

WHEREAS, in the opinion of the County Auditor, the public interests required that the Lake County Council, should be called to meet in special session at this time, for the purpose of considering Budgets for Year 2017, a written notice was sent to each member of the Council, and proper advertisement made, and all other acts performed in accordance with the laws governing such matters.

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

OPEN: County Council Recommendations, Discussions, and Actions

Bilski said, before we go to our agenda, Councilman Strong has some actions that he wants to add on.

Strong made the motion, seconded by to create a new line item, for 2017 for Homeland Security, line item, 001-3500-43234 – Travel-Transportation/Other. Cid seconded the motion. The majority voted “Yes”. Motion carried 7-0.

Dante said on last page of the summary statement, a decision has to be made, money that is to be the seed money for the payroll schedule, whatever that is, we have documented it and placed it in line 8a, so that’s already in.

We need an appropriation for that \$700,000 match, in the Commissioner’s budget, so that’s going to be an official action, that you add \$700,000 dollars to the Commissioner’s budget, and the line item number, I do not have that.

Ajaz said the line item number is 41200.

Bilski said, so in Department 2900, line item 41200.

Hamm made the motion, seconded by Strong, to make an appropriation of \$700,000 in Department 2900, line item 41200.

The majority voted “Yes”. Motion carried 7-0.

Dante said, the PO reductions are in your Line 2, so you don’t have to make all of these motions, they are in your Line 2 Resolutions.

He said there is a like, or in-kind appropriation, due to those reductions of \$470,175.13, in the same line item for \$470,175.13.

Cid made the motion for an appropriation in Line 1, in the amount of \$470,175.13. Hamm seconded the motion. The majority voted “Yes”. Motion carried 7-0.

Dante said, that will be seed money for what’s coming, plus whatever positive variances you can “scrape” up from January, we will let you know, there’s more to come.

Dante said he sees a housekeeping measure, CEDIT has too much appropriation in there, Public Safety has more to give, if you just shift \$200,000 from Maintenance & Services out of one, and place \$200,000 in Public Safety, he would appreciate it.

Hamm made the motion, seconded by Franklin, that 012-3100-43630 – Jail, be reduced by \$200,000, and that 010-3100-43630 – Jail, be increased by \$200,000. The majority voted “Yes”. Motion carried 7-0.

Attorney Szarmach said the Second Reading on Roman numeral I, 1 through 6, with number 4.- Longevity. No Action was taken on First Reading, and I assume you want to take “no action” now.

Bilski said, correct.

Attorney Szarmach said, Roman numeral II, is Second Reading on Lake Ridge Fire, and Solid Waste.

Roman Numeral III is Resolutions for Mental Health, and the Line 2 Reductions that Dante talked about.

Roman Numeral IV , Number 1 the amount has to be inserted for the Assessed valuation for 2017.

Dante said, Ajaz has it.

Attorney Szarmach said, Roman Numeral IV, number 2, have a motion to approve the 16-line statement for funds, levies, rates for 2017 for Lake County.

In the Matter of Ordinance Authorizing Tax Levies – Second Reading

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

ORDINANCE NO. 1401B

**ORDINANCE AUTHORIZING TAX LEVIES
FOR LAKE COUNTY FOR 2017**

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

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

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

SECTION I. That it is the intent of the Lake County Council to approve tax levies for the purpose of supporting 2017 Budgets as stated on Forms 4A and 4B.

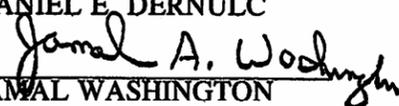
SECTION II. That as soon as the assessed valuations have been determined tax rates shall adjust to support the levies approved this day.

DATED THIS 11th day of October, 2016.


CHRISTINE CID


TED F. BILSKI, President


ELSIE FRANKLIN

DANIEL E. DERNULC

JAMAL WASHINGTON

ELDON STRONG

DAVID HAMM

Members of the Lake County Council

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

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

ORDINANCE NO. 1401C

ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

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

Budget Form No. 4

9576	CRIMINAL CRT SUPL. PUB DEFNDR-405	\$285,519
9577	ALTERNATIVE DISPUTE RESOLUTION-409	\$128,102
9578	ALT. DISPUTE RES. CO-PAYMENT - 411	\$23,670
9579	TREASURER'S INCENTIVE-427	\$441,693
9580	MAJOR MOVES CONSTRUCTION-550	\$230,000
9581	Public Safety C-010	\$9,295,142
9582	JUVENILE COURT C.A.S.A.-706	\$328,706
9583	DUI TASK FORCE-709	\$5,461
9584	SALES DISCLOSURE-710	\$71,270
9587	Veterans Treatment-376	\$58,583
9588	FAMILY COURT GRANT-412	\$1,100
9589	Jail Inmate Med-414	\$1,000,000
9590	TREASURER'S TAX-582	\$450,000
		\$58,985,650

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

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

In the Matter of Salary Ordinance for 2017 – Second Reading

Franklin made the motion, seconded by Hamm to approve on Second Reading. The majority voted "Yes". Dernulc voted "No". Motion to approve on Second Reading carried 6-yes, 1-no.

ORDINANCE NO. 1401D

LAKE COUNTY 2017 SALARY ORDINANCE

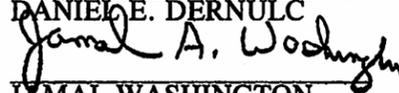
BE IT ORDAINED by the Lake County Council of Lake County, Indiana, that the attached Form No. 144, computer printout, salaries and wages for officers and employees for the year 2017 showing the amounts that were required and amounts recommended by the Lake County Council have been approved: (H.I.)

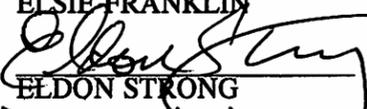
SO ORDAINED THIS 11th day of October, 2016.


