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 – April 13, 2021

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

ORDINANCE # 1459

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.

to be made during the year unless otherwise expressly stipulated and provided by law.		
А	appropriation Requested	Appropriated
County Highway Fu	nd 102	
Gen Undistributed Motor Expense 5013 43715 Equipment Lease	\$1,000,000.00	\$1,000,000.00
Motor Vehicle 5017 41190 Part-Time	\$25,000.00	\$0
Highway Fund 5018 44500 Construction *See Footnotes	\$100,000.00	\$125,000.00
Local Roads and Streets I	Fund 112	
Local Roads and Streets 5060 42390 Other Repair and Maintenance Supplies	\$100,000.00	\$100,000.00
County Medical Care for Inm	nates Fund 331	
Jail 3100 42250 Health Care and Lab Supplies	\$73,000.00	\$73,000.00
DEC/SP Fund 34	42	
Sheriff 0500 41100 Overtime 41220 FICA 43620 Equipment Repair	\$17,000.00 \$1,300.00 \$11,700.00	\$17,000.00 \$1,300.00 \$11,700.00
Weights & Measures User Fees Fund 255		
Weights & Measures 2800 44440 Motor Vehicles	\$25,000.00 De f	ferred to 6/8/2021
LC Community Corrections Grant Fund 391		
Juvenile Court 4100 43995 Other Services and Charges	\$6,500.00	\$6,500.00

Drainage Improvements Fund 790

Drainage Board 2600

44530 Kankakee River Construction \$396,898.52 \$396,898.52

Footnotes: \$25,000 that was originally requested for 5017-41190 Part-Time was added to Construction & Reconstruction Line Item amount.

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
County Assessor 0900 General Fund 001	4	4
From: 001-42110 Office Supplies 001-43235 Travel - Mileage	\$5,000.00 \$7,582.00	\$5,000.00 \$7,582.00
001-43240 Telephone	\$3,720.00	\$3,720.00
001-43620 Equipment Repair To: 001-44410 Furniture & Fixtures	\$2,465.00 \$18,767.00	\$2,465.00 \$18,767.00
10. 001-444 to 1 difficult & 1 ixtures	\$10,707.00	\$10,707.00
Jail 3100		
General Fund 001 From: 001-42240 Household & Instit Supplies	\$15,000.00	\$15,000.00
001-42260 Jail Inmate Clothing Allowance	\$35,000.00	\$35,000.00
To: 001-44410 Furniture & Fixtures	\$50,000.00	\$50,000.00
<u>Criminal Div. Public Defender 4002</u> General Fund 001		
From: 001-41190 Part-Time	\$18,000.00	\$18,000.00
To: 001-41380 Seasonal Employees	\$18,000.00	\$18,000.00
County Highway 5011 General Fund 001		
From: 001-41240 Group Insurance - Deduction	\$6,150.00	
To: 001-41110 Officials and Administrators	\$6,150.00	WITHDRAWN
Prosecutor 0800		
Prosecutors Elderly Abuse Fund 127	Фо ооо оо	#0.000.00
From: 127-43233 Travel-Lodging 127-43234 Travel-Trans/Other	\$2,000.00 \$2,500.00	\$2,000.00 \$2,500.00
To: 127-42110 Office Supplies	\$500.00	\$500.00
127-42410 Other Supplies	\$1,000.00	\$1,000.00
127-43240 Telephone	\$2,000.00	\$2,000.00
127-44420 Office Machines	\$1,000.00	\$1,000.00
County Assessor 0900 Reassessment Fund 337		
From: 43145 Legal Services	\$5,000.00	\$5,000.00
To: 42230 Clothing	\$5,000.00	\$5,000.00
Juvenile Detention Center 4200		
Juvenile Secured Detention 389		
From: 389-41190 Part-Time	\$6,500.00	\$6,500.00
389-41220 FICA - Deduction	\$500.00	\$500.00
389-41260 Workman's Comp - Deduction	\$100.00	\$100.00
389-42230 Clothing	\$4,050.00	\$4,050.00
389-42410 Other Supplies	\$500.00	\$500.00
389-43231 Travel-Registration 389-43232 Travel-Meals	\$2,125.00 \$800.00	\$2,125.00 \$800.00
389-43232 Travel-Meals 389-43233 Travel-Lodging	\$2,000.00	\$2,000.00
389-43234 Travel-Trans/Other	\$950.00	\$950.00
389-43235 Travel-Mileage	\$1,500.00	\$1,500.00
To: 389-43715 Equipment Leasing	\$19,025.00	\$19,025.00

Juvenile Court 4100

LC Community Corrections Grant Fund 391

From: 391-42410 Other Supplies \$560.88 \$560.88 391-43233 Travel - Lodging \$6,395.00 \$6,395.00 391-43920 Food and Lodging \$2,859.21 \$2,859.21 391-43995 Other Services and Charges To: \$9,815.09 \$9,815.09

> NAY **AYE**

> > Ted Bilski **David Hamm Daniel Dernulc** Alfredo Menchaca **Christine Cid** Charlie Brown Christian Jorgensen

Additionals

Made Motion Seconded

County Highway Fund 102

Gen Undistributed Motor Expense 5013

(\$1,000,000)Jorgensen Hamm Majority voted yes. Motion carried 7-0.

County Highway Fund 102

Motor Vehicle 5017

Hamm Majority voted yes. (\$0)Jorgensen

Motion carried 7-0.

County Highway Fund 102

Highway Fund 5018 Majority voted yes. Jorgensen Hamm (\$125,000) Motion carried 7-0.

Local Roads and Streets Fund 112 Local Roads and Streets 5060

(\$100,000) Jorgensen Hamm

Majority voted yes. Motion carried 7-0.

County Medical Care for Inmates Fund 331

Jail 3100

(\$73,000)Majority voted yes. Dernulc Jorgensen

Motion carried 7-0.

DEC/SP Fund 342

Sheriff 0500

Brown (\$30,000)Cid Majority voted yes.

Motion carried 7-0.

Weights & Measures User Fees Fund 255

Weights & Measures 2800 Menchaca Cid Majority voted yes To defer to 6/8/2021

(\$25,000)

LC Community Corrections Grant Fund 391

Juvenile Court 4100

(\$6,500)Jorgensen Majority voted yes. Dernulc Motion carried 7-0.

Drainage Improvements Fund 790

Drainage Board 2600

(\$396,898.52) Majority voted yes. Menchaca Jorgensen

Motion carried 7-0.

