

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

In the Matter of the Minutes of August 9, 2016.

Hamm made the motion, seconded by Washington to approve the Minutes of August 9, 2016. The majority voted "Yes". Cid was "absent". Motion to approve carried 6-yes, 1-absent.

ORDINANCE NO. 1400A

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>Auditor</u> 0200		
43145 Legal Services	\$ 50,000.00	\$ 50,000.00
<u>Emergency Management</u> 3500		
41190 Part-Time	\$ 5,000.00	Defer to 10-11-16
<u>LADOS Div II</u> 4042		
41120 Professionals	\$ 415.00	Defer to 10-11-16
41210 Longevity	\$ 620.00	Defer to 10-11-16
Gambling Adm Tax Fund 196		
<u>Data Processing</u> 3600		
43240 Telephone	\$ 94,306.81	\$ 94,306.81
43995 Other Services & Charges	\$ 20,849.92	\$ 20,849.92
Supplemental Adult Probation Fund 143		
<u>Criminal Court</u> 4000		
43190 Other Professional Services	\$ 5,000.00	\$ 5,000.00
Parks & Recreation Fund 107		
<u>Parks & Recreation</u> 5156		
42410 Other Supplies	\$150,000.00	\$150,000.00
43420 Insurance	\$100,000.00	\$100,000.00
43510 Utilities	\$100,000.00	\$100,000.00
44490 Other Equipment	\$350,000.00	\$350,000.00
Health Tobacco Settlement Fund 296		
<u>Health Department</u> 5131		
41140 Protective Services	\$ 21,000.00	\$ 21,000.00
2015 Reassessment Fund 337		
<u>Assessor</u> 0900		
43190 Other Professional Services	\$104,500.00	\$104,500.00
<u>Hobart Township Assessor</u> 1500		
41190 Part-Time(Reduction)	-\$ 10,123.00	-\$ 10,123.00
41230 PERF(Reduction)	-\$ 6,987.00	-\$ 6,987.00
44420 Office Machines(Reduction)	-\$ 2,100.00	-\$ 2,100.00
44490 Other Equipment(Reduction)	-\$ 790.00	-\$ 790.00
<u>St. John Township Assessor</u> 1800		
41100 Overtime(Reduction)	-\$ 10,000.00	-\$ 10,000.00
41190 Part-Time(Reduction)	-\$ 42,547.00	-\$ 42,547.00
41220 FICA(Reduction)	-\$ 4,000.00	-\$ 4,000.00
41230 PERF(Reduction)	-\$ 1,400.00	-\$ 1,400.00
41260 Workman's Comp Deduction(Reduction)	-\$ 2,720.00	-\$ 2,720.00
42110 Office Supplies(Reduction)	-\$ 3,000.00	-\$ 3,000.00
42230 Clothing(Reduction)	-\$ 2,500.00	-\$ 2,500.00
43190 Other Professional Service(Reduction)	-\$ 318.00	-\$ 318.00
43235 Travel-Mileage(Reduction)	-\$ 13,015.00	-\$ 13,015.00
44490 Other Equipment(Reduction)	-\$ 5,000.00	-\$ 5,000.00

		Appropriation Requested	Appropriated
Lake County Community Corrections Grant Fund 391			
<u>Juvenile Court</u> 4100			
41220	FICA	\$ 1,884.00	\$ 1,884.00
41230	PERF	\$ 3,496.00	\$ 3,496.00
41325	Juvenile Per Diem	\$ 24,620.00	\$ 24,620.00
43715	Equipment Leasing	\$ 27,000.00	\$ 27,000.00
Alternate Dispute Resolution Co-Pay Fund 411			
<u>Superior Court Civil</u> 3900			
43232	Travel-Meals	\$ 200.00	\$ 200.00
43235	Travel-Mileage	\$ 200.00	\$ 200.00
43290	Food & Lodging	\$ 2,000.00	\$ 2,000.00
43310	Printing	\$ 1,000.00	\$ 1,000.00

TRANSFER OF FUNDS CERTIFICATE

I, the proper legal officer of Lake County Council, Lake County, IN., hereby certify to the Auditor of Lake County, that the Lake County Council, approved the following transfers:

		Requested	Approved
<u>St. John Township Assessor</u> 1800			
From:	001-43220 Postage	\$ 1,000.00	
	001-43240 Telephone	\$ 1,000.00	
	001-43919 Laundry & Cleaning	\$ 100.00	
To:	001-41350 Assessor's Certificate	\$ 2,000.00	\$ 2,000.00
	001-43995 Official Bond	\$ 100.00	\$ 100.00
<u>Treasurer</u> 0300			
Treasurer's Incentive Fund 427			
From:	427-41190 Part-Time	\$ 5,500.00	
To:	427-41380 Seasonal Employee	\$ 5,500.00	\$ 5,500.00
<u>Criminal Court</u> 4000			
From:	001-41120 Professionals	\$ 4,500.00	
	001-41140 Protective Services	\$ 3,000.00	
	001-41160 Office & Clerical	\$ 2,000.00	
To:	001-41130 Technicians	\$ 9,500.00	\$ 9,500.00
<u>Juvenile Court</u> 4100			
From:	001-43630 Maintenance & Services	\$ 18,000.00	
	001-41190 Part-Time	\$ 5,000.00	
To:	001-42110 Office Supplies	\$ 1,000.00	\$ 1,000.00
	001-42230 Clothing	\$ 1,000.00	\$ 1,000.00
	001-43910 Dues & Subscriptions	\$ 1,000.00	\$ 1,000.00
	001-43995 Other Services & Charges	\$ 20,000.00	\$ 20,000.00
<u>Commissioners</u> 2901			
911 Operating Fund 014			
From:	014-41140 Protective Services	\$300,000.00	
To:	014-41100 Overtime	\$300,000.00	\$300,000.00
<u>Emergency Management</u> 3500			
From:	001-42210 Petroleum Products	\$ 500.00	
To:	001-43235 Travel-Mileage	\$ 500.00	Defer to 10-11-16
<u>Emergency Management</u> 3500			
From:	001-43630 Maintenance & Service Contr	\$ 600.00	
To:	001-42410 Other Supplies	\$ 600.00	\$ 600.00
<u>LADOS Div II Fund 218</u> 4042			
From:	218-41110 Office & Clerical	\$ 798.00	
To:	218-41110 Officials & Admin	\$ 798.00	Defer to 10-11-16
<u>Plan Commission</u> 2400			
From:	001-43330 Photo/Blue Printing	\$ 480.00	
To:	001-43910 Dues/Subscriptions	\$ 480.00	\$ 480.00
<u>Superior Court Civil</u> 3900			
Alternate Dispute Resolution Co-Payment Fund 411			
From:	411-42110 Office Supplies	\$ 500.00	
To:	411-43920 Food & Lodging	\$ 500.00	\$ 500.00
<u>Coroner</u> 0700			
From:	001-41190 Part-Time	\$ 11,000.00	
	001-42210 Petroleum Products	\$ 1,000.00	
To:	001-42110 Office Supplies	\$ 2,000.00	\$ 2,000.00
	001-42255 Pathology Supplies	\$ 5,500.00	\$ 5,500.00
	001-43630 Maintenance & Service Contr	\$ 4,500.00	\$ 4,500.00

