

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, Charlie Brown, Daniel Dernulc, Christine Cid, Christian Jorgensen and Alfredo Menchaca County Councilpersons, together with Ray Szarmach, County Council Attorney.

In the Matter of Minutes – January 12, 2021

Brown made the motion, seconded by Dernulc, to approve. Majority voted yes. Motion carried 7-0.

ORDINANCE # 1456

Section 1. Be It Ordained by the County Council of Lake County, IN., that for the expenses of the County Government and its institutions, the following sums of money are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein appropriated, and shall be held to include all expenditures authorized to be made during the year unless otherwise expressly stipulated and provided by law.

	Appropriation Requested	Appropriated
General Fund 001		
<u>Auditor 0200</u>		
41120 Professionals	\$85,000.00	\$85,000.00
County Health Fund 105		
<u>Health Department 5130</u>		
42110 Office Supplies	\$6,236.00	\$6,236.00
42250 Health Care & Lab Supplies	\$21,953.00	\$21,953.00
43232 Travel-Meals	\$300.00	\$300.00
43233 Travel-Lodging	\$600.00	\$600.00
43234 Travel-Trans/Other	\$500.00	\$500.00
43235 Travel-Mileage	\$1,050.00	\$1,050.00
43190 Other Professional Service	\$52,000.00	\$52,000.00
43630 Maintenance & Service Contracts	\$2,700.00	\$2,700.00
44490 Other Equipment	\$35,467.00	\$35,467.00
Misdemeanant Co. Jail Housing Fund 152		
<u>Jail 3100</u>		
43630 Maintenance & Service Cont.	\$800,000.00	\$800,000.00
2018 Justice Assistance Grant Fund 262		
<u>2018 JAG Grant 1014</u>		
41100 Overtime	\$8,784.00	\$8,784.00
42410 Other Supplies	\$66,752.00	\$66,752.00
43995 Other Services & Charges	\$9,660.00	\$9,660.00
44490 Other Equipment	\$39,164.00	\$39,164.00
2019 Justice Assistance Grant Fund 262		
<u>2019 JAG Grant 1015</u>		
41100 Overtime	\$5,000.00	\$5,000.00
42410 Other Supplies	\$11,871.00	\$11,871.00
43995 Other Service & Charges	\$40,398.00	\$40,398.00
44490 Other Equipment	\$47,886.00	\$47,886.00
2020 Justice Assistance Grant Fund 262		
<u>2020 JAG Grant 1016</u>		
41100 Overtime	\$5,000.00	\$5,000.00

42410 Other Supplies	\$37,080.00	\$37,080.00
43995 Other Services & Charges	\$37,161.00	\$37,161.00
44490 Other Equipment	\$8,238.00	\$8,238.00

Sheriff C.E.S.F Fund 349

<u>Sheriff 0500</u>		
42410 Other Supplies	\$58,008.00	\$58,008.00

Cares Act CRF/ELCID Grant Fund 359

Health Department 5130

41220 FICA - Deduction	\$1.00	\$1.00
41260 Workers Comp - Deduction	\$1.00	\$1.00
41380 Seasonal Employees	\$1.00	\$1.00
42250 Health Care & Lab Supplies	\$8,000.00	\$8,000.00
43190 Other Professional Services	\$498,776.00	\$498,776.00
43630 Maintenance & Service Cont.	\$6,600.00	\$6,600.00

Adopted this 9<sup>th</sup> day of February, 2021

TRANSFER OF FUNDS CERTIFICATE

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

	Requested	Approved
<u>Jail - 3100</u>		
General Fund 001		
From: 001-41101 Overtime Regular	\$200,000.00	\$200,000.00
001-43920 Food & Lodging	\$400,000.00	\$400,000.00
To: 001-43148 Medical Deductible	\$600,000.00	\$600,000.00
<u>Emergency Management - 3500</u>		
General Fund 001		
From: 001-42410 Other Supplies	\$2,500.00	\$2,500.00
001-42220 Garage and Motors	\$1,000.00	\$1,000.00
001-43233 Travel-Lodging	\$1,500.00	\$1,500.00
To: 001-41130 Technicians	\$5,000.00	\$5,000.00
<u>Council – 3700</u>		
General Fund 001		
From: 001-43145 Legal Fees	\$10,000.00	\$10,000.00
001-43150 Consultant Fees	\$10,000.00	\$10,000.00
To: 001-41190 Part Time	\$20,000.00	\$20,000.00
<u>Public Defender 4002</u>		
General Fund 001		
From: 001-42110 Office Supplies	\$1,000.00	\$1,000.00
To: 001-42410 Other Supplies	\$1,000.00	\$1,000.00
<u>Coroner's Office – 0700 *See Footnotes</u>		
Coroner Facility Fee Fund 273		
From: 001-41190 Part-Time	\$10,000.00	<b>See Below</b>
To: 001-41220 FICA – Deduction	\$5,000.00	“”
001-41260 Workman's Comp – Deduction	\$5,000.00	“”
<u>Drainage Board - 2600</u>		
Drainage Improvements Fund 790		
From: 790-44520 Little Cal River Construction	\$6,432.00	\$6,432.00
790-44530 Kankakee River Construction	\$5,010.00	\$5,010.00
To: 790-43160 Little Cal River Eng.	\$6,432.00	\$6,432.00
790-43165 Kankakee River Eng.	\$5,010.00	\$5,010.00
<u>Coroner's Office – 0700 *Amended Request</u>		
Coroner Facility Fee Fund 273		
From: 001-41190 Part-Time	\$3,200	\$3,200.00
To: 001-41220 FICA – Deduction	\$2,500.00	\$2,500.00
001-41260 Workman's Comp – Deduction	\$700.00	\$700.00

**Footnotes:** Cid made the motion, seconded by Dernulc, to revisit Coroner Facility Fee Fund Transfer. Amounts were amended.

