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 Charlie Brown, President, David Hamm, Pete Lindemulder, Christine Cid, Ted Bilski, Randy Niemeyer and Clorius Lay, County Councilpersons, together with Tom O'Donnell and Ray Szarmach, County Council Attorneys.

In the Matter of Minutes – February 14, 2023

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

ORDINANCE #1481

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
County Ger	neral Fund 1001	
Hobart Twp. Assessor 2004 63730 Property Rental	\$12,400.00	\$12,400.00
Veteran Service 5003 61160 Office & Clerical 63630 Maintenance & Service Cont.	\$40,219.00 \$186.00	\$40,219.00 \$186.00
Planning Commission 5004 62110 Office Supplies 63231 Travel – Registration 63320 Advertising 63630 Maintenance & Service Contracts	\$896.00 \$862.00 \$500.00 \$400.00	\$896.00 \$862.00 \$500.00 \$400.00
Gambling Admis	ssion Tax Fund 1196	
<u>Data Processing Agency 9301</u> 63995 Other Service & Charges	\$270,000.00	\$270,000.00
Reassessmer	nt 2015 Fund 1337	
Calumet Twp. Assessor 2002 61100 Overtime 61190 Part-Time 62110 Office Supplies 62230 Clothing	(\$15,000.00) (\$30,000.00) (\$9,000.00) (\$2,134.00)	POSTPONED (0) (0) (0)
Hobart Twp. Assessor 2004 61100 Overtime 61280 Seasonal Employees 63190 Other Professional Service	(\$13,000.00) (\$22,500.00) (\$3,000.00)	(\$13,000.00) (\$22,500.00) (\$3,000.00)
LC Health Dept. P	HEP Grant Fund 8443	
Health Dept. 9306 62110 Office Supplies 62250 Health Care & Lab Supplies 63232 Travel – Meals 63233 Travel – Lodging 63235 Travel – Mileage 64490 Other Equipment	\$10,037.00 \$32,349.00 \$950.00 \$1,950.00 \$1,000.00 \$14,578.00	\$10,037.00 \$32,349.00 \$950.00 \$1,950.00 \$1,000.00 \$14,578.00

2022 Homeland Security Non-Priority Aircraft and PPE Equipment Upgrade Grant Fund 8446

Sheriff 8001

64490 Other Equipment \$131,328.00 \$131,328.00

LC Justice Reinvestment Advisory Committees Local Community Coordination Grant Fund 9451

Lake County Commissioners 6002

63190 Other Professional Service \$112,000.00 \$112,000.00

Adopted this 14th day of March, 2023.

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:

Treasurer 1003		Requested	Approved
County General Fund 1001 From: 1001-63190 Other Profes To: 1001-61160 Office & Cler		\$17,000.00 \$17,000.00	\$17,000.00 \$17,000.00
Lake Sup. Court County Division County General Fund 1001 From: 1001-61120 Professionals To: 1001-63190 Other Profes	 S	\$28,500.00 \$28,500.00	\$28,500.00 \$28,500.00
Lake Sup. Court-County Division		\$26,500.00	\$20,500.00
County General Fund 1001 From: 1001-63190 Other Profes To: 1001-63920 Food & Lodg 1001-64490 Other Equipr	ing	\$1,000.00 \$500.00 \$500.00	\$1,000.00 \$500.00 \$500.00
Prosecutor 9001 Pre-Trail Diversion Fund 7135			
From: 7135-61125 Discretionary To: 7135-61160 Office & Cler		\$6,596.00 \$6,596.00	\$6,596.00 \$6,596.00
	Ad	<u>ditionals</u>	
County General Fund 1001	Made Motion	Seconded	
Hobart Twp. Assessor 2004 (\$12,400)	Hamm	Lindemulder	Majority voted yes. Motion to approve Carried 7-0.
County General Fund 1001 <u>Veteran Service 5003</u> (\$40,405)	Bilski	Hamm	Majority voted yes. Motion to approve
County General Fund 1001 Planning Commission 5004 (\$2,658)	Lindemulder	Bilski	Carried 7-0. Majority voted yes. Motion to approve
Gambling Admission Tax Fund 1	196		Carried 7-0.
Data Processing Agency 9301 (\$270,000)	Cid	Hamm	Majority voted yes. Motion to approve Carried 7-0.
Reassessment 2015 Fund 1337 Calumet Twp. Assessor 2002 (\$56,134)		OSTPONED 0 4/11/2023	Majority voted yes. Bilski was absent. Motion to postpone To 4/11/2023 carried 6-yes,1-absent.

Reassessment 2015 Fund 1337

Hobart Twp. Assessor 2004

(\$38,500)Hamm Bilski Majority voted yes.

Motion to approve Carried 7-0.

LC Health Dept. PHEP Grant Fund 8443

Health Dept. 9306

(\$60,864)Cid Hamm Majority voted yes.

> Bilski was absent. Motion to approve Carried 6-yes, 1-absent.

2022 Homeland Security Non-Priority Aircraft and PPE Equipment Upgrade Grant Fund 8446

Sheriff 8001

(\$131,328) Cid Majority voted yes. Lay

Motion to approve Carried 7-0.

LC Justice Reinvestment Advisory Committees Local Community Coordination Grant Fund 9451

Lake County Commissioners 6002

Majority voted yes. (\$112,000) Bilski Hamm Motion to approve

Carried 7-0.

<u>Transfers</u>

Seconded Made Motion

Treasurer 1003

County General Fund 1001

(\$17,000)Hamm Bilski Majority voted yes.

Motion to approve

Carried 7-0.

Lake Sup. Court County Division 1 4002

County General Fund 1001

Bilski (\$28,500)Hamm Majority voted yes.

Motion to approve

Carried 7-0.

Lake Sup. Court-County Division 3 4004

County General Fund 1001

(\$1,000)Hamm Lay Majority voted yes.

Motion to approve

Carried 7-0.

Prosecutor 9001

Pre-Trail Diversion Fund 7135

Cid (\$6,596)Bilski Majority voted yes.

Motion to approve

Carried 7-0.

In the Matter of Treasurer 1003 – Revised 144 – County General Fund 1001 Deferred February

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

Proposed <u>Present</u> <u>Difference</u> 16931-011 Senior Tax Clerk \$56,532.00 \$73,532.00 \$17,000.00

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

In the Matter of Sheriff 8001 - Create New Line Item - 2022 Homeland Security Nonpriority Aircraft & PPE Equipment Upgrade Fund 8446

Cid made the motion, seconded by Lay, to approve the following new line item:

64490 Other Equipment

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

In the Matter of Juvenile Court 4005 – Revised 144 – County General Fund 1001 – Effective 03-13-2023

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

 Present
 Proposed
 Difference

 12428-025 Probation Officer
 \$55,295.00
 \$0.00
 (\$55,295.00)

 12544-Xxx Nurse
 \$0.00
 \$55,295.00
 \$55,295.00

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

In the Matter of Veteran Service 5003 – Revised 144 – County General Fund 1001

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

Present Proposed Difference \$0.00 \$40,219.00 \$40,219.00

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

In the Matter of Veteran Service 5003 – Create New Line Item – County General Fund 1001

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

63630 Maintenance & Service Contracts

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

In the Matter of Lake Sup. Ct. County Div. Rm. 3 4004 – Create New Line Item – County General Fund 1001

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

63920 Food & Lodging

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

In the <u>Matter of Human Resources Department 9308 – Revised 144 – County General Fund 1001</u> **Effective 03-27-2023**

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

<u>Present</u> <u>Proposed</u> <u>Difference</u> 12469-001 Benefits Coordinator \$43,259.63 \$44,099.95 \$840.32

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

In the <u>Matter of Grant Applications & Grant Approval – Grant Oversight Committee – US Department of Justice – Bureau of Justice Assistance – FY 2023 Kevin and Avonte Program Grant Application</u>

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

In the <u>Matter of Grant Applications & Grant Approvals – Grant Oversight Committee – Indiana Supreme Court – Office of Court Services – FY 2023 Problem-Solving Drug Court Grant Application (Drug Court Program)</u>

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

In the Matter of Grant Applications & Grant Approvals – Grant Oversight Committee – Indiana Supreme Court – Office of Court Services – FY 2023 Problem-Solving Re-Entry Court Grant Application (Community Transitions Court Program)

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

In the <u>Matter of Grant Applications & Grant Approvals – Grant Oversight Committee – Indiana Supreme Court – Office of Court Services – FY 2023 Problem-Solving Mental Health Court Grant Application (Therapeutic Intervention Court Program)</u>

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

In the <u>Matter of Grant Applications & Grant Approvals – Grant Oversight Committee – Indiana Department</u> of Corrections – FY 2024 Court Risk Reduction Program (CRRP) Grant Renewal Application

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

In the <u>Matter of Grant Applications & Grant Approvals – Grant Oversight Committee – Supporting Addiction-Free Environments (SAFE) Non-Profit Coalition – FY 2023 SAFE Grant Renewal Application</u>

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

In the <u>Matter of Grant Applications & Grant Approvals – Grant Oversight Committee – US Housing and Urban Development (HUD) FY 2023 Community Development Block Grant (CDBG) Grant Application</u>

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

In the <u>Matter of Grant Applications & Grant Approvals – Grant Oversight Committee – US Housing and Urban Development (HUD) FY 2023 Home Improvement Partnerships Program (HOME) Grant Application</u>

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

In the Matter of County Council 6001 – Councilmanic Posts – Criminal Justice Coordinating Committee (1)

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

Niemeyer made the motion to nominate Councilman Clorius Lay.

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

Hamm made the motion, seconded by Bilski, to seat Councilman Clorius Lay. Majority voted yes. Motion to seat Councilman Clorius Lay carried 7-0.