	Requested	Approved
<u>Prosecutor 0800</u>		
Non-Reverting Property Seizure Fund 145		
From: 145-44420 Office Machines	\$ 12,000.00	
To: 145-42130 Law Books	\$ 12,000.00	\$ 12,000.00
<u>Prosecutor 0800</u>		
From: 001-43630 Maintenance & Serv Contr	\$ 7,000.00	
To: 001-41331 Court Reporter Per Diem	\$ 5,000.00	\$ 5,000.00
001-42210 Petroleum Products	\$ 2,000.00	\$ 2,000.00
<u>Weights & Measures 2800</u>		
From: 001-43232 Travel-Meals	\$ 353.00	
To: 001-41396 PERF Supplement	\$ 353.00	\$ 353.00
<u>Election & Registration 2100</u>		
From: 001-43310 Printing	\$ 40,000.00	
To: 001-41196 Election Day Workers	\$ 20,000.00	\$ 20,000.00
001-43145 Legal Services	\$ 20,000.00	\$ 20,000.00
<u>Commissioners 2900</u>		
From: 001-44490 Other Equipment	\$ 75,000.00	
To: 001-44500 Construction & Reconstruction	\$ 75,000.00	\$ 75,000.00
<u>Juvenile Detention Center 4200</u>		
From: 001-41120 Professional	\$ 600.00	
001-42210 Petroleum Products	\$ 715.00	
001-43120 Medical & Hospital Services	\$ 18,588.00	
001-43630 Maintenance & Service Contr	\$ 1,760.00	
001-43710 Equipment Rental	\$ 1,767.00	
To: 001-41160 Office & Clerical	\$ 600.00	\$ 600.00
001-42110 Office Supplies	\$ 4,000.00	\$ 4,000.00
001-42230 Clothing	\$ 500.00	\$ 500.00
001-42240 Household & Inst Supplies	\$ 6,000.00	\$ 6,000.00
001-42250 Health Care & Lab Supplies	\$ 1,000.00	\$ 1,000.00
001-42410 Other Supplies	\$ 9,330.00	\$ 9,330.00
001-43231 Travel-Registration	\$ 2,000.00	\$ 2,000.00
<u>CASA 4150</u>		
CASA Fund 706		
From: 706-41190 Part-Time	\$ 5,807.70	
706-41120 Professionals	\$ 4,399.65	\$ 4,399.65
706-41130 Technicians	\$ 366.05	\$ 366.05
706-41220 FICA	\$ 365.00	\$ 365.00
706-41230 PERF	\$ 677.00	\$ 677.00
<u>Public Works 2950</u>		
From: 001-41180 Service/Maintenance	\$ 10,000.00	
To: 001-41100 Overtime	\$ 10,000.00	\$ 10,000.00
<u>L.S Court County Div I 4030</u>		
From: 001-43190 Other Professional Service	\$ 1,000.00	
To: 001-42110 Office Supplies	\$ 1,000.00	\$ 1,000.00
<u>Sheriff 0500</u>		
From: 001-43190 Other Professional Service	\$ 5,000.00	
001-43330 Photo Blue Printing	\$ 10,000.00	
001-43630 Maintenance & Service	\$ 16,000.00	
To: 001-42220 Garage & Motors	\$ 31,000.00	\$ 31,000.00
<u>Sheriff 0500</u>		
Public Safety CAGIT Fund 010		
From: 010-42210 Petroleum Products	\$200,000.00	
To: 010-41100 Overtime	\$200,000.00	\$200,000.00
<u>Jail 3100</u>		
Misdemeanant County Jail Fund 152		
From: 152-41190 Part-Time	\$ 14,000.00	
To: 152-41100 Overtime	\$ 13,000.00	\$ 13,000.00
152-41220 FICA	\$ 1,000.00	\$ 1,000.00

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 13th day of September, 2016.

Adopted this 13th day of September, 2016.

NAY

AYE

Ted Bilski
David Hamm
Elsie Franklin
Jamal Washington
Daniel Dernulc
Eldon Strong

ATTEST:
John Petalas,
Lake County Auditor

Additional

	Made motion	seconded	
<u>General fund 001</u> Auditor(\$50,000)	Hamm	Franklin	The majority voted "Yes". Cid was "absent". Motion carried 6-yes, 1-absent.
Emergency Mngt(\$5,000)	Strong	Dernulc	The majority voted "Yes" to Defer to 10-11-16. Cid was "absent". Motion to defer carried 6-yes, 1-absent
LADOS Div II(\$1,035)	Franklin	Hamm	The majority voted to defer to 10-11-16. Cid was "absent". Motion To defer carried 6-yes, 1-absent.
<u>Gambling Adm Tax Fund 196</u> Data(\$115,156.73) (See Footnotes)	Washington	Hamm	The majority voted "Yes". Cid was "absent". Motion carried 6-yes, 1-absent.
<u>Supplemental Adult Probation Fund 143</u> Criminal Court(\$5,000)	Hamm	Washington	The majority voted "Yes". Cid was "absent". Motion carried 6-yes, 1-absent.
<u>Parks & Recreation Fund 107</u> Parks & Rec(\$700,000)	Hamm	Washington	The majority voted "Yes". Cid was "absent". Motion carried 6-yes, 1-absent.
<u>Health Tobacco Settlement Fund 296</u> Health Dept(\$21,000)	Dernulc	Strong	The majority voted "Yes". Cid was "absent". Motion carried 6-yes, 1-absent.
<u>2015 Reassessment Fund 337</u> Assessor(\$104,500)	Hamm	Franklin	The majority voted "Yes". Cid was "absent". Motion carried 6-yes, 1-absent.
Hobart Twp Assr(-\$20,000)	Hamm	Washington	The majority voted "Yes" for the reduction. Cid was "absent". Motion carried 6-yes, 1-absent.
St. John Twp Assr(-\$84,500)	Hamm	Washington	The majority voted "Yes" for the reduction. Cid was "absent". Motion carried 6-yes, 1-absent.
<u>Lake County Community Corrections Grant Fund 391</u> Juvenile Court(\$57,000)	Dernulc	Washington	The majority voted "Yes". Cid was "absent". Motion carried 6-yes, 1-absent.
<u>Alternative Dispute Resolution Co-Pay Fund 411</u> Superior Court Civil(\$3,400)	Hamm	Franklin	The majority voted "Yes". Cid was "absent". Motion carried 6-yes, 1-absent.

Footnotes:

Re: Data Processing(\$115,156.73) – Washington made the motion, seconded by Hamm to approve in Gambling Admission Tax Fund 196.
Mark explained that they have all of the Town and City Police Departments on our (inaudible) leases, and we have all of the Town and City Courts on our Court system. We pay their telecommunications up front, every year, and their licensing for their software every year, and they reimburse Data. This is the reimbursed money that has to be appropriated back into their line items.
The majority voted "Yes". Cid was "absent". Motion to approve carried 6-yes, 1-absent.

Transfer

	Made Motion	seconded	
St. John Twp Assr(\$2,100)	Hamm	Dernulc	The majority voted "Yes". Cid was "absent". Motion carried 6-yes, 1-absent.
Treasurer(\$5,500) Treasurer's Incentive Fund 427	Franklin	Hamm	The majority voted "Yes". Cid was "absent". Motion carried 6-yes, 1-absent.
Criminal Court(\$9,500)	Hamm	Franklin	The majority voted "Yes". Cid was "absent". Motion carried 6-yes, 1-absent.
Juvenile Court(\$23,000)	Dernulc	Strong	The majority voted "Yes". Cid was "absent". Motion carried 6-yes, 1-absent.
Commissioners(\$300,000) 911 Operating Fund 014	Strong	Hamm	The majority voted "Yes". Cid was "absent". Motion carried 6-yes, 1-absent.
Emergency Mngt(\$500)	Strong	Washington	The majority voted "Yes" to Defer to 10-11-16. Cid was "absent". Motion to defer carried 6-yes, 1-absent
Emergency Mngt(\$600)	Strong	Hamm	The majority voted "Yes". Cid was "absent". Motion carried 6-yes, 1-absent.
LADOS Div II Fund 218(\$798)	Franklin	Hamm	The majority voted "Yes" to Defer to 10-11-16. Cid was "absent". Motion to defer carried 6-yes, 1-absent
Plan Commissioner(\$480)	Dernulc	Strong	The majority voted "Yes". Cid was "absent". Motion carried 6-yes, 1-absent.
Superior Court Civil(\$500) Alternate Dispute Res Co-Payment Fund 411	Hamm	Franklin	The majority voted "Yes". Cid was "absent". Motion carried 6-yes 1-absent.
Coroner(\$12,000)	Hamm	Franklin	The majority voted "Yes". Cid was "absent". Motion carried 6-yes, 1-absent.
Prosecutor(\$12,000) Non-Rev Property Seizure Fund 145	Franklin	Hamm	The majority voted "Yes". Dernulc and Cid were "absent". Motion carried 5-yes, 2-absent.
Prosecutor(\$7,000)	Franklin	Hamm	The majority voted "Yes". Cid was "absent". Motion carried 6-yes, 1-absent.
Weights & Measures(\$353)	Franklin	Hamm	The majority voted "Yes". Cid was "absent". Motion carried 6-yes, 1-absent.
Election & Reg(\$40,000)	Franklin	Hamm	The majority voted "Yes". Cid was "absent". Motion carried 6-yes, 1-absent.
Commissioners(\$75,000)	Franklin	Strong	The majority voted "Yes". Cid was "absent". Motion carried 6-yes, 1-absent.
Juvenile Det Center(\$23,430)	Dernulc	Strong	The majority voted "Yes". Cid was "absent". Motion carried 6-yes, 1-absent.
CASA(\$5,807.70) Fund 706	Hamm	Washington	The majority voted "Yes". Cid was "absent". Motion carried 6-yes, 1-absent.
Public Works(\$10,000)	Franklin	Strong	The majority voted "Yes". Hamm and Cid were "absent". Motion carried 5-yes, 2-absent.
L.S. Court County Div 1(\$1,000)	Franklin	Washington	The majority voted "Yes". Hamm and Cid were "absent". Motion carried 5-yes, 2-absent.

