

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 Presiding Chair Christine Cid, David Hamm, Pete Lindemulder, Ted Bilski, Randy Niemeyer and Clorius Lay, County Councilpersons, together with Tom O'Donnell and Ray Szarmach, County Council Attorneys. Council President Charlie Brown was absent.

In the Matter of Minutes – September 12, 2023

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

In the Matter of Acknowledgements – 2023 Syd Garner Scholarship Award

Christine Cid gave condolences to the Harris family as Former State Representative Donna Harris passed away on October 8, 2023.

Lindemulder made a motion, seconded by Bilski, to honor the 2023 Syd Garner Scholarship Award recipients: Domonique Santos, Payton Mendez and Paige Wood. Majority voted yes. Brown was absent. Motion to honor 2023 Syd Garner Scholarship Award recipients carried 6-yes, 1-absent.

In the Matter of Acknowledgements – Federal Emergency Management Agency (FEMA) Graduation

The council congratulated Paul Petrie and Rachel Wilkinson on their graduation from the Federal Emergency Management Agency Advanced Academy on September 8, 2023.

Paul Petrie – This was a FEMA Advanced Academy which was a four-week year long process. The first week focused on the individual and helping the individual improve. The second was to focus on the team and getting the team better. The third week was getting our organization better and then the fourth week was where we really got in hot water talking about emergency management as a whole throughout the country and some of the emerging issues of that. I have a new-found confidence in myself and there were twenty-one people in this cohort that were in each of these classes with me that I can lean on now. It was a great experience.

ORDINANCE #1488

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>Juvenile Detention Center 8003</u>		
63920 Food & Lodging	\$130,000.00	\$130,000.00
Superior Court Criminal Division's SAFE Grant Fund 9448		
<u>Criminal Court 3002</u>		
63190 Other Professional Service	\$19,379.35	\$19,379.35

Adopted this 10th day of October, 2023.

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>Combined Election & Registration 5001 *See Footnotes</u>			
County General Fund 1001			
From: 61196 Election Day Workers	\$35,000.00	\$35,000.00	
61280 Seasonal Employees	\$36,000.00	\$36,000.00	
To: 61100 Overtime	\$25,000.00	\$25,000.00	
61190 Part-Time	\$10,000.00	\$10,000.00	
63310 Printing	\$36,000.00	\$36,000.00	
<u>Sheriff 8001 *See Footnotes</u>			
County General Fund 1001			
From: 1001-61140 Protective Services	\$205,000.00	\$205,000.00	
To: 1001-61100 Overtime	\$120,000.00	\$120,000.00	
1001-61190 Part-Time	\$45,000.00	\$45,000.00	
1001-61270 Holiday Pay	\$40,000.00	\$40,000.00	
<u>Jail 8002 *See Footnotes</u>			
County General Fund 1001			
From: 1001-61140 Protective Services	\$985,000.00	\$985,000.00	
1001-63620 Equipment Repair	\$50,000.00	\$50,000.00	
To: 1001-61100 Overtime	\$900,000.00	\$900,000.00	
1001-61190 Part-Time	\$70,000.00	\$70,000.00	
1001-61270 Holiday Pay	\$15,000.00	\$15,000.00	
1001-62240 Household & Instit. Supplies	\$50,000.00	\$50,000.00	
<u>Juvenile Detention Center 8003</u>			
County General Fund 1001			
From: 1001-61120 Professionals	\$100,000.00	\$100,000.00	
To: 1001-61100 Overtime	\$100,000.00	\$100,000.00	
<u>Fairgrounds 9201</u>			
County General Fund 1001			
From: 62110 Office Supplies	\$30.58	POSTPONED TO 11/14/2023 "" "" "" "" "" ""	
62210 Petroleum Products	\$5,038.91		
62240 Household & Instit. Supplies	\$3,809.21		
62410 Other Supplies	\$937.27		
63620 Equipment Repair	\$2,904.52		
64490 Other Equipment	\$4,649.67		
To: 61190 Part-Time	\$9,278.00		
61280 Seasonal Employees	\$8,092.16		
<u>Fairgrounds 9201</u>			
Co. Cumulative Capital Develop. Fund 1651			
From: 1651-63610 Building & Structures	\$4,000.00	POSTPONED TO 11/14/2023 ""	
1651-64500 Construction & Reconstruction	\$4,000.00		
To: 1651-62210 Petroleum Products	\$4,000.00		
1651-63630 Mainten & Service Cont.	\$4,000.00		

*Footnotes:

Sheriff transfer

Niemeyer – When I see transfers of this size the question that comes to mind is if we’re taking out \$205,000 out of one budget line item, why was this budgeted in this line item in the first place and how will it impact the services of the department?

Paterson – There was a surplus in protective services due to vacant positions at the beginning of the year that are now mostly filled.

Niemeyer – So are we eliminating these positions?

Paterson – No, they were police officer positions that had yet to be hired so those positions have been being hired throughout this year so the surplus was there because they were vacant for part of the year.

Lay – I thought we were short of police officers?

Paterson – So, we were budgeted for the amount of police officers that we have for the contract. We weren't up to full staffing at the beginning of the year so those police officers weren't being paid. They've now been hired so there's a surplus in there from when they weren't receiving pay checks because they weren't hired yet.

Hamm – We have a similar situation in the jail. We're running short on police officers and correctional officers which is why we have a surplus in their salaries, they're not being used and we're transferring those to overtime because that's what's filling these positions until the officers get hired into both the jail and the merit officers.

Cid – I don't think they're similar. The jail is very short of staffing.

Jail Transfer:

Cid – Do we have a list of people who want to be police officers? Is there a waiting list?

Chief Balbo – There's an eligibility list that have completed the process so if we do hire, we'll pull off of that list.

Cid – There was a time where you had to work as a correctional officer before you became a police officer and I thought this would be a way to get some folks to work in the jail knowing that they would then become an officer.

Elections Transfer:

Michelle Fajman – These are funds that we had requested in our last budget cycle but due to budgetary cuts they were cut short and therefore we are trying to work within our own budget to transfer money. Luckily this election cycle, because it is municipal elections, we did cancel certain elections in the primary elections as well as in the general and so we do have a little bit extra money within the election day workers to help with the overtime. For part-time, I was only given one part-timer so I need to make sure that we are balanced between democrats and republicans and for printing, due to additional training that we've been doing for our poll workers and other new forms that the state has done, a lot of the times we just recycle all of our material, but this past year they did do a lot of new forms that have required us to do additional printing.

Cid – I questioned why we were taking from employee salaries to a printing line item.

Fajman – We tried sticking within the same line series but again, a lot of our budget was cut short so many of our line items where we would have been able to transfer into that, were also cut short. I believe we were cut about \$250,000 in the last budget cycle and so therefore a lot of our funds were cut short where we needed them.

*End Footnotes

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

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

Dated this 10th day of October, 2023.

Additional

	Made Motion	Seconded	
<u>County General Fund 1001</u>			
Juvenile Detention Center 8003 (\$130,000)	Lay	Hamm	Majority voted yes. Brown was absent. Motion to approve carried 6-yes, 1-absent.
<u>Superior Court Criminal Division's SAFE Grant Fund 9448</u>			
Criminal Court 3002 (\$19,379.35)	Hamm	Lindemulder	Majority voted yes. Brown was absent. Motion to approve carried 6-yes, 1-absent.

Transfers

	Made Motion	Seconded	
<u>Combined Election & Registration 5001</u>			
County General Fund 1001 (\$71,000)	Lindemulder	Hamm	Majority voted yes. Brown was absent. Motion to approve carried 6-yes, 1-absent.
<u>Sheriff 8001</u>			
County General Fund 1001 (\$205,000)	Lay	Hamm	Majority voted yes. Brown was absent. Motion to approve carried 6-yes, 1-absent.
<u>Jail 8002</u>			
County General Fund 1001 (\$1,035,000)	Lay	Hamm	Majority voted yes. Brown was absent. Motion to approve carried 6-yes, 1-absent.
<u>Juvenile Detention Center 8003</u>			
County General Fund 1001 (\$100,000)	Lay	Hamm	Majority voted yes. Brown was absent. Motion to approve carried 6-yes, 1-absent.

Fairgrounds 9201

County General Fund 1001
(\$17,370.16)

POSTPONED TO 11/14/2023

Fairgrounds 9201

Co. Cumulative Capital Develop. Fund 1651
(\$8,000)

POSTPONED TO 11/14/2023

In the Matter of Fairgrounds 9201 – Create New Line Items – County Cumulative Capital Development Fund 1651

62210 Petroleum Products
63630 Maintenance & Service Contracts

Niemeyer made the motion, seconded by Lay, to postpone to November 14, 2023. Majority voted yes. Brown was absent. Motion to postpone to November 14, 2023 carried 6-yes, 1-absent.

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

Hamm made the motion, seconded by Lay, to approve the creation on the following line item:

63190 Other Professional Service

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

In the Matter of County Council 6001 – Revised 144 – County General Fund 1001 – Effective 08/01/2023 – 12/31/2023

Bilski made the motion, seconded by Hamm, to approve the following Revised 144 with an effective date of August 1, 2023 to December 12, 2023:

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
11054-001 Director, Finance	\$180,000	\$252,000	\$72,000

Bilski – The reason for this motion is for having the director spearhead, run and manage the day to day operations that are happening with our software program.

Lay – I find Scott to be a very capable employee. I believe you certainly have competent attorneys. Although I am an attorney, I am not an attorney for the council but it's almost impossible to turn the skill off and on randomly. This whole thing started with an email from Commissioner Repay and what he had suggested at the very outset, I thought this would end up being ghost payroll which would have been under I.C. 35-44.1-1-3 where a person is being paid twice.

