

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 – May 11, 2021

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

Munster High Schools Science Team and interdisciplinary teams both took second place in the Indiana Academic Super Bowl on May 10, 2021

Acknowledgements:

Munster High Schools Science Team and Interdisciplinary teams both took second place in the Indiana Academic Super Bowl on May 10, 2021.

Bilski “On behalf of the Council, we want to express our gratitude and thanks to everyone who helped in the search for 12-year-old, Kyrin Carter: We’d like to say thank you to the Police, Fire, dive teams, helicopter pilots, horses, dogs, search teams and every volunteer that dedicated their time in these efforts. Also, Eric Smith of Hobart who kayaked the river and ended up helping the recovery of the missing child.”

ORDINANCE # 1460

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 |
|--|----------------------------|------------------|
| Weights & Measures User Fees Fund 255 | | |
| <u>Weights & Measures 2800</u> | | |
| 44440 Motor Vehicles | \$25,000.00 | \$12,000.00 |
| Prosecutors V.A.W STOP Grant Fund 335 | | |
| <u>Prosecutor 0800</u> | | |
| 41220 FICA – Deduction | \$350.00 | \$350.00 |
| 41230 PERF – Deduction | \$2,050.00 | \$2,050.00 |
| 41390 Supplemental Pay | \$10,050.00 | \$10,050.00 |
| Coroners Federal Reimbursement Grant Fund 430 | | |
| <u>Coroner’s Office 0700</u> | | |
| 43630 Maintenance & Service Cont. | \$1,000.00 | \$1,000.00 |
| 44420 Office Machines | \$11,000.00 | \$11,000.00 |
| Community Connection for People with Disabilities Grant Fund 431 | | |
| <u>Economic Development 6100</u> | | |
| 43190 Other Professional Service | \$5,500.00 | |
| 44220 Building Improvements | \$104,500.00 | No Action |
| Community Connection for People with Disabilities Grant Fund 431 | | |
| <u>Economic Development 6100</u> | | |
| 43190 Other Professional Service | \$5,500.00 | \$5,500.00 |
| 43390 Other Services & Charges* | \$104,500.00 | \$104,500.00 |

*Amended Form 3 for Community Development was received on 6/7/2021.

Additional

| | Made Motion | Seconded | |
|---|------------------|-----------|---|
| <u>Weights & Measures User Fees Fund 255</u> | | | |
| Weights & Measures 2800 (\$12,000) *See Footnotes | Menchaca | Dernulc | Majority voted yes. Cid voted no. Motion Carried 6-yes, 1-no. |
| <u>Prosecutors V.A.W STOP Grant Fund 335</u> | | | |
| Prosecutor 0800 (\$12,450) | Cid | Jorgensen | Majority voted yes. Motion carried 7-0. |
| <u>Coroners Federal Reimbursement Grant Fund 430</u> | | | |
| Coroner's Office 0700 (\$12,000) | Cid | Dernulc | Majority voted yes. Motion carried 7-0. |
| <u>Community Connection for People with Disabilities Grant Fund 431</u> | | | |
| Economic Development 6100 (\$110,000) | No Action | | |
| <u>Community Connection for People with Disabilities Grant Fund 431</u> | | | |
| Economic Development 6100 (\$110,000) | Brown | Hamm | Majority voted yes. Motion carried 7-0. |

Footnotes:

Cid asked for explanation as to why the vehicles need to be replaced considering most of them only have about 30,000 miles.

Bilski – “It was to my understanding that the vehicles were inadequate for the work being done for hauling, moving and getting things in and out of them so they wanted to get a vehicle that’s geared more towards performing weights and measures.”

Lacey Robinson, County Inspector for Weights and Measures – “At this time our oldest vehicle is a 2017 but that’s the caravan which is what I drive. In regards to the vehicle that the Inspector drives, the oldest is a 2003. At this point we are wanting to try to keep our fleet a bit more modern. So, we have come up with instead of asking for the \$25,000 we are asking for \$12,000 and we are going to be able to get three Rams and a van for that price. These are five-year leases and they will be 2021’s which will come straight from the factory so there won’t be any mileage restrictions like they are with these vehicles.

Dernulc – “Is that per year?”

Cid – “For half the year.”

Menchaca made a motion to amend the amount from \$25,000 to \$12,000. Motion was seconded by Dernulc. Majority voted yes. Cid voted no. Motion to amend carried 6-yes,1-no.

In the Matter of Economic Development 6100 – Create 2 New Line Items – Community Connection for People with Disability Grant Fund 431

431-6100-43190 Other Professional Services
431-6100-44220 Building Improvements

No Action.

In the Matter of Economic Development 6100 – Create 2 New Line Items – Community Connection for People with Disability Grant Fund 431 - Revised

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

431-6100-43190 Other Professional Services
431-6100-43390 Other Services & Charges

Majority voted yes. Motion carried 7-0.

In the Matter of Coroner 0700 – Create 2 New Line Items – Coroner’s Federal Reimbursement Grant Fund 430

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

- 430-0700-43630 Maintenance & Service Contracts
- 430-0700-44420 Office Machines

Majority voted yes. Motion carried 7-0.

In the Matter of Citizen Appointments – Town of Lowell Library Board – **Deferred May**

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

In the Matter of Grant Applications & Grant Approvals – Grant Oversight Committee – Indiana Supreme Court – Problem Solving Court Grant Renewal Application for the Reentry Court = Lake County Adult Community Corrections Department

Cid – “This is a \$10,000 grant, no match.”

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

In the Matter of Grant Applications & Grant Approvals – Grant Oversight Committee – Indiana Supreme Court – Problem Solving Court Grant Renewal Application for the Therapeutic Intervention Court = Lake County Adult Community Corrections Department

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 – Indiana Supreme Court – Problem Solving Court Grant Renewal Application for the Veterans Treatment Court – Lake Court Adult Community Corrections Department

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

In the Matter of Grant Applications & Grant Approvals – Grant Oversight Committee – Indiana Department of Corrections – FY 2022 Community Corrections Funding Grant Renewal Application = Lake County Adult Community Corrections Department

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

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

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

RESOLUTION NO. 21-39

**RESOLUTION PROCLAIMING JULY
AS PARKS AND RECREATION MONTH**

WHEREAS, parks and recreation programs are an integral part of communities throughout this country, including Lake County; and

WHEREAS, our parks and recreation are vitally important to establishing and maintaining the quality of life in our communities, ensuring the health of all citizens, and contributing to the economic and environmental well-being of a community and region; and

WHEREAS, parks and recreation programs build healthy, active communities that aid in the prevention of chronic disease, provide therapeutic recreation services for those who are mentally or physically disabled, and also improve the mental and emotional health of all citizens; and

WHEREAS, parks and recreation programs increase a community's economic prosperity through increased property values, expansion of the local tax base, increased tourism, the attraction and retention of businesses, and crime reduction; and

WHEREAS, parks and natural recreation areas improve water quality, protect groundwater, prevent flooding, improve the quality of the air we breathe, provide vegetative buffers to development, and produce habitat for wildlife; and

WHEREAS, our parks and natural recreation areas ensure the ecological beauty of our community and provide a place for children and adults to connect with nature and recreate outdoors; and

WHEREAS, the U.S. House of Representatives has designated July as Parks and Recreation Month; and

WHEREAS, the Lake County Council desires to proclaim July as Parks and Recreation Month to recognize the benefits derived from parks and recreation resources.

