

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 Tom O'Donnell, County Council Attorney.

Councilman Dan Dernulc delivered a farewell speech thanking the council, council staff and members of the audience. This will be his last meeting with the county council as he prepares for his new position as a Member of the Indiana State Senate. Multiple councilmembers, friends and family shared their appreciation, support and congratulations to Dernulc.

In the Matter of Minutes – September 1, 2022 – 2023 Budget Presentation

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

In the Matter of Minutes – September 8, 2022 – 2023 Budget Workshop

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

In the Matter of Minutes – September 15, 2022 – 1st Reading

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

In the Matter of Minutes – October 6, 2022 – 2023 Budget Workshop

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

In the Matter of Minutes – October 11, 2022 Regular Meeting

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

In the Matter of Minutes – October 11, 2022 – 2nd Reading

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

ORDINANCE #1477

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
County General Fund 1001		
<u>Lake County Commissioners 6002</u> 61340 Group Insurance Deduction	\$2,000,000.00	\$2,000,000.00
Gambling Admission Tax Fund 1196		
<u>Emergency Management 9304</u> 64420 Office Machines	\$25,000.00	\$25,000.00

Payroll Court Judgement Fund 4441

Lake County Commissioners 6002

61298 Payroll Court Judgement	\$120,000.00	\$120,000.00
61320 FICA – Deduction	\$27,000.00	\$27,000.00

Non-Reverting Self Insurance Fund 4541

Lake County Commissioners 6002

63420 Insurance	\$500,000.00	\$500,000.00
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Justice Assistance Grant Fund 8262

JAG 2022 Grant 8011

61100 Overtime	\$5,000.00	\$5,000.00
62410 Other Supplies	\$6,194.00	\$6,194.00
63234 Travel – Trans/Other	\$13,120.00	\$13,120.00
63995 Other Services & Charges	\$14,514.00	\$14,514.00
64490 Other Equipment	\$55,494.00	\$55,494.00

Superior Court of Lake County Criminal Divisions Criminal Probation Safe Advance Grant Fund 9448

Criminal Courts 3002

63190 Other Professional Service	\$19,700.00	\$19,700.00
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Adopted this 15th day of November, 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>Coroner's Office 1007</u>		
County General Fund 1001		
From: 1001-63130 Toxicology Lab	\$25,000.00	\$25,000.00
To: 1001-61100 Overtime	\$10,000.00	\$10,000.00
1001-62390 Other Repair & Maintenance Supplies	\$15,000.00	\$15,000.00
<u>Juvenile Court 4005</u>		
County General Fund 1001		
From: 1001-61120 Professionals	\$20,000.00	\$20,000.00
To: 1001-61100 Overtime	\$20,000.00	\$20,000.00
<u>County Council 6001</u>		
County General Fund 1001		
From: 1001-61110 Officials & Administrators	\$50,000.00	\$50,000.00
1001-61160 Office & Clerical	\$110,000.00	\$110,000.00
To: 1001-63145 Legal Services	\$160,000.00	\$160,000.00
<u>Sheriff 8001</u>		
County General Fund 1001		
From: 1001-61110 Official & Administrators	\$20,000.00	\$20,000.00
1001-61140 Protective Services	\$25,000.00	\$25,000.00
1001-61160 Office & Clerical	\$15,000.00	\$15,000.00
1001-61170 Skilled Craft Workers	\$13,000.00	\$13,000.00
1001-61190 Part-Time	\$50,000.00	\$50,000.00
1001-61199 Referral Bonus	\$15,000.00	\$15,000.00
1001-61236 Lateral Pay	\$25,000.00	\$25,000.00
1001-61237 Differential Pay	\$6,000.00	\$6,000.00
1001-61238 Proficiency/Specialty	\$10,000.00	\$10,000.00
1001-63995 Other Services & Charges	\$30,000.00	\$30,000.00
To: 1001-61100 Overtime	\$50,000.00	\$50,000.00
1001-61120 Professionals	\$22,000.00	\$22,000.00
1001-61130 Technicians	\$9,000.00	\$9,000.00
1001-64420 Office Machines	\$30,000.00	\$30,000.00
1001-64490 Other Equipment	\$98,000.00	\$98,000.00

