

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 and Alfredo Menchaca County Councilpersons, together with Tom O'Donnell, County Council Attorney. Councilman Christian Jorgensen was absent.

In the Matter of Minutes – August 9, 2022

Cid made the motion, seconded by Brown, to approve. Majority voted yes. Jorgensen was absent. Motion to approve carried 6-yes,1-absent.

ORDINANCE # 1475

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
LC Sheriff DCE/SP Fund 9342		
<u>Sheriff 8001</u>		
61100 Overtime	\$5,000.00	\$5,000.00
63620 Equipment Repair	\$25,000.00	\$25,000.00

Adopted this 13th day of September, 2022.

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>Criminal Courts 3002</u>		
General Fund 1001		
From: 1001-61190 Part-Time	\$20,000.00	\$20,000.00
To: 1001-63290 Other Comm. and Trans	\$20,000.00	\$20,000.00
<u>Lake Sup. Court County Division Room 3 4004</u>		
General Fund 1001		
From: 1001-62110 Office Supplies	\$400.00	\$400.00
To: 1001-64420 Office Machines	\$400.00	\$400.00
<u>Juvenile Court 4005</u>		
General Fund 1001		
From: 1001-61190 Part-Time	\$1,000.00	\$1,000.00
To: 1001-61100 Overtime	\$1,000.00	\$1,000.00
<u>Gen Undistributed Motor Expense 7004</u>		
County Highway Fund 1102		
From: 1102-64440 Motor Vehicles	\$65,000.00	\$65,000.00
To: 1102-62310 Equipment Repair Parts	\$65,000.00	\$65,000.00
<u>Juvenile Detention Center 8003</u>		
General Fund 1001		
From: 1001-61120 Professionals	\$80,000.00	\$80,000.00
1001-61190 Part-Time	\$50,000.00	\$50,000.00
To: 1001-61100 Overtime	\$130,000.00	\$130,000.00

Fairgrounds 9201

General Fund 1001

From: 1001-63610 Building and Structures \$8,000.00

\$8,000.00

To: 1001-62210 Petroleum Products \$8,000.00

\$8,000.00

Additional

Made Motion Seconded

LC Sheriff DCE/SP Fund 9342

Sheriff 8001
(\$30,000)

Cid Menchaca

Majority voted yes to approve. Motion Carried 6-yes,1-absent

Transfers

Made Motion Seconded

Criminal Courts 3002

General Fund 1001
(\$20,000)

Dernulc Hamm

Majority voted yes to approve. Motion Carried 6-yes,1-absent.

Lake Sup. Court County Division Room 3 4004

General Fund 1001
(\$400)

Dernulc Hamm

Majority voted yes to approve. Motion Carried 6-yes,1-absent.

Juvenile Court 4005

General Fund 1001
(\$1,000)

Dernulc Hamm

Majority voted yes to approve. Motion Carried 6-yes,1-absent.

Gen Undistributed Motor Expense 7004

County Highway Fund 1102
(\$65,000)

Dernulc Hamm

Majority voted yes to approve. Motion Carried 6-yes,1-absent.

Juvenile Detention Center 8003

General Fund 1001
(\$130,000)

Dernulc Hamm

Majority voted yes to approve. Motion Carried 6-yes,1-absent.

Fairgrounds 9201

General Fund 1001
(\$8,000)

Dernulc Cid

Majority voted yes to approve. Motion Carried 6-yes,1-absent.

In the Matter of Revised 144 – Criminal Courts 3002 – General Fund 1001

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

	<u>Presented</u>	<u>Proposed</u>	<u>Difference</u>
12428-014 Probation Officer	\$64,753	\$39,163	-\$25,590
12428-022 Probation Officer	\$50,965	\$36,879	-\$14,086

Majority voted yes. Jorgensen was absent. Motion to approve carried 6-yes,1-absent.

In the Matter of Create 1 New Line Item – Juvenile Detention Center 8003 – General Fund 1001

Dernulc made the motion, seconded by Hamm, to approve the following new line item:

61100 Overtime

Majority voted yes. Jorgensen was absent. Motion to approve carried 6-yes,1-absent.

In the Matter of Create 1 New Line Item – Juvenile Court 4005 – General Fund 1001

Dernulc made the motion, seconded by Hamm, to approve the following new line item:

61100 Overtime

Majority voted yes. Jorgensen was absent. Motion to approve carried 6-yes,1-absent.

In the Matter of Revised 144 – Juvenile Court 4005 – General Fund 1001 Effective 8-15-2022

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

	<u>Presented</u>	<u>Proposed</u>	<u>Difference</u>
12428-015 Probation Officer	\$71,227	\$36,879	-\$34,348
12428-007 Probation Officer	\$63,335	\$36,879	-\$26,456

Majority voted yes. Jorgensen was absent. Motion to approve carried 6-yes,1-absent.

In the Matter of Create 1 New Line Item – Fairgrounds 9201 – General Fund 1001

Dernulc made the motion, seconded by Hamm, to approve the following new line item:

62210 Petroleum Products

Majority voted yes. Jorgensen was absent. Motion to approve carried 6-yes,1-absent.

In the Matter of Grant Applications & Grant Approvals – Grant Oversight Committee – Lake Superior Court – Criminal Division – Criminal Probation Department = Supporting Addiction Free Environment (SAFE) Grant – SAFE Coalition Grant Award

Cid made the motion, seconded by Menchaca, to approve. Majority voted yes. Jorgensen was absent. Motion to approve carried 6-yes,1-absent.

