

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 and Christian Jorgensen County Councilpersons, together with Ray Szarmach, County Council Attorney. Councilman Alfredo Menchaca was absent.

In the Matter of Minutes – March 9, 2021

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

ORDINANCE # 1458

Section 1. Be It Ordained by the County Council of Lake County, IN., that for the expenses of the County Government and its institutions, the following sums of money are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein appropriated, and shall be held to include all expenditures authorized to be made during the year unless otherwise expressly stipulated and provided by law.

	Appropriation Requested	Appropriated
General Fund 001		
<u>Lake County Commissioners 2900</u>		
43995 Other Services and Charges	\$5,000,000.00	\$5,000,000.00
Reassessment 2015 Fund 337		
<u>Auditor 0200</u>		
41220 FICA – Deduction	\$630.00	\$630.00
41230 PERF – Deduction	\$1,150.00	\$1,150.00
41240 Group Insurance – Deduction	\$2,450.00	\$2,450.00
<u>County Assessor 0900</u>		
43190 Other Professional Services	\$119,000.000	\$119,000.00
<u>Calumet Township 1000</u>		
Reassessment 2015 Fund 337		
41100 Overtime	-\$5,000.00	-\$5,000.00
41190 Part-Time	-\$47,000.00	-\$47,000.00
42230 Clothing	-\$4,000.00	-\$4,000.00
43188 Employment Testing	-\$1,500.00	-\$1,500.00
43190 Other Professional Services	-\$10,000.00	-\$10,000.00
43232 Travel Meals	-\$1,500.00	-\$1,500.00
43233 Travel-Lodging	-\$5,000.00	-\$5,000.00
43235 Travel-Mileage	-\$25,000.00	-\$25,000.00
44420 Office Machines	-\$10,000.00	-\$10,000.00
44490 Other Equipment	-\$10,000.00	-\$10,000.00

TRANSFER OF FUNDS CERTIFICATE

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

	Requested	Approved
<u>IV-D Court 3950</u>		
General Fund 001		
From: 001-43995 Other Services & Charges	\$4,000.00	\$4,000.00
To: 001-44420 Office Machines	\$4,000.00	\$4,000.00

NAY

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

Additional

	Made Motion	Seconded	
<u>General Fund 001</u>			
Lake County Commissioners 2900 (\$5,000,000)	Dernulc	Jorgensen	Majority voted yes. Menchaca was absent. Motion carried 6-yes, 1-absent.
<u>Reassessment 2015 Fund 337</u>			
Auditor 0200 (\$4,230)	Brown	Hamm	Majority voted yes. Menchaca was absent. Motion carried 6-yes, 1-absent.
<u>Reassessment 2015 Fund 337</u>			
County Assessor 0900 (\$119,000)	Hamm	Jorgensen	Majority voted yes. Menchaca was absent. Motion carried 6-yes, 1-absent.
<u>Reassessment 2015 Fund 337</u>			
Calumet Township 1000 (-\$119,000)	Hamm	Jorgensen	Majority voted yes. Menchaca was absent. Motion carried 6-yes, 1-absent.

Transfers

	Made Motion	Seconded	
<u>IV-D Court 3950</u>			
(\$4,000)	Jorgensen	Dernulc	Majority voted yes. Menchaca was absent. Motion carried 6-yes, 1-absent.

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

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

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
39002-001 Supplemental Pay	\$10,650	\$3,386	-\$7,264

Majority voted yes. Menchaca was absent. Motion carried 6-yes, 1- absent.

In the Matter of Juvenile Court – 4100 – Revised 144 – General Fund 001

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

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12428-016 Probation Officer	\$39,112	\$36,344	-\$2,788

Majority voted yes. Menchaca was absent. Motion carried 6-yes, 1- absent.

In the Matter of Citizen Appointments – Whiting Library Board

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

Hamm made the motion to nominate Amy Holmes.

Cid made the motion, seconded by Jorgensen, to close nominations. Majority voted yes. Menchaca was absent. Motion to close nominations carried 6-yes,1-absent.

Brown made the motion, seconded by Jorgensen, to seat Amy Holmes to a four-year term. Majority voted yes. Menchaca was absent. Motion carried 6-yes,1-absent.

In the Matter of Citizen Appointments – Hammond Library Board

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

Hamm made the motion to nominate Marty Wielgos.

Jorgensen made the motion to close nominations. Majority voted yes. Menchaca was absent. Motion to close nominations carried 6-yes,1-absent.

Jorgensen made the motion, seconded by Hamm, to seat Marty Wielgos 3os to a four-year term. Majority voted yes. Menchaca was absent. Motion to carried 6-yes,1-absent.

In the Matter of Grant Applications & Grant Approvals – Grant Oversight Committee – US Housing and Urban Development (HUD) – FY 2021 Community Development Block Grant (CDBG) Grant Renewal Application – Lake County Community Economic Development Department

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

In the Matter of Grant Applications & Grant Approvals – Grant Oversight Committee – US Housing and Urban Development (HUD) – FY 2021 Home Investment Partnerships Program (HOME) Grant Renewal Application – Lake County Community Economic Development Department

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

In the Matter of Grant Applications & Grant Approvals – Grant Oversight Committee – US Department of Homeland Security – Indiana Department of Homeland Security – FY 2021 State Homeland Security Program **Priority Funding Category** Grant Application - Lake County Sheriff's Department

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

In the Matter of Grant Applications & Grant Approvals – Grant Oversight Committee – US Department of Homeland Security – Indiana Department of Homeland Security – FY 2021 State Homeland Security Program **Non-Priority Funding Category** Grant Application – Lake County Sheriff's Department

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

In the Matter of Grant Applications & Grant Approvals – Grant Oversight Committee –US Health and Human Services – Indiana Family Social Services Administration – Substance Abuse Treatment Grant – Lake County Jail **as a Partner** on an Indiana Sheriff's Association (ISA) Project

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

In the Matter of Grant Applications & Grant Approvals – Grant Oversight Committee – US Department of Justice – Indiana Criminal Justice Institute – FY 2022 STOP Violence Against Women Grant Application – Lake County Sheriff’s Dept. – Special Victims Unit

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

In the Matter of Grant Applications & Grant Approvals – Grant Oversight Committee – US Department of Justice – Indiana Criminal Justice Institute – FY 2022 STOP Violence Against Women Grant Renewal Application – Lake County Prosecutor’s Office

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

In the Matter of Grant Applications & Grant Approvals – Grant Oversight Committee – Indiana Family Social Services Administration – Division of AGING – FY 2021-2022 Adult Protective Services Program (APS) Grant Renewal Application – Lake County Prosecutor’s Office

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

In the Matter of Grant Applications & Grant Approvals – Grant Oversight Committee – US Department of Commerce – NOAA Indiana Department of Natural Resources FY 2021 Lake Michigan Coastal Grant Application – Lake County Parks & Recreation Department

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

In the Matter of Public Hearing – Lowell Public Library Rainy Day Additional Resolution

Dernulc made the motion, seconded by Hamm, to open Public Hearing. Majority voted yes. Menchaca was absent. Motion to open public hearing carried 6-yes,1-absent.

Mark Gatewood was in attendance.

No remonstrators were present.

Dernulc made the motion, seconded by Hamm, to close Public Hearing. Majority voted yes. Menchaca was absent. Motion to close public hearing carried 6-yes,1-absent.

In the Matter of Lake County Highway Department – Cooperation Agreement for the Construction of Traffic Signals at the Intersection of Exchange Street/101st Avenue and State Line Road Between Ridgeway Petroleum and Lake County Indiana

Jorgensen made the motion, seconded by Cid, to approve. Majority voted yes. Menchaca was absent. Motion carried 6-yes,1-no.

