

WHEREAS, in the opinion of the County Auditor, the public interests required that the Lake County Council, should be called to meet in regular session at this time, for the purpose of considering additional appropriations, a written notice was sent to each member of the Council, and proper advertisement made, and all other acts performed in accordance with the laws governing such matters.

And now in obedience to such call, come Ted Bilski, President, David Hamm, Charlie Brown, Daniel Dernulc, Christine Cid, Christian Jorgensen and Alfredo Menchaca County Councilpersons, together with Ray Szarmach, County Council Attorney.

In the Matter of Minutes – December 14, 2021

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

In the Matter of Reorganization – President

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

Hamm made the motion, seconded by Jorgensen, to nominate Ted Bilski.

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

Hamm made the motion to seat Ted Bilski. Majority voted yes. Motion to seat carried 7-0.

In the Matter of Reorganization – Vice President

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

Hamm made the motion, seconded by Menchaca, to nominate Christian Jorgensen.

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

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

ORDINANCE # 1467

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
Public Safety CAGIT Fund 010		
<u>Sheriff 0500</u>		
44490 Other Equipment	\$770,060.00	<b>WITHDRAWN</b>
<u>Commissioners 2900</u>		
43995 Other Services & Charges	\$750,000.00	\$750,000.00
*Jorgensen made the motion, seconded by Dernulc, to revisit item #6 – County Highway Ordinance. Majority voted yes. Motion to revisit carried 7-0.		
Project Safe Neighborhoods Grant Fund 415		
<u>Sheriff 0500</u>		
43190 Other Professional Service	\$122,500.00	\$122,500.00
Homeland Security Non-Priority Project Grant Fund 416		
<u>Sheriff 0500</u>		
43190 Other Professional Service	\$150,000.00	\$150,000.00

Homeland Security Priority Project Grant Fund 417

Sheriff 0500

44490 Other Equipment	\$230,125.00	\$230,125.00
-----------------------	--------------	--------------

Project Lifesaver Grant Fund 418

Sheriff 0500

43190 Other Professional Service	\$11,104.00	\$11,104.00
----------------------------------	-------------	-------------

CARES Act CRF/ELCID Grant Fund 359

Health Department 5130

41220 FICA – Deduction	\$19,732.00	\$19,732.00
41260 Workman’s Comp – Deduction	\$4,160.00	\$4,160.00
41380 Seasonal Employees	\$257,920.00	\$257,920.00
42110 Office Supplies	\$15,000.00	\$15,000.00
42250 Health Care & Lab Supplies	\$20,000.00	\$20,000.00
43210 Medical & Hospital Services	\$50,000.00	\$50,000.00
43190 Other Professional Service	\$100,000.00	\$100,000.00
43210 Freight & Express	\$1.00	\$1.00
43231 Travel – Registration	\$1.00	\$1.00
43232 Travel – Meals	\$1.00	\$1.00
43233 Travel – Lodging	\$1.00	\$1.00
43234 Travel – Trans/Other	\$1.00	\$1.00
43235 Travel – Mileage	\$1.00	\$1.00
43320 Advertising	\$50,000.00	\$50,000.00
43620 Equipment Repair	\$10,000.00	\$10,000.00
43630 Maintenance & Service Contracts	\$50,000.00	\$50,000.00
43710 Equipment Rentals	\$20,000.00	\$20,000.00
44410 Furniture & Fixtures	\$100,000.00	\$100,000.00
44490 Other Equipment	\$93,860.00	\$93,860.00

Adopted this 11<sup>th</sup> day of January, 2022.

TRANSFER OF FUNDS CERTIFICATE

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

	Requested	Approved
<u>Auditor 0200 Retro to 2021</u>		
Auditor’s Endorsement Fee’s Fund 293		
From: 293-41190 Part-Time	\$34.03	\$34.03
To: 293-41230 PERF – Deduction	\$34.03	\$34.03
<u>Calumet Township Assessor 1000 Retro to 2021</u>		
Sales Disclosure Fund 710		
From: 710-43231 Travel – Registration	\$26.43	\$26.43
To: 710-41220 FICA – Deduction	\$26.43	\$26.43
<u>Center Township Assessor 1200 Retro to 2021</u>		
Sales Disclosure Fund 710		
From: 710-42110 Office Supplies	\$1.84	\$1.84
To: 710-41220 FICA – Deduction	\$1.84	\$1.84
<u>Commissioners/ Lake County 911 – 2901 Retro to 2021</u>		
Lake County 911 Fund 399		
From: 399-41120 Professionals	\$99.91	\$99.91
To: 399-41150 Paraprofessionals	\$99.91	\$99.91
<u>Circuit Courts 3800 Retro to 2021</u>		
General Fund 001		
From: 001-41140 Protective Services	\$161.70	\$161.70
To: 001-41160 Office & Clerical	\$161.70	\$161.70
<u>Circuit Courts 3800 Retro to 2021</u>		
Website Maintenance Fund 256		
From: 256-41190 Part-Time	\$60.00	\$60.00
To: 256-41260 Workman’s Comp – Deduction	\$60.00	\$60.00

Public Defender 4002

General Fund 001

From: 001-41190 Part-Time	\$10,000.00	\$10,000.00
001-42110 Office Supplies	\$2,500.00	\$2,500.00
To: 001-41380 Seasonal Employees	\$10,000.00	\$10,000.00
001-42410 Other Supplies	\$2,500.00	\$2,500.00

Lake Superior Court Division Room 1 – 4030 Retro to 2021

General Fund 001

From: 001-41110 Office & Administrators	\$1,049.01	\$1,049.01
To: 001-41150 Paraprofessionals	\$1,049.01	\$1,049.01

Lake Superior Court County Division Room 2 – 4040 Retro to 2021

Website Maintenance Fund 256

From: 256-41190 Part-Time	\$73.59	\$73.59
To: 256-41230 PERF – Deduction	\$73.59	\$73.59

Juvenile Court/C.A.S.A 4150

General Fund 001

From: 001-41190 Part-Time	\$28,700.00	\$28,700.00
To: 001-41160 Office & Clerical	\$28,700.00	\$28,700.00

Juvenile Court/C.A.S.A 4150

Lake County CASA Capacity Building Grant Fund 377

From: 377-41240 Group Insurance	\$11,999.00	\$11,999.00
377-41230 PERF	\$5,489.00	\$5,489.00
377-43995 Other Services & Charges	\$2,000.00	\$2,000.00
377-42110 Office Supplies	\$2,900.00	\$2,900.00
To: 377-Part-Time	\$19,362.00	\$19,362.00
377-41220 FICA – Deduction	\$1,976.00	\$1,976.00
377-41260 Workman’s Comp Deduction	\$1,050.00	\$1,050.00

Health Department 5130

Health Maintenance Fund 153

From: 153-43310 Printing	\$8,500.00	\$8,500.00
To: 153-43220 Postage	\$7,500.00	\$7,500.00
153-43630 Maintenance & Service Contracts	\$1,000.00	\$1,000.00

Additional

Made Motion      Seconded

Public Safety CAGIT Fund 010

Sheriff 0500  
(\$770,060)

**WITHDRAWN**

Public Safety CAGIT Fund 010

Commissioners 2900  
(\$750,000)

Jorgensen

Hamm

Majority voted yes.  
Motion carried 7-0.

Project Safe Neighborhoods Grant Fund 415

Sheriff 0500  
(\$122,500)

Cid

Menchaca

Majority voted yes.  
Motion carried 7-0.

Homeland Security Non-Priority Project Grant Fund 416

Sheriff 0500  
(\$150,000)

Cid

Menchaca

Majority voted yes.  
Motion carried 7-0.

Homeland Security Priority Project Grant Fund 417

Sheriff 0500  
(\$230,125)

Cid

Menchaca

Majority voted yes.  
Motion carried 7-0.