In the Matter of Grant Applications & Grant Approvals – Grant Oversight Committee – Lake County Homeland Security and Emergency Management Agency = Enbridge Pipeline – Enbridge Safe Community Grant Application

Cid made the motion, seconded by Menchaca, to approve. Majority voted yes. Jorgensen was absent. Motion to approve carried 6-yes,1-absent.

In the Matter of Grant Applications & Grant Approvals – Grant Oversight Committee – Lake County Highway Department = Indiana Department of Transportation – Community Crossings Matching Grant Application

Cid made the motion, seconded by Brown, to approve. Majority voted yes. Jorgensen was absent. Motion to approve carried 6-yes,1-absent.

In the Matter of Grant Applications & Grant Approvals – Grant Oversight Committee – Lake County Parks and Recreation Department = U.S. Department of Treasury – American Rescue Plan Act – Indiana Department of Natural Resources (IDNR) – Next Level Conservation Trust Grant Application

Cid made the motion, seconded by Menchaca, to approve. Majority voted yes. Jorgensen was absent. Motion to approve carried 6-yes,1-absent.

In the Matter of Grant Applications & Grant Approvals – Grant Oversight Committee – Lake County Health Department = Indiana Department of Health – Local Health Maintenance Fund Grant Application

Cid made the motion, seconded by Menchaca, to approve. Majority voted yes. Jorgensen was absent. Motion to approve carried 6-yes,1-absent.

In the Matter of Grant Applications & Grant Approvals – Grant Oversight Committee – Lake County Health Department = Indiana Department of Health – Indiana Local Health Department Trust Account Grant Application

Cid made the motion, seconded by Menchaca, to approve. Majority voted yes. Jorgensen was absent. Motion to approve carried 6-yes,1-absent.

In the Matter of Interlocal Agreement by and Between the Town of St. John, Indiana, the Town of Schererville, Indiana and Lake County Indiana

Dernulc made the motion, seconded by Hamm, to approve. Majority voted yes. Jorgensen was absent. Motion to approve carried 6-yes,1-absent.

INTERLOCAL GOVERNMENTAL AGREEMENT

BY AND BETWEEN

THE TOWN OF ST. JOHN, INDIANA
THE TOWN OF SCHERERVILLE, INDIANA
AND LAKE COUNTY, INDIANA

THIS AGREEMENT is made and entered into by and between the TOWN OF ST. JOHN, INDIANA, a municipal corporation organized and existing under the laws of the State of Indiana ("St. John"), the TOWN OF SCHERERVILLE, INDIANA, a municipal corporation organized and existing under the laws of the State of Indiana ("Schererville"), and LAKE COUNTY, INDIANA, a political subdivision of the State of Indiana acting by and through its Executive, the Lake County Board of Commissioners ("Lake County") (collectively "Parties").

RECITALS

WHEREAS, St. John, Schererville, and Lake County previously entered into an Interlocal Governmental Agreement for certain road improvement and rehabilitation work on West 85th Avenue; however, after receiving the bids, those costs were higher and that previous agreement is hereby null and void; and

WHEREAS, all parties are still desirous of entering into this Interlocal Governmental Agreement for the purpose of cooperating with one another and setting forth the parties' contribution toward the rehabilitation and reconstruction of W. 85th Avenue, including a full depth reclamation of exiting asphalt, approaches, and turn lanes, from Alexander Street to Lake Hills Drive (the "Project"); and

WHEREAS, the Parties agree that the Project will provide benefit to the citizens of St. John, Schererville, and Lake County; and

WHEREAS, the parties, through the Town of St. John bid out the project and the lowest responsible bidder submitted a bid for the total project cost for the project in the amount of Eight Hundred & Forty-Five Thousand, Five Hundred & Forty-three and 75/100 (\$845,543.75) Dollars which was approximately 30% greater than originally anticipated; and

WHEREAS, the Parties have agreed to share the costs of the Project with Schererville contributing Two Hundred Four Thousand Two Hundred Thirty-Six and 21/100 (\$204,236.21) Dollars and Lake County contributing One Hundred Forty-Two Thousand and 00/100 (\$142,000.00) Dollars.

NOW, THEREFORE, FOR GOOD AND VALUABLE CONSIDERATION, THE RECEIPT OF WHICH IS HEREBY ACKNOWLEDGED, IT IS AGREED AS FOLLOWS:

Section 1. That the prefatory statements set out above are incorporated herein and made a part hereof.

Section 2. St. John shall design, contract for, and provide oversight for the construction of the Project.

Section 3. Schererville shall contribute the sum of Two Hundred Four Thousand Two Hundred Thirty-Six and 21/100 (\$204,236.21) Dollars toward the Project on or before _____, 2022.

Section 4. Lake County shall contribute the sum of One Hundred Forty-Two Thousand and 00/100 (\$142,000.00) Dollars toward the Project on or before _____ 2022.

Section 5. Remedies. Any party to this Agreement may enforce any provision thereof by any remedy available at law or in equity. Prior to filing suit, a party who believes it has been aggrieved by any violation of any provision of this Agreement by the other party shall first give written notice of such grievance or violation of this Agreement to the other party and shall afford a period of at least thirty (30) days in which the other party may cure the violation. The prevailing party in any litigation to enforce this Agreement shall be entitled to recover its reasonable attorney fees and expenses of litigation from the other party or parties.

