,000.00
001-42230	Clothing Allowance	\$ 2,000.00
001-43610	Building & Structure	\$ 14,000.00
001-44490	Other Equipment	\$ 2,000.00

And that such transfer does not necessitate expenditure of more money than was set out in detail in the budget as finally approved by the Department of Local Government Finance.

This transfer was made at a regular public meeting according to proper ordinance, a copy of which is attached to this certificate.

Dated this 14th day of June, 2016.

Adopted this 14th day of June, 2016.

NAY

AYE

Ted Bilski
David Hamm
Elsie Franklin
Jamal Washington
Christine Cid
Daniel Dernulc

Eldon Strong

Members of the Lake County Council

Additional

Made motion seconded

General fund 001

Commissioners(\$2,472,799)
LOIT Special Dist Dept 2910 NO ACTION TAKEN

Jail(\$450,000) Dernulc Hamm The majority voted "Yes" defer to 7-12-16. Cid voted "No". Franklin and Strong were "absent". Motion to defer 4-yes, 1-no, 2-absent.

Cum Cap Dev Fund 651

Commissioners(\$2,472,799)
LOIT Special Dist Dept 2910 NO ACTION TAKEN

Clerk's Record Perpetuation Fund 194

Clerk(\$38,000) Franklin Hamm The majority voted "Yes" Strong was "absent". Motion carried 6-yes, 1-absent.

Rainy Day Fund 240

Commissioners(\$10,000,000) NO ACTION TAKEN

Rainy Day Fund 240
Commissioners(\$2,472,799) Hamm Cid The majority voted "Yes" Strong was "absent". Motion Carried 6-yes, 1-absent.

Veteran's Treatment Court Grant Fund 376

County Court Div III(\$56,034) Hamm Dernulc The majority voted "Yes". Strong was "absent". Motion carried 6-yes, 1-absent.

LOIT Special Dist Fund 016

Commissioners(\$7,425,000) Cid Hamm The majority voted "Yes" Strong was "absent". Motion carried 6-yes, 1-absent.
(See Footnotes)

Payroll Court Judgment Fund 441

Commissioners(\$69,973) NO ACTION TAKEN

Footnotes

Re: Commissioners(\$7,425,000) – Cid made the motion, seconded by Hamm to the appropriation for the Commissioners, in the LOIT 2016 Special Distribution Fund 016 the following:

- 42390 – Other Repair & Maintenance Supplies @ \$425,000
- 43630 – Maintenance & Service Contracts @ \$4,500,000
- 43640 Local Roads & Streets @ \$500,000
- 43650 – Cum Bridge Projects @ \$1,500,000
- 44440 – Motor Vehicles @ \$500,000, total appropriation of \$7,425,000

Dernulc asked, so it's less than what was asked, and again the reason... Dernulc said that it's great that it's less.

Blanchard said 75%, just a "hair" over 75%.

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

Transfers

Made motion seconded

Jail(\$105,000)
Public Safety CAGIT Fund 010 Dernulc Hamm The majority voted "Yes". Franklin and Strong,
(See Footnotes)

			“absent”. Motion carried 5-yes, 2-absent.
Prosecutor(\$30,750) Elderly Abuse Fund 127	Franklin	Hamm	The majority voted “Yes”. Strong, “absent”. Motion carried 6-yes, 1-absent.
Ross Township Assr(\$20,870)	Hamm	Franklin	The majority voted “Yes”. Strong, “absent”. Motion carried 6-yes, 1-absent.
Commissioners(\$355,000) E-911 Operating Fund 014	Cid	Hamm	The majority voted “Yes”. Strong, “absent”. Motion carried 6-yes, 1-absent.
Courthouse(\$40,000)	Dernulc	Cid	The majority voted “Yes”. Strong, “absent”. Motion carried 6-yes, 1-absent.
Government Center(\$20,000)	Dernulc	Cid	The majority voted “Yes”. Strong, “absent”. Motion carried 6-yes, 1-absent.

Footnotes

Re: Jail(\$105,000) – Dernulc made the motion, seconded by Hamm to approve the transfer for the Jail, in Public Safety CAGIT Fund 010.

