

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

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

In the Matter of Minutes of January 12, 2016.

Hamm made a motion, seconded by Washington to approve the Minutes of the January 12, 2016 meeting. The majority voted "Yes". Franklin was "absent". Motion carried 6-yes, 1-absent.

**ORDINANCE NO. 1393**

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> 2900		
41240 Group Insurance Deduction	\$2,175,000.00	No Action Taken
<u>Commissioners</u> 2900		
43150 Consultant Fees	\$ 300,000.00	\$300,000.00
43995 Other Services & Charges	\$ 196,000.00	\$196,000.00
44490 Other Equipment	\$ 150,000.00	\$150,000.00
44500 Construction & Reconstruction	\$ 113,000.00	\$113,000.00
<u>Council</u> 3700		
43150 Consultant <b>(Reduction)</b>	<b>-\$ 759,000.00</b>	<b>-\$759,000.00</b>
Family Court Grant Fund 412		
<u>Juvenile Court</u> 4100		
Create All New Line Items		
42110 Office Supplies	\$ 500.00	\$ 500.00
43220 Postage	\$ 100.00	\$ 100.00
43310 Printing	\$ 500.00	\$ 500.00
Community Supervision Grant Fund 372		
<u>Criminal Court</u> 4000		
43190 Other Professional Service	\$ 16,530.00	16,530.00

**TRANSFER OF FUNDS CERTIFICATE**

I the proper legal officer of the 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>Criminal Court</u> 4000		
Community Supervision Grant Fund 372		
From: 372-41190 Part-Time	\$ 300.00	\$ 300.00
To: 372-43190 Other Professional Service	\$ 300.00	\$ 300.00
<u>Juvenile Court</u> 4100		
From: 001-41120 Professionals	\$ 10,876.00	
To: 001-41140 Protective Services	\$ 3,000.00	\$ 3,000.00
001-41190 Part-Time	\$ 7,876.00	\$ 7,876.00
<u>Juvenile Court</u> 4100		
Supplemental Juvenile Probation Fee Fund 144		
From: 144-44490 Other Equipment	\$ 1,764.34	
To: 144-41220 FICA	\$ 114.84	\$ 114.84
144-41230 PERF	\$ 205.12	\$ 205.12
144-41390 Supplemental Pay	\$ 1,444.38	\$ 1,444.38

<u>Health Department</u> 5130		
County Health Fund 105		
From: 105-43240 Telephone	\$ 150.00	
To: 105-43320 Advertising(CNL)	\$ 150.00	\$ 150.00
<u>Public Defender</u> 4002		
Criminal Court Supplemental Public Defender Fund 405		
From: 405-43190 Other Professional Service	\$ 2,000.00	
405-44420 Office Machines	\$ 1,000.00	
To: 405-44410 Furniture & Fixtures(CNL)	\$ 3,000.00	\$ 3,000.00
<u>Animal Control</u> 3200		
From: 001-42240 Household & Inst Supplies	\$ 2,000.00	
001-42250 Healthcare & Lab Supplies	\$ 2,000.00	
001-42410 Other Supplies	\$ 2,000.00	
To: 001-41100 Overtime(CNL)	\$ 6,000.00	\$ 6,000.00
<u>Sheriff</u> 0582		
LC Multi Agency Task Force Fund 182		
From: 182-43195 Contractual Services	\$ 6,925.00	
To: 182-41220 FICA	\$ 200.00	\$ 200.00
182-41230 PERF	\$ 200.00	\$ 200.00
182-41160 Office & Clerical	\$ 1,525.00	\$ 1,525.00
182-43940 Narcotics Purchase Money	\$ 5,000.00	\$ 5,000.00
<u>Sheriff</u> 0582		
Non-Reverting Property Seizure Fund 145		
From: 145-43195 Contractual Services	\$ 1,925.00	
To: 145-41160 Office & Clerical	\$ 1,525.00	\$ 1,525.00
145-41220 FICA	\$ 200.00	\$ 200.00
145-41230 PERF	\$ 200.00	\$ 200.00

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 9<sup>th</sup> day of February, 2016.

Adopted this 9<sup>th</sup> day of February, 2016.

NAY

AYE

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

Members of the Lake County Council

ATTEST:  
John Petalas,  
Lake County Auditor

Additional

	Made motion	seconded	
<u>General fund 001</u>			
Commissioners(\$2,175,000.00)	No Action Taken		
Commissioners(\$759,000)	Strong	Dernulc	The majority voted "Yes". Cid voted "No". Franklin was "absent". Motion carried 5-yes, 1-no, 1-absent.
Council(-\$759,000)	Strong	Hamm	The majority voted "Yes". Franklin was "absent". Motion carried 6-yes, 1-absent.

Family Court Grant Fund 412  
Juvenile Court(\$1,100)

Dernulc Strong

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

Community Supervision Grant Fund 372  
Criminal Court(\$16,530)

Cid Washington

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

Transfer

Made motion seconded

Criminal Court(\$300)  
Community Supvr Grant Fund 372

Cid Dernulc

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

Juvenile Court(\$10,876)

Dernulc Washington

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

Juvenile Court(\$1,764)  
Supplemental Juvenile  
Probation Fee Fund 144

Dernulc Washington

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

Health Department(\$150)

Dernulc Strong

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

Public Defender(\$3,000)  
Criminal Court Sup Public  
Defender Fund 405

Cid Hamm

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

Animal Control(\$6,000)

Washington Hamm

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

Sheriff(\$6,925)  
Multi Agency Task Force Fund 182

Washington Hamm

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

Sheriff(\$1,925)  
Non-Reverting Property  
Seizure Fund 145

Washington Hamm

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

In the Matter of Revised 144's for Criminal Court, Juvenile Court, Sheriff, Dept 0582(Fund 182), and Sheriff(Fund 145).

Re: Criminal Court (SAPS Fund 143) – Cid made a motion, seconded by Hamm to approve. The majority voted "Yes". Franklin and Washington were "absent". Motion carried 5-yes, 2-absent.

<u>Rev. 144 – SAPS Fund 143</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
39002-001 Supplemental Pay	\$12,278	\$11,162	-\$1,116
39002-002 Supplemental Pay	\$11,330	\$10,330	-\$1,000
39002-003 Supplemental Pay	\$15,862	\$14,420	-\$1,442
39002-005 Supplemental Pay	\$14,730	\$13,390	-\$1,340
39002-007 Supplemental Pay	\$14,730	\$13,390	-\$1,340

Re: Juvenile Court – Dernulc made a motion, seconded by Hamm to approve.

Strong said that he asked at the Study Session, and he is going to ask again today. The reduction for the Probation Officer, Strong said, “I get it”. You are going to use some of this money for a pay raise. But when you do this now, you hire this new Probation Officer, as time goes on, his salary is going to be increased automatically by statute. Strong asked, how are you going to cover that money that you are going to be taking away to give this other gentleman a pay raise? What’s your plan?

Amy, from Juvenile Court explained that it’s State Mandated, so at budget time what we did, this person who they put into the position was making \$43,000 dollars, the new Probation Officer is making \$32,000. At budget time, when we do this, we ask for the State Mandated raises... Strong interjected, but the pay raise isn’t mandated... for the Director of Security.

Bilski explained that the proposal is that the probationary position has built in mandated increments in there. That position that that person had achieved a higher level, reduced, left, and that position went back down to an entry level position, and each year, when that comes in, that increase will be requested during budget time. The residual savings that they had for this year, in the budget they’re asking to put it into the Director of Security position, then it would have to be up to us to maintain that salary rate, or increase for the Director, at budget time.

Strong said, I understand that, it would be easier for him to accept this, if these 2 items were separated, but they are not, so I had to address them.

Strong also said that by the letter he received, he teaches the bailiffs self-defense techniques, and he does that in the building. Strong said that he checked with the Commissioner’ Office, and they are not aware of this, and he would think it would put the County at some liability, if somebody gets hurt doing this on our “dime”. If they are attending a class somewhere else, it’s going to be a little bit different, but this, I think this is an issue that causes us a problem here, that has to be resolved, before we approve this pay increase. Strong said, “I am really uncomfortable with it”. No matter what happens here today, I believe you folks need to get with the Commissioner’s Office, and work this thing out, because I see liability problems here, and we need to have them off before something happens.

Bilski said he disagrees. He believe that those types of liabilities is more of a liability of not training for not training people in that manner. Anything we can do to in-house train, which is what the Police Officers do, even our education, we just made this month Disability Awareness Month. Every educator working out of that Co-Op, over there with Special needs children, learns take down techniques, and how to handle them, and there is no liabilities you would have within there, if they were, they would be covered under our workmans’s comp. Bilski said, I think this is something that we’ve found a way of saving money, and working in-house to train these folks to protect themselves, and protecting the children that are incarcerated over there. Bilski said, I see it in a different light.

Strong said, “I respectfully disagree with you”, because we are talking about physical stuff, physical contact, we are not talking about learning how to use a software program, or a class, but it’s physical, take-down techniques. Strong said, we’ve got an issue, and I think it needs to be addressed.

Bilski said, we can debate this all day, but it isn’t any different than a teacher of special needs, learning take-down techniques to deal with a special needs child that’s out of control, and the best way to handle that child, without hurting them. If we don’t do this type of training, and one of our Officers, or one of the Personnel that take these children down, and they are too aggressive, and we hear about this everyday in the newspapers of a policeman being over-aggressive, so we are going to other techniques, use some force, and at a minimum, we want these officers, in my opinion, to have the ability to take someone down...

Strong said I have a problem with doing in, on-site, without the Commissioners being aware of it. That’s my issue, and I think that situation needs to be resolved.

Bilski said that regardless of any training that they receive, they are receiving that training on behalf of the County, and were hurt, no matter where you are, you would be covered under Workman’s Comp because you were directed to go there by your employer, as part of terms of conditions of employment, therefore, you would be covered under workmen’s comp, if you were injured while practicing, so I don’t think there is difference from whether they were practicing, or training here, or in another facility.

Amy said it costs \$8,000 dollars to send these people to Kentucky, to get this training, so they are actually going to be saving \$5,000 dollars.

The majority voted “Yes”. Strong voted “No”. Franklin was “absent”. Motion carried 5-yes, 1-no, 1-absent.

<u>Rev. 144 – General Fund</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12428-026 Probation Officer	\$43,024	\$32,148	-\$10,876
14412-001 Director of Security	\$33,091	\$36,091	\$ 3,000

Re: Sheriff(Fund 182) Dept 0582 – Washington made a motion, seconded by Hamm to approve. The majority voted “Yes”. Franklin was “absent”. Motion carried 6-yes, 1-absent.

<u>Rev 144 – Fund 182</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
16670-001 Secretary	\$33,475	\$35,000	\$1,525

Re: Sheriff(Fund 145) Dept 0582 – Washington made a motion, seconded by Hamm to approve. The majority voted “Yes”. Franklin was “absent”. Motion carried 6-yes, 1-absent.