NOW THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

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

SO RESOLVED THIS 8th DAY OF JUNE, 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 High School's Math Team – First Place Indiana Academic Super Bowl

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

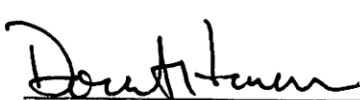



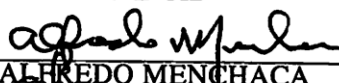


RESOLUTION NO. 21-35

**RESOLUTION HONORING AISHIK DHORI
OF THE MUNSTER HIGH SCHOOL'S MATH TEAM
FIRST PLACE - INDIANA ACADEMIC SUPER BOWL**

- WHEREAS,** students and scholars from Lake County, Indiana, have consistently excelled in all matters throughout the State and Country; and
- WHEREAS,** Lake County has generously sent forth its spirited youth to compete in contests in this State, the Nation and the World; and
- WHEREAS,** Lake County is justly proud of its son and daughters who have so willingly taken upon themselves the hardships and disciplines, both physical and mental, which successful participation in competition demands; and
- WHEREAS,** the annual State Academic Super Bowl is sponsored by the Indiana Association of School Principals, a not-for-profit serving over 2,900 administrators in the State; and
- WHEREAS,** Munster High School's Math Team members are Thomas Ashcraft, Aishik Dhori and Iris Gong; the Team had to qualify for the State competition by participating in a preliminary district competition and in the State competition the students compete against other groups in multiple rounds of timed, multiple-choice questions; and
- WHEREAS,** Munster High School's Math Team captured first place at the Indiana Academic Super Bowl on May 10, 2021.

NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens of Lake County who are represented by this august body, extend congratulations and praise to the students and teachers of the Munster High School Math Team, for capturing first place at the Indiana Academic Super Bowl; 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 Math Team.

DATED THIS 8th day of June, 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 – ISWA State Champion in Freestyle and Greco Wrestling – 110 Pound Weight Division

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

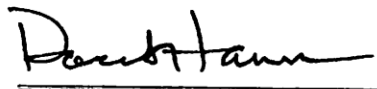






RESOLUTION NO. 21-36

**RESOLUTION HONORING EVAN STANLEY
INDIANA STATE WRESTLING ASSOCIATION CHAMPION IN
FREESTYLE AND GRECO WRESTLING - 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, of Lowell, won the Indiana State Wrestling Association Championship - 110 Pound Weight Class in Avon, Indiana in Freestyle on May 1, 2021 and in Greco Wrestling on May 2, 2021; the two championships along with the Folkstyle championship on March 14, 2021 earned Evan the Triple Crown Award, qualifying him for the National Team.

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 Freestyle and Greco Wrestling 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 8th day of June, 2021.

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

Members of the Lake County Council

In the Matter of Resolution Landon Hawkins – ISWA State Champion in Freestyle and Greco Wrestling – 106 Pound Weight Division

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

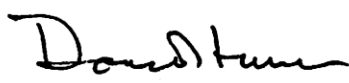



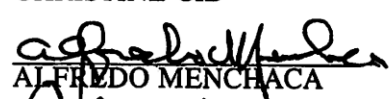

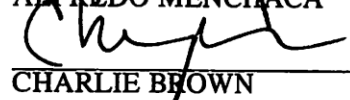
RESOLUTION NO. 21-37

**RESOLUTION HONORING LANDON HAWKINS
INDIANA STATE WRESTLING ASSOCIATION CHAMPION IN
FREESTYLE AND GRECO WRESTLING - 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, of Crown Point, won the Indiana State Wrestling Association Championship - 106 Pound Weight Class in Avon, Indiana in Freestyle on May 1, 2021 and in Greco Wrestling on May 2, 2021; the two championships along with the Folkstyle championship on March 14, 2021 earned Landon the Triple Crown Award, qualifying him for the National Team.

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 Freestyle and Greco Wrestling 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 8th day of June, 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

0. In the Matter of Resolution Honoring Griffin Van Tichelt – ISWA State Champion in Freestyle and Greco Wrestling – 102 Pound Weight Division

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

RESOLUTION NO. 21-38

**RESOLUTION HONORING GRIFFIN VAN TICHEL
INDIANA STATE WRESTLING ASSOCIATION CHAMPION IN
FREESTYLE AND GRECO WRESTLING - 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

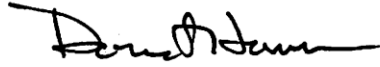






WHEREAS, Lake County has generously sent forth its spirited and athletic youth to compete with other youths of this state and of every country and nation of this world; and

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 VanTichelt, of Crown Point, won the Indiana State Wrestling Association Championship - 102 Pound Weight Class in Avon, Indiana in Freestyle on May 1, 2021 and in Greco Wrestling on May 2, 2021; the two championships along with the Folkstyle championship on March 14, 2021 earned Griffin the Triple Crown Award, qualifying him for the National Team.

NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens of Lake County extend congratulations and praise to Griffin VanTichelt for capturing first place in the Indiana State Wrestling Association Freestyle and Greco Wrestling 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 VanTichelt.

DULY ADOPTED by the Lake County Council, this 8th day of June, 2021.

| | | |
|---|--|---|
|  DAVID HAMM |  TED F. BILSKI, President |  CHRISTINE CID |
|  CHRISTIAN V. JORGENSEN | |  ALFREDO MENCHACA |
|  DANIEL E. DORNULC | |  CHARLIE BROWN |

Members of the Lake County Council

In the Matter of Resolution Permitting the Lake County Board of Elections & Registration to pay an Outstanding 2019 Invoice/Debt from the 2021 Budget in the amount of \$145.00

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

RESOLUTION NO. 21-40

RESOLUTION PERMITTING THE LAKE COUNTY BOARD OF ELECTIONS AND REGISTRATION TO PAY AN OUTSTANDING 2019 INVOICE/DEBT FROM THE 2021 BUDGET

WHEREAS, the Lake County Board of Elections and Registration, is currently operating in the 2021 Budget; and

WHEREAS, the following invoice/debt incurred in the Budget year of 2019 has not been paid:

| | |
|-----------------------|----------------------------|
| <u>001-2100-41196</u> | <u>Election Day Worker</u> |
| Devren Jacks | \$ 145.00; and |

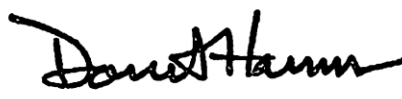
WHEREAS, the Lake County Council desires to pay the above invoice/debt due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:


That the following 2019 expense shall be paid from the Lake County Board of Elections and Registration's 2021 Budget:

| | |
|-----------------------|----------------------------|
| <u>001-2100-41196</u> | <u>Election Day Worker</u> |
| Devren Jacks | \$ 145.00 |


SO RESOLVED THIS 8th day of June, 2021.




