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

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

In the Matter of Minutes – May 10, 2022

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

ORDINANCE # 1472

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.

Αp	prop	oria	tior
۰.۳	M. 0L	۰۵	

Requested Appropriated

General Fund 001

County Highway 5011

41160 Office & Clerical \$2,919.66 \$2,919.66

Public Safety CAGIT Non-Reverting Fund 010

Lake County Commissioners 2900

43995 Other Services & Charges \$150,000.00 \$150,000.00

2017 Construction Fund 302

Commissioners 2900

44500 Construction & Reconstruction \$17,363.25 \$17,363.25

LC Family Recovery Court Grant Fund 345

Juvenile Court 4100

43231 Travel – Registration	\$1,690.00	\$1,690.00
43232 Travel – Meals	\$560.00	\$560.00
43233 Travel - Lodging	\$2,200.00	\$2,200.00

Problem Solving Superior Veterans Court Fund 446

<u>Lake Superior Court-County Division Room 3 4050</u>

	
\$6,960.00	\$6,960.00
\$712.00	\$712.00
\$240.00	\$240.00
	\$6,960.00 \$712.00

Cumulative Capital Fund 651

Data Processing Agency 3600

 43240 Telephone
 \$36,266.42
 WITHDRAWN

 44490 Other Equipment
 \$96,598.50
 WITHDRAWN

Adopted this 14th day of June, 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:

110 710	latter of Earle County, that	ine Lake County Co	arion, approved the r	ollowing transfers.
			Requested	Approved
	er's Office 0700 al Fund 001			
	001-43130 Toxicology Lab 001-41100 Overtime)	\$10,000.00 \$10,000.00	\$10,000.00 \$10,000.00
Jail 31 Gener	<u>00</u> al Fund 001			
From: To:	001-41101 Overtime Regu 001-41140 Protective Serv 001-41100 Overtime		\$210,000.00 \$600,000.00 \$650,000.00	Deferred to 7/12/2022
10.	001-43190 Other Professi 001-44410 Furniture & Fix		\$130,000.00 \$30,000.00	6699
HVAC	<u>3031</u> al Fund 001			
	001-41120 Professionals 001-43234 Travel – Trans	/Other	\$4,000.00 \$4,000.00	\$4,000.00 \$4,000.00
Supple	nal Courts 4000 Demental Adult Probation Fu			
From: To:	143-42110 Office Supplies 143-41230 PERF – Deduc	ction	\$9,100.00 \$5,400.00	\$9,100.00 \$5,400.00
luvoni	143-41220 FICA – Deduct	tion	\$3,700.00	\$3,700.00
Lake (i <u>le Court 4100</u> Community Corrections Gra 391-43195 Contractual Se		\$1,415.04	\$1,415.04
To:	391-44490 Other Equipme		\$1,415.04	\$1,415.04
	<u>Department 5130</u> Health Emergency Prepar	edness Grant Fund	443	
From:	443-42250 Health Care & 443-43232 Travel – Meals	3	\$3,000.00 \$450.00	\$3,000.00 \$450.00
_	443-43233 Travel – Lodgi 443-43234 Travel – Trans	/Other	\$1,450.00 \$950.00	\$1,450.00 \$950.00
To:	443-44490 Other Equipme	ent	\$5,850.00	\$5,850.00
		<u>Addit</u>	<u>ionals</u>	
		Made Motion	Seconded	
	<u>al Fund 001</u> y Highway 5011 9.66)	Jorgensen	Cid	Majority voted yes. Motion to approve Carried 7-0.
	Safety CAGIT Non-Revert		Hamm	Majority voted yes.
(\$150,	000)	o Demuic	Hamm	Motion to approve Carried 7-0.
Comm	Construction Fund 302 hissioners 2900 63.25)	Dernulc	Hamm	Majority voted yes. Motion to approve Carried 7-0.
	mily Recovery Court Grant ile Court 4100 0)	Fund 345 Jorgensen	Cid	Majority voted yes. Motion to approve Carried 7-0.
	em Solving Superior Vetera Superior Court-County Divisor)		Menchaca	Majority voted yes
(+-,01	,	. 5		Motion to approve Carried 7-0.

Cumulative Capital Fund 651 Data Processing Agency 3600

(\$132,864.92)

<u>Transfers</u>

WITHDRAWN

Made Motion Seconded

Coroner's Office 0700

General Fund 001 Menchaca Jorgensen Majority voted yes. (\$10,000)Motion to approve

carried 7-0.

<u>Jail 3100</u>

General Fund 001 **Deferred to 7/12/2022**

(\$810,000)

HVAC 3031

General Fund 001 Brown Jorgensen Majority voted yes.

(\$4,000)Motion to approve

Carried 7-0.

Criminal Courts 4000

Supplemental Adult Probation Fund 143

(\$9,100)Jorgensen Cid Majority voted yes.