Project Lifesaver Grant Fund 418

Sheriff 0500  
(\$11,104)

Cid

Menchaca

Majority voted yes.  
Motion carried 7-0.

CARES Act CRF/ELCID Grant Fund 359

Health Department 5130  
(\$790,678)

Brown

Dernulc

Majority voted yes.  
Motion carried 7-0.

Transfers

	Made Motion	Seconded	
<u>Auditor 0200 Retro to 2021</u> Auditor's Endorsement Fee's Fund 293 (\$34.03)	Brown	Menchaca	Majority voted yes. Motion carried 7-0.
<u>Calumet Township Assessor 1000 Retro to 2021</u> Sales Disclosure Fund 710 (\$26.43)	Brown	Menchaca	Majority voted yes. Motion carried 7-0.
<u>Center Township Assessor 1200 Retro to 2021</u> Sales Disclosure Fund 710 (\$1.84)	Brown	Jorgensen	Majority voted yes. Motion carried 7-0.
<u>Commissioners/ Lake County 911 – 2901 Retro to 2021</u> Lake County 911 Fund 399 (\$99.91)	Brown	Dernulc	Majority voted yes. Motion carried 7-0.
<u>Circuit Courts 3800 Retro to 2021</u> General Fund 001 (\$161.70)	Brown	Cid	Majority voted yes. Motion carried 7-0.
<u>Circuit Courts 3800 Retro to 2021</u> Website Maintenance Fund 256 (\$60)	Brown	Dernulc	Majority voted yes. Motion carried 7-0.
<u>Public Defender 4002</u> General Fund 001 (\$12,500)	Cid	Dernulc	Majority voted yes. Motion carried 7-0.
<u>Lake Superior Court Division Room 1 – 4030 Retro to 2021</u> General Fund 001 (\$1,049.01)	Brown	Menchaca	Majority voted yes. Motion carried 7-0.
<u>Lake Superior Court County Division Room 2 – 4040 Retro to 2021</u> Website Maintenance Fund 256 (\$73.59)	Brown	Menchaca	Majority voted yes. Motion carried 7-0.
<u>Juvenile Court/C.A.S.A 4150</u> General Fund 001 (\$28,700)	Jorgensen	Hamm	Majority voted yes. Motion carried 7-0.
<u>Juvenile Court/C.A.S.A 4150</u> Lake County CASA Capacity Building Grant Fund 377 (\$22,388)	Jorgensen	Dernulc	Majority voted yes. Motion carried 7-0.
<u>Health Department 5130</u> Health Maintenance Fund 153 (\$8,500)	Brown	Dernulc	Majority voted yes. Motion carried 7-0.

In the Matter of Sheriff 0500 – Create 1 New Line Item – Public Safety CAGIT Fund 010

**WITHDRAWN**

In the Matter of Sheriff 0500 – Create 1 New Line Item – Project Safe Neighborhoods Grant Fund 415

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

415-0500-43190 Other Professional Services

Majority voted yes. Motion carried 7-0.

In the Matter of Sheriff 0500 – Create 1 New Line Item – Homeland Security Non-Priority Project Grant Fund 416

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

416-0500-41390 Other Professional Services

Majority voted yes. Motion carried 7-0.

In the Matter of Sheriff 0500 – Create 1 New Line Item – Homeland Security Priority Project Grant Fund 417

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

417-0500-44490 Other Equipment

Majority voted yes. Motion carried 7-0.

In the Matter of Sheriff 0500 – Create 1 New Line Item – Project Lifesaver Grant Fund 418

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

418-0500-43190 Other Professional Service

Majority voted yes. Motion carried 7-0.

In the Matter of Criminal Court 4000 – Revised 144 – General Fund 001

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12428-008 Probation Officer	\$62,835	\$39,163	-\$23,672

**NO ACTION.**In the Matter of Health Department 5130 – Create 2 New Line Items – Health Maintenance Fund 153

Brown made the motion, seconded by Dernulc, to approve the following new line items:

153-5130-43220 Postage  
153-5130-43630 Maintenance & Service Contracts

Majority voted yes. Motion carried 7-0.

In the Matter of Health Department 5130 – Create 19 New Line Items - CARES Act CRF/ELCID Grant Fund 359

Brown made the motion, seconded by Hamm, to approve the following new line items:

359-5130-41220 FICA – Deduction  
359-5130-41260 Workman's Comp – Deduction  
359-5130-41380 Seasonal Employees  
359-5130-42110 Office Supplies  
359-5130-42250 Health Care & Lab Supplies  
359-5130-43210 Medical & Hospital Services  
359-5130-43190 Other Professional Service  
359-5130-43210 Freight & Express  
359-5130-43231 Travel – Registration  
359-5130-43232 Travel – Meals  
359-5130-43233 Travel – Lodging  
359-5130-43234 Travel – Trans/Other  
359-5130-43235 Travel – Mileage  
359-5130-43320 Advertising  
359-5130-43620 Equipment Repair  
359-5130-43630 Maintenance & Service Contracts  
359-5130-43710 Equipment Rentals  
359-5130-44410 Furniture & Fixtures  
359-5130-44490 Other Equipment

Majority voted yes. Motion carried 7-0.

In the Matter of Public Defender 4002 – Create 2 New Line Items – General Fund 001

Cid made the motion, seconded by Menchaca, to create the following new line items:

001-4002-41380 Seasonal Employees  
001-4002-42410 Other Supplies

Majority voted yes. Motion carried 7-0.

In the Matter of C.A.S.A 4150 – Revised 144 – General Fund 001

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

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
16628-001 Bookkeeper	-0-	\$28,700	\$28,700

Majority voted yes. Motion carried 7-0.

In the Matter of Councilmanic Appointments – Northwestern Indiana Regional Plan Commission (1)

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

Cid made the motion to nominate Councilman Brown.

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

Jorgensen made the motion to seat Councilman Brown. Majority voted yes. Motion to seat Councilman Brown carried 7-0.

In the Matter of Councilmanic Appointments – Data Processing Board (Two Councilmen & One Council Administrator)

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

Jorgensen made the motion to nominate Councilman Brown, Councilman Jorgensen and Scott Schmal.

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

Dernulc made the motion, seconded by Jorgensen, to seat Councilman Brown, Councilman Jorgensen and Scott Schmal. Majority voted yes. Motion to seat Councilman Brown, Councilman Jorgensen and Scott Schmal carried 7-0.

In the Matter of Councilmanic Appointments – County Plan Commission

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

Hamm made the motion to nominate Councilman Jorgensen as the Plan Commission member and Dan Dernulc as the proxy.

Dernulc declined the proxy position.

Hamm made the motion to nominate Councilman Jorgensen as the Plan Commission member and Councilman Charlie Brown as the proxy.

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

Hamm made the motion, seconded by Jorgensen, to seat Councilman Jorgensen as the Plan Commission member and Councilman Charlie Brown as the proxy.

In the Matter of Councilmanic Appointments – Emergency Mgmt. Advisory Council (1)

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

Hamm made the motion to nominate Ted Bilski.

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

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

In the Matter of Councilmanic Appointments – Solid Waste District Board (2)

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

Dernulc made the motion to nominate Councilwoman Cid and Councilman Menchaca.

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

Dernulc made the motion, seconded by Jorgensen, to seat Councilwoman Cid and Councilman Menchaca. Majority voted yes. Motion to seat Councilwoman Cid and Councilman Menchaca carried 7-0.

In the Matter of Councilmanic Appointments – Criminal Division Public Defender Board (1)

Cid made the motion to open nominations. Majority voted yes. Motion to open nominations carried 7-0.

Cid made the motion, seconded by Hamm, to nominate Councilwoman Cid.

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

Dernulc made the motion to seat Councilwoman Cid. Majority voted yes. Motion to seat Councilwoman Cid carried 7-0.

In the Matter of Councilmanic Appointments – Lake County Child Abuse Prevention Council (1)

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

Jorgensen made the motion to nominate Councilman Hamm.