In the <u>Matter of County Council 6001 – Councilmanic Posts – Citizen Appointments County Domestic</u> Violence Fatality Review Team

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

Cid made the motion to nominate Michelle Resendez.

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

Cid made the motion, seconded by Bilski, to seat Michelle Resendez. Majority voted yes. Motion to seat Michelle Resendez carried 7-0.

In the Matter of County Council 6001 - Approval of Data Board Nominee Deferred February

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

Hamm made the motion to nominate Mike Repay.

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

Hamm made the motion, seconded by Lay, to seat Mike Repay. Majority voted yes. Motion to seat Mike Repay carried 7-0.

In the Matter of County Council 6001 - Extension of Ice Miller Lobbying Contract

Lindemulder made the motion, seconded by Niemeyer, to give notice to end contract with Ice Miller at the end of the legislative session.

Lay – What happens if the legislative session is extended due to someone going to the conference committee?

Lindemulder – I think by law it has to be done April 29th if I'm not mistaken.

Lay – So they have to get through all the conference committees by that date?

Niemeyer – Anything else would have to be called a special session by the governor.

Niemeyer (additional comments) – I believe that lobbying contracts like this can be useful, but maybe in the future we look at it as a per session basis rather than a continuing retainer. If we have specific purpose for it, obviously, you want to have qualified people there representing you.

Szarmach – Personally, I think it should be extended to the end of session because you want your eyes and ears down there until the last minute of the last day to see what comes on because a lot of things come on in the last few days and the last few hours.

Majority voted yes. Hamm and Lay voted no. Motion to approve carried 5-yes,2-no.

O'Donnell - I'll draft a letter to Thomas John from Ice Miller and let him know that.

In the Matter of County Council 6001 – Interlocal Governmental Agreement with the City of Gary

Brown – This a request from the City of Gary for funds for demolition within the corporate limits of Gary. I dedicated majority portion of the funds that were designated for me to distribute. Do we have an official letter from the State Board of Accounts saying that we could not use it in the original manner in which we were going to use it? Many other occasions, some of use wanted to designate funds to a not-for-profit or somebody else.

O'Donnell – Scott and I's opinion is that you can't do that to not-for-profits with this money. Therefore, everybody should understand that going forward, we're doing it with interlocal agreements. This is an approved use under the interlocal agreement statute.

Bilski – Will this also allow us to do more work with economic development if we need more work? The theory is the broken window theory. I agree with Mayor Prince of what he's trying to do. You have to start repair, tear down abandoned buildings, get them cleaned up first before you can have security, so I am in full support of this but would that allow us to do more?

O'Donnell – This is exclusively under this interlocal agreement its 700,000 for uses in the City of Gary itself.

Bilski – More specifically for demolition.

O'Donnell – They have the actual projects listed.

Bilski – So the project list is there, you can't divert from that. So, if they don't spend the money tearing down property, then the money comes back to us? That's where I'm asking Mr. Brown to consider that. I think these are all great projects, but the money has to be spent on cleaning up the community, on tearing down those buildings. If it's not, it should divert back to us.

Brown – Even is they had problems being specific in the use of the money, if it does come back, then I would designate it to some other use there attempting to clear up the blight in the City of Gary.

Hamm – How many interlocal agreements have we adopted? Not many, is that correct?

O'Donnell – What happens is they're prepared by the Board of Commissioners and I think they've only really worked on the one right now for Crown Point.

Hamm – So the rest of the funding is still in place?

O'Donnell - It's still here.

Lay – When you say its in place, is it mine now if it's never been done? Does it come to the new council people?

O'Donnell – Yes, whatever councilman Menchaca didn't spend and some of it is coming back because it was for non-for-profits.

Lay – Is there any deadline on when you have to spend the money?

Schmal – We're using general fund money so there really isn't an expiration. However, this year we appropriated the ten million dollars in the 2023 budget for council spending on programs.

Niemeyer made the motion, seconded by Lindemulder, to approve interlocal agreement as submitted. Majority voted yes. Motion to approve interlocal agreement as submitted carried 7-0.

Memorandum of Understanding for Demolition Between the Lake County Board of Commissioners and the Gary Redevelopment Commission

WHEREAS, the Gary Redevelopment Commission, (Commission), is a governmental entity duly organized under the existing under the laws of the State of Indiana and the municipal Code of the Commission of Gary; and

WHEREAS, pursuant to Indiana code (IC 36-7-14 et seq), the Commission is duly authorized to enter into agreements (Memorandums of Understandings) that foster the development and redevelopment of the property within the jurisdictional boundaries of the Commission of Gary; and

WHEREAS, the Commission possesses the professional staff necessary to prepare the legally required documents for bidding out the demolition, to implement the legally required bidding and selection of bid process, to draft an appropriate contract for the demolition, and to monitor the performance of the demolition of said Property, including, but not limited to, the inspection for asbestos and other hazardous materials, and the completion of the necessary notices to the Indiana Department of Environmental Management, and the proper disposal of demolition debris; and

WHEREAS, the Lake County Board of Commissioners serve as the executive body for Lake County, Indiana; and

WHEREAS, the recitals, representations, covenants and recitations set forth in the foregoing are material to this Agreement and are hereby incorporated into and made a part of this Agreement; and

NOW, THEREFORE, BE IT AGREED BY AND BETWEEN THE PARTIES AS FOLLOWS:

A. The Commission agrees to:

Provide the personnel with the necessary qualifications to properly perform all of the activities required to
properly prepare plans and specifications and other bid documents required to hire a licensed asbestos
inspector and a demolition contractor for demolition of buildings located at the following:

LOCATION	TOTAL DEMOLITION COST
1900 West 5th Avenue	\$532,967
2025 Connecticut Street	\$8900
2029 Connecticut Street	\$8000
2051 Connecticut Street	\$8000
2053 Connecticut Street	\$8000
2057 Connecticut Street	\$8000
1838 Maryland Street	\$13,500
411 Mount Street	\$7500
4920 West 5th Avenue	\$37,750
226 East 21st Avenue	\$89,950
5701 West 5th Avenue	\$59,800

360-94 Mount Street	\$60,000
1026 West 5th Avenue	\$23,750
469 Fillmore Street	\$39,130
132 Porter Street	\$8200
374 Roosevelt Place	\$9300
601 Potawatomi Trail (Nobel Elementary)	\$113,400*
TOTAL ALL PROJECTS	\$1,036,147

- *The parties agree to use C. Lee Constructions Services, LLC on this project as the low bidder
- 2. Provide \$300,000 in demolition funds towards the aforementioned projects.
- 3. Prepare and provide an itemized cost and expense proposal to the Board of Commissioners for providing all of the services provided for herein and discuss this with the Board of Commissioners.
- 4. Prepare a detailed project schedule in a format agreeable to both parties stating the estimated time required for completion of performance of each of the significant phases of this project.
- Secure the appropriate inspection of the Property for asbestos and other hazardous materials and substances and report findings regarding same to the Board of Commissioners and the Indiana Department of Environmental Management.
- 6. Implement the necessary process to properly procure competitive quotes or bids for the inspection and demolition work, including, but not limited to, advertising for bids.
- 7. Share draft copies of all bid documents and contracts with the counsel designated by the Board of Commissioners for review and comment at least fourteen (14) calendar days before letting the demolition project for bid and discuss any changes requested by Board of Commissioners.
- 8. Share copies of all quote and bid documents, including necessary insurance certificates and bonds, with Board of Commissioners along with an appropriate quote and bid tabulations.
- 9. Award the contracts for the inspection and demolition work to the lowest responsive and responsible bidder.
- 10. Monitor and document the monitoring of the inspection and demolition, and all necessary report preparation, to verify compliance with all legal requirements and the contract documents, including properly securing the Property during demolition.
- 11. Notify, orally and in writing, the inspection and demolition contractors of any observed noncompliance and provide copies of all said notices to Board of Commissioners.
- 12. Issue stop orders for any legal violations or significant noncompliance with any substantial requirement of the contract documents and work with the contractor(s) to regain compliance and completion of the project. Copy Board of Commissioners on any and all such orders and keep Board of Commissioners advised of the progress toward compliance.
- 13. Review and make written recommendations for all contractor pay requests and requests for change

orders and provide copies of same to Board of Commissioners.

- 14. Issue a certificate of substantial completion for the demolition work, signed by both the contractor and the Commission, when appropriate, along with an appropriate punch list.
- 15. Issue a certificate of final completion, signed by the contractor and Commission, and an accompanying recommendation for final payment.
- 16. Submit detailed, itemized invoices in a format specified by the Board of Commissioners, based on a time and materials basis, to the Board of Commissioners for payment for the Commission's services, in a total amount not to exceed \$736,147.00.

B. The Board of Commissioners agrees to:

- I. Provide the funds for this demolition project in a total amount not to exceed \$736,147.00.
- 2. Designate Board of Commissioners Counsel and cooperate with Commission in good faith by providing the Commission with all requested documentation that is reasonably available, promptly discussing issues about the project as they develop, and provide the Commission control of access to the Property throughout the quoting, bidding, inspection, and demolition processes.
- 3. Review and comment on all draft documentation submitted to it by the Commission in an expeditious manner.
- 4. Make payments to the inspector and contractor as recommended by Commission within thirty (30) calendar days of receiving the Commission's written recommendation regarding same.
- 5. Pay all appropriate Commission invoices within thirty (30) calendar days of receipt by the Board of Commissioners.
- C. Agreement Duration. This Agreement shall begin upon execution of all parties and shall last until project completion, but no longer than one (1) year after commencement of the Project, unless extended by written agreement of all parties.
- D. Administrative Authority. Primary authority for administration and management of the demolition project shall primarily rest with the Commission and its authorized representatives. The Board of Commissioners shall cooperate with the Commission with respect to the project and shall have final decision-making authority regarding the expenditure of Board of Commissioners funds provided under this Agreement. The parties hereby delegate the duty to receive, disburse, and account for all monies associated with this Agreement to the Office of the Controller of the Commission of Gary, Indiana.
- E. Filing. This Agreement will be filed with the Indiana State Board of Accounts within thirty (30) calendar days after execution.
- F. Time of Essence. Time is of the essence of this Agreement. The parties shall make every reasonable effort to expedite the subject matters hereof (subject to any time limitations described herein) and acknowledge that the

Memorantum of Undermading to Demolition LCBC and Gary Redevelopmen

successful performance of this Agreement requires their continued cooperation.

