

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 Ordinance 1400F, Regarding Vacant Positions, 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, Daniel Dernulc, Christine Cid, and Eldon Strong, County Councilpersons, together with Ray Szarmach, County Council Attorney. Councilman Jamal Washington was absent.

TRANSFER OF FUNDS CERTIFICATE

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

	Requested	Approved
<u>Commissioners</u> 2901		
E911 Operating Fund 014		
From: 014-41240 Group Insurance Deduction	\$ 9,000.00	
To: 014-41337 Differential Pay	\$ 9,000.00	\$ 9,000.00

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

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

Dated this 1st day of December, 2016.

Ted Bilski,
President, Lake County Council

Transfer			
	Made motion	seconded	
Commissioners(\$9,000) E911 Operating Fund 014	Strong	Cid	The majority voted "Yes" to approve. Washington was "absent". Motion carried 6-yes, 1-absent.

In the Matter of Ordinance No. 1400F – Regarding Vacant Positions for the Remainder of 2016 – Circuit Court.

Franklin made the motion, seconded by Hamm to approve to fill vacant position for Circuit Court, 001-3800-12542-001 – Magistrate. The majority voted "Yes". Washington was "absent". Motion to approve carried 6-yes, 1-absent.

Franklin made the motion, seconded by Hamm to approve to fill vacant position for Circuit Court, 001-3800-16670-002 – Secretary. The majority voted "Yes". Washington was "absent". Motion to approve carried 6-yes, 1-absent.

Franklin explained that the Council passed an Ordinance not to fill vacant positions. She said the reason for these positions being filled today is because the person who was the Magistrate is leaving office, and the Secretary is deceased, so they had to fill that position as well.

In the Matter of Ordinance No. 1400F – Regarding Vacant Positions for the Remainder of 2016 – Criminal Court.

Cid said this Ordinance says for the remainder of 2016, and asked, if they have to take action on this position in 2017?

Bilski explained that that Ordinance would have to be re-issued for 2017, so the Hiring Freeze Ordinance will probably be on the December agenda.

Cid made the motion, seconded by Hamm to approve to fill a vacant position for Criminal Court, 001-4000-13608-008 – Court Reporter.

Dante added that Line 2's are doing real good, You are about \$500,000 dollars up right now, over and above the \$600,000 that we put in the Resolution for Line 2. He said, so it's working, something's working.

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

In the Matter of Adding Item to the Agenda – Commissioners, 2901

Strong made the motion, seconded by Dernulc to add the matter to the agenda, for the Commissioners, Dept 2901, for the dispatchers. The majority voted "Yes". Washington was "absent". Motion to add to the agenda carried 6-yes, 1-absent.

In the Matter of Creating New Line Item – Commissioners, 2901 – 014-2901-41337 – Differential Pay

Strong explained that due to the Contract that was signed with the Dispatchers, they are going to be receiving differential pay and he would like to get this accomplished in this meeting, so that they will get their money before Christmas, otherwise it would be after the holiday before we get that done.

Strong made the motion, seconded by Dernulc to create a new line item, in Commissioners Dept, 2901, 014-2901-41337 – Differential Pay.

Cid said, I thought they were receiving differential pay. Are you referring to different shifts?

Blanchard answered, yes.

Cid asked was this being paid out of a different line item?

Blanchard said, it's all brand new, with a Contract. They weren't receiving differential pay in the past.

Dante said, just like the Police Officers, we will see it next year again. Everything we do today, has to come back next year, it's going to be a repeat.

The majority voted "Yes". Washington was "absent". Motion to create the new line item carried 6-yes, 1-absent.

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