Section 6. Assignment. No party to this Agreement shall assign its rights or obligations hereunder without the express written consent of the other parties obtained and delivered in the manner required by law.

Section 7. Entire Agreement. This instrument contains the entire Agreement of the parties. No promise, term, condition or representation which is not contained herein shall have any force or effect.

Section 8. Anti-Waiver Provision. The waiver by any party of any right granted under this agreement upon any occasion shall not operate as a waiver of the same right on any subsequent occasion.

Section 9. Governing Law. This instrument shall be governed by and construed under the laws of the State of Indiana.

Section 10. Other Provisions. This instrument shall be deemed to be severable, such that, in the event that any provision hereof is deemed to be invalid or unenforceable by any court of competent jurisdiction, the remainder of the Agreement shall remain in effect to the extent practicable. This Agreement may be amended only in writing, adopted and executed in the same manner as the Agreement was itself adopted.

Section 11. Notices. All notices required to be given under this agreement shall be in writing, delivered by courier or U.S. Mail, certified, return receipt requested and directed to:

- | | |
|---------------------|--|
| If to St. John: | Joseph Wiszowaty, Town Manager
Town of St. John
10955 W. 93rd Avenue
St. John IN 46373 |
| If to Schererville: | Robert Volkmann, Town Manager
10 East Joliet Street
Schererville IN 46375 |
| If to the County: | President, Lake County Board of Commissioners
and
Office of the Lake County Attorney
2293 North Main Street
Crown Point IN 46307 |
| If to the County: | President, Lake County Board
and
Office of the Lake County Attorney
2293 North Main Street
Crown Point IN 46307 |

Parties shall inform the other parties in writing of any change of persons and addresses to receive notice from time to time as required.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed and delivered by one of its duly authorized officers as of the date written.

TOWN OF ST. JOHN, INDIANA
Through its Town Council

By: _____
Gerald Swets, Town Council President

Attest:

Beth R. Hernandez, Clerk-Treasurer

Participant Execution Date: _____

TOWN OF SCHERERVILLE, INDIANA
Through its Town Council

By: _____
Robin Arvanitis, Town Council President

Attest:

Mike Troxell, Clerk-Treasurer

Participant Execution Date: _____

**LAKE COUNTY BOARD OF COMMISSIONERS
LAKE COUNTY INDIANA**

By: _____
Kyle W. Allen, Sr., Commissioner 1st District,
County Board of Commissioners

By: _____
Jerry Tippy, Commissioner 2nd District,
County Board of Commissioners

By: _____
Michael C. Repay, Commissioner 3rd District,
County Board of Commissioners

Attest:

John Petalas, Auditor

Participant Execution Date: _____

**LAKE COUNTY COUNCIL
LAKE COUNTY, INDIANA**

ADOPTED and APPROVED by the Lake County Council on this 13th day of
Absent, 2022.



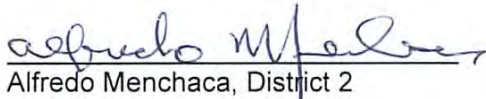
Ted Bilski President, District 6



David Hamm, District 1




Daniel Dernulc, District 4



Alfredo Menchaca, District 2



Christine Cid, District 5

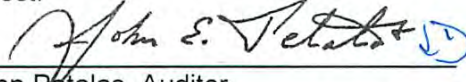


Charlie Brown, District 3

Absent

Christian J. Jorgensen, District 7

Attest:



John Petalas, Auditor

Participant Execution Date: 9/13/2022

TOWN OF ST. JOHN, LAKE COUNTY, INDIANA

RESOLUTION NO. **2022-08-24**

A RESOLUTION OF THE TOWN OF ST. JOHN, LAKE COUNTY, INDIANA
APPROVING THE INTERLOCAL GOVERNMENTAL AGREEMENT
WITH THE TOWN OF SCHERERVILLE, INDIANA AND LAKE COUNTY, INDIANA
FOR THE REHABILITATION AND RECONSTRUCTION OF W. 85TH AVENUE FROM
ALEXANDER STREET TO LAKE HILLS DRIVE

WHEREAS, the Town of St. John, Lake County, Indiana ("St. John"), and the Town of Schererville, Lake County, Indiana ("Schererville") are governing bodies which exist and operate under provisions of the Indiana Code as amended from time to time; and

WHEREAS, Lake County, Indiana, is a political subdivision of the State of Indiana ("Lake County"); and

WHEREAS, it is the desire of St. John, Schererville, and Lake County to enter into an Interlocal Governmental Agreement for the purpose of cooperating with one another and setting forth the parties' contributions toward the rehabilitation and reconstruction of W. 85th Avenue from Alexander Street to Lake Hills Drive; and

WHEREAS, St. John agrees that the road rehabilitation will benefit the citizens of St. John, Schererville, and Lake County; and

WHEREAS, the Town of St. John bid out the project and awarded the project to the lowest responsible bidder with the total project cost in the amount of Eight Hundred Forty-Five Thousand Five Hundred Forty-Three and 75/100 (\$845,543.75) Dollars which was approximately 30% greater than originally anticipated; and,

WHEREAS, the parties have agreed to share the costs of the project with Schererville contributing Two Hundred Four Thousand Two Hundred Thirty-Six and 21/100 (\$204,236.21) Dollars and Lake County contributing One Hundred Forty-Two Thousand and 00/100 (\$142,000.00) Dollars; and

WHEREAS, the previous Interlocal Governmental Agreement entered into by all parties is hereby null and void; this Agreement hereby replaces it as St. John, Schererville, and Lake County are desirous to continue the project and now entering into an Interlocal Governmental Agreement to memorialize the parties' contributions to the road rehabilitation;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF ST. JOHN, LAKE COUNTY, INDIANA, AS FOLLOWS:

SECTION ONE. The prefatory statements set out above are incorporated herein and made a part hereof.