Motion to approve Carried 7-0.

Juvenile Court 4100

Lake Community Corrections Grant Fund 391

(\$1,415.04) Jorgensen Dernulc Majority voted yes.

Motion to approve

Carried 7-0.

Health Department 5130

Public Health Emergency Preparedness Grant Fund 443

(\$5,850)Brown Jorgensen Majority voted yes.

Motion to approve

Carried 7-0.

In the Matter of Recorder 0400 – Revised 144 – Lake County Perpetuation Fund 179

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

Present Present **Proposed Difference** 39002-001 Supplemental Pay \$3,555 \$6,791 \$3,236

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

In the Matter of HVAC 3031 – Create 1 New Line Item – General Fund 001

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

43234 Travel - Trans/Other

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

In the Matter of Highway 5011 – Revised 144 – General Fund 001

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

Present Proposed Difference 16675-003 Clerk \$5,000 \$39,408 \$44,408

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

In the Matter of Juvenile Detention Center 4200 – Revised 144 – General Fund 001 – Effective 5-9-2022

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

Proposed <u>Difference</u> <u>Present</u> 12434-006 Intake Probation Officer \$44,163 \$36,879 -\$7,284

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

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

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

Present Proposed Difference 12615-001 Qualified Mental Health \$50,142 \$61,397 \$11,255

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

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

44410 Furniture & Fixtures

Dernulc made the motion, seconded by Jorgensen, to defer to July 12, 2022. Majority voted yes. Motion to defer carried 7-0.

In the <u>Matter of Council 3700 – Councilmanic Appointments – Northwest Indiana Community Action</u> <u>Cooperation (1)</u>

Jorgensen made the motion, seconded by Brown, to extend the appointment of Daniel Dernulc to January 1, 2023. Majority voted yes. Motion to extend appointment carried 7-0.

In the <u>Matter of Council 3700 – Combined Councilmanic & Citizen Appointments – Lake County Study</u> Commission on Veterans Affairs (8) **Deferred May**

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

Cid made the motion to appoint Dan Dernulc, Christine Cid, Mike Repay, Larry Blanchard, Ernie Dillion, Joseph Kwasny, Jason Gootee and Robert Gerstenberg.

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

Jorgensen made the motion, seconded by Dernulc, to seat Dan Dernulc, Christine Cid, Mike Repay, Larry Blanchard, Ernie Dillion, Joseph Kwasny, Jason Gootee and Robert Gerstenberg. Majority voted yes. Motion to seat carried 7-0.

In the Matter of Council 3700 - Citizen Nominations - Economic Development Commission - City of Gary

Jorgensen made the motion, seconded by Brown, to defer to July 12, 2022. Majority voted yes. Motion to defer to July 12, 2022 carried 7-0.

In the <u>Matter of Council 3700 - Citizen Nominations - Economic Development Commission - Town of Munster</u>

Jorgensen made the motion, seconded by Brown, to defer to July 12, 2022. Majority voted yes. Motion to defer to July 12, 2022 carried 7-0.

In the Matter of Grant Applications & Grant Approvals – Grant Oversight Committee – Lake County Homeland Security and Emergency Management Agency (LCHSEMA) = US Federal Emergency Management Agency – Indiana Department of Homeland Security (IDHS) – FY 2022 State Homeland Security Program (SHSP) Grant Application Priority Category

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

In the <u>Matter of Grant Applications & Grant Approvals – Grant Oversight Committee – Lake County Homeland Security and Emergency Management Agency (LCHSEMA) = US Federal Emergency Management Agency – Indiana Department of Homeland Security (IDHS) – FY 2022 State Homeland Security Program (SHSP) Grant Application Non-Priority Category</u>

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

In the <u>Matter of Grant Applications & Grant Approvals – Grant Oversight Committee – Lake County Sheriff's Department = US Federal Emergency Management Agency – Indiana Department of Homeland Security (IDHS) – FY 2022 State Homeland Security Program (SHSP) Grant Application Priority Category</u>

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

In the <u>Matter of Grant Applications & Grant Approvals – Grant Oversight Committee – Lake County Sheriff's Department = US Federal Emergency Management Agency – Indiana Department of Homeland Security (IDHS) – FY 2022 State Homeland Security Program (SHSP) Grant Application Non-Priority Category</u>

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

In the <u>Matter of Grant Applications & Grant Approvals – Grant Oversight Committee – Lake County Sheriff's Department – US Department of Homeland Security – 2022 Port Security Grant Program (PSGP) Grant Application</u>

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

In the Matter of Discussion - Lake Ridge Fire Protection District

NO ACTION

In the <u>Matter of Approval – Joint Interlocal Cooperation for Payment Contribution between the Town of St. John, Indiana, the Town of Schererville, Indiana and the Lake County Board of Commissioners</u>

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

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INTERLOCAL GOVERNMENTAL AGREEMENT BY AND BETWEEN THE TOWN OF ST. JOHN, INDIANA THE TOWN OF SCHERERVILLE, INDIANA AND LAKE COUNTY, INDIANA

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

RECITALS

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

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

WHEREAS, the Parties have engaged Haas & Associates, LLC to provide to provide an Opinion of Probably Costs for the Project which is in the amount of six hundred three thousand five hundred sixty-six and 20/100 (\$603,566.20) dollars; and

WHEREAS, the Parties have agreed to share the costs of the Project with Schererville contributing one hundred eighty-six thousand (\$188,000) dollars and Lake County contributing one hundred twenty thousand (\$127,000) dollars.