- G. Records. The Commission agrees to maintain all records and documentation related to and supportive of the demolition project. Further, any. such records and necessary information that may be maintained by the Commission shall be readily available to Board of Commissioners, its representatives or designated agent(s), external auditors, State Board of Accounts, or other duly authorized parties requiring access to such records. The Commission shall ensure that such records are maintained in accordance with the governing federal and state regulations, and shall keep all related records in a readily accessible location for a minimum of six (6) years, unless a longer retention term is required by Indiana law, or unless such records are the subject of litigation or audit, in which case they shall be maintained pending the completion of such action. The Commission shall cooperate with Board of Commissioners to ensure the availability of all records related to this Agreement as may be required for audit, monitoring or reporting purposes.
- H. Liability. Each party to this Agreement shall be fully liable for the acts and omissions of its respective employees and agents in the performance of this Agreement to the extent permitted by law.
- I. Breach. Before any failure of any party of this Agreement to perform its obligations under this Agreement shall be deemed to be a breach of this Agreement, the party claiming such failure shall notify, in writing, the party alleged to have failed to perform such obligation and shall demand performance. No breach of this Agreement may be found to have occurred if performance has commenced to the reasonable satisfaction of the complaining party within thirty (30) calendar days of the receipt of such notice. If after such notice, the breaching party fails to cure the breach, the non-breaching party may seek any remedy available at law or equity, subject however to the compulsory non-binding mediation provided below.
- J. Amendment. This Agreement, and any exhibits attached hereto, may be amended only by the mutual consent of the parties, and by the execution of such amendment by the parties or their successors in interest.
- K. No Other Agreement. Except as otherwise expressly provided herein, this Agreement supersedes all prior agreements, negotiations, and discussions relative to the subject matter hereof and is a full integration of the agreement of the parties.
- L. Severability. If any provision, covenant, agreement, or portion of this Agreement or its application to any person, entity, or property is held invalid, such invalidity shall not affect the application or validity of any other provisions, covenants, agreements, or portions of this Agreement and, to that end, any provisions, covenants, agreements, or portions of this Agreement are declared to be severable.
- M. Construction and Interpretation of Agreement / Indiana Law. This Agreement shall be construed in accordance with the laws of the State of Indiana. The parties agree that they and their attorneys have each reviewed this Agreement, and that the normal rules of construction to the effect that any ambiguities are to be resolved against the drafting party or parties shall not be used in the interpretation of this Agreement.
- N. Waiver Ineffective. No waiver, modification, or amendment of any term, condition, or provision of this Agreement shall be valid or have any force or effect unless made in writing and signed by the parties.

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Microscolum of Understanding for Demolitics LCBC and Gary Redevelopment

O. Notices. All notices and requests required pursuant to this Agreement shall be deemed sufficiently made if delivered, as follows:

To the Commission:

Attn: Atty Gilbert King Jr. 504 Broadway St. Ste 200 Gary IN, 46402

To the Board of Commissioners:

Attn: Commissioner Kyle Allen Lake County Board of Commissioners 2293 N. Main Street Crown Point, In 46307

or at such other addresses as the parties may indicate in writing to the other either by personal delivery, courier, or by registered mail, return receipt requested, with proof of delivery thereof. In the event notice delivered by registered mail is refused or otherwise undeliverable, said notice may be delivered by regular mail. Mailed notices shall be deemed effective on the third day after mailing all other notices shall be effective when delivered.

- P. Counterparts. This Agreement may be executed in several counterparts, each of which shall be an original and all of which shall constitute one and the same agreement.
- Q. Assignment. The rights and obligations contained in this Agreement may not be assigned without the express prior written consent of the party
- R. No Third-Party Beneficiaries. This Agreement shall be deemed to be for the benefit solely of the parties hereto and shall not be deemed to be for the benefit of any third-party.
- S. Effective Date. Notwithstanding anything herein to the contrary, this Agreement shall be effective until all parties hereto have executed this Agreement.

Lake County Board of Commissioners

Michael Repay

Michael Repay, President

Géorge A Rogge, President

Kyle W. Allen, Sr., Vice President

Jerry Tippy, Member

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Memoranium of Understanding for Demokion LCBC and Gary Redevelopment

Attest:	Attest:		
Peggy Katona	Buended I Some		
Peggy Katop Auditor	Gwendolyn F. Sims, Secretary		
Date	Seeven D. Jenkins, Commission Attorne		
	3- 81-0000 Date		

LAKE COUNTY COUNCIL

NITT

PETE LINDEMULDER

_____Khi

CHARLIE BROWN PRESIDENT

Ja Jh

PIN	LOCATION	TOTAL DEMOLITION COST
45-08-05-426-002.000-004	1900 West 5th Avenue (5th and Arthur)	\$532,967
45-08-10-358-002.000-004	2025 Connecticut Street	\$8,900
45-08-10-358-003.000-004	2029 Connecticut Street	\$8,000
45-08-10-358-007.000-004	2051 Connecticut Street	\$8,000
45-08-10-358-008.000-004	2053 Connecticut Street	\$8,000
45-08-10-358-009.000-004	2057 Connecticut Street	\$8,000
45-08-10-338-020.000-004	1838 Maryland Street	\$13,500
45-07-01-280-002.000-004	411 Mount Street	\$7,500
45-07-01-426-001.000-004	4920 West 5th, Avenue	\$37,750
45-08-10-358-027.000-004	226 East 21st Avenue	\$89,950
45-07-01-328-003.000-004	5701 West 5th, Avenue	\$59,800
45-07-01-257-023.000-004	360-94 Mount Street	\$60,000
45-08-04-182-031.000-004	1026 West 5th, Avenue	\$23,750
45-08-04-182-030.000-004	469 Fillmore Street	\$39,130
15-07-01-232-006.000-004	132 Porter Street	\$8,200
15-08-05-252-028.000-004	374 Roosevelt Place Street	\$9,300
15-05-33-251-001.000-004	601 Potawatomi Trail-8837 Pottawatomi Trl (Former Nobel School)	\$113,400

In the <u>Matter of Resolution Honoring Lake Central High School Varsity Cheerleaders, 2023 UCA National Champions, Large Varsity Non-Building Division</u>

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

RESOLUTION NO. 23-14

RESOLUTION HONORING LAKE CENTRAL HIGH SCHOOL VARSITY CHEERLEADERS, 2023 UCA NATIONAL CHAMPIONS, LARGE VARSITY NON-BUILDING 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 sons and daughters who have so willingly taken upon themselves the hardships and disciplines, both physical and mental, which successful participation in sporting events demands; and
- WHEREAS, the Lake Central High School Varsity Cheerleaders captured the 2023 UCA National Championship in the Large Varsity Non-Building Division at Walt Disney World Resort in Orlando, Florida on February 10-12, 2023; the squad also won the title in that division in 2022.

NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens of Lake County who are represented by this august body, extend congratulations and praise to the students, teachers, coaches and trainers but most particularly to the young women of the Lake Central High School Varsity Cheerleaders, the 2023 UCA National Champions in the Large Varsity Non-Building Division and champions always for Lake County; that a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy be delivered to the LAKE CENTRAL HIGH SCHOOL VARSITY CHEERLEADERS.

SO RESOLVED THIS 14th day of March, 2023.

CHARLIE BROWN - President

DAVID HAMM

RANDELLAC, NIEMEYER

PETE LINDEMULDER

CHRISTINE CID

March 14, 2023 10:00 A.M.

In the Matter of Resolution Honoring Crown Point High School Senior Sam Goin, IHSAA State Wrestling Champion – 160 Pound Weight Division

Bilski made the motion, seconded by Hamm, to postpone and defer to April 11, 2023. Majority voted yes. Motion to postpone and defer carried 7-0.

In the Matter of Resolution Honoring Crown Point High School Senior Cody Goodwin, IHSAA State Wrestling Champion – 170 Pound Weight Division

Bilski made the motion, seconded by Hamm, to postpone and defer to April 11, 2023. Majority voted yes. Motion to postpone and defer carried 7-0.

In the <u>Matter of Resolution Honoring Crown Point High School Senior Orlando Cruz, IHSAA State Wrestling Champion – 182 Pound Weight Division</u>

Bilski made the motion, seconded by Hamm, to postpone and defer to April 11, 2023. Majority voted yes. Motion to postpone and defer carried 7-0.

In the <u>Matter of Resolution Honoring Crown Point High School Junior Will Clark, IHSAA State Wrestling Champion – 220 Pound Weight Division</u>

Bilski made the motion, seconded by Hamm, to postpone and defer to April 11, 2023. Majority voted yes. Motion to postpone and defer carried 7-0.

In the <u>Matter of Resolution Honoring Crown Point High School Boys Wrestling Team-IHSAA State Wrestling Champions</u>

Bilski made the motion, seconded by Hamm, to postpone and defer to April 11, 2023. Majority voted yes. Motion to postpone and defer carried 7-0.