Jail 8002

County General Fund 1001

From: 1001-61101-Overtime Regular	\$25,000.00	\$25,000.00
1001-61110-Officials & Admin.	\$9,000.00	\$9,000.00
1001-61130 Technicians	\$9,000.00	\$9,000.00
1001-61140 Protective Services	\$586,500.00	\$586,000.00
1001-61150 Paraprofessionals	\$9,000.00	\$9,000.00
1001-61160 Office & Clerical	\$8,000.00	\$8,000.00
1001-61180 Service/Maintenance	\$66,000.00	\$66,000.00
1001-61190 Part-Time	\$35,000.00	\$35,000.00
1001-61239 Clothing Allowance Pay	\$30,000.00	\$30,000.00
1001-63232 Travel – Meals	\$2,060.00	\$2,060.00
To: 1001-61100 Overtime	\$80,000.00	\$80,000.00
1001-61120 Professionals	\$7,000.00	\$7,000.00
1001-62410 Other Supplies	\$469,500.00	\$469,500.00
1001-63610 Building & Structures	\$50,000.00	\$50,000.00
1001-64490 Other Equipment	\$173,060.00	\$173,060.00

Juvenile Detention Center 8003

County General Fund 1001

From: 1001-61120 Professionals	\$50,000.00	\$50,000.00
1001-61190 Part-Time	\$50,000.00	\$50,000.00
To: 1001-61100 Overtime	\$100,000.00	\$100,000.00

Criminal Division Public Defender 9002

County General Fund 1001

From: 1001-63190 Other Professional Service	\$30,000.00	\$30,000.00
To: 1001-61231 Court Reporter Per Diem	\$25,000.00	\$25,000.00
1001-62110 Office Supplies	\$5,000.00	\$5,000.00

Fairgrounds 9201

County General Fund 1001

From: 1001-62110 Office Supplies	\$240.79	\$240.79
1001-62410 Other Supplies	\$50.90	\$50.90
To: 1001-62240 Household & Instit. Supplies	\$291.69	\$291.69

Hammond & Gary Courthouses 9302

County General Fund 1001

From: 1001-63610 Building & Structures	\$20,000.00	\$20,000.00
To: 1001-62240 Household & Instit. Supplies	\$5,000.00	\$5,000.00
1001-63630 Maintenance & Service Cont.	\$15,000.00	\$15,000.00

Economic Development 9307

County General Fund 1001

From: 1001-62410 Other Supplies	\$3,200.00	\$3,200.00
To: 1001-62390 Other Repair and Maintenance Supp.	\$3,200.00	\$3,200.00

Commissioners/Lake County 911 9305

E911 Operating Fund 1014

From: 1014-61140 Protective Services	\$60,000.00	\$60,000.00
To: 1014-61100 Overtime	\$60,000.00	\$60,000.00

Surveyor 1006

Surveyor's Corner Perpetuation Fund 1167

From: 1167-61280 Seasonal Employees	\$735.00	\$735.00
To: 1167-61320 FICA – Deduction	\$735.00	\$735.00

Sheriff 8001

Public Safety CAGIT Non-Reverting Fund 4010

From: 4010-63620 Equipment Repair	\$220,000.00	\$220,000.00
To: 4010-64490 Other Equipment	\$220,000.00	\$220,000.00

Court Administrator 3003

Jury Fee's Fund 4210

From: 4210-64420 Office Machines	\$4,000.00	\$4,000.00
To: 4210-63630 Maintenance & Service Cont.	\$4,000.00	\$4,000.00

Additional

	Made Motion	Seconded	
<u>County General Fund 1001</u> Lake County Commissioners 6002 (\$2,000,000)	Jorgensen	Hamm	Majority voted yes. Motion to approve carried 7-0.
<u>Gambling Admission Tax Fund 1196</u> Emergency Management 9304 (\$25,000)	Brown	Jorgensen	Majority voted yes. Dernulc was absent. Motion to approve carried 6-yes, 1-absent.
<u>Payroll Court Judgement Fund 4441</u> Lake County Commissioners 6002 (\$147,000)	Jorgensen	Hamm	Majority voted yes. Dernulc was absent. Motion to approve carried 6-yes, 1-absent.
<u>Non-Reverting Self Insurance Fund 4541</u> Lake County Commissioners 6002 (\$500,000)	Jorgensen	Hamm	Majority voted yes. Dernulc was absent. Motion to approve carried 6-yes, 1-absent
<u>*Justice Assistance Grant Fund 8262</u> JAG 2022 Grant 8011 (\$94,322)	Cid	Menchaca	Majority voted yes. Dernulc and Jorgensen Were absent. Motion to approve carried 6-yes, 2-absent.
<u>Superior Court of Lake County Criminal Divisions Criminal Probation Safe Advance Grant Fund 9448</u> <u>Criminal Courts 3002</u> (\$19,700)	Jorgensen	Menchaca	Majority voted yes. Dernulc was absent. Motion to approve carried 6-yes, 1-absent.