Dante said that these items were a surplus, intentionally, we never cleared them up, we will be able to clear them up in 2017, so they have balances in them, and we put them in there because the Fund is new. They will both be adjusted in 2017, we will put them where they need to be.
The majority voted “Yes”. Franklin and Strong were “absent”. Motion carried 5-yes, 2-absent.

Re: Prosecutor(\$30,750) – Franklin made the motion, seconded by Hamm to approve the transfer in the Elderly Abuse Fund 127.

Dante said that because Councilman Washington brought this up, the \$30,000 dollars, it is not a salary increase, it is not a new position, even though it looks like that.

Bob, from the Prosecutor’s Office said, it’s being transferred in anticipation of coming in next month, and requesting a new position.

Dante said for a Grant year. You are reconciling our calendar year with that Grant year, which starts next month. The position is already there, so it’s not technically a new position.

Bob explained that our new Grant, which starts July 1st, we are getting an increase from the State of \$54,727 dollars, and it’s specifically for a creation of a new Investigator’s position. The survey determined that our County needed another Investigator in that unit.

Dante said, well, then you have to get a revised 144.

Bob said, yes, we will. That will be next month.

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

In the Matter of Revised 144’s for County Court Div III.

Hamm made the motion, seconded by Dernulc to approve the revised 144 for County Court Div III, Dept 4050. Hamm explained that that is a Grant Fund, and if the Grant were to go away, then the position goes away. The majority voted “Yes”. Strong was “absent”. Motion to approve carried 6-yes, 1-absent.

<u>Rev. 144 – Fund 376</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12xxx-001 Comm. Corr Case Mgr	-0-	\$30,000	\$30,000

In the Matter of Create (5) New Line Items for Commissioner – Rainy Day Fund 240

No Action Taken.

In the Matter of Create New Line Items for Commissioners – Fund 016

Cid made the motion, seconded by Hamm to approve the creation of (5) new line items in Fund 016:

- 016-42390 – Other Repair & Maintenance Supplies
- 016-43630 – Maintenance & Service Contracts
- 016-43640 – Local Roads & Streets

016-43650 – Cum Bridge Projects
016-44440 – Motor Vehicles

Cid said that she has seen a lot of documents go back and forth, as to which roads are in the most need. She has looked over several reports herself, and we've received one list, and she said that her only hope is that.... She said, this money does not have to be used for this, it could be used to pay off some debt, which would save some taxpayers some money. Cid said that she hopes that.... She then said that there seems to be some conflict as to which roads should be repaired, or which bridges should be repaired, in what communities. Cid said her desire would be really to have the Commissioners come before the Council with each project, so we can look at the list that's been prepared, that has been sent down to the State. Cid said she hopes that the Commissioners would do what's in the best interest of the safety of the public, and replace those roads that are most in dire disrepair. Cid said the reason we created the Fund 016 is because it was recommended by the State for transparency, and to track these dollars, and Cid said, she would like some report sent to the Council that shows what roads are actually being repaired.

Bilski said he agrees with Council lady Cid, he thinks the priority should be set based on priority, not North, South, East, or West, but on what needs the most attention, the soonest, so if Bridge #1 is in South County, that's the most dire straits, then Bridge #1, in South County gets replaced. He said we rely on the Engineering staff, the County Highway Director, to advise us on the priorities on what needs the most attention, and the soonest, and Bilski said, it's his understanding as well, that that's the way that it's going to be handled, is in the form of priority on regardless of where, geographically it is, and the rating that gets the priority attention, and Bilski said, he thinks that we all have the best interest of the constituency, and he hopes that Plan comes to fruition.

Dernulc asked Commissioner Repay if he got a list from the road Superintendent?

Commissioner Repay said one of the thing that the State did was forcing local communities to do a numerical rating that tells you what the condition of the roads are in, and that's what they used to determine which roads need to get re-done, and what you do to re-do them.