NAY

AYE  
Ted Bilski  
David Hamm  
Daniel Dernulc  
Alfredo Menchaca  
Christine Cid  
Charlie Brown  
Christian Jorgensen

Additional

Made Motion      Seconded

General Fund 001  
Auditor 0200  
(\$85,000)

Hamm      Menchaca      Majority voted yes.  
Brown voted no.  
Motion carried 6-yes, 1-no

County Health Fund 105  
Health Department 5130  
(\$120,806)

Dernulc      Jorgensen      Majority voted yes.  
Motion carried 7-0.

Misdemeanant Co. Jail Housing Fund 152  
Jail 3100  
(\$800,000)

Dernulc      Menchaca      Majority voted yes.  
Motion carried 7-0.

2018 Justice Assistance Grant Fund 262  
2018 JAG Grant 1014  
(\$124,360)

Cid      Menchaca      Majority voted yes.  
Motion carried 7-0.

2019 Justice Assistance Grant Fund 262  
2019 JAG Grant 1015  
(\$105,155)

Cid      Menchaca      Majority voted yes.  
Motion carried 7-0.

2020 Justice Assistance Grant Fund 262  
2020 JAG Grant 1016  
(\$87,479)

Cid      Menchaca      Majority voted yes.  
Motion carried 7-0.

Sheriff C.E.S.F Fund 349  
Sheriff 0500  
(\$58,008)

Cid      Menchaca      Majority voted yes.  
Motion carried 7-0.

Cares Act CRF/ELCID Grant Fund 359  
Health Department 5130  
(\$513,379)

Dernulc      Cid      Majority voted yes.  
Motion carried 7-0.

Transfers

Made Motion      Seconded

Jail - 3100  
(\$600,000)

Dernulc      Jorgensen      Majority voted yes.  
Motion carried 7-0.

Emergency Management - 3500  
(\$5,000)

Jorgensen      Dernulc      Majority voted yes.  
Motion carried 7-0.

Council – 3700  
(\$20,000)

Dernulc                      Jorgensen                      Majority voted yes.  
Motion carried 7-0.

Public Defender 4002  
(\$1,000)

Cid                                      Menchaca                      Majority voted yes.  
Motion carried 7-0.

Coroner’s Office – 0700  
(\$3,200)

Cid                                      Dernulc                      Majority voted yes.  
Motion carried 7-0.

Drainage Board - 2600  
(\$11,442)

Hamm                                      Dernulc                      Majority voted yes.  
Motion carried 7-0.

In the Matter of Emergency Management 3500 – Revised 144 – General Fund 001

Jorgensen made the motion, seconded by Dernulc, to approve the following:

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
13009-001 Hazmat Coordinator	\$37,000	\$42,000	\$5,000

Majority voted yes. Motion carried 7-0.

In the Matter of Health Department 5130 - Create 6 New Line Items – CRF/ELCID Grant Fund 359

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

- 359-5130-41220 FICA
- 359-5130-41260 Workman’s Comp. Deduction
- 359-5130-41380 Seasonal Employees
- 359-5130-42250 Health Care & Lab Supplies
- 359-5130-43190 Other Professional Services
- 359-5130-43630 Maintenance & Service Contracts

Majority voted yes. Motion carried 7-0.

In the Matter of Auditor 0200 – Revised 144 – General Fund 001 – **Effective 2-1-2021**

Hamm made the motion, seconded by Cid, to approve the following:

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12264-001 Director of Finance	\$78,280	-0-	-\$78,280
12xxx-001 Dir. of Financial Operations	-0-	\$100,177	\$100,177

Majority voted yes. Brown voted no. Motion carried 6-yes, 1-no.

In the Matter of Auditor 0200 – Revised 144 – General Fund 001 – **Effective 2-1-2021**

Hamm made the motion, seconded by Jorgensen, to approve the following:

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12265-001 Director of Taxation	\$52,166	\$57,166	\$5,000

Majority voted yes. Motion carried 7-0.

In the Matter of Jail 3100 – Create 1 New Line Item – General Fund 001

Dernulc made the motion, seconded by Jorgensen, to approve the following:

- 001-3100-43148 Medical Deductible

Majority voted yes. Motion carried 7-0.

In the Matter of Jail 3100 – Create 1 New Line Item – Misdemeanant Co. Jail Fund 152

Dernulc made the motion, seconded by Jorgensen, to approve the following:

152-3100-43630 Maintenance & Service Contracts

Majority voted yes. Motion carried 7-0.

In the Matter of Jail 3100 – Revised 144 – General Fund 001

Dernulc made the motion, seconded by Jorgensen, to approve the following:

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12815-001 Qualified Mental Health	\$59,609	\$48,682	-\$10,927

Majority voted yes. Motion carried 7-0.

In the Matter of Sheriff 0500 – Create 1 New Line Item – C.E.S.F Fund 349

Cid made the motion, seconded by Menchaca, to approve the following:

349-0500-42410 Other Supplies

Majority voted yes. Motion carried 7-0.

In the Matter of Sheriff 0500 – JAG 2018 – 1014 – Create 4 New Line Items – JAG Grant Fund 262

Cid made the motion, seconded by Menchaca, to approve the following:

262-1014-41100 Overtime  
262-1014-42410 Other Supplies  
262-1014-43995 Other Services & Supplies  
262-1014-44490 Other Equipment

Majority voted yes. Motion carried 7-0.