SECTION TWO. The Interlocal Governmental Agreement attached hereto and marked as Exhibit "A" by and among the Town of St. John, the Town of Schererville, and Lake County, Indiana is hereby in all respects approved.

SECTION THREE. That the contribution of Schererville to the road rehabilitation is Two Hundred Four Thousand Two Hundred Thirty-Six and 21/100 (\$204,236.21) Dollars, and the contribution of Lake County to the road rehabilitation is One Hundred Forty-Two Thousand and 00/100 (\$142,000.00) Dollars.

SECTION FOUR. That this Resolution shall take effect and be in full force and effect from and after its approval and passage by the Town Council of the Town of St. John, Lake County, Indiana, in conformance with applicable law.

ALL OF WHICH IS PASSED AND ADOPTED THIS 24th DAY OF AUGUST, 2022, BY THE TOWN COUNCIL OF THE TOWN OF ST. JOHN, LAKE COUNTY, INDIANA.

TOWN OF ST. JOHN, LAKE COUNTY, INDIANA
BY ITS TOWN COUNCIL:

Gerald Swets, President

Michael Schilling, Vice President

Bryan Blazak, Member

Wayne Pondinas, Member

Michael Aurelio, Member

ATTEST:

Beth R. Hernandez, Clerk-Treasurer

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

Cid made the motion, seconded by Dernulc, to approve. Majority voted yes. Jorgensen was absent. Motion to approve carried 6-yes,1-absent.

RESOLUTION NO. 22-68

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

WHEREAS, breast cancer affects millions of women and men and their families; and


WHEREAS, public awareness and education enhance a community's understanding of the issues affecting those with breast cancer; and

WHEREAS, the Lake County Council supports October as Breast Cancer Awareness Month in an effort to increase public awareness and education of breast cancer.


NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

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

SO RESOLVED THIS 13th day of September, 2022.



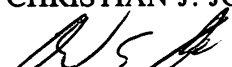
 DAVID HAMM



 TED F. BILSKI, President

Absent

 CHRISTIAN J. JORGENSEN



 DANIEL E. DERNULC



 CHRISTINE CID



 ALREDO MENCHACA



 CHARLIE BROWN

Members of the Lake County Council

In the Matter of Resolution of the Lake County Council Authorizing the Auditor to Issue a Warrant to the Treasurer to Resolve Southlake Mall Property Tax Appeal and Refund

Cid made the motion, seconded by Dernulc, to defer to October 11, 2022. Majority voted yes. Jorgensen was absent. Motion to defer carried 6-yes, 1-absent.

In the Matter of Resolution to Approve Transfer of \$8,000 from the Lake County Fairgrounds' Gambling Admission Fund, Fund No. 1196 to the Lake County General Fund, Fund 1001 Representing Reimbursement for Previous Expenses

Dernulc made the motion, seconded by Hamm, to approve. Majority voted yes. Jorgensen was absent. Motion to approve carried 6-yes, 1-absent.

RESOLUTION NO. 22-69

**RESOLUTION TO APPROVE TRANSFER OF \$8,000.00
FROM THE LAKE COUNTY FAIRGROUNDS'
GAMBLING ADMISSION FUND, FUND NO. 1196
TO THE LAKE COUNTY GENERAL FUND, FUND NO. 1001
REPRESENTING REIMBURSEMENT FOR PREVIOUS EXPENSES**

WHEREAS, the Lake County Council by Resolution may permit the transfer to a fund from another fund with sufficient money on deposit in the County; and



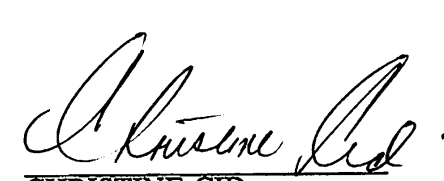
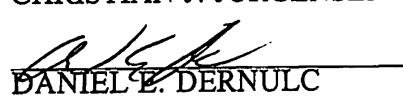
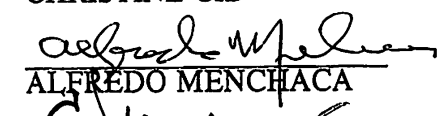
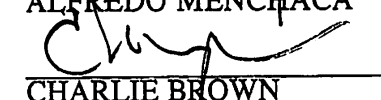
WHEREAS, the Lake County Fairgrounds request the transfer of \$8,000.00, from the Gambling Admission Fund, Fund No. 1196 to the Lake County General Fund, Fund No. 1001; and

WHEREAS, the Lake County Council desires to transfer the sum of \$8,000.00, from the Lake County Fairgrounds' Gambling Admission Fund, Fund No. 1196 to the Lake County General Fund, Fund No. 1001, representing reimbursement for previous expenses for fuel costs.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the sum of \$8,000.00, from the Lake County Fairgrounds' Gambling Admission Fund, Fund No. 1196 to the Lake County General Fund, Fund No. 1001, representing reimbursement for previous expenses for fuel costs.

SO RESOLVED THIS 13th DAY OF SEPTEMBER, 2022.