CHRISTINE CID


TED F. BILSKI, President


ELSIE FRANKLIN

DANIEL E. DERNULC

JAMAL WASHINGTON


ELDON STRONG

DAVID HAMM

Members of the Lake County Council

In the Matter of Sheriff Clothing Allowance Ordinance – Second Reading

Washington made the motion, seconded by Dernulc to approve on Second Reading. The majority voted “Yes”. Motion to approve on Second Reading carried 7-0.

ORDINANCE NO. 1401E

**LAKE COUNTY SHERIFF UNIFORM
CLOTHING ALLOWANCE ORDINANCE FOR 2017**

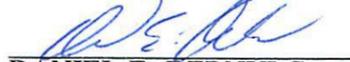
WHEREAS, the Lake County Council desires that all full-time Deputy Sheriffs, correctional officers, work release custody officers and court security officers be given a yearly allowance to purchase uniforms to wear while on duty.

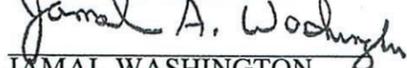
NOW, THEREFORE, LET IT BE ORDAINED BY THE LAKE COUNTY COUNCIL AS FOLLOWS:

- SECTION I. Full-time deputy sheriffs shall receive an annual uniform clothing allowance of \$1300.00, the Lake County Sheriff shall not receive a clothing allowance;
- SECTION II. Full-time correctional officers shall receive an annual uniform clothing allowance of \$700.00;
- SECTION III. Full-Time work release custody officers shall receive an annual uniform clothing allowance of \$550.00;
- SECTION IV. Full-time court security officers shall receive an annual uniform clothing allowance of \$550.00;
- SECTION V. That such clothing allowance shall be paid on or before the 1st day of December, of each calendar year, beginning on or before the 1st day of December, 2016, for the calendar year of 2017.
- SECTION VI. This Ordinance shall be in full force and effect from and after the date of its passage according to law.

DULY ADOPTED BY THE COUNTY COUNCIL OF THE COUNTY OF LAKE, State of Indiana, this 11th day of October, 2016.


CHRISTINE CID


DANIEL E. DERNULC


JAMAL WASHINGTON


TED F. BILSKY, President


ELSIE FRANKLIN


ELDON STRONG


DAVID HAMM

Members of the Lake County Council

In the Matter of Per Diem Expense Ordinance for 2017 – Second Reading

Dernulc made the motion, seconded by Strong to approve on Second Reading. The majority voted "Yes". Motion to approve on Second Reading carried 7-0.

ORDINANCE NO. 1401F

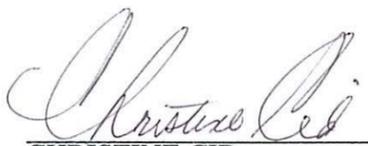
PER DIEM EXPENSE ORDINANCE FOR 2017

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

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

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

SO ORDAINED THIS 11th day of October, 2016.



 CHRISTINE CID



 TED F. BILSKI, President



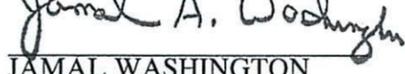
 ELSIE FRANKLIN



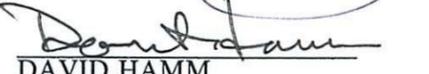
 DANIECE E. DERNULC



 ELDON STRONG



 JAMAL WASHINGTON



 DAVID HAMM

Members of the Lake County Council

In the Matter of 2017 Budget – Binding Recommendations/Ordinance for Lake Ridge Fire – Second Reading

Strong made the motion, seconded by Franklin to approve on Second Reading. The majority voted “Yes”. Motion to approve on Second Reading carried 7-0.

ORDINANCE NO. 1401G

ORDINANCE RECOMMENDING THE APPROVAL
OF THE LAKE RIDGE FIRE DISTRICT TAX RATE,
TAX LEVY, AND PROPOSED BUDGET FOR 2017. AS SUBMITTED

WHEREAS, I.C. 6-1.1-17-1, et. seq., requires the Lake County Council to issue a binding recommendation of the tax rate, tax levy, and proposed Budget for the Lake Ridge Fire District for 2017; and

WHEREAS, the Lake County Council, after reviewing the tax rate, tax levy and proposed budget of the Lake Ridge Fire District for 2017, now makes the following binding recommendation.

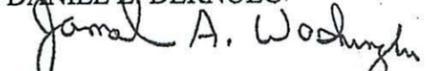
NOW THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

1. That pursuant to I.C. 6-1.1-17-1, et. seq., the Lake County Council has reviewed the tax rate, tax levy and proposed Budget for the Lake Ridge Fire District for 2017.
2. That after review, the Lake County Council now issues a binding recommendation for the adoption of the tax rate, tax levy, and proposed Budget for the Lake Ridge Fire District for 2017.

SO ORDAINED THIS 11 DAY OF OCTOBER, 2016.


CHRISTINE CID

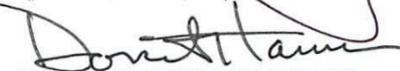

DANIEL E. DERNULC.


JAMAL WASHINGTON


TED F. BILSKI, President


ELSIE FRANKLIN


ELDON STRONG


DAVID HAMM

Members of the Lake County Council

ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

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

Budget Form No. 4

Ordinance Number: **1401G**

Be it ordained/resolved by the **Lake county council** that for the expenses of **LAKE RIDGE FIRE PROTECTION** for the year ending December 31, **2017** the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of **LAKE RIDGE FIRE PROTECTION**, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

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

Name of Adopting Entity / Fiscal Body	Type of Adopting Entity / Fiscal Body	Date of Adoption
Lake county council	County Council	10/11/2016

DLGF-Reviewed Funds					
Fund Code	Fund Name	Adopted Budget	Adopted Tax Levy	Adopted Tax Rate	
8603	SPECIAL FIRE GENERAL	\$603,225	\$482,170	0.2512	
8691	SPECIAL CUM FIRE	\$21,054	\$24,383	0.0140	
		\$624,279	\$506,553	0.2652	

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

Budget Form 4-B
Prescribed by the Department of Local Government Finance
Approved by the State Board of Accounts