Sheriff(\$31,000)	Franklin	Washington	The majority voted "Yes". Cid was "absent". Motion carried 6-yes, 1-absent.
Sheriff(\$200,000) Public Safety CAGIT Fund 010 (See Footnotes)	Franklin	Washington	The majority voted "Yes". Hamm and Cid were "absent". Motion carried 5-yes, 2-absent.
Jail(\$14,000) Misdemeanant County Jail Fund 152	Dernulc	Washington	The majority voted "Yes". Cid was "absent". Motion carried 6-yes, 1-absent.

Footnotes:

Re: Sheriff(\$200,000) Public Safety CAGIT Fund 010 – Franklin made the motion, seconded by Washington to approve.
Strong asked the Sheriff’s Department if there is going to be a shortage in Petroleum products? Do you think you will be okay for the rest of the year?
Melanie said, she thinks they will be okay.
The majority voted "Yes". Cid was "absent". Motion carried 6-yes, 1-absent.

In the Matter of Revised 144's for Health Department, Commissioners 911, Dept 2901, LADOS Div II, LADOS Div II, IV-D Court(General Fund), IV-D Court(FSSA Fund 297)

Re: Health Department – Dernulc made the motion, seconded by Strong to approve in the Health Tobacco Settlement Fund 296.
Dernulc said that this will be coming out of Fund 296 – Tobacco Settlement Fund, it does not hit our general fund. Dernulc said since this was not put in the budget for 2017, Nick will be in front of the Council, come January/2017, if he feels that this position is still needed.
The majority voted "Yes". Cid was "absent". Motion carried 6-yes, 1-absent.

Revised 144 – Health Dept Tobacco Settlement Fund 296	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
14xxx-001 Vector Control Director	-0-	\$42,000	\$42,000

Re: Commissioners Dept 2901 – Strong made the motion, seconded by Hamm to approve, retro-active to starting date of 8-15-16. The majority voted "Yes". Cid was "absent". Motion carried 6-yes, 1-absent.

<u>Rev. 144 – L.C. 911 Fund 399</u> Retro to Starting Date of 8-15-16	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
11700-001 911 Director	\$112,000	\$105,000	-\$7,000

Re: Strong made the motion, seconded by Hamm to approve in the E911 Operating Fund 014. The majority voted "Yes". Cid was "absent". Motion carried 6-yes, 1-absent.

<u>Rev.144 L.C. 911 Fund 399</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
14424-032 Dispatcher 4	\$42,000	-0-	-\$42,000
14424-036 Dispatcher 4	\$42,000	-0-	-\$42,000
14420-024 Dispatcher 1	-0-	\$30,000	\$30,000
14420-025 Dispatcher 1	-0-	\$30,000	\$30,000

Re: LADOS Div II – Franklin made the motion, seconded by Hamm to defer the Revised 144 in the general fund, to 10-11-16. The majority voted "Yes". Cid was "absent". Motion to defer carried 6-yes, 1-absent.

Re: LADOS Div II – Franklin made the motion, seconded by Hamm to defer the Revised 144 in Fund 218, to 10-11-16. The majority voted "Yes". Cid was "absent". Motion to defer carried 6-yes, 1-absent.

Re: IV-D Court(General Fund 001) – WITHDRAWN

IV-D Court(FSSA Fund 297) – WITHDRAWN.

In the Matter of Create New Line Item – Emergency Management.

Strong made the motion, seconded by Washington to defer to 10-11-16. The majority voted "Yes". Cid was "absent". Motion to defer carried 6-yes, 1-absent.

In the Matter of Create New Line Item – LADOS Div II

Franklin made the motion, seconded by Hamm to defer to 10-11-16. The majority voted "Yes". Cid was "absent". Motion to defer carried 6-yes, 1-absent.

In the Matter of Create New Line Item – Superior Court Civil -Alternate Dispute Resolution Co-Payment Fund 411

Hamm made the motion, seconded by Franklin to approve to create line item 411-3900-43310 – Printing. The majority voted "Yes". Cid was "absent". Motion carried 6-yes, 1-absent.

In the Matter of Citizen Appointments – Parks & Recreation Board (1-D)

Hamm made the motion, seconded by Dernulc to defer to 10-11-16. The majority voted "Yes". Cid was "absent". Motion to defer carried 6-yes, 1-absent.

In the Matter of Citizen Appointments – County Domestic Violence Fatality Review Team – Animal Control Officer (1)

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

Hamm nominated Deborah Mandich-Nowland for a 2-year term.

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

Hamm made the motion, seconded by Dernulc to approve Deborah Mandich Nowland to the County Domestic Violence Fatality Review Team – Animal Control Officer.

Strong asked is that appointment from this date, or from?

Bilski said, does it go from when the seat was vacated, or from the point of the appointment?
Terry said it starts from today, because we have not had an appointment in 3 years.

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

In the Matter of Collective Bargaining Agreement – 911.

Bilski said that Dennis, and some folks who are with the electricians, they represent the 911 Dispatchers are present. Bilski said the reason he put it on the agenda is because there is a Joint Executive Session scheduled on Thursday, 9-15-16, at 3:00P.M. on this matter. He said they met prior to, and discussed. They need a clean copy of the Collective Bargaining Agreement, and there is a lot to review.

Dernulc asked, does it have to be deferred to October, or can it be on one of the Budget Sessions.

Bilski said, if we want to add it to the Agenda, we could.

Attorney Szarmach said, he doesn't have a date certain, and if you want to schedule a special session, during the budget session, with a 48 hours notice.

Hamm asked, has the Council Attorney, as well as the Commissioner's Attorney had the opportunity to review this, with Tony Overholt?

Bilski said, no, that's why he was thinking about deferring to October.

Bilski said, there is a lot to review, and we aren't that far away from the October 11th meeting.

Dernulc made the motion, seconded by Strong to defer to 10-11-16. The majority voted "Yes". Cid was "absent". Motion to defer carried 6-yes, 1-absent.

In the Matter of Public Hearing – Petition to Vacate Part of Beall St. Right of Way Cul-De-Sac adjacent to Lot 20 in Trail's Bend Estates Subdivision(Unincorporated St. John Township)
Petitioners Marya Pleasant and Lewis Pleasant Jr.

Hamm made the motion to open the Public Hearing, Dernulc seconded the motion.

Marya Pleasant spoke in favor of the Vacation. She explained that the Cul-De-Sac was where the road used to end, and when they pushed the road through the Cul-De-Sac, it was sodded, and paved by the highway department, and for several years has looked to be part of the property, for all needs and purposes. Marya said, they are just looking to clean things up a bit, and have it vacated, and part of their property.

There were no remonstrators present, in favor or against this proposed vacation.

Dernulc asked Mrs. Pleasant if she sent out letters to all..

Mrs. Pleasant answered, yes, in fact, she has all of the cards from the certified letters.

Strong asked is it all sodded? Mrs. Pleasant said, it's all sodded, and part of their driveway. If you drove by, you would think it's part of the property.

Hamm made the motion, seconded by Dernulc to close the Public Hearing. The majority voted "Yes". Cid was "absent". Motion carried 6-yes, 1-absent.
SEE ORDINANCE NO. 1400D.