In the Matter of Sheriff 0500 – JAG 2019 – 1015 – Create 4 New Line Items – JAG Grant Fund 262

Cid made the motion, seconded by Menchaca, to approve the following:

262-1015-41100 Overtime  
262-1015-42410 Other Supplies  
262-1015-43995 Other Services & Supplies  
262-1015-44490 Other Equipment

Majority voted yes. Motion carried 7-0.

In the Matter of Sheriff 0500 – JAG 2020 – 1016 – Create 4 New Line Items – JAG Grant Fund 262

Cid made the motion, seconded by Menchaca, to approve the following:

262-2020-41100 Overtime  
262-2020-42410 Other Supplies  
262-2020-43995 Other Services & Supplies  
262-2020-44490 Other Equipment

Majority voted yes. Motion carried 7-0.

In the Matter of Public Defender 4002 – Create 1 New Line Item – Fund 001

Cid made the motion, seconded by Menchaca, to approve the following:

001-4002-42410 Other Supplies

Majority voted yes. Motion carried 7-0.

In the Matter of County Assessor 0900 – Create 1 New Line Item

Hamm made the motion, seconded by Cid, to approve the following:

001-0900-44490 Furniture & Fixtures

Majority voted yes. Motion carried 7-0.

In the Matter of Government Center 3030 – Revised 144 – Fund 001

Jorgensen made the motion, seconded by Hamm, to approve the following:

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
18804-002 Custodian	\$29,920	\$31,000	\$1,080

Majority voted yes. Motion carried 7-0.

In the Matter of Resolution Honoring Lowell High School Senior Nadine Summer, Indiana High School Girls Wrestling (IHSGW) Champion – 132 Pound Weight Division

Jorgensen made the motion, seconded by Brown, to approve. Majority voted yes. Motion carried 7-0.

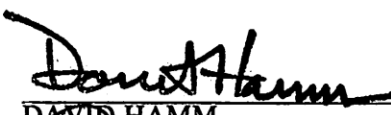

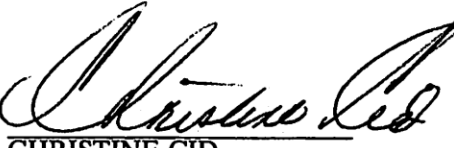
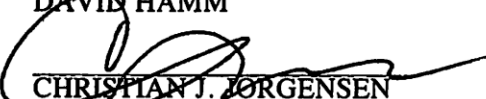

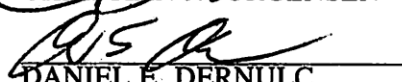

**RESOLUTION NO. 21-02**

**RESOLUTION HONORING LOWELL HIGH SCHOOL SENIOR  
NADINE SUMMERS,  
INDIANA HIGH SCHOOL GIRLS  
WRESTLING (IHSGW) CHAMPION - 132 POUND WEIGHT DIVISION**

- WHEREAS,** students and professional athletes nurtured and trained in Lake County, Indiana, have consistently shown excellence in all sporting endeavors; and
- WHEREAS,** Lake County has generously sent forth its spirited and athletic youth to compete with other youths of this state and of every country and nation of this world; and
- WHEREAS,** Lake County is justly proud of its son and daughters who have so willingly taken upon themselves the hardships and disciplines, both physical and mental, which successful participation in sporting events demands; and
- WHEREAS,** NADINE SUMMERS, a Lowell High School Senior, won the Indiana High School Girls Wrestling Championship - 132 Pound Weight Division, on January 16, 2021 at Hamilton Heights with a pin of Penn's Grace Selis in the third period.

**NOW, THEREFORE, LET IT BE RESOLVED** that the Lake County Council, and all citizens of Lake County extend congratulations and praise to NADINE SUMMERS for capturing first place in the Indiana High School Girls Wrestling Meet - 132 Pound Weight Division; that a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy be delivered to NADINE SUMMERS.

DULY ADOPTED by the Lake County Council, this 9th day of February, 2021.

 DAVID HAMM	 TED F. BILSKI, President	 CHRISTINE CID
 CHRISTIAN J. JORGENSEN		 ALFREDO MENCHACA
 DANIEL E. DERNULC		 CHARLIE BROWN

Members of the Lake County Council

In the Matter of Resolution Honoring Crown Point High School Senior Alexie Westfall, Indiana High School Girls Wrestling (IHSGW) Champion – 98 Pound Weight Division

Jorgensen made the motion, seconded by Dernulc, to approve. Majority voted yes. Motion carried 7-0.

**RESOLUTION NO. 21-03**

**RESOLUTION HONORING CROWN POINT HIGH SCHOOL SENIOR  
ALEXIE WESTFALL,  
INDIANA HIGH SCHOOL GIRLS  
WRESTLING (IHSGW) CHAMPION - 98 POUND WEIGHT DIVISION**

**WHEREAS,** students and professional athletes nurtured and trained in Lake County, Indiana, have consistently shown excellence in all sporting endeavors; and

**WHEREAS,** Lake County has generously sent forth its spirited and athletic youth to compete with other youths of this state and of every country and nation of this world; and

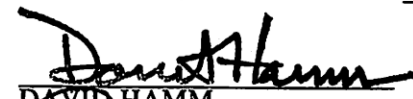


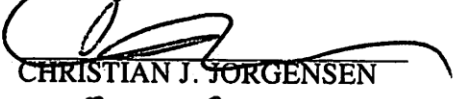



**WHEREAS,** Lake County is justly proud of its son and daughters who have so willingly taken upon themselves the hardships and disciplines, both physical and mental, which successful participation in sporting events demands; and

**WHEREAS,** ALEXIE WESTFALL is a seasoned wrestler who had already won a 120-pound title as a sophomore, finished sixth last year and third in 2018; and

**WHEREAS,** ALEXIE WESTFALL, a Crown Point High School Senior, won the Indiana High School Girls Wrestling Championship - 98 Pound Weight Division, on January 16, 2021 at Hamilton Heights with a pin of Greenfield Senior Kylie Smith-Foster only 23 seconds into the 98-pound final, earning first-minute pins in all three of her matches.