Budget Estimate- Financial Statement-Proposed Tax Rate

Taxing Unit: 0961 - LAKE RIDGE FIRE PROTECTION
Fund Name: 8603 - SPECIAL FIRE GENERAL
County: 45 - Lake County
Year: 2017

Net Assessed Value		\$175,918,667
Funds Required For Expenses To December 31st Of Incoming Year	Amount Used To Compute Published Budget	Appropriating Body
1. Total budget estimate for incoming year	\$625,387	\$625,387
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	\$225,226	\$225,226
3. Additional appropriation necessary to be made July 1 to December 31 of present year	\$0	\$0
4. Outstanding temporary loans:		
a). To be paid not included in lines 2 or 3	\$0	\$0
b). Not repaid by December 31 of present year	\$0	\$0
5. TOTAL FUNDS required (add lines 1,2,3,4a and 4b)	\$850,613	\$850,613
Funds On Hand To Be Received From Sources Other Than Proposed Tax Levy	Amount Used To Compute Published Budget	Appropriating Body
6. Actual cash balance, June 30 of present year (including cash investments)	\$689,114	\$689,114
7. Taxes to be collected, present year (December settlement)	\$201,658	\$201,658
8. Miscellaneous revenue to be received July 1 of present year to December 31 of incoming year (Schedule on File):		
a). Total Column A Budget Form 2	\$15,713	\$15,713
b). Total Column B Budget Form 2	\$28,402	\$28,402
9. TOTAL FUNDS (Add lines 6, 7, 8a and 8b)	\$934,887	\$934,887
10. Net amount to be raised for expenses to December 31 of incoming year (deduct line 9 from 5)	(\$84,274)	(\$84,274)

Proposed Tax Rate and Levy	Amount Used To Compute Published Budget	Appropriating Body
11. Operating balance (not in excess of expense January 1 to June 30, less miscellaneous revenue for same period)	\$397,896	\$397,896
12. Amount to be raised by tax levy (add lines 10 and 11)	\$482,170	\$482,170
13a. Property Tax Replacement Credit from Local Option Tax	\$0	\$0
13b. Operating LOIT	\$0	\$0
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13a and 13b from line 12)	\$482,170	\$482,170
15. Levy Excess Fund applied to current budget	\$0	\$0
16. Net amount to be raised	\$482,170	\$482,170
17. Net Tax Rate on each one hundred dollars of taxable property	0.2512	0.2512
Property Tax Caps	Amount Used To Compute Published Budget	Appropriating Body
Property Tax Cap Impact	\$22,162	\$22,162

Budget Form 4-B
Prescribed by the Department of Local Government Finance
Approved by the State Board of Accounts

Budget Estimate- Financial Statement-Proposed Tax Rate

Taxing Unit: 0961 - LAKE RIDGE FIRE PROTECTION
Fund Name: 8691 - SPECIAL CUM FIRE
County: 45 - Lake County
Year: 2017

Net Assessed Value		\$175,918,667	
Funds Required For Expenses To December 31st Of Incoming Year		Amount Used To Compute Published Budget	Appropriating Body
1. Total budget estimate for incoming year		\$22,166	\$22,166
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended		\$47,906	\$47,906
3. Additional appropriation necessary to be made July 1 to December 31 of present year		\$0	\$0
4. Outstanding temporary loans:			
a). To be paid not included in lines 2 or 3		\$0	\$0
b). Not repaid by December 31 of present year		\$0	\$0
5. TOTAL FUNDS required (add lines 1,2,3,4a and 4b)		\$70,072	\$70,072
Funds On Hand To Be Received From Sources Other Than Proposed Tax Levy		Amount Used To Compute Published Budget	Appropriating Body
6. Actual cash balance, June 30 of present year (including cash investments)		\$37,279	\$37,279
7. Taxes to be collected, present year (December settlement)		\$10,049	\$10,049
8. Miscellaneous revenue to be received July 1 of present year to December 31 of incoming year (Schedule on File):			
a). Total Column A Budget Form 2		\$583	\$583
b). Total Column B Budget Form 2		\$1,427	\$1,427
9. TOTAL FUNDS (Add lines 6, 7, 8a and 8b)		\$49,338	\$49,338
10. Net amount to be raised for expenses to December 31 of incoming year (deduct line 9 from 5)		\$20,734	\$20,734

Proposed Tax Rate and Levy		Amount Used To Compute Published Budget	Appropriating Body
11. Operating balance (not in excess of expense January 1 to June 30, less miscellaneous revenue for same period)		\$3,649	\$3,649
12. Amount to be raised by tax levy (add lines 10 and 11)		\$24,383	\$24,383
13a. Property Tax Replacement Credit from Local Option Tax		\$0	\$0
13b. Operating LOIT		\$0	\$0
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13a and 13b from line 12)		\$24,383	\$24,383
15. Levy Excess Fund applied to current budget		\$0	\$0
16. Net amount to be raised		\$24,383	\$24,383
17. Net Tax Rate on each one hundred dollars of taxable property		0.0140	0.0140
Property Tax Caps		Amount Used To Compute Published Budget	Appropriating Body
Property Tax Cap Impact		\$1,112	\$1,112

Prescribed by the Department of Local Government Finance
Approved by the State Board of Accounts