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**COOPERATION AGREEMENT FOR THE CONSTRUCTION OF TRAFFIC SIGNALS
AT THE INTERSECTION
OF EXCHANGE STREET / 101ST AVENUE AND STATE LINE ROAD BETWEEN
RIDGEWAY PETROLEUM AND LAKE COUNTY, INDIANA**

This **COOPERATION AGREEMENT FOR CONSTRUCTION OF TRAFFIC SIGNALS AT THE INTERSECTION OF EXCHANGE STREET / 101ST AVENUE AND STATE LINE ROAD BETWEEN RIDGEWAY PETROLEUM AND LAKE COUNTY, INDIANA** (hereinafter referred to as this "Agreement") is made and entered into this ___ day of _____, 2021, as amended from time to time, by and between the Ridgeway Petroleum, an Illinois corporation (hereinafter referred to as "Ridgeway"), and LAKE COUNTY, INDIANA, a unit of local government, by its BOARD OF COUNTY COMMISSIONERS (hereinafter referred to as "COUNTY"), a political subdivision and unit organized and operating under the laws of the State of Indiana, as set forth hereinafter:

RECITALS

WHEREAS, COUNTY is a unit of local government located in Lake County, Indiana, with jurisdiction over certain real property located within the Corporate Boundaries of Lake County; and

WHEREAS, Ridgeway is an Illinois corporation that is constructing a gas station and convenience store located at the southeast corner of 101st and State Line Road in Lake County, Indiana; and

WHEREAS, the estimated cost of the project is One Million Thirty Thousand Three Hundred Ninety-Eight and 91/100 Dollars (\$1,030,398.91). The cost will be shared by Ridgeway, Will County, Illinois, the Crete Township Illinois Road District and COUNTY as follows:
Will County, Illinois \$605,420.06
Crete Township Road District \$241,763.66
Ridgeway \$132,918.40 (\$104,384.40 101st/Exchange and State Line Intersection plus \$28,534.00 CCMG - not to exceed \$170,000)
COUNTY \$78,830.79

WHEREAS, Ridgeway agrees to participate in the costs for the project and to pay up to One Hundred Seventy Thousand and 00/100 Dollars (\$170,000.00).

WHEREAS, the Ridgeway portion of the project extends beyond the intersection project and is included in the CCMG project with the total amount attributable to Ridgeway in the CCMG project is \$57,068.00 with there being a 50/50 split with the State of Indiana through INDOT, the total Ridgeway cost is half \$28,534.00).

WHEREAS, Ridgeway and COUNTY each seek to enter into a cooperation agreement to provide for a 101st Avenue and State Line Road intersection improvement public works project, for their mutual benefits; and

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WHEREAS, Ridgeway and COUNTY have determined that entry into a cooperation agreement for a 101st Avenue and State Line Road intersection improvement public works project is in the best interests of both parties, and therefore, have determined that it is advisable to enter into such a cooperation agreement.

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COVENANTS

NOW, THEREFORE, Ridgeway and COUNTY, in consideration of the terms and conditions set forth herein, all of which are hereby acknowledged, do hereby agree as follows:

SECTION 1: DURATION.

The duration of this Agreement shall be from the execution date of this Agreement to the earlier of (i) completion of the Project as defined herein, provided that this Agreement is executed by Ridgeway and COUNTY or (ii) three (3) years from the date hereof.

SECTION 2: PURPOSE.

The purpose of this Agreement is to set forth and establish the responsibilities and obligations of Ridgeway and COUNTY concerning a 101st Avenue and State Line Road intersection improvement public works project.

SECTION 3: PROJECT DEFINED.

This Project is defined, as amended from time to time, as an intersection improvement project of 101st Avenue and State Line Road intersection improvement public works project, to be supervised and completed by COUNTY, including the installation of traffic control signals, the acquisition of land, the widening of each Avenue at various points, and the re-pavement of each road at various points. The Project is further defined by the engineering plans prepared by NIES Engineering, Inc.

SECTION 4: PROJECT FUNDING.

The COUNTY shall be the lead for the construction of the project and shall let the bids. Ridgeway agrees to pay to COUNTY the amount not to exceed \$170,000.00 to help fund the Project upon execution of this Agreement.

SECTION 5: ADMINISTRATION AND AUTHORITY DELEGATION.

A. This Agreement shall be administered through LAKE COUNTY. The powers of LAKE COUNTY shall be as follows: the powers of the entity shall be exercised by LAKE COUNTY and shall be construed to include all powers directly granted it under the Act and only those powers exercisable by the participating entities individually and deemed necessary to carry-out the Project commencement and completion as set forth in Section 3 of this Agreement.

B. That the LAKE COUNTY AUDITOR is hereby designated to receive, disburse, and account for all funds pursuant to this Agreement, and further, that all claims for supplies, materials, services or other expenses shall be examined and approved by LAKE COUNTY.

SECTION 6: ASSIGNMENT OF RIGHTS.

No Party shall assign, delegate, or otherwise transfer its rights and obligations as set forth in this Agreement to any other entity.

SECTION 7: AMENDMENTS.

The terms of this Agreement may not be amended, supplemented, waived or modified without the prior written approval of all Parties.

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SECTION 8: FORCE MAJEURE.

Except as otherwise provided in this Agreement, Ridgeway and COUNTY, shall not be deemed in default or in breach of this Agreement to the extent it is unable to perform due to an event of Force Majeure. For the purpose of this Agreement, Force Majeure shall mean and include any act of God, accident, fire, lockout, strike or other labor dispute, riot or civil commotion, act of public enemy, failure of transportation facilities, enactment, rule, order, or act of government or governmental instrumentality (whether domestic or international and whether federal, state or local, or the international equivalent thereof), failure of technical difficulties, or any other cause of any nature whatsoever beyond the control of Ridgeway and COUNTY, which was not avoidable in the exercise of reasonable care and foresight.

SECTION 9: NOTICES.

All notices required to be given under this Agreement shall be in writing, and deemed sufficient to each Party when sent by United States Mail, postage prepaid, or hand-delivered, to the following:

Ridgeway Petroleum
2701 Bernice Road
Lansing, IL. 60438

Attn: President Dave Smith

COUNTY
Lake County
Board of Commissioners
2293 North Main Street
3rd Floor, Building "A"
Crown Point, IN 46307
Attn: Board of County
Commissioners & Attorney
to the Board of County
Commissioners

SECTION 10: CAPTIONS.

The captions and section designations herein set forth are for convenience only, and shall have no substantive meaning.

SECTION 11: SEVERABILITY.

In the event that any section, paragraph, sentence, clause, or provision hereof is held invalid by a court of competent jurisdiction, such holding shall not affect the remaining portions of this Agreement, and the same shall remain in full force and effect.

SECTION 12: ENTIRETY OF AGREEMENT.

This Agreement represents the entire understanding between the Parties and supersedes all other negotiations, representations, or agreements, whether written or verbal, relating to this Agreement. This Agreement shall inure to the benefit of, and shall be binding upon the Parties, and their respective assigns and successors in interest.

SECTION 13: MATERIAL DISPUTE.

The parties agree Ridgeway and COUNTY shall meet for resolution purposes. Thereafter, if the dispute is unable to be resolved, the Parties agree that the dispute will be governed by the laws of the State of Indiana in a court of competent jurisdiction. The Parties

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agree that each Party shall be responsible for its own attorney fees, absent any applicable provision of law to the contrary.

SECTION 14: COUNTERPARTS.

This Agreement shall be signed in counterparts and each shall be considered an original.

SECTION 15: PUBLIC ACTION.