In the Matter of Resolution Recognizing March as National Women's History Month

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

RESOLUTION NO. 23-15

RESOLUTION RECOGNIZING MARCH AS NATIONAL WOMEN'S HISTORY MONTH

- WHEREAS, Women's History Month celebrates the often-overlooked contribution of women in history, society and culture; and
- WHEREAS, March is selected as the month for observing Women's History Month to correspond with International Women's Day on March 8th; and
- WHEREAS, in the United States, Women's History Month traces its beginnings back to the first International Women's Day in 1911; and
- WHEREAS, in 1978, the school district of Sonoma, California participated in "Women's History Day" and in 1980 President Jimmy Carter issued a presidential proclamation declaring the week of March 8, 1980, as National Women's History Week; and
- WHEREAS, in 1987, after being petitioned by the National Women's History Project, Congress passed Pub.L. 100-9, designating the month of March as Women's History Month.
- NOW, THEREFORE, BE IT RESOLVED that the Lake County Council does hereby recognize March as National Women's History Month to highlight all of the amazing accomplishments of strong, determined women.

SO RESOLVED THIS 14th day of March, 2023.

CHARLIE BROWN - President

RANDEZL C NIEMEYER

LINDEMULDER

In the <u>Matter of Resolution Proclaiming April as Autism Awareness Month and April 2, 2023 as World Autism Awareness Day</u>

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

RESOLUTION NO. 23–16

RESOLUTION PROCLAIMING APRIL AS AUTISM AWARENESS MONTH AND

APRIL 2, 2023 AS WORLD AUTISM AWARENESS DAY

- WHEREAS, autism spectrum disorder (ASD) is a general term for a group of disorders characterized by difficulties in social interaction, verbal and nonverbal communication and repetitive behaviors; and
- WHEREAS, ASD can be associated with intellectual disability, difficulties in motor coordination and attention; and
- WHEREAS, presently there is no cure for autism and there is no one cause of autism; and
- WHEREAS, over the last few years, scientists have identified a number of rare gene changes, or mutations, associated with autism; most cases appear to be caused by a combination of autism risk genes and environmental factors influencing early brain development; and
- WHEREAS, the clearest evidence of these autism risk factors involve events before and during birth which include advanced parental age at time of conception (both mom and dad), maternal illness during pregnancy and certain difficulties during birth, particularly those involving periods of oxygen deprivation to the baby's brain; and
- WHEREAS, these factors by themselves do not cause autism, rather, in combination with genetic risk factors, they appear to modestly increase the risk; and
- WHEREAS, World Autism Awareness Day is April 2, 2023; every year, autism organizations around the world celebrate the day with unique fundraising and awareness-raising events; and
- WHEREAS, Lake County is committed to take steps to raise awareness of autism.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Council declares April as Autism Awareness Month in Lake County and celebrates World Autism Awareness Day on April 2, 2023 as a special opportunity to educate the public about autism and issues within the autism community.

SO RESOLVED THIS 14th day of March, 2023.

CHARLIE BROWN - President

DAVID HAMM

RANDELL C. NIEMEYER

LDEK

CHRISTINE CIL

CLORIUS L

TED F. BILSKI

In the <u>Matter of Resolution Permitting Lake County Community Corrections to Pay an Outstanding 2022</u> Invoice/Debt in the Amount of \$2,450.00 from the 2023 Budget

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

RESOLUTION NO. 23-17

RESOLUTION PERMITTING THE LAKE COUNTY COMMUNITY CORRECTIONS TO PAY AN OUTSTANDING 2022 INVOICE/DEBT FROM THE 2023 BUDGET

WHEREAS, the Lake County Community Corrections is currently operating in the 2023 Budget; and

WHEREAS, the following invoice/debt incurred in the Budget year of 2022, has not been paid:

<u>1244-9101-63190</u> <u>Other Professional Services</u> The Center of Workforce Innovations \$2,450.00; 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 2022 expense shall be paid from the Lake County Community Corrections 2023 Budget:

<u>1244-9101-63190</u> <u>Other Professional Services</u> The Center of Workforce Innovations <u>\$2,450.00</u>

SO RESOLVED THIS 14th day of March, 2023.

NIEMEYER

INDEMULDER

Members of the Lake County Council

CHARLIE BROWN - President

In the <u>Matter of Resolution Permitting the Lake County Recorder to Pay Outstanding 2022 Invoices/Debts in the amount of \$155,563.89 from the 2023 Budget</u>

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

RESOLUTION NO. 23-18

RESOLUTION PERMITTING THE LAKE COUNTY RECORDER TO PAY OUTSTANDING 2022 INVOICES/DEBTS FROM THE 2023 BUDGET

WHEREAS, the Lake County Recorder is currently operating in the 2023 Budget; and

WHEREAS, the following invoices/debts incurred in the Budget year of 2022, have not been paid:

1265-1004-63630 Fidlar Technologies Maintenance & Service Contracts

\$155,465.71

1179-1004-64410 Pulse Technologies Furniture & Fixtures

\$ 98.18

TOTAL:

\$155,563.89; and

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2022 expenses shall be paid from the Lake County Recorder's 2023 Budget:

1265-1004-63630 Fidlar Technologies Maintenance & Service Contracts

\$155,465.71

1179-1004-64410

Furniture & Fixtures

98.18

Pulse Technologies

\$155,563.89

SO RESOLVED THIS 14th DAY OF MARCH, 2023.

TOTAL:

CHARLIE BROWN, President

DAVID HAMM

RANDEYL C NIEMEYER

PETE LINDEMULDER

FED E DIL CY

In the <u>Matter of Ordinance Establishing the Lake County Sheriff's Homeland Security FY 2022 Port Security Grant Fund</u>, a Non-Reverting Fund

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

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

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

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ORDINANCE NO. 1481A

ORDINANCE ESTABLISHING THE LAKE COUNTY SHERIFF'S HOMELAND SECURITY FY 2022 PORT SECURITY GRANT FUND, A NON-REVERTING FUND

- WHEREAS, Indiana Code 36-2-3.5-3 provides that the Lake County Council is the fiscal and legislative body for Lake County, Indiana; and
- WHEREAS, Indiana Code 36-2-3.5-5 provides that the County Council shall pass all ordinances, orders, resolutions and motions for the government of the County in the manner prescribed by I.C. 36-2-4, et. seq.; and
- WHEREAS, Indiana Code 36-2-5-2(b) provides that the Lake 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 by law; and
- WHEREAS, the U.S. Department of Homeland Security awarded the Lake County Sheriff's Department a grant award in the amount of Five Hundred Eighty-Three Thousand One Hundred Sixty-Eight (\$583,168.00) Dollars through the Port Security Grant Program; with local matching funds of One Hundred Ninety-Four Thousand Three Hundred Eighty-Nine (\$194,389.00) Dollars or twenty-five (25%) percent of the total approved project costs of Seven Hundred Seventy-Seven Thousand Five Hundred Fifty-Seven (\$777,557.00) Dollars; and
- WHEREAS, that pursuant to the U.S. Department of Homeland Security FY 2022 Port Security Grant Program funds shall be used for the purchase of a boat and equipment outfitting the boat; and
- WHEREAS, the Lake County Council desires to establish the Sheriff's Homeland Security FY 2022 Port Security Grant, a non-reverting fund, for the deposit of Five Hundred Eighty-Three Thousand One Hundred Sixty-Eight (\$583,168.00) Dollars from the U.S. Department of Homeland Security; with local matching funds of One Hundred Ninety-Four Thousand Three Hundred Eighty-Nine (\$194,389.00) Dollars or twenty-five (25%) percent of the total approved project costs of Seven Hundred Seventy-Seven Thousand Five Hundred Fifty-Seven (\$777,557.00) Dollars.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

1. That the Lake County Sheriff's Homeland Security
FY 2022 Port Security Grant Fund, a non-reverting fund,
is established for the deposit Five Hundred Eighty-Three
Thousand One Hundred Sixty-Eight (\$583,168.00) Dollars from
the U.S. Department of Homeland Security; with local matching
funds of One Hundred Ninety-Four Thousand Three Hundred
Eighty-Nine (\$194,389.00) Dollars or twenty-five (25%) percent
of the total approved project costs of Seven Hundred
Seventy-Seven Thousand Five Hundred Fifty-Seven (\$777,557.00)

- 2. That the monies received from the U.S. Department of Homeland Security Grant Program shall be used to purchase a boat and equipment outfitting the boat.
- 3. That pursuant to I.C. 36-2-5-2(b), the Lake County fiscal body shall appropriate all money to be paid out of the fund, except as otherwise provided by law.
- 4. Any money remaining in the fund at the end of the year shall not revert to any other fund but continues in the Lake County Sheriff's Homeland Security FY 2022 Port Security Grant Fund.
- 5. In the event the Lake County Sheriff receives future awards from the U.S. Department of Homeland Security Port Security Grant Program, those grants may be accounted for using the established Fund.

SO ORDAINED THIS 14th DAY OF MARCH, 2023.