Budget Form No. 1

Budget Form 1 - Budget Estimate

Year: 2017 County: Lake Unit: Lake Ridge Fire Protection

Fund	Department	Category	Sub-Category	Line Item Code	Line Item	Published	Adopted
8603 - SPECIAL FIRE GENERAL	NO DEPARTMENT	PERSONAL SERVICES	Salaries and Wages	119	part time wages	\$30,000	\$30,000
8603 - SPECIAL FIRE GENERAL	NO DEPARTMENT	PERSONAL SERVICES	Other Personal Services	119-1	board member compensation	\$5,000	\$5,000
8603 - SPECIAL FIRE GENERAL	NO DEPARTMENT	SUPPLIES	Office Supplies	211	office supplies	\$2,500	\$2,500
8603 - SPECIAL FIRE GENERAL	NO DEPARTMENT	SUPPLIES	Office Supplies	212	literature & reference	\$2,000	\$2,000
8603 - SPECIAL FIRE GENERAL	NO DEPARTMENT	SERVICES AND CHARGES	Professional Services	311	Legal Services	\$20,000	\$20,000
8603 - SPECIAL FIRE GENERAL	NO DEPARTMENT	SERVICES AND CHARGES	Communication and Transportation	322	Postage	\$1,500	\$1,500
8603 - SPECIAL FIRE GENERAL	NO DEPARTMENT	SERVICES AND CHARGES	Communication and Transportation	323	Travel & Conference	\$4,000	\$4,000
8603 - SPECIAL FIRE GENERAL	NO DEPARTMENT	SERVICES AND CHARGES	Communication and Transportation	324	Telephone	\$3,000	\$3,000
8603 - SPECIAL FIRE GENERAL	NO DEPARTMENT	SERVICES AND CHARGES	Printing and Advertising	331	Printing	\$2,000	\$2,000
8603 - SPECIAL FIRE GENERAL	NO DEPARTMENT	SERVICES AND CHARGES	Printing and Advertising	332	Advertising	\$3,000	\$3,000
8603 - SPECIAL FIRE GENERAL	NO DEPARTMENT	SERVICES AND CHARGES	Insurance	342	Insurance	\$7,000	\$7,000
8603 - SPECIAL FIRE GENERAL	NO DEPARTMENT	SERVICES AND CHARGES	Repairs and Maintenance	363	Lake Ridge Volunteer Fire Department	\$261,559	\$261,559
8603 - SPECIAL FIRE GENERAL	NO DEPARTMENT	SERVICES AND CHARGES	Repairs and Maintenance	363-1	Car & Clothing	\$8,000	\$8,000
8603 - SPECIAL FIRE GENERAL	NO DEPARTMENT	SERVICES AND CHARGES	Repairs and Maintenance	363-2	Health & Accident	\$25,000	\$25,000
8603 - SPECIAL FIRE GENERAL	NO DEPARTMENT	SERVICES AND CHARGES	Repairs and Maintenance	363-3	Service Contract & Office Equipment	\$87,328	\$87,328
8603 - SPECIAL FIRE GENERAL	NO DEPARTMENT	SERVICES AND CHARGES	Repairs and Maintenance	363-4	Dispatch	\$1,000	\$1,000
8603 - SPECIAL FIRE GENERAL	NO DEPARTMENT	SERVICES AND CHARGES	Rentals	373	Property Rental	\$2,500	\$2,500
8603 - SPECIAL FIRE GENERAL	NO DEPARTMENT	CAPITAL OUTLAYS	Land	400-1	fire station	\$160,000	\$160,000

Prescribed by the Department of Local Government Finance
Approved by the State Board of Accounts

Budget Form No. 1

Fund	Department	Category	Sub-Category	Line Item Code	Line Item	Published	Adopted
8603 - SPECIAL FIRE GENERAL	NO DEPARTMENT	PROPERTY TAX CAP	Property Tax Cap Impact		Property Tax Cap Impact	\$22,162	\$22,162
8603 - SPECIAL FIRE GENERAL Total						\$647,549	\$647,549
8691 - SPECIAL CUM FIRE	NO DEPARTMENT	CAPITAL OUTLAYS	Land	400-1	fire station	\$22,166	\$22,166
8691 - SPECIAL CUM FIRE	NO DEPARTMENT	PROPERTY TAX CAP	Property Tax Cap Impact	1,112	Property Tax Cap Impact	\$1,112	\$1,112
8691 - SPECIAL CUM FIRE Total						\$23,278	\$23,278
UNIT TOTAL						\$670,827	\$670,827

In the Matter of 2017 Budget – Binding Recommendations/Ordinances – Lake County Solid Waste – Second Reading

Cid made the motion, seconded by Hamm to approve on Second Reading. The majority voted “Yes”. Motion to approve on Second Reading carried 7-0.

ORDINANCE NO. 1401H

ORDINANCE RECOMMENDING THE APPROVAL
OF THE LAKE COUNTY SOLID WASTE TAX RATE,
TAX LEVY, AND PROPOSED BUDGET FOR 2017, AS SUBMITTED

WHEREAS, I.C. 6-1.1-17-1, et. seq., requires the Lake County Council to issue a binding recommendation of the tax rate, tax levy, and proposed Budget for the Lake County Solid Waste for 2017; and

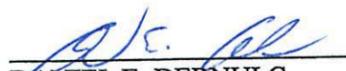
WHEREAS, the Lake County Council, after reviewing the tax rate, tax levy and proposed budget of the Lake County Solid Waste for 2017, now makes the following binding recommendation.

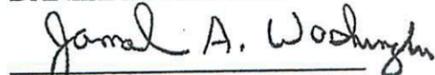
NOW THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

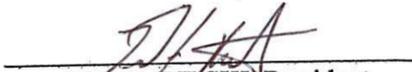
1. That pursuant to I.C. 6-1.1-17-1, et. seq., the Lake County Council has reviewed the tax rate, tax levy and proposed Budget for the Lake County Solid Waste for 2017.
2. That after review, the Lake County Council now issues a binding recommendation for the adoption of the tax rate, tax levy, and proposed Budget for the Lake County Solid Waste for 2017.

SO ORDAINED THIS 11 DAY OF OCTOBER, 2016.