 DAVID HAMM



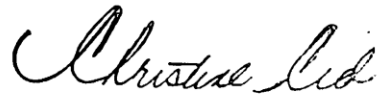
 TED F. BILSKI, President




 CHRISTIAN J. JORGENSEN




 DANIEL E. DERNULC



 CHRISTINE CID



 ALFREDO MENCHACA



 CHARLIE BROWN

Members of the Lake County Council

In the Matter of Resolution Permitting the Lake County Board of Elections & Registration to pay an Outstanding 2020 Invoice/Debt from the 2021 Budget in the amount of \$235.00

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

RESOLUTION NO. 21-41

RESOLUTION PERMITTING THE LAKE COUNTY BOARD OF ELECTIONS AND REGISTRATION TO PAY OUTSTANDING 2020 INVOICES/DEBTS FROM THE 2021 BUDGET

WHEREAS, the Lake County Board of Elections and Registration, is currently operating in the 2021 Budget; and

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

| | |
|---------------------------------------|---|
| <u>001-2100-41196</u> Mark Simmons | <u>Election Day Worker</u> \$ 175.00 |
| <u>361-2100-41201</u> Mark Simmons | <u>COVID Incentive Pay</u> \$ 60.00 |
| TOTAL: \$ 235.00; and | |

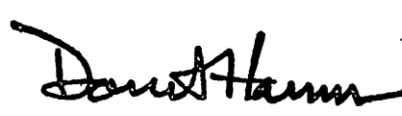


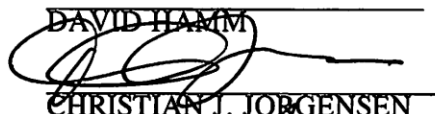
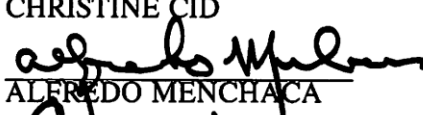
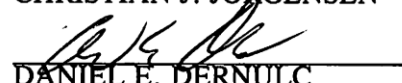

WHEREAS, the Lake County Council desires to pay the above invoices/debts due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2020 expenses shall be paid from the Lake County Board of Elections and Registration's 2021 Budget:

| | |
|---------------------------------------|---|
| <u>001-2100-41196</u> Mark Simmons | <u>Election Day Worker</u> \$ 175.00 |
| <u>361-2100-41201</u> Mark Simmons | <u>COVID Incentive Pay</u> \$ 60.00 |
| TOTAL: \$ 235.00 | |

SO RESOLVED THIS 8th day of June, 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 Permitting the Lake County Board of Elections & Registration to pay an Outstanding 2020 Invoice/Debt from the 2021 Budget in the amount of \$70.00

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

RESOLUTION NO. 21-42

RESOLUTION PERMITTING THE LAKE COUNTY BOARD OF ELECTIONS AND REGISTRATION TO PAY AN OUTSTANDING 2020 INVOICE/DEBT FROM THE 2021 BUDGET

WHEREAS, the Lake County Board of Elections and Registration, 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>001-2100-41196</u> | <u>Election Day Worker</u> |
| Jennifer Gilbert | \$ 70.00; and |

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

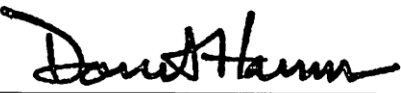
That the following 2020 expense shall be paid from the Lake County Board of Elections and Registration's 2021 Budget:

| | |
|-----------------------|----------------------------|
| <u>001-2100-41196</u> | <u>Election Day Worker</u> |
| Jennifer Gilbert | \$ 70.00 |

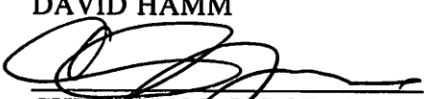
SO RESOLVED THIS 8th day of June, 2021.



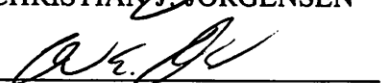
 TED F. BILSKI, President




 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 Permitting the Lake County Board of Elections & Registration to pay an Outstanding 2019 Invoice/Debt from the 2021 Budget in the amount of \$175.00

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

RESOLUTION NO. 21-43

RESOLUTION PERMITTING THE LAKE COUNTY BOARD OF ELECTIONS AND REGISTRATION TO PAY AN OUTSTANDING 2019 INVOICE/DEBT FROM THE 2021 BUDGET

WHEREAS, the Lake County Board of Elections and Registration, is currently operating in the 2021 Budget; and

WHEREAS, the following invoice/debt incurred in the Budget year of 2019 has not been paid:

| | |
|-----------------------|----------------------------|
| <u>001-2100-41196</u> | <u>Election Day Worker</u> |
| Frances Devries | \$ 175.00; and |

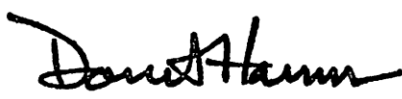



WHEREAS, the Lake County Council desires to pay the above invoice/debt due.




NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2019 expense shall be paid from the Lake County Board of Elections and Registration's 2021 Budget:

| | |
|-----------------------|----------------------------|
| <u>001-2100-41196</u> | <u>Election Day Worker</u> |
| Frances Devries | \$ 175.00 |

SO RESOLVED THIS 8th day of June, 2021.

| | |
|--|---|
|  _____ DAVID HAMM |  _____ TED F. BILSKI, President |
|  _____ CHRISTIAN J. JORGENSEN | |
|  _____ DANIEL E. DERNULC | |

| |
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|  _____ CHRISTINE CID |
|  _____ ALFREDO MENCHACA |
|  _____ CHARLIE BROWN |

Members of the Lake County Council

In the Matter of Resolution Establishing the Policy by which Members of the Lake County Council May Participate in a Meeting by Electronic Means of Communication

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

RESOLUTION NO. 21-44

RESOLUTION ESTABLISHING THE POLICY BY WHICH
MEMBERS OF THE LAKE COUNTY COUNCIL MAY PARTICIPATE
IN A MEETING BY ELECTRONIC MEANS OF COMMUNICATION

WHEREAS, P.L. 88-2021 (HEA 1437), SEC. 5, amended I.C. 5-14-1.5-1, et. seq. (Act), effective April 20, 2021 by amending I.C. 5-14-1.5-3.5 to prescribe new requirements by which members of the governing body of a public agency may participate in a meeting by any electronic means of communication; and

WHEREAS, a member of the governing body may participate by any means of communication that:

- (i) Allows all participating members of the governing body to simultaneously communicate with each other; and
- (ii) Except for a meeting that is an executive session, allows the public to simultaneously attend and observe the meeting; and

WHEREAS, the Act requires the governing body to adopt a written policy establishing the procedures that apply to a member's participation in a meeting by an electronic means of communication and may adopt procedures that are more restrictive than the procedures established by I.C. 5-14-1.5-3.5(d); and

WHEREAS, the Lake County Council is the fiscal and legislative body of Lake County, Indiana.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

Section 1.

- (A) The provisions of the Act, including definitions, apply to this Resolution.
- (B) This Resolution shall be known as the "Electronic Meetings Policy" of the Lake County Council and applies to the Council and any committees appointed directly by this Council or its presiding officer.

Section 2.

- (A) Subject to Sections 3 and 5, any member may participate in a meeting by any electronic means of communication that: (i) allows all participating members of the governing body to simultaneously communicate with each other, and (ii) other than a meeting that is an executive session, allows the public to simultaneously attend and observe the meeting.
- (B) A member who participates by an electronic means of communication:

(i) shall be considered present for purposes of establishing a quorum, and (ii) may participate in final action only if the member can be seen and heard.

- (C) All votes taken during a meeting at which at least one member participates by an electronic means of communication must be taken by roll call vote.

Section 3.