In the Matter of Public Hearing – Petition to Vacate the Easement for the lot # 94 in Unit 5 at 9021 Calhoun Pl, Crown Point, IN 46307 Petitioners Kurt Baer and Elizabeth Baer

Dernulc made the motion, seconded by Hamm to open the Public Hearing

Elizabeth Baer, the Petitioner was present, and spoke in favor of the proposed vacation. She said they would like the vacation of the easement. When the sub-division was first proposed, it was to be the way to get to the utilities, then they decided to put utilities on the front of the sub-division, so there is no reason for that easement to still be there. She said that her son would like to build a ranch on that property, and vacating the easement would give him the proper width to be able to build a 3-car, three bedroom ranch. She said, that's why they are asking for the vacation.

Dernulc asked, there are no utilities in that easement?

Mrs. Baer answered, no.

There were no remonstrators present, in favor or against this proposed vacation.

Dernulc made the motion to close the Public Hearing. The majority voted "Yes". Cid was "absent". Motion to close the Public Hearing carried 6-yes, 1-absent.
SEE ORDINANCE NO. 1400E

In the Matter of Resolution Honoring David R. Schneider

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

RESOLUTION NO. 16-84

RESOLUTION HONORING DAVID R. SCHNEIDER

WHEREAS, DAVID R. SCHNEIDER was admitted to practice law in 1971 and in 1976 became a felony Public Defender in Lake Superior Court, Criminal Division, Room II; and

WHEREAS, ATTORNEY DAVID R. SCHNEIDER was the first Chief Public Defender for Lake County and he developed the current organization of Public Defenders at the felony level in Lake County, Indiana; and

WHEREAS, DAVID R. SCHNEIDER is retiring from the practice of law after 45 years of representing indigent criminal defendants; and

WHEREAS, ATTORNEY SCHNEIDER'S accomplishments include numerous volunteer commitments to the community, including: Member of the Lake County Bar Association since 1986; Indiana State Bar Association House of Delegates, Council Representative for District 3; Master Fellow of Indiana Bar Foundation and "We the People Coach; Members of Lake County Judicial Nominating Commission; Member of the Board of Education for School Town of Munster and Plan Commission Town of Munster; Member of the Board of Directors Munster Lions Club; South Shore Arts and Hospice of the Calumet; and

WHEREAS, DAVID R. SCHNEIDER commands the respect of all who know him for his dedication, integrity, and hard-work; he is an outstanding civic and community leader, recognized as such by all who work with him; and

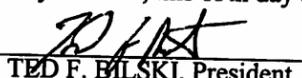
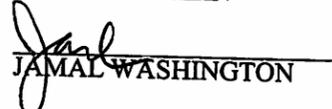
WHEREAS, DAVID R. SCHNEIDER demonstrates in his life and his relations with fellow human beings the highest of ideals and personal commitment to his God and to the betterment of all mankind; and

WHEREAS, DAVID R. SCHNEIDER is the recipient of the Indiana Public Defender Council's Lifetime Achievement Award in recognition and appreciation of 40 years of outstanding service as a public defender and 16 years as Lake County's first Chief Public Defender.

NOW, THEREFORE, LET IT BE RESOLVED THAT the Lake County Council in recognition of the meritorious service to the citizens of Lake County honors ATTORNEY DAVID R. SCHNEIDER for his outstanding service as a civic and community leader, and for the honor of being named as the recipient of the Indiana Public Defender Council's Lifetime Achievement Award.

A copy of this Resolution shall be spread on the official records of the Lake County Council, and an official copy be delivered to the ATTORNEY DAVID R. SCHNEIDER.

DULY ADOPTED by the Lake County Council, this 13th day of September, 2016.

 CHRISTINE CID	 TED F. BILSKI, President	 DAVID HAMM
 DANIEL E. DERNULG		 ELSIE FRANKLIN
 ELDON STRONG	Members of Lake County Council	 JAMAL WASHINGTON

In the Matter of Resolution Honoring Marce Gonzalez, Jr.

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

RESOLUTION NO. 16-85

RESOLUTION HONORING MARCE GONZALEZ, JR.

WHEREAS, MARCE GONZALEZ, JR. graduated from Gary's Wirt High School in 1972, received a bachelor's degree in 1976 and law degree in 1982 from Indiana University; and

WHEREAS, ATTORNEY MARCE GONZALEZ, JR. has been in private practice 33 years and has 31 years of uninterrupted service as a Lake Criminal Court Public Defender; and

WHEREAS, MARCE GONZALEZ, JR. became one of the first lawyers to receive State qualifications to represent indigent defendants facing the death penalty; and

WHEREAS, MARCE GONZALEZ, JR., served from 1994 to 1999 on the Indiana Supreme court's Disciplinary Commission, which investigates and prosecutes lawyers for ethical violations; he was also selected to Super Lawyers: 2008-2010 and 2016; and the five-member Lake County Public Defender Board voted unanimously to name MARCE GONZALEZ, JR., to replace Lake County Public Defender David Schneider; and

WHEREAS, MARCE GONZALEZ, JR. commands the respect of all who know him for his dedication, integrity, and hard-work; he is an outstanding civic and community leader, recognized as such by all who work with him; and

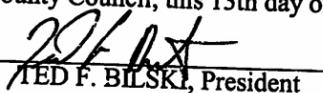
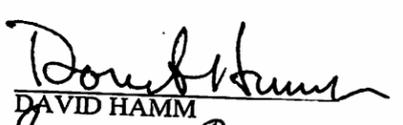
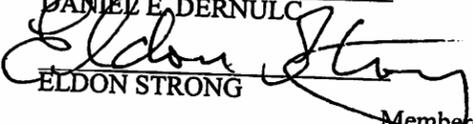
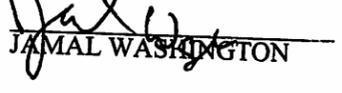
WHEREAS, MARCE GONZALEZ, JR. demonstrates in his life and his relations with fellow human beings the highest of ideals and personal commitment to his God and to the betterment of all mankind; and

WHEREAS, ATTORNEY MARCE GONZALEZ, JR. is the winner of the Indiana Public Defender Council's 18th Annual Gideon Award; an award which honors an individual who embodies the attributes of a zealous criminal defense lawyer for poor persons in Indiana and has distinguished him or herself in their career.

NOW, THEREFORE, LET IT BE RESOLVED THAT the Lake County Council in recognition of the meritorious service to the citizens of Lake County honors ATTORNEY MARCE GONZALEZ, JR. for his outstanding service as a civic and community leader, and for the honor of being named as the recipient of the Indiana Public Defender Council's 18TH Annual Gideon Award.

A copy of this Resolution shall be spread on the official records of the Lake County Council, and an official copy be delivered to the MARCE GONZALEZ, JR.

DULY ADOPTED by the Lake County Council, this 13th day of September, 2016.

 CHRISTINE CID	 TED F. BILSKI, President	 DAVID HAMM
 DANIEL E. DERNULC	 ELDON STRONG	 ELSIE FRANKLIN
Members of Lake County Council		 JAMAL WASHINGTON

In the Matter of Resolution Proclaiming October as Breast Cancer Awareness Month

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

RESOLUTION NO. 16-86

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

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

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

SO RESOLVED THIS 13th day of September, 2016.



TED F. BILSKI, President

CHRISTINE CID



DANIEL E. DERNULC



JAMAL WASHINGTON



ELSIE FRANKLIN



ELDON STRONG



DAVID HAMM

Members of the Lake County Council

In the Matter of Resolution in Support of the Northwest Indiana Regional Development Authority to Conduct an Economic Analysis Study Regarding the Feasibility of a Convention Center in Lake County, Indiana.

Bilski made the motion, seconded by Washington to approve. Bilski explained to Mr. Hanna, that the Council is asking for a feasibility study. He has had conversations, and he wanted to know if the Council had any questions for Mr. Hanna. Bilski said the Council' appointee is in another meeting, and couldn't be present at this meeting.

Dernulc said this is just a feasibility study, it's not that we're going to build, we are just looking to see if it's feasible?

Mr. Hanna said, correct. There is a unique relationship between the RDA and this issue, statutorily, so it falls within some of the... then he said, if there were capital funds in the future, the RDA would play an active role in that, and he thinks the conversation has been about doing an objective testing of the market, and we've done these sort of things before, with the hospital study, and other items. He said on other related topics, he just wanted to express their gratitude for your partnership in a multitude of projects that have been successful in Lake County. We appreciate the partnership, and our intent is to work very

closely with you on this, as we would on other projects, to make sure that the results are being handled properly, and that you are involved in every step.