<u>Rev. 144 – 0582 Fund 145</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
16013-001 Grant Administrator	\$33,475	\$35,000	\$1,525

In the Matter of Creating (3) New Line Items – Juvenile Court

Dernulc made a motion, seconded by Hamm to create 3 new line items for Juvenile Court, Department 4100, Fund 412:

412-4100-42110 – Office Supplies  
412-4100-43220 Postage  
412-4100-43310 Printing

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

In the Matter of Creating (1) New Line Item – Health Department.

Dernulc made a motion, seconded by Strong to create new line item, 105-5130-43320 – Advertising, for the Health Department 5130, Fund 105. The majority voted “Yes”. Franklin was “absent”. Motion carried 6-yes, 1-absent.

In the Matter of Creating (1) New Line item - Public Defender

Cid made a motion, seconded by Hamm to create new line item, 405-4002-44410 – Furniture & Fixtures, for Public Defender. The majority voted “Yes”. Franklin was “absent”. Motion carried 6-yes, 1-absent.

In the Matter of Creating (1) New Line Item – Animal Control

Washington made a motion, seconded by Hamm to create new line item for Animal Control, in the general fund, 001, Department 3200, line item 41100 – Overtime. The majority voted “Yes”. Franklin was “absent”. Motion carried 6-yes, 1-absent.

In the Matter of Councilmanic Appointment – Solid Waste District Board (2).

Washington made a motion, seconded by Hamm to open up the nominations.

Washington nominated Councilwoman Christine Cid, and Councilman David Hamm.

Strong nominated Councilman Dan Dernulc.

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

Hamm made a motion, seconded by Washington to approve Councilwoman Christine Cid. The majority voted “Yes”. Dernulc, and Strong, “No”. Franklin was “absent”. Motion to approve Councilwoman Christine Cid to the Solid Waste District Board carried 4-yes, 2-no, 1-absent.

Washington made a motion, seconded by Cid to approve Councilman David Hamm. The majority voted “Yes”. Dernulc and Strong, No. Franklin was “absent”. Motion to approve carried 4-yes, 2-no, 1-absent.

Councilwoman Christine Cid, and Councilman David Hamm were re-appointed to the Solid Waste District Board.

In the Matter of Citizen Appointments – County Domestic Violence Fatality Review Team.

Cid made a motion, seconded by Hamm to open the nominations. The majority voted “Yes”. Franklin was “absent”.

Cid made a motion, seconded by Hamm to nominate **Pastor Tom Shanahan** – Clergy,  
**Suzy Bonaventura** – Intervention Program Provider.

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

Cid made a motion, seconded by Hamm to approve Pastor Tom Shanahan – Clergy. The majority voted “Yes”. Franklin was “absent”. Motion to approve carried 6-yes, 1-absent.

Cid made a motion, seconded by Hamm to approve Suzy Bonaventura – Intervention Program Provider. The majority voted “Yes”. Franklin was “absent”. Motion to approve carried 6-yes, 1-absent.

In the Matter of Citizen Appointment – County Domestic Violence Fatality Review Team.

Cid made a motion to defer the nomination of the Probation Officer to 3-8-16. Hamm seconded. The majority voted “Yes”. Franklin was “absent”. Motion to defer carried 6-yes, 1-absent.

In the Matter of Citizen Nomination – Unsafe Building Authority (1).

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

Strong nominated Wayne Weitbrock.

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

Strong made a motion, seconded by Hamm to approve the appointment of Wayne Weitbrock to the Unsafe Building Authority. The majority voted “Yes”. Franklin was “absent”. Motion carried 6-yes, 1-absent.

In the Matter of Citizen Nominations – Economic Development Commission – Town of Highland.

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

Attorney Szarmach explained that sometimes you, by Statute, appoint, sometimes you nominate, and then the entity that you are nominating for appointment, ... this is one where you make a nomination, it goes to the Town Council, and then the President of the Town Council will either appoint, or not.

Bilski said, so it’s a recommendation we are going to be making to the Town of Highland.

Attorney Szarmach said recommendation is not in the Statutes, this is nominating.

Dernulc nominated David Beanblossom. Cid seconded the nomination.

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

Cid made a motion, seconded by Strong to approve David Beanblossom to the Economic Development Commission. The majority voted “Yes”. Franklin was “absent”. Motion carried 6-yes, 1-absent.

In the Matter of Combined Councilmanic & Citizen Appointments – Veterans Memorial Parkway(15).

Strong made a motion, seconded by Dernulc to open the nominations.

Strong nominated the following:

Mitch Barloga	Timothy Brown
Donna Catalano	Kent Kolodziej
Glenn Kracht	Dennie Finnearty
Paul Reed	Joseph Roberts
Patricia Ross	Angelo Sabato
Jason Zaideman	Craig Zandstra

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

Strong made a motion, seconded by Dernulc to approve the names, “as presented” to the Veterans Memorial Parkway. The majority voted “Yes”. Franklin was “absent”. Motion carried 6-yes, 1-absent.

In the Matter of Approval of Data Board Nominees

Cid made a motion, seconded by Dernulc to approve the following:

County Coroner	Merrilee D. Frey
County Commissioners	Gerry J. Scheub

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

In the Matter of Collective Bargaining Agreement Between the County of Lake, Lake County Indiana, and Lake County Correctional Association, Local Chapter 11, affiliated with the International Union of Police Associations, AFL-CIO, and the Indiana Fraternal Order of Police Labor Council, Inc. – January 1, 2015 – December 31, 2017.

Dernulc made a motion, seconded by Cid to defer to 3-8-16. The majority voted "Yes". Franklin was "absent". Motion to defer carried 6-yes, 1-absent.

In the Matter of Standards for Internal Control in the Federal Government

Discussion

Dante said that he wanted to ask the Council for a 5 minutes update on Internal Controls. He said that he think that it's very important. Dante explained that this was introduced during the budget sessions, in the meeting on 9-15-15. He explained that the legislative body must adopt a policy on internal control procedures and standards, and it must be State approved by 6-30-16, or we will lose our maximum levy.

He said the second thing is he gave everything to Attorney Szarmach in terms of the I.C. code. He said that they contacted the State Board of Accounts to see what the regulations were, to appear in this Internal Control and the response from the State Board of Accounts was nothing. So they provided us with nothing.

Dante said this is what the guidelines look like. Approximately 80 pages of guidelines. Dante explained that the first 20 are what we should have in place. Management, and Committees, and all kinds of soft stuff in there. The guidelines are called, Principles. He said that they start on page 21. There are 17 of them. He said on page 20, just before those passages begin, it clearly says, that "any local government can use these", not should, but can use these for their own purposes, so that's the first thing.

Dante said, the second thing is that also it says on page 20, "whatever you approve", and this is very important, "you have to put them into play".

Dante said, so, the Principles, his recommendation, at this point in time, is for the County Council to look at the Principles, take out the Principles you don't like, discuss them with the main offices that are going to have to deal with these Internal Controls, and Fraud elements.

Dante said he believes the internal control elements are going to be the Auditor, and the Clerk. He said he believes where the fraud is going to hit, is going to be somewhere in the Commissioners, Treasurers, and Assessor's Office, because they either deal with money, or assessments, right there, so Dante said, those are the Principles, per the Federal Government, and Dante said, by the way, the State's outline is based upon this booklet. It's exactly the same.

Again, Dante said there are 17 Principles, but remember, whatever Principles we adopt, we have to implement, review, manage. We own them. The guidelines from the State doesn't say that we have to adopt all 17. Dante said, be very careful what we adopt here, because we are stuck with them.

Dante said the second Phase, which is going to start July 1<sup>st</sup>, to June 30<sup>th</sup>, 2017. We are going to have to have a team, and we are going to have to train folks on this. We, being an Agency, an entity. You are looking at somewhere in the area of a Comptrollers Office, or General Accounting Office here, or function. You are looking at, somewhere down the line, more than a finance committee, you are looking at a Comptroller's Office, a compliance office.

Bilski said we will need to develop a Comptroller that oversees the Auditor, the Treasurer....

Dante said, that oversees these elements.

Cid asked, doesn't State Board of Accounts kind of do that already?

Dante said that's a good question. We don't know why they are doing this, but they are. He said he doesn't know if they are asking for more regulations, if they are looking for enhancement to their already review capabilities, Dante said he doesn't know if they are walking away from it, he just doesn't know.

He said, to oversee these things, there has to be a general accounting office, or a function here, and it's more than a finance committee, it's going to be an outsource.

Dante said there is a lot in here.

Bilski asked Dante if his suggestion is looking at an outside entity... Dante said, Phase II.

Bilski said, but in the meantime, developing a panel...

Dante said, the first thing is for the County Council, and 3 or 4 departments to take a look at these guidelines, they call them Principles, and adopt the ones that indeed, you think are relevant to us. Bilski said, we probably need to coordinate a meeting between.... it seems simple that you're going to need, obviously, the Auditor has to be there, the Treasurer has to be there, the Commissioners has to be there, and 3 Council personnel.

Bilski also said, in Phase II, we have to look at a third party, and put it out, and find someone to come in and someone from ...

Dante said you are going to have to have some independent agency, like a general accounting office, or compliance office that is based upon these principles, that are based upon these principles.

Dante said, the good thing with these principles are, we have them downloaded, we can edit them, we can modify them, so in terms of editing and printing it out is no problem at all.

Bilski asked if there were any Council personnel who would like to sit in? Bilski asked Dante what kind of timeframe he has on this?

Dante said, it's going to take at least a month, or two for this to get to get out, and meet with whatever Committees, look at these Principles, knock them out, amend them, take some of the references and the Federal Guidelines, and clean it up, and then put our name on it, which this document allows. Dante said that will take at least a month, or two. Then we have to send it down to the State. The State is going to take at least a month with it.

Dernulc said he wouldn't mind sitting on it, but understand that it would be better for him to have evening meetings, if we could. Bilski added, me too. Dernulc said, I wouldn't mind being on that Committee.

Dante said, we should start on this ASAP, because June 30<sup>th</sup> will be here very quickly. Dante said again, remember, it has to be State approved by June 30<sup>th</sup>, not Council approved. It's got to go down to the State, it might take them a month, or six weeks.

Cid said, "I'd like to read this first".

Bilski asked Cid, if we are going to put a meeting together, would you like to be part of that Committee?

Bilski said I will be on that Committee, so we need one more to get this started. Bilski said we could get three of us to start on it. Whether or not all 3 of us, then he said to Council lady Cid, I will add your name on it.

Bilski said tentatively, right now, the Committee will consist of myself, Councilman Dernulc, and Council lady Cid, as well as Dante. Bilski said we will have the Auditor, Treasurer, and Commissioners there as well.

Dante said at least you have the full compendium of the principles that satisfy, in it's entirety, whatever the State was talking about last year, their error.

Bilski said I am just going to call it the Standards for Internal Control Committee.

Dante added that the Phase II, in terms of oversight, and who is going to drive this, and implement this, and regulate this. That has to be done after July 1<sup>st</sup>, but it has to be completed by June 30, 2017, so that's Phase II.