<u>Transfers</u>

Made Motion Seconded

County Assessor 0900

Majority voted yes. (\$18,767) Hamm Dernulc Motion carried 7-0.

Jail 3100

(\$50,000)Dernulc Jorgensen Majority voted yes. Motion carried 7-0.

<u>Criminal Div. Public Defender 4002</u>

(\$18,000)Cid Majority voted yes. Hamm Motion carried 7-0.

County Highway 5011

WITHDRAWN (\$6,150)

Prosecutor 0800

Cid (\$4,500)Menchaca Majority voted yes. Motion carried 7-0.

County Assessor 0900

(\$5,000)Hamm Dernulc Majority voted yes. Motion carried 7-0.

Juvenile Detention Center 4200

Cid Majority voted yes. (\$19,025) Jorgensen

Motion carried 7-0.

Juvenile Court 4100

(\$9,815.09) Jorgensen Cid Majority voted yes.

Motion carried 7-0.

In the Matter of Public Defender 4002 - Create 1 New Line Item - General Fund 001

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

001-4002-41380 Seasonal Employees

Majority voted yes. Motion carried 7-0.

In the Matter of Sheriff 0500 - Create 3 New Line Items - DEC/SP Fund - 342

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

342-0500-41100 Overtime 342-0500-41220 FICA

342-0500-43620 Equipment Repair

Majority voted yes. Motion carried 7-0.

In the Matter of Jail 3100 - Create 1 New Line Item - County Medical Care for Inmates Fund 331

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

331-3100-42250 Health Care & Lab Supplies

Majority voted yes. Motion carried 7-0.

In the Matter of County Assessor 0900 - Create 1 New Line Item - Reassessment 2015 Fund 337

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

337-0900-42230 Clothing

Majority voted yes. Motion carried 7-0.

In the Matter of County Assessor 0900 – Create 1 New Line Item – General Fund 001

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

001-0900-44410 Furniture & Fixtures

Majority voted yes. Motion carried 7-0.

In the Matter of Juvenile Detention Center 4200 - Revised 144 - General Fund 001 - Effective 4-26-2021

Present Proposed Difference \$48,628 \$36,334 -\$12,294

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

In the <u>Matter of Combined Councilmanic & Citizen Appointments – Lake County Study Commission on Veteran Affairs (Two Council) (Five Citizens)</u>

Cid made the motion, to open nominations.

Cid made the motion, seconded by Hamm, to reappoint existing members which include Daniel Dernulc, Christine Cid, Mike Repay, Ernie Dillon, Joseph Kwansy, Ray Guiden and Jason Gootee.

Dernulc made the motion, seconded by Brown, to close nominations.

Dernulc made the motion, seconded by Hamm, to seat Daniel Dernulc, Christine Cid, Mike Repay, Ernie Dillon, Joseph Kwansy, Ray Guiden and Jason Gootee.

In the Matter of Citizen Appointments – City of Gary Library Board (1)

Hamm made the motion, seconded by Brown, to open nominations.

Brown made the motion to seat Robert Farag.

Hamm made the motion to close nominations.

Brown made the motion to seat Robert Farag.

In the Matter of Citizen Appointments - Town of Lowell Library Board (1)

Made the motion, seconded by Dernulc, to defer to 6/8/2021. Majority voted yes. Motion to defer carried 7-

In the <u>Matter of Grant Applications & Grant Approvals – Grant Oversight Committee – US Department of the Treasury – American Rescue Plan – Local Fiscal Recovery Fund ARP-LFRL) Program = Lake County Council</u>

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

In the Matter of Grant Applications & Grant Approvals – Grant Oversight Committee – US Department of Housing and Urban Development (HUD) – American Rescue Plan Home Supplemental Allocation Grant = Lake County Community Economic Development Department

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

In the <u>Matter of Grant Applications & Grant Approvals – Grant Oversight Committee – Supporting Addiction Free Environments (SAFE) Coalition – FY 2021 SAFE Grant Application = Lake County Adult Community Corrections Department</u>

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

In the Matter of Grant Applications & Grant Approvals – Grant Oversight Committee – US Department of Health and Human Services – Indiana FSSA – Division of Mental Health and Addiction – Indiana's state Opioid Response Grant = Lake County Coroners Office AS A PARTNER on HealthLinc Inc's Mobile Response Team Grant Project

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

In the <u>Matter of Grant Applications & Grant Approvals – Grant Oversight Committee – US Department of Homeland Security – Federal Emergency Management Agency – Indiana Dept. of Homeland Security – FY 2021 State Homeland Security Program = Lake County Home Security and Emergency Management Agency</u>

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

In the Matter of Grant Applications & Grant Approvals – Grant Oversight Committee – US Department of Health and Human Services – Title V Maternal and Child Health Services Block Grant – Indiana

Department of Health = Lake County Superior Court – Juvenile Division's Child Fatality Review Team

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

In the Matter of Grant Applications & Grant Approvals – Grant Oversight Committee – US Department of Health and Human Services – Centers for Disease Control and Prevention – Indiana Department of Health – Local Health Department COVID-19 Vaccine Support Cooperative Agreement = Lake County Health Department

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

In the Matter of Resolution Acknowledging June 6th as National Cancer Survivors Day

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

RESOLUTION NO. 21-30

<u>RESOLUTION ACKNOWLEDGING</u> JUNE 6, 2021 AS NATIONAL CANCER SURVIVORS DAY

- WHEREAS, National Cancer Survivors Day is the one day each year that communities across the globe come together to honor those who are living with a history of cancer; and
- WHEREAS, National Cancer Survivors Day provides an opportunity for cancer survivors to connect with other cancer survivors, celebrate milestones, and acknowledge the families, friends, healthcare providers, and cancer researchers who have supported them along the day; and
- WHEREAS, it is a day for cancer survivors to stand together and show the world that life after a cancer diagnosis can be exciting, fulfilling and inspiring; and
- WHEREAS, the Lake County Council acknowledges June 6, 2021 as National Cancer Survivors Day.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Council acknowledges June 6, 2021 as the Annual National Cancer Survivors, Day.

SO RESOLVED THIS 11th day of May, 2021.