The commissioner wasn't seeking advice so I was asking why they sent me the letter. The next email I received was from Scott. He indicated in the email that he and I had a verbal conversation and I had agreed to in fact support \$30,000. He's absolutely right about that. I did think that discussion was not for publication so in the future if you discuss anything with me I believe I can repeat it verbally. But he failed to say that what he offered me in our first discussion had to do with \$60,000 and I told him that I would certainly would not support \$60,000 but I would support \$30,000. The final email was from Attorney O'Donnell and he said he could correct the problem that I mentioned under I.C. 35 by a policy, we'll that I believe to be absolutely wrong. I think this is incomplete in terms of what you're doing here today. One, you're making something retroactive and I believe State Board of Accounts is going to look at this. You're making a forty-percent increase in salary. That's a tremendous increase. We're in the tenth month making it retroactive back to the eighth month. There's no way I believe anyone is entitled to forty percent. Its just makes no sense in terms of other employees in this county. Again, this is not a reflection on Scott's work. I think he does very well but I wouldn't even vote for myself to get a forty percent raise in pay. But beyond that, you're doing it right to correct his ghost employment but I think you would have to write an entire new job description. Not just do it verbally. I think the job description should be put in writing and it should come back here. As I understand, the director of finance is statutory, well his job description is, and I apologize as I haven't read it but again if you're going to pay Scott a quarter of a million dollars, that would make him the highest paid person in this county. I believe you have to draft a job description because this has got to be looked at in terms of an audit. This is just a very huge salary. And he may be worth it, as I understand he's going to be working with oracle and we've wasted five million dollars on that so if he can correct it, \$72,000 may not be a bad deal.

Bilski – The reason I made the motion to support this is because we have to look at outside consulting. When we work folks here in government, it's a lot different when we take them out of their job descriptions. We don't pay anything for work after eight hours, we don't pay time and a half, so what we have is incentive. This is so complex, what Scott is overseeing. It sounds like it's a ton of money but if you go to an outside contractor and see what we would pay to have this position filled and managed, you'd be tripling that cost and we need a go-to person. This is an amended salary to give an offset supplemental pay to get a job done that desperately has to get done and I don't feel that there's anyone in this building that could do the job and get this done to make us successful so this whole budget cycle for 2024 doesn't get reset, which would be catastrophic to everyone one of us in this room. The only one that can get that done is Scott and I don't that there's any other type featherbedding, its no different than anyone else receiving a supplemental pay. When you have that skillset, there are certain jobs that will pay more just based on the skill and ability level needed to get the job done and we don't have anyone else. We've looked.

Lay – Everything you've said is great. I would suggest you put it inside of a job description. You're also making it retroactive that means he started, I would assume, back in August doing this. Now if he started working prior to this change you're making, it was necessary for him to maintain a time clock because that seems to be floating off of Commissioner Repay. In other words, you corrected it but you also made it retroactive. Of course, my vote is not needed but my vote will be no. That's not a reflection on Scott but I would put a new job description in writing.

Scott – Its effective 8-1 and terminates 12-31 so it's not a full \$250,000 increase.

Cid – I think that's where the confusion is coming in because if it's the \$6,000 for five months that's \$30,000. Why aren't we just increasing this by \$30,000 until the end of the year?

Scott – Its all been very confusing for different parties to digest. If you want to increase it by \$30,000 there's six pays left in the year so in order for me to get the \$30,000 paid out, I won't have that this year, I'll have to carry it into next year.

Blanchard – There's five left.

Scott – So, then we'd just have to carry this payment into the next year. Or you do a \$30,000 increase retro to January but at the end of the day it's the same thing. This mechanism trying to achieve that, is just creating confusion.

Cid - So you're saying you have to do the \$72,000 to get to the \$30,000.

Scott – \$72,000 divided by 12 is \$6,000 a month. \$6,000 a month, from August to December is \$30,000 and then it turns off.

O'Donnell – Its an annual salary. We pass an annual salary for everybody. So that's why this revised 144 is to modify the salary ordinance that we have. We do it this way for everybody.

Scott – I'm not trying to wise, I do appreciate the questions and the interrogations because that really shows that you guys have the ability to do this but we don't consistently do this with the new positions that we add or any other salary adjustments that we do. But it's easy to identify me and look at this and go "that's a lot of money". It's a \$30,000 increase but yet consistently every budget that goes by we add five or six positions with no questions and no job descriptions, no anything.

So, I think that this really demonstrates that we have that ability so I'm glad Clorius has brought this up because now we can do this more consistently going forward.

Cid – So you did provide me with your job description with the work you've been doing so far and will be doing so I'll have that added.

Scott – Back to the \$30,000, I did tell you \$60,000 but at the time we were using different math.

Lay – Yes, but the way the communication came, is that I just agreed flatly to \$30,000, no process. And I said yes, I could support \$30,000. It's easy to get \$30,000, just give him a lump sum payment of \$30,000.

O'Donnell – There has been discussion with the State Board on this.

Scott – Even if it was an incentive pay, there still needs to be a change in the salary ordinance.

Lay – I've talked with the State Board. You have to change the salary ordinance and you have to produce a new job description. Not one that's verbal. But again, I've decided what my vote is.

O'Donnell – Ghost pay rolling is when you don't work and get paid. Its not when you work and get paid. He's not doing two jobs, he's doing this job and then a special project on top of his regular job. We've done this before. We did it with Dante when we were switching over to Lawson from the old system. So, Ted's right. There is nobody, I don't think in this building, that could figure out this stuff with Baker Tilly.

Lay – That's not accurate. What ghost employment is, is when you you're paid when you don't do work. I said initially this correction, this is part of the correction, if you leave this off he has a problem. What Commissioner Repay sent me is ghost payrolling. He would've been working in two places, in the legislative branch and the executive branch. You can't do that. I've litigated that. So, this here, you're doing correctly. The only other thing I was suggesting that you should in fact, is put the job description in there.

Cid – We will add the job description. I'll have Carol print it and make it part of the record. Scott has been the only one that's been able to work with Baker Tilly and HTC. He's up in the middle of the night because of the time difference. Scott, I don't think anyone here feels that you're not worth this. Its just the manner in which it came about and the understanding of the mechanism here.

Majority voted yes. Lay voted no. Brown was absent. Motion to approve Revised 144 carried 5-yes, 1-no, 1-absent.

Job Description

Job Title: Administrator/Financial Director (Administrator/Financial Director)

Department: County Council

Reports to: Lake County Council

Provides Direct Supervision to the Following Job Titles: None

The position of Administrator/Financial Director consists of the following major performance dimensions, along with percentage importance and a list of specific duties and responsibilities for each dimension.

1. **Special Projects Management (40%)**
 1. Develops strategies and policies to incorporate new concepts into county government.
 2. Provides recommendations to County Council on special projects.
 3. Prepares proposals and plans to implement county policies.
 4. Recommends funding for special projects, once approved.
 5. Prepares requests for proposals and evaluates potential vendors.
 6. Acts as a liaison between the county and vendors on all major projects.
 7. Provides oversight of vendors on major projects, including specification of parameters/requirements and acceptance of final reports and deliverables.
 8. Communicates regularly with County Council to provide progress updates on special projects.
 9. Oracle Assessment with Baker Tilly 8/1/23 through 12/31/2023.
2. **Budgeting (35%)**
 1. Monitors income and expenditures for all county funds.
 2. Processes budget requests from County Departments to insure proper format and documentation.
 3. Develops short-term (18 months) financial forecasts, including projected revenues, expenses, and emergency funding.
 4. Creates financial statements for County Council use in budgeting process.
 5. Develops financial models, using standard modeling procedures.
 6. Insures that county budget is balanced, unless overridden by County Council.
 7. Provides budget information to Auditor for compilation and distribution to public.
 8. Notifies County Department Heads of budget decisions.
 9. Meets with state officials to present and discuss county financial forecasts.
 10. Responds to emergency budget requests on a monthly basis.
 11. Communicates regularly with County Council on budget issues.

Job Description
Administrator/Financial Director
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3. Information Management (15%)

1. Obtains, organizes, and presents information to County Council.
2. Provides information and guidance to Data Processing Department concerning the preparation of financial models, forecasts, and reports.
3. Provides information to County Department Heads and Auditors.
4. Provides financial information to County Council for policy making.

4. Problem Solving for County Council and Department Heads (10%)

1. Responds to requests for information needed to solve county problems.
2. Informs County Council and County Department Heads of potential legal problems and issues.
3. Provides basic research on legal matters involving problems with county projects and/or budgets.

5. Other Duties as Assigned*

*If "other duties as assigned" are regularly performed or require a significant amount of time, they should be formally identified, defined, and included in the job description.

Date Job Description Completed: August 15, 1997
Name of Job Analyst: Robert Petro

Performance Requirements and Select vs. Train Decisions**Job Title: Administrator/Financial Director (Administrator/Financial Director)****Department: County Council**

Successful job performance in the position of Administrator/Financial Director requires the following Knowledge, Skills, Abilities, and Personal Characteristics (KSAPC's). Select vs. Train decisions are indicated with either an S or T in parentheses after each item.

Required Knowledge (familiarity with a body of information)

1. County and departmental policies and operating procedures. (T)
2. Math (statistics and financial analyses). (S)
3. Basic English grammar, punctuation, and spelling. (S)
4. Computer programming. (S)
5. Fundamentals of financial management. (S)

Required Skills (proficiency in performing specific tasks)

1. Operation of office equipment (copy machine, fax, calculators, and printers). (S)
2. Operation of IBM-compatible PC. (S)
3. Use of Microsoft Office and Quatro Pro. (T)
4. Use of Internet for e-mail, research, and Indiana Chamber of Commerce software. (T)
5. Database development. (S)
6. Budget preparation. (S)
7. Keyboarding. (S)

Required Abilities (general mental or physical capabilities)

1. Reading at the 17th grade level. (S)
2. Verbal communication. (S)
3. Written communication. (S)
4. Problem solving. (S)
5. Teamwork. (S)

Required Personal Characteristics (specific physical, physiological or psychological attributes)

1. Correctable normal range vision. (S)
2. Correctable normal range hearing. (S)
3. Tolerate continuous periods of sitting, for up to 3 hours. (S)
4. Tolerate continuous periods of standing, for up to 4 hours. (S)
5. Tolerate continuous periods of repetitive motion activity involving keyboarding, for up to 3 hours. (S)
6. Tolerate continuous periods of computer screen use for up to 3 hours. (S)

Performance Requirements and Select vs. Train Decisions
Administrator/Financial Director
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7. Tolerate shift work involving Saturdays and late evening meetings. (S)

Note:

No designated performance requirement shall preclude the employment of any person with a disability as defined by the Americans With Disabilities Act and all efforts shall be made to achieve a reasonable accommodation for such persons provided they are otherwise qualified.