*Brown asked for a breakdown for the appropriation of \$55,494.

Tanya Curtis explained that it is the amount granted for equipment for Gary, East Chicago and Hammond Police departments.

Bilski – That’s how you determine what gets deposited based on what they qualify for.

Tanya Curtis – Correct.

Transfers

	Made Motion	Seconded	
<u>Coroner’s Office 1007</u> County General Fund 1001 (\$25,000)	Menchaca	Jorgensen	Majority voted yes. Dernulc was absent. Motion to approve carried 6-yes, 1-absent.
<u>Juvenile Court 4005</u> County General Fund 1001 (\$20,000)	Jorgensen	Hamm	Majority voted yes. Dernulc was absent. Motion to approve carried 6-yes, 1-absent.

County Council 6001County General Fund 1001
(\$160,000)

Cid

Hamm

Majority voted yes.
Dernulc was absent.
Motion to approve carried
6-yes,1-absent.Sheriff 8001County General Fund 1001
(\$209,000)

Cid

Hamm

Majority voted yes.
Dernulc was absent.
Motion to approve carried
6-yes,1-absent.*Jail 8002County General Fund 1001
(\$779,560)

Hamm

Menchaca

Majority voted yes.
Cid voted no.
Dernulc was absent.
Motion to approve carried
5-yes,1-no and 1-absent.Juvenile Detention Center 8003County General Fund 1001
(\$100,000)

Hamm

Jorgensen

Majority voted yes.
Dernulc was absent.
Motion to approve carried
6-yes,1-absent.Criminal Division Public Defender 9002County General Fund 1001
(\$30,000)

Cid

Hamm

Majority voted yes.
Dernulc was absent.
Motion to approve carried
6-yes,1-absent.Fairgrounds 9201County General Fund 1001
(\$291.69)

Jorgensen

Hamm

Majority voted yes.
Motion to approve carried
7-0.Hammond & Gary Courthouses 9302County General Fund 1001
(\$20,000)

Brown

Menchaca

Majority voted yes.
Motion to approve carried
7-0.Economic Development 9307County General Fund 1001
(\$3,200)

Brown

Jorgensen

Majority voted yes.
Dernulc was absent.
Motion to approve carried
6-yes,1-absent.Commissioners/Lake County 911 9305E911 Operating Fund 1014
(\$60,000)

Brown

Jorgensen

Majority voted yes.
Dernulc was absent.
Motion to approve carried
6-yes,1-absent.Surveyor 1006Surveyor's Corner Perpetuation Fund 1167
(\$735)

Menchaca

Jorgensen

Majority voted yes.
Dernulc was absent.
Motion to approve carried
6-yes,1-absent.Sheriff 8001Public Safety CAGIT Non-Reverting Fund 4010
(\$220,000)

Cid

Hamm

Majority voted yes.
Dernulc was absent.
Motion to approve carried
6-yes,1-absent.Court Administrator 3003Jury Fee's Fund 4210
(\$4,000)

Jorgensen

Hamm

Majority voted yes.
Motion to approve carried
7-0.

*Brown – How do you accumulate that kind of money (\$586,500) at the end of the year?

Hamm – Protective Services is salaries. Due to the fact that they were running short in positions and salaries, that's why it accumulated. I think the ordinance said that there are quite a few that are getting ready to be hired.

Patterson (Sheriff's Office) – We're budgeted for 222 personnel. Throughout the year we've steadily ran around 170. With the union contract it has grown interest and we currently have twenty staff in the pipeline so if that training continues, then next year we should not have this issue.

Brown – I see that the bulk of that \$586,500 is being transferred into other supplies, what kind of supplies are going to cost that kind of money?

Patterson (Sheriff's Office) – Majority of it is going to the aging kitchen equipment.

Cid – I don't really care for unused salaries going to line items such as supplies and other equipment, but I was told that the other supplies was going towards the new radios for the sheriff's department.

Bilski – When it came to the health and safety of our officers, I chose to give my full amount (pledge of 1.4 million), Councilman Dernulc pledged \$300,000 so we're at \$1.7 million for the radios.