- (A) At least fifty percent (50%) of the members must be physically present at a meeting at which a member will participate by means of electronic communication. Not more than fifty percent (50%) of the members may participate by an electronic means of communication at that same meeting.
- (B) A member may not attend more than fifty percent (50%) of the meetings in a calendar year by an electronic means of communication, unless the member's electronic participation is due to:
- (1) military service;
 - (2) illness or other medical condition;
 - (3) death of a relative; or
 - (4) an emergency involving actual or threatened injury to persons or property.
- (C) A member may attend two (2) consecutive meetings (a set of meetings) by electronic communication. A member must attend in person at least one (1) meeting between sets of meetings that the member attends by electronic communication, unless the member's absence is due to:
- (1) military service;
 - (2) illness or other medical condition;
 - (3) death of a relative; or
 - (4) an emergency involving actual or threatened injury to persons or property.

Section 4.

The minutes of a meeting at which any member participates by electronic means of communication must:

- (1) identify each member who:
 - (a) was physically present at the meeting;
 - (b) participated in the meeting by electronic means of communication and
 - (c) was absent; and
- (2) identify the electronic means of communication by which:
 - (a) members participated in the meeting; and
 - (b) members of the public attended and observed the meeting if the meeting was not an executive session.

Section 5.

No member of the Lake County Council may participate by means of electronic communication in a meeting at which the Council may take final action to:

- (1) adopt a budget;
- (2) make a reduction in personnel;
- (3) initiate a referendum;
- (4) impose or increase a fee;
- (5) impose or increase a penalty;
- (6) exercise the Council's power of eminent domain; or
- (7) establish, impose, raise or renew a tax.

Section 6.

This Resolution shall be effective from and after adoption by this Council and compliance with I.C. 36-2-4-8.

SO RESOLVED THIS 8th DAY OF June, 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 Amending Resolution 21-33, the Resolution to Declare fund Dormant and Transfer Remaining Cash Balance to Appropriate Funds

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

RESOLUTION NO. 21-33A

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

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

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

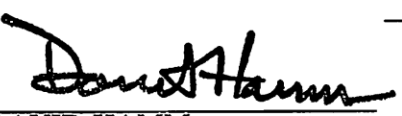
| <u>Dormant Fund</u> | <u>Amount</u> | <u>Transfer Fund</u> |
|---|---------------|----------------------|
| Fund #184 Sheriff State & Co. Grant | \$ 828.03 | County General Fund |
| Fund #215 L.C. Dare | \$ 781.65 | County General Fund |
| Fund #219 Ordinance Deferral | \$88,097.00 | County General Fund |
| Fund #233 L.C. Casa Grant | \$ 718.08 | County General Fund |
| Fund #272 COPS Interoperability Grant | \$ 5,162.91 | County General Fund |
| Fund #283 Excess Internet Fee | \$ 125.66 | County General Fund |
| Fund #366 Disproportionate Minority Grant | \$ 2.35 | County General Fund |
| Fund #368 Detention Alternative Grant | \$ 381.61 | County General Fund |
| Fund #388 Substance Abuse Grant | \$ 613.69 | County General Fund. |

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:


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

| <u>Dormant Fund</u> | <u>Amount</u> | <u>Transfer Fund</u> |
|---|---------------|----------------------|
| Fund #184 Sheriff State & Co. Grant | \$ 828.03 | County General Fund |
| Fund #215 L.C. Dare | \$ 781.65 | County General Fund |
| Fund #219 Ordinance Deferral | \$88,097.00 | County General Fund |
| Fund #233 L.C. Casa Grant | \$ 718.08 | County General Fund |
| Fund #272 COPS Interoperability Grant | \$ 5,162.91 | County General Fund |
| Fund #283 Excess Internet Fee | \$ 125.66 | County General Fund |
| Fund #366 Disproportionate Minority Grant | \$ 2.35 | County General Fund |
| Fund #368 Detention Alternative Grant | \$ 381.61 | County General Fund |
| Fund #388 Substance Abuse Grant | \$ 613.69 | County General Fund. |


SO RESOLVED THIS 8TH DAY OF JUNE, 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 Supporting Northwestern Indiana Regional Planning Commission (NIRPC) FY 2021 Raise Grant Application for *Completing the Vision: The Marquette Greenway*

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

Mitch Barloga, transportation manager for NIRPC, thanked the council for their support.

RESOLUTION NO. 21-45

RESOLUTION SUPPORTING NORTHWESTERN INDIANA REGIONAL PLANNING COMMISSION'S (NIRPC) FY2021 RAISE GRANT APPLICATION FOR COMPLETING THE VISION: THE MARQUETTE GREENWAY

WHEREAS, NIRPC serves as the Metropolitan Planning Organization for the Northwest Indiana region, and is the lead applicant for the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant in partnership with three states, three counties, seven municipalities and the Indiana Dunes National Lakeshore; and

WHEREAS, the Marquette Greenway has represented a long-standing vision to connect Chicago, Illinois eastward along the Indiana shore of Lake Michigan to new Buffalo, Michigan with a paved non-motorized facility spanning 60 miles; NIRPC has championed the development of the Greenway for over a decade, and to date nearly half of this route has either been built or funded; and

WHEREAS, the RAISE Grant has been assembled to complete the remaining 29 miles that link to these built or already funded segments; and

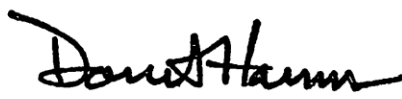
WHEREAS, the proposed route of the Marquette Greenway winds through a diverse cross-section of land uses and would link both residents and visitors alike to the great natural wonders offered by the Indiana Dunes; additionally, the Greenway would link together a network of employment centers and serve as an economic catalyst towards improving the quality of life for those along the trail and the region in whole; and

WHEREAS, the Marquette Greenway will represent an unparalleled trail experience, traversing through a diverse landscape, both geographic and socio-economic.

NOW, THEREFORE, LET IT BE RESOLVED:

That the Lake County Council supports Northwest Indiana Regional Planning Commission's (NIRPC) FY 2021 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant application for *Completing the Vision: The Marquette Greenway*.

SO RESOLVED THIS 8TH DAY OF JUNE, 2021.



DAVID HAMM



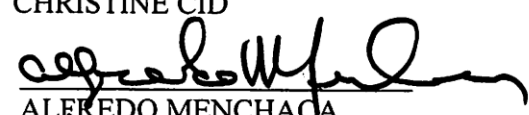
TED F. BILSKI, President



CHRISTINE CID



CHRISTIAN J. JORGENSEN



ALFREDO MENCHACA



DANIEL E. DERNULC



CHARLIE BROWN

Members of the Lake County Council

In the Matter of Ordinance Establishing the Lake County Parks & Recreation Revenue Bond Redemption Fund, a Non-Reverting Fund, Fund No. 317

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 Dernulc, 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. 1460A

ORDINANCE CREATING THE LAKE COUNTY PARKS AND RECREATION REVENUE BOND REDEMPTION FUND, A NON-REVERTING FUND, FUND NO. 317




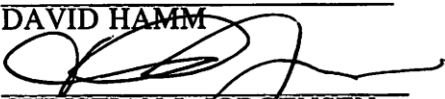



- WHEREAS,** pursuant to I.C. 36-2-3.5-5, the County Council shall adopt ordinances to promote efficient County Government; and
- WHEREAS,** pursuant to I.C. 36-2-5-2(b), the County Council shall appropriate money to be paid out of the County Treasury, and money may be paid from the County Treasury only under appropriation made by the County Council, except as otherwise provided as law; and
- WHEREAS,** pursuant to I.C. 36-1-8-4, the Lake County Council may by ordinance or resolution transfer money from one fund to another; and
- WHEREAS,** the Lake County Council desires to establish by ordinance all funds within the County Treasury, from which appropriations and transfers require County Council approval; and
- WHEREAS,** the Lake County Parks and Recreation Board has decided that it is in its best interest, and in the best interest of the citizens of Lake County, Indiana, that it maintain and fund a Non-Reverting Revenue Bond Redemption Fund for the repayment of Bonds issued by said Board to construct revenue producing facilities; and purposes provided for in H.E.A. 1001, and applicable State law; and
- WHEREAS,** it is the desire of said Board and the Lake County Council that the Non-Reverting Revenue Bond Redemption Fund be funded by revenues from these various facilities and programs financed by the Revenue Bonds.