CHARLIE BROWN - President

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PETE LINDEMULDER

Members of the Lake County Council

CLORIUS

In the <u>Matter of Ordinance Establishing the Adult Community Corrections – Indiana Department of Corrections – Community Corrections and Justice Reinvestment Grant for the Drug Court Odd-Numbered Year Fund, a Non-Reverting Fund</u>

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

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

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

ORDINANCE NO. 1481B

ORDINANCE ESTABLISHING THE ADULT COMMUNITY CORRECTIONS –
INDIANA DEPARTMENT OF CORRECTIONS – COMMUNITY CORRECTIONS AND JUSTICE
REINVESTMENT GRANT FOR DRUG COURT PROGRAM ODD-NUMBERED YEAR FUND,
A NON-REVERTING FUND

- WHEREAS, Indiana Code 36-2-3.5-3 provides that the Lake County Council is the fiscal and legislative body for Lake County, Indiana; and
- WHEREAS, Indiana Code 36-2-3.5-5, provides that the County Council shall pass all ordinances, orders, resolutions and motions for the government of the County in the manner prescribed by I.C. 36-2-4, et. seq.; and
- WHEREAS, the Lake County Council desires to establish by ordinance all funds within the County Treasury; and
- WHEREAS, the Indiana Department of Corrections (IDOC) Community Corrections and Justice Reinvestment (CC&JR) grant program has, for many years, awarded the Lake County Adult Community Corrections (LCACC) Department annual funding to operate community-based supervision programs for the primary purpose of providing sentencing alternatives for felony offenders in lieu of incarceration. In addition to diversion, the LCACC Department serves an important role in rehabilitation through transitional programming and as an intermediate sanction for Parole, Probation, Courts, and other community-based supervision or programs; and
- WHEREAS, the IDOC-CC&JR Grant funds shall be used exclusively in conformance with Indiana Code § 11-12 and in accordance with the annual Grant Agreement executed between the parties and for no other purposes; and
- WHEREAS, the IDOC awarded the LCACC FY 2023 Community Corrections and Justice Reinvestment (CC&JR) grant funding in the amount of \$20,128.00 for purposes of sustaining the LCACC Department's Drug Court program from January 1 through December 31, 2023; and
- WHEREAS, the LCACC Department's Drug Court Grant program serves individuals with a moderate to high risk of repeat offenses, who have non-violent offenses related to substance and/or alcohol use disorder. Upon successful completion of the Drug Court's 18 24 month program requirements, participants' cases will be resolved based on an original plea agreement and/or judicial discretion; and
- WHEREAS, the IDOC has determined each LCACC program funded by the IDOC-CC&JR Grant program must be accounted for in a separate fund which shall alternate between an odd-year award and an even-year award to prevent commingling of grant funds across LCACC programs and between annual program-specific awards; and
- WHEREAS, the Lake County Council desires to create the LCACC IDOC-CC&JR Drug Court Grant Odd-Numbered Year Fund to account for the current award and any future Drug Court Grant awards made in odd-numbered years.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

- 1. That the Lake County Adult Community Corrections Indiana Department of Corrections-Community Corrections and Justice Reinvestment (IDOC-CC&JR) Grant for Drug Court program Odd-Numbered Year Fund, a non-reverting fund, is established and will be used for the deposit of the remaining balance and anticipated advance grant payments for the Drug Court program's FY 2023 IDOC-CCJR award.
- 2. That, as an advance grant, 100% funded by the State of Indiana, and awarded with a grant budget approved by a State Agency, the Lake County fiscal body is not required to appropriate money to be paid out of the fund, except as otherwise provided by law.
- 3. That this grant fund will be used to make grant-funded purchases in compliance with permissible uses, the Drug Court program's approved grant budget, and appropriations created by the Lake County Auditor's Office.
- 4. Any money remaining in the fund at the end of the year shall not revert to any other fund but continues in the Lake County Adult Community Corrections Indiana Department of Corrections-Community Corrections and Justice Reinvestment (IDOC-CC&JR) Grant for Drug Court Odd-Numbered Year Fund.
- 5. In the event the LCACC receives future IDOC-CCJ&R Grant funding for Drug Court in odd-numbered years, this Fund may be used to account for such awards.

SO ORDAINED THIS 14th DAY OF MARCH, 2023.

CHARLIE BROWN - President

DAVID HAMM

PETE LINDEMULDER

CLORIUS L.

In the <u>Matter of Ordinance Establishing the Adult Community Corrections – Indiana Department of Corrections – Community Corrections and Justice Reinvestment Grant for the Mental Health Court Odd-Numbered Year Fund, a Non-Reverting Fund</u>

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

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

Lindemulder 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. 1481C

ORDINANCE ESTABLISHING THE ADULT COMMUNITY CORRECTIONS –
INDIANA DEPARTMENT OF CORRECTIONS – COMMUNITY CORRECTIONS AND JUSTICE
REINVESTMENT GRANT FOR THE MENTAL HEALTH COURT ODD-NUMBERED YEAR FUND,
A NON-REVERTING FUND

- WHEREAS, Indiana Code 36-2-3.5-3 provides that the Lake County Council is the fiscal and legislative body for Lake County, Indiana; and
- WHEREAS, Indiana Code 36-2-3.5-5, provides that the County Council shall pass all ordinances, orders, resolutions and motions for the government of the County in the manner prescribed by I.C. 36-2-4, et. seq.; and
- WHEREAS, the Lake County Council desires to establish by ordinance all funds within the County Treasury; and
- WHEREAS, the Indiana Department of Corrections (IDOC) Community Corrections and Justice Reinvestment (CC&JR) grant program has, for many years, awarded the Lake County Adult Community Corrections (LCACC) Department annual funding to operate community-based supervision programs for the primary purpose of providing sentencing alternatives for felony offenders in lieu of incarceration. In addition to diversion, the LCACC Department serves an important role in rehabilitation through transitional programming and as an intermediate sanction for Parole, Probation, Courts, and other community-based supervision or programs; and
- WHEREAS, the IDOC-CC&JR Grant funds shall be used exclusively in conformance with Indiana Code § 11-12 and in accordance with the annual Grant Agreement executed between the parties and for no other purposes; and
- WHEREAS, the IDOC awarded the LCACC FY 2023 Community Corrections and Justice Reinvestment (CC&JR) Mental Health Court grant funding in the amount of \$252,576.00 for purposes of sustaining the LCACC Department's Therapeutic Intervention Court program from January 1 through December 31, 2023; and
- WHEREAS, the LCACC Department's Therapeutic Intervention Court (TIC) program offers eligible offenders with mental illness a variety of treatment and support services through the criminal justice system while promoting public safety. The TIC's trained staff and community-based providers screen, assess, and treat participants through medication and therapeutic methods. Participants are routinely tested to ensure compliance with prescribed medications and abstinence from other substances and alcohol. Upon successful completion of the TIC program requirements, participants' cases will be resolved based on a participant's plea agreement and/or judicial discretion; and
- WHEREAS, the IDOC has determined each LCACC program funded by the IDOC-CC&JR Grant program must be accounted for in a separate fund which shall alternate between an odd-year award and an even-year award to prevent commingling of grant funds across LCACC programs and between annual program-specific awards; and

WHEREAS, the Lake County Council desires to create the LCACC IDOC-CC&JR Mental Health Court Grant Odd-Numbered Year Fund to account for the current award and any future Mental Health Court Grant awards made in odd-numbered years.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

- 1. That the Lake County Adult Community Corrections Indiana Department of Corrections-Community Corrections and Justice Reinvestment (IDOC-CC&JR) Grant for Mental Health Court Odd-Numbered Year Fund, a non-reverting fund, is established and will be used for the deposit of the remaining balance and anticipated advance grant payments for the Therapeutic Intervention Court program's FY 2023 IDOC-CCJR award.
- 2. That, as an advance grant, 100% funded by the State of Indiana, and awarded with a grant budget approved by a State Agency, the Lake County fiscal body is not required to appropriate money to be paid out of the fund, except as otherwise provided by law.
- 3. That this grant fund will be used to make grant-funded purchases in compliance with permissible uses, the Mental Health Court's approved grant budget, and appropriations created by the Lake County Auditor's Office.
- 4. Any money remaining in the fund at the end of the year shall not revert to any other fund but continues in the Lake County Adult Community Corrections Indiana Department of Corrections-Community Corrections and Justice Reinvestment (IDOC-CC&JR) Grant for Mental Health Court Odd-Numbered Year Fund.
- 5. In the event the LCACC receives future IDOC-CCJ&R Grant funding for Mental Health Court in odd-numbered years, this Fund may be used to account for such awards.

SO ORDAINED THIS 14th DAY OF MARCH, 2023.

CHARLIE'BROWN - Presiden

DAVID HAMM

RANDELL C. NIEMEYER

PETE LINDEMULDER

CHRISTINE CIL

TED F. BILSKI

In the <u>Matter of Ordinance Establishing the Adult Community Corrections – Indiana Department of Corrections – Community Corrections and Justice Reinvestment Grant for the Reentry Court Odd-Numbered Year Fund, a Non-Reverting Fund</u>

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

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

Lindemulder 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. 1481D

ORDINANCE ESTABLISHING THE ADULT COMMUNITY CORRECTIONS – INDIANA DEPARTMENT OF CORRECTIONS – COMMUNITY CORRECTIONS AND JUSTICE REINVESTMENT GRANT FOR A REENTRY COURT ODD-NUMBERED YEAR FUND, <u>A NON-REVERTING FUND</u>

- WHEREAS, Indiana Code 36-2-3.5-3 provides that the Lake County Council is the fiscal and legislative body for Lake County, Indiana; and
- WHEREAS, Indiana Code 36-2-3.5-5, provides that the County Council shall pass all ordinances, orders, resolutions and motions for the government of the County in the manner prescribed by I.C. 36-2-4, et. seq.: and
- WHEREAS, the Lake County Council desires to establish by ordinance all funds within the County Treasury; and
- WHEREAS, the Indiana Department of Corrections (IDOC) Community Corrections and Justice Reinvestment (CC&JR) grant program has, for many years, awarded the Lake County Adult Community Corrections (LCACC) Department annual funding to operate community-based supervision programs for the primary purpose of providing sentencing alternatives for felony offenders in lieu of incarceration. In addition to diversion, the LCACC Department serves an important role in rehabilitation through transitional programming and as an intermediate sanction for Parole, Probation, Courts, and other community-based supervision or programs; and
- WHEREAS, the IDOC-CC&JR Grant funds shall be used exclusively in conformance with Indiana Code § 11-12 and in accordance with the annual Grant Agreement executed between the parties and for no other purposes; and
- WHEREAS, the IDOC awarded the LCACC FY 2023 Community Corrections and Justice Reinvestment (CC&JR) Reentry Court grant funding in the amount of \$319,916.00 for purposes of sustaining the LCACC Department's Community Transition Court program from January 1 through December 31, 2023; and
- WHEREAS, the LCACC Department's Community Transition Court (CTC) program helps offenders transition from IDOC facilities to their communities under court supervision. Services are provided over eight (8) to 12-month during which CTC staff assist participants obtain employment, achieve educational and/or training goals, resolve driver's license issues, settle family issues, and provide life skills training. These programs are shown to reduce recidivism in formerly incarcerated individuals; and
- WHEREAS, the IDOC has determined each LCACC program funded by the IDOC-CC&JR Grant program must be accounted for in a separate fund which shall alternate between an odd-year award and an even-year award to prevent commingling of grant funds across LCACC programs and between annual program-specific awards; and
- WHEREAS, the Lake County Council desires to create the LCACC IDOC-CC&JR Reentry Court Grant Odd-Numbered Year Fund to account for the current award and any future Reentry Court Grant awards made in odd-numbered years.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