In the Matter of Grant Application & Grant Approval – Grant Oversight Committee Criminal Probation Department = Supporting Addiction – Free Environments (SAFE) – 2023-2024 SAFE Grant Award

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

In the Matter of Grant Application & Grant Approval – Grant Oversight Committee – Family Recovery Court = Indiana Supreme Court – Office of Court Services – 2024 Problem-Solving Court Grant Award

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

In the Matter of Grant Applications & Grant Approvals – Grant Oversight Committee – Court-Appointed Special Advocate (CASA) Program = Indiana Supreme Court – Administration – 2024 Matching Grant Renewal Application

Lay made the motion, seconded by Hamm, to approve renewal application. Majority voted yes. Brown was absent. Motion to approve renewal application carried 6-yes, 1-absent.

In the Matter of Grant Applications & Grant Approvals – Grant Oversight Committee – Court-Appointed Special Advocate (CASA) Program = Indiana Supreme Court – Administration – 2024 Capacity-Building Grant Renewal Application

Lay made the motion, seconded by Hamm, to approve renewal application. Majority voted yes. Brown was absent. Motion to approve renewal application carried 6-yes, 1-absent.

In the Matter of Grant Application & Grant Approval – Grant Oversight Committee – Veterans Court = Indiana Supreme Court – Office of Court Services – 2024 Veterans Court Grant

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

In the Matter of Citizen Appointments – County Domestic Violence Fatality Review Team: Educator (1) (May)

Bilski made the motion, seconded by Hamm, to open nominations. Majority voted yes. Brown was absent. Motion to open nominations carried 6-yes, 1-absent.

Cid nominated Andrea Graciano.

Bilski made the motion, seconded by Hamm to close nominations. Majority voted yes. Brown was absent. Motion to close nominations carried 6-yes, 1-absent.

Hamm made the motion, seconded by Bilski, to seat Andrea Graciano. Majority voted yes. Brown was absent. Motion to seat Andrea Graciano carried 6-yes, 1-absent.

In the Matter of Citizen Appointments – Veterans Memorial Parkway Commission: Members (2) (Shall)

Bilski made the motion, seconded by Lindemulder, to postpone to November 14, 2023. Majority voted yes. Brown was absent. Motion to postpone to November 14, 2023 carried 6-yes, 1-absent.

In the Matter of Resolution in Support of and Recognizing “Vets Restoring Vets”: An Innovative Peer Support Program

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

Jason Zaideman, founder of Operation Charlie Bravo – In the beginning it was about motorcycles but as Veteran crises arise I found that we need more programs to suit every demographic of Veteran that comes in to find a different form of mixed method therapies to bombard a Veteran with no excuse to either commit suicide or become homeless. In eight years, we have seven programs all tailored around different areas. It doesn't matter what form of background; what branch of service they were in, we try to tailor every bit of our facility. It's a place where we try to attack each other's problems and assess each other as Veterans. So, we help Veterans become better Veterans and still be products of society or at least have a moderated happiness level in their life. We're hoping to have a few more programs in the next few years.

Niemeyer – I congratulate you on your success as an organization but more than that, the success you've had in serving your fellow Veterans. You've shown that your dedication has made a huge difference in the community. Keep up the good work. Can't wait to see what's next for you and your family.

RESOLUTION NO. 23-53

RESOLUTION IN SUPPORT OF AND RECOGNIZING
"VETS RESTORING VETS":
AN INNOVATIVE PEER SUPPORT PROGRAM

WHEREAS, Military Veterans disproportionately experience mental health issues due to unique service-related experiences; and

WHEREAS, peer and social support interventions have shown promise in improving Veterans' mental health alongside clinical mental health interventions yet there are limited studies on Veteran-designed and Veteran-led peer or social support intervention; and

WHEREAS, the "Vets Restoring Vets" is an innovative Veteran-designed and Veteran-led community-based peer and social support program study exploring the perceptions and experiences of veterans. The preliminary study was a long-term community Based Participatory Research partnership between Indiana University School of Medicine-Northwest Regional Campus Operation Charlie Bravo; and the Lake County Veterans Service Office; and

WHEREAS, convening veterans with shared experiences around innovative and supportive social activities may develop their perceived sense of purpose, belonging, and mutual support and produce improvements in perceived mental health; and



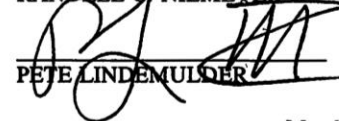
WHEREAS, the Lake County Council supports and recognizes "Vets Restoring Vets": An Innovative Peer Support Program.


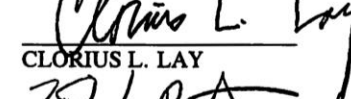

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Council expresses its support and recognizes the "Vets Restoring Vets": An Innovative Peer Support Program

SO RESOLVED THIS 10th DAY OF OCTOBER, 2023.

CHARLIE BROWN / President


DAVID HAMM

RANDELL C. NIEMEYER

PETE LINDEMULDER


CHRISTINE CID

CLORIUS L. LAY

TED F. BILSKI

Members of the Lake County Council

In the Matter of Resolution Honoring Veterans of the United State Armed Forces and Recognizing November 11th as Veterans Day

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

RESOLUTION NO. 23-54

RESOLUTION HONORING VETERANS
OF THE UNITED STATES ARMED FORCES
AND
RECOGNIZING NOVEMBER 11TH AS VETERANS DAY

WHEREAS, throughout the Country’s history, generations of men and women have answered the call to leave their families, their jobs, and put their futures and even their lives on the line to valiantly defend our nation and its inalienable rights; and

WHEREAS, for many, that sacrifice has ended in permanent injury or death, yet their spirit remains in the continued preservation of our freedoms and the promise of liberty; and

WHEREAS, November 11, 1918 marked the end of World War I and in 1938, Congress passed legislation to make November 11th, Armistice Day, a permanent day dedicated to the cause of world peace; and

WHEREAS, after World War II, the day become known as Veterans Day as a way to honor those who have served in the United States Armed Forces; and

WHEREAS, we owe a debt of gratitude to our veterans and wish to express our appreciation to all of our veterans for their selfless service to the United States.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Council expresses its gratitude, appreciation and respect for the service of all the men and women who served in the Armed Services, Reserves and National Guard as we honor them on Veterans Day. The Lake County Council wishes to honor the memory of all veterans who gave their lives while serving our nation in the Armed Services.

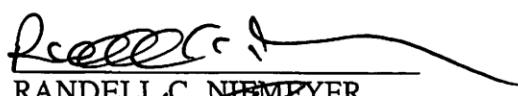
SO RESOLVED THIS 10th DAY OF OCTOBER, 2023.

ABSENT

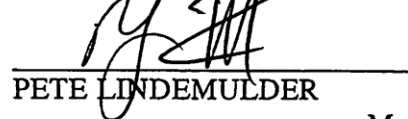
CHARLIE BROWN, President



DAVID HAMM



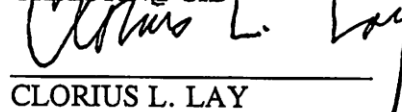
RANDELL C. NIMMEYER



PETE LINDEMULDER



CHRISTINE CID



CLORIUS L. LAY



TED F. BILSKI

Members of the Lake County Council

In the Matter of Ordinance Establishing the Lake County Health Department's Local Public Health Services Fund, Fund No. 1161, a Non-Reverting Fund

Niemeyer made the motion, seconded by Lay, to approve on First Reading.

Niemeyer – One of the concerns that's been brought to me by some of my constituents is, obviously people have been concerned about the details in SB4 that created this but more than that is the funds being created I'm being told are for two-year period is that correct?

Nick Doffin – Well it's within the two-year budget cycle of the State.

Niemeyer – There's no guarantee that'll be reupped depending upon surpluses because it was my understanding that a lot of this came out of surpluses.

Nick Doffin – I don't know where it came from but it's part of their budget so it's a two-year budget.

Niemeyer – These are taxpayer funds; do you guys have regular health board meetings?

Nick Doffin – We have health board meetings. They're not prescheduled.

Niemeyer – Do you think we could do a little better at prescheduling them so that the public could at least attend and view/review how the money is being used for different things that it's been earmarked for as part of this process? Since this is their money and their health department.

Doffin – We've talked to the commissioner's office about this recently so we're working on that.

Niemeyer – It would be good if we could advertise those to where the public could find out because on the website there's really no record of any meeting ever taking place so I think its important, with millions more in funding, that we have the ability for the public to participate in that process.

Majority voted yes. Brown was absent. Motion to approve on First Reading carried 6-yes, 1-absent.

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

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

ORDINANCE NO. 1488A

ORDINANCE ESTABLISHING THE LAKE COUNTY
HEALTH DEPARTMENT'S LOCAL PUBLIC HEALTH
SERVICES FUND, FUND NO. 1161, 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,** pursuant to I.C. 36-1-8-4, the Lake County Council may by ordinance or resolution transfer money from one fund to another; and
- WHEREAS,** the Lake County Council desires to establish by ordinance all funds within the County Treasury, from which appropriations and transfers are made; and
- WHEREAS,** the Lake County Council desires to establish the Lake County Health Department's Local Public Health Services Fund, Fund No. 1161, a non-reverting fund, for the deposit of State funding for the purpose of providing new or improved "Core Public Health Services" pursuant to Senate Enrolled Act 4, Section 40.


NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

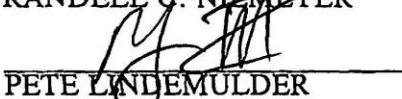
1. That the Lake County Council establishes the Lake County Health Department's Local Public Health Services Fund, Fund No. 1161, a non-reverting fund, for the deposit of State funding for the purpose of providing new or improved "Core Public Health Services" pursuant to Senate Enrolled Act 4, Section 40.
2. That money remaining in the Fund at the end of the year shall remain in the Fund and not revert to the General Fund.


SO ORDAINED THIS 10th DAY OF OCTOBER, 2023.

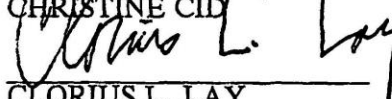
ABSENT
CHARLIE BROWN, President



DAVID HAMM


RANDELL C. NIEMEYER


PETE LINDEMULDER


CHRISTINE CID


CLORIUS L. LAY


TED F. BILSKI

Members of the Lake County Council

In the Matter of Ordinance Establishing the Lake County Community Economic Development's Home-ARP Grant Fund, a Non-Reverting Fund

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

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

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

ORDINANCE NO. 1488B

ORDINANCE ESTABLISHING THE LAKE COUNTY COMMUNITY ECONOMIC DEVELOPMENT DEPARTMENT'S HOME-ARP 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, Lake County Community Economic Development Department has been awarded a grant from the U.S. Department of Housing and Urban Development's (HUD) American Rescue Plan (ARP)-HOME Grant in the sum of \$2,197,879.00 for homelessness; at risk homelessness; fleeing or attempting to flee domestic violence, dating violence, sexual assault, stalking, or human trafficking; serving populations with the great risk of housing instability; and veterans or a veteran family member that meets one of the above criteria; and

WHEREAS, the Lake County Council desires to create the Lake County Community Economic Development Department's HOME-ARP Grant Fund, a Non-Reverting Fund for the deposit of \$2,197,879.00 from the U.S. Department of Housing and Urban Development's (HUD) HOME-ARP Grant.


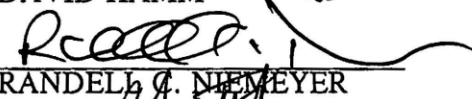

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:


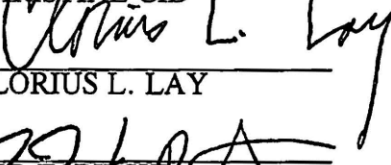

1. That the Lake County Community Economic Development Department's HOME-ARP Allocation Grant Fund, a non-reverting fund, is established for the deposit of \$2,197,879.00 from the U.S. Department of Housing and Urban Development's (HUD) HOME-ARP Grant.
2. That pursuant to I.C. 36-2-5-2(b), the Lake County fiscal body shall appropriate all money to be paid out of the fund, except as otherwise provided by law.
3. Any money remaining in the fund at the end of the year shall not revert to any other fund but continues in the Lake County Community Economic Development Department's HOME-ARP Grant Fund.
4. In the event the Lake County Community Economic Development

Department receives future awards from the U.S. Department of Housing and Urban Development (HUD) HOME-ARP Grant program, those grants may be accounted for using the established Fund.

SO ORDAINED THIS 10th DAY OF OCTOBER, 2023.

ABSENT
CHARLIE BROWN, President


DAVID HAMM

RANDELL C. NIEMEYER

PETE LINDEMULDER


CHRISTINE CID

CLORIUS L. LAY

TED B. BELSKI

Members of the Lake County Council

In the Matter of Ordinance Establishing the Adult Community Corrections – Indiana Department of Corrections – Community Corrections and Justice Reinvestment Grant for Community Supervision Program Even-Numbered Year Fund, a Non-Reverting Fund

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

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

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

ORDINANCE NO. 1488C

**ORDINANCE ESTABLISHING THE ADULT COMMUNITY CORRECTIONS –
INDIANA DEPARTMENT OF CORRECTIONS – COMMUNITY CORRECTIONS AND JUSTICE
REINVESTMENT GRANT FOR COMMUNITY SUPERVISION PROGRAM
EVEN-NUMBERED YEAR FUND, A NON-REVERTING FUND**

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

WHEREAS, Indiana Code 36-2-3.5-5, provides that the 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, the Lake County Council desires to establish by ordinance all funds within the County Treasury; and

WHEREAS, the Indiana Department of Corrections (IDOC) - Community Corrections and Justice Reinvestment (CC&JR) grant program has, for many years, awarded the Lake County Adult Community Corrections (LCACC) Department annual funding to operate community-based supervision programs for the primary purpose of providing sentencing alternatives for felony offenders in lieu of incarceration. In addition to diversion, the LCACC Department serves an important role in rehabilitation through transitional programming and as an intermediate sanction for Parole, Probation, Courts, and other community-based supervision or programs; and

WHEREAS, the IDOC-CC&JR Grant funds shall be used exclusively in conformance with Indiana Code § 11-12 and in accordance with the annual Grant Agreement executed between the parties and for no other purposes; and

WHEREAS, the IDOC awarded the LCACC FY 2024 Community Corrections and Justice Reinvestment (CC&JR) Community Supervision grant funding in the amount of \$453,427.00 for purposes of sustaining the LCACC Department’s Home Detention/Electronic Monitoring Program from January 1 through December 31, 2024; and

WHEREAS, the LCACC Department’s Home Detention/Electronic Monitoring program offers the courts a day reporting form of supervision that is lower than work release and allows participants to reside at home in the local community. This program serves male and female felony offenders. Individuals on Day Reporting may be on GPS monitoring. Participants receive individualized services based on results of risk and needs assessments and any conditions of placement that may be ordered by the court. This level of supervision is used by all LCCC programs; and

WHEREAS, the IDOC has determined each IDOC-CC&JR Grant program must be accounted for in a separate fund which shall alternate between an odd-year award and an even-year award to prevent commingling of grant funds across LCACC programs and between annual program-specific awards; and

WHEREAS, the Lake County Council desires to create the LCACC IDOC Community Supervision Program Grant Even-Numbered Year Fund to account for the current award and any future Community Service Program awards made in even-numbered years.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

1. That the Indiana Department of Corrections-Community Corrections and Justice Reinvestment (IDOC-CC&JR) Grant for a Community Supervision Program Even-Numbered Year Fund, a non-reverting fund, is established and will be used for the deposit of the remaining balance and anticipated advance grant payments for the Community Supervision Program's FY 2024 IDOC-CC&JR award.
2. That, as an advance grant, 100% funded by the State of Indiana, and awarded with a grant budget approved by a State Agency, the Lake County fiscal body is not required to appropriate money to be paid out of the fund, except as otherwise provided by law.
3. That this grant fund will be used to make grant-funded purchases in compliance with permissible uses, the Community Supervision Program's approved grant budget, and appropriations created by the Lake County Auditor's Office.
4. Any money remaining in the fund at the end of the year shall not revert to any other fund but continues in the Lake County Adult Community Corrections Indiana Department of Corrections-Community Corrections and Justice Reinvestment (IDOC-CC&JR) Grant for a Community Supervision Program Even-Numbered Year Fund.
5. In the event the LCACC receives future IDOC-CC&R Grant funding for a Community Supervision Program in even-numbered years, this Fund may be used to account for such awards.

SO ORDAINED THIS 10th DAY OF OCTOBER, 2023.

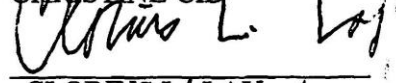
ABSENT
CHARLIE BROWN - President


DAVID HAMM


RANDELL C. NIEMEYER


PETE LINDEMULDER


CHRISTINE CID


CLORIUS L. LAY


TED F. BILSKI

Members of the Lake County Council

In the Matter of Ordinance Establishing the Adult Community Corrections – Indiana Department of Corrections – Community Corrections and Justice Reinvestment Grant for Drug Court Program Even-Numbered Year Fund, a Non-Reverting Fund

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

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

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

ORDINANCE NO. 1488D

ORDINANCE ESTABLISHING THE ADULT COMMUNITY CORRECTIONS – INDIANA DEPARTMENT OF CORRECTIONS – COMMUNITY CORRECTIONS AND JUSTICE REINVESTMENT GRANT FOR DRUG COURT PROGRAM EVEN-NUMBERED YEAR FUND, A NON-REVERTING FUND

- WHEREAS,** Indiana Code 36-2-3.5-3 provides that the Lake County Council is the fiscal and legislative body for Lake County, Indiana; and
- WHEREAS,** Indiana Code 36-2-3.5-5, provides that the 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,** the Lake County Council desires to establish by ordinance all funds within the County Treasury; and
- WHEREAS,** the Indiana Department of Corrections (IDOC) - Community Corrections and Justice Reinvestment (CC&JR) grant program has, for many years, awarded the Lake County Adult Community Corrections (LCACC) Department annual funding to operate community-based supervision programs for the primary purpose of providing sentencing alternatives for felony offenders in lieu of incarceration. In addition to diversion, the LCACC Department serves an important role in rehabilitation through transitional programming and as an intermediate sanction for Parole, Probation, Courts, and other community-based supervision or programs; and
- WHEREAS,** the IDOC-CC&JR Grant funds shall be used exclusively in conformance with Indiana Code § 11-12 and in accordance with the annual Grant Agreement executed between the parties and for no other purposes; and
- WHEREAS,** the IDOC awarded the LCACC FY 2023 Community Corrections and Justice Reinvestment (CC&JR) grant funding in the amount of \$20,128.00 for purposes of sustaining the LCACC Department’s Drug Court program from January 1 through December 31, 2024; and
- WHEREAS,** the LCACC Department’s Drug Court Grant program serves individuals with a moderate to high risk of repeat offenses, who have non-violent offenses related to substance and/or alcohol use disorder. Upon successful completion of the Drug Court’s 18 – 24 month program requirements, participants’ cases will be resolved based on an original plea agreement and/or judicial discretion; and
- WHEREAS,** the IDOC has determined each LCACC program funded by the IDOC-CC&JR Grant program must be accounted for in a separate fund which shall alternate between an odd-year award and an even-year award to prevent commingling of grant funds across LCACC programs and between annual program-specific awards; and
- WHEREAS,** the Lake County Council desires to create the LCACC IDOC-CC&JR Drug Court Grant Even-Numbered Year Fund to account for the current award and any future Drug Court Grant awards made in even-numbered years.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