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

- Section 1. That the prefatory statements set out above are incorporated herein and made a part hereof.
- Section 2. St. John shall design, contract for, and provide oversight for the construction of the Project.
- Section 3. Schererville shall contribute the sum of one hundred eighty thousand (\$180,000) dollars toward the Project on or before 2022.
- Section 4. Lake County shall contribute the sum of one hundred twenty-seven thousand (\$127,000) dollars toward the Project on or before 2022.
- Section 5. Remedies. Any party to this Agreement may enforce any provision thereof by any remedy available at law or in equity. Prior to filing suit, a party who believes it has been aggrieved by any violation of any provision of this Agreement by the other party shall first give written notice of such grievance or violation of this Agreement to the other party and shall afford a period of at least thirty (30) days in which the other party may cure the violation. The prevailing party in any litigation to enforce this Agreement shall be entitled to recover its reasonable attorney fees and expenses of litigation from the other party or parties.
- Section 6. Assignment. No party to this Agreement shall assign its rights or obligations hereunder without the express written consent of the other parties obtained and delivered in the manner required by law.
- Section 7. Entire Agreement. This instrument contains the entire Agreement of the parties. No promise, term, condition or representation which is not contained herein shall have any force or effect.

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

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

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

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

If to St. John: Joseph Wiszowaty, Town Manager

Town of St. John 10955 W. 93rd Avenue St. John IN 46373

If to Schererville: Robert Volkmann, Town Manager

10 East Joliet Street Schererville IN 46375

If to the County: President, Lake County Board of Commissioners

and

Office of the Lake County Attorney

2293 North Main Street Crown Point IN 46307

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

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

	TOWN OF ST. JOHN, INDIANA Through its Town Council
	By:
Attest:	By:Town Council President
Clerk-Treasurer	
Participant Execution Date:	v
	TOWN OF SCHERERVILLE, INDIANA Through its Town Council
	By:
Attest:	Town Council President
Clerk-Treasurer	
Participant Execution Date:	

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John Petalas, Auditor

Participant Execution Date: _

Attest:

L. L	AKE COUNTY BOARD OF COMMISSIONERS AKE COUNTY HIDIANA
В	y: Kyle W. Allen Sr., Commissioner 1st District, County Board of Commissioners
B	Jerry Tippy) Commissioner 2 nd District, County Board of Commissioners
Attest:	Michael C. Repay, Commissioner 3rd District, County Board of Commissioners
John Petalas, Auditor	-
Participant Execution Date:	<u> </u>
	NTY COUNCIL NTY, INDIANA
T	te County Council on this $14 \mathrm{th}$ day of
June 2022.	
Donat Harm	esident, District & C. Demle
David Hamm, District 1 District 1	Daniel Dernuic, District 4
Alfredo Menchaca, District 2	Christine Cid, District 5
Charlie Brown, // District 3	Christian J. Jorgenson, District 7

In the <u>Matter of Resolution Honoring Atarah Israel, Recipient of the Indiana High School Journalist of the Year Award</u>

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

RESOLUTION NO. 22-51

RESOLUTION HONORING ATARAH ISRAEL, RECIPIENT OF THE INDIANA HIGH SCHOOL JOURNALIST OF THE YEAR AWARD

- WHEREAS, students and scholars from Lake County, Indiana, have consistently excelled in all academic matters throughout the State and Nation; and
- WHEREAS, Lake County has generously sent forth its spirited youth to compete in academic contests in this State, the Nation and the World; and
- WHEREAS, Lake County is justly proud of its sons and daughters who have so willingly taken upon themselves the hardships and disciplines, both physical and mental, which successful participation in academic contests demand; and
- WHEREAS, ATARAH ISRAEL, who plans to attend Northwestern University next year, has been on the Munster High School Crier staff for four years, working her way up from page editor her freshman year to editor-in-chief her senior year; and
- WHEREAS, ATARAH ISRAEL has received numerous awards while in high school which include Division II Winner for Features Coverage (IHSPA Rowens Harvey Award), Design of the Year Honorable Mention from NSPA, Two-time winner of Excellence in Feature Writing (Journalist Education Association) and Division AA Excellent Feature Story (Ball State J-Day Student Contest); and
- WHEREAS, ATARAH ISRAEL, a senior at Munster High School, has been named the Indiana High School Journalist of the Year by the Indiana High School Press Association (IHSPA).
- NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens of Lake County extend congratulations and praise to ATARAH ISRAEL for receiving the Indiana High School Journalist of the Year Award by the Indiana High School Press Association (IHSPA); that a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy be delivered to ATARAH ISRAEL.