Bilski said with Commissioner Scheub, and Commissioner Repay being here, he questioned, where are we at with our, is this going to take care of, or are we going to get our matching funds from the State, with this new legislation, with the action that's going to transpire here today? Are we within a time-frame, because there was confusion on what was transpiring during our last month, and coming into this month, so Bilski asked if, for the benefit of the Council, if they could give us an update on where we are with that matching fund?

Commissioner Scheub said, we are in compliance, and the Highway Department has given a total of about \$20 million dollars worth of needs on road repair, and they rated them all, and Mr. Strong had that for you, but unfortunately, he is not here today, but Commissioner Scheub said, we are ready to go with that, and we have all the necessary information for you to review.

Dernulc said one thing is, that you guys ultimately make the decision on what roads are done right?

Commissioner Scheub answered, right.

Dernulc said he thinks Council lady Cid brings up a good point, he said we would just like to see the report on what we are doing, as a courtesy, Dernulc said that's what it would be, but we would like to do that.

Commissioner Repay said he would like to think, as we've done, we went through quite an exhaustive list of what had been done, in the past, and he said had that been done previously, maybe we wouldn't have had a delay, because maybe you all would have understood where the money had been spent in the past, which he thinks is a good thing, but he also thinks it's a good thing that when you drive around, you recognize which roads have been done, so you can see it. He said unfortunately, now when you ride on a road that's not so great, you probably can bet that it's a county road, unfortunately. Regarding the Match, we are able to get it in to DLGF, and the State Board of Accounts have gone through another memo to dictate, or to allow for different sources of matching funds, which is better. We are allowed to use other funds, that we weren't previously allowed to do, which means, essentially, we have more(inaudible)

Bilski said, for clarity, we have an approximation about what we could be looking at on matching funds, and about when we would receive it? Bilski said, I heard July, but I didn't know if that was....

Commissioner Scheub said, we've got the funds available now right?

Bilski asked, the matching funds, we...

Cid said I think we are confusing items, this has nothing to do with the matching...

Repay said, initially, the State Board of Accounts said, you can only match it from “boom, boom, boom”, and this was the only “boom” that was allowed. Now, they’ve changed that, so now we can match it with LR&S funds, we can match it with other casino revenues, I believe also, and some other things.

Cid said, but you can’t match it with this LOIT fund.

Repay said, yes we can, we can match State funds with the excess LOIT funds.

Blanchard said, use LR & S, MVH, Wheel Tax, Special Distribution Funds, by the way, based on the most current memo from State Board of Accounts, who in fact (inaudible), for the creation of yet, another fund, for the match.

Dante said, it would be called, Restricted Rainy Day.

Repay said, the other answer to the question, on the maximum fund, right now, as it sits, it’s a million dollars, a potential million dollars per year, maximum. There are some other components, you got to have a match, you also have to show that the particular road that you are seeking a match for, can’t be a road in a sub-division, they have to be roads that potentially all of the constituents may end up using, at some point in time.

Franklin said that she is concerned that most of this money, we are looking at spending \$7,475,000 dollars, basically, just in one area. Franklin said that she would like to see the list, and see if we can “squeeze” some, Commissioner Scheub, out from the South, and bring it to North, and she would appreciate them finishing 45th Avenue.

Cid said that is exactly her concern, she looked at the list, and actually has been going around these past few months, there are certain roads in Calumet Township, especially that have never, never seen any repairs, and those folks have lived there, their entire lives, and they have never seen any repairs, and those roads are on the list, so Cid said she thinks it’s important that this money does help get those done. Cid said it’s important that they get done, and those guidelines, and those grading be followed.

Commissioner Scheub said, he agrees. We have 550 miles of roads, and the distribution of the roads is very different. This is really for unincorporated areas, not for Cities and Towns. He said in my district, we have 500 miles of unincorporated roads, and the 3rd District has 40 something, and the 1st District, we have 10. He said, so if you are going to go by needs, and he is all for that, but to do a split equally, that just doesn’t make sense. We should address it according to needs, and he said, he has no problem with that. He said he could take you to roads down south, that haven’t been paved for 30-something years, and those people call everyday, so he said, if we do this honestly, everybody will come out happy.