**NOW, THEREFORE, LET IT BE RESOLVED** that the Lake County Council, and all citizens of Lake County extend congratulations and praise to ALEXIE WESTFALL for capturing first place in the Indiana High School Girls Wrestling Meet - 98 Pound Weight Division; that a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy be delivered to ALEXIE WESTFALL.

DULY ADOPTED by the Lake County Council, this 9th day of February, 2021.

 DAVID HAMM	 TED F. BILSKI, President	 CHRISTINE CID
 CHRISTIAN J. JORGENSEN		 ALFREDO MENCHACA
 DANIEL E. DERNULC		 CHARLIE BROWN

Members of the Lake County Council



In the Matter of Resolution Proclaiming March as Disability Awareness Month

Dernulc made the motion, seconded by Jorgensen, to approve. Majority voted yes. Motion carried 7-0.

**RESOLUTION NO. 21-04**

**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

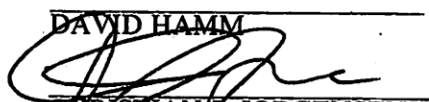
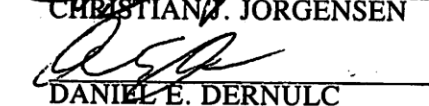

**WHEREAS,** the Lake County Council desires to proclaim March as Disability Awareness Month in an effort to increase public awareness and education; and to celebrate and recognize people with disabilities.


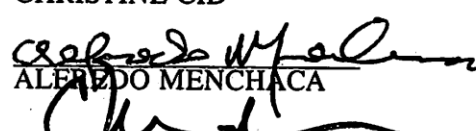

**NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:**

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, 2021.

  
TED F. BILSKI, President

  
DAVID HAMM  
  
CHRISTIAN J. JORGENSEN  
  
DANIEL E. DERNULC

  
CHRISTINE CID  
  
ALVARO MENCHACA  
  
CHARLIE BROWN

Members of the Lake County Council

In the Matter of Resolution Allowing the Payment of Expenses to be paid Directly out of the LCCEDD Cares Act Corona Virus Relief Fund (CRF) Emergency Rental Assistance (ERA) Grant Fund Without Appropriation or Additional Appropriations Prior to Spending the Money

Cid made the motion, seconded by Menchaca, to approve. Majority voted yes. Motion carried 7-0.

RESOLUTION NO. 21-05

RESOLUTION ALLOWING THE PAYMENT OF  
EXPENSES TO BE PAID DIRECTLY OUT OF THE LCCEDD CARES ACT  
CORONAVIRUS RELIEF FUND ( CRF) EMERGENCY RENTAL  
ASSISTANCE (ERA) GRANT FUND  
WITHOUT APPROPRIATION OR ADDITIONAL APPROPRIATION  
PRIOR TO SPENDING THE MONEY

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

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

**WHEREAS,** Lake County has received State and Federal Covid Grant Funds and the Lake County Council has passed ordinances establishing the COVID Grant Funds; and

**WHEREAS,** pursuant to I.C. 10-14-3-17(j)(5) a political subdivision may waive procedures and formalities otherwise required by law pertaining to the appropriation and expenditure of public funds where a national disaster or security emergency has been declared, the Indiana State Board of Accounts will not take audit exception to the expense being paid directly out of a COVID Grant Fund without appropriation or additional appropriation prior to spending the money in the COVID Grant Fund.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That pursuant to I.C. 10-14-3-17(j)(5) Lake County may waive procedures and formalities to allow for payment of expenses being paid directly out of the LCCEDD Cares Act Coronavirus Relief Fund (CRF) Emergency Rental Assistance (ERA) Grant Fund without appropriation or additional appropriation, prior to spending the money in the particular fund.


SO RESOLVED THIS 9th DAY OF February, 2021.


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

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

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

  
\_\_\_\_\_  
CHRISTIAN J. JORGENSEN

  
\_\_\_\_\_  
ALFREDO MENCHACA

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

  
\_\_\_\_\_  
CHARLIE BROWN

Members of the Lake County Council

In the Matter of County Highway 5011 – Ordinance Petition for Stop Control – 107<sup>th</sup> Place to Stop for Whitcomb Street

Jorgensen made the motion, seconded by Dernulc, to approve on First Reading. Majority voted yes. Motion to approve on First Reading carried 7-0.

Jorgensen made the motion, seconded by Dernulc, to Suspend Rules. Majority voted yes. Motion to Suspend Rules carried 7-0.

Jorgensen made the motion, seconded by Dernulc, to approve on Second Reading. Majority voted yes. Motion to approve on Second Reading carried 7-0.

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Ordinance 1456B

**SPEED FORM**

**ORDINANCE PETITION**

**FINDING OF FACT**

THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF LAKE HEREBY REQUEST THE ESTABLISHMENT AND POSTING OF (A) STOP SIGN (S) AT THE FOLLOWING INTERSECTION (S) BE (APPROVED) (DENIED).

107<sup>th</sup> Place TO STOP FOR WHITCOMB ST.  
TO STOP FOR \_\_\_\_\_  
TO STOP FOR \_\_\_\_\_

PETITIONED BY \_\_\_\_\_

**BASED UPON THE FOLLOWING FIND OF FACT:**

1.) AN ENGINEERING STUDY WAS CONDUCTED BY THE LAKE COUNTY HIGHWAY DEPARTMENT ON 10-28-2019 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) STOP SIGN(S) (S) (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 LOCATION (S).