1. That the Lake County Adult Community Corrections Indiana Department of Corrections-Community Corrections and Justice Reinvestment (IDOC-CC&JR) Grant for Drug Court program Even-Numbered Year Fund, a non-reverting fund, is established and will be used for the deposit of the remaining balance and anticipated advance grant payments for the Drug Court program's FY 2024 IDOC-CCJR award.
2. That, as an advance grant, 100% funded by the State of Indiana, and awarded with a grant budget approved by a State Agency, the Lake County fiscal body is not required to appropriate money to be paid out of the fund, except as otherwise provided by law.
3. That this grant fund will be used to make grant-funded purchases in compliance with permissible uses, the Drug Court program's approved grant budget, and appropriations created by the Lake County Auditor's Office.
4. Any money remaining in the fund at the end of the year shall not revert to any other fund but continues in the Lake County Adult Community Corrections Indiana Department of Corrections-Community Corrections and Justice Reinvestment (IDOC-CC&JR) Grant for Drug Court Even-Numbered Year Fund.
5. In the event the LCACC receives future IDOC-CCJ&R Grant funding for Drug Court in even-numbered years, this Fund may be used to account for such awards.

SO ORDAINED THIS 10th DAY OF OCTOBER, 2023.

ABSENT


CHARLIE BROWN - President



DAVID HAMM



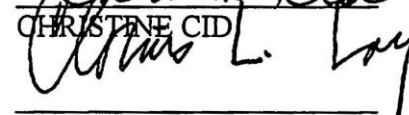
RANDELL C. NIEMEYER



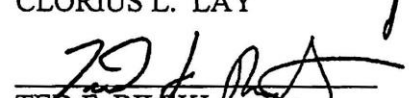
PETE LINDEMULDER



CHRISTINE CID



CLORIUS L. LAY



TED F. BILSKI

Members of the Lake County Council

In the Matter of Ordinance Establishing the Adult Community Corrections – Indiana Department of Corrections – Community Corrections and Justice Reinvestment Grant for Residential/Work Release Program Even-Numbered Year Fund, a Non-Reverting Fund

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

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

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

ORDINANCE NO. 1488E

**ORDINANCE ESTABLISHING THE ADULT COMMUNITY CORRECTIONS –
INDIANA DEPARTMENT OF CORRECTIONS – COMMUNITY CORRECTIONS AND JUSTICE
REINVESTMENT GRANT FOR RESIDENTIAL/WORK RELEASE PROGRAM
EVEN-NUMBERED YEAR FUND,
A NON-REVERTING FUND**

- WHEREAS,** Indiana Code 36-2-3.5-3 provides that the Lake County Council is the fiscal and legislative body for Lake County, Indiana; and
- WHEREAS,** Indiana Code 36-2-3.5-5, provides that the 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,** the Lake County Council desires to establish by ordinance all funds within the County Treasury; and
- WHEREAS,** the Indiana Department of Corrections (IDOC) - Community Corrections and Justice Reinvestment (CC&JR) grant program has, for many years, awarded the Lake County Adult Community Corrections (LCACC) Department annual funding to operate community-based supervision programs for the primary purpose of providing sentencing alternatives for felony offenders in lieu of incarceration. In addition to diversion, the LCACC Department serves an important role in rehabilitation through transitional programming and as an intermediate sanction for Parole, Probation, Courts, and other community-based supervision or programs; and
- WHEREAS,** the IDOC-CC&JR Grant funds shall be used exclusively in conformance with Indiana Code § 11-12 and in accordance with the annual Grant Agreement executed between the parties and for no other purposes; and
- WHEREAS,** the IDOC awarded the LCACC FY 2024 Community Corrections and Justice Reinvestment (CC&JR) Residential/Work Release grant funding in the amount of \$2,768,465.00 for purposes of sustaining the LCACC Department’s Kimbrough Center Work Program from January 1 through December 31, 2024; and
- WHEREAS,** the LCACC Department’s Kimbrough Center Work program offers the courts a sentencing alternative to prison or jail. Kimbrough Work Program provides work release and residential services for male and female felony offenders. Participants are subject to 24 hour supervision, receive individualized services based on results of risk and needs assessments and any conditions of placement that may be ordered by the Court. This level of supervision is used by all LCCC programs; and
- WHEREAS,** the IDOC has determined each IDOC-CC&JR Grant program must be accounted for in a separate fund which shall alternate between an odd-year award and an even-year award to prevent commingling of grant funds across LCACC programs and between annual program-specific awards; and

~~WHEREAS~~, the Lake County Council desires to create the LCACC IDOC Residential/Work Release Program Grant Even-Numbered Year Fund to account for the current award and any future Residential/Work Release Program awards made in even-numbered years.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

1. That the Indiana Department of Corrections-Community Corrections and Justice Reinvestment (IDOC-CC&JR) Grant for an Residential/Work Release program Even-Numbered Year Fund, a non-reverting fund, is established and will be used for the deposit of the remaining balance and anticipated advance grant payments for the Residential/Work Release program's FY 2024 IDOC-CC&JR award.
2. That, as an advance grant, 100% funded by the State of Indiana, and awarded with a grant budget approved by a State Agency, the Lake County fiscal body is not required to appropriate money to be paid out of the fund, except as otherwise provided by law.
3. That this grant fund will be used to make grant-funded purchases in compliance with permissible uses, the Residential/Work Release Program's approved grant budget, and appropriations created by the Lake County Auditor's Office.
4. Any money remaining in the fund at the end of the year shall not revert to any other fund but continues in the Lake County Adult Community Corrections Indiana Department of Corrections-Community Corrections and Justice Reinvestment (IDOC-CC&JR) Grant for a Residential/Work Release Program Even-Numbered Year Fund.
5. In the event the LCACC receives future IDOC-CC&JR Grant funding for a Residential/Work Release Program in even-numbered years, this Fund may be used to account for such awards.

SO ORDAINED THIS 10th DAY OF OCTOBER, 2023.

ABSENT
CHARLIE BROWN - President


DAVID HAMM


RANDELL G. NIEMEYER


PETE LINDEMULDER


CHRISTINE CID


CLORIUS L. LAY


TED F. BILSKI

Members of the Lake County Council

In the Matter of Ordinance Establishing the Adult Community Corrections – Indiana Department of Corrections – Community Corrections and Justice Reinvestment Grant for a Veterans Court Program Even-Numbered Year Fund, a Non-Reverting Fund

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

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

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

ORDINANCE NO. 1488F

**ORDINANCE ESTABLISHING THE ADULT COMMUNITY CORRECTIONS –
INDIANA DEPARTMENT OF CORRECTIONS – COMMUNITY CORRECTIONS AND JUSTICE
REINVESTMENT GRANT FOR A VETERANS COURT PROGRAM
EVEN-NUMBERED YEAR FUND,
A NON-REVERTING FUND**

- WHEREAS,** Indiana Code 36-2-3.5-3 provides that the Lake County Council is the fiscal and legislative body for Lake County, Indiana; and
- WHEREAS,** Indiana Code 36-2-3.5-5, provides that the 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,** the Lake County Council desires to establish by ordinance all funds within the County Treasury; and
- WHEREAS,** the Indiana Department of Corrections (IDOC) – Community Corrections and Justice Reinvestment (CC&JR) Court Recidivism Reduction Grant Program has, for many years, awarded the Lake Superior Court - County Division 3 funding for a Veterans Court; and
- WHEREAS,** the IDOC-CC&JR Grant funds shall be used exclusively in conformance with Indiana Code § 11-12 and in accordance with the annual Grant Agreement executed between the parties and for no other purposes; and
- WHEREAS,** the IDOC awarded the LCACC FY 2024 Community Corrections and Justice Reinvestment (CC&JR) Veterans Court grant funding in the amount of \$203,724.00 for purposes of sustaining the Lake Superior Court – County Division 3 - Veterans Court Program from January 1 through December 31, 2024; and
- WHEREAS,** the Lake Superior Court – County Division 3 - Veterans Court program was established to provide alternative sentencing to offers who are veterans of the United States Armed Services. The program is comprised of multiple levels of supervision dependent on the results of risk assessments and participant progress. The court targets participants who have been diagnosed with substance use disorder and/or co-occurring mental health disorders. The programs ranges from 18 to 24 months; and
- WHEREAS,** the IDOC has determined each IDOC-CC&JR Grant program must be accounted for in a separate fund which shall alternate between an odd-year award and an even-year award to prevent commingling of grant funds across LCACC programs and between annual program-specific awards; and
- WHEREAS,** the Lake County Council desires to create the Veterans Court Grant Even-Numbered Year Fund to account for the current award and any future IDOC-CC&JR Veterans Court Grant awards made in even-numbered years.


NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:


1. That the Indiana Department of Corrections-Community Corrections and Justice Reinvestment (IDOC-CC&JR) Grant for a Veterans Court Even-Numbered Year Fund, a non-reverting fund, is established and will be used for the deposit of the remaining balance and anticipated advance grant payments for the Veterans Court program's FY 2024 IDOC-CC&JR award.
2. That, as an advance grant, 100% funded by the State of Indiana, and awarded with a grant budget approved by a State Agency, the Lake County fiscal body is not required to appropriate money to be paid out of the fund, except as otherwise provided by law.
3. That this grant fund will be used to make grant-funded purchases in compliance with permissible uses, the Veterans Court's approved grant budget, and appropriations created by the Lake County Auditor's Office.
4. Any money remaining in the fund at the end of the year shall not revert to any other fund but continues in the Lake County Adult Community Corrections Indiana Department of Corrections-Community Corrections and Justice Reinvestment (IDOC-CC&JR) Grant for a Veterans Court Even-Numbered Year Fund.
5. In the event the LCACC receives future IDOC-CC&JR Grant funding for Veterans Court in even-numbered years, this Fund may be used to account for such awards.