NOW, THEREFORE LET IT BE ORDAINED AS FOLLOWS:

1. That a special non-reverting fund is hereby created to be known as "The Lake County Park and Recreation Board Revenue Bond Redemption Fund", to be used for the repayment of bonds issued by said Board, and purposes provided for in H.E.A. 1001, and applicable State law.
2. That said special non-reverting Fund shall be funded by revenues generated from various facilities and programs, operated by the Lake County Parks and Recreation Board.
3. That any remaining monies at the end of said Board's fiscal year shall not revert to the Park Board's General Fund.
4. That at the Board's discretion, any monies which accumulate in said non-reverting Fund that it deems excess may be transferred by the Board to any of it's non-reverting funds.

5. That this Ordinance shall be in full force and effect from the date of passage.

SO ORDAINED THIS 8th DAY OF JUNE, 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 Ordinance Amending Ordinance No. 1459C, the Ordinance Declaring Fund Dormant and Repealing and Rescinding the Ordinances Establishing the Funds

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

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

Hamm 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-1

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

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

WHEREAS, that after the adoption of the Ordinance scrivener’s errors were discovered in three of the Fund numbers; and

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

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

Ordinance No. 1459C, the Ordinance Declaring Funds Dormant and Repealing and Rescinding the Ordinances Establishing the Funds shall be amended as follows:

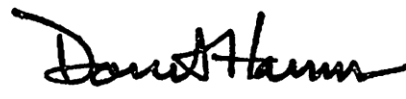
DELETE:

Fund 251 RBA Ordinance No. 1247
Fund 299 E-911 Wireless Fee Ordinance No. 1338A
Fund 325 C.B. Debt Service Fund Ordinance No. 1256

INSERT:

Fund 251 RBA Ordinance No. 1247A
Fund 299 E-911 Wireless Fee Ordinance No. 1315A
Fund 325 C.B. Debt Service Fund Ordinance No. 1256C

SO ORDAINED THIS 8th DAY OF JUNE, 2021.



TED F. BILSKI, President

DAVID HAMM



CHRISTIAN J. JORGENSEN



DANIEL E. BERNULC



CHRISTINE CID



ALFREDO MENCHACA



CHARLIE BROWN

Members of the Lake County Council

In the Matter of Ordinance Amending Ordinance No. 1453B, the Lake County Part-time Employees Pay Rate Ordinance for 2021 for Criminal Court

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-5

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:

DELETE:

Section IV.


- | | | |
|-----|--|-----------------|
| 24. | Lake Superior Court, Criminal Division | |
| | a. Probation Officer | 10.00-15.00/hr. |
| | b. Court Administrator | 20.00/hr. |
| | c. Secretary | 10.00/hr. |
| | d. Bailiff | 10.00-15.00/hr. |

INSERT:

Section IV.

- | | | |
|-----|--|-----------|
| 24. | Lake Superior Court, Criminal Division | |
| | a. Probation Officer | 20.00/hr. |
| | b. Secretary | 15.00/hr. |
| | c. Bailiff | 20.00/hr. |

SO ORDAINED THIS 8th DAY OF JUNE, 2021.



DAVID HAMM



TED F. BILSKI, President



CHRISTINE CID



CHRISTIAN J. JORGENSEN



ALFERDO MENCHACA



DANIEL E. DERNULC



CHARLIE BROWN

Members of the Lake County Council

In the Matter of Ordinance Amending Ordinance 1459C Declaring Funds Dormant and Repealing and Rescinding the Ordinances Establishing the Funds

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

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

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

ORDINANCE NO. 1459C-2

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

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

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

- Fund 129 Prosecutor’s Incentive Ordinance No. 1197B
- Fund 190 Bad Check Clearing Ordinance No. 1097B
- Fund 212 L.C. Combined Task Force HIDTA/RICO Ordinance No. 1179D
- Fund 213 L.C. Task Force HIDTA Ordinance No. 1179C
- Fund 233 Lake County CASA Grant Ordinance No. 1242B
- Fund 266 BMV Project Grant Ordinance No. 1271B
- Fund 272 COPS Interoperability Ordinance No. 1305B
- Fund 278 ARRA/HUD HPRP Grant Ordinance No. 1315C
- Fund 283 Excess Internet Access Ordinance No. 1258H-6 & 1334A
- Fund 343 L.C. Coronavirus Relief Ordinance No. 1450A
- Fund 365 Detention Enhancement Grant Ordinance No. 1331A
- Fund 366 Disproportionate Minority Grant Ordinance No. 1335A
- Fund 367 Juv. Accountability Grant Ordinance No. 1351A
- Fund 368 Detention Alternatives Grant Ordinance No. 1366D
- Fund 369 Criminal Crt. Tech. Grant Ordinance No. 1368A
- Fund 507 Environmental Task Force Ordinance No. 1279H

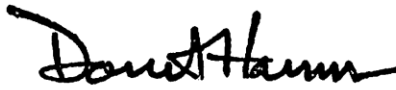
NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

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

- Fund 129 Prosecutor’s Incentive Ordinance No. 1197B
- Fund 190 Bad Check Clearing Ordinance No. 1097B
- Fund 212 L.C. Combined Task Force HIDTA/RICO Ordinance No. 1179D
- Fund 213 L.C. Task Force HIDTA Ordinance No. 1179C
- Fund 233 Lake County CASA Grant Ordinance No. 1242B
- Fund 266 BMV Project Grant Ordinance No. 1271B
- Fund 272 COPS Interoperability Ordinance No. 1305B
- Fund 278 ARRA/HUD HPRP Grant Ordinance No. 1315C
- Fund 283 Excess Internet Access Ordinance No. 1258H-6 & 1334A

- Fund 343 L.C. Coronavirus Relief Ordinance No. 1450A
- Fund 365 Detention Enhancement Grant Ordinance No. 1331A
- Fund 366 Disproportionate Minority Grant Ordinance No. 1335A
- Fund 367 Juv. Accountability Grant Ordinance No. 1351A
- Fund 368 Detention Alternatives Grant Ordinance No. 1366D
- Fund 369 Criminal Crt. Tech. Grant Ordinance No. 1368A
- Fund 507 Environmental Task Force Ordinance No. 1279H

SO ORDAINED THIS 8th DAY OF June, 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 Ordinance Amending Ordinance 1459B Declaring Funds Not Created by Ordinance as Dormant and Inactive

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

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

Hamm 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-1

**ORDINANCE AMENDING ORDINANCE NO. 1459B,
THE ORDINANCE DECLARING FUNDS NOT
CREATED BY ORDINANCE AS DORMANT AND INACTIVE**

WHEREAS, on May 11, 2021, the Lake County Council adopted the Ordinance Declaring Funds not Created by Ordinance as Dormant and Inactive, Ordinance No. 1459B; and