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF LAKE BASED UPON THE ABOVE FINDING OF FACTS PETITION THE LAKE COUNTY COUNCIL OF THE COUNTY OF LAKE TO (ESTABLISH) (DENY) A FREEWAY (S) STOP SIGN AT THE ABOVE DESCRIBED LOCATION.  
A STOP

**RECOMMENDED TO THE BOARD OF COUNTY COMMISSIONERS**

**BOARD OF COUNTY COMMISSIONERS**

(APPROVE) (DENY) (SIGNATURE) DATE  
[Signature] 10-21-19  
LAKE COUNTY SHERIFF  
[Signature]  
LAKE COUNTY HIGHWAY SUPERINTENDENT  
[Signature] 10-28-2019  
LAKE COUNTY HIGHWAY ENGINEER

(APPROVE) (DENY) (SIGNATURE) DATE  
[Signature] 11-20-19  
COUNTY COMMISSIONER/PRESIDENT  
[Signature]  
COUNTY COMMISSIONER  
[Signature] 11-20-19  
COUNTY COMMISSIONER

**LAKE COUNTY COUNCIL**

(APPROVE) (DENY) (SIGNATURE) DATE  
[Signature] 2-9-21 PRESIDENT  
[Signature] 2-9-21 COUNCIL MEMBER  
[Signature] 2-9-21 COUNCIL MEMBER  
[Signature] 2-9-21 COUNCIL MEMBER  
[Signature] 2-9-21 COUNCIL MEMBER  
[Signature] 2-9-21 COUNCIL MEMBER

SEE ATTACHED ENGINEERING REPORT  
COUNTY APPROVAL DATE \_\_\_\_\_

COUNTY REJECTION DATE \_\_\_\_\_

In the Matter of Plan Commission Ordinance 2400 – Plan Commission Ordinance – 2531 – CERES Farms, LLC., Owner & Petitioner, 1-20-2021, R-1 to A-1, Favorable Recommendation, Vote 7-0

Jorgensen made the motion, seconded by Dernulc, to approve proposal. Majority voted yes. Motion carried 7-0.

**ORDINANCE #2531  
OF THE COUNTY OF LAKE**

AN ORDINANCE TO AMEND the Certified Zoning Maps of the County of Lake, Indiana to make provisions for a ZONE CHANGE (Lake County Plan Commission made a favorable recommendation January 20, 2021).

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

ZONE CHANGE from R-1 (One-Family Zone) to A-1 (Agricultural Zone) owned and petitioned by Ceres Farms, LLC for agricultural related purposes on the following described property:

General Location: Located at the southeast and southwest quadrant at the intersection of 165<sup>th</sup> Avenue and Grand Boulevard in Eagle Creek Township.

**LEGAL DESCRIPTION:**

The West Half of the Northwest Quarter of Section 17 and the East Half of the West Half of Section 18, all in the Township 33 North, Range 7 West of the 2nd P.M., in Lake County, Indiana, being more particularly described as follows: Beginning at a monument with a brass plug at the Northeast corner of said Section 18; thence South 89 degrees 30 minutes 28 seconds West along the North line of Section 18 a distance of 3,980.02 feet to a railroad spike at the Northwest corner of the East Half of the West Half of Section 18; thence South 00 degrees 39 minutes 55 seconds East along the West line of the said East Half of the West Half of Section 18 a distance of 5,304.82 feet to 5/8" rebar at the Southwest corner of the East Half of the West Half of Section 18; thence North 89 degrees 39 minutes 43 seconds East along the South line of Section 18 a distance of 3,967.17 feet to a monument with a brass plug at the Southeast corner of Section 18; thence North 00 degrees 31 minutes 35 seconds West along the East line of Section 18 a distance of 2,657.73 feet to a 5/8" rebar at the Northeast Corner of the Southeast Quarter of Section 18; thence North 89 degrees 42 minutes 51 seconds East along the South line of the West Half of the Northwest Quarter of said Section 17 a distance of 1,326.84 feet to the Southeast corner of said West Half of the Northwest Quarter of Section 17; thence North 00 degrees 32 minutes 02 seconds West along the East line of the West Half of the Northwest Quarter of Section 17 a distance of 2,661.60 feet to a railroad spike at the Northeast corner of said West Half of the Northwest Quarter of Section 17; thence South 89 degrees 32 minutes 49 seconds West along the North line of said Section 17 a distance of 1,326.48 feet to the point of beginning.

(As shown in Inst. No. 2014-020022 in the Recorder's Office)

EXCEPTING THEREFROM: That part of the Southeast Quarter of Section 18, Township 33 North, Range 7 West of the 2nd Principal Meridian, more particularly described as follows: Beginning at the Southeast corner of said Southeast Quarter; thence South 89° 39' 54" West along the South line of said Southeast Quarter, a distance of 381.41 feet; thence North 02° 52' 52" West, a distance of 827.56 feet; thence North 01° 03' 46" West, a distance of 641.44 feet; thence North 42° 15' 54" West, a distance of 53.59 feet; thence North 09° 12' 35" East, a distance of 113.83 feet; thence North 00° 21' 27" East, a distance of 446.85 feet; thence North

81° 42' 09" East, a distance of 434.31 feet to the East line of said Southeast Quarter; thence South 00° 32' 36" East along said East line, distance of 2127.25 to the Point of Beginning.