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

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

In the Matter of Citizen Appointments – Lowell Public Library (1)

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

Jorgensen made the motion to reappoint Kim Peterson.

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

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

In the Matter of Citizen Appointments – Lake Ridge Fire Protection District (2)

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

Menchaca made the motion to nominate Tim Kuiper and Tanya Tribble.

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

Hamm made the motion, seconded by Jorgensen, to seat Tim Kuiper and Tanya Tribble. Majority voted yes. Motion to seat Tim Kuiper and Tanya Tribble carried 7-0.

In the Matter of Citizen Appointments – County Domestic Violence Fatality Review Board – Survivor of Domestic Violence (Shall)

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

Cid made the motion to nominate Anne Herbert.

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

Cid made the motion, seconded by Jorgensen, to seat Anne Herbert. Majority voted yes. Motion to seat Anne Herbert carried 7-0.

In the Matter of Citizen Appointments – County Domestic Violence Fatality Review Board – Medical Practitioner (Shall)

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

Cid made the motion, seconded by Brown, to nominate Doctor Chandana Vavilala.

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

Cid made the motion, seconded by Jorgensen, to seat Doctor Chandana Vavilala. Majority voted yes. Motion to seat Doctor Chandana Vavilala carried 7-0.

In the Matter of Citizen Appointments – County Domestic Violence Fatality Review Board – Protective Service Employee (May) **Deferred December**

Cid made the motion, seconded by Dernulc, to defer to February 8, 2022. Majority voted yes. Motion to defer to February 8, 2022 carried 7-0.

In the Matter of Citizen Appointments – County Domestic Violence Fatality Review Board – Government Agency (May)

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

Cid made the motion, seconded by Brown, to nominate Christine Cid.

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

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

In the Matter of Citizen Appointments – County Domestic Violence Fatality Review Board – Domestic Violence Attorney

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

Cid made the motion, seconded by Jorgensen, to nominate Attorney Jerry Ezell.

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

Cid made the motion, seconded by Jorgensen, to seat Attorney Jerry Ezell. Majority voted yes. Motion to seat Attorney Jerry Ezell carried 7-0.



In the Matter of Citizen Nominations – County Economic Development Commission (1)

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

Jorgensen made the motion to nominate Business agent and Ironworkers Local 395 Nicholas Triana.

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

Jorgensen made the motion, seconded by Hamm, to seat Business agent and Ironworkers Local 395 Nicholas Triana. Majority voted yes. Motion to seat Nicholas Triana carried 7-0.

In the Matter of Citizen Nominations – Economic Development Commission – City of Crown Point

Dernulc made the motion, seconded by Jorgensen, to defer to February 8, 2022. Majority voted yes. Motion to defer to February 8, 2022 carried 7-0.

In the Matter of Citizen Nominations – Economic Development Commission – City of Gary

Dernulc made the motion, seconded by Jorgensen, to defer to February 8, 2022. Majority voted yes. Motion to defer to February 8, 2022 carried 7-0.

In the Matter of Citizen Nominations – Economic Development Commission – Town of Griffith

Dernulc made the motion, seconded by Jorgensen, to defer to February 8, 2022. Majority voted yes. Motion to defer to February 8, 2022 carried 7-0.

In the Matter of Citizen Nominations – Economic Development Commission – City of Hobart

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

Hamm made the motion, seconded by Brown, to nominate Debra Rockymore.

Hamm made the motion, seconded by Brown, to seat Debra Rockymore. Majority voted yes. Motion to seat Debra Rockymore carried 7-0.

In the Matter of Citizen Nominations – Economic Development Commission – Town of Lowell

Dernulc made the motion, seconded by Jorgensen, to defer to February 8, 2022. Majority voted yes. Motion to defer to February 8, 2022 carried 7-0.

In the Matter of Citizen Nominations – Economic Development Commission – Town of Munster

Dernulc made the motion, seconded by Jorgensen, to defer to February 8, 2022. Majority voted yes. Motion to defer to February 8, 2022 carried 7-0.

In the Matter of Citizen Nominations – Economic Development Commission – Town of Schererville

Dernulc made the motion, seconded by Jorgensen, to defer to February 8, 2022. Majority voted yes. Motion to defer to February 8, 2022 carried 7-0.

In the Matter of Grant Applications & Grant Approvals – Grant Oversight Committee – Indiana Department of Corrections = FY 2022 Juvenile Detention Alternative (JDAI) Grant Renewal Application = Lake Superior Court – Juvenile Division

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

In the Matter of Grant Applications & Grant Approvals – Grant Oversight Committee – Indiana Department of Corrections = FY 2022 Juvenile Community Corrections Grant Renewal Application = Lake Superior Court – Juvenile Division

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

In the Matter of Council – Approval of Data Board Nominees

Jorgensen made the motion, seconded by Brown, to defer County Commissioners and County Sheriff nominees to February 8, 2022. Majority voted yes. Motion to defer to February 8, 2022 carried 7-0.

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

Circuit Court Clerk	Hon. Lorenzo Arrendondo
County Auditor	John E. Petalas
County Treasurer	Peggy Holinga Katona
County Recorder	Regina Pimentel
County Surveyor	Bill Emerson, Jr.
County Coroner	David J. Pastrick
County Prosecutor	Bernard A. Carter
County Assessor	LaTonya Spearman
County Judges	Chief Judge John M. Sedia
County Council	Charlie Brown
County Council	Christian Jorgensen
County Council Finance Director	Scott Schmal

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

In the Matter of Discussion/Action – Proposals Submitted for ARP Projects

It was decided that an executive session will be held on this matter.

In the Matter of Awards/Resolutions – Honoring Andean High School Girls Volleyball Team Class 2A Indiana State Champions **Deferred December**

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

**RESOLUTION NO. 22-01**

**RESOLUTION HONORING ANDREAN  
HIGH SCHOOL GIRLS VOLLEYBALL TEAM,  
IHSAA CLASS 2A STATE CHAMPIONS**

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

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

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

**WHEREAS,** Andean High School Girls Volleyball Team, with a season record of 32-5, won the School’s second Volleyball State Title by capturing the IHSAA Class 2A Championship defeating Western Boone on November 6, 2021.

**NOW, THEREFORE, LET IT BE RESOLVED** that the Lake County Council, and all citizens of Lake County who are represented by this august body, extend congratulations and praise to the students, teachers, coaches and trainers but most particularly to the young women of the Andean High School Girls Volleyball Team, the IHSAA Class 2A Volleyball State Champions; and that a copy of this Resolution be spread on the official records of the Lake County Council and an official copy be delivered to the ANDREAN HIGH SCHOOL GIRLS VOLLEYBALL TEAM.

**DATED THIS 11th day of January, 2022.**

  
TED F. BILSKI, President


  
DAVID HAMM

  
CHRISTIAN J. JORGENSEN

  
DANIEL E. DERNULC

  
CHRISTINE CID

  
ALFREDO MENCHACA

  
CHARLIE BROWN

Members of the Lake County Council

In the Matter of Awards/Resolutions – Honoring Andean High School Football Team Class 2A Indiana State Champions **Deferred December**

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

**RESOLUTION NO. 22-02**

**RESOLUTION HONORING THE ANDREAN  
HIGH SCHOOL FOOTBALL TEAM  
IHSAA CLASS 2A STATE FOOTBALL CHAMPIONS**

**WHEREAS,** students and scholars from Lake County, Indiana, have consistently excelled in all matters throughout the State and Country; and


**WHEREAS,** Lake County has generously sent forth its spirited youth to compete in contests in this State, the Nation and the World; and

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


**WHEREAS,** Andean High School's Football Team known as the 59ers, with a season record of 12-3; won the IHSAA Class 2A State Football Championship on November 27, 2021 defeating Evansville Mater Dei at Lucas Oil Stadium in Indianapolis, Indiana, capturing their third State Title.

