

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 Christine Cid, President, David Hamm, Ronald Brewer, Pete Lindemulder, Ted Bilski and Randy Niemeyer, County Councilpersons, together with Tom O'Donnell and Ray Szarmach, County Council Attorneys. Councilman Charlie Brown was present via WebEx.

In the Matter of Minutes – June 11, 2024

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

Acknowledgements: Munster Speech Team and Debate Team: Aahna Parikh, Addison Ellis, Andrea Njakara, Annie Fuller, Anthony Ornelas, Ari Jamerson, Ava Rozamanich, Avrionne Martin, Bryce Gelarden, Claire Han, Delaney Craig, Ellie Gelarden, Fran Campisi, Jordan Fefferman, Josh Decker, Kai Washington, Kameryn Hubbard, Luna Gutierrez, Madeleine Miller, Morgan Yancey, Niah Maduakolam, Nicole Odegaard, Nneka Oniah, Pablo Saltanovitz, Rhea Bathla, Sophie Salazar, Tara Gaither, Tilly Kirk, Tina Tsataros, Vivian Petrozza and William Keegan were honored for winning the state championship and earning the National School of Excellence Award.

ORDINANCE #1497

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 |
|---|----------------------------|--------------|
| Juvenile LC Community Corrections Grant Fund 9391 | | |
| <u>Juvenile Court 4005</u> | | |
| 62410 Other Supplies | \$2,230.00 | \$2,230.00 |
| 63195 Contractual Services | \$43,160.00 | \$43,160.00 |
| 63232 Travel – Meals | \$400.00 | \$400.00 |
| 63233 Travel – Lodging | \$2,400.00 | \$2,400.00 |
| 63234 Travel – Trans/Other | \$360.00 | \$360.00 |
| 63235 Travel – Mileage | \$1,340.00 | \$1,340.00 |
| 63920 Food & Lodging | \$7,110.00 | \$7,110.00 |
| 63995 Other Services & Charges | \$13,000.00 | \$13,000.00 |
| County Highway Fund 1102 | | |
| <u>Motor Vehicle 7005</u> | | |
| 61130 Technicians | \$22,000.00 | \$22,000.00 |
| LC CASA Public Relations Grant Fund 9382 | | |
| <u>Juvenile Court/C.A.S.A. 4006</u> | | |
| 63920 Food & Lodging | \$2,115.40 | \$2,115.40 |

Juvenile Secured Detention Fund 9389

Juvenile Detention Center 8003

| | | |
|----------------------------------|-------------|-------------|
| 61190 Part-Time | \$56,160.00 | \$56,160.00 |
| 61320 FICA – Deduction | \$4,679.00 | \$4,679.00 |
| 61360 Workman's Comp – Deduction | \$1,950.00 | \$1,950.00 |
| 63231 Travel – Registration | \$500.00 | \$500.00 |
| 63232 Travel – Meals | \$250.00 | \$250.00 |
| 63233 Travel – Lodging | \$750.00 | \$750.00 |
| 63234 Travel – Trans/Other | \$250.00 | \$250.00 |
| 63235 Travel – Mileage | \$250.00 | \$250.00 |
| 63715 Equipment Lease | \$36,040.00 | \$36,040.00 |
| 63920 Food & Lodging | \$1,390.00 | \$1,390.00 |
| 63995 Other Services & Charges | \$11,500.00 | \$11,500.00 |

Adopted this 9th day of July, 2024.

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>Coroner's Office 1007</u> | | |
| County General Fund 1001 | | |
| From: 1001-61239 Clothing Allowance Pay | \$8,500.00 | \$8,500.00 |
| 1001-62255 Pathology Supplies | \$5,000.00 | \$5,000.00 |
| To: 1001-62230 Clothing | \$8,500.00 | \$8,500.00 |
| 1001-62290 Other Supplies | \$5,000.00 | \$5,000.00 |
| <u>Prosecutor IV-D 9003</u> | | |
| County General Fund 1001 | | |
| From: 1001-61150 Paraprofessionals | \$5,000.00 | \$5,000.00 |
| 1001-63910 Dues & Subscriptions | \$5,000.00 | \$5,000.00 |
| <u>Commissioners/Lake County 911 9305</u> | | |
| E-911 Operating Fund 1014 | | |
| From: 1014-61140 Protective Services | \$700,000.00 | \$700,000.00 |
| To: 1014-61100 Overtime | \$700,000.00 | \$700,000.00 |
| <u>Prosecutor 9001</u> | | |
| Non-Reverting Property Seizure Fund 4145 | | |
| From: 4145-64410 Furniture & Fixtures | \$5,000.00 | \$5,000.00 |
| 4145-64420 Office Machines | \$5,000.00 | \$5,000.00 |
| To: 4145-61190 Part-Time | \$10,000.00 | \$10,000.00 |
| <u>Prosecutor 9001</u> | | |
| Infraction Deferral Program 7104 | | |
| From: 7104-61160 Office & Clerical | \$30,000.00 | \$30,000.00 |
| 7104-61340 Group Insurance – Deduction | \$20,000.00 | \$20,000.00 |
| To: 7104-61190 Part-Time | \$50,000.00 | \$50,000.00 |
| <u>Prosecutor 9001</u> | | |
| Pre-Trial Diversion Fund 7135 | | |
| From: 7135-61160 Office & Clerical | \$10,000.00 | \$10,000.00 |
| 7135-61340 Group Insurance – Deduction | \$10,000.00 | \$10,000.00 |
| To: 7135-61190 Part-Time | \$20,000.00 | \$20,000.00 |

and that such transfer does not necessitate expenditure of more money than was set out in detail in the budget as finally approved by the Department of Local Government Finance.

This transfer was made at a regular public meeting according to proper ordinance, a copy of which is attached to this certificate.

Dated this 9th day of July, 2024.

Additional

| | Made Motion | Seconded | |
|--|-------------|----------|--|
| <u>Juvenile LC Community Corrections Grant Fund 9391</u> | | | |
| Juvenile Court 4005 (\$70,000) | Niemeyer | Bilski | Majority voted yes. Motion to approve carried 7-0. |
| <u>County Highway Fund 1102</u> | | | |
| Motor Vehicle 7005 (\$22,000) | Niemeyer | Bilski | Majority voted yes. Motion to approve carried 7-0. |
| <u>LC CASA Public Relations Grant Fund 9382</u> | | | |
| Juvenile Court/C.A.S.A. 4006 (\$2,115.40) | Hamm | Brewer | Majority voted yes. Motion to approve carried 7-0. |
| <u>Juvenile Secured Detention Fund 9389</u> | | | |
| Juvenile Detention Center 8003 (\$113,719) | Niemeyer | Bilski | Majority voted yes. Motion to approve carried 7-0. |