Dernulc asked, when do you think that this Study will be completed?

Mr. Hanna said, he doesn't know that, just yet because what they would have to do is really scope, from this point, and work with you to decide what the scope of the Study would be, and that would include the financing, and the duration would be derived from that, he would expect.

He said that the hospital study was somewhere close to a year, but that was a very in-depth study, with 13 systems under consideration, so he would anticipate.

He said they would take this to their Board, at their next Board meeting

Franklin said she knows that they are doing a feasibility study, but asked have you scoped out any of the locations, as to where you might build it?

Mr. Hanna said, no, he thinks part of the intent of the Study would be to do that very thing. It would be to test the market to see, if you would be able to sustain a facility like this, if so, what size, and what location.

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

RESOLUTION NO. 16-87

RESOLUTION IN SUPPORT OF THE NORTHWEST INDIANA
REGIONAL DEVELOPMENT AUTHORITY TO CONDUCT AN
ECONOMIC ANALYSIS STUDY REGARDING THE
FEASIBILITY OF A CONVENTION CENTER IN LAKE COUNTY, INDIANA

WHEREAS, I.C. 36-7.5-2-1, et. seq., provides for the establishment of the Northwest Indiana Regional Development Authority; and

WHEREAS, the Northwest Indiana Regional Development Authority is established as a separate corporate body, to carry out the purposes provided in I.C. 36-7.5-2-1, as follows:

1. Acquiring, constructing, equipping, owning, leasing, and financing projects and facilities for lease to or for the benefit of eligible political subdivisions under this article in accordance with I.C. 36-7.5-3-1.5;
2. Funding and developing the Gary/Chicago International Airport expansion and other airport authority projects, commuter transportation district and other rail projects and services, regional bus authority projects and services, regional transportation authority projects and services, Lake Michigan marina and shoreline development projects and activities, and economic development projects in Northwestern Indiana;
3. Assisting with the funding of infrastructure needed to sustain development of an intermodal facility in Northwestern Indiana; and
4. Studying and evaluating destination based economic development projects that have:
 - A. An identified market;
 - B. Identified funding sources and these funding sources include at least fifty (50%) percent from non-governmental sources; and
 - C. A demonstrable short and long term local and regional economic impact, as verified by an independent economic analysis; and

WHEREAS, the Northwest Indiana Regional Development Authority has spurred economic development through its various projects, most notably:

1. The Westlake Corridor rail expansion (committing \$8 Million Dollars annually in funds to match local contributions to obtain the federal government's dollar to dollar match);
2. The Portage Lakefront Park (Marquette Plan);
3. A majority utility relocation at the Gary/Chicago International Airport as part of the runway extension project, as well as, crucial property acquisitions required to expand the airport's capabilities;

- 4. The Hammond Lakeshore Redevelopment Project, along with similar plans for Whiting that include important connecting development pieces (Marquette Plan); and
- 5. An upgrade of commuter cars for the Northern Indiana Commuter Transportation District (NICTD); and

WHEREAS, to provide further economic growth in Lake County, the Lake County Council supports the Northwest Indiana Regional Development Authority financing and conducting an economic analysis study regarding the feasibility of a convention center in Lake County, Indiana, to be conducted under the direction of the Northwest Indiana Regional Authority, as provided by I.C. 36-7.5-2-1(4).

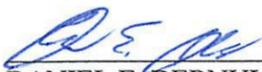
NOW, THEREFORE, LET IE BE RESOLVED AS FOLLOWS:

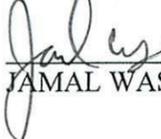
To provide further economic growth in Lake County, the Lake County Council supports the Northwest Indiana Regional Development Authority financing and conducting an economic analysis study regarding the feasibility of a convention center in Lake County, Indiana, to be conducted under the direction of the Northwest Indiana Regional Development Authority as provided by I.C. 36-7.5-2-1(4).

SO RESOLVED THIS 13th DAY OF September, 2016.

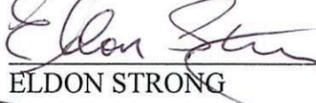

TED F. BILSKI, President

CHRISTINE CID


DANIEL E. DERNULC


JAMAL WASHINGTON


ELSIE FRANKLIN


ELDON STRONG


DAVID HAMM

Members of the Lake County Council

In the Matter of Ordinance Amending Ordinance No. 1031A-1, the Ordinance Establishing Non-Reverting Self Insurance and Insurance Working Funds for Lake County.

NO ACTION TAKEN.

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

Franklin made the motion, seconded by Hamm to approve on First Reading.

Bilski said they have met with the FOP, and everyone to discuss this, we will only be doing one reading today.

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

In the Matter of Ordinance Establishing the Non-Reverting Self Insurance and Insurance Working Funds for Lake County, Indiana.

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

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

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

ORDINANCE NO. 1400B

**ORDINANCE ESTABLISHING THE
NON-REVERTING SELF INSURANCE AND
INSURANCE WORKING FUNDS FOR LAKE COUNTY, INDIANA**

WHEREAS, I.C. 36-2-3.5-3 provides that the Lake County Council is the fiscal and legislative body for Lake County, Indiana; and

WHEREAS, I.C. 36-2-3.5-5 provides that the Lake County Council shall pass all ordinances, orders, resolutions and motions for the government of the County in the manner prescribed by I.C. 36-2-4, et. seq.; and

WHEREAS, that it is in the best interests of the citizens of Lake County, Indiana, that the Lake County Council originate, maintain and fund Non-Reverting Self Insurance Funds, pursuant to I.C. 36-1-8-6, for the payment of judgments, settlements, claims, damages for uninsured claims, as it sees fit, and for the payment of the administration of a self insurance program, including, but not limited to legal defense and investigation fees; and

WHEREAS, the Lake County Council desires to establish the Non-Reverting Self Insurance and Insurance Working funds to be funded by appropriations or additional \ appropriations from the General Fund, investment income, employee contributions, and contributions on an agreed basis from separately funded departments of County Government.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

SECTION I. FUNDS

A. GENERAL

- (1) Two (2) Special Non-Reverting Funds are hereby created to be known as "The Lake County Self Insurance funds" for the payment of uninsured claims, settlements and judgments, and for the administration of a program of Self Insurance including but not limited to, the payment of legal defense and investigation fees.
- (2) The "514 Fund" shall be used for the payment of medical/hospital uninsured claims, settlements, judgments and for the administration of a program of self insurance including but not limited to the payment of legal defenses and investigation fees.
- (3) The "541 Fund" shall be used for the payment of property/casualty uninsured claims, settlements and judgments, and for the administration of a program of self Insurance including but not limited to the payment of legal defenses and investigation fees.

- (4) **The Jail Inmate Medical & Hospital Claims Fund, a non-reverting Fund, Fund No. 414, is hereby established for the purpose of paying invoices for jail inmate medical and hospital claims.**
- (5) That the said funds shall maintain an aggregate minimum level of Eight Million (\$8,000,000.00) Dollars. Any monies in excess may be transferred for purposes listed in Section I, **B. PURPOSE**, Subsections 2(a), 2(b), 2(c) and 2(d). A transfer pursuant to this Subsection (Section I, A(4)), shall not be considered a loan under I.C. 36-1-8-4.

B. PURPOSE

- (1) These funds are established to maintain and protect both the Medical/Hospital and Property/Casualty Self Insurance Programs in the event of an unforeseen Shock Loss. Any remaining monies at the end of a fiscal year shall not revert to the General Fund and shall remain within each respective fund.
- (2) Deposits in Fund 514 and 541 can be utilized for the following purposes only:
 - a. To subsidize the respective funds and to protect the respective programs in the event of a Shock Loss.
 - b. To provide an alternative source of General Fund financing in lieu of tax anticipation warrants.
 - c. To provide a reserve for the General Fund in case of insufficient appropriation and/or cash in the General Fund to support the aforementioned claims against each respective fund.
 - d. To provide advanced funding for capital projects approved by the Board of Commissioners and the County Council. Funds approved for capital projects shall be appropriated by the Lake County Council in accordance with Indiana Code Title 36.
- (3) In addition to the State approved claim processing procedure any transfer of funds from 514 and 541 must be countersigned by the President of the County Council or the Chairman of the Health Insurance Oversight Committee.