Cid - I'm hearing now that its for refrigeration, so which is it?

Bilski – It was never for the radios. It was a misconception. This was on the agenda for the jail, it has nothing to do with the radios. During the study session, we said we would look at every other avenue to make up the difference. So, with the \$1.5 million we're very close. This is a capital expenditure. The purchasing of the radios goes away. That money is in the 2023 budget for salary line items that won't be tapped into.

Chief Balbo – The extra money that we found would have only paid for thirty-two radios. Prior in the year we purchased six radios so we need a total of 175 radios. At the beginning of this calendar year, our intent was to approach the county commissioners for the 2.1 million but there was no money available for the American Recovery Plan. This clearly was a resource that is for public safety and security and that's what our intent was.

Bilski – If we have to, some of the money could be used from the residual savings to apply it to purchase the radios at the end of this year.

Attorney O'Donnell – I think the council is conflating two different issues. The sheriff has got extra money from vehicles coming up that is \$220,000 that they're going to buy radios with. The \$469,500 is not for the sheriff it's for repairing the kitchen in the jail.

Cid – So what is the \$173,060 being transferred to other equipment for?

Patterson – There is money from these three transfers that we requested for radios. With the money we've requested and the money that's been donated by the council, we will have enough or at least be very close.

Attorney O'Donnell – The jail transfer that we're voting on right now, is any part of it related to radios? What the number?

Patterson – The \$173,060 was for radios.

In the Matter of Create 1 New Line Item – Commissioners 6002 – Payroll Court Judgement Fund 4441

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

61320 FICA – Deduction

Majority voted yes. Motion to approve new line item carried 7-0.

In the Matter of Create 1 New Line Item – Criminal Courts 3002 – Superior Court Criminal Division's SAFE Grant Fund 9448

Jorgensen made the motion, seconded by Menchaca, to approve the following new line item:

63190 Other Professional Service

Majority voted yes. Motion to approve new line item carried 7-0.

In the Matter of Revised 144 – Criminal Courts 3002 – Fund 1001– Effective 11-21-2022

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

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12428-004 Probation Officer	\$39,163	\$31,879	-\$7,284

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

In the Matter of Create 1 New Line Item – Emergency Management 9304 – Gambling Admission Tax Fund 1196

Brown made the motion, seconded by Jorgensen, to approve the following new line item:

64420 Office Machines

Majority voted yes. Dernulc was absent. Motion to approve new line item carried 6-yes,1-absent.

In the Matter of Create 1 New Line Item – Sheriff 8001 – Public Safety CAGIT Non-Reverting Fund 4010

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

64490 Other Equipment

Majority voted yes. Motion to approve new line item carried 7-0.

In the Matter of Create New Line Item – Sheriff 8001 – County General Fund 1001

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

64490 Other Equipment

Majority voted yes. Motion to approve new line item carried 7-0.

In the Matter of Create 1 New Line Item – Sheriff 8001 – Justice Assistance Grant Fund 8262

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

61100 Overtime

Majority voted yes. Motion to approve new line item carried 7-0.

In the Matter of Create 1 New Line Item – Sheriff 8001 – Justice Assistance Grant Fund 8262

Cid made the motion, seconded by Jorgensen, to approve the following new line item:

64490 Other Equipment

Majority voted yes. Motion to approve new line item carried 7-0.

In the Matter of Create 1 New Line Item – Sheriff 8001 – Justice Assistance Grant Fund 8262

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

62410 Other Supplies

Majority voted yes. Motion to approve new line item carried 7-0.

In the Matter of Create 1 New Line Item – Sheriff 8001 – Justice Assistance Grant Fund 8262

Cid made the motion, seconded by Jorgensen, to approve the following new line item:

63995 Other Services & Charges

Majority voted yes. Motion to approve new line item carried 7-0.

In the Matter of Create 1 New Line Item – Sheriff 8001 – Justice Assistance Grant Fund 8262

Cid made the motion, seconded by Jorgensen, to approve the following new line item:

63234 Travel - Trans/Other

Majority voted yes. Motion to approve new line item carried 7-0.

In the Matter of Create 1 New Line Item – Jail 8002 – County General Fund 1001

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

63610 Building & Structures

Majority voted yes. Motion to approve new line item carried 7-0.