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

Members of the Lake County Council

In the Matter of Ordinance Amending the Ordinance Concerning the Holiday Schedule for the Calendar Year 2022, Ordinance No. 1465A

Hamm made the motion, seconded by Dernulc, to approve on First Reading. Majority voted yes. Jorgensen was absent. Motion to approve on First Reading carried 6-yes,1-absent.

Hamm made the motion, seconded by Dernulc, to Suspend Rules. Majority voted yes. Jorgensen was absent. Motion to Suspend Rules carried 6-yes,1-absent.

Hamm made the motion, seconded by Dernulc, to approve on Second Reading. Majority voted yes. Jorgensen was absent. Motion to approve on Second Reading carried 6-yes,1-absent.

ORDINANCE NO. 1465A-2

**ORDINANCE AMENDING THE ORDINANCE
CONCERNING HOLIDAY SCHEDULE FOR
THE CALENDAR YEAR OF 2022, ORDINANCE NO. 1465A**

WHEREAS, on November 9, 2021, the Lake County Council adopted the Ordinance Concerning Holiday Schedule for the Calendar Year of 2022, Ordinance No. 1465A; and

WHEREAS, the Lake County Council now desires to amend Ordinance No. 1465A.

NOW, THEREFORE, LET IT BE ORDAINED by the Lake County Council as follows:

That Ordinance No. 1465A, the Ordinance Concerning Holiday Schedule for the Calendar Year of 2022 is amended as follows:

DELETE:

2022: New Year's Day	January 1st	Saturday closed
	*Observed January 3 rd	Monday closed
Martin Luther King, Jr.	January 17th	Monday closed
President's Day	February 21 th	Monday closed
Good Friday	April 15 th	Friday closed
Memorial Day	May 30th	Monday closed
Juneteenth	June 19 th	Sunday closed
	*Observed June 20 th	Monday closed
Independence Day	July 4th	Monday closed
Labor Day	September 5 th	Monday closed
Columbus Day	October 10th	Monday closed
Veterans Day	November 11 th	Friday closed
Thanksgiving Day	November 24 th	Thursday closed
	November 25 th	Friday closed
Christmas Eve	December 24 th	Saturday closed
	*Observed December 23 rd	Friday closed
Christmas	December 25 th	Sunday closed
	*Observed December 26 th	Monday closed
New Year's Eve	December 31 st	Saturday closed


2023: New Years Day	January 1st	Sunday closed
	*Observed January 2 nd	Monday closed

INSERT:

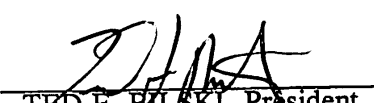
2022: New Year's Day	January 1st	Saturday closed
	*Observed January 3 rd	Monday closed
Martin Luther King, Jr.	January 17th	Monday closed
President's Day	February 21 th	Monday closed
Good Friday	April 15 th	Friday closed
Memorial Day	May 30th	Monday closed
Juneteenth	June 19 th	Sunday closed
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Independence Day	July 4th	Monday closed
Labor Day	September 5 th	Monday closed

Columbus Day	October 10th	Monday closed
Veterans Day	November 11 th	Friday closed
Thanksgiving Day	November 24 th	Thursday closed
	November 25 th	Friday closed
Christmas Eve	December 24 th	Saturday closed
	*Observed December 23 rd	Friday closed
Christmas	December 25 th	Sunday closed
	*Observed December 26 th	Monday closed
New Year's Eve	December 31 st	Saturday closed
	*Observed December 30 th	Friday closed
2023: New Years Day	January 1st	Sunday closed
	*Observed January 2 nd	Monday closed

SO ORDAINED THIS 13th DAY OF September, 2022.



 DAVID HAMM



 TED F. BILSKI, President



 CHRISTINE CID

Absent

 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 2022 Salary Ordinance, Ordinance No. 1464D, Reorganizing Positions in the Lake County Coroner's Office 1001-1007

Menchaca made the motion, seconded by Cid, to approve on First Reading. Majority voted yes. Jorgensen was absent. Motion to approve on First Reading carried 6-yes,1-absent.

Menchaca made the motion, seconded by Dernulc, to Suspend Rules. Majority voted yes. Jorgensen was absent. Motion to Suspend Rules carried 6-yes,1-absent.

Menchaca made the motion, seconded by Dernulc, to approve on Second Reading. Majority voted yes. Jorgensen was absent. Motion to approve on Second Reading carried 6-yes,1-absent.

ORDINANCE NO. 1464D-3

ORDINANCE AMENDING THE LAKE COUNTY
2022 SALARY ORDINANCE, ORDINANCE NO. 1464D,
REORGANIZING POSITIONS IN THE
LAKE COUNTY CORONER'S OFFICE, (FUND 1001-1007)

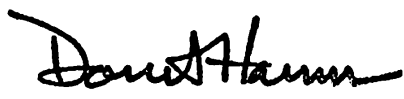
WHEREAS, on October 12, 2021, the Lake County Council adopted the Lake County 2022 Salary Ordinance, Ordinance No. 1464D; and

WHEREAS, the Lake County Council now desires to amend Ordinance No. 1464D to establish revised Forms No. 144 to reorganize positions in the Lake County Coroner's Office (1001-1007), retroactive to September 12, 2022.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That it be ordained by the Lake County Council that the attached Forms No. 144, Exhibit "A", reorganizing positions in the Lake County Coroner's Office (1001-1007), is hereby approved, retroactive to September 12, 2022.

SO ORDAINED THIS 13th DAY OF September, 2022.