**NOW, THEREFORE, LET IT BE RESOLVED** that the Lake County Council, and all citizens of Lake County who are represented by this august body, extend congratulations and praise to the students, teachers, coaches and trainers but most particularly to the young men of the Andean High School Football Team, known as the 59ers for their capture of the IHSAA Class 2A State Football Championship; that a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy be delivered to the ANDREAN HIGH SCHOOL FOOTBALL TEAM.

**DATED THIS 11th day of January, 2022.**

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

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

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

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

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

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

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

Members of the Lake County Council

In the Matter of Resolutions – Proclaiming February as Black History Month

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

**RESOLUTION NO. 22-03**

**RESOLUTION RECOGNIZING  
FEBRUARY AS BLACK HISTORY MONTH**

**WHEREAS,** the Association for the Study of African-American Life and History, Inc. has urged communities to set aside the month of February as a special time to recognize the contributions of the African-American; and

**WHEREAS,** this Association was founded in 1915, in Chicago, Illinois, by Dr. Carter G. Woodson, a Ph.D. in response to the lack of information on the accomplishments of African-Americans; and




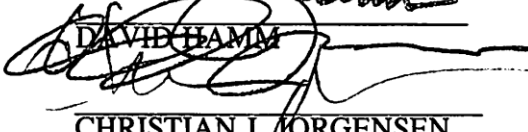
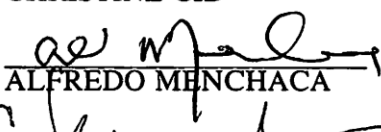
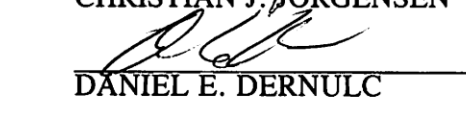

**WHEREAS,** by 1926, Dr. Woodson and his group established the second week of February as “Negro History Week” to coincide with the birth date of Abraham Lincoln (February 12th) and Frederick Douglas, who calculated his to be February 14<sup>th</sup>; and

**WHEREAS,** schools and community groups embraced an annual weekly observance eagerly and soon requested more time to share the contributions of America's largest minority; and

**WHEREAS,** the observance was extended to a month in 1976, and has provided a time when communities emphasize not only the annual theme the Association suggests, but also a time when communities present in many forms various phases of the history and contributions of the African-American people.

**NOW, THEREFORE, BE IT RESOLVED** that the Lake County Council does hereby urge all citizens to take advantage of the many programs and exhibits planned for February in observance of Black History Month, and continue to learn more of the contributions of the African-American long after this month of observance has been completed.

**SO RESOLVED THIS 11<sup>th</sup> day of January, 2022.**

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

Members of the Lake County Council

In the Matter of Resolution to Approve a Transfer to Website Maintenance Fund 99256

Cid – Is this coming from you Scott?

Scott Schmal – Yes. We’re working in conjunction with the Auditor. This fund is going to be closed out so we ran it negative so we’re just transferring money to zero it out and then we will eventually have another resolution to close the fund and cancel it. We’re just doing it in steps.

Bilski – Do we know approximately how much was over drafted?

Scott Schmal - \$317,000. That was all by planned design and control. It was not a surprise, we knew last year. We thought that this was the most efficient means to handle it.

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

RESOLUTION NO. 22-04

RESOLUTION TO APPROVE A TRANSFER  
TO WEBSITE MAINTENANCE FUND 99256

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

**WHEREAS,** the Lake County Council now desires to transfer the following:


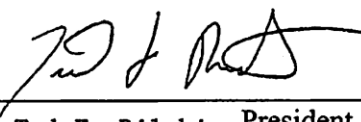
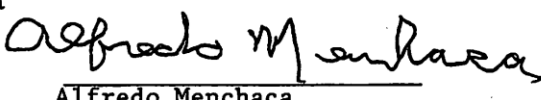
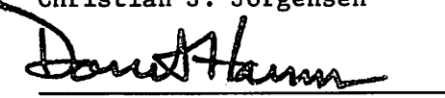
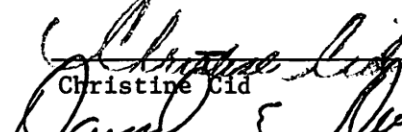
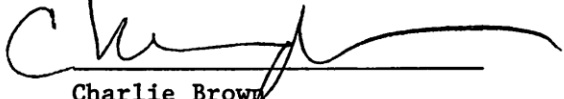

\$316,219.54 from General Fund 99001 to Website Maintenance Fund 99256 retroactive to December 31, 2021; which transfer represents reimbursement.

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

That the following fund is hereby transferred representing an excess balance as follows:

\$316,219.54 from General Fund 99001 to Website Maintenance Fund 99256 retroactive to December 31, 2021; which transfer represents reimbursement.

SO ORDAINED THIS 11th DAY OF JANUARY, 2022.

		
Christian J. Jorgensen	Ted E. Bilski, President	Alfredo Menchaca
		
David Hamm		Christine Cid
		
Charlie Brown		Daniel E. Dernulc

Members of the Lake County Council

In the Matter of Resolution Permitting the Lake County Council to pay an Outstanding 2021 Invoice from the 2022 Budget

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

**RESOLUTION NO. 22-05**

**RESOLUTION PERMITTING THE LAKE COUNTY COUNCIL TO PAY AN OUTSTANDING 2021 INVOICE/DEBT FROM THE 2022 BUDGET**

**WHEREAS,** the Lake County Council is currently operating in the 2022 Budget; and

**WHEREAS,** the following invoice/debt incurred in the Budget year of 2021, has not been paid:

<u>196-3700-43995</u>	<u>Other Services &amp; Charges</u>
Ice Miller	\$ 469.00; and



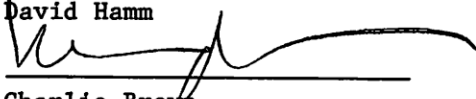
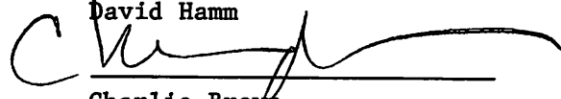
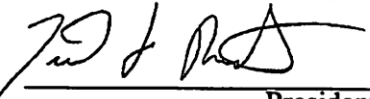
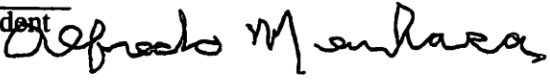
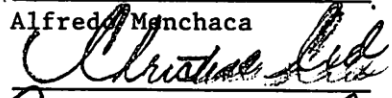
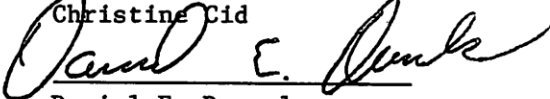
**WHEREAS,** the Lake County Council desires to pay the above invoice/debt due.

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

That the following 2021 expense shall be paid from the Lake County Council's 2022 Budget:

<u>196-3700-43995</u>	<u>Other Services &amp; Charges</u>
Ice Miller	\$ 469.00

SO RESOLVED THIS 11th DAY OF JANUARY, 2022.

  <u>Christian J. Jorgensen</u> Christian J. Jorgensen  <u>David Hamm</u> David Hamm  <u>Charlie Brown</u> Charlie Brown	 <u>Fred F. Bilski</u> Fred F. Bilski President  <u>Alfredo Manchaca</u> Alfredo Manchaca  <u>Christine Cid</u> Christine Cid  <u>Daniel E. Dernulc</u> Daniel E. Dernulc
---	---

Members of the Lake County Council

In the Matter of Ordinance Amending Ordinance No. 1449B, the Ordinance Establishing the Lake County Tax Sale Local Rules & Repealing Ordinance No. 1412B, The Ordinance Establishing the Lake County Tax Sale Local Rules Adopted on September 12, 2017 **Deferred October, November & December**

Attorney Szarmach referenced I.C. 6-1.1-24-9(c)

I.C. 6-1.1-24-9(c) A certificate of sale is assignable. However, an assignment is not valid unless it is acknowledged before an officer authorized to take acknowledgments of deeds, and registered in the office of the county auditor. When a certificate of sale is assigned, the assignee acquires the same rights and obligations that the original purchaser acquired.