SECTION II. WORKING ACCOUNTS

A. ACCOUNTS

- (1) Three (3) Insurance Working Accounts are hereby created: "Property/Casualty Account", "Worker's Compensation Account" and "Medical/Hospital."

The working accounts are under the direct jurisdiction of the third party administrator (T.P.A.) having contractual authority in the separate areas and are created to provide a

method of payment for day to day claims and expenses submitted to and approved by the respective T.P.A.'s.

- (2) **The Working Account for the Jail Inmate Medical & Hospital Claims shall be created for the purpose of providing a working account for invoices for jail inmates and hospital claims to be paid.**

B. PROCEDURE

- (1) There is a \$100,000.00 cap applying to the Property/Casualty and Worker's Compensation Working Accounts.
- (2) Upon presentation of an accounting and bank reconciliation of all claims and expenses paid by the T.P.A. during a month, the Insurance Oversight Committee shall authorize the reimbursement of the Property/Casualty Working Account to its original cap of \$150,000.00 from Fund 541. The Council's line item 413421 "Property/Casualty Self Insurance", 413422 "Property/Casualty Private Insurance", and 411260 "Workman's Compensation" shall automatically replenish Fund 541 in an amount equal to all monthly claims and expenses paid by the respective T.P.A.'s. Any surplus appropriation existing in line items 413421, 413422 and 411260 shall, before the end of each budget year, be transferred into and become a part of Fund 541.
- (3) All monies received by agreement or subrogation from third parties as a result of Property Casualty losses suffered in Lake County shall be deposited in Fund 541.
- (4) There is an \$2,500,000.00 cap applying to the Hospital/Medical Working Account.
- (5) Upon presentation of an accounting and bank reconciliation of all claims and expenses paid by the Health T.P.A., the Insurance Oversight Committee shall authorize each month, the reimbursement of the Hospital/Medical Working Account to its original cap of up to \$2,500,000.00 from Fund 514. The current "Cost Center Contribution for Health Care Ordinance" in force at the time shall automatically replenish Fund 514 for monthly claims and expenses paid by the Health T.P.A, at the terms and amount per pay period stated in the Ordinance. Any surplus appropriation existing in the County Council "Group Insurance" line item 411240 shall, before the end of each budget year, be transferred into and become a part of Fund 514.
- (6) All funds deducted from payroll for employee participation in the Medical/Hospital Plan and any other funds collected for participation in the program shall be made payable to Fund 514.
- (7) All refunds due from Property/Casualty or Medical/Hospital accounts shall be made by the respective T.P.A's from the respective working accounts.

- (8) Notwithstanding Section II.(B)(4), Working Accounts, the cap with respect to the Hospital/Medical working accounts may be increased beyond \$2,500,000.00 upon the written agreement of the President of the Lake County Council, President of the Lake County Board of Commissioners and Chairman of the Health Insurance Oversight Committee.
- (9) Cost Center Contributions for Workers Compensation Benefits for each full-time and part-time employee is established at the rate of \$17.00 per pay period per employee effective January 1, 2016.
- (10) All deductions shall be charged to Line Item 41260/Workers Compensation and deposited into and become part of Fund No. 541.
- (11) A list of eligible funds to be charged that may change from time to time is attached as Exhibit "A".
- (12) Upon presentation of an accounting and bank reconciliation of all claims and expenses paid by the respective T.P.A., the Insurance Oversight Committee shall authorize payment from the Hospital/Medical Working Account. Notwithstanding the above, a new line item 43120 is established to transfer the balance at the end of the budget year into the Jail Inmate Medical & Hospital Claims Fund, Fund No. 414, a non-reverting Fund.

SECTION III. EFFECTIVE DATE

This Ordinance shall be in full force and effect from date of passage by the Lake County Council.

SECTION IV. REPEAL

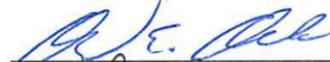
This Ordinance shall repeal and rescind Ordinance No. 1031A-1 and any subsequent amendments.

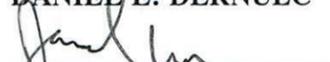
SO ORDAINED THIS 13th DAY OF September, 2016.



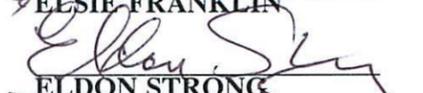
 TED F. BILSKI, President

CHRISTINE CID


 DANIEL E. DERNULC


 JAMAL WASHINGTON



 ELSIE FRANKLIN


 ELDON STRONG


 DAVID HAMM

Members of the Lake County Council

In the Matter of Ordinance Granting the Recorder to Use Monies from the Recorder's Record Perpetuation Fund to Supplement the Recorder's 2017 Budget.

Hamm made the motion, seconded by Washington to approve on First Reading. The majority voted "Yes". Cid was "absent".

Strong asked, are you using this fund to give raises, in addition to the supplement?

Mr. Brown said, no.

Strong asked, no increase in their salary, you are just using the money to supplement, as you have?

Mr. Brown said, it's a constant amount. He also said that their Perpetuation Fund is a great relief to the general fund, and the burden of taxpayers to pay our salaries, and other items.

Motion to approve on First Reading carried 6-yes, 1-absent.

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

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

ORDINANCE NO. 1400C

ORDINANCE GRANTING THE RECORDER'S REQUEST TO
USE MONIES FROM THE RECORDER'S RECORD PERPETUATION
FUND TO SUPPLEMENT THE RECORDER'S 2017 BUDGET

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

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

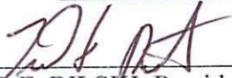
WHEREAS, pursuant to I.C. 36-2-7-10.2(b), the Lake County Recorder by Affidavit has requested that the sum of \$ 517,373.00 of the Recorder's Perpetuation Fund be used to supplement payment of the expenses of his office for the 2017 calendar year (Exhibit "A"); and

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

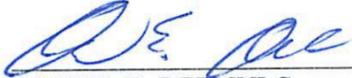
NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That the request of the Lake County Recorder requesting that the sum of \$ 517,373.00 of the Recorder's Perpetuation Fund be used to supplement payment of the expenses of his office for the 2017 calendar year is granted.

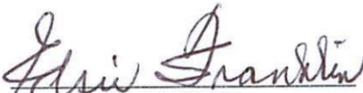
SO ORDAINED THIS 13th DAY OF September, 2016.

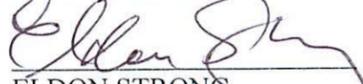

TED F. BILSKI, President

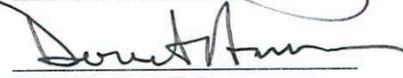
CHRISTINE CID


DANIEL E. DERNULC


JAMAL WASHINGTON


ELSIE FRANKLIN


ELDON STRONG


DAVID HAMM

Members of the Lake County Council

AFFIDAVIT OF LAKE COUNTY RECORDER
REQUESTING TO USE MONIES FROM THE RECORDER'S
RECORDS PERPETUATION FUND TO SUPPLEMENT
THE RECORDER'S 2017 BUDGET

Michael Brown, being duly sworn, says:

1. That I am the duly elected Recorder of Lake County, Indiana.
2. That I am over the age of eighteen (18) years and make this affidavit upon my own personal knowledge.
3. That I am competent to testify to the matter set forth herein.
4. That as a part of my duties, I administer the Lake County Recorder's Record Perpetuation Fund ("Fund").
5. That current revenue in the Fund is sufficient to fulfill the statutory purpose of the Fund.
6. That the technology in the Recorder's Office is presently updated and at a level to sufficiently meet the statutory purposes of the Fund and the Recorder's Office.
7. That the Fund has sufficient reserve, consistent with my plan, to capitalize the next technology or other records management upgrade necessary to fulfill the statutory purposes of the Fund and the Recorder's Office.
8. That I request that the sum of \$ 517,373.00 of the Fund be used to supplement payment of the expenses of the Recorder's Office for the 2017 Calendar Year.
9. That I make this affidavit to induce the Lake County Council to adopt an Ordinance under I.C. 36-2-7-10.2(b)(2) approving my request.

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

DATED: 8-26-16

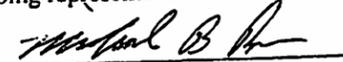

MICHAEL BROWN,
Lake County Recorder

Exhibit A

In the Matter of Ordinance Granting Petition to Vacate Easement by Marya Pleasant & Lewis Pleasant Jr.