SO ORDAINED THIS 10th DAY OF OCTOBER, 2023.


ABSENT

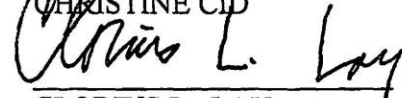
CHARLIE BROWN - President



DAVID HAMM


RANDELL C. NIEMEYER


PETE LINDEMULDER


CHRISTINE CID


CLORIUS L. LAY


TED F. BILSKI

Members of the Lake County Council

In the Matter of Ordinance Establishing the Adult Community Corrections – Indiana Department of Corrections – Community Corrections and Justice Reinvestment Grant for the Mental Health Court Even-Numbered Year Fund, a Non-Reverting Fund

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

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

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

ORDINANCE NO. 1488G

ORDINANCE ESTABLISHING THE ADULT COMMUNITY CORRECTIONS – INDIANA DEPARTMENT OF CORRECTIONS – COMMUNITY CORRECTIONS AND JUSTICE REINVESTMENT GRANT FOR THE MENTAL HEALTH COURT EVEN-NUMBERED YEAR FUND, A NON-REVERTING FUND

- WHEREAS,** Indiana Code 36-2-3.5-3 provides that the Lake County Council is the fiscal and legislative body for Lake County, Indiana; and
- WHEREAS,** Indiana Code 36-2-3.5-5, provides that the 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,** the Lake County Council desires to establish by ordinance all funds within the County Treasury; and
- WHEREAS,** the Indiana Department of Corrections (IDOC) - Community Corrections and Justice Reinvestment (CC&JR) grant program has, for many years, awarded the Lake County Adult Community Corrections (LCACC) Department annual funding to operate community-based supervision programs for the primary purpose of providing sentencing alternatives for felony offenders in lieu of incarceration. In addition to diversion, the LCACC Department serves an important role in rehabilitation through transitional programming and as an intermediate sanction for Parole, Probation, Courts, and other community-based supervision or programs; and
- WHEREAS,** the IDOC-CC&JR Grant funds shall be used exclusively in conformance with Indiana Code § 11-12 and in accordance with the annual Grant Agreement executed between the parties and for no other purposes; and
- WHEREAS,** the IDOC awarded the LCACC FY 2024 Community Corrections and Justice Reinvestment (CC&JR) Mental Health Court grant funding in the amount of \$262,168.00 for purposes of sustaining the LCACC Department’s Therapeutic Intervention Court program from January 1 through December 31, 2024; and
- WHEREAS,** the LCACC Department’s Therapeutic Intervention Court (TIC) program offers eligible offenders with mental illness a variety of treatment and support services through the criminal justice system while promoting public safety. The TIC’s trained staff and community-based providers screen, assess, and treat participants through medication and therapeutic methods. Participants are routinely tested to ensure compliance with prescribed medications and abstinence from other substances and alcohol. Upon successful completion of the TIC program requirements, participants’ cases will be resolved based on a participant’s plea agreement and/or judicial discretion; and
- WHEREAS,** the IDOC has determined each LCACC program funded by the IDOC-CC&JR Grant program must be accounted for in a separate fund which shall alternate between an odd-year award and an even-year award to prevent commingling of grant funds across LCACC programs and between annual program-specific awards; and

WHEREAS, the Lake County Council desires to create the LCACC IDOC-CC&JR Mental Health Court Grant Even-Numbered Year Fund to account for the current award and any future Mental Health Court Grant awards made in even-numbered years.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

1. That the Lake County Adult Community Corrections Indiana Department of Corrections-Community Corrections and Justice Reinvestment (IDOC-CC&JR) Grant for Mental Health Court Even-Numbered Year Fund, a non-reverting fund, is established and will be used for the deposit of the remaining balance and anticipated advance grant payments for the Therapeutic Intervention Court program's FY 2024 IDOC-CCJR award.
2. That, as an advance grant, 100% funded by the State of Indiana, and awarded with a grant budget approved by a State Agency, the Lake County fiscal body is not required to appropriate money to be paid out of the fund, except as otherwise provided by law.
3. That this grant fund will be used to make grant-funded purchases in compliance with permissible uses, the Mental Health Court's approved grant budget, and appropriations created by the Lake County Auditor's Office.
4. Any money remaining in the fund at the end of the year shall not revert to any other fund but continues in the Lake County Adult Community Corrections Indiana Department of Corrections-Community Corrections and Justice Reinvestment (IDOC-CC&JR) Grant for Mental Health Court Even-Numbered Year Fund.
5. In the event the LCACC receives future IDOC-CC&JR Grant funding for Mental Health Court in even-numbered years, this Fund may be used to account for such awards.

SO ORDAINED THIS __10th__ DAY OF OCTOBER, 2023.

ABSENT

CHARLIE BROWN - President




DAVID HAMM



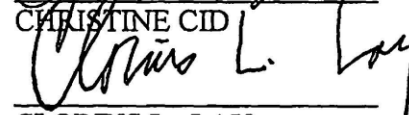
RANDELL C. NIEMEYER



PETE LINDEMULDER



CHRISTINE CID



CLORIUS L. LAY



JEFF B. BISK

Members of the Lake County Council

In the Matter of Ordinance Establishing the Adult Community Corrections – Indiana Department of Corrections – Community Corrections and Justice Reinvestment Grant for a Reentry Court Even-Numbered Year Fund, a Non-Reverting Fund

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

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

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

ORDINANCE NO. 1488H

**ORDINANCE ESTABLISHING THE ADULT COMMUNITY CORRECTIONS –
INDIANA DEPARTMENT OF CORRECTIONS – COMMUNITY CORRECTIONS AND JUSTICE
REINVESTMENT GRANT FOR A REENTRY COURT EVEN-NUMBERED YEAR FUND,
A NON-REVERTING FUND**

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

WHEREAS, Indiana Code 36-2-3.5-5, provides that the 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, the Lake County Council desires to establish by ordinance all funds within the County Treasury; and

WHEREAS, the Indiana Department of Corrections (IDOC) - Community Corrections and Justice Reinvestment (CC&JR) grant program has, for many years, awarded the Lake County Adult Community Corrections (LCACC) Department annual funding to operate community-based supervision programs for the primary purpose of providing sentencing alternatives for felony offenders in lieu of incarceration. In addition to diversion, the LCACC Department serves an important role in rehabilitation through transitional programming and as an intermediate sanction for Parole, Probation, Courts, and other community-based supervision or programs; and

WHEREAS, the IDOC-CC&JR Grant funds shall be used exclusively in conformance with Indiana Code § 11-12 and in accordance with the annual Grant Agreement executed between the parties and for no other purposes; and

WHEREAS, the IDOC awarded the LCACC FY 2024 Community Corrections and Justice Reinvestment (CC&JR) Reentry Court grant funding in the amount of \$252,576.00 for purposes of sustaining the LCACC Department’s Community Transition Court program from January 1 through December 31, 2024; and

WHEREAS, the LCACC Department’s Community Transition Court (CTC) program helps offenders transition from IDOC facilities to their communities under court supervision. Services are provided over eight (8) to 12-month during which CTC staff assist participants obtain employment, achieve educational and/or training goals, resolve driver’s license issues, settle family issues, and provide life skills training. These programs are shown to reduce recidivism in formerly incarcerated individuals; and

WHEREAS, the IDOC has determined each LCACC program funded by the IDOC-CC&JR Grant program must be accounted for in a separate fund which shall alternate between an odd-year award and an even-year award to prevent commingling of grant funds across LCACC programs and between annual program-specific awards; and

WHEREAS, the Lake County Council desires to create the LCACC IDOC-CC&JR Reentry Court Grant Even-Numbered Year Fund to account for the current award and any future Reentry Court Grant awards made in even-numbered years.


NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

1. That the Lake County Adult Community Corrections Indiana Department of Corrections-Community Corrections and Justice Reinvestment (IDOC-CC&JR) Grant for Reentry Court Even-Numbered Year Fund, a non-reverting fund, is established and will be used for the deposit of the remaining balance and anticipated advance grant payments for the Community Transition Court program's FY 2024 IDOC-CCJR award.
2. That, as an advance grant, 100% funded by the State of Indiana, and awarded with a grant budget approved by a State Agency, the Lake County fiscal body is not required to appropriate money to be paid out of the fund, except as otherwise provided by law.
3. That this grant fund will be used to make grant-funded purchases in compliance with permissible uses, the Reentry Court's approved grant budget, and appropriations created by the Lake County Auditor's Office.
4. Any money remaining in the fund at the end of the year shall not revert to any other fund but continues in the Lake County Adult Community Corrections Indiana Department of Corrections-Community Corrections and Justice Reinvestment (IDOC-CC&JR) Grant for Reentry Court Even-Numbered Year Fund.
5. In the event the LCACC receives future IDOC-CCJ&R Grant funding for Reentry Court in odd-numbered years, this Fund may be used to account for such awards.

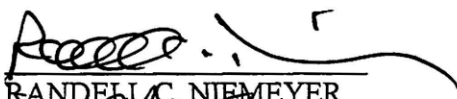
SO ORDAINED THIS 10th DAY OF OCTOBER, 2023.