Dernulc said he thinks that any of us can go to the Commissioners, and say, “would you consider looking at this road”? I have done that, and have had no problems.

President Bilski recognized Commissioner Kyle Allen. Commissioner Allen commented that he thinks that what also should be factored into the process is the fact that up north, I may have roughly about 10 or 15 miles of roads in my District, but I also have, I believe, a higher traffic count, in the northern part of the County, so I think that affects wear and tear upon our roads, but I am willing to be flexible, and another concern for me, are the bridges, as well. I think that should be a part of the discussion, as far as the county- used money.

Councilman Hamm pointed out that this is a Council meeting, and he thinks we need to appropriate the money, and not hold a Commissioner’s meeting. He has 3 friends here, who happen to be Commissioners, but that’s your job, and I don’t ...

Bilski said I agree, there were specific questions, and concerns on the distribution, and he said that he thinks that we were all in agreement that we would prioritize. Commissioner Repay did a good job explaining about the rating system, and Bilski said that he believes that what Commissioner Allen said about the traffic, and the number of roads, versus that, and the benefit to the greater good, so Bilski said he thinks we are all in agreement that we prioritize.

Hamm said, and he is sure that the Commissioners will do that.

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

In the Matter of Create (5) New Line Items for Commissioners – LOIT 2016 Special Dist. Fund 016.

Cid made the motion, seconded by Hamm to approve the creation of (5) new line items.

016-2900-42390 – Other Repair & Maintenance Supplies
016-2900-43630 – Maintenance & Service Contracts
016-2900-43640 – Local Roads & Streets
016-2900-43650 – Cum Bridge Projects
016-2900-44440 – Motor Vehicles

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

In the Matter of Create (3) New Line items for the Commissioners – Rainy Day Fund 240.

Hamm made the motion, seconded by Cid to approve the creation of the following (3) new line items in the Rainy Day Fund, 240:

- 240-2900-43995 – Other Services & Charges
- 240-2900-44490 – Other Equipment
- 240-2900-44500 – Other Construction & Reconstruction

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

In the Matter of Create (5) New Line Items – County Court Div III.

Hamm made the motion, seconded by Washington to create the following (5) new line items for County Court Div III, Department 4050, in the Veteran’s Treatment Court Grant Fund 376:

- 376-4050-41120 – Professionals
- 376-4050-41220 – FICA
- 376-4050-41230 – PERF
- 376-4050-41240 – Group Insurance Deduction
- 376-4050-41260 – Workman’s Comp Deduction

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

In the Matter of Creating (3) New Line Items for Commissioners LOIT SP. DIS – 2910 – General Fund 001

NO ACTION TAKEN.

In the Matter of Creating (3) New Line Items for Commissioners LOIT SP. DIS – 2910 – Cum Cap Dev Fund 651

NO ACTION TAKEN.

In the Matter of Creating (1) New Line Item for Prosecutor – Elderly Abuse Fund 127

Franklin made the motion, seconded by Hamm to approve creating new line item:
127-0800-43910 – Dues & Subscriptions. The majority voted “Yes”. Strong was “absent”. Motion carried 6-yes, 1-absent.

In the Matter of Creating (1) New Line Item for Ross Township Assessor.

Hamm made the motion, seconded by Cid to approve the creation of 1 new line item, for Ross Township Assessor – 001-1700-41380 – Seasonal Part-Time. The majority voted “Yes”. Strong was “absent”. Motion carried 6-yes, 1-absent.

In the Matter of Creating (2) New Line Items - Courthouses.

Dernulc made the motion, seconded by Hamm to approve the creation of (2) new line items:
001-3000-42240 – Household & Instit Supplies
001-3000-43620 – Equipment Repair

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

In the Matter of Creating (1) New Line Item - Government Center

Dernulc made the motion, seconded by Cid to approve the creation of a new line item for the Government Center - 001-3030-44490 – Other Equipment. The majority voted “Yes”. Strong was “absent”. Motion carried 6-yes, 1-absent.

In the Matter of Revised 144 for County Court Div III.