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

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

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

ORDINANCE NO. 1400D

**ORDINANCE GRANTING PETITION TO VACATE
EASEMENT BY MARYA PLEASANT AND LEWIS PLEASANT, JR.**

WHEREAS, Petitioners MARYA PLEASANT and LEWIS PLEASANT, JR. pursuant to I.C. 36-7-3-12 file their Petition to Vacate the Easement; and

WHEREAS, the Lake County Council on September 13, 2016, granted the said petition.

IT IS NOW, THEREFORE, ORDAINED AS FOLLOWS:

That the following described real estate in Lake County, Indiana, shall be given fee simple to the Petitioners MARYA PLEASANT and LEWIS PLEASANT, JR., husband and wife, tenants by entireties with right of survivorship:

That part of Beall Street used for temporary turnover in Trail's Bend Estates, as per plat thereof recorded in Plat Book 49 page 103, in the office of the Recorder of Lake County, Indiana, described as follows:

Commencing at the Northwest corner of Lot 20 in said Trail's Bend Estates, thence South 89 degrees 56 Minutes 26 Seconds East along the North line of said Lot 20, a distance of 200 feet to the Northeast corner of said Lot 20 also being a Cusp Point on the West right of way line of Beall Street and also being the point of beginning. Thence Southwesterly, Southerly and Southeasterly along said West right of way line being a 60 Feet radius curve a 190.78 Feet Arc distance with a chord bearing of South 01 Degrees 23 Minutes 46 Seconds East and a chord distance of 119.98 Feet to a Cusp point said point being also a corner on the East side of said Lot 20; thence Northerly along a curve concave Easterly with a radius of 789.58 Feet A 60.01 Feet arc distance with a chord bearing of North 02 Degrees 29 Minutes 06 Seconds West and a chord distance of 60.00 Feet to a tangent point, thence North 00 Degrees 18 Minutes 27 Seconds West a distance of 60.00 Feet to the point of beginning, containing 5700.50 Square Feet more or less. (See attached Exhibit "A").

SO ORDAINED THIS 13th DAY OF SEPTEMBER, 2016.

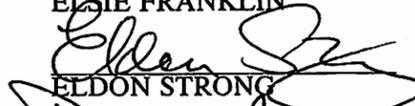

TED F. BILSKI, President

CHRISTINE CID


DANIEL E. DERNULC


JAMAL WASHINGTON


ELSIE FRANKLIN


ELDON STRONG


DAVID HAMM

Members of the Lake County Council

ORDINANCE NO. 1400E

**ORDINANCE GRANTING PETITION TO VACATE
EASEMENT BY KURT BAER AND ELIZABETH BAER**

WHEREAS, Petitioners KURT BAER and ELIZABETH BAER pursuant to I.C. 36-7-3-12 file their Petition to Vacate the Easement; and

WHEREAS, the Lake County Council on September 13, 2016, granted the said petition.

IT IS NOW, THEREFORE, ORDAINED AS FOLLOWS:

That the following described real estate in Lake County, Indiana, shall be given fee simple to the Petitioners KURT BAER and ELIZABETH BAER, husband and wife, tenants by entireties with right of survivorship:

Lot 94 in Springrose Heath Subdivision, Unit 5, an Addition to Lake County, Indiana, as per plat thereof, recorded in Plat Book 79, page 22 in the Office of the Recorder of Lake County, Indiana (See attached Exhibit "A").

SO ORDAINED THIS 13th DAY OF SEPTEMBER, 2016.

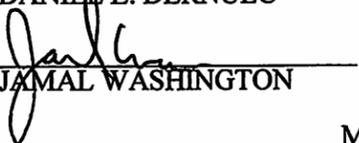


TED F. BLESKI, President

CHRISTINE CID



DANIEL E. DERNULC



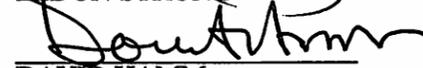
JAMAL WASHINGTON



ELSIE FRANKLIN



ELDON STRONG



DAVID HAMM

Members of the Lake County Council



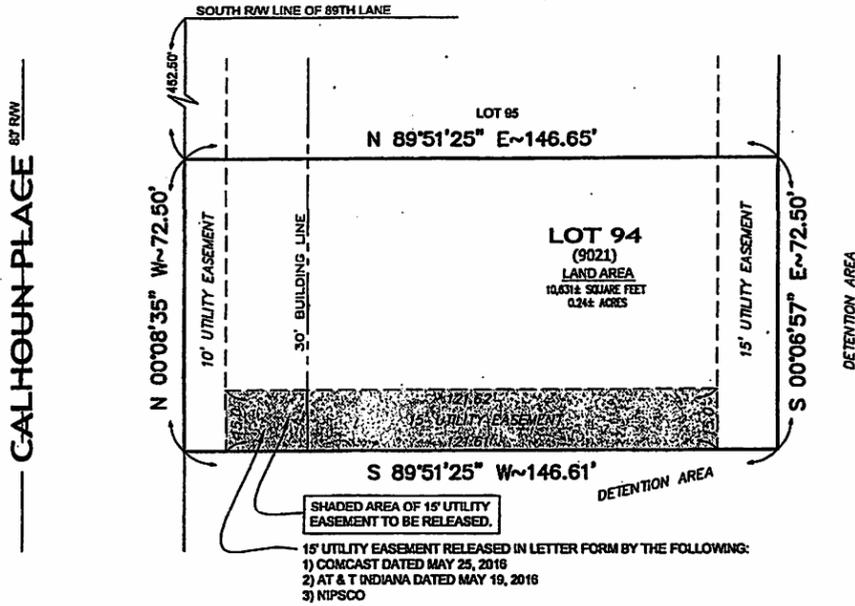
TORRENGA SURVEYING, LLC
 PROFESSIONAL LAND SURVEYORS
 907 RIDGE ROAD - MUNSTER, IN 46321 - WEB: WWW.TORRENGA.COM - TEL NO.: (219) 836-8918 - FAX NO.: (219) 836-1138

PLAT OF RELEASE OF EASEMENT

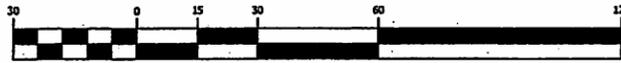
ADDRESS: 9021 CALHOUN PLACE
CROWN POINT, INDIANA

THIS PROPERTY IS LOCATED IN FLOOD ZONE(S) "X" (UNSHADED) AS DETERMINED BY USING SCALE MEASUREMENT FOR LOCATION UPON THE APPLICABLE FLOOD INSURANCE RATE MAP FOR UNINCORPORATED LAKE COUNTY, INDIANA AS SHOWN IN COMMUNITY PANEL 180902023E EFFECTIVE JANUARY 18, 2012.

LEGAL DESCRIPTION: LOT 94 IN SPRINGROSE HEATH SUBDIVISION, UNIT 5, AN ADDITION TO LAKE COUNTY, INDIANA, AS PER PLAT THEREOF, RECORDED IN PLAT BOOK 79, PAGE 22 IN THE OFFICE OF THE RECORDER OF LAKE COUNTY, INDIANA.



GRAPHIC SCALE



(IN FEET)
1 INCH = 30 FT.

STATE OF INDIANA } S
COUNTY OF LAKE



TORRENGA SURVEYING, L.L.C.

John Stuart Allen
JOHN STUART ALLEN - Registered Land Surveyor No. LS29900011



JOB ORDER NUMBER: 2016-0367

CLIENT: KURT BAER

SCALE: 1 IN. = 30 FT. DRAWN: RB

FIELD BOOK: PAGE:

DATE: 6-17-16

REVISIONS:

FILE: 33780

2\Springrose Heath Unit 5\Sub\LOT 94.dwg 6/17/2016 09:04 AM JST

EXPLANATION: All dimensions are given in feet and decimal parts thereof. No dimensions should be assumed by scale measurements upon this plat.

Exhibit A

In the Matter of Plan Commission Ordinance #2477 – Seth Baugh, Owner/Petnr

Strong made the motion, seconded by Hamm to **deny** Plan Commission Ordinance #2477. The majority voted "Yes" to **deny**. Cid was "absent". Motion to **deny** carried 6-yes, 1-absent.