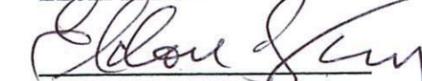

CHRISTINE CID

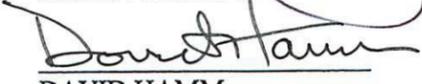

DANIEL E. DERNULC


JAMAL WASHINGTON


TED F. BILSKI, President


ELSIE FRANKLIN


ELDON STRONG


DAVID HAMM

Members of the Lake County Council

ORDINANCE NO. 1401H
ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

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

Budget Form No. 4

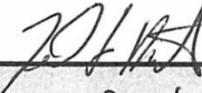
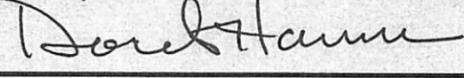
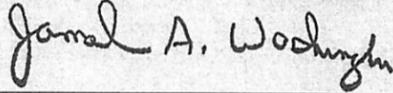
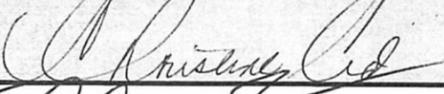
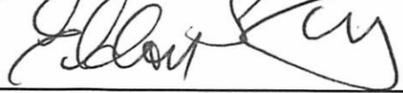
Ordinance Number:

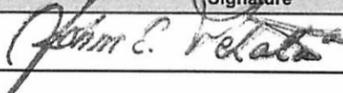
Be it ordained/resolved by the **Lake County Council** that for the expenses of **LAKE COUNTY SOLID WASTE MANAGEMENT DISTRICT** for the year ending December 31, 2017 the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of **LAKE COUNTY SOLID WASTE MANAGEMENT DISTRICT**, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

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

Name of Adopting Entity / Fiscal Body	Type of Adopting Entity / Fiscal Body	Date of Adoption
Lake County Council	County Council	10/11/2016

DLGF-Reviewed Funds				
Fund Code	Fund Name	Adopted Budget	Adopted Tax Levy	Adopted Tax Rate
8210	SPECIAL SOLID WASTE MANAGEMENT	\$5,299,038	\$5,293,130	0.0265
		\$5,299,038	\$5,293,130	0.0265

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

ATTEST		
Name	Title	Signature
John E Petalas	Lake County Auditor	

Budget Form 4-B
Prescribed by the Department of Local Government Finance
Approved by the State Board of Accounts

Budget Estimate- Financial Statement-Proposed Tax Rate

Taxing Unit: 1058 - LAKE COUNTY SOLID WASTE MANAGEMENT DISTRICT
Fund Name: 8210 - SPECIAL SOLID WASTE MANAGEMENT
County: 45 - Lake County
Year: 2017

Net Assessed Value		\$20,000,000,000	
Funds Required For Expenses To December 31st Of Incoming Year	Amount Used To Compute Published Budget	Appropriating Body	
1. Total budget estimate for incoming year	\$5,299,038	\$0	
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	\$2,950,351	\$0	
3. Additional appropriation necessary to be made July 1 to December 31 of present year	\$1,251,000	\$0	
4. Outstanding temporary loans:			
a). To be paid not included in lines 2 or 3	\$0	\$0	
b). Not repaid by December 31 of present year	\$0	\$0	
5. TOTAL FUNDS required (add lines 1,2,3,4a and 4b)	\$9,500,389	\$0	
Funds On Hand To Be Received From Sources Other Than Proposed Tax Levy	Amount Used To Compute Published Budget	Appropriating Body	
6. Actual cash balance, June 30 of present year (including cash investments)	\$2,777,205	\$0	
7. Taxes to be collected, present year (December settlement)	\$2,632,168	\$0	
8. Miscellaneous revenue to be received July 1 of present year to December 31 of incoming year (Schedule on File):			
a). Total Column A Budget Form 2	\$217,000	\$0	
b). Total Column B Budget Form 2	\$374,000	\$0	
9. TOTAL FUNDS (Add lines 6, 7, 8a and 8b)	\$6,000,373	\$0	
10. Net amount to be raised for expenses to December 31 of incoming year (deduct line 9 from 5)	\$3,500,016	\$0	
Proposed Tax Rate and Levy	Amount Used To Compute Published Budget	Appropriating Body	
11. Operating balance (not in excess of expense January 1 to June 30, less miscellaneous revenue for same period)	\$1,793,114	\$0	
12. Amount to be raised by tax levy (add lines 10 and 11)	\$5,293,130	\$0	
13a. Property Tax Replacement Credit from Local Option Tax	\$0	\$0	
13b. Operating LOIT	\$0	\$0	
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13a and 13b from line 12)	\$5,293,130	\$0	
15. Levy Excess Fund applied to current budget	\$0	\$0	
16. Net amount to be raised	\$5,293,130	\$0	
17. Net Tax Rate on each one hundred dollars of taxable property	0.0265	0.0000	
Property Tax Caps	Amount Used To Compute Published Budget	Appropriating Body	
Property Tax Cap Impact	\$0	\$0	

Prescribed by the Department of Local Government Finance
Approved by the State Board of Accounts

Budget Form No. 1

Budget Form 1 - Budget Estimate

Year: 2017 County: Lake Unit: Lake County Solid Waste Management District

Fund	Department	Category	Sub-Category	Line Item Code	Line Item	Published	Adopted
8210 - SPECIAL SOLID WASTE MANAGEMENT	Educator	PERSONAL SERVICES	Salaries and Wages	112	Executive Director	\$80,000	\$0
8210 - SPECIAL SOLID WASTE MANAGEMENT	Educator	PERSONAL SERVICES	Salaries and Wages	113	Assistant Director	\$70,000	\$0
8210 - SPECIAL SOLID WASTE MANAGEMENT	Educator	PERSONAL SERVICES	Salaries and Wages	115	Secretary	\$34,496	\$0
8210 - SPECIAL SOLID WASTE MANAGEMENT	Educator	PERSONAL SERVICES	Salaries and Wages	116	Field Operations Program Manager	\$45,500	\$0
8210 - SPECIAL SOLID WASTE MANAGEMENT	Educator	PERSONAL SERVICES	Salaries and Wages	118	Director Business Operations/Government Affairs	\$76,875	\$0
8210 - SPECIAL SOLID WASTE MANAGEMENT	Educator	PERSONAL SERVICES	Salaries and Wages	119	Sustainability Education/Awareness Coordinator	\$40,488	\$0
8210 - SPECIAL SOLID WASTE MANAGEMENT	Educator	PERSONAL SERVICES	Salaries and Wages	120	Director, Public Information & Programming	\$45,000	\$0
8210 - SPECIAL SOLID WASTE MANAGEMENT	Educator	PERSONAL SERVICES	Salaries and Wages	124	Mobile Environmental Education Coordinator	\$35,875	\$0
8210 - SPECIAL SOLID WASTE MANAGEMENT	Educator	PERSONAL SERVICES	Salaries and Wages	126	Environmental Education Center Coordinator	\$35,875	\$0
8210 - SPECIAL SOLID WASTE MANAGEMENT	Educator	PERSONAL SERVICES	Salaries and Wages	127	Education Administrative Assistant (PT)	\$15,324	\$0
8210 - SPECIAL SOLID WASTE MANAGEMENT	Educator	PERSONAL SERVICES	Employee Benefits	151	Retirement/PERF	\$45,000	\$0
8210 - SPECIAL SOLID WASTE MANAGEMENT	Educator	PERSONAL SERVICES	Employee Benefits	153	Health/Life Insurance	\$66,950	\$0
8210 - SPECIAL SOLID WASTE MANAGEMENT	Educator	PERSONAL SERVICES	Employee Benefits	154	Unemployment	\$4,000	\$0