Bilski said he would like to give everyone time to read through this, and get some dates to him towards the end of the month, the first part of March, and maybe even after our study session in March, we can get everybody together, or after the Council meeting, just as a start date.

Dante said concentrate on the Principles, but the ones that we can't do, or don't apply to us, don't include them because you're stuck with them. It doesn't say that you have to adopt all 17.

No Action was taken.

In the Matter of Resolution Honoring Madison Fanta – Hanover Central High School Freshman, 2015 Power of Children Award Winner.

Strong explained that these 2 young people received national recognition for Programs that they developed. Strong said that these 2, out of the entire United States, are in the top 5 of these 2 programs, that they developed.

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

**RESOLUTION NO. 16-04**

**RESOLUTION HONORING MADISON FANTA,  
2015 POWER OF CHILDREN AWARD WINNER**

**WHEREAS,** the Indianapolis Children’s Museum recognizes youth that make significant contributions and create important projects to benefit others with the Power of Children Awards created in 2005; and

**WHEREAS,** at the age of nine, MADISON FANTA, took her own clothes to a food pantry to give to other children and soon thereafter, set up a room within the same building dedicated to providing clothing and basic necessities to the less fortunate, launching Maddie’s Helping Hands; and

**WHEREAS,** MADISON FANTA, currently a freshman at Hanover Central High School, is a role model for young people; and

**WHEREAS,** MADISON FANTA, was one of five young people that received nationwide recognition by receiving the 2015 Power of Children Award from the Children’s Museum of Indianapolis, Indiana.

**NOW, THEREFORE, LET IT BE RESOLVED** that the Lake County Council, and all citizens of Lake County extend congratulations and praise to MADISON FANTA for receiving the 2015 Power of Children Award from the Children’s Museum of Indianapolis; that a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy be delivered to MADISON FANTA.

DULY ADOPTED by the Lake County Council, this 9th day of February, 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 Honoring Eric Lakomek – Hanover Central High School Junior, 2015 Power of Children Award Winner.

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

**RESOLUTION NO. 16-05**

**RESOLUTION HONORING ERIC LAKOMEK,  
2015 POWER OF CHILDREN AWARD WINNER**

**WHEREAS,** the Indianapolis Children’s Museum recognizes youth that make significant contributions and create important projects to benefit others with the Power of Children Awards created in 2005; and

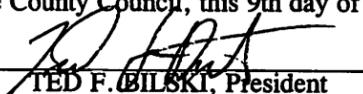
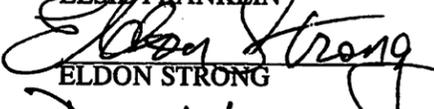
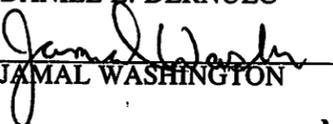
**WHEREAS,** ERIC LAKOMEK’S Red Shoe Project is a repository for recycled sports equipment; Red Shoe Project gives the community the gift of fun and fitness by cleaning, repairing and distributing donated sports equipment at local events, eliminating a financial roadblock that prevents many kids from joining a team because of the cost of sports equipment; and

**WHEREAS,** ERIC LAKOMEK, a junior at Hanover Central High School, is a role model for young people; and

**WHEREAS,** ERIC LAKOMEK, was one of five young people that received nationwide recognition by receiving the 2015 Power of Children Award from the Children’s Museum of Indianapolis, Indiana.

**NOW, THEREFORE, LET IT BE RESOLVED** that the Lake County Council, and all citizens of Lake County extend congratulations and praise to ERIC LAKOMEK for receiving the 2015 Power of Children Award from the Children’s Museum of Indianapolis; that a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy be delivered to ERIC LAKOMEK.

DULY ADOPTED by the Lake County Council, this 9th day of February, 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 Resolution Permitting the Lake County Health Department to pay 2015 Travel invoices with 2016 funds – 105-5130-43232, 43233 and 43234 in the amount of \$228.19.

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

**RESOLUTION NO. 16-15**

**RESOLUTION PERMITTING THE HEALTH DEPARTMENT TO PAY  
OUTSTANDING 2015 INVOICES/DEBTS FROM THE 2016 BUDGET**

**WHEREAS,** the Health Department is currently operating in the 2016 Budget; and

**WHEREAS,** the following invoices/debts incurred in the Budget year of 2015, have not been paid:

<u>105-5130-43232</u> Denice Trulley	<u>Travel-Meals</u> \$ 75.00
<u>105-5130-43234</u> Denice Trulley	<u>Travel-Trans/Other</u> \$ 28.00
<u>105-5130-43233</u> Denice Trulley	<u>Lodging</u> \$125.19
TOTAL:	\$228.19; and

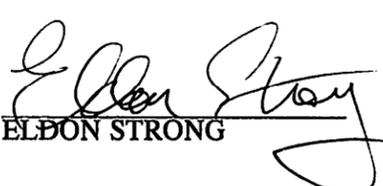
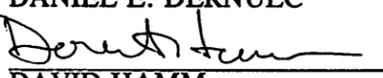
**WHEREAS,** the Lake County Council desires to pay the above invoices/debts due.

**NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:**

That the following 2015 expenses shall be paid from the Health Department's 2016 Budget:

<u>105-5130-43232</u> Denice Trulley	<u>Travel-Meals</u> \$ 75.00
<u>105-5130-43234</u> Denice Trulley	<u>Travel-Trans/Other</u> \$ 28.00
<u>105-5130-43233</u> Denice Trulley	<u>Lodging</u> \$125.19
TOTAL:	\$228.19

SO RESOLVED THIS 9th day of February, 2016.

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

Members of Lake County Council

In the Matter of Resolution Permitting the Lake County Recorder to pay a 2015 invoice with 2016 funds in the amount of \$69.60 – 001-0400-42110 Office Supplies.

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

**RESOLUTION NO. 16-16**

**RESOLUTION PERMITTING THE LAKE COUNTY RECORDER  
TO PAY AN OUTSTANDING 2015 INVOICE/DEBT FROM THE 2016 BUDGET**

**WHEREAS,** the Lake County Recorder is currently operating in the 2016 Budget; and

**WHEREAS,** the following invoice/debt which was incurred in the Budget year of 2015, has not been paid:

<u>001-0400-42110</u>	<u>Office Supplies</u>
Coastal Valley	\$ 69.60; and

**WHEREAS,** the Lake County Recorder desires to pay the above invoice/debt due.

**NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:**

That the Lake County Recorder, shall pay from the 2016 Budget the following invoice/debt incurred in the calendar year 2015 as follows:

<u>001-0400-42110</u>	<u>Office Supplies</u>
Coastal Valley	\$ 69.60

**SO RESOLVED THIS 9<sup>TH</sup> DAY OF FEBRUARY, 2016.**

  
 \_\_\_\_\_  
 CHRISTINE CID

  
 \_\_\_\_\_  
 TED F. BILSKI, President

  
 \_\_\_\_\_  
 DANIEL E. DERNULC

\_\_\_\_\_  
 JAMAL WASHINGTON

\_\_\_\_\_  
 ELSIE FRANKLIN

  
 \_\_\_\_\_  
 ELDON STRONG

  
 \_\_\_\_\_  
 DAVID HAMM

Members of the Lake County Council

In the Matter of Resolution Approving Payment by Lake County of the 3% of the Lake County Magistrates Contribution to the Judges' Retirement System.

Hamm made a motion, seconded by Strong to approve. The majority voted "Yes". Franklin and Washington were "absent". Motion to approve carried 5-yes, 2-absent.

RESOLUTION NO. 16-17**RESOLUTION APPROVING PAYMENT BY LAKE COUNTY  
OF THE 3% OF THE LAKE COUNTY MAGISTRATES  
CONTRIBUTION TO THE JUDGES' RETIREMENT SYSTEM**

**WHEREAS,** Lake County participates in the Judges' Retirement System (hereinafter "JRS") as authorized by I.C. 33-38-6-21 for the magistrates who are eligible to participate in JRS; and

**WHEREAS,** the Lake County Council desires to pick up three (3%) percent of the six (6%) percent mandatory contributions required for participating employees who are participating magistrates of the JRS; and

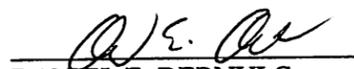
**WHEREAS,** I.C. 33-38-8-11 authorizes employers to pay all or a part of the mandatory contributions for employees participating in JRS.

**NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:**

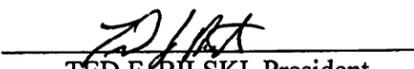
1. That effective as of March 1, 2016, the Lake County Council desires to pick-up three (3%) percent of the six (6%) percent mandatory contributions by the employees who are members of JRS through a reduction in salary through a payroll deduction. That the Magistrates listed in Exhibit "A" have elected to participate in the JRS as authorized by I.C. 33-38-6-21.
2. That said picked-up contributions even though designated as employee contributions for State Law purposes, are being paid by Lake County in lieu of said contributions by the employee.
3. That said picked-up contributions will not be included in the gross income of the employees for tax reporting purposes, that is, for federal or state income tax withholding taxes, until distributed from JRS.
4. That said picked-up contributions will be included in the gross income of the employees, for employment tax purposes, as the contributions are made to JRS.
5. That said employees shall not be entitled to any option of choosing to receive the contributed amounts directly instead of having them paid by Lake County to JRS.

SO RESOLVED THIS 9th DAY OF FEBRUARY, 2016.

  
CHRISTINE CID

  
DANIEL E. DERNULC

\_\_\_\_\_  
JAMAL WASHINGTON

  
TED F. BILSKI, President

\_\_\_\_\_  
ELSIE FRANKLIN

  
ELDON STRONG

  
DAVID HAMM

Members of the Lake County Council

MAGISTRATES

Glenn Commons  
Jeffery Miller  
Katherine Garza  
Aimee Talian  
Terry Wilson  
Matthew Gruett

EXHIBIT "A"

In the Matter of Resolution Permitting the Public Defender to pay a 2015 invoice with 2016 funds in the amount of \$48.83 – 405-4002-42130 Law Books.

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

**RESOLUTION NO. 16-18**

**RESOLUTION PERMITTING THE OFFICE OF  
THE PUBLIC DEFENDER TO PAY  
AN OUTSTANDING 2015 INVOICE/DEBT FROM THE 2016 BUDGET**

**WHEREAS,** the Office of the Public Defender, is currently operating in the 2016 Budget; and

**WHEREAS,** the following invoice/debt incurred in the Budget year of 2015 has not been paid:

<u>405-4002-42130</u>	<u>Law Books</u>
West Publishing Payment Center/Thomson Reuters	\$ 48.83; and

**WHEREAS,** the Lake County Council desires to pay the above invoice/debt due.

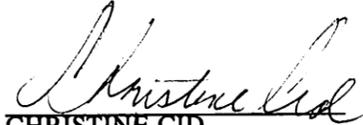
**NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:**

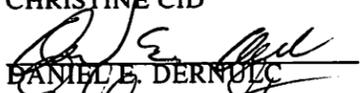
That the following 2015 expense shall be paid from the Office of the Public Defender's 2016 Budget:

<u>405-4002-42130</u>	<u>Law Books</u>
West Publishing Payment Center/Thomson Reuter	\$ 48.83

SO RESOLVED THIS 9TH DAY OF FEBRUARY, 2016.