DULY ADOPTED by the Lake County Council, this 14th day of June, 2022.

PED F. BILSKI, President

1

DANHEL E. DERNULC

CHRISTINE CID

CHARLIE BROWN

In the Matter of Resolution Proclaiming July as Parks and Recreation Month

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

RESOLUTION NO. 22-53

RESOLUTION PROCLAIMING JULY AS PARKS AND RECREATION MONTH

- WHEREAS, parks and recreation programs are an integral part of communities throughout this country, including Lake County; and
- WHEREAS, our parks and recreation programs are vitally important to establishing and maintaining the quality of life in our communities, ensuring the health of all citizens, and contributing to the economic and environmental well-being of a community and region; and
- WHEREAS, parks and recreation programs build healthy, active communities that aid in the prevention of chronic disease, provide therapeutic recreation services for those who are mentally or physically disabled, and also improve the mental and emotional health of all citizens; and
- WHEREAS, parks and recreation programs increase a community's economic prosperity through increased property values, expansion of the local tax base, increased tourism, the attraction and retention of businesses, and crime reduction; and
- WHEREAS, parks and natural recreation areas improve water quality, protect groundwater, prevent flooding, improve the quality of the air we breathe, provide vegetative buffers to development, and produce habitat for wildlife; and
- WHEREAS, our parks and natural recreation areas ensure the ecological beauty of our community and provide a place for children and adults to connect with nature and the outdoors; and
- **WHEREAS**, the U.S. House of Representatives has designated July as Parks and Recreation Month; and
- WHEREAS, the Lake County Council desires to proclaim July as Parks and Recreation Month to recognize the benefits derived from parks and recreation resources.

NOW THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Council declares July as Parks and Recreation Month.

SO RESOLVED THIS 14th DAY OF JUNE, 2022.

CHRISTIAN J. JORGENSEN

DANIEL E. DERNULC

aspels W.

CHARLIE BROWN

In the <u>Matter of Resolution Honoring Bruce Mitchell Indiana Ready Mix Concrete Association's Mixer Skills Competition Champion</u>

Gavel was passed. Bilski made the motion, seconded by Dernulc, to approve. Majority voted yes. Motion to approve carried 7-0.

RESOLUTION NO. 22-52

RESOLUTION HONORING BRUCE MITCHELL INDIANA READY MIX CONCRETE ASSOCIATION'S MIXER SKILLS COMPETITION CHAMPION

- WHEREAS, Bruce Mitchell has been employed with Ozinga since 2002 and currently drives out of their Cedar Lake, Indiana yard; and
- WHEREAS, the Indiana Ready Mix Concrete Association's (IRMCA) Skills Competition tests drivers on a driving course and ability challenges as well as a truck inspection and written exam; winners from the competition are automatically advanced to the National Ready Mix Concrete Association's (NRMCA) National Mixer Driver Championship in Colorado in October; and
- WHEREAS, Bruce Mitchell took second place at the IRMCA competition in 2021; first place at the IRMCA competition and second place at the NRMCA competition in 2019; third place at the IRMCA competition in 2018 and third place in the IRMCA competition and fifth place at the NRMCA competition in 2015; and
- WHEREAS, the Lake County Council recognizes Bruce Mitchell for his first place win at the Indiana Ready Mix Concrete Association's Skills Competition on April 30, 2022.

NOW, THEREFORE, LET IT BE RESOLVED THAT THELake County Council and all citizens of Lake County extend congratulations to Bruce Mitchell for his first place win at the Indiana Ready Mix Concrete Association Skills Competition 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 Bruce Mitchell.

SO RESOLVED THIS 14th day of June, 2022.

DANIEL E. DERNULC

Members of the Lake County Council

President

In the Matter of Resolution Permitting the Superior Court of Lake County, Criminal Division to pay an Outstanding 2020 Invoice/Debt from the 2022 Budget in the amount of \$894.50

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

RESOLUTION NO. 22-54

RESOLUTION PERMITTING THE SUPERIOR COURT OF LAKE COUNTY, CRIMINAL DIVISION TO PAY OUTSTANDING 2020 INVOICES/DEBTS FROM THE 2022 BUDGET

WHEREAS, the Lake Superior Court, Criminal Division is currently operating in the 2022 Budget; and

WHEREAS, the following invoices/debts incurred in the Budget year of 2020, have not been paid:

001-4000-43920	Food & Lodging
Armark Refreshment Services	\$ 30.78
Armark Refreshment Services	126.75
Armark Refreshment Services	376.67
	\$ 534.20

143-4000-43190 Other Professional Services
Technical Resource Mgmt, LLC
d/b/a Cordant Health Solutions \$ 360.30; and

WHEREAS, the Lake Superior Court, Criminal Division desires to pay the above invoices/debts due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2020 expenses shall be paid from the Lake Superior Court, Criminal Division's 2022 Budget:

001-4000-43920	Food & Lodging
Armark Refreshment Services	\$ 30.78
Armark Refreshment Services	126.75
Armark Refreshment Services	<u> 376.67</u>
	\$ 534.20

143-4000-43190 Other Professional Services
Technical Resource Mgmt, LLC
d/b/a Cordant Health Solutions \$ 360.30

SO RESOLVED THIS 14th day of June 2022.

F. BILSKI, President

CHRISTIAN I HORGENSEN

DANIEL E. DERNULC

In the <u>Matter of Resolution Permitting the Lake County Council to pay an Outstanding 2021 Invoice/Debt from the 2022 Budget in the amount of \$30.00</u>

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

RESOLUTION NO. 22-55

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:

001-3700-42110 Puritan Springs Water Office Supplies \$ 30.00; 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:

001-3700-42110 Puritan Springs Water Office Supplies \$ 30.00.

CHARLIE BROWN

SO RESOLVED THIS 14th DAY OF JUNE, 2022.

DANIEL E. DERNULC

In the Matter of Resolution to Extend the Payment of a Transfer Between Funds (Temporary Loan)
Pursuant to I.C. 36-1-8-4(b) (Health Insurance Reserve Fund, Fund No. 26-514 to Fairgrounds Non-Reverting Fund, Fund No. 131

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

RESOLUTION NO. 22-56

- RESOLUTION TO EXTEND THE PAYMENT OF A TRANSFER BETWEEN FUNDS (TEMPORARY LOAN) PURSUANT TO I.C. 36-1-8-4(b) (HEALTH INSURANCE RESERVE FUND, FUND NO. 26-514 TO FAIRGROUND NON-REVERTING FUND, FUND NO. 131)
- WHEREAS, I.C. 36-1-8-4(a) provides for the transfer of funds for a prescribed period, to a fund in need of money for cash flow purposes from another fund; and
- WHEREAS, I.C. 36-1-8-4(a)(3) provides that the amount so transferred must be returned to the fund from which it was transferred at the end of the prescribed period; and
- WHEREAS, I.C. 36-1-8-4(b) further provides that if the fiscal body of the political subdivision determines that an emergency exists that requires an extension of the prescribed period of transfer, the prescribed period may be extended for up to six (6) months beyond the budget year of the year in which the transfer occurs; and
- WHEREAS, the Lake County Council pursuant to I.C. 36-1-8-4(a) adopted Resolution No. 20-37 on July 14, 2020, approving the following transfer of funds; to-wit: \$40,000.00 from the Health Insurance Reserve Fund, Fund No. 26-514 to the Fairground Non-Reverting Fund, Fund No. 131; and
- WHEREAS, the Lake County Council adopted Resolution No. 21-49 on July 15, 2021, extending the repayment date to December 31, 2021; and
- WHEREAS, the Lake County Council adopted Resolution No. 21-72 on December 14, 2021, extending the repayment date to June 30, 2022; and
- WHEREAS, pursuant to I.C. 36-1-8-4(b) the County Council finds that an emergency exists that requires the extension of the prescribed period for six months to December 31, 2022.

NOW, THEREFORE, LET IT BE RESOLVED by the Lake County Council that due to cash flow shortfalls an emergency exists, the repayment date of the temporary loan and transfer of \$40,000.00 from the Health Insurance Reserve Fund, Fund No. 26-514 to the Fairground Non-Reverting Fund, Fund No. 131 approved on December 14, 2021 by Resolution No. 21-72 be extended to December 31, 2022, pursuant to I.C. 36-1-8-4(b).

SO RESOLVED THIS 14th DAY OF JUNE, 2022.