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

<u>Rev 144 – Fund 376</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12xxx-001 Comm. Corr Case Mgr	-0-	\$30,000	\$30,000

In the Matter of Public Hearing – Approval of the Edward Byrne Memorial 2016 Justice Assistance Grant (JAG) Program for \$172,989.00 to be shared by East Chicago, Gary, Hammond, Merrillville Police Departments and Lake County Sheriff’s Department.

Cid made the motion, seconded by Hamm to open the Public Hearing the Approval of the Edward Byrne Memorial 2016 Justice Assistance Grant(JAG) Program for \$172,989.00 to be shared by East Chicago, Gary, Hammond, Merrillville Police Departments and Lake County Sheriff’s Department.

There were no remonstrators present, in the audience.

Dernulc said he met with the Sheriff’s Department, and so did Councilman Hamm, and Council lady Cid, and he thinks that all 3 of them agreed that this is a Grant that the Cities and Towns and the Sheriff’s Department have already “earmarked” the money, and Dernulc said, he thinks it’s a great thing. He also said that there is no matching fund, so that makes it even better.

Hamm made the motion, seconded by Dernulc to close the Public Hearing. Motion carried 6-yes, 1-“absent”.

Cid made the motion, seconded by Hamm to approve the Edward Byrne Memorial 2016 Justice Assistance Grant (JAG) Program for \$172,989.00 to be shared by East Chicago, Gary, Hammond, Merrillville Police Departments and Lake County Sheriff’s Department. The majority voted “Yes”. Strong was “absent”. Motion to approve the Grant carried 6-yes, 1-absent.

In the Matter of Court Security Committee

Hamm nominated Councilman Eldon Strong to the Court Security Committee. Dernulc seconded the nomination. The majority voted “Yes”. Strong was “absent”. Motion to approve Councilman Eldon Strong to the Court Security Committee carried 6-yes, 1-absent.

In the Matter of Resolution Reimbursing Fund 441 Insurance Liability Fund from Fund 541 Court Judgment Fund.

NO ACTION TAKEN.

In the Matter of Resolution Permitting the Lake County Sheriff to pay 2013,2014, and 2015 Jail invoices with 2016 funds in the amount of \$420,041.08 – 001-3100-43120 Medical & Hospital Services.

Dernulc made the motion, seconded by Hamm to defer to 7-12-16. The majority voted “Yes”. Franklin, and Strong were “absent”. Cid voted “No”. Motion to defer carried 4-yes, 2-absent, 1-no.

In the Matter of Resolution Honoring Corin Erwin, Munster High School Junior, IHSAA Indiana State Champion High Jump.

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

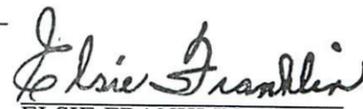
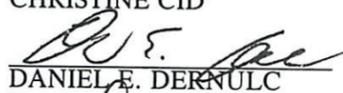
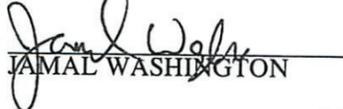
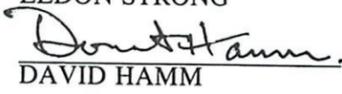
RESOLUTION NO. 16-74

**RESOLUTION HONORING MUNSTER HIGH SCHOOL
JUNIOR CORIN ERWIN, IHSAA STATE CHAMPION - HIGH JUMP**

- WHEREAS,** students and professional athletes nurtured and trained in Lake County, Indiana, have consistently shown excellence in all sporting endeavors; and
- WHEREAS,** Lake County has generously sent forth its spirited and athletic youth to compete with other youths of this state and of every country and nation of this world; and
- WHEREAS,** Lake County is justly proud of its son and daughters who have so willingly taken upon themselves the hardships and disciplines, both physical and mental, which successful participation in sporting events demands; and
- WHEREAS,** CORIN ERWIN, a Munster High School Junior, captured the IHSAA State Championship - High Jump, clearing 5 feet 8 inches, at Indiana University's Robert C. Haugh Track and Field Complex on June 3, 2016, becoming the first girl in Munster High School history to win an individual Track and Field State Championship and the only Lake County State Champion in 2016.