DAVID HAMM



TED F. BILSKI, President



CHRISTINE CID

Absent

CHRISTIAN J. JORGENSEN



ALFREDO MENCHACA



DANIEL E. DERNULC



CHARLIE BROWN

Members of the Lake County Council

Form Prescribed by State Board of Accounts

County Form No. 144 (10/71)

**STATEMENT OF SALARIES AND WAGES
PROPOSED TO BE PAID OFFICERS AND EMPLOYEES
CALENDAR YEAR 2022**

Effective Payroll of 10/7/2022

Coroner's Office 1001-1007
(Name of Office, Department, Board Agency)

LAKE County, Indiana

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 2022
(Calendar Year)

FULL TIME SALARIED OFFICERS AND EMPLOYEES

ok y

<u>Title of Position or Employee Classification</u>	<u>\$ PRESENT</u>	<u>\$ PROPOSED</u>	<u>\$ DIFFERENCE</u>
<u>JOB CODE # AND POSITION #</u> 11101-001 Chief Deputy	\$49,195.00	\$62,000.00	\$12,805.00
15127 - 001 Level I Med/Legal D. Inv.	\$35,116.00	\$39,116.00	\$4,000.00
15127 - 002 Level I Med/Legal D. Inv.	\$35,116.00	\$39,116.00	\$4,000.00
15127 - 003 Level I Med/Legal D. Inv.	\$35,116.00	\$39,116.00	\$4,000.00
15127 - 004 Level I Med/Legal D. Inv.	\$35,116.00	\$39,116.00	\$4,000.00
15127 - 005 Level I Med/Legal D. Inv.	\$35,116.00	\$0.00	(\$35,116.00)
15127 - 006 Level I Med/Legal D. Inv.	\$35,116.00	\$0.00	(\$35,116.00)
15127 - 008 Level I Med/Legal D. Inv.	\$35,116.00	\$39,116.00	\$4,000.00
15128 - 002 Level II Med/Legal D. Inv.	\$37,456.00	\$41,456.00	\$4,000.00
Total(s):	\$332,463.00	\$299,036.00	(\$33,427.00)

PART TIME AND HOURLY RATED EMPLOYEES

<u>Title of Position or Employee Classification</u>	<u>Amount</u>	<u>Rate of Pay</u>	<u>Hour, day, week, month, etc.</u>
_____	_____	Per	_____
_____	_____	Per	_____
_____	_____	Per	_____
_____	_____	Per	_____
_____	_____	Per	_____

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

Submitted by:

Davis of Pashley
(Signature)
Coroner
(Title)

Date 8/17/20

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.

Ex. A.

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 2022
Effective Payroll of 10/7/2022**

Coroner's Office 1001-1007, 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 2022
(Calendar Year)

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>
	15128 - 003 Level II Med/Legal D. Inv.	\$37,456.00	\$41,456.00	\$4,000.00
	15128 - 004 Level II Med/Legal D. Inv.	\$37,456.00	\$41,456.00	\$4,000.00
	15128 - 005 Level II Med/Legal D. Inv.	\$37,456.00	\$41,456.00	\$4,000.00
	15129 - 001 Level III Med/Legal D. Inv.	\$39,798.00	\$43,798.00	\$4,000.00
	15129 - 002 Level III Med/Legal D. Inv.	\$39,798.00	\$43,798.00	\$4,000.00
	15129 - 003 Level III Med/Legal D. Inv.	\$39,798.00	\$43,798.00	\$4,000.00
	15129 - 004 Level III Med/Legal D. Inv.	\$39,798.00	\$43,798.00	\$4,000.00
	15129 - 005 Level III Med/Legal D. Inv.	\$39,798.00	\$43,798.00	\$4,000.00
	116402 - 001 Administrative Assistant	\$44,890.00	\$55,000.00	\$10,110.00
Total(s):		\$358,248.00	\$398,358.00	\$42,110.00

PART TIME AND HOURLY RATED EMPLOYEES

<u>Title of Position or Employee Classification</u>	<u>Amount</u>	<u>Rate of Pay</u>	<u>Hour, day, week, month, etc.</u>
_____	_____	Per _____	_____
_____	_____	Per _____	_____
_____	_____	Per _____	_____
_____	_____	Per _____	_____
_____	_____	Per _____	_____

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

Submitted by:

Dawn D. Patrick
(Signature)
Coroner
(Title)

Date 8/17/20

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 reverse 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 Ordinance Creating Superior Court of Lake County, Criminal Division's Criminal Probation Department – Safe Advance Grant Fund – A Non-Reverting Fund

Dernulc made the motion, seconded by Brown, to approve on First Reading. Majority voted yes. Jorgensen was absent. Motion to approve on First Reading carried 6-yes,1-absent.

Dernulc made the motion, seconded by Brown, to Suspend Rules. Majority voted yes. Jorgensen was absent. Motion to Suspend Rules carried 6-yes,1-absent.

Dernulc made the motion, seconded by Cid, to approve on Second Reading. Majority voted yes. Jorgensen was absent. Motion to approve on Second Reading carried 6-yes,1-absent.