TED F. BILSKI, President

DAVID HAMM

CHRISTIAN D JORGENSEN

DANIEL E. DERNULC

ALFREDO MENCHACA

CHARLIE BROW

In the <u>Matter of Resolution Honoring the Highland High School Girls Bowling Team – State of Indiana Bowling State Champions</u>

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

RESOLUTION NO. 21-31

RESOLUTION HONORING HIGHLAND HIGH SCHOOL GIRLS BOWLING TEAM, INDIANA HIGH SCHOOL STATE BOWLING 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, the Highland High School Girls Bowling Team, with a season record of 11-1, has captured the Indiana High School State Bowling Championship at the Pro Bowl West in Ft. Wayne, Indiana on March 27, 2021, defeating Franklin Township 307-285; winning the program's first championship trophy.

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 Highland High School Girls Bowling Team, the Indiana High School State Bowling Champions and champions always for Lake County; 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 HIGHLAND HIGH SCHOOL GIRLS BOWLING TEAM.

SO RESOLVED THIS 11th day of May, 2021.

TED F. BILSKI, President

CHRISTIAN J. JORGENSEN

DANIEL E. DERNULC

CHRISTINE CID

CHARLIE BROWN

In the Matter of Resolution Honoring Marcus Steele Jr. – State of Indiana Champion Youth Leader of 2021

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

RESOLUTION NO. 21–32

RESOLUTION HONORING MARCUS STEELE, JR. THE BOYS AND GIRLS CLUB - INDIANA STATE YOUTH OF THE YEAR

- WHEREAS, Marcus Steele, Jr., 18, is a senior at Calumet New Tech High School, and has been a member of the Boys and Girls Club of Greater Northwest Indiana John Will Anderson Gary Club for eight years, and serves as a mentor at the Club five days a week; and
- WHEREAS, after finishing runner-up twice as top youth for the Boys & Girls Clubs of Great Northwest Indiana, he won the local honor; then advancing and winning the State competition on April 13, 2021; and
- WHEREAS, the Youth of the Year Award is a special recognition program celebrating great achievements of Boys and Girls Club members around the United States; and
- WHEREAS, Marcus Steele, Jr. was selected Indiana State Youth of the Year from a group of 14 candidates from across Indiana; and
- WHEREAS, as the winner of the Indiana State Youth of the Year Award, Mr. Steele received a \$2,500.00 scholarship from the Boys and Girls Clubs of America and \$1,000.00 from the Indiana Area Counsel; he also received a \$5,000.00 scholarship for being named Boys & Girls Clubs of Greater Northwest Indiana's Youth of the Year; he will also move on to the Midwest Regional Youth of the Year competition.
- NOW, THEREFORE, LET IT BE RESOLVED THAT THE Lake County Council and all citizens of Lake County extend congratulations to Marcus Steele, Jr. for winning the Boys and Girls Club Indiana Youth of the Year Award; 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 Marcus Steele, Jr.

DULY ADOPTED by the Lake County Council, this 11th day of May, 2021.

DANIEL E. DERNULC

In the <u>Matter of Resolution to Declare Funds Dormant & Transferring Remaining Cash Balances to the Appropriate Funds</u>

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

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RESOLUTION NO. 21-33

RESOLUTION TO DECLARE FUNDS DORMANT AND TRANSFER REMAINING CASH BALANCES TO APPROPRIATE FUNDS

WHEREAS, pursuant to I.C. 36-1-8-4, the Lake County Council may by ordinance or resolution transfer money from one fund to another; and

WHEREAS, the Lake County Council desires to declare the funds dormant and transfer the remaining cash balances as follows:

Dormant Fund	Amount	Transfer Fund
Fund #216 Doctors Merchant	\$77,893.00	County General Fund
Fund #220 U.S. Research Consultant/		•
Per. Property	\$ 3,473.21	County General Fund
Fund #225 Child Advocacy	\$12,328.50	County General Fund
Fund #226 County Inmate Reimbursement	\$ 921.00	County General Fund
Fund #232 JAIBG Block Grant	\$ 112.59	County General Fund
Fund #237 Reassessment 2005	\$ 1,283.43	Reassessment Fund 337
Fund #270 SIG Grant	\$15,944.17	County General Fund
Fund #277 Cum. Helo. Improvement	\$ 318.97	Gambling Fund #196
Fund #282 A.R.R.A. Grant	\$ 8,025.32	County General Fund
Fund #311 (Bond) Lake Jail Const.	\$ 3,119.75	Bond Debt Service Levy Fund #320
Fund #322 Exempt Bond Debt		
Service Levy	\$162,130.87	Bond Debt Service Levy Fund #320
Fund #323 Const. Fund (Bond)	\$ 12,031.84	Bond Debt Service Levy Fund #320
Fund #324 Hwy. Project (Bond)	\$ 8,072.01	Bond Debt Service Levy Fund #320
Fund #326 L.C. Homestead Credit Refund	\$12,923.53	County General Fund
Fund #327 Homestead Credit	\$ 1,788.24	County General Fund
Fund #333 Violence Intervention	\$ 5,296.48	County General Fund
Fund #351 Hwy. Maint. Garage Const.		
(Bond)	\$25,320.16	Bond Debt Service Levy Fund #320
Fund #352 Co. Improv. Energy Savings	\$39,872.22	County General Fund
Fund #358 SRL/Hermits Lake	\$45,945.00	Gambling Fund #196
Fund #499 E-911 Const. Fund	\$ 136.47	Public Safety Fund #10
Fund #540 Welfare Trust	\$ 4,720.00	County General Fund

WHEREAS, the funds should be declared dormant and the remaining balances in the dormant funds should be transferred.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Council hereby declares the following funds dormant and transfers the balances as follows:

Dormant Fund Fund #216 Doctors Merchant Fund #220 U.S. Research Consultant/	<u>Amount</u> \$77,893.00	Transfer Fund County General Fund
Per. Property Fund #225 Child Advocacy Fund #226 County Inmate Reimbursement Fund #232 JAIBG Block Grant Fund 237 Reassessment 2005 Fund #270 SIG Grant Fund #277 Cum. Helo. Improvement Fund #282 A.R.R.A. Grant	\$ 3,473.21 \$12,328.50 \$ 921.00 \$ 112.59 \$ 1,283.43 \$15,944.17 \$ 318.97 \$ 8,025.32	County General Fund County General Fund County General Fund County General Fund Reassessment Fund 337 County General Fund Gambling Fund #196 County General Fund
Fund #311 (Bond) Lake Jail Const. Fund #322 Exempt Bond Debt	\$ 3,119.75	Bond Debt Service Levy Fund #320
Service Levy Fund #323 Const. Fund (Bond) Fund #324 Hwy. Project (Bond) Fund #326 L.C. Homestead Credit Refund Fund #337 Homestead Credit Fund #333 Violence Intervention Fund #351 Hwy. Maint. Garage Const.	\$162,130.87 \$12,031.84 \$8,072.01 \$12,923.53 \$1,788.24 \$5,296.48	Bond Debt Service Levy Fund #320 Bond Debt Service Levy Fund #320 Bond Debt Service Levy Fund #320 County General Fund County General Fund County General Fund
(Bond) Fund #352 Co. Improv. Energy Savings Fund #358 SRL/Hermits Lake Fund #499 E-911 Const. Fund Fund #540 Welfare Trust	\$25,320.16 \$39,872.22 \$45,945.00 \$ 136.47 \$ 4,720.00	Bond Debt Service Levy Fund #320 County General Fund Gambling Fund #196 Public Safety Fund #10 County General Fund

SO RESOLVED THIS 11thDAY OF May, 2021.

DAVID HAMM

CHRISTIAN A. JORGENSEN

DANIEL E. DERNULC

CHRISTINE CID

CHARLIE BROWN

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In the Matter of Resolution to Approve a Temporary Loan/Transfer from the Health Insurance Reserve Fund, Fund No. 514-9999 to the Prosecutor's Violence Against Women Stop Grant Fund, Fund No. 335-0800 Pursuant to I.C. 36-1-8-4(a)

NO ACTION

In the Matter of Resolution in Support of a Security Assessment Study for the Lake County Government Complex

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

Bilski – "I think its important to take every effort to ensure that our Veterans have the easiest access."

RESOLUTION IN SUPPORT OF A SECURITY ASSESSMENT STUDY FOR THE LAKE COUNTY GOVERNMENT COMPLEX

RESOLUTION NO. 21-34

- WHEREAS, pursuant to I.C. 36-2-3.5-5(b)(3), the Lake County Council as the legislative body for Lake County, Indiana, may pass all ordinances, orders, resolutions and motions for the government of Lake County, Indiana; and
- WHEREAS, pursuant to I.C. 36-2-3.5-4(b)(6), the Lake County Board of Commissioners shall supervise the care and custody of all County property; and
- WHEREAS, pursuant to I.C. 36-2-2-24(a), the Lake County Board of Commissioners shall establish and maintain the Lake County Government Complex (Government Complex); and
- WHEREAS, the present security system for the Government Complex was based on a 2007 study titled "Security Assessment and Improvement Study" (Study); and
- WHEREAS, the Study states that the south entrance to Building "A" of the Government Complex should be used for egress only and not for public use; and
- **WHEREAS,** prior to the Study the south entrance to Building "A" had always been used as an entry point for general public; and
- WHEREAS, currently the Lake County, Indiana Veterans Service Office (Veterans Office) is located on the first floor of Building "A", a few feet from the south entrance; and
- WHEREAS, since the south entrance to Building "A" cannot be used to enter the Government Complex by the general public, those desiring to go to the Veterans Office including disabled veterans, must enter the Government Complex at the main entrance to Building "B" and walk through the Government Complex to reach the Veterans Office only a few feet from the south entrance to Building "A", a journey of approximately 700 feet; and
- WHEREAS, many disabled veterans require walkers, canes, and wheelchairs to navigate the journey to the Veterans Office; and
- WHEREAS, on March 24, 2021, the Veterans Service Office requested the Lake County Board of Commissioners to conduct a new security assessment and improvement study to address the problems caused by the current closure of the south entrance to Building "A" (Exhibit "A"); and

WHEREAS, the Lake County Board of Commissioners have not responded to the requests from the Veterans Office for a new Study.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

- 1. That the current Security Assessment and Improvement Study regarding public traffic going into and out of the Lake County Government Complex was conducted in 2007.
- 2. That conditions which may have supported the 2007 Study have changed, especially the location of the Lake County Veterans Services Office, causing hardship for disabled veterans.
- 3. That the Lake County Council supports a new Security Assessment and Improvement Study to address the current problems caused by the implementation of the 2007 Study, especially issues effecting disabled veterans.

DAVID HAMM

CHRISTIAN J. JORGENSEN

DANIEL E. DERNULC

DAY OF May

TED F. BILSKI, President

CHRISTINE CID

CHARLIE BROWN

05/07/2021

13:26

(FAX)

P.001/001

VETERANS SERVICE OFFICE

LAKE COUNTY GOVERNMENT CENTER

2293 N. Main St. CROWN POINT, IN 46307



Phone: (219) 755-3285 Fax: (219) 648-6040

Date:

March 24, 2021

To:

Lake County Board of Commissioners

Michael C. Repay – President Kyle W. Allen Sr. – Member Jerry Tippy – Member

From:

Ray Guiden – Chairman

Lake County Study Commission on Veterans Affairs

Re:

Security Assessment of the S1 Door

In reading over and studying the Security Assessment & Improvement Study from October 19, 2007 we have found some faults with the final report. The study by DLZ states the entrance to the South of Building "A" should be used for egress only and not for public use. This is wrong as that entrance has always been used as an entry point for the "A" building.

This study was completed and delivered to the Board of Commissioners in October 2007. It was basically outdated and unusable within 6 months of its completion. The study never took into consideration the Veterans Office or their clients needs. After being moved downstairs to our current location the south entrance was open for Veterans and their families. In 2019 two (2) weeks after we were moved downstairs the entrance was closed by the Commissioners. The Commissioners based their decision on this 12 year old outdated report.

We respectively ask the Commissioners to have another study initiated as soon as possible. This would be to review the 14 year old decision that never even considered the Veterans Office and their needs. We have many disabled Veterans that have required walkers, canes and wheelchairs to come to our office for appointments. The Veterans of Lake County should not be ignored anymore and the Commissioners need to step up and do something about our Veteran's needs.

The new study would only have to be of the three (3) courtrooms that would benefit from the opening of the South door and the Veterans Office. It might be noted the door is open now for the county employees of the Government Center and 911 employees.

Ray Guiden - Director Lake County Veterans Office

All team members of the Lake County Study Commission on Veterans Affairs
Honorable Judges Nicholas J. Schiralli, Julie N. Cantrell, Sheila M. Moss
Ted Bilski – President of the Lake County Council
Alfredo Menchaca – Chairman of Veterans County Council Committee

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In the Matter of Plan Commission Ordinance 2534 – Arellano Trucking Co., LLC, Owner & Jose Arellano, Petnr., 4-21-2021, B-2 & R-3 to B-3

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

ORDINANCE #2534 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 April 21, 2021).