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

DULY ADOPTED by the Lake County Council, this 14th day of June, 2016.

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

Members of the Lake County Council

In the Matter of Ordinance Establishing the Lake County Sheriff's Department Off-Duty Employment Policy.

Cid made a motion, seconded by Hamm to defer to 7-12-16. The majority voted "Yes". Strong was "absent". Motion to defer carried 6-yes, 1-absent.

In the Matter of Ordinance Amending the Lake County Self-Insurance Ordinance No. 992C-3 – Second Reading.

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

Cid asked Blanchard, those persons who take the test in July, their premium will remain the same, effective January 17, 2017, so this year you take the test, you will remain the same?

Blanchard answered, yes.

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

ORDINANCE NO. 992C-45

ORDINANCE AMENDING THE LAKE COUNTY
SELF INSURANCE ORDINANCE, ORDINANCE NO. 992C-3

WHEREAS, Indiana Code 5-10-8-2.2 and I.C. 5-10-8-2.6 provide that Lake County, as a local unit of government, may provide for group health insurance for its current and retired employees; and

WHEREAS, on May 9, 1989, the Lake County Council adopted the Lake County Self Insurance Ordinance, Ordinance No. 992C-3, which in part established the benefits available to Lake County employees and retired employees covered under the Lake County Group Insurance Employee Benefit Program, known as the "Employee Benefit Program"; and

WHEREAS, the Employee Benefit Program is funded principally from tax revenues which have decreased substantially in the last three years; and

WHEREAS, in order to protect and continue to cover the health insurance benefits for Lake County employees and retired employees it is necessary to amend the Employee Benefit Program.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That the Lake County Self Insurance Ordinance, Ordinance No. 992C-3, be amended as follows:

1. The Employee Benefit Program for all County employees in a full-time position after adoption of this Ordinance will consist of the following:

DELETE:

- D. Employee Contributions/Payroll Deductions

	<u>Monthly</u>	<u>Annually</u>
Single	\$40.00	\$480.00
Family	\$75.00	\$900.00

INSERT:

- D. The employee monthly contributions to any of the health plans will be \$60.00 single/\$95.00 family.

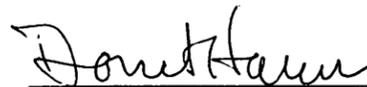
However, the employee monthly contributions to the health plan will remain at \$40.00 single/\$75.00 family for employees who participate in the annual blood draw (Biometric Screenings) portion of the County's Wellness Program; unless the employee's physician provides the Insurance Department with a letter stating the insured cannot participate for medical reasons.

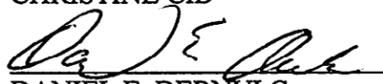
The employee contributions are effective January 1, 2017.

SO ORDAINED THIS 14th DAY OF JUNE, 2016.


CHRISTINE CID


TED F. BILSKI, President


DAVID HAMM


DANIEL E. DERNULC


ELSIE FRANKLIN

ELDON STRONG

JAMAL WASHINGTON

Members of Lake County Council

In the Matter of Ordinance Establishing the LOIT 2016 Special Distribution Fund, Fund No. 016, A Non-Reverting Fund

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

Hamm made the motion, seconded by Dernulc to Suspend Rules. The majority voted "Yes". Strong and Franklin were "absent". Motion to Suspend Rules carried 5-yes, 2-absent.

Hamm made the motion, seconded by Cid to approve on Second Reading. The majority voted "Yes". Strong and Franklin were "absent". Motion to approve on Second Reading carried 5-yes, 2-absent.