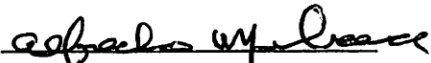
(As shown in Inst. No, 2015-009724 in the Recorder's Office)


IS HEREBY   X   BY THE COUNTY COUNCIL  
APPROVED    DENIED    REMANDED

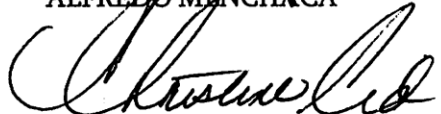
OF LAKE COUNTY, INDIANA, THIS   9th   DAY OF   February  , 2021.

MEMBERS OF THE LAKE COUNTY COUNCIL

  
TED BILSKI, PRESIDENT

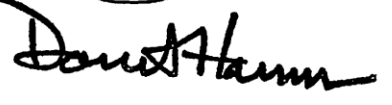
  
ALFREDO MENCHACA

  
DANIEL DERNULC

  
CHRISTINE CID

  
CHRISTIAN JORGENSEN

  
CHARLIE BROWN

  
DAVID HAMM

In the Matter of Ordinance Establishing the Criteria, Policies and Procedures for Encumbrances **SECOND READING**

Jorgensen made the motion, seconded by Dernulc, to approve on Second Reading. Majority voted yes. Motion to approve on Second Reading carried 7-0.

**ORDINANCE NO. 1456A**

**ORDINANCE ESTABLISHING THE CRITERIA, POLICIES AND PROCEDURES FOR ENCUMBRANCES**

- WHEREAS,** Indiana’s legislature created the Indiana State Board of Accounts (ISBOA) by statute, which may be found at I.C. 5-11-1-1, and furthermore in I.C. 5-11-1-2 empowered the ISBOA to, in part, to “formulate, prescribe and install a system of accounting and reporting...for use by an audited entity... which must comply with the following: (1)...contain written standards that an entity that is subject to audit must observe.”; and
- WHEREAS,** under the broad mandate of I.C. 5-11-1-2, Indiana’s legislature also provided more detailed direction in I.C. 5-11-1-24, which states, in part, that the ISBOA “shall establish in writing uniform compliance guidelines for the examinations and reports...” and “the uniform compliance guidelines must include the standards that an entity must observe to avoid a finding that is critical of the audited entity...”; and
- WHEREAS,** pursuant to its power granted by I.C. 5-11-1-2 and I.C. 5-11-1-24, the ISBOA has promulgated various standards of guidance, including: (1) the Accounting and Uniform Compliance Guidelines Manual for Counties of Indiana that must be followed by all county officials, (2) quarterly county bulletins, (3) State Examiner’s directives, and (4) Best Practices, and the SBOA also publishes its audit findings for additional guidance for Indiana governmental entities; and
- WHEREAS,** these various standards of guidance issued by the ISBOA also cover the criteria for encumbrances as well as required or suggested rules and procedures regarding qualified encumbrances; and
- WHEREAS,** an encumbrance represents a commitment to spend some or all of an appropriation and reduces the amount available for other encumbrances or expenditures, and at any point in time, the sum of all expenditures plus all encumbrances in place cannot exceed the available appropriation; and
- WHEREAS,** every County office and department has an affirmative obligation to ensure all encumbrances are appropriate, valid and accurately recorded at each month end, with particular attention required at the end of each budget year, and failure to properly monitor the status of each encumbrance may lead to negative financial consequences for the County overall and may have a negative impact on that office or department's operating budget for the following fiscal year because valid obligations will have to be met out of the subsequent year’s budget; and
- WHEREAS,** conversely, having inappropriate and/or stale encumbrances older than the previous budget year are unacceptable because: (a) County funds are inappropriately reserved for such stale encumbrances instead of being made available for the current budget year funding process, and (b) such encumbrances are in non-compliance with the Indiana State Board of Accounts standards of guidance; and
- WHEREAS,** to eliminate stale encumbrances, policies and procedures regarding encumbrances need to be established and strictly adhered to by every County office and department.

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

## A. The following policies and procedures, consistent with and/or in compliance with the Indiana State Board of Accounts standards of guidance, shall be applied to any and all encumbrances:

1) Allowed Encumbrances (Appropriations Carried Over)

- a) A lawful contract has been entered into with a vendor or contractor on or before December 31, an appropriation exists for the entire amount of the contract, and all or part of the contract has not been paid by that same December 31.
- b) A purchase order has been issued on or before December 31, an appropriation exists for the entire amount of the purchase order, and all or part of the purchase order has not been paid by that same December 31.
- c) Proceeds of a bond issue that have been fully appropriated and remain unexpended as of December 31.
- d) Appropriations which are obligated by a contract or an agreement executed on or before December 31 between the County and any federal or state agency, including but not limited to:
  - i) a criminal justice planning grant,
  - ii) local road and street project, or
  - iii) federal grant requiring local matching funds.

2) Multi-Year Contracts and Purchase Orders

It is recognized that some contracts and purchase orders may be for a period of more than one year. In such circumstances the full amount of the signed contract may be encumbered and a single purchase order may be created renewable on a year to year basis for the life of the contract.

For example but not limited to, allowed encumbrances (appropriations carried over), consistent with the Indiana State Board of Accounts standards of guidance, also include ongoing projects of a county.

For Lake County, such projects include:

- a) road or bridge projects of the Lake County Highway Department,
- b) drainage projects of the Lake County Drainage Board, and
- c) building and/or upgrade projects of the Lake County Commissioners.

3) Closure of Prior Year Encumbrance

- a) An encumbrance shall be considered "stale" if there has been little to no activity within the prior last twelve months.
- b) By March 31st of the following year, preferably in a joint meeting, all prior year purchase orders/encumbrances shall be reviewed by:
  - (i) the department/office head of any department/office originating any purchase order/encumbrance, and



(ii) the Purchasing Department


and all stale encumbrances shall be identified.