WHEREAS, the Lake County Council now desires to amend Ordinance No. 1459B in order to add the following funds not created by Ordinance as dormant and inactive:


- Fund 134 Juvenile Nutrition
- Fund 142 DAG Prosecutor’s Equipment Grant
- Fund 183 Highway Safety Project
- Fund 184 Sheriff State & Co. Grant
- Fund 211 ICJI VNA Plus Health & Family
- Fund 215 L.C. Dare
- Fund 219 Ordinance Deferral
- Fund 388 Substance Abuse Grant
- Fund 502 Maxicare of Indiana
- Fund 505 Property Replacement
- Fund 524 CCPA
- Fund 568 Dog Tax Surplus
- Fund 598 Democratic Central Committee.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That Ordinance No. 1459B shall be amended by adding the following funds not created by Ordinances as declared dormant and inactive:

- Fund 134 Juvenile Nutrition
- Fund 142 DAG Prosecutor’s Equipment Grant
- Fund 183 Highway Safety Project
- Fund 184 Sheriff State & Co. Grant
- Fund 211 ICJI VNA Plus Health & Family
- Fund 215 L.C. Dare
- Fund 219 Ordinance Deferral
- Fund 388 Substance Abuse Grant
- Fund 502 Maxicare of Indiana
- Fund 505 Property Replacement
- Fund 524 CCPA
- Fund 568 Dog Tax Surplus
- Fund 598 Democratic Central Committee.

SO ORDAINED THIS 8th DAY OF June , 2021.



DAVID HAMM



TED F. BILSKI, President



CHRISTINE CID



CHRISTIAN V. JORGENSEN

ALFREDO MENCHACA



DANIEL E. DERNULC



CHARLIE BROWN

Members of the Lake County Council

In the Matter of Plan Commission Ordinance 2535 – Stefoski Aleksander, Owner/Petitioner 5-19-2021, A-1 to R-1, Favorable Recommendation (Vote 5-0)

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

**ORDINANCE #2535
OF THE COUNTY OF LAKE**

AN ORDINANCE TO AMEND the Certified Zoning Maps of the County of Lake, Indiana to make provisions for a ZONE CHANGE (Lake County Plan Commission made a favorable recommendation May 19, 2021).

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

ZONE CHANGE from A-1 (Agricultural Zone) to R-1 (One-Family Zone) owned and petitioned by Aleksandar Stefoski for a single family residential development on the following described property:

General Location: Located approximately 2/10 of a mile north of 163rd Avenue on the east side of Grant Street a/k/a 16151 Grant Street in Cedar Creek Township.

Legal Description (Quit-Claim Deed 2020-001920)

The West 1/2 of the Northwest 1/4 of the Southwest 1/4 of Section 9, Township 33 North, Range 8 West of the 2nd Principal Meridian, lying North of a line 659.85 feet North of and parallel to the South line thereof, in Lake County, Indiana

Modernized Legal Description

That part of the West Half of the Northwest Quarter of the Southwest Quarter of Section 9, Township 33 North, Range 8 West of the Second Principal Meridian, more particularly described as follows: Beginning at the Northwest Corner of the Southwest Quarter of said Section 9; thence South 89 degrees 53 minutes 54 seconds East along the North line of said Southwest Quarter, 664.22 feet to the Northeast Quarter of the West Half of the Northwest Quarter of said Southwest Quarter; thence South 00 degrees 36 minutes 35 seconds East along the East Line of said West Half, 660.52 feet to the intersection of said East Line with a line 659.85 feet North of and parallel with the South Line of said West half; thence North 89 degrees 48 minutes 24 seconds West along said parallel line, 664.41 feet to the West Line of the Southwest Quarter of said Section 9; thence North 00 degrees 35 minutes 41 seconds West along said West Line, 659.46 feet to the Point of Beginning and containing 10.06 acres, more or less in Lake County, Indiana.

IS HEREBY X BY THE COUNTY COUNCIL
APPROVED DENIED REMANDED

OF LAKE COUNTY, INDIANA, THIS 8th DAY OF June , 2021.

In the Matter of Plan Commission Ordinance 2536 – Brandon Arnold, LLC, Owner & Michael Thompson, Petitioner, 5-19-2021 B-2 & R-3 to B-3, Favorable Recommendation (Vote 5-0)

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

**ORDINANCE #2536
OF THE COUNTY OF LAKE**

AN ORDINANCE TO AMEND the Certified Zoning Maps of the County of Lake, Indiana to make provisions for a ZONE CHANGE (Lake County Plan Commission made a favorable recommendation May 19, 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 Brandon Arnold, LLC and petitioned by Michael Thompson for a Self-Storage Facility on the following described property:

General Location: Located approximately 3/10 of a mile south of 109th Avenue on the east side of US 41 (Wicker Boulevard) in Hanover Township.

LEGAL DESCRIPTION. WARRANTY DEED DOC. No. 2017-008315

PARCEL ID No.: 45-15-09-151-001.000-013, 45-15-09-151-004.000-013, 45-15-09-151-002.000-013, 45-15-09-101-002.000-013, 45-15-09-101-003.000-013 AND 45-15-09-101-004.000-013.

PARCEL 1: PART OF TRACTS 6, 5 AND 4 IN PLAT "C" ARTESIAN WELLS, AS PER PLAT THEREOF, RECORDED IN PLAT BOOK 25, PAGE 43, IN THE OFFICE OF THE RECORDER OF LAKE COUNTY, INDIANA, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF SAID TRACT 6: THENCE SOUTH ALONG THE WEST LINES OF SAID TRACTS 6, 5 AND 4, 398.69 FEET; THENCE EAST 290 FEET, THENCE NORTH 398.69 FEET, THENCE WEST 290 FEET TO THE POINT OF BEGINNING, EXCEPT THEREFROM THE SOUTH 15 FEET IN LAKE COUNTY, INDIANA, AND ALSO EXCEPT THE FOLLOWING:

PART OF TRACTS 4 AND 5 OF PLAT "C" ARTESIAN WELLS, AS PER PLAT THEREOF, RECORDED IN PLAT BOOK 25, PAGE 43, IN THE OFFICE OF THE RECORDER OF LAKE COUNTY, INDIANA DESCRIBED AS FOLLOWS: THE WEST 290 FEET OF TRACT 5 OF PLAT "C" ARTESIAN WELLS, AND THE NORTH PORTION OF THE WEST 290 FEET OF TRACT 4 OF PLAT "C" ARTESIAN WELLS DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF SAID TRACT 4; THENCE EAST ALONG THE NORTH EDGE OF SAID TRACT 4 A DISTANCE OF 290 FEET; THENCE SOUTH PARALLEL WITH THE WEST LINE OF SAID TRACT 4, A DISTANCE OF 54.66 FEET; THENCE IN A WESTERLY DIRECTION TO A POINT ON THE WEST LINE OF SAID TRACT 4, SAID POINT BEING 55 FEET SOUTH OF THE POINT OF BEGINNING; THENCE NORTH ALONG THE WEST LINE OF SAID TRACT 4 A DISTANCE OF 55 FEET TO THE POINT OF BEGINNING.