ORDINANCE NO. 1475A

ORDINANCE CREATING THE SUPERIOR COURT OF LAKE COUNTY, CRIMINAL DIVISION'S CRIMINAL PROBATION DEPARTMENT - SAFE ADVANCE GRANT FUND A NON-REVERTING FUND

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

WHEREAS, pursuant to I.C. 36-2-5-2(b), the County Council shall appropriate money to be paid out of the County Treasury, and money may be paid from the County Treasury only under appropriation made by the County Council, except as otherwise provided as law; and

WHEREAS, the Lake County Council desires to establish by ordinance all funds within the County Treasury, from which appropriations and transfers require County Council approval; and

WHEREAS, the Supporting Addiction Free Environments (SAFE) Coalition provides SAFE grants to organizations addressing addiction in Lake County; and

WHEREAS, the Geminus Corporation administers the SAFE Grant Program; and

WHEREAS, the Superior Court of Lake County, Criminal Division, has been awarded a SAFE grant from Geminus Corporation in the sum of Nineteen Thousand Seven Hundred (\$19,700.00) Dollars; pursuant to the grant the funds shall be used for drug test supplies and lab test confirmations; and

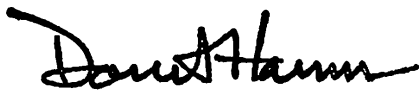
WHEREAS, the Lake County Council desires to create the Superior Court of Lake County, Criminal Division's , Criminal Probation Department - SAFE Advance Grant Fund, a non-reverting fund.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:


1. That the Lake County Council hereby establishes the Superior Court of Lake County, Criminal Division's Criminal Probation Department - SAFE Advance Grant Fund, a non-reverting Fund for the deposit of Nineteen Thousand Seven Hundred (\$19,700.00) Dollars from the Geminus Corporation.
2. That pursuant to I.C. 36-2-5-2(b), the Lake County Council as the fiscal body, shall appropriate all money to be paid out of the fund, except as otherwise provided by law.
3. Any money remaining in the fund at the end of the year shall not revert to any other fund but continues in the Superior Court of Lake County, Criminal Division's Criminal Probation Department - SAFE Advance Grant Fund, subject to appropriation by the Lake County Council.

4. In the event future SAFE Grants are awarded to the Criminal Probation Department, such grants may be accounted for using this Fund.

SO ORDAINED THIS 13th DAY OF September, 2022.



DAVID HAMM




TED F. BILSKI, President



CHRISTINE CID

Absent

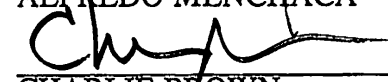
CHRISTIAN J. JORGENSEN



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 2022, Ordinance No. 1466A for the Lake County Sheriff

Cid made the motion, seconded by Menchaca, to approve on First Reading. Majority voted yes. Jorgensen was absent. Motion to approve on First Reading carried 6-yes,1-absent.

Cid made the motion, seconded by Dernulc, to Suspend Rules. Majority voted yes. Jorgensen was absent. Motion to Suspend Rules carried 6-yes,1-absent.

Cid made the motion, seconded by Menchaca, to approve on Second Reading. Majority voted yes. Jorgensen was absent. Motion to approve on Second Reading carried 6-yes,1-absent.

ORDINANCE NO. 1466A-6

ORDINANCE AMENDING THE LAKE COUNTY PART-TIME EMPLOYEES PAY RATE ORDINANCE FOR 2022, ORDINANCE NO. 1466A

WHEREAS, on December 14, 2021, the Lake County Council adopted the Lake County Part-Time Employees Pay Rate Ordinance for 2022, Ordinance No. 1466A; 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.

31. Lake County Sheriff's Department	
a. Bookkeeper	12.00-15.00/hr.
b. Radio Dispatcher (Sheriff)	12.00-15.00/hr.
c. EMT	12.00-15.00/hr.
d. Corrections Qualified Mental Health Professional (QMHP)	24.00/hr.
Additional differential pay for midnight shift-\$3.00	
e. Health Professional Candidate (QMHP-C)	17.00-22.00/hr.
Additional differential pay for midnight shift - \$3.00	
f. Health Staff (QMHS)	10.50-15.00/hr.
Additional differential pay for midnight shift - \$3.00	
g. 0500-Clerks	10.00-11.00/hr.
h. 0500-Maintenance	10.00-11.00/hr.
i. Investigator	12.00-15.00/hr.
j. VIP Grant Employee	34.00/hr.
k. Certified Nurse Practitioner	74.25/hr.
l. Criminal Investigator	20.00-25.00/hr.
m. Court Security	12.00-17.00/hr.

INSERT:

Section IV.

31. Lake County Sheriff's Department	
a. Bookkeeper	15.00-20.00/hr.
b. Radio Dispatcher (Sheriff)	12.00-15.00/hr.
c. EMT	15.00-20.00/hr.
d. Corrections Qualified Mental Health Professional (QMHP)	24.00/hr.
Additional differential pay for midnight shift-\$3.00	
e. Health Professional Candidate (QMHP-C)	30.00/hr.
Additional differential pay for midnight shift - \$3.00	
f. Health Staff (QMHS)	20.00/hr.
Additional differential pay for midnight shift - \$3.00	
g. 0500-Clerks	15.00-20.00/hr.
h. 0500-Maintenance	10.00-11.00/hr.
i. Investigator	15.00-20.00/hr.
j. VIP Grant Employee	34.00/hr.
k. Certified Nurse Practitioner	74.25/hr.
l. Criminal Investigator	24.00-30.00/hr.
m. Court Security	12.00-17.00/hr.

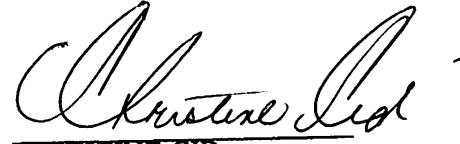
SO ORDAINED THIS 13th DAY OF SEPTEMBER, 2022.