ORDINANCE #2477
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 unfavorable August 17, 2016).

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

ZONE CHANGE from R-3 (One to Four-Family Zone) to B-3 (General Business Zone) owned and petitioned by SETH BAUGH for the purpose of used car sales business on the following described property:

General Location Located approximately 8/10 of a mile west of Grand Boulevard on the south side of US 231, a/k/a 5101 E. State Road 231 in Winfield Township.

Legal: Part of the Northwest Quarter of Section 31, Township 34 North, Range 7 West of the Second Principal Meridian, described as follows: Beginning at the Northwest corner of said Section 31, said point being the point of beginning, thence S 89 degrees 17 minutes 57 seconds E, along the North line of said Section 31, a distance of 1102.86 feet to the Northwest corner of a tract conveyed to Ruth Bacon by Warranty Deed dated December 31, 1942 and recorded February 16, 1943, in Deed Record 672, page 584 being 153.50 (154.14 calc.) feet west of the Southwesterly line of State Highway No. 53; thence S 00 degrees 24 minutes 34 seconds W, along said west line of the aforesaid Ruth Bacon tract and said West line extended South, a distance of 569.40 feet to a point; thence N 89 degrees 17 minutes 57 seconds W, on a line parallel to the North line of said Section 31, a distance of 179.62 feet to a point on the approximately centerline of the lateral of Stoney Run Ditch, thence N 61 degrees 24 minutes 35 seconds W, along the approximate centerline of the lateral of Stoney Run Ditch, a distance of 1001.07 feet; thence N 74 degrees 07 minutes 41 seconds W, along said approximate centerline and centerline extended northwesterly, a distance of 42.50 feet to a point on the West line of said Section 31, said point being 90 feet South of the Northwest corner of said Section 31; thence N 00 degrees 30 minutes 06 seconds E, along said West line of said Section 31, a distance of 90.00 feet, to the point of beginning, containing 9.23 acres more or less, all in Lake County, Indiana.

LAKE COUNTY ORDINANCE #2477

IS HEREBY _____ _____ BY THE COUNTY COUNCIL
APPROVED DENIED REMANDED

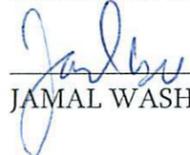
OF LAKE COUNTY, INDIANA, THIS 13th DAY OF September, 2016.

MEMBERS OF THE LAKE COUNTY COUNCIL

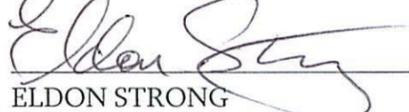

TED BILSKI, PRESIDENT

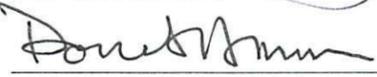

ELSIE FRANKLIN

CHRISTINE CID


JAMAL WASHINGTON


DANIEL DERNULC


ELDON STRONG


DAVID HAMM

Public Portion

Thomas Ostrowski wanted to bring to the attention to the Lake County Council that a group of individuals, that you control their pension, who have been left out for the last 4 years. He said those are the widows of the Lake County Police Officers, killed in the line of duty, and the disabled Police Officers of the Lake County Sheriff's Department.

He said, McCreedy and Keene, who helps the Lake County Sheriff' Department on the Pension Fund, gave their opinion that only the Lake County Council, under I.C. 36-8-10-23 can give the raise to these individuals.

Mr. Ostrowski said, the last 4 years, the widows, and the L.C. Police Officers, or disabled, have never received a cost of living increase. He said the Council has the authority to do that because the money comes out of the general fund. He said the Council could either give them a yearly increase, or you can give them a cost of living increase. He said, as everybody is coming to the Lake County Council and asking for a cost of living increase for their employees, he is asking someone on the County Council to review this information, contact Chris Dilts,

Bilski asked, are you a representative of this group?

Mr. Ostrowski answered, no.

Bilski asked, are you petitioning the Council? Bilski said you need to have them to get on the agenda, somebody representing this group. Bilski asked, there is no representation for this group? Bilski said, so the advocate for them would be the Lake County Police Department, which would be Dan Murchek, which would be the FOP, which would be the Union over there, because if there is someone who is going to petition this Council, it's going to be someone that knows the group. It has to be somebody from that group that's asking.

Mr. Ostrowski said he is a disabled Police Officer. He is receiving a Pension from the County.

Bilski said, and you are asking the County Council, to give a cost of living raise?

Mr. Ostrowski said, I am asking the County Council to give a cost of living increase to these individuals.

Bilski said that is an item that would need to be put on the agenda for discussion purposes.

Hamm asked, if he has spoken to Mr. Murchek?

Mr. Ostrowski said that he and Dan have had discussions before, and he has had discussions with the FOP also, and the FOP voted to recommend to the Pension Committee that they come here. He has never received a response from them. He said so that is why he is here.

Hamm said, the only reason I asked is because he is with the negotiating committee of the FOP, and it's never been addressed throughout the negotiations.

Mr. Ostrowski said, because the Union does not see this as a, something within the bargaining.

Bilski said there is a difference between the Union, and the FOP. The FOP is not a union, it's a fraternal order, it is not a labor organization. Bilski said, this would be something the FOP should be an advocacy for.

Attorney Szarmach asked Mr. Ostrowski if he, or anyone, prior to today has made this a request to the Council, or brought this subject up?

Mr. Ostrowski said, I do not know. He has a letter that was sent to Sheriff Dominguez, from McCready and Keene, but he doesn't know if he ever brought it to the Council.

Bilski said here is the problem. First, we don't sit on a Board of Trustees for their Pension Fund.

Mr. Ostrowski said, it comes out of the general fund.

Bilski asked, you are saying that we are paying their Pension, all of the disabled Police Officers, is a separate appropriation out of the general fund.

Mr. Ostrowski said, according to Dilts and Associates.

Bilski asked Ajaz, is there a line item, we are paying for the... Bilski said I am not familiar with this at all.

Ajaz said he isn't either.

Bilski said, if it's coming out of....

Washington said he doesn't mind carrying this, and asked if the Council could move this to the October meeting for discussion, and to get an understanding?

Bilski said, we can't take action because, what you just said, it would be an appropriation from the general fund, and no action could be taken today anyway.

Washington said, I just wanted it on for discussion.

Attorney Szarmach said, he doesn't even know if we have a Fund, to put the money in.

Bilski said I am trying to figure out how they are paid, and I am not familiar with it coming out of the general fund.

Bilski said it's my understanding that it would come out of the retirement, and if you are disabled, or whatever, you are getting a portion of that retirement, so what I know, and I have some friends here in labor that deal with pension funds, that disabled, survivorship, would not be something that would be permanently funded out of the general fund, to my knowledge, but what you're saying, it's different.

It would come out of the Pension fund, the actuaries of that Pension fund, would be the only ones that would, maybe it would be some involvement on our half, to approve that additional appropriation, but Bilski said, he believes that they are the ones that control that amount, and what the percentage, the accrual rate is, how much you are drawing. We didn't determine what your settlement, what your pension would be, they did, so they would be the ones, I think that would probably have to be in the room.

Washington said I made a request, can we put it on our agenda for discussion for October?

Attorney Szarmach said he will look at the Statutes.

Blanchard spoke about this matter, but he was not at the microphone, so it was inaudible.

Washington asked could this be added to a Budget agenda?

Attorney Szarmach said, it could be added to a Budget agenda, he doesn't know how soon they will have enough information to have something to discuss.

Janice Malchow, a retired School Administrator from Crown Point, and Lake Central, and Illinois. She said she is not serving on the Illinois Central School Board.

She said none of our communities are exempt from the damages of drug addiction and heroine. She said it does not matter where you live, it's killing our children.

She said at Lake Central, they are hosting an event called "Stairway to Heroine". She said they have reached out to excellent representatives from Illinois, they are coming in, and they are going to do a group session. She said that they are hoping that everyone can attend, and unite in their efforts against this.

She said they would like to have the auditorium filled with concerned adults from our communities.

She said this event is on October 11, 2016, in the Auditorium at Lake Central High School, in St. John, on Highway 41, at 6:00 P.M. She said that registration is necessary, but she doesn't think that if you show up, and you are not registered that you will be turned away.

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