Attorney Matthew Fech (Commissioners) referenced paragraph seven of the current ordinance that is in effect (1449B) stating that he believes it provides various protections for the citizens of Lake County in an effort to try to prevent people from transferring deeds to individuals who don't pay their taxes. Attorney Fech provided statute I.C. 6-1.1-24-5.3 to the council.

Jorgensen made the motion, seconded by Dernulc, to adopt the ordinance with the changes as presented on First Reading ONLY. Majority voted yes. Motion to approve on First Reading ONLY carried 7-0.

In the Matter of Ordinance to Establish Responsible Business Practices and Submission Requirements for Projects Receiving Economic Incentives from Lake County, Indiana **Deferred December**

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

In the Matter of Ordinance to Establish Responsible Bidding Practices and Submission for Submitting Bids to Perform Construction Work on Public Works Projects **Deferred December**

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



In the Matter of Lake County Mileage Rate Ordinance for 2022

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

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

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

ORDINANCE NO. 1467A

**LAKE COUNTY MILEAGE RATE ORDINANCE FOR 2022**

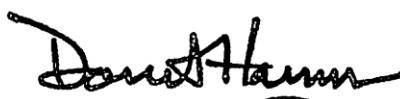


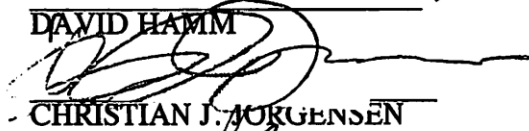



**WHEREAS,** the Lake County Council establishes the mileage rate for County employees entitled to expenses for use of their vehicles; and

**WHEREAS,** the Lake County Council desires to reflect the mileage rate established by the Federal government for its employees; and

**WHEREAS,** the Federal mileage rate established for the year 2022 is 58.5 cents per mile.

**NOW, THEREFORE, LET IT BE ORDAINED** that the Lake County Council does hereby establish the rate of 58.5 cents per mile for County employees entitled to receive mileage expenses for use of their vehicles for the year 2022, effective January 1, 2022.

SO ORDAINED this 11 day of JANUARY, 2022.

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

Members of the Lake County Council

In the Matter of Ordinance Amending the Lake County 2022 Salary Ordinance, Ordinance No. 1464D, Reorganizing Positions in the Lake County Juvenile Court (001-4100)

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

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

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

ORDINANCE NO. 1464D-1

ORDINANCE AMENDING THE LAKE COUNTY  
2022 SALARY ORDINANCE, ORDINANCE NO. 1464D,  
REORGANIZING POSITIONS IN THE LAKE COUNTY  
JUVENILE COURT (001-4100)

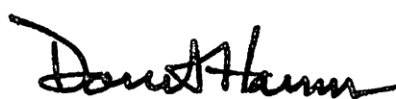
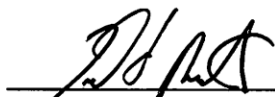

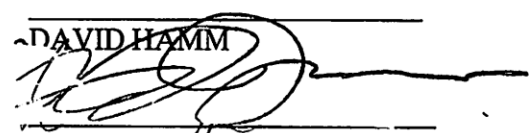



**WHEREAS**, on October 12, 2021, the Lake County Council adopted the Lake County 2022 Salary Ordinance, Ordinance No. 1464D; and

**WHEREAS**, the Lake County Council now desires to amend Ordinance No. 1464D to establish revised Form No. 144 to reorganize positions in the Lake County Juvenile Court (001-4100), effective upon adoption.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That it be ordained by the Lake County Council that the attached Form No. 144, Exhibit "A", reorganizing positions in the Lake County Juvenile Court (001-4100), is hereby approved, effective upon adoption.

SO ORDAINED THIS 11<sup>th</sup> DAY OF JANUARY, 2022.

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

Members of the Lake County Council

FORM PREPARED BY BOARD OF ACCOUNTS

County Form No. 144 (1071)

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

Juvenile Court - 4100 001, Lake County, Indiana  
(Name of Office, Department, Board Agency)

The following statement shows the salaries and wages proposed to be paid to officers and employees of the above named office, department, board or agency during the calendar year 2022 :

**FULL TIME SALARIED OFFICERS AND EMPLOYEES**

*only*

<u>Title of Position or Employee Classification</u> JOB CODE # AND POSITION #	\$ PRESENT	\$ PROPOSED	\$ DIFFERENCE
001-16670-007 Secretary	\$31,855	\$0	-\$31,855
001-16670-001 Secretary	\$28,732	\$31,494	\$2,762
001-16670-002 Secretary	\$28,732	\$31,494	\$2,762
001-16670-003 Secretary	\$28,732	\$31,494	\$2,762
001-16670-004 Secretary	\$28,732	\$31,494	\$2,762
001-16670-005 Secretary	\$28,732	\$31,494	\$2,762
001-16670-006 Secretary	\$28,732	\$31,494	\$2,762
001-16952-001 Personnel Assistant	\$37,512	\$40,274	\$2,762
001-16628-001 Bookkeeper	\$39,185	\$40,185	\$1,000
001-16737-001 Collection Coordinator	\$35,051	\$36,051	\$1,000
001-11415-001 Chief Technology Officer	\$59,702	\$64,702	\$5,000
001-11731-001 Personnel Administrator	\$75,353	\$78,113	\$2,760
001-12209-001 System Network Manager	\$36,756	\$39,517	\$2,761
<b>Totals</b>	<b>\$487,806</b>	<b>\$487,806</b>	<b>\$0</b>

Title of Position or Employee Classification \_\_\_\_\_  
 Rate of Pay \_\_\_\_\_  
 \$ \_\_\_\_\_ Per \_\_\_\_\_  
 \$ \_\_\_\_\_ Per \_\_\_\_\_  
Show rate of pay per month, week, day, hour, etc.

Submitted by: \_\_\_\_\_  
 Date December 12, 2021  
 \_\_\_\_\_  
 (Signature)  
 Chief Deputy  
 (Title)

- NOTES:**
- (1) This statement must be filed IN DUPLICATE with the County Auditor on or before July 1 each year for salaries and wages to be paid in the ensuing year.
  - (2) The number and salaries to be paid full time officers and employees must be fixed by the County Council. The rates of pay for part time and hourly employees shall likewise be fixed by the County Council but the number to be employed is limited only by the funds appropriated therefore; thus, the amount to be requested in the budget for part time and hourly employees need not be included in this statement.
  - (3) The County Auditor shall complete the reserve side of this of this form and return one copy to the officer or head of the department, board or agency within 3 days after action thereon by the County Council.
- Ex. A.*

In the Matter of Ordinance Establishing the Lake County Health Departments Public Health Emergency Grant Fund, a Non-Reverting Fund

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

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

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

**ORDINANCE NO. 1467B**

**ORDINANCE ESTABLISHING THE LAKE COUNTY HEALTH DEPARTMENT'S PUBLIC HEALTH EMERGENCY 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 Health Department has been awarded a federal reimbursement grant from the Indiana Department of Health titled "Public Health Emergency Preparedness Grant" in the sum of One Hundred Eight Thousand Eight Hundred Forty-Seven and 00/100 (\$108,847.00) Dollars to further public health preparedness capabilities; expense activities include salary and fringe, supplies, other, travel, equipment and contractual; and
- WHEREAS,** the Lake County Council desires to create a Lake County Health Department Public Health Emergency Preparedness Grant Fund, a non-reverting fund, for the deposit One Hundred Eight Thousand Eight Hundred Forty-Seven and 00/100 (\$108,847.00) Dollars from the Indiana Department of Health.