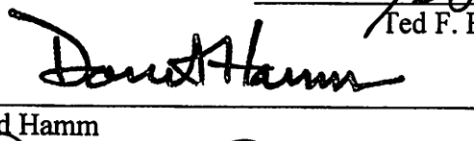
c) The Director of the Purchasing Department shall have sole discretion in classifying an encumbrance as a stale encumbrance, and all decisions of the Director of the Purchasing Department shall be final.

d) By April 30th of the following year, the Purchasing Department shall close all stale encumbrances/purchase orders that have been identified from the prior year.

B. The above policies and procedures shall apply to all current year, past year, and future year encumbrances in existence.

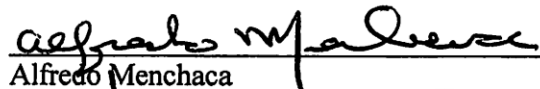
SO ORDAINED THIS 9th DAY OF February, 2021.

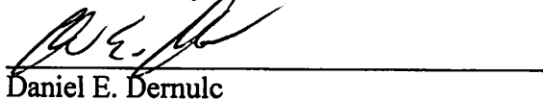
  
Ted F. Bilski, President

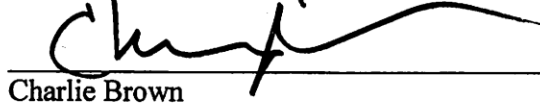
  
David Hamm

  
Christine Cid

  
Christian J. Jorgensen

  
Alfredo Menchaca

  
Daniel E. Dernulc

  
Charlie Brown

Members of the Lake County Council

In the Matter of Ordinance Amending the Lake County Part-Time Employees Pay Rate Ordinance for 2021, Ordinance No. 1453B for the Lake County Council

Dernulc made the motion, seconded by Jorgensen, to approve on First Reading. Majority voted yes. Motion to approve on First Reading carried 7-0.

Dernulc made the motion, seconded by Jorgensen, to Suspend Rules. Majority voted yes. Motion to Suspend Rules carried 7-0.

Dernulc made the motion, seconded by Jorgensen, to approve on Second Reading. Majority voted yes. Motion to approve on Second Reading carried 7-0.

ORDINANCE NO. 1453B-3

ORDINANCE AMENDING THE LAKE COUNTY PART-TIME EMPLOYEES PAY RATE ORDINANCE FOR 2021, ORDINANCE NO. 1453B

**WHEREAS**, on December 8, 2020, the Lake County Council adopted the Lake County Part-Time Employees Pay Rate Ordinance for 2021, Ordinance No. 1453B; 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 IV.

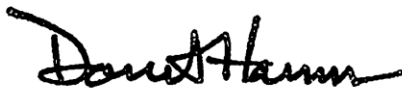






- 14. Lake County Council Secretary 7.25 - 13.50/hr.

**INSERT:**

Section IV.

- 14. Lake County Council
  - a. Secretary 7.25-13.50/hr.
  - b. Financial Consultant 30.00/hr.

SO ORDAINED THIS 9th DAY OF FEBRUARY, 2021.

 _____ DAVID HAMM	 _____ TED F. BILSKI, President	 _____ CHRISTINE CID
 _____ CHRISTIAN J. JORGENSEN		 _____ ALFREDO MENCHACA
 _____ DANIEL E. DERNULC		 _____ CHARLIE BROWN

Members of the Lake County Council

In the Matter of Ordinance Amending the Lake County 2021 Salary Ordinance, Ord. No. 1451E,  
Reorganizing Positions in the Lake County Assessor's Office

Hamm made the motion, seconded by Menchaca, to approve on First Reading. Majority voted yes. Motion to approve on First Reading carried 7-0.

Hamm made the motion, seconded by Jorgensen, to Suspend Rules. Majority voted yes. Motion to Suspend Rules carried 7-0.

Hamm made the motion, seconded by Dernulc, to approve on Second Reading. Majority voted yes. Motion to approve on Second Reading carried 7-0.

ORDINANCE NO. 1451E-3

ORDINANCE AMENDING THE LAKE COUNTY  
2021 SALARY ORDINANCE, ORDINANCE NO. 1451E,  
REORGANIZING POSITIONS IN THE  
LAKE COUNTY ASSESSOR'S OFFICE, (FUND 001-0900)

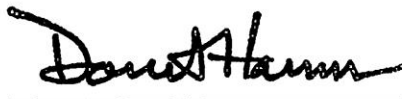
**WHEREAS,** on October 13, 2020, the Lake County Council adopted the Lake County 2021 Salary Ordinance, Ordinance No. 1451E; and


**WHEREAS,** the Lake County Council now desires to amend Ordinance No. 1451E to establish revised Form No. 144 to reorganize positions in the Lake County Assessor's Office (001-0900), effective February 9, 2021.


NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That it be ordained by the Lake County Council that the attached Form No. 144, Exhibit "A", reorganizing positions in the Lake County Assessor's Office (001-0900), is hereby approved, effective February 9, 2021.

SO ORDAINED THIS 9th DAY OF February, 2021.