  
 \_\_\_\_\_  
 TED F. BILSKI, President

  
 \_\_\_\_\_  
 CHRISTINE CID

  
 \_\_\_\_\_  
 DANIEL E. DERNO

  
 \_\_\_\_\_  
 ELDON STRONG

\_\_\_\_\_

JAMAL WASHINGTON

\_\_\_\_\_

ELSIE FRANKLIN

  
 \_\_\_\_\_  
 DAVID HAMM

Members of Lake County Council

In the Matter of Resolution Permitting Emergency Management to pay a 2015 invoice with 2016 funds in the amount of \$242.12 – 001-3500-43233 Travel-Lodging.

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

**RESOLUTION NO. 16-19**

**RESOLUTION PERMITTING LAKE COUNTY HOMELAND SECURITY/EMERGENCY MANAGEMENT AGENCY TO PAY AN OUTSTANDING 2015 INVOICE/DEBT FROM THE 2016 BUDGET**

**WHEREAS,** Lake County Homeland Security/Emergency Management Agency is currently operating in the 2016 Budget; and

**WHEREAS,** the following invoice/debt incurred in the Budget year of 2015, has not been paid:

<b><u>001-3500-43233</u></b>	<b><u>Travel/Lodging</u></b>
Elijah Cole	\$ 242.12; and

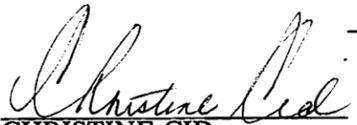
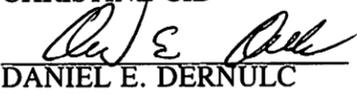
**WHEREAS,** the Lake County Council desires to pay the above invoice/debt due.

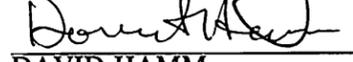
**NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:**

That the following 2015 expense shall be paid from Lake County Homeland Security/Emergency Management Agency's 2016 Budget:

<b><u>001-3500-43233</u></b>	<b><u>Travel/Lodging</u></b>
Elijah Cole	\$ 242.12

SO RESOLVED THIS 9TH DAY OF FEBRUARY, 2016.

 CHRISTINE CID	 TED F. BILSKI, President
 DANIEL E. DERNULC	
 JAMAL WASHINGTON	

 ELSIE FRANKLIN
 ELDON STRONG
 DAVID HAMM

Members of the Lake County Council

In the Matter of Resolution Permitting CASA to pay 2015 invoices with 2016 funds in the amount of \$352.48 – 001-4150-43235 Travel-Mileage.

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

**RESOLUTION NO. 16-20**

**RESOLUTION PERMITTING CASA TO PAY OUTSTANDING  
2015 INVOICES/DEBTS FROM THE 2016 BUDGET**

**WHEREAS, CASA is currently operating in the 2016 Budget; and**

**WHEREAS, the following invoices/debts incurred in the Budget year of 2015, have not been paid:**

<u>001-4150-43235</u>	<u>Travel-Mileage</u>
Debra Duffy	\$ 352.48; and

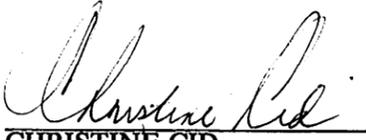
**WHEREAS, the Lake County Council desires to pay the above invoices/debts due.**

**NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:**

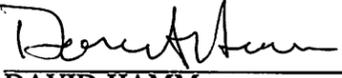
**That the following 2015 expenses shall be paid from  
the CASA'S 2016 Budget:**

<u>001-4150-43235</u>	<u>Travel-Mileage</u>
Debra Duffy	\$ 352.48

**SO RESOLVED THIS 9th day of February, 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 Resolution Permitting Board of Elections/Registration to pay 2015 invoices with 2016 funds in the amount of \$946.60 – 001-2100-41196 Election Day Workers, 43233 Travel/Lodging & 43320 Advertising.

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

**RESOLUTION NO. 16-21**

**RESOLUTION PERMITTING THE LAKE COUNTY BOARD OF ELECTIONS AND REGISTRATION TO PAY OUTSTANDING 2015 INVOICES/DEBTS FROM THE 2016 BUDGET**

**WHEREAS,** the Lake County Board of Elections and Registration, is currently operating in the 2016 Budget; and

**WHEREAS,** the following invoices/debts incurred in the Budget year of 2015 have not been paid:

<u>001-2100-41196</u> Joyce Hunt	<u>Election Day Workers</u> \$ 42.00
<u>001-2100-43233</u> James Wieser	<u>Lodging</u> \$ 199.00
<u>001-2100-43320</u> Sun-Times Media	<u>Advertising</u> \$ 705.60; and

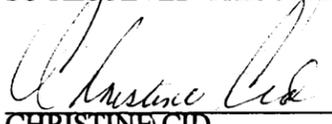
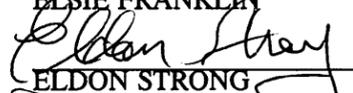
**WHEREAS,** the Lake County Council desires to pay the above invoices/debts due.

**NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:**

That the following 2015 expenses shall be paid from the Lake County Board of Elections and Registration's 2016 Budget:

<u>001-2100-41196</u> Joyce Hunt	<u>Election Day Workers</u> \$ 42.00
<u>001-2100-43233</u> James Wieser	<u>Lodging</u> \$ 199.00
<u>001-2100-43320</u> Sun-Times Media	<u>Advertising</u> \$ 705.60

SO RESOLVED THIS 9th day of February, 2016,

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

Members of the Lake County Council

In the Matter of Resolution Permitting the Lake County Sheriff to pay 2015 Jail invoices with 2016 funds in the amount of \$2,391.25 – 001-3100-43190 Other Professional Services.

Dernulc said that he is going to support these, but they have to find a better way, and Dernulc said, "I don't have the answers", to get these so that we are not paying the invoices from monies that are from last year.

Sheriff Buncich said this is a constant battle with them. He sent a letter to them, over a year ago saying, "speed it up, and get it in". Some have complied. He asked if the Council's legal Counsel, along with Attorney Dull, on behalf of the Commissioner's Office, jointly send a letter to every one of the Sheriff's vendors, outlining that they have to get their invoices in on time.

Washington said maybe they could look into, if something is not turned in within 30 days, they would incur a fee, or penalty. Washington said he doesn't know if that is something that can be done, but just something to think about.

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

**RESOLUTION NO. 16-22**

**RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY  
OUTSTANDING 2015 JAIL INVOICES/DEBTS FROM THE 2016 BUDGET**

**WHEREAS,** the Sheriff's Department of Lake County is currently operating in the 2016 Budget;  
and

**WHEREAS,** the following invoices/debts which were incurred in the Budget year of 2015 have  
not been paid:

<u>001-3100-43190</u>	<u>Other Professional</u>
Baxter Printing	\$ 2,391.25; and

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

**NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:**

That the Lake County Sheriff's Department shall pay  
from its 2016 Budget the following jail invoices/debts incurred in the  
calendar year 2015 as follows:

<u>001-3100-43190</u>	<u>Other Professional</u>
Baxter Printing	\$ 2,391.25

SO RESOLVED THIS 9TH DAY OF FEBRUARY, 2016.

  
  
 TED F. BELSKI, 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 Permitting the Lake County Sheriff to pay 2015 Jail invoices with 2016 funds in the amount of \$3,611.40 – 001-3100-42230 Clothing

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

**RESOLUTION NO. 16-23**

**RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY  
OUTSTANDING 2015 JAIL INVOICES/DEBTS FROM THE 2016 BUDGET**

**WHEREAS,** the Sheriff's Department of Lake County is currently operating in the 2016 Budget;  
and

**WHEREAS,** the following invoices/debts which were incurred in the Budget year of 2015 have  
not been paid:

<u>001-3100-42230</u>	<u>Clothing</u>
Sklarewitz Uniforms	\$ 3,611.40; and

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

**NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:**

That the Lake County Sheriff's Department shall pay  
from its 2016 Budget the following jail invoices/debts incurred in the  
calendar year 2015 as follows:

<u>001-3100-42230</u>	<u>Clothing</u>
Sklarewitz Uniforms	\$ 3,611.40

**SO RESOLVED THIS 9TH DAY OF FEBRUARY, 2016.**

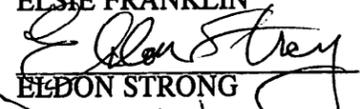
  
 \_\_\_\_\_  
 CHRISTINE CID

  
 \_\_\_\_\_  
 DANIEL E. DERNULC

  
 \_\_\_\_\_  
 JAMAL WASHINGTON

  
 \_\_\_\_\_  
 TED F. BILSKI, President

\_\_\_\_\_  
 ELSIE FRANKLIN

  
 \_\_\_\_\_  
 ELDON STRONG

  
 \_\_\_\_\_  
 DAVID HAMM

Members of the Lake County Council

In the Matter of Resolution Permitting the Lake County Sheriff to pay 2015 Jail invoices with 2016 funds in the amount of \$9,717.00 – 001-3100-43620 Building Repair

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

**RESOLUTION NO. 16-24**

**RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY  
OUTSTANDING 2015 JAIL INVOICES/DEBTS FROM THE 2016 BUDGET**

**WHEREAS,** the Sheriff's Department of Lake County is currently operating in the 2016 Budget;  
and

**WHEREAS,** the following invoices/debts which were incurred in the Budget year of 2015 have  
not been paid:

<u>001-3100-43620</u>	<u>Equipment &amp; Repair</u>
Washburn Machinery, Inc.	\$ 9,717.00; and

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

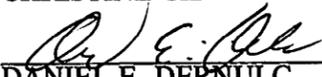
**NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:**

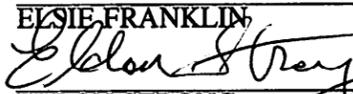
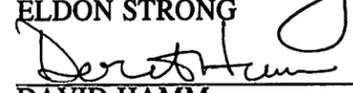
That the Lake County Sheriff's Department shall pay  
from its 2016 Budget the following jail invoices/debts incurred in the  
calendar year 2015 as follows:

<u>001-3100-43620</u>	<u>Equipment &amp; Repair</u>
Washburn Machinery, Inc.	\$ 9,717.00

**SO RESOLVED THIS 9TH DAY OF FEBRUARY, 2016.**

	
CHRISTINE CID	TED F. BILSKI, President


DANIEL E. DERNU LC


ELSIE FRANKLIN

ELDON STRONG

DAVID HAMM

JAMAL WASHINGTON

Members of the Lake County Council

In the Matter of Resolution Permitting the Lake County Sheriff to pay 2015 Jail invoices with 2016 funds in the amount of \$19,660.05 – 001-3100-42240 Household & Inst Supplies.