- 1. That the Lake County Adult Community Corrections Indiana Department of Corrections-Community Corrections and Justice Reinvestment (IDOC-CC&JR) Grant for Reentry Court Odd-Numbered Year Fund, a non-reverting fund, is established and will be used for the deposit of the remaining balance and anticipated advance grant payments for the Community Transition Court program's FY 2023 IDOC-CCJR award.
- 2. That, as an advance grant, 100% funded by the State of Indiana, and awarded with a grant budget approved by a State Agency, the Lake County fiscal body is not required to appropriate money to be paid out of the fund, except as otherwise provided by law.
- 3. That this grant fund will be used to make grant-funded purchases in compliance with permissible uses, the Reentry Court's approved grant budget, and appropriations created by the Lake County Auditor's Office.
- 4. Any money remaining in the fund at the end of the year shall not revert to any other fund but continues in the Lake County Adult Community Corrections Indiana Department of Corrections-Community Corrections and Justice Reinvestment (IDOC-CC&JR) Grant for Reentry Court Odd-Numbered Year Fund.
- 5. In the event the LCACC receives future IDOC-CCJ&R Grant funding for Reentry Court in odd-numbered years, this Fund may be used to account for such awards.

SO ORDAINED THIS 14th DAY OF MARCH, 2023.

CHARLIE BROWN - President

Proceed in

DAVID HAMM

PETE LINDEMULDER

CHRISTINE CID

CLORIUS L, LAY

TED F. BILSKI

In the Matter of Ordinance Establishing the Adult Community Corrections – Indiana Department of Corrections – Community Corrections and Justice Reinvestment Grant for Residential/Work Release Program Odd-Numbered Year Fund, a Non-Reverting Fund

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

Lindemulder made the motion, seconded by Niemeyer, to Suspend Rules. Majority voted yes. Motion to Suspend rules carried 7-0.

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

ORDINANCE NO. 1481E

ORDINANCE ESTABLISHING THE ADULT COMMUNITY CORRECTIONS – INDIANA DEPARTMENT OF CORRECTIONS – COMMUNITY CORRECTIONS AND JUSTICE REINVESTMENT GRANT FOR RESIDENTIAL/WORK RELEASE PROGRAM ODD-NUMBERED YEAR FUND, A NON-REVERTING FUND

- WHEREAS, Indiana Code 36-2-3.5-3 provides that the Lake County Council is the fiscal and legislative body for Lake County, Indiana; and
- WHEREAS, Indiana Code 36-2-3.5-5, provides that the County Council shall pass all ordinances, orders, resolutions and motions for the government of the County in the manner prescribed by I.C. 36-2-4, et. seq.; and
- WHEREAS, the Lake County Council desires to establish by ordinance all funds within the County Treasury; and
- WHEREAS, the Indiana Department of Corrections (IDOC) Community Corrections and Justice Reinvestment (CC&JR) grant program has, for many years, awarded the Lake County Adult Community Corrections (LCACC) Department annual funding to operate community-based supervision programs for the primary purpose of providing sentencing alternatives for felony offenders in lieu of incarceration. In addition to diversion, the LCACC Department serves an important role in rehabilitation through transitional programming and as an intermediate sanction for Parole, Probation, Courts, and other community-based supervision or programs; and
- WHEREAS, the IDOC-CC&JR Grant funds shall be used exclusively in conformance with Indiana Code § 11-12 and in accordance with the annual Grant Agreement executed between the parties and for no other purposes; and
- WHEREAS, the IDOC awarded the LCACC FY 2023 Community Corrections and Justice Reinvestment (CC&JR) Residential/Work Release grant funding in the amount of \$2,768,465.00 for purposes of sustaining the LCACC Department's Kimbrough Center Work Program from January 1 through December 31, 2023; and
- WHEREAS, the LCACC Department's Kimbrough Center Work program offers the courts a sentencing alternative to prison or jail. Kimbrough Work Program provides work release and residential services for male and female felony offenders. Participants are subject to 24 hour supervision, receive individualized services based on results of risk and needs assessments and any conditions of placement that may be ordered by the Court. This level of supervision is used by all LCCC programs; and
- WHEREAS, the IDOC has determined each IDOC-CC&JR Grant program must be accounted for in a separate fund which shall alternate between an odd-year award and an even-year award to prevent commingling of grant funds across LCACC programs and between annual program-specific awards; and

WHEREAS, the Lake County Council desires to create the LCACC IDOC Residential/Work Release Program Grant Odd-Numbered Year Fund to account for the current award and any future Residential/Work Release Program awards made in odd-numbered years.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

- 1. That the Indiana Department of Corrections-Community Corrections and Justice Reinvestment (IDOC-CC&JR) Grant for an Residential/Work Release program Odd-Numbered Year Fund, a non-reverting fund, is established and will be used for the deposit of the remaining balance and anticipated advance grant payments for the Residential/Work Release program's FY 2023 IDOC-CC&JR award.
- 2. That, as an advance grant, 100% funded by the State of Indiana, and awarded with a grant budget approved by a State Agency, the Lake County fiscal body is not required to appropriate money to be paid out of the fund, except as otherwise provided by law.
- 3. That this grant fund will be used to make grant-funded purchases in compliance with permissible uses, the Residential/Work Release Program's approved grant budget, and appropriations created by the Lake County Auditor's Office.
- 4. Any money remaining in the fund at the end of the year shall not revert to any other fund but continues in the Lake County Adult Community Corrections Indiana Department of Corrections-Community Corrections and Justice Reinvestment (IDOC-CC&JR) Grant for a Residential/Work Release Program Odd-Numbered Year Fund.
- 5. In the event the LCACC receives future IDOC-CCJ&R Grant funding for a Residential/Work Release Program in odd-numbered years, this Fund may be used to account for such awards.

SO ORDAINED THIS 14th DAY OF MARCH, 2023.

IEMEYER

DAVID HAMM

PETE LINDEMULDER

CHARLIE BROWN - President

17. 1

CLORIUS L. LAY

TED F. BILSK

In the <u>Matter of Ordinance Establishing the Adult Community Corrections – Indiana Department of Corrections – Community Corrections and Justice Reinvestment Grant for Community Supervision Program Odd-Numbered Year Fund, a Non-Reverting Fund</u>

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

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

Lindemulder 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. 1481F

ORDINANCE ESTABLISHING THE ADULT COMMUNITY CORRECTIONS – INDIANA DEPARTMENT OF CORRECTIONS – COMMUNITY CORRECTIONS AND JUSTICE REINVESTMENT GRANT FOR COMMUNITY SUPERVISION PROGRAM ODD-NUMBERED YEAR FUND, A NON-REVERTING FUND

- WHEREAS, Indiana Code 36-2-3.5-3 provides that the Lake County Council is the fiscal and legislative body for Lake County, Indiana; and
- WHEREAS, Indiana Code 36-2-3.5-5, provides that the County Council shall pass all ordinances, orders, resolutions and motions for the government of the County in the manner prescribed by I.C. 36-2-4, et. seq.; and
- WHEREAS, the Lake County Council desires to establish by ordinance all funds within the County Treasury; and
- WHEREAS, the Indiana Department of Corrections (IDOC) Community Corrections and Justice Reinvestment (CC&JR) grant program has, for many years, awarded the Lake County Adult Community Corrections (LCACC) Department annual funding to operate community-based supervision programs for the primary purpose of providing sentencing alternatives for felony offenders in lieu of incarceration. In addition to diversion, the LCACC Department serves an important role in rehabilitation through transitional programming and as an intermediate sanction for Parole, Probation, Courts, and other community-based supervision or programs; and
- WHEREAS, the IDOC-CC&JR Grant funds shall be used exclusively in conformance with Indiana Code § 11-12 and in accordance with the annual Grant Agreement executed between the parties and for no other purposes; and
- WHEREAS, the IDOC awarded the LCACC FY 2023 Community Corrections and Justice Reinvestment (CC&JR) Residential/Work Release grant funding in the amount of \$453.427.00 for purposes of sustaining the LCACC Department's Home Detention/Electronic Monitoring Program from January 1 through December 31, 2023; and
- WHEREAS, the LCACC Department's Home Detention/Electronic Monitoring program offers the courts a day reporting form of supervision that is lower than work release and allows participants to reside at home in the local community. This program serves male and female felony offenders. Individuals on Day Reporting may be on GPS monitoring. Participants receive individualized services based on results of risk and needs assessments and any conditions of placement that may be ordered by the court. This level of supervision is used by all LCCC programs; and
- WHEREAS, the IDOC has determined each IDOC-CC&JR Grant program must be accounted for in a separate fund which shall alternate between an odd-year award and an even-year award to prevent commingling of grant funds across LCACC programs and between annual program-specific awards; and

WHEREAS, the Lake County Council desires to create the LCACC IDOC Community Supervision Program Grant Odd-Numbered Year Fund to account for the current award and any future Community Service Program awards made in odd-numbered years.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

- 1. That the Indiana Department of Corrections-Community Corrections and Justice Reinvestment (IDOC-CC&JR) Grant for a Community Supervision Program Odd-Numbered Year Fund, a non-reverting fund, is established and will be used for the deposit of the remaining balance and anticipated advance grant payments for the Community Supervision Program's FY 2023 IDOC-CC&JR award.
- 2. That, as an advance grant, 100% funded by the State of Indiana, and awarded with a grant budget approved by a State Agency, the Lake County fiscal body is not required to appropriate money to be paid out of the fund, except as otherwise provided by law.
- 3. That this grant fund will be used to make grant-funded purchases in compliance with permissible uses, the Community Supervision Program's approved grant budget, and appropriations created by the Lake County Auditor's Office.
- 4. Any money remaining in the fund at the end of the year shall not revert to any other fund but continues in the Lake County Adult Community Corrections Indiana Department of Corrections-Community Corrections and Justice Reinvestment (IDOC-CC&JR) Grant for a Community Supervision Program Odd-Numbered Year Fund.
- 5. In the event the LCACC receives future IDOC-CCJ&R Grant funding for a Community Supervision Program in odd-numbered years, this Fund may be used to account for such awards.