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

ZONE CHANGE from B-2 (Rural Business Zone) and R-3 (One to Four-Family Zone) to B-3 (General Business Zone) owned by Arellano Trucking Enterprises, LLC and petitioned by Jose Arellano for trucking yard or terminal on the following described property:

General Location: Located approximately 200 feet south of Ridge Road on the west side of Grant Street a/k/a 3940, 3886 and 3950 Grant Street in Calumet Township.

LEGAL DESCRIPTION:

PARCEL 1:

PART OF THE SOUTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 29 TOWNSHIP 36 NORTH, RANGE 8 WEST OF THE 2ND PRINCIPAL MERIDIAN, IN LAKE COUNTY, INDIANA, DESCRIBED AS FOLLOWS: BEGINNING AT A POINT IN THE NORTHLINE OF THE SOUTHEAST 1/4 OF THE NORTHEAST 1/4 OF SAID SECTION 29 WHICH IS 339 FEET WEST OF THE NORTHEAST CORNER OF SAID SOUTHEAST 1/4 OF THE NORTHEAST 1/4; THENCE EAST ALONG SAID NORTH LINE 306 FEET, MORE OR LESS, TO THE WEST LINE OF GRANT STREET AS NOW EXISTING; THENCE SOUTH ON SAID WEST LINE OF GRANT STREET, 107.52 FEET, MORE OR LESS, TO A POINT ON THE SOUTH LINE OF LAND CONVEYED TO WILLIAM B. HOWARD BY MICHAEL FLECK AND WIFE; BY A DEED DATED JULY 8, 1882, AND RECORDED IN DEED RECORD 34, PAGE 227; THENCE SOUTH WESTERLY, ALONG THE SOUTH LINE OF THE LAND CONVEYED AS AFORESAID, 318 FEET, MORE OR LESS, TO A POINT ON A LINE WHICH INTERSECTS THE POINT OF BEGINNING OF THE TRACT HEREIN DESCRIBED AT RIGHT ANGLES TO SAID NORTH LINE; THENCE NORTH, ALONG SAID LINE, 178.14 FEET, MORE OR LESS, TO THE POINT OF BEGINNING. PARCEL 2:

A CERTAIN PARCEL OF REAL ESTATE IN THE EAST 1/2 OF THE SOUTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 29, TOWNSHIP 36 NORTH, RANGE 8 WEST OF THE 2ND PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT A POINT 100 FEET SOUTH OF THE NORTHEAST CORNER OF SAID TRACT; THENCE SOUTHWESTERLY IN A STRAIGHT LINE TO A POINT 250 FEET SOUTH OF THE NORTHWEST CORNER OF SAID TRACT; THENCE SOUTH A DISTANCE OF 26.8 FEET; THENCE EAST ON A LINE PARALLEL WITH THE NORTH 1/4 SECTION LINE, A DISTANCE OF 510.19 FEET; THENCE NORTH ON A LINE PARALLEL WITH THE EAST 1/4 SECTION LINE A DISTANCE OF 75 FEET; THENCE EAST ON A LINE PARALLEL WITH THE NORTH 1/4 SECTION LINE TO THE EAST LINE OF SAID TRACT; THENCE NORTH TO THE POINT OF BEGINNING, EXCEPT THE WEST 157. 73 FEET BY PARALLEL LINES, ALL IN LAKE COUNTY, INDIANA PARCEL 3:

THE EAST 180 FEET OF THE SOUTH 75 FEET OF THE NORTH 276.77 FEET OF THE EAST 1/2 OF THE SOUTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 29, TOWNSHIP 36 NORTH, RANGE 8 WEST OF THE 2ND PRINCIPAL MERIDIAN, IN LAKE COUNTY, INDIANA.

IS HEREBY X DENIED REMANDED BY THE COUNTY COUNCIL
OF LAKE COUNTY, INDIANA, THIS11th DAY OFMay, 2021.
MEMBERS OF THE LAKE COUNTY COUNCIL TED BILSKI, PRESIDENT
ALFREDO MENCHACA CHRISTINE CID CHARLIE BROWN CHARLIE BROWN CHARLIE BROWN DAVID HAMM

In the <u>Matter of Ordinance Amending the Lake County Part-Time Employees Pay Rate Ordinance No.</u> 1453B for the Lake County Park and Recreation Dept.

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. 1453B-4

ORDINANCE AMENDING THE LAKE COUNTY PART-TIME EMPLOYEES PAY RATE ORDINANCE FOR 2021, ORDINANCE NO. 1453B

WHEREAS, on December 8, 2020, the Lake County Council adopted the Lake County Part-Time Employees Pay Rate Ordinance for 2021, Ordinance No. 1453B; and

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

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That the following section be amended and adopted as follows:

Assistant Manager Landscape Architect

Planner

DELETE:

Section IV.

11. Parks & Rec. a. Skilled craft: 7.25 - 14.00/hr. at .15 cent increments Painter Mechanic **Equipment Operator** Carpenter Groundskeeper Electrician b. Technical: 7.25 - 14.00/hr. at .15 cent increments Bookkeeper Interpretive Educator CAD Operator Computer Operator/Programmer Concession Manager Merchandise Manager Lifeguard c. Security:
Off Duty Police Officers 16.00 - 25.00/hr. d. Professional: 7.25 - 14.00/hr. at .15 cent increments

INSERT:

Section IV.

11. Parks & Rec.
a. Skilled craft:
Painter
Mechanic
Equipment Operator
Carpenter
Park Technician

7.25 - 18.00/hr.

b. Technical:

Bookkeeper
Interpretive Educator
Computer Operator/Programmer
Concession Manager
Merchandise Manager
Lifeguard
Admissions
Gatekeeper
Cook
Bartender
Miscellaneous park operation & programming staff
c. Security:

c. Security:
Off Duty Police Officers
d. Professional:
Assistant Manager
Landscape Architect
Planner

16.00 - 30.00/hr. 7.25 - 18.00/hr.

SO ORDAINED THIS 11^{TH} DAY OF MAY, 2021.