Prescribed by the Department of Local Government Finance
Approved by the State Board of Accounts

Budget Form No. 1

Fund	Department	Category	Sub-Category	Line Item Code	Line Item	Published	Adopted
8210 - SPECIAL SOLID WASTE MANAGEMENT	Educator	PERSONAL SERVICES	Employee Benefits	155	Performance Compensation	\$16,000	\$0
8210 - SPECIAL SOLID WASTE MANAGEMENT	Educator	PERSONAL SERVICES	Employee Benefits	159	Social Security	\$40,000	\$0
PERSONAL SERVICES Total						\$654,383	\$0
8210 - SPECIAL SOLID WASTE MANAGEMENT	Educator	SUPPLIES	Office Supplies	210	Office Supplies	\$2,000	\$0
8210 - SPECIAL SOLID WASTE MANAGEMENT	Educator	SUPPLIES	Other Supplies	240	Other Supplies	\$8,000	\$0
8210 - SPECIAL SOLID WASTE MANAGEMENT	Educator	SUPPLIES	Other Supplies	241	Educational	\$40,000	\$0
SUPPLIES Total						\$50,000	\$0
8210 - SPECIAL SOLID WASTE MANAGEMENT	Educator	SERVICES AND CHARGES	Professional Services	301	Professional Services	\$177,300	\$0
8210 - SPECIAL SOLID WASTE MANAGEMENT	Educator	SERVICES AND CHARGES	Professional Services	306	Compost & Leaf Collections	\$180,000	\$0
8210 - SPECIAL SOLID WASTE MANAGEMENT	Educator	SERVICES AND CHARGES	Communication and Transportation	321	Instruction/Travel	\$7,000	\$0
8210 - SPECIAL SOLID WASTE MANAGEMENT	Educator	SERVICES AND CHARGES	Printing and Advertising	322	Printing/Advertising	\$15,000	\$0
8210 - SPECIAL SOLID WASTE MANAGEMENT	Educator	SERVICES AND CHARGES	Insurance	331	Property/Casualty	\$26,500	\$0
8210 - SPECIAL SOLID WASTE MANAGEMENT	Educator	SERVICES AND CHARGES	Utility Services	341	Utilities	\$10,000	\$0
8210 - SPECIAL SOLID WASTE MANAGEMENT	Educator	SERVICES AND CHARGES	Other Services and Charges	303	Drop-Off Recycling	\$223,708	\$0
8210 - SPECIAL SOLID WASTE MANAGEMENT	Educator	SERVICES AND CHARGES	Other Services and Charges	304	Household Hazardous Waste	\$210,000	\$0
8210 - SPECIAL SOLID WASTE MANAGEMENT	Educator	SERVICES AND CHARGES	Other Services and Charges	305	Tire/White Goods	\$292,000	\$0

Prescribed by the Department of Local Government Finance
Approved by the State Board of Accounts

Budget Form No. 1

Fund	Department	Category	Sub-Category	Line Item Code	Line Item	Published	Adopted
8210 - SPECIAL SOLID WASTE MANAGEMENT	Educator	SERVICES AND CHARGES	Other Services and Charges	361	Vehicles	\$0	\$0
8210 - SPECIAL SOLID WASTE MANAGEMENT	Educator	SERVICES AND CHARGES	Other Services and Charges	383	Other Services	\$100,000	\$0
8210 - SPECIAL SOLID WASTE MANAGEMENT	Educator	SERVICES AND CHARGES	Other Services and Charges	384	Recycling Grants	\$2,501,040	\$0
8210 - SPECIAL SOLID WASTE MANAGEMENT	Educator	SERVICES AND CHARGES	Other Services and Charges	392	Dues/Subscriptions	\$7,000	\$0
8210 - SPECIAL SOLID WASTE MANAGEMENT	Educator	SERVICES AND CHARGES	Other Services and Charges	397	Loan Repayment	\$558,800	\$0
SERVICES AND CHARGES Total						\$4,308,348	\$0
8210 - SPECIAL SOLID WASTE MANAGEMENT	Educator	CAPITAL OUTLAYS	Machinery, Equipment, and Vehicles	443	Leaf Vacs & Loader/Screeners	\$189,307	\$0
8210 - SPECIAL SOLID WASTE MANAGEMENT	Educator	CAPITAL OUTLAYS	Other Capital Outlays	442	Contingency	\$100,000	\$0
CAPITAL OUTLAYS Total						\$289,307	\$0
Educator Total						\$5,299,038	\$0
8210 - SPECIAL SOLID WASTE MANAGEMENT	PROPERTY TAX CAP IMPACT - BUDGET PURPOSES ONLY	PROPERTY TAX CAP	Property Tax Cap Impact		Property Tax Cap Impact	\$0	\$0
PROPERTY TAX CAP Total						\$0	\$0
PROPERTY TAX CAP IMPACT - BUDGET PURPOSES ONLY Total						\$0	\$0
TOTAL 8210 - SPECIAL SOLID WASTE MANAGEMENT FUND						\$5,299,038	\$0

In the Matter of Resolution for the Distribution of Funds for Mental Health for Lake County for 2017.