In the Matter of Create 1 New Line Item – Jail 8002 – County General Fund 1001

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

64490 Other Equipment

Majority voted yes. Motion to approve new line item carried 7-0.

In the Matter of Citizen Appointments - County Domestic Violence Fatality Review Team (3)

Cid made the motion, seconded by Dernulc, to defer to December 13, 2022. Majority voted yes. Motion to defer to December 13, 2022 carried 7-0.

In the Matter of Citizen Appointments - DV Direct Service Provider (Shall) **Deferred October**

Cid made the motion, seconded by Dernulc, to defer to December 13, 2022. Majority voted yes. Motion to defer to December 13, 2022 carried 7-0.

In the Matter of Citizen Appointments - Intervention Program Provider (May) **Deferred October**

Cid made the motion, seconded by Dernulc, to defer to December 13, 2022. Majority voted yes. Motion to defer to December 13, 2022 carried 7-0.

In the Matter of Citizen Appointments - Animal Control Officer (May)

Cid made the motion, seconded by Dernulc, to defer to December 13, 2022. Majority voted yes. Motion to defer to December 13, 2022 carried 7-0.

In the Matter of Citizen Appointments - Lake Ridge Fire Protection District (1) **Deferred October**

Menchaca made the motion, seconded by Jorgensen, to open nominations. Majority voted yes. Motion to open nominations carried 7-0.

Hamm made the motion, to nominate Tom Svast.

Jorgensen made the motion, seconded by Menchaca, to close nominations. Majority voted yes. Motion to close nominations carried 7-0.

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

In the Matter of Citizen Appointments - Alcohol Beverage Board (1)

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

Hamm made the motion, to reappoint David Innes.

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

Hamm made the motion, seconded by Dernulc, to seat David Innes. Majority voted yes. Motion to seat David Innes carried 7-0.

In the Matter of Citizen Appointments - Crown Point Community Library Board (1)

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

Jorgensen made the motion to nominate Christine Tufts.

Hamm made the motion to close nominations. Majority voted yes. Motion to close nominations carried 7-0.

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

In the Matter of Grant Applications & Grant Approvals – Grant Oversight Committee – Lake County Health Department = US Department of Health and Human Services – Indiana Department of Health – Cooperative Agreement for Emergency Response: Public Health Crisis Response Grant Award for COVID-19 Testing

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

In the Matter of Grant Applications & Grant Approvals – Grant Oversight Committee – Lake Superior Court - Criminal Division 2 - LADOS Program = US Department of Justice – Indiana Criminal Justice Institute – FY 2023 Edward Byrne Memorial Justice Assistance Grant (JAG) Grant Application

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

In the Matter of Grant Applications & Grant Approvals – Grant Oversight Committee – Lake Superior Court – Juvenile Division = Indiana Supreme Court - FY 2023 Family Recovery Court Grant Renewal Application

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

In the Matter of Grant Applications & Grant Approvals – Grant Oversight Committee – Lake Superior Court – Juvenile Division = Indiana Supreme Court - FY 2023 Court-Appointed Special Advocate (CASA) Matching Grant Renewal Application

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

In the Matter of Grant Applications & Grant Approvals – Grant Oversight Committee – Lake Superior Court - Juvenile Division = Indiana Supreme Court - FY 2023 Court-Appointed Special Advocate (CASA) Capacity-Building Grant Renewal Application

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

In the Matter of Approval of Lease Need – Center Township Assessor's Office, 213 South Court St, Crown Point, IN 46307

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

In the Matter of Third Amendment to Lake County Police Retirement Plan

Cid made the motion, seconded by Hamm, to defer to December 13, 2022. Majority voted yes. Motion to defer to December 13, 2022 carried 7-0.

In the Matter of Resolution Acknowledging December 1, 2022 as World AIDS Day

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

RESOLUTION NO. 22-81

**RESOLUTION ACKNOWLEDGING
DECEMBER 1, 2022 AS WORLD AIDS DAY**

WHEREAS, the Centers for Disease Control and Prevention estimates that more than 1,189,700 people are living with HIV in the United States and for every 100 people with HIV, 87 knew their HIV status; and

WHEREAS, new infections continue at far too high a level, with 36,801 new HIV diagnoses in the United States and dependent areas in 2019; and

WHEREAS, in 2019, there were 15,815 deaths among people with diagnosed HIV in the United States and dependent areas; and

WHEREAS, in May of 2015, a new law went into effect to allow local health departments and law enforcement to work together, if certain criteria are met, to start a syringe exchange program to provide hard to reach people who inject drugs with an opportunity to reduce the spread of bloodborne diseases such as HIV and HCV by using sterile syringes, share syringes less often and safely dispose of used syringes; and


WHEREAS, the World Health Organization in 1988 established World AIDS Day (December 1st) providing an opportunity for people worldwide to unite in the fight against HIV, to show support for people living with HIV, to commemorate those who have died from an AIDS-related illness and to reach out to families, friends and loved ones who have been deeply affected; and

WHEREAS, the Lake County Council acknowledges December 1, 2022 as World AIDS Day.


NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Council acknowledges December 1, 2022 as World AIDS Day.

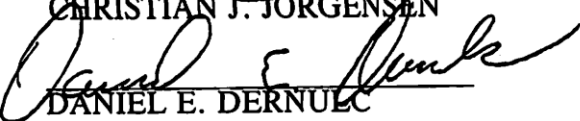
SO RESOLVED THIS 15th day of November, 2022.




 DAVID HAMM




 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 Amending Resolution No. 2022-70, Resolution of the Lake County Council Regarding Appropriation of County Reserve Revenue Funds to the Fairways Regional Water District

Jorgensen made the motion, seconded by Menchaca, to approve.

Jorgensen – For clarification, this was previously passed; however, it did not include Councilmen Menchaca’s contribution. So, this amendment is to include it.

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

RESOLUTION NO. 2022-70A

RESOLUTION AMENDING RESOLUTION NO. 2022-70,
RESOLUTION OF THE LAKE COUNTY COUNCIL REGARDING
APPROPRIATION OF COUNTY RESERVE REVENUE FUNDS
TO THE FAIRWAYS REGIONAL WATER DISTRICT


WHEREAS, on October 11, 2022, the Lake County Council adopted the Resolution of the Lake County Council Regarding Appropriation of County Reserve Revenue Funds to the Fairways Regional Water District; and


WHEREAS, the Lake County Council now desires to amend Resolution No. 2022-70 in order to correct the amount of the appropriation from \$164,285.57 to \$328,571.14 to Fairways Regional Water District.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That Resolution No. 2022-70 shall be amended to appropriate the sum of \$328,571.14 to Fairways Regional Water District of the County’s reserve revenue funds for public improvements costs which will be incurred by the District in its transition to a Conservancy District and future development of public improvements.


SO RESOLVED THIS 15th DAY OF NOVEMBER, 2022.



DAVID HAMM



CHRISTIAN J. JORGENSEN

Absent
DANIEL E. DERNULC


TED F. BILSKI, President


CHRISTINE CID


ALFREDO MENCHACA


CHARLIE BROWN

Members of the Lake County Council

In the Matter of Resolution of the Lake County Council Regarding Appropriation of County Reserve Revenue Funds to the Town of Cedar Lake, Indiana

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

RESOLUTION NO. 2022- 82

**RESOLUTION OF THE LAKE COUNTY COUNCIL REGARDING
APPROPRIATION OF COUNTY RESERVE REVENUE FUNDS
TO THE TOWN OF CEDAR LAKE, INDIANA**

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, Indiana ("County") has been awarded a certain sum of monies by the Federal Government through the American Recovery Plan ("ARP") which allowed an allocation for lost revenue that was used to pay down Lake County Health Insurance program debt, leaving a reserve in the General Fund; and

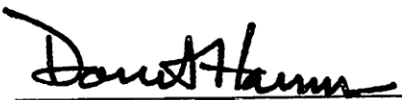

WHEREAS, the County has engaged in conversation to appropriate the sum of \$650,000.00 to the Town of Cedar Lake for improvement costs which will be incurred by the Town of Cedar Lake for water well exploration, drilling, testing and IDEM permitting activities; providing a benefit to the citizens of Lake County, Indiana.

NOW, THEREFORE, BE IT RESOLVED THAT:

The Council of Lake County, Indiana determines that it is in the best interests of the County to appropriate \$650,000.00 of the County's reserve revenue funds to the Town of Cedar Lake for improvements costs which will be incurred by the Town for water well exploration, drilling, testing and IDEM permitting activities projects.

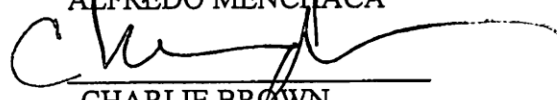
PASSED AND ADOPTED by the Council of Lake County, Indiana, on the 15 day of November, 2022.