DAYID HAMM

President

DANIEL E. DERNULC

HAN J. JØRGENSEN

CHRISTINE CID

CHARLIE BROWN

In the Matter of Ordinance Establishing the Lake County Coroner Federal Reimbursement Grant Fund

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

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

Cid 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. 1459A

ORDINANCE ESTABLISHING THE LAKE COUNTY CORONER'S FEDERAL REIMBURSEMENT GRANT FUND, A NON-REVERTING FUND

- WHEREAS, pursuant to I.C. 36-2-3.5-5, the County Council shall adopt ordinances to promote efficient County Government; and
- WHEREAS, pursuant to I.C. 36-2-5-2(b), the County Council shall appropriate money to be paid out of the County Treasury, and money may be paid from the County Treasury only under appropriation made by the County Council, except as otherwise provided as law; and
- WHEREAS, the Lake County Council desires to establish by ordinance all funds within the County Treasury, from which appropriations and transfers require County Council approval; and
- WHEREAS, the Lake County Coroner will serve as a subrecipient on the Indiana State Opioid Response Grant program awarded to HealthLinc, Inc. by the Indiana State Department of Health-Division of Mental Health and Addiction in the sum of \$12,000.00 to respond to, prevent and analyze opioid deaths in Northwest Indiana; the Lake County Coroner's Office will participate in monthly Lake County Opioid Fatality Review Team meetings and will compile opioid fatality data for HealthLink to analyze; and
- WHEREAS, the Lake County Council desires to create a Lake County Coroner's Federal Reimbursement Grant Fund, a non-reverting Fund, for the deposit of \$12,000.00) Dollars from the Indiana State Department of Health-Division of Mental Health and Addiction.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

- 1. That the Lake County Coroner's Federal Reimbursement Grant Fund, a non-reverting fund, is established for the deposit of \$12,000.00 from the Indiana State Department of Health-Division of Mental Health and Addiction.
- 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 Coroner's Federal Reimbursement Grant Fund, a non-reverting Fund.

SO ORDAINED THIS 11th DAY OF MAY, 2021.

TED F. BILSKI, President

CHRISTIAN J. JORGENSEN

DANIEL E. BERNULC

DAVID HAMM

CHRISTINE CID

CHARLIE BROWN

In the Matter of Ordinance Declaring Funds not created by an Ordinance as Dormant and Inactive

Dernulc made the motion, seconded by Cid, 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. 1459B

ORDINANCE DECLARING FUNDS NOT CREATED BY ORDINANCE AS DORMANT AND INACTIVE

WHEREAS, I.C. 36-2-3.5-1 et. seq. provides the Lake County Council is the fiscal and legislative body for Lake County, Indiana; and

WHEREAS, I.C. 36-2-3.5-5 provides 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, the following dormant funds which have not been created by Ordinances should be declared inactive:

Fund 108	Property Reassessment
Fund 133	Property Reassessment
Fund 137	TB Clinic
Fund 147	Arson Investigation
Fund 157	Parramore Renovation
Fund 165	Welfare Planning
Fund168	Welfare Family & Children
Fund 198	Lead Screening
Fund 202	Campaign Fund
Fund 205	HIDTA
Fund 209	HIV Prevention Grant
Fund 216	Doctor's Merchant
Fund 220	U.S. Research
Fund 222	Leaf Fund
Fund 223	Ostojic Personal Property Coll.
Fund 224	Ostojic Real Property Coll.
Fund 225	Child Advocacy
Fund 228	Court Improvement Grant
Fund 230	Reassessment
Fund 231	Build Indiana Grant
Fund 237	Reassessment
Fund 243	Childrens Psych. Res. Treatment
Fund 303	HCI Judgment Bond
Fund 306	Welfare Emergency Loan
Fund 308	Welfare CSHCN
Fund 309	Poor Relief Loan
Fund 310	Park Bond
Fund 318	Childrens PSYC Treatment

County Welfare

Fund 103

Fund 321	Co. Poor Relief Bond
Fund 323	Const. Fund (Bond)
Fund 324	Hwy. Project (Bond)
Fund 328	HEA 1001 2007-2008 PTRC-HSC
Fund 420	L.C. Juv. Det./Equip. Grant
Fund 503	Co. Property Sale
Fund 504	N.W. Indiana Reg. Planning
Fund 506	Campaign Fund
Fund 509	Campaign Fund
Fund 539	Campaign Funds
Fund 540	Co. Welfare Trust
Fund 554	St. Fair Bd.
Fund 558	St. Forestry
Fund 559	Campaign Fund
Fund 577	Treasurer's Recovery Fund
Fund 580	Lease/Rent Co. Escrow
Fund 588	Welfare HCI
Fund 589	Welfare Admin.
Fund 591	Campaign Funds
Fund 599	Medical Asst. To Wards
Fund 701	Campaign Funds
Fund 704	Vehicle License.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

The following funds not created by Ordinances re declared dormant and inactive:

Fund 103	County Welfare
Fund 108	Property Reassessment
Fund 133	Property Reassessment
Fund 137	TB Clinic
Fund 147	Arson Investigation
Fund 157	Parramore Renovation
Fund 165	Welfare Planning
Fund168	Welfare Family & Children
Fund 198	Lead Screening
Fund 202	Campaign Fund
Fund 205	HIDTA
Fund 209	HIV Prevention Grant
Fund 216	Doctor's Merchant
Fund 220	U.S. Research
Fund 222	Leaf Fund
Fund 223	Ostojic Personal Property Coll.
Fund 224	Ostojic Real Property Coll.
Fund 225	Child Advocacy

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Fund 228	Court Improvement Grant
Fund 230	Reassessment
Fund 231	Build Indiana Grant
Fund 237	Reassessment
Fund 243	Childrens Psych. Res. Treatment
Fund 303	HCI Judgment Bond
Fund 306	Welfare Emergency Loan
Fund 308	Welfare CSHCN
Fund 309	Poor Relief Loan
Fund 310	Park Bond
Fund 318	Childrens PSYC Treatment
Fund 321	Co. Poor Relief Bond
Fund 323	Const. Fund (Bond)
Fund 324	Hwy. Project (Bond)
Fund 328	HEA 1001 2007-2008 PTRC-HSC
Fund 420	L.C. Juv. Det./Equip. Grant
Fund 503	Co. Property Sale
Fund 504	N.W. Indiana Reg. Planning
Fund 506	Campaign Fund
Fund 509	Campaign Fund
Fund 539	Campaign Funds
Fund 540	Co. Welfare Trust
Fund 554	St. Fair Bd.
Fund 558	St. Forestry
Fund 559	Campaign Fund
Fund 577	Treasurer's Recovery Fund
Fund 580	Lease/Rent Co. Escrow
Fund 588	Welfare HCI
Fund 589	Welfare Admin.
Fund 591	Campaign Funds
Fund 599	Medical Asst. To Wards
Fund 701	Campaign Funds
Fund 704	Vehicle License.