It is expressly acknowledged and stated that this Agreement is executed and entered into by Ridgeway and COUNTY after action by each entity to approve the Agreement. COUNTY shall approve this agreement at a duly advertised Public Meeting of the following:

A. By the Lake County Council as the fiscal body of the municipal body known as Lake County on the 13 day of April, 2021 by a vote of 6 in favor and 0 against and whereby the Lake County Auditor was directed to attest the same.

B. By the Board of County Commissioners, Lake County, Indiana, as the county executive of the municipal body known as Lake County on the 17 day of March, 2021 by a vote of 3 in favor and 0 against and whereby the Lake County Auditor was directed to attest the same.

WITNESS WHEREOF, the Parties, by their duly authorized Officials and Representatives have caused this Agreement to be executed this 17 day of February, 2021.

Ridgeway Petroleum,

David J. [Signature]
President
Attest: *[Signature]*

WITNESS WHEREOF, the Parties, by their duly authorized Officials and Representatives have caused this Agreement to be executed this 17th day of March, 2021.

BOARD OF COUNTY COMMISSIONERS, LAKE COUNTY, INDIANA

Kyle W. Allen Sr.
Kyle W. Allen Sr., Commissioner 1st District


Jerry Tippy
Jerry Tippy, Commissioner 2nd District

Michael Reppy
Michael C. Reppy, Commissioner 3rd District

Attest: *John Petalas*

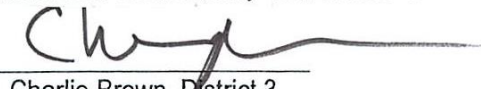
"SO RESOLVED THIS 13th DAY OF April, 2021

LAKE COUNTY COUNCIL
LAKE COUNTY, INDIANA

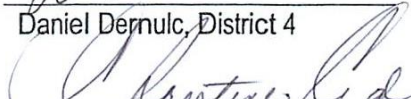

Ted Bilski., President, District 6


David Hamm, District 1

Absent
Alfredo Menchaca, District 2

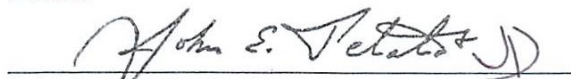

Charlie Brown, District 3


Daniel Dernulc, District 4


Christine Cid, District 5


Christian J. Jorgensen, District 7

Attest:


John Petalas, Lake County Auditor

In the Matter of County Highway 5011 – Ordinance Petition for Establishment and Posting of Stop Signs – Eastbound 121st Avenue to Stop for Clark Road – Westbound 121st Avenue to Stop for Clark Road

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

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Ordinance 1458C

STOP FORM

ORDINANCE PETITION

FINDING OF FACT

THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF LAKE HEREBY REQUEST THE ESTABLISHMENT AND POSTING OF ~~(A)~~ STOP SIGN (S) AT THE FOLLOWING INTERSECTION ~~(S)~~ BE ~~(APPROVED)~~ (DENIED).

Eastbound 121st Avenue TO STOP FOR Clark Road

Westbound 121st Avenue TO STOP FOR Clark Road

TO STOP FOR _____

PETITIONED BY Catherine Flynn, 4910 W 121st Avenue

BASED UPON THE FOLLOWING FIND OF FACT:

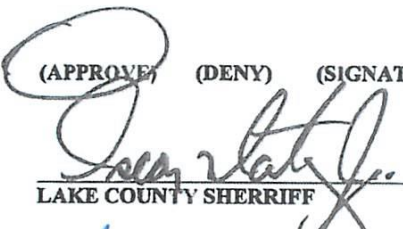


1.) AN ENGINEERING STUDY WAS CONDUCTED BY THE LAKE COUNTY HIGHWAY DEPARTMENT ON December 28, 2020 UNDER THE DIRECTION OF THE LAKE COUNTY HIGHWAY ENGINEER (AN INDIANA LICENSED PROFESSIONAL ENGINEER) IN ACCORDANCE WITH THE INDIANA UNIFORM TRAFFIC MANUAL FOR STREETS AND HIGHWAYS AS REQUIRED BY INDIANA CODE 9-21-3 AND HAS DETERMINED THAT ~~(A)~~ STOP SIGN(S) ~~(S)~~ **(ARE) (NOT) WARRANTED** AT THE ABOVE DESCRIBED LOCATION (S) IN UNINCORPORATED LAKE COUNTY, INDIANA.

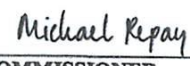
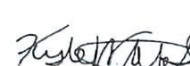

2.) AFTER A REVIEW OF THE LAKE COUNTY HIGHWAY DEPARTMENT BUDGET IT HAS BEEN DETERMINED THAT THE EXPENDITURE OF FUNDS FOR THE PURCHASE AND INSTALLATION OF TRAFFIC CONTROL DEVICES **(ARE) (NOT) JUSTIFIED** ACCORDING TO THE ENGINEERING STUDY AND THE INDIANA UNIFORM TRAFFIC MANUAL AT THE ABOVE DESCRIBED LOCATION (S).

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF LAKE BASED UPON THE ABOVE FINDING OF FACTS PETITION THE LAKE COUNTY COUNCIL OF THE COUNTY OF LAKE TO ~~(ESTABLISH)~~ **(DENY)** STOP SIGN (S) AT THE ABOVE DESCRIBED LOCATION.

RECOMMENDED TO THE BOARD OF COUNTY COMMISSIONERS


BOARD OF COUNTY COMMISSIONERS

(APPROVE)	(DENY)	(SIGNATURE)	DATE
<u>(APPROVE)</u>			1-11-2021
		LAKE COUNTY SHERRIFF	
			
		LAKE COUNTY HIGHWAY SUPERINTENDENT	
			12-28-2020
		LAKE COUNTY HIGHWAY ENGINEER	

(APPROVE)	(DENY)	(SIGNATURE)	DATE
			
		COUNTY COMMISSIONER	
			
		COUNTY COMMISSIONER	
			
		COUNTY COMMISSIONER	

“SO RESOLVED THIS 13th DAY OF April, 2021

LAKE COUNTY COUNCIL
LAKE COUNTY, INDIANA



David Hamm, District 1



Ted Bilski., President, District 6

Absent


Alfredo Menchaca, District 2



Charlie Brown, District 3



Daniel Demulc, District 4



Christine Cid, District 5



Christian J. Jorgensen, District 7

Attest:


John Petalas, Lake County Auditor

In the Matter of County Highway 5011 – Ordinance Petition for Establishment and Posting of Stop Signs – Eastbound 117th Avenue to Stop for Hawthorn Street – Westbound 117th Avenue to Stop for Hawthorn Street

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

DocuSign Envelope ID: 09F1C50F-F22E-4F76-A124-9D6B8DE788DC

Ordinance 1458D

STOP FORM

ORDINANCE PETITION

FINDING OF FACT

THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF LAKE HEREBY REQUEST THE ESTABLISHMENT AND POSTING OF ~~(A)~~ STOP SIGN (S) AT THE FOLLOWING INTERSECTION ~~(S)~~ BE ~~(APPROVED)~~ (DENIED).