Transfers

| | Made Motion | Seconded | |
|--|-------------|----------|--|
| <u>Coroner's Office 1007</u> | | | |
| County General Fund 1001 (\$13,500) | Niemeyer | Bilski | Majority voted yes. Motion to approve carried 7-0. |
| <u>Prosecutor IV-D 9003</u> | | | |
| County General Fund 1001 (\$5,000) | Lindemulder | Hamm | Majority voted yes. Motion to approve carried 7-0. |
| <u>Commissioners/Lake County 911 9305</u> | | | |
| E-911 Operating Fund 1014 (\$700,000) | Niemeyer | Brown | Majority voted yes. Motion to approve carried 7-0. |
| <u>Prosecutor 9001</u> | | | |
| Non-Reverting Property Seizure Fund 4145 (\$10,000) | Lindemulder | Hamm | Majority voted yes. Motion to approve carried 7-0. |
| <u>Prosecutor 9001</u> | | | |
| Infraction Deferral Program 7104 (\$50,000) | Lindemulder | Hamm | Majority voted yes. Motion to approve carried 7-0. |
| <u>Prosecutor 9001</u> | | | |
| Pre-Trial Diversion Fund 7135 (\$20,000) | Lindemulder | Hamm | Majority voted yes. Motion to approve carried 7-0. |

In the Matter of Recorder 1004 – Revised 144 – Co. Recorder's Perpetuation Fund 1179

Brewer made the motion, seconded by Bilski, to approve the following Revised 144:

| | <u>Present</u> | <u>Proposed</u> | <u>Difference</u> |
|---|----------------|-----------------|-------------------|
| 39002-008 Supplemental Pay Non-Gen Fnd 1179 | \$11,505.00 | \$4,883.00 | (\$6,622.00) |
| 39002-002 Supplemental Pay Non-Gen Fnd 1179 | \$6,353.00 | \$12,975.00 | \$6,622.00 |

Majority voted yes. Motion to approve Revised 144 carried 7-0.

In the Matter of Coroner’s Office 1007 – Create New Line Items – General Fund 1001

Niemeyer made the motion, seconded by Bilski, to approve the creation of the following new line items:

- 62230 Clothing
- 62290 Other Supplies

Majority voted yes. Motion to approve creation of new line items carried 7-0.

In the Matter of Juvenile Court/C.A.S.A. 4006 – Create New Line Item – LC CASA Public Relations Grant Fund 9382

Hamm made the motion, seconded by Bilski, to approve the creation of the following new line item:

- 63920 Food & Lodging

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

In the Matter of Motor Vehicle 7005 – Revised 144 – County Highway Fund 1102

Niemeyer made the motion, seconded by Bilski, to approve the following Revised 144:

| | <u>Present</u> | <u>Proposed</u> | <u>Difference</u> |
|-------------------------------|----------------|-----------------|-------------------|
| 12548-XXX Engineer Technician | \$0.00 | \$44,000.00 | \$44,000.00 |

Majority voted yes. Motion to approve Revised 144 carried 7-0.

In the Matter of Combined Councilmanic & Citizen Appointment(s) Lake County Study Commission on Veterans Affairs Member: Citizen Expert in Federal Veteran Agencies (1); Citizen Expert in State & Local Veteran Agencies (1); Citizen providing Veteran Services to Vets in Lake County (1); Citizen expert in Veteran Advocacy & Service Organizations (1); The Service Officer of the Lake County Veterans Service Office (1)

Cid opened nominations.

Bilski nominated Ernie Dillon, Joseph Kwasny, Jason Gootee, Bryan Snyder and Larry Blanchard.

Cid declared Ernie Dillon, Joseph Kwasny, Jason Gootee, Bryan Snyder and Larry Blanchard to the Lake County Study Commission on Veteran Affairs.

In the Matter of Combined Councilmanic & Citizen Appointment(s) Criminal Justice Coordinating Committee – County Council Members (2); Mental Health Representative (1)

O’Donnell – I would suggest that this be deferred. This committee is changing its name to the Justice Reinvestment Advisory Council. It’s a new statute that’s going into effect right now and it sets out a recipe in that statute for who can be appointed to it so that ordinance is being presented to the current committee right now for their review and will be on the August agenda.

Hamm made the motion, seconded by Bilski, to postpone to August 13, 2024. Majority voted yes. Motion to postpone to August 13, 2024 carried 7-0.

In the Matter of Citizen Nomination – Economic Development Commission – Merrillville (1) **Postponed June**

Bilski made the motion, seconded by Brewer, to postpone to August 13, 2024. Majority voted yes. Motion to postpone to August 13, 2024 carried 7-0.

In the Matter of Combined Councilmanic & Citizen Appointment – County Domestic Violence Fatality Review Team (1) Probation Officer

Cid opened nominations.

Hamm nominated Jacob Fadely

Cid closed nominations.

Cid declared Jacob Fadely to the County Domestic Violence Fatality Review Team.

In the Matter of Health Board Interviews and Citizen Appointment – Lake County Health Board – (1) Member **Postponed June**

Pamela Seaman was publicly interviewed.

Cid opened nominations.

Hamm nominated Dr. Cynthia Hoess.

Cid closed nominations.

Cid declared Cynthia Hoess to the Lake County Health Board.

In the Matter of Resolution Honoring the Munster High School Speech and Debate Team 2024 ISSDA Class 2A State Champions, Ralph Lawson Award and National School of Excellence award recipients

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

RESOLUTION NO. 24-30

RESOLUTION HONORING THE
MUNSTER HIGH SCHOOL SPEECH AND DEBATE TEAM
2024 ISSDA CLASS 2A STATE CHAMPIONS,
RALPH LAWSON AWARD AND
NATIONAL SCHOOL OF EXCELLENCE AWARD RECIPIENTS

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 Speech and Debate Team captured the 2024 ISSDA Class 2A State Championship and the Ralph Lawson Award-the overall State Championship on March 9, 2024 at Hamilton Southeastern High School in Fishers, Indiana; this was the 14th consecutive State title; and

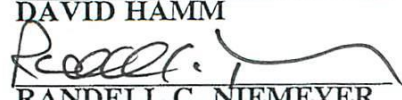
WHEREAS, Munster High School earned the National School of Excellence Award in speech at the 2024 NSDA National Tournament held June 17th to June 21, 2024 in Des Moines, Iowa; Munster competed against over 1000 high schools to finish in the top 20 of the nation, earning the top national award 10 out of the last 12 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 and Debate Team for capturing the 2024 ISSDA Class 2A State Championship, the Ralph Lawson Award and the National School of Excellence 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 and Debate Team.

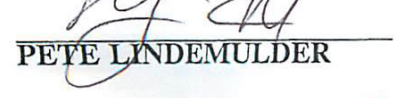
SO RESOLVED THIS 9TH DAY OF JULY, 2024.