SO ORDAINED THIS 11th DAY OF MAY, 2021.

PED 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 <u>Ordinance Declaring Funds Dormant and Repealing and Rescinding the Ordinances</u>
<u>Establishing the Funds</u>

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. 1459C

ORDINANCE DECLARING FUNDS DORMANT AND REPEALING AND RESCINDING THE ORDINANCES ESTABLISHING THE FUNDS

WHEREAS, I.C. 36-2-3.5-1 et. seq. provides the Lake County Council is the fiscal and legislative body for Lake County, Indiana; and

WHEREAS, I.C. 36-2-3.5-5 provides 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, the following funds are dormant and the Ordinances establishing the funds should be repealed and rescinded:

Fund 128	Clerks Incentive Ordinance No. 1197B
Fund 162	Gary Parking Garage Fee Ordinance No. 1032C-1
Fund 191	Lake County Service Charge Ordinance No. 1132B
Fund 192	Auditor & Public Works Incentive Ordinance No. 1113B
Fund 193	Amended 1113B Creating Auditors Incentive Ordinance No.
	1113B-1
Fund 197	L.C. Hwy. Infrast. Ordinance No. 1192C
Fund 199	E-911 Landline Ordinance No. 1058A, 1058A-1 through 3 &
	1058B
Fund 226	County Prisoner Reimbursement Ordinance No. 1333D and 1323A
Fund 227	Defensive Driving Ordinance No. 1184A
Fund 232	JAIBG Block Grant Ordinance No. 1202C
Fund 236	Project Impact Ordinance No. 1224D
Fund 238	Law Enforcement Grant Ordinance No. 1232A
Fund 241	Em. Planning Subgrant Ordinance No. 1231C
Fund 242	Comm. Tax Sale Incentive Ordinance No. 1113B-2
Fund 248	Community Foundation Ordinance No. 1242C
Fund 251	RBA Ordinance No. 1247
Fund 254	Circuit Breaker Repository Ordinance No. 1256B
Fund 257	Commissioners Early Response Grant Ordinance No. 1238D
Fund 260	Recorders Property Sale Incentive Ordinance No. 1113B-3
Fund 268	Public Works Incentive Ordinance No. 1284B
Fund 269	Juvenile Center Grant Ordinance No. 1296A
Fund 270	Sig Grant Ordinance No. 1279A
Fund 274	Court Drug Free Ordinance No. 1314A
Fund 276	Energy Efficiency Grant Ordinance No. 1314C
Fund 277	Helo. Improvement Fund Ordinance No. 1302F

Fund 282	A.A.R.A. Grant Ordinance No. 1317F
Fund 290	Sheriff Towing Ordinance No. 1341D and 1404A-1
Fund 291	Lake Dale OCRA Grant Ordinance No. 1338A
Fund 299	E-911 Wireless Fee Ordinance No. 1338A
Fund 311	L.C. Jail Construction Bond Ordinance No. 1355B
Fund 312	Operating Fund Ordinance No. 1355D
Fund 313	Const. Fund Bond Ordinance No. 1355G
Fund 314	Reimbursement Bond Ordinance No. 1355F
Fund 317	Parks Exempt Bond Debt Service Levy Fund Ordinance No.
	1316A
Fund 322	Co. Exempt Bond Debt Service Levy Fund Ordinance No. 1316C
Fund 325	C.B. Debt Service Fund Ordinance No. 1256
Fund 326	L.C. Homestead Credit Refund Ordinance No. 1294B
Fund 327	Homestead Credit Ordinance No. 1302B
Fund 332	Commissary Payroll Pass Through Ordinance No. 1330E
Fund 333	Violence Intervention Ordinance No. 1351E
Fund 351	County Hwy. Maint. Garage (Bond) Ordinance No. 1286A
Fund 352	Co. Improv. Energy Savings Ordinance No. 1287A
Fund 355	Jail Expansion (Bond) Ordinance No. 1188C
Fund 357	Hermits Lake Grant Fund Ordinance No. 1186H
Fund 358	Hermits Lake SRL Ordinance No. 1296B
Fund 383	Comm. Tax Sale Ordinance No. 1113B-1
Fund 413	Commuter Rail Ordinance No. 1385C
Fund 427	Treasurers Incentive Ordinance No. 1113B
Fund 499	E-911 Const. Fund (Bond) Ordinance No. 1371A
Fund 525	B.P. Amoco Ordinance No. 1279I
Fund 596	U.S. Steel Prop Settlement Ordinance No. 1266B
Fund 686	TIF Dist Fund Ordinance No. 1316D

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

The following funds are declared dormant and the Ordinances establishing the funds are repealed and rescinded:

Fund 128	Clerks Incentive Ordinance No. 1197B
Fund 162	Gary Parking Garage Fee Ordinance No. 1032C-1
Fund 191	Lake County Service Charge Ordinance No. 1132B
Fund 192	Auditor & Public Works Incentive Ordinance No. 1113B
Fund 193	Amended 1113B Creating Auditors Incentive Ordinance No.
	1113B-1
Fund 197	L.C. Hwy. Infrast. Ordinance No. 1192C
Fund 199	E-911 Landline Ordinance No. 1058A, 1058A-1 through 3 &
	1058B