<u>Eastbound 117th Avenue</u>	TO STOP FOR	<u>Hawthorne Street</u>
<u>Westbound 117th Avenue</u>	TO STOP FOR	<u>Hawthorne Street</u>
	TO STOP FOR	_____

PETITIONED BY Silas Smith

BASED UPON THE FOLLOWING FIND OF FACT:

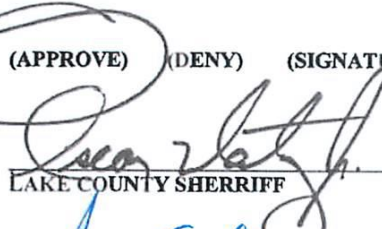


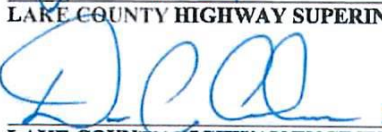
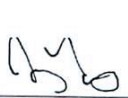
1.) AN ENGINEERING STUDY WAS CONDUCTED BY THE LAKE COUNTY HIGHWAY DEPARTMENT ON December 28, 2020 UNDER THE DIRECTION OF THE LAKE COUNTY HIGHWAY ENGINEER (AN INDIANA LICENSED PROFESSIONAL ENGINEER) IN ACCORDANCE WITH THE INDIANA UNIFORM TRAFFIC MANUAL FOR STREETS AND HIGHWAYS AS REQUIRED BY INDIANA CODE 9-21-3 AND HAS DETERMINED THAT ~~(A)~~ STOP SIGN(S) ~~(S)~~ **(ARE) (NOT) WARRANTED** AT THE ABOVE DESCRIBED LOCATION (S) IN UNINCORPORATED LAKE COUNTY, INDIANA.

2.) AFTER A REVIEW OF THE LAKE COUNTY HIGHWAY DEPARTMENT BUDGET IT HAS BEEN DETERMINED THAT THE EXPENDITURE OF FUNDS FOR THE PURCHASE AND INSTALLATION OF TRAFFIC CONTROL DEVICES **(ARE) (NOT) JUSTIFIED ACCORDING TO** THE ENGINEERING STUDY AND THE INDIANA UNIFORM TRAFFIC MANUAL AT THE ABOVE DESCRIBED LOCATION (S).

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF LAKE BASED UPON THE ABOVE FINDING OF FACTS PETITION THE LAKE COUNTY COUNCIL OF THE COUNTY OF LAKE TO ~~(ESTABLISH)~~ **(DENY)** STOP SIGN (S) AT THE ABOVE DESCRIBED LOCATION.


RECOMMENDED TO THE BOARD OF COUNTY COMMISSIONERS

BOARD OF COUNTY COMMISSIONERS

(APPROVE) (DENY) (SIGNATURE) DATE	(APPROVE) (DENY) (SIGNATURE) DATE
<u></u> <u>1-11-2021</u> LAKE COUNTY SHERRIFF	<u>Michael Repay</u> COUNTY COMMISSIONER
<u></u> LAKE COUNTY HIGHWAY SUPERINTENDENT	<u></u> COUNTY COMMISSIONER
<u></u> <u>12-28-2020</u> LAKE COUNTY HIGHWAY ENGINEER	<u></u> COUNTY COMMISSIONER

“SO RESOLVED THIS 13th DAY OF April, 2021

LAKE COUNTY COUNCIL
LAKE COUNTY, INDIANA



David Hamm, District 1



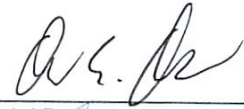
Ted Bilski, President, District 6

Absent

Alfredo Menchaca, District 2




Charlie Brown, District 3



Daniel Dornulc, District 4



Christine Cid, District 5



Christian J. Jorgensen, District 7

Attest:



John Petalas, Lake County Auditor

In the Matter of County Highway 5011 – Ordinance Petition for Establishment and Posting of Stop Signs – Eastbound 117th Avenue to Stop for White Oak Avenue – Westbound 117th Avenue to Stop for White Oak Avenue

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

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Ordinance 1458E

STOP FORM

ORDINANCE PETITION

FINDING OF FACT

THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF LAKE HEREBY REQUEST THE ESTABLISHMENT AND POSTING OF ~~(A)~~ STOP SIGN (S) AT THE FOLLOWING INTERSECTION ~~(S)~~ BE ~~(APPROVED)~~ (DENIED).

Eastbound 117th Avenue TO STOP FOR White Oak Avenue

Westbound 117th Avenue TO STOP FOR White Oak Avenue

TO STOP FOR _____

PETITIONED BY Silas Smith

BASED UPON THE FOLLOWING FIND OF FACT:






1.) AN ENGINEERING STUDY WAS CONDUCTED BY THE LAKE COUNTY HIGHWAY DEPARTMENT ON December 28, 2020 UNDER THE DIRECTION OF THE LAKE COUNTY HIGHWAY ENGINEER (AN INDIANA LICENSED PROFESSIONAL ENGINEER) IN ACCORDANCE WITH THE INDIANA UNIFORM TRAFFIC MANUAL FOR STREETS AND HIGHWAYS AS REQUIRED BY INDIANA CODE 9-21-3 AND HAS DETERMINED THAT (A) STOP SIGN(S) ~~(S)~~ **(ARE) (NOT) WARRANTED** AT THE ABOVE DESCRIBED LOCATION (S) IN UNINCORPORATED LAKE COUNTY, INDIANA.

2.) AFTER A REVIEW OF THE LAKE COUNTY HIGHWAY DEPARTMENT BUDGET IT HAS BEEN DETERMINED THAT THE EXPENDITURE OF FUNDS FOR THE PURCHASE AND INSTALLATION OF TRAFFIC CONTROL DEVICES **(ARE) (NOT) JUSTIFIED ACCORDING TO** THE ENGINEERING STUDY AND THE INDIANA UNIFORM TRAFFIC MANUAL AT THE ABOVE DESCRIBED LOCATION (S).

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF LAKE BASED UPON THE ABOVE FINDING OF FACTS PETITION THE LAKE COUNTY COUNCIL OF THE COUNTY OF LAKE TO ~~(ESTABLISH)~~ **(DENY)** STOP SIGN (S) AT THE ABOVE DESCRIBED LOCATION.


RECOMMENDED TO THE BOARD OF COUNTY COMMISSIONERS

BOARD OF COUNTY COMMISSIONERS

(APPROVE)	(DENY)	(SIGNATURE)	DATE	(APPROVE)	(DENY)	(SIGNATURE)	DATE
			1-11-2021			Michael Repay	
							
			12.25.2020				

“SO RESOLVED THIS 13th DAY OF April, 2021

LAKE COUNTY COUNCIL
LAKE COUNTY, INDIANA



David Hamm, District 1

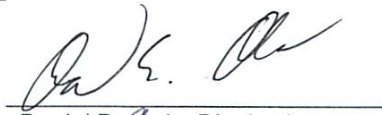
Absent
Alfredo Menchaca, District 2



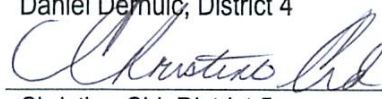
Charlie Brown, District 3



Ted Bilski, President, District 6



Daniel Demulo, District 4



Christine Cid, District 5



Christian J. Jorgensen, District 7

Attest:



John Petalas, Lake County Auditor

In the Matter of Plan Commission – 2533 – Glenn Kracht, Petitioner A-1 to RR, 3-17-21, Favorable Recommendation (Vote 8-0)

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

**ORDINANCE #2533
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 March 17, 2021).

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

ZONE CHANGE from A-1 (Agricultural Zone) to RR (Rural Residential) owned by Janet Kaiser Living Trust and petitioned by Glenn Kracht for a single family residential development on the following described property:

General Location: Located at the southeast quadrant at the intersection of 169th Avenue and Marshall Street in Cedar Creek Township.

LEGAL DESCRIPTION: THE NORTH HALF OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 17, TOWNSHIP 33 NORTH, RANGE 8 WEST OF THE 2ND P.M., LAKE COUNTY, INDIANA

IS HEREBY x BY THE COUNTY COUNCIL
APPROVED DENIED REMANDED

OF LAKE COUNTY, INDIANA, THIS 13th DAY OF April , 2021.