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

**RESOLUTION NO. 16-25**

**RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY  
OUTSTANDING 2015 JAIL INVOICES/DEBTS FROM THE 2016 BUDGET**

**WHEREAS,** the Sheriff's Department of Lake County is currently operating in the 2016 Budget;  
and

**WHEREAS,** the following invoices/debts which were incurred in the Budget year of 2015 have  
not been paid:

<u>001-3100-42240</u>	<u>Household &amp; Inst.</u>
Able Paper	\$ 19,660.05; and

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

**NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:**

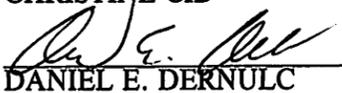
That the Lake County Sheriff's Department shall pay  
from its 2016 Budget the following jail invoices/debts incurred in the  
calendar year 2015 as follows:

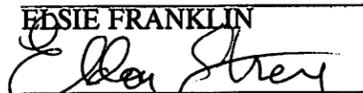
<u>001-3100-42240</u>	<u>Household &amp; Inst.</u>
Able Paper	\$ 19,660.05

**SO RESOLVED THIS 9TH DAY OF FEBRUARY, 2016.**

  
 \_\_\_\_\_  
 CHRISTINE CID

  
 \_\_\_\_\_  
 TED F. BILSKI, President

  
 \_\_\_\_\_  
 DANIEL E. DERNULC

  
 \_\_\_\_\_  
 ELSIE FRANKLIN

  
 \_\_\_\_\_  
 ELDON STRONG

\_\_\_\_\_  
 JAMAL WASHINGTON

  
 \_\_\_\_\_  
 DAVID HAMM

Members of the Lake County Council

In the Matter of Resolution Permitting the Lake County Sheriff to pay 2015 Jail invoices with 2016 funds in the amount of \$110,654.19 – 001-3100-43920 Food & Lodging.

Dernulc made a motion, seconded by Washington to approve. The majority voted "Yes". Franklin was "absent".

**RESOLUTION NO. 16-26**

**RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY  
OUTSTANDING 2015 JAIL INVOICES/DEBTS FROM THE 2016 BUDGET**

**WHEREAS,** the Sheriff's Department of Lake County is currently operating in the 2016 Budget;  
and

**WHEREAS,** the following invoices/debts which were incurred in the Budget year of 2015 have  
not been paid:

<u>001-3100-43920</u>	<u>Food &amp; Lodging</u>
Shop Rite Foods	\$ 105,266.09
Marshall II Enterprises	735.00
Gordon Food Services	96.98
Five G's Distributing	<u>4,520.12</u>
	\$ 110,654.19; and

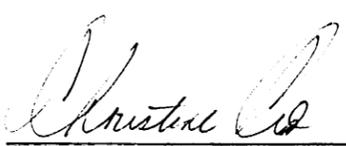
**WHEREAS,** the Sheriff's Department desires to pay the above jail invoices/debts due.

**NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:**

That the Lake County Sheriff's Department shall pay  
from its 2016 Budget the following jail invoices/debts incurred in the  
calendar year 2015 as follows:

<u>001-3100-43920</u>	<u>Food &amp; Lodging</u>
Shop Rite Foods	\$ 105,266.09
Marshall II Enterprises	735.00
Gordon Food Services	96.98
Five G's Distributing	<u>4,520.12</u>
	\$ 110,654.19

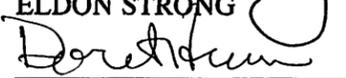
**SO RESOLVED THIS 9TH DAY OF FEBRUARY, 2016.**

  
CHRISTINE CID

  
DANIEL E. DERNULC

\_\_\_\_\_  
JAMAL WASHINGTON

  
TED F. BIELSKI, President

\_\_\_\_\_  
ELSIE FRANKLIN  
  
ELDON STRONG  
  
DAVID HAMM

Members of the Lake County Council

In the Matter of Resolution Permitting the Lake County Sheriff to pay Jail 2015 invoices with 2016 funds in  
the amount of \$26,753.25 – 001-3100-43610 Building & Structure.

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

**RESOLUTION NO. 16-27**

**RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY  
OUTSTANDING 2015 JAIL INVOICES/DEBTS FROM THE 2016 BUDGET**

**WHEREAS,** the Sheriff's Department of Lake County is currently operating in the 2016 Budget; and

**WHEREAS,** the following invoices/debts were incurred in the Budget year of 2015 have not been paid:

<u>001-3100-43610</u>	<u>Building &amp; Structure</u>
FE Moran	\$ 3,009.60
Leep's Supply	588.82
Sweney Electric	4,475.26
Area Sheet Metal, Inc.	2,060.00
Ried's Fire & Safety	637.80
P & M Mechanical	1,456.65
Icon	480.64
Howell	674.98
Global Equipment	279.57
Hobart Service	281.93
Active Signs	340.00
ATN Tech	<u>12,468.00</u>
	\$ 26,753.25; and

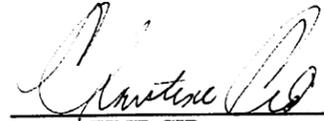
**WHEREAS,** the Sheriff's Department desires to pay the above jail invoices/debts due.

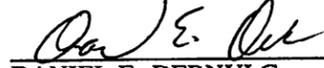
**NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:**

That the Lake County Sheriff's Department shall pay from its 2016 Jail Budget the following jail invoices/debts incurred in the calendar year 2015 as follows:

<u>001-3100-43610</u>	<u>Building &amp; Structure</u>
FE Moran	\$ 3,009.60
Leep's Supply	588.82
Sweney Electric	4,475.26
Area Sheet Metal, Inc.	2,060.00
Ried's Fire & Safety	637.80
P & M Mechanical	1,456.65
Icon	480.64
Howell	674.98
Global Equipment	279.57
Hobart Service	281.93
Active Signs	340.00
ATN Tech	<u>12,468.00</u>
	\$ 26,753.25

SO RESOLVED THIS 9<sup>th</sup> DAY OF FEBRUARY, 2016.

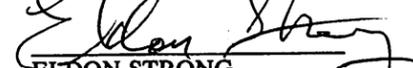
  
CHRISTINE CID

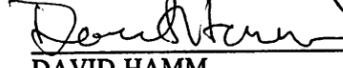
  
DANIEL E. DERNULC

\_\_\_\_\_  
JAMAL WASHINGTON

  
TED F. BILSKI, President

\_\_\_\_\_  
ELSIE FRANKLIN

  
ELDON STRONG

  
DAVID HAMM

Members of the Lake County Council

In the Matter of Resolution Permitting the Lake County Sheriff to pay 2015 invoices with 2016 funds in the amount of \$9,784.12 – 001-0500-43620 Equipment & Repair.

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

**RESOLUTION NO. 16-28**

**RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY  
OUTSTANDING 2015 INVOICES/DEBTS FROM THE 2016 BUDGET**

**WHEREAS**, the Sheriff's Department of Lake County is currently operating in the 2016 Budget; and

**WHEREAS**, the following invoices/debts which were incurred in the Budget year of 2015 have not been paid:

<u>001-0500-43620</u>	<u>Equipment &amp; Repair</u>
Tri Electronics	\$ 9,784.12; and

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

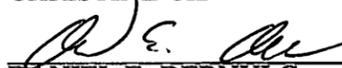
**NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:**

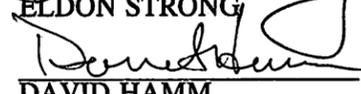
That the Lake County Sheriff's Department shall pay from its 2016 Budget the following invoices/debts incurred in the calendar year 2015 as follows:

<u>001-0500-43620</u>	<u>Equipment &amp; Repair</u>
Tri Electronics	\$ 9,784.12

SO RESOLVED THIS 9TH DAY OF FEBRUARY, 2016.

 _____ CHRISTINE CID	 _____ TED F. BILSKI, President
---------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------

 _____ DANIEL E. DERNULC
-------------------------------------------------------------------------------------------------------------------

<u>ELSIE FRANKLIN</u>  _____ ELDON STRONG
 _____ DAVID HAMM

_____ JAMAL WASHINGTON
---------------------------

Members of the Lake County Council

In the Matter of Resolution Permitting the Lake County Sheriff to pay 2015 invoices with 2016 funds in the amount of \$152.18 – 001-0500-43919 Laundry & Cleaning.

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

**RESOLUTION NO. 16-29**

**RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY  
OUTSTANDING 2015 INVOICES/DEBTS FROM THE 2016 BUDGET**

**WHEREAS,** the Sheriff's Department of Lake County is currently operating in the 2016 Budget; and

**WHEREAS,** the following invoices/debts which were incurred in the Budget year of 2015 have not been paid:

<u>001-0500-43919</u>	<u>Laundry &amp; Cleaning</u>
Porter's Apparel	\$ 152.18; and

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

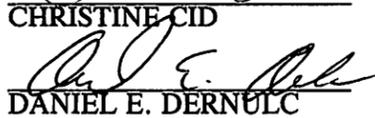
**NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:**

That the Lake County Sheriff's Department shall pay from its 2016 Budget the following invoices/debts incurred in the calendar year 2015 as follows:

<u>001-0500-43919</u>	<u>Laundry &amp; Cleaning</u>
Porter's Apparel	\$ 152.18

SO RESOLVED THIS 9TH DAY OF FEBRUARY, 2016.

  
  
 TED F. BILSKI, President

CHRISTINE CID  
  
 DANIEL E. DERNULC

ELSIE FRANKLIN  
  
 ELDON STRONG  
  
 DAVID HAMM

JAMAL WASHINGTON  
 Members of the Lake County Council

In the Matter of Resolution Permitting the Lake County Sheriff to pay 2015 invoices with 2016 funds in the amount of \$11,637.80 – 001-0500-42230 Clothing.

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

**RESOLUTION NO. 16-30**

**RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY  
OUTSTANDING 2015 INVOICES/DEBTS FROM THE 2016 BUDGET**

**WHEREAS,** the Sheriff's Department of Lake County is currently operating in the 2016 Budget; and

**WHEREAS,** the following invoices/debts which were incurred in the Budget year of 2015 have not been paid:

<u>001-0500-42230</u>	<u>Clothing</u>
Star Uniform	\$ 11,637.80; and

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

**NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:**

That the Lake County Sheriff's Department shall pay from its 2016 Budget the following invoices/debts incurred in the calendar year 2015 as follows:

<u>001-0500-42230</u>	<u>Clothing</u>
Star Uniform	\$ 11,637.80

**SO RESOLVED THIS 9TH DAY OF FEBRUARY, 2016.**

  
  
 TED F. BILSKI, President

  
 CHRISTINE CID  
  
 DANIEL E. DERNULC

  
 ELSIE FRANKLIN  
  
 ELDON STRONG  
  
 DAVID HAMM

JAMAL WASHINGTON

Members of the Lake County Council

In the Matter of Resolution Permitting the Lake County Sheriff to pay Jail 2015 invoices with 2016 funds in the amount of \$96,183.24 – 001-3100-43120 Medical & Hospital Supplies.