PARCEL 2: A PART OF THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 9, TOWNSHIP 34 NORTH, RANGE 9 WEST OF THE 2nd P.M., DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTH WEST CORNER OF TRACT 6 IN ARTESIAN WELLS PLAT "C," AS PER PLAT THEREOF RECORDED IN PLAT BOOK 25, PAGE 43, IN THE OFFICE OF THE RECORDER OF LAKE COUNTY, INDIANA, THENCE EAST ALONG THE NORTH LINE OF TRACT 6, 290 FEET; THENCE NORTH PARALLEL WITH THE WEST LINE OF SAID TRACT 6, 50 FEET; THENCE WEST PARALLEL WITH THE NORTH LINE OF SAID TRACT 6, 290 FEET; THENCE SOUTH 50 FEET TO THE POINT OF BEGINNING, IN LAKE COUNTY, INDIANA.

LEGAL DESCRIPTION: WARRANTY DEED DOC. No. 2018-032846

PARCEL ID No.: 45-15-09-151-013.000-013, 45-15-09-151-012.000-013, 45-15-09-151-007.000-013, 45-15-09-151-006.000-013, 45-15-09-151-005.000-013 AND 45-15-09-101-005.000-013.

THE EAST 180 FEET OF THE WEST 670 FEET OF TRACT 2, AND THE EAST 180 FEET OF THE SOUTH 100 FEET OF THE WEST 670 FEET OF TRACT 3, PLAT "C", ARTESIAN WELLS, AS SHOWN IN PLAT BOOK 25, PAGE 43, IN LAKE COUNTY, INDIANA.

TRACT 2 (EXCEPT THE WEST 670 FEET) AND TRACT 3 (EXCEPT THE SOUTH 100 FEET OF THE WEST 670 FEET THEREOF), PLAT "C," ARTESIAN WELLS, AS SHOWN IN PLAT BOOK 25, PAGE 43, IN LAKE COUNTY, INDIANA. ALSO,

TRACT 4 (EXCEPT THE WEST 300 FEET OF THE NORTH 70 FEET THEREOF), TRACT 5 (EXCEPT THE WEST 300 FEET THEREOF), AND TRACT 6 (EXCEPT THE WEST 300 FEET THEREOF), PLAT "C", ARTESIAN WELLS, AS SHOWN IN PLAT BOOK 25, PAGE 43, IN LAKE COUNTY, INDIANA. ALSO,

PART OF LOTS 4, 5, AND 6 IN PLAT "C", ARTESIAN WELLS, AS PER PLAT THEREOF RECORDED IN PLAT BOOK 25, PAGE 43, IN LAKE COUNTY, INDIANA, DESCRIBED AS FOLLOWS: THE NORTH 15 FEET OF THE SOUTH 95 FEET OF THE WEST 300 FEET OF LOT 4 AND THE EAST 10 FEET OF THE WEST 300 FEET OF THE NORTH 70 FEET OF SAID LOT 4, AND THE EAST 10 FEET OF THE WEST 300 FEET OF LOTS 5 AND 6; AND

EXCEPTING FROM SAID PARCELS THE FOLLOWING DESCRIBED PARCEL: PART OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 9, TOWNSHIP 34 NORTH, RANGE 9 WEST OF THE 2ND PM., IN LAKE COUNTY, INDIANA, DESCRIBED AS FOLLOWS: COMMENCING AT A POINT ON THE NORTH LINE OF LOT 6, PLAT "C" ARTESIAN WELLS, AS SHOWN IN PLAT BOOK 25, PAGE 43, IN LAKE COUNTY, INDIANA (SAID LINE ALSO BEING THE SOUTH LINE OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 9) SAID POINT BEING 250 FEET EAST OF THE NORTHWEST CORNER OF SAID LOT 6; THENCE EAST ON SAID LINE 40 FEET TO A POINT; THENCE NORTH PARALLEL WITH THE WEST LINE OF SAID LOT 6, 50 FEET TO A POINT; THENCE WEST TO THE WEST LINE OF SAID NORTHWEST QUARTER OF THE NORTHWEST QUARTER; THENCE SOUTH 25 FEET TO A POINT; THENCE EAST TO A POINT, WHICH POINT IS 25 FEET NORTH OF THE POINT OF BEGINNING; THENCE SOUTH PARALLEL WITH THE WEST LINE OF SAID LOT 6, 25 FEET TO THE POINT OF BEGINNING, EXCEPTING THE RIGHT OF WAY OF U.S. HIGHWAY 41, IF ANY, OFF OF THE WEST PORTION OF SAID REAL ESTATE.

ALSO,

THE SOUTH 50 FEET OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER (EXCEPT THE RIGHT OF WAY CONVEYED TO INDIANA HARBOR RAILWAY COMPANY, NOW THE NEW YORK CENTRAL RAILROAD COMPANY) IN SECTION 9, TOWNSHIP 34 NORTH RANGE 9 WEST OF THE 2ND PM., IN LAKE COUNTY, INDIANA, EXCEPTING THE WEST 300 FEET OF THE SOUTH 25 FEET, AND THE RIGHT OF WAY OF U.S. HIGHWAY NO. 41 AND ALSO EXCEPTING THEREFROM THE NORTH 25 FEET OF THE SOUTH 50 FEET OF THE WEST 290 FEET, IN LAKE COUNTY, INDIANA.

LEGAL DESCRIPTION: (COMPILATION OF INDIVIDUAL PARCELS)

COMMENCING AT THE NORTHWEST CORNER OF THE NORTHWEST QUARTER OF SECTION 9, TOWNSHIP 34 NORTH, RANGE 9 WEST OF THE 2ND PM, IN LAKE COUNTY, INDIANA; THENCE SOUTH 0 DEGREES 15 MINUTES 07 SECONDS WEST ALONG THE WEST LINE OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 9 (BASIS OF BEARINGS), 1329.22 FEET TO THE SOUTH LINE OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 9; THENCE SOUTH 89 DEGREES 20 MINUTES 56 SECONDS EAST 46.13 FEET ALONG THE SOUTH LINE OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 9 TO AN INTERSECTION POINT OF SAID SOUTH LINE WITH THE WEST LINE OF TRACT 6 IN ARTESIAN WELLS PLAT "C", AS PER PLAT THEREOF RECORDED IN PLAT BOOK 25, PAGE 43, IN THE OFFICE OF THE RECORDER OF LAKE COUNTY, INDIANA, FOR THE POINT OF BEGINNING; THENCE NORTH 0 DEGREES 20 MINUTES 28 SECONDS EAST 50.35 FEET ALONG THE WEST LINE OF SAID TRACT 6, EXTENDED NORTH, TO THE SOUTHWEST CORNER OF A PARCEL OF LAND CONVEYED TO THE STATE OF INDIANA DEPARTMENT OF NATURAL RESOURCES; THENCE SOUTH 89 DEGREES 16 MINUTES 21 SECONDS EAST 1144.91 FEET ALONG THE SOUTH LINE OF THE INDIANA DEPARTMENT OF NATURAL RESOURCES PARCEL, AS MONUMENTED, TO AN INTERSECTION POINT WITH THE WEST RIGHT OF WAY LINE OF THE NORFOLK SOUTHERN CORPORATION PARCEL; THENCE SOUTH 0 DEGREES 18 MINUTES 27 SECONDS EAST 866.84 FEET ALONG THE EAST LINE OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 9 AND THE EAST LINE OF TRACTS 6, 5, 4, 3, AND 2 IN ARTESIAN WELLS PLAT "C", AS PER PLAT THEREOF RECORDED IN PLAT BOOK 25, PAGE 43, IN THE OFFICE OF THE RECORDER OF LAKE COUNTY, INDIANA; THENCE NORTH 89 DEGREES 20 MINUTES 50 SECONDS WEST 664.71 FEET ALONG THE SOUTH LINE OF SAID TRACT 2, TO A POINT THAT IS 490.0 FEET EAST OF THE WEST LINE OF SAID TRACT 2, AS MEASURED ALONG THE SOUTH LINE OF SAID TRACT 2; THENCE NORTH 0 DEGREES 20 MINUTES 28 SECONDS EAST 288.82 FEET ALONG A LINE PARALLEL WITH THE WEST LINE OF SAID TRACT 2 AND 3; THENCE NORTH 89 DEGREES 20 MINUTES 50 SECONDS WEST 490.0 FEET ALONG A LINE PARALLEL WITH THE NORTH LINE OF SAID TRACT 3 TO THE WEST LINE OF SAID TRACT 3; THENCE NORTH 0 DEGREES 20