DANIEL E. DERNULC

CHRISTINE CID

CHARLIE PROWN

In the <u>Matter of Resolution Amending Resolution No. 21-33, The Resolution to Declare Funds Dormant and Transfer Remaining Cash Balances to Appropriate Funds</u>

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

RESOLUTION NO. 21-33H

RESOLUTION AMENDING RESOLUTION NO. 21-33, THE RESOLUTION TO DECLARE FUNDS DORMANT AND TRANSFER REMAINING CASH BALANCES TO APPROPRIATE FUNDS

WHEREAS, on May 11, 2021, Lake County Council adopted the Resolution to Declare Funds Dormant and Transfer Remaining Cash Balances to Appropriate Funds, Resolution No. 21-33; and

WHEREAS, the Lake County Council now desires to amend Resolution No. 21-33 in order to add the following fund as dormant and transfer remaining cash balance to the appropriate fund:

Dormant Fund	Amount	Transfer Fund
Fund #154 Sheriff's Alarm Regulation Fund	-	
(Ord. No. 1111B & Ord. No. 1111B-1)	\$ 971.98	County General Fund.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That Resolution No. 21-33 shall be amended by adding the following funds as dormant and transfer the balances as follows:

Dormant Fund	Amount	Transfer Fund
Fund #154 Sheriff's Alarm Regulation Fund		
(Ord. No. 1111B & Ord. No. 1111B-1)	\$ 971.98	County General Fund.

SO RESOLVED THIS 14TH DAY OF JUNE, 2022.

CHRISTIAN J. JORGENSEN

- alfuly

President

DANIEL E. DERNULC CHARLIE BROW

In the <u>Matter of Ordinance Amending Ordinance No. 1459C, the Ordinance Declaring Funds Dormant and Repealing and Rescinding the Ordinance Establishing the Funds</u>

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.1459C-10

ORDINANCE AMENDING ORDINANCE NO. 1459C, THE ORDINANCE DECLARING FUNDS DORMANT AND REPEALING AND RESCINDING THE ORDINANCE ESTABLISHING THE FUNDS

WHEREAS, on May 11, 2021, the Lake County Council adopted the Ordinance Declaring Funds Dormant and Repealing and Rescinding the Ordinance Establishing the Funds, Ordinance No. 1459C; and

WHEREAS, the Lake County Council now desires to amend Ordinance No. 1459C in order to add the following funds created by Ordinance as dormant and repealing and rescinding the Ordinances establishing the funds:

Fund 429 Creating the Lake County Economic Development

CRF/ERA Pass Through Fund, Ordinance No. 1463E.
Fund 154
Creating the Regulation of Burglar Alarms Fee

Fund, Ordinance No. 1111B & Ordinance No. 1111B-1.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That Ordinance No. 1459C shall be amended by adding the following funds created by Ordinances as dormant and repealing and rescinding the Ordinances establishing the funds:

Fund 429 Creating the Lake County Economic Development

CRF/ERA Pass Through Fund, Ordinance No. 1463E.

Fund 154 Creating the Regulation of Burglar Alarms Fee Fund, Ordinance No. 1111B & Ordinance No. 1111B-1.

SO ORDAINED THIS 14th DAY OF JUNE, 2022.

CHRISTINE CID

CHRISTIAN J. JORGENSEN

NIEL E. DERNULC CHARLI

In the <u>Matter of Ordinance Amending the Lake County 2022 Salary Ordinance No. 1464D Establishing a Salary Increase for the Lake County Highway Departments Hourly Rated Garage Mechanic Employees</u>

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

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

Jorgensen 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.1464D-2

ORDINANCE AMENDING THE LAKE COUNTY
2022 SALARY ORDINANCE, ORDINANCE NO. 1464D,
ESTABLISHING A SALARY INCREASE
FOR THE LAKE COUNTY HIGHWAY DEPARTMENT'S
HOURLY RATED GARAGE MECHANIC EMPLOYEES

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 a revised Form No. 144 for a salary increase for the Lake County Highway Department's Hourly Rated Garage Mechanic Employees (102-5013-41170) (Exhibit "A"), 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", establishing a salary increase for the Lake County Highway Department's Hourly Rated Garage Mechanic Employees (102-5013-41170), is hereby approved, effective upon adoption.

SO ORDAINED THIS 14th DAY OF JUNE, 2022.

TED F. BILSKI, President

CHARLES AND CONTRACTOR

A/C/M/

DANIEL É. DERNULC

In the <u>Matter of Ordinance Establishing the Lake County Health Department's Cooperative Agreement for Emergency Response</u>; Public Health Crisis Response 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 Jorgensen, to Suspend Rules. Majority voted yes. Motion to Suspend Rules carried 7-0.

Brown 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. 1472A

ORDINANCE ESTABLISHING THE LAKE COUNTY HEALTH DEPARTMENT'S COOPERATIVE AGREEMENT FOR EMERGENCY RESPONSE: PUBLIC HEALTH CRISIS RESPONSE 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 reimbursement grant from the Indiana Department of Health titled Cooperative Agreement for Emergency Response: Public Health Crisis Response for the deposit of One Thousand (\$1,000.00) Dollars and up to Ten Thousand (\$10,000.00) Dollars for the completion of the "2021 Local Health Department Annual Survey"; and
- WHEREAS, the Lake County Council desires to create a Lake County Health Department Cooperative Agreement for Emergency Response: Public Health Crisis Response, a non-reverting fund.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

- 1. That the Lake County Health Department Cooperative Agreement for Emergency Response: Public Health Crisis Response, a non-reverting fund, is established for the deposit of reimbursement funds 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 Cooperative Agreement for Emergency Response: Public Health Crisis Response, a non-reverting fund.