SO ORDAINED THIS 14th DAY OF MARCH, 2023.

CHARLIE BROWN - President

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EMEYER

PETE L'INDEMULDER

In the <u>Matter of Ordinance Establishing the Adult Community Corrections – Indiana Department of Corrections – Community Corrections and Justice Reinvestment Grant for Veterans Court Program Odd-Numbered Year Fund, a Non-Reverting Fund</u>

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

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

Lindemulder 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. 1481G

ORDINANCE ESTABLISHING THE ADULT COMMUNITY CORRECTIONS – INDIANA DEPARTMENT OF CORRECTIONS – COMMUNITY CORRECTIONS AND JUSTICE REINVESTMENT GRANT FOR A VETERANS COURT PROGRAM ODD-NUMBERED YEAR FUND, A NON-REVERTING FUND

- WHEREAS, Indiana Code 36-2-3.5-3 provides that the Lake County Council is the fiscal and legislative body for Lake County, Indiana; and
- WHEREAS, Indiana Code 36-2-3.5-5, provides that the County Council shall pass all ordinances, orders, resolutions and motions for the government of the County in the manner prescribed by I.C. 36-2-4, et. seq.; and
- WHEREAS, the Lake County Council desires to establish by ordinance all funds within the County Treasury; and
- WHEREAS, the Indiana Department of Corrections (IDOC) Community Corrections and Justice Reinvestment (CC&JR) Court Recidivism Reduction Grant Program has, for many years, awarded the Lake Superior Court County Division 3 funding for a Veterans Court; and
- WHEREAS, the IDOC-CC&JR Grant funds shall be used exclusively in conformance with Indiana Code § 11-12 and in accordance with the annual Grant Agreement executed between the parties and for no other purposes; and
- WHEREAS, the IDOC awarded the LCACC FY 2023 Community Corrections and Justice Reinvestment (CC&JR) Veterans Court grant funding in the amount of \$203,724.00 for purposes of sustaining the Lake Superior Court County Division 3 Veterans Court Program from January 1 through December 31, 2023; and
- WHEREAS, the Lake Superior Court County Division 3 Veterans Court program was established to provide alternative sentencing to offers who are veterans of the United States Armed Services. The program is comprised of multiple levels of supervision dependent on the results of risk assessments and participant progress. The court targets participants who have been diagnosed with substance use disorder and/or co-occurring mental health disorders. The programs ranges from 18 to 24 months; and
- WHEREAS, the IDOC has determined each IDOC-CC&JR Grant program must be accounted for in a separate fund which shall alternate between an odd-year award and an even-year award to prevent commingling of grant funds across LCACC programs and between annual program-specific awards; and
- WHEREAS, the Lake County Council desires to create the Veterans Court Grant Odd-Numbered Year Fund to account for the current award and any future IDOC-CC&JR Veterans Court Grant awards made in odd-numbered years.



NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

- That the Indiana Department of Corrections-Community Corrections and Justice
 Reinvestment (IDOC-CC&JR) Grant for a Veterans Court Odd-Numbered Year Fund, a nonreverting fund, is established and will be used for the deposit of the remaining balance and
 anticipated advance grant payments for the Veterans Court program's FY 2023 IDOCCC&JR award.
- 2. That, as an advance grant, 100% funded by the State of Indiana, and awarded with a grant budget approved by a State Agency, the Lake County fiscal body is not required to appropriate money to be paid out of the fund, except as otherwise provided by law.
- 3. That this grant fund will be used to make grant-funded purchases in compliance with permissible uses, the Veterans Court's approved grant budget, and appropriations created by the Lake County Auditor's Office.
- 4. Any money remaining in the fund at the end of the year shall not revert to any other fund but continues in the Lake County Adult Community Corrections Indiana Department of Corrections-Community Corrections and Justice Reinvestment (IDOC-CC&JR) Grant for a Veterans Court Odd-Numbered Year Fund.
- 5. In the event the LCACC receives future IDOC-CCJ&R Grant funding for Veterans Court in odd-numbered years, this Fund may be used to account for such awards.

SO ORDAINED THIS 14th DAY OF MARCH, 2023.

CHARITE REOWN President

PANIDELL C NIEMEVER

PETE LINDEMULDER

In the Matter of Ordinance Amending the Lake County 2023 Salary Ordinance No. 1476F, Reorganization Positions in the Hobart Township Assessor's Office (County General Fund – 1001)

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.

Hamm offered an amendment, seconded by Bilski, to two titles listed on the attachment. Amendment includes title change from Assessment Specialist to Deputy Assessor for 13XXX-002 and title change from Assessment Specialist to Deputy Clerk for 13XXX-003. Majority voted yes. Motion to approve amendment to title changes carried 7-0.

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

ORDINANCE NO. 1476F-1

ORDINANCE AMENDING THE LAKE COUNTY 2023 SALARY ORDINANCE, ORDINANCE NO. 1476F, REORGANIZING POSITIONS IN THE HOBART TOWNSHIP ASSESSOR'S OFFICE (2004 FUND 1001)

WHEREAS, on October 11, 2022, the Lake County Council adopted the Lake County 2023 Salary Ordinance, Ordinance No. 1476F; and

WHEREAS, the Lake County Council now desires to amend Ordinance No. 1476F to establish a revised Form No. 144 to reorganize positions in the Hobart Township Assessor's Office (2004 Fund 1001), effective upon adoption.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That it be ordained by the Lake County Council that the attached Form No. 144, Exhibit "A", reorganizing positions in the Hobart Township Assessor's Office (2004 Fund 1001), is hereby approved, effective upon adoption.

SO ORDAINED THIS 14th DAY OF March , 2023.

CHARLIE BROWN - President

DAVID HAMM

RANDELL C. NIEMEYER

PETE/LINDEMULDER

CHRIŞTINE CID

CLORIUS,L. LAY

TED F. BILSKI

Form Prescribed by State Board of Accounts

County Form No. 144 (1971)

STATEMENT OF SALARIES AND WAGES PROPOSED TO BE PAID OFFICERS AND EMPLOYEES CALENDAR YEAR 2023

	to be paid to ear 2023:	office			
			rs and emplo	yees o	f the above
RS	AND EMPLO	OYE	<u>ES</u>		
\$	PRESENT	\$ F	ROPOSED	\$ DI	IFFERENCE
\$	37,140.00	\$		\$	(37,140.00)
\$	-	\$	37,140.00	\$	37,140.00
\$	34,690.00	\$	1.	\$	(34,690.00)
\$		\$	34,690.00	\$	34,690.00
\$	34,307.00	\$	-	\$	(34,307.00)
\$	-	\$	34,307.00	\$	34,307.00
\$	33,993.00	\$		\$	(33,993.00)
\$	6.5	\$	33,993.00	\$	33,993.00
\$	31,569.00	\$		\$	(31,569.00)
\$	171,699.00	\$	140,130.00	\$	(31,569.00)
AT	ED EMPLOY	<u>EES</u>			
			Rate of Pay*		
_		_	Per -		
		4	Per _		
		-			
		-			
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De	no li	110	219 J		
H	obart	70/	(Signature) WNShif (Title)	As.	sesson
	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	\$ 34,690.00 \$ - \$ 34,307.00 \$ - \$ 33,993.00 \$ 171,699.00 ATED EMPLOY	\$ 37,140.00 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	\$ 37,140.00 \$ - \$ - \$ 37,140.00 \$ 34,690.00 \$ - \$ 34,307.00 \$ - \$ 34,307.00 \$ - \$ 33,993.00 \$ - \$ 33,993.00 \$ - \$ 171,699.00 \$ 140,130.00 ATED EMPLOYEES Rate of Pay' Per	\$ 37,140.00 \$ - \$ \$ - \$ 37,140.00 \$ \$ 34,690.00 \$ - \$ \$ 34,307.00 \$ - \$ \$ 34,307.00 \$ - \$ \$ 33,993.00 \$ - \$ \$ 31,569.00 \$ - \$ \$ 171,699.00 \$ 140,130.00 \$ ATED EMPLOYEES Rate of Pav* Per

- The number and salaries to be paid full time officers and employees must be fixed by the County Council. The rates of pay for part time and hourly employees shall likewise be fixed by the County Council but the number to be employed is limited only by the funds appropriated therefore; thus, the amount to be requested in the budget for part time and hourly employees need not be included in this statement
- (3) The County Auditor shall complete the reserve side of this form and return one copy to the officer or head of the department, board or agency within 3 days after action thereon by the County Council.