MEMBERS OF THE LAKE COUNTY COUNCIL



TED BILSKI, PRESIDENT

Absent

ALFREDO MENCHACA



CHRISTINE CID




CHARLIE BROWN



DANIEL DERNULC



CHRISTIAN JORGENSEN



DAVID HAMM

In the Matter of Resolution – Proclaiming May as Lyme Disease Awareness Month

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

RESOLUTION NO. 21-14

RESOLUTION RECOGNIZING MAY
AS LYME DISEASE AWARENESS MONTH

- WHEREAS,** Lyme disease is a bacterial illness transmitted by the bite of an infected tick, commonly known as the blacklegged or deer tick, which may be no larger than a poppy seed; and
- WHEREAS,** while people of all ages can get Lyme disease, children who are under the age of 16, adults who are 40 years of age or older and individuals who spend time outdoors in tick-infested environments, especially during the warmer months of May to August, appear to be at greater risk; and
- WHEREAS,** the early stages of Lyme disease can appear within 3 to 30 days after a tick bite and may include a red bull’s eye rash, fatigue, chills, fever, headache, stiff neck, muscle or joint pain, or swollen lymph nodes; and
- WHEREAS,** the later stages of Lyme disease, which may include arthritis, neurologic complications, an irregular heart rhythm, or memory impairment, may not appear until weeks or years after a tick bite; and
- WHEREAS,** diagnosing Lyme disease is difficult because the signs and symptoms commonly mimic other illnesses and the tests used to diagnose Lyme disease can result in both false negatives and false positives; and
- WHEREAS,** the best ways to prevent Lyme disease are tick avoidance, personal protection, checking skin for ticks and properly removing them, learning the early signs of tick-borne illnesses, consulting your doctor after tick bites, and controlling ticks in residential yards.

NOW, THEREFORE, LET IT BE RESOLVED:

That the Lake County Council does hereby recognize May as Lyme Disease Awareness Month and, be it further resolved that the Lake County Council calls upon all residents to learn about the importance of tick avoidance and personal protection, tick detection and removal, the signs and symptoms of tick-borne illnesses, and the need for prompt diagnosis and treatment of Lyme disease.

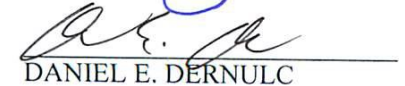
SO RESOLVED THIS 13th DAY OF APRIL, 2021.



DAVID HAMM



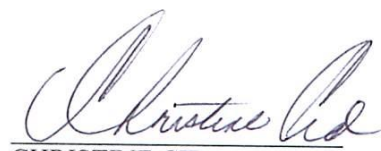
CHRISTIAN J. JORGENSEN



DANIEL E. DERNULC



TED F. BILISKI, President



CHRISTINE CID

Absent
ALFREDO MENCHACA



CHARLIE BROWN

Members of the Lake County Council

In the Matter of Resolution – Honoring Crown Point High School Girls Basketball Team – IHSAA Class 4A State Champions

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

RESOLUTION NO. 21-15

RESOLUTION HONORING CROWN POINT HIGH SCHOOL GIRLS BASKETBALL TEAM, IHSAA CLASS 4A STATE CHAMPIONS

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

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

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


WHEREAS, the Crown Point High Schools Girls Basketball Team had a season record of 25-1; and

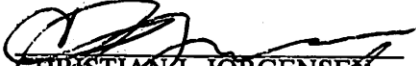
WHEREAS, the Crown Point High School Girls Basketball Team, won the School’s first State Title since 1985 by capturing the IHSAA Class 4A Basketball Championship, with a victory over Brownsburg on February 27, 2021 at Bankers Life Fieldhouse in Indianapolis.

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 Crown Point High School Girls Basketball Team, the IHSAA Class 4A Basketball State Champions; and that a copy of this Resolution be spread on the official records of the Lake County Council and an official copy be delivered to the Crown Point High School Girls Basketball Team.

DATED THIS 13th day of April, 2021.


TED F. BILSKI, President


DAVID HAMM


CHRISTIAN J. JORGENSEN


DANIEL B. DERNULC


CHRISTINE CID


ALFREDO MENCHACA


CHARLIE BROWN

Members of the Lake County Council

In the Matter of Resolution – Honoring the Munster High School Debate Team 2021 – IHSFA Class 2A State Champions

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

RESOLUTION NO. 21-16

**RESOLUTION HONORING THE
MUNSTER HIGH SCHOOL DEBATE TEAM
2021 IHSFA CLASS 2A STATE CHAMPIONS**

- WHEREAS,** students and scholars from Lake County, Indiana, have consistently excelled in all academic matters throughout the State and Country; 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 mental and physical, which successful participation in academic contests demand; and
- WHEREAS,** the Munster High School Debate Team captured the 2021 IHSFA Class 2A State Debate Championship held on January 30, 2021, with nearly 300 students from 28 schools around the State competing in the virtual tournament.

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 and teachers of the Munster High School Debate Team for capturing the 2021 IHSFA Class 2A State Championship; and that a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy be delivered to the Munster High School Debate Team.

SO RESOLVED THIS 13TH DAY OF APRIL, 2021.

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

Members of the Lake County Council

In the Matter of Resolution – Honoring the Munster High School Speech Team 2021 IHSFA Class 2A State Champions and Ralph Lawson Award

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

RESOLUTION NO. 21-17

**RESOLUTION HONORING THE
MUNSTER HIGH SCHOOL SPEECH TEAM
2021 IHSFA CLASS 2A STATE CHAMPIONS
AND RALPH LAWSON AWARD**

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

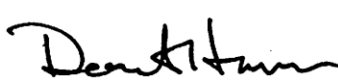




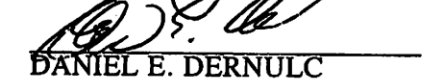

WHEREAS, Lake County has generously sent forth its spirited youth to compete in academic contests in this State, the Nation and the World; and

WHEREAS, Lake County is justly proud of its sons and daughters who have so willingly taken upon themselves the hardships and disciplines, both mental and physical, which successful participation in academic contests demand; and

WHEREAS, on March 13, 2021 the Munster High School Speech Team captured the 2021 IHSFA Class 2A State Speech Championship and the Ralph Lawson Award; this was the 20th State Championship overall, the 11th consecutive State title and the ninth Ralph Lawson Award in the past 11 years.

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 and teachers of the Munster High School Speech Team for capturing the 2021 IHFSA Class 2A State Championship and the Ralph Lawson 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 the Munster High School Speech Team.

SO RESOLVED THIS 13TH DAY OF APRIL, 2021.

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

Members of the Lake County Council

In the Matter of Resolution – Honoring Cynthia Chockalingam of the Munster High School Speech Team
2021 IHSFA State Champion in Congressional Debate

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


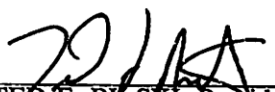





RESOLUTION NO. 21-18

**RESOLUTION HONORING CYNTHIA CHOCKALINGAM
OF THE MUNSTER HIGH SCHOOL SPEECH TEAM
2021 IHSFA STATE CHAMPION IN CONGRESSIONAL DEBATE**

- 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 son and daughters who have so willingly taken upon themselves the hardships and disciplines, both physical and mental, which successful participation in academic contests demands; and
- WHEREAS,** CYNTHIA CHOCKALINGAM, of Munster High School and member of the Munster High School Speech Team captured the IHSFA State Championship in Congressional Debate on March 13, 2021.

NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens of Lake County extend congratulations and praise to CYNTHIA CHOCKALINGAM of the Munster Speech Team for winning the 2021 IHSFA State Championship in Congressional Debate; that a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy be delivered to CYNTHIA CHOCKALINGAM.

DULY ADOPTED by the Lake County Council, this 13th day of April, 2021.