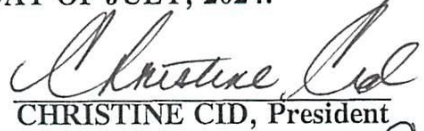
DAVID HAMM



RANDELL C. NIEMEYER



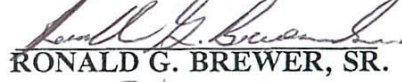
PETE LINDEMULDER



CHRISTINE CID, President



CHARLIE BROWN



RONALD G. BREWER, SR.



TED F. BILSKI

Members of the Lake County Council

In the Matter of Resolution Honoring Morgan Yancey of the Munster High School Speech and Debate Team 2024 ISSDA State Champion in Prose Interpretation and NCFL National Champion in Dramatic Performance

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

RESOLUTION NO. 24-31

**RESOLUTION HONORING MORGAN YANCEY
OF THE MUNSTER HIGH SCHOOL SPEECH AND DEBATE TEAM
2024 ISSDA STATE CHAMPION IN PROSE INTERPRETATION
AND
NCFL NATIONAL CHAMPION IN DRAMATIC 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

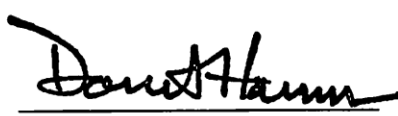
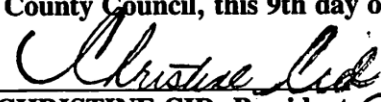
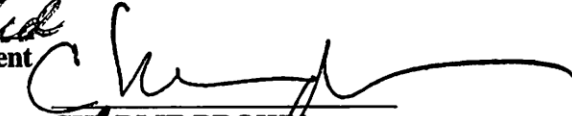

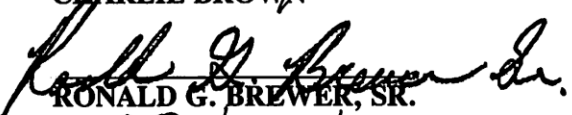
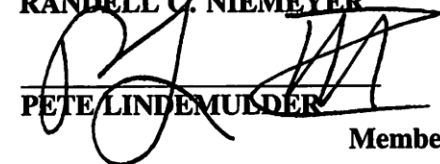
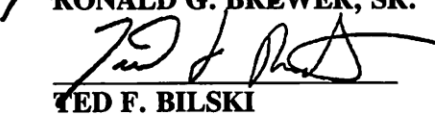
WHEREAS, Lake County is justly proud of its sons and daughters who have so willingly taken upon themselves the hardships and disciplines, both physical and mental, which successful participation in academic contests demands; and

WHEREAS, MORGAN YANCEY, a member of the Munster High School Speech and Debate Team captured the ISSDA State Championship in Prose Interpretation on March 9, 2024 at Hamilton Southeastern High School in Fishers, Indiana; and

WHEREAS, MORGAN YANCEY was crowned the NCFL National Champion in Dramatic Performance at the NCFL Grand National Speech and Debate Tournament on May 26, 2024 in Chicago, Illinois.

NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens of Lake County extend congratulations and praise to MORGAN YANCEY of the Munster Speech and Debate Team for winning the 2024 ISSDA State Championship in Prose Interpretation and the NCFL National Champion in Dramatic 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 MORGAN YANCEY.

DULY ADOPTED by the Lake County Council, this 9th day of July, 2024.

| | | |
|---|--|---|
|  |  CHRISTINE CID, President |  |
| DAVID HAMM | | CHARLIE BROWN |
|  | |  |
| RANDELL C. NIEMEYER | | RONALD G. BREWER, SR. |
|  | |  |
| PETE LINDEMULDER | | TED F. BILSKI |

Members of the Lake County Council

In the Matter of Resolution Honoring Kameryn Hubbard of the Munster High School Speech and Debate Team 2024 ISSDA State Champion in Poetry

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

RESOLUTION NO. 24-32

**RESOLUTION HONORING KAMERYN HUBBARD
OF THE MUNSTER HIGH SCHOOL SPEECH AND DEBATE TEAM
2024 ISSDA STATE CHAMPION IN POETRY**

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

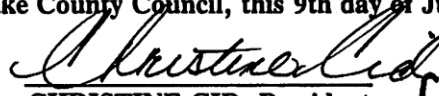
WHEREAS, Lake County has generously sent forth its spirited youth to compete in academic contests in this State, the Nation and the World; and

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

WHEREAS, KAMERYN HUBBARD, a member of the Munster High School Speech and Debate Team captured the ISSDA State Championship in Poetry on March 9, 2024 at Hamilton Southeastern High School in Fishers, Indiana.

NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens of Lake County extend congratulations and praise to KAMERYN HUBBARD of the Munster Speech and Debate Team for winning the 2024 ISSDA State Championship in Poetry; that a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy be delivered to KAMERYN HUBBARD.

DULY ADOPTED by the Lake County Council, this 9th day of July, 2024.


CHRISTINE CID, President


DAVID HAMM


CHARLIE BROWN


RANDELL C. NIEMEYER


RONALD G. BREWER, SR.


PETE LINDEMULDER


TED F. BILSKI

Members of the Lake County Council

In the Matter of Resolution Honoring Kai Washington of the Munster High School Speech and Debate Team 2024 ISSDA State Champion in Duo Interpretation

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

RESOLUTION NO. 24-33

**RESOLUTION HONORING KAI WASHINGTON
OF THE MUNSTER HIGH SCHOOL SPEECH AND DEBATE TEAM
2024 ISSDA STATE CHAMPION IN DUO 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 sons 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, KAI WASHINGTON, a member of the Munster High School Speech and Debate Team captured the ISSDA State Championship in Duo Interpretation on March 9, 2024 at Hamilton Southeastern High School in Fishers, Indiana.

NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens of Lake County extend congratulations and praise to KAI WASHINGTON of the Munster Speech and Debate Team for winning the 2024 ISSDA State Championship in Duo 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 KAI WASHINGTON.

DULY ADOPTED by the Lake County Council, this 9th day of July, 2024.

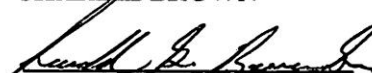

CHRISTINE CID, President


DAVID HAMM


RANDELL C. NIEMEYER


PETE LINDEMULDER


CHARLIE BROWN


RONALD G. BREWER, SR.


TED F. BILSKI

Members of the Lake County Council

In the Matter of Resolution Honoring Ava Rozmanich of the Munster High School Speech and Debate Team 2024 ISSDA State Champion in Declamation

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

RESOLUTION NO. 24-34

**RESOLUTION HONORING AVA ROZMANICH
OF THE MUNSTER HIGH SCHOOL SPEECH AND DEBATE TEAM
2024 ISSDA STATE CHAMPION IN DECLAMATION**

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

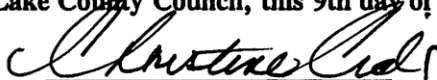
WHEREAS, Lake County has generously sent forth its spirited youth to compete in academic contests in this State, the Nation and the World; and

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

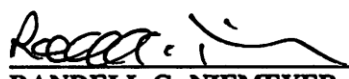
WHEREAS, AVA ROZMANICH, a member of the Munster High School Speech and Debate Team captured the ISSDA State Championship in Declamation on March 9, 2024 at Hamilton Southeastern High School in Fishers, Indiana.

NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens of Lake County extend congratulations and praise to AVA ROZMANICH of the Munster Speech and Debate Team for winning the 2024 ISSDA State Championship in Declamation; that a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy be delivered to AVA ROZMANICH.

DULY ADOPTED by the Lake County Council, this 9th day of July, 2024.


CHRISTINE CID, President


DAVID HAMM


RANDELL C. NIEMEYER


PETE LINDEMULDER


CHARLIE BROWN


RONALD G. BREWER, SR.


TED F. BILSKI

Members of the Lake County Council

In the Matter of Resolution Honoring Ava Fefferman of the Munster High School Speech and Debate Team 2024 ISSDA State Champion in Dramatic Interpretation

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

RESOLUTION NO. 24-35

**RESOLUTION HONORING AVA FEFFERMAN
OF THE MUNSTER HIGH SCHOOL SPEECH AND DEBATE TEAM
2024 ISSDA 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

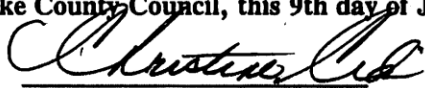
WHEREAS, Lake County has generously sent forth its spirited youth to compete in academic contests in this State, the Nation and the World; and

WHEREAS, Lake County is justly proud of its sons 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, AVA FEFFERMAN, a member of the Munster High School Speech and Debate Team captured the ISSDA State Championship in Dramatic Interpretation on March 9, 2024 at Hamilton Southeastern High School in Fishers, Indiana.

NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens of Lake County extend congratulations and praise to AVA FEFFERMAN of the Munster Speech and Debate Team for winning the 2024 ISSDA 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 AVA FEFFERMAN.

DULY ADOPTED by the Lake County Council, this 9th day of July, 2024.


CHRISTINE CID, President


DAVID HAMM


CHARLIE BROWN


RANDELL C. NIEMEYER


RONALD G. BREWER, SR.


PETE LINDEMULDER


TED F. BILSKI

Members of the Lake County Council

In the Matter of Resolution Honoring Ari Jamerson of the Munster High School Speech and Debate Team
2024 ISSDA State Champion in Duo Interpretation

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

RESOLUTION NO. 24-36

**RESOLUTION HONORING ARI JAMERSON
OF THE MUNSTER HIGH SCHOOL SPEECH AND DEBATE TEAM
2024 ISSDA STATE CHAMPION IN DUO INTERPRETATION**

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

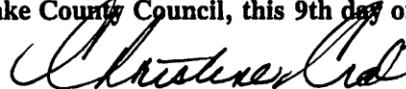
WHEREAS, Lake County has generously sent forth its spirited youth to compete in academic contests in this State, the Nation and the World; and

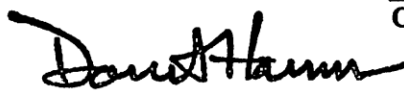
WHEREAS, Lake County is justly proud of its sons and daughters who have so willingly taken upon themselves the hardships and disciplines, both physical and mental, which successful participation in academic contests demands; and

WHEREAS, ARI JAMERSON, a member of the Munster High School Speech and Debate Team captured the ISSDA State Championship in Duo Interpretation on March 9, 2024 at Hamilton Southeastern High School in Fishers, Indiana.

NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens of Lake County extend congratulations and praise to ARI JAMERSON of the Munster Speech and Debate Team for winning the 2024 ISSDA State Championship in Duo 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 ARI JAMERSON.

DULY ADOPTED by the Lake County Council, this 9th day of July, 2024.


CHRISTINE CID, President


DAVID HAMM


CHARLIE BROWN


RANDELL C. NIEMEYER


RONALD G. BREWER, SR.


PETE LINDEMULDER


TED F. BILSKI

Members of the Lake County Council

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

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

RESOLUTION NO. 21-33K

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

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

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

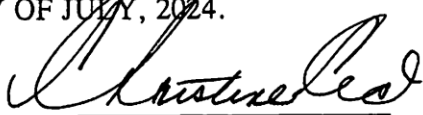
| <u>Dormant Fund</u> | <u>Amount</u> | <u>Transfer Fund</u> |
|---|---------------|--|
| Fund #1550 Major Moves Construction Fund (Fund 550) | \$10,475.23 | Highway Local Roads & Streets Fund #1112. |

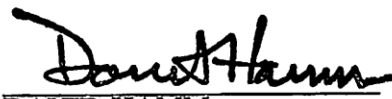
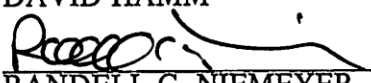

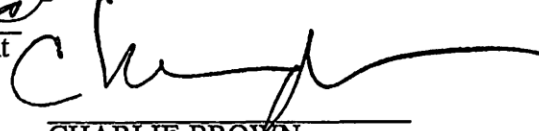
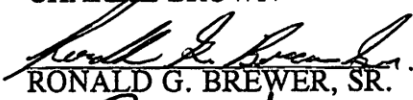

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

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

| <u>Dormant Fund</u> | <u>Amount</u> | <u>Transfer Fund</u> |
|---|---------------|--|
| Fund #1550 Major Moves Construction Fund (Fund 550) | \$10,475.23 | Highway Local Roads & Streets Fund #1112. |

SO RESOLVED THIS 9th DAY OF JULY, 2024.


CHRISTINE CID, President

| | |
|--|--|
|  DAVID HAMM  RANDELL C. NIEMEIER  PETE LINDEMÜLDER |  CHARLIE BROWN  RONALD G. BREWER, SR.  TED F. BILSKI |
|--|--|

Members of the Lake County Council

In the Matter of Lake County Commissioners 6002 – Interlocal Governmental Agreement – Joint Interlocal Cooperation Agreement between the city of Gary, Indiana and Lake County, Indiana for equipment and improvements for the Gary Police Department located in Calumet Township, Lake County, Indiana

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

JOINT INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF GARY, INDIANA AND LAKE COUNTY, INDIANA FOR EQUIPMENT AND IMPROVEMENTS FOR THE GARY POLICE DEPARTMENT LOCATED IN CALUMET TOWNSHIP, LAKE COUNTY, INDIANA

THIS JOINT INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF GARY, INDIANA AND LAKE COUNTY, INDIANA FOR EQUIPMENT AND IMPROVEMENTS FOR THE GARY POLICE DEPARTMENT IN CALUMET TOWNSHIP (hereinafter referred to as this "Agreement") is made and entered into in accordance with Indiana Code §36-1-7, *et seq.*, as amended from time to time, by and between the CITY OF GARY, Lake County, Indiana, a Municipal Corporation, by its CITY COUNCIL as its executive and fiscal body (hereinafter referred to as "GARY"), and LAKE COUNTY, INDIANA, a unit of local government, by its BOARD OF COUNTY COMMISSIONERS as its executive and its COUNTY COUNCIL as its fiscal body (hereinafter referred to as "COUNTY").