ABSENT

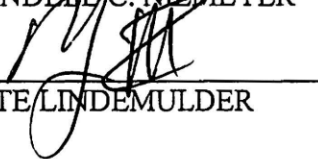
CHARLIE BROWN - President



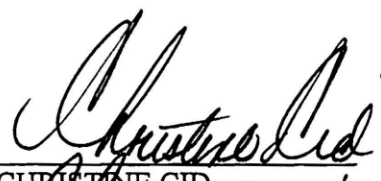
DAVID HAMM



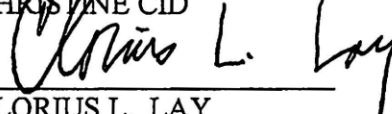
RANDELL C. NIEMEYER



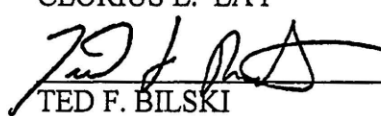
PETE LINDEMULDER



CHRISTINE CID



CLORIUS L. LAY



TED F. BILSKI

Members of the Lake County Council

In the Matter of Ordinance Establishing the Lake County Adult Community Corrections (LCACC) Program's Community Corrections Project Income Fund, a Non-Reverting Fund

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

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

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

ORDINANCE NO. 1488I

ORDINANCE ESTABLISHING THE LAKE COUNTY ADULT COMMUNITY CORRECTIONS (LCACC) PROGRAM'S COMMUNITY CORRECTIONS PROJECT INCOME FUND, A NON-REVERTING FUND

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

WHEREAS, Indiana Code 36-2-3.5-5(b)(3) provides that the Lake County Council may 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, the Lake County Council desires to establish by ordinance all funds within the County Treasury; and

WHEREAS, Project Income, which includes home detention fees, user fees, and other income derived from the operation of a Community Corrections program funded by a state grant, shall be disbursed only in furtherance of the approved Community Corrections Budget provided in the grant year's executed contract; and

WHEREAS, Project Income can only be spent with prior written approval by the Department. Written approval may be (1) Annual Community Corrections Grant Contract; (2) Transfer/Additional Appropriation Form; and

WHEREAS, Indiana Code 11-12-7-1, I.C. 11-12-7-2, I.C. 11-12-7-3, I.C. 11-12-7-4 and I.C. 11-12-2-12(a), (b), (c) provide that a separate account shall be established for Project Income identified as the "Community Corrections Project Income Fund"; and

WHEREAS, the Lake County Council desires to establish the Lake County Adult Community Corrections (LCACC) Program's Community Corrections Project Income Fund, a non-reverting fund.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

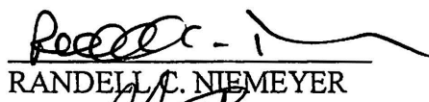
1. That the Lake County Community Adult Corrections (LCACC) Program's Community Corrections Project Income Fund, a non-reverting fund is hereby established pursuant to I.C. 11-12-7-1, I.C. 11-12-7-2, I.C. 11-12-7-3, I.C. 11-12-7-4 and I.C. 11-12-2-12(a), (b), (c) .

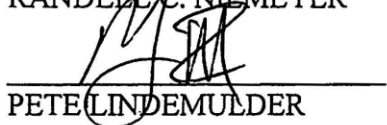
- 2. That the Lake County Adult Community Corrections (LCACC) Program's Community Corrections Project Income Fund be identified as Fund 1122 in the County's Chart of Accounts.
- 3. That the Fund shall be a non-reverting fund. Any money in the Fund at the end of the year shall remain, and not revert to the County General Fund.

SO ORDAINED THIS 10th DAY OF OCTOBER, 2023.

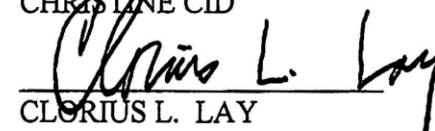
ABSENT
CHARLIE BROWN - President

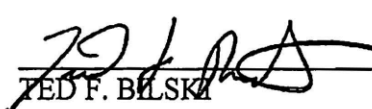

DAVID HAMM


RANDELL C. NIEMEYER


PETE LINDEMULDER


CHRISTINE CID


CLORIUS L. LAY


TED F. BLSKI

Members of the Lake County Council

In the Matter of Ordinance Establishing the Lake County Adult Community Corrections (LCACC) Program's Community Transition Program (CTP) Fund, a Non-Reverting Fund

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

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

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

ORDINANCE NO. 1488J

ORDINANCE ESTABLISHING THE LAKE COUNTY ADULT COMMUNITY CORRECTIONS (LCACC) PROGRAM'S COMMUNITY TRANSITION PROGRAM (CTP) FUND, A NON-REVERTING FUND

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

WHEREAS, Indiana Code 36-2-3.5-5(b)(3) provides that the Lake County Council may 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, the Lake County Council desires to establish by ordinance all funds within the County Treasury; and

WHEREAS, an established Community Corrections Program may receive funds on a reimbursable basis for supervision of community transition program participants. Community Corrections Programs receiving CTP funds agree to comply with the following:

1. Entity must establish a separate fund for the purpose of receiving and disbursing CTP funds;
2. Disbursement records shall be kept in a manner prescribed by the Department of Correction and/or the State Board of Accounts. Records shall be available to the Department of Correction and/or the State Board of Accounts upon request; and

WHEREAS, once funds are earned and deposited, the funds shall be administered by the Community Corrections Advisory Board; the funds should be used for programs and services provided by the Community Corrections program; reimbursement amounts do not revert to the State at the end of the grant period; and

WHEREAS, the Lake County Council desires to establish the Lake County Adult Community Corrections (LCACC) Program's Community Transition Program (CTP) Fund, a non-reverting fund.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

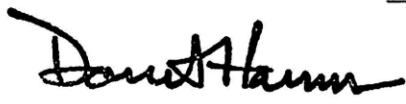
1. That the Lake County Adult Community Corrections (LCACC) Program's Community Corrections Community Transition Program (CTP) Fund, a non-reverting fund is hereby established.

- 2. That the Lake County Adult Community Corrections (LCACC) Program's Community Corrections Community Transition Program (CTP) Fund be identified in the County's Chart of Accounts as Fund 1123.
- 3. That the Fund shall be a non-reverting fund. Any money in the Fund at the end of the year shall remain, and not revert to the County General Fund.

SO ORDAINED THIS 10th DAY OF OCTOBER, 2023.

ABSENT

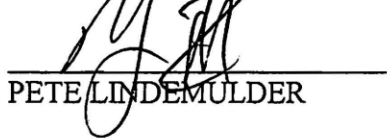
CHARLIE BROWN - President



DAVID HAMM



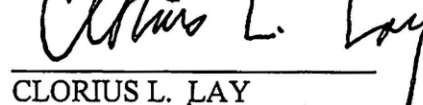
RANDELL C. NIEMEYER



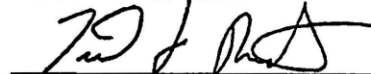
PETE LINDEMULDER



CHRISTINE CID



CLORIUS L. LAY



TED F. BILSKI

Members of the Lake County Council

In the Matter of Ordinance Establishing the Lake County Park Department’s American Rescue Plan (ARP) Act Next Level Conservation Trust (NLCT) Grant Fund, a Non-Reverting Fund

Niemeyer made the motion, seconded by Bilski, to approve on First Reading.

Niemeyer – This is for the purchase of the Sarros property for the side of Lake Hills County Park.

Majority voted yes. Brown was absent. Motion to approve on First Reading carried 6-yes, 1-absent.

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

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

ORDINANCE NO. 1488K

ORDINANCE ESTABLISHING THE LAKE COUNTY PARK DEPARTMENT’S AMERICAN RESCUE PLAN (ARP) ACT NEXT LEVEL CONSERVATION TRUST (NLCT) 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,** Lake County Park Department has been awarded an American Rescue Plan - State Local Fiscal Recovery Fund (ARP-SLFRF) grant from the Indiana Department of Natural Resources Division of State Parks “Next Level Conservation Trust” in the sum of \$1,157,500.00 to purchase the Sarros property for the site of Lake Hills County Park; this is a reimbursement grant and the CFDA number is 21.027; and
- WHEREAS,** the Lake County Council desires to create a Lake County Parks & Recreation Department’s American Rescue Plan (ARP) Act Next Level Conservation Trust Grant Fund, a non-reverting fund, for the deposit \$1,157,500.00 from the Indiana Department of Natural Resources/Division of State Parks.



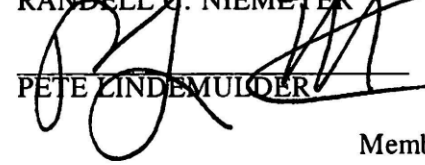
NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:


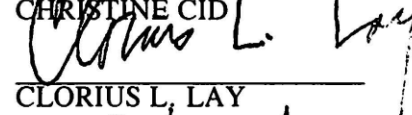
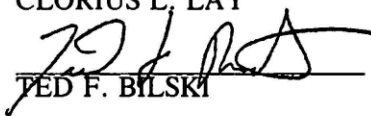
1. That the Lake County Park & Recreation Department’s American Rescue Plan (ARP) Act Next Level Conservation Trust Grant Fund, a non-reverting fund, is established for the deposit of \$1,157,500.00 from the Indiana Department of Natural Resources/Division of State Parks.
2. That pursuant to I.C. 36-2-5-2(b), the Lake County fiscal body shall appropriate all money to be paid out of the fund, except as otherwise provided by law.
3. Any money remaining in the fund at the end of the year shall not revert to any other fund but continues in the Lake County Park & Recreation Department’s American Rescue Plan (ARP) Act Next Level Conservation Trust Grant Fund, a non-reverting fund.
4. In the event the Lake County Parks & Recreation Department receives additional American Rescue Plan - State Local Fiscal Recovery Fund Grant Awards, through the CFDA No. 21.027,

such grants may be accounted for from the new fund.

SO ORDAINED THIS 10th DAY OF OCTOBER, 2023.

ABSENT
CHARLIE BROWN, President


DAVID HAMM

RANDELL C. NIEMEYER

PETE LINDEMULDER


CHRISTINE CID

CLORIUS L. LAY

TED F. BILSKI

Members of the Lake County Council

Lindemulder made the motion, seconded by Hamm, to add Ordinance Amending the Lake County Self Insurance Ordinance, Ordinance No. 992C-3 to the agenda. Majority voted yes. Brown was absent. Motion to add Ordinance Amending the Lake County Self Insurance Ordinance, Ordinance No. 992C-3 to the agenda carried 6-yes, 1-absent.