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

Members of the Lake County Council

In the Matter of Resolution – Honoring Michael McDunn of the Munster High School Speech 2021 IHSFA State Champion in Humorous Interpretation

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

RESOLUTION NO. 21-19

RESOLUTION HONORING MICHAEL MC DUNN OF THE MUNSTER HIGH SCHOOL SPEECH TEAM 2021 IHSFA STATE CHAMPION IN HUMOROUS INTERPRETATION

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

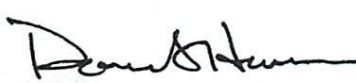
WHEREAS, Lake County has generously sent forth its spirited youth to compete in academic contests in this State, the Nation and the World; and

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

WHEREAS, MICHAEL MC DUNN, of Munster High School and member of the Munster High School Speech Team captured the IHSFA State Championship in Humorous Interpretation on March 13, 2021.

NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens of Lake County extend congratulations and praise to MICHAEL MC DUNN of the Munster Speech Team for winning the 2021 IHSFA State Championship in Humorous Interpretation; that a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy be delivered to MICHAEL MC DUNN.


DULY ADOPTED by the Lake County Council, this 13th day of April, 2021.

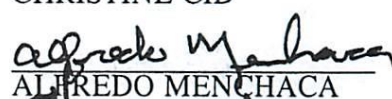

 DAVID HAMM



 CHRISTIAN J. JORGENSEN


 DANIEL E. DERNULC


 TED F. BILSKI, President


 CHRISTINE CID


 ALFREDO MENCHACA


 CHARLIE BROWN

Members of the Lake County Council

In the Matter of Resolution – Honoring Charles Mason of the Munster High School Speech Team 2021 IHSFA Champion in Dramatic Interpretation

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

RESOLUTION NO. 21-20

**RESOLUTION HONORING CHARLES MASON
OF THE MUNSTER HIGH SCHOOL SPEECH TEAM
2021 IHSFA STATE CHAMPION IN DRAMATIC INTERPRETATION**

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

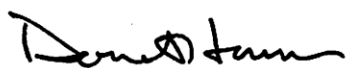

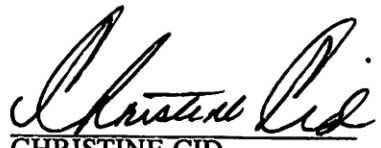




WHEREAS, Lake County has generously sent forth its spirited youth to compete in academic contests in this State, the Nation and the World; and

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

WHEREAS, CHARLES MASON, of Munster High School and member of the Munster High School Speech Team captured the IHSFA State Championship in Dramatic Interpretation on March 13, 2021.

NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens of Lake County extend congratulations and praise to CHARLES MASON of the Munster Speech Team for winning the 2021 IHSFA State Championship in Dramatic Interpretation; that a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy be delivered to CHARLES MASON.

DULY ADOPTED by the Lake County Council, this 13th day of April, 2021.

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

Members of the Lake County Council

In the Matter of Resolution – Honoring Rajiv Kalluri of the Munster High School Speech Team 2021 IHSFA State Champion in Original Performance

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

RESOLUTION NO. 21-21

**RESOLUTION HONORING RAJIV KALLURI
OF THE MUNSTER HIGH SCHOOL SPEECH TEAM
2021 IHSFA STATE CHAMPION IN ORIGINAL PERFORMANCE**

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

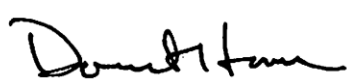



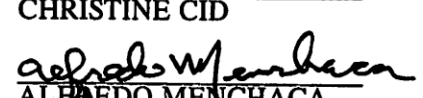
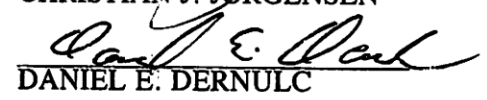

WHEREAS, Lake County has generously sent forth its spirited youth to compete in academic contests in this State, the Nation and the World; and

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

WHEREAS, RAJIV KALLURI, of Munster High School and member of the Munster High School Speech Team captured the IHSFA State Championship in Original Performance on March 13, 2021.

NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens of Lake County extend congratulations and praise to RAJI KALLURI of the Munster Speech Team for winning the 2021 IHSFA State Championship in Original Performance; that a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy be delivered to RAJIV KALLURI.

DULY ADOPTED by the Lake County Council, this 13th day of April, 2021.

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

Members of the Lake County Council

In the Matter of Resolution – Honoring Francis Hovland of the Munster High Speech Team 2021 IHSFA State Champion in Original Performance

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








RESOLUTION NO. 21-22

RESOLUTION HONORING FRANCIS HOVLAND OF THE MUNSTER HIGH SCHOOL SPEECH TEAM 2021 IHSFA STATE CHAMPION IN ORIGINAL PERFORMANCE

- 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 son and daughters who have so willingly taken upon themselves the hardships and disciplines, both physical and mental, which successful participation in academic contests demands; and
- WHEREAS,** FRANCIS HOVLAND, of Munster High School and member of the Munster High School Speech Team captured the IHSFA State Championship in Original Performance on March 13, 2021.

NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens of Lake County extend congratulations and praise to FRANCIS HOVLAND of the Munster Speech Team for winning the 2021 IHSFA State Championship in Original Performance; that a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy be delivered to FRANCIS HOVLAND.

DULY ADOPTED by the Lake County Council, this 13th day of April, 2021.

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

Members of the Lake County Council

In the Matter of Resolution – Honoring Evan Stanley Indiana State Wrestling Association School Boy Division Champion – 110 Pound Weight Division

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

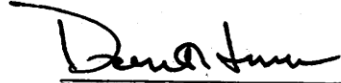



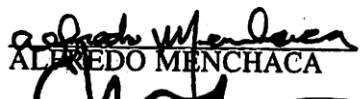


RESOLUTION NO. 21-23

**RESOLUTION HONORING EVAN STANLEY
INDIANA STATE WRESTLING ASSOCIATION
SCHOOL BOY DIVISION CHAMPION - 110 POUND WEIGHT DIVISION**

- 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,** EVAN STANLEY, a seventh grader at Lowell Middle School, captured the Indiana State Wrestling Association School Boy Division Championship - 110 Pound Weight Class at the Indiana State Fairgrounds Expo Center on March 14, 2021, claiming his fourth State Championship.

NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens of Lake County extend congratulations and praise to EVAN STANLEY for capturing first place in the Indiana State Wrestling Association School Boy Division Championship - 110 Pound Weight Class; that a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy be delivered to EVAN STANLEY.

DULY ADOPTED by the Lake County Council, this 13th day of April, 2021.

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

Members of the Lake County Council

In the Matter of Resolution – Honoring Landon Hawkins Indiana State Wrestling Association School Boy Division Champion – 106 Pound Weight Division

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

RESOLUTION NO. 21-24

**RESOLUTION HONORING LANDON HAWKINS
INDIANA STATE WRESTLING ASSOCIATION
SCHOOL BOY DIVISION CHAMPION - 106 POUND WEIGHT DIVISION**

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


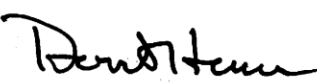


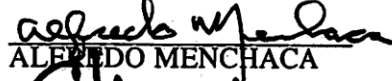


WHEREAS, Lake County has generously sent forth its spirited and athletic youth to compete with other youths of this state and of every country and nation of this world; and

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, LANDON HAWKINS, a seventh grader at Wheeler Middle School, captured the Indiana State Wrestling Association School Boy Division Championship - 106 Pound Weight Class at the Indiana State Fairgrounds Expo Center on March 14, 2021, claiming his third State Championship.

NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens of Lake County extend congratulations and praise to LANDON HAWKINS for capturing first place in the Indiana State Wrestling Association School Boy Division Championship - 106 Pound Weight Class; that a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy be delivered to LANDON HAWKINS.