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

1. That the Lake County Health Department Public Health Emergency Preparedness Grant Fund, a non-reverting fund, is established for the deposit of One Hundred Eight Thousand Eight Hundred Forty-Seven and 00/100 (\$108,847.00) Dollars from the Indiana Department of Health.
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 Health Department Public Health Emergency Preparedness Grant Fund, a non-reverting fund.

- 4. In the event the Lake County Health Department receives additional federal Public Health Emergency Preparedness Grant Awards, such grants may be accounted for using the new fund.

SO ORDAINED THIS 11 DAY OF JANUARY, 2022.

  
TED F. BILSKI, President

  
CHRISTIAN J. JORGENSEN

  
DANIEL E. DERNULC

  
CHRISTINE CID

  
ALFREDO MENCHACA

  
CHARLIE BROWN

Members of the Lake County Council

In the Matter of Ordinance Establishing the Lake County Health Departments Epidemiology and Laboratory Capacity for Infectious Diseases Grant Fund, a Non-Reverting Fund

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

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

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

**ORDINANCE NO. 1467C**

**ORDINANCE ESTABLISHING THE LAKE COUNTY HEALTH DEPARTMENT'S EPIDEMIOLOGY AND LABORATORY CAPACITY FOR INFECTIOUS DISEASES 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 Health Department has been awarded a Federal American Rescue Plan Act (ARPA) grant from the Indiana Department of Health titled "Epidemiology and Laboratory Capacity for Infectious Diseases Grant" in the sum of One Hundred Thousand and 00/100 (\$100,000.00) Dollars to expand Covid-19 testing capacity through community-based options; funding may be used for personnel support, rent, utilities and other non-IDOH provided supplies needed to operate sites, this could include biowaste removal, cleaning/utility service for selected sites, etc; and
- WHEREAS,** the Indiana State Board of Accounts has directed ARPA grant recipients to create separate funds to account for ARPA grant awards; and
- WHEREAS,** the Lake County Council desires to create a Lake County Health Department Epidemiology and Laboratory Capacity for Infectious Diseases Grant Fund, a non-reverting fund, for the deposit One Hundred Thousand and 00/100 (\$100,000.00) Dollars from the Indiana Department of Health.

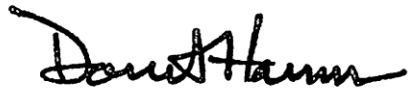
**NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:**


1. That the Lake County Health Department Public Health Epidemiology and Laboratory Capacity for Infectious Diseases Grant Fund, a non-reverting fund, is established for the deposit of One Hundred Thousand and 00/100 (\$100,000.00) Dollars from the Indiana Department of Health.
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 Health Department Epidemiology and Laboratory


Capacity for Infectious Diseases Grant Fund, a non-reverting fund.

4. In the event the Lake County Health Department receives additional ARPA-funded federal Epidemiology and Laboratory Capacity Grant Awards, such grants may be accounted for from the new fund.


SO ORDAINED THIS 11 DAY OF JANUARY, 2022.


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

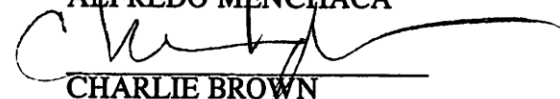
  
\_\_\_\_\_  
CHRISTIAN FJORGENSEN

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

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

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

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

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

Members of the Lake County Council

In the Matter of Ordinance Amending the Lake County Ordinance Restricting the Discharge of Firearms for the Purpose of Target Practice or Practicing the Shooting of the Firearm, Ordinance No. 1325B

Cid made the motion, seconded by Brown, to defer. Jorgensen, Hamm, Menchaca, Dernulc and Bilski voted no to defer. Cid and Brown voted yes. Majority voted no. Motion carried 5-no, 2-yes. Motion failed.

Jorgensen made the motion, seconded by Hamm, to approve on First Reading Only. Brown and Cid voted no. Majority voted yes. Motion to approve on First Reading ONLY carried 5-yes,2-no.



In the Matter of Ordinance Amending the Lake County Part-Time Employees Pay Rate Ordinance for 2022, Ordinance No. 1466A, for Government Center and Courthouses

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

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

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

ORDINANCE NO. 1466A-1

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

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

**WHEREAS,** the Lake County Council now desires to amend the Ordinance.

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

That the following section be amended and adopted, retroactive to January 1, 2022, as follows:

**DELETE:**

Section IV.




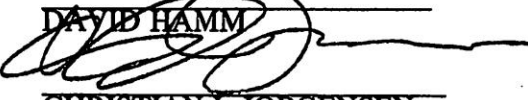
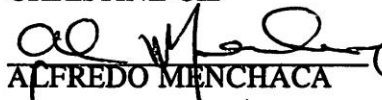


- 40. Government Center & Courthouse Depts.
  - a. Technically Trained 11.00-15.00/hr.
  - b. All other part-time employees 8.00-9.00/hr.

**INSERT:**

Section IV.

- 40. Government Center & Courthouse Depts.
  - a. Technically Trained 11.00-15.00/hr.
  - b. All other part-time employees 13.00/hr.

SO ORDAINED THIS 11<sup>th</sup> DAY OF JANUARY, 2022.

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

Members of the Lake County Council

In the Matter of Ordinance Amending Ordinance No. 1409A, the Ordinance Establishing the Manner and Form in which the Lake County Recorder May Provide Bulk Form Copies to a Bulk User

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

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

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

ORDINANCE NO. 1409A-2

ORDINANCE AMENDING ORDINANCE NO. 1409A, THE  
ORDINANCE ESTABLISHING THE MANNER AND FORM  
IN WHICH THE LAKE COUNTY RECORDER MAY  
PROVIDE BULK FORM COPIES TO A BULK USER

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

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

**WHEREAS,** on June 30, 2017, the Lake County Council adopted Ordinance No. 1409A, Ordinance Establishing the Manner and Form in Which the Lake County Recorder May Provide Bulk Form Copies to a Bulk User; and

**WHEREAS,** I.C. 36-2-7-10.1(g) requires a Bulk User to enter into a contract with the County Recorder and the County Recorder’s designee in order to receive Bulk Form copies of recorded documents from the County Recorder; and

**WHEREAS,** I.C. 36-2-7-10.1(g) the Lake County Council desires to designate a form contract for Lake County and Bulk Users to use in complying with I.C. 36-2-7-10.1, et. seq.; and

**WHEREAS,** the Lake County Council now desires to amend Ordinance No. 1409A.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

**INSERT (New Section):**

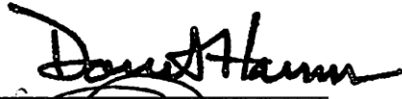

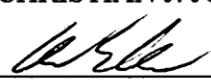
**Section IX. Bulk User Contract.**

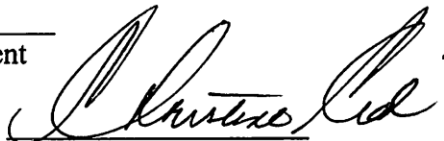

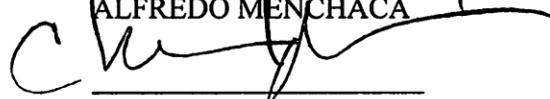
That the Lake County Council designates the attached form contract to be used by Lake County, Indiana and Bulk Users required by I.C. 36-2-7-10.1(g) (Exhibit “A”).

That the Lake County Recorder shall provide a copy of the form contract to all Bulk Users who wish to receive bulk form copies of recorded documents from the Recorder’s Office.

SO ORDAINED THIS 11th day of January, 2022.