ORDINANCE NO. 1397A**ORDINANCE ESTABLISHING THE
LOIT 2016 SPECIAL DISTRIBUTION FUND,
FUND NO. 016, A NON-REVERTING FUND**

- WHEREAS**, pursuant to I.C. 36-2-3.5-5, the County Council shall adopt ordinances to promote efficient County Government; and
- WHEREAS**, pursuant to I.C. 36-2-5-2(b), the County Council shall appropriate money to be paid out of the County Treasury, and money may be paid from the County Treasury only under appropriation made by the County Council, except as otherwise provided as law; and
- WHEREAS**, pursuant to I.C. 36-1-8-4, the Lake County Council may by ordinance or resolution transfer money from one fund to another; and
- WHEREAS**, the Lake County Council desires to establish by ordinance all funds within the County Treasury, from which appropriations and transfers require County Council approval; and
- WHEREAS**, pursuant to I.C. 6-3.6-9-17, the State Budget Agency will make a one-time special distribution required under SEA 67 to each county having a positive balance in the county's trust account as of December 31, 2014; and
- WHEREAS**, pursuant to I.C. 6-3.6-9-17(h)(1)(A), counties, cities and towns have restrictions on the use of at least 75 % of the special distribution received for infrastructure; and
- WHEREAS**, the State Board of Accounts has designated County Fund No. 016, titled LOIT Special Distribution Fund to receipt and account for the restricted portion of the distribution; and
- WHEREAS**, the Lake County Council desires to establish the LOIT Special Distribution Fund, Fund No. 016, for the deposit and use of seventy-five (75 %) percent of the one-time distribution pursuant to SEA 67, restricted for infrastructure under I.C. 6-3.6-9-17(h)(1)(A).

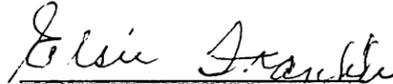
NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

1. That the Lake County Council now establishes the LOIT Special Distribution Fund, Fund No. 016, a non-reverting Fund, to receipt and account for the seventy-five (75 %) percent restricted portion for infrastructure under I.C. 6-3.6-9-17(h)(1)(A).
2. That appropriations from the fund shall be subject to approval by the Lake County Council, or as otherwise provided by law.
3. Any money remaining in the fund at the end of the year shall not revert to the General Fund but continue in the LOIT Special Distribution Fund, subject to appropriation by the Lake County Council, or as otherwise provided by law.

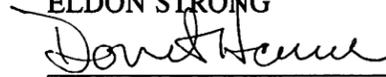
SO ORDAINED THIS 14th DAY OF JUNE, 2016.


CHRISTINE CID


TED F. BILSKI, President


ELSIE FRANKLIN


DANIEL E. DERNULC

ELDON STRONG

DAVID HAMM

JAMAL WASHINGTON

Members of the Lake County Council

In the Matter of Ordinance Establishing the Lake County Rainy Day Fund Pursuant to I.C. 36-1-8-5.1, et. seq.

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

Hamm made the motion, seconded by Dernulc to Suspend Rules. The majority voted "Yes". Franklin and Strong were "absent". Motion to Suspend Rules carried 5-yes, 2-absent.

Hamm made the motion, seconded by Dernulc to approve on Second Reading. The majority voted "Yes". Franklin and Strong were "absent". Motion to approve on Second Reading carried 5-yes, 2-absent.

ORDINANCE NO. 1397B**ORDINANCE ESTABLISHING THE LAKE COUNTY
RAINY DAY FUND PURSUANT TO I.C. 36-1-8-5.1, ET. SEQ.**

WHEREAS, I.C. 36-1-8-5.1 provides that the Lake County Council may establish by ordinance a Rainy Day Fund to receive transfers of unused and unencumbered funds and any other funding source pursuant to I.C. 36-1-8-5.1(b)(2), and to receive funds from the one time special distribution pursuant to SEA 67 (I.C. 6-3.6-9-17); and

WHEREAS, I.C. 36-1-8-5.1 provides that the Lake County Council may approve appropriations from the Rainy Day Fund upon finding that the purpose of the appropriation is consistent with the intent of the Rainy Day Fund; and

WHEREAS, I.C. 36-1-8-5.1(c) provides that the Rainy Day Fund is subject to the same appropriation process as other funds in the County that receive tax money.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