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Fund 226	County Prisoner Reimbursement Ordinance No. 1333D and 1323A
Fund 227	Defensive Driving Ordinance No. 1184A
Fund 232	JAIBG Block Grant Ordinance No. 1202C
Fund 236	Project Impact Ordinance No. 1224D
Fund 238	Law Enforcement Grant Ordinance No. 1232A
Fund 241	Em. Planning Subgrant Ordinance No. 1231C
Fund 242	Comm. Tax Sale Incentive Ordinance No. 1113B-2
Fund 248	Community Foundation Ordinance No. 1242C
Fund 251	RBA Ordinance No. 1247
Fund 254	Circuit Breaker Repository Ordinance No. 1256B
Fund 257	Commissioners Early Response Grant Ordinance No. 1238D
Fund 260	Recorders Property Sale Incentive Ordinance No. 1113B-3
Fund 268	Public Works Incentive Ordinance No. 1284B
Fund 269	Juvenile Center Grant Ordinance No. 1296A
Fund 270	Sig Grant Ordinance No. 1279A
Fund 274	Court Drug Free Ordinance No. 1314A
Fund 276	Energy Efficiency Grant Ordinance No. 1314C
Fund 277	Helo. Improvement Fund Ordinance No. 1302F
Fund 282	A.A.R.A. Grant Ordinance No. 1317F
Fund 290	Sheriff Towing Ordinance No. 1341D and 1404A-1
Fund 291	Lake Dale OCRA Grant Ordinance No. 1338A
Fund 299	E-911 Wireless Fee Ordinance No. 1338A
Fund 311	L.C. Jail Construction Bond Ordinance No. 1355B
Fund 312	Operating Fund Ordinance No. 1355D
Fund 313	Const. Fund Bond Ordinance No. 1355G
Fund 314	Reimbursement Bond Ordinance No. 1355F
Fund 317	Parks Exempt Bond Debt Service Levy Fund Ordinance No.
Tund 517	1316A
Fund 322	Co. Exempt Bond Debt Service Levy Fund Ordinance No. 1316C
Fund 325	C.B. Debt Service Fund Ordinance No. 1256
Fund 326	L.C. Homestead Credit Refund Ordinance No. 1294B
Fund 327	Homestead Credit Ordinance No. 1302B
Fund 332	Commissary Payroll Pass Through Ordinance No. 1330E
Fund 333	Violence Intervention Ordinance No. 1351E
Fund 351	County Hwy. Maint. Garage (Bond) Ordinance No. 1286A
Fund 351	Co. Improv. Energy Savings Ordinance No. 1287A
Fund 355	Jail Expansion (Bond) Ordinance No. 1188C
Fund 357	Hermits Lake Grant Fund Ordinance No. 1186H
Fund 358	Hermits Lake SRL Ordinance No. 1296B
Fund 383	Comm. Tax Sale Ordinance No. 1113B-1
Fund 413	Commuter Rail Ordinance No. 1385C
Fund 427	Treasurers Incentive Ordinance No. 1113B
Fund 499	E-911 Const. Fund (Bond) Ordinance No. 1371A
Fund 525	B.P. Amoco Ordinance No. 1279I
Fund 596	U.S. Steel Prop Settlement Ordinance No. 1266B
Fund 686	TIF Dist. Fund Ordinance No. 1316D.

SO ORDAINED THIS 11th DAY OF MAY, 2021.

TED F. BILSKI, President

DAVID HAMM

CHRISTIAN J. JORGENSEN

DANIELE. DERNULC

CHRISTINE CID

Church

CHARLIE BROWN

In the Matter of <u>Ordinance Establishing the CARES Act – CDBG COVID-19 Community Connections for</u> People with Disabilities Grant Fund

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

ORDINANCE NO. 1459D

ORDINANCE ESTABLISHING THE LAKE COUNTY COMMUNITY ECONOMIC DEVELOPMENT DEPARTMENT'S CARES ACT- CDBG COVID-19 COMMUNITY CONNECTION FOR PEOPLE WITH DISABILITIES (CCPWD) GRANT FUND, A NON-REVERTING FUND

- WHEREAS, pursuant to I.C. 36-2-3.5-5, the County Council shall adopt ordinances to promote efficient County Government; and
- WHEREAS, pursuant to I.C. 36-2-5-2(b), the County Council shall appropriate money to be paid out of the County Treasury, and money may be paid from the County Treasury only under appropriation made by the County Council, except as otherwise provided as law; and
- WHEREAS, the Lake County Council desires to establish by ordinance all funds within the County Treasury, from which appropriations and transfers require County Council approval; and
- WHEREAS, the Lake County Community Economic Development Department has been awarded a grant of \$110,000.00 under the CARES Act CDBG-COVID Supplemental Funding Program; and
- WHEREAS, New Star Services will be the sub-recipient of the grant to provide Lake County citizens with disabilities the ability to increase their strengths and skills with socialization and connectivity using technology by creating virtual courses for health and wellness, employment readiness and creative expression; the partnership will also purchase 25 tablets for a device lending library to facilitate access to the virtual courses; and
- WHEREAS, the Lake County Council desires to create a Lake County Community
 Economic Development Department's CARES Act CDBG COVID-19
 Community Connection for People with Disabilities (CCPWD) Grant Fund, a nonreverting fund, for the deposit of \$110,000.00 in funds.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

1. That the Lake County Community Economic Development Department's CARES Act - CDBG COVID-19 Community Connection for People With Disabilities (CCPWD) Grant Fund, a non-reverting fund, is established for the deposit of \$110,000.00 in funds. An amount not-to-exceed \$104,500.00 of said Funds shall be used by the sub-recipient New Star Services to create virtual courses for health and wellness, employment readiness and creative expression; the partnership will also purchase 25 tablets for a device lending library to facilitate access to the virtual courses.

- 2. An amount not-less-than \$5,500.00 in CCPWD Grant funds may be charged by the Lake County Community Economic Development Department to administer the grant.
- 3. That pursuant to I.C. 36-2-5-2(b), the Lake County fiscal body shall appropriate all money to be paid out of the fund, except as otherwise provided by law.
- 4. Any money remaining in the fund at the end of the year shall not revert to any other fund but continues in the Lake County Community Economic Development Department's CARES Act CDBG COVID-19 Community Connection for People With Disabilities (CCPWD) Grant Fund. Any Grant reimbursement funds will be de-obligated at the expiration date of this Grant Agreement.

SO ORDAINED THIS 11th DAY OF MAY, 2021.

ΓΕD F. BILSKI, President

CHRISTIAN J. JORGENSEN

DANIEL E. DERNULC

CHRISTINE CID

CHARLIE BROWN

10:00 A.M.
Council Comments:
Jorgensen introduced representatives of Quik Scripts, an independent pharmacy, who have locations in Griffith, St. John and Lansing, to bring awareness to local businesses that are offering COVID-19 Vaccines.
Cid - "I was not happy with the Override of Senate Bill 5 that took away the Authority of our Local Health Officer who knows our community best. Of course, she has to come now before the Council for such approvals such as a mask mandate but I was confident that she knew what was best for our community."
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.

ATTEST:

John E. Petalas, Lake County Auditor President, Lake County Council