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

**RESOLUTION NO. 16-31**

**RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY  
OUTSTANDING 2015 JAIL INVOICES/DEBTS FROM THE 2016 BUDGET**

**WHEREAS,** the Sheriff's Department of Lake County is currently operating in the 2016 Budget; and

**WHEREAS,** the following invoices/debts were incurred in the Budget year of 2015 have not been paid:

<u>001-3100-43120</u>	<u>Medical &amp; Supplies</u>
American Anesthesiology	\$ 614.25
Bassem Attassi	84.32
CRC East Chicago	242.91
James D. Ferguson	825.00
IDS	463.16
Internal Medicine Assoc.	227.63
Methodist Hospitals	86,001.31
Methodist Physician Services	<u>7,724.66</u>
	\$ 96,183.24; and

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

**NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:**

That the Lake County Sheriff's Department shall pay from its 2016 Jail Budget the following jail invoices/debts incurred in the calendar year 2015 as follows:

<u>001-3100-43120</u>	<u>Medical &amp; Supplies</u>
American Anesthesiology	\$ 614.25
Bassem Attassi	84.32
CRC East Chicago	242.91
James D. Ferguson	825.00
IDS	463.16
Internal Medicine Assoc.	227.63
Methodist Hospitals	86,001.31
Methodist Physician Services	<u>7,724.66</u>
	\$ 96,183.24

SO RESOLVED THIS 9<sup>th</sup> DAY OF FEBRUARY, 2016.

  
 CHRISTINE GID

  
 TED F. BILSKI, President

  
 DANIEL E. DERNULC

  
 ELSIE FRANKLIN

  
 ELDON STRONG

  
 DAVID HAMM

  
 JAMAL WASHINGTON

Members of the Lake County Council

In the Matter of Resolution Permitting Juvenile Court to pay 2015 invoices with 2016 funds in the amount of \$64.45 – 001-4100-43232 and 43235 Travel Meals and Mileage.

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

**RESOLUTION NO. 16-32**

**RESOLUTION PERMITTING THE SUPERIOR COURT  
OF LAKE COUNTY, JUVENILE DIVISION, TO PAY  
OUTSTANDING 2015 INVOICES/DEBTS FROM THE 2016 BUDGET**

**WHEREAS,** the Lake Superior Court, Juvenile Division is currently operating in the 2016 Budget; and

**WHEREAS,** the following invoices/debts incurred in the Budget year of 2015, have not been paid:

<u>001-4100-43235</u> Erika Theus	<u>Travel-Mileage</u> \$ 49.45
<u>001-4100-43232</u> Erika Theus	<u>Meals</u> \$ 15.00
<b>TOTAL:</b>	<b>\$ 64.45; and</b>

**WHEREAS,** the Lake Superior Court, Juvenile Division desires to pay the above invoices/debts due.

**NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:**

That the following 2015 expenses shall be paid from the Superior Court of Lake County, Juvenile Division's 2016 Budget:

<u>001-4100-43235</u> Erika Theus	<u>Travel-Mileage</u> \$ 49.45
<u>001-4100-43232</u> Erika Theus	<u>Meals</u> \$ 15.00
<b>TOTAL:</b>	<b>\$ 64.45</b>

SO RESOLVED THIS 9<sup>th</sup> day of February, 2016.

  
 \_\_\_\_\_  
 CHRISTINE CID

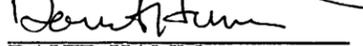
  
 \_\_\_\_\_  
 TED F. BILSKI, President

  
 \_\_\_\_\_  
 DANIEL E. DERNULC

\_\_\_\_\_  
 JAMAL WASHINGTON

  
 \_\_\_\_\_  
 ELSIE FRANKLIN

  
 \_\_\_\_\_  
 ELDON STRONG

  
 \_\_\_\_\_  
 DAVID HAMM

Members of the Lake County Council

In the Matter of Resolution Permitting the Lake County Sheriff to pay 2015 Jail invoices with 2016 funds in the amount of \$107,598.66 – 001-3100-42250 Health Care & Lab Supplies.

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

**RESOLUTION NO. 16-33**

**RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY  
OUTSTANDING 2015 JAIL INVOICES/DEBTS FROM THE 2016 BUDGET**

**WHEREAS,** the Sheriff's Department of Lake County is currently operating in the 2016 Budget;  
and

**WHEREAS,** the following invoices/debts which were incurred in the Budget year of 2015 have  
not been paid:

<u>001-3100-42250</u>	<u>Health Care &amp; Lab Supplies</u>
In Touch Pharmaceuticals	\$ 88,013.85
Patterson Dental	4,243.00
Mobile EX	6,490.00
Moore Medical	3,586.84
McKesson Medical	<u>5,264.97</u>
	\$107,598.66; and

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

**NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:**

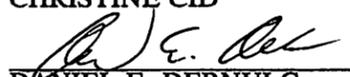
That the Lake County Sheriff's Department shall pay  
from its 2016 Budget the following jail invoices/debts incurred in the  
calendar year 2015 as follows:

<u>001-3100-42250</u>	<u>Health Care &amp; Lab Supplies</u>
In Touch Pharmaceuticals	\$ 88,013.85
Patterson Dental	4,243.00
Mobile EX	6,490.00
Moore Medical	3,586.84
McKesson Medical	<u>5,264.97</u>
	\$107,598.66

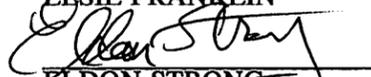
**SO RESOLVED THIS 9TH DAY OF FEBRUARY, 2016.**

  
\_\_\_\_\_  
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 Permitting the Lake County Sheriff to pay 2015 invoices with 2016 funds in the amount of \$21,705.42 – 001-0500-42220 Garage & Motors.

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

**RESOLUTION NO. 16-34**

**RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY  
OUTSTANDING 2015 INVOICES/DEBTS FROM THE 2016 BUDGET**

**WHEREAS,** the Sheriff's Department of Lake County is currently operating in the 2016 Budget; and

**WHEREAS,** the following invoices/debts which were incurred in the Budget year of 2015 have not been paid:

<u>001-0500-42220</u>	<u>Garage &amp; Motors</u>
Lowell Body Shop	\$ 10,024.39
Art Hill	58.38
Snap On	100.90
Van Senus Highland	643.40
Bosak Motor Sales	1,358.00
Lafayette Warehouse	482.07
American Brake & Muffler Shops	155.00
NWI Auto Supply	549.17
T & M Tires Service	2,364.09
Simon's Complete Auto	<u>5,970.02</u>
	\$ 21,705.42; and

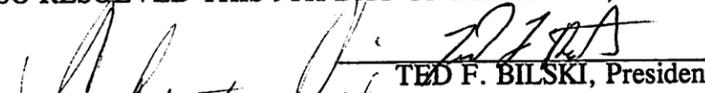
**WHEREAS,** the Sheriff's Department desires to pay the above invoices/debts due.

**NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:**

That the Lake County Sheriff's Department shall pay from its 2016 Budget the following invoices/debts incurred in the calendar year 2015 as follows:

<u>001-0500-42220</u>	<u>Garage &amp; Motors</u>
Lowell Body Shop	\$ 10,024.39
Art Hill	58.38
Snap On	100.90
Van Senus Highland	643.40
Bosak Motor Sales	1,358.00
Lafayette Warehouse	482.07
American Brake & Muffler Shops	155.00
NWI Auto Supply	549.17
T & M Tires Service	2,364.09
Simon's Complete Auto	<u>5,970.02</u>
	\$ 21,705.42

SO RESOLVED THIS 9TH DAY OF FEBRUARY, 2016.

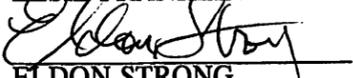
  
TED F. BILSKI, President

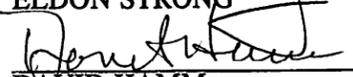
  
CHRISTINE CID

  
DANIEL E. DERNULC

  
JAMAL WASHINGTON

  
ELSIE FRANKLIN

  
ELDON STRONG

  
DAVID HAMM

Members of the Lake County Council

In the Matter of Resolution Proclaiming March as Disability Awareness Month

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

**RESOLUTION NO. 16-35**

**RESOLUTION PROCLAIMING  
MARCH AS DISABILITY AWARENESS MONTH**

**WHEREAS,** disability is a natural part of the human experience and in no way diminishes the right of individuals with disabilities to live independently, enjoy self-determination, make choices, contribute to society and experience full in the economic, political, social, cultural and educational mainstream of American society; and

**WHEREAS,** family members, friends and members of the community can play a central role in enhancing the lives of people with disabilities especially when the family and community are provided with necessary support services; and public and private employers are aware of the capabilities of people with disabilities to be engaged in competitive work in inclusive settings; and

**WHEREAS,** the goals of Lake County include providing individuals with disabilities the opportunities and support to make informed choices and decisions, live in homes and communities where such individuals can exercise their full rights and responsibilities as citizens; pursue meaningful and productive lives; contribute to their family, community, State and Nation; have interdependent friendships and relationships with others; and achieve full inclusion in society; and

**WHEREAS,** public awareness and education enhance a community's understanding of the issues affecting people with disabilities; and

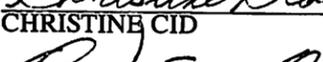
**WHEREAS,** the Lake County Council desires to proclaim March as Disability Awareness Month in an effort to increase public awareness and education; and to celebrate and recognize people with disabilities.

**NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:**

That the Lake County Council declares March as Disability Awareness Month and calls upon the citizens of Lake County to observe the month with appropriate programs and activities; furthermore the Lake County Council encourages the citizens of Lake County to seek counsel and input from any person or group with knowledge and expertise in matters concerning disabilities.

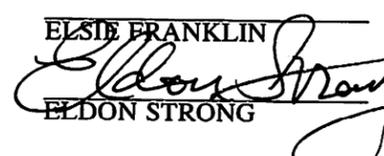
SO RESOLVED THIS 9th day of February, 2016.

  
TED F. BILSKI, President

  
CHRISTINE CID

  
DANIEL E. DERNOLC

JAMAL WASHINGTON

ELSIE FRANKLIN  
  
ELDON STRONG

DAVID HAMM

Members of the Lake County Council

In the Matter of Ordinance Amending the Ordinance Establishing a Merit System Board for the Lake County Correction Division, Ordinance No. 1322C

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

Bilski explained that there is nothing requiring the Council to maintain a Merit Board. He said that they are trying to come up with the best formula to get the best qualified people in there. Bilski said that from the Council' standpoint, and their appointment, looking to find someone, Bilski said he would like to have more access to folks returning from the military, to Lake County. If we are going to have job opportunities, he would like for them to have some kind of preferential hiring. He said that's his goal, and to give a voice to the Sheriff, and the Warden. He said it was an appointment that came from the current President of the Bar Association, and an appointment by the Chief Judge.