In the <u>Matter of Ordinance Amending Ordinance No. 1459C, the Ordinance Declaring Funds Dormant and Repealing the Ordinance Establishing the Funds</u>

NO ACTION

In the <u>Matter of Ordinance Amending the Lake County Mileage Rate Ordinance for 2022, Ordinance No.</u> 1467A

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 Hamm, 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. 1467A-1

ORDINANCE AMENDING THE LAKE COUNTY MILEAGE RATE ORDINANCE FOR 2022, ORDINANCE NO. 1467A

WHEREAS, on January 11, 2022, the Lake County Council adopted the Lake County Mileage Rate Ordinance for 2022, Ordinance No. 1467A, establishing the mileage rate of .58.5 cents per mile for County employees entitled to mileage expenses for use of their vehicles; and

WHEREAS, the Federal Government has increased the Federal mileage rate to .62.5 cents per mile effective July 1, 2022; and

WHEREAS, the Lake County Council desires to amend Ordinance No. 1467A.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That the Lake County Council does establish a mileage rate of .62.5 cents per mile for County employees entitled to mileage expenses for use of their vehicles. This rate is effective on July 1, 2022.

DATED THIS 14th day of June, 2022.

E. DERNULC

CHRISTINE CID

— CHAR

Members of the Lake County Council

President

In the Matter of Plan Commission 2400 – Ordinance 2555 – Olson Property Services Inc., Owner and McMahon Associates, Petitioner, 5-18-2022, M-1 and R-3 to B-3, Favorable Recommendation (Vote 7-0)

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

ORDINANCE #2555 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 May 18, 2022).

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

ZONE CHANGE from M-1 (Light Industrial Zone) and R-3 (One to Four Family Zone) to B-3 (General Business Zone) owned by Olson Property Services, Inc. and petitioned by McMahon Associates for a proposed commercial development on the following described property:

General Location: Located approximately 2/10 of a mile west of Rutledge Street on the south side of 45th Avenue, a/k/a 2701 W. 45th Avenue in Calumet Township.

LEGAL DESCRIPTION (AS SHOWN IN RECORD DOCUMENT #1)

PART OF THE NORTH HALF OF THE NORTHWEST QUARTER OF SECTION 32, TOWNSHIP 36 NORTH, RANGE 8 WEST OF THE 2ND PM. DESCRIBED AS BEGINNING AT THE NORTHWEST CORNER OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION; THENCE EAST ALONG THE NORTH LINE OF SAID TRACT 330 FEET: THENCE SOUTH AND AT A RIGHT ANGLE WITH SAID NORTH LINE 58.85 FEET TO THE NORTHERLY RIGHT OF WAY LINE OF THE MICHIGAN CENTRAL RAILROAD; THENCE SOUTHWESTERLY ALONG THE SAID NORTHERLY RIGHT OF WAY LINE 353.28 FEET TO A POINT ON THE WEST LINE OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 184.98 FEET SOUTH OF THE PLACE OF BEGINNING; THENCE CONTINUING SOUTHWESTERLY ALONG SAID NORTHERLY RIGHT OF WAY LINE 503.02 FEET; THENCE NORTH 366.80 FEET TO THE NORTH LINE OF SAID SECTION; THENCE EAST ON SAID NORTH LINE 473.67 FEET TO THE PLACE OF BEGINNING, IN LAKE COUNTY, INDIANA.

IS HEREBY X	BY THE COUNTY COUNCIL
APPROVED DENIED	REMANDED
OF LAKE COUNTY, INDIANA, THIS 14th	h DAY OF <u>June</u> , 2022.
MEMBERS OF TH	E LAKE COUNTY COUNCIL
TE	D BILSKI, ARESIDENT
ALFREDO MENCHACA	DANIEL DERNULO
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CHRISTINE CID	CHRISTIAN JORGENSEN
CHARLIE BROWN	DAVID HAMM

In the Matter of Plan Commission 2400 – Ordinance 2556 – 15205 Wicker Ave, LLC, Owners/Petitioners, 5-18-2022, CDD to CDD, Favorable Recommendation Contingent upon Petitioner being fully aware that engineering for storm water is critical (Vote 7-0)

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

ORDINANCE #2556 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 May 18, 2022)

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

ZONE CHANGE from CDD (Conditional Development District) to CDD (Conditional Development District) owned and petitioned by 15205 Wicker Ave, LLC to allow for a reduction of the current CDD (Conditional Development District) Zoning area on the following described property:

General Location: Located approximately 1/10 of a mile south of 151st Avenue on the east side of Wicker Boulevard (US 41), a/k/a 15205 Wicker Boulevard in West Creek Township.