RECITALS

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

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, GARY and COUNTY have each been advised that the provisions of Indiana Code §36-1-7-1, *et seq.* (Interlocal Cooperation Act and referred to hereinafter as the "Act"), as amended from time to time, permit local governmental units and entities to make the most efficient use of their powers by enabling governmental units to mutually contract and utilize services for the mutual benefit of the participating governmental entities; and

WHEREAS, GARY and COUNTY are political subdivisions empowered by the Act with authority to contract on behalf of each other on a basis of mutual advantage so as to better provide public services and facilities at a lesser cost; and

WHEREAS, GARY and COUNTY each seek to enter into a joint interlocal cooperation agreement based upon the terms and provisions of the Act, as amended from time to time, together, for equipment costs which will be incurred by the City for any of the following equipment and improvements: rifle vault/storage police cars, Gary Police Station signage, and Animal Control vehicle outfitting, hereafter referred to as EQUIPMENT; and

WHEREAS, GARY, and COUNTY have determined that entry into a joint interlocal cooperation agreement for the EQUIPMENT is a public improvement in the best interests of the residents of GARY and COUNTY, and therefore, have determined that it is advisable to enter into and become a participating unit under such a joint interlocal cooperation agreement pursuant to the applicable provisions of State Law, as amended from time to time.



COVENANTS

NOW, THEREFORE, GARY 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 its effective date to completion and delivery of the Equipment as defined herein.

SECTION 2: PURPOSE.

The purpose of this Agreement is to set forth and establish the responsibilities and obligations of GARY and COUNTY concerning the EQUIPMENT.

SECTION 3: EFFECTIVE DATE

The effective date of this act shall be after the agreement has been signed by a majority of the elected officials of each party necessary to constitute an official act and a copy of the executed agreement is placed on record and filed with the Lake County Recorder.

SECTION 4: EQUIPMENT DEFINED.

This EQUIPMENT is for any of the following equipment and improvements: rifle vault/storage police cars, Gary Police Station signage, and Animal Control vehicle outfitting for the police department that will improve public health and economic conditions which will benefit the citizens of Lake County, Indiana.

SECTION 5: EQUIPMENT FUNDING.

COUNTY agrees to pay to GARY within thirty (30) days of GARY commencing the equipment purchase(s), the amount of TWO HUNDRED SIXTY-TWO THOUSAND SIX DOLLARS and NO CENTS (\$262,006.00) to help fund the Equipment. This contribution of COUNTY is solely for costs GARY will incur for the EQUIPMENT.

SECTION 6: ADMINISTRATION AND AUTHORITY DELEGATION.

A. This Agreement shall be administered as follows:

- 1) GARY shall use the funds for equipment costs which will be incurred by the City for and of the following equipment and improvements: rifle vault/storage police cars, Gary Police Station signage, and Animal Control vehicle outfitting for the police department.
- 2) With the \$262,006.00 received from LAKE COUNTY, GARY shall use the funds for the following equipment and improvements: rifle vault/storage police

police cars, Gary Police Station signage, and Animal Control vehicle outfitting for the police department.

2) With the \$262,006.00 received from LAKE COUNTY, GARY shall use the funds for the following equipment and improvements: rifle vault/storage police cars, Gary Police Station signage, and Animal Control vehicle outfitting for the police department.

B. The CITY CONTROLLER OF THE CITY OF GARY, LAKE COUNTY is hereby designated to receive, disburse, and account for all funds pursuant to this Agreement.

C. GARY shall use the funds in accordance with all state and local rules and laws.

D. Because the COUNTY will have no supervisory responsibility for the purchases made by GARY, the COUNTY will not be in privity of contract with any person or company contacted by GARY to provide the equipment, and COUNTY'S only involvement is to provide funding, the County of Lake and any and all of its elected officials, appointed officials, offices, departments, divisions, employees, to include those of the Lake County Highway Department shall not be liable for and GARY shall hold the aforementioned unit, bodies, and persons harmless from any loss or damage to any party that may occur during these purchases.

E. The purchases will be deemed completed when GARY certifies to COUNTY the purchases has been made and the products delivered and provides COUNTY with a detailed list of how the funds were used for the purchased equipment.

SECTION 7: 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 8: AMENDMENTS.

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

SECTION 9: FORCE MAJEURE.

Except as otherwise provided in this Agreement, GARY 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

Mayor Eddie Melton
401 Broadway #102
Gary, IN 46402

Commissioner Mike Repay
2293 North Main Street
Crown Pt., In 46307

Councilwoman Christine Cid
2293 North Main Street
Crown Pt., In 46307

SECTION 11: CAPTIONS.

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

SECTION 12: 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 13: 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 14: MATERIAL DISPUTE.

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

SECTION 15: COUNTERPARTS.

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

SECTION 16: RECORDING AND FILING.

- A. Before this Agreement takes effect, it must be recorded with the Office of the Lake County Recorder.
- B. No later than sixty (60) days after it takes effect and is recorded, the Agreement must be filed with the Office of the State Board of Accounts for audit purposes all pursuant to I.C. §36-1-7-6.

SECTION 17: PUBLIC ACTION AND RATIFICATION.

- A. Because there exists a situation where time is of the essence, the parties will have their respective elected officials sign the agreement to make it effective and then ratify it at a subsequent public meeting.
- B. To be effective with a retroactive ratification, the following must occur at a public meeting:
 - 1) The Mayor and City Council as the executive and fiscal body of the City of GARY, Lake County, Indiana, a Municipal Corporation.
 - 2) The Lake County Council has the fiscal body of the County of Lake, Indiana.
 - 3) The Board of Commissioners as the county executive of the County of Lake, Indiana.

IN WITNESS WHEREOF, the Parties, by their duly authorized Officials and Representatives have caused this Agreement to be executed this _____ day of _____, 2024.

**LAKE COUNTY, INDIANA
BOARD OF COMMISSIONERS**

Kyle Allen, Sr., 1st District

Jerry Tippy, 2nd District

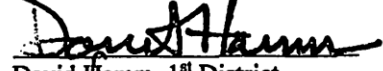
Michael C. Repay, 3rd District

ATTEST:

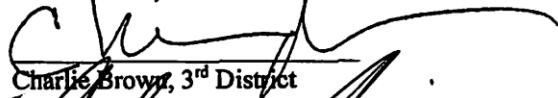
Peggy Katona, Auditor

IN WITNESS WHEREOF, the Parties, by their duly authorized Officials and Representatives have caused this Agreement to be executed this 9th day of July, 2024.