Bilski said they are trying to change the demographics of the Board, which Bilski added that all these positions are non-political, so he wouldn't want one of them sitting on that.

Hamm said he has worked with our Attorney, and he has some amendments to offer that Attorney Szarmach will work with throughout the month. He said he has explained the amendments to the Sheriff and the Warden, but he only wants First Reading on this today.

Cid asked, so this is just a change to the current Ordinance, just this portion? She said she sees that the original Ordinance is much more in depth.

Bilski said the contexts of the original Ordinance would be in place. The only part that would be changed would be the make-up of the Board itself, which we were never on there, nor were the Commissioners.

Cid asked does the Council have any appointments on the Police Merit Board?

Sheriff Buncich answered, no, that's State Statute. It was set up by State Statutes.

Bilski said there is no statute here, this is something we do on our own.

Hamm said that this is a Court decree that is no longer in existence, and actually we wouldn't even have to have a Merit Board, however, since the Merit Board is addressed in the Collective Bargaining Agreement, the word "Merit Board", we have to establish some type, so we would know what we're referring to, in the Collective Bargaining Agreement, so we are trying to set up a Board that is fair. He said that John and Mark have to hire these people, there would be oversight by one person here on the Council. That's the only reason for it. Hamm said he would actually like to get rid of this thing. He thinks it would be fair for John and Mark to hire whom they see fit.

Cid said I agree with that, but she just doesn't understand, just what you said, that they would have the right, but then you are assuming that those persons that are appointed are going to make those hirings according to the Sheriff's approval, and Cid said, she doesn't know. She just hasn't studied this enough, and looked at this....

Bilski asked Sheriff Buncich, how many Correctional facilities, out of the 92 counties that have correctional facilities, have a Merit Board for their Correctional Officers?

Sheriff Buncich said, he doesn't know of any. He said this Merit Board that's currently in existence, came about as a result of the Jensen Decree. The appointing authority, and this is nothing against the Bar Association, nothing against the Judges, but he thinks they are out of touch. Just to get promotions through, hirings through, is like going to the Supreme Court. We want to be able have a smoother flow of operations, and the representation that we've developed with your legal counsel here, (inaudible).

Dernulc asked the Sheriff, "has there been a lot of roadblocks?"

Sheriff Buncich answered, yes.

Dernulc said, and that's what you want to get rid of.

Sheriff said we keep having delays, and we keep having to re-test, and each time we re-test it cost us \$7,500 dollars, because you have to advertise, set up the test, give the test, grade the test, have interviews, it's just...

Hamm said he worked on a system with the Sheriff, and by talking to the Warden and the Sheriff, and we are all in agreement. It's not in here, and that's why I'm only asking for First Reading.

Bilski said that it needs to be in here too that these appointments for the Board are non-political. That always seems to be the caveat, that red flag, when you deal with any kind of government positions, and Boards, that everybody is afraid that it's going to become nepotism, favoritism, type positions being awarded.

Bilski said, we have some amendments that will be coming in to change this, as it exist anyway, and the motion on the floor is for First Reading.

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

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

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

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

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

**ORDINANCE NO. 1031A-13**

**ORDINANCE AMENDING ORDINANCE NO. 1031A-1, THE  
ORDINANCE ESTABLISHING NON-REVERTING SELF  
INSURANCE AND INSURANCE WORKING FUNDS FOR LAKE COUNTY**

**WHEREAS,** on August 13, 1991, the Lake County Council adopted Ordinance No. 1031A-1, the Ordinance Establishing Non-Reverting Self Insurance and Insurance Working Funds for Lake County (Lake County Code Sec. 37.010); and

**WHEREAS,** the Ordinance provided in part for the establishment of a working account for workers compensation to pay claims; and

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

**NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:**

Ordinance No. 1031A-1, (Lake County Code Sec. 37.010) the Ordinance Establishing Non-Reverting Self Insurance and Insurance Working funds for Lake County shall be amended as follows:

**DELETE:**

**SECTION II - WORKING ACCOUNTS**

**B. PROCEDURE (LAKE COUNTY CODE SEC. 37.013)**

- (9) Cost Center Contributions for Workers Compensation Benefits for each full-time and part-time employee is established at the rate of \$16.50 per pay period per employee effective January 1, 2013 (Sec. 37.013(I)).

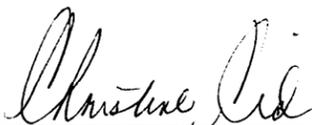
**INSERT:**

**SECTION II - WORKING ACCOUNTS**

**B. PROCEDURE (LAKE COUNTY CODE SEC. 37.013)**

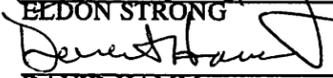
- (9) Cost Center Contributions for Workers Compensation Benefits for each full-time and part-time employee is established at the rate of \$17.00 per pay period per employee effective January 1, 2016 (Sec. 37.013(I)).

SO ORDAINED THIS 9th DAY OF February, 2016.

  
CHRISTINE CID

  
TED F. BILSKI, President

  
DANIEL E. DERNULC

  
ELSIE FRANKLIN  
  
ELDON STRONG  
  
DAVID HAMM

JAMAL WASHINGTON

Members of the Lake County Council

In the Matter of Ordinance Amending the Lake County Part-Time Employees Pay Rate Ordinance, Ordinance No. 1391A, Sections 30 & 43 for LADOS Div. II – 4042, LADOS Div I – 4032 and Board of Commissioners – 2900 and Commissioners E911-2901

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

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

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

**ORDINANCE NO. 1391A-2**

**ORDINANCE AMENDING THE LAKE COUNTY PART-TIME EMPLOYEES PAY RATE ORDINANCE FOR 2016, ORDINANCE NO. 1391A**

**WHEREAS**, on December 8, 2015, the Lake County Council adopted the Lake County Part-Time Employees Pay Rate Ordinance for 2016, Ordinance No. 1391A; and

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

**NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:**

That the following section be amended and adopted as follows:

**DELETE:**

Section III.

- 30. Board of Commissioners
  - a. Comm.'s assistant for Commissioner Real Estate Tax Sales 10.50/hr.
  - b. Purchasing Assistant 8.00-12.00/hr.
  - c. E-911 Department 2901 - Dispatchers Dispatchers rate of pay after 12-3-15
    - 0-1 yr. Experience 12.00-13.00/hr.
    - 1-2 yrs. Experience 12.00-14.00/hr.
    - 3-6 yrs. Experience 12.00-15.00/hr.
    - 7 + yrs. Experience 12.00-17.00/hr.

**INSERT:**

Section III.

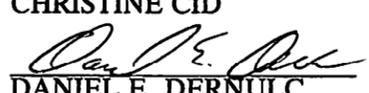
- 30. Board of Commissioners
  - I. a. Comm.'s assistant for Commissioner Real Estate Tax Sales 10.50/hr.
  - b. Purchasing Assistant 8.00-12.00/hr.
  - c. Finance Manager 25.00/hr.  
(Retroactive to first pay period for 2016)
  - II. E-911 Department 2901 - Dispatchers Dispatchers rate of pay after 12-3-15
    - 0-1 yr. Experience 12.00-13.00/hr.
    - 1-2 yrs. Experience 12.00-14.00/hr.
    - 3-6 yrs. Experience 12.00-15.00/hr.
    - 7 + yrs. Experience 12.00-17.00/hr.
  
- 43. Lake County Court Administered Alcohol and Drug Service Program LADOS Div. 2
  - a. Clerk 10.00/hr.
  - b. Secretary Up to 13.00/hr.
  - c. Certified Addictions Education Instructor Up to 30.00/hr.
  - d. Licensed Clinician, Master's Level, LCAC, LMHC Up to 50.00/hr.

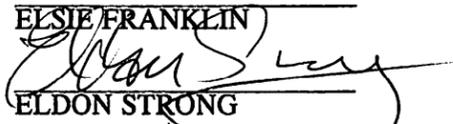
- 44. LADOS, Div. I
  - a. Admin/Skilled Craft 10.00-30.00/hr.
  - b. Clerical Personnel 8.00-15.00/hr.

SO ORDAINED THIS 9<sup>th</sup> DAY OF FEBRUARY, 2016.

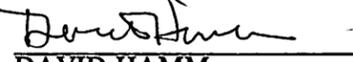
  
 \_\_\_\_\_  
 CHRISTINE CID

  
 \_\_\_\_\_  
 TED F. BILSKI, President

  
 \_\_\_\_\_  
 DANIEL E. DERNULC

\_\_\_\_\_  
 ELSIE FRANKLIN  
  
 \_\_\_\_\_  
 ELDON STRONG

\_\_\_\_\_  
 JAMAL WASHINGTON

  
 \_\_\_\_\_  
 DAVID HAMM

Members of the Lake County Council

In the Matter of Ordinance Amending the Lake County Part-Time Employees Pay Rate Ordinance for 2016, Ordinance No. 1391A, for IV-D Court – 3950, Juvenile Court – 4100, and CASA – 4150.

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

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

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

**ORDINANCE NO. 1391A-3**

**ORDINANCE AMENDING THE LAKE COUNTY PART-TIME EMPLOYEES PAY RATE ORDINANCE FOR 2016, ORDINANCE NO. 1391A**

**WHEREAS**, on December 8, 2015, the Lake County Council adopted the Lake County Part-Time Employees Pay Rate Ordinance for 2016, Ordinance No. 1391A; and

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

**NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:**

That the following section be amended and adopted as follows:

**DELETE:**

Section III.

- 22. Lake Superior Court, Juvenile Division
  - CASA Technicians 13.00/hr.
  - CASA Assistant Director 57.00/hr.
  - Registered Nurse 9.00/hr.
  - Probation Officer/12428-001 14.7969/hr.
  - Probation Officer/12428-018 24.2344/hr.
  - Probation Officer/12428-024 21.3894/hr.
  - Probation Officer/12428-031 19.4459/hr.
- 23. Lake County Juvenile Center
  - a. Psychologist (maximum 9 hrs. per week) 40.43/hr.
  - b. Court Reporter 10.00/hr.
  - c. Off Duty Police Officer Up to a maximum of \$25.00/hr.
  - d. Registered Nurse Up to a maximum of \$25.00/hr.
  - e. Detention Officer Up to a maximum of \$15.00/hr.
  - f. Bailiff Up to a maximum of \$15.00/hr.

**INSERT:**

Section III.