Hamm made the motion, seconded by Franklin to approve. The majority voted "Yes". Motion to approve carried 7-0.

RESOLUTION NO. 16-90

RESOLUTION FOR THE DISTRIBUTION OF FUNDS FOR MENTAL HEALTH FOR LAKE COUNTY FOR 2017

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

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

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

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

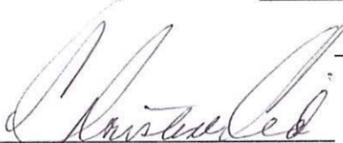
NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That pursuant to I.C. 12-29-2-2(b)(2), for the year 2017 and each year thereafter, an amount of funding for the operation of community health centers shall be calculated as follows:

- (A) The amount that was levied in the County to comply with this section from property taxes first due and payable in the calendar year immediately preceding the ensuing calendar year (2016); multiplied by the County's assessed value growth quotient for the ensuing calendar year, as determined under I.C. 6-1.1-18.5-2;
- (B) To be appropriated to the County's centers respective service areas, and that the levy shall be apportioned among the centers, according to the population served by each respective center to the total population of the County as follows:

Edgewater 17.6137%	Regional Mental Health Center 82.3863%
--------------------	----------------------------------------

SO RESOLVED THIS 11th day of OCTOBER, 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 to Reduce Line 2 of Certain Funds

Franklin made the motion, seconded by Washington to approve. The majority voted "Yes". Motion to approve carried 7-0.

RESOLUTION NO. 16-91

**RESOLUTION TO REDUCE
CERTAIN FUNDS TO BALANCE THE 2017 BUDGET**

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

WHEREAS, in order to adopt a balanced budget for Lake County, Indiana, 2017, the Lake County Council desires the following reductions in the respective budgets:

LINE 2 REDUCTIONS:

<u>Fund Name and Number</u>	<u>Department Name/ Department #</u>	<u>Line Item Name & Number</u>	<u>Amount</u>
General #001	Various Departments-0100 through 6100	Full Time Payroll-41110 through 41180	\$ 600,000.00
General #001	Jail - 3100	Medical & Hospital Service -43120	\$ 6,348.00
General #001	Jail - 3100	Other Prof. Service-43190	\$ 110.00
General #001	Jail - 3100	Travel/Meals - 43232	\$ 1,758.00
General #001	Jail - 3100	Building & Structures - 43610	\$ 786.00
General #001	Jail - 3100	Equipment Repair - 43620	\$ 1,197.00
General #001	Jail - 3100	Maintenance & Service 43630	\$ 215,998.00
General #001	Jail - 3100	Food & Lodging - 43920	\$ 1,829.00
General #001	Commissioners-2900	Unemployment Comp-41250	\$ 225,149.00
General #001	Commissioners-2900	Construction & Reconstruction 44500	\$ 11,101.00
General #001	Courthouses-3000	Household & Instit. Supplies -42240	\$ 4,291.00
General #001	Courthouses-3000	Telephone - 43240	\$ 66,419.00
General #001	Courthouses-3000	Utilities - 43510	\$ 100,000.00
General #001	Courthouses-3000	Building & Structures-43610	\$ 11,080.00
General #001	Courthouses-3000	Maintenance & Service-43630	\$ 37,445.00
General #001	Government Center-3030	Other Repairs - 42390	\$ 7,147.00
General #001	Government Center-3030	Maintenance & Service-43630	\$ 7,543.00
			<u>\$1,298,201.00</u>

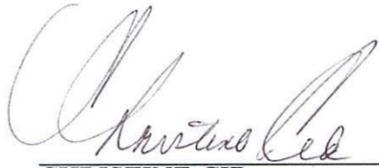
NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Council in order to balance the County Budget for Lake County for 2017 makes the following Line Two reductions:

LINE 2 REDUCTIONS:

<u>Fund Name and Number</u>	<u>Department Name/ Department #</u>	<u>Line Item Name & Number</u>	<u>Amount</u>
General #001	Various Departments-0100 through 6100	Full Time Payroll-41110 through 41180	\$ 600,000.00
General #001	Jail - 3100	Medical & Hospital Service-43120	\$ 6,348.00
General #001	Jail - 3100	Other Prof. Service-43190	\$ 110.00
General #001	Jail - 3100	Travel/Meals - 43232	\$ 1,758.00
General #001	Jail - 3100	Building & Structures - 43610	\$ 786.00
General #001	Jail - 3100	Equipment Repair - 43620	\$ 1,197.00
General #001	Jail - 3100	Maintenance & Service 43630	\$ 215,998.00
General #001	Jail - 3100	Food & Lodging - 43920	\$ 1,829.00
General #001	Commissioners-2900	Unemployment Comp-41250	\$ 225,149.00
General #001	Commissioners-2900	Construction & Reconstruction 44500	\$ 11,101.00
General #001	Courthouses-3000	Household & Instit. Supplies -42240	\$ 4,291.00
General #001	Courthouses-3000	Telephone - 43240	\$ 66,419.00
General #001	Courthouses-3000	Utilities - 43510	\$ 100,000.00
General #001	Courthouses-3000	Building & Structures-43610	\$ 11,080.00
General #001	Courthouses-3000	Maintenance & Service-43630	\$ 37,445.00
General #001	Government Center-3030	Other Repairs - 42390	\$ 7,147.00
General #001	Government Center-3030	Maintenance & Service-43630	\$ 7,543.00
			<u>\$1,298,201.00</u>

DATED THIS 11th day of OCTOBER, 2016.


CHRISTINE CID


TED F. BILSKI, President


ELSIE FRANKLIN


DANIEL E. DERNULC

JAMAL WASHINGTON


ELDON STRONG

DAVID HAMM

Members of the Lake County Council

In the Matter of Miscellaneous Motions (Verbal) - Motion to Use the sum of \$19 Billion Dollars, as the assessed value for 2017 for Lake County.