DULY ADOPTED by the Lake County Council, this 13th day of April, 2021.

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

Members of the Lake County Council

In the Matter of Resolution – Honoring Griffin Van Tichelt Indiana State Wrestling Association School Boy Division – 102 Pound Weight Division

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

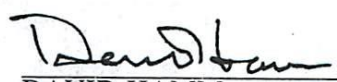

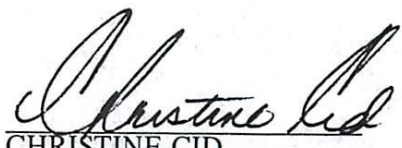

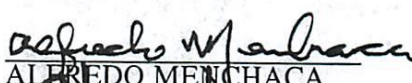


RESOLUTION NO. 21-25

**RESOLUTION HONORING GRIFFIN VAN TICHEL
INDIANA STATE WRESTLING ASSOCIATION
SCHOOL BOY DIVISION CHAMPION - 102 POUND WEIGHT DIVISION**

- 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,** GRIFFIN VAN TICHEL, a seventh grader at Wheeler Middle School, captured the Indiana State Wrestling Association School Boy Division Championship - 102 Pound Weight Class at the Indiana State Fairgrounds Expo Center on March 14, 2021, claiming his second State Championship.

NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens of Lake County extend congratulations and praise to GRIFFIN VAN TICHEL for capturing first place in the Indiana State Wrestling Association School Boy Division Championship - 102 Pound Weight Class; that a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy be delivered to GRIFFIN VAN TICHEL.

DULY ADOPTED by the Lake County Council, this 13th day of April, 2021.

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

Members of the Lake County Council

In the Matter of Resolution – Honoring Munster Mustangs Varsity Hockey Team – ISHSHA Class 1A State Champions

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

RESOLUTION NO. 21-26

RESOLUTION HONORING THE MUNSTER MUSTANG VARSITY HOCKEY TEAM, ISHSHA CLASS 1A STATE CHAMPIONS

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

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

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

WHEREAS, the Munster Mustang Varsity Hockey Team captured the ISHSHA Class 1A State Championship with a 1-0 victory over Westfield Ice Rocks on March 6, 2021 at the Kube Sports Complex in Hammond, Indiana; the Mustangs previously won State Championships in the Class 3A State Tournament in 2009 and 2011.

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 members of the Munster Mustang Varsity Hockey Team, the ISHSHA Class 1A State 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 Munster Mustang Varsity Hockey Team.


DATED THIS 13th day of April, 2021.



TED F. BILSKI, President


DAVID HAMM


CHRISTIAN J. JORGENSEN


DANIEL E. DERNULC


CHRISTINE CID


ALFREDO MENCHACA


CHARLIE BROWN

Members of the Lake County Council

In the Matter of Resolution – Honoring Munster Mustangs Junior Varsity Hockey Team – ISHSHA State Champions

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

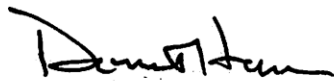
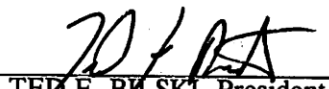





RESOLUTION NO. 21-27

RESOLUTION HONORING THE MUNSTER MUSTANG JUNIOR VARSITY HOCKEY TEAM, ISHSHA STATE CHAMPIONS

- WHEREAS,** students and professional athletes nurtured and trained in Lake County, Indiana, have consistently shown excellence in all sporting endeavors; and
- WHEREAS,** Lake County has generously sent forth its spirited and athletic youth to compete with other youths of this state and of every country and nation of this world; and
- WHEREAS,** Lake County is justly proud of its son and daughters who have so willingly taken upon themselves the hardships and disciplines, both physical and mental, which successful participation in sporting events demands; and
- WHEREAS,** the Munster Mustang Junior Varsity Hockey Team with a season record of 12-2-1, captured the ISHSHA State Championship on March 6, 2021 at the Kube Sports Complex in Hammond, Indiana.

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 members of the Munster Mustang Junior Varsity Hockey Team, the ISHSHA State 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 Munster Mustang Junior Varsity Hockey Team.

DATED THIS 13th day of April, 2021.

 <hr/> DAVID HAMM	 <hr/> TED F. BILSKI, President	 <hr/> CHRISTINE CID
 <hr/> CHRISTIAN JORGENSEN		 <hr/> ALREDO MENCHACA
 <hr/> DANIEL E. DERNULC		 <hr/> CHARLIE BROWN

Members of the Lake County Council

In the Matter of Resolution Permitting the Office of the Prosecuting Attorney to Pay Outstanding 2019 and 2020 Invoices/Debts from the 2021 Budget

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

RESOLUTION NO. 21-28

RESOLUTION PERMITTING THE OFFICE OF THE PROSECUTING ATTORNEY TO PAY OUTSTANDING 2019 AND 2020 INVOICES/DEBTS FROM THE 2021 BUDGET

WHEREAS, the Office of the Prosecuting Attorney, is currently operating in the 2021 Budget; and

WHEREAS, the following invoices/debts incurred in the Budget years of 2019 and 2020 have not been paid:

<u>001-0800-43220</u>	<u>Postage</u>
Federal Express (2019)	\$ 85.72
Federal Express (2020)	80.34
	<u>\$ 166.06</u>

<u>001-0800-43145</u>	<u>Legal Services</u>
Deputy Prosecutor Christopher Bruno (2020)	\$ 47.04; and

WHEREAS, the Lake County Council desires to pay the above invoices/debts due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2019 and 2020 expenses shall be paid from the Office of the Prosecuting Attorney's 2021 Budget:

<u>001-0800-43220</u>	<u>Postage</u>
Federal Express (2019)	\$ 85.72
Federal Express (2020)	80.34
	<u>\$ 166.06</u>

<u>001-0800-43145</u>	<u>Legal Services</u>
Deputy Prosecutor Christopher Bruno (2020)	\$ 47.04

SO RESOLVED THIS 13TH DAY OF APRIL, 2021.

TED F. BILSKI, President

DAVID HAMM
CHRISTIAN J. JORGENSEN
DANIEL E. DERNULC
CHRISTINE CID

Absent
AFREDO MENCHACA

CHARLIE BROWN

Members of the Lake County Council

In the Matter of Resolution Permitting the Lake County Council to Pay Outstanding 2021 Invoices/Debts from the 2021 Budget

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

RESOLUTION NO. 21-29

RESOLUTION PERMITTING THE LAKE COUNTY COUNCIL TO PAY AN OUTSTANDING 2020 INVOICE/DEBT FROM THE 2021 BUDGET

WHEREAS, the Lake County Council is currently operating in the 2021 Budget; and

WHEREAS, the following invoice/debt incurred in the Budget year of 2020, has not been paid:

<u>196-3700-43995</u>	<u>Other Services & Charges</u>
Ice Miller LLP	\$ 1,743.75; and






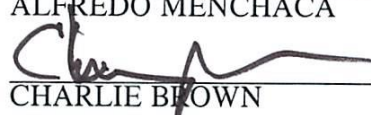
WHEREAS, the Lake County Council desires to pay the above invoice/debt due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2020 expense shall be paid from the Lake County Council's 2021 Budget:

<u>196-3700-43995</u>	<u>Other Services & Charges</u>
Ice Miller LLP	\$ 1,743.75

SO RESOLVED THIS 13th DAY OF APRIL, 2021.