- 22. Lake Superior Court, Juvenile Division
  - a. Probation Officer/12428-001 14.7969/hr.
  - b. Probation Officer/12428-018 24.2344/hr.
  - c. Probation Officer/12428-024 21.3894/hr.
  - d. Probation Officer/12428-031 19.4459/hr.
  - e. Court Reporter Up to a maximum of \$17.00/hr.
  - f. Bailiff Up to a maximum of \$15.00/hr.
  - g. Secretary Up to a maximum of \$12.00/hr.
  - h. Information Technology Specialist Up to a maximum of \$25.00/hr.
  - i. Maintenance Up to a maximum of \$20.00/hr.
- 23. Lake County Detention Center
  - a. Psychologist (maximum 9 hrs. per week) 40.43/hr.
  - b. Court Reporter 10.00/hr.
  - c. Off Duty Police Officer Up to a maximum of \$25.00/hr.
  - d. Registered Nurse Up to a maximum of \$25.00/hr.
  - e. Detention Officer Up to a maximum of \$15.00/hr.
  - f. Bailiff Up to a maximum of \$15.00/hr.

In the Matter of Ordinance Amending the Lake County Part-Time Employees Pay Rate Ordinance, Ordinance No. 1391A, for Lake County Sheriff – 0500.

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

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

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

ORDINANCE NO. 1391A-4

ORDINANCE AMENDING THE LAKE COUNTY PART-TIME  
EMPLOYEES PAY RATE ORDINANCE FOR 2016, ORDINANCE NO. 1391A

WHEREAS, on December 8, 2015, the Lake County Council adopted the Lake County Part-Time Employees Pay Rate Ordinance for 2016, Ordinance No. 1391A; and

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

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That the following section be amended and adopted as follows:

DELETE:

Section III.

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

INSERT:

Section III.

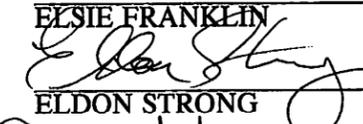
- 31. Lake County Sheriff's Department
  - a. Bookkeeper 12.00-15.00/hr.
  - b. Radio Dispatcher (Sheriff) 12.00-15.00/hr.
  - c. EMT 12.00-15.00/hr.
  - d. Corrections Qualified Mental Health Professional (QMHP) 24.00/hr.
  - e. Corrections Qualified Mental Health Professional Candidate(QMHP-C) 17.00/hr.
  - f. Corrections Qualified Mental Health Staff (QMHS) 10.50/hr.
  - g. 0500-Clerks 10.00-11.00/hr.
  - h. 0500-Maintenance 10.00-11.00/hr.
  - i. Investigator 12.00-15.00/hr.
  - j. VIP Grant Employee 34.00/hr.

SO ORDAINED THIS 9<sup>th</sup> DAY OF FEBRUARY, 2016.

  
CHRISTINE CID

  
TED F. BILSKI, President

  
DANIEL E. DERNULC

ELSIE FRANKLIN  
  
ELDON STRONG  
  
DAVID HAMM

JAMAL WASHINGTON

Members of the Lake County Council

Page -2-

In the Matter of Ordinance Amending the Lake County 2016 Salary Ordinance, Ord. No. 1389C for Commissioners E911 Department.

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

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

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

ORDINANCE NO. 1389C-4

ORDINANCE AMENDING THE LAKE COUNTY  
2016 SALARY ORDINANCE, ORDINANCE NO. 1389C,  
ELIMINATING AND ESTABLISHING POSITIONS AND SALARIES IN THE  
COMMISSIONERS/LAKE COUNTY E911 DEPT. 2901, FUND -014

**WHEREAS,** on October 8, 2015, the Lake County Council adopted the Lake County  
2016 Salary Ordinance, Ordinance No. 1389C; and

**WHEREAS,** the Lake County Council desires to eliminate and establish positions and salaries  
in the Commissioners/Lake County E911 Dept. 2901, Fund No.-014, as listed in  
the revised Form No. 144, Exhibit "A" attached hereto, in the  
Lake County 2016 Salary Ordinance, Ordinance No. 1389C, effective upon  
passage.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That the Lake County 2016 Salary Ordinance, Ordinance No. 1389C ,  
is hereby amended as follows:

The positions and salaries in Commissioners/Lake County E911 Dept. 2901,  
Fund No. -014, listed in Exhibit "A" attached hereto, are hereby eliminated  
and established in the Lake County 2016 Salary Ordinance, Ordinance No. 1389C,  
effective upon passage.

SO ORDAINED THIS 9<sup>th</sup> DAY OF FEBRUARY, 2016.

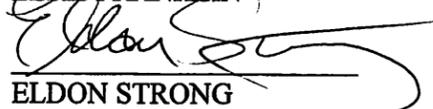
  
\_\_\_\_\_  
TED F. BILSKI, President

  
\_\_\_\_\_  
CHRISTINE CID

  
\_\_\_\_\_  
DANIEL E. DERNULC

\_\_\_\_\_  
JAMAL WASHINGTON

\_\_\_\_\_  
ELSIE FRANKLIN

  
\_\_\_\_\_  
ELDON STRONG

  
\_\_\_\_\_  
DAVID HAMM

Members of the Lake County Council

Form Prescribed by State Board of Accounts

County Form No. 144 (1971)

**STATEMENT OF SALARIES AND WAGES  
PROPOSED TO BE PAID OFFICERS AND EMPLOYEES  
CALENDAR YEAR 2016**

COMMISSIONERS E-911 014 2901 , LAKE County, Indiana  
(Name of Office, Department, Board Agency)

The following statement shows the salaries and wages proposed to be paid to officers and employees of the above named office, department, board or agency during the calendar year 2016:

FULL TIME SALARIED OFFICERS AND EMPLOYEES

*OK*

<u>Title of Position or Employee Classification</u>	<u>JOB CODE # AND POSITION #</u>	<u>\$ PRESENT</u>	<u>\$ PROPOSED</u>	<u>\$ DIFFERENCE</u>
	14424-003 DISPATCHER 4	\$40,000.00	\$0	(\$40,000.00)
	14424-005 DISPATCHER 4	\$40,000.00	\$0	(\$40,000.00)
	14422-011 DISPATCHER 3	\$36,000.00	\$0	(\$36,000.00)
	14422-021 DISPATCHER 3	\$36,000.00	\$0	(\$36,000.00)
	14420-020 DISPATCHER 1	\$0.00	\$28,000	\$28,000.00
	14420-021 DISPATCHER 1	\$0.00	\$28,000	\$28,000.00
	14420-022 DISPATCHER 1	\$0.00	\$28,000.00	\$28,000.00
	14420-023 DISPATCHER 1	\$0.00	\$28,000.00	\$28,000.00

0 \*

(\$84,000.00)  
(-\$40,000.00)

PART TIME AND HOURLY RATED EMPLOYEES

<u>Location</u>	<u>Rate of Pay</u>
_____	\$ _____ Per _____

\*Show rat

Submitted by:

*Randy Blum*  
\_\_\_\_\_  
(Signature)  
FINANCE  
\_\_\_\_\_  
(Title)

NOTES:

- (1) This statement must be filed IN DUPLICATE with the County Auditor on or before July 1 each year for salaries and wages to be paid in the ensuing year.
- The number and salaries to be paid full time officers and employees must be fixed by the County Council. The rates of pay for part time and hourly employees shall likewise be fixed by the County Council but the number to be employed is limited only by the funds appropriated therefore; thus, the amount to be requested in the budget for part time and hourly employees need not be included in this statement.
- (3) The County Auditor shall complete the reserve side of this of this form and return one copy to the officer or head of the department, board or agency within 3 days after action thereon by the County Council.

**Ex. A.**

In the Matter of Highway Ordinance – Establishment & Posting of a 15 Ton Weight Limit and Over, on the following Described Roads:

- Location: 197<sup>th</sup> US 41 West to State Line
- 185<sup>th</sup> US 41 West to State Line
- 151<sup>st</sup> US 41 West to State Line

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

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

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

WEIGHT FORM

ORDINANCE NO. 1393A

# ORDINANCE PETITION

## FINDING OF FACT

THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF LAKE HEREBY REQUEST THE ESTABLISHMENT AND POSTING OF A 15 TON WEIGHT LIMIT AND OVER THE FOLLOWING DESCRIBED ROADS BE APPROVED ( DENIED ).

197<sup>th</sup> US 41 West to State Line

185<sup>th</sup> US 41 West to State Line

151<sup>st</sup> US 41 West to State Line

PETITIONED BY : LAKE COUNTY HIGHWAY DEPARTMENT

### BASED UPON THE FOLLOWING FINDING OF FACT :

1) AN ENGINEERING STUDY WAS CONDUCTED BY THE LAKE COUNTY HIGHWAY DEPARTMENT ON 12.4.15 UNDER THE DIRECTION OF THE LAKE COUNTY HIGHWAY ENGINEER (AN INDIANA LICENSED PROFESSIONAL ENGINEER) IN ACCORDANCE WITH THE INDIANA UNIFORM TRAFFIC MANUAL FOR STREETS AND HIGHWAYS AS REQUIRED BY INDIANA CODE 9-21-3 AND HAS DETERMINED THAT A 15 TON WEIGHT LIMITS ARE ~~(NOT)~~ WARRANTED AT THE ABOVE DESCRIBED LOCATION (S) IN UNINCORPORATED LAKE COUNTY, INDIANA.

2) AFTER A REVIEW OF THE LAKE COUNTY HIGHWAY DEPARTMENT BUDGET IT HAS BEEN DETERMINED THAT THE EXPENDITURE OF FUNDS FOR THE PURCHASE AND INSTALLATION OF TRAFFIC CONTROL DEVICES ARE ~~(NOT)~~ JUSTIFIED ACCORDING TO THE ENGINEERING STUDY AND THE INDIANA UNIFORM TRAFFIC MANUAL AT THE ABOVE DESCRIBED ROAD (S).

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF LAKE BASED ON THE ABOVE FINDING OF FACTS PETITION THE LAKE COUNTY COUNCIL OF THE COUNTY OF LAKE TO ESTABLISH ~~(DENY)~~ A 15 TON WEIGHT LIMIT ORDINANCE (S) AT THE ABOVE DESCRIBED ROADS.

### RECOMMENDED TO THE BOARD OF COUNTY COMMISSIONERS BY:

[Signature]  
THE LAKE COUNTY SHERIFF  
PRESIDENT

[Signature] 12-4-15  
LAKE COUNTY HIGHWAY SUPERINTENDENT

[Signature] 12.4.2015  
LAKE COUNTY HIGHWAY ENGINEER

SEE ATTACHED ENGINEERING REPORT

- [Signature] ✓

COUNTY COUNCIL

February 9, 2016

COUNTY APPROVAL DATE

### BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF LAKE:

[Signature]  
COUNTY COMMISSIONER Roosevelt Allen Jr.

[Signature]  
COUNTY COMMISSIONER Gerry Scheub

[Signature]  
COUNTY COMMISSIONER Michael Repay

November 16, 2015  
DATED

Exemption: Indiana Code 9-20-4-2.

Farm Commodities; transportation from place of production to first point of delivery.

*[Handwritten note]*  
2/11/16

COUNTY REJECTION DATE

In the Matter of Plan Commission Ordinance # 2471 – Twin Lakes Utilities, Inc. Owner/Petnr, Revision to CUP Class 2.

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