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

  
 \_\_\_\_\_  
 CHRISTIAN J. JORGENSEN

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

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

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

  
 \_\_\_\_\_  
 ALFREDO MENCHACA

  
 \_\_\_\_\_  
 CHARLIE BROWN

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 2014**

Lake County Assessor 001 0900, 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 2020:

FULL TIME SALARIED OFFICERS AND EMPLOYEES

*ok y*

<u>Title of Position or Employee Classification</u>	<u>JOB CODE # AND POSITION #</u>	<u>\$ PRESENT</u>	<u>\$ PROPOSED</u>	<u>\$ DIFFERENCE</u>
	13058 002 Assessment Specialist - Coordinator	\$ 46,350.00		\$ 46,350.00
	13XXX 001 Assessment Director (CNL)		\$ 50,000.00	\$ (50,000.00)
	13053 002 Supervisor	\$ 51,397.00	\$ -	\$ 51,397.00
	13XXX 001 Assessment Coordinator (CNL)	\$ -	\$ 48,500.00	\$ (48,500.00)
	13053 001 Supervisor	\$ 49,043.00	\$ -	\$ 49,043.00
	13XXX 002 Assessment Coordinator (CNL)	\$ -	\$ 46,350.00	\$ (46,350.00)
	13058 001 Assessment Specialist-Coordinator	\$ 46,350.00	\$ -	\$ 46,350.00
	13XXX 003 Assessment Coordinator (CNL)	\$ -	\$ 46,350.00	\$ (46,350.00)
	13062 004 Assessment Specialist	\$ 42,544.00	\$ -	\$ 42,544.00
	13XXX 004 Assessment Coordinator (CNL)	\$ -	\$ 46,350.00	\$ (46,350.00)
	13153 011 Deputy	\$ 24,255.00	\$ 22,389.00	\$ 1,866.00
	<b>Totals</b>	<b>\$ 259,939.00</b>	<b>\$ 259,939.00</b>	<b>\$ -</b>

PART TIME AND HOURLY RATED EMPLOYEES

<u>Title of Position or Employee Classification</u>	<u>Rate of Pay*</u>
_____	\$ _____ Per _____
_____	\$ _____ Per _____
_____	\$ _____ Per _____
_____	\$ _____ Per _____
_____	\$ _____ Per _____

\*Show rate of pay per month, week, day, hour, etc.

Submitted by:

*[Signature]*  
(Signature)

Date January 27, 2020

Lake County Assessor


(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.
- (2) 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.

In the Matter of Memorandum of Understanding – Ice Miller LLP/Legal Counsel/Legal and Legislative  
Lobbyist Services to Lake County Council with respect to 2021 Legislative Session and Issues to Lake  
County Local Government Structure

Jorgensen made the motion, seconded by Hamm, to adopt. Majority voted yes. Motion carried 7-0.



## MEMORANDUM OF UNDERSTANDING

THIRD PARTY PREPARER—BUSINESS/ORGANIZATION REGISTRANT

THE MOU WILL BE ACTIVATED WITHIN 24 HOURS AFTER THE FORM IS RECEIVED.

A Memorandum of Understanding (MOU) is required for each individual or organization to be registered using the online filing system.

1. LOBBYING AGREEMENT DATE: 1/25/2020 \*\*Required  
(Registrations not filed within fifteen (15) business days of this date will be considered late. Late fees will apply at a rate of up to \$100 per day.)

2. Name of organization/corporation: Lake County Council  
 Address: 2293 N. Main Street  
 City, State, Zip: Crown Point, IN 46307  
 Phone: ( 219 ) 755-3000

3. Tax Identification Number for business listed on line 2 above: 356000168  
(REQUIRED for all organizations)

4. IN.Gov username associated with PREPARER: icemdr31

5. Select the type of registrations to be filed for the lobbyist on line 2 above:  
 COMPENSATED LOBBYIST       EMPLOYER LOBBYIST  
 BOTH EMPLOYER AND COMPENSATED LOBBYIST

**Preparer Information:** Robin Beck

Name of preparer: Robin Beck

Name of preparer's company: Ice Miller LLP

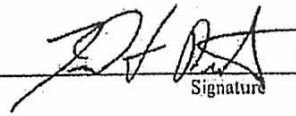
Address: One American Square, Suite 2900, Indianapolis, IN 46282

Phone: ( 317 ) 236-2455

Email address of person assigned to the username on line 4 above: robin.beck@icemiller.com

I request the approval of the ILRC to submit required filings electronically. I understand that any such submissions will require an electronic signature as described in the Uniform Electronic Transaction Act (See I.C. 28-2-8). This electronic signature may consist of an IN.gov username and any other marks made electronically by the lobbyist in the course of filing that indicate assent to or adoption of the information submitted. The adoption of such an electronic signature has the same legally binding effect as a traditional signature. I affirm my intention to be bound by such an electronic signature on any documents submitted to the ILRC by electronic means.

**\*\*PLEASE NOTE: This form must be signed by a person listed on the employer registration statement in Section B as a responsible party for the entity.**

  
 \_\_\_\_\_  
 Signature

1/25/2021  
 \_\_\_\_\_  
 Date

Ted Bilski, President, Lake County Council  
 \_\_\_\_\_  
 Printed Name

Return form to: Indiana Lobby Registration Commission    OR    Fax completed form to: (317) 233-0077  
 10 W. Market Street, Ste. 2940  
 Indianapolis, IN 46204  
 317-232-9860

Acknowledgements:

Dernulc held a moment of silence for Dan Bursac who passed away on February 4, 2021. Bursac retired from the Sheriff's Department as a detective in 2016 after almost 26 years of service.

Cid asked for prayers for an East Chicago police officer who is in critical condition after being shot while off-duty on Sunday, February 7, 2021.

Public Comments: Dr. Vavilala announced that there are 14 vaccinations sites in Lake County which is the highest in the State. Their Lake County Fairground Location can give up to 2,000 Moderna vaccines per week.

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

\_\_\_\_\_  
President, Lake County Council

ATTEST:

\_\_\_\_\_  
John E. Petalas,  
Lake County Auditor