  
TED F. BILSKI, President

  
DAVID HAMM  
  
CHRISTIAN J. JORGENSEN  
  
DANIEL E. DERNULC

  
CHRISTINE CID  
  
ALFREDO MENCHACA  
  
CHARLIE BROWN

Members of the Lake County Council

In the Matter of Ordinance Establishing the Lake County COVID-19 Voluntary Incentive Policy

Cid made the motion, seconded by Menchaca, to approve on First Reading.

Discussion was had.

Hamm made the motion, seconded by Jorgensen, to table.

Discussion was had.

Hamm made the motion, seconded by Jorgensen, to defer to February 8, 2022. Cid voted no. Majority voted yes. Motion to defer carried 6-yes, 1-no.

In the Matter of County Highway 5011 – Ordinance Petition to Install 15 Ton Weight Limit to 129<sup>th</sup> Avenue State Road 55 East to Crown Point City Limits

Jorgensen – “We insured that this weight limit would not inhibit commerce of construction in the area. As needed the Highway Department will give permits for those that need to take that route to delivery heavy goods. It’s just going to try to preserve some of our roads and some of the properties adjacent to it.”

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

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

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

DocuSign Envelope ID: 859DF195-9054-4EC8-8DB1-4C8877E467FA

**WEIGHT FORM**

Ordinance 1467D

**ORDINANCE PETITION**

**FINDING OF FACT**

THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF LAKE HEREBY REQUEST THE ESTABLISHMENT AND POSTING OF A 15 TON WEIGHT LIMIT AND OVER THE FOLLOWING DESCRIBED ROADS BE APPROVED ( DENIED ).

129th Avenue State Road 55 East to Crown Point City Limits

**PETITIONED BY : LAKE COUNTY HIGHWAY DEPARTMENT**

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

- 1) AN ENGINEERING STUDY WAS CONDUCTED BY THE LAKE COUNTY HIGHWAY DEPARTMENT ON \_\_\_\_\_ UNDER THE DIRECTION OF THE LAKE COUNTY HIGHWAY ENGINEER (AN INDIANA LICENSED PROFESSIONAL ENGINEER) IN ACCORDANCE WITH THE INDIANA UNIFORM TRAFFIC MANUAL FOR STREETS AND HIGHWAYS AS REQUIRED BY INDIANA CODE 9-21-3 AND HAS DETERMINED THAT A 15 TON WEIGHT LIMITS (ARE) WARRANTED AT THE ABOVE DESCRIBED LOCATION (S) IN UNINCORPORATED LAKE COUNTY, INDIANA.
- 2) AFTER A REVIEW OF THE LAKE COUNTY HIGHWAY DEPARTMENT BUDGET IT HAS BEEN DETERMINED THAT THE EXPENDITURE OF FUNDS FOR THE PURCHASE AND INSTALLATION OF TRAFFIC CONTROL DEVICES (ARE) JUSTIFIED ACCORDING TO THE ENGINEERING STUDY AND THE INDIANA UNIFORM TRAFFIC MANUAL AT THE ABOVE DESCRIBED ROAD (S).

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF LAKE BASED UPON THE ABOVE FINDING OF FACTS PETITION THE LAKE COUNTY COUNCIL OF THE COUNTY OF LAKE TO ESTABLISH A 15 TON WEIGHT LIMIT ORDINANCE (S) AT THE ABOVE DESCRIBED ROADS.

**RECOMMENDED TO THE BOARD OF COUNTY COMMISSIONERS BY:**

THE LAKE COUNTY SHERIFF

LAKE COUNTY HIGHWAY SUPERINTENDENT

LAKE COUNTY HIGHWAY ENGINEER

SEE ATTACHED ENGINEERING REPORT

**BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF LAKE:**

COUNTY COMMISSIONER Michael C. Repay PRESIDENT

COUNTY COMMISSIONER Gerry Tippy  
COUNTY COMMISSIONER Kyle Allen Sr.

DATED

**COUNTY COUNCIL SIGNATURES and Date PAGE 2**

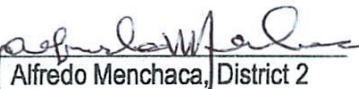
COUNTY APPROVAL DATE

COUNTY REJECTION DATE

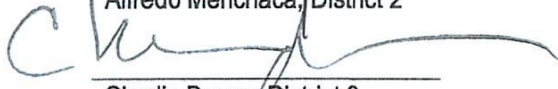
LAKE COUNTY COUNCIL  
LAKE COUNTY, INDIANA



David Hamm, District 1



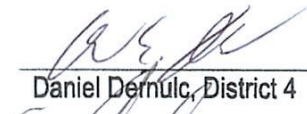
Alfredo Menchaca, District 2



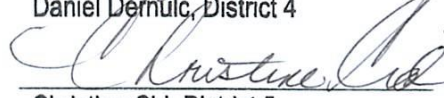
Charlie Brown, District 3



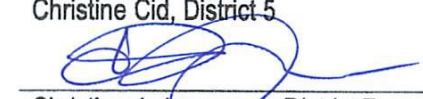
Ted Bilski., President, District 6



Daniel Dernulc, District 4



Christine Cid, District 5



Christian J. Jorgensen, District 7



In the Matter of Plan Commission Ordinance 2546 – William J. & Kristin Scott, Owners & William Scott, Petitioner, 12-15-2021, A-1 to RR, Favorable Recommendation, with one condition (Vote 8-0)

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

**ORDINANCE #2546  
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 December 15, 2021).

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 William J. and Kriston Scott and petitioned by William J. Scott for construction of several single-family residences on the following described property:

**General Location:** Located approximately 2/10 of a mile east of Chase Street on the south side of 153<sup>rd</sup> Avenue in Cedar Creek Township.

**LEGAL DESCRIPTIONS:**

The West 20 acres of the Northwest Quarter of the Southwest Quarter of Section 5, Township 33 North, Range 8 West of the Second Principal Meridian, in Lake County, Indiana, Excepting the North 575 feet of the West 440 feet therefrom, also

The West Half of the Southwest Quarter of the Southwest Quarter of Section 5, Township 33 North, Range 8 West of the Second Principal Meridian, in Lake County, Indiana; also

The Northwest Quarter of the Northwest Quarter of the Northwest Quarter of Section 8, Township 33 North, Range 8 West of the Second Principal Meridian, in Lake County, Indiana.

Combined total of 44.2 acres more or less.

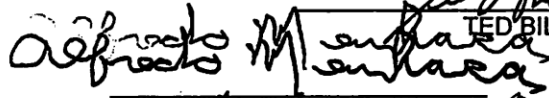


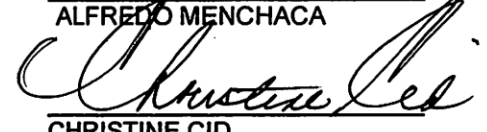

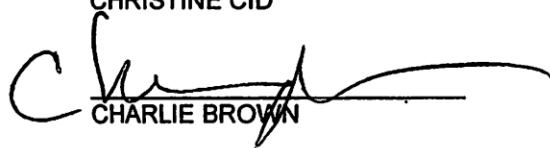
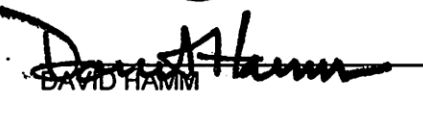
This Zone Change is to include the following condition:

- 1. Proposed subdivision shall contain no more than four (4) lots.

IS HEREBY   X   BY THE COUNTY COUNCIL  
APPROVED    DENIED    REMANDED

OF LAKE COUNTY, INDIANA, THIS   11th   DAY OF   January  , 2022.