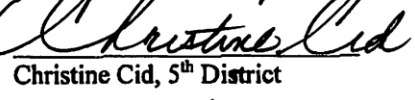
**LAKE COUNTY, INDIANA
COUNTY COUNCIL:**



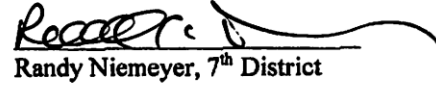
 David Hamm, 1st District



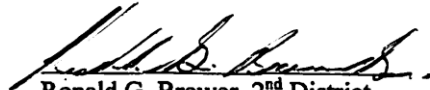
 Charlie Brown, 3rd District



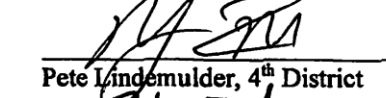
 Christine Cid, 5th District



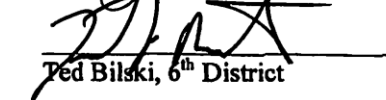
 Randy Niemeyer, 7th District



 Ronald G. Brewer, 2nd District



 Pete Lindemulder, 4th District



 Ted Bilski, 6th District

IN WITNESS WHEREOF, the Parties, by their duly authorized Officials and Representatives have caused this Agreement to be executed this _____ day of _____, 2024.

**GARY, INDIANA
MAYOR:**

Mayor Eddie Melton

CITY COUNCIL:

Tai Adkins, President

Lori Latham, Vice President

Linda D. Barnes-Caldwell
Parliamentarian

Darren L. Washington
Councilman at Large

Dwayne Haliburton
Council Member, 2nd District

Marian Ivey
Council Member at Large

Mark Spencer
Councilman At Large

Dwight Williams
Council Member, 6th District


Mary Brown
Council Member, 3rd District

Suzette Raggs
Clerk

CITY:

BOARD OF PUBLIC WORKS AND SAFETY:

DATE: _____

BY: 
MICHAEL SUGGS, PRESIDENT

DATE: _____

BY: _____
ELLIS DUMAS, VICE-PRESIDENT

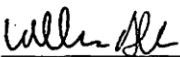
DATE: _____

BY: 
CARLA MORGAN, SECRETARY

DATE: _____

BY: _____
CELITA GREEN, MEMBER

DATE: _____

BY: 
WILLIAM ALLEN, MEMBER

In the Matter of Ordinance Creating the Lake County Juvenile Center’s Geminus Community Partners Prevention Reimbursement Grant – Life Skills Grant Fund, A Non-Reverting Fund

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

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

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

ORDINANCE NO. 1497A

**ORDINANCE CREATING THE LAKE COUNTY JUVENILE CENTER’S
GEMINUS COMMUNITY PARTNERS PREVENTION
REIMBURSEMENT GRANT - LIFE SKILLS GRANT FUND,
A NON-REVERTING FUND**

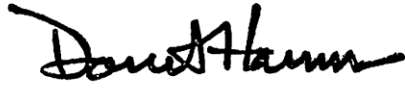


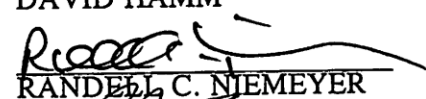



- WHEREAS,** pursuant to I.C. 36-2-3.5-5, the County Council shall adopt ordinances to promote efficient County Government; and
- WHEREAS,** pursuant to I.C. 36-2-5-2(b), the County Council shall appropriate money to be paid out of the County Treasury, and money may be paid from the County Treasury only under appropriation made by the County Council, except as otherwise provided as law; and
- WHEREAS,** the Lake County Council desires to establish by ordinance all funds within the County Treasury, from which appropriations and transfers require County Council approval; and
- WHEREAS,** the Lake County Superior Court Juvenile Center is formulating a Life Skills for Life Program designed to strengthen income potential, expose families to community resources and how to network, gain employable skills sets, improve problem solving skills, increase the families’ ability to be self-sufficient and provide meaningful resources; and
- WHEREAS,** the Superior Court of Lake County, Juvenile Division’s Juvenile Center has been awarded a grant from Geminus Corporation in the sum of Thirty-Seven Thousand Eight Hundred (\$37,800.00) Dollars; pursuant to the grant the funds shall be used to purchase equipment and training materials for a life skills job readiness program for at risk youth; and
- WHEREAS,** the Lake County Council desires to create the Lake County Juvenile Center’s Geminus Community Partners Prevention Grant - Life Skills Grant Fund, a non-reverting fund.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

1. That the Lake County Council hereby establishes the Lake County Juvenile Center’s Geminus Community Partners Prevention Grant - Life Skills Grant Fund, a non-reverting fund, for the deposit of Thirty-Seven Thousand Eight Hundred (\$37,800.00) Dollars in reimbursement grant payments from Geminus Corporation.
2. That pursuant to I.C. 36-2-5-2(b), the Lake County Council as the fiscal body, shall appropriate all money to be paid out of the fund, except as otherwise provided by law.
3. Any money remaining in the fund at the end of the year shall not revert to any other fund but continues in the Lake County Juvenile Center’s Geminus Community Partners Prevention Grant - Life Skills Grant Fund, subject to appropriation by the Lake County Council.

4. In the event future Geminus Community Partners Prevention Grants are awarded to the Superior Court of Lake County, Juvenile Division's Juvenile Center, such grants may be accounted for using this Fund.

SO ORDAINED THIS 9th DAY OF July, 2024.

| | | |
|---|---|---|
|  _____ DAVID HAMM |  _____ CHRISTINE CID, President |  _____ CHARLIE BROWN |
|  _____ RANDELL C. NIEMEYER | |  _____ RONALD G. BREWER, SR. |
|  _____ PETE LINDEMULDER | |  _____ TED F. BILSKI |

Members of the Lake County Council

In the Matter of Ordinance Creating the Lake County Juvenile Center’s Life Work Self-Discovery
Storytelling Program Advance Grant Fund, A Non-Reverting Fund

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

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

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

ORDINANCE NO. 1497B

**ORDINANCE CREATING THE LAKE COUNTY JUVENILE CENTER’S
LIFE WORK SELF-DISCOVERY STORYTELLING PROGRAM
ADVANCE GRANT FUND A NON-REVERTING FUND**

WHEREAS, pursuant to I.C. 36-2-3.5-5, the County Council shall adopt ordinances to promote efficient County Government; and

WHEREAS, pursuant to I.C. 36-2-5-2(b), the County Council shall appropriate money to be paid out of the County Treasury, and money may be paid from the County Treasury only under appropriation made by the County Council, except as otherwise provided as law; and

WHEREAS, the Lake County Council desires to establish by ordinance all funds within the County Treasury, from which appropriations and transfers require County Council approval; and