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

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

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

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

ORDINANCE NO. 992C-52

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 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.

Retired Employees under 65

Single	\$ 150.00
Family	\$ 240.00

Retired Employees over 65

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.

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 2024

	<u>Monthly</u>	<u>Annually</u>
Single	\$50.00	\$600.00
Employee & 1 Dependent	\$100.00	\$1,200.00
Family EE & 2 + Dependents	\$135.00	\$1,620.00

*In addition, employees/retirees contributions and payroll premium deductions beginning in 2025 will increase annually by eight (8%) percent, rounded up to the next dollar.

- 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	\$ 170.00
Family	\$ 260.00
<u>Retired Employees over 65</u>	
Single	\$ 100.00
Family	\$ 185.00

I. Beginning in 2024 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 2024 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, 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.

INSERT:

- 1. Effective January 1, 2024, costs center contributions for health care are hereby established at \$1070.00 per pay period for each full-time position, single or family, effective date January 1, 2024.
- 2. That the \$1070.00 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-51.

SO ORDAINED THIS 10th DAY OF October, 2023.

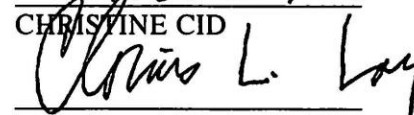
ABSENT
CHARLIE BROWN, President


DAVID HAMM


RANDELL C. NIEMEYER


PETE LINDEMULDER


CHRISTINE CID


CLOBIUS L. LAY


TED F. BILSKI

Members of the Lake County Council

In the Matter of Ordinance Establishing the Procedure for Lake County to Obtain Title for a Parcel of Real Property Offered at Tax Sale Two or More Occasions without a Bid and Parcels Determined to be a Public Hazard

Szarmach – There was a Senate Bill 157 adopted last year it became effective July 1, 2023 and it provides that the county council, being the legislative body, would adopt an ordinance setting out certain policies for real estate tax sales. I talked with Matt Fech on this who is going to get back to me but he did not have time to put together what they were doing. Since the commissioners handle the tax sale, they're the ones that would write the procedure and we would put that in an ordinance. I expect to talk to the commissioners about following this procedure put together that's directly out of the statute and additional procedures which would enable an ordinance. So, would I like for you to do today is just postpone it for a date certain so that we'll have time to put this together. There's no hurry on it but what I wanted to do, and as I've told Matt, I'm going to put in permission to put this on as a discussion.

Cid – I did request that we have input from the commissioners because they are the ones that handle the tax sales.

Trent McCain – Thank you to councilman Lay for sponsoring this legislation. In order for the City of Gary to effectuate our own ordinance the county must first adopt. This is the work that was long started by John Dull. It affects Gary the most as far as these tax sale properties. We would like to get this across the finish line before the end of the year at least so we have the framework in place so that when the parcels that have appeared on the treasurer's sale and the commissioner's sale, the city can procure them and market them through proper means. We appreciate the council's consideration.

Lay made the motion, seconded by Bilski, to postpone to November 14, 2023. Majority voted yes. Brown was absent. Motion to postpone to November 14, 2023 carried 6-yes, 1-absent.

In the Matter of Plan Commission Ordinance 2564 Jonathan Bandstra and Sarah Darnell, Owners Sarah Darnell, Petitioner, 9-20-2023, Favorable Recommendation, (Vote 6-0)

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

**ORDINANCE #2564
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 September 20, 2023).

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

ZONE CHANGE from A-1 (Agricultural Zone) to RR (Rural Residential) owned by Jonathan Bandstra and Sarah Darnell and petitioned by Sarah Darnell for a proposed one-lot residential development on the following described property:

General Location: Located approximately 2/10 of a mile east of Sheffield Street on the north side of 93rd Avenue, a/k/a 14814 W. 93rd Avenue in St. John Township.

LEGAL DESCRIPTION PARCEL 1:

Part of the Southwest Quarter of the Southeast Quarter of Section 25, Township 35 North, Range 10 West of the 2nd Principal Meridian, Lake County, Indiana, more particularly described as: Commencing at a point on the West line of said Southwest Quarter of the Southeast Quarter, said point being 235.0 feet North of the Southwest corner of said Southwest Quarter of the Southeast Quarter, thence North along said West line a distance of 353.49 feet to a point 732.85 feet South of the Northwest corner of said Southwest Quarter of the Southeast Quarter, thence East 160.0 feet; thence North 272.25 feet, thence East 440.0 feet, to the Point of Beginning; thence continue East 275.00 feet, thence South 150.00 feet, thence Southwesterly 416.69 feet, more or less to the Northwest corner of Lot 2 in Stevenson's First Addition, as shown in Plat Book 42, page 40, in Lake County, Indiana; thence East 616.17 feet to a point on the East line of said Southwest Quarter of the Southeast Quarter, 330.0 feet North of the Southeast corner of said Southwest Quarter of the Southeast Quarter; thence North along said East line 990.41 feet to the Northeast corner of said Southwest Quarter of the Southeast Quarter, thence West along said North line 318.77 feet to a point 1000 feet East of the Northwest corner of said Southwest Quarter of the Southeast Quarter, thence South 199.01 feet, thence West 250.0 feet, thence South 116.19 feet, thence West 150.0 feet; thence South 145.2 feet, to the Point of Beginning, containing 11.52 acres more or less.

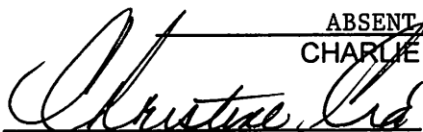

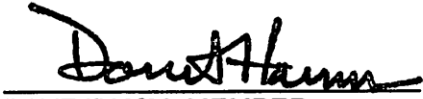

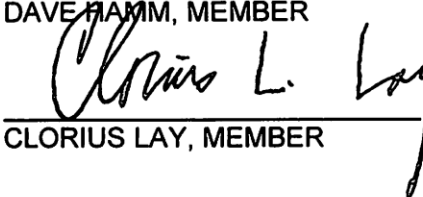
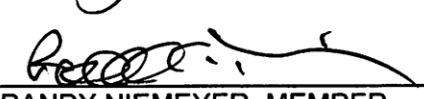
LEGAL DESCRIPTION PARCEL 2:

OUTLOT A in Stevenson's First Addition, as shown in Plat Book 42, page 40, in the Office of the Recorder of Lake County, Indiana.

IS HEREBY X APPROVED DENIED REMANDED BY THE COUNTY COUNCIL

OF LAKE COUNTY, INDIANA, THIS 10th DAY OF October , 2023.

MEMBERS OF THE LAKE COUNTY COUNCIL

ABSENT	
CHARLIE BROWN, PRESIDENT	
 CHRISTINE CID, VICE-PRESIDENT	 TED BILSKI, MEMBER
 DAVE HAMM, MEMBER	 PETE LINDERMULDER, MEMBER
 CLORIUS LAY, MEMBER	 RANDY NIEMEYER, MEMBER

In the Matter of Plan Commission Ordinance 2565 NKJ Farms, LLC, Owner and Petitioner, 9-20-2023, Favorable Recommendation (Vote 6-0)

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

**ORDINANCE #2565
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 September 20, 2023).

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

ZONE CHANGE from A-1 (Agricultural Zone) to RR (Rural Residential) owned and petitioned by NKJ Farms, LLC for a proposed one-lot residential development on the following described property:



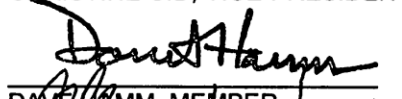

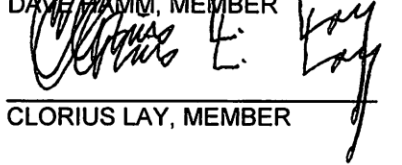

General Location: Located at the southwest quadrant of Iowa Street and 153rd Avenue in Eagle Creek Township.

Legal Description: The Southwest Quarter of Section 2, Township 33 North, Range 8 West of the Second Principal Meridian, in Lake County, Indiana, lying Southerly and Easterly of the Interstate I-65 Right-of-Way.

IS HEREBY X BY THE COUNTY COUNCIL
APPROVED DENIED REMANDED

OF LAKE COUNTY, INDIANA, THIS 10th DAY OF October , 2023.

MEMBERS OF THE LAKE COUNTY COUNCIL

 CHRISTINE CID, VICE-PRESIDENT	^{ABSENT} CHARLIE BROWN, PRESIDENT	 TED BILSKI, MEMBER
 DAVE HAMM, MEMBER		 PETE LINDERMULDER, MEMBER
 CLORIUS LAY, MEMBER		 RANDY NIEMEYER, MEMBER

Additional Comments:

Niemeyer – Senate enrolled Act 157 was actually recognized by the Association of Indiana Counties and there was an award presented to Lake County for intergovernmental cooperation between Lake County and IU Northwest in the drafting of this legislation. We received a nice green sign and photo opportunity at the conference. Commissioner Tippy and I received rewards so we'll have sign up in front of the building here soon for that. Another thing is, talking about Scott's revised 144, a question I have and maybe its something that can or can't be resolved but looking back at how we got here, we have discovered through this process that entries were made improperly in Lawson. There was a claim by Data that people didn't attend training and then there's a claim by employees that they did attend training but the training was bad. Then we have the treasurer and the auditor's office that obviously didn't reach out for a life raft in the process and yet the revised 144 that we're considering coming out of the general fund, I would assume reserves, and there are no, to this point, no measures that I can see that are being talked about or taken where depending upon the discovery we're looking at something of consequence as it relates to the procedures that failed in getting to this point. Not that you can take punitive measures on elected officials but all of the money that's being spent is to correct errors that could have been prevented. We could argue that the virtues of the software all we want but the bottom line is everybody had a job to do in the process and there were many jobs that weren't done. So, I want to make sure that as we go forward here that if we're paying extra bills for these things, it shouldn't always come from that general fund levy of the taxpayers to pay for things that people should have been doing correctly in the first place.

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:

Peggy Holinga Katona,
Lake County Auditor