In the <u>Matter of Ordinance Amending the Lake County 2023 Salary Ordinance No. 1476F, Reorganization Positions in the Calumet Township Assessor's Office (County General Fund – 1001)</u>

Hamm made the motion, seconded by Lay, to postpone to April 11, 2023. Majority voted yes. Bilski was absent. Motion to postpone to April 11, 2023 carried 6-yes,1-absent.

In the <u>Matter of Ordinance Amending the Lake County 2023 Salary Ordinance No. 1476F, Establishing Pay Increases for Support Staff and Pay Decrease for a Deputy Position in the Lake County Prosecutors Office (7135 Fund 9001)</u>

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

Cid made the motion, seconded by Bilski, to Suspend Rules. Majority voted yes. Hamm was absent. Motion to Suspend rules carried 6-yes, 1-absent.

Cid 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. 1476F-2

ORDINANCE AMENDING THE LAKE COUNTY
2023 SALARY ORDINANCE, ORDINANCE NO. 1476F,
ESTABLISHING PAY INCREASES FOR SUPPORT STAFF
AND A PAY DECREASE FOR A DEPUTY POSITION IN THE
LAKE COUNTY PROSECUTOR'S OFFICE (7135 FUND 9001)

WHEREAS, on October 11, 2022, the Lake County Council adopted the Lake County 2023 Salary Ordinance, Ordinance No. 1476F; and

WHEREAS, the Lake County Council now desires to amend Ordinance No. 1476F to establish a revised Form No. 144 to decrease the pay for a Deputy position in order to give pay increases to six support staff positions in the Lake County Prosecutor's Office (7135 Fund 9001), effective upon adoption.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That it be ordained by the Lake County Council that the attached Form No. 144, Exhibit "A", decreasing the pay for a Deputy position in order to give pay increases to six support staff positions in the Lake County Prosecutor's Office (7135 Fund 9001), is hereby approved, effective upon adoption.

SO ORDAINED THIS 14th DAY OF March , 2023.

DAVID HAMM

RANDELL C. NIEMEYER

PETE LINDEMULDER

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TED F. BILSKI

PROPOSED TO BE PAID OFFICERS AND EMPLOYEES CALENDAR YEAR 2023

Lak	e County Pro	osecutor's Office-9001-7135	. LA	KE (County, Indiana	
The fol	lowing stat	ement shows the salaries a above named office, depart	and wages propose tment, board or ag	ed to be paid to ency during the	officers and calendar	
		FULL TIME SALARIED O	FFICERS AND EMP	PLOYEES		
	Title of Position	en or Employee Classification				
	IOR CODE	# AND POSITION #	\$ PRESENT	\$ PROPOSED	\$ DIFFERENCE	_
12501	056	Deputy	\$62,138.00	\$55,542.00	-\$6,596.00	. Vla
					\$0.00	ג יט
16696	015	Support Staff III	\$28,685.00	\$30,000.00	\$1,315.00 \$1,315.00	U
16696	016	Support Staff III Support Staff III	\$28,685.00 \$29,979.00	\$30,000.00	\$21.00	
16696 16696	019 020	Support Staff III	\$28,685.00	\$30,000.00	\$1,315.00	
16696	020	Support Staff III	\$28,685.00	\$30,000.00	\$1,315.00	
16696	022	Support Staff III	\$28,685.00	\$30,000.00	\$1,315.00	
	Totals		\$235,542.00	\$235,542.00	\$0.00	
		PART TIME AND HOU	RLY RATED EMPLO	OYEES		
	Title of Docki	on or Employee Classification.		Rate of Pay*		
	THE OI POSE	ATO EMPOTED ORIGINATION	\$	Per		
				Per		
			\$ \$ \$	Per _		
			. \$	- Per		
			\$	Per /-		
*Show rate of	of pay per month, v	veek, day, hour, elc.		\darks / -	_	
		Submitted by:	TX M	Meum		
				(Signature)		
Da	ite Febru	ary 27, 2023	Bernard A.	arter, Lake County	y Prosecutor	
				(Title)		
-						
NOTES:	•					
(1)	This states	nent must be filed IN DUPLICATE with the Cou	nty Auditor on or before July 1 e ensuring year.	each year for salaries and w	ages to be paid in the	
(2)	housty amples	and salaries to be paid full time officers and emp ress shall likewise be fixed by the County Count s, the amount to be requested in the budget for	d) but the number to be employ	ed is Ernited only by the fund	as appropriated	
(3)	The County A	uditor shall complete the reserve side of this of 3 days after action thereon by the County Cou	this form and return one copy to			
		•				
		Ex	. A			
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In the <u>Matter of Ordinance Establishing the Adult Community Corrections – Indiana Department of Corrections – Community Corrections and Justice Reinvestment Grant for an Alcohol and Drug Court Program Odd-Numbered Year Fund, a Non-Reverting Fund</u>

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

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

Cid 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. 1481H

ORDINANCE ESTABLISHING THE ADULT COMMUNITY CORRECTIONS – INDIANA DEPARTMENT OF CORRECTIONS – COMMUNITY CORRECTIONS AND JUSTICE REINVESTMENT GRANT FOR AN ALCOHOL AND DRUG COURT PROGRAM ODD-NUMBERED YEAR FUND, A NON-REVERTING FUND

- WHEREAS, Indiana Code 36-2-3.5-3 provides that the Lake County Council is the fiscal and legislative body for Lake County, Indiana; and
- WHEREAS, Indiana Code 36-2-3.5-5, provides that the County Council shall pass all ordinances, orders, resolutions and motions for the government of the County in the manner prescribed by I.C. 36-2-4, et. seq.; and
- WHEREAS, the Lake County Council desires to establish by ordinance all funds within the County Treasury; and
- WHEREAS, the Indiana Department of Corrections (IDOC) Community Corrections and Justice Reinvestment (CC&JR) Court Recidivism Reduction Grant Program has, for many years, awarded the Lake Superior Court County Division 2 funding for an Alcohol and Drug Court; and
- WHEREAS, the IDOC-CC&JR Grant funds shall be used exclusively in conformance with Indiana Code § 11-12 and in accordance with the annual Grant Agreement executed between the parties and for no other purposes; and
- WHEREAS, the IDOC awarded the LCACC FY 2023 Community Corrections and Justice Reinvestment (CC&JR) Alcohol and Drug Court grant funding in the amount of \$44,417.00 for purposes of sustaining the Lake Superior Court County Division 2 -Lake Alcohol and Drug Program (LADOS- Division 2 program) from January 1 through December 31, 2023; and
- WHEREAS, the Lake Superior Court County Division 2 LADOS- Division 2 program is a judicial reform program providing services to individuals charged with alcohol and drug offenses. The LADOS-Division 2's education, treatment, and other services encourage and motivate offenders to accept personal responsibility, adopt healthier lifestyles, and implement other behavior modifications to prevent program participants from committing repeat offenses. This Alcohol and Drug Court Grant-funded program uses evidence-based programming proven to reduce recidivism by participants, who successfully complete the program; and
- WHEREAS, the IDOC has determined each IDOC-CC&JR Grant program must be accounted for in a separate fund which shall alternate between an odd-year award and an even-year award to prevent commingling of grant funds across LCACC programs and between annual program-specific awards; and
- WHEREAS, the Lake County Council desires to create the Alcohol and Drug Court Grant Odd-Numbered Year Fund to account for the current award and any future IDOC-CC&JR Alcohol and Drug Court Grant awards made in odd-numbered years.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

- 1. That the Indiana Department of Corrections-Community Corrections and Justice Reinvestment (IDOC-CC&JR) Grant for an Alcohol and Drug Court Odd-Numbered Year Fund, a non-reverting fund, is established and will be used for the deposit of the remaining balance and anticipated advance grant payments for the LADOS Division 2 program's FY 2023 IDOC-CC&JR award.
- 2. That, as an advance grant, 100% funded by the State of Indiana, and awarded with a grant budget approved by a State Agency, the Lake County fiscal body is not required to appropriate money to be paid out of the fund, except as otherwise provided by law.
- 3. That this grant fund will be used to make grant-funded purchases in compliance with permissible uses, the Alcohol and Drug Court's approved grant budget, and appropriations created by the Lake County Auditor's Office.
- 4. Any money remaining in the fund at the end of the year shall not revert to any other fund but continues in the Lake County Adult Community Corrections Indiana Department of Corrections-Community Corrections and Justice Reinvestment (IDOC-CC&JR) Grant for an Alcohol and Drug Court Odd-Numbered Year Fund.
- 5. In the event the Alcohol and Drug Program receives future IDOC-CCJ&R Grant funding for Alcohol and Drug Court in odd-numbered years, this Fund may be used to account for such awards.

SO ORDAINED THIS 14th DAY OF MARCH, 2023.

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CHARLIE BROWN - President

DAVID HAMM

RANDELL CANIEMEYER

PETE L'INDEMULDER

CHRISTINE CID

TED F BILSKI

In the <u>Matter of Ordinance Approving the action by the Lake County Parks & Recreation Board of Lake County, Indiana to Establish the Cumulative Park Building Fund, a Non-Revering Fund, Pursuant to I.C. 36-10-3-21</u>

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

Additional Council Comments: Cid thank the staff for their assistance in coordinating the video presented for Women's History Month.

Councilman Hamm thanked County Assessor Latonya Spearman "She is very helpful in working with the township assessors and myself as a liaison."

Public Comments: Jim Nowacki from Calumet Township stated that he appreciated the efforts made in regards to the reorganization for Hobart and proposed reorganization of Calumet Township. He continued that comments made by Councilman Niemeyer regarding finding better locations for Township Assessors would provide better services at a lower cost.

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