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

Members of the Lake County Council



In the Matter of Ordinance Establishing the American Rescue Plan Act 2021 (ARP) Coronavirus Local Fiscal Recovery Fund Ordinance, a Non-Reverting Fund

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

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

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

ORDINANCE NO. 1458A

ORDINANCE ESTABLISHING THE AMERICAN RESCUE PLAN ACT OF 2021 (ARP) LOCAL FISCAL RECOVERY 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 has been awarded a grant from the U.S. Department of the Treasury made possible by Subtitle M-Section 603 of the American Rescue Plan Act of 2021 (ARP) established Coronavirus Local Fiscal Recovery Fund program. The Program mitigates the fiscal effects stemming from the public health emergency with respect to the Coronavirus Disease; and
- WHEREAS,** Lake County, by virtue of its designation as an “urban county” as defined in Section 102 of the Housing and Community Development Act of 1974 (42 U.S.C. 5302) shall receive a direct allocation from the Secretary of the Treasury; and
- WHEREAS,** Lake County’s ARP Local Fiscal Recovery Fund allocation will be advanced to Lake County and is expected to receive fifty percent (50%) of its federal allocation by May 10, 2021 and anticipates receiving the remaining portion not less than 12 months later than receipt of its first payment of federal funds; and
- WHEREAS,** the following allowable uses of ARP Local Fiscal Recovery Fund Allocation for costs incurred on or after March 3, 2021 through December 31, 2024 are:
 - (1) To respond to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19) or its negative economic impacts, including assistance to households, small businesses and nonprofits, or aid to impacted industries such as tourism, travel and hospitality;
 - (2) To respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers of the County that are performing such essential work, or by providing grants to eligible employers that have eligible workers who perform essential work;
 - (3) For the provision of government services to the extent of the reduction in revenue of the County due to the COVID-19 public health emergency relative to the revenues collected in the most recent full fiscal year of the County prior to the emergency; or
 - (4) To make necessary investments in water, sewer, or broadband infrastructure; and
- WHEREAS,** the ARP Act of 2021 expressly prohibits Local Fiscal Recovery Fund Allocation recipients from using funds for deposits into any pension fund and in the event Lake County fails to comply with the allowable uses identified in Subsection (c), the County shall be required to repay to the U.S. Treasury an amount equal to the amount of funds used in violation of such subsection; and

WHEREAS, Lake County shall provide to the Secretary of the Treasury periodic reports providing a detailed accounting of the County's uses of its allocation including such other information as the Secretary may require for the administration of the program; and

WHEREAS, the Lake County Council desires to create a the American Rescue Plan Act of 2021 (ARP) Coronavirus Local Fiscal Recovery Grant Fund, a non-reverting fund.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

1. That the American Rescue Plan Act of 2021 (ARP) Coronavirus Local Fiscal Recovery Grant Fund, a non-reverting fund, is established for the deposit and disbursement of funds pursuant to the American Rescue Plan Act of 2021.
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 American Rescue Plan Act of 2021 (ARP) Coronavirus Local Fiscal Recovery Grant Fund. Any unused funds shall be paid back to the United States Treasury when required.

SO ORDAINED THIS 13th DAY OF APRIL, 2021.



TED F. BILSKI, President



DAVID HAMM



CHRISTIAN J. JORGENSEN



DANIEL E. DERNULC



CHRISTINE CID

Absent
ALFREDO MENCHACA



CHARLIE BROWN

Members of the Lake County Council

In the Matter of Ordinances – Ordinance of the Lake County Council Approving the Lowell Public Library’s Rainy-Day Fund Additional Appropriation

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

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

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

ORDINANCE NO. 1458B

ORDINANCE OF THE LAKE COUNTY COUNCIL APPROVING THE LOWELL PUBLIC LIBRARY’S RAINY DAY ADDITIONAL APPROPRIATION

WHEREAS, Lowell Public Library is a public library organized and existing under the provisions of I.C. 36-12; and

WHEREAS, on March 15, 2021, the Lowell Public Library Board of Trustees adopted the Lowell Public Library Rainy Day Additional Appropriation Resolution for an additional appropriation of \$700,000.00 (Exhibit “A”) ; and

WHEREAS, the Lowell Public Library Board of Trustees issued a Notice to Taxpayers of Additional Appropriation, setting the request for public hearing on April 13, 2021 at 10:00 A.M. at the Lake County Government Center, 2293 N. Main St., Room A301, Crown Point, Indiana, (Exhibit “B”); and

WHEREAS, that pursuant to I.C. 6-1.1-18-5, the Lake County Council is the proper fiscal body to consider the additional appropriation in excess of the Lowell Public Library’s budget for the current year.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That the Lake County Council approves the Lowell Public Library’s additional appropriation in excess of the budget for the current year in the sum of \$700,000.00 to the Rainy Day Fund.

SO RESOLVED THIS 13th DAY OF APRIL, 2021.



TED F. BILSKI, President



DAVID HAMM



CHRISTIAN J. JORGENSEN



DANIEL E. DERNULC



CHRISTINE CID

Absent
ALFREDO MENCHACA



CHARLIE BROWN

Members of the Lake County Council

**LOWELL PUBLIC LIBRARY RAINY DAY
ADDITIONAL APPROPRIATION RESOLUTION**

Whereas, it has been determined that it is now necessary to appropriate more money than was originally appropriated in the annual budget; now, therefore:

Sec. 1. Be it ordained (resolved) by the Board of Trustees of Lowell Public Library, Lake County, that for the expenses of the taxing unit, the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to laws governing the same:

Fund Name: Rainy Day	AMOUNT REQUESTED	AMOUNT APPROVED BY FISCAL BODY
Major Budget Classification:		
Personal Services	\$ _____	\$ _____
Supplies	\$ _____	\$ _____
Other Services & Charges	\$ <u>600,000.00</u>	\$ <u>600,000.00</u>
Township Assistance	\$ _____	\$ _____
Debt Service	\$ _____	\$ _____
Capital Outlays	\$ <u>100,000.00</u>	\$ <u>100,000.00</u>
TOTAL for Rainy Day Fund:	\$ <u>700,000.00</u>	\$ <u>700,000.00</u>

Adopted this 15th day of March, 2021.

Aye	Nay
<p><u>Lynne Haberlin</u></p> <p><u>Rene Peterson</u></p> <p><u>Jane St. Parks</u></p> <p><u>Richard Sutter</u></p> <p>_____</p> <p>_____</p>	<p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>

ATTEST:
Lynne Haberlin
Lynne Haberlin
Secretary, Lowell Public Library Board of Trustees

Ex. A.

NOTICE TO TAXPAYERS OF ADDITIONAL APPROPRIATION

Notice is hereby given to the taxpayers of Lowell Public Library, Lake County, Indiana, that the proper fiscal body, Lake County ~~County Council~~, will consider ~~the following additional~~ appropriation in excess of the budget for the current year at the location of the Lake County Courthouse, 2293 North Main St., Crown Point, IN 46307, Room A-301, at 10 o'clock am, on the 13th day of April, 2021.

Fund Name: Rainy Day Fund	AMOUNT
Major Budget Classification:	
Personal Services	\$ _____
Supplies	\$ _____
Other Services & Charges	\$ <u>600,000.00</u>
Township Assistance	\$ _____
Debt Service	\$ _____
Capital Outlays	\$ <u>100,000.00</u>
TOTAL for Rainy Day Fund:	\$ <u>700,000.00</u>

Taxpayers appearing at the meeting shall have a right to be heard. The additional appropriation(s) as finally made will be referred to the Department of Local Government Finance (Department). The Department will make a written determination as to the sufficiency of funds to support the appropriation(s) within fifteen (15) days of receipt of a Certified Copy of the action taken.

Dated _____

Mary Lou Parks, Treasurer
Lowell Public Library Board of Trustees

Ex. B.

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

President, Lake County Council

ATTEST:

John E. Petalas,
Lake County Auditor