LEGAL DESCRIPTION:

Part of the Southwest Quarter of the Northwest Quarter of Section 4, Township 33 North, Range 9 West of the Second Principal Meridian, in Lake County, Indiana, more particularly described as follows: Commencing at the Northwest corner of said Northwest Quarter of Section 4; thence South 01 degrees 02 minutes 43 seconds East, along the West line of said Section 4, a distance of 1787.57 feet to the point of beginning; thence North 89 degrees 39 minutes 10 East, a distance of 901.12 feet; thence South 01 degrees 03 minutes 15 seconds East, a distance of 567.44 feet; thence South 89 degrees 42 minutes 49 seconds West, a distance of 901.22 feet to the West line said Northwest Quarter of Section 4; thence North 01 degrees 02 minutes 43 seconds West, along said West line, a distance of 566,49 feet to the point of beginning, containing 11.728 acres, more or less, all in Lake County, Indiana.

This Zone Change is to include the following condition:

- Contingent upon Petitioner being fully aware that engineering for stormwater is critical.

IS HEREBY X	BY THE COUNTY COUNCIL
APPROVED DENIED REMAND	EU
OF LAKE COUNTY, INDIANA, THIS14th DAY	OF, 2022.
MEMBERS OF THE LAKE CO	DUNTY COUNCIL
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TED BILSKI, P	RESIDENT
adjood Meliene	A ESE
ALFREDO MENCHACA	DANIEL DERNULG
	Media
CHRISTINE CID	CHRISTIAN JORGENSEN
DIAMSTINE CID	CHRISTIAN SONGENSEN
	D 11
CHARLIE BROWN	DAVID HAMM

In the <u>Matter of Plan Commission 2400 – Ordinance 2557 – 15205 Wicker Ave, LLC, Owners/Petitioners, 5-18-2022, CDD to B-3, Favorable Recommendation Contingent upon Petitioner being fully aware that engineering for storm water is critical (Vote 7-0)</u>

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

ORDINANCE #2557 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 May 18, 2022).

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

ZONE CHANGE from CDD (Conditional Development District) to B-3 (General Business Zone) owned and petitioned by 15205 Wicker Ave, LLC for a proposed storage unit facility on the following described property:

General Location: Located approximately 1/10 of a mile south of 151st Avenue on the east side of Wicker Boulevard (US 41), a/k/a 15205 Wicker Boulevard in West Creek Township.

Legal Description:

Part of the Southwest Quarter of the Northwest Quarter of Section 4, Township 33 North, Range 9 West of the Second Principal Meridian in Lake County, Indiana, more particularly described as follows: Commencing at the Northwest corner of said Northwest Quarter of Section 4; thence South 01 degrees 02 minutes 43 seconds East, along the West line of said Section 4, a distance of 1787.57 feet; thence North 89 degrees 39 minutes 10 East, a distance of 901.12 feet to the point of beginning; thence South 01 degrees 03 minutes 15 seconds East, a distance of 567.44 feet; thence South 89 degrees 42 minutes 49 seconds West, a distance of 901.22 feet to the West line said Northwest Quarter of Section 4, thence South 01 degrees 02 minutes 43 seconds East, along said West line, a distance of 95.00 feet, thence North 89 degrees 42 minutes 49 seconds East, a distance of 1326.24 feet to the East line of the Southwest Quarter of the Northwest Quarter of said Section 4 thence North 01 degrees 03 minutes 15 seconds West, along said East line, a distance of 662.89 feet; thence South 89 degrees 39 minutes 10 seconds East, a distance of 425.00 feet to the point of beginning, containing 8.430 acres, more or less, all in Lake County, Indiana.

This Zone Change is to include the following condition:

- Contingent upon Petitioner being fully aware that engineering for stormwater is critical.

IS HEREBY X BY THE COUNTY COUNCIL

OF LAKE COUNTY, INDIANA, THIS 14th DAY OF June, 2022.

MEMBERS OF THE LAKE COUNTY COUNCIL

TED BILSKI, PRESIDENT

ALFREDO MENCHACA DANIEL DERNOE

CHRISTINE CID

CHRISTIAN JORGENSEN

DAVID HAMMING AMAIL

Additional Comments:

Councilman Charlie Brown discussed with the Council a possible ordinance regarding gun shows on County Fairgrounds.

Attorney O'Donnell: Executive Session was held last week regarding Southlake Mall Property Tax Appeal and Refund and the Collective Bargaining Agreement for the Correctional Officers. Another Executive Session will be held after today's regular meeting for more discussion.

Acknowledgments:

Bilski – Recognized Hobart High School Junior, Cody Johnston who was the IHSAA State Champion in Pole Vaulting on June 4, 2022.

Cid – Recognized the LBGTQ Community for Pride Month and Emancipation Day (Juneteenth).

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 Counci
ATTEST:	