WHEREAS, the Indiana Criminal Justice Institute for 2024 Juvenile Community Alternatives Grant Program Q2 (JCA) aims to reduce recidivism and improve positive outcomes for youth involved in the Juvenile Justice System; and

WHEREAS, the Superior Court of Lake County, Juvenile Division’s Juvenile Center has been awarded a grant from Indiana Criminal Justice Institute in the sum of Twenty-Nine Thousand One Hundred (\$29,100.00) Dollars; pursuant to the grant \$9,900.00 of the funds shall be used for supplies and operating expenses and \$19,200.00 shall be used for consultants & contractors; and


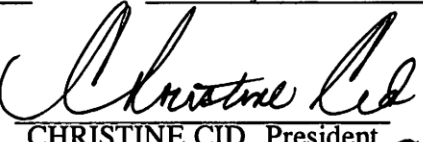
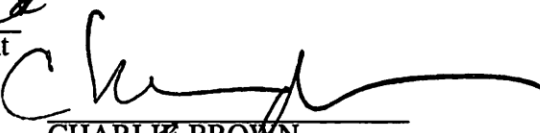
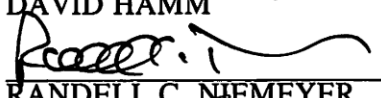

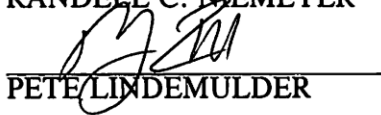
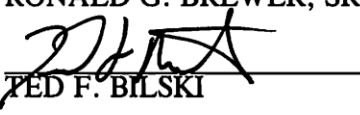
WHEREAS, the Lake County Council desires to create the Lake County Juvenile Center’s Life Work Self-Discovery Storytelling Program Grant Fund, a non-reverting fund.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

1. That the Lake County Council hereby establishes the Lake County Juvenile Center’s Life Work Self-Discovery Storytelling Program Grant Fund, a non-reverting Fund for the deposit of Twenty-Nine Thousand One Hundred (\$29,100.00) Dollars in advance grant payments from the Indiana Criminal Justice Institute.
2. That pursuant to State Board of Accounts policies, this grant does not require Council appropriation.
3. Any money remaining in the fund at the end of the year shall not revert to any other fund but continues in the Lake County Juvenile Center’s Life Work Self-Discovery Storytelling Program Grant Fund, subject to appropriation by the Lake County Council.

- 4. In the event future Juvenile Community Alternatives Grant Program grants are awarded to the Superior Court of Lake County, Juvenile Division's Juvenile Center, such grants may be accounted for using this Fund.

SO ORDAINED THIS 9th DAY OF July, 2024.

| | | |
|---|---|---|
|  _____ DAVID HAMM |  _____ CHRISTINE CID, President |  _____ CHARLIE BROWN |
|  _____ RANDELL C. NIEMEYER | |  _____ RONALD G. BREWER, SR. |
|  _____ PETE LINDEMULDER | |  _____ TED F. BILSKI |

Members of the Lake County Council

In the Matter of Ordinance Amending Ordinance No. 1459C, The Ordinance Declaring Funds Dormant and Repealing and Rescinding the Ordinance Establishing the Funds

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

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

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

ORDINANCE NO. 1459C-13

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 fund created by Ordinance as dormant and repealing and rescinding the Ordinance establishing the fund:


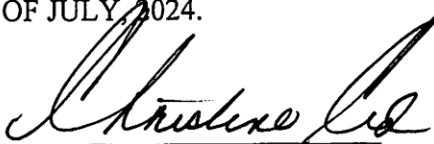

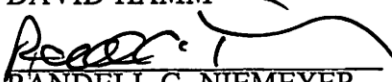
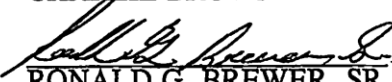
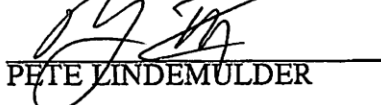

Fund 550 Major Moves Construction Fund, Ordinance No. 1278D
(Oracle #1550)

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

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

Fund 550 Major Moves Construction Fund, Ordinance No. 1278D
(Oracle #1550)

SO ORDAINED THIS 9th DAY OF JULY, 2024.

| | | |
|---|--|---|
|  |  |  |
| DAVID HAMM | CHRISTINE CID, President | CHARLIE BROWN |
|  | |  |
| RANDELL C. NIEMEYER | | RONALD G. BREWER, SR. |
|  | |  |
| PETE LINDEMULDER | | TED F. BILSKI |

Members of the Lake County Council

In the Matter of Ordinance Amending Ordinance No. 1459B, The Ordinance Declaring Funds not created by Ordinance as Dormant and Inactive

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

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

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

ORDINANCE NO. 1459B-7

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 fund not created by Ordinance as dormant and inactive:

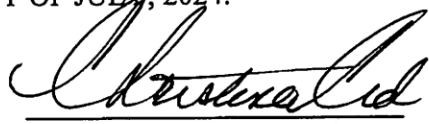
Fund 8176 Farmer's Home Administration Fund.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

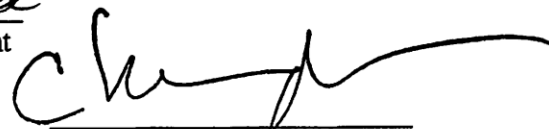
That Ordinance No. 1459B shall be amended by adding the following funds not created by Ordinances as declared dormant and inactive:

Fund 8176 Farmer's Home Administration Fund.


SO ORDAINED THIS 9th DAY OF JULY, 2024.


CHRISTINE CID, President


DAVID HAMM


CHARLIE BROWN


RANDELL C. NIEMEIER


RONALD G. BREWER, SR.


PETE LINDEMULDER


TED F. BILSKI

Members of the Lake County Council

In the Matter of Discussion MOA between County of Lake and FOP Chris Anton Lodge 125/LC Police Association Local 72 AFL/CIO

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

MEMORANDUM OF AGREEMENT

NEGOTIATED CHANGES TO EXISTING CBA BETWEEN

County of Lake & Lake County Sheriff

and

Fraternal Order of Police Chris Anton Lodge #125 &

Lake County Police Association Local #72 AFL-CIO

The Lake County Council, Lake County Board of Commissioners, and Lake County Sheriff (hereinafter jointly referenced as "Employer") and the Fraternal Order of Police Chris Anton Lodge #125 and Lake County Police Association Local #72 AFL-CIO (hereinafter jointly referenced as "Union") enter into this Memorandum of Agreement ("MOA").

WHEREAS, the parties have met and bargained a successor collective bargaining agreement ("successor CBA");

WHEREAS, the prior CBA expired on December 31, 2023 (hereinafter "expired CBA"); and

WHEREAS, the parties agree this MOA demonstrates the parties' agreement as to the wages, hours, terms and conditions of employment governing all employees covered by the CBA.