MEMBERS OF THE LAKE COUNTY COUNCIL

 ALFREDO MENCHACA	 TED BILSKI, PRESIDENT	 DANIEL DERNULC
 CHRISTINE CID	 CHRISTIAN JORGENSEN	
 CHARLIE BROWN	 DAVID HAMIM	



In the Matter of Plan Commission Ordinance 2547 – Rhonda Kokot PR for Donna Kokot, Owner & Benton Construction Company, Petitioner, A-1 to RR, 12-15-2021, Favorable Recommendation (Vote 8-0)

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

**ORDINANCE #2547  
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 December 15, 2021).

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 Rhonda Kokot PR for Donna Kokot and petitioned by Beton Construction Co. for a proposed one-lot residential subdivision on the following described property:

**General Location:** Located approximately ½ mile west of White Oak on the north side of 165<sup>th</sup> Avenue, a/k/a 13500 W. 165<sup>th</sup> Avenue in West Creek Township

**LEGAL DESCRIPTION:**

PARCEL DESCRIPTION (PER TITLE COMMITMENT PROVIDED BY CHICAGO TITLE INSURANCE COMPANY, COMMITMENT NO. CTNW2101357, REVISION 1, 8/3/2021):

PART OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 7, TOWNSHIP 33 NORTH, RANGE 9 WEST OF THE SECOND PRINCIPAL MERIDIAN, DESCRIBED AS: COMMENCING AT THE SOUTHEAST CORNER OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 7; THENCE NORTHERLY ALONG THE EAST LINE OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 7 TO THE NORTHEAST CORNER OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 7; THENCE WESTERLY ALONG THE NORTH LINE OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 7, A DISTANCE OF 575.00 FEET TO A POINT; THENCE SOUTHEASTERLY TO A POINT ON THE SOUTH LINE OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 7, SAID POINT BEING 443.00 FEET WESTERLY OF THE SOUTHEAST CORNER OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 7; THENCE EASTERLY ALONG THE SOUTH LINE OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 7, A DISTANCE OF 443.00 FEET TO THE POINT OF COMMENCEMENT.

**EXCEPTING THEREFROM:**

COMMENCING AT THE SOUTHEAST CORNER OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 7; THENCE NORTH 89 DEGREES 29 MINUTES 17 SECONDS WEST ALONG THE SOUTH LINE OF SAID SOUTHWEST QUARTER OF SECTION 7, A DISTANCE OF 420.00 FEET TO THE BEGINNING; THENCE NORTH 00 DEGREES 54 MINUTES 54 SECONDS WEST PARALLEL WITH THE EAST LINE OF THE SAID SOUTHEAST QUARTER, A DISTANCE OF 340.34 FEET; THENCE NORTH 11 DEGREES 59 MINUTES 10 SECONDS WEST, A DISTANCE OF 335.76 FEET TO A POINT 25.00 FEET EAST, BY PERPENDICULAR MEASUREMENT, OF THE EAST LINE OF A PARCEL OF LAND DESCRIBED IN A DEED IN TRUST DATED APRIL 28, 2017 AND RECORDED AS INSTRUMENT NUMBER 2017-025990 IN THE OFFICE OF THE RECORDER OF LAKE COUNTY, INDIANA; THENCE NORTH 06 DEGREES 35 MINUTES 52 SECONDS

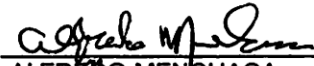
WEST PARALLEL WITH AND 25.00 FEET EAST OF THE EAST LINE OF THE PARCEL OF LAND DESCRIBED IN SAID DEED IN TRUST, A DISTANCE OF 659.54 FEET TO A POINT ON THE NORTH LINE OF SAID SOUTHEAST QUARTER; THENCE NORTH 89 DEGREES 31 MINUTES 21 SECONDS WEST ALONG SAID NORTH LINE, A DISTANCE OF 25.19 FEET TO THE NORTHEAST CORNER OF THE PARCEL OF LAND DESCRIBED IN SAID DEED IN TRUST; THENCE SOUTH 06 DEGREES 35 MINUTES 52 SECONDS EAST ALONG THE EAST LINE OF SAID DEED IN TRUST PARCEL, A DISTANCE OF 1332.73 FEET TO THE SOUTHEAST CORNER OF SAID DEED IN TRUST PARCEL; THENCE SOUTH 89 DEGREES 29 MINUTES 17 SECONDS EAST ALONG THE SOUTH LINE OF SAID SOUTHWEST QUARTER OF SECTION 7, A DISTANCE OF 23.00 FEET TO THE POINT OF BEGINNING.

IS HEREBY   X   BY THE COUNTY COUNCIL  
APPROVED    DENIED    REMANDED

OF LAKE COUNTY, INDIANA, THIS  11th  DAY OF  January , 2022.

MEMBERS OF THE LAKE COUNTY COUNCIL

  
TED BILSKI, PRESIDENT

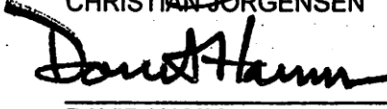
  
ALFREDO MENCHACA

  
DANIEL DEARNULC

  
CHRISTINE CID

  
CHRISTIAN JORGENSEN

  
CHARLIE BROWN

  
DAVID HAMM

In the Matter of Plan Commission Ordinance 2548 – Rob Rosenbaum, Owner, Justin & Katherine Juarez, Petitioner, 12-15-2021, A-1 to RR, Favorable Recommendation (Vote 8-0)

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

**ORDINANCE #2548  
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 December 15, 2021).

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 Rob Rosenbaum and petitioned by Justin & Katherine Juarez for a proposed two-lot residential subdivision on the following described property:

General Location: Located approximately ½ mile south of 169<sup>th</sup> Avenue on the east side of State Line Road, a/k/a 17373 State Line Road in West Creek Township.

**LEGAL DESCRIPTION:**

THE NORTH HALF OF THE FOLLOWING DESCRIBED PARCEL:

THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 24, TOWNSHIP 33 NORTH, RANGE 10 WEST OF THE SECOND PRINCIPAL MERIDIAN, EXCEPTING THEREFROM THE SOUTH 169 FEET BY PARALLEL LINES TO THE SOUTH LINE OF THE AFORESAID SOUTH QUARTER-QUARTER LINE, ALL IN LAKE COUNTY, INDIANA, CONTAINING 19.85 ACRES, MORE OR LESS.

IS HEREBY   X   BY THE COUNTY COUNCIL  
APPROVED    DENIED    REMANDED

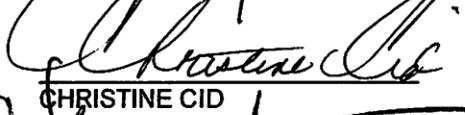
OF LAKE COUNTY, INDIANA, THIS   11th   DAY OF   January  , 2022.

MEMBERS OF THE LAKE COUNTY COUNCIL

  
TED BILSKI, PRESIDENT

  
ALFREDO MENCHACA

  
DANIEL DERNULC

  
CHRISTINE CID

  
CHRISTIAN JORGENSEN

  
CHARLIE BROWN

  
DAVID HAMM

Acknowledgements:

Hanover Community School Corp. has been awarded a Dept. of Justice Safe Initiative Grant of \$350,150.00, chosen as part of a nationwide search. There were two Indiana schools to win, the other was Rochester. Only 78 grants were awarded nationwide. The funds are aimed at instituting safety measures in and around schools, supporting violence prevention efforts, training to faculty and students and implementing evidence-based threat assessments.

Health Department Officer Doctor Chandana Vavilala spoke on the new variant of Covid-19:

“We have seen a significant increase in the numbers of people being infected it with the Omicron virus. In Lake County we are at three, the three indicates that we are in red. Which means we are at the highest transmission. Omicron is a variant of the original Covid-19. As the virus changes, it spreads differently. Omicron tends to spread much more rapidly. It does not cause as much severity, in terms of causing people to be sick and hospitalization but the hospitals are still pretty much full. Our death rate, to some extent, has gone up over the past few weeks. What we need to understand is what we are facing. This is the ground reality.”

Public Comments: Susan Slivka from Unincorporated Hanover Township made comments about proposed amendment to Ordinance No. 1325B.

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

---

President, Lake County Council

ATTEST:

---

John E. Petalas,  
Lake County Auditor