Washington made the motion, seconded by Hamm to use the sum of \$19 Billion dollars, as the assessed value for 2017 for Lake County. The majority voted "Yes". Motion carried 7-0.

In the Matter of Miscellaneous Motions (Verbal) – Motion to approve the 16-Line Statement for funds, levies and rates for 2017 for Lake County

Dernulc made the motion, seconded by Washington to approve. The majority voted "Yes". Motion carried 7-0.

Cid asked about the Longevity Ordinance that we did not approve. She asked, that is for payable in 2018 correct?

Bilski said it can be passed anytime in 2017 for 2018.

Cid said that was her question, in case this pay range doesn't go through, we can enact that Longevity. She asked is this for 2018, or is it for earned...

Attorney Szarmach said, what is earned in 2016 is going to be paid in 2017. He said this is not a crucial day for this Ordinance, you can adopt this anytime next year.

Cid said this reads earned in 2016.

Attorney Szarmach said if you earned the money up to December 31, 2016, you are going to be paid next year.

Bilski said, if this goes to the wayside, and we decide not to do job evaluations, and merit, then we would have to reconsider the distribution of those funds in the form of a stipend.

Franklin asked, are we looking to do evaluations, prior to increases? Is that what you're saying?

Bilski said, employees are evaluated on an annual basis, it should be by the elected official.

Bilski said the money is set aside for employees, for pay raises, as opposed to Longevity, we are trying to build in a formula. Let's say, some may have a scale starting at \$18,000 dollars a year, and running to \$50,000 a year. Those evaluations, how quickly you get to that cap, would be based on the elected official, and department head' evaluation on rewarding that promotion, as opposed to a simple flat across the board 3% pay raise every year. We would set aside, based on our financial advisor', the amount that that would be allocated for that particular year, then that would be passed, and then the evaluations by those responsible persons would divvy up that money, and put out the pay raises, and it wouldn't be on us, it's strictly passing a consistent percentage increase.

Bilski said the question is, is everybody getting their Longevity in 2017, the answer is yes.

Cid said, I don't think so. Not by approving this Ordinance, that's what we have to reinact. Cid said, if you read the Ordinance, it says "for full-time employees, number of years served, as of December 31, 2016. So this is 2016, to be paid in 2017, that's the way I read it, so we need some clarification.

Attorney Szarmach said, I think it is confusing.

Dante said, 2017 is in, however, 2018 starts, according to the old way, on January 1st. You can make it effective next year, September 1st.

Cid asked, so how did you put the monies in for 2017, if we don't approve this Ordinance?

Dante said, it's already earned.

Cid said, that's what this Ordinance reads, 2016 for 2017. It's not 2017 for 2018.

Attorney Szarmach said, let me look at what we did in past years. As of right now, you put in pay 17, in the 2017 budget.

Dante said, earned effective 1-1-16 for December 31st.

Cid said, which is what this Ordinance reads.

Attorney Szarmach said, if you want to, as long as it's included in the budget, which he has done, you can pass this at any time prior to payment, if you decide you are going to pay it, which it sounds like you are.

Cid said, yes, so we should do this in January.

Cid said it's already earned.

Attorney Szarmach said, it's already earned, and already in the budget.

Dante said when we are sitting here, a year from now, if you want to re-establish that, we are going to have to make it effective that day.

Cid asked, we can't approve this today for two Readings?

Attorney Szarmach said, today is not a "drop dead" date for this Ordinance.

Cid said, but the money is there, so why not make it nice and clean, and just approve it, I don't understand the reasoning not to.

Attorney Szarmach said, what you've always done, is consider that this is for the next year, forward. So you don't have to approve it today, to get paid in 2017.

Cid said, well, I'd like to.

Cid made the motion, seconded by Washington to approve the Longevity Ordinance for 2017.

Bilski said, so when I read this Article number 1, and it says "the total amount of longevity pay shall be paid in the fourth quarter of the year and shall be calculated as follows:", so it's going to be calculated for full-time employees add the aggregate number of years completed as of December 31, 2016.

Attorney Szarmach said, for pay 2017.

Bilski said, then automatically 2017, next year, at this time, if the band system, and the payroll is being, we would not approve it, payable for 2018 you're saying, but I thought the Ordinance was to collect the money.. how are we collecting the money for 2017, for 2018? This doesn't allow that to happen.

Cid said, this is only for this budget for 2017. Your pay range, from what I'm reading is probably not going to take effect until 2018, so we...

Bilski said, wrong, if this takes place in March/April/May/June of 2017, how are you going to pay for it, and how are you going to pay for your pay raises?

Cid said, then you can repeal this.

Bilski asked, then why pass it, if you're going to have to revoke it?

Cid said, you may not, because the job descriptions aren't even complete.

Bilski said that's fine, but I'm not going to support this. Bilski said we can go to the vote, if you want to do it, and not go with the pay band, because it's very possible that it should be ready to go by March of next year, if that's the case, this should be passed.

Washington said he doesn't have confidence in the pay band, so he thinks we should stay on course with what we're doing here, he thinks this is the right course of action.

Bilski said, I agree, but that's understandable, Bilski said, if, in the event we're going to go with the evaluation and pay bands, this would have to be repealed, if it's passed today. It would have to be repealed, otherwise the whole concept of civil service exams, the whole concept of evaluation of each employee, based on merit and pay raises, is going to be eliminated.

Attorney Szarmach said we had "no action" on First Reading, assuming we would use that money for pay raises, with the pay band, but you can do this today, or you can do it, if you have to repeal it later in the year.

Strong, Franklin, Dernulc and Bilski voted "No". Cid, Washington, and Hamm voted "Yes". Motion to approve Failed 3-yes, 4-no.

Cid wanted to state to let it be known that she did not do away with the employee's Longevity that's paid at the end of the year.

There being no further business to come before the Council, it was moved, and seconded that the Council does now adjourn, to meet again, as required by law.

President, Lake County Council

ATTEST:

John Petalas,
Lake County Auditor