NOW, THEREFORE, the City and the Union do hereby agree as follows:

1. The Parties agree this MOA amends, and is considered part of, the parties' CBA.
2. In the event of a breach of this MOA by either Party, the issue may be raised pursuant to the grievance process contained in Article 23 of the CBA.
3. All of the CBA that expired on December 31, 2023 will continue in full force and effect except to the extent there are changes indicated in this MOA.
4. All existing sideletters and memoranda attached the CBA expiring on December 31, 2023, continue in full force and effect.
5. The CBA is effective from January 1, 2024 through December 31 2026. The Cover of the CBA, Preamble, §2.1, §8.2, and any other applicable provisions are to be amended in the successor CBA to reflect this effective period.

The wage chart contained in Section 8.2 contained of the expired CBA shall be updated in the successor CBA to reflect wage increases of: seven percent (7%) effective January 1, 2024 (with full retroactive pay to January 1, 2024); five percent (5%) effective January 1, 2025; and four percent (4%) effective January 1, 2026.

MEMORANDUM OF AGREEMENT

6. The version of Section 13.1 contained in the expired CBA is stricken and replaced with the following language in the successor CBA: All required overtime, time worked outside of an employee's regularly scheduled shift, shall be paid at 1 ½ times the employee's regular rate of pay. Shifts shall not be altered to obviate payment of overtime.

7. The version of Section 13.4 contained in the expired CBA shall be amended in the successor CBA as follows: At the employee's request, an employee shall receive compensatory time (comp time) equal to one and one-half (1 ½) times the hours actually worked outside the employee's regularly scheduled shift.

8. The version of Section 19.3 contained in the expired CBA is stricken and replaced with the following language in the successor CBA: The current 12-hour shift schedule worked by deputies assigned to patrol division shall continue as currently administered and documented in current policy, and any changes to the 12-hour shift schedule shall not occur without Council approval. A copy of the existing policy is attached to this Agreement as "Exhibit A". The Crime Lab Technicians shall continue their current 8-hour shifts and a workweek of four (4) days on duty and two (2) days off. Criminal investigations, civil process, corrections/transportation, staff services, and aviation will maintain their 8-hour schedule Monday through Friday.

9. The parties shall include any additional changes needed to bring the successor CBA into conformity with this MOA.

10. Within 30 days of the execution of this MOA, Employer shall update the expired CBA to include all changes indicated herein. Upon completion, Employer will provide the Union with a complete successor CBA in both PDF and Word format. Employer will incorporate all of the changes noted in this MOA into the successor CBA.

11. In the event of a conflict between an express provision of this MOA and applicable law, the law will govern. In the event this MOA conflicts with a change in law, either party may request bargaining to remedy the conflict.

12. This Memorandum of Agreement will take effect upon the signature of the Union and the Employer.

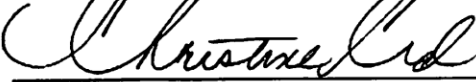
13. The MOA may be executed in counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

14. Should any section or clause of this MOA be declared illegal or invalid by a court of competent jurisdiction, or by reason of any existing or subsequently

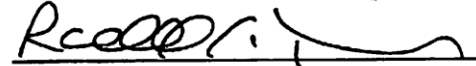
MEMORANDUM OF AGREEMENT

14. Should any section or clause of this MOA be declared illegal or invalid by a court of competent jurisdiction, or by reason of any existing or subsequently enacted legislation, all other provisions of this Agreement shall remain in full force and effect.


Lake County Council



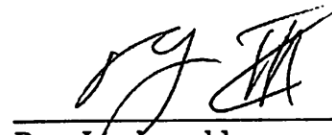
Christine Cid Councilwoman
President



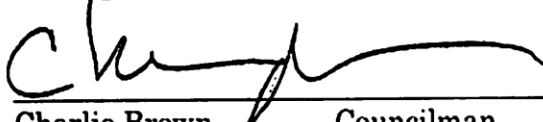
Randy Niemeyer Councilman




Ted Bilski Councilman



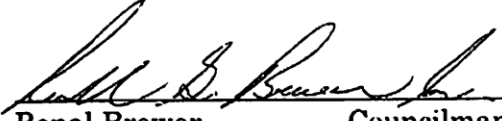
Pete Lindemulder Councilman



Charlie Brown Councilman



David Hamm Councilman



Ronal Brewer Councilman

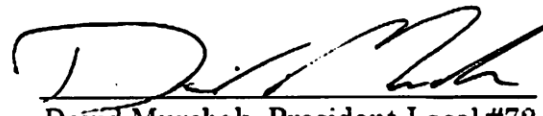
Lake County Commissioners

~~_____
Mike Repay Commissioner~~

~~_____
Kyle Allen Commissioner~~

~~_____
Jerry Tippy Commissioner~~

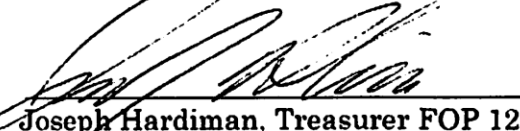
Union / Fraternal Order of Police



David Murchek, President Local #72



Christopher Akey, President FOP 125

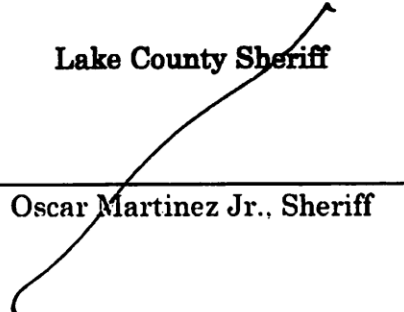


Joseph Hardiman, Treasurer FOP 125



Lawrence Obregon, VP Local #72

Lake County Sheriff



Oscar Martinez Jr., Sheriff

Additional Discussion:

Niemeyer – We had directed the county attorney to draft a letter to be sent to Indiana Cold Storage that recognized the work-study session commitment that was made by Indiana Cold Storage to utilize local skilled union labor on the project and Mr. O'Donnell sent that letter to all of us. I would like to Council to consider directing that letter to be sent. I spoke with Mr. Ashley from cold storage and they have used all union labor basically up to this point, but I think it's important in that the I-65 corridor which is being developed as we speak It's likely that there may be leap projects that come into that corridor at some point as well that we may take some accountability in the processes, especially as it relates to the utilization of tax abatement incentives when our taxpayers are helping to incentivize projects, it's important that our taxpayers have an opportunity to do the work on those projects.

Niemeyer made the motion, seconded by Bilski, to amend the agenda. Majority voted yes. Motion to amend the agenda carried 7-0.

Niemeyer made the motion, seconded by Hamm, to send the letter drafted by Attorney O'Donnell to Indiana cold storage, recognizing the commitment to using local union labor on this job. Majority voted yes. Motion carried 7-0.

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:

Peggy Holinga Katona,
Lake County Auditor