MINUTES 28 SECONDS EAST 145.0 FEET ALONG THE WEST LINE OF SAID TRACT 3 AND 4 TO THE
SOUTHWEST CORNER OF A PARCEL OF LAND CONVEYED TO INDIANA LAND TRUST COMPANY, AS

TRUSTEE UNDER THE PROVISIONS OF A TRUST AGREEMENT DATED JULY 10, 2020 AND KNOWN AS
TRUST No. 120773, PER WARRANTY DEED, RECORDED ON JULY 23, 2020, DOCUMENT No. 2020-046947;

THENCE ON THE FOLLOWING THREE (3) COURSES ALONG THE BOUNDARY LINES OF SAID TRUST No.
120773 PARCEL; (1) SOUTH 89 DEGREES 20 MINUTES 50 SECONDS EAST 290.0 FEET, (2) NORTH 0
DEGREES 20 MINUTES 28 SECONDS EAST 205.0 FEET AND (3) NORTH 89 DEGREES 20 MINUTES 50
SECONDS WEST 290.0 FEET TO THE SOUTHWEST CORNER OF SAID TRACT 6; THENCE NORTH 0
DEGREES 20 MINUTES 28 SECONDS EAST 179.07 FEET ALONG THE WEST LINE OF SAID TRACT 6 TO THE
NORTHWEST CORNER OF SAID LOT 6 AND THE POINT OF BEGINNING.

IS HEREBY X BY THE COUNTY COUNCIL
 APPROVED DENIED REMANDED

OF LAKE COUNTY, INDIANA, THIS 8th DAY OF June , 2021.

MEMBERS OF THE LAKE COUNTY COUNCIL




TED BILSKI, PRESIDENT



ALFREDO MENCHACA



DANIEL DERNULC



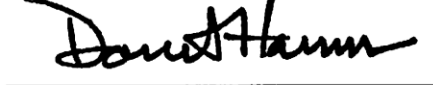
CHRISTINE CID



CHRISTIAN JORGENSEN



CHARLIE BROWN



DAVID HAMM

In the Matter of Plan Commission Ordinance 2537 – Meeks Construction LLC, Owner & Dennis Meeks by AIF Kevin Werner, Petitioner, 5-19-2021, A-1 to RR, Favorable Recommendation (Vote 5-0)

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

**ORDINANCE #2537
OF THE COUNTY OF LAKE**

AN ORDINANCE TO AMEND the Certified Zoning Maps of the County of Lake, Indiana to make provisions for a ZONE CHANGE (Lake County Plan Commission made a favorable recommendation May 19, 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 Meeks Construction LLC and petitioned by Dennis Meeks by AIF Kevin Werner for a single family residential development on the following described property:

General Location: Located approximately 3/10 of a mile east of Iowa Street on the south side of 153rd Avenue in Eagle Creek Township.

LEGAL DESCRIPTION:

Part of the Northeast Quarter (NE ¼) of the Southeast Quarter (SE ¼) of Section Two (2), Township Thirty-Three (33) North, Range Eight (8) West of the Second Principal Meridian, described as follows:

Commencing at a point 50 rods West of the Northeast Corner of said Forty (40) acre tract, and running thence West 12 rods; thence South 80 rods; thence East 12 rods; thence North 80 rods to the place of beginning, containing six (6) acres, more or less, in Lake County, Indiana.

(As shown in Inst. No. 2019-088207 in the Recorder's Office)

IS HEREBY X BY THE COUNTY COUNCIL
APPROVED DENIED REMANDED


OF LAKE COUNTY, INDIANA, THIS 8th DAY OF June , 2021.

MEMBERS OF THE LAKE COUNTY COUNCIL


TED BILSKI, PRESIDENT

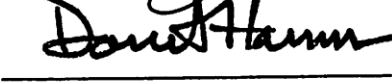

ALFREDO MENCHACA


DANIEL DERNULC


CHRISTINE CID


CHRISTIAN JORGENSEN


CHARLIE BROWN


DAVID HAMM

In the Matter of Plan Commission Ordinance 2538 – Jerry & Nancy Brown, Owners/Petitioners, 5-19-2021, A-1 to RR, Favorable Recommendation (Vote 5-0)

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

ORDINANCE #2538
OF THE COUNTY OF LAKE

AN ORDINANCE TO AMEND the Certified Zoning Maps of the County of Lake, Indiana to make provisions for a ZONE CHANGE (Lake County Plan Commission made a favorable recommendation May 19, 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 Jerry and Nancy Brown and petitioned by Nancy Brown for a single family residential development on the following described property:

General Location: Located approximately 8/10 of a mile north of 181st Avenue on the west side of Marshall street, approximately 17606 Marshall street in Cedar Creek Township.

LEGAL DESCRIPTION:
THE NORTH 10 ACRES OF THE SOUTHWEST QUARTER OF THE NOTHWEST QUARTER OF SECTION 20, TOWNSHIP 33 NORTH, RANGE 8 WEST OF THE SECOND PRINCIPAL MERIDIAN IN LAKE COUNTY, INDIANA.
PARENT PARECEL NO.: 45-20-20-100-002.000-007

IS HEREBY X BY THE COUNTY COUNCIL
APPROVED DENIED REMANDED

OF LAKE COUNTY, INDIANA, THIS 8th DAY OF June , 2021.

MEMBERS OF THE LAKE COUNTY COUNCIL



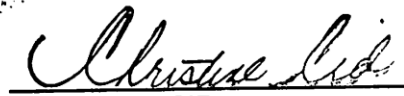
TED BILSKI, PRESIDENT



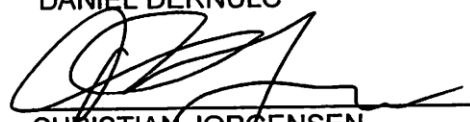
ALFREDO MENCHACA



DANIEL DERNULC



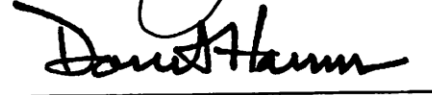
CHRISTINE CID



CHRISTIAN JORGENSEN



CHARLIE BROWN



DAVID HAMM

Additional Council Action:

Cid made the motion, seconded by Hamm, to change the July 13, 2021 meeting to July 15, 2021. Majority voted yes. Motion carried 7-0.

Jorgensen made the motion, seconded by Brown, that the formal date of the County Council's takeover of purchasing and the mechanics of day to day operations will take place on Monday, July 26, 2021, pending litigation. Majority voted yes. Motion carried 7-0.

Council Comments: Councilwoman Cid and Councilman Bilski will be attending the NACo Conference in Maryland which takes place on July 9-12.

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