TED F. BILSKI, President


DAVID HAMM

CHRISTIAN J. JORGENSEN



CHRISTINE CID


ALFREDO MENCHACA


CHARLIE BROWN

Absent
DANIEL E. DERNULC

Members of the Lake County Council

ATTEST:


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 **Deferred August, September**

Cid made the motion, seconded by Hamm, to defer to December 13, 2022. Majority voted yes. Dernulc was absent. Motion to defer to December 13, 2022 carried 6-yes, 1-absent.

In the Matter of Ordinance Amending Ordinance No. 1400B, the Ordinance Establishing Non-Reverting Self Insurance and Insurance Working Funds for Lake County

Jorgensen made the motion, seconded by Hamm, to defer to December 13, 2022. Majority voted yes. Motion to defer to December 13, 2022 carried 7-0.

In the Matter of Ordinance Amending Lake County Self Insurance Ordinance, Ord. No. 992C-3

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

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

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

ORDINANCE NO. 992C-51

ORDINANCE AMENDING THE LAKE COUNTY
SELF INSURANCE ORDINANCE, ORDINANCE NO. 992C-3

WHEREAS, Indiana Code 5-10-8-2.2 and I.C. 5-10-8-2.6 provide that Lake County, as a local unit of government, may provide for group health insurance for its current and retired employees; and

WHEREAS, on May 9, 1989, the Lake County Council adopted the Lake County Self Insurance Ordinance, Ordinance No. 992C-3, which in part established the benefits available to Lake County employees and retired employees covered under the Lake County Group Insurance Employee Benefit Program, known as the "Employee Benefit Program"; and

WHEREAS, the Employee Benefit Program is funded principally from tax revenues which have decreased substantially in the last three years; and

WHEREAS, in order to protect and continue to cover the health insurance benefits for Lake County employees and retired employees it is necessary to amend the Employee Benefit Program.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That the Lake County Self Insurance Ordinance, Ordinance No. 992C-3, be amended as follows:

DELETE:

1. That Employee Benefit program for all County employees in a full-time position after adoption of this Ordinance will consist of the following:
 - A. The non-PPO co-insurance shall be sixty (60%) percent.
 - B. The co-pays for pharmaceutical expenses are indicated below. The 90 day tier refers to the mandatory 90 day mail order plan now in effect for maintenance drugs used after filling their first 30 day prescription.

Co-Pays	Retail (30 day)	Retail (30 day)	Mail (90) days
	Non-Maintenance	Maintenance	
Generic	\$ 10.00	\$10.00	\$10.00
Brand Formulary	\$20.00	\$35.00	\$30.00
Non-formulary			
Brand	\$30.00	\$40.00	\$50.00

- C. A member shall be allowed one (1) refill at a 30 day supply of a maintenance

drug. After that, the member shall fill either through the Mail Order Program or Retail 90 Day Program.

D. Employee Contributions/Payroll Deductions

	<u>Monthly</u>	<u>Annually</u>
Single	\$40.00	\$480.00
Family	\$75.00	\$900.00

E. Limit glasses and contacts to every 24 months for members.

F. The deductible for single is \$400.00 and deductible for family is \$800.00.

G. The hospice allowance shall be Five Thousand (\$5,000.00) Dollars.

H. The food and lodging benefit shall be eliminated.

I. Retiree contributions.

<u>Retired Employees under 65</u>	
Single	\$ 125.00
Family	\$ 200.00

<u>Retired Employees over 65</u>	
Single	\$ 90.00
Family	\$ 165.00

J. The in-network maximum out-of-pocket for a single policy shall be \$1,500.00 and for a family shall be \$4,000.00.

K. **Proposal: Implement mandatory generic only.**

INSERT:

1. That Employee Benefit program for all County employees in a full-time position after adoption of this Ordinance will consist of the following:

A. The non-PPO co-insurance shall be sixty (60%) percent.

B. The emergency room deductible will be \$250.00 if the employee does not first go to Urgent Care; the deductible is waived if the employee is admitted to the hospital directly from the emergency room.
If the employee goes to Urgent Care, the deductible will be \$50.00.

- C. The co-pays for pharmaceutical expenses are indicated below. The 90 day tier refers to the mandatory 90 day mail order plan now in effect for maintenance drugs used after filling their first 30 day prescription.