1. That the Lake County Council establishes the Lake County Rainy Day Fund (Fund) pursuant to I.C. 36-1-8-5.1, to receive transfers of unused and unencumbered funds and any other funding source pursuant to I.C. 36-1-8-5.1(b)(2), and to receive funds from the one time special distribution pursuant to SEA 67 (I.C. 6-3.6-9-17).
2. That the Lake County Council may transfer unused and unencumbered funds under this Ordinance pursuant to I.C. 36-1-8-5.1(d).
3. That the Lake County Rainy Day Fund shall be subject to the same appropriation process as all other funds that receive tax money.
4. That appropriations may be made from the Rainy Day Fund by the Lake County Council only upon a finding that the proposed use of the appropriation is consistent with the intent of the Fund.
5. That the funds shall only be used for the following purposes:
 - a. Infrastructure;
 - b. Public Works;
 - c. Any other 400 Series Capital Expenditures.
6. That up to twenty-five (25%) percent of the County's one-time special distribution pursuant to I.C. 6-3.6-9-17 may be deposited in the Rainy Day Fund.
7. That this Ordinance repeals and replaces Ordinance No. 1221A and all amendments thereto.

SO ORDAINED THIS 14TH DAY OF JUNE, 2016.


CHRISTINE CID

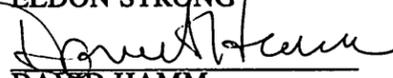

TED F. BILSKI, President


ELSIE FRANKLIN


DANIEL E. DERNULC

ELDON STRONG

JAMAL WASHINGTON


DAVID HAMM

Members of the Lake County Council

Bilski said that he would like a brief explanation to the Council from Dante, they received the memorandum from Dante regarding the new legislation concerning the Non-Binding Review. Bilski said that we will be conducting this in the Tuesday, August Council meeting.

Bilski said that they will send a letter out to everyone.

Dante explained that the formal non-binding review of the 60-something Civil units, has been replaced with a review of 2 columns of data, at your first meeting in August. It doesn't have to be a budget meeting. The 2 columns of data are something that we are very familiar with, 6 years ago, when these Caps came out, the red, green, and yellow, are these max caps, and your maximum levy. Basically they are hinting at it, the State is hinting at it, but they are not going to mandate, and require it, (inaudible), saying "listen, you've got too much maximum levy for the amount of money(inaudible). They are going to start adjusting their budgets, not their maximum levy. Dante said we took the "high road", reduced our maximum levy.

Dante said you will see these (2) columns across all 60-something civil units, at your August meeting, you don't have to make any recommendations. All you have to do is review, and you have to allow any

participants from any Civil Unit to make a statement, to be here, present, and if no statements, and no actions are made, the Auditor must distribute the minutes to all. That is it in a nutshell.

Dernulc asked, this non-binding, we just have to review.

Dante said, review, you don't even have to make a (inaudible).

Bilski said, let me give you a kind of overlay. He said the way it's going to look, this item will be on the agenda, the 2 columns that Dante referred to, will be in front of us, each Councilperson will get an agenda item in our August meeting, we will go to that agenda item, a letter will be sent to all affected units, and we will call and ask if anybody has anything to say, if no one has anything to say, we simply acknowledge that everyone was in favor of review, and that's it. There is no formal action that we have go by, and say for each community, like we did years ago, when we did the red light, green light. We just simply have to have it distributed to the Council meetings, address, and ask if there is anyone here to speak, if not. There is no formal motion approving, or disapproving. We just acknowledge, in the minutes, that we have reviewed and we're done.

Dante said, the Units don't have to be there, it's just a matter of courtesy, if they wish, but the minutes have to be distributed. Whatever we say and do, whatever is being presented here, it has to be presented in the minutes, and then distributed to all Civil Units.

Bilski said, and I think the minutes are going to be basically a one-liner, it's going to be that we have been presented, and reviewed. He said he will ask Attorney Szarmach to draft up a paragraph, and how to address this. Basically, we are not going to be making a motion to approve, or disapprove any of them, just a statement that says that we acknowledge that we have receipt of a review.

Dante said if we don't do this right, we lose our maximum levy, that's the outcome.

Public Portion

Wayne Weitbrook had a comment regarding priority, usage, or conditions, regarding the improvement of the roads, in his area.

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