DAVID HAMM

Absent
CHRISTIAN J. JORGENSEN


DANIEL E. DERNULC


TED F. BILSKI, President


CHRISTINE CID


ALFREDO MENCHACA


CHARLIE BROWN

Members of the Lake County Council

In the Matter of Ordinance Establishing the Lake County Elected Officials Training Fund, A Non-Reverting Fund and Repealing and Rescinded Ordinance No. 1336C and its amendments

Dernulc made the motion, seconded by Hamm, to approve on First Reading. Majority voted yes. Jorgensen was absent. Motion to approve on First Reading carried 6-yes,1-absent.

Dernulc made the motion, seconded by Hamm, to Suspend Rules. Majority voted yes. Jorgensen was absent. Motion to Suspend Rules carried 6-yes,1-absent.

Dernulc made the motion, seconded by Brown, to approve on Second Reading. Majority voted yes. Jorgensen was absent. Motion to approve on Second Reading carried 6-yes,1-absent.

ORDINANCE NO. 1475B

ORDINANCE ESTABLISHING THE LAKE COUNTY
ELECTED OFFICIALS TRAINING FUND, A NON-REVERTING FUND
AND
REPEALING AND RESCINDING
ORDINANCE NO. 1336C AND ITS AMENDMENTS

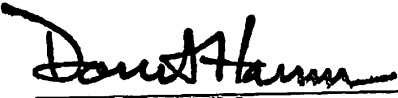





- WHEREAS,** pursuant to I.C. 36-2-3.5-5, the County Council shall adopt ordinances to promote efficient County Government; and
- WHEREAS,** pursuant to I.C. 36-2-5-2(b), the County Council shall appropriate money to be paid out of the County Treasury, and money may be paid from the County Treasury only under appropriation made by the County Council, except as otherwise provided as law; and
- WHEREAS,** the Lake County Council desires to establish by ordinance all funds within the County Treasury, from which appropriations and transfers require County Council approval; and
- WHEREAS,** the pursuant to I.C. 36-2-7-19, the Lake County Council desires to establish the Lake County Elected Officials Training Fund, a non-reverting fund, for money deposited under I.C. 36-2-7.5-6 and any other sources required or permitted by law; and
- WHEREAS,** the Lake County Council further desires to rescind and replace Ordinance No. 1336C and its amendments, the Ordinance Establishing the Lake County Elected Officials Training Fund, a Non-Reverting Fund, adopted on June 14, 2011.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

1. That the Lake County Elected Officials Training Fund, a non-reverting fund, is established for the deposit of One (\$1.00) Dollar of the Identification Security Protection Fee charged for recording a document pursuant to I.C. 36-2-7.5-6(b)(2), in addition to any other sources required or permitted by law .
2. That money in this Fund shall be used solely to provide training of County elected officials, namely, Surveyor, Clerk, Recorder, Auditor, Treasurer, Sheriff, Assessor, Coroner, County Council Members, Board of Commissioners and individuals first elected to a county office required by I.C. 33-32-2-9, I.C. 36-2-9-2.5, I.C. 36-2-9.5-2.5, I.C. 36-2-10-2.5, I.C. 36-2-11-2.5, I.C. 36-2-12-2.5.
3. That except as provided in I.C. 5-11-14-1, money in the Fund shall be used to provide travel, lodging, and related expenses associated with any training paid for from the fund; training of one (1) or more designees of a county elected official if sufficient funds are appropriated by the County Council.

- 3. That pursuant to I.C. 36-2-5-2(b), the Lake County fiscal body shall appropriate all money to be paid out of the Fund, except as otherwise provided by law.
- 4. Any money remaining in the fund at the end of the year shall not revert to any other fund but continues in the County Elected Officials Training Fund.
- 5. This Ordinance rescinds and replaces Ordinance No. 1336C and its amendments, the Ordinance Establishing the Lake County Elected Officials Training Fund, adopted on June 14, 2011.

SO ORDAINED THIS 13th DAY OF SEPTEMBER, 2022.

 <u>DAVID HAMM</u> Absent <u>CHRISTIAN J. JORGENSEN</u>  <u>DANIEL E. DERNULC</u>	 <u>TED F. BILSKI, President</u>	 <u>CHRISTINE CID</u>  <u>ALFREDO MENCHACA</u>  <u>CHARLIE BROWN</u>
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Members of the Lake County Council

In the Matter of An Ordinance Authorizing the Preparation of Engineering, Design and Specifications Required for the Construction of Additions and Improvements to the Sewage Works System of Lake County, Indiana; Authorizing the Issuance of Revenue Bonds to Provide Funds for the Payment of the Engineering and design costs thereof; Authorizing the Collection, Segregation and Distribution of the Revenues of such System, The Safeguarding of the Interests of the Owners of such Revenue Bonds and other matters connected therewith, including the Issuance of Notes in Anticipation of such bonds; and Repealing Ordinances Inconsistent Therewith

Cid made the motion, seconded by Dernulc, to defer to October 11, 2022. Majority voted yes. Jorgensen was absent. Motion to defer carried 6-yes, 1-absent.

Public Comments:

Connie Wachala from Highland distributed a draft of a conservation proposal called “30 by 30” the council. The proposal would help protect thirty percent of land and water by 2030. “It’s not enough to just be aware of it, we need to have policies.”

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