Plan 501

Prescription Drugs (Generic/Brand/Non-Formulary/Specialty
Retail Pharmacy - \$10/\$30/\$45 - In-Network (30 day supply)
Mail Order - \$10/\$45/\$70 - In-Network (90 day supply)

Plan 503

Prescription Drugs (Generic/Brand/Non-Formulary/Specialty
Retail Pharmacy - \$10/\$30/\$45/\$45 - In-Network (30 day supply)
Mail Order - \$10/\$45/\$70/\$70 - In-Network (90 day supply)

- D. Employee Contributions/Payroll Deductions beginning in 2023

	<u>Monthly</u>	<u>Annually</u>
Single	\$45.00	\$540.00
Employee & 1 Dependent	\$90.00	\$1,080.00
Family EE & 2 + Dependents	\$120.00	\$1,440.00

- E. Limit glasses and contacts to every 24 months for members.
F. The hospice allowance shall be Five Thousand (\$5,000.00) Dollars.
G. The food and lodging benefit shall be eliminated.
H. Retiree contributions.

<u>Retired Employees under 65</u>	
Single	\$ 150.00
Family	\$ 240.00

<u>Retired Employees over 65</u>	
Single	\$ 90.00
Family	\$ 165.00

- I. Beginning in 2023 maximum out-of-pocket amount per calendar year shall be as follows:

<u>Plan 501</u>	<u>In-Network</u>	<u>Out-of-Network</u>
Single	\$1,500.00	\$2,500.00
Employee & 1 Dependent	\$3,000.00	\$5,000.00
Family EE & 2 + Dependents	\$4,000.00	\$6,000.00

<u>Plan 503</u>	<u>In-Network</u>	<u>Out-of-Network</u>
Single	\$2,000.00	\$5,500.00
Employee & 1 Dependent	\$4,000.00	\$10,000.00
Family EE & 2 + Dependents	\$6,000.00	\$12,000.00

J. Beginning in 2023 the deductible is as follows:

<u>Plan 501</u>	
Single	\$400.00
Family	\$800.00
<u>Plan 503</u>	
Single	\$1,000.00
Family	\$2,000.00

2. Notwithstanding the above amendments to the Employee Benefit Program shall not change the benefits negotiated in an existing Collective Bargaining Agreement with a Collective Bargaining Unit recognized by Lake County.
3. The changes in the Employee Benefit Program established by this Ordinance shall apply to all County employees as of the date of adoption.

SECTION IV. EMPLOYEE ELIGIBILITY REQUIREMENTS FOR PARTICIPATION IN THE EMPLOYEE BENEFIT PROGRAM

D. Cost Center Contributions for Health Care.

DELETE:

1. Effective January 1, 2022, costs center contributions for health care are hereby established at \$925.00 per pay period for each full-time position, single or family, effective date January 1, 2022.
2. That the \$925.00 per pay period contribution shall be made by all offices, departments and agencies that have full-time employees.

INSERT:

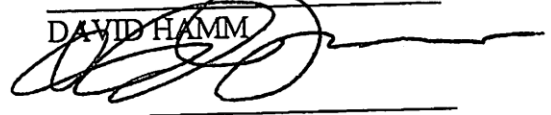
1. Effective January 1, 2023, costs center contributions for health care are hereby established at \$925.00 per pay period for each full-time position, single or family, effective date January 1, 2023.
2. That the \$925.00 per pay period contribution shall be made by all offices, departments and agencies that have full-time employees.

That this Ordinance rescinds and replaces Ordinance No. 992C-45, Ordinance No. 992C-46,
Ordinance No. 922C-49 and Ordinance No. 992C-50.


SO ORDAINED THIS 15 DAY OF November, 2022.


TED F. BILSKI, President



DAVID HAMM


CHRISTIAN J. JORGENSEN

Absent
DANIEL E. DERNULC


CHRISTINE CID


ALFREDO MENCHACA


CHARLIE BROWN

Members of the Lake County Council

Acknowledgements:

Bilski: Eads Elementary School Principal Linda Bevel is one of nine education leaders nationwide to earn a 2022 Terrel H. Bell Award for Outstanding School Leadership. The County Council will honor her in person at the December meeting.

The Bishop Noll High School Band won top honors in the Chicago Columbus Day parade, winning \$1,000.00.

Commissioner Mike Repay has been selected Treasurer for the Association of Indiana Counties and member of the Board of Directors. He started